

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E8zVxWR5Lsoey2hnKPw68Y8GfcHkkWKcc</u>
TOTAL RECEIVED	0.16380572 BTC
	10,335.30 USD
TOTAL SEND	0.16380572 BTC
	10,335.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-12 03:48:26	<u>193786121759f51774067e</u> <u>502610c669be744a248496</u> <u>b728e120015686e9a552</u>	- 0.00566251 BTC	
			40.75 USD	
2	2019-12-12 01:54:38	<u>f4f04241d25c22a4deb6c1</u> <u>337bfe4a70c49f2def9f53</u> <u>aaa2295a2462836465b9</u>	+ 0.00566251 BTC	
			40.75 USD	
3	2019-12-06 08:44:05	<u>86ceb3eb8bf847de9dd989</u> <u>40e4ab45c96eb3b3eedfe4</u> <u>2fd2c2350e3293806174</u>	- 0.00558190 BTC	
			42.01 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-06 01:44:45	<u>667f7d6d217150b0dd2f02</u> <u>a685b7c9c9702f33836d83</u> <u>346892c8f568f7db0334</u>	+ 0.00558190 BTC 42.01 USD	
5	2019-11-30 06:54:50	<u>8bc7f68b038926c3681b79</u> <u>5293f56201665e3a4031d8</u> <u>9cf2f539d63dc2d5ba25</u>	- 0.00562518 BTC	
6	2019-11-30 02:46:37	<u>45db7567116563fa67245e</u> <u>4cff57dd3e3442b5d6696c</u> <u>99504bd415cc3604b92f</u>	+ 0.00562518 BTC	
7	2019-11-24 11:30:18	<u>f5bf69be45b1802337f6be</u> <u>641610c8b0035871aaa604</u> <u>28cbbbf0f42f2b0d3828</u>	- 0.00565736 BTC	
8	2019-11-24 01:32:51	<u>ec612b5880f367191748ba</u> <u>d204c091beef7e7d1e05be</u> <u>c4560d4b40f3bbd52103</u>	+ 0.00565736 BTC	
9	2019-11-18 02:17:57	<u>cbbd23968ba5e66ccc97af</u> <u>1449fac5b7f027c76dc955</u> <u>49efd8629011a5270062</u>	- 0.00568663 BTC	
10	2019-11-18 01:05:00	<u>e5cc03da34dd73f6ac47dd</u> <u>cc4333e69ad3e85acde955</u> <u>58e77c56af538c4237e0</u>	+ 0.00568663 BTC	
11	2019-11-12 03:44:46	<u>f59b9b303ed74903f2483e</u> <u>8e3503b23a671baccbcb5</u> <u>7b08fd36a2dff67b04d2</u>	- 0.00507795 BTC	
12	2019-11-12 01:40:43	<u>3df890202476145315c24f</u> <u>dd78d6680f2d9506ace988</u> <u>2a83c0c13f3c54ba6eac</u>	+ 0.00507795 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-14 03:29:25	<u>629d8c59b2db03ce72a187</u> <u>1839318954c01608cbbc2d</u> <u>497e180e60963c5d1fff</u>	- 0.00512413 BTC	✓
14	2019-10-14 02:01:01	<u>0d9902870f59d80ab57401</u> <u>50e8f99064a1597c0ec702</u> <u>2a855d32b7b4a6bdc597</u>	+ 0.00512413 BTC	✓
15	2019-09-15 02:30:02	<u>f3cfd86d8b251c07ede3e4</u> <u>fd15ff639b3477d1eb7fae</u> <u>eb3d7989a3d58d281c62</u>	- 0.00506713 BTC	✓
16	2019-09-15 01:38:22	<u>ae8bbe36def7ed7b6a114f</u> <u>91a744bf20ef2754aadb74</u> <u>962123f7c6321fd8fc39</u>	+ 0.00506713 BTC	✓
17	2019-08-04 04:46:51	<u>6a38d90d1557399c74be21</u> <u>7678a2a48cd94968c84754</u> <u>77dd7352a211363660d0</u>	- 0.00500046 BTC	✓
18	2019-08-04 02:34:40	<u>96700141d160143ac5743c</u> <u>b5bab5e154c30b8d4065cd</u> <u>0ccab44f62c954e988d0</u>	+ 0.00500046 BTC	✓
19	2019-07-14 04:07:28	<u>9a259b870ef73d70dd02c4</u> <u>25ed1a0ea9a2c18f611b1e</u> <u>3a7de8ba81a2428a1a0c</u>	- 0.00101627 BTC	✓
20	2019-07-14 02:10:47	<u>ce8c8220430fe2185950e5</u> <u>3233994ca4b5330afc27cc</u> <u>73612aa99c276cfc00a3</u>	+ 0.00101627 BTC	✓
21	2019-06-23 08:42:54	<u>ed66d2dd754b50feba063c</u> <u>8789bdf86afc1db9ff8f67</u> <u>fa889ef042731910632f</u>	- 0.00122206 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 01:24:17	<u>4bfb9429c18610928c3f9a75c6c6f8126d126849182d195c9a00c59fba84d5fb</u>	+ 0.00122206 BTC	✓
23	2019-06-19 10:11:29	<u>f4fb7499f888693f162cc959b1639d2d50760f76fc8127b5d1c8b216e828c455</u>	- 0.00122427 BTC	✓
