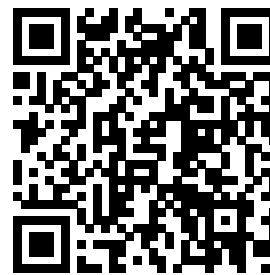


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQRZdzm1TroFSXAug5usQTpuAu1cpWRx6</u>
TOTAL RECEIVED	0.03778036 BTC
	2,382.50 USD
TOTAL SEND	0.03723687 BTC
	2,348.23 USD

Token	Balance
Bitcoin	0.00054349 BTC
	34.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-20 07:20:59	<u>aa5370a99996871042cbac</u> <u>8693e844ec8b090f059bf4</u> <u>7135ea6fbb163dd2dda2</u>	+ 0.00004613 BTC	
			0.39 USD	
2	2019-11-12 12:45:14	<u>9d912963f979b594db4fbb</u> <u>ed85cb5498c83b3148b02e</u> <u>7af8c7c62a8f0e8b3199</u>	+ 0.00000572 BTC	
3	2019-11-04 22:16:19	<u>72fb055589b23ea864f4a1</u> <u>abc52b42983d729fe51a7f</u> <u>635af8b03f97bfc2e9ee</u>	- 0.00303371 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 21:00:51	<u>bc991b05b86939302c5e5ae7c2f27faa4c7b8c14bd818710219c088c8ab6e26e</u>	+ 0.00303371 BTC	✓
5	2019-11-03 06:22:56	<u>ae0f25edc62b139c55b6b650730080d65e463080faa5271f24c1ba6abc1d8c03</u>	- 0.00012018 BTC	✓
6	2019-11-03 05:54:28	<u>0251bc20e21b5494b70eb7303796cefd3ef6f60e644ab68bee6bb8a04598225a</u>	+ 0.00012018 BTC	✓
7	2019-11-03 05:22:35	<u>c709a6658bf84afa84ba5007671f833bfeb084c5613e3983fff9607972a8ec8c</u>	- 0.00011673 BTC	✓
8	2019-11-03 04:25:43	<u>19f8f5c874396fd6297cde8675920f41f39639013b1d3ab8f4e568103b1124f2</u>	+ 0.00011673 BTC	✓
9	2019-11-02 04:26:15	<u>ba6245c9fb1b3551d1e32a2230e16ab7b73ed90c225e45d2aa6b2b677647a110</u>	- 0.00011101 BTC	✓
10	2019-11-02 03:31:46	<u>39fe1da3356065c3b44e1323a009c60222da611e44c5351ca12948703ac40e83</u>	+ 0.00011101 BTC	✓
11	2019-11-02 01:25:14	<u>84a0765079908ebfba2a5b402cbe143ffd91b3c83b6da8b859354668e07be52c</u>	- 0.00044997 BTC	✓
12	2019-11-01 16:49:48	<u>e4bbe6f4fd4bf486d11545bd06079aa9b011f31f8a464cce8fa6637490f103d1</u>	+ 0.00044997 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-01 08:22:37	<u>d5bc8f95c31deb076c9f64</u> <u>b2adf6e026ab98e5b75903</u> <u>b9064dbc0df7eba32a59</u>	- 0.00010409 BTC	✓
14	2019-11-01 08:22:37	<u>d5bc8f95c31deb076c9f64</u> <u>b2adf6e026ab98e5b75903</u> <u>b9064dbc0df7eba32a59</u>	- 0.00011999 BTC	✓
15	2019-11-01 06:34:15	<u>23237babe5ea242a16edfb</u> <u>15826d35276184417de52b</u> <u>f7b59e01952ca872ca29</u>	- 0.00032278 BTC	✓
16	2019-11-01 04:27:25	<u>430f5b2119c80b2c94d104</u> <u>e1081d4e651e922d143a9f</u> <u>9b807c4cdbb650d659ea</u>	- 0.00026485 BTC	✓
17	2019-11-01 03:31:52	<u>a6a5646e28bf53d9e47075</u> <u>2168753048093670ac0dad</u> <u>7f44a15b7ac4fe0e4a87</u>	+ 0.00011999 BTC	✓
18	2019-11-01 01:01:42	<u>d57dc8ef4b6b16a2430401</u> <u>dc7296f1c6504f0eab86a8</u> <u>10fe23c51775f002a9d9</u>	+ 0.00032278 BTC	✓
19	2019-11-01 00:00:16	<u>fb71f3b63cebd503ba775e</u> <u>5cbb46e77a4ce4b40d9ec1</u> <u>b328bb82ec26756c4046</u>	+ 0.00010409 BTC	✓
20	2019-10-31 17:27:06	<u>1105a18206390ea1d3b907</u> <u>9b6fd6c84896c657fa553e</u> <u>a88ea685dafb3164543c</u>	+ 0.00026485 BTC	✓
21	2019-10-31 00:24:26	<u>449c983806aff7b8b2038b</u> <u>804bc9fa9737a37fc5ec60</u> <u>83387b8584384d28b499</u>	- 0.00007227 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 00:24:26	<u>449c983806aff7b8b2038b804bc9fa9737a37fc5ec6083387b8584384d28b499</u>	- 0.00007428 BTC	✓
