

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fhf81faHNKPcFbnJEjTsLVsG5ANC2b98j</u>
TOTAL RECEIVED	0.88205708 BTC
	55,457.04 USD
TOTAL SEND	0.88205708 BTC
	55,457.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-24 22:22:25	<u>056b6d2b330b7a36beedd1 d0d78e5961bd05ae4aff05 7504e7e04a60265c6dff</u>	- 0.00770263 BTC	
2	2019-06-24 22:22:25	<u>056b6d2b330b7a36beedd1 d0d78e5961bd05ae4aff05 7504e7e04a60265c6dff</u>	- 0.00864742 BTC	
3	2019-06-24 22:22:25	<u>056b6d2b330b7a36beedd1 d0d78e5961bd05ae4aff05 7504e7e04a60265c6dff</u>	- 0.00646290 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-24 01:17:24	<u>b0a705e36ab0703853d2fc</u> <u>f577b1fd994aa4d61452bc</u> <u>9aeb871ecf76aaf1b0cc</u>	+ 0.00770263 BTC	✓
5	2019-06-23 01:24:17	<u>43eddba042c9c4ca6ccaae</u> <u>f6e5903e04a29337ae74c0</u> <u>00e24440591ad0e8bc24</u>	+ 0.00646290 BTC	✓
6	2019-06-22 01:38:40	<u>a0ffa8e7840a3d7a6fef99</u> <u>30fe4bc8f50519c3e13068</u> <u>71192f53ad4f4a3d326d</u>	+ 0.00864742 BTC	✓
7	2019-06-21 11:57:36	<u>ea16f700edfc97bb4b0dc7</u> <u>a730f74e3e516887d55873</u> <u>2cb7d000d2486c47ea15</u>	- 0.00908059 BTC	✓
8	2019-06-21 11:57:36	<u>ea16f700edfc97bb4b0dc7</u> <u>a730f74e3e516887d55873</u> <u>2cb7d000d2486c47ea15</u>	- 0.00924008 BTC	✓
9	2019-06-21 11:57:36	<u>ea16f700edfc97bb4b0dc7</u> <u>a730f74e3e516887d55873</u> <u>2cb7d000d2486c47ea15</u>	- 0.01028421 BTC	✓
10	2019-06-21 11:57:36	<u>ea16f700edfc97bb4b0dc7</u> <u>a730f74e3e516887d55873</u> <u>2cb7d000d2486c47ea15</u>	- 0.00731445 BTC	✓
11	2019-06-21 02:17:56	<u>c6736bb5b515202874e208</u> <u>215ee680bd1f8b6560f91f</u> <u>9c9e0f257132474472cd</u>	+ 0.00908059 BTC	✓
12	2019-06-20 03:02:24	<u>a53bcb94e749c4170b8dab</u> <u>6e57b76785508647cbfdda</u> <u>465d261c500f64acedef</u>	+ 0.00731445 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 02:30:24	<u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u>	+ 0.00924008 BTC	✓
14	2019-06-18 01:52:22	<u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u>	+ 0.01028421 BTC	✓
15	2019-06-17 22:00:19	<u>35c76b3bf5a51fe06b3e6b</u> <u>d73e4beb625f02e23f6e85</u> <u>a641bab32f922d8b94db</u>	- 0.01081193 BTC	✓
16	2019-06-17 22:00:19	<u>35c76b3bf5a51fe06b3e6b</u> <u>d73e4beb625f02e23f6e85</u> <u>a641bab32f922d8b94db</u>	- 0.01035149 BTC	✓
17	2019-06-17 22:00:19	<u>35c76b3bf5a51fe06b3e6b</u> <u>d73e4beb625f02e23f6e85</u> <u>a641bab32f922d8b94db</u>	- 0.00881563 BTC	✓
18	2019-06-17 02:03:37	<u>673b92a4bca807bdb1893c</u> <u>1a70497d7f1cc553266677</u> <u>aff3a8f20c869fc19e63</u>	+ 0.00881563 BTC	✓
19	2019-06-16 02:45:44	<u>58b88ec99ed78abea5e1aa</u> <u>6fe606592900b8efdca1b7</u> <u>7ef11b8e044b8b09ce97</u>	+ 0.01035149 BTC	✓
20	2019-06-15 03:04:41	<u>a28d2d4e4acfa2c1bbed69</u> <u>49d7662c24f1af176d4594</u> <u>dd064984aa010d20fa39</u>	+ 0.01081193 BTC	✓
21	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbfff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.00804192 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01051178 BTC	✓
23	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01109121 BTC	✓
24	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01075236 BTC	✓
25	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01075805 BTC	✓