24	2019-06-19 02:30:24	<u>e32512e0f07c34ed3b8fb2b40cb796ee858f1c9beeb4b039f7115b16adf31574</u>	+ 0.00122427 BTC	✓
25	2019-06-15 06:52:09	<u>ed2fcbb86f08831025206e7c6b089acda568d048bd501075ccbfc51782b916da</u>	- 0.00123063 BTC	✓
26	2019-06-15 03:04:41	<u>a3e2a65899c20ec56e8a11cd60a7605b71379f4bec73129f067497df2332a3d9</u>	+ 0.00123063 BTC	✓
27	2019-06-11 23:35:20	<u>6d14b9fd0e01ea2c7db06814645687bc6ab17936637c436e713c8740dfbd7d0f</u>	- 0.00120349 BTC	✓
28	2019-06-11 02:59:51	<u>4d12e57202146744105284d77cc992ec41d0e4ea41439cd2a1a503e2dad30e97</u>	+ 0.00120349 BTC	✓
29	2019-06-07 06:58:40	<u>81410ebf1f2d0d612901abd1ef5b11b76b63ad1ea7255fde81245b52a111fb7e</u>	- 0.00124836 BTC	✓
30	2019-06-07 02:53:12	<u>1afbfa85097cec16ca82a8218c15d4ee37cca30e0fab2a091711e6e0b8a80ecc</u>	+ 0.00124836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 04:50:56	<u>c32c52e65688314bca45b5</u> <u>bd5b2921992d8265f8eb19</u> <u>5f83b2d44cf0811fa3fa</u>	- 0.00129033 BTC	✓
32	2019-06-03 01:27:07	<u>31617db09f535e8c21670f</u> <u>ddb3646ebe0dff8ce95625</u> <u>9a12a5b59db3442d0b5d</u>	+ 0.00129033 BTC	✓
33	2019-05-30 06:37:55	<u>519f608662db9705deddeb</u> <u>be9af6724b9fe6c83d456e</u> <u>58fe8bf04532a92ca84e</u>	- 0.00103051 BTC	✓
34	2019-05-30 01:22:22	<u>a6a27415bc8ba5887a3f5d</u> <u>87261c501cd86352708833</u> <u>f86587056a4e02b44129</u>	+ 0.00103051 BTC	✓
35	2019-05-27 06:32:53	<u>c677ce818ae8ddc9a3bfae</u> <u>d85ba17b5cb5f33edbbe19</u> <u>872481079bc409a02d08</u>	- 0.00108140 BTC	✓
36	2019-05-27 01:39:16	<u>3ead12ab9532cb2efaf572</u> <u>772dde93828ea7d1ce8d06</u> <u>261dcde7312e657b9275</u>	+ 0.00108140 BTC	✓
37	2019-05-25 00:52:03	<u>dcfe23d6f9cc91a95c98e4</u> <u>6bd2cdcafeb8e85a9ee0bc</u> <u>9636982d10b2f403e331</u>	- 0.00101550 BTC	✓
38	2019-05-24 02:17:27	<u>72da1fb64afb85bb881502</u> <u>8e18346925a46f4d4ac260</u> <u>6a8647a1729d2b1c9912</u>	+ 0.00101550 BTC	✓
39	2019-05-23 01:03:05	<u>614edf104c8e18e574d706</u> <u>9b953f945ce8f40b601a5d</u> <u>4f38fb4023b192ddb53e</u>	- 0.00145538 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 01:42:35	<u>0a4b98657fe2365b970c09838e7bc01c66b206c28c0632a37b67ef094086d267</u>	+ 0.00145538 BTC	✓
41	2019-05-19 06:44:22	<u>c9b4bbb496c1e488d94ae0e8968764ca09f2caae4ecd4ae17c8edd1f64fd07e9</u>	- 0.00105605 BTC	✓
42	2019-05-19 02:25:21	<u>24e4d668a3371a260f4e4ad4637af5f68f4c4cabcd78c65bfa0034531dde4708</u>	+ 0.00105605 BTC	✓
43	2019-05-19 01:14:43	<u>73b085bb903750661936786683cac19c505c8131878ae039d380eccf81b5d94a</u>	- 0.00106374 BTC	✓
44	2019-05-19 00:34:13	<u>3c21665544057847da6c50a92a88d430fa1f3f86fe12e9ca0f23263101772c68</u>	- 0.00101707 BTC	✓
45	2019-05-17 02:22:38	<u>577bc52b5117a31c2fdf9a2d40753921c735335fc53e81e49bba2e5dfa7d7765</u>	+ 0.00106374 BTC	✓
46	2019-05-15 03:31:53	<u>b673de3d42175955189eae13f8b8462e0f2fe87666b29ac877a06a0d1318cc2d</u>	+ 0.00101707 BTC	✓
47	2019-05-13 11:55:01	<u>7135c7e094d6b01f93dcfc95b98625dc3d578ba4771ebf2ec92d1b4ba1c78b2e</u>	- 0.00143435 BTC	✓
48	2019-05-13 01:21:07	<u>e040be445605691782926fd78c703a7a7eee66eab6ef7738d801366cf2681468</u>	+ 0.00143435 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-06 02:54:54	<u>d74a5c15303666161a378a</u> <u>f0600caff11dfdafb0c335</u> <u>a30fe2c389c5766ddc4a</u>	- 0.00100289 BTC	✓
50	2019-05-06 01:38:21	<u>bd4864f35416cd6e6deb43</u> <u>2b76d1a86a5ab95827d7cf</u> <u>ea294a54e518babd1d18</u>	+ 0.00100289 BTC	✓
