

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EJ3VdpZePycY5jJnNC3tKyyhKx2Sxf95C</u>
TOTAL RECEIVED	3.78857721 BTC
	237,839.33 USD
TOTAL SEND	3.78857721 BTC
	237,839.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:27:26	<u>d167e443e878cf1cbd8737</u> <u>f0a7e88f3440f7deae1aa4</u> <u>45130088a9e8ffe78f28</u>	- 0.29715909 BTC	
2	2019-08-22 10:21:22	<u>685020342011902ae4c7de</u> <u>0d3f2e39ef68d81f4fcee</u> <u>974c39e014237e401e0b</u>	- 0.29715909 BTC	
3	2019-08-22 10:21:22	<u>58e5cb839f0b4100629bab</u> <u>f21eb49cb515518338650f</u> <u>3a76320efb110dd61e29</u>	+ 0.29715909 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 09:58:56	<u>d4c18cb08cb9b23755c8eb</u> <u>3ad80518545c376ab98900</u> <u>c1a853a42635ff585787</u>	+ 0.29715909 BTC	✓
5	2019-08-20 20:54:00	<u>5c34abe88903fff45ed95e3</u> <u>1314038c49386865eed267</u> <u>f2d9fa0b576727ae1c65</u>	- 0.00108468 BTC	✓
6	2019-08-20 20:32:43	<u>9cc23a437f01ea5c07e01f</u> <u>d6ce111ef39ff65dbcb997</u> <u>e1e5485f5c7d28952904</u>	- 0.00108468 BTC	✓
7	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
8	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
9	2019-07-15 03:19:12	<u>a3bb48a6d53df811489caa</u> <u>65d3391c903b05737dad09</u> <u>921564ddc537b1067205</u>	- 0.00603562 BTC	✓
10	2019-07-15 03:19:12	<u>a3bb48a6d53df811489caa</u> <u>65d3391c903b05737dad09</u> <u>921564ddc537b1067205</u>	- 0.00592637 BTC	✓
11	2019-07-15 03:19:12	<u>a3bb48a6d53df811489caa</u> <u>65d3391c903b05737dad09</u> <u>921564ddc537b1067205</u>	- 0.00566195 BTC	✓
12	2019-07-15 02:58:37	<u>cafb430d06e4fe81880212</u> <u>7e681ba691d3ac8ab891b7</u> <u>9c483659c7db28049d52</u>	+ 0.00592637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 02:58:37	<u>a605bfe735c9929f78029e91a54ee665ad53264457bb12946a62a8d9a953a285</u>	+ 0.00603562 BTC	✓
14	2019-07-15 02:58:37	<u>5a4127ee8b05d4d4f71a4e49436c3894080e2c31de60ebfd544ec43db5b75b25</u>	+ 0.00566195 BTC	✓
15	2019-07-12 20:51:02	<u>fabf2c570b4951fbf3ac83a872d07d523afcffda473eba47c3e32a1fb8c4ba83</u>	- 0.01280926 BTC	✓
16	2019-07-12 17:07:19	<u>3278338d67387067cbce803fb535508df94a346ac9c6c1db0d94f92938dd320e</u>	+ 0.01280926 BTC	✓
17	2019-07-12 16:01:07	<u>0d36f51007037785649318ef78b1ba52f0fef1df5f2947d4c1c59a561e25bf51</u>	- 0.00763822 BTC	✓
18	2019-07-12 16:01:07	<u>0d36f51007037785649318ef78b1ba52f0fef1df5f2947d4c1c59a561e25bf51</u>	- 0.00503898 BTC	✓
19	2019-07-12 15:49:26	<u>04c932b754ef7352de2771cc33bfc8f1617846e6944eec182674aba04fc7922</u>	+ 0.00763822 BTC	✓
20	2019-07-12 14:26:28	<u>ed16160c8737ee55fedff0972b56b15c81606361507333c9f0e39bbfb2a66ec</u>	+ 0.00503898 BTC	✓
