

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ECbdU6HRwhoGQzxXpAKkGUdUYAw7rRB2G</u>
TOTAL RECEIVED	1.85436422 BTC
	116,620.96 USD
TOTAL SEND	1.85436422 BTC
	116,620.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-24 16:53:30	<u>169c59e594b71efe09c6ec</u> <u>5c797cac1f5b503f792388</u> <u>28f8731818c883113acc</u>	- 0.00799000 BTC	
			90.43 USD	
2	2020-06-21 20:45:02	<u>536948a628156968abc9bd</u> <u>6a0347ccacaadd0c79cf57</u> <u>35d040f39a838ec4445c</u>	+ 0.00799000 BTC	
			77.38 USD	
3	2019-08-22 10:21:22	<u>3a13db13a4dfebad17ae41</u> <u>fd1e78d3d57e8e6f37787e</u> <u>d4a8fd1e799ed9f045df</u>	- 0.00420000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 09:57:29	<u>c59581996ec0b56f75c965731c38b2b706c6aaa94dec770c214d8d9ed2c77198</u>	+ 0.00420000 BTC	✓
5	2019-08-22 05:51:10	<u>4eb8bec36c260100f7e109d399fd28149806fceaec461c36867b66d544392c4b</u>	- 0.02111742 BTC	✓
6	2019-08-22 05:49:16	<u>2401fae4f033901d07e6a85a0f2cb4ebab0a2e87b94d771564a2fc6ce0f42655</u>	+ 0.02111742 BTC	✓
7	2019-08-21 02:48:13	<u>9c30c538b0bda9de8cc72a6aa904754bdb812d9789345513ec562d6c0260a9cb</u>	- 0.00182943 BTC	✓
8	2019-08-21 02:24:22	<u>e19af5536b512094e0fac89a5779bf2c5e04138a5d2b81a71a1f044fef71df7e</u>	+ 0.00182943 BTC	✓
9	2019-08-12 14:58:11	<u>f6585ddce701ddadfc0d205be9e901baf3fe007b72f8a9ae5a1b413349e50494</u>	- 0.00285000 BTC	✓
10	2019-08-12 14:45:56	<u>349190af18369012cdd2550f995f9472aceedbfd7bb576611e0186245846d031</u>	+ 0.00285000 BTC	✓
11	2019-08-09 11:14:19	<u>28bf2bf75a91bf74eff56dc3c9d5d42b7d81227288ea6067c4c3e608fea0ac41</u>	- 0.00230000 BTC	✓
12	2019-08-09 10:00:44	<u>86da76e07567e748aee6c2219efa688866623f60b8bc6ba954b107db0bf5b89</u>	+ 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e0005863</u> <u>8534799fae4592481daa67</u> <u>cee7761fb10b7b297c52</u>	- 0.00285000 BTC	✓
14	2019-08-08 11:43:59	<u>e43babae8070ebdf8d80c9</u> <u>65d8ec08e6d5d9ed540d27</u> <u>482cc8c55d29c00d82b2</u>	+ 0.00285000 BTC	✓
15	2019-08-02 10:06:46	<u>5e7868dd0d847f7b759820</u> <u>d46e5075bb67b8d8c3e3ae</u> <u>707031f801b813b88ffa</u>	- 0.00360000 BTC	✓
16	2019-08-02 06:24:35	<u>a8773acd90a5ab442e7ded</u> <u>7df533244c09e25fa79031</u> <u>3d060188884d225fb936</u>	+ 0.00360000 BTC	✓
17	2019-07-21 16:09:08	<u>d5982398da359d56a548fe</u> <u>1b95ec5cfcefc2d4d0e7f1</u> <u>646287e91d0990052b28</u>	- 0.00681311 BTC	✓
18	2019-07-21 15:48:07	<u>72ca6c69a7091761094d0f</u> <u>6868b3e40584c7f5dd05f1</u> <u>ffcede70fd875a159b1e</u>	+ 0.00681311 BTC	✓
19	2019-07-20 22:08:57	<u>c8c794e100355cea7eb0f2</u> <u>d9aa70adc0153df8b5a031</u> <u>1d8cca2e6463e7b00620</u>	- 0.00070000 BTC	✓
20	2019-07-20 21:33:16	<u>ac2e293004f87371577960</u> <u>dc733c2aa27c3f15968f50</u> <u>fff58aec50273d567bf5</u>	+ 0.00070000 BTC	✓
21	2019-07-19 09:22:07	<u>5166e536dcd4a804736f5f</u> <u>5f898f47df014d4ecb3763</u> <u>9303527e7da9fbefc64a</u>	- 0.01239515 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 07:22:07	<u>88b016063338b9f85f7f86</u> <u>2241c68b49bf53ef324285</u> <u>2a32e6d3cbe8f4b0cf84</u>	+ 0.01239515 BTC	✓
23	2019-07-03 10:11:52	<u>ac06a16c468eccf878ea9d</u> <u>d19aae8b158bbf730a368d</u> <u>54f1c8df5297b3e8aae6</u>	- 0.00990000 BTC	✓
24	2019-07-03 09:48:14	<u>9942fb0e577867befdd46a</u> <u>eb3f226a0f6445cfffefa9</u> <u>42a3bc500addc207b554</u>	+ 0.00990000 BTC	✓
25	2019-07-03 06:03:00	<u>5c8ccbcc8df3c6a5409087</u> <u>386a2da18a86a633a2c9c9</u> <u>b0bc3c4f45ad40aac313</u>	- 0.00180000 BTC	✓
26	2019-07-03 05:51:15	<u>68a9ba30a9a740c868d151</u> <u>3838c54aa761ccb0d8668a</u> <u>66508dabd7fd35f8c8f1</u>	+ 0.00180000 BTC	✓
27	2019-07-03 04:45:09	<u>b01ddef9fcd9ca3c01c7c9</u> <u>3bfbfd8e5e71755a756140</u> <u>86a59101ec96b2cdcbe1</u>	- 0.00862707 BTC	✓