51	2019-05-04 04:08:29	<u>1a81a6d40395c905d6093e</u> <u>3643f48ff8ca0f2daa636e</u> <u>3c1a0cda3960281298c0</u>	- 0.00105477 BTC	✓
52	2019-05-04 02:32:41	<u>9bde0ee5695e84a852f7f9</u> <u>c9e75a2f060a3114d2e015</u> <u>180f251d03e8df29e7dd</u>	+ 0.00105477 BTC	✓
53	2019-05-02 06:37:04	<u>7e30a665110c778a92c7f3</u> <u>412d9d8442e393323da9ef</u> <u>e294eb95113d621d0699</u>	- 0.00105700 BTC	✓
54	2019-05-02 01:17:58	<u>305036392ff15691f9fb99</u> <u>9cdbf94fb3e34c9502f59b</u> <u>9565122592c4178f3727</u>	+ 0.00105700 BTC	✓
55	2019-05-01 02:13:32	<u>5219ffc1a9c1032f6c31b7</u> <u>1501007965ab049e8d3538</u> <u>d0900f63261d1694b9ee</u>	- 0.00146342 BTC	✓
56	2019-04-30 03:19:37	<u>079c9aebe7d3947599b06d</u> <u>4e17e0ef4d8dbe2978b512</u> <u>7f26dadb56851cb0cfa2</u>	+ 0.00146342 BTC	✓
57	2019-04-27 05:15:41	<u>cc2cbfcdb6215f267df935</u> <u>f11ce02332e96c59ae54d4</u> <u>90632f6ce66d2c8aa4d4</u>	- 0.00105391 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-27 05:15:41	<u>cc2cbfcdb6215f267df935</u> <u>f11ce02332e96c59ae54d4</u> <u>90632f6ce66d2c8aa4d4</u>	- 0.00108464 BTC	✓
59	2019-04-27 04:26:20	<u>42997a0d10877ac17e6d38</u> <u>cfef42427418a5559eddc4</u> <u>c57a770a7bcf2980d5e3</u>	- 0.00105823 BTC	✓
60	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcfbf250868185e311</u>	+ 0.00105391 BTC	✓
61	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef9</u> <u>1a9290251f53f05125e6de</u> <u>4dbc3c3c9bad19e90262</u>	+ 0.00108464 BTC	✓
62	2019-04-23 01:05:12	<u>c85b73c61759d667dc773e</u> <u>cea03e721dc390438b2ba1</u> <u>e21632c2513064c1a28c</u>	+ 0.00105823 BTC	✓
63	2019-04-21 03:40:52	<u>d84214e67aa65bb81c75df</u> <u>3a71434a9cd726f979c7f1</u> <u>6044649826525575409b</u>	- 0.00106749 BTC	✓
64	2019-04-21 01:29:29	<u>0c8e3d901fc2cb9066e239</u> <u>c503ffd0bdbbc45de37d7d5</u> <u>bffd9f66a89ed0947fb4</u>	+ 0.00106749 BTC	✓
65	2019-04-19 07:07:30	<u>66ab30e1f25b4d1c4d11bb</u> <u>ccdca8bd4892aa300667e0</u> <u>10c2b4678b39e9ee31e3</u>	- 0.00150557 BTC	✓
66	2019-04-19 01:23:37	<u>56b64cf671b9c1d7326dc1</u> <u>b4f5b9348d5f07bef36360</u> <u>bfdc18744c5e131874a8</u>	+ 0.00150557 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-16 08:46:51	<u>84347e66fc2e31611c224f69f0c7e5497a328cc3422ae56c5873823814a865aa</u>	- 0.00100632 BTC	✓
68	2019-04-16 01:53:19	<u>6ff0001e9b1fe63c8ca3ec81155d2500ab46ee5d5d5d8205bbb1ae799a6c4e24</u>	+ 0.00100632 BTC	✓
69	2019-04-14 04:32:49	<u>f8808bc57d26c42416d9015c86c9362ae4498e91cafd a50dfb7e3d9e239d990b</u>	- 0.00106606 BTC	✓
70	2019-04-14 00:53:28	<u>84698465cc7d4af3d17491206de71d4d16214f77e750986db486e177312d7d05</u>	+ 0.00106606 BTC	✓
71	2019-04-12 03:26:38	<u>c00caa4fb37b83c00f993d0983aa44115592bca4f56ed28d2bb42acb078e7878</u>	- 0.00111358 BTC	✓
72	2019-04-12 01:11:24	<u>86b467c3ca001d048747497f8999991362c832b61d386c313408fdd69b1ba16b</u>	+ 0.00111358 BTC	✓
73	2019-04-09 05:12:39	<u>02e8fcbeaa1554d769d5130ff4a682b25c4b7f10998a9e32c63b4aff431233d3</u>	- 0.00137179 BTC	✓
74	2019-04-09 01:35:35	<u>0977ca0ee0e9ed5b126c9090f156863e00581a345f52a0f1a239afeb9775146b</u>	+ 0.00137179 BTC	✓
75	2019-04-06 05:44:44	<u>f4a1defd7188e1a7dd6065fc6f2a7c4b6d42e9d52bdd e22fdce27159d02e5355</u>	- 0.00107085 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-06 05:44:44	<u>f4a1defd7188e1a7dd6065</u> <u>fc6f2a7c4b6d42e9d52bdd</u> <u>e22fdce27159d02e5355</u>	- 0.00107950 BTC	✓
