

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HMHmvPdWoFBMRs5YNcSCN1pGXZsz7gk9J</u>
TOTAL RECEIVED	1.81105584 BTC
	113,850.19 USD
TOTAL SEND	1.81105584 BTC
	113,850.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-12 20:55:21	<u>38860b22511175a8526497</u> <u>fb6bc215f5f2b10abb053c</u> <u>ad962971b7c9487688eb</u>	- 0.00089083 BTC 6.46 USD	
2	2019-12-11 18:16:26	<u>86f0405ea550a080901576</u> <u>bce9095e604dce48ea00ac</u> <u>f485797cb6489f3ad39a</u>	- 0.00089083 BTC 6.41 USD	
3	2019-12-11 18:16:26	<u>86f0405ea550a080901576</u> <u>bce9095e604dce48ea00ac</u> <u>f485797cb6489f3ad39a</u>	- 0.00089083 BTC 6.41 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-11 18:16:26	<u>5c72a3c7aaa89c70e9cde3c0e8a5eb20cbecff8d49dad9348a2deb03d172e68</u>	- 0.00029694 BTC 2.13 USD		✓
5	2019-12-10 18:10:30	<u>fd8fb561c413ae9aa70ac6901b3a2c4ce1cafe226171bfff3c62f2376a597838</u>	- 0.00029694 BTC 2.14 USD		✓
6	2019-11-26 07:51:18	<u>a35cacac9a4d3a852359a68e306c73f26195c68cd38f354ce39ede75d642b84c</u>	- 0.03924837 BTC		✓
7	2019-11-26 02:00:58	<u>7cc1d75c188243db150d8bef0435e28e4d79d6f427c54e269ba6695338fff6bc</u>	+ 0.03924837 BTC		✓
8	2019-11-22 09:49:19	<u>3442113d8eaeef08856323ee37446d3115d074d22ecdecdbdec1c52feb7c95ea8</u>	+ 0.00089083 BTC		✓
9	2019-11-22 09:43:15	<u>5e158d0cc2342fe6108897908458a527233a7936d5c703ee692940d7edbb007c</u>	+ 0.00089083 BTC		✓
10	2019-11-22 09:43:15	<u>742d502274d8d7b0fd8f66e78a6e4120440b416fe28d81ed0a36a4f3cdef77a6</u>	+ 0.00089083 BTC		✓
11	2019-11-22 05:16:07	<u>5af722b71fc317585c6e76cb3563f374308a0f9359870ddd92b4460015187ad0</u>	+ 0.00029694 BTC		✓
12	2019-11-22 04:35:01	<u>51ada1a4334cd844eb258a725550ccda30cff508b220f4a8c66ee9f32ddd0ff3</u>	+ 0.00029694 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 10:06:55	<u>58cf30a36869e66feb83360d035b85e3edde9b1e4209261229aafccb63b95db6</u>	- 0.01239344 BTC	✓
14	2019-11-19 02:50:16	<u>2a546a8ea4461775ef7864ade8002eada9bf886c43ca62ca686f39d8036b3437</u>	+ 0.01239344 BTC	✓
15	2019-11-08 14:43:56	<u>608a2b0183bcada4ff5681dca3efccae5a31a16e0609c7d89d0cd0be41b331e0</u>	- 0.03023283 BTC	✓
16	2019-11-08 08:47:43	<u>5e19a4213e2071556842043bf71559541e390021210653d5a01b13d89026d157</u>	+ 0.03023283 BTC	✓
17	2019-11-02 03:31:46	<u>7489470e947f4db2af87f6a597e3adf30a63c36c9235c8ebd36b0a0efef75faf</u>	- 0.01497402 BTC	✓
18	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab2ad0e3e7c55b566059e8bc258e96879007bc47e5a0</u>	+ 0.01497402 BTC	✓
19	2019-10-25 12:06:00	<u>fd24916cdbca79dce2222520b9a48fae42540ff9a86e9aa74ec9aa9c2a5e5a32</u>	- 0.03341122 BTC	✓
20	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdade81adf9f99fc502dd21aedd19abfdfbfe36f44c7299</u>	+ 0.03341122 BTC	✓
21	2019-10-11 22:02:06	<u>5018b61134e96eaaa97eeb8290ce65198844aef3b7e8392916cee0d39bf1b95b</u>	- 0.03561448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 22:02:06	<u>5018b61134e96eaaa97eeb</u> <u>8290ce65198844aef3b7e8</u> <u>392916cee0d39bf1b95b</u>	- 0.01188524 BTC	✓
23	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.03561448 BTC	✓