26	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01103395 BTC	✓
27	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01071580 BTC	✓
28	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.00868257 BTC	✓
29	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01087616 BTC	✓
30	2019-06-14 10:58:53	<u>427969acc13d5f51f41932</u> <u>c9ff485905dbff38873348</u> <u>ad39785ef2efba9b02bb</u>	- 0.01092173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 10:56:02	<u>01bca22be37df68be9c2ab</u> <u>882e23ff6490034aa09679</u> <u>78b88c2753bee9e62f65</u>	- 0.00782442 BTC	✓
32	2019-06-14 10:56:02	<u>01bca22be37df68be9c2ab</u> <u>882e23ff6490034aa09679</u> <u>78b88c2753bee9e62f65</u>	- 0.01149415 BTC	✓
33	2019-06-14 02:23:04	<u>a49290ffe4d8dcab8ce7d5</u> <u>65eec4b2c1e7fd92d2bb3f</u> <u>1dae307ec4f8af147230</u>	+ 0.01051178 BTC	✓
34	2019-06-13 01:37:21	<u>cbfa90b89134b01ff7ca91</u> <u>0d4d7ac98a8d50574b96a4</u> <u>1a8443aa547ef3acc602</u>	+ 0.01087616 BTC	✓
35	2019-06-12 01:57:51	<u>e63ae49112f2f30c91c345</u> <u>9d852ca7ccc3d0a0745a02</u> <u>908d14cb637d511f594f</u>	+ 0.01092173 BTC	✓
36	2019-06-11 02:25:02	<u>fd06da497f42fe74e9b45b</u> <u>36fc07348958e76b973081</u> <u>cf7dc03ef865a1c24978</u>	+ 0.01071580 BTC	✓
37	2019-06-10 02:08:49	<u>e3962a064c07ab3ed50600</u> <u>abdb5c3e8fc574bd81d56f</u> <u>934bcc3559f86f8c6db0</u>	+ 0.00804192 BTC	✓
38	2019-06-09 02:34:20	<u>1e1cf242a2b03f9584487c</u> <u>659f951c530fcd20333e54</u> <u>35da388b61132396c112</u>	+ 0.00782442 BTC	✓
39	2019-06-08 01:58:17	<u>f63745569a141bcf228d9b</u> <u>4029e3f176773c2518042f</u> <u>9316b7783194d08daeca</u>	+ 0.00868257 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 02:53:12	<u>eba947044aa11e95066916</u> <u>00147ec7f6dc1e54c45830</u> <u>907b0cdccd7e57af1978</u>	+ 0.01075236 BTC	✓
41	2019-06-06 01:57:46	<u>636cf50cda76bfb0f4ade</u> <u>5fb7c0ab6e4f6d65c7fa77</u> <u>c1d6b3107939915c1101</u>	+ 0.01109121 BTC	✓
42	2019-06-05 01:53:34	<u>513a6a8eb48cac015fe794</u> <u>8522cafd0107f66236ff95</u> <u>fb109d72ad45a83ad942</u>	+ 0.01075805 BTC	✓
43	2019-06-04 01:25:35	<u>c926b2c94aa944a504efe5</u> <u>525e7a3461b7d8afc56534</u> <u>8451c4ac4e71f9e51220</u>	+ 0.01149415 BTC	✓
44	2019-06-03 01:27:07	<u>0f49c71e1aee6c80b06b3a</u> <u>f9c87549db33f35d9c6076</u> <u>481020f5fa45512a9e15</u>	+ 0.01103395 BTC	✓
45	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01241402 BTC	✓
46	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01241364 BTC	✓
47	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01221417 BTC	✓
48	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01257605 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01159624 BTC	✓
50	2019-06-02 08:26:20	<u>5d995d9bd2a16255468c1e</u> <u>31d51a1da40630cf448ea7</u> <u>1cfca963f1b2be8d19ee</u>	- 0.01109432 BTC	✓
51	2019-06-02 03:43:15	<u>ee1ffd03cd661575079565</u> <u>f9b41287aa4083a1565693</u> <u>1d8f7e1da75a6ba79544</u>	+ 0.01109432 BTC	✓
52	2019-06-01 01:15:15	<u>062369f8d8ffa42622ff14</u> <u>244ccb27a58e23a451ab87</u> <u>6932c9ca107672604f3b</u>	+ 0.01159624 BTC	✓
53	2019-05-31 03:02:25	<u>d540547e2c757d224c6439</u> <u>160bcf36aa6da34434f840</u> <u>d80c018582678f93b454</u>	+ 0.01257605 BTC	✓
54	2019-05-30 01:22:22	<u>ca8e8e3f964f1076f35f47</u> <u>3d7937e493b675addb4517</u> <u>c892b8ace1de4c22dc67</u>	+ 0.01221417 BTC	✓