77	2019-04-06 05:38:20	<u>c466641e53b39ff5e79655</u> <u>c8767cfe5c66aa5635b404</u> <u>1431c86c611aeb00dd9c</u>	- 0.00111773 BTC	✓
78	2019-04-06 05:38:20	<u>c466641e53b39ff5e79655</u> <u>c8767cfe5c66aa5635b404</u> <u>1431c86c611aeb00dd9c</u>	- 0.00112033 BTC	✓
79	2019-04-06 02:58:10	<u>fef370cdc30e1586ae703b</u> <u>11f1f2c8c89bbc5d3d0c8d</u> <u>51ca181d5b84fb1482be</u>	+ 0.00107950 BTC	✓
80	2019-04-04 01:05:52	<u>3b86e92bf6f37b601af34c</u> <u>54f998929b58493f4c61e7</u> <u>1b3efc81fa83f11e34e7</u>	+ 0.00107085 BTC	✓
81	2019-04-02 01:16:33	<u>bfecec10f61d4f65646224</u> <u>c774b34444239d9dc39408</u> <u>baaf11b1d194f8435eab</u>	+ 0.00111773 BTC	✓
82	2019-03-29 01:39:37	<u>9c1d4c5120e306d45f39e9</u> <u>0e993d65e4469b2b2535f2</u> <u>f665d6cc00c411631045</u>	+ 0.00112033 BTC	✓
83	2019-03-24 02:34:11	<u>aef2b89a5eff05b3f59576</u> <u>4b44e29c6ef27fc877288b</u> <u>a0fbaac9d184470d5e96</u>	- 0.00108915 BTC	✓
84	2019-03-24 01:10:34	<u>fe30e12491f1b762e19ad8</u> <u>c585fdebc0d826ad25ed25</u> <u>cc345425ad6ea002d3ce</u>	+ 0.00108915 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-22 04:08:22	<u>a637c157efdafd1430ab27</u> <u>54668bead72c56fca1a73d</u> <u>a8e056f922117d0bbdda</u>	- 0.00109190 BTC	✓
86	2019-03-22 01:37:28	<u>32b54eea3594215621a349</u> <u>bff3d409154e8164a8ce02</u> <u>12ecfd52353282c91c54</u>	+ 0.00109190 BTC	✓
87	2019-03-20 03:02:04	<u>49bc19c4eb0c5ee52dd633</u> <u>48b23114bfad2ed2140ed5</u> <u>7c2465b2b142f69ae169</u>	- 0.00108652 BTC	✓
88	2019-03-20 01:25:57	<u>54e4911c1e74b49c44793a</u> <u>74a3610f756d3e7a4ba290</u> <u>2ddae070be508030551e</u>	+ 0.00108652 BTC	✓
89	2019-03-18 03:38:26	<u>5d315d8df6ea11cb426b56</u> <u>7ed0f1afdec3a7b24d2bfa</u> <u>6b0073cc691cf935ad5e</u>	- 0.00121274 BTC	✓
90	2019-03-18 01:11:16	<u>b752aeeac2112954257f06</u> <u>b11065833f3fb20315909a</u> <u>858e04ad1ce5075084d2</u>	+ 0.00121274 BTC	✓
91	2019-03-07 09:58:28	<u>177752387b6f152a736e31</u> <u>2ccaee698d5cb6bbe36a39</u> <u>84c2083f920ab75948f7</u>	- 0.00109358 BTC	✓
92	2019-03-07 02:23:47	<u>4c7d7400bd03c6dbc21faf</u> <u>6d03419e8f346e7a17ec0a</u> <u>f53f7cb85ba64b4eb2c4</u>	+ 0.00109358 BTC	✓
93	2019-03-05 03:33:45	<u>026d09336878009c85c498</u> <u>1e2adf1488479597ffe2bf</u> <u>9ed312df5d7b875e1702</u>	- 0.00100536 BTC	✓

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94	2019-03-05 01:32:58	<u>3db87c114ce9671f4e197d</u> <u>f35926c78156d5ce0743d5</u> <u>ded82c505da51d5188f7</u>	+ 0.00100536 BTC	✓
95	2019-03-03 03:25:02	<u>bd2b376efddf235d93030a</u> <u>a63264ec9de4a25e4c5d7f</u> <u>27a5911780a11d7d412f</u>	- 0.00109422 BTC	✓
96	2019-03-03 02:00:33	<u>21121477c0390b8a5a9d42</u> <u>0e93a5c7e0e8bd51393c0c</u> <u>da0332110112ba026b25</u>	+ 0.00109422 BTC	✓
97	2019-03-01 06:38:11	<u>fb37356b2c73556a2dfd52</u> <u>91b4d7042bbe08b4b47900</u> <u>17502b09c652b732faa5</u>	- 0.00108047 BTC	✓
98	2019-03-01 05:55:17	<u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u>	+ 0.00108047 BTC	✓
99	2019-02-27 15:09:20	<u>e6b368a20335f6bae9ebc6</u> <u>d73ca8e555a52daf2f15a8</u> <u>59697f1ead128e03d500</u>	- 0.00148083 BTC	✓
100	2019-02-27 02:13:00	<u>964af4d29cef8ba722d982</u> <u>354001d9da3a4a99abe3cb</u> <u>ee1bfaf833ef70ae0b98</u>	+ 0.00148083 BTC	✓
101	2019-02-23 07:47:02	<u>4a49eca02e88df5ba84fdc</u> <u>c66b27977898cdc054e0b9</u> <u>851840791dcaf1dc53f3</u>	- 0.00107690 BTC	✓
