

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8CnDyU4EY2yXTwLBAtfSUYZwci4xzQpG</u>
TOTAL RECEIVED	69.86591259 BTC
	4,410,634.36 USD
TOTAL SEND	69.86591259 BTC
	4,410,634.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 13:37:45	<u>e1597b1baf8cc817dea939</u> <u>a006e40d88044b3a745902</u> <u>7ea760afcc9bd349debd</u>	- 0.91000000 BTC	
2	2019-10-16 13:13:52	<u>f4028341107e22ac2bb151</u> <u>4f4baad822288e615deaa2</u> <u>b94f5fdf78145e519338</u>	+ 0.91000000 BTC	
3	2019-10-12 13:51:26	<u>8673066895f1c42ee97193</u> <u>fc1cb92b8c4d3b0c8cb929</u> <u>1135b315dfc563594a8f</u>	- 0.02577014 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-12 13:34:37	<u>12e4e0d020d5fd881ff18f</u> <u>1476ec747046904d11a515</u> <u>9f7e7e39cb9f3a21c3bf</u>	+ 0.02577014 BTC	✓
5	2019-10-08 14:24:28	<u>5e0e94ce7818bf6f9eabf5</u> <u>3d916ec16af1705fff3a8a</u> <u>dcae361d4fac17672ed2</u>	- 0.02155743 BTC	✓
6	2019-10-08 13:39:13	<u>d68054d8fee93d0a16c7c6</u> <u>02b971d5c815eb034a96bc</u> <u>173186984e11025485ef</u>	+ 0.02155743 BTC	✓
7	2019-09-28 19:39:23	<u>1b30bfccd0d82f02e0f23d</u> <u>e543919ac83deef12d0fd4</u> <u>e5328752e1ae7db39dc7</u>	- 0.00394355 BTC	✓
8	2019-09-28 13:25:52	<u>209e1c52f98ddadeeb9806</u> <u>7550de3fa664837faa1062</u> <u>a2c9e9827d01c72e1fca</u>	+ 0.00394355 BTC	✓
9	2019-09-26 14:19:54	<u>16422dcb40866e36408e71</u> <u>0c0585aa3f21fb56d01ba8</u> <u>4b252b06ffc0a15375ca</u>	- 0.01148015 BTC	✓
10	2019-09-26 13:16:11	<u>45d81c514f35e34f75edc5</u> <u>c7252b01315bb211fa5bc1</u> <u>eb6ca82aab85e69cba06</u>	+ 0.01148015 BTC	✓
11	2019-09-23 15:03:13	<u>248eb47f27af9522cadac2</u> <u>f2d32c0ea1c747b5e455e7</u> <u>dc6ff95a21982c0bdbae</u>	- 0.08327550 BTC	✓
12	2019-09-23 13:13:55	<u>de4a8455184f64217218c9</u> <u>95e9ada11c401f03524adc</u> <u>35a82bc0521b104a9280</u>	+ 0.08327550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 13:40:42	<u>5dd69ab88e35787b32c8c9</u> <u>a203de37c7edf6c5372801</u> <u>78b1fea7636f207c9e86</u>	- 0.01367170 BTC	✓
14	2019-09-22 13:15:38	<u>6a5f3cce2fa28361e8e891</u> <u>621cd59e25ccd59ecb2c91</u> <u>1555416ed3a7aef2186</u>	+ 0.01367170 BTC	✓
15	2019-09-21 15:28:27	<u>0f00447585daca9e44c42c</u> <u>b98484a1412e0ace997b70</u> <u>f1a6709cfea80ec146eb</u>	- 0.02494902 BTC	✓
16	2019-09-21 13:14:08	<u>41fb7d5af8e1b5e266a9bd</u> <u>2000e1dc98040037d4bfc4</u> <u>323f6fe49d602e630af6</u>	+ 0.02494902 BTC	✓
17	2019-09-20 14:06:57	<u>5fbd3ff1b59bfb534ea775</u> <u>f1d1a8b30d6ec356ddae08</u> <u>d225d8762b1733c4cf9d</u>	- 0.02598772 BTC	✓
18	2019-09-20 13:40:40	<u>ef97023b4b02fe06f6d3e4</u> <u>9288e4e492a66016137726</u> <u>0a12a584a0bb09565ee8</u>	+ 0.02598772 BTC	✓
19	2019-09-17 17:54:23	<u>7ca83ca923281b73c41e62</u> <u>a22f831da3f4fa8e5b2757</u> <u>09d419cea61172a4f024</u>	- 0.01737737 BTC	✓
20	2019-09-17 13:22:19	<u>ee70a9c6fa4823eae4203c</u> <u>9f12760acf07acde059ec0</u> <u>aaaf130feb41f7d3fd3a</u>	+ 0.01737737 BTC	✓
21	2019-09-12 13:51:01	<u>d40fbe60875ced284893af</u> <u>7eb532e8f1517675b6e6a6</u> <u>c0bfa87fffa8e9a199f0</u>	- 0.04414374 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-12 13:21:59	<u>90ce8d17c266485c212e647dc92b5aa28da9e2955ba37ca5ee230697f0bcd449</u>	+ 0.04414374 BTC	✓
