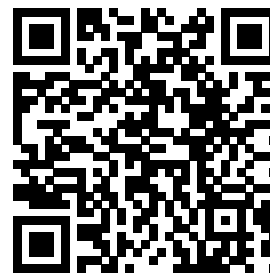


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ei5U6jsz9fqMyKqzvGDNr4AX3XjkoemrB</u>
TOTAL RECEIVED	1.27128775 BTC
	80,200.44 USD
TOTAL SEND	1.27128775 BTC
	80,200.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-01 18:12:33	<u>0c2c0c9afe0e2af7f10267 f9d8fafd4bbf276cba0fbf ee9e487fe1ae94635213</u>	- 0.01031202 BTC	
			199.95 USD	
2	2022-07-01 04:14:07	<u>e1e056b9203287affe5ea3 6e8a2e4bc67a8edd9dd0ad dea84c88e99bec1207a7</u>	+ 0.01031202 BTC	
			200.72 USD	
3	2022-05-02 02:39:12	<u>990ae070969d87bf57b931 4ccdf fd60eaf2dd1e14740 1ce46b0b9c7e4ac3bed4</u>	- 0.01282390 BTC	
			498.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-01 04:44:32	<u>ba7fb424f7724156e2d786c2b29b95e80162e1ddad0f197e6f4c5c1ab8930acd</u>	+ 0.01282390 486.92 USD	BTC 	✓
5	2022-03-07 00:42:25	<u>cb0a456598e288a3d54917f1c6d0d6c4b8ccecbce8f84b05358ab4e0287f3f5c</u>	- 0.01329315 505.46 USD	BTC 	✓
6	2022-03-01 04:30:29	<u>1043639d28cc072352c8ca1107b6e0fd76bee74ef3cba435950e8118738a774</u>	+ 0.01329315 579.71 USD	BTC 	✓
7	2022-01-02 02:23:42	<u>a713c9cfc64bdf641ba91ae053c85300c960e0e218c34252303bea212a94d05b</u>	- 0.01505842 708.96 USD	BTC 	✓
8	2022-01-01 04:17:15	<u>cf8cd11fdd490d520c63dc1d50a71ca30efa0801e0051c439fd3a814e2b7df0f</u>	+ 0.01505842 704.11 USD	BTC 	✓
9	2021-11-02 00:23:16	<u>e92a307580b8711a7e6e5b25cd147e7067e2f39f7d93c69fbff78c083655feca</u>	- 0.01842306 1,133.40 USD	BTC 	✓
10	2021-11-01 03:29:01	<u>e77de455137c53c1a58814f6d7440cef8fa392c241b2b11be58fb8223411221d</u>	+ 0.01842306 1,145.51 USD	BTC 	✓
11	2021-09-02 01:59:28	<u>6ebfc11dbb91dc5ed4831298e4285d0cca8df1c0f78bded4eea27d74d049eeac</u>	- 0.01178059 589.88 USD	BTC 	✓
12	2021-09-01 02:58:37	<u>11f910d691f72ffdd1b3697e836e3db283c5aa7b82bc6eb2bf65fc88f1b93223</u>	+ 0.01178059 562.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-01 04:42:15	<u>72f6c04c0e25b4d4cd6859</u> <u>5b0a494ed1fb4dbeb41c94</u> <u>373c9aafdad1f58006ab</u>	- 0.02054170 854.26 USD	BTC 	
14	2021-07-31 02:58:59	<u>f94914a2c39141a7a9d921</u> <u>bf0cb353abe014f33ad935</u> <u>7b98b533076477faf792</u>	+ 0.02054170 854.37 USD	BTC 	
15	2021-06-02 05:45:30	<u>7d2840a16af6a7902fe62b</u> <u>bcd2a1067443f4fe936da3</u> <u>7359300e85c9be93c045</u>	- 0.01752228 651.88 USD	BTC 	
16	2021-06-01 02:59:59	<u>bd9d67d5a27694ce2dab6a</u> <u>713f4b90d66a235bbd60b0</u> <u>a6ecc22c9f9a922c0f3b</u>	+ 0.01752228 641.25 USD	BTC 	
17	2021-04-01 15:37:12	<u>ad0bb4264f67d48ee21766</u> <u>a973367569747c8dfedb5</u> <u>9acdecf32050a3f27afe</u>	- 0.01846435 1,088.47 USD	BTC 	
18	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd2</u> <u>6107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.01846435 1,084.23 USD	BTC 	
19	2021-02-02 06:51:47	<u>70c6370155c9fb05d2e12e</u> <u>753195dc32574554749926</u> <u>cf405eb973fdf7b9ef60</u>	- 0.01933111 685.60 USD	BTC 	
20	2021-02-01 04:19:20	<u>6628b899c0f78533bbd2f7</u> <u>fafdbae386a1bff91d135d</u> <u>45dff525c493a5f1569b</u>	+ 0.01933111 648.10 USD	BTC 	
21	2020-12-02 05:56:56	<u>e4f921680fd23f633ad057</u> <u>771801e1c6d6b6f18f7d8e</u> <u>fa648a2715e95ca9581c</u>	- 0.01137350 218.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-01 03:33:36	<u>8f8297370a7be33ca3c064</u> <u>9f63e1417c763c8c48c1aa</u> <u>15b6230b1da363bb9dba</u>	+ 0.01137350 213.42 USD	BTC	✓
