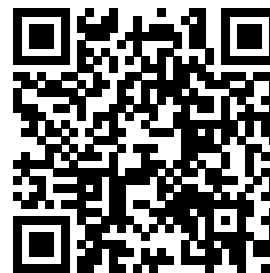


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FCykmyRU2BU1gMYRAZ1jJBoz7PvTptUnr</u>
TOTAL RECEIVED	15.20556054 BTC
	955,243.57 USD
TOTAL SEND	15.20556054 BTC
	955,243.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 11:31:49	<u>b224860a8dcecd7faf1cfb</u> <u>edba34b4962aabae0fd8ee</u> <u>3ad28c819870f5b9f8a4</u>	- 0.07452402 BTC	
2	2019-10-15 11:31:49	<u>8b0cbc5d829d9f1df536ae</u> <u>4d026acf645d1406ac01b4</u> <u>2dbbb88ec65d50ed3fad</u>	- 0.13857481 BTC	
3	2019-10-15 11:25:36	<u>b7a00b8a8072a469aeb5bd</u> <u>951f871fa9762b612fec38</u> <u>be52087d78fa77859455</u>	+ 0.13857481 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 10:56:20	<u>d69a6b59d152769ea41965</u> <u>42b5ae122279ada7269672</u> <u>71e0e49150682ff36ed8</u>	+ 0.07452402 BTC	✓
5	2019-10-13 14:34:09	<u>d7ee70cbe5bb110c95319f</u> <u>272124e8376747bf1816e5</u> <u>a551fb33ef34fd5957ee</u>	- 0.15071975 BTC	✓
6	2019-10-13 13:51:34	<u>adfd628b0fedf68dacd102</u> <u>f0bfa88ceb7825954dc148</u> <u>8a94c656dae445f8984a</u>	+ 0.15071975 BTC	✓
7	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2</u> <u>b8f71c9a99a54f07cec939</u> <u>7cb1394e09c3203c454a</u>	- 0.04776813 BTC	✓
8	2019-10-11 07:49:05	<u>467e597dae0cda69c5dad2</u> <u>b8f71c9a99a54f07cec939</u> <u>7cb1394e09c3203c454a</u>	- 0.02326813 BTC	✓
9	2019-10-11 04:21:55	<u>d1da4394e1c7a7c9212887</u> <u>81dcc641a1d77fc995309c</u> <u>52cb3cb9886e315e2673</u>	+ 0.02326813 BTC	✓
10	2019-10-11 04:21:55	<u>59ffd3ef1a772727c839a5</u> <u>1ab7fdf0996ace6605522e</u> <u>bd7c35d522c70badca6f</u>	+ 0.04776813 BTC	✓
11	2019-10-10 16:39:53	<u>6aa7178af6f98594304740</u> <u>10f2cdee87442444412b64</u> <u>980524041d88d43a66f5</u>	- 0.08099450 BTC	✓
12	2019-10-10 16:06:33	<u>23e534f27e0040e946ede8</u> <u>7bf30e0d0bc2e0ca393b2a</u> <u>1e11ade7a45092988f92</u>	+ 0.08099450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 08:20:44	<u>5d2a2c6a1b794fdc978712</u> <u>05f51aa2260e62b7b59ddc</u> <u>456ec0231f52b8c5db9b</u>	- 1.06263425 BTC	✓
14	2019-10-09 08:02:59	<u>c1088b9c44795bc0bc4887</u> <u>e7b61986bf0d4c8ca84827</u> <u>5c147cf092a0b1d2de39</u>	+ 1.06263425 BTC	✓
15	2019-10-09 07:20:21	<u>c9a7284e7c53b54dedb595</u> <u>ab6de92bde23ff2d9fcc52</u> <u>e1066c21410cfd3b1231</u>	- 0.01528324 BTC	✓
16	2019-10-09 07:20:21	<u>c9a7284e7c53b54dedb595</u> <u>ab6de92bde23ff2d9fcc52</u> <u>e1066c21410cfd3b1231</u>	- 0.02598324 BTC	✓
17	2019-10-09 06:33:22	<u>bb46e4f08a6fbbe8eb5082</u> <u>43acf646f75ef4ca47c2b3</u> <u>4968df30df1301947b4d</u>	- 0.06388324 BTC	✓
18	2019-10-09 05:34:09	<u>1667aec40f4ae312f4e2ef</u> <u>208105b3eda831246ec219</u> <u>c4dbc5aafe229bf46fe6</u>	+ 0.02598324 BTC	✓
19	2019-10-09 05:34:09	<u>479a9557648fbf9c4283bd</u> <u>8c0d29f30cf5525fcb6903</u> <u>015cbc371cf11c1c9bb5</u>	+ 0.01528324 BTC	✓
20	2019-10-09 05:34:09	<u>7e6de4d4f0fd643155a98d</u> <u>b551612f7f129cc2e399cc</u> <u>7143a40abc15f5388fb1</u>	+ 0.06388324 BTC	✓
21	2019-10-08 06:19:46	<u>94b0e9f84e98f5e614bb2e</u> <u>2e82896f18bbe88a8baeeb</u> <u>8ab4cf075234bd5ba36b</u>	- 0.48223885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 06:00:09	<u>25755459f760c8db62ad5c</u> <u>ba04f51b6597e054af09f4</u> <u>c2ba3fb573d051de21a0</u>	+ 0.48223885 BTC	✓
23	2019-10-08 04:48:19	<u>612c9278bbfbc90d8e6728</u> <u>ae5415d02b4e62f25031dc</u> <u>f94605294baafbe28801</u>	- 0.14950000 BTC	✓
24	2019-10-08 04:43:05	<u>9f1a61e353e5d158eb0307</u> <u>828103dd97c58ad1d3d152</u> <u>73bf83ef6cbed4d8a248</u>	+ 0.14950000 BTC	✓