23	2019-10-31 00:24:26	<u>449c983806aff7b8b2038b804bc9fa9737a37fc5ec6083387b8584384d28b499</u>	- 0.00007995 BTC	✓
24	2019-10-31 00:24:26	<u>449c983806aff7b8b2038b804bc9fa9737a37fc5ec6083387b8584384d28b499</u>	- 0.00008053 BTC	✓
25	2019-10-31 00:24:26	<u>449c983806aff7b8b2038b804bc9fa9737a37fc5ec6083387b8584384d28b499</u>	- 0.00009313 BTC	✓
26	2019-10-30 23:43:02	<u>4042ced110ba65c0ac40e052d723596d7f5430214b157c70e50235003e540f64</u>	- 0.00013963 BTC	✓
27	2019-10-30 22:30:56	<u>755f4dba9db85d75134f2432aec49c932c1347712153d49ef746c95164b1158b</u>	- 0.00019957 BTC	✓
28	2019-10-30 19:46:41	<u>3553fa3dff6d24c7cf1be174802ef046f827aa5ad6084b6d33eb94a845a51d48</u>	- 0.00031949 BTC	✓
29	2019-10-30 19:16:38	<u>bfc5b1eb0ad06b51976699903f94ae70c53e2e7dcbc5736a0480f30b02870005</u>	+ 0.00013963 BTC	✓
30	2019-10-30 18:20:27	<u>fd78e5192b0e3f18286c79e467e7e72cbfa53337d98c992be1636fd61368359f</u>	+ 0.00019957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 18:20:27	<u>b8d2b209d276ca74cddb04</u> <u>16a367ae125dd5231f9fb2</u> <u>0871c9927f7efe7db501</u>	+ 0.00007995 BTC	✓
32	2019-10-30 18:12:24	<u>d975b9b6a0358a74140e79</u> <u>cd34baa3b34555e8eadbee</u> <u>ad2f8b6c2df9c852cf1f</u>	+ 0.00031949 BTC	✓
33	2019-10-30 14:55:56	<u>618eb2b81e08c7d232fbec</u> <u>9482e9a48dd0000c135e63</u> <u>7fcfdc10bc597f5e4c3db</u>	+ 0.00001561 BTC	✓
34	2019-10-30 13:36:07	<u>9a7c8f7c83963148729649</u> <u>e37864f8c5648429a2589b</u> <u>16fbb196dc9071b21ef0</u>	+ 0.00009313 BTC	✓
35	2019-10-30 04:19:09	<u>5c1c219d0e5fe32e01a8c8</u> <u>d266998746e5b1bc99397b</u> <u>811d9218e21f46e711c4</u>	- 0.00028236 BTC	✓
36	2019-10-30 03:44:11	<u>ef33a047fd968a4392d02a</u> <u>9a64206e1640877327a7e3</u> <u>da4a15a0b0919b986b48</u>	+ 0.00028236 BTC	✓
37	2019-10-30 03:20:43	<u>ddc3bbb9b2499e5c1db13a</u> <u>4eed77b692d7707709a7e8</u> <u>807d5e2f714083a4fa56</u>	- 0.00013119 BTC	✓
38	2019-10-30 02:51:41	<u>40229b4d14692cfa79dc39</u> <u>b4269d46f4186529fee2a9</u> <u>f24867d0d0aaac7c832e</u>	+ 0.00013119 BTC	✓
39	2019-10-30 02:39:52	<u>9731e4957dfa96068adca3</u> <u>486edc8083b27dde943731</u> <u>cce641812c93454dc675</u>	- 0.00012570 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 02:07:07	<u>7883c34799e4ebac48fe0d ac4b9e50666f7a353029a1 68f46aeafce0aaf84009</u>	+ 0.00012570 BTC	✓
41	2019-10-30 00:19:48	<u>3d21dcb1fab675e3323b2a 48c031e2b3ffcfad1b45bc d597efa922ac762913f3</u>	- 0.00013432 BTC	✓
42	2019-10-30 00:11:29	<u>ae40b7affd22de7282f2ea 8317d627ea8d02fe7ff662 7fdcd50711be42e5e7ea</u>	+ 0.00013432 BTC	✓
43	2019-10-29 22:21:31	<u>efcbe0aa4ee910c632054a a2ab386b2c0f659836a84a d8dec4238c5f8d32a9a8</u>	- 0.00012105 BTC	✓
44	2019-10-29 22:21:31	<u>efcbe0aa4ee910c632054a a2ab386b2c0f659836a84a d8dec4238c5f8d32a9a8</u>	- 0.00012570 BTC	✓
45	2019-10-29 22:21:31	<u>efcbe0aa4ee910c632054a a2ab386b2c0f659836a84a d8dec4238c5f8d32a9a8</u>	- 0.00019969 BTC	✓
46	2019-10-29 17:43:01	<u>0a7ab850721e9d1900bede 2c22cff6f82d499583f2d0 d39e5f8bb037a3a8d78a</u>	+ 0.00008053 BTC	✓
47	2019-10-29 16:59:55	<u>bca6cab98e39efb2a5065f c371311fe0f35690dd248b c9bf04bf75ec6b3c4b12</u>	+ 0.00019969 BTC	✓