23	2020-11-11 08:49:45	<u>63b060e03824166dbc2bf3</u> <u>4295b6f54289ce8c434388</u> <u>922ad562c0cbf160f977</u>	- 0.01126344 176.65 USD	BTC	✓
24	2020-11-11 08:49:45	<u>63b060e03824166dbc2bf3</u> <u>4295b6f54289ce8c434388</u> <u>922ad562c0cbf160f977</u>	- 0.01126584 176.69 USD	BTC	✓
25	2020-11-01 04:47:40	<u>115b8e7a4e2f5e479b49fb</u> <u>1ffb040cc9f17d0d2856f9</u> <u>8bc263355865d84c0b63</u>	+ 0.01126584 155.03 USD	BTC	✓
26	2020-10-01 03:19:02	<u>626529accee973dea89329</u> <u>91602340164597ca3c2070</u> <u>10523bf28cadcee48444</u>	+ 0.01126344 119.60 USD	BTC	✓
27	2020-09-02 00:59:17	<u>5b4f220b18f2a44678b082</u> <u>a60ebaa66f69a4b56cd007</u> <u>eed0f8cac38f9ebb15d9</u>	- 0.01263241 143.86 USD	BTC	✓
28	2020-09-01 02:43:16	<u>9eab246166e2b86b5c7f03</u> <u>7779242e8021f84010fc15</u> <u>8538475ebae39bc3327a</u>	+ 0.01263241 150.60 USD	BTC	✓
29	2020-08-01 15:47:36	<u>afbe81554287f1c6ef8056</u> <u>53d3e0bdf02e78560fd3f</u> <u>d6348ddc319605be4278</u>	- 0.01247128 138.07 USD	BTC	✓
30	2020-08-01 03:27:12	<u>1dbf74915cc1901fef6c39</u> <u>8deca65027d7f00d14c508</u> <u>7e8577011fd335107321</u>	+ 0.01247128 147.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-01 20:39:25	<u>771431a1f06a7e3288a818</u> <u>6e60f1d2bc5ebde9b3b05a</u> <u>b7519332cf32993cb40c</u>	- 0.01370326 124.51 USD	BTC 	
32	2020-07-01 05:31:46	<u>fde8e204627d6ff37ce47f</u> <u>eafeb5b79e00fd21b3a68e</u> <u>b750a7b951107cf11961</u>	+ 0.01370326 126.50 USD	BTC 	
33	2020-06-02 02:13:24	<u>135ff8df7d4530c5ef7ec8</u> <u>27e7d3d03401c9412363e4</u> <u>2e074f55077f615a8378</u>	- 0.01832159 174.38 USD	BTC 	
34	2020-06-01 02:47:16	<u>7f03e605df44d33ed7b83c</u> <u>85f515f4c8bc52149f6770</u> <u>b4324e8d627bf7c41c3a</u>	+ 0.01832159 186.89 USD	BTC 	
35	2020-05-02 01:53:57	<u>cad5fa2a6c9ae0b58e57bb</u> <u>5f88e26b2f39c55261e197</u> <u>0b1e63869345e90cc53e</u>	- 0.02586006 232.01 USD	BTC 	
36	2020-05-01 02:37:09	<u>b63da6758683b6ac534a75</u> <u>ccaaebb864df8d201ff7db</u> <u>52c4a551d77adda72c47</u>	+ 0.02586006 228.26 USD	BTC 	
37	2020-04-02 01:54:35	<u>5d6d34870436f1df2bf943</u> <u>a65eff55eccd470e35dc43</u> <u>a345be422e13744f2311</u>	- 0.02611721 177.44 USD	BTC 	
38	2020-04-01 02:40:27	<u>c3e3c4fb74b0fc968df55f</u> <u>e7ecf794d114e11e4e5d69</u> <u>390a22640d72378c26a8</u>	+ 0.02611721 173.49 USD	BTC 	
39	2020-03-01 23:36:56	<u>b3469054553e6864ad69e4</u> <u>51693ad9ba0cf85574774d</u> <u>65c4ac62c5242d69286c</u>	- 0.02381308 212.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d7</u> <u>4a75854172a4bf5ab2056d</u> <u>d6488f57b490087a3336</u>	+ 0.02381308 203.17 USD	BTC 	✓
41	2020-02-02 02:54:09	<u>30c4f013fe6a942a62e828</u> <u>3cc7ca8c38e3832c2bd1fe</u> <u>203934e5f20fe449aba9</u>	- 0.02753947 256.98 USD	BTC 	✓
42	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a</u> <u>0d7ff6f6202d17a3b1d21b</u> <u>2368998dab25ea2ca288</u>	+ 0.02753947 258.44 USD	BTC 	✓
43	2020-01-01 19:21:36	<u>10dce0dc466097e228a860</u> <u>668da6f466a904d111bffd</u> <u>6ad12b33c65a30ddb4a5</u>	- 0.03029389 211.01 USD	BTC 	✓
44	2020-01-01 02:49:35	<u>76b4a71870a529fabb0a89</u> <u>b86f33340016fd248e3a2e</u> <u>c4c98ac8ff7a599b801e</u>	+ 0.03029389 218.14 USD	BTC 	✓