25	2019-10-08 04:17:12	<u>254ed43dd0a240e13b8340</u> <u>63f59d8ac8c724e3673ce6</u> <u>283675799c2bed34ab7a</u>	- 0.10373750 BTC	✓
26	2019-10-08 04:00:06	<u>a7e4395b17e91cd974c190</u> <u>ef10670b96a2d5631c987d</u> <u>bcc6393486907768ecc3</u>	+ 0.10373750 BTC	✓
27	2019-10-05 15:52:30	<u>951e3ca93179388af6bd47</u> <u>935cea28a2f72c7fb43cf1</u> <u>3ff2ba1e2d1a47e59132</u>	- 0.02000000 BTC	✓
28	2019-10-05 14:41:04	<u>2d5222c86ba16adff5903a</u> <u>8f9628d9c8d75444252c1b</u> <u>dd0bc1433b05f0ab8037</u>	- 0.04100000 BTC	✓
29	2019-10-05 13:09:20	<u>5076f80a9531affdff4c53</u> <u>a076fdbc1debd2a88fbab9</u> <u>fa3529b99b742ce378b2</u>	+ 0.04100000 BTC	✓
30	2019-10-05 13:09:20	<u>b038b5e7a296ef7b6f14c9</u> <u>5d72eff3c5e2e29905ca6c</u> <u>a14134a897dde0b3e8d6</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 12:30:22	<u>2a100dd2985e09eae64da1</u> <u>1aa79da3a71276e124dae4</u> <u>6bc91f57faab99fff824</u>	- 0.32804345 BTC	✓
32	2019-10-02 12:03:45	<u>50dd36e0e9b907df49846a</u> <u>e3b65dc1b065ba2f56ec39</u> <u>3a0c31018902e3229011</u>	+ 0.32804345 BTC	✓
33	2019-10-01 00:06:17	<u>655b15012c329ff1505989</u> <u>f907c7e13a0dfeea77a3a4</u> <u>aceb5c9e43547b23ec23</u>	- 0.02757720 BTC	✓
34	2019-09-30 21:30:52	<u>e5dcc6e29aca71d4d5fb48</u> <u>fddafada7e03d1653f6bb2</u> <u>5ec5afd67ef53888d389</u>	+ 0.02757720 BTC	✓
35	2019-09-30 14:29:20	<u>fdb21da4577d5030ffb97b</u> <u>19784e841545b356323a84</u> <u>b6dafd6300322076e649</u>	- 0.06180240 BTC	✓
36	2019-09-30 13:41:43	<u>02436dad8452848b8c0681</u> <u>fe08ab21d101c4d20e9447</u> <u>7ae3ce2972e14104c6e6</u>	+ 0.06180240 BTC	✓
37	2019-09-30 11:04:58	<u>bc3373ef39c61dda4f4484</u> <u>2a7c341d1e4a2ee2c339cd</u> <u>d0cb061a20a0d1a8430c</u>	- 0.02658325 BTC	✓
38	2019-09-30 09:18:29	<u>dbe915a32d4a884a4e69fc</u> <u>0ade9ad8fb5b5247c2604c</u> <u>68a6c22274c6ae70449c</u>	+ 0.02658325 BTC	✓
39	2019-09-30 08:24:32	<u>1a981ccd1a4f5a6622a2af</u> <u>de15d7c507843bc5f1b272</u> <u>c61ad1d090aec13bfb6e</u>	- 0.06008030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 07:39:58	<u>dbf9c090e01d1b1f6a7153</u> <u>6ce3c593481d916cdc9c47</u> <u>9d680b279c5e1ddc43be</u>	+ 0.06008030 BTC	✓
41	2019-09-27 03:19:09	<u>a4a6f877411f20094100c8</u> <u>3139a0cb4bc54322c6b092</u> <u>02c4e6329b710fd410c1</u>	- 0.27119594 BTC	✓
42	2019-09-27 02:51:02	<u>dfea681e376c2dee884bf2</u> <u>054cdc8fa37d41294d82fe</u> <u>e8790fc9966581c8bccc</u>	+ 0.27119594 BTC	✓
43	2019-09-26 08:27:51	<u>ba52f45090bf1e9d301d1f</u> <u>ea36f5aec3d3e7fda78cb6</u> <u>a5c5bcace3c7083de6e7</u>	- 0.66263570 BTC	✓
44	2019-09-26 08:07:58	<u>9a5c3dfe54224f352efbeb</u> <u>0ca5df5d66e2213a5e40ae</u> <u>cecb967ec42e1374bc46</u>	+ 0.66263570 BTC	✓
45	2019-09-25 23:18:03	<u>151f1fc4d58c289fe560bb</u> <u>68b596d741dca8cedaa3a1</u> <u>e0bedfe43f1119b5f813</u>	- 0.25330973 BTC	✓
46	2019-09-25 22:37:28	<u>a7f384b1266efcc224f264</u> <u>a7811087527a3b5e07bfda</u> <u>1d885eb346fe1a2f2c32</u>	+ 0.25330973 BTC	✓
47	2019-09-25 13:12:06	<u>1a2c96d77f02eb9e8173c3</u> <u>dbbf07f0564263019606c3</u> <u>a3b5e323d3061d71d59e</u>	- 0.01806109 BTC	✓
48	2019-09-25 13:12:06	<u>1a2c96d77f02eb9e8173c3</u> <u>dbbf07f0564263019606c3</u> <u>a3b5e323d3061d71d59e</u>	- 0.01846109 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-25 07:55:31	<u>01a5a240322a591b27e8f6</u> <u>531f88eca738162160b9a8</u> <u>c46a5eed25e67679b164</u>	- 0.04676109 BTC	✓
50	2019-09-25 07:15:04	<u>791c169d6dfc86de5b27bd</u> <u>d167dbd22ef84beafa1ab3</u> <u>068728bfa38a27d3b3ed</u>	- 0.08306109 BTC	✓