48	2019-10-29 16:59:55	<u>afb5cff4fa08a52fdfbf4a a5cba96f46b4c6661b4a66 a4a24be05434a74256c0</u>	+ 0.00012105 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-29 16:59:55	<u>fb7b4f33a20ed22f1a9b4291cb4f1487da6b5ee1d27485348dbe0b77703a3cf</u>	+ 0.00007227 BTC	✓
50	2019-10-29 16:59:55	<u>9e8926f44596422304828205a33c599fb5f4a65dfc20290132b46ebd77c44591</u>	+ 0.00003992 BTC	✓
51	2019-10-29 16:14:00	<u>8e8901567c37ba4a5da2fc64daf00af0e657cb7e1c37cac1f17a1b4e0fb1dd9d</u>	+ 0.00007428 BTC	✓
52	2019-10-29 12:53:38	<u>fefde8feea08df5d84621ddeb67f1b2451cdb5e072ff2692e2e5f9d4f724e67b</u>	+ 0.00012570 BTC	✓
53	2019-10-29 11:29:58	<u>532a8ce3735a392c1d3995f86a4d05b7bb5157c54128361c5af8886e539f3c4b</u>	+ 0.00002010 BTC	✓
54	2019-10-29 08:20:43	<u>6e726c864b724fd8fde21fbe4d44a5fa7cb84a71d40087406d8764fe3b02d43c</u>	- 0.00012570 BTC	✓
55	2019-10-29 07:42:00	<u>0f05fb1bf5971bc5e9ea1b103904b8261fd4358394f3908073b352e47173aefc</u>	+ 0.00012570 BTC	✓
56	2019-10-29 04:17:50	<u>c97ecc3395a0487aff21f2b800960f35a059cacfdaafdbdfbd6b06e81d2afeca</u>	- 0.00015271 BTC	✓
57	2019-10-29 04:17:50	<u>c97ecc3395a0487aff21f2b800960f35a059cacfdaafdbdfbd6b06e81d2afeca</u>	- 0.00015420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 04:17:50	<u>c97ecc3395a0487aff21f2</u> <u>b800960f35a059cacfdaaf</u> <u>dbdfbd6b06e81d2afeca</u>	- 0.00019553 BTC	✓
59	2019-10-29 03:24:39	<u>1ca5dfc808be91c6042c2e</u> <u>57594f4e463545a868ed55</u> <u>b19ff550d2027b473fed</u>	+ 0.00015420 BTC	✓
60	2019-10-29 02:01:40	<u>b111d3dc069ef73eed5a94</u> <u>d3f34c6e9b1977edb7119e</u> <u>9b14b7761cea25a48421</u>	+ 0.00019553 BTC	✓
61	2019-10-29 01:37:27	<u>42151918dd85b382db1b3d</u> <u>cf11c4f35f1eac3fc41da7</u> <u>676badf85050854f34fd</u>	+ 0.00015271 BTC	✓
62	2019-10-27 01:26:02	<u>a064e4904f8c1cd668967e</u> <u>c0a3d8da1893ab73f908e4</u> <u>aa84e7328ee151d1e9b6</u>	- 0.00004972 BTC	✓
63	2019-10-25 06:46:10	<u>463a25e8d0656f6efccea43</u> <u>cf194a714fc2bffb2cfa77</u> <u>3d1191f622d6315e3b90</u>	+ 0.00004972 BTC	✓
64	2019-10-21 06:21:32	<u>0605b3d69cf516e3418a74</u> <u>584be03f8dc565a4c396f2</u> <u>0fd155b9bb010bfd4f99</u>	- 0.00013270 BTC	✓
65	2019-10-21 05:28:33	<u>41c66ae7f259fd3deea9b5</u> <u>fb3259a87a7956878b90c2</u> <u>b63d5d52a0c182565aeb</u>	+ 0.00013270 BTC	✓
66	2019-10-21 04:22:21	<u>48d5f1f67566031f508492</u> <u>fe74e4d283ec8ec4944ad5</u> <u>b70b833b835a82a105b8</u>	- 0.00014545 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-21 04:12:25	<u>966f9bac7fca5709730706</u> <u>08a6a7735851e016dde15e</u> <u>e6697f92ac748f648907</u>	+ 0.00014545 BTC	✓
68	2019-10-20 23:49:49	<u>84f327aad2383722cd349b</u> <u>c3ccab6f841e5bc563ae16</u> <u>025b90e7b9ee73428b1a</u>	- 0.00030799 BTC	✓
69	2019-10-20 22:31:49	<u>e03cd4298a55a1a47297e9</u> <u>e05044f955a687d7bb9735</u> <u>86dde2f3ea89046f7344</u>	+ 0.00030799 BTC	✓
70	2019-10-20 14:19:06	<u>265b18e89e055f3b9fa2e8</u> <u>fc512d701863d48888a873</u> <u>cd1ce6c8b34a23ffc062</u>	- 0.00025270 BTC	✓
71	2019-10-20 14:03:02	<u>1873a1b36577bc1133b3e4</u> <u>3bf0d6871dd27fc032f03e</u> <u>302e3a370f5254f5473c</u>	+ 0.00025270 BTC	✓