45	2019-12-02 01:13:44	<u>3b56c84d45def4b8475adb</u> <u>623e7f25a554c8d6fd5170</u> <u>b16cbedb379890ba72f0</u>	- 0.03033420 221.26 USD	BTC 	✓
46	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.03033420 221.26 USD	BTC 	✓
47	2019-11-02 04:01:25	<u>e699cea168518245ed83b0</u> <u>6c8a6565230c364ef6de96</u> <u>7b4d00b90c20a5b9b4f9</u>	- 0.03033577 BTC	BTC	✓
48	2019-11-01 03:30:08	<u>93d0e349e4e550c5064951</u> <u>4f3f8418f5f383429b68a5</u> <u>c2d5c0f8df459241ee1b</u>	+ 0.03033577 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-02 04:18:24	<u>a17a3f3d0464092e48359d</u> <u>fa0b937714de70872b035d</u> <u>0da034e8b09b24897fea</u>	- 0.03384757 BTC	✓
50	2019-10-01 03:09:30	<u>d5d5f481b445f471256bba</u> <u>08a197ad9a092a4d068c1c</u> <u>38ef4a6c3c6f42b9aefa</u>	+ 0.03384757 BTC	✓
51	2019-09-02 04:25:55	<u>492918d6a02305835748ec</u> <u>24999f3aa12bf2b20cbcdd</u> <u>d424525651ff93a8b9fd</u>	- 0.04224013 BTC	✓
52	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u>	+ 0.04224013 BTC	✓
53	2019-08-02 06:24:35	<u>f553406580b4ed5e099490</u> <u>412f09880b166cb8c9187d</u> <u>968db052bc4890f79dc8</u>	- 0.04555564 BTC	✓
54	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.04555564 BTC	✓
55	2019-07-02 19:53:49	<u>abf3ca3fe96308a6810c1a</u> <u>6664538065afc53740319</u> <u>16c01b771cbe98d994e4</u>	- 0.05016217 BTC	✓
56	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.05016217 BTC	✓
57	2019-06-02 04:30:15	<u>a652166e57cc0acf5b9771</u> <u>f55204902144f75614ad0f</u> <u>f15bea839b74e8d6d026</u>	- 0.01034779 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 04:30:15	<u>a652166e57cc0acf5b9771</u> <u>f55204902144f75614ad0f</u> <u>f15bea839b74e8d6d026</u>	- 0.01077280 BTC	✓
59	2019-06-02 04:30:15	<u>a652166e57cc0acf5b9771</u> <u>f55204902144f75614ad0f</u> <u>f15bea839b74e8d6d026</u>	- 0.04510467 BTC	✓
60	2019-06-01 03:16:30	<u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u>	+ 0.04510467 BTC	✓
61	2019-05-09 08:31:19	<u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u>	+ 0.01034779 BTC	✓
62	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.01077280 BTC	✓
63	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01098442 BTC	✓
64	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01084898 BTC	✓
65	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01074849 BTC	✓
66	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01062238 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01074133 BTC	✓
68	2019-05-01 18:59:20	<u>a3e0832365d956ca59920a</u> <u>4e97ef51de41658376582e</u> <u>5e04ed4ce9c5a505a7bc</u>	- 0.01074232 BTC	✓
69	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u>	+ 0.01074133 BTC	✓
70	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01074232 BTC	✓
71	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01062238 BTC	✓
72	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01098442 BTC	✓
73	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.01084898 BTC	✓
74	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01074849 BTC	✓
75	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01064906 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01090538 BTC	✓
77	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01072765 BTC	✓
78	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01093695 BTC	✓