102	2019-02-23 04:09:42	<u>44dac64ea4d69f44000109</u> <u>b9a18281e7af7053743e7c</u> <u>ebec8abe311876dc2586</u>	+ 0.00107690 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-21 05:57:52	<u>c18756e340713ddf6ae08e</u> <u>f11abb39fe0131cc63a303</u> <u>c2e6714c0dde3c4ca754</u>	- 0.00108232 BTC	✓
104	2019-02-21 01:44:37	<u>d322eef82da92cf3b91f5d</u> <u>ec8a35cc245c8f1c9d1bc3</u> <u>c245e075ce176bf9d087</u>	+ 0.00108232 BTC	✓
105	2019-02-19 07:19:08	<u>e09b04251831573d602988</u> <u>964cc71d7989e289d7b194</u> <u>52c9c5728002e1605069</u>	- 0.00107869 BTC	✓
106	2019-02-19 01:52:03	<u>c71b07932de3833c5ac864</u> <u>2615656b11e78ff923b517</u> <u>384585821e1c70eff130</u>	+ 0.00107869 BTC	✓
107	2019-02-16 05:49:33	<u>7b6a81431538a843026965</u> <u>9470a1c344c445830181cb</u> <u>81d16e50e91d8acd5fde</u>	- 0.00103861 BTC	✓
108	2019-02-15 01:13:15	<u>6107314eadabb4980caf60</u> <u>7ca97c57154f2bab0f2062</u> <u>518f7133a0814e7bfa3e</u>	+ 0.00103861 BTC	✓
109	2019-02-13 10:05:41	<u>63a6ff2779c0cbeb02e65e</u> <u>c18577cbe6b5476064a364</u> <u>e53af0faa2300d63a707</u>	- 0.00107742 BTC	✓
110	2019-02-13 02:58:10	<u>8cd74236ff9978e3f2b84c</u> <u>aa3c664c456d0960ba70fb</u> <u>116dc561c40a8deb6270</u>	+ 0.00107742 BTC	✓
111	2019-02-11 02:19:49	<u>a21e7840975e1f8a5610fc</u> <u>8c630fd61ea3082df56892</u> <u>c8e4d87234ff3bf7f73a</u>	- 0.00111859 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-11 01:14:10	<u>916e8a570e17097887dee08bea5a4b8f86a1d358e1f1ce19082e7f461c2324d1</u>	+ 0.00111859 BTC	✓
113	2019-02-09 05:15:56	<u>d95c2127afcf1d9a548e661becf3f56cdfed6f55cfc5376458e2993546c759ce</u>	- 0.00124869 BTC	✓
114	2019-02-09 01:36:55	<u>85b6c905738d074c0c3c144be07babbe3bbb3cebc8e1e78835f9c70c6d722034</u>	+ 0.00124869 BTC	✓
115	2019-02-06 17:21:38	<u>df99e12ce9205aaf78f4ed529137fb78f44d3f2f04ed3ac35be95f26d135e53d</u>	- 0.00113784 BTC	✓
116	2019-02-06 01:28:46	<u>d288d0730394c4fa044d66e0abdee34d71d714915d3796e929bb81a5685a56d6</u>	+ 0.00113784 BTC	✓
117	2019-02-04 03:04:19	<u>e67477366a6828e011723234f624029f2e00556329a7d3b5e9bd3fef9033394e</u>	- 0.00113808 BTC	✓
118	2019-02-04 01:01:44	<u>7629bb1b131c93dd9f9c5756dc99e2713ebef141d0cafd fcb3c9ee6629e7faf7</u>	+ 0.00113808 BTC	✓
119	2019-02-02 05:40:42	<u>d24e7291a6af1e19ed618b0f7d203b5c8feb03bb85c17a802e8b22735a6c77a9</u>	- 0.00111862 BTC	✓
120	2019-02-02 01:04:14	<u>6205a3424c09706d282d0ce6d69ffda2a95b7d347c8e2b85bb929634fc06ee2c</u>	+ 0.00111862 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-31 05:18:08	<u>198c3bface39c53c0a4733</u> <u>85f87479b609d0fc11c323</u> <u>9f66fc9864233699b360</u>	- 0.00113298 BTC	✓
122	2019-01-31 00:57:17	<u>f2a0fbfc6a8311d9ecd650</u> <u>49405e869cf1a6bd919261</u> <u>36871ec8fa24034f8b03</u>	+ 0.00113298 BTC	✓
123	2019-01-29 02:38:26	<u>92a7d1408face19ffbe8b5</u> <u>c44b976297cc42bc287497</u> <u>c6c312600cbc1eeff3bb</u>	- 0.00110769 BTC	✓
124	2019-01-29 01:11:52	<u>e05de1f6d3a3fbfd6eb794</u> <u>55e00683f92e993597349e</u> <u>d61cfd344dc9ee45b385</u>	+ 0.00110769 BTC	✓
125	2019-01-27 06:50:33	<u>72711b8d6a1941fffeff4b</u> <u>3f9ce9030b52eb4ee197ba</u> <u>de438b706d84ab64034f</u>	- 0.00111591 BTC	✓
126	2019-01-27 03:04:03	<u>7e64e48dfea8b9b4dcb316</u> <u>e2c88c27feef89350637c5</u> <u>5feacf7e6c4e4283663f</u>	+ 0.00111591 BTC	✓
127	2019-01-25 05:27:18	<u>f540af417ffd3b04e86f62</u> <u>6266f83e57e25d846c9c42</u> <u>d9062cd17c39f3745bca</u>	- 0.00111035 BTC	✓
