

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GjJF36ynqfgFXWrK8XaWyJevw7RR1mhvE</u>
TOTAL RECEIVED	6.55571632 BTC
	412,589.51 USD
TOTAL SEND	6.55571632 BTC
	412,589.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 07:17:59	<u>661315b064848d1a70dd9c d099430a66a3cae67092d5 47329c43849e50ed5643</u>	- 0.00186113 BTC	
2	2019-10-22 02:03:55	<u>ed9dd66351fa0ee9948e2c fed6c5aad8b0a0221d6f7 2c4977ab7ebf443dd0fe</u>	+ 0.00186113 BTC	
3	2019-07-12 05:00:56	<u>68c4189fe4d3fac5d6753a 9647a37388a150d257c723 ee946787ba3fd2c50a64</u>	- 0.00736838 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00736838 BTC	✓
5	2019-07-08 02:20:10	<u>bd316c3fa86f91653388cd9f1993c91cff55e5fe123daa88c59b0c58b840d862</u>	- 0.00763115 BTC	✓
6	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00763115 BTC	✓
7	2019-07-07 05:46:58	<u>f0e9e0711797ce0efe485224f01dca77f22b44b1a926c5ee2625e42d5a96a6a5</u>	- 0.00782224 BTC	✓
8	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00782224 BTC	✓
9	2019-07-06 09:16:18	<u>b3ea0958a16f0cd35c32682bbe21375eeb17ca5c199b118307bb10f8dfba3265</u>	- 0.00771835 BTC	✓
10	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00771835 BTC	✓
11	2019-07-05 05:52:10	<u>6f9cecddb90e7c0e87c007b598b0c82f1b78743d78f98a6117701e3910e5a0e0</u>	- 0.00782294 BTC	✓
12	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00782294 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 05:38:29	<u>fe94d56df47374e6013414</u> <u>ae9333956701a2a0869e93</u> <u>a96fc5f0ad37f02b33ed</u>	- 0.00803334 BTC	✓
14	2019-07-04 05:32:17	<u>f30b408defd5d6dff43a81</u> <u>50987a3424daeb4ec529bb</u> <u>47e31182190790334afb</u>	- 0.00729152 BTC	✓
15	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00729152 BTC	✓
16	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00803334 BTC	✓
17	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u>	- 0.00808790 BTC	✓
18	2019-07-02 23:11:45	<u>458c3793fb3d969c753c10</u> <u>549aea8cb05dd73ca7de00</u> <u>2b1c23b792a8f6a6c970</u>	- 0.00822067 BTC	✓
19	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00822067 BTC	✓
20	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00808790 BTC	✓
21	2019-06-30 03:03:02	<u>8012882830a1462457caa9</u> <u>983e33943f94940e45b2c0</u> <u>e9e3761c4146e7b69b8b</u>	- 0.00732821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.00732821 BTC	✓
23	2019-06-29 23:30:20	<u>70bd9d3cb642e0cba3bb53ae308ed9fdb249af5f96648eae7cc5cb0a522f2fe6</u>	- 0.00706876 BTC	✓
24	2019-06-29 05:28:36	<u>abeaddbb053db3fcb8f42c4b8e88093e7466bbbad44aa30164e6b536f6e63228</u>	- 0.00782724 BTC	✓
25	2019-06-29 05:06:20	<u>6168193b47bcecf9de340bd9404230dca404d482f56af17d078e00206ffd7de</u>	- 0.00743312 BTC	✓
26	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc935a3409192ed8fff1f11e2558a775c04a6f61b8e3e6</u>	- 0.00672578 BTC	✓