79	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01075752 BTC	✓
80	2019-04-02 04:50:08	<u>ee06d64fe5baa03eaf60a1</u> <u>e4ed99a0d5c5987a50ac29</u> <u>1da2c4d13f5494d2ebcd</u>	- 0.01073651 BTC	✓
81	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01073651 BTC	✓
82	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u>	+ 0.01090538 BTC	✓
83	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01093695 BTC	✓
84	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01075752 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01072765 BTC	✓
86	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01064906 BTC	✓
87	2019-03-02 04:41:09	<u>78642905f5d3184f5a794a</u> <u>682591fbcba7c2dcc66532</u> <u>928726b2202cd81c0130</u>	- 0.01090728 BTC	✓
88	2019-03-02 04:41:09	<u>78642905f5d3184f5a794a</u> <u>682591fbcba7c2dcc66532</u> <u>928726b2202cd81c0130</u>	- 0.01138658 BTC	✓
89	2019-03-02 04:41:09	<u>78642905f5d3184f5a794a</u> <u>682591fbcba7c2dcc66532</u> <u>928726b2202cd81c0130</u>	- 0.01107567 BTC	✓
90	2019-03-02 04:41:09	<u>78642905f5d3184f5a794a</u> <u>682591fbcba7c2dcc66532</u> <u>928726b2202cd81c0130</u>	- 0.01101521 BTC	✓
91	2019-03-02 04:41:09	<u>78642905f5d3184f5a794a</u> <u>682591fbcba7c2dcc66532</u> <u>928726b2202cd81c0130</u>	- 0.01123951 BTC	✓
92	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01090728 BTC	✓
93	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01107567 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01138658 BTC	✓
95	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u>	+ 0.01101521 BTC	✓
96	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.01123951 BTC	✓
97	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01150425 BTC	✓
98	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01184635 BTC	✓
99	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01028286 BTC	✓
100	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01042168 BTC	✓
101	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01117341 BTC	✓
102	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01231050 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01137052 BTC	✓
104	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01071167 BTC	✓
105	2019-02-02 06:26:02	<u>354245f949f47f49b00fce</u> <u>25e9fa1d0b749deba5be3d</u> <u>88039cfedc3d66ffc06d</u>	- 0.01014732 BTC	✓
106	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01014732 BTC	✓
107	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01117341 BTC	✓
108	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01071167 BTC	✓
109	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01137052 BTC	✓
110	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01184635 BTC	✓
111	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01150425 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc548c59e9f63b38c0689c6f89077e910f044565c67a5d</u>	+ 0.01231050 BTC	✓
113	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf28aba739522fb34c61dd32ff86bdbbc3e178ee6219f9</u>	+ 0.01028286 BTC	✓
114	2018-12-25 02:17:34	<u>a295206a64a6539cf54f4475afc2237bc684719b5d6bffa18c0f5aef32762a220</u>	+ 0.01042168 BTC	✓
115	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01060093 BTC	✓
116	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01012260 BTC	✓