23	2019-09-10 14:40:25	<u>e1a6cdd53b5d06ebc5afab63221e186cba2e9b2ffb25f5a37ef6b20318a22400</u>	- 0.02473370 BTC	✓
24	2019-09-10 13:36:28	<u>7baf7987d6faa36dacd41c0c2536202dc2f02e8a1ad6adc437a21f25e531ecbb</u>	+ 0.02473370 BTC	✓
25	2019-09-08 08:24:52	<u>a1e32e801e2789504824e7b5690ffa28cb1a350c08392855002cadd31acf9d53</u>	- 1.00000000 BTC	✓
26	2019-09-08 08:03:10	<u>ff1cf75c97804d715fc15af44259dc5773bf0b28ff2d33139d2e1c3afdf06b3c</u>	+ 1.00000000 BTC	✓
27	2019-09-07 14:12:06	<u>6b485108ebc75622776538b5eb488bd1603b6482a6bac04502118f596ab9e926</u>	- 0.04434320 BTC	✓
28	2019-09-07 13:12:47	<u>e865fc18880553f8c99a26c2b6b7dabb90c714e22cc53e69c243b9f4e026edc4</u>	+ 0.04434320 BTC	✓
29	2019-09-04 14:48:01	<u>1a590f16aae5a73b277c8fd2eed7d418b173a50d681df0196a250e0690a29a84</u>	- 0.01802901 BTC	✓
30	2019-09-04 13:13:07	<u>82c8535304ed390bada94d0799c0d3f8df4a1cf683a635c1f1d323f1e15e7a1b</u>	+ 0.01802901 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-03 13:54:54	<u>988cfa2efe091056c82a87</u> <u>8ba431101c062cfce9e898</u> <u>b18aedbaa047611a189f</u>	- 0.10075858 BTC	✓
32	2019-09-03 13:10:34	<u>9abf3637e691be6a7cdadc</u> <u>27733befa296fa4e704e9c</u> <u>05a815c6aeea307b1b56</u>	+ 0.10075858 BTC	✓
33	2019-09-02 14:29:03	<u>ef14495952405160caf2d8</u> <u>4575476ac31a17fe9f3f94</u> <u>8675790f1bc8a6086215</u>	- 0.05718785 BTC	✓
34	2019-09-02 13:23:54	<u>4e5b1b64cafcb055016bc9</u> <u>abf1155d1b5bdb718377a6</u> <u>a188041b7e6f982810ba</u>	+ 0.05718785 BTC	✓
35	2019-09-01 13:49:52	<u>246c1ae2f7f0bbc9d4a581</u> <u>0f2ef5c59b8a9356ea51b6</u> <u>df35fcd244a89122ad58</u>	- 0.01309348 BTC	✓
36	2019-09-01 13:26:44	<u>1b7b5aa23f0e169a1a4f44</u> <u>325b09387e7abcf3e9bc78</u> <u>31a35101940962cec24b</u>	+ 0.01309348 BTC	✓
37	2019-08-31 14:43:16	<u>c84fee6e6ccbe6e3ca8a3d</u> <u>496e3ba6c8c82ce14aedcf</u> <u>c3f23166ffd6a63aaca9</u>	- 0.01519271 BTC	✓
38	2019-08-31 13:45:36	<u>8610975ea48052ca998ef5</u> <u>5e1211ea2dccdd4927cbd7</u> <u>3200f53a034c737a8570</u>	- 0.10000000 BTC	✓
39	2019-08-31 13:11:32	<u>29c849cdf34edc8c2bd110</u> <u>72669859fdfba9d2c77cb3</u> <u>517c7e7f0e96bec831c4</u>	+ 0.01519271 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-31 13:11:32	<u>c37ace5e5ba2a2d1a3751d</u> <u>a549d774c75f6a2c1bfad2</u> <u>7ef4efe75f783b4c29aa</u>	+ 0.10000000 BTC	✓
41	2019-08-30 16:42:44	<u>74c4086e031d7a1ed5adb5</u> <u>891f39e51e1b1486953fd8</u> <u>05f9432426b6d5c5ccac</u>	- 0.02772014 BTC	✓
42	2019-08-30 14:25:56	<u>06ca38b41c5389d4d5fbf1</u> <u>91a913ff7de1678ec1ed4a</u> <u>07bb86424a1021b933ed</u>	- 0.10000000 BTC	✓
43	2019-08-30 13:22:20	<u>59a0a550d300b278a7b928</u> <u>48dd125b2d718d76a6345c</u> <u>50f50c3fc4056ba4fcda</u>	+ 0.02772014 BTC	✓
44	2019-08-30 13:22:20	<u>be49ae93cdc7edc443292a</u> <u>66c86e33f6a7a967f6aac7</u> <u>509cbf188cdc5fce63c5</u>	+ 0.10000000 BTC	✓
45	2019-08-28 06:30:49	<u>1afad86e91532a2aa1b736</u> <u>89760e606aec5c6fcc1cb7</u> <u>62a29f4cb9ab3abf22bd</u>	- 1.00000000 BTC	✓
46	2019-08-28 06:11:36	<u>5f19436ec1d61552e959ad</u> <u>815c4fef46f26bc6b94ef0</u> <u>bb5c108de50274f3b83f</u>	+ 1.00000000 BTC	✓