27	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016fa7d8805a31cd856db365c7b1a55da5ebd49ab7283</u>	+ 0.00706876 BTC	✓
28	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4ec09bea400c8fd7b7bd104068e49a410d5e642ac83f</u>	+ 0.00782724 BTC	✓
29	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u>	+ 0.00672578 BTC	✓
30	2019-06-26 00:09:45	<u>f4ffbf7973e75cc10854172faf4a59f1ce2c6f9d1c0bd588f7c115e6516cc300</u>	+ 0.00743312 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 00:57:56	<u>1c884c163508da57d16b11b36f90655d1a4b5df5ae5ad50bebb3937fe4c3da39</u>	- 0.04746313 BTC	✓
32	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5dacc403664f3685011d3f1d974b795606146c81dcd5</u>	+ 0.04746313 BTC	✓
33	2019-06-23 04:05:15	<u>73ca44bc81ec687091f70407c8f35699bdfcd26e1499878a7b702fab9d87d1</u>	- 0.00926730 BTC	✓
34	2019-06-23 04:05:15	<u>73ca44bc81ec687091f70407c8f35699bdfcd26e1499878a7b702fab9d87d1</u>	- 0.00926730 BTC	✓
35	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8de5d73ebf6c8daf2f6a7659bbba010cd4b83a19ffa</u>	- 0.01593839 BTC	✓
36	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8de5d73ebf6c8daf2f6a7659bbba010cd4b83a19ffa</u>	- 0.03187678 BTC	✓
37	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8de5d73ebf6c8daf2f6a7659bbba010cd4b83a19ffa</u>	- 0.03187678 BTC	✓
38	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8de5d73ebf6c8daf2f6a7659bbba010cd4b83a19ffa</u>	- 0.01593839 BTC	✓
39	2019-06-21 08:08:50	<u>f8678eecf4ca12f24973abb1dedf504245541cd1e4a89b0a802033aec7041a61</u>	- 0.03676019 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 07:09:12	<u>04164fe2c760909ff7f7d3c798efbbd0a17d9e9ad37a93d3d2c277afeed236e4</u>	+ 0.03187678 BTC	✓
41	2019-06-21 07:09:12	<u>f2abc4331680cafbe0d5cb e6ebca55ce2ff4a2fdad2461b01fe7a03a95950f1b</u>	+ 0.03676019 BTC	✓
42	2019-06-21 07:05:18	<u>a4eee90c5c37f493f1e602b36d5abcab491fc343804f becab7156936edf75f2d</u>	+ 0.03187678 BTC	✓
43	2019-06-21 06:38:44	<u>cae62e6cfc546d2b7d403737ac11ba9ebc5612963c60817de689cb622ad201d</u>	+ 0.01593839 BTC	✓
44	2019-06-21 06:38:44	<u>c91006a9738fff2a1f7b2b7717b3c3612ef5aa27ce48b6780bfd0417f8805835</u>	+ 0.01593839 BTC	✓
45	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5797f5bd3ce6dc8864ea144d6891415f0044326d62a</u>	+ 0.00926730 BTC	✓
46	2019-06-21 06:27:40	<u>84701a13aee0569fb95dea5c9f2dcbcc0d4fb2513b2250d2ce72487accdc3e98</u>	+ 0.00926730 BTC	✓
47	2019-06-19 02:35:53	<u>571606cf81306f6708f8af fed54b6692d18ea5e15b58e7ad39db8f4cf29413c5</u>	- 0.00462288 BTC	✓
48	2019-06-19 00:11:41	<u>3d7b736d7b3e651a3ca1b4edd240d8e2ce258187866f73175c3887a8d3812c96</u>	- 0.02311440 BTC	✓

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49	2019-06-19 00:11:41	<u>3d7b736d7b3e651a3ca1b4</u> <u>edd240d8e2ce258187866f</u> <u>73175c3887a8d3812c96</u>	- 0.02311440 BTC	✓
50	2019-06-17 13:51:29	<u>4c7551b0079ebc02077493</u> <u>ebab1666772133ad3fc0f5</u> <u>143c813416d468486a15</u>	- 0.05331134 BTC	✓