117	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01116688 BTC	✓
118	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01102619 BTC	✓
119	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01108229 BTC	✓
120	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15c8737de377c13887accf6ebe3de2949f98d07c5660</u>	- 0.01143125 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15</u> <u>c8737de377c13887accf6e</u> <u>be3de2949f98d07c5660</u>	- 0.01112334 BTC	✓
122	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15</u> <u>c8737de377c13887accf6e</u> <u>be3de2949f98d07c5660</u>	- 0.01101670 BTC	✓
123	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15</u> <u>c8737de377c13887accf6e</u> <u>be3de2949f98d07c5660</u>	- 0.01122829 BTC	✓
124	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15</u> <u>c8737de377c13887accf6e</u> <u>be3de2949f98d07c5660</u>	- 0.01230311 BTC	✓
125	2018-12-23 13:59:11	<u>584b5c3704ffdd77a83a15</u> <u>c8737de377c13887accf6e</u> <u>be3de2949f98d07c5660</u>	- 0.01046403 BTC	✓
126	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.01230311 BTC	✓
127	2018-12-16 02:29:19	<u>7d03ed51607431a7111145</u> <u>fa11c34c1627cfd9f6ea2a</u> <u>467ac22ab2293522b191</u>	+ 0.01143125 BTC	✓
128	2018-12-11 02:21:06	<u>a963549f9d0443656df312</u> <u>b80d886d9050a472b79e0f</u> <u>3cd3f6de3303b9fdb77f</u>	+ 0.01116688 BTC	✓
129	2018-12-06 04:29:10	<u>091b435be67b1612229f9d</u> <u>cb8b7489684e3faca0cfc3</u> <u>b05d91941c899a18fc85</u>	+ 0.01046403 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1ad1cafa3ac424aef201594870deccfba97511f59ae</u>	+ 0.01122829 BTC	✓
131	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b8594fd2af45cf584004b67b353f10c51bbef7ee015061</u>	+ 0.01012260 BTC	✓
132	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82cab5d0cca17394874691a</u>	+ 0.01112334 BTC	✓
133	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19bee64418fafaaa597184485ecd09f035c6439f4d0df</u>	+ 0.01108229 BTC	✓
134	2018-11-06 03:27:22	<u>992c2610be32a62c6bb55fd77c9f69f6ba78a044e94789693006adda476f6351</u>	+ 0.01102619 BTC	✓
135	2018-10-29 02:14:46	<u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u>	+ 0.01101670 BTC	✓
136	2018-10-21 02:48:00	<u>d82b320cc203882b1d665abb4243008bfc028f7df0753e283ba97ca16e517cfd</u>	+ 0.01060093 BTC	✓
137	2018-10-05 03:39:07	<u>8a00440f182293fd59a1be88d530acaa338e5c9f9aaf954eae4a7f9766f83c6b</u>	- 0.01035330 BTC	✓
138	2018-10-05 03:39:07	<u>8a00440f182293fd59a1be88d530acaa338e5c9f9aaf954eae4a7f9766f83c6b</u>	- 0.01031716 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-04 02:21:55	<u>cbb0b13346ba8954ec3f18</u> <u>99aeae99bf9dcee9fb7837</u> <u>d84e3562760497e00775</u>	+ 0.01031716 BTC	✓
140	2018-09-12 02:16:54	<u>20ddda3c7969cb0dba6afa</u> <u>3568a6d620ab889386d938</u> <u>95eafd25104e38d68f2e</u>	+ 0.01035330 BTC	✓
141	2018-09-05 02:33:24	<u>016e4e1e76c034b46b3d83</u> <u>aa71d9ee9c5cdea603c2bb</u> <u>2dc5ae41831b09a153e0</u>	- 0.01025731 BTC	✓
142	2018-08-22 03:51:23	<u>4f1aaff61eaa76c8fb91a1</u> <u>231ce6c841a64d97bc46a1</u> <u>e608ac916eb162c864cb</u>	+ 0.01025731 BTC	✓
143	2018-08-07 03:04:40	<u>baf0ff7307ddd3e9350f15</u> <u>ebef98acb1390c83ac2244</u> <u>4a9ee1cd5a22c929e4e5</u>	- 0.01139534 BTC	✓
