

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBKmmEo8HDkKARw7FLo6ccvESnqCCCrVT</u>
TOTAL RECEIVED	2.31806629 BTC
	145,704.09 USD
TOTAL SEND	2.31806629 BTC
	145,704.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-26 05:24:02	<u>cd4ae6a4a3a2b731818e0f5e9eb100243b94064eed0dc3c7bba839fc04fa728</u>	- 0.00397000 BTC	
			218.45 USD	
2	2021-03-25 16:34:43	<u>daf613a8ac0ad126956a98682ae381263cad4c14489938e14bdbe2effa9314d6</u>	+ 0.00397000 BTC	
			218.45 USD	
3	2020-01-04 04:43:54	<u>b1e7c047f73db5af603cf341cb42a8e480b09de8ddbdc3cfe0ca855b7487dab0</u>	- 0.08014584 BTC	
			589.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-04 02:24:04	<u>f38fd43e9b15c7ceabbbf84</u> <u>d7f3daa7dfba2a67a72ab5</u> <u>d84bbf36d00eb5a6ba20</u>	+ 0.08014584 589.40 USD	BTC 	✓
5	2020-01-03 19:12:22	<u>d6a17cbbe1b098e4ac99e2</u> <u>0c00cabce13ae0ccf3d225</u> <u>bbfe70601bced0691c76</u>	- 0.07615173 560.02 USD	BTC 	✓
6	2019-12-24 21:39:57	<u>ba9603e79336fabddaaed4</u> <u>447f9f34465720660761b9</u> <u>901d823136b980786b7a</u>	+ 0.07615173 548.64 USD	BTC 	✓
7	2019-10-28 15:09:39	<u>cd9f98b4a21ea75affd96c</u> <u>ae013040e122fffbff1e48</u> <u>c4aea7dad87a7a7b4a1</u>	- 0.05557998	BTC	✓
8	2019-10-28 13:25:15	<u>d86929a0465ca6fa8d943e</u> <u>70c0f7558e7a4489a6da30</u> <u>2e887913c82e507d0c34</u>	+ 0.05557998	BTC	✓
9	2019-07-25 00:44:42	<u>7848769ea10220e6146a66</u> <u>205fd74830cad1afcd0361</u> <u>5591e2b386d317d42be1</u>	- 0.01470752	BTC	✓
10	2019-07-24 20:16:24	<u>84528fb9f39d50109b07d3</u> <u>8b2395320f10926f69aa22</u> <u>c067d8b8ca8f630cd98c</u>	- 0.01282553	BTC	✓
11	2019-07-24 20:00:21	<u>4adf5bb716786c210c1988</u> <u>5c02f1ae4c4c1f5f35b61c</u> <u>2a0185b5b7f657afc4f0</u>	- 0.01214495	BTC	✓
12	2019-07-24 20:00:21	<u>4987d0356e852e5b3ef44e</u> <u>50f9dae7b1ba1aa7b4e135</u> <u>7c8f8dbe2c7f848ac6db</u>	- 0.01329873	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-24 19:57:18	<u>6fded641cfd23e045e9122</u> <u>cebab09b5b1d1146c0f0a4</u> <u>971663c44cf517c9b1ca</u>	- 0.01303201 BTC	✓
14	2019-07-24 19:57:18	<u>36d2fc2f1ee0447ec2902d</u> <u>dbd11d5ad0e3193b5f3744</u> <u>2fafa585f3c70d429699</u>	- 0.01274197 BTC	✓
15	2019-07-24 19:56:51	<u>f08ce6a186a7a8d7abdb84</u> <u>63208549d9cb8d28b3c219</u> <u>4ecd fcfad8c00fe4f329</u>	- 0.01338207 BTC	✓
16	2019-07-24 19:55:40	<u>1cd0fb1029ed2b3f2d2671</u> <u>f286251e9a5191fcac81f5</u> <u>40d2353c2df6527eeec2</u>	- 0.01288790 BTC	✓
17	2019-07-24 19:55:21	<u>4abdbb03573679000ebd4d</u> <u>92ae6eaf9faea0742fe90e</u> <u>d1936a1ebb56646ed4aa</u>	- 0.00046840 BTC	✓
18	2019-07-12 14:45:49	<u>62924549ef1f4e741aeb6e</u> <u>d1abfdd672ff4766c263de</u> <u>29fb945d380997577e59</u>	+ 0.01282553 BTC	✓