47	2019-08-27 13:29:39	<u>b7add5feac7d0b1229ed13</u> <u>1adffc3f1456317384c974</u> <u>02290b0d8779cc47c2d0</u>	- 0.07809596 BTC	✓
48	2019-08-27 13:12:35	<u>4338ee86ada5fde7574787</u> <u>7dde6fb83a8640376c7902</u> <u>f821c2ac3ad46b85bb1e</u>	+ 0.07809596 BTC	✓

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49	2019-08-25 15:01:24	<u>e994f525d52e43f4629512</u> <u>71e65fa14ecd368dc72e96</u> <u>54a90fd86b4d6e2f8fcf</u>	- 0.03375221 BTC	✓
50	2019-08-25 13:18:36	<u>34d03d01d3237324279477</u> <u>f6fe0b91839010375eef9d</u> <u>8b45427fcc1f5352f6da</u>	+ 0.03375221 BTC	✓
51	2019-08-24 15:17:49	<u>44979aa6a1b793711e4d46</u> <u>d2bdf4990ff90956e7d232</u> <u>0b9b305d0147618e077a</u>	- 0.02208884 BTC	✓
52	2019-08-24 14:03:40	<u>8d15b4695770b2cbd1b818</u> <u>6ba5b7196ed0111094b8f2</u> <u>039cb64e5dc54a8718ad</u>	- 0.31000000 BTC	✓
53	2019-08-24 13:35:07	<u>600e4566fe1c34ec23b3f3</u> <u>755b4d3290ddfcae026b33c</u> <u>323ae53ed40274374ee6</u>	+ 0.02208884 BTC	✓
54	2019-08-24 13:15:49	<u>b563c501b734f7dc289604</u> <u>3a3e1adc258278a8ed2a0a</u> <u>1c07a799ed3648b70739</u>	+ 0.31000000 BTC	✓
55	2019-08-23 13:52:28	<u>a86372eb4d235c0af1f9f6</u> <u>e34625b651e57bd7e38f24</u> <u>596cf1870670eb26e1e7</u>	- 0.10000000 BTC	✓
56	2019-08-23 13:52:28	<u>a86372eb4d235c0af1f9f6</u> <u>e34625b651e57bd7e38f24</u> <u>596cf1870670eb26e1e7</u>	- 0.06773869 BTC	✓
57	2019-08-23 13:10:39	<u>8ec08bab654ff6b60c08ee</u> <u>5bc17f9ae618545b88b6f5</u> <u>fa8b80ce715990c838fd</u>	+ 0.06773869 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-23 13:10:03	<u>11699e9cb29a475e5f7c80</u> <u>b800e257e779f66343f20e</u> <u>02bafe3c3f359f51d6d5</u>	+ 0.10000000 BTC	✓
59	2019-08-15 15:34:23	<u>fa2df6455b83a1b6e561ef</u> <u>2da492324afb6d95f3c89b</u> <u>9ad9d11d9babf0c14bb6</u>	- 0.02075583 BTC	✓
60	2019-08-15 14:58:16	<u>67252e365dad97aea9cc9c</u> <u>1febea24325a8b62ccc638</u> <u>88a3d6c2cd483e9c6325</u>	- 1.00000000 BTC	✓
61	2019-08-15 14:40:37	<u>36eb8c934bb927eb7dce28</u> <u>d1b5d3ec4e952ff20a467b</u> <u>3a4a98200baf122fd527</u>	+ 1.00000000 BTC	✓
62	2019-08-15 13:10:43	<u>dbf90832d21726a691cc43</u> <u>ad2bcbdec4e7e3faa6406d</u> <u>e8a8684dfb36438069e2</u>	+ 0.02075583 BTC	✓
63	2019-08-13 14:14:02	<u>fdd05bf1017ab223e25506</u> <u>7e53a10ef5b50c7caff020</u> <u>ec51e9b39240897d9e3d</u>	- 0.65000000 BTC	✓
64	2019-08-13 13:27:37	<u>d197c371117b9122c5503f</u> <u>e021b19a3498205ed0ee12</u> <u>7b8ae38c97f751aea741</u>	+ 0.65000000 BTC	✓
65	2019-08-08 14:08:39	<u>9b5d308ef8211db0d1131a</u> <u>89a3b2584ff371ba51c79c</u> <u>2846396036786c4180a2</u>	- 0.35228650 BTC	✓
66	2019-08-08 13:52:53	<u>bc1023c01b18f3c8d91e6b</u> <u>6f49b3f1e8467cad8ec096</u> <u>ec2df18c288f6cc8a86a</u>	+ 0.35228650 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-04 13:06:23	<u>63d0aaf980252f17f9806e</u> <u>3e4f28f4a14bf7dcc16813</u> <u>a09b2f65cee86d98908a</u>	- 6.00000000 BTC	✓
68	2019-08-04 12:42:37	<u>fb0c7e55010218a5bee990</u> <u>75d6310fca2ed89375012d</u> <u>2773720cd03d5b633752</u>	+ 6.00000000 BTC	✓
69	2019-08-02 13:27:07	<u>7d1b21877bb28a1c5a510f</u> <u>5ce0b6210f05f59dbd76c4</u> <u>3840751d944cfa54a3d6</u>	- 2.06656620 BTC	✓
