

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G13UnxWnJtccAF6iRX3wyJtrZqiaXpk1J</u>
TOTAL RECEIVED	48.48951891 BTC
	3,050,668.13 USD
TOTAL SEND	48.48951891 BTC
	3,050,668.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 10:31:17	<u>1f6ec466f9727292dc65ee94479760d4b0b6f109acf3f597e35cd2377abd3d17</u>	- 0.00600002 BTC	
2	2019-08-29 10:17:01	<u>06a871b3905b4ed7a91ab19a442e3f3bac9ab2727bf41689c99bb2a2781b6f96</u>	+ 0.00600002 BTC	
3	2019-08-28 23:14:23	<u>b9711c28f999143c0a33ecfa8a8614b20507e6e82bdd3dc8e7f676d3e87226e9</u>	- 0.04212500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-28 18:25:26	<u>fa94a4caa2469ec23a1b9b617263187abaf55da0ac32e5a3fb56a6954eee5ab3</u>	- 0.00392499 BTC	✓
5	2019-08-28 14:51:31	<u>8fdef8a2dfa9b2600c170bd411fd02155b9e97b3414a4c50d5133e706c57686d</u>	+ 0.00392499 BTC	✓
6	2019-08-28 14:51:31	<u>08c04b6cc358394b3b00511552272155ca3830f3355cf1a0b767d068d5d0a289</u>	+ 0.04212500 BTC	✓
7	2019-08-27 02:11:15	<u>c02346c75aa18e181e11f1fee66b00d4eef4095985d3259bc18be1841839a985</u>	- 0.26125059 BTC	✓
8	2019-08-27 00:43:02	<u>74f377c707dbe4678ec68b47ae2bf15dbc7cc5843a834a8d6d35aef89f9f0d0d</u>	+ 0.26125059 BTC	✓
9	2019-08-23 13:22:04	<u>9c52a001e52fdb5cf244d19f9954a8dde8db66804089da77919d16dd5a104765</u>	- 0.04406200 BTC	✓
10	2019-08-23 11:21:00	<u>b3012b4eaacca7d923da5a126a5d4194746491568c0767ef6e811760149ad96b</u>	+ 0.04406200 BTC	✓
11	2019-08-19 08:35:19	<u>3b1c0ed2228fba4b3e01cf23eca91ceaa8e3d665a16d4825802ab2d17c600ff4</u>	- 0.50118514 BTC	✓
12	2019-08-19 05:24:48	<u>44593b44ce83e5611ba9221376143a4a2e72ad3dc44076c1dc4eed93c2462988</u>	+ 0.50118514 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-15 15:34:23	<u>4de787debba682729763c1</u> <u>3b08b8e2e7398aeffcf0e0</u> <u>76b1913331b6ac0ffdc7</u>	- 0.08027200 BTC	✓
14	2019-08-15 12:19:10	<u>71cb8fbbfbfe5713db0910</u> <u>6e377bf3340ca5526cbd86</u> <u>9a608453195714dcc2c3</u>	+ 0.08027200 BTC	✓
15	2019-08-15 08:58:49	<u>bdedd3d808c2cc6180ced8</u> <u>f98a463574fdedff657b8a</u> <u>8ebc6059f78972d468d3</u>	- 0.14094510 BTC	✓
16	2019-08-15 08:58:49	<u>bdedd3d808c2cc6180ced8</u> <u>f98a463574fdedff657b8a</u> <u>8ebc6059f78972d468d3</u>	- 0.11863710 BTC	✓
17	2019-08-15 00:42:58	<u>dac80f6217b538f330e772</u> <u>d631d83284f4491e115c12</u> <u>61e781f0a87b392c319a</u>	+ 0.14094510 BTC	✓
18	2019-08-15 00:26:17	<u>3041f0672b109f1b396ff6</u> <u>b444018a9a4e801030acac</u> <u>dcbecd237a14dff54c0d</u>	+ 0.11863710 BTC	✓