19	2019-07-11 14:49:23	<u>c64f9a6c7f1f9139da7ec7</u> <u>1fd4be998b8b0d592a21aa</u> <u>738709a62e4a2c39e086</u>	+ 0.01288790 BTC	✓
20	2019-07-10 12:47:28	<u>4b44370603f6496dcb5c81</u> <u>915a59406435a61bbd76f7</u> <u>c445cd73b8ba796d9887</u>	+ 0.01303201 BTC	✓
21	2019-07-09 13:05:21	<u>4a7da6e7716292c7a8df6a</u> <u>c92e7d15daaaf933f395ab</u> <u>bacb9a63f9d354c9abe7</u>	+ 0.01214495 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 12:56:46	<u>1ccd45cdb125f83cdf7956</u> <u>8294f3a9f432c8b582ecfb</u> <u>9ff1c676adba620973a7</u>	+ 0.01470752 BTC	✓
23	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.00046840 BTC	✓
24	2019-07-05 14:50:11	<u>c7f82678407099d2c055da</u> <u>5ef1132234c81dff41351a</u> <u>7f27eff1553c5552e462</u>	+ 0.01338207 BTC	✓
25	2019-07-04 12:54:02	<u>d13ee34bc2a548673a5b71</u> <u>661f432231942362413e60</u> <u>125aca417bda42583122</u>	+ 0.01274197 BTC	✓
26	2019-07-03 12:19:49	<u>778d4ded8195cbfa196b1f</u> <u>00aaf11cf50fc5c89f55dc</u> <u>16bc4c892c5db882682e</u>	+ 0.01329873 BTC	✓
27	2019-07-03 01:07:40	<u>2711912d103aca2f704e55</u> <u>1271d62e6bd2d9017c56bb</u> <u>c85293da38e741f2b8c1</u>	- 0.00048104 BTC	✓
28	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00048104 BTC	✓
29	2019-07-02 13:01:08	<u>7e570de7638c02f3442eee</u> <u>53b2cea3dfcc23a0363cc7</u> <u>55aee2a447f4700bce46</u>	- 0.01491996 BTC	✓
30	2019-07-02 12:14:34	<u>fb52627bad94d235eef0cc</u> <u>b7948ef2f104a66dc6a3ec</u> <u>788f743c026ce83ad548</u>	+ 0.01491996 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 09:23:14	<u>207b14d960780a8dd6548e</u> <u>3e2a88cf8fff73bcd3615a</u> <u>3495102156b5e42b6013</u>	- 0.00914868 BTC	✓
32	2019-07-01 23:55:38	<u>c8c9fe70e335d68e2751fb</u> <u>5189d2520fdaa6be9d31c9</u> <u>18d9144f6f39f2fcb03a</u>	+ 0.00914868 BTC	✓
33	2019-07-01 14:01:03	<u>5b1940120491d3c95da288</u> <u>3487db8915327649ed840a</u> <u>b62312f018faefceb7ae</u>	- 0.01401702 BTC	✓
34	2019-07-01 13:45:05	<u>7bc5d176bcc86c88743496</u> <u>d550fbb8c12deeb14bcee6</u> <u>e88735a1102d0dd9ba74</u>	+ 0.01401702 BTC	✓
35	2019-06-29 19:27:14	<u>767b0add237f930e8f8f7b</u> <u>4e60c2b9580a05df3a6ee2</u> <u>a33bb6a730556b7999e2</u>	- 0.01187572 BTC	✓
36	2019-06-29 19:27:14	<u>9ddcf617e9f1591e7dbc2f</u> <u>0ed0b027a73480c6e90315</u> <u>d91778f21a6ce3158bcd</u>	- 0.01231202 BTC	✓
37	2019-06-29 19:25:52	<u>5edf87d14b61a58ecb7275</u> <u>801c35aa3de8dca217e927</u> <u>a8025c85c6814a42bd32</u>	- 0.01334690 BTC	✓
38	2019-06-29 19:25:52	<u>834ac5c809ae79e6474df2</u> <u>be36e2df3f73e4c7e1592c</u> <u>22f61ea7ef6a2190376a</u>	- 0.00047368 BTC	✓
39	2019-06-29 19:24:03	<u>eef986cf26c40a0cddabfb</u> <u>173f4db0afa495fc5d4422</u> <u>c53a6f1a68eaf8b6484c</u>	- 0.00042328 BTC	✓