55	2019-05-29 02:36:11	<u>ffc728da5a369e12f58f97</u> <u>4de0e176ff8a6efa48aeaa</u> <u>286107928d2d947aacc8</u>	+ 0.01241402 BTC	✓
56	2019-05-28 02:35:10	<u>4a213b3425253d703435b4</u> <u>383a3a8b8332538bcac454</u> <u>2bd4b220aad31083d088</u>	+ 0.01241364 BTC	✓
57	2019-05-27 10:45:09	<u>bdf28f1c8f87a143229ea1</u> <u>0ac7912a481f82d4cb10a1</u> <u>e0fad88a082dd4caa8aa</u>	- 0.01265205 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 10:45:09	<u>bdf28f1c8f87a143229ea1</u> <u>0ac7912a481f82d4cb10a1</u> <u>e0fad88a082dd4caa8aa</u>	- 0.01189015 BTC	✓
59	2019-05-27 10:45:09	<u>bdf28f1c8f87a143229ea1</u> <u>0ac7912a481f82d4cb10a1</u> <u>e0fad88a082dd4caa8aa</u>	- 0.01270168 BTC	✓
60	2019-05-27 10:45:09	<u>bdf28f1c8f87a143229ea1</u> <u>0ac7912a481f82d4cb10a1</u> <u>e0fad88a082dd4caa8aa</u>	- 0.01258698 BTC	✓
61	2019-05-27 10:45:09	<u>bdf28f1c8f87a143229ea1</u> <u>0ac7912a481f82d4cb10a1</u> <u>e0fad88a082dd4caa8aa</u>	- 0.01190708 BTC	✓
62	2019-05-27 01:39:16	<u>e50d33973da42e95677a41</u> <u>9181baa54093c16002ae82</u> <u>e0a63f3658dba0ce35a6</u>	+ 0.01189015 BTC	✓
63	2019-05-26 03:09:10	<u>f4ecd7d67e0c818de57fa0</u> <u>3ddf39046b1ddb062e828e</u> <u>dee87d5e4867851747ce</u>	+ 0.01270168 BTC	✓
64	2019-05-25 02:23:32	<u>d6a55a2de7afa2259c2491</u> <u>3e1bf04a2d9efe9a0256bd</u> <u>1bcbda54898766b49d53</u>	+ 0.01265205 BTC	✓
65	2019-05-24 02:17:27	<u>76a836b7a0321dd662c564</u> <u>c703d0a2200d4234226a9f</u> <u>806a4ffb413ef1653f2d</u>	+ 0.01190708 BTC	✓
66	2019-05-23 01:51:28	<u>d09e5655ef88157e78b2ee</u> <u>4a949480f3625af482382e</u> <u>2a7f510e2bd397c4acc3</u>	+ 0.01258698 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01287729 BTC	✓
68	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01253070 BTC	✓
69	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01299304 BTC	✓
70	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01229394 BTC	✓
71	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01136411 BTC	✓
72	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01223077 BTC	✓
73	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01242418 BTC	✓
74	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01179204 BTC	✓
75	2019-05-22 08:08:05	<u>e82465ba7bc5edffb0404a</u> <u>11a2f784fec0333079c43f</u> <u>03bafdf8666744a463f3</u>	- 0.01247754 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-22 01:42:35	<u>fd4a868e25c92bdaacab0758369f70a042ab69483a8c48d63c38d2a31f597f94</u>	+ 0.01247754 BTC	✓
77	2019-05-21 02:41:39	<u>86353d5f4d692a05f0a35923eaaca0fbc6464f48f1a8f9393eed6c2cf515b878</u>	+ 0.01253070 BTC	✓
78	2019-05-20 03:30:39	<u>748791baa22aa92f562da005ed513f51c2166038c356766ba488b9cb60063cc2</u>	+ 0.01179204 BTC	✓
79	2019-05-19 02:25:21	<u>42a4cb33036cfb83e23be2031b393dc48ea63ed45a3743173a5092353313bb89</u>	+ 0.01136411 BTC	✓
80	2019-05-18 03:51:34	<u>320e714922e3f685e5eee913d372206d92ac9f9a58e95eca5759d8de8ffaddfd</u>	+ 0.01287729 BTC	✓
81	2019-05-17 02:22:38	<u>a082c26d4a4350329efcc01526ab05d6aa215f9af6b34c023327db3228fe7528</u>	+ 0.01299304 BTC	✓
82	2019-05-16 01:37:10	<u>2ff0eede2a05a209eb76e812514f055c9c9879d7b56cddf01c35da09bd001a94</u>	+ 0.01242418 BTC	✓