51	2019-09-25 06:04:25	<u>01f2899a8ecbeccfa0268d</u> <u>1df9f6c150da1514a3ab60</u> <u>453726941fcf16b0eaaad</u>	+ 0.01846109 BTC	✓
52	2019-09-25 06:04:25	<u>b745bacefffa341716fe43</u> <u>b407f3f673db97a7160229</u> <u>5c015be8ecaddb2c3898</u>	+ 0.08306109 BTC	✓
53	2019-09-25 06:04:25	<u>436adeb02f955ea48e27d7</u> <u>6bcea85e88b9878564dc8a</u> <u>8df04d668dabcf0f470e</u>	+ 0.01806109 BTC	✓
54	2019-09-25 06:04:25	<u>478742c1ee141b37191f71</u> <u>9b002919d6efe3989653e4</u> <u>9f2e2a96772911b240b8</u>	+ 0.04676109 BTC	✓
55	2019-09-24 16:26:59	<u>694e765a639446d4c7f8b0</u> <u>f259800e09f3eb3d71ddcd</u> <u>843b81a9a4de64a795d6</u>	- 0.00736813 BTC	✓
56	2019-09-24 16:26:59	<u>694e765a639446d4c7f8b0</u> <u>f259800e09f3eb3d71ddcd</u> <u>843b81a9a4de64a795d6</u>	- 0.00526813 BTC	✓
57	2019-09-24 15:25:26	<u>9d68c95b98abdc9baf5af9</u> <u>ec9ab428e19394bc40bc75</u> <u>2502f34d9281a26a36f2</u>	- 0.08051840 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-24 15:12:51	<u>1266e29988c15035536f48</u> <u>0caf7a318b347203177e43</u> <u>942f31649570a363e4ed</u>	- 0.02186813 BTC	✓
59	2019-09-24 15:12:51	<u>6284520be6df690f37e753</u> <u>6fcfd96212c68d62a62060</u> <u>6459d4ad361bba123d39</u>	+ 0.08051840 BTC	✓
60	2019-09-24 14:39:49	<u>50ac6c0e55fd1f8ee86383</u> <u>a7461c5f89bd514a1b0328</u> <u>28a8c6dee60c3a7895f6</u>	+ 0.02186813 BTC	✓
61	2019-09-24 14:39:49	<u>dafe5711e0d9d96e0e8999</u> <u>00dbd4834c39e601c3740c</u> <u>bdfc92db19aea4a710f0</u>	+ 0.00526813 BTC	✓
62	2019-09-24 14:39:49	<u>df1dd0d99add8ff7f7af30</u> <u>98128b6c8dffef1b49171b</u> <u>a8df8fdf20d456cfcb9</u>	+ 0.00736813 BTC	✓
63	2019-09-24 14:26:51	<u>04c9cddc30057c08da4124</u> <u>913107e383c223127a808d</u> <u>7aaf7e5dd597b6ab511b</u>	- 0.14050000 BTC	✓
64	2019-09-24 13:02:57	<u>cb95b7687ec21f7c35bdff</u> <u>dc87d6bd439cd86967ab9f</u> <u>5aa101e63fef6a0664a6</u>	+ 0.14050000 BTC	✓
65	2019-09-24 12:55:38	<u>0603598af4f744318ec13b</u> <u>6c21b505d6462dce5a7dbb</u> <u>d2e41b23ec5d6ed7455a</u>	- 0.05050000 BTC	✓
66	2019-09-24 12:51:23	<u>c04a7d7121f12c4317085c</u> <u>63f934e3be43c88705d72b</u> <u>e8ef1970d052f5d6a306</u>	- 0.12117770 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-24 12:51:23	<u>c04a7d7121f12c4317085c</u> <u>63f934e3be43c88705d72b</u> <u>e8ef1970d052f5d6a306</u>	- 0.05060000 BTC	✓
68	2019-09-24 12:38:25	<u>1b81171a98c624de45e88f</u> <u>1a80307aa7cb8d18994f45</u> <u>b4c42af18a8ac35e8164</u>	+ 0.05050000 BTC	✓
69	2019-09-24 12:25:32	<u>d97c0ebc55e45c80a6a697</u> <u>d5d2f998f787b70e707e2b</u> <u>cd92a601326fc05bf2ad</u>	+ 0.05060000 BTC	✓
70	2019-09-24 12:21:02	<u>083a68461b550f1cbec72f</u> <u>3cf18b4ff38cb109954e55</u> <u>c238f050e80955faa34d</u>	+ 0.12117770 BTC	✓
71	2019-09-24 08:33:02	<u>65fab4ea5c4edb277f9b4b</u> <u>d7380d0b8317ddb3b314d</u> <u>be7f94f8bae447a8f1c5</u>	- 0.09969920 BTC	✓
72	2019-09-24 08:05:27	<u>fe083d25a950404b2c39b8</u> <u>edcecf55a465b85122870a</u> <u>feebae8e53cbc059e4fd</u>	+ 0.09969920 BTC	✓
73	2019-09-24 04:02:59	<u>c8347b48a0d734cf76f893</u> <u>608e12b8f8db76066e2043</u> <u>4133da7be6f55ad1ab92</u>	- 0.11082290 BTC	✓
74	2019-09-24 03:20:09	<u>02611bc950434562e6da40</u> <u>fe7ac18acd721faf352df7</u> <u>aec1b9a4bc1739534f45</u>	+ 0.11082290 BTC	✓
75	2019-09-23 21:29:18	<u>6a6bdef412d80c442e757d</u> <u>0311486ea2e43d173ffb0c</u> <u>6cd16eb03f97061117b2</u>	- 0.01795936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-23 14:07:59	<u>932c589c7b77779570e169</u> <u>068dee0d450403c795c449</u> <u>441ae885f6f55a0c2d09</u>	+ 0.01795936 BTC	✓