19	2019-08-14 11:13:05	<u>0e0cb43fa05a2e63e5ce1a</u> <u>32682ca3c797d3a8f58009</u> <u>ef2530d445fced7377a6</u>	- 0.07100000 BTC	✓
20	2019-08-14 11:13:05	<u>0e0cb43fa05a2e63e5ce1a</u> <u>32682ca3c797d3a8f58009</u> <u>ef2530d445fced7377a6</u>	- 0.49188667 BTC	✓
21	2019-08-14 08:42:11	<u>1059ee4f3fd59a1d6269d7</u> <u>4c56aa334b2dbc30bad975</u> <u>6042c8cbc1246d7bf020</u>	+ 0.49188667 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-14 07:38:03	<u>fe05c3e3dc8445924dc3dd</u> <u>1b1d42d5a547937f65d796</u> <u>2b2ea0a0a15573d32479</u>	+ 0.07100000 BTC	✓
23	2019-08-13 23:24:02	<u>c219967d1b67c8a3ccdea1</u> <u>71d09cc38bbf8973c1b22b</u> <u>9e76675158001c566c44</u>	- 0.47123360 BTC	✓
24	2019-08-13 21:14:05	<u>21e7b17d891874559ebcf1</u> <u>a88117eeb25820e6ba06fc</u> <u>4bd8d2da18a378023012</u>	+ 0.47123360 BTC	✓
25	2019-08-12 10:07:36	<u>35ed6b2b1520fd616f2d00</u> <u>08ed017a1b6a7cd9ea0cdd</u> <u>3844a2a1d80c1f9391ed</u>	- 0.46206184 BTC	✓
26	2019-08-12 09:56:22	<u>5cbcb93d5bb0dadaa90b36</u> <u>80d392b4a1d97b9281c720</u> <u>2656dab603f4ba33b3e2</u>	+ 0.46206184 BTC	✓
27	2019-08-09 12:09:09	<u>c6bf7683505adad645b453</u> <u>1d9c14f3a5ffd16e348abc</u> <u>a550e86fea73e932ac3a</u>	- 0.04206200 BTC	✓
28	2019-08-09 11:38:25	<u>8ff497aa8436457b238bff</u> <u>1b59bc6f69b8c3dcaa4165</u> <u>cd8733a65c65bd1a14a2</u>	+ 0.04206200 BTC	✓
29	2019-08-06 11:01:13	<u>bb88dc8c0e5f7976acd9b8</u> <u>ed254863ee9eb311e5b87d</u> <u>acfaf5a30881f8f95ceb</u>	- 0.01284300 BTC	✓
30	2019-08-06 08:32:22	<u>41e1343860cc97a22dbac8</u> <u>202c2c2438a0b97a81bd1c</u> <u>9157e6aee8cd843b0eaa</u>	- 0.04709500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 08:05:14	<u>4298f0f1bc61b4c0eafc09d1b7216af71a35236f455c5f5545a79584fc627797</u>	+ 0.04709500 BTC	✓
32	2019-08-06 03:24:00	<u>e97710f21a56cc899ec54a116c84ea2cede380b5746e5bc1f39fcea375a4f10c</u>	+ 0.01284300 BTC	✓
33	2019-08-05 07:19:24	<u>cb98f427c6eb3f0485466eb1a8919b53c8f82ef4f42d9102f0a9a1e5f4ec3466</u>	- 0.14697402 BTC	✓
34	2019-08-05 04:25:08	<u>7d6cd7dbf0cf6c9ceaa285368b758f8ed4b611b48cbef9a28bdc92f865a19844</u>	+ 0.14697402 BTC	✓
35	2019-08-05 03:05:01	<u>448489761b123fd65e49d3cefbf287b82dad3516f3c933fd424760ddd2a0801b</u>	- 0.18222489 BTC	✓
36	2019-08-05 00:42:39	<u>efae2b8b14c515684d6aaace1c14c5ec2dae1015195d3ce64dc3acac18f0177a</u>	+ 0.18222489 BTC	✓
37	2019-08-03 10:38:13	<u>4ff38d0e1c05160a5a0063c89bbab56b290d6545322e8a78c5896970136d1056</u>	- 0.16165226 BTC	✓
