

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Gz19A2qvVR5VAQH4xxDMEvvFUCwwQ3PEV</u>
TOTAL RECEIVED	49.86004037 BTC
	3,132,306.95 USD
TOTAL SEND	49.86004037 BTC
	3,132,306.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-03 16:40:04	<u>4966cac04ca5887eab931a</u> <u>1e2d178217cbd13f6aa164</u> <u>820df9130bcc5544aed4</u>	- 0.04770000 BTC	
2	2019-08-03 15:07:17	<u>d1cbe93289ef6fc5246342</u> <u>1dc3e3c86c0d19fe272389</u> <u>409b3f198a573d13955b</u>	+ 0.04770000 BTC	
3	2019-08-03 08:07:04	<u>8b4383ba621707ff04bbac</u> <u>e518110b716fb537fa4c3c</u> <u>d92feca29709e40dd242</u>	- 0.04745017 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-03 06:16:54	<u>c1543ca7dfc570195e96de33bc9412d7df407ff79c9b6055b93cafbcd33ad3bb</u>	+ 0.04745017 BTC	✓
5	2019-07-31 15:15:50	<u>57106c7b2d46f47ef3each1c312812b35dd10c69f48ccf14b0abb93ce8ac3f43</u>	- 0.14340000 BTC	✓
6	2019-07-31 14:57:34	<u>7a014f92b1861cfac7af8539e717e59751fbd44c7fe172ebe5227edaee61ce4d</u>	+ 0.14340000 BTC	✓
7	2019-07-31 11:55:01	<u>c35131c2532aa06b0cb65444452c3ea2bc4ca53dd2852b8a351fc455191f1a9d</u>	- 0.29850000 BTC	✓
8	2019-07-31 11:48:34	<u>9999935942e952f74013fd5d6d2886fd635565dd6ae1e9265db65b6fc722a43d</u>	+ 0.29850000 BTC	✓
9	2019-07-24 04:30:05	<u>91823e80c861128f540819da86ca7fed533057a12c044bf642b4deb5174547f5</u>	- 0.08900000 BTC	✓
10	2019-07-24 04:10:50	<u>5e2ae80842d121276260336cca99b330a6e689db77520faa5bd59ae7e1452112</u>	+ 0.08900000 BTC	✓
11	2019-07-21 02:43:54	<u>e1bf451cf97ea946b336e8f692c83fac9dbe4ba2289c69feb1400bfcbb239a27</u>	- 0.09090000 BTC	✓
12	2019-07-21 02:14:22	<u>0e6f8ef566b15802aa605f6d5551baf4457d809dfb38632f3709100934919c40</u>	+ 0.09090000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 12:51:29	<u>5396e8a7c9bafa323bf8b7aa1d1bf86cf3fa24e74bb597da3b600b469e8c2f29</u>	- 0.07618554 BTC	✓
14	2019-07-13 11:53:34	<u>cc8f8bb233dd8ced909235206a790ccd76c37a2f8d3e7ae50004d3958cbd9747</u>	+ 0.07618554 BTC	✓
15	2019-07-12 05:01:23	<u>77fd6581ffa4ff52f033cc98464837301456e83fd5047915b11d9d6c0e9dfd55</u>	- 0.00038166 BTC	✓
16	2019-07-12 05:00:56	<u>9ac9b3629a672114e499f3b640fdf898f4d96c3fbf8f822108e888b571f4d45c</u>	- 0.00044784 BTC	✓
17	2019-07-11 19:58:33	<u>2debc3b4b34f43553a179ae1d681dcc4bb96b74343f8176ca68eb6c3532fe16f</u>	- 0.05340000 BTC	✓
18	2019-07-11 12:42:43	<u>94af0972df22b99ca47d9d0bddfb5592cee92a81559aa73f7d63249d7fc33f7d</u>	+ 0.05340000 BTC	✓
19	2019-07-10 19:19:23	<u>5e94d7b3bc813ef9c50577b879b3c4e829817bf85dce97a65c42b8f95387fefb</u>	- 0.07990000 BTC	✓
20	2019-07-10 14:01:44	<u>03c83e44ce849f83e110a11d5c575c336b812d1bfb258b6a4487ee232e6f71a</u>	+ 0.07990000 BTC	✓
21	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00044784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00038166 BTC	✓
23	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d9f16a468197403e8c06dbcf1654a481a7e1f7d5f1f</u>	- 0.00046911 BTC	✓
24	2019-07-08 02:20:10	<u>7794be2d32b9bf52a8221d9f16a468197403e8c06dbcf1654a481a7e1f7d5f1f</u>	- 0.00039978 BTC	✓
25	2019-07-08 02:20:10	<u>ab1217357289a688724ebc02a2e75875cf4e1673dfcb788631c082e72751901d</u>	- 0.00040516 BTC	✓
26	2019-07-08 02:20:10	<u>06544f992748bd2607f04829c5a223dd5f8789b5731a7645a83efe69e9f61705</u>	- 0.00039527 BTC	✓
27	2019-07-08 02:20:10	<u>06544f992748bd2607f04829c5a223dd5f8789b5731a7645a83efe69e9f61705</u>	- 0.00047542 BTC	✓
28	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3e9f331f7ea22268e390298f7c74b8697b52fd7d957</u>	- 0.00046381 BTC	✓