83	2019-05-15 03:31:53	<u>8e77f9a4d3863d974e0cff6fb783ea3d5f2cb9b87b4be1c841b979910f64d7d8</u>	+ 0.01229394 BTC	✓
84	2019-05-14 02:47:14	<u>ffca0d28affa61404e9f222cadbec794b07f043e91e405d4dcc0ca43a794b505</u>	+ 0.01223077 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.01178563 BTC	✓
86	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.01164154 BTC	✓
87	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.01229861 BTC	✓
88	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.01208455 BTC	✓
89	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.00880580 BTC	✓
90	2019-05-13 14:07:04	<u>e617709ec19dccd1ec7e26</u> <u>88224fb8538a23104e3ca4</u> <u>49de1db8458301c3a738</u>	- 0.01020997 BTC	✓
91	2019-05-13 13:12:25	<u>a4706bd0018705007c22f5</u> <u>497f1eb660d603b1835913</u> <u>3ea8dc35f94ecba7a021</u>	- 0.01229802 BTC	✓
92	2019-05-13 01:21:07	<u>a675797f4070bb633ea9b0</u> <u>3e6c3361997e81c11f903e</u> <u>feb0ce330903651ac8d7</u>	+ 0.01208455 BTC	✓
93	2019-05-12 03:21:28	<u>aa9bdaac87a5710dee3933</u> <u>e1120fff050ae2d3a23c28b</u> <u>9d4eaaaf05382bf896a8</u>	+ 0.01229861 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-11 02:44:43	<u>0c5b187651b42ca6150fa5</u> <u>eb7b9a5165ecf2551b56ae</u> <u>40cc8f9a3140c3726dd9</u>	+ 0.01229802 BTC	✓
95	2019-05-10 01:37:43	<u>a2948c5536e36464719961</u> <u>c9ed7eef48ef5541336fdc</u> <u>695344aaf7641d8c64d9</u>	+ 0.01178563 BTC	✓
96	2019-05-09 01:17:56	<u>9bc39f1a4eb2c16c01593f</u> <u>0316575731eeffa04ca5d8</u> <u>a722513f414997ffab6a</u>	+ 0.01164154 BTC	✓
97	2019-05-08 01:41:16	<u>128bd26a67e3c18bc5138b</u> <u>584ae1ac7302d41ea9cf03</u> <u>a6f4d55a40f7325a0af1</u>	+ 0.01020997 BTC	✓
98	2019-05-07 02:03:48	<u>8f4f676c837631d2575d62</u> <u>a08395f210c96190d07940</u> <u>72df3689ccda420a885e</u>	+ 0.00880580 BTC	✓
99	2019-05-06 19:32:39	<u>38e5eb1b1aa662224ec11d</u> <u>7a02e3affcb1ca612c7108</u> <u>beb76dcc50ddc081bbd6</u>	- 0.00748823 BTC	✓
100	2019-05-06 19:32:39	<u>38e5eb1b1aa662224ec11d</u> <u>7a02e3affcb1ca612c7108</u> <u>beb76dcc50ddc081bbd6</u>	- 0.00811517 BTC	✓
101	2019-05-06 19:32:39	<u>38e5eb1b1aa662224ec11d</u> <u>7a02e3affcb1ca612c7108</u> <u>beb76dcc50ddc081bbd6</u>	- 0.00785159 BTC	✓
102	2019-05-06 19:32:39	<u>38e5eb1b1aa662224ec11d</u> <u>7a02e3affcb1ca612c7108</u> <u>beb76dcc50ddc081bbd6</u>	- 0.00719436 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-06 01:38:21	<u>c8b64dcaab7675a594ddc7d940e7fdf6fba689b9a41e8dfd830221b48809159e</u>	+ 0.00811517 BTC	✓
104	2019-05-05 17:42:15	<u>f3de18f13073454abf62a7fbfe8b10d288ccf8d72ab63ab3ef4096e079a0d7a4</u>	- 0.00717938 BTC	✓
105	2019-05-05 17:42:15	<u>f3de18f13073454abf62a7fbfe8b10d288ccf8d72ab63ab3ef4096e079a0d7a4</u>	- 0.00910706 BTC	✓
106	2019-05-05 02:06:07	<u>1c09a9a643aecf1c402aec08b9d2133c00dad94d22888fbfeebb0b0ef3005e48</u>	+ 0.00748823 BTC	✓
107	2019-05-04 02:32:37	<u>e47580ef5124376367386d704dbdaa93cd2d4c9aab93a9ad9a99db8a1f7c95e1</u>	+ 0.00719436 BTC	✓
108	2019-05-03 02:02:08	<u>de8922b7ad93b0aa9a3de2195b485edd2690bf11745232d436c49f166b8f3c71</u>	+ 0.00717938 BTC	✓
109	2019-05-02 01:17:58	<u>ecd748c01ac34d3c4d3a6fb40fb8652f2d5eb2cf6c7f47f2d6fd4052b172fd2c</u>	+ 0.00785159 BTC	✓
110	2019-05-01 01:22:53	<u>eec7eaaf0a78c96b9e751430772c3195bfb1f1a96319d064bd95b7af36b6ab45</u>	+ 0.00910706 BTC	✓