51	2019-06-17 13:51:29	<u>4c7551b0079ebc02077493</u> <u>ebab1666772133ad3fc0f5</u> <u>143c813416d468486a15</u>	- 0.04622881 BTC	✓
52	2019-06-17 12:49:45	<u>adfb83bef3fbb9f46f3446</u> <u>7b9725c5ec5955db8c52b1</u> <u>62dab52219bb942e3a90</u>	- 0.04622881 BTC	✓
53	2019-06-17 11:52:41	<u>23bde495a23566759135ed</u> <u>e47fc6aa667669b59fa2d5</u> <u>1bd3542353ad50a93396</u>	+ 0.05331134 BTC	✓
54	2019-06-17 11:52:41	<u>a9d30c64d9fd666696de6c</u> <u>e8e9d5c9ed0146bd060e8d</u> <u>188acab4b9ed535cddc1</u>	+ 0.04622881 BTC	✓
55	2019-06-17 11:42:24	<u>adf8f2e9c7733ed5d0ebe0</u> <u>bde2fa9b6b898209622902</u> <u>d113e618bdb66bb8dbbf</u>	+ 0.04622881 BTC	✓
56	2019-06-17 04:05:22	<u>19a218733dae17c9cc58fa</u> <u>cad394a378ce326c29c6d2</u> <u>a6fb6a5b3dd194817b4d</u>	+ 0.02311440 BTC	✓
57	2019-06-17 04:01:43	<u>cdf864f3bc5e41692e8924</u> <u>d2da24632d0bc214076025</u> <u>a76c1af9a6454eeea915</u>	+ 0.02311440 BTC	✓

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58	2019-06-17 00:28:53	<u>20069b1b93ee3e9dc6a4b3</u> <u>93525c1354e809b1d1f54c</u> <u>7b2681d5bb616a2e0241</u>	+ 0.00462288 BTC	✓
59	2019-06-11 22:25:35	<u>692d8e72d4f8f5e81f8f24</u> <u>3169dc2dcb326a016bb6e7</u> <u>25d862eea0e616618432</u>	- 0.00627960 BTC	✓
60	2019-06-11 07:11:10	<u>74b63fef4e6f47a3f1368b</u> <u>e44c47b2c4cc943593c792</u> <u>5c5b15ff5f999536c507</u>	- 0.03140032 BTC	✓
61	2019-06-11 07:11:10	<u>74b63fef4e6f47a3f1368b</u> <u>e44c47b2c4cc943593c792</u> <u>5c5b15ff5f999536c507</u>	- 0.03140032 BTC	✓
62	2019-06-11 06:23:31	<u>933fcddf9b66c04749bdd0</u> <u>cc36786ea8432d0237bfd9</u> <u>59fe2336041f1b48fb4b</u>	- 0.06280179 BTC	✓
63	2019-06-11 06:23:31	<u>933fcddf9b66c04749bdd0</u> <u>cc36786ea8432d0237bfd9</u> <u>59fe2336041f1b48fb4b</u>	- 0.05524718 BTC	✓
64	2019-06-11 06:23:31	<u>933fcddf9b66c04749bdd0</u> <u>cc36786ea8432d0237bfd9</u> <u>59fe2336041f1b48fb4b</u>	- 0.06280179 BTC	✓
65	2019-06-11 03:57:36	<u>fc84d58857eb3ab898cb44</u> <u>48b06c05cea3d9de4a41a3</u> <u>4157fbb316f291273e8e</u>	+ 0.03140032 BTC	✓
66	2019-06-11 03:57:36	<u>40f03b4f0020975e9cba5a</u> <u>058a4c7cac0af66491c697</u> <u>5b93129f53a6c31729f2</u>	+ 0.06280179 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 03:57:36	<u>65408b54c327e1683cf450</u> <u>09797bd069cf858490eb0c</u> <u>ee2d18d7934e93a83365</u>	+ 0.05524718 BTC	✓
68	2019-06-11 03:57:36	<u>33ea693e14240a53afbfb1</u> <u>fea973ef13bda8344a8ad6</u> <u>0ad41b7501afacb6d508</u>	+ 0.06280179 BTC	✓
69	2019-06-11 03:54:45	<u>0247ac4be9e2d3790eb143</u> <u>6b430be14c348ce80d82b5</u> <u>712811232207b375dd6d</u>	+ 0.03140032 BTC	✓
70	2019-06-11 02:18:31	<u>4da21524545a7ce1ddf20c</u> <u>49e5e843c05103c1eecd04</u> <u>410b9d9419bcafb46826</u>	+ 0.00627960 BTC	✓
71	2019-06-05 04:44:20	<u>bffbaa6c673eabd7f4a5ba</u> <u>695629199b1a313af6af9d</u> <u>36b08d35a5b7442730f9</u>	- 0.08825902 BTC	✓