38	2019-08-03 07:01:17	<u>1fbaac627efe96bb23bd6eeb5663b9436cb13e8c2c1f1cdc51774d2c55759f50</u>	+ 0.16165226 BTC	✓
39	2019-08-02 10:06:46	<u>cbf40e149faef609eaf155e4adf8c72a22d6369c2d54531f0d30f147d3e98cc1</u>	- 0.69875580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 09:55:12	<u>cd0f2293d7452c51ff49df</u> <u>ad3b6a643810a342ccd9a2</u> <u>c37488291cfcfc276b25</u>	+ 0.69875580 BTC	✓
41	2019-08-01 05:54:04	<u>f18681b3ac5ba885c2f739</u> <u>cc84b0695482ee06b18860</u> <u>d97844b0c3635c974336</u>	- 1.03719200 BTC	✓
42	2019-08-01 03:32:17	<u>a708b549505cc23200b6d3</u> <u>fc7272e3469236946988d5</u> <u>fbdd99b2b6a0517a7c51</u>	+ 1.03719200 BTC	✓
43	2019-08-01 02:24:26	<u>dc1291961f5f3b366a006d</u> <u>313718946863483b728188</u> <u>4705a063226f3474bff3</u>	- 0.14912280 BTC	✓
44	2019-08-01 01:31:19	<u>62092cab4c18f2dcb94987</u> <u>c6191578dd6aaafc55a180f</u> <u>d48b5176076f2e279eda</u>	+ 0.14912280 BTC	✓
45	2019-07-24 21:25:06	<u>72d7e59efa860536803650</u> <u>4332039c0a081bf9623ac4</u> <u>da20c734025cc921bed4</u>	- 0.21919140 BTC	✓
46	2019-07-24 20:16:24	<u>cf33077c4da1b5d838b3b0</u> <u>209e296c1712c9a5e4eee9</u> <u>016d8579a506014734fe</u>	+ 0.21919140 BTC	✓
47	2019-07-23 02:29:20	<u>e9d47f7d94231f8c4c0c02</u> <u>1029af5cf50c4e969ca1e7</u> <u>e0f95d124952e115d196</u>	- 0.11211690 BTC	✓
48	2019-07-23 01:49:55	<u>2c9056378b50dcb1c74bf0</u> <u>1568db95444bdab8717f3f</u> <u>64b6e73d38b8b8f26d64</u>	+ 0.11211690 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 05:45:26	<u>977ddac18cbf37efe953ff</u> <u>9491b4ce5f3a71086764e7</u> <u>79016a360758d0ba7ea9</u>	- 0.03679250 BTC	✓
50	2019-07-22 02:32:47	<u>be5d5da560e966f4eb475b</u> <u>fcc6ff3fd9531ff83e01d0</u> <u>b43736beb40c6c175aa3</u>	+ 0.03679250 BTC	✓
51	2019-07-19 04:56:54	<u>012e8384a4540d5ffa3868</u> <u>a652aba3440091653504bb</u> <u>95693c75cc305b4780d6</u>	- 0.06100000 BTC	✓
52	2019-07-19 03:25:18	<u>9da5be463a8ca6f06f7b33</u> <u>ca8aa30de89bdbf28814e8</u> <u>15d2e5cf6c1143eeb272</u>	+ 0.06100000 BTC	✓
53	2019-07-18 05:55:27	<u>d5f74027944e5dbcff003d</u> <u>c31e25a3b6bcd500c2a076</u> <u>a1c9b2afb650bcf21840</u>	- 0.01962656 BTC	✓
54	2019-07-18 05:55:27	<u>d5f74027944e5dbcff003d</u> <u>c31e25a3b6bcd500c2a076</u> <u>a1c9b2afb650bcf21840</u>	- 0.23750000 BTC	✓
55	2019-07-18 03:55:35	<u>4f9a93cf3b3deb8b302c00</u> <u>24e40b7e9b3de81b6b1cdf</u> <u>0881cc694bfb296b3688</u>	+ 0.01962656 BTC	✓