144	2018-08-07 03:04:40	<u>baf0ff7307ddd3e9350f15</u> <u>ebef98acb1390c83ac2244</u> <u>4a9ee1cd5a22c929e4e5</u>	- 0.01044200 BTC	✓
145	2018-07-27 02:18:34	<u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u>	+ 0.01044200 BTC	✓
146	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6</u> <u>e1782bee4a69f6668f00d9</u> <u>a951678ea2dec8ece6ab</u>	+ 0.01139534 BTC	✓
147	2018-07-12 04:03:40	<u>4c97c7216170620567d695</u> <u>69e19d95fbecd06ec11657</u> <u>323d4553b57e0499dabc</u>	- 0.01020665 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-12 04:03:40	<u>4c97c7216170620567d695</u> <u>69e19d95fbecd06ec11657</u> <u>323d4553b57e0499dabc</u>	- 0.01009574 BTC	✓
149	2018-07-12 04:03:40	<u>4c97c7216170620567d695</u> <u>69e19d95fbecd06ec11657</u> <u>323d4553b57e0499dabc</u>	- 0.01072745 BTC	✓
150	2018-07-12 04:03:40	<u>4c97c7216170620567d695</u> <u>69e19d95fbecd06ec11657</u> <u>323d4553b57e0499dabc</u>	- 0.01171893 BTC	✓
151	2018-07-11 03:07:20	<u>d95b3670c1befcb3f2b30e</u> <u>b2f24d18c7120514acb497</u> <u>fce4394f07c858fa993f</u>	+ 0.01171893 BTC	✓
152	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bccc</u>	+ 0.01072745 BTC	✓
153	2018-06-26 02:48:40	<u>a9fec57e75f2368c81fb6</u> <u>6b9134cb3a27e86fb8df81</u> <u>a7823436bbff5d058669</u>	+ 0.01009574 BTC	✓
154	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.01020665 BTC	✓
155	2018-06-15 01:50:13	<u>3d1871c49572349323173f</u> <u>00d313833f5e3c6254f591</u> <u>3f99c89e7bec723ea249</u>	- 0.01116874 BTC	✓
156	2018-06-15 01:50:13	<u>3d1871c49572349323173f</u> <u>00d313833f5e3c6254f591</u> <u>3f99c89e7bec723ea249</u>	- 0.01106136 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01240579 BTC	✓
158	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01058623 BTC	✓
159	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01166268 BTC	✓
160	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01020981 BTC	✓
161	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01115727 BTC	✓
162	2018-06-15 01:50:13	<u>359e87dace2c8dac92ff0d</u> <u>91d20b3dd5f2336aed2daf</u> <u>f3cea9f863a7fd9c0467</u>	- 0.01025623 BTC	✓
163	2018-06-14 02:35:11	<u>39f3fff74b4703abbadb37</u> <u>f0d106853816bae89c42f2</u> <u>8c3e02efd15436c649ef</u>	+ 0.01025623 BTC	✓
164	2018-06-09 02:15:03	<u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u>	+ 0.01115727 BTC	✓
165	2018-06-02 02:24:21	<u>d93d9dec99ffa4faf50115</u> <u>d330111cb93e8a178405d5</u> <u>9be91dc1e312b86795b7</u>	+ 0.01020981 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-28 02:18:55	<u>a4c3666ad15cf7941a1233</u> <u>84f3ab65c66255bc412bd1</u> <u>fd581649d28c958c9598</u>	+ 0.01166268 BTC	✓
167	2018-05-23 04:15:45	<u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u>	+ 0.01058623 BTC	✓
168	2018-05-18 04:23:30	<u>c3024c78ad8118d69ba9f9</u> <u>ebaf8017387f651fa8345b</u> <u>5d5786a0d0c9826ae398</u>	+ 0.01240579 BTC	✓
169	2018-05-13 02:34:01	<u>11b98da6312392a9a4c381</u> <u>36369cdaecd67494d95853</u> <u>19f850b7f214cf5778c9</u>	+ 0.01106136 BTC	✓
170	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d</u> <u>641e01dc1cb010e4b8ec9a</u> <u>f1ead6331a39bd9aad5e</u>	+ 0.01116874 BTC	✓

* USD values displayed at the time of transaction

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