72	2019-06-05 04:16:13	<u>3ca78625aad222b80b00af</u> <u>097f104743483852c67e0b</u> <u>3e24ea01ee1c80c1153a</u>	+ 0.08825902 BTC	✓
73	2019-06-04 23:39:43	<u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u>	- 0.03864931 BTC	✓
74	2019-06-04 23:38:19	<u>297044011133b4cc4f5759</u> <u>0b80e2871b490827a532d6</u> <u>f99a278bde6ad739cf95</u>	- 0.00772917 BTC	✓
75	2019-06-04 23:38:19	<u>b8ae5ae1642de3faa2470d</u> <u>fb2efdc6f117a0093534fc</u> <u>f6323fb17dbe38b01039</u>	- 0.03864931 BTC	✓

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76	2019-06-04 03:58:00	<u>23fe8973d49fa588223a1b0fa001fcb3fb5e8f1347efce7c93b969423d9cc1c9</u>	- 0.07729745 BTC	✓
77	2019-06-04 03:58:00	<u>23fe8973d49fa588223a1b0fa001fcb3fb5e8f1347efce7c93b969423d9cc1c9</u>	- 0.07729745 BTC	✓
78	2019-06-04 03:32:29	<u>9250c81a59944090a613b49a5fe5e9b012fcbaa44c0338b0a5763a1bcb370665</u>	+ 0.07729745 BTC	✓
79	2019-06-04 03:29:51	<u>a230a82f94325e67b85347e8072bc2969b2a703137efc9e9345b11124215fc92</u>	+ 0.03864931 BTC	✓
80	2019-06-04 02:46:55	<u>7ac018edcbec4d15b6b9334dd085d092e57308d1f78f31b6546807d7659ca1b7</u>	+ 0.00772917 BTC	✓
81	2019-06-04 02:43:19	<u>074745786b4668e28f4366dd7649fa9e0e8c6ab0b55b807d9bdc70efb85329cf</u>	+ 0.03864931 BTC	✓
82	2019-06-04 02:43:19	<u>0cf3ac0ea20f77d75ee482983ec7564bbd0bc6d3e65682f16b18ff16e374c91f</u>	+ 0.07729745 BTC	✓
83	2019-05-29 05:06:49	<u>076744a57535f125c5d36d4c4e8ed1a9c1076fbe931f5d4e685ce943d99735dc</u>	- 0.08114717 BTC	✓
84	2019-05-29 04:40:01	<u>cf8325acbccc8205a2bbf972e66ca851118b9cfd8af9d7c5ee81efb361f14c07a</u>	+ 0.08114717 BTC	✓

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85	2019-05-28 08:06:11	<u>0e74653c271df5de2517d8</u> <u>aba7702d38d645a547b1ca</u> <u>980a83f7721b526853a1</u>	- 0.01386128 BTC	✓
86	2019-05-28 08:06:11	<u>64e2933b94f74539a051b1</u> <u>e30f3835a6bfba1e13f6ef</u> <u>59bd0cfd72f467b9f267</u>	- 0.03435187 BTC	✓
87	2019-05-28 06:48:04	<u>b80e85309fad927db08e60</u> <u>a17ef6a1b3d7707492945d</u> <u>5682ae3de4f41453ce61</u>	- 0.03435187 BTC	✓
88	2019-05-28 06:33:11	<u>a417c9f17908cc2e02cc41</u> <u>a8b7b6b014b3da42cf04ab</u> <u>981925a887323ae58bb2</u>	- 0.06870374 BTC	✓
89	2019-05-28 04:56:46	<u>8953acf7c4535a3cf8d283</u> <u>d92b5d6e9d986c97df4d5e</u> <u>5d3c7944fa8b5a5e762f</u>	- 0.06870374 BTC	✓
90	2019-05-28 04:11:27	<u>9675b4144056e487781b70</u> <u>241e1a52c536e3d9085761</u> <u>d2f6070e7de37a41e2bb</u>	+ 0.06870374 BTC	✓
91	2019-05-28 04:11:27	<u>3fcfddca59372eee329e61</u> <u>c16b3c68224777dbc0c78b</u> <u>5c81a7418c25f0d6ccc6</u>	+ 0.01386128 BTC	✓
92	2019-05-28 04:11:27	<u>85be231464d494f6774f72</u> <u>2f1a1313c81c56091fb1cb</u> <u>62a09e57e33711bd24fd</u>	+ 0.03435187 BTC	✓
93	2019-05-28 03:30:19	<u>201b9e00ddb1af4204e4e8</u> <u>888eda3d3884c97728231d</u> <u>14990e11432b9124f631</u>	+ 0.03435187 BTC	✓