21	2019-07-11 15:14:38	<u>730c7251cb350fb55562c085c3dd9affdb9f285f03d8dcd206391329ef4951f3</u>	- 0.01288971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 12:59:01	<u>c0c02362776b93556e6819</u> <u>494da30c8205decc0a3847</u> <u>6684b8d021dde0c5d90a</u>	+ 0.01288971 BTC	✓
23	2019-07-11 12:04:02	<u>5d4654d7479e0e36b9e7dd</u> <u>a845a116bad6167b07a081</u> <u>44a5441793a0bd4ea252</u>	- 0.02172778 BTC	✓
24	2019-07-11 10:41:22	<u>ad4ccaddbe55ce51ea8eba</u> <u>2b366caa2f10abc94f1f93</u> <u>009df42ffb916d9497ae</u>	+ 0.02172778 BTC	✓
25	2019-07-11 09:21:10	<u>9a1c87e728446f6ccc87ee</u> <u>3e928b5f4a1e4a6865e98f</u> <u>99ff7aac539c506506a9</u>	- 0.10703000 BTC	✓
26	2019-07-11 08:46:58	<u>66d6ca86feeae465d0d2e4</u> <u>1bf35edc0576b6a9490cbe</u> <u>a4ea21191a3c702d2958</u>	+ 0.10703000 BTC	✓
27	2019-07-10 07:37:50	<u>fb69bf63d547335fde3563</u> <u>703358a4c9664963ad595e</u> <u>f70657a0ae702eb81a60</u>	- 0.00679985 BTC	✓
28	2019-07-10 06:53:31	<u>edf93a52c8171c076a002e</u> <u>a0cc3732512ce60543ef17</u> <u>0431f7fe3090e6204fb8</u>	+ 0.00679985 BTC	✓
29	2019-07-09 06:42:27	<u>3810f7209b43b31a60b6d0</u> <u>1d31fcc15cc07d102529b6</u> <u>1cbe112c166214474ea2</u>	- 0.00693182 BTC	✓
30	2019-07-09 05:33:30	<u>42c16cee1b6ab05fdecabcd</u> <u>bf0237b4e19f6ef150a57e</u> <u>054478b76bb738509338</u>	+ 0.00693182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 20:51:49	<u>74c2e90edb75d58467efe0df42c2f93e292ba9920aeeb21abfff9843c250eb07</u>	- 0.00383825 BTC	✓
32	2019-07-06 20:35:28	<u>c1f68c9589acd477fbd632820d41e7a18580badd32d80465671faca630c33d25</u>	- 0.01535772 BTC	✓
33	2019-07-06 18:53:35	<u>598f44b70022d0ddfb19cc212efe6f6d230cd43d737ae75ae46d53258dcab759</u>	+ 0.00383825 BTC	✓
34	2019-07-06 18:51:43	<u>cd6a415cc69863619049678c7f2edc2d48778ec756c72b63b1c25dc48c93a688</u>	+ 0.01535772 BTC	✓
35	2019-07-04 16:26:33	<u>be1a49473d02e76b0854e9b382063bfe346c79cebee6e4cac1c9d328891d4db9</u>	- 0.00749952 BTC	✓
36	2019-07-04 14:55:58	<u>9936c3ef6804e970bde5b854c8247a3eb1a784256d8e8f012a6d98d63cdcfa8f</u>	+ 0.00749952 BTC	✓
37	2019-07-04 03:45:53	<u>c83ce6bbac8bf6049bfd15239db58d4cb9c51f200ab858957f2730eac6f18412</u>	- 0.00425324 BTC	✓
38	2019-07-04 03:32:00	<u>0493fa2a045f26ffe780bf2f098a9b15d7a8d721ca14dfc7957e2af710243b47</u>	+ 0.00425324 BTC	✓
39	2019-07-03 03:09:07	<u>75ebb41247570593f7139edc87abdcdbde4a8fc1905ed8b296fa7e8ea634bf142</u>	- 0.01567732 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 03:05:48	<u>78f341b07459aebdba09c3</u> <u>5f6da509cd4e894b46c6b7</u> <u>f225fe5aff1fc5213d7f</u>	+ 0.01567732 BTC	✓