72	2019-10-19 17:39:32	<u>b2b967898e8674f7462642</u> <u>6ee441c87d3ff767fa2cbd</u> <u>80cd4f7d93be33385915</u>	- 0.00024794 BTC	✓
73	2019-10-19 17:02:45	<u>c1a73946955833a4fafb67</u> <u>1e43e93420c666afd33f95</u> <u>dd454db93c0ae514bd6f</u>	+ 0.00024794 BTC	✓
74	2019-10-19 13:30:05	<u>503b3be09fc375b6e71c30</u> <u>829aabb14eafd27904fe5e</u> <u>99d0bf5afe7265d0b49b</u>	- 0.00019169 BTC	✓
75	2019-10-19 12:38:44	<u>ff3def4de2dba30be37802</u> <u>2e0a08ec314fe678051309</u> <u>f87b40720de51a2c7377</u>	- 0.00015462 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-19 12:28:24	<u>c53047ae7cecd98645ec2a</u> <u>958baa6f61372091095e4e</u> <u>390277e45889cfec4697</u>	+ 0.00019169 BTC	✓
77	2019-10-19 11:51:31	<u>b604a15c491039b9133546</u> <u>f8686cef51cec9304727f6</u> <u>aab5a7cb92d6b1c68a94</u>	- 0.00023107 BTC	✓
78	2019-10-19 11:18:23	<u>89a5d65452a05f38b98bc9</u> <u>bcfb410f6c167f4998b2e2</u> <u>f9f5cc51e1aed793c978</u>	+ 0.00015462 BTC	✓
79	2019-10-19 10:42:11	<u>ce60dd8479891751b095e5</u> <u>bb2763fad2ad67388223cb</u> <u>ff972b807ee8b262b29e</u>	+ 0.00023107 BTC	✓
80	2019-10-19 08:17:11	<u>42be3d3fd6d82c15d978cf</u> <u>ca5e85f857578d84c56b4f</u> <u>75de90b921c9e70fc05a</u>	- 0.00009935 BTC	✓
81	2019-10-19 07:17:10	<u>e2f5551c57e1c91a8958e7</u> <u>d9a36135829b18c9c4694e</u> <u>f8bcb948ee0a55342f85</u>	+ 0.00009935 BTC	✓
82	2019-10-17 09:33:44	<u>966136582f783611af9004</u> <u>3bdc9fc325528ed4b6d7c6</u> <u>fac504293c10f00ebbb8</u>	+ 0.00003895 BTC	✓
83	2019-10-17 06:33:01	<u>91f9127185a592fa95fc6f</u> <u>4210a6a7f3a9b4c092f133</u> <u>ad1eb6b24f89e0839833</u>	- 0.00008630 BTC	✓
84	2019-10-17 05:50:02	<u>cc06323abd77f85f7b6565</u> <u>518d351a196f8e78ecaafc</u> <u>97cd43b8451812f44e6b</u>	+ 0.00008630 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-15 21:23:23	<u>4231e71b6ae925a75b496d</u> <u>a4bccb9bd933f775b95d6d</u> <u>d3332857e496ea6fec7c</u>	- 0.00007701 BTC	✓
86	2019-10-15 15:47:21	<u>3938b069a5ed2c3fd96275</u> <u>fc13160edc2fb6920ef098</u> <u>658326382d276e271d76</u>	+ 0.00007701 BTC	✓
87	2019-10-15 13:57:40	<u>67b85589624ee709708e58</u> <u>5409193761df622d1fc5f8</u> <u>37aac2e66d2eac4bc105</u>	- 0.00009961 BTC	✓
88	2019-10-15 10:56:20	<u>0dfeffb533e8b0b7298074</u> <u>990d5beae8b06198b86a11</u> <u>175a4dd5a8f9260fcdb5</u>	+ 0.00009961 BTC	✓
89	2019-10-15 05:20:51	<u>386d81e005986c832ae77b</u> <u>c381854ae4ce68a0c595d6</u> <u>d2f4a3ab3a3c2b28b7ad</u>	- 0.00008247 BTC	✓
90	2019-10-15 05:05:59	<u>b753f6c79851eb496b3b06</u> <u>baa12bba8c3401a8db00d1</u> <u>e6ded2229408e45b36f7</u>	+ 0.00004465 BTC	✓
91	2019-10-15 05:05:59	<u>619cd467f6f51c00dafd30</u> <u>b725eec75b2adb1f14697a</u> <u>6d755cbe9864802ca114</u>	+ 0.00008247 BTC	✓
92	2019-09-06 09:22:54	<u>7df7aa3f396e460a4e7435</u> <u>de59e4ac8181c4dbd9d1d1</u> <u>3af94985fa8d5f10c5b6</u>	- 0.00034648 BTC	✓
93	2019-09-06 09:22:54	<u>7df7aa3f396e460a4e7435</u> <u>de59e4ac8181c4dbd9d1d1</u> <u>3af94985fa8d5f10c5b6</u>	- 0.00034700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-06 08:35:27	<u>03d27c3ad5c93c4ed14bbf02a5ead19db9a74a4dd554a0017d7446c410dbd1a4</u>	+ 0.00034700 BTC	✓
95	2019-09-06 08:14:29	<u>92bf5fd50c98e8bb101b849abddbba12c9d4a10f5acec23d601598cc3d82063e</u>	+ 0.00034648 BTC	✓