24	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01188524 BTC	✓
25	2019-09-28 02:26:33	<u>b1aeb530ba95798ffffbc0</u> <u>21f179082207d6d1ecac6a</u> <u>7beed0d275e86459b070</u>	- 0.01388557 BTC	✓
26	2019-09-28 01:38:02	<u>cdcb68866ae676f54e9904</u> <u>11974bb790f754586c638f</u> <u>8e5ade2bc631c020f411</u>	- 0.04149068 BTC	✓
27	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.04149068 BTC	✓
28	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01388557 BTC	✓
29	2019-09-25 15:36:06	<u>b67adcdfb7b4caf14e18e4</u> <u>b33c229781cd261afd2f54</u> <u>a0010a154840174a324a</u>	- 0.00942308 BTC	✓
30	2019-09-25 03:30:12	<u>749176350d180d5e6db8dd</u> <u>2aee750e0fcb0709bef224</u> <u>df818d580501becc94ba</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 18:05:04	<u>374fa6c69c2b74927c52db</u> <u>dfc8c8022beec36bb70843</u> <u>a22caaf99aa3bd21e1ac</u>	- 0.02806951 BTC	✓
32	2019-09-24 12:29:47	<u>939cade8e3ec4296713990</u> <u>08a8d22e9115af7d9384f9</u> <u>3db34a928f2b40327b36</u>	- 0.02806951 BTC	✓
33	2019-09-24 09:13:51	<u>5103cbca357061026b24c5</u> <u>75decfb9ec8262420d91a2</u> <u>424678b68a32e1eb36eb</u>	- 0.02806951 BTC	✓
34	2019-09-23 05:12:59	<u>adf33c31565bc90b0476ab</u> <u>cb56a058847e6388cf61a4</u> <u>8bf94545ed0dd20b4c94</u>	+ 0.02806951 BTC	✓
35	2019-09-23 04:58:40	<u>99aeeb057dba3cbb35cbc0</u> <u>d6a47836faf952700f65d6</u> <u>c2432d5c41fe2082ef35</u>	+ 0.02806951 BTC	✓
36	2019-09-23 04:58:40	<u>292bd56ce0f2de4d726e4b</u> <u>91df4a20dd71a61ee46e80</u> <u>b3248f4ab83666498d53</u>	+ 0.02806951 BTC	✓
37	2019-09-23 03:32:19	<u>628c75b6fccd2d6bc8fd39</u> <u>64ab5647b94020b770b725</u> <u>b6f13830ba33d1213e21</u>	+ 0.00942308 BTC	✓
38	2019-09-23 02:55:56	<u>608160637d0a1622427530</u> <u>4228fe7951d3f7e1a2d6ee</u> <u>01818a773568d7d782ef</u>	+ 0.00942308 BTC	✓
39	2019-09-14 07:01:25	<u>5aaa62ff66fb142071b0c4</u> <u>1a98fc9bffe049db22345</u> <u>7665d1a8bd0611850f2d</u>	- 0.02604103 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-14 07:01:25	<u>da1097689e6af115e0e94f</u> <u>f2f6adcff587019f1b1135</u> <u>179e91b1f48dd985565e</u>	- 0.03280843 BTC	✓
41	2019-09-13 03:54:41	<u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u>	+ 0.03280843 BTC	✓
42	2019-09-13 03:50:39	<u>de952b84bd64be9ea64ec4</u> <u>faf69f648ef1b66c8d2553</u> <u>9bf16822a21c4089c1ca</u>	+ 0.02604103 BTC	✓
43	2019-08-31 01:31:21	<u>1af8493f6eb55ed26070b8</u> <u>795553eb9d04036edd868c</u> <u>9f8234cdc9bbaf2dde14</u>	- 0.02941474 BTC	✓
44	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.02941474 BTC	✓
45	2019-08-24 08:36:57	<u>3f2f82a257d700a3270e61</u> <u>5c1c8ddacec0513abb3578</u> <u>984f1d29fea734336121</u>	- 0.01894886 BTC	✓
46	2019-08-24 08:36:57	<u>f5b506d672c7306c1d70fe</u> <u>c68123bb20385f97df846d</u> <u>90fc814c7cfb098577de</u>	- 0.01894886 BTC	✓
47	2019-08-23 08:12:49	<u>019c7ab47f30d1f9ddf0fc</u> <u>40fa196c75f57626aa019a</u> <u>b32b6b9c070574df9dc4</u>	- 0.05686174 BTC	✓