41	2019-07-02 13:44:37	<u>34e5311f19de2f4b442172</u> <u>665f9d359438c70f13fb91</u> <u>bd91b07f0ea0b534abe8</u>	- 0.17710000 BTC	✓
42	2019-07-02 07:42:04	<u>a8226df34fd473bd4cc56f</u> <u>93648442695fae992e1fce</u> <u>979f03b76c7f26e0fa02</u>	+ 0.17710000 BTC	✓
43	2019-07-02 06:42:31	<u>d6825706a1f6c29a860be3</u> <u>9e505fc27cc1654a734d74</u> <u>357d180f586a67e149b9</u>	- 0.03210000 BTC	✓
44	2019-07-02 06:29:00	<u>4e8181dc50292cb35cf027</u> <u>d765961fc0d2de1eee9ed3</u> <u>6e7e61bb85bf2e6628cd</u>	+ 0.03210000 BTC	✓
45	2019-07-01 07:46:53	<u>8cc7104f31e5929c5530ee</u> <u>c2bf3f2a37eb61c6168441</u> <u>a1784cb07e8f16be6904</u>	- 0.04350000 BTC	✓
46	2019-07-01 06:49:34	<u>5e3b4d4ed9dca8f702d73b</u> <u>d814cd8954e4d269a3435e</u> <u>ead6146796ec127538b8</u>	+ 0.04350000 BTC	✓
47	2019-06-30 09:08:58	<u>324326244626fdb2fec4e5</u> <u>06b8d99353965f03aa08f4</u> <u>a1a9749dfea466459c94</u>	- 0.00525921 BTC	✓
48	2019-06-30 08:21:06	<u>274cba62fbf668fed2f5ae</u> <u>68cc7777e8e02ac7b3e492</u> <u>fdc23d57936c6a3a6b08</u>	+ 0.00525921 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-30 05:09:57	<u>c9c4e5f3155273f8cec476</u> <u>ae4047df7dd861973a0ef9</u> <u>7e3ed9417871cb3d1230</u>	- 0.01451706 BTC	✓
50	2019-06-30 04:12:07	<u>e8f94fb6639f91a77cf979</u> <u>9277133f10d931568a00c6</u> <u>bab04aac629c55f890d0</u>	+ 0.01451706 BTC	✓
51	2019-06-27 17:13:41	<u>5ab23f3c11b268ff6700a6</u> <u>bca5e55dad0986abff599</u> <u>0a8ce089456ae2819d95</u>	- 0.01534671 BTC	✓
52	2019-06-27 14:23:31	<u>fcdb48d38f46a18cd22e19</u> <u>f32645449d7bf196c7c017</u> <u>758466e0bcbbaea6d30f</u>	+ 0.01534671 BTC	✓
53	2019-06-27 02:49:09	<u>e8072bce6f91ac1fec38d9</u> <u>99056f64e2afb78e6d4a9f</u> <u>faf527529b73a33a19f3</u>	- 0.04040000 BTC	✓
54	2019-06-27 02:11:19	<u>02b2502dee5a0a586c7206</u> <u>298a2775db3f7132818278</u> <u>567666b788b00cdbf3c7</u>	+ 0.04040000 BTC	✓
55	2019-06-25 11:52:16	<u>e60950b5c09246f7dd85cc</u> <u>f79f3ccabab2a515109cc1</u> <u>5be33c347c343aa7f62a</u>	- 0.00356934 BTC	✓
56	2019-06-25 11:52:16	<u>e60950b5c09246f7dd85cc</u> <u>f79f3ccabab2a515109cc1</u> <u>5be33c347c343aa7f62a</u>	- 0.00356886 BTC	✓
57	2019-06-25 11:52:16	<u>e60950b5c09246f7dd85cc</u> <u>f79f3ccabab2a515109cc1</u> <u>5be33c347c343aa7f62a</u>	- 0.00356886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 11:52:16	<u>e60950b5c09246f7dd85cc</u> <u>f79f3ccabab2a515109cc1</u> <u>5be33c347c343aa7f62a</u>	- 0.00356868 BTC	✓
59	2019-06-25 11:52:16	<u>91d67b8a15a3145f6fd228</u> <u>711da1bc840a00e3223582</u> <u>8e827b4f359d66db0583</u>	- 0.00793230 BTC	✓
60	2019-06-25 10:37:48	<u>d1decbb1dcf21555377270</u> <u>3b1966793be5190925a57e</u> <u>e915b3c57b9eabac0ccd</u>	+ 0.00356886 BTC	✓