28	2019-07-03 04:38:32	<u>f1ee5fd7bebbd708fa1f6d</u> <u>0a1afc0dfd13d33f64d371</u> <u>148d0a3c488d0619b6dd</u>	+ 0.00862707 BTC	✓
29	2019-07-02 14:03:18	<u>124833d41cc1d6d5a03c09</u> <u>549d1e7fcf9c932858fece</u> <u>2d1252c91e04cccf00c8</u>	- 0.00254464 BTC	✓
30	2019-07-02 12:42:17	<u>012f9a21bb55a642772422</u> <u>7fda75222766a8d8580677</u> <u>dd707bf771157cedc4af</u>	+ 0.00254464 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 07:42:04	<u>43ac4009e54aa2f83e90ac</u> <u>c55ecbc98e51c2282e423d</u> <u>0a7b58aa60c44bf051b2</u>	- 0.00370000 BTC	✓
32	2019-07-02 07:38:19	<u>c088e358c08a131f1aa56a</u> <u>87fb4199f784ee641821ce</u> <u>855503e3d0e299953ee5</u>	+ 0.00370000 BTC	✓
33	2019-07-02 05:27:28	<u>f738730de177a245d1437e</u> <u>3be92a086de734fcfd4914</u> <u>53ba185a80358d030f68</u>	- 0.00120000 BTC	✓
34	2019-07-02 05:07:38	<u>7fd728b45ee6983dd7b63f</u> <u>51a6c50aa8a8c2f5a1783d</u> <u>cccd13ca1697bbbab428</u>	+ 0.00120000 BTC	✓
35	2019-07-01 04:19:02	<u>b903546ec4f9f5d25620c6</u> <u>46a33b6f4d58b7054453ee</u> <u>4e1fd173f96391967c39</u>	- 0.01484055 BTC	✓
36	2019-07-01 03:59:44	<u>d9b81589e8925068692809</u> <u>af08ee8af8af9cc2c332f1</u> <u>9e998822dc16d36f0731</u>	+ 0.01484055 BTC	✓
37	2019-06-27 10:08:45	<u>fa0e11c1393b671ea2737b</u> <u>cf7a2387e4443863de82c8</u> <u>22112a5e6006e60ff961</u>	- 0.00160000 BTC	✓
38	2019-06-27 08:59:05	<u>a417fbe3ad9a36d7e64fe3</u> <u>c8c4d2d54db3a3337f73e5</u> <u>3bf05ec563a85d5b0611</u>	+ 0.00160000 BTC	✓
39	2019-06-27 07:34:05	<u>1a17999c650199f95a7098</u> <u>e8aebb522facd4ed13e871</u> <u>c8f321f7e75525e3c2ce</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-27 06:46:20	<u><a href="#">eaff764cadc9a6b8f12eebd0c8f7f53ce92c87446b6cac531f0a1b39e21dfd8c</a></u>	+ 0.00750000 BTC	✓
41	2019-06-25 07:31:43	<u><a href="#">6eb31c761f29b845659eac319421cae4848537433ac1e3acfff9e5e8b4bc7215</a></u>	- 0.00183085 BTC	✓
42	2019-06-25 06:54:05	<u><a href="#">dc4dbf6d5741a049d38521116ed023d3c5c27f7fd8ba92f214b1c3f985e771c3</a></u>	+ 0.00183085 BTC	✓
43	2019-06-25 03:58:54	<u><a href="#">4f8c7be831b47932ac247055d0e83c23db2a4299a3f8bf55482d91819b75f4a8</a></u>	- 0.00435906 BTC	✓
44	2019-06-25 03:51:40	<u><a href="#">d5923debf8b6d16eeb65edfda5d262c696a64c8e17085debe1d4eefb1f8e836c</a></u>	+ 0.00435906 BTC	✓
45	2019-06-21 03:25:53	<u><a href="#">8c74088eb3325ee88ecc1ed0b31d097bcb6b58b7c033e115fc2502b5ee1985a3</a></u>	- 0.00370000 BTC	✓
46	2019-06-21 03:25:53	<u><a href="#">f91eab064e0509878ca40118cc36861e7b01f0cd4efe7418dd446b17cbd5c316</a></u>	- 0.00830000 BTC	✓
47	2019-06-21 03:23:44	<u><a href="#">0193cc2a527ab4558cd31d75bf69c3f30886630076e8d07354a8fb73e1d2acc1</a></u>	+ 0.00370000 BTC	✓
48	2019-06-21 03:23:44	<u><a href="#">181d6e77b0171618a4fc310c3b2439abb946bbbe18180f3fa8fca8e239a0d604</a></u>	+ 0.00830000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-21 01:37:17	<u>2ab3d04720dc7bc9b456b6</u> <u>58f16c856656eb2de6e838</u> <u>753a9bf8a4b16829f9ed</u>	- 0.00568815 BTC	✓
50	2019-06-21 01:37:17	<u>99777d186ee2b6cb26ca9b</u> <u>cc1e2e440ae170e4224ce3</u> <u>5ae4c0b340c85ed4abea</u>	- 0.00880664 BTC	✓
51	2019-06-21 01:37:17	<u>99777d186ee2b6cb26ca9b</u> <u>cc1e2e440ae170e4224ce3</u> <u>5ae4c0b340c85ed4abea</u>	- 0.00880664 BTC	✓
52	2019-06-21 00:48:42	<u>b5a3037f4c0ec26de76b71</u> <u>5c271dad10260edcbc5fa5</u> <u>197c3e77dcd2b8027031</u>	+ 0.00880664 BTC	✓
53	2019-06-21 00:32:11	<u>ba648a448210c2e5d52852</u> <u>48ce59d7c8ba2c6357b7f4</u> <u>20911dbeecbec347dc7e</u>	+ 0.00568815 BTC	✓
54	2019-06-21 00:32:11	<u>7eda414b057047d1e6ed69</u> <u>32e9a6cf75617f6b64d951</u> <u>b5a0188a0a9b45d76ce3</u>	+ 0.00880664 BTC	✓