29	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00046381 BTC	✓
30	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00039527 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 03:27:35	<u>c341a2fef565871e95e4e8e393dcc96b5c8c09fe4fee56817a9b3913a6439856</u>	- 0.15950000 BTC	✓
32	2019-07-07 03:13:24	<u>c9f241f46bd03d7ff1359c7387f4594cd2e4309ad3980c5eadac880e621a7ee0</u>	+ 0.15950000 BTC	✓
33	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00040516 BTC	✓
34	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.00047542 BTC	✓
35	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00039978 BTC	✓
36	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.00046911 BTC	✓
37	2019-07-05 05:53:49	<u>335c59057916f2ee1e91140a7467fb60f05431386344f84cb9fa18c2b2934f2d</u>	- 0.00047743 BTC	✓
38	2019-07-05 05:52:10	<u>f16ac1b94988a74b3da69c9a7ff212f81bb481b97d48c5491cf7c94b5e5b397b</u>	- 0.00040520 BTC	✓
39	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6a0bab9caa7a6b07fa0841500ab88f0993c696ec86d</u>	+ 0.00047743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.00040520 BTC	✓
41	2019-07-04 05:38:29	<u>d337f87fbc3c08412ac5ad</u> <u>4e16ca7409de0a2f9210b9</u> <u>58a1faa1cf5f363f23e1</u>	- 0.00044317 BTC	✓
42	2019-07-04 05:38:29	<u>8b93dc5e8eb162c9ae8180</u> <u>510fbf574880db9d746658</u> <u>3281be017ca937bee7e5</u>	- 0.00037767 BTC	✓
43	2019-07-04 05:38:29	<u>e0746fc3bc9070c85f7027</u> <u>3d2a935326d2af45d226f3</u> <u>be9f72b914d0f509b8bf</u>	- 0.00041610 BTC	✓
44	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00048825 BTC	✓
45	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00044317 BTC	✓
46	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00037767 BTC	✓
47	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00048825 BTC	✓
48	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00041610 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f55</u> <u>3c64465cf254fe2ae5ff5a</u> <u>f8fe109bec41012077df</u>	- 0.00042580 BTC	✓
50	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfde</u> <u>c11eae73d9c1542fb74b10</u> <u>82932368e7deb37d6950</u>	- 0.00049874 BTC	✓
51	2019-07-02 23:46:39	<u>2380a139f3b12a830b4c6b</u> <u>c84f69de801a27870bcf62</u> <u>50896650ecd8788c2852</u>	- 0.00044540 BTC	✓
52	2019-07-02 23:11:45	<u>b286f9fb2ce9aea1355a29</u> <u>f99cae9bc839f864ed8497</u> <u>a20200218ef8b5594ffb</u>	- 0.00115507 BTC	✓
53	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.00049236 BTC	✓
54	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00042580 BTC	✓
55	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00049874 BTC	✓
56	2019-07-01 12:08:48	<u>986a94fd26490b98113394</u> <u>479cfbb162051a0797565e</u> <u>3c51b197b35a8e38f97e</u>	- 0.07272824 BTC	✓
57	2019-07-01 11:37:26	<u>2cc188c9bd38cb58b72e71</u> <u>8b76256743dfcda9072487</u> <u>9a5fd9afc89906736124</u>	+ 0.07272824 BTC	✓

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58	2019-07-01 04:04:22	<u>72cdfd787c54955d98d0a2</u> <u>7a514c8a351e7831483598</u> <u>16ca67d36e173bf43800</u>	- 0.00085926 BTC	✓
59	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00115507 BTC	✓
60	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00049236 BTC	✓
61	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00044540 BTC	✓
62	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00085926 BTC	✓