61	2019-06-25 10:37:48	<u>49af1c5204e799c7b790d5</u> <u>65f0212bb9df0c4d46a730</u> <u>f198b857c3b79ffb9f4b</u>	+ 0.00356934 BTC	✓
62	2019-06-25 10:37:48	<u>dd0d5fce71dabdeddeade5</u> <u>08e38fa50dcbcd5dec54d4</u> <u>0522aa7dcb6ba8eef642</u>	+ 0.00356886 BTC	✓
63	2019-06-25 10:33:45	<u>2035e14f808d2a5ebaafaa</u> <u>806fe7349b75558e1e3350</u> <u>ba0398f33a4e4b601ab4</u>	+ 0.00793230 BTC	✓
64	2019-06-25 10:33:45	<u>01ebe046806ee09a0a0171</u> <u>cde36bed68b9a4e2a742b3</u> <u>b1e4c47f63fb0d0d69c2</u>	+ 0.00356868 BTC	✓
65	2019-06-20 22:51:02	<u>cf64ea157d176c64341498</u> <u>e529b7f70607b05b449368</u> <u>15eda8364cf634aee053</u>	- 0.00934882 BTC	✓
66	2019-06-20 22:51:02	<u>cf64ea157d176c64341498</u> <u>e529b7f70607b05b449368</u> <u>15eda8364cf634aee053</u>	- 0.00921611 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-20 22:51:02	<u>3c4a9194c6ac72eed39545</u> <u>fd6175056138e48bc6bc51</u> <u>39d095afc58406efd83d</u>	- 0.04250237 BTC	✓
68	2019-06-20 22:51:02	<u>3c4a9194c6ac72eed39545</u> <u>fd6175056138e48bc6bc51</u> <u>39d095afc58406efd83d</u>	- 0.04250237 BTC	✓
69	2019-06-20 22:37:44	<u>4b8b1ce2c79ea9866db563</u> <u>4d41001275da6fa43623e9</u> <u>76fef8174de63cc10c0e</u>	+ 0.04250237 BTC	✓
70	2019-06-20 22:27:07	<u>a07203a6a0725a0f2e79c9</u> <u>93702a64a15c449a3a7d04</u> <u>3c75189deba039e8b56f</u>	+ 0.00934882 BTC	✓
71	2019-06-20 22:27:07	<u>bda7a8297c2b4a0d09007c</u> <u>4a65c8062fa1f22f5cbb08</u> <u>1036b421c5883cc0ed79</u>	+ 0.04250237 BTC	✓
72	2019-06-20 22:27:07	<u>68fbf27fd8d5f48ecaf375</u> <u>fe7047edd2c2eb27465fe4</u> <u>bcc222372f3712b42781</u>	+ 0.00921611 BTC	✓
73	2019-06-17 04:33:49	<u>4a3da4744bf9b189656d20</u> <u>c11776c15197655fda67c5</u> <u>d992080da6d30dbdc192</u>	- 0.02220079 BTC	✓
74	2019-06-17 04:05:22	<u>e3bf639efb66a7515c8481</u> <u>9e784d965aac4bbfa72fe5</u> <u>9ead48876cfcf31f4db1</u>	+ 0.02220079 BTC	✓
75	2019-06-17 04:05:22	<u>5b674dad875d83956c7048</u> <u>155fbbe740e70830533df3</u> <u>698830bafdaecf83bdcb</u>	- 0.02220079 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 04:01:43	<u>8d85e0e78b337dfcac0b82</u> <u>796edf43a0bda75451965b</u> <u>edeccab603f3ee704ac8</u>	+ 0.02220079 BTC	✓
77	2019-06-13 05:19:26	<u>e6a9f1e9bce50e7cce3ae0</u> <u>2dc18effcd1d7555754cb4</u> <u>04bafa68d9943291fc46</u>	- 0.06683040 BTC	✓
78	2019-06-13 05:19:26	<u>e6a9f1e9bce50e7cce3ae0</u> <u>2dc18effcd1d7555754cb4</u> <u>04bafa68d9943291fc46</u>	- 0.06683040 BTC	✓
79	2019-06-13 04:57:56	<u>2c1aec0ab0168560b5ec5</u> <u>b09c56142fa2b0681bb241</u> <u>39dedee49bdeb9107ffd</u>	+ 0.06683040 BTC	✓