56	2019-07-18 03:36:31	<u>7f7402a6561fb9575d2d2c</u> <u>a16fab05c1dd08016040d1</u> <u>486efdeb33ecb4df5887</u>	+ 0.23750000 BTC	✓
57	2019-07-08 17:11:58	<u>f1eed41f26271aef4453eb</u> <u>ddc551363801b0b9ef1cb5</u> <u>bf88d03a91c3d46dc8e3</u>	- 0.04248690 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 17:02:46	<u>6b4e1b76edc2bbc6b31e43</u> <u>f5e447da9bf58326716185</u> <u>01b8a8639205c17dbd33</u>	+ 0.04248690 BTC	✓
59	2019-07-06 19:54:59	<u>fbd79e7a93e9e83dd12d57</u> <u>259932171655ad7e46c407</u> <u>d8c1b73635aaad7fcdcb</u>	- 0.01209040 BTC	✓
60	2019-07-06 16:52:13	<u>950a432d5fb6ee2c4bd79d</u> <u>45ff097990caf1a9206836</u> <u>dad1064ec365b4d0dbd7</u>	+ 0.01209040 BTC	✓
61	2019-07-01 04:52:05	<u>bde7eb58adc566b1750296</u> <u>3d5150923cee8171405fc9</u> <u>1d49f62c9aa0bec2d115</u>	- 0.01200000 BTC	✓
62	2019-06-30 15:04:26	<u>9da3da0cab8b68c6d970ce</u> <u>20b18289c14db00a5ba739</u> <u>0fcad370f13e0c899a2a</u>	+ 0.01200000 BTC	✓
63	2019-06-30 15:00:02	<u>5f816ca73db22722f8316c</u> <u>22ecc07eded80c2ce655fe</u> <u>746fcdefc663f1015ea7</u>	- 0.64007608 BTC	✓
64	2019-06-30 14:23:01	<u>11b3a16006d0bf3df00fe3</u> <u>2a343a8979a65eefad56e0</u> <u>40a238cae58aef1113bd</u>	+ 0.64007608 BTC	✓
65	2019-06-30 12:39:07	<u>6eaad320e281703b8bcdea</u> <u>19eb89da2ecaeb86de7969</u> <u>1d3bee21f381ebbc0ac0</u>	- 0.00149322 BTC	✓
66	2019-06-30 10:02:39	<u>ca96ae4371d7e28a2199c4</u> <u>92a138e5dfffb8ae1f024d5</u> <u>d35ccf45270b5e533128</u>	+ 0.00149322 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 03:00:19	<u>3c71a17f7a49b6f01e41d5</u> <u>bfce652b35f3fb14da8de2</u> <u>a4e4f32307730ad695fc</u>	- 0.01400000 BTC	✓
68	2019-06-28 02:00:33	<u>68d29cd2eeb5b5d0c0fc66</u> <u>dc954b46192a2bce05fcca</u> <u>7d656cdeefe8b9a4beec</u>	+ 0.01400000 BTC	✓
69	2019-06-27 15:44:50	<u>751ae2d133bdc9420a7a21</u> <u>b66e720b2e9d95c4ecc32a</u> <u>7090a345b1a6a22be8c3</u>	- 0.10000000 BTC	✓
70	2019-06-27 13:54:04	<u>9361ec3f48fe4e3bbfbf6c</u> <u>b4e20150f28f7426ba3510</u> <u>bb6ae1d87c42fb82e36c</u>	+ 0.10000000 BTC	✓
71	2019-06-27 10:54:54	<u>ddae933de5ef33f4013ad3</u> <u>73a162135a1033f0a689b7</u> <u>d190edaf73b3f882c903</u>	- 0.03407619 BTC	✓
72	2019-06-27 09:17:57	<u>cc78e3866613eb8486070c</u> <u>6bbf4a7fa31845ec4d6d96</u> <u>deb1909e67faad737db8</u>	+ 0.03407619 BTC	✓
73	2019-06-25 17:13:23	<u>002a7c68db8ad1e202668c</u> <u>3220303d7ca5d8d5778de3</u> <u>12b80a816bfafbe0ac0b</u>	- 0.16500100 BTC	✓