96	2019-09-04 05:21:09	<u>9b571b8bf2b6cfa2aaf3beb5abf2a61991a008772321f13b8fa122dc3a7b124a</u>	- 0.00022456 BTC	✓
97	2019-09-04 04:34:09	<u>c0b1dabea93672e6733d2211128714d1bd34cda9c679849424328433eae75e</u>	+ 0.00022456 BTC	✓
98	2019-07-16 13:50:09	<u>e8230c50a3c09517494b3ea3462a0a692f91e7324b85649030f96d930b9d3014</u>	+ 0.00000957 BTC	✓
99	2019-07-05 19:46:52	<u>31179bde1651a2f614873a7b07c585ada656ad85916bee7c62df7056ef8c2568</u>	- 0.00031852 BTC	✓
100	2019-07-05 11:25:16	<u>bd29ea6f69c480b68ce98d886246658d489d7918bca00955b891aeabd06a6c55</u>	+ 0.00031852 BTC	✓
101	2019-07-04 11:20:45	<u>b9a6dec4d01609fab7c40c24ab1c5866dd8212f33a16203745ddbacc45db1c847</u>	- 0.00032658 BTC	✓
102	2019-07-04 10:50:19	<u>bc4138ded7bfdd2d61c5b1ec25830bc08ab422c10b1d90ace8c1a7a166af6f8a</u>	+ 0.00032658 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-03 19:31:38	<u>0ad6f33adb77719a4b18e0</u> <u>7109c600bcb9b9538ccea5</u> <u>36726ea6a68e979edfb2</u>	- 0.00004800 BTC	✓
104	2019-06-26 04:00:06	<u>e8d94362a627593ada56d7</u> <u>27e567a47565d80ba0390c</u> <u>0d0d97f5c266d4db029a</u>	+ 0.00000550 BTC	✓
105	2019-06-23 00:09:16	<u>ecdef622dbb98259e6caab</u> <u>a1f7c4f6ec2b0d07484320</u> <u>105c6802c929ca633f89</u>	+ 0.00000617 BTC	✓
106	2019-06-20 00:23:09	<u>5c7b607a529019be9f8d0a</u> <u>ecca4b7b3baea85fcc3c89</u> <u>2f6cb2652d4a7f64d6db</u>	- 0.00007140 BTC	✓
107	2019-06-14 00:43:49	<u>ee9851afe520f215851d26</u> <u>b90ad8dbe700cb2e7b8a95</u> <u>cfc922ff105370b0547f</u>	- 0.00014272 BTC	✓
108	2019-06-14 00:43:49	<u>ee9851afe520f215851d26</u> <u>b90ad8dbe700cb2e7b8a95</u> <u>cfc922ff105370b0547f</u>	- 0.00017825 BTC	✓
109	2019-06-14 00:43:49	<u>ee9851afe520f215851d26</u> <u>b90ad8dbe700cb2e7b8a95</u> <u>cfc922ff105370b0547f</u>	- 0.00023706 BTC	✓
110	2019-06-12 13:31:05	<u>49f3aacf17daeff6b2f0d4</u> <u>5f59057e21f0d49160b765</u> <u>171b429fb85cef2f5bd8</u>	+ 0.00023706 BTC	✓
111	2019-06-12 11:47:57	<u>6f8bc777fb843f77545016</u> <u>02e6f31f1cdfaee8753d7b</u> <u>897a95458edfb5f8c53e</u>	+ 0.00017825 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-12 09:34:54	<u>a5bd76d07ba01e6ca09d74</u> <u>0299b10eb9b1dab5f97fb8</u> <u>7f6d1e03d8a2fd8af3d4</u>	+ 0.00014272 BTC	✓
113	2019-06-06 23:18:24	<u>52ee4abe41bf2befae7ff4</u> <u>d326d444a6404db34be782</u> <u>5da0c66f2485c30003ab</u>	- 0.00011172 BTC	✓
114	2019-06-04 22:24:30	<u>acb1c6eeb6c801387323b7</u> <u>14552ac5989fa479643b96</u> <u>56c27d0adf589a3b2d82</u>	- 0.00213000 BTC	✓
115	2019-06-04 21:51:30	<u>0d34589aaa69c880a8e87e</u> <u>91dd91e0d4c343763e92b6</u> <u>7b7e34eda9fa33c415e1</u>	+ 0.00213000 BTC	✓
116	2019-05-18 00:33:31	<u>cb463516d1aeb66c800596</u> <u>23a281f2b2a5d1ebe74cd3</u> <u>cc915c8600befb8373de</u>	+ 0.00011172 BTC	✓
117	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00020236 BTC	✓
118	2019-04-19 16:10:24	<u>58e012e08298765d0391d3</u> <u>7235fc03ab5569a581aabb</u> <u>ac117fb9af933fa3125d</u>	- 0.00052020 BTC	✓
119	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00056712 BTC	✓
120	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00057222 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059668 BTC	✓