80	2019-06-13 04:41:19	<u>ebcb0e0165f12c864b7e60</u> <u>1a6d6d4e1d74c2aead4e0b</u> <u>09503d2ddb56f2b02686</u>	+ 0.06683040 BTC	✓
81	2019-06-13 03:17:25	<u>b03f3e23a240445b37cbc1</u> <u>7ab7018cfa67b6899a5ea5</u> <u>96ab6218b052e9d5ea3f</u>	- 0.00970303 BTC	✓
82	2019-06-13 03:17:25	<u>797724ed9e8212432aaa17</u> <u>0df44a6ca4c84528ea855a</u> <u>5905912998038f87b33d</u>	- 0.00954720 BTC	✓
83	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00954720 BTC	✓
84	2019-06-13 03:10:45	<u>c3a98b2ab1d750c72560cb</u> <u>97470bb4bb503aacaa3b53</u> <u>d2b86a79de06629d8f6a</u>	+ 0.00970303 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-06 03:11:28	<u>ad58011847a8e58a64e3e51e0bc0ebaaeafe83afe44de96ff1a21bc455f5d5f3</u>	- 0.01086195 BTC	✓
86	2019-06-06 03:11:28	<u>c43b99c99505b2ace2a46ced8fbe1108349024826ec8bde10fef77507dfcdd43</u>	- 0.01476794 BTC	✓
87	2019-06-06 03:11:28	<u>081ac6596fe94225a9da5a8b45d8a77e260d95df95cd877301621d489ce0c53d</u>	- 0.07423632 BTC	✓
88	2019-06-06 03:11:28	<u>081ac6596fe94225a9da5a8b45d8a77e260d95df95cd877301621d489ce0c53d</u>	- 0.07423632 BTC	✓
89	2019-06-06 02:44:29	<u>bee80d89884c5858baf30b10910ef054612405b58dc0811dc18b53efe03b2267</u>	+ 0.01476794 BTC	✓
90	2019-06-06 02:44:29	<u>c28433278c26cb06a6160a48f7bec5bf60cd92b5185b7b9bba0cac15200f8011</u>	+ 0.07423632 BTC	✓
91	2019-06-06 02:44:29	<u>a35ccfdffae63895a970b77c4a9be35c37a342c55075763f625991a6a8f64ee5</u>	+ 0.07423632 BTC	✓
92	2019-06-06 02:44:29	<u>ad9c17df5bb98d06afd61b744368bd17c56ed1b411052b72e47694769e3854de</u>	+ 0.01086195 BTC	✓
93	2019-05-30 02:34:33	<u>2784f289f3235c798b80f51bb3f98d076b0dabf78e985266dc670e8385686494</u>	- 0.02525560 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-30 02:23:43	<u>4890619bed495251c8de10</u> <u>143f70ac008a245a06f155</u> <u>2a78ee4e7d1b8e8c2224</u>	+ 0.02525560 BTC	✓
95	2019-05-30 02:23:43	<u>4c066aad5feccbc1f391b</u> <u>016a80b4684f87c9b66c4f</u> <u>bb30cbbb97e44cce5de9</u>	- 0.02525560 BTC	✓
96	2019-05-30 02:23:43	<u>6e06aca2cc3f3fc2818e09</u> <u>01bed12ef62bb6ee12a05e</u> <u>f8e480e71d5ab55d0a23</u>	- 0.00783119 BTC	✓
97	2019-05-30 02:16:33	<u>a996b8fa62fd4c81226f13</u> <u>bf2af4da8151ce942878c3</u> <u>09db2c66f511e6257fce</u>	+ 0.00783119 BTC	✓
98	2019-05-30 02:16:33	<u>2c2a76302e0bccf5f39da9</u> <u>24aafede1351994e60478b</u> <u>eff0780934e10d156852</u>	+ 0.02525560 BTC	✓
99	2019-05-28 04:10:09	<u>b9a1c6a8fda32551d3e5df</u> <u>9a5f3ad67f4a6aa2e21b5b</u> <u>5314a16416ca6f3437ec</u>	- 0.02835695 BTC	✓
100	2019-05-28 03:42:06	<u>1415c7ea5e38d18e7a1d2e</u> <u>4683661895d2bcff3a302e</u> <u>9b62d820d5d2e23f515c</u>	+ 0.02835695 BTC	✓