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40	2019-06-29 19:24:03	<u>a3ffd3ff5b1bd746fca17e cf8e44281aca417bc7fe9d 64aa62e17cce29900b20</u>	- 0.01265811 BTC	✓
41	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016 fa7d8805a31cd856db365c 7b1a55da5ebd49ab7283</u>	+ 0.00042328 BTC	✓
42	2019-06-28 12:44:15	<u>f90817c75e863c307a4b99 d027b3217870a76bbae83f d95c3959bb599cbec406</u>	+ 0.01265811 BTC	✓
43	2019-06-27 13:03:59	<u>92cc0c3f601a4ded008045 a27dd31bb88a1ecaf20d6a 152f1bbcaf90f13b9a2f</u>	+ 0.01231202 BTC	✓
44	2019-06-26 12:36:09	<u>4c7eb29df9e7422a25ccd9 a3b5d7a36ca688afe67e97 5abcaffff0f2840ea696</u>	+ 0.01187572 BTC	✓
45	2019-06-25 14:19:28	<u>16edc955fcc7838e3bdd82 5374637e4b4bcd0e16bfb8 1584ce2f019dd774ebd8</u>	+ 0.01334690 BTC	✓
46	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da ccd403664f3685011d3f1d 974b795606146c81dcd5</u>	+ 0.00047368 BTC	✓
47	2019-06-24 19:16:51	<u>f0aed9e23c2613e6c74925 45969995816d8760001ac9 98847497862bae6be4fc</u>	- 0.01636814 BTC	✓
48	2019-06-24 19:16:51	<u>887ff91977bfd876f97c70 225d14a180f50acddb2dc4 0975124a1090904c7ad7</u>	- 0.01523035 BTC	✓

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49	2019-06-24 19:16:51	<u>c6a5a4b0386ed29ad8c673</u> <u>be969cd8a587534ace045d</u> <u>8985c601d36f133bb0cb</u>	- 0.01638018 BTC	✓
50	2019-06-24 19:16:51	<u>efc76537a852a9db86fd55</u> <u>2421b41f7d627312014b22</u> <u>fcbbcb1e6cdddafa652c6</u>	- 0.00053927 BTC	✓
51	2019-06-24 19:16:51	<u>1b74f5243c6e44f8f6e722</u> <u>ed9daa578484707f714631</u> <u>5088d41e6870f22a2fbf</u>	- 0.01639989 BTC	✓
52	2019-06-24 19:14:43	<u>15d577659ad6670402ca5e</u> <u>c7bc082896edc434318e6a</u> <u>35f717c71522ee0446a9</u>	- 0.01619979 BTC	✓
53	2019-06-24 18:52:46	<u>f8bd7419f2b8c226f24c4c</u> <u>0b57d19105f319b710faf0</u> <u>3dddd8dd64a2f7e0d553</u>	- 0.00717491 BTC	✓
54	2019-06-24 18:13:38	<u>2b24711457411f05610406</u> <u>42f2c2f895565110aaf1a7</u> <u>e59c11a3cf710e5bdf00</u>	- 0.01375540 BTC	✓
55	2019-06-24 12:39:50	<u>bbc2fac0f1714cb1670a83</u> <u>0c1b04d7bc04117164f72d</u> <u>8c6b1c46ff1a18084d58</u>	+ 0.01375540 BTC	✓
56	2019-06-21 12:16:46	<u>7c2f6d99bb06add6281654</u> <u>a5ff0cd24018de2a59fc2c</u> <u>8d25ef48c0e700fb425f</u>	+ 0.01523035 BTC	✓
57	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00053927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 12:27:47	<u>16193952cf7c84c1836bbd</u> <u>d587ae11a4c4f8a953d71c</u> <u>9cb13c824f352e44e06e</u>	+ 0.01619979 BTC	✓
59	2019-06-19 12:27:09	<u>90e284c47d8ac9c80c2fbc</u> <u>ad6270997e4bcdb3943454</u> <u>ce0b23de4df482f5d2d7</u>	+ 0.01639989 BTC	✓
60	2019-06-18 12:38:50	<u>dda80b780d8828bbec40a2</u> <u>5ec891d6b5195c07be6613</u> <u>cf580557545b05b53e28</u>	+ 0.01636814 BTC	✓