77	2019-09-22 15:17:01	<u>3c7d79bfaf1fa6b6ffbbea</u> <u>26a2cab664614e3943daa5</u> <u>a6ef27f9f38c1be2ae39</u>	- 0.05505321 BTC	✓
78	2019-09-22 10:27:11	<u>19f722f684d67f551bca0b</u> <u>7bb4a0d771552127f40933</u> <u>b237e31fa600a4b37d86</u>	+ 0.05505321 BTC	✓
79	2019-09-21 11:25:46	<u>f33c8a4f7e31705ce1b111</u> <u>929ab1d6a889f72a4358d8</u> <u>1fae402543b72391b052</u>	- 0.00060000 BTC	✓
80	2019-09-21 10:39:48	<u>40497e03e4167a1448343f</u> <u>864f3ca35ce8072d2ab9f5</u> <u>7b61110506bd7f435db3</u>	- 0.04121600 BTC	✓
81	2019-09-21 09:21:21	<u>e0db2b86e2dc4b781864e4</u> <u>b5c7180251b6db5d1ce5a4</u> <u>6b0bdf56e25841a1cab</u>	+ 0.04121600 BTC	✓
82	2019-09-21 04:17:20	<u>be2d04c7c3e264878e2071</u> <u>c42c11bb35acd5c87abcea</u> <u>650bf369743943f0d610</u>	- 0.19679821 BTC	✓
83	2019-09-21 03:57:39	<u>2bb464551b520ca678574c</u> <u>9b1b0433f4ffd2b05d768e</u> <u>0c797e3a06c1ad583fa1</u>	+ 0.19679821 BTC	✓
84	2019-09-20 14:47:05	<u>ac33c3e50af60a93a1aada</u> <u>874955195f81b0738879a8</u> <u>4e957b4c03024032fff1</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-20 13:43:23	<u>033564591f2722f0cfbca55ef077bd658ca12b20d834058453bcb1eeac05f81b</u>	- 0.37719047 BTC	✓
86	2019-09-20 13:25:48	<u>fe8b082931bb76e8bf0fb9db3c86286f0537c9b2eb3955fc4c4b6d101d75d047</u>	+ 0.37719047 BTC	✓
87	2019-09-20 12:25:59	<u>1b93db00d25e38850735d7cf7b69d1139fdf31fa1c2139b7fd7713b147ba27e7</u>	- 0.10270000 BTC	✓
88	2019-09-20 09:52:49	<u>4bc8005622fedd4fcc76072b0d3e7f5a765ea833cd3064f090e7f4cd413257e6</u>	+ 0.10270000 BTC	✓
89	2019-09-19 10:08:04	<u>ea1ee72cf135213dc8e7be1894a8e4d8f78c65832983c85befb5169a77418ac1</u>	- 0.12426257 BTC	✓
90	2019-09-19 09:51:05	<u>e2f4052eb76ccfed9e9656549fa277509fff5eda88f02381cfc15820922e02fa</u>	+ 0.12426257 BTC	✓
91	2019-09-18 06:24:46	<u>59478f5d99b27635f55f86cae3904feba830369b18237de9cac19021ede47f1e</u>	- 0.24220240 BTC	✓
92	2019-09-18 06:17:33	<u>5370a39f0da9d91e1de84d2f15c6db7a89d48bf04619eb1c3897b9226f596c1f</u>	+ 0.24220240 BTC	✓
93	2019-09-17 06:08:30	<u>9aa97162e3637222d9ff9473f28b02afb15a4fe2b45962df10c94cf701821ccc</u>	- 0.08951977 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-17 05:35:06	<u>6e044b31e329e7ab7f7639</u> <u>821f62b94bdf609c1eeac0</u> <u>bbb55b2bfc0349255d3a</u>	+ 0.08951977 BTC	✓
95	2019-09-16 05:25:31	<u>5317adac65629a7940e5f0</u> <u>25683481254f26f276cc08</u> <u>95bc4fd4bb1e191a8fc1</u>	- 0.11810582 BTC	✓
96	2019-09-16 05:02:08	<u>cbe1d8be7623867566accb</u> <u>116ff53ebe17acd70f5c4c</u> <u>ab2bd8f9ce17f1fc8f90</u>	+ 0.11810582 BTC	✓
97	2019-09-14 09:38:35	<u>3711d78990cb7df143eae</u> <u>15f08a354f0ceefb4d095</u> <u>e74a45971aae949a9ae4</u>	- 0.11238342 BTC	✓
98	2019-09-14 09:21:15	<u>7336f29d42a734471e47df</u> <u>4b8d1e152fdda9de76dd99</u> <u>02adf32b34e93c115ebb</u>	- 0.10470000 BTC	✓
99	2019-09-14 09:02:27	<u>b6ff742bc7e4a37c43f793</u> <u>63df8474a45b4782a5f14a</u> <u>e2f7de357baee4b3ae4f</u>	- 0.42050000 BTC	✓
100	2019-09-14 09:02:27	<u>0a47d86380a9f98e308a0f</u> <u>da22d5bb9424ef208db2b5</u> <u>df8e49e6b0f0447ac826</u>	+ 0.11238342 BTC	✓
101	2019-09-14 08:34:38	<u>1c8870c774dc461ada5e5f</u> <u>884bd2a8216d2cca20bc29</u> <u>75c5c05f12f0db1ede5f</u>	+ 0.42050000 BTC	✓
102	2019-09-14 08:34:38	<u>b5e4b1ba4aeb77bb8d84bb</u> <u>77e2fa8218d54008fadc92</u> <u>79b5357ade6084cc6535</u>	+ 0.10470000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-13 09:35:40	<u>d74dee58c1a1058dc6161b</u> <u>437515356422ef43f2d0ea</u> <u>6ac11284b87e283b1fe6</u>	- 0.14168540 BTC	✓