128	2019-01-25 01:56:22	<u>d1183749b90ab7e772f53b</u> <u>135147a6c13a00c399e7bd</u> <u>31fb95e8a1de49110749</u>	+ 0.00111035 BTC	✓
129	2019-01-23 05:12:09	<u>9c3081d197c0eef6650365</u> <u>b9a9d78ec9cf8b46fc2add</u> <u>ae996503b6491d81509d</u>	- 0.00112606 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-23 01:51:07	<u>38755e0dcf264277c7ffff3</u> <u>1c362423c889bf77e5fd91</u> <u>2b7f388adde58714a3aa</u>	+ 0.00112606 BTC	✓
131	2019-01-21 05:12:34	<u>20c8ecce762a03be64d400</u> <u>adf1595183915345abbe0d</u> <u>8b67c33eef39e0ff890a</u>	- 0.00111778 BTC	✓
132	2019-01-21 01:18:30	<u>7d938e4695c89621d11ee7</u> <u>8fa6107f4baae23f49038b</u> <u>0870fab42f3d340c4c74</u>	+ 0.00111778 BTC	✓
133	2019-01-19 04:50:36	<u>e23fd11ee0c230aa5ea348</u> <u>9ad9eb201563227255cd8</u> <u>cb709f87424097440fb5</u>	- 0.00112143 BTC	✓
134	2019-01-19 00:49:09	<u>12fec38e61c1a04ae462cf</u> <u>599a54deda24d7ec1be309</u> <u>fb40638d803ce5bbd917</u>	+ 0.00112143 BTC	✓
135	2019-01-17 04:59:14	<u>4c96d56183e37e77ace9f4</u> <u>4a9e86d6a58c71885f2dbe</u> <u>02fe1b6d48c077ec7cb4</u>	- 0.00111786 BTC	✓
136	2019-01-17 00:35:48	<u>ce460e6b42dd658895601d</u> <u>fd669c9df7afe54a753b64</u> <u>9875d3c1d314d17369bb</u>	+ 0.00111786 BTC	✓
137	2019-01-15 04:01:12	<u>8b451cee359eb17e3e346c</u> <u>7b8cff40881696015fec46</u> <u>df69afffad3e99a79ef2</u>	- 0.00145639 BTC	✓
138	2019-01-15 00:34:41	<u>05dfffd1992ef78b5abf4a8</u> <u>dbbfbacbbeef859ed62238</u> <u>80deca7b04d41485e5a5</u>	+ 0.00145639 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-12 06:46:42	<u>bd8aac4eee063533b12419</u> <u>6a9af932cda0befef6bbfb</u> <u>3d8a1dc8c2714699f24e</u>	- 0.00117513 BTC	✓
140	2019-01-12 00:42:20	<u>21083f85abc4a69c7c7cb08</u> <u>fd4b8f0334a8b5b2cd04d8</u> <u>7d1b1b8f1dd44072e140</u>	+ 0.00117513 BTC	✓
141	2019-01-10 02:22:34	<u>ed52fb34c7443667f992bf</u> <u>5a64a3b8723c6fd76852b9</u> <u>46bc77b3b219ac9ee92d</u>	- 0.00114980 BTC	✓
142	2019-01-10 01:17:46	<u>d2b8e8f443d86063f96329</u> <u>7c586630ac6b3205a1fde4</u> <u>6ab9757a8d335bb90f0b</u>	+ 0.00114980 BTC	✓
143	2019-01-08 04:47:43	<u>3eab0133ce0f1cbc921262</u> <u>18a98ada74f76646b3b841</u> <u>0e6e485622f4b9b7a3b9</u>	- 0.00147739 BTC	✓
144	2019-01-08 00:53:07	<u>84a6f433353e69694402e3</u> <u>a6b9cc29fa856c423ec249</u> <u>0e17e054b5673f648c1f</u>	+ 0.00147739 BTC	✓
145	2019-01-03 02:08:40	<u>5c6bb1e2da432a09d16730</u> <u>ec3bccaa77d6454fb60712</u> <u>cc018861312c91f686ea</u>	- 0.00116793 BTC	✓
146	2019-01-03 01:42:50	<u>554cbb09d9cae8525a93bc</u> <u>85fb2a534fd72d808ed1f0</u> <u>ae6e128c348cb993fd46</u>	+ 0.00116793 BTC	✓
147	2019-01-01 01:27:59	<u>2c5a8390f58d20b53c601e</u> <u>6856ba96491b32ebdf6446</u> <u>3e1dd0384248f4ad38c0</u>	- 0.00125926 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-01 00:48:48	<u>51c6c2e7a9f455e5178041</u> <u>3e878297730cb5a0b84368</u> <u>85f563aa65baabd11b7a</u>	+ 0.00125926 BTC	✓
149	2018-12-30 02:24:22	<u>34faa11d9c6e38911642e7</u> <u>e0de1870909e2a6f647d8a</u> <u>7ebf0bf7f74c6d65db19</u>	- 0.00126633 BTC	✓
150	2018-12-30 01:30:40	<u>a5a4cb661c26222a4ef4a5</u> <u>6f19f795ad84525dce7c17</u> <u>679ca6350e5f83fd69fb</u>	+ 0.00126633 BTC	✓
151	2018-12-28 02:11:56	<u>c4e55743de6b90b6c8043f</u> <u>bf451f82351a30db58d283</u> <u>35c9c87852225f1a7432</u>	- 0.00125767 BTC	✓
152	2018-12-28 01:14:44	<u>432e9817272445e189cb64</u> <u>ff8ff951dfac4b565effc1</u> <u>914e32bfa081bb33c9c6</u>	+ 0.00125767 BTC	✓