63	2019-06-21 18:56:54	<u>90bb8903fcd76c3fc1bc4c</u> <u>15a8bc4d63511564f88b84</u> <u>80ca5e3b92fc61102ba6</u>	- 0.22104273 BTC	✓
64	2019-06-21 18:08:28	<u>197ccae7cf1249d9434a36</u> <u>08d96293f443d46a2218be</u> <u>09e91305c50a465795ec</u>	+ 0.22104273 BTC	✓
65	2019-06-11 16:10:52	<u>53618fce3c8bb4001d04a7</u> <u>363cb31171254cea35287d</u> <u>6bdaccf807e4b4d08e49</u>	- 0.33679237 BTC	✓
66	2019-06-11 15:22:11	<u>7ef42766ce8542f45d694c</u> <u>88d11fb7b05534ad365e61</u> <u>b12dc7dc0ed29d2f27c9</u>	+ 0.33679237 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-25 02:29:02	<u>f37bce532bb3d01851d2d2</u> <u>f615e383f83d311908ea62</u> <u>f105003143e165bc9eb3</u>	- 0.01638316 BTC	✓
68	2019-05-25 01:20:25	<u>32fdd7d9313707517ca343</u> <u>7fb2c63dbceafaa7b89f73</u> <u>1574103df9e8ba4b5585</u>	+ 0.01638316 BTC	✓
69	2019-03-29 02:10:36	<u>b67b56ea1486c065b15ca2</u> <u>3943cb2f3010a93145f45f</u> <u>63900c4512ee09a3c516</u>	- 0.23215222 BTC	✓
70	2019-03-29 01:51:42	<u>f2222f38d65c30f9b61d29</u> <u>017157a716ac7e979dcf16</u> <u>f24dc6919c76026119d3</u>	+ 0.23215222 BTC	✓
71	2019-02-26 16:07:41	<u>5992aa202cc11dd8e5f11d</u> <u>6cb9097b41dd1fc0aef039</u> <u>00d9fab0cc1f0ca0e533</u>	- 0.28955512 BTC	✓
72	2019-02-26 15:48:32	<u>799834588c70acd263c7ab</u> <u>4d69f0f7da7e837b3512eb</u> <u>d5efd81a6f59b74b2ea7</u>	+ 0.28955512 BTC	✓
73	2019-02-16 04:58:50	<u>9e55886f04d7275cfa86db</u> <u>263338e5eb8e9621830f9e</u> <u>25bdc51a51a2bcd473cd</u>	- 0.39047224 BTC	✓
74	2019-02-16 04:35:39	<u>fe9f6c1b931d80121a3ec0</u> <u>d3d52ad98e6ec5024dc693</u> <u>6513c5d7784860ae5f09</u>	+ 0.39047224 BTC	✓
75	2019-01-20 23:15:19	<u>14a5bea47b3cfc48be503</u> <u>b979e567bf8882ac459e6d</u> <u>9184bb5e4cd5bbc6fbef</u>	- 4.14729978 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-20 22:52:15	<u>e1e0eb29b5571eb371da0c5e7f8e71324c00747f0b6a490e57eafb563cad25c2</u>	+ 4.14729978 BTC	✓
77	2019-01-09 18:12:30	<u>f059ebbf234722e0632a8c8f39d137d5dbe20ba985d1c0c3c3f555069f003601</u>	- 2.50809812 BTC	✓
78	2019-01-09 17:55:40	<u>bb24a8890f1d637dfb2eea1cf6344f0a9112e2248d475a62b6fdb1ccb6e368e3</u>	+ 2.50809812 BTC	✓
79	2019-01-02 15:36:37	<u>97a012b8d9014c75aff7d8230795396d043a13f4f6ed0e6968fd7abc2fdbf814</u>	- 2.37179264 BTC	✓
80	2019-01-02 15:00:12	<u>79dbe76644ca265c3a710c83c61d4c0315ca327503ff5b5410bbab87e1c62954</u>	+ 2.37179264 BTC	✓
81	2018-12-31 19:29:19	<u>a067611ad4da54836d583dce4d2a660c5f98e4e94694dbb02d273b7e41e6fed5</u>	- 2.63107352 BTC	✓
82	2018-12-31 18:52:49	<u>4a07ce332afbe6173e7c8f432ca77e2db795c89672982208d8626ea6c530264a</u>	+ 2.63107352 BTC	✓
83	2018-12-30 15:37:06	<u>318d616fd07b4125658a93ba4ae6a4c4b13ef3035b8a2a209c2e0922b050ed44</u>	- 2.67456482 BTC	✓
84	2018-12-30 15:01:33	<u>9f4b7375fa0bb64487fc207784d113003a196a9cfdcdbcd45eb61b3d57929c15b</u>	+ 2.67456482 BTC	✓

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85	2018-12-22 12:30:28	<u>5ca35772153eff0b7af246</u> <u>4acb3c2795b71e5eef1c95</u> <u>e653712fefb25bbe9573</u>	- 1.11245900 BTC	✓
86	2018-12-22 12:21:25	<u>03f9ec4832fe9f74b6840e</u> <u>8dd17494a5565b29024d6c</u> <u>238469233f9088efd303</u>	+ 1.11245900 BTC	✓
87	2018-12-20 01:14:51	<u>9e304319deabbb6f487edb</u> <u>839919286e26c8187205f9</u> <u>a4be10e7a061855f85b8</u>	- 2.35767986 BTC	✓
88	2018-12-20 00:59:40	<u>7881845d7c6a3ccb0fc72c</u> <u>aba63b9c0bcacdc5e171dd</u> <u>60fed861e6d76ac1b40a</u>	+ 2.35767986 BTC	✓