74	2019-06-25 16:30:50	<u>e959e6ed83f432cd785fbc</u> <u>c44a76d46e830e9c4df5f2</u> <u>17514085e1a27308939a</u>	+ 0.16500100 BTC	✓
75	2019-06-14 05:24:19	<u>26f4d28b1ad355add24356</u> <u>bd7bbc050bbeae33fe267d</u> <u>84366241607f63607728</u>	- 1.34529662 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 05:13:57	<u>33e1e3ce157df3d6045891</u> <u>9e56d75fcdf3cf07e8ce0c</u> <u>7fd6ab43320453c3e270</u>	+ 1.34529662 BTC	✓
77	2019-06-12 09:31:45	<u>3aa1d31a4ad36a3d9a2675</u> <u>782a1fe56f1796c21f3b9a</u> <u>e737023a9691e46c2d5d</u>	- 0.23890770 BTC	✓
78	2019-06-12 08:25:17	<u>328bda03b5b11e2671cb58</u> <u>6969679e76a52252ffd263</u> <u>e68288f82e083fa3590e</u>	+ 0.23890770 BTC	✓
79	2019-06-11 17:46:31	<u>9b28901784335ef61a6900</u> <u>f679932fdf05fb4e8b4a86</u> <u>34376709e481a43dcff5</u>	- 0.06400000 BTC	✓
80	2019-06-11 16:41:48	<u>261e584eac42a73016aach</u> <u>cb3d7f9fe34180d0a57768</u> <u>7524d8daba6ccdb59e6d</u>	+ 0.06400000 BTC	✓
81	2019-05-30 08:20:32	<u>86947377057dc777cbef3f</u> <u>13fa7e639e385df6899527</u> <u>f37b4f28bb7702a1e281</u>	- 0.05327300 BTC	✓
82	2019-05-30 07:36:55	<u>fca1a559b00cbe5c7eb844</u> <u>bce00f7f7d919229a83b16</u> <u>e81028e93ded4ee23551</u>	+ 0.05327300 BTC	✓
83	2019-05-28 02:53:25	<u>a996530576a63942ba35c4</u> <u>8af659ce303bbd746c9d4a</u> <u>944a3da89177f4d131a8</u>	- 0.11351520 BTC	✓
84	2019-05-28 02:47:15	<u>e18d2abb657a2aad02c280</u> <u>85cfbd905d144b02751319</u> <u>bfa1f46dfa72beb4835f</u>	+ 0.11351520 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-26 07:36:09	<u>ba85020af364f53430a419</u> <u>ab43373d5ffd1864180c50</u> <u>5eaeca7615ceaa071f7a</u>	- 0.34385533 BTC	✓
86	2019-05-26 06:25:37	<u>3b69fb07fd64d8cda51ebc</u> <u>e12c54fa6312f7fc4fd778</u> <u>a74828ca62b824c600ad</u>	+ 0.34385533 BTC	✓
87	2019-05-22 09:55:53	<u>7191790e3be9aa63a117a8</u> <u>e0560e12eaaee86d5d74fc</u> <u>fbbf540cfe2603f06bfd</u>	- 0.01900000 BTC	✓
88	2019-05-22 07:42:44	<u>691bce0c20de106ee4b7c6</u> <u>7abff6974fe43546b141a5</u> <u>33ebd10b593f6006912b</u>	+ 0.01900000 BTC	✓
89	2019-05-17 10:40:19	<u>9b10434acc83b83017f0b2</u> <u>5e4b2301e12c9dd5c3f71e</u> <u>da813926ea3852188bee</u>	- 0.13700000 BTC	✓
90	2019-05-17 10:40:19	<u>9b10434acc83b83017f0b2</u> <u>5e4b2301e12c9dd5c3f71e</u> <u>da813926ea3852188bee</u>	- 0.02283569 BTC	✓
91	2019-05-17 10:11:48	<u>39a20f8f56d26442f43611</u> <u>feda606b50ba078aa6b469</u> <u>eb6c749e3c5c69ac1935</u>	+ 0.02283569 BTC	✓