153	2018-12-26 03:03:16	<u>da1aa1cb6bda647c50a160</u> <u>9eca7849ac7c4b295f4686</u> <u>f0af6b11015f3fcf5b61</u>	- 0.00128876 BTC	✓
154	2018-12-26 01:15:03	<u>7c1350f3087ffdfc794cc3</u> <u>4e7461499b1d2ef78919d0</u> <u>49a875d6b5644005957a</u>	+ 0.00128876 BTC	✓
155	2018-12-24 02:30:56	<u>ce2b3110d57faad03e55c7</u> <u>d276cd999f86750016913d</u> <u>71e77edf932239fd7abe</u>	- 0.00126711 BTC	✓
156	2018-12-24 00:37:28	<u>338ff1ceaf284804da5d98</u> <u>6927d0c4a920ca78c55105</u> <u>31b014447d4c017eb324</u>	+ 0.00126711 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-22 01:48:04	<u>50a2eb27b91f4eef9685aa</u> <u>42eee49dc26f4932c40c13</u> <u>d0232fc536cf94caf083</u>	- 0.00127109 BTC	✓
158	2018-12-22 00:58:00	<u>a976188684ec4771664af7</u> <u>580483cdcba5feb1d8d404</u> <u>90b8cce1e34f87e4d3e0</u>	+ 0.00127109 BTC	✓
159	2018-12-20 02:10:52	<u>5cc8fbddc0c01b093ce91c</u> <u>2fc890de482b36a30690c9</u> <u>a1a8684768590f52a821</u>	- 0.00122062 BTC	✓
160	2018-12-20 01:14:51	<u>a4a4f773d3155013ab7bbf</u> <u>d15d139f0a4d221cbccf28</u> <u>6b6f4a225be4a2ee46a0</u>	+ 0.00122062 BTC	✓
161	2018-12-18 01:35:29	<u>d1a8866bb1219f04d5ab39</u> <u>2ed25df60fdf3bff1d5ee4</u> <u>27b05a6bce0cd733419e</u>	- 0.00115523 BTC	✓
162	2018-12-18 00:58:04	<u>52f73094da60aff0d0e96b</u> <u>35e1af733cf889b79ccd88</u> <u>27f4cc12a6783124a5ad</u>	+ 0.00115523 BTC	✓
163	2018-12-16 01:44:23	<u>12f1a5183d3dd768e1a825</u> <u>dadafb24fce00f1879ba28</u> <u>ca904097647ef9061e47</u>	- 0.00110231 BTC	✓
164	2018-12-16 00:40:21	<u>8defb443c7e7267c557782</u> <u>a20a7f3b51be76a8ad364a</u> <u>a66d5ac30090d7fca2a1</u>	+ 0.00110231 BTC	✓
165	2018-12-14 01:03:54	<u>d7f69d56e79da79c0ee1b3</u> <u>7aa1361f8819a391fe4563</u> <u>e38483b2706bf519fdc3</u>	- 0.00116544 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-14 00:32:24	<u>e33ec36da3669f54d54b5f</u> <u>a0647c8c5c524f94ad7e9a</u> <u>2ddb8011b7e0a2a83c56</u>	+ 0.00116544 BTC	✓
167	2018-12-12 02:11:02	<u>dcfaa9948abdee137960c3</u> <u>ebbc94292b54afbd32ee9d</u> <u>80b7724096f6d98ee6cd</u>	- 0.00117320 BTC	✓
168	2018-12-12 00:51:26	<u>b3c05ece406c6dd801c8eb</u> <u>5e356bfa3d4c661574e4d4</u> <u>c5102b2166222457f641</u>	+ 0.00117320 BTC	✓
169	2018-12-10 02:20:49	<u>3b997c94fe9e4f87272f86</u> <u>d662334cd3d4415b9fce7a</u> <u>b1e00e60dba06cf67c7f</u>	- 0.00115261 BTC	✓
170	2018-12-10 01:02:29	<u>5737432c8880a60a9066bf</u> <u>5f3e3d3f6d42245c55225d</u> <u>fa4f3f0942842f3f065d</u>	+ 0.00115261 BTC	✓
171	2018-12-08 02:02:35	<u>72ef0a49aedda49803bd15</u> <u>4b3d3374817fcdf44f5ab6</u> <u>7bf52e924fe67f4e3611</u>	- 0.00117681 BTC	✓
172	2018-12-08 01:24:13	<u>99c5b2e5a19f7cd6dc4fd1</u> <u>43ff1387b923f0ee9ace37</u> <u>beb13edd3d756f7b7bc3</u>	+ 0.00117681 BTC	✓
173	2018-12-06 02:28:15	<u>bd7d5c20f9ab21233fe745</u> <u>c48ddb30ec2f7ec5c1b00c</u> <u>acda8636e49eaed66a1b</u>	- 0.00115501 BTC	✓
174	2018-12-06 00:47:15	<u>5956385912669d93aa5dcb</u> <u>bcb4a6fd53a472437d8c1b</u> <u>ae3807c66307df3a9136</u>	+ 0.00115501 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-04 06:06:17	<u>dd4defab6b80cb9af8342a</u> <u>6cadec2902474a64201960</u> <u>47bc99cf35a7a47a38ca</u>	- 0.00151985 BTC	✓
176	2018-12-04 01:07:49	<u>037916266d5109fbbfaa7b</u> <u>558f3f28f121f0a5e4793b</u> <u>2f7d6023a31f6b2827d2</u>	+ 0.00151985 BTC	✓
177	2018-12-01 03:47:20	<u>78b5e5a5f96c120a628057</u> <u>3cf96c28192468d5f9c1a8</u> <u>bcc16e275a5d2c4247c7</u>	- 0.00150671 BTC	✓