89	2018-12-18 01:38:54	<u>e206647027416ee0f2cb30</u> <u>4fa8db2716e87957e61f5d</u> <u>445aa40974de01eefea9</u>	- 2.42124976 BTC	✓
90	2018-12-18 01:27:00	<u>3f862bd2b8e75f6322d8d4</u> <u>a02ab7eb807335faa583db</u> <u>7afe38d3418c26951034</u>	+ 2.42124976 BTC	✓
91	2018-12-08 02:09:42	<u>8890a0b3f57d3bc947d2fd</u> <u>33e2a67d46df7c6425f32b</u> <u>b703adf23a8069bfc326</u>	- 1.47660880 BTC	✓
92	2018-12-08 02:02:35	<u>f148a2ea653c61e6efeaec</u> <u>75fd1842fb8d8bf13696a0</u> <u>3c0a05e93c01ffae83a5</u>	+ 1.47660880 BTC	✓
93	2018-12-06 18:44:07	<u>00ebaa4e6d35d6c8047c61</u> <u>399444dd084f61f6fcc230</u> <u>df8506ab3b72ef5ab30c</u>	- 1.17556194 BTC	✓

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94	2018-12-06 18:27:07	<u>27150ab0b7e0c5930e6028</u> <u>30a13ce38a6f51e10071fd</u> <u>492d9a4f66f5a57fc1de</u>	+ 1.17556194 BTC	✓
95	2018-12-06 09:16:35	<u>96a5fb54892802b9219866</u> <u>1e2670105b4fe85b74c719</u> <u>3d71baaedb0188f53e97</u>	- 0.21296150 BTC	✓
96	2018-12-06 08:47:37	<u>27beb6294d36a03f30d8b5</u> <u>da61953bb50e99c4977cf0</u> <u>8e538d35e7f0ac738b7d</u>	+ 0.21296150 BTC	✓
97	2018-11-27 22:32:52	<u>bda1c7e1bd0b66c3118f59</u> <u>0fabf0892a60971668aa21</u> <u>460d9aa543244a486e3f</u>	- 2.70155942 BTC	✓
98	2018-11-27 22:13:03	<u>06b2ee66a8a3fb52cd7b24</u> <u>9d80de54fb147710f12916</u> <u>b7318bc2c4d7b22e03f6</u>	+ 2.70155942 BTC	✓
99	2018-11-26 17:18:30	<u>803fbc7f5da88404ec238c</u> <u>918e5e3b51a281677adf51</u> <u>485a017d75b61f457a1a</u>	- 0.08227452 BTC	✓
100	2018-11-26 16:07:33	<u>94e856e3cc5ebcb981f42e</u> <u>9b213ff4d3d02b954d4147</u> <u>ed7657de1d7132cae270</u>	+ 0.08227452 BTC	✓
101	2018-11-15 00:16:56	<u>448be1742d9666bf42163d</u> <u>a0f843b011cc3619acd511</u> <u>83238c4188459ced664d</u>	- 1.59000000 BTC	✓
102	2018-11-14 23:57:41	<u>f1cbdb47895d5b2bdb9a0e</u> <u>2588415e6e4ac98ea7844c</u> <u>7e61a7dfa72b7b2ba1bd</u>	+ 1.59000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-11 06:04:48	<u>36378e5c1b6b9deaa93309</u> <u>f5a37b1790f10784556cf0</u> <u>5b0aae64e585d246130f</u>	- 0.05000000 BTC	✓
104	2018-11-11 05:05:08	<u>70ca7c0bda91a83b502daf</u> <u>8a9ca82c1882061383b6a5</u> <u>2250e3bca2cb730395d8</u>	+ 0.05000000 BTC	✓
105	2018-11-09 13:02:58	<u>a589e9758be2750ec12879</u> <u>6d74b505952734e9577bff</u> <u>a781c7afa0d08de63572</u>	- 1.50000000 BTC	✓
106	2018-11-09 12:38:17	<u>3cb3093e89c4cb98ad7fba</u> <u>48f1a478f182fa9b4f2607</u> <u>9fd3400ed46c6098b8b2</u>	+ 1.50000000 BTC	✓
107	2018-11-06 23:00:44	<u>b9b95f952ada718c0d97fa</u> <u>49d55bf9494d1060bc3a96</u> <u>28569b783dd7c8c877b7</u>	- 0.14180990 BTC	✓
108	2018-11-06 22:35:34	<u>7b7e7581ff89ba83134a34</u> <u>d5d40f8c766fd50c9c533f</u> <u>ded85eb214bda1d8a0df</u>	+ 0.14180990 BTC	✓
109	2018-11-05 23:38:58	<u>f90ab77d347f9f2f0fa256</u> <u>ea77b3af57a9356cd7b7d2</u> <u>6a58b6ba14facbd3d18f</u>	- 0.14230437 BTC	✓
110	2018-11-05 22:59:53	<u>21624866f23fe47b505146</u> <u>752817e9164c1a3033107b</u> <u>ed46bc95047feec27ef7</u>	+ 0.14230437 BTC	✓
111	2018-10-24 02:54:40	<u>8ba8538266c4d52462f716</u> <u>590d1de1edacd7b84e143f</u> <u>e6a0635a840993a49c3f</u>	- 1.48839142 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-24 02:27:44	<u>dab69ea92670b43751e827</u> <u>546aea7bcd6d42d4c9f4d5</u> <u>b0cfc6716e198289b244</u>	+ 1.48839142 BTC	✓
113	2018-10-11 20:51:53	<u>5a73ee93da73f4d17b7770</u> <u>f561a384b5f7210ea48c3f</u> <u>7d3ea3d87551060898b9</u>	- 0.35313239 BTC	✓