92	2019-05-17 09:39:16	<u>2b8cd214283a4c88c01c9e</u> <u>250f16fddf175ca2e5903c</u> <u>a20b3990d8ad3cabf7e2</u>	+ 0.13700000 BTC	✓
93	2019-05-16 09:22:46	<u>68110f435e04983d4eee78</u> <u>de76f0cab1dc81387ae0e5</u> <u>8caa8231b7e402dd5186</u>	- 0.03728593 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-16 06:35:46	<u>cc6ac9077a982c0c23387c</u> <u>a60ee75d42409162a65b17</u> <u>297d275284882b0b7737</u>	+ 0.03728593 BTC	✓
95	2019-05-16 02:07:06	<u>63a315fce5c30176a566b4</u> <u>425e1cfa3f059b5076ba6f</u> <u>0e2d81037002fac249df</u>	- 0.01851728 BTC	✓
96	2019-05-15 22:12:52	<u>73d84dfa17af07b33f4796</u> <u>c617bc6dc74daae52965af</u> <u>01b7c24908d55f37aa2f</u>	+ 0.01851728 BTC	✓
97	2019-05-14 09:51:32	<u>fc07283d5a62bdaafba816</u> <u>03c17c6bb84a0ac85e5523</u> <u>96f988478a79ac21304c</u>	- 0.09010000 BTC	✓
98	2019-05-14 09:43:37	<u>c88fb9bdd0c31d2eb0ef41</u> <u>289bbd1063895578184333</u> <u>8847bf7c99cfc0bb6ef1</u>	+ 0.09010000 BTC	✓
99	2019-03-27 02:18:30	<u>71f4dc8238fbf59493624b</u> <u>fa567ff8d782ccd52219f7</u> <u>95c19e5ecac333576a6c</u>	- 5.65848408 BTC	✓
100	2019-03-27 02:13:09	<u>05c6716972f9eb5f399d18</u> <u>13b9c35476c0ada23f9146</u> <u>47c98512f4cba093d8d0</u>	+ 5.65848408 BTC	✓
101	2019-03-26 02:06:20	<u>92fef6f1efad400910b925</u> <u>78881ea658a47d34cea52d</u> <u>e3271085db2cab66a42b</u>	- 3.45353335 BTC	✓
102	2019-03-26 00:54:36	<u>d6fa6cf5b9447bad63cc4d</u> <u>347b282c1c17e14444d4f3</u> <u>865600863debe2e05751</u>	+ 3.45353335 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-22 00:52:33	<u>ad809aabd8675dc4b17fdf</u> <u>0937e356958f4287ce44f8</u> <u>6e9816faaadba109d1e2</u>	- 5.91842645 BTC	✓
104	2019-03-22 00:29:21	<u>c815469dbb82e91e1df935</u> <u>5198435c7a39888f85ea63</u> <u>ed1b1bffe410f3d87709</u>	+ 5.91842645 BTC	✓
105	2019-03-21 03:29:07	<u>2cfb256ea01c931bc10800</u> <u>c702a0b53696336372bad2</u> <u>3d24d7e32a56964bbfe2</u>	- 3.43395468 BTC	✓
106	2019-03-21 02:24:08	<u>aa57484c0fe7c623e6568d</u> <u>51cec67609e0a0eafddc9e</u> <u>1f0d7aedfe3684ebf2ea</u>	+ 3.43395468 BTC	✓
107	2019-03-20 01:12:37	<u>8c38a442dc972007f1ae0a</u> <u>49a90802bf6e7c7d72fe71</u> <u>755c88abaa6eae84aeb4</u>	- 0.47583271 BTC	✓
108	2019-03-20 01:12:37	<u>8c38a442dc972007f1ae0a</u> <u>49a90802bf6e7c7d72fe71</u> <u>755c88abaa6eae84aeb4</u>	- 1.44002004 BTC	✓
109	2019-03-20 00:59:43	<u>36ee6222e5f2ea31888920</u> <u>ab562650ba2a2d4c4341a8</u> <u>2479878aa0460b48f2ee</u>	+ 0.47583271 BTC	✓