122	2019-04-19 06:49:25	<u>ef5a1c9021bdb1d3cdc105</u> <u>572fee7aca934f36162e54</u> <u>1b51ead5b156bd417ed1</u>	- 0.00067104 BTC	✓
123	2019-04-19 05:37:24	<u>c46a876c4f1828af5d32bb</u> <u>caa0f3dafebd82f2d019b4</u> <u>b23bea25dd5e70eb942e</u>	- 0.00077000 BTC	✓
124	2019-04-19 05:37:24	<u>c46a876c4f1828af5d32bb</u> <u>caa0f3dafebd82f2d019b4</u> <u>b23bea25dd5e70eb942e</u>	- 0.00078780 BTC	✓
125	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓
126	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓
127	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓
128	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓
129	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-19 00:19:46	<u>1c96d982a41a02e609d2557439907500b45f0d3d5ff143b04e3994cfb9d15df3</u>	- 0.00089501 BTC	✓
131	2019-04-19 00:19:46	<u>f6998a05ef1b13d4efb8aa139c64ade72964574f39e0e1c4d487ed521dd866b5</u>	+ 0.00020236 BTC	✓
132	2019-04-18 23:24:25	<u>e8eff616361459d51ca992dc3292a35ed49e98388ad6bd08912047179ddea834</u>	- 0.00092397 BTC	✓
133	2019-04-18 21:28:52	<u>e376b60b84abaedbfa9e7a3a5021883f3317a1b15c735576500d7058a4faf720</u>	+ 0.00092397 BTC	✓
134	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00119335 BTC	✓
135	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00119335 BTC	✓
136	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00119335 BTC	✓
137	2019-04-17 05:37:13	<u>b2fdb6f839df956446dea8e4e8b452be6c850e44a5b63b989742016134fef8c6</u>	- 0.00140000 BTC	✓
138	2019-04-05 20:11:23	<u>c3e5f77b48b605bbb9fc90a1b480d69137ca68a8bc7f465597ad19d066c09ac1</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-05 04:19:18	<u>4790a5154157c92b112eda</u> <u>5bfbdfc64ee903d1ffe48a</u> <u>08427e98ab23433dcf9b</u>	+ 0.00077000 BTC	✓
140	2019-04-04 23:06:41	<u>b49ea9fa0a7dc69625340a</u> <u>0e2cc2c09607709cea710d</u> <u>e9c6b96d3bdf09a99cfb</u>	+ 0.00052020 BTC	✓
141	2019-04-02 07:22:37	<u>83ae8cd38d441eb0db9208</u> <u>6abab7482503b3161638a0</u> <u>9520783f0fda4b6bc28e</u>	+ 0.00007140 BTC	✓
142	2019-04-01 10:13:05	<u>8fcb824da59be1fb9b3772</u> <u>6de21bb926f13d35102ba2</u> <u>d215c205f044f88dfde8</u>	+ 0.00119335 BTC	✓
143	2019-04-01 07:28:53	<u>1c4da458c90b468caf0afc</u> <u>725e17903652ea8b1f4b7c</u> <u>b6effb7c77f12aa3714d</u>	+ 0.00089501 BTC	✓
144	2019-04-01 07:12:20	<u>26846eec3d863a82cb9df0</u> <u>4b714362290ea38b3bcebc</u> <u>ce9e48c2f00a187b8d8c</u>	+ 0.00001785 BTC	✓
145	2019-04-01 06:55:18	<u>50aa76575fe3457344f517</u> <u>4e605674719f80d2df9b9b</u> <u>fc68ea21d7c0dc67bc7f</u>	+ 0.00001785 BTC	✓
146	2019-04-01 06:27:19	<u>cb50abef14c5fffa7a73ab</u> <u>5d643bddd31ecab8ea686c</u> <u>d56f126756c3142b415d</u>	+ 0.00001785 BTC	✓
147	2019-03-31 09:12:42	<u>e31ec7990d58867f5b9c0a</u> <u>ae14feb32f53239ea7c6de</u> <u>0c9e9e6bbda10ade1f0a</u>	+ 0.00002856 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-31 08:09:09	<u>3a655544a706738bf91e6c</u> <u>03f08d0e04dfe0d4e2471c</u> <u>066a993e404de00391e7</u>	+ 0.00089501 BTC	✓
149	2019-03-31 07:06:39	<u>3e24cbe0381d93aceadb2</u> <u>ba60656c97b8ad07541edf</u> <u>577fc6058286c9ec6a9c</u>	+ 0.00059668 BTC	✓