104	2019-09-13 08:48:30	<u>880425402e6b92b37813bf</u> <u>3e14fc8718dbebfbdc164</u> <u>7e9c5a52004a458c0ca7</u>	+ 0.14168540 BTC	✓
105	2019-09-09 14:20:00	<u>3027c570fa823e182fb2cb</u> <u>e61e1bf32c41a527c327ae</u> <u>e5e1db5b536e94a21292</u>	- 0.12000000 BTC	✓
106	2019-09-09 13:43:10	<u>a2c716ce5cba2abea37f45</u> <u>c5a03def8b2b38fd53e4b5</u> <u>758250453f3b61f07039</u>	+ 0.12000000 BTC	✓
107	2019-09-07 04:34:32	<u>398f164369efe28bbe51f5</u> <u>e51b0b8e10fc8ca6e34633</u> <u>6687eebca5132cc0b1b8</u>	- 0.64835000 BTC	✓
108	2019-09-07 04:31:08	<u>01351bc9ab393848412471</u> <u>fca9be797f97a94521838d</u> <u>5dc66a7ae42fec9dc8d1</u>	+ 0.64835000 BTC	✓
109	2019-09-06 10:39:51	<u>72d297a6535bd5ff8607a2</u> <u>49b7934595352cc0753227</u> <u>3edbee66a11bb5efa726</u>	- 0.04465430 BTC	✓
110	2019-09-06 09:40:09	<u>50ebedf8173e3644b14457</u> <u>c598bb9efa7d869a8b04d0</u> <u>d11fe0befd0bd5b7d1ae</u>	+ 0.04465430 BTC	✓
111	2019-09-04 16:24:29	<u>5a46521e69b58b3ac2a935</u> <u>58e1b967bf3ebccc75281a</u> <u>e20a22098c886196b86c</u>	- 0.05600000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-04 15:40:50	<u>2460ebc478a868c034c43d</u> <u>255c184e197679ddaa6a69</u> <u>601a4f717321c4415893</u>	+ 0.05600000 BTC	✓
113	2019-09-04 11:37:26	<u>9f2aa078566a22e09e812a</u> <u>59893c42c009d33f842328</u> <u>b7de35a359c4b160313d</u>	- 0.38190530 BTC	✓
114	2019-09-04 11:18:17	<u>64e4fbdeb52beb347f9fea</u> <u>bc3d10b9be791b043b2a0a</u> <u>a5929b369571d80ce14a</u>	+ 0.38190530 BTC	✓
115	2019-09-03 08:05:47	<u>8bc53fc315216bae72a3dd</u> <u>4fe828f87d1ad69f11c367</u> <u>c9b5dfb0a2b06b51974f</u>	- 0.05156410 BTC	✓
116	2019-09-03 06:37:16	<u>6c11a9c0a1256b368ecc11</u> <u>3a7475a8de961a4952687f</u> <u>cb2c9d52d047469aee3d</u>	+ 0.05156410 BTC	✓
117	2019-09-02 16:59:39	<u>d3f7fe2b13debdff0ace8b1</u> <u>1fc42c34addedd7d9a29b7</u> <u>1bc15008e19e6838d4dd</u>	- 0.00900000 BTC	✓
118	2019-09-02 16:59:39	<u>d3f7fe2b13debdff0ace8b1</u> <u>1fc42c34addedd7d9a29b7</u> <u>1bc15008e19e6838d4dd</u>	- 0.01652750 BTC	✓
119	2019-09-02 10:24:48	<u>9b584b57309c3936e3018b</u> <u>86abfb1e24edc8357e38ce</u> <u>a6ee97ac8c01c341827b</u>	+ 0.01652750 BTC	✓
120	2019-09-02 10:24:48	<u>4b2b2dbef2be4c66768c0b</u> <u>fddf9ea50bb2a909ad75f7</u> <u>8df4e2641e2039804cc0</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-31 03:34:54	<u>de20c5af16f814ee5cb2a25cefa61f1b959ff88b53e792960d1d42950feacb10</u>	- 0.31987880 BTC	✓
122	2019-08-31 03:11:50	<u>93fb6b355c280d4c7c5000427ac6d9bb7291a1b675da03f2bbc5eca6a33e6d4c</u>	+ 0.31987880 BTC	✓
123	2019-08-30 16:16:39	<u>21a3d9229709cb62dc8e55c45fb1dd6ba1bbb5f135ab7b170bc9247ce54ef552</u>	- 0.20948930 BTC	✓
124	2019-08-30 15:54:06	<u>85ce14b4a74e1cfea13466e643a811ad6ce09956bbd7829f8c84e70201042cf3</u>	+ 0.20948930 BTC	✓
125	2019-08-30 10:05:39	<u>d5a6efb637803161c2045fb39ea0d2b170ff6e3b4dd39af4bf8cfe8705374814</u>	- 0.51429879 BTC	✓
126	2019-08-30 10:05:39	<u>d5a6efb637803161c2045fb39ea0d2b170ff6e3b4dd39af4bf8cfe8705374814</u>	- 0.19300580 BTC	✓
127	2019-08-30 09:29:42	<u>886553bfe1a9a4327848aeae1d33147196c420a905602a89826ba4445af2c0a3</u>	+ 0.19300580 BTC	✓
128	2019-08-30 09:24:55	<u>93bba5e3bb4c0d364e35d442c697baead0dc014d00db2f053b4bc4bcd7209c83</u>	+ 0.51429879 BTC	✓
129	2019-08-29 15:44:10	<u>d6c37ba37d40f03d3e289f4b9a8fb8085e7e5ae42f78a1d4c4bc8925f39ea3ac</u>	- 0.12190000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-29 15:36:48	<u>780b0ce6757b7093e60f3875b95c5faeb10f4fbfb46205410998b4f641f494d3</u>	+ 0.12190000 BTC	✓