101	2019-05-28 03:30:19	<u>11c08ac32f00ea13e42cd3</u> <u>10d6758e9e61339e942c25</u> <u>a54eb6c56d34121aa455</u>	- 0.02835695 BTC	✓
102	2019-05-28 03:30:19	<u>96453175bc9ff0f2d0efa0</u> <u>f1d5e5a2fd9806a1781a81</u> <u>e4cb917c27f9c62e4020</u>	- 0.00981814 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-28 03:24:16	<u>1bea27b71f859df719cdea</u> <u>3b204a05fea4ac805ecf0f</u> <u>359d0fb7a7338f1a96f2</u>	+ 0.02835695 BTC	✓
104	2019-05-28 03:15:56	<u>8fee4f6d65a0d6f2349cfc</u> <u>06ecd46968c3baf464ef1c</u> <u>7bcb1ddf5ef0100d0d93</u>	+ 0.00981814 BTC	✓
105	2019-05-24 03:18:46	<u>b9697f58e7a533b7ab19fa</u> <u>b72daea62e1e109d0272f9</u> <u>e71de9f24f2cda458139</u>	- 0.04197680 BTC	✓
106	2019-05-24 03:04:16	<u>e60b5645aaf74d2a37e47f</u> <u>9475c0ee76602c97937d14</u> <u>f9459acb362c888c7d81</u>	+ 0.04197680 BTC	✓
107	2019-05-24 03:04:16	<u>92791566808712dcf6a2c3</u> <u>449a9d001cadfa47baaeab</u> <u>3caea24208555a96560a</u>	- 0.04197680 BTC	✓
108	2019-05-24 02:58:59	<u>e5b646a7b26896301c4059</u> <u>1e5873b0bf757f892538d2</u> <u>6e2990bbaedec866d900</u>	+ 0.04197680 BTC	✓
109	2019-05-24 02:58:59	<u>0319661fbecd0a327c0715</u> <u>e9f3ead4bd16797c72cb4c</u> <u>eae852982125af74916b</u>	- 0.00826486 BTC	✓
110	2019-05-24 02:53:30	<u>b403cb0cef785fe914bf07</u> <u>909e599fdacd2ac30a029a</u> <u>1aa6859f7c2e8635d984</u>	+ 0.00826486 BTC	✓
111	2019-05-21 04:58:42	<u>fc598118e3361c7afeea7</u> <u>2714688c764ab647104817</u> <u>b2286fc328dfe4cc3ba9</u>	- 0.07964346 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-21 04:44:16	<u>62427ce7757b39500d63eb</u> <u>cb112813c3ae8571d6183d</u> <u>a1cb8ef89ece43b32188</u>	+ 0.07964346 BTC	✓
113	2019-05-21 04:44:16	<u>7c33307fe316a4f8d5c587</u> <u>35bc96cc02e6dc9a482e7c</u> <u>edbc44f0135a629433bb</u>	- 0.01159721 BTC	✓
114	2019-05-21 04:23:16	<u>aa07c22e583ee30021930f</u> <u>89c8376d50cc4adb9bf946</u> <u>fd12807d2a650ccc2d7c</u>	+ 0.01159721 BTC	✓
115	2019-05-21 04:23:16	<u>7283a283145d571bf4155a</u> <u>2ae7999b70801affe0c871</u> <u>17bc6550b0968e04cde2</u>	- 0.01146230 BTC	✓
116	2019-05-21 04:23:16	<u>0d45a9b0ef76c47c4196bf</u> <u>ebd74883342270abe08a99</u> <u>d57f941d4e52e137f95b</u>	- 0.07964346 BTC	✓
117	2019-05-21 04:05:27	<u>5d830066ab7a9e7aee0270</u> <u>c6e2160898bef05a1706be</u> <u>e2d7ee9df94fa0931e25</u>	+ 0.01146230 BTC	✓
118	2019-05-21 04:05:27	<u>67b5fde1ea8faf62170fcd</u> <u>7fd4bfbe996bd01d94c69a</u> <u>82fb4b1ea37ed2f5692f</u>	+ 0.07964346 BTC	✓
119	2019-05-15 15:08:10	<u>0c46246870f76741a35b15</u> <u>77cd51294fe2e2b9c6af18</u> <u>3cf6f20bda98c55af4b7</u>	- 0.02477477 BTC	✓