114	2018-10-11 20:41:34	<u>28fa488fd4a6c474b078c9</u> <u>6e44f65e8e6d70cdea7480</u> <u>3c40d8579c2d84dcc83f</u>	+ 0.35313239 BTC	✓
115	2018-10-05 11:29:49	<u>e500c9cf3293eb14d4159d</u> <u>bf898e5b92240d5d4dcc97</u> <u>e9c862a17f7864d727cf</u>	- 1.04315126 BTC	✓
116	2018-10-05 11:22:38	<u>9477027e23d6aac7d56e89</u> <u>029a27d6573df15f75c6bd</u> <u>fe75e6780fde4aebe905</u>	+ 1.04315126 BTC	✓
117	2018-09-30 20:28:04	<u>2906870e9631cdf47fdd92</u> <u>a16f1ab431558fc2f95372</u> <u>e08943bc5c4b87a75ed9</u>	- 0.41929282 BTC	✓
118	2018-09-30 20:06:56	<u>d286706281f3bc024cb3fc</u> <u>5de494ce418cc4e298bc13</u> <u>2f3d0a0152a6a589f490</u>	+ 0.41929282 BTC	✓
119	2018-09-28 10:33:26	<u>9358c22d84fc8bc155bc69</u> <u>256d7c12e17f96a9437ccc</u> <u>7ce93364ed00e06d22e9</u>	- 0.43832117 BTC	✓
120	2018-09-28 10:17:36	<u>b1346a75c7e7d00a420e8b</u> <u>2a72285cc87e09070ee805</u> <u>60bd667d296a8f81caf1</u>	+ 0.43832117 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-27 20:08:55	<u>f31fbdb4a0a4108b0333ac</u> <u>f7faf9a74d17468aa4cde0</u> <u>8c80b0c02b3156c07db3</u>	- 1.09304159 BTC	✓
122	2018-09-27 19:46:09	<u>c74dfa4bb7b78544faced9</u> <u>5fed79e48662492e877011</u> <u>67f1b282e2e741df2862</u>	+ 1.09304159 BTC	✓
123	2018-09-24 17:09:59	<u>caf1e1896a4a7a8ecb9d62</u> <u>4ed020c3e99ba9480180f3</u> <u>6aecb80339b54866834c</u>	- 0.42636122 BTC	✓
124	2018-09-24 16:57:03	<u>4743fcadeeb963fbe85137</u> <u>15b619031c4826da5673f9</u> <u>ef93efde765e0e8e6d11</u>	+ 0.42636122 BTC	✓
125	2018-09-15 13:47:43	<u>224eaa5b86b18dc1af0129</u> <u>b076c00fbe10cc8f0c90a1</u> <u>23563a9ecae7bb97b584</u>	- 0.39522719 BTC	✓
126	2018-09-15 13:22:21	<u>407962b9e60badde28c25a</u> <u>76ef2fb51e7c13e4854db8</u> <u>a03738056cc231aa2b43</u>	+ 0.39522719 BTC	✓
127	2018-09-13 14:05:40	<u>bee8282b5a95edb466c50d</u> <u>81cb563a4675a4e4f115fe</u> <u>5711a31b65474ea28d39</u>	- 0.31668083 BTC	✓
128	2018-09-13 13:03:39	<u>e0d1f04a6779d1e6d47d96</u> <u>c758ca1dd5c80dab9fdcf8</u> <u>d8e30832504814b3e51b</u>	+ 0.31668083 BTC	✓
129	2018-09-11 12:46:24	<u>3f13f0fa03a0d80e4510b3</u> <u>2218f676c1ebad570957c0</u> <u>22b8de1b86e315c87b36</u>	- 0.14245175 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-11 11:06:48	<u>1568632f7caceef8aeabc9 cb1c3a49a501b0a706eed3 daf0d7729cad96f4caaf</u>	+ 0.14245175 BTC	✓
131	2018-09-11 01:50:30	<u>bad0cb2115c3169e88f490 7ba83312f68b058147be95 9f10127727ae752da798</u>	- 0.12926821 BTC	✓
132	2018-09-11 01:36:32	<u>5f4b64f895c895552ef5c0 bb1f887ce80eb9be5dca3f 967493e6307d13fb1a50</u>	+ 0.12926821 BTC	✓
133	2018-09-06 02:26:24	<u>36c66ebbd62b911394e4e7 170784b43b0aef5dac0d76 aa11b5df432af53c3f22</u>	- 0.33917666 BTC	✓
134	2018-09-06 01:04:15	<u>989ab3b0fff0e704c6916a 91dd211b895cc4299df598 ee2b1b18706a508e93b3</u>	+ 0.33917666 BTC	✓
135	2018-08-31 18:10:20	<u>802abb416a0fed85efcee4 c7ee39e965138c17b55812 fa513e01440b9a3cca4d</u>	- 0.31527673 BTC	✓
136	2018-08-31 18:04:15	<u>ee76e0914ee0efaba33b61 51c66478afff1bfb0233e1 bc6ff35a0402c2377749</u>	+ 0.31527673 BTC	✓
137	2018-08-25 01:53:42	<u>ab7d3a685b4b70d942d8e9 4d9ab27409bca210c89827 d3d72ba46680fdc39b9a</u>	- 0.50544580 BTC	✓
138	2018-08-25 01:17:52	<u>7a9ae5c969cf4284c000ed cf11712d4a7e99312c263a 870d747722ab09046829</u>	+ 0.50544580 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-25 01:17:52	<u>53dcf77c944838592ad300</u> <u>ccb0688ba780daa44fd811</u> <u>c915a8d05997a8f1c6c3</u>	- 0.50625532 BTC	✓