131	2019-08-29 14:58:45	<u>5ae746d3f3ad5ae0c1d56cac990e79223cb1fea050aa3cf66bca7061f0bbbb57</u>	- 0.07991900 BTC	✓
132	2019-08-29 12:55:50	<u>427b7695cdd126631360539dd3553fe4786bd65abef5d3711e2aa63e8bb52570</u>	+ 0.07991900 BTC	✓
133	2019-08-29 09:33:44	<u>13b4fefc714543bd1831c22aea48d076899efa71509b552bf1f27d588efac1a9</u>	- 0.13386430 BTC	✓
134	2019-08-29 08:21:12	<u>c795cea338a5a58f31f89a1c02e860955ea78fd9d2d559250bc5a6ca9823e114</u>	+ 0.13386430 BTC	✓
135	2019-08-29 05:52:51	<u>74435e8fbfe120831ef859f6a587d41e9323945ad4b0b081e457cd6547d5c812</u>	- 0.61475675 BTC	✓
136	2019-08-29 05:32:47	<u>55e74529a7575f6f7cce250e483bffcd9b9a3be1e86e1cd6f4376dc73e76437f</u>	+ 0.61475675 BTC	✓
137	2019-08-28 11:07:51	<u>6fe5db2d65e2e0ff7981e40ad2421ef6639f3e7b157d3134de3b009028e6eacf</u>	- 0.16251021 BTC	✓
138	2019-08-28 10:35:30	<u>6ec6fec7578253d6ea5f549bb9764fba393c2e0498ea78909929bc7fd2f00a2e</u>	+ 0.16251021 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-26 10:19:21	<u>03c009f7b136289d448695</u> <u>12e8bd616a286b89469e93</u> <u>9b03467b9736a69b432e</u>	- 0.08969920 BTC	✓
140	2019-08-26 09:29:56	<u>b365a791f77d715485fc1a</u> <u>a32eaa28881e8eba746492</u> <u>6ad69d9c156d262ca8d4</u>	+ 0.08969920 BTC	✓
141	2019-08-25 11:39:47	<u>03c64b1f9c8ce2fb0ffbf9</u> <u>ba95bbfb5af2e8eebbd203</u> <u>6dae46bc22a7019e8459</u>	- 0.14559220 BTC	✓
142	2019-08-25 11:08:03	<u>6dc712a2613d8400aff5b1</u> <u>0ac7e963242636181ef997</u> <u>a6133a40f57881a4c828</u>	+ 0.14559220 BTC	✓
143	2019-08-25 02:51:49	<u>10421d0bbdb40392b50bec</u> <u>5c224d82d00cc537899a63</u> <u>18c957fb9b29ffaf5320</u>	- 0.00710000 BTC	✓
144	2019-08-25 02:51:49	<u>10421d0bbdb40392b50bec</u> <u>5c224d82d00cc537899a63</u> <u>18c957fb9b29ffaf5320</u>	- 0.00710000 BTC	✓
145	2019-08-25 02:51:49	<u>10421d0bbdb40392b50bec</u> <u>5c224d82d00cc537899a63</u> <u>18c957fb9b29ffaf5320</u>	- 0.00710000 BTC	✓
146	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.01230000 BTC	✓
147	2019-08-23 10:36:34	<u>d79c84aa2c791e1520e8b8</u> <u>d84528b6e2559e9a94f195</u> <u>5bf990d5d8454bb6e499</u>	- 0.14547247 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-23 10:18:15	<u>505993b67114b74830d742c150f5c56f4eb3feee847bb0040b0371d7a37e32fc</u>	+ 0.01230000 BTC	✓
149	2019-08-23 09:02:31	<u>512d8236ac7cfdfce392a4ea6f7e030d05d69804fc95801842ae9925590c89f2</u>	+ 0.14547247 BTC	✓
150	2019-08-23 05:53:00	<u>67f675315d05e58145d4852ab9750a23b7c2354784db31740d6c7f58be48232d</u>	+ 0.00710000 BTC	✓
151	2019-08-23 05:53:00	<u>ce886791d87bfc271c9729e727af6e60c425e7fd19f68bcb0094c69eea954ab</u>	+ 0.00710000 BTC	✓
152	2019-08-23 05:53:00	<u>e4637dbdc6b5c6037b3551a0992edc74b7830d0fffc3074781523780587a117a</u>	+ 0.00710000 BTC	✓
153	2019-08-23 03:58:47	<u>63a1132ee1a5cea2ec697f45d0771f06836ef92c7ef0ea0acb76b52dd9dad327</u>	- 0.16730000 BTC	✓
154	2019-08-23 03:33:59	<u>146168f5775d92c5e423b45f945e75d459caac8bff0df35d94c089f59cd1d611</u>	+ 0.16730000 BTC	✓
155	2019-08-21 01:12:40	<u>23a0ab14706611601a43bb7158d995365ee095620961fb8536b910b3d4ffa493</u>	- 0.19150375 BTC	✓
156	2019-08-21 00:50:33	<u>2966bdfc007d40122a3c56b7a48a79fed121ed81696fda266228f021c8e07e8b</u>	+ 0.19150375 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-19 16:39:44	<u>806618ab445611b7d1c1df</u> <u>974980dda951411d96225d</u> <u>c63ef61500f9add55f93</u>	- 0.05404490 BTC	✓
158	2019-08-19 11:49:39	<u>a616ca99b572aae7e5fac4</u> <u>4364a113f45b51e13b1586</u> <u>a5efb7aca6e590319fe5</u>	+ 0.05404490 BTC	✓
159	2019-08-19 09:55:54	<u>e0897c485fb957dfb6fdd4</u> <u>b7995adf205b4057853f89</u> <u>0f22da883967f1f21311</u>	- 0.14678210 BTC	✓