120	2019-05-15 15:04:53	<u>50b7350a42fa63d9db99c8</u> <u>f76642a578aca40faff721</u> <u>a2c0b7318662ed03f431</u>	- 0.01959459 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 09:06:45	<u>fceb3617d4a2e4a6afccf0a6b9c558299b2a6a1670575fb2e8e16d0005cacb7a</u>	- 0.08445946 BTC	✓
122	2019-05-15 04:36:33	<u>e7397b63c971928da87175f52298d5f81b26ceaa20313fde91f3183e268d3638</u>	- 0.11148649 BTC	✓
123	2019-05-14 21:35:18	<u>ede9f5a61e8c55f618d85cb292e766f1b07107d9a1f6012323207d89194c4f46</u>	+ 0.02477477 BTC	✓
124	2019-05-14 21:31:30	<u>8e5ab441ccf37f0aae61c50a59fd54d2253c2cbeefb57235b6c7871f69b01ae4</u>	+ 0.01959459 BTC	✓
125	2019-05-14 21:20:54	<u>4ae48a2e75173f1a0e593a2f3e1515eccca904edd8ccd9126baaf6ecec88b0d8</u>	+ 0.11148649 BTC	✓
126	2019-05-14 20:37:03	<u>78cfd94bd87d7695b11273abbeed39d5a468e92124c087b0c0363e3f299ff724</u>	+ 0.08445946 BTC	✓
127	2019-05-07 04:43:32	<u>30f17acd46d88c0337215abc748642577e54e1d4b88de3d62ac5206e073f3a08</u>	- 0.25533411 BTC	✓
128	2019-05-06 11:34:28	<u>e72875c654b78d544ce516396c426ebd9ee5cca6d0b5b48d56486244a10d9b46</u>	- 0.16344691 BTC	✓
129	2019-05-06 07:03:58	<u>4baeb0b65ca99e906b18736838321be0c0343fb123dbfd57589844ba712d2453</u>	+ 0.25533411 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-06 07:03:58	<u>6507c3797e28eb5483226b</u> <u>dcd14ab91bfbfd595c39b62</u> <u>cffad224336845decb4a</u>	+ 0.16344691 BTC	✓
131	2019-05-02 01:30:45	<u>4ba5823e8186f5cd66c549</u> <u>faaa8e04cbf7fd39ce9e6e</u> <u>40930b6c8ce26688074b</u>	- 0.15384159 BTC	✓
132	2019-05-02 01:28:31	<u>15cf42d791e1c6ca9071b7</u> <u>39f2e0a9fd4d0b31cda258</u> <u>711c634398d7ee48b281</u>	+ 0.15384159 BTC	✓
133	2019-04-30 23:03:29	<u>0241071948b7a461fac117</u> <u>561106546142a1814fcbca</u> <u>b4d9d3ccb8928bd26bad</u>	- 0.00872894 BTC	✓
134	2019-04-30 22:56:51	<u>6ed3f8c75258ad22233e39</u> <u>9046ddc97e0a6f97fed03b</u> <u>fb9ec972214a028f512c</u>	+ 0.00872894 BTC	✓
135	2019-04-30 22:38:04	<u>780eb4b65c731e0d577ace</u> <u>db1fdc3c9cc123ae484bc9</u> <u>80dceb3448c710de1739</u>	- 0.06465884 BTC	✓
136	2019-04-30 22:27:30	<u>effe746011d750339197d5</u> <u>5ad5834c222059cba7374b</u> <u>840666bcef99dd0f28b4</u>	+ 0.06465884 BTC	✓
137	2018-04-20 05:04:47	<u>c713eaabf7efe7ed799ab9</u> <u>b8dc3e0f714b2330e9d450</u> <u>922d76c452ef8e23e770</u>	- 0.08246096 BTC	✓
138	2018-04-20 04:50:12	<u>32e54dae3ff6e2c93535a3</u> <u>fdaab4e196c3b57cd538f6</u> <u>5c064dba46c6b83cdf0a</u>	+ 0.08246096 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-14 03:10:53	<u>657ecc64273a8bbfd2f7be</u> <u>57b6818efb4c5d07a289ed</u> <u>4a81d3184fcf9b3b6c75</u>	- 0.03935676 BTC	✓