55	2019-06-21 00:27:27	<u>0f16e10c0986257485739b</u> <u>9da9076f9fd767a67d0f06</u> <u>734389c3832f051e087e</u>	- 0.02641991 BTC	✓
56	2019-06-20 23:59:09	<u>25866727cff93f5e768b21</u> <u>8bfb09eeef4d426e8b90b4</u> <u>9d8fbb14247ddaca7b3b</u>	+ 0.02641991 BTC	✓
57	2019-06-20 21:59:38	<u>d86b6bf8449d7fe13fe12c</u> <u>43b8fd5861c01937af505a</u> <u>ef7324e4b640d91eddbb</u>	- 0.00510711 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 21:44:19	<u>b58df1477ad5c0e2ce4e62</u> <u>adb5751a0dc655c04a1a21</u> <u>ef8cf8f41366a6c0da7a</u>	+ 0.00510711 BTC	✓
59	2019-06-18 04:57:21	<u>1c7f45329b40ca8204fbf8</u> <u>d7c481393aca1460fa0f5a</u> <u>9066b9bbeb2ae6e73c02</u>	- 0.02430000 BTC	✓
60	2019-06-18 04:36:11	<u>730f2a581b828e30b3843d</u> <u>af66658f9148b3cfe53ac9</u> <u>ef759e4b9cafb134bb07</u>	+ 0.02430000 BTC	✓
61	2019-06-15 08:03:16	<u>79ddb2a6ffacb2b2dfb038</u> <u>a6f9baa88bdb42a1603057</u> <u>9c1f41c99df18500c50c</u>	- 0.00960000 BTC	✓
62	2019-06-15 07:59:13	<u>ea7365aad640c00c446797</u> <u>662ea4580aff657037b088</u> <u>819ba0cdd6f9287bd191</u>	+ 0.00960000 BTC	✓
63	2019-06-11 03:57:36	<u>755b75f6f58a48ec2364cf</u> <u>b0ebda242ba4813046996f</u> <u>1942c8ad695a060b07bc</u>	- 0.03342148 BTC	✓
64	2019-06-11 03:54:45	<u>81b10ac842117f2757aeda</u> <u>c6df61ce51eec4bb92f9f4</u> <u>7daf1938cbe49d4154b1</u>	+ 0.03342148 BTC	✓
65	2019-06-11 02:59:51	<u>91e8140b0ab68c4e622e0a</u> <u>95d9f34a8ff1437d1909cd</u> <u>6748886913e008ce36e4</u>	- 0.01114049 BTC	✓
66	2019-06-11 02:59:51	<u>91e8140b0ab68c4e622e0a</u> <u>95d9f34a8ff1437d1909cd</u> <u>6748886913e008ce36e4</u>	- 0.01114049 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-11 02:59:51	<u>258f5b18666c6ec73cc34b</u> <u>088f6e494c46e1faf5a3d0</u> <u>804076659bce7c7a68bf</u>	- 0.01071396 BTC	✓
68	2019-06-11 02:59:51	<u>e233779f27f20e97d6ab5d</u> <u>4ca7d5efb9915dc0e6b879</u> <u>e7497b13e350000497c5</u>	- 0.00917452 BTC	✓
69	2019-06-11 02:52:51	<u>32bcd8da694bb1378f19e3</u> <u>1f69fdf6b1d6353dd61af3</u> <u>58b43652ce45a4cf0920</u>	+ 0.00917452 BTC	✓
70	2019-06-11 02:52:51	<u>468581b235778cd1fd4933</u> <u>d0d379dd19a22db328d8ff</u> <u>1d2513d2de6aa5a85f1b</u>	+ 0.01114049 BTC	✓
71	2019-06-11 02:52:51	<u>862e3ae617d7b5ca6cf02e</u> <u>0a85b1153a9b472d9cbcdc</u> <u>2eb6c16d80a1615c0d3a</u>	+ 0.01071396 BTC	✓
72	2019-06-11 02:52:51	<u>4503c09aa652f70470eb5b</u> <u>72e6097954a161a841b8ea</u> <u>68cd6e14c380d084dc06</u>	+ 0.01114049 BTC	✓
73	2019-06-11 02:52:51	<u>882b8b2242b8c84f7654b8</u> <u>4316f8ff3d80241636fbd6</u> <u>1fe79ff4b768a083368f</u>	- 0.00646241 BTC	✓
74	2019-06-11 02:52:51	<u>58bc25c321372a9beee5f1</u> <u>401893b17e2e9ddfd22a13</u> <u>ab16fd761c0da031ff82</u>	- 0.00719706 BTC	✓
75	2019-06-11 02:38:19	<u>9f70999726d7c42843d9ed</u> <u>93fb98b1e00dd1b5d0002c</u> <u>672ec00a7de31882c4b2</u>	+ 0.00646241 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-11 02:38:19	<u>4400e4d7a9ee2e7623d53e</u> <u>11f31e4b82a26cbf74de8d</u> <u>2923fb508beb99c70a2c</u>	+ 0.00719706 BTC	✓
77	2019-06-02 21:48:00	<u>4f91ca66f4e6283fc3dbdb</u> <u>c380de54e58d538056e584</u> <u>5ad4327fd3eed770edcd</u>	- 0.01487772 BTC	✓
78	2019-05-31 03:58:36	<u>ba0a2d01710a3f3e8b9351</u> <u>788f0fa98138f7305a616f</u> <u>70c9a94eb6ebcc58a5fb</u>	+ 0.01487772 BTC	✓
79	2019-05-30 03:19:53	<u>cce8573da671719ddd bdbd</u> <u>3af282a7db13d430360ea6</u> <u>1fc6f42411cb3f73eefc</u>	- 0.00630846 BTC	✓
80	2019-05-30 03:19:53	<u>83073148265518bebda21a</u> <u>031925ebbbc4bc92f3ca1d</u> <u>607cb5c41ef9e7fe180e</u>	- 0.00973352 BTC	✓
81	2019-05-30 03:18:13	<u>0d771c8dc2500497205288</u> <u>0ff0b820232466b7d7faa5</u> <u>0f70a3ccd77906824739</u>	+ 0.00973352 BTC	✓