111	2019-04-30 04:30:30	<u>a455fc7ca1e6f73da5a816f5afcd69d546a78bf47df19ede01d540198e4035af</u>	- 0.00664200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-30 04:30:30	<u>a455fc7ca1e6f73da5a816</u> <u>f5afcd69d546a78bf47df1</u> <u>9ede01d540198e4035af</u>	- 0.00661089 BTC	✓
113	2019-04-30 04:30:30	<u>a455fc7ca1e6f73da5a816</u> <u>f5afcd69d546a78bf47df1</u> <u>9ede01d540198e4035af</u>	- 0.00696993 BTC	✓
114	2019-04-30 03:06:20	<u>00e25cdaa47b6cd67788f9</u> <u>61d6a7c31b7cd0d9a5a222</u> <u>efd83df324627cea91f2</u>	+ 0.00696993 BTC	✓
115	2019-04-29 03:01:10	<u>d6ba7acdd5e3bdae3a20e4</u> <u>efc16355ae07a06697c7ad</u> <u>b53a6bf6a4439cf7bf64</u>	+ 0.00664200 BTC	✓
116	2019-04-28 02:12:11	<u>c5f44b00d1cc4a5fc2267d</u> <u>196f18aa3681b8e2955bd0</u> <u>e4c78b9c445b55820559</u>	+ 0.00661089 BTC	✓
117	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00621004 BTC	✓
118	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00663589 BTC	✓
119	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00697938 BTC	✓
120	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00632218 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00656671 BTC	✓
122	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00316548 BTC	✓
123	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00513064 BTC	✓
124	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00712931 BTC	✓
125	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00610430 BTC	✓
126	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00662335 BTC	✓
127	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00672588 BTC	✓
128	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00625678 BTC	✓
129	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00682107 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00530272 BTC	✓
131	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00641462 BTC	✓
132	2019-04-27 06:21:34	<u>96fdf19df32259d695d893</u> <u>04f5144ef2fb1aed44c368</u> <u>ca528af8071b6f72bafc</u>	- 0.00565662 BTC	✓
133	2019-04-27 03:02:51	<u>3e7b424a77086ce7cbedbd</u> <u>cc2ef6c2d8352932e5d0e3</u> <u>e8b40c87a8d8cbc1d221</u>	+ 0.00672588 BTC	✓
134	2019-04-26 01:31:05	<u>c43df61600b1e2e6df6112</u> <u>067405ab7c1c466096dad4</u> <u>62952596a4f25071c8ce</u>	+ 0.00682107 BTC	✓
135	2019-04-25 03:24:14	<u>834fc3421509012f2a5369</u> <u>5d7a68a1acbd44c739ed4a</u> <u>40d9667648f878170daa</u>	+ 0.00712931 BTC	✓
136	2019-04-24 04:24:56	<u>1fe5a7e47a96fa8845ddbe</u> <u>f90d4d6f99ac19bac98fe1</u> <u>868794f83b3e776a2d5c</u>	+ 0.00697938 BTC	✓
137	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00684833 BTC	✓
138	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00665567 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00680018 BTC	✓
140	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00685170 BTC	✓
141	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00666908 BTC	✓
142	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00667502 BTC	✓
143	2019-04-23 05:40:28	<u>bb26d2f31288c5a2f0cf13</u> <u>2df6ccfd1797132df9e6a9</u> <u>d34f4821b3fc95ee8472</u>	- 0.00672807 BTC	✓
144	2019-04-23 01:05:12	<u>67e372e7ef86e4954d255a</u> <u>9b829938efff786a4fd958</u> <u>e688c7aea384a0832c4d</u>	+ 0.00610430 BTC	✓