140	2018-08-25 00:54:52	<u>51eac3e44f91080eae72c5</u> <u>31fe6985aaee9fd52fcbaf</u> <u>4abe4fb1df686c9e5cfc</u>	+ 0.50625532 BTC	✓
141	2018-08-22 22:12:48	<u>1bd4e680235721ec069841</u> <u>c80600b672595bdb022424</u> <u>a74f15d0b278dcda42f6</u>	- 0.58380001 BTC	✓
142	2018-08-22 21:31:09	<u>4fdcdb5d00ea6372280d75</u> <u>979c305d2eff4522a2a257</u> <u>35486895a4025ed3c3fe</u>	+ 0.58380001 BTC	✓
143	2018-08-22 02:16:36	<u>73bcce5d06eda03532a526</u> <u>8e41162a48455392fbae2f</u> <u>169032dff5a6c08a2a61</u>	- 0.58398220 BTC	✓
144	2018-08-22 00:37:29	<u>38f69280949cb13799f7d1</u> <u>79dff4f295186e186cdce4</u> <u>9790d4dd8661a138812f</u>	+ 0.58398220 BTC	✓
145	2018-08-10 15:53:23	<u>70254e42248a135df216e4</u> <u>81b242980618faecc45d4f</u> <u>be60c6e1eaece8c4a5ee</u>	- 0.53420615 BTC	✓
146	2018-08-10 15:38:05	<u>0ac17daff733eab80dabb7</u> <u>8ba1f84704d05813e9e43e</u> <u>0489f4caff11fead94af</u>	+ 0.53420615 BTC	✓
147	2018-08-07 14:04:23	<u>d226f98cf6997e10da1329</u> <u>a8d1f631694cb81d75a067</u> <u>219382afa0a2eaa4006c</u>	- 0.53314528 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-07 13:32:39	<u>7727afed658cbcd5ea5084ad8a174b477675d0f510048207908181217574d26e</u>	+ 0.53314528 BTC	✓
149	2018-08-01 19:25:35	<u>4d67611b554f7c31318aa36fc4dfdb1193d2ecbbe6d85684592f1a3ec08e0969</u>	- 0.15172773 BTC	✓
150	2018-08-01 19:25:35	<u>4d67611b554f7c31318aa36fc4dfdb1193d2ecbbe6d85684592f1a3ec08e0969</u>	- 0.09595125 BTC	✓
151	2018-08-01 19:00:36	<u>1cae44fb71e42598995869bc6ec289e43a9792e3150809afceff5ce6a0f1b5b4</u>	+ 0.15172773 BTC	✓
152	2018-08-01 18:22:00	<u>bc74f393c4048d79b946762298fd17662921b7a23c0e76557364bc92d4579b8f</u>	+ 0.09595125 BTC	✓
153	2018-07-25 19:29:46	<u>e423271cc3a368cc4c6ec1b453ffeafa2d34c9b9210b117eea6642c7ac4e60625</u>	- 0.19794575 BTC	✓
154	2018-07-25 19:14:07	<u>070a9bde34001aae64ff55133eadcbd4e8fc0760a119cd96c2e5f9d865ec4cba</u>	+ 0.19794575 BTC	✓
155	2018-07-24 09:00:23	<u>7865a6f51ac1721b2ac35d900a12a40c696878110cee96cd7d15398fba670a53</u>	- 0.57395380 BTC	✓
156	2018-07-24 08:12:25	<u>68412cdf67f12e3baf2142913590b71cd31e7cb475b143f206b3c729b4d42e66</u>	+ 0.57395380 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-18 12:52:02	<u>f59733e9bec7db9784640f</u> <u>df8d7cf1b91bd79bd891e0</u> <u>187be1a063e51199b459</u>	- 0.63670432 BTC	✓
158	2018-07-18 10:15:25	<u>71f1ad04b49aabc64a83fd</u> <u>52e9338220b8c7dcadf00e</u> <u>d08dc2b6c2c24b11ac47</u>	+ 0.63670432 BTC	✓
159	2018-07-18 07:39:47	<u>19833fb176d3657d71e2ca</u> <u>5a9a948a2bb7baf46b66f0</u> <u>83443ac9326c76b31790</u>	- 0.20086701 BTC	✓
160	2018-07-18 07:32:22	<u>cba25e49d854ffb2f02d4d</u> <u>712893b9ca554ff0515ebf</u> <u>b2c069fea19982fb9130</u>	+ 0.20086701 BTC	✓
161	2018-07-10 20:33:39	<u>9c8e1aa72ce5db0a1fceed</u> <u>f6d05a619143c11ba88aef</u> <u>c7aa39d87120dd04a58d</u>	- 0.76883722 BTC	✓
162	2018-07-10 20:25:07	<u>2aeaecfe7edf6187a6dcde</u> <u>a72f91907f8705b6769ab9</u> <u>9d378f9e8d37ea6a6afa</u>	+ 0.76883722 BTC	✓
163	2018-06-29 10:13:41	<u>d8cb44989cb556b6f037b5</u> <u>3d269f997feedd891678af</u> <u>b805678ab868daf7c2d9</u>	- 0.82723080 BTC	✓
164	2018-06-29 10:00:43	<u>a0f7c9e10dc1bdd941ce4c</u> <u>e7efba717e78fcf833c0c3</u> <u>6c737eb60f86217726cb</u>	+ 0.82723080 BTC	✓
165	2018-06-27 11:11:18	<u>a75aab4e44a6c5115a4efb</u> <u>278c4ae9a35ad04faf18ec</u> <u>12da1a5d44dd5adfe7e2</u>	- 0.19439443 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-27 08:45:06	<u>5870edefbbdc0d7fb591eb</u> <u>a156ebb3d0a8cf41b5c943</u> <u>23d8d32c831ab6e56475</u>	+ 0.19439443 BTC	✓