82	2019-05-30 03:18:13	<u>9556d9f0f0c9be17a88144</u> <u>b21173928d38b77209265e</u> <u>4e6bfd b2a4cd41900b65</u>	+ 0.00630846 BTC	✓
83	2019-05-30 03:18:13	<u>212d30c056977a7ab0edd8</u> <u>afa2139d53b40542e2204d</u> <u>bd606436cc77607ae7d6</u>	- 0.02920057 BTC	✓
84	2019-05-30 02:50:40	<u>8c45e04a65ac612d0a7949</u> <u>f7bec3fbb2a376324ab072</u> <u>fd6b2238cd2c6a2a3fe6</u>	+ 0.02920057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-30 02:50:40	<u>542f6043cbb74b7ef3c62f</u> <u>dcedf7917546b7deec97cf</u> <u>1bb518fc65095b22c2d6</u>	- 0.00973352 BTC	✓
86	2019-05-30 02:43:45	<u>0f396e15c6c9c55e7d718d</u> <u>4c8da4ac5a5147787c0e3c</u> <u>796e2513659b3fb4c1b9</u>	+ 0.00973352 BTC	✓
87	2019-05-30 02:43:45	<u>3611c1ba6bfd89d9d848ca</u> <u>b3e035e7aa2e860b9dafb4</u> <u>153e090dab7b31143ae4</u>	- 0.00564716 BTC	✓
88	2019-05-30 02:26:45	<u>11d94216aa64a1b21dbadd</u> <u>771557d580fe1ac06a2907</u> <u>19ad729f00655b410325</u>	+ 0.00564716 BTC	✓
89	2019-05-21 04:58:42	<u>d2f11550287556314b000a</u> <u>b1ade727a25e3a3e1cce48</u> <u>e2beb5f09e9c34895192</u>	- 0.01103710 BTC	✓
90	2019-05-21 04:48:49	<u>98406338eae43f8e9494c7</u> <u>61f00f04b7bd30c0537c7c</u> <u>ac235011468f19fb6113</u>	+ 0.01103710 BTC	✓
91	2019-05-21 04:44:16	<u>ddefda29da15dde387ea7e</u> <u>7b15f760da910b7663beeb</u> <u>86ecb45767bbb31f6e4f</u>	- 0.00686582 BTC	✓
92	2019-05-21 04:33:01	<u>6dd094a6dfeaec43c26d70</u> <u>6f3bb4ebd006b15067e331</u> <u>baa4f02a470a8ced46df</u>	+ 0.00686582 BTC	✓
93	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.01066490 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-21 03:40:15	<u>314e942aa16fd434ea3f59</u> <u>484d4fbbac108ce3f2e331</u> <u>49c19b267d394726b4d7</u>	- 0.01066490 BTC	✓
95	2019-05-21 03:40:15	<u>f483b7172378bb28b8c320</u> <u>432d3ca3115854ef159b96</u> <u>0156d00923d0704c4381</u>	- 0.00618405 BTC	✓
96	2019-05-21 03:40:15	<u>f483b7172378bb28b8c320</u> <u>432d3ca3115854ef159b96</u> <u>0156d00923d0704c4381</u>	- 0.00602987 BTC	✓
97	2019-05-21 03:40:15	<u>2a2e97db71ccf327e277ac</u> <u>e8ec0e092bb63dec297571</u> <u>efbaf319da792e67a251</u>	- 0.03199470 BTC	✓
98	2019-05-21 03:37:35	<u>00ff8044e5727357f49eb9</u> <u>aebcda3bcc180e428ebd23</u> <u>e7af54107c936530efdd</u>	+ 0.00602987 BTC	✓
99	2019-05-21 03:37:35	<u>1318676995e952882b0d35</u> <u>544532f3b00197d0b0abe7</u> <u>d8ef0174e64520a348a4</u>	+ 0.01066490 BTC	✓
100	2019-05-21 03:37:35	<u>2a3510c05080ce78cd02e9</u> <u>09a116d9cd26aa357e23d6</u> <u>bfafa377921fdb49bd83</u>	+ 0.00618405 BTC	✓
101	2019-05-21 03:37:35	<u>1765803864e4389444b22c</u> <u>b8b30cac3e94d9b5e27e30</u> <u>47252582084b2a2eb134</u>	+ 0.01066490 BTC	✓
102	2019-05-21 03:37:35	<u>64afd9adfd3c52c115ce46</u> <u>a6a55c9180cc2014d9894b</u> <u>ad658c221a16cbb4e8fd</u>	+ 0.03199470 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-17 08:22:06	<u>50dddd3799f41780985353</u> <u>e69dc8b42632b3e79cbcdd</u> <u>ef4d5d3bc70949ac223e</u>	- 0.01215888 BTC	✓
104	2019-05-17 03:50:23	<u>f23e27d37c1dcddc55c020</u> <u>f659cd25cc2011d7e6def2</u> <u>589343ca6885264687c2</u>	+ 0.01215888 BTC	✓
105	2019-05-10 09:38:44	<u>df0aaf279c37c32f055d8a</u> <u>7b0a1f388d0a8dff234c18</u> <u>0fc9b3de3199384eb2c3</u>	- 0.01272477 BTC	✓
106	2019-05-10 05:37:30	<u>47610cd4d4667af88fb350</u> <u>16dfc99ee88fb34058ca78</u> <u>ffffadb1fc96d427fb56</u>	+ 0.01272477 BTC	✓
107	2019-05-10 05:37:30	<u>7bff87a0e1039bbe17fd91</u> <u>826441ff25f1bffffe444ef</u> <u>c8f5c00223a0cae307a5</u>	- 0.03016514 BTC	✓
108	2019-05-10 05:37:30	<u>a4d7ca5b9f9236c3eaa51f</u> <u>f2862ef0717593a46d18c8</u> <u>57633c4c53eda15311a1</u>	- 0.03817431 BTC	✓
109	2019-05-10 05:37:30	<u>4a4b27b1992ffa1bbc2b7b</u> <u>e1b198f7f1a6e9fcb7e603</u> <u>d6e4041acae7435e1f8e</u>	- 0.01272477 BTC	✓