61	2019-06-17 13:10:01	<u>7a9f372d63d1b1a3a46a5f</u> <u>381abf299014b6a89ebac2</u> <u>d5d8e95a5c1f09785d4e</u>	+ 0.01638018 BTC	✓
62	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
63	2019-06-15 03:08:24	<u>4cd1f69de90e94cd310be8</u> <u>5c767bee44818db7692bbb</u> <u>d3064b1d604a066eb7c9</u>	- 0.01920613 BTC	✓
64	2019-06-14 23:47:20	<u>25576c70bc240052e0afa7</u> <u>35b5530deab7f03e71a3ba</u> <u>d6b05d7c0f28b1ede034</u>	- 0.01852963 BTC	✓
65	2019-06-14 23:25:03	<u>924636263c3e96432cd256</u> <u>b7aef7a58aa291a3136066</u> <u>f901a006199219a09d1d</u>	- 0.01024344 BTC	✓
66	2019-06-14 23:06:18	<u>91077d88e816755acf8440</u> <u>a0fa253216bf2387067612</u> <u>a66a8684d60215460ce6</u>	- 0.01886788 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 23:06:18	<u>e8ad18ef2040bf210e76fc</u> <u>8addd6d08df2238eef912e</u> <u>bfb2a0083d0c5694b2dc</u>	- 0.01878408 BTC	✓
68	2019-06-14 22:51:21	<u>0ea857b324f9f64709ff05</u> <u>20eb7cb1e6e0073057b474</u> <u>14f54d0c7055a5b83994</u>	- 0.01810355 BTC	✓
69	2019-06-14 21:55:47	<u>51f6c5a1e5b0aecf071e59</u> <u>6c2b4414a3aca16fdef4fe</u> <u>fdabe162ab074d3e570d</u>	- 0.01870772 BTC	✓
70	2019-06-14 12:31:31	<u>44cdf64ad8d2c8ac2de77c</u> <u>6e9602fd8cd4a3d7f5662a</u> <u>2818240a3dac1398e351</u>	+ 0.01810355 BTC	✓
71	2019-06-13 13:01:42	<u>f47db06275a6b7be13950e</u> <u>00a5556b319f3ae9fe7330</u> <u>b783b4f330a93f35610d</u>	+ 0.01852963 BTC	✓
72	2019-06-12 12:28:40	<u>baaa2f736222190e023991</u> <u>2d28e5555c1c495cb51b2e</u> <u>c5951f6724766fa97603</u>	+ 0.01870772 BTC	✓
73	2019-06-11 12:22:58	<u>887ddf415d64e0ce8a446f</u> <u>58ff1873850b8a99369b89</u> <u>976cf556c444585a7eac</u>	+ 0.01920613 BTC	✓
74	2019-06-10 12:48:46	<u>79dfde6df4e21b76f1e4db</u> <u>f54eacca6b47fc2f3aefde</u> <u>cd3ef39e52f1ff5cc901</u>	+ 0.01878408 BTC	✓
75	2019-06-07 12:29:20	<u>b6af7419195631d220f933</u> <u>5594fda9597b11ec61d549</u> <u>bab5923a448ad5089480</u>	+ 0.01886788 BTC	✓

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76	2019-06-07 05:37:54	<u>2098ce10fe6ddde9308886</u> <u>27e681fb2f6d51e697e332</u> <u>8c54da9dae1484d3b3ff</u>	+ 0.01024344 BTC	✓
77	2019-05-29 06:04:34	<u>a3d278b52b52b4548b667b</u> <u>db5ae719f6a7346f254ebd</u> <u>6817e5d2bf25b8641ab8</u>	- 0.00835795 BTC	✓
78	2019-05-29 05:29:31	<u>468babb8f52ca322242860</u> <u>fa2846adc696209e3d63d2</u> <u>2c3491479fd19276ec3a</u>	+ 0.00835795 BTC	✓
79	2019-05-24 10:13:47	<u>022f6ff4b0396aa776cbad</u> <u>f296a329e55bee5ec0541f</u> <u>bf5349f3fb10887a0211</u>	- 0.00931342 BTC	✓
80	2019-05-21 03:42:56	<u>2c2aef1a7cdb78d0846535</u> <u>f11eca284552710b4b7aef</u> <u>35a51f816ae974df2966</u>	+ 0.00931342 BTC	✓