178	2018-12-01 01:15:20	<u>11144fc347b88e47b28f2a</u> <u>0544ccfd161ff5b0f662e7</u> <u>fcfa157ef7957b7c13cd</u>	+ 0.00150671 BTC	✓
179	2018-11-28 06:46:59	<u>3df531b8ccfbf5a84509c3</u> <u>f51c9a8538b7b03622eb7c</u> <u>01d8e8864bcfa8e2a9fa</u>	- 0.00150307 BTC	✓
180	2018-11-28 03:19:30	<u>c5e66651b3ecd7134ef927</u> <u>6c908216ebacf84764b1d2</u> <u>49ded4782f4fc6d00435</u>	+ 0.00150307 BTC	✓
181	2018-11-25 03:41:06	<u>aa3753e2529f3d5829ef2b</u> <u>fc0e072328e543cf3f48b2</u> <u>e16f26a5da18e58b7bfe</u>	- 0.00140993 BTC	✓
182	2018-11-25 01:32:50	<u>fe6e61429b2d19975da1a8</u> <u>e9a0187a3fb15dd1789cc8</u> <u>2b4fd71c30ef9b665e48</u>	+ 0.00140993 BTC	✓
183	2018-11-22 10:01:13	<u>242c39c9f63f7eb04a86f3</u> <u>36740cf86035e3d5d3cee6</u> <u>3536eda3dd00b6095075</u>	- 0.00148524 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-22 10:01:13	<u>165d26b5e9332d1b3e6c0a562e2e5cf968d131200bac5132e49700e6ecd39130</u>	- 0.00101677 BTC	✓
185	2018-11-22 00:56:53	<u>fc9176b4e5c8af77f3fad9387aa0435c2610bfef0b08efdeccf0dd33ea953801</u>	+ 0.00101677 BTC	✓
186	2018-11-20 01:37:05	<u>30a6ad9ab47830e8de511d2c29a2cfa3469f27455177ba9387d603f86893b4a9</u>	+ 0.00148524 BTC	✓
187	2018-11-17 03:32:51	<u>42bbede6577ca81de6796e3c40466c8127caac6ddb7c0da49a890e22bdb6197a</u>	- 0.00125102 BTC	✓
188	2018-11-17 01:52:26	<u>f9cb7597a850f27c37fbcef2413280fde3b9376e93923d49b559ce375a5ae479</u>	+ 0.00125102 BTC	✓
189	2018-11-13 01:30:08	<u>275abbbaa3760098c7acbb5816a91d0a4f26aea8c0c8d90bdd155dd10f6dc1c1</u>	- 0.00137309 BTC	✓
190	2018-11-13 00:46:58	<u>78a657f261d68c80561ca82078610acce7b78341a095471bfb86e201e666204c</u>	+ 0.00137309 BTC	✓
191	2018-11-10 06:49:52	<u>3cca380f5159bef3b4ffe94e32d40888c35c32af7c153ac7f1cfa6fbdeda41b6</u>	- 0.00138278 BTC	✓
192	2018-11-10 00:49:58	<u>642de2e61913a20431ed3e729640245b43cf2cddccbf6e9402b5966599897643</u>	+ 0.00138278 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-07 05:39:37	<u>c2d3401dca23dc24188714</u> <u>d97a3ac5ea6be8e20ed5e8</u> <u>bed2eb1c206ce279eabd</u>	- 0.00110088 BTC	✓
194	2018-11-07 01:51:22	<u>07dc4f792a134bf71c41e8</u> <u>cc48987f258f359278e067</u> <u>d046f15f26eba8b7b222</u>	+ 0.00110088 BTC	✓
195	2018-10-26 22:47:58	<u>102d59dc51787a1d189bc0</u> <u>ef9c6579e3bd0851e3ef9a</u> <u>99d589670c9087633e7f</u>	- 0.00268664 BTC	✓
196	2018-10-26 11:34:06	<u>461592540db641a5c727eb</u> <u>5e14e8e06f66cfe826b86b</u> <u>37cbf5befaa1bf3572cc</u>	+ 0.00268664 BTC	✓
197	2018-10-19 12:33:02	<u>c0e89230c72b1e0c73c095</u> <u>2ad1ecb86ec924dbcd860a</u> <u>3f49a3bb354126081374</u>	- 0.00305022 BTC	✓
198	2018-10-19 11:55:11	<u>b0783c1ccf43a2eab799c9</u> <u>b35ce62880c99f694a1066</u> <u>0cc20c445dc32ca02593</u>	+ 0.00305022 BTC	✓
199	2018-10-12 22:22:13	<u>a77bea1d6ac43e43b3d343</u> <u>ef1912bc2b7735875c7532</u> <u>f7439cfe8e8e20236a9c</u>	- 0.00226793 BTC	✓
200	2018-10-12 11:01:48	<u>a3c3a132cc2e395813aa78</u> <u>5a9c21037db2540fe5015e</u> <u>8e3020b6284898714272</u>	+ 0.00226793 BTC	✓
201	2018-10-08 03:30:47	<u>1f60a0449df403b05c3111</u> <u>880db27782ae9c374d46da</u> <u>a8b989bc3bf06ea866d9</u>	- 0.00324617 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-05 11:22:38	<u>d8cdbed92ce878228a47ed</u> <u>96fe382c0cf72db105d92a</u> <u>bfa1866f242c540fe2eb</u>	+ 0.00324617 BTC	✓

* USD values displayed at the time of transaction

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