110	2019-03-20 00:58:16	<u>5d6a002830445e125dd854</u> <u>1e6a91c8cd27e592beab8a</u> <u>9d297e773fc8ed5baeae</u>	+ 1.44002004 BTC	✓
111	2019-03-12 06:15:55	<u>0b386c2eb029cad340fc6c</u> <u>0dc8bc3dff53979e1c4614</u> <u>d11a53ecd8bcfeeaa05cb</u>	- 0.02647760 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-12 05:37:21	<u>df67a09071a99ba8d11f90</u> <u>424b45c0e023710fe022be</u> <u>2bf7a1b0c781bf6af9fb</u>	+ 0.02647760 BTC	✓
113	2019-03-08 00:05:51	<u>4a22817465d3575d825cf0</u> <u>90db4793373844cbf9b7bc</u> <u>fa1fd4d028d25f08b006</u>	- 5.18242123 BTC	✓
114	2019-03-07 23:59:41	<u>b936b092e81867971e6e80</u> <u>bedca2f9d695c4c80956a3</u> <u>a7874e8f217ef9dc21d7</u>	+ 5.18242123 BTC	✓
115	2019-03-07 06:32:43	<u>eb4d7856e5cb4bd325715d</u> <u>b5a9df3e5b814d632c002f</u> <u>26c7a8ec849d9b631bf7</u>	- 1.70848132 BTC	✓
116	2019-03-07 06:29:26	<u>db3e36e6d4237fcfab34f8</u> <u>c6beadbf73fb445e811691</u> <u>9cbf4c862b9c294baae8</u>	+ 1.70848132 BTC	✓
117	2019-03-06 08:16:58	<u>b7ae52ab621204e8132ee6</u> <u>cf2173ca35724227f7924f</u> <u>278fda71ebc02a716515</u>	- 1.43889786 BTC	✓
118	2019-03-06 07:35:54	<u>a078cf87e5a0bd9f59315e</u> <u>fe5404b3b08b59865ab8f4</u> <u>03c84492df36d82a2e34</u>	+ 1.43889786 BTC	✓
119	2019-02-28 14:37:39	<u>fd0f08cf3bdb9137667259</u> <u>4cbdec1ac989f5bdd4e256</u> <u>de7a60834cf26f0df021</u>	- 0.60950000 BTC	✓
120	2019-02-28 14:13:47	<u>2bdfb053ef8c92d86df0ce</u> <u>7b3b368c49fd61207873f2</u> <u>b46ba9ca459304c81be2</u>	+ 0.60950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-27 03:35:04	<u>626c8bedd687550f22adaf</u> <u>26b6deacd1bd860390bfef</u> <u>321a7f4e0503c2394fbc</u>	- 2.85920811 BTC	✓
122	2019-02-27 03:25:40	<u>a9cc1f8482edb915e177bd</u> <u>6f826c821f56ed3039045c</u> <u>888da4716bf6b841a89a</u>	+ 2.85920811 BTC	✓
123	2019-02-24 21:31:40	<u>4f1ed6e5f8d1dbbcb64de3</u> <u>18df25eaa0514c93540c9b</u> <u>47e0ebc02c396f37c6d9</u>	- 0.06625000 BTC	✓
124	2019-02-24 20:41:53	<u>6e23d68f5f96c239d6b6e7</u> <u>4599ebac13dbf2d0ef1ddc</u> <u>8e57bda4c1366155e56a</u>	+ 0.06625000 BTC	✓
125	2019-02-19 11:54:45	<u>a3d9cfa1d3bbbfed72798</u> <u>690c47965c609a6dd041bb</u> <u>8ce9293f9257d5be49f2</u>	- 0.03808122 BTC	✓
126	2019-02-19 10:34:29	<u>322bfa02e2da2990596222</u> <u>327f48b164a611188d71c1</u> <u>64c0b5fe213bfed240de</u>	+ 0.03808122 BTC	✓
127	2019-01-14 07:21:50	<u>6849d9b5aadeac4a16b5ad</u> <u>13ddb23e97ca12d4fb4608</u> <u>a0db3ea402b803628d72</u>	- 0.32200000 BTC	✓