70	2019-08-02 13:15:05	<u>38d8591e8a134440a87ccb</u> <u>f4453fe7cd5df45cc9b26f</u> <u>fd8c368c601a921aaf04</u>	+ 2.06656620 BTC	✓
71	2019-07-25 13:40:20	<u>1cc8b0a30a6dda430f9b59</u> <u>0b107af04c90680cf9dfb6</u> <u>13791edd6745324da047</u>	- 4.20000000 BTC	✓
72	2019-07-25 13:28:05	<u>03abd43fb1a6ab68a27cb2</u> <u>2cc442c261656516eb1da7</u> <u>8db9cb3297de6ac91c6e</u>	+ 4.20000000 BTC	✓
73	2019-07-22 14:01:58	<u>84129809638a90f569504f</u> <u>63db0fe1b1ed3749d9747a</u> <u>a824722fe062d938c3ca</u>	- 0.06681746 BTC	✓
74	2019-07-22 13:20:22	<u>59079477ef8c1d7bc13662</u> <u>f7a4184284060ae2effffd</u> <u>2d5f623bc395ef5bb4ad</u>	+ 0.06681746 BTC	✓
75	2019-07-17 22:02:17	<u>4503dbc6c23013b53e6fbe</u> <u>a9fcff98902c7cc97d985a</u> <u>08d142ab796ea35b38e9</u>	- 0.11020067 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-17 21:38:48	<u>6ffe19f41b4fd80ef4efbe</u> <u>236698588383b81c8e6820</u> <u>5680acd27833ff2784d8</u>	+ 0.11020067 BTC	✓
77	2019-07-14 13:53:15	<u>27560dce7f212b3fdcbd4f</u> <u>19f8f47f5081a2cd9406cb</u> <u>7bfcd536924c4013e948</u>	- 0.40000000 BTC	✓
78	2019-07-14 13:35:57	<u>50027880c092a7e70f4677</u> <u>ed0471c1be69f345a73f12</u> <u>193607123080bc57f459</u>	+ 0.40000000 BTC	✓
79	2019-07-13 18:52:42	<u>33cfc63bc5122d4427428f</u> <u>8811ae93382ad2ebf8a89b</u> <u>4132f232af30475e85f0</u>	- 0.00550000 BTC	✓
80	2019-07-13 16:01:12	<u>490c59053a28e2cf1aae4f</u> <u>e8af5a0de7200382b21f84</u> <u>a65d92eae6d5e9f4dacf</u>	+ 0.00550000 BTC	✓
81	2019-07-12 20:28:22	<u>a4f02790626cd36e1131e0</u> <u>54ddbe77dbe6de7a02f10f</u> <u>f1f8daf55668532c41ad</u>	- 0.00577396 BTC	✓
82	2019-07-12 14:02:18	<u>e625256d69b6e08ac5ef8f</u> <u>31e52ac90f7ff7e26d86fa</u> <u>b7f7b275f909773bd6ec</u>	+ 0.00577396 BTC	✓
83	2019-07-12 05:01:23	<u>9969bb9b924ea456edc576</u> <u>f1d3f554d851f38dfc7a3d</u> <u>4aad0e30ff6ea4ae07f1</u>	- 0.02159054 BTC	✓
84	2019-07-11 17:27:41	<u>1ffdebdfcef1786358a0e0</u> <u>86ad29ae65d7a02b6012b7</u> <u>d157e6cba59fdb5d754c</u>	+ 0.02159054 BTC	✓

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85	2019-07-09 15:34:48	<u>2154ed65be13ddaf3b3eb2</u> <u>8f917c2ee556900f678669</u> <u>879520b411ae95ac6b32</u>	- 0.02923409 BTC	✓
86	2019-07-09 13:55:02	<u>076ceee63797d237790866</u> <u>241dcc54ffe111c55cfa3e</u> <u>55234353a0f753f4ed47</u>	+ 0.02923409 BTC	✓
87	2019-07-08 15:32:25	<u>09fdad8fdd786d1504f65d</u> <u>1471f8ebf66b6bf2328076</u> <u>865ff97bc0351d0b3550</u>	- 0.08788210 BTC	✓
88	2019-07-08 14:56:59	<u>caf377182d87e914e90fd2</u> <u>1d7dd0b376749587665020</u> <u>7db004591c4d64f9b336</u>	+ 0.08788210 BTC	✓
89	2019-07-07 13:48:21	<u>492792769a19c401eb6bab</u> <u>0c6c8671229ae96f7b5d01</u> <u>e3d700a772689a7eaca9</u>	- 4.00000000 BTC	✓
90	2019-07-07 13:27:50	<u>3720098c26b38ab2e0b1f9</u> <u>dca360296494548de9118a</u> <u>8b6eddc456daf28fa799</u>	+ 4.00000000 BTC	✓
91	2019-07-04 17:19:35	<u>33191d1ff45689b356ad22</u> <u>907ecd4f104ae3e4d4d3cb</u> <u>0828cad3217d5be97f1e</u>	- 0.20464573 BTC	✓
92	2019-07-04 17:06:50	<u>7786349a6a3ab096db0e58</u> <u>2192bd08430dfa95372f86</u> <u>37adf8f9e0087f44f8ef</u>	+ 0.20464573 BTC	✓