48	2019-08-23 05:24:23	<u>c7f605fcd78da5bb1da913</u> <u>143571348a48f9509e99fa</u> <u>f13303126dec4cb5b45c</u>	- 0.08136364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 05:24:23	<u>c7f605fcd78da5bb1da913</u> <u>143571348a48f9509e99fa</u> <u>f13303126dec4cb5b45c</u>	- 0.08136269 BTC	✓
50	2019-08-23 02:05:38	<u>095096fd431c2665211d58</u> <u>63e16a389ee51db70f76d6</u> <u>663143c21d15af033359</u>	- 0.11704451 BTC	✓
51	2019-08-22 10:53:52	<u>71f85cee56729f20959ec7</u> <u>0edcc4e56611378a53660d</u> <u>36a82bb75674afb311c6</u>	+ 0.11704451 BTC	✓
52	2019-08-22 10:50:13	<u>f77023b902cc086bb68e26</u> <u>a4ce70eb7b0e3905707036</u> <u>d6ab31c38e327b29214c</u>	+ 0.08136269 BTC	✓
53	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.05686174 BTC	✓
54	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.08136364 BTC	✓
55	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓
56	2019-08-22 04:48:41	<u>8b0549273e5d2104dcb0de</u> <u>e7a8f43c7c691cf766287f</u> <u>b3f191487fdb6c8f710c</u>	+ 0.01894886 BTC	✓
57	2019-07-10 23:33:52	<u>267e89725d79d9f59fb4d8</u> <u>4c8017be75855f2b820b31</u> <u>185330dfa151467dae43</u>	- 0.00257748 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-10 10:21:29	<u>924d53fcea8920852c55d67fa22a12115067c0e26b52194a6dd3e1b757747f4a</u>	- 0.00687352 BTC	✓
59	2019-07-10 10:01:01	<u>102d812f2c026013325165a2c31852c7af42dd305cf11dfd8d3cc722b57e336e</u>	- 0.00687352 BTC	✓
60	2019-07-10 03:50:45	<u>00a7837cf7f58082e1485d45c8b1711ac3fe9c637cbe6e7257afc5d58b538b85</u>	+ 0.00687352 BTC	✓
61	2019-07-10 02:22:35	<u>f4c07da20148403da68c57da7c6eb5509deb05837c4e69f277817b30e0d7b3a7</u>	+ 0.00257748 BTC	✓
62	2019-07-10 02:22:35	<u>d3bb72756faf277938c05da5d6c33cdcb9ab5ed45e85df90a0f6bc073c289ca6</u>	+ 0.00687352 BTC	✓
63	2019-07-09 19:02:51	<u>7867d1b37dde756a52667400e164307cad7c60da7be79a03ccc1279321f5e47c</u>	- 0.00958661 BTC	✓
64	2019-07-09 14:58:59	<u>cc90696e479f8eeecd052b14fec912f3c6a44c6e4e42cf289e2220553cef7e13</u>	- 0.00642175 BTC	✓
65	2019-07-08 22:51:06	<u>67e22627f4796ee10f76fa3c1a4f96e8a1328c5d9705b3a2d93f75ef5bb66c33</u>	+ 0.00958661 BTC	✓
66	2019-07-08 22:47:14	<u>f243699543d8dcdadbb3946faf0c9abf05009868d5216b7f80661ecfc46b1ef3</u>	+ 0.00642175 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-04 14:36:32	<u>4ba97f9e4b610702a04f91e804b1eadaebd03765274e3157252360514d368269</u>	- 0.02418688 BTC	✓
68	2019-07-04 03:32:00	<u>ca8620e005c44b52941f2dd2d1fb13699336a8a62e87539ed3163450201750a2</u>	+ 0.02418688 BTC	✓
69	2019-07-02 22:24:50	<u>1fee62fab65a173e9e5c8a10565316ac4117ca7fac330b174c920956a9a0df56</u>	- 0.04526636 BTC	✓
70	2019-07-02 19:53:49	<u>206a4608e4aec2a4c20943ac2c1112137012424ded922bd2ee414ac2da765903</u>	- 0.01506852 BTC	✓
71	2019-07-02 13:54:26	<u>cd3113a1da8d21688e831b667afeadd0abf7e6596a01f72a4786ed33839042c8</u>	- 0.01506852 BTC	✓
72	2019-07-02 05:27:28	<u>3942b82cc4993a6f2a9557e95b40c5d2bf2de16acb0eb77b3b0cf7c16d0a73ec</u>	+ 0.04526636 BTC	✓
73	2019-07-02 03:23:13	<u>91590ca1cd309161ae84a652c4149d170c5e710df4afcad4cc5dc556f84d3261</u>	+ 0.01506852 BTC	✓