110	2019-05-10 05:37:30	<u>cdbab0a1693791f190f9e9</u> <u>0f0904cc8826e9218eeced</u> <u>5558f00b76eaa09ee7e1</u>	- 0.02260245 BTC	✓
111	2019-05-10 05:29:21	<u>36df4cb569bf8f6633ab61</u> <u>ee6a8eaa2200d169c94002</u> <u>726437fbfa535564d83b</u>	+ 0.03817431 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-10 05:29:21	<u><a href="#">cdfb9c2d5e79518e47e5f14304fb0b8cd5f7dad0b59445f995bfc813798ed396</a></u>	+ 0.01272477 BTC	✓
113	2019-05-10 05:29:21	<u><a href="#">125f0fc97d3b6c6c374989d36cf7956ec773c37147bc1f387be24916f5cb94e7</a></u>	+ 0.03016514 BTC	✓
114	2019-05-10 05:29:21	<u><a href="#">0f1c5f18f76a91234c82553d0d5d737823a3a0fd257ca36dfe88d64653872941</a></u>	+ 0.02260245 BTC	✓
115	2019-04-30 23:03:29	<u><a href="#">0f21c49de96458d7f777cc396c2abc624ceff47c2e7fca63606380f036277633</a></u>	- 0.01750553 BTC	✓
116	2019-04-30 23:03:29	<u><a href="#">ef036807be27c248f5200f59e9ce0ea1473adab358e96e688d9501649a69ccbd</a></u>	- 0.05251829 BTC	✓
117	2019-04-30 23:03:29	<u><a href="#">0241071948b7a461fac117561106546142a1814fcbcab4d9d3ccb8928bd26bad</a></u>	- 0.00875106 BTC	✓
118	2019-04-30 22:56:51	<u><a href="#">f6835258d0789995da6d1eada7ae7546d64d3a4d362765a7807686fa4252d8f5</a></u>	+ 0.01750553 BTC	✓
119	2019-04-30 22:56:51	<u><a href="#">528f1fe224a052b59e6fadca265c22862db8ae2e8b43b2eaae8b0b2219f917ea</a></u>	+ 0.00875106 BTC	✓
120	2019-04-30 22:56:51	<u><a href="#">6ed3f8c75258ad22233e399046ddc97e0a6f97fed03bfb9ec972214a028f512c</a></u>	+ 0.05251829 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 22:56:51	<u>4c30525728389f39579302</u> <u>17f829353ebe45896deaf9</u> <u>456a8811d01f741f3d9f</u>	- 0.01750553 BTC	✓
122	2019-04-30 22:56:51	<u>bc8f87a79539cc38e8eb70</u> <u>542ab4bfa52e11ce541193</u> <u>fc4461067e67b59646ea</u>	- 0.01095627 BTC	✓
123	2019-04-30 22:52:35	<u>c5c8e339594db3161cd2a8</u> <u>0306c87f563b534aa7f790</u> <u>0e1888473df3abc7736f</u>	+ 0.01750553 BTC	✓
124	2019-04-30 22:52:35	<u>abe400c6bf87d278d1b699</u> <u>2c253d62559cab8b19ca14</u> <u>cea5192be0c256c463a5</u>	+ 0.01095627 BTC	✓
125	2019-04-30 02:40:24	<u>89744613b79cebcadcadfa</u> <u>ceb9c3c03c6a092a91de</u> <u>3102f2d20da57279e5d3</u>	- 0.01668518 BTC	✓
126	2019-04-30 02:31:57	<u>e0bd7f081a2961d2cca7a3</u> <u>5b6e7816a44d690ae2f807</u> <u>e64608593aafa04869c3</u>	+ 0.01668518 BTC	✓
127	2019-04-25 03:56:47	<u>4daff768544aa06fa644ee</u> <u>832a0490e4c63f3f459f8f</u> <u>32f21cde391db0c7ceb5</u>	- 0.00903560 BTC	✓
128	2019-04-25 03:47:30	<u>bc770385a13a94f00922ea</u> <u>36d87c8413de6ad7e495a9</u> <u>bc71c14baf367ed8dbc0</u>	+ 0.00903560 BTC	✓
129	2019-04-19 06:11:34	<u>edc199e380115e38cfbef9</u> <u>6cdc5d87750ea09167fcee</u> <u>e1a10b7b3ac400e8a7c4</u>	- 0.05546454 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 06:11:34	<u>f98701f35bfa1d6a1070f0</u> <u>bf3534e58258db91805b63</u> <u>cd89adea4e141ae02cb5</u>	- 0.01345794 BTC	✓
131	2019-04-19 06:11:34	<u>f98701f35bfa1d6a1070f0</u> <u>bf3534e58258db91805b63</u> <u>cd89adea4e141ae02cb5</u>	- 0.01157412 BTC	✓
132	2019-04-19 06:11:34	<u>fe427e3c14e274e5a946fc</u> <u>e7e63966b10edfb4c7b9e6</u> <u>cc4d974ed799d80b0558</u>	- 0.01061572 BTC	✓
133	2019-04-19 06:11:34	<u>df5d9fd2797eee5d6d86d5</u> <u>cc4f9cda01458e3c0a4671</u> <u>81c3b741b05c2553ffe5</u>	- 0.02067986 BTC	✓
134	2019-04-19 06:11:34	<u>df5d9fd2797eee5d6d86d5</u> <u>cc4f9cda01458e3c0a4671</u> <u>81c3b741b05c2553ffe5</u>	- 0.01848818 BTC	✓
135	2019-04-19 05:38:13	<u>aa0adfb14aea4287993ab4</u> <u>a8e80af92a8126d68c85de</u> <u>67f3f5d18471b17c4162</u>	+ 0.01061572 BTC	✓
136	2019-04-19 05:38:13	<u>aceaab52849e5309c8c3d9</u> <u>5aae2c73a35bde2955b391</u> <u>62a1eb1c28e7682712d1</u>	+ 0.05546454 BTC	✓