93	2019-07-03 14:23:22	<u>f9af8f3eae2f029b58f4cf</u> <u>d3fa8029eeebffef81a0e6</u> <u>637909d7d77ae2c981ef</u>	- 0.10383285 BTC	✓

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94	2019-07-03 13:36:51	<u>c04a0b080a7acb23887e2f5b8086949531a82359b896ae54260172eea4808b33</u>	+ 0.10383285 BTC	✓
95	2019-06-30 14:24:04	<u>78a3fdd3f590291d9dc83bbd2d277469295d721d9286c74acc05d98ccdf92b88</u>	- 0.06078682 BTC	✓
96	2019-06-30 13:07:15	<u>01392bc50247ccf9b0d2c3dc2cf183c70d7674a17db2b5a53d7c362f91e66062</u>	+ 0.06078682 BTC	✓
97	2019-06-29 14:15:06	<u>34162b2cf0b47c44fc592425f45432d14d8df181478d624efcc25a2842dd363f</u>	- 0.05180087 BTC	✓
98	2019-06-29 13:25:40	<u>08c9bc85626aa378199fcf0f7d61a7be39dd3937f6af368c61bed16c04bdac96</u>	+ 0.05180087 BTC	✓
99	2019-06-29 05:06:20	<u>0c623bf91a1078c95c527f2dec94d815019ff3dbab5683dc7ef3066188a3cbef</u>	- 0.07932510 BTC	✓
100	2019-06-27 14:05:52	<u>d8c5f053e8c4062b0d38663ddf5ae31ec0b4a04de35dfee43075a77892ab3f29</u>	+ 0.07932510 BTC	✓
101	2019-06-18 14:22:36	<u>41676132b043cf1577d90751f28149eff5aaac5bca6d71e8efe9fcf71a8cc557</u>	- 0.04849367 BTC	✓
102	2019-06-18 13:47:06	<u>ccb9e109c94a8705c60e009b80494a5cf6b2c1f10e4fd17775bc87bd6113f3a1</u>	+ 0.04849367 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-17 13:36:14	<u>0159aaafdcffe60dc95a031eb0775e6a9f8429a1084fa6cfeae409c66ba889a6</u>	- 0.19228648 BTC	✓
104	2019-06-17 13:11:47	<u>eef4583a180421965917b745a43b98de4269cd7fa72207a14ce6aa8aa49f8bf0</u>	+ 0.19228648 BTC	✓
105	2019-06-13 07:37:41	<u>fff47ecd36e31de81e7f59f5a645e1460334d09e879ed7e9c899dba3a5a38278</u>	- 0.25000000 BTC	✓
106	2019-06-13 06:56:11	<u>efe1e487169a588834f271ce98cddc8608eb43dd6b2005ce22c22ad893e7caeb</u>	+ 0.25000000 BTC	✓
107	2019-06-11 14:22:59	<u>b78cd9ef7281c3c5a80c1cf7e97c54ed3e386c2e025bedaf15d692b3036ef62d</u>	- 0.04114978 BTC	✓
108	2019-06-11 13:20:25	<u>607f78d855602c68960be6ad7de0f985f302e82f26fc9ff1df01c01b55620aee</u>	+ 0.04114978 BTC	✓
109	2019-06-06 13:57:45	<u>cc30cc106740298a539a5e9e8f0b6d30032d825a012471db97247d0c55e769e6</u>	- 0.02102300 BTC	✓
110	2019-06-06 13:19:32	<u>3ba7a9bf6e7932dcee601adf4137765a3a5b1530fb12d194a364b13e847afb84</u>	+ 0.02102300 BTC	✓
111	2019-05-10 17:32:50	<u>bf26e87b508b2c9e5b5e58be6d21e69197abe0f6fd37047fa440f347cf02ad65</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-10 17:15:33	<u>638e84ac576eb484d103a4b75301c1da7779b5448c0add81f6a80bead752d19d</u>	- 0.01281802 BTC	✓
113	2019-05-10 14:07:58	<u>ebfa64f771f06973bd487374051d7ab54833d491cd0541ec279c4968bca229d2</u>	+ 0.01281802 BTC	✓
114	2019-05-10 14:07:58	<u>5ce7c78832b3b9470df2217e437d349c76a2a1efc8ca7e0eef015117c2f2f44c</u>	+ 0.03000000 BTC	✓
115	2019-05-09 02:32:04	<u>07593c0946092fa60d11285a01a5aa51073bcc42a385d73fcbce1a384fb82c8a</u>	- 0.05830000 BTC	✓
116	2019-05-08 23:42:52	<u>58bb7bbe3139eb174ad9cdcb0c5d73950bffdfc75c8d903e67b2d419f3e450a3</u>	+ 0.05830000 BTC	✓
117	2019-05-08 14:31:08	<u>1b721f412b60c62a9ee808d8178c21554cdd2e4806b492c9f67a8fb91fd81905</u>	- 0.10000000 BTC	✓
118	2019-05-08 13:11:15	<u>11ca7bac7bd6f508ee81cbd91c1d6e61fe3dc11bf2473a97abe284b1d1aa1dc2</u>	+ 0.10000000 BTC	✓