128	2019-01-14 06:51:15	<u>3146944cbb9dd9ee211728</u> <u>ff51705a03ef6af94becb8</u> <u>feb0bdfe3ffbfd144a8f</u>	+ 0.32200000 BTC	✓
129	2019-01-08 08:04:41	<u>65085f58557407f57c687b</u> <u>4e9117f363168519b9efa2</u> <u>43c4b1e2eadd44334bfb</u>	- 0.26416659 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-08 07:52:19	<u>6f6a8a74ca8342d232dbd2</u> <u>45972f9a5d9166528695f4</u> <u>44082b96f93ecf8f14fe</u>	+ 0.26416659 BTC	✓
131	2018-12-07 19:43:07	<u>379e45d3c3a1ad94916057</u> <u>e30ba08ca50f84bae06cb3</u> <u>e37b43b83b93a3f89dd6</u>	- 0.03045600 BTC	✓
132	2018-12-07 19:18:19	<u>ab08a2a50851c068e460e1</u> <u>a281fe49fef5bb515d0625</u> <u>36eea041fba28189cf7e</u>	+ 0.03045600 BTC	✓
133	2018-12-05 18:12:52	<u>1f2cfa47edadbb65ec4248</u> <u>3c7e406229fc0b54df8ecd</u> <u>ce94bfbedd8e0f503da9</u>	- 0.86794196 BTC	✓
134	2018-12-05 17:57:35	<u>1647d724b0d3a4f373bb32</u> <u>d268d0e27199bec896e0db</u> <u>a005ec9a14507c736128</u>	+ 0.86794196 BTC	✓
135	2018-12-03 01:16:58	<u>de714f784248f7b83a2ba1</u> <u>ead4349c4a0c03e72c714c</u> <u>ed051c3f98e2571e87b0</u>	- 1.22796418 BTC	✓
136	2018-12-03 00:53:07	<u>a17842fb51d654c5cd76eb</u> <u>484f27ae834bcc5e20cb3d</u> <u>f638cd8beefda09ab00d</u>	+ 1.22796418 BTC	✓
137	2018-11-30 00:06:51	<u>20b653db644546a07e91f0</u> <u>8216d14b1a31051390b387</u> <u>0486da473794e19e8d5b</u>	- 0.12635131 BTC	✓
138	2018-11-29 23:28:40	<u>7764ec93b61815c4619af8</u> <u>3382010de89d0316e1856c</u> <u>3e47724293284770c66a</u>	+ 0.12635131 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-29 21:09:16	<u>99846f69baa7452fef5d57</u> <u>d2eaf4d956b23cbdb8d2ae</u> <u>10003c217763a1dd9faa</u>	- 1.65932091 BTC	✓
140	2018-11-29 21:06:24	<u>ab0987ac5c39a8bb6fec30</u> <u>ed38bd9df3527309963782</u> <u>83f6e0f9af5e041b619c</u>	+ 1.65932091 BTC	✓
141	2018-11-27 03:55:56	<u>c4e2bce0a47d5597432306</u> <u>748fb12285daf46654b58a</u> <u>413e309e3ba102607eaa</u>	- 2.02620559 BTC	✓
142	2018-11-27 03:51:28	<u>d826e55325a49689b7fda1</u> <u>415f0087efc6b1aa159534</u> <u>77ebe94c43b2799bc7f4</u>	+ 2.02620559 BTC	✓
143	2018-11-20 01:18:21	<u>a54339238eff69d48fcb11</u> <u>e310f2cc2ce303f021e528</u> <u>bc2427c6ad1a1c23c18c</u>	- 0.29200000 BTC	✓
144	2018-11-20 01:07:16	<u>c4ff2408aa709410b89916</u> <u>ce6b0ba6752f98adf4a2e8</u> <u>1a15d705bb1dcde674d1</u>	+ 0.29200000 BTC	✓

* USD values displayed at the time of transaction

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