167	2018-06-18 18:34:48	<u>ba0b04833d6c4412ddd0f0</u> <u>45072271600c42ac3cc57e</u> <u>4c88a8ec8e97ae0d1013</u>	- 0.95675724 BTC	✓
168	2018-06-18 18:18:05	<u>6bd7b5a2594d436b80eab3</u> <u>83dfa42a6048c7dd84d709</u> <u>58ec51dab1991d614be1</u>	+ 0.95675724 BTC	✓
169	2018-06-14 00:00:58	<u>8f84c8ad6fb0a7612b1727</u> <u>6e4346371f178eb41980f1</u> <u>e304e6a8cc5963f79880</u>	- 0.11419279 BTC	✓
170	2018-06-13 23:44:03	<u>10343d048339eedb03c913</u> <u>bfce4480915e6f138ca38a</u> <u>0b30d1c688ba8f68820d</u>	+ 0.11419279 BTC	✓
171	2018-06-08 23:01:36	<u>83936b5f4653b03293b827</u> <u>5da2a7234b6051d13e15fe</u> <u>096fbddd30c1fa1f7ee0</u>	- 0.08470678 BTC	✓
172	2018-06-08 21:09:24	<u>c313df658ed0621b07430d</u> <u>2f1a539055575dea29c6d6</u> <u>cdfe5814b21fc0893b03</u>	+ 0.08470678 BTC	✓
173	2018-06-05 05:58:59	<u>c47ea563dbdb93490310c4</u> <u>74ccdbc0ad71d8bde83f4e</u> <u>ff1b4aa40c3a6d202b32</u>	- 0.13671438 BTC	✓
174	2018-06-05 02:21:36	<u>222ff43b0534f2c92c9ece</u> <u>fd565c24a32abb3b004119</u> <u>1c1b6a45c0143e1d2a83</u>	+ 0.13671438 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-05 02:17:44	<u>7de8457cc996ad6206f9db</u> <u>cb9ad0fed538c9dd9d5d61</u> <u>cd2db401051db88e6d6e</u>	- 0.13225475 BTC	✓
176	2018-06-05 01:28:30	<u>64d667a6dd3f8dd06bf607</u> <u>aef2aad626a33c07c5944f</u> <u>b106e41821993251403a</u>	+ 0.13225475 BTC	✓
177	2018-05-29 08:13:22	<u>341c4d6a655f13970e9d11</u> <u>830bff87287f94d1755d73</u> <u>22a904955cd26455f754</u>	- 0.22165475 BTC	✓
178	2018-05-29 08:13:22	<u>341c4d6a655f13970e9d11</u> <u>830bff87287f94d1755d73</u> <u>22a904955cd26455f754</u>	- 0.16921554 BTC	✓
179	2018-05-29 07:08:11	<u>4ea7374246de920540a289</u> <u>308b4f27a43963be7601b2</u> <u>36279e79b6ccef91bbeb</u>	+ 0.16921554 BTC	✓
180	2018-05-29 07:08:11	<u>4dc2576f302cd835e244e3</u> <u>dd795699790f4cf7cc09ae</u> <u>862c172e3dc211f2b3cd</u>	+ 0.22165475 BTC	✓
181	2018-05-22 12:11:34	<u>c6f4d8a6a3ba4f76b3ea39</u> <u>980c349683da20bd626352</u> <u>462f2845a0d14c44da36</u>	- 0.12984799 BTC	✓
182	2018-05-22 12:11:34	<u>c6f4d8a6a3ba4f76b3ea39</u> <u>980c349683da20bd626352</u> <u>462f2845a0d14c44da36</u>	- 0.13127769 BTC	✓
183	2018-05-22 11:32:36	<u>06908f972fb94940c0b2a8</u> <u>b905033556ffdfef5122f77</u> <u>7c3afd701e3ded8b8e41</u>	+ 0.12984799 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-22 11:32:36	<u>5ae1f93a15a5cb7b8f8612</u> <u>c3acf2fb638b9a84ee02e6</u> <u>799580719c0f9ac8ebf1</u>	+ 0.13127769 BTC	✓
185	2018-05-12 09:03:29	<u>0c7d8769a2a39855e92d3c</u> <u>06f9a1cbf809976b37980b</u> <u>d077275970a52acfb01e</u>	- 0.58282570 BTC	✓
186	2018-05-12 08:43:42	<u>a7d7ebf0f859af05f72150</u> <u>747096fbe25ea74ff56e85</u> <u>9a665cc4643f11892589</u>	+ 0.58282570 BTC	✓
187	2018-05-11 07:36:33	<u>00df4bf1cb88c9bd55ac50</u> <u>874f35b29c0f72b3bf52e8</u> <u>b5b56fc18ed8a0198b4d</u>	- 0.05230083 BTC	✓
188	2018-05-09 15:58:06	<u>df04ae3d64cf8cd85ffd47</u> <u>434485068e0a9ea8054143</u> <u>e99e6c139f04ce0c17cb</u>	- 0.10403454 BTC	✓
189	2018-05-09 14:13:11	<u>20d515b16393d2e15ab5e7</u> <u>82bf3bde49d87cd9356563</u> <u>cd1aef2def441f4460a2</u>	+ 0.05230083 BTC	✓
190	2018-05-09 13:27:50	<u>16a53be3e66090b0c7391e</u> <u>be5a9199e5a68acf2edcfe</u> <u>622f949d6b590ec2014e</u>	+ 0.10403454 BTC	✓
191	2018-05-09 10:12:11	<u>455cb9f54a846fbded28d0</u> <u>3cb9633d8c2ab00bbdb3ea</u> <u>0c54fecbe7b72ddd2d10</u>	- 0.12585020 BTC	✓