119	2019-05-05 13:47:02	<u>39a941b94c0965202a93e0d109a373930efe19a45156726ccc0c07118727c3a7</u>	- 0.20000000 BTC	✓
120	2019-05-05 13:20:58	<u>59defe4231c17bd845c60c310fcdd49067d0b15f7fdd1c1663306fb349fbdcd1</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-30 16:34:59	<u>08b00b295b7fd835a9f5bb</u> <u>6375b97d2a305bb84876b1</u> <u>50d2f4a92b4b9f922d50</u>	- 0.04000000 BTC	✓
122	2019-04-30 15:28:21	<u>e9a5a5219fe2f662ff6f72</u> <u>9985b57407922962c0e82f</u> <u>e0ec487ccf031826d851</u>	+ 0.04000000 BTC	✓
123	2019-04-29 14:07:15	<u>249e647fdaea435736d6cf</u> <u>993f27198f5f82221642b8</u> <u>8b111840f94ea86f3b92</u>	- 0.08192980 BTC	✓
124	2019-04-29 13:25:13	<u>344d0eb0d9120c1902a1d8</u> <u>6d4158c7d3cea904538d27</u> <u>1d2ecb832fc790c0c95f</u>	+ 0.08192980 BTC	✓
125	2019-04-25 23:07:33	<u>138ca31b1fb69b5495d794</u> <u>0adfd979afa3897b5c1cb6</u> <u>3e519c08f21a8a88a214</u>	- 0.36900000 BTC	✓
126	2019-04-25 22:23:15	<u>5efdb9a38a87ab42037679</u> <u>b595f6946eb203a36bddde</u> <u>0b643728377d65b7fb6e</u>	+ 0.36900000 BTC	✓
127	2019-04-23 09:28:08	<u>323d26c487baae910cc5d8</u> <u>d1396362dbd0352b5437e3</u> <u>886335e9a2779bbcf0bb</u>	- 0.44510000 BTC	✓
128	2019-04-23 08:42:09	<u>f131919247d64af68576c0</u> <u>1ccee0aed8da5958f08b24</u> <u>eaac37cabcf7ae1d782c</u>	+ 0.44510000 BTC	✓
129	2019-04-21 12:48:39	<u>24c72a6491cd2c053d667c</u> <u>99445cce57645ab3c40072</u> <u>ba1d2ceb0f973fe2373d</u>	- 0.47500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-21 11:42:35	<u>d58191b37b4ec47998af37</u> <u>b76f8fd738fc38b139f249</u> <u>c1a71e791e1088bb1c96</u>	+ 0.47500000 BTC	✓
131	2019-03-25 09:42:24	<u>e288074d7299f3b2268f26</u> <u>3576ddcb64dc2406bcc8a1</u> <u>a5bf70d4deaf67b9d60f</u>	- 10.99993431 BTC	✓
132	2019-03-25 09:24:49	<u>cec40120c8e598b0472644</u> <u>b265489e8fc17868ec9060</u> <u>6c70dd706d3511597105</u>	+ 10.99993431 BTC	✓
133	2019-03-24 08:24:23	<u>81c464ea66b9481129d363</u> <u>668d312389699002e71770</u> <u>a89f17631e4a026e0f34</u>	- 7.00293432 BTC	✓
134	2019-03-24 08:10:53	<u>3c000f4cda9bd808e35406</u> <u>daa545a3b744e1c98bdfdc</u> <u>98ce1d42e5de740b86b5</u>	+ 7.00293432 BTC	✓
135	2019-03-20 07:54:29	<u>ba2251ef959f3e73a9166c</u> <u>12e238bfdd29d3dc6987f7</u> <u>4b73379ceb2dd0ade120</u>	- 4.44603079 BTC	✓
136	2019-03-20 07:37:30	<u>2b934cd4ff4a837ffa0bec</u> <u>da73ea8651d347392cd53a</u> <u>df12c00869b1ec94399e</u>	+ 4.44603079 BTC	✓
137	2019-03-02 13:48:32	<u>c4cb25d52f5a85b752650c</u> <u>66a1c6d4d31dcc21b2ea16</u> <u>c847d203bda86ad7263b</u>	- 0.10000000 BTC	✓
138	2019-03-02 13:13:14	<u>4af51431588a5b29bc3b45</u> <u>3436896062ebc5d933b40d</u> <u>ffa5b87a84618a5f9b06</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-28 14:50:09	<u>c10c36e5be24a948ea3f18</u> <u>1cbcb6fb6b960e2ffb185d</u> <u>6b6d256f375e045ff89a</u>	- 0.27000000 BTC	✓
140	2019-02-28 13:21:43	<u>df2590a6326e8cb8562494</u> <u>a6f77fc7a4cb8ee5bbeb8f</u> <u>8e15f492e762c5982164</u>	+ 0.27000000 BTC	✓
141	2019-02-11 13:32:38	<u>1069855723e452a08041bd</u> <u>e8102427651fe5225178ec</u> <u>2fdc45acbb68845e63df</u>	- 0.23000000 BTC	✓
142	2019-02-11 13:24:39	<u>3a477aaebbb9264a8d93fe0</u> <u>056913ead5d576687a149d</u> <u>f62df8c58a6dc9cd4c53</u>	+ 0.23000000 BTC	✓