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94	2019-05-28 03:30:19	<u>be00cd457ad9e69a056951a8f46df1c3005bf951c6bc</u> <u>cd0edb7968011368b9bb</u>	+ 0.06870374 BTC	✓
95	2019-05-22 08:34:29	<u>677fd7988eb8060a6f9e0c68602fd1a2aa1cb4a877fc</u> <u>4dffffcbce03abc371557</u>	- 0.09092959 BTC	✓
96	2019-05-22 04:32:09	<u>1fbff5e388d41476da48b05c3411bf7880cc89a229fd</u> <u>2e5b63ea5f546c6bd517</u>	+ 0.09092959 BTC	✓
97	2019-05-21 05:00:18	<u>4b9faca106587073b3db348774b2bd487f2ba9e7af44</u> <u>0425d81e114f81909cae</u>	- 0.07964346 BTC	✓
98	2019-05-21 05:00:18	<u>4b9faca106587073b3db348774b2bd487f2ba9e7af44</u> <u>0425d81e114f81909cae</u>	- 0.03982173 BTC	✓
99	2019-05-21 04:48:49	<u>682a928da947945266ab2ff03669d38d5ac20ec35e21</u> <u>3d9f511b95942998e030</u>	+ 0.03982173 BTC	✓
100	2019-05-21 04:48:49	<u>ceeb70796c0e34e9fb056ed0f41885a15e6d8b6e1124</u> <u>0f61c4a6cfb20742fcd0</u>	+ 0.07964346 BTC	✓
101	2019-05-21 04:48:49	<u>b292282c234bd780677037b1d7372d357db0200c274b</u> <u>6cf2abc2d9c202ed59cf</u>	- 0.07964346 BTC	✓
102	2019-05-21 04:48:49	<u>b292282c234bd780677037b1d7372d357db0200c274b</u> <u>6cf2abc2d9c202ed59cf</u>	- 0.03982173 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-21 04:44:16	<u>53dd08e9717513b94c4837</u> <u>6be227bcacf4a17d100c79</u> <u>acc22bf628fdb76566b</u>	+ 0.07964346 BTC	✓
104	2019-05-21 04:23:16	<u>ae9501dc92f5a99ba1f068</u> <u>149534063f6ef0bbbf95df</u> <u>a902f36ba20fe07aabc3</u>	+ 0.03982173 BTC	✓
105	2019-05-15 09:44:32	<u>004dc6b0ad4d987f4e463f</u> <u>e35bed746736f8a114f32c</u> <u>551106773f7916c7b754</u>	- 0.18567619 BTC	✓
106	2019-05-15 09:25:58	<u>e73fe7f2576f59e0e8dcae</u> <u>0178bb4cabb73e2c1a0cf2</u> <u>1cbbe349be54dd447667</u>	+ 0.18567619 BTC	✓
107	2019-05-15 02:44:53	<u>18ab039a618bd106f263e4</u> <u>6e1122b3230bddc9f7a850</u> <u>e6eb9514aaae3d20e168</u>	- 0.01387387 BTC	✓
108	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab</u> <u>5780c14d1b2b0f47c57cf2</u> <u>81750dc9702f8beaeb45</u>	- 0.03502134 BTC	✓
109	2019-05-15 00:00:56	<u>abb72287bdb704dfae5eab</u> <u>5780c14d1b2b0f47c57cf2</u> <u>81750dc9702f8beaeb45</u>	- 0.03502134 BTC	✓
110	2019-05-14 21:56:28	<u>d8a0350010691af7291168</u> <u>e2642683a4cc32467b7053</u> <u>67fbb109e1e5c650dec5</u>	- 0.07004505 BTC	✓
111	2019-05-14 21:41:32	<u>b22fddf3b8f3b627ab99f5</u> <u>94167a6aa5f44158a8ac15</u> <u>a0fdc75b42138df07abd</u>	+ 0.03502134 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-14 21:35:18	<u>ede9f5a61e8c55f618d85cb292e766f1b07107d9a1f6012323207d89194c4f46</u>	+ 0.01387387 BTC	✓
113	2019-05-14 21:31:30	<u>8e5ab441ccf37f0aae61c50a59fd54d2253c2cbeefb57235b6c7871f69b01ae4</u>	+ 0.07004505 BTC	✓
114	2019-05-14 21:22:57	<u>ea18cd8c5817cc8270ab69f1d6fd84ea2d44cd6eef61f3d1b368bde148c08900</u>	+ 0.03502134 BTC	✓
115	2019-05-14 21:05:33	<u>d377a90ef57ad5531095cc2bf80905c2134d2234ace88f998d97c81d7d532b64</u>	- 0.07004505 BTC	✓