160	2019-08-19 09:35:06	<u>639ed8a46f3d45951febaa</u> <u>994e79c667d546e6f772da</u> <u>0ff3262425f1759e1bb7</u>	+ 0.14678210 BTC	✓
161	2019-08-19 08:15:39	<u>56d2ef2b5d1b428489130d</u> <u>891772a6d0bdf55784407</u> <u>8eff09ab41e5a0e9fa92</u>	- 0.20402480 BTC	✓
162	2019-08-19 07:38:09	<u>285fa17dbba86d096d09ef</u> <u>2d9ebed53955d49872e93c</u> <u>3c1c4a6a27392ecd68e0</u>	+ 0.20402480 BTC	✓
163	2019-08-18 15:33:16	<u>11e2c6ea2cba1aee5e68f7</u> <u>c3e5e9d4d38a6416338b0f</u> <u>4c69eefb5fe8f0dc43ac</u>	- 0.20319300 BTC	✓
164	2019-08-18 14:14:41	<u>0b168243d24ff8aea7883a</u> <u>389225241430edde61ff7e</u> <u>696cb76c770d7aad828a</u>	+ 0.20319300 BTC	✓
165	2019-08-18 10:34:25	<u>b86e05a22041bbc30814ef</u> <u>c51cf49b1f2dea6e3ad7c4</u> <u>369ce1596ba82c996547</u>	- 0.02757140 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-18 08:44:45	<u>71a1d88b5c0273b4e24a98</u> <u>61f244f69b5cc9e9ca7cd5</u> <u>8841aa78324b9a170435</u>	+ 0.02757140 BTC	✓
167	2019-08-17 08:58:45	<u>e61d11115e1ebd2d18cb84</u> <u>cc7eb1cd5c4348f4ddb00</u> <u>5de7c9d895a9b1dc19f7</u>	- 0.04633460 BTC	✓
168	2019-08-17 08:30:16	<u>9738d876941c29d19631b3</u> <u>c74611dc5cbd20f6c922fd</u> <u>88a313e2bfb0efe1cca0</u>	+ 0.04633460 BTC	✓
169	2019-08-16 16:41:38	<u>e65cddf80102ba71d1cb11</u> <u>f4626d1485c6274de9f4d9</u> <u>1152721e5551ee24ac9a</u>	- 0.01839580 BTC	✓
170	2019-08-16 15:18:24	<u>dfa7857257e8dbcb8455c5</u> <u>ae174081b040ce7306fbd5</u> <u>d7caf0adbc4953ee29a6</u>	+ 0.01839580 BTC	✓
171	2019-08-15 08:25:36	<u>57bb4586c9fd0305e6dc56</u> <u>aa4121ffb83345f6cd5cc5</u> <u>cc0b3d34a47c33fa3916</u>	- 0.18490000 BTC	✓
172	2019-08-15 07:57:01	<u>9950c257da5ef14dc27d12</u> <u>31f80567db76d944023bc7</u> <u>480f165006fa4d4f7ab3</u>	+ 0.18490000 BTC	✓
173	2019-08-14 13:01:50	<u>d319382ec10af86b568aee</u> <u>97108679707f5382a33a6e</u> <u>25011cd7b56a97c64416</u>	- 0.05374520 BTC	✓
174	2019-08-14 12:21:38	<u>f73a0895dc48c329ca9e70</u> <u>ed8fd9ed570ce903c51697</u> <u>721074ae2dfda7d81695</u>	+ 0.05374520 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-14 07:02:10	<u>a42c3204b2858ce7d9d30359d871dd8d81e82d2300b73db545275af4a4162bfd</u>	- 0.03884980 BTC	✓
176	2019-08-14 05:51:18	<u>dbd2874f38212a9ea47418c9b855b0a467db873351933e93fe2739f753d01a67</u>	- 0.03192704 BTC	✓
177	2019-08-14 05:51:18	<u>dbd2874f38212a9ea47418c9b855b0a467db873351933e93fe2739f753d01a67</u>	- 0.03456440 BTC	✓
178	2019-08-14 05:51:18	<u>dbd2874f38212a9ea47418c9b855b0a467db873351933e93fe2739f753d01a67</u>	- 0.01149770 BTC	✓
179	2019-08-14 05:51:18	<u>b4a4a1a6355faa14891509fbbf56150aa4d262393c2dc8b1ced0ad44183afc06</u>	+ 0.03884980 BTC	✓
180	2019-08-14 04:36:25	<u>4be3de47cad83dbbd400eeda1fc9773c64f00aa710d2f50cb606f8a7ac907f5b</u>	+ 0.03192704 BTC	✓
181	2019-08-14 03:54:22	<u>c9050938809a1098ec4e05a47b26e63a54b0152ac75b77c01ce70feb6c347dff</u>	- 0.24687875 BTC	✓
182	2019-08-14 03:51:03	<u>b5ecaf7218c956032a0b63eb163dac5ed94e0559430ba5dad0d8a0f46bd01832</u>	+ 0.03456440 BTC	✓
183	2019-08-14 03:21:20	<u>f78b7eaeba42e4eb54bb2f30fd7349dfe3eac96322631a3e6cfc8c94bddf2245</u>	+ 0.24687875 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-08-14 02:10:47	<u>558dd7aa0e0e2554d2ad1868d7c3ce958972702a6265da203a994857ca1fbe2a</u>	+ 0.01149770 BTC	✓
185	2019-08-13 14:14:02	<u>fdd05bf1017ab223e255067e53a10ef5b50c7caff020ec51e9b39240897d9e3d</u>	- 0.10852550 BTC	✓
186	2019-08-13 13:27:37	<u>46ae7da082f57215ac24f8a78a1e2e2ecf9e730a4df5ac92fdeb68c3ec8f36bd</u>	+ 0.10852550 BTC	✓