81	2019-05-17 17:21:45	<u>b7ccfcdebde23a7619524d</u> <u>961878bd9795806edd7fa8</u> <u>f46bb64238710ec1e86c</u>	- 0.01208618 BTC	✓
82	2019-05-16 17:33:43	<u>555fbf650fd1adadb297d6</u> <u>bc46ca6e0c352e53a18077</u> <u>8ea126b11ed6797f8d16</u>	- 0.01585112 BTC	✓
83	2019-05-13 01:53:13	<u>ba0d6e9b294e565109860d</u> <u>f058181b9d52b7d05bd565</u> <u>18d28e7d4251dd66183e</u>	+ 0.01585112 BTC	✓
84	2019-05-11 06:22:15	<u>6f8ad9bf854d6f915a9245</u> <u>9287f371257088f23f79e1</u> <u>43bb8b1cf5d5eb9859f0</u>	- 0.02216690 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-29 02:43:41	<u>a14550f706d46a49026512</u> <u>b784758357fe34386a4e37</u> <u>79a414c9ca988339339c</u>	+ 0.02216690 BTC	✓
86	2019-04-20 23:36:31	<u>17d30aaebcf7638e51fe92</u> <u>9cfe3281c24b23d5b34131</u> <u>8fac55e5b851012f4abc</u>	- 0.01236342 BTC	✓
87	2019-04-20 23:08:40	<u>f5630264617fa84624f468</u> <u>bc7842054e49f9c4c1191a</u> <u>51d0250d6b992387bcae</u>	- 0.01634419 BTC	✓
88	2019-04-17 10:56:06	<u>f3b11c8a108f84630bd2af</u> <u>667aa6461f152ba1e4a791</u> <u>1951bfbe2b555acbc613</u>	- 0.02050811 BTC	✓
89	2019-04-17 04:51:38	<u>8c1efd66d64f41d677f2ab</u> <u>780843ad4fc18f3b3637ba</u> <u>a6334dd5bd84d49dbed1</u>	- 0.02386065 BTC	✓
90	2019-04-16 06:02:47	<u>fa6ae7c87a6a15bf867932</u> <u>1f0afeea3c19ddda64ed16</u> <u>81dd27cb72d5cbe82dc0</u>	- 0.01229412 BTC	✓
91	2019-04-15 04:11:15	<u>9f3b3118e7d1f07dc22184</u> <u>e505354e041fa6eeae13bd</u> <u>c1874eb1a61e5c85ddab</u>	+ 0.02386065 BTC	✓
92	2019-04-04 00:15:33	<u>5f78554b250921346903e0</u> <u>31d05375e1e8764b5c97a9</u> <u>13f4e6672e4e221097bd</u>	- 0.02814325 BTC	✓
93	2019-04-03 18:49:13	<u>59fa53e4456008f1eaed96</u> <u>7703fc68675a774eb5bbc8</u> <u>45032e50f34009c395c5</u>	- 0.01137220 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-01 01:44:07	<u>4ab072bbd8310c2f33b452</u> <u>50863054f70647ae9e6356</u> <u>1589698ea41f8e01f455</u>	+ 0.02814325 BTC	✓
95	2019-03-29 06:40:30	<u>9afb92b78604bcaf21df79</u> <u>5e4805b4c32173cc18ff8a</u> <u>1812d3362b6bfd0f6909</u>	- 0.01326942 BTC	✓
96	2019-03-26 05:34:52	<u>7e07cb9e2fbc2c9c088ac2</u> <u>2df48ba3f1e11d194bd3bb</u> <u>30f5fb3a947b5e8fbe95</u>	- 0.01107877 BTC	✓
97	2019-03-20 15:45:34	<u>5a14bb90406ad6f2122509</u> <u>be36724fe85f078161fd75</u> <u>00e62c2ce3cd51737879</u>	- 0.01085202 BTC	✓
98	2019-03-18 04:53:12	<u>8eb1429431ccd23153e36e</u> <u>6a2c38ad0d974ef472efbc</u> <u>a3c05f60d8a3fd49e409</u>	+ 0.02050811 BTC	✓
99	2019-03-07 04:21:28	<u>5c3a9b95cea94d7c6e7824</u> <u>ec7eb602800d8cd90326ee</u> <u>b737545966a9a0daee23</u>	- 0.01224532 BTC	✓
100	2019-03-07 01:26:01	<u>e8d1a9fc29d86992fa957c</u> <u>2a0aea33682a43a074225e</u> <u>1bcff2b489b4a3de10bc</u>	+ 0.01137220 BTC	✓