150	2019-03-31 06:16:18	<u>1b6b51e96d55477baae410</u> <u>3d6b619258fcede2b94555</u> <u>c1e01c2cc08d015e01c6</u>	+ 0.00001428 BTC	✓
151	2019-03-31 04:13:57	<u>c69ed2fc5a878d3883bba9</u> <u>0d0234e436fd00effe7f71</u> <u>46914ae167e28cf4216d</u>	+ 0.00002499 BTC	✓
152	2019-03-31 01:21:25	<u>488611e79ce526283aa601</u> <u>0f692b8486d4c40debc996</u> <u>e197647cf0a459412c94</u>	+ 0.00004284 BTC	✓
153	2019-03-30 21:18:12	<u>deec486879046f7bba1e5c</u> <u>7449bc6bb16911cec7051b</u> <u>7e8c243688217440b89e</u>	- 0.00230000 BTC	✓
154	2019-03-30 20:40:44	<u>d4013cf3491e59f0c69a76</u> <u>4fb8478ab6edc5fcbc9467</u> <u>a14d045a3da1cbfe2513</u>	+ 0.00230000 BTC	✓
155	2019-03-30 07:24:18	<u>59e78c2dc4df030561ddc6</u> <u>ac55805f0a21bdf1baabfa</u> <u>421ed91ae4f5edf585de</u>	+ 0.00002428 BTC	✓
156	2019-03-30 06:58:32	<u>b2642ee93538018cbaf339</u> <u>0b4ebbd821f4ea98907702</u> <u>000bd634b1bb2e223e3d</u>	+ 0.00119335 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-30 04:20:12	<u>02a52e38d8bb81ca5c9fbc</u> <u>01a5dc6edabeff5aeae7a2</u> <u>7e8d42be3f6557e1c02f</u>	+ 0.00001785 BTC	✓
158	2019-03-30 02:20:16	<u>bea2db5ee967509abca47d</u> <u>f5bde93b5d3d8dc71985f5</u> <u>eae090ef6370d798ed18</u>	+ 0.00002142 BTC	✓
159	2019-03-30 01:52:53	<u>f43199b0788572e88c6fc8</u> <u>64b5774cc6021967800929</u> <u>4578857cad6c2b5bc134</u>	+ 0.00089501 BTC	✓
160	2019-03-30 00:38:44	<u>26570373cda10f994ccf49</u> <u>83935f5b5db022e0097e65</u> <u>1fc6c692677bcc44245b</u>	+ 0.00001428 BTC	✓
161	2019-03-29 12:21:54	<u>d96cfccb91aba7bf918be9</u> <u>64aa40abf49c5d8d11fd8b</u> <u>5092b73de68fde79dd8e</u>	+ 0.00089501 BTC	✓
162	2019-03-29 02:35:57	<u>431a2cb1cb81959fb189cc</u> <u>de4213d532a942bf9a1a80</u> <u>8e0cbf523c1e11394ac9</u>	+ 0.00002142 BTC	✓
163	2019-03-28 19:20:42	<u>dc58efd26de3d42951083c</u> <u>dbf58d0ec391ea1e9aa56a</u> <u>aaf95ec9d085d7afd1f4</u>	+ 0.00089501 BTC	✓
164	2019-03-28 19:20:42	<u>665f7eeae3a22ce9a7b6e0</u> <u>0b221d2521dbb8f48e90e4</u> <u>e0dc876b6105e7fe5486</u>	+ 0.00003570 BTC	✓
165	2019-03-28 11:06:17	<u>c645fd3b00e11b50e17379</u> <u>54113e04eabda1e5869b3c</u> <u>f64c4c93b7d0ca299c2f</u>	+ 0.00057222 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-27 15:23:45	<u>b272b9b62420eddb3f5efd</u> <u>dfb92cb6384b7e3cb46f42</u> <u>a49d44ec4ba7baac5b22</u>	+ 0.00089501 BTC	✓
167	2019-03-27 09:36:53	<u>d37452f99f372f70d1064a</u> <u>1c8ec6aa866dcab467fc0d</u> <u>a32858af8d5e7079f41f</u>	+ 0.00119335 BTC	✓
168	2019-03-27 09:36:53	<u>bf1bf6850fe561307f434e</u> <u>9dfac6575fd64bacde5b62</u> <u>2a858d56619051c4af8d</u>	+ 0.00004800 BTC	✓
169	2019-02-25 21:19:45	<u>80181ab35f25050c5bbef3</u> <u>817d0dfe39a3e911c508a9</u> <u>fa9700898a1341e982fa</u>	+ 0.00078780 BTC	✓
170	2019-02-22 19:23:12	<u>e31884cf12933d11f81136</u> <u>85ba9b780da6db1f68725e</u> <u>914098bcb694bfb3a8e9</u>	+ 0.00056712 BTC	✓
171	2019-02-20 15:06:08	<u>48e07ae387454878f0083e</u> <u>aa6d89fcf6768f7ba81e10</u> <u>a4d77068038f8922739f</u>	+ 0.00067104 BTC	✓
172	2019-02-11 10:13:56	<u>b2a9291f0927f96f435812</u> <u>40519e06713e65ed53ad80</u> <u>fe1bc545f76fd4e0db6d</u>	- 0.00025477 BTC	✓