145	2019-04-22 00:45:14	<u>704050de46c681f26a65db</u> <u>c8712e21fedc4357560673</u> <u>14d87004c18db03c46c8</u>	+ 0.00672807 BTC	✓
146	2019-04-21 01:29:29	<u>5e58443f267b838da93dbf</u> <u>cf30a1c5c92af2cc56c7ce</u> <u>7523a186f5cf283a211c</u>	+ 0.00685170 BTC	✓
147	2019-04-20 01:43:50	<u>0f0e5d24a53c516c14552f</u> <u>6a9e253200b89af46fe771</u> <u>1b7fb51ff09e94ac34a5</u>	+ 0.00565662 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-19 03:55:37	<u>261f34c80d5d0a8d02bc21</u> <u>82a3ce2a5aecdc3aab61fe</u> <u>7c4617b8407c7d5e4fab</u>	+ 0.00530272 BTC	✓
149	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00714548 BTC	✓
150	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00708943 BTC	✓
151	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00712045 BTC	✓
152	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00724518 BTC	✓
153	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00692002 BTC	✓
154	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00690148 BTC	✓
155	2019-04-18 11:37:45	<u>df396b5a49f54df6dad995</u> <u>a576f7c93a1e8f46e179ac</u> <u>84c47b2811bf5aa93b23</u>	- 0.00726728 BTC	✓
156	2019-04-18 01:59:41	<u>755611261bb01206a81d41</u> <u>c3810ce208b408623ab9cf</u> <u>48923de873b2057e2bef</u>	+ 0.00656671 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-17 01:09:19	<u>658cd4a48e0f196a493bd86f0a56609689de136bf3ac0e9b5950002065017e9a</u>	+ 0.00665567 BTC	✓
158	2019-04-16 01:53:19	<u>d5187bed68adee79bbfbe7e0973ef6378b90a7a43eb660193cf0d956d47f4e1f</u>	+ 0.00666908 BTC	✓
159	2019-04-15 01:44:36	<u>2fe2fea86c8e8570cc6b09a7e68b514eaaa439da35a1be204530b8a9f50e2794</u>	+ 0.00663589 BTC	✓
160	2019-04-14 00:53:28	<u>7f1df982525b0d8e925ceb88edbeec563a6f98c723ec949ea328fcf8bbf1bf01</u>	+ 0.00667502 BTC	✓
161	2019-04-13 01:01:46	<u>66c798038a45d2f91f739e789acb79ba8d65a7837fd38f470914caf3312558a6</u>	+ 0.00712045 BTC	✓
162	2019-04-12 01:11:24	<u>bdd11f660be1c3e1f40c21b949ea422bb7cf620f133379c990e7a4794800981f</u>	+ 0.00726728 BTC	✓
163	2019-04-11 01:12:09	<u>9d8bbedc72b8af5078c1ac663b7fb822df84b823bf3b2e9ce7287eadf1410d45</u>	+ 0.00680018 BTC	✓
164	2019-04-10 01:08:16	<u>066ca7a798b849b8f3d34a1fdf1f6e9f12145766b322da4cb7696644a4bdfdd3</u>	+ 0.00632218 BTC	✓
165	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8221064d1e7668aa438761b77bf32ad4482868e5d2d</u>	+ 0.00641462 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-08 02:03:35	<u>25b8db23b5f91df68be5dc</u> <u>8a6fcd45c628a92a83da12</u> <u>07fa0b579160fb64d630</u>	+ 0.00621004 BTC	✓
167	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.00625678 BTC	✓
168	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.00662335 BTC	✓
169	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.00724518 BTC	✓
170	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00714548 BTC	✓
171	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.00708943 BTC	✓
172	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.00513064 BTC	✓
173	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.00316548 BTC	✓
174	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00690148 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d1b6312a8952fd2ba19dbc8ee0624bc09322402fa72</u>	+ 0.00692002 BTC	✓