101	2019-03-07 01:26:01	<u>7e2b0db361f762f54fd2ac</u> <u>6651db0f7747500f4c164c</u> <u>b9bcd5d45ff59333b0f6</u>	+ 0.01085202 BTC	✓
102	2019-03-05 04:48:15	<u>4c6d52f51a36b3b7f8a6ec</u> <u>8a574a202db33f133fb33b</u> <u>e43d3333c3c47a85b02b</u>	+ 0.01634419 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-01 02:46:30	<u>6c94864ef13967d4a29fa3b5ffde61a264ef60a6476dd393f033662d0c397fc4</u>	+ 0.01236342 BTC	✓
104	2019-02-28 02:27:39	<u>263274072af035349836de8c64197ee09f22b81a06d487f1d18a9bf73f66b2cf</u>	+ 0.01229412 BTC	✓
105	2019-02-25 01:48:10	<u>9d69733b31597707332574ede22ec1eb0adbb3090ef5d509b91257451c5849ed</u>	+ 0.01107877 BTC	✓
106	2019-02-21 04:01:39	<u>6c6999949c23dda46b0bfaed8e925563f317f9a03c1a549afc9e8158e8879aab</u>	+ 0.01208618 BTC	✓
107	2019-02-19 02:05:32	<u>a207304e10eb077b124864acca43d16805d5887504903afdefe0a38cf06c9065</u>	+ 0.01224532 BTC	✓
108	2019-02-18 02:03:07	<u>67c23dd4e65b7975eb15b349a87255ecedb8017878de405f231ce60d8c66d957</u>	+ 0.01326942 BTC	✓
109	2019-02-14 11:34:26	<u>4f8ff54932c850214f6389c6a198e91849a8fa008d1a4cd7b3992f2a28add80f</u>	- 0.01324257 BTC	✓
110	2019-02-13 04:08:01	<u>19b976edc574495f4c72ecba158edd17f5f50a1fbf3a389f2f95b6859da0c4fe</u>	+ 0.01324257 BTC	✓
111	2019-02-12 10:36:25	<u>2e23f7a73263c9ce119971c17f1139d795bc35be090e1702232c75934f0c23ab</u>	- 0.01652504 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-12 10:36:25	<u>bcfaf68f8af70fbec4e746568b87c534f7362338cb20a018648ec2c925f12e84</u>	- 0.01764000 BTC	✓
113	2019-02-12 09:11:11	<u>9ca8e39649b4ab787c042ce5b5d9369d60314268b96df12c2ffd922b39a4fa0c</u>	- 0.01420248 BTC	✓
114	2019-02-12 08:31:54	<u>c0f0d4de2a870e0fa72732feadccc85cfefa9ef6178639ada695a4b5953585f3</u>	- 0.01538122 BTC	✓
115	2019-02-12 06:37:27	<u>36fe3b7b1580b832d82d4f043037bcfb8f933f5bfe146737ae887405648c2fbb</u>	- 0.01287798 BTC	✓
116	2019-02-12 06:34:31	<u>67faecf51e499d9ebf629e0ebb7f99b64988aa27cc40452b18cf425ef09221a6</u>	- 0.02485542 BTC	✓
117	2019-02-12 06:34:31	<u>98982c55219bc70ada8a3a0e079736280d83397f535d175963511b4b4b900ba2</u>	- 0.00438000 BTC	✓
118	2019-02-12 06:34:31	<u>2dbd331f0febd6200c855e94a38c9f179269b1ceb819957e35ec701af3f39191</u>	- 0.01326252 BTC	✓
119	2019-02-12 00:02:44	<u>64648dd8675f517e57341e76376f98d5c467b38a2b203c65d6c12e85a7b27bc0</u>	- 0.01254142 BTC	✓
120	2019-02-11 23:50:07	<u>229ee000de984e0e1bbff77a47d5c049855f9bff6cda7835a11d2a9e437611d7</u>	- 0.01271618 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-11 22:41:42	<u>fd54711ad84cfad5c7fa22</u> <u>f845307d5462f4e97efe14</u> <u>62bc5f5ec32837a8a475</u>	- 0.01951937 BTC	✓
122	2019-02-09 12:29:47	<u>9d742184ba0771d01b30f4</u> <u>def4167bc2542f1315c7b1</u> <u>ec6c63da5b951845d3da</u>	- 0.01508484 BTC	✓