137	2019-04-19 05:37:24	<u>187b049412fbc50f88d746</u> <u>d94e56cc62bf5bcec4e8e7</u> <u>6df3266d60fb59f9506c</u>	+ 0.01345794 BTC	✓
138	2019-04-19 05:37:24	<u>c76a026b6e6042dd9fb4d4</u> <u>903362e6ee347e695b36eb</u> <u>c8b27df9ce4be3e5e0ef</u>	+ 0.01157412 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-19 05:37:24	<u>0b20e144e839a5bd4231c369021883b9a22bb5d8285b14f9ce05449bc5115a70</u>	+ 0.01848818 BTC	✓
140	2019-04-19 05:37:24	<u>401550c3ed25c2a687a22dd584efe2e164f8e27eb110e85854035e95b797a319</u>	+ 0.02067986 BTC	✓
141	2019-04-09 05:04:27	<u>37faa962b84a4454f457ac79f4891d4bf55796c040c4674290ae411c4606276d</u>	- 0.01694819 BTC	✓
142	2019-04-09 05:04:27	<u>37faa962b84a4454f457ac79f4891d4bf55796c040c4674290ae411c4606276d</u>	- 0.01622036 BTC	✓
143	2019-04-09 05:04:27	<u>876fee8ef6812e75dd516ba50598c1f26d2ae18b26c3ac8648842dd13ef553f9</u>	- 0.04866107 BTC	✓
144	2019-04-09 04:52:03	<u>937b3861e11fb475b0712cf13a89ce55dab0effeb7bd0c498be828c27f9d15a3</u>	+ 0.01694819 BTC	✓
145	2019-04-09 04:52:03	<u>c870fc39e90f80579afa8f9d3ad4bff9057ab47c8261610adc1633df7dc5af</u>	+ 0.04866107 BTC	✓
146	2019-04-09 04:52:03	<u>978f5963f6ead3272ff57c0b48fe75bc58300d087230eb241b8be53be5c9cbae</u>	+ 0.01622036 BTC	✓
147	2019-04-09 03:52:56	<u>fd0296454473badf5820a2e9f1224aabee38599db5e54399da1101ea93148716</u>	- 0.01015505 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-09 03:47:18	<u>faef239e6ac337492bfeca</u> <u>2d54b8d103380f930fe792</u> <u>39bd137108669dfe37ef</u>	+ 0.01015505 BTC	✓
149	2019-04-08 02:27:31	<u>12ec45fe4a60dd6e5a08e6</u> <u>7d1a979994f18fcdf46ce6</u> <u>2f5c77c189580723d7bc</u>	- 0.02058974 BTC	✓
150	2019-04-08 02:25:33	<u>75acf8de6882fedf09d8b0</u> <u>6743693d1ae7b81134a527</u> <u>0ef047c33b60aa31aa65</u>	+ 0.02058974 BTC	✓
151	2019-04-07 13:58:46	<u>e4e1dc55556935344036a4</u> <u>532d149163bf017c184e3e</u> <u>9d0ad6930466cc0a431d</u>	- 0.01058904 BTC	✓
152	2019-04-07 13:49:25	<u>fa102b5b5949d82b27944c</u> <u>5b1e62ad16071e37d6d42c</u> <u>8874600db93dcb92d234</u>	- 0.01123416 BTC	✓
153	2019-04-05 05:14:35	<u>4728c80f4444fe49309920</u> <u>97684e9012c1012b0cc48c</u> <u>a0be0b01a8d27f8b5720</u>	+ 0.01058904 BTC	✓
154	2019-04-03 02:25:35	<u>f0e2fc9c2a509cb25ef459</u> <u>8acccb6292a1cda96b23c8</u> <u>cd487af5d2c540445069</u>	+ 0.01123416 BTC	✓
155	2019-03-29 00:02:37	<u>41093f61c82beeeeb10622</u> <u>f435f62f2431c280ddf87e</u> <u>aaa90dbe29ce5fb129a7</u>	- 0.06909912 BTC	✓
156	2019-03-29 00:02:37	<u>371b4e5f5d0deca4c2fcc1</u> <u>2f6e278b70240fedaacf15</u> <u>ccc86666f34d739226e7</u>	- 0.02303304 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-29 00:02:37	<u>191025cc83d4fbb0cb9d329fbb6a91ee37583ed5bce4d4e4a1eec5bac1600b4a</u>	- 0.01442120 BTC	✓
158	2019-03-28 23:50:40	<u>729e1ce435549c0e44536f76e569c5d8824400118162c536da57f736d1601f36</u>	+ 0.02303304 BTC	✓
159	2019-03-28 23:50:40	<u>6402234fad88931f72c6ce02f77c22efb1cb5389596888eae6cc44bee92ed9f7</u>	+ 0.01442120 BTC	✓
160	2019-03-28 23:33:35	<u>4d807dad3a052cf3d140259ba6dff3b2e6d737414c06c43b9b3fe166fe23d163</u>	+ 0.06909912 BTC	✓
161	2019-03-26 04:10:33	<u>383a28f0bbd8893d2c1ce3f4a2abe58f9349438b9c581f99a069491b95f415d8</u>	- 0.02336994 BTC	✓
162	2019-03-26 03:41:32	<u>d9a67352f68b18179a33f92a0eabf3f7446f59ebbd74b7f3953dcf3f673489c0</u>	+ 0.02336994 BTC	✓
163	2019-03-21 03:36:06	<u>85b0679b174dc840545702f2e2e99dd7af8ba9169851770b5b685c4f5b870228</u>	- 0.01280367 BTC	✓
164	2019-03-21 03:17:52	<u>6041fcea88907975c9ddec06da914899b0510250165bf6ed3e3926d306be790f</u>	+ 0.01280367 BTC	✓
165	2019-03-19 00:53:39	<u>a1523f8f6524a511d3f7c8880310b97f2104acbd0cb84e28f3e2b9301a56172f</u>	- 0.03045260 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-19 00:53:39	<u>a1523f8f6524a511d3f7c8</u> <u>880310b97f2104acbd0cb8</u> <u>4e28f3e2b9301a56172f</u>	- 0.02846832 BTC	✓