187	2019-08-12 07:54:32	<u>52b7264af1a614aede68b6dfc6200fd0748787faec812a8c17933bf6ad72d5e4</u>	- 0.02856990 BTC	✓
188	2019-08-12 06:49:33	<u>e232df5d7e2f24647f5c779a7de2be1249e3e0e0d0effe445f22175d3dbdcd48</u>	+ 0.02856990 BTC	✓
189	2019-08-11 11:19:32	<u>fd4171e974979c57b06d10d110131fe330a48ba0fde2b5c35dc7b15905c8c4bc</u>	- 0.02000000 BTC	✓
190	2019-08-11 09:50:23	<u>c7fbe7ed52d78339cd022f5e2e50f32e3f918005a9ea78598d3d661a4e17d694</u>	+ 0.02000000 BTC	✓
191	2019-08-09 08:34:40	<u>a96e504bce3bc639af13bc7c2eaa2037c36f2744fa56c1fe9ffe512ae425781d</u>	- 0.08138961 BTC	✓
192	2019-08-09 07:58:53	<u>7f3a915a81b285e8b1bb17133672b464aa79a8fcf22f8180ad88bed6c6e05b7b</u>	+ 0.08138961 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-08 00:42:41	<u>dc4cf421158f4b58ca5e1d</u> <u>5330ba66c5abb415cbe0e4</u> <u>3de9c0f71ed71deace90</u>	- 0.11959220 BTC	✓
194	2019-07-08 00:22:36	<u>87aec7b091cbb31b6ed53f</u> <u>9721aa4af9adea17850902</u> <u>81794d099bcfdc2050b60</u>	+ 0.11959220 BTC	✓
195	2019-06-29 05:06:20	<u>87213c0271b05c321a959c</u> <u>b0d75fdf18a3d082c40448</u> <u>986b1ef2f1b544fd4a18</u>	- 0.03690984 BTC	✓
196	2019-06-27 10:54:10	<u>d8772f8781e615390b5a10</u> <u>1a4a9bc40baacea7b13cf3</u> <u>43405c8aec2199219c7d</u>	+ 0.03690984 BTC	✓
197	2019-06-17 11:52:41	<u>a1bcc5a923f742bb6be857</u> <u>02bbdf8ac093f93ccf7361</u> <u>a9aaa9c5327db09bb77a</u>	- 0.09346360 BTC	✓
198	2019-06-17 11:35:53	<u>f98b166fd36164c4143d71</u> <u>d02a6a1b265dd8acbae599</u> <u>a94bcc2f26dfe9a45988</u>	+ 0.09346360 BTC	✓
199	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.01000000 BTC	✓
200	2019-06-07 01:30:18	<u>a95b65dca96bb3dba99b33</u> <u>02e6a238ad212ccb3d435a</u> <u>48965ff456f7307b4a67</u>	+ 0.01000000 BTC	✓
201	2019-05-31 12:37:08	<u>08914e17a70509f9392895</u> <u>7504c1034256d97e209ded</u> <u>f481605a1c720ac01339</u>	- 0.01106034 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-31 10:04:04	<u>4b5906aedf460bc2019aa2</u> <u>2f81b2ff375d159b7abd6c</u> <u>6e0110fcded55144810c</u>	+ 0.01106034 BTC	✓
203	2019-05-30 23:51:46	<u>d48112bc2ecf54c7ed20f5</u> <u>9ddec5fc64ed5bf23180b0</u> <u>436b756d108a689ee980</u>	- 0.35860047 BTC	✓
204	2019-05-30 23:32:01	<u>03eaed527bc348985ef648</u> <u>7b9feb3980c63aaac62811</u> <u>95df7648f7fc4148be8b</u>	+ 0.35860047 BTC	✓
205	2019-05-30 11:59:13	<u>bb5bfc6ec1c69eaa17079b</u> <u>a813165fb4f270e3ff1db3</u> <u>9412b8afd43f623fffea</u>	- 1.00000000 BTC	✓
206	2019-05-30 11:17:46	<u>fa65c0b49103f42e96dd8f</u> <u>40f3f7b2fda643a2391225</u> <u>d8231f2c08d5e9bb7e6d</u>	+ 1.00000000 BTC	✓
207	2019-05-28 06:22:24	<u>c83b5cf4790f922e2a09ec</u> <u>d22b3d5ff86eb2218c4bd7</u> <u>c4549f15eae87202596</u>	- 0.19960000 BTC	✓
208	2019-05-28 05:59:45	<u>a63efe71737f714651bc81</u> <u>58760a50a939f3b6370eef</u> <u>d24ccee4eb0878012fe9</u>	+ 0.19960000 BTC	✓
209	2019-05-28 00:07:51	<u>1bf874a41fcd7a8cee1091</u> <u>b406c644074a03ed50b12b</u> <u>0e759a101ebf59abef71</u>	- 0.05080000 BTC	✓
210	2019-05-27 23:19:51	<u>83ffaa552a73bd9240a276</u> <u>ddb0ef370eb6ef874d517</u> <u>b5819649603fa1e088bd</u>	+ 0.05080000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-25 12:15:21	<u>93838a9681a320aaef92e</u> <u>982ed570d8521c6cb8f355</u> <u>d1559fab215c37814362</u>	- 0.16266661 BTC	✓
212	2019-05-25 11:01:29	<u>cb80675cd0bd8799ec1a27</u> <u>6b7f8db9845f82e70136c9</u> <u>c3c2a86c515f11df13b7</u>	+ 0.16266661 BTC	✓

* USD values displayed at the time of transaction

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