116	2019-05-14 20:53:07	<u>e1f09862bf6e77d3ff1f7cd1ff1a1b202980962fbc5b28a4c8f0f7fe88c81526</u>	+ 0.07004505 BTC	✓
117	2019-05-07 05:08:13	<u>f62d12dde0d35e8476950f25b516abfe528f060e80c0fcf2ccc905a79bd28a08</u>	- 0.04424912 BTC	✓
118	2019-05-07 05:08:13	<u>f62d12dde0d35e8476950f25b516abfe528f060e80c0fcf2ccc905a79bd28a08</u>	- 0.04424912 BTC	✓
119	2019-05-07 05:08:13	<u>16c2bc35bb51497a8ec7f0b0d870b9bf421dd88c2dfe29e7fa1d529ce1ae3917</u>	- 0.09501448 BTC	✓
120	2019-05-07 05:08:13	<u>16c2bc35bb51497a8ec7f0b0d870b9bf421dd88c2dfe29e7fa1d529ce1ae3917</u>	- 0.12363623 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-07 05:08:13	<u>16c2bc35bb51497a8ec7f0</u> <u>b0d870b9bf421dd88c2dfe</u> <u>29e7fa1d529ce1ae3917</u>	- 0.08849672 BTC	✓
122	2019-05-07 04:38:24	<u>c8ac399cdfd0ecd93a9b52</u> <u>8dfe805dad95db2f3823c6</u> <u>aba900e48ef2a15e78ad</u>	+ 0.09501448 BTC	✓
123	2019-05-07 04:38:24	<u>157ff7989ea8ad3c2de7f7</u> <u>df51aa5bb02756cb4191a9</u> <u>005b92de472206f33a7c</u>	+ 0.04424912 BTC	✓
124	2019-05-07 04:38:24	<u>7c36b5fc8c942e952460cb</u> <u>953a55947e0f46bfc05123</u> <u>a4709679e65cf64f9fa7</u>	+ 0.04424912 BTC	✓
125	2019-05-07 04:38:24	<u>75a2925072ce7f80652a55</u> <u>d95f48b9ffcdb8e55523cc</u> <u>1733fc20bfc347b68c6</u>	+ 0.08849672 BTC	✓
126	2019-05-07 04:38:24	<u>36be66666b01f2ec769a3b</u> <u>e64a0d88c70e25e22990ba</u> <u>6c09baeda159b0a827d8</u>	+ 0.12363623 BTC	✓
127	2019-04-30 03:20:12	<u>b8dc5cb17bef8423acb79e</u> <u>510c02585894614fe71ac7</u> <u>234d8fe9c9beea776d34</u>	- 0.05539743 BTC	✓
128	2019-04-30 03:20:12	<u>b8dc5cb17bef8423acb79e</u> <u>510c02585894614fe71ac7</u> <u>234d8fe9c9beea776d34</u>	- 0.05539743 BTC	✓
129	2019-04-30 03:06:20	<u>033636b8937e0445e5f19d</u> <u>a4ea83d791eb6bd14fd164</u> <u>bc91ca0bebf864e5ea89</u>	- 0.12194030 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-30 02:56:08	<u>b777ad331df66dab136b25</u> <u>cb79d386aa68d24ce28759</u> <u>60d0c3184596c06bb81d</u>	+ 0.12194030 BTC	✓
131	2019-04-30 02:50:01	<u>311764907bb3c85858ef50</u> <u>f27d304eb76d88f1e76726</u> <u>7fc98b186650d543d9af</u>	- 0.10337556 BTC	✓
132	2019-04-30 02:50:01	<u>311764907bb3c85858ef50</u> <u>f27d304eb76d88f1e76726</u> <u>7fc98b186650d543d9af</u>	- 0.11079486 BTC	✓
133	2019-04-30 02:40:24	<u>226c4e2fdf90338220d106</u> <u>29e342bd20e39c77b3410f</u> <u>885da69a28749a2eaa28</u>	+ 0.05539743 BTC	✓
134	2019-04-30 02:40:24	<u>253d96e1d4d65f5cd43c12</u> <u>7bcb386740df4aff83c8c0</u> <u>216bc66ecec0018271df</u>	+ 0.10337556 BTC	✓
135	2019-04-30 02:40:24	<u>d3717b420b67654f9209b5</u> <u>0ad760b3c48291d60917b3</u> <u>f555adb03d585e535a80</u>	+ 0.11079486 BTC	✓
136	2019-04-30 02:40:24	<u>90500a12df4448ba1c77f1</u> <u>2680d8ac5850597b07807d</u> <u>897ac4e16a1a79e2dfdb</u>	+ 0.05539743 BTC	✓
137	2019-04-24 07:01:10	<u>975380d802c180df503593</u> <u>e619bb503adbf78057556c</u> <u>d002fbb828553157db37</u>	- 0.05706415 BTC	✓