176	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a44585b1a852e864c9fadbbfab3bb21f0bf545e1221</u>	+ 0.00684833 BTC	✓
177	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00234775 BTC	✓
178	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00279778 BTC	✓
179	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00365320 BTC	✓
180	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00687949 BTC	✓
181	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00691840 BTC	✓
182	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00223365 BTC	✓
183	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7de8cf1334bb827a35a8641e3645caa3199bc7c4fee</u>	- 0.00687068 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00577681 BTC	✓
185	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00240637 BTC	✓
186	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00688386 BTC	✓
187	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00646963 BTC	✓
188	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00675590 BTC	✓
189	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00703502 BTC	✓
190	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00682630 BTC	✓
191	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00509266 BTC	✓
192	2019-03-28 17:54:37	<u>07a2b10cb93e03a5f411b7</u> <u>de8cf1334bb827a35a8641</u> <u>e3645caa3199bc7c4fee</u>	- 0.00541909 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00687949 BTC	✓
194	2019-03-27 01:08:54	<u>988396bf1bf5322a22598b</u> <u>a53ba753f75b250e5f54a2</u> <u>d9e64b9f6ed9184687b4</u>	+ 0.00682630 BTC	✓
195	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f98258</u> <u>0834bf536f2b17ad6d2a99</u> <u>54a2440b3fc7e3305631</u>	+ 0.00688386 BTC	✓
196	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c</u> <u>3fe746e77b0344233354ce</u> <u>f19c5ebfb1fa1fb34dd4</u>	+ 0.00646963 BTC	✓
197	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00675590 BTC	✓
198	2019-03-23 01:18:15	<u>087abd1abcdd4b514cf8f6</u> <u>e5507c587ddefecdfb9f82</u> <u>d1e6db3b5bc768fcde31</u>	+ 0.00687068 BTC	✓
199	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u>	+ 0.00703502 BTC	✓
200	2019-03-21 02:25:26	<u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u>	+ 0.00691840 BTC	✓
201	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00541909 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-19 01:19:51	<u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u>	+ 0.00509266 BTC	✓
203	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00577681 BTC	✓
204	2019-03-17 01:58:24	<u>e90f8f8a35ba47a2a43ecc</u> <u>259185e4d2eb8f040fa900</u> <u>45c31d68a157843c42b9</u>	+ 0.00365320 BTC	✓
205	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00223365 BTC	✓
206	2019-03-15 02:24:25	<u>5f419e0f318bbe7be86e79</u> <u>a98657334b38e43bde3859</u> <u>151bd9436d1cad89efb0</u>	+ 0.00240637 BTC	✓
207	2019-03-14 02:11:31	<u>0e4635a7202e76fa2da57b</u> <u>d4aab592c294642120b87a</u> <u>12423080352c5055cf70</u>	+ 0.00234775 BTC	✓
208	2019-03-13 03:02:24	<u>1d023791e5c632a76b852a</u> <u>7c9373bccf720f3155a430</u> <u>36d7a319ce90fbff7f69</u>	+ 0.00279778 BTC	✓

\* USD values displayed at the time of transaction

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