123	2019-02-06 21:57:42	<u>bacbff07ce15d7800a81ff</u> <u>43859d99d00de8df106111</u> <u>2ea29b07b716ba4adb3</u>	+ 0.01508484 BTC	✓
124	2019-02-05 21:42:05	<u>ec8c6ef099d81b54140bc5</u> <u>6d86cd5f72ecfb8d5f3f24</u> <u>59c5e3815c9711a353ff</u>	+ 0.01271618 BTC	✓
125	2019-02-05 21:42:05	<u>4d2a1cf6a4339a3da2a4b0</u> <u>de3926ff334eb9e6b4a544</u> <u>ce47b1c460f48853d83b</u>	+ 0.01287798 BTC	✓
126	2019-02-04 22:53:22	<u>058f2d4cb3bec488fae5c3</u> <u>f61cc7d3ee8f13e47732f9</u> <u>7551f5a5b89cca33d8b1</u>	- 0.41618880 BTC	✓
127	2019-02-04 21:44:40	<u>92ccca9215c7edcd7dbf55</u> <u>34ea0acd72b27df2c3d4d8</u> <u>c0255960a950026fccf7</u>	+ 0.41618880 BTC	✓
128	2019-02-01 17:58:16	<u>021941938ef51ee33050a5</u> <u>2db3bc08470899be9b192e</u> <u>e9ecb9a7551bd7ea06c5</u>	+ 0.00438000 BTC	✓
129	2019-02-01 04:06:04	<u>325de64d962899a852f6db</u> <u>8807241a2ee26d83577846</u> <u>123c6960e59bf9dfb048</u>	+ 0.01420248 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-29 22:57:09	<u>253cebb105d3a21bb3a40a8219b75ae55317db550fdf8df3a7d3fa1a9a89770d</u>	+ 0.01764000 BTC	✓
131	2019-01-27 22:19:49	<u>4e9d08681c11b91e5d5934bb1911e5016d861a2f891fecdff750566ac75b9dfc</u>	+ 0.01326252 BTC	✓
132	2019-01-27 21:56:19	<u>c2b2456d043982ac2b54b443712c430ec77d5b2f98e5c354f996e4e35321e8e7</u>	+ 0.01652504 BTC	✓
133	2019-01-24 12:18:12	<u>94ff054ef6c2dcf962ba8b4295e1d47c496405eda64b78ce2bbe49b62514829</u>	+ 0.01254142 BTC	✓
134	2019-01-23 17:24:54	<u>4adcc0133a82206ae4d1c6299b38d7208e22605a086c800cf906db168f8ba50d</u>	- 0.01382707 BTC	✓
135	2019-01-23 16:35:44	<u>d8634d5467ecd4451772b26c7b6443ab8129b443df01fad406d03d70db1896a4</u>	- 0.01380758 BTC	✓
136	2019-01-18 03:08:29	<u>e77096a81056183455d0efebac9daed4b112a1fc7967e67433f9d68ffce957dc</u>	+ 0.01380758 BTC	✓
137	2019-01-16 00:58:54	<u>4c852442273229504ff27f64af9f44f897c5cdb6c75e8fdd86db9c6f2e6b138f</u>	+ 0.01951937 BTC	✓
138	2019-01-15 05:40:09	<u>c921421bef670e53b2bb8e09367d9ca8610e4983154deb4f625d951c1d470417</u>	+ 0.02485542 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-11 06:11:13	<u>db4048e8c73b69a4212dc6</u> <u>9ff427d3207e84f300dcba</u> <u>34fef6d6f8a95a3259dbb</u>	+ 0.01382707 BTC	✓
140	2019-01-10 06:21:50	<u>b0fbf12e24f64857293461</u> <u>faf8c61823f665c9b47c36</u> <u>1a2aa31b5e6f78978726</u>	- 0.01629612 BTC	✓
141	2019-01-09 05:46:16	<u>70e1bfa660803820539170</u> <u>cf28f79ae4d6ee690537c7</u> <u>58f4741ea695a55f30b5</u>	+ 0.01538122 BTC	✓
142	2019-01-09 04:10:16	<u>5158d394661897d23cb767</u> <u>53df9faae8352491f5002a</u> <u>86066a645cd2f9a7af3b</u>	+ 0.01629612 BTC	✓
143	2019-01-07 23:06:40	<u>b9e7836d09f427ff15866d</u> <u>0eb87542c3fbf4befcc434</u> <u>e460ce29402a39b8fe0b</u>	- 0.25000000 BTC	✓