143	2019-02-07 14:22:05	<u>934af25ecad8cee979f322</u> <u>93f6fa4fc5bfb37dcdc763</u> <u>f5ae9f9a85df9a4c5d8f</u>	- 0.02000000 BTC	✓
144	2019-02-07 13:12:21	<u>ab3404fae9cdc2a51a8bdc</u> <u>bcffb12df325435e61e99e</u> <u>c6fc3825d09897f29a0c</u>	+ 0.02000000 BTC	✓
145	2019-01-12 14:00:18	<u>987517033c2c1ba3b17e64</u> <u>5184e228d6058a6e9cedc4</u> <u>a167abe43219020c916a</u>	- 0.10000000 BTC	✓
146	2019-01-12 13:12:09	<u>515e1c61f3c0a8dc62bdf2</u> <u>322e39112dee0f7eb16468</u> <u>14849a96e9f5387307c7</u>	+ 0.10000000 BTC	✓
147	2019-01-10 13:52:37	<u>47312ff910e139f4ac5c91</u> <u>c5f9d1ecbb3cd09c1a148d</u> <u>10ccb08a8bc4e94bffffb</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-10 13:31:34	<u>fda3467d55a99b3d06927459dafdb0df8ac4e91109fe1b7ca5aeeab5246a908b</u>	+ 3.50000000 BTC	✓
149	2018-12-27 13:34:28	<u>a7dc35108641fe5e71c5af55adf81d5bf3ead80ed40ff59ab67b19ca8c4d721b</u>	- 0.66941006 BTC	✓
150	2018-12-27 13:10:11	<u>5b91a7ee9ac317eb2f753c85a6632593b75073b1e0d1dab25e51e848afdd6f11</u>	+ 0.66941006 BTC	✓
151	2018-12-22 15:07:41	<u>94e88f2f6f9a9531bcc5b0cafb451341c6ec40f82af44332fccdd514d98f7db</u>	- 0.02900000 BTC	✓
152	2018-12-22 13:26:11	<u>759a7b6f1e22d048e39348e7ea0122a0295164624cc723f3b45f38d5ae08b640</u>	+ 0.02900000 BTC	✓
153	2018-12-20 15:38:41	<u>94598925f4eeea72bdd3ea3e56b901f0d041e74d4efd1e8ca084e641200cea0e</u>	- 0.03000000 BTC	✓
154	2018-12-20 13:13:58	<u>ff85e920f6790dfcdcaa12bf5bda97e1fb4bd002261cbe77fb7b99f98a836e4c</u>	+ 0.03000000 BTC	✓
155	2018-12-13 16:46:20	<u>88769575ffbeb33e3186133a4b1318e8a8c531454dea106a9ff895af5638c839</u>	- 0.02000000 BTC	✓
156	2018-12-13 14:25:12	<u>adfc5eaec9ce0a3a9cae2b61c84cbb553f77d48c5a38bde817347db504bcc7c1</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-29 11:00:02	<u>f3c25c1e242ee5c50f3a3b2d26f892b9768e0bda0642f5862b78bb7fbf969778</u>	- 0.12351295 BTC	✓
158	2018-11-29 09:48:38	<u>48be4f1d8ceb1c0abf08f9422e502ab6e887ce52b0c8f32d059fb60338bcef13</u>	+ 0.12351295 BTC	✓
159	2018-11-28 16:35:44	<u>e859a44b67bd381e2397219961f00cf394739ee99642d3bed3355850634610de</u>	- 0.29950000 BTC	✓
160	2018-11-28 16:03:37	<u>ed3aa878bd1403bf5b3d37648b119bb534775d3ccbd226ad9691e185804a2568</u>	+ 0.29950000 BTC	✓
161	2018-11-05 17:07:44	<u>0fc9df3dda1ce2008dd6cbf5737095e0ac71f737430ccfe06e2bf9c4bbce64f1</u>	- 0.04000000 BTC	✓
162	2018-11-05 13:29:56	<u>48a509f03c8d4a54a0ede198d1ab4ed9647d685b663c0178f43a73d29f925de6</u>	+ 0.04000000 BTC	✓
163	2018-11-03 15:12:26	<u>a46f66537516fe5b8b7815412661e40809390936a33cc1659b993d06e50e0f3f</u>	- 0.13040000 BTC	✓
164	2018-11-03 14:52:49	<u>babd6c5608fffcbaa6a8030c99d2c3a62219d52c46d15c59cc482521aa692d1</u>	+ 0.13040000 BTC	✓
165	2018-11-01 14:22:08	<u>9d08f15d82735588c90eed55edbf8fb1b6d8dcd5f1d558b85348ff495dbbae37</u>	- 0.63000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-01 13:24:05	<u>7f738e23d4c37aa98eec28</u> <u>cd67673e813f6ae378516c</u> <u>aeb5fc842f7c4e1d48d0</u>	+ 0.63000000 BTC	✓
167	2018-10-29 13:36:34	<u>eb82ffe9bc39c09fe67e55</u> <u>f8a832c9b059d8c52bf0f5</u> <u>70ad0bdc77e4e1372d66</u>	- 2.95000000 BTC	✓