173	2019-02-11 09:48:22	<u>a73c119b48f23cee941ffc</u> <u>8619340e8445f08964edd8</u> <u>4848efa32e983742f09c</u>	+ 0.00025477 BTC	✓
174	2019-02-10 09:16:57	<u>19424848dbe6f0cb441ddd</u> <u>3bdca28d58395739312a79</u> <u>563e7092d5369cf379e5</u>	- 0.00025500 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-10 08:55:24	<u>c7ea3c801acf81c672321c</u> <u>977bea24200acb3b55e2f6</u> <u>9ebe8506acf771fdf294</u>	+ 0.00025500 BTC	✓
176	2019-02-09 09:13:03	<u>371a7267ca45b37c069e02</u> <u>d38396b3891f036f91ffbf</u> <u>658c09ee669491eb04b8</u>	- 0.00029056 BTC	✓
177	2019-02-09 08:14:07	<u>1a19d6d24e843277e9542b</u> <u>b2b5323856adfde577ec71</u> <u>edf466d8504ab01bf9a2</u>	- 0.00159905 BTC	✓
178	2019-02-09 08:14:07	<u>8a98046b1c529714f535f4</u> <u>457f1b49f3fc47de4b24c4</u> <u>26827af27ef821136ee2</u>	+ 0.00029056 BTC	✓
179	2019-02-09 07:57:51	<u>1e74a301043bd962b6c737</u> <u>19e51f4c48e3c4ddcbf94b</u> <u>4981ced1de632fb81a19</u>	+ 0.00159905 BTC	✓
180	2019-02-08 21:30:14	<u>e5a6f4d660532506dffce4</u> <u>2005d5aed2dd1c8b28e3b7</u> <u>6e7986baf89112d0ba39</u>	- 0.00029190 BTC	✓
181	2019-02-08 18:40:39	<u>f081690ad5d10edbfef0f0</u> <u>225e51566007dfd8094adb</u> <u>a9eaae0d6eb963e7ceb7</u>	+ 0.00029190 BTC	✓
182	2019-02-08 12:12:00	<u>8a02736048163489b2c001</u> <u>67b5ae08ebc4c5bbbb557</u> <u>62dad8f830d0d6159a88</u>	- 0.00028788 BTC	✓
183	2019-02-08 10:07:40	<u>25c3dba8b2a5ef266e7a31</u> <u>8356a2c1b2d21dd0629728</u> <u>3efd9fcd68d151846981</u>	+ 0.00028788 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-07 17:09:04	<u>fa0192bc4bf65b20939945</u> <u>5482ed6ad88f882920075f</u> <u>26ba7e71045214183806</u>	- 0.00014291 BTC	✓
185	2019-02-07 16:43:45	<u>d8d292824220a0ad4aa8c4</u> <u>175a47f25b1479d7b53089</u> <u>f90679b183ab1c75e996</u>	+ 0.00014291 BTC	✓
186	2019-02-06 15:09:49	<u>d81cfff9d0415c2e94fc1c</u> <u>54d5477fdbf2619fa3754e</u> <u>7a587288cf4846e18325</u>	- 0.00134208 BTC	✓
187	2019-02-06 14:37:25	<u>1309d536eac30dd096bcb0</u> <u>05803e8d2ee62bc251d696</u> <u>df349c8d11ab2d69f421</u>	+ 0.00134208 BTC	✓
188	2019-02-06 13:32:39	<u>edaf2bf1ebeb3696825603</u> <u>0bb258cd4dbf07799b0d43</u> <u>1d4d260b08dc9a8cf262</u>	+ 0.00001200 BTC	✓
189	2019-01-13 10:16:43	<u>0c9640eea4fbb46df00725</u> <u>d1e98b5fdf93838378fc7b</u> <u>f734f5fe49e10c2d390e</u>	- 0.00014000 BTC	✓
190	2019-01-13 09:24:03	<u>0b6fff63c4f2e6d420c057</u> <u>6d4e2932d2e1105103189b</u> <u>6573ad32c416e440b005</u>	+ 0.00014000 BTC	✓
191	2019-01-12 11:19:03	<u>378c4a41dceee8693b0378</u> <u>0ec7bfcbaed6c661b0c51</u> <u>2bb58513e98e548f7605</u>	- 0.00014000 BTC	✓
192	2019-01-12 10:03:17	<u>8ab1f787200e620a9a4364</u> <u>903180b221b2fd869b4a7b</u> <u>9a8a8effcfe67076385a</u>	+ 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-11 11:15:40	<u>489c2a919bc41959cfc540</u> <u>a1e0689b26d859e9fa44bd</u> <u>f7747d7149f0109f6a9d</u>	- 0.00014000 BTC	✓
194	2019-01-11 10:36:23	<u>73a2bcb94bc186fb4bce4b</u> <u>b372458c71f391aeec3da1</u> <u>b2473be71527b926482e</u>	+ 0.00014000 BTC	✓

* USD values displayed at the time of transaction

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