138	2019-04-24 06:31:26	<u>39e274e72ff93e82883038</u> <u>d920d4e6b16ff1003580b2</u> <u>f0755c2f9ad567a207ae</u>	- 0.05706415 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-24 06:31:26	<u>39e274e72ff93e82883038</u> <u>d920d4e6b16ff1003580b2</u> <u>f0755c2f9ad567a207ae</u>	- 0.11412831 BTC	✓
140	2019-04-24 05:50:10	<u>aa76195da4c2e2b57ae718</u> <u>ad1c1df0833c7b8089ead8</u> <u>e169eb594ab4909290e0</u>	+ 0.11412831 BTC	✓
141	2019-04-24 05:50:10	<u>96db8a27f519a64b3fcf2c</u> <u>c4f96b20f4f4da9bebce04</u> <u>1b0fd42842802a800aef</u>	+ 0.05706415 BTC	✓
142	2019-04-24 05:50:10	<u>c8269d098dff090dc863af</u> <u>462ab520e06a14e5974613</u> <u>d3c14f62f6647c92044f</u>	+ 0.05706415 BTC	✓
143	2019-04-24 05:50:10	<u>fc81e66b2ecb8b609e87cc</u> <u>091f9a09a60d917baefbc7</u> <u>e9a23f59bf7ce2b5e459</u>	- 0.11412831 BTC	✓
144	2019-04-24 05:50:10	<u>fc81e66b2ecb8b609e87cc</u> <u>091f9a09a60d917baefbc7</u> <u>e9a23f59bf7ce2b5e459</u>	- 0.12561045 BTC	✓
145	2019-04-24 05:32:35	<u>9716ad15512d40a3ff1c0f</u> <u>a17761bda8704447c2d7c6</u> <u>e3c155f319e42b92e605</u>	+ 0.11412831 BTC	✓
146	2019-04-24 05:07:29	<u>ac284bd004e8d0b2d7ae45</u> <u>cbca730802954462c5b23e</u> <u>cc0f1295dc69e266f96f</u>	+ 0.12561045 BTC	✓
147	2019-04-16 06:46:01	<u>fb0dab842754fac88c7f3c</u> <u>f4b501d90c92c34fce51dc</u> <u>675e6faf1f05cc33a582</u>	- 0.12209125 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-16 06:46:01	<u>fb0dab842754fac88c7f3c</u> <u>f4b501d90c92c34fce51dc</u> <u>675e6faf1f05cc33a582</u>	- 0.06104563 BTC	✓
149	2019-04-16 06:46:01	<u>fb0dab842754fac88c7f3c</u> <u>f4b501d90c92c34fce51dc</u> <u>675e6faf1f05cc33a582</u>	- 0.12209125 BTC	✓
150	2019-04-16 06:46:01	<u>fb0dab842754fac88c7f3c</u> <u>f4b501d90c92c34fce51dc</u> <u>675e6faf1f05cc33a582</u>	- 0.06104563 BTC	✓
151	2019-04-16 06:30:09	<u>0e80668f62ff23d1034e3f</u> <u>4def12b41148775b460cae</u> <u>ad7017a446d0b27cfee6</u>	+ 0.12209125 BTC	✓
152	2019-04-16 06:30:09	<u>131bb86204f5a399b620ed</u> <u>3ca93408bcaefeca6a57fd</u> <u>0425367811ae5ddfdf46</u>	+ 0.06104563 BTC	✓
153	2019-04-16 06:30:09	<u>3cb4016151bc7af83809bf</u> <u>de8a6980212de482cbff9f</u> <u>3e7053cc4e4ab2488ea5</u>	+ 0.12209125 BTC	✓
154	2019-04-16 06:30:09	<u>b8451f8aa40d30521e4df9</u> <u>c65c273aa1bff3ce0c83bb</u> <u>d22b6c7e04670be545af</u>	+ 0.06104563 BTC	✓
155	2019-04-16 06:02:47	<u>8b8b8d7ee0e3b064f1b26a</u> <u>ee7778ed4154ea09543166</u> <u>41827d852393936de1ba</u>	- 0.13437452 BTC	✓
156	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba</u> <u>0c8c7b69d66595069671cf</u> <u>599838c94b6a4de8650c</u>	+ 0.13437452 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-09 08:18:49	<u>5cced30fcc74d06ecaf90a</u> <u>f7c841b924844bac9b579c</u> <u>433762e9a8501c088e50</u>	- 0.11229478 BTC	✓
158	2019-04-09 08:18:49	<u>5cced30fcc74d06ecaf90a</u> <u>f7c841b924844bac9b579c</u> <u>433762e9a8501c088e50</u>	- 0.13586282 BTC	✓