192	2018-05-09 07:56:28	<u>82b03c519fde141ebb6d19</u> <u>48a7b6f2c9eb638d770b9d</u> <u>f0665a96a6c961b0ab1f</u>	+ 0.12585020 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-05 17:01:59	<u>c2a92caf490d4187e7a818</u> <u>364162af4e759e4fbb50fb</u> <u>81aeb7ad1bd3daaeb4a7</u>	- 0.05383089 BTC	✓
194	2018-05-05 02:14:38	<u>d4417fb6fd080b6cf8b938</u> <u>848a0b4635e722408d8c08</u> <u>9575156aa6a39ccc3815</u>	+ 0.05383089 BTC	✓
195	2018-05-04 13:31:40	<u>35581c1a0a6349f6f72741</u> <u>6eb7f5631223e2cfaf4070</u> <u>64ab8a5f281f34376545</u>	- 0.34990912 BTC	✓
196	2018-05-04 13:21:27	<u>30f027f8c7a34f9810077e</u> <u>1741a1c9910cdf6d3f43d3</u> <u>ba26fa8f4ddd6b990a29</u>	+ 0.34990912 BTC	✓
197	2018-04-12 11:40:00	<u>5918a470879a9612c1a6e6</u> <u>4bfdaa272fd3f35fbaf034</u> <u>81e0f5ba2de79a095e5a</u>	- 0.04256171 BTC	✓
198	2018-04-11 11:13:33	<u>8b85b3d04a40f118acbcd0</u> <u>51eb475e2b1c6432532b91</u> <u>0752c16a2001ebde3740</u>	- 0.27102057 BTC	✓
199	2018-04-11 10:30:54	<u>eea8afcfbafab2930910ab</u> <u>a4b538d649905d143c0069</u> <u>be57bd29aa8942d636ff</u>	+ 0.27102057 BTC	✓
200	2018-04-04 11:02:57	<u>9ca825f8e8d4fee322e062</u> <u>ec50cb92cc6ef64bc16f99</u> <u>685f272b5e1a9129d74b</u>	- 0.17588712 BTC	✓
201	2018-04-04 10:20:41	<u>978cbc81c0c224be0be517</u> <u>8423a0e90807b2df416250</u> <u>0bb4900db78caf5c5338</u>	+ 0.04256171 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-04 10:20:41	<u>84eb9d4b4367b21c7fe10d</u> <u>dc6938d6978f4380de58a8</u> <u>032600dbab6d5e2ea3f3</u>	+ 0.17588712 BTC	✓
203	2018-03-24 04:31:51	<u>942babf6f7d0fd1711e4d3</u> <u>d2163444cdecbdea9cea07</u> <u>65c0a6809277b8000089</u>	- 0.05130961 BTC	✓
204	2018-03-24 04:02:10	<u>7ef40248f292c406bd25bf</u> <u>f2ed28f9de5c6e70a4208a</u> <u>df66d4bc59a4bca511c7</u>	- 0.03149620 BTC	✓
205	2018-03-20 12:10:53	<u>add8a55eb55ebde33bc876</u> <u>cc1af1bb77d11e0006dcc3</u> <u>65616ae4ad472a6b2c5c</u>	- 0.01299015 BTC	✓
206	2018-03-09 06:48:35	<u>0e36f33899dfdbd6ca3384</u> <u>7314be2c55961a1eca7f7f</u> <u>7f0426870f6d405a1f13</u>	+ 0.05130961 BTC	✓
207	2018-02-22 05:33:59	<u>6a652cc0917174128e02ba</u> <u>9f155378e043010acfca19</u> <u>aa1ad22e346da5418c94</u>	+ 0.03149620 BTC	✓
208	2018-02-20 10:36:33	<u>e9c51e058dfc8f571aa7e8</u> <u>894f84dfce8a00adb4fa98</u> <u>935c2a98235d36bd2e89</u>	+ 0.01299015 BTC	✓
209	2018-02-02 18:11:46	<u>603fc93e7c339ca4740f56</u> <u>81b5e44a5759440c8b7538</u> <u>d981942343b380581735</u>	- 0.03146331 BTC	✓
210	2018-02-02 05:04:54	<u>de471c2974ab0dace9b2d7</u> <u>7adfd0e40988e2669aff7e</u> <u>80a1895902addda03786</u>	- 0.01181282 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-02 05:04:54	<u>de471c2974ab0dace9b2d77adfd0e40988e2669aff7e80a1895902addda03786</u>	- 0.04014503 BTC	✓
212	2018-01-15 15:38:25	<u>1ab98bf95e512c58f38fdf03c45d4ea589d2630193b9db2cef4c20c8d70fb100</u>	- 0.09947811 BTC	✓
213	2018-01-15 13:04:13	<u>78a875bb3dfde9e87abddcb64bb144736948fca767a4cb0a1aa222f90c89d58e</u>	+ 0.09947811 BTC	✓
214	2018-01-15 13:04:13	<u>d5698223a0e21b0dc454df08944c0cd765090c135335036c6c1d84671437fe34</u>	+ 0.03146331 BTC	✓
215	2018-01-08 17:29:28	<u>13270803bd2026a0a0fa4248e9f5494d2829f896420656c1ea472b87517ed4f4</u>	+ 0.01181282 BTC	✓
216	2018-01-08 17:29:28	<u>d86b92c3bf46c500bf1d432ed012ba0bebc8dcf296d4f72bf6c494ae9627341c</u>	+ 0.04014503 BTC	✓

* USD values displayed at the time of transaction

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