167	2019-03-19 00:50:20	<u>8934f71ee9121484427512</u> <u>e2d9386d8a8df5d43b0691</u> <u>f94cc7282c3429f33acf</u>	+ 0.02846832 BTC	✓
168	2019-03-19 00:44:36	<u>5fd5b17b3d87b74f77df83</u> <u>191c2dc2a46328697891ab</u> <u>16f8f846473eb2c53a64</u>	+ 0.03045260 BTC	✓
169	2019-03-19 00:27:12	<u>3cff69beb00d9a4a9eeae3</u> <u>d0cc5fcaa8643335863b03</u> <u>267ed47b004aee04795d</u>	- 0.06015007 BTC	✓
170	2019-03-18 23:42:14	<u>d08e5f64693f468d278fce</u> <u>fb9300b3fc8304a492f0a</u> <u>1cef725c88b9550bedf2</u>	+ 0.06015007 BTC	✓
171	2019-03-14 01:15:59	<u>0f79bf8a939aae4635aa0f</u> <u>d8beae98bac2cbc373a85a</u> <u>a42a49753a7fee8fdd1c</u>	- 0.02087866 BTC	✓
172	2019-03-14 00:57:30	<u>dbdd7ef57268568fb1b86a</u> <u>82847813b8c37b305800ad</u> <u>af4972e4bc76e61215d8</u>	+ 0.02087866 BTC	✓
173	2019-03-08 01:25:48	<u>570d69406464f7a01555e6</u> <u>07f7d67c0f07bd18111912</u> <u>1546156199f37a47cd6b</u>	- 0.01163371 BTC	✓
174	2019-03-08 01:25:48	<u>cbdab77ba34ea8a784c460</u> <u>28f4c4727000b96701c384</u> <u>9ec7642c8ca48409b811</u>	- 0.02382697 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-08 00:52:44	<u>a37c6ca96c21292d7d554f</u> <u>c33266aa5830e7337cb9ef</u> <u>963d81404a6d5e15c46b</u>	+ 0.01163371 BTC	✓
176	2019-03-08 00:52:44	<u>a26446abdc54534571457d</u> <u>a4e7bcb892c9eab5a375d3</u> <u>b89b4ca64e4f7a17135f</u>	+ 0.02382697 BTC	✓
177	2019-03-08 00:37:17	<u>b6fecc8baee003b10405d9</u> <u>eb9db299681a14ad049fb5</u> <u>c09223bb9bf0988d028f</u>	- 0.01257303 BTC	✓
178	2019-03-08 00:29:20	<u>b8f2e24b60c6a8646c74ef</u> <u>7865271efb04fe7ffa1a43</u> <u>38c9cd5858b0299964e4</u>	+ 0.01257303 BTC	✓
179	2019-03-05 05:11:42	<u>f3ba288c5aa3e1ce0f2e83</u> <u>8fdaad9c81ffac3cd72f3c</u> <u>e288d8160f93ab51dbf8</u>	- 0.01290233 BTC	✓
180	2019-03-05 05:11:42	<u>3196567f6567442406f2e1</u> <u>5197e442c9ad960ed9c3a7</u> <u>542d2197bd0f73354f33</u>	- 0.01586279 BTC	✓
181	2019-03-05 05:11:42	<u>32b31b11f34b897fcd934d</u> <u>b5a5e921727ab08d172afe</u> <u>3f7a431bb023e587b2f2</u>	- 0.02843256 BTC	✓
182	2019-03-05 04:54:42	<u>88229dcead389ddd5bb5b6</u> <u>c26ee656182305f1651bda</u> <u>75e4db72fd0d7fec7708</u>	+ 0.01290233 BTC	✓
183	2019-03-05 04:54:42	<u>d611f6ef77e6d672f768c7</u> <u>f47b6d1cacd8bfcd3c62e3</u> <u>2b5bce479b00b98052b2</u>	+ 0.02843256 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-05 04:54:42	<u>f307fb319a300e2d86f899</u> <u>9ecf52f1732db49d9afe6e</u> <u>b87193dbdb0c7ec8bdf7</u>	+ 0.01586279 BTC	✓
185	2019-03-02 03:14:25	<u>bcf6314d7fe2843887da22</u> <u>b6ce15a154ad0c8485671d</u> <u>153e96879a6f36484ae9</u>	- 0.01482761 BTC	✓
186	2019-03-02 02:25:43	<u>9d168262b96b73adef2c08</u> <u>43ae86ee08cb9c49f71f79</u> <u>a6d313be9581c1b6da69</u>	+ 0.01482761 BTC	✓
187	2019-02-27 23:55:47	<u>9d62a3129a22516cdd2847</u> <u>1446d64c44c2d044b3309b</u> <u>724b8cb59b63d0c7b096</u>	- 0.01938118 BTC	✓
188	2019-02-27 23:40:16	<u>732e6424dd88aed9007f5d</u> <u>48c62254f704e80d2e2677</u> <u>a80979bb7ebe66eb88ff</u>	+ 0.01938118 BTC	✓
189	2019-02-27 03:35:04	<u>799aec51856890fd34affe</u> <u>885dde3cc1de3790767d83</u> <u>6c929a3883d656802e21</u>	- 0.01156782 BTC	✓
190	2019-02-27 03:35:04	<u>405b7f10b21295d4438f08</u> <u>e0db9aff8b4aec65c2ec84</u> <u>8b57d548f304cbdeba25</u>	- 0.01227356 BTC	✓
191	2019-02-27 02:13:00	<u>640e06421144a0f57c7542</u> <u>4b862c92b9eb15483ec500</u> <u>c82b36895e7f8554d142</u>	- 0.06731954 BTC	✓
192	2019-02-27 02:13:00	<u>53d0298b52111e12597cee</u> <u>49e8b0e0c77d658539daca</u> <u>50f575905229325c4386</u>	+ 0.01156782 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-02-27 02:13:00	<u>cacc7b69ee05382e7fa804e3cfbc1cdad72a2c67ca0b0cf897ea953716e144f6</u>	+ 0.01227356 BTC	✓