159	2019-04-09 08:18:49	<u>5cced30fcc74d06ecaf90a</u> <u>f7c841b924844bac9b579c</u> <u>433762e9a8501c088e50</u>	- 0.05614739 BTC	✓
160	2019-04-09 08:18:49	<u>5cced30fcc74d06ecaf90a</u> <u>f7c841b924844bac9b579c</u> <u>433762e9a8501c088e50</u>	- 0.04193725 BTC	✓
161	2019-04-09 07:40:19	<u>b3dd8962b313abea4dac56</u> <u>95e0cebc4acc6c97c6a0e4</u> <u>34c82c7ea5fbc68e1655</u>	+ 0.04193725 BTC	✓
162	2019-04-09 07:40:19	<u>74614b02d5d9fc741ca013</u> <u>049c77465e708fa8b4c69a</u> <u>f993094b836af1f3cfca</u>	+ 0.05614739 BTC	✓
163	2019-04-09 07:40:19	<u>8c059f1aa65ea18b86aab9</u> <u>b06a43877b754b79bfff71</u> <u>5f3f106b708b713f6877</u>	+ 0.13586282 BTC	✓
164	2019-04-09 07:40:19	<u>e304c6b1abd10b458f2bc1</u> <u>06a429db23667ee105596e</u> <u>cea29bb5561fb14a3033</u>	+ 0.11229478 BTC	✓
165	2019-04-09 05:44:42	<u>6f53b3ecd9ce9c10a15815</u> <u>a3121b1c2fe176602b8287</u> <u>0e312f7df9cdcd29e206</u>	- 0.48665815 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-09 05:35:02	<u>9f83c70622b86fa4091151</u> <u>de8866afd964a9f44b4830</u> <u>e4b44589538dcae6f934</u>	+ 0.48665815 BTC	✓
167	2019-04-02 08:42:24	<u>9b9f565b5037f771a7d659</u> <u>43eb1cc2b7ddf0cb43c64b</u> <u>522939bae9e8e2c9ed73</u>	- 0.05801194 BTC	✓
168	2019-04-02 08:14:16	<u>233540c6a08eabff7d20ca</u> <u>d56eb96c944f2cc16345cb</u> <u>07b8c089d93bd6ed5d3e</u>	- 0.11602388 BTC	✓
169	2019-04-02 07:33:14	<u>af759e9f74caf734f04866</u> <u>68fb68c017380e4817e27f</u> <u>6f74c9bbe046f75f8c13</u>	+ 0.11602388 BTC	✓
170	2019-04-02 07:18:32	<u>4b852c61b63d5c6aad762f</u> <u>8089382bc71eb17ba6ad57</u> <u>73f6f5ca50b8bffb725d</u>	+ 0.05801194 BTC	✓
171	2019-04-02 06:42:58	<u>159c7858960c4160553e45</u> <u>aab625e8832cae4043b32a</u> <u>a468d1faa55bba8773b6</u>	- 0.67781221 BTC	✓
172	2019-04-02 06:20:18	<u>561c2ffa33f3162889457f</u> <u>8c3da81f4b1635af098fb9</u> <u>5111779323acaded57b9</u>	+ 0.67781221 BTC	✓
173	2019-03-26 04:10:33	<u>a93915b66c39335a4fe2a6</u> <u>0b392204ba4f5ab8532c0c</u> <u>17d1f4a1baeec1600b8f</u>	- 0.14906052 BTC	✓
174	2019-03-26 03:41:32	<u>5ef44e0e446554dcc57117</u> <u>fc2f2075a1f847b01d3436</u> <u>7268d3c6e412a4357eda</u>	+ 0.14906052 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-19 02:39:12	<u>044cae01e94952d4a8edb2</u> <u>e77e29eadc73277409e7bd</u> <u>f52dea2c90a3f2ee62e4</u>	- 0.43947118 BTC	✓
176	2019-03-19 02:05:00	<u>b503a51ae8d0c73b0df032</u> <u>c9081582247aa64b1f10a1</u> <u>0033a0800b293aab3f9a</u>	+ 0.43947118 BTC	✓
177	2019-03-11 00:32:34	<u>415210c7139ded9d2b1908</u> <u>24d3f8f11a70d7dd94b7c6</u> <u>91a0a235eac4407ec290</u>	- 0.34951648 BTC	✓
178	2019-03-11 00:00:40	<u>db6c2be4a30701ad92e0b4</u> <u>66eb7874ef3c6717c58678</u> <u>4dd1133855267623d218</u>	+ 0.34951648 BTC	✓

* USD values displayed at the time of transaction

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