140	2018-04-14 03:10:53	<u>eb5efb33af7b57ce9a8ee4</u> <u>987f2f8d263e0b3893be49</u> <u>ec59c6eff27b3f903b26</u>	- 0.02000000 BTC	✓
141	2018-04-14 03:10:53	<u>63ec162d1f3b2d39c0ec83</u> <u>00d18c733340db744ed649</u> <u>1cee4b5e9ec8e41121f9</u>	- 0.02500000 BTC	✓
142	2018-04-13 08:24:31	<u>144aedbd6129265525a5c4</u> <u>13b7877aa0230892733375</u> <u>ee51b8acd7aeb85c2049</u>	- 0.11923712 BTC	✓
143	2018-04-08 15:41:30	<u>4fde488cd502587fb9efda</u> <u>52e9abaa7c1a2788c5459a</u> <u>3344593b013be89cdc27</u>	+ 0.03935676 BTC	✓
144	2018-04-08 08:41:56	<u>3ee248d52de86f49e24afe</u> <u>c078dd881ff12ade173c4c</u> <u>44e3d564046210476672</u>	+ 0.02500000 BTC	✓
145	2018-04-05 04:53:52	<u>c9cba196609697c61be029</u> <u>9df97e56f7a059460b96cb</u> <u>e6ac3bdc0f5ba2c0732b</u>	+ 0.11923712 BTC	✓
146	2018-03-28 06:06:35	<u>2b76455bc92a458df33061</u> <u>3073a55a24c1e5ecb86a09</u> <u>fc24c323db73e5f5733</u>	+ 0.02000000 BTC	✓
147	2018-03-19 09:06:58	<u>084cfca7a3fc29642a6390</u> <u>5a1bbbc4e3ac6d3b6a93d8</u> <u>0dca77d5591c1fd4f8a2</u>	- 0.05273648 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-11 03:40:50	<u>787419de16edd92b98e6d465d9ffe94f52a1a264828e</u> <u>e7da90c642682e343443</u>	+ 0.05273648 BTC	✓
149	2017-12-27 20:01:40	<u>8d13f7c0118aa35d97adc664db363f7b64713b04f5c3</u> <u>53ad5fc0defdba397f54</u>	- 0.02478914 BTC	✓
150	2017-12-04 07:19:13	<u>b66c18c08ec274ada946956152cf483fe08c13b12b03</u> <u>43bf4cd2449c08211472</u>	- 0.06500000 BTC	✓
151	2017-12-04 06:14:27	<u>dadcc6a5f1b7c654c91f1a74c939240d9671867b1bf2</u> <u>82fb19188e638a27de50</u>	- 0.06732875 BTC	✓
152	2017-12-02 03:57:48	<u>8bd78ac7e61a0b64775692e202d79cbf1aa8fc882d8d</u> <u>43fffc1124bde7140cfb</u>	- 0.13500000 BTC	✓
153	2017-11-30 17:33:21	<u>eae2cc58fce792126e9ea6e9d6bb9250b89667bd125a</u> <u>7cb763c5eb9bf2d4452f</u>	- 0.20488400 BTC	✓
154	2017-11-30 09:52:40	<u>1546f68b15ce1a58b3db213d11fe4816c7891ffcfd</u> <u>bd53d4fab731f9b52cbdc9</u>	+ 0.20488400 BTC	✓
155	2017-11-30 05:39:19	<u>069c3ae7ae46193549cbc1f590b918bbe970877dfa37</u> <u>1f40c788cfc1001fec12</u>	+ 0.06732875 BTC	✓
156	2017-11-29 19:50:08	<u>ad9acd095400540683663d302856242208c868ce76cb</u> <u>47c148bc28e2ec0164dd</u>	+ 0.02478914 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-29 02:58:30	<u>5c52e5e78c6b4c814d5b45</u> <u>28020ce0bddfe55722dc97</u> <u>1858544e55379841e1cb</u>	+ 0.06500000 BTC	✓
158	2017-11-27 01:37:49	<u>9d89e49ce167a83c510cc2</u> <u>b70a1122394d72ea4631e2</u> <u>7bb558a34de5f889cc90</u>	+ 0.13500000 BTC	✓

\* USD values displayed at the time of transaction

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