194	2019-02-27 01:53:42	<u>6cfff79f4e4ee91a79d9a76b4bb529a1e94ef26d49c8f154d985ad728b1f9eb1</u>	+ 0.06731954 BTC	✓
195	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637d0c4046862605fa98697b810daa6579337602b01dd</u>	- 0.04251461 BTC	✓
196	2019-02-26 01:55:49	<u>b71e231cc0fa1fbb09b637d0c4046862605fa98697b810daa6579337602b01dd</u>	- 0.04140229 BTC	✓
197	2019-02-26 01:55:49	<u>16bd206c4370e58ab33a01d1a7a7ddc6939cb176f1dd7610f7ea3176f8d3c751</u>	- 0.01212075 BTC	✓
198	2019-02-26 00:35:09	<u>73bb416f7e3d55cc3d7b98ac91393a00de459f0b1b150a64bc92e0994ddc72fc</u>	+ 0.04140229 BTC	✓
199	2019-02-26 00:35:09	<u>4eb7ca8df6b4891582bcc8d285eea3dc22a5ee8b79bcea95b21e89d93730f9c3</u>	+ 0.04251461 BTC	✓
200	2019-02-26 00:35:09	<u>4fd31742940ed5104bcdd68e0c40c452c790170f397d5f4bab58912b6d031ed3</u>	+ 0.01212075 BTC	✓
201	2019-02-21 02:00:32	<u>ebf62bdf4d54dc2ed21de3db3109626ef9f1573a97a31b3ddd5af424d45afcd</u>	- 0.01206566 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-02-21 02:00:32	<u>868467b0728e2caa523713</u> <u>3e5d5b7f2300194e6cf723</u> <u>05cc167be18b0c44261e</u>	- 0.01464204 BTC	✓
203	2019-02-21 01:44:37	<u>8f3407286422f1a92b3052</u> <u>edda231ea5fe5a90b35261</u> <u>1908424fdf9288efce07</u>	+ 0.01464204 BTC	✓
204	2019-02-21 01:44:37	<u>bd617476558ac05ada46f3</u> <u>5d8908d3e0ecf85ecee083</u> <u>eb80ef39d39d51898908</u>	+ 0.01206566 BTC	✓
205	2019-02-15 07:07:30	<u>259e474e48d4fa1585982d</u> <u>2010637e7af47a65a940d6</u> <u>e02fd3f6905a55dba604</u>	- 0.04899151 BTC	✓
206	2019-02-15 07:07:30	<u>259e474e48d4fa1585982d</u> <u>2010637e7af47a65a940d6</u> <u>e02fd3f6905a55dba604</u>	- 0.03830504 BTC	✓
207	2019-02-15 05:51:59	<u>8763c351d0167356421f89</u> <u>52569a534089aff8965dfd</u> <u>8eee302248c2d9d3e409</u>	+ 0.03830504 BTC	✓
208	2019-02-15 05:51:59	<u>005dde66d538dd6294518c</u> <u>5259ebf1dd99ab9c31bb59</u> <u>971e3ea67f64ceaed15c</u>	+ 0.04899151 BTC	✓
209	2019-02-11 03:11:36	<u>123a04fa47259c90f3cfa7</u> <u>6302f5a79b5406f21d4640</u> <u>01c5c7d96e973849ab31</u>	- 0.01826098 BTC	✓
210	2019-02-11 00:43:36	<u>639991ba3ddf797923cc47</u> <u>a965a05122fe091946bd55</u> <u>fc8eb4b02b00bd43fb66</u>	+ 0.01826098 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-06 04:01:57	<u>5f29d736a81f87bca29ba4</u> <u>461426865c00f8672aa069</u> <u>3afa4b56aa46ad9b8e55</u>	- 0.05302910 BTC	✓
212	2019-02-06 03:42:52	<u>23193f689d5cd4856cb7f6</u> <u>46869cc44db57c55276259</u> <u>0c80b492a297454e6860</u>	+ 0.05302910 BTC	✓
213	2019-01-25 06:37:38	<u>1effe73cb38585303dfd28</u> <u>b148a7a80a742a25af2473</u> <u>3a3a7c40b3ab3f16fbfb</u>	- 0.02256129 BTC	✓
214	2019-01-25 02:54:20	<u>c6b49a44caf374c2985410</u> <u>61d057a164738feb447fd6</u> <u>f0b36aa6a764e58c7963</u>	+ 0.02256129 BTC	✓
215	2019-01-23 02:57:15	<u>1e5d5f0690e2dc74626884</u> <u>980583551356e8abb391ac</u> <u>f8c0d1f338551eb58bd2</u>	- 0.01681888 BTC	✓
216	2019-01-23 02:33:02	<u>fb436c2213c17afe709ce9</u> <u>184a68128a3e23541c6cfd</u> <u>c8d69c52823eb5cedbbb</u>	+ 0.01681888 BTC	✓
217	2019-01-09 11:05:14	<u>558061c24a86669c8db476</u> <u>2d34ac7d9be56fd0b417e6</u> <u>eb7801e453b8de0e2223</u>	- 0.02058018 BTC	✓
218	2019-01-09 06:01:37	<u>2c79830ef9061794848227</u> <u>1b9c691a10e19d39bf5169</u> <u>798e8017909af9abe3a5</u>	+ 0.02058018 BTC	✓
219	2019-01-09 02:39:22	<u>d67008b4d1dc4fb96ccb7a</u> <u>d2015db47f687275571362</u> <u>d4d2c556e684e1b7bdf1</u>	- 0.00013999 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00013999 BTC	✓

\* USD values displayed at the time of transaction

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