168	2018-10-29 13:23:00	<u>d3741b9342ecbad96c1857</u> <u>9069e03993493337ef1886</u> <u>699833e03eaedc145d83</u>	+ 2.95000000 BTC	✓
169	2018-10-26 13:24:21	<u>62540e1bb7af39f6416c95</u> <u>1b456443bc069bded532c1</u> <u>e856279521046d6abac7</u>	- 0.70000000 BTC	✓
170	2018-10-26 13:21:06	<u>bbf9ee11214d74f14997d3</u> <u>afe9b447bcbcd129f76e8f</u> <u>3c6f861c5f89989da078</u>	+ 0.70000000 BTC	✓
171	2018-10-15 14:20:57	<u>cab01d4e3302c8482dba79</u> <u>578738f56cb9ab8d420d98</u> <u>39c9b911b4cfcf8078aa</u>	- 1.00000000 BTC	✓
172	2018-10-15 13:53:10	<u>8f444b59efad9424996582</u> <u>6aba53060885b42f74d154</u> <u>2f90e0286d1364a44ef2</u>	+ 1.00000000 BTC	✓
173	2018-10-13 13:37:23	<u>c9b686b3e5334a37bd1e5f</u> <u>1300d81d8b353b604b1538</u> <u>19e40f667d8b9558e778</u>	- 1.80000000 BTC	✓
174	2018-10-13 13:13:04	<u>7e0044c4b6d49037b5cb8b</u> <u>cb21969057fcde65e82988</u> <u>5d06785989ade5bf55a7</u>	+ 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-12 13:36:33	<u>8e5c23d4c53ff27596d409</u> <u>06ded4b51edd0d1488cf3a</u> <u>bba647f2dec9090b7b28</u>	- 0.20000000 BTC	✓
176	2018-10-12 13:09:28	<u>207f6acb929af6b88bd574</u> <u>e3da1a5d68a1f9c461d36c</u> <u>2055cb2ce3341617a5a0</u>	+ 0.20000000 BTC	✓
177	2018-10-11 13:49:12	<u>df1062575d264dbe48d464</u> <u>c2ef5c9022ebf5acd33b6e</u> <u>7c30292299f125ee3b6c</u>	- 0.50000000 BTC	✓
178	2018-10-11 13:13:29	<u>fbe300246419e30844406a</u> <u>57c254f47d0e16d9b1c467</u> <u>d99498dfd3db3ff4c7f9</u>	+ 0.50000000 BTC	✓
179	2018-10-10 13:38:37	<u>796416cfde133cdf563468</u> <u>13a03c6073c965548c5859</u> <u>418c61ed862a0728985a</u>	- 0.70000000 BTC	✓
180	2018-10-10 13:18:48	<u>cef6683042be1229667f22</u> <u>b001aee80d564c73a916bd</u> <u>0f1ee1889e3253c95395</u>	+ 0.70000000 BTC	✓
181	2018-10-01 14:47:25	<u>d4f636b39758a19d23d822</u> <u>59dde14f8048b794cc8932</u> <u>f3c25ab7ade226ea3e9e</u>	- 0.10800000 BTC	✓
182	2018-10-01 13:18:23	<u>6a99704781995cde33fbca</u> <u>e24d44a5ba26c9acb24e64</u> <u>c66953cc25c9ab3ec670</u>	+ 0.10800000 BTC	✓
183	2018-09-14 13:48:57	<u>b55f7314c35f1c9e5860ad</u> <u>fcd61fa9f4ced0d06d5a3e</u> <u>fdcb88a9e7d3afaf593d</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-14 13:32:31	<u>83a82a7516f0bb42ecffb9</u> <u>962776838f5561bb5add48</u> <u>b20b4ed8d540a74eb5f2</u>	+ 0.80000000 BTC	✓
185	2018-09-08 13:32:49	<u>8c0277ae37677788aaccca</u> <u>43794ac83768fbfd527e23</u> <u>e5165a0ca64ae2fef90e</u>	- 1.00000000 BTC	✓
186	2018-09-08 13:15:22	<u>08dc1b928c8a1d1369ab02</u> <u>1325ad9c7e1b0f8f86c62b</u> <u>821694a75427bac1f667</u>	+ 1.00000000 BTC	✓
187	2018-08-28 13:47:59	<u>f2f27263b90fa72a870336</u> <u>39c31f5dd003b8c5bc9efd</u> <u>8eea2dc069d96db15717</u>	- 5.20000000 BTC	✓
188	2018-08-28 13:10:21	<u>c7936d115e7bb008be7aea</u> <u>aa2d52d25b4b04e0d490e1</u> <u>e1596b830b0798b9a27e</u>	+ 5.20000000 BTC	✓
189	2018-06-01 11:00:16	<u>110de4f0f0c0f9a30f1512</u> <u>2dff87b1578ff9baefd3e8</u> <u>f78b42fd7f080af1bb93</u>	- 0.09020000 BTC	✓
190	2018-06-01 09:10:45	<u>90a63ae0d64f339987bf4b</u> <u>a9e3f54d3ddfb448de341</u> <u>50c0b2f219add04b80f1</u>	+ 0.09020000 BTC	✓

* USD values displayed at the time of transaction

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