144	2019-01-07 19:16:37	<u>36499abfa0a835ff6bb008</u> <u>4d48ab6344a666ca49cb2e</u> <u>1c38806690e2f1e5439b</u>	+ 0.25000000 BTC	✓
145	2019-01-07 09:34:16	<u>106f1482791db3cad11edd</u> <u>fb43a2505c7ef14a489490</u> <u>e95975deb1564e75c6a1</u>	- 0.01365728 BTC	✓
146	2019-01-07 08:36:27	<u>258ff5b7a8753929b058f6</u> <u>2aee78e7a4780c04669d15</u> <u>f4a56d500ce17dda5d14</u>	+ 0.01365728 BTC	✓
147	2019-01-02 16:18:28	<u>e3f404ff1c47145c9a79a9</u> <u>1af5e587d9580adbc918ea</u> <u>125f902819cca02204a2</u>	- 0.02590000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-30 09:11:15	<u>5ebc5f6d48766f3ef29b52</u> <u>942475bd1a9edab8ef5b93</u> <u>9b8ab319af45da054a7f</u>	- 0.03286780 BTC	✓
149	2018-12-30 01:16:19	<u>ab98a586ad0c2a6fcb0cc</u> <u>54e47922348aa706f03e3c</u> <u>1feb9943964d9b3dd878</u>	- 0.03751774 BTC	✓
150	2018-12-29 22:24:01	<u>36012aea9061fa8172d053</u> <u>8111890183df1b109d2a03</u> <u>9cf8469c78860b3ac524</u>	+ 0.02590000 BTC	✓
151	2018-12-29 22:24:01	<u>0d4db5f7d23858902b584e</u> <u>19b55f470fa726c9dac255</u> <u>9f852ea7eadc3befc8a7</u>	+ 0.03751774 BTC	✓
152	2018-12-29 22:24:01	<u>6d02ea3052cfcdfaf52eb6</u> <u>59a13640c654db7dc90859</u> <u>2f466d1491a9dd69f350</u>	+ 0.03286780 BTC	✓
153	2018-12-20 19:17:50	<u>c5894ce908bcebee080bb3</u> <u>81097fec33d57d8f05b932</u> <u>58285f8223301ba769e0</u>	- 0.01000000 BTC	✓
154	2018-12-19 19:38:20	<u>585075fbe97a42d8ac7693</u> <u>ef614d4cc0f397fc459865</u> <u>ebded09638df84a6665b</u>	+ 0.01000000 BTC	✓
155	2018-12-05 05:04:46	<u>f82cdacc734e476392ca19</u> <u>78b50e7c7c9a03d33a6a60</u> <u>81aab4a7c2dd86966494</u>	- 0.06860355 BTC	✓
156	2018-12-05 03:24:28	<u>89bee80acb1c270e0cb69f</u> <u>a83d3a789adf13a98e3230</u> <u>f482dc64eca91c2aee92</u>	+ 0.06860355 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-29 16:13:30	<u>be9ba2c8d00ac5b48ec681</u> <u>429e91789255b01c475d13</u> <u>5876c7f125741b516030</u>	- 0.01558087 BTC	✓
158	2018-11-29 04:42:31	<u>4d5e60fbaa2e3b531338b1</u> <u>707815211b389780a5701f</u> <u>01963ec8f7680d26462c</u>	+ 0.01558087 BTC	✓
159	2018-11-28 01:46:29	<u>cb4989e310a152e183cb86</u> <u>e8b01efdca2bf59eccea51</u> <u>d39305b80a656b1bada6</u>	- 0.13600000 BTC	✓
160	2018-11-28 00:26:13	<u>0aeea39cd691c4f3a9a15e</u> <u>3b84e5f543890ddf4e83e1</u> <u>4a9a28dacc0ce21a07fe</u>	+ 0.13600000 BTC	✓
161	2018-11-23 04:18:39	<u>206f2061db31d68c6612ba</u> <u>3e9bb86d8de2c806792484</u> <u>f525bf0463d63caf280e</u>	- 0.20000000 BTC	✓
162	2018-11-23 01:00:16	<u>8481b13d340006976a12ef</u> <u>95e82cae7561aeb9475702</u> <u>1492f3720865c43c5614</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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