74	2019-07-02 03:21:56	<u>fcf118c1f8ed9d2a29d6069d6fbcfefedcba34653c2abe25d32ad0445c5d44ec</u>	+ 0.01506852 BTC	✓
75	2019-06-25 15:25:24	<u>e263c7815cbfae3a91ae851bf029052874fe83d1b45fb20f53879087f60770e0</u>	- 0.06539417 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-25 15:19:43	<u>b0f2be26dec4b549962d34</u> <u>98cceccfb106e2a9aeafd</u> <u>2251ff13d50647caba84</u>	- 0.02334134 BTC	✓
77	2019-06-25 15:03:20	<u>bc6bc594b3344a67d05b0a</u> <u>3026a92e5c48ee0577c222</u> <u>51b41fc15473cde0ee4e</u>	- 0.01774760 BTC	✓
78	2019-06-25 03:58:54	<u>05b4518a4864a927d69c55</u> <u>03c2547e60d40270cfba9c</u> <u>b723677f21483485bdcf</u>	+ 0.06539417 BTC	✓
79	2019-06-25 03:51:40	<u>a82df15cb7841d19091dc8</u> <u>4950878d64557a5946f623</u> <u>2e5d2f5c7a28ddfb5251</u>	+ 0.02334134 BTC	✓
80	2019-06-25 03:50:22	<u>416381ac376f0b89577fb3</u> <u>a649a4be1b98f0e21c58a2</u> <u>c61bbf0a50c894afdbf6</u>	+ 0.01774760 BTC	✓
81	2019-06-13 09:38:56	<u>f504832ef1eadefec74009</u> <u>2441589a47a454d65be1ad</u> <u>b24a3f95a823c1804c9e</u>	- 0.00899051 BTC	✓
82	2019-06-13 07:54:14	<u>3b21c713852e485ea56a9d</u> <u>7974667af15d4c2dc8ae15</u> <u>38942f2bf28015b156e5</u>	- 0.00899051 BTC	✓
83	2019-06-13 07:54:14	<u>57fbe634f7a6e4a9d25f4a</u> <u>bf71cb1f2516a83bb37f7d</u> <u>3b1a4613abddf6e8b779</u>	- 0.00893631 BTC	✓
84	2019-06-13 06:58:08	<u>b583ccf4be0dda94406c3b</u> <u>fa97a3bbcce306dbed8fea</u> <u>68c370ea7de4ee79e08d</u>	- 0.02696703 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-13 05:19:39	<u>337fbe536ef02b095e111a</u> <u>591745702635391775d002</u> <u>02647bc003d229672ef9</u>	- 0.04624210 BTC	✓
86	2019-06-13 05:19:39	<u>47f9c5fdac59b96f9201a2</u> <u>f75214d34baa3205c249dc</u> <u>6ecd06d2b6468e636333</u>	- 0.02700316 BTC	✓
87	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.04624210 BTC	✓
88	2019-06-13 03:52:53	<u>6ef12d2161a59868d8c1d3</u> <u>3b380e09eb9b9535d7befe</u> <u>4731bff3e4e47f093bc6</u>	+ 0.02700316 BTC	✓
89	2019-06-13 03:52:53	<u>5bffcd8d6199a75e8ec8ae</u> <u>4a940cf0294386f04d4e32</u> <u>b60e0f37ea5e32624930</u>	+ 0.02696703 BTC	✓
90	2019-06-13 03:07:58	<u>3ca7946d336fdb369e1a0b</u> <u>b85757ef70eef84bedb355</u> <u>2847c0846fb7ef9d61f6</u>	+ 0.00899051 BTC	✓
91	2019-06-13 03:07:58	<u>8b087bda99849567821a62</u> <u>732adcd7838379810e87fa</u> <u>ce314539907a08edf42b</u>	+ 0.00893631 BTC	✓
92	2019-06-13 03:07:58	<u>90f17183e9bdf6635f9a55</u> <u>66e9bd7ec36ff02cbd9ac5</u> <u>cc7a9ae8b915ff417dce</u>	+ 0.00899051 BTC	✓
93	2019-06-04 07:24:08	<u>d3211f6b02c354d2cf1378</u> <u>1e971f370cf92e42ee429a</u> <u>b4f6d08a22cdc2b170c2</u>	- 0.01525000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-04 06:27:08	<u>2a703e28a779d882346b2e</u> <u>646016d5285ce97849482d</u> <u>fb2a3efd0297fbcc5422</u>	- 0.06968056 BTC	✓
95	2019-06-04 04:36:22	<u>295d866840c229855928b6</u> <u>996d9e825cab83ad7e814e</u> <u>b0854f95cd5c44e97944</u>	- 0.03306250 BTC	✓
96	2019-06-04 04:36:22	<u>40fb41bb47e7a78ba388ab</u> <u>c2ed912ed1930122428d7d</u> <u>f3864562af7acc9441b7</u>	- 0.01525000 BTC	✓
97	2019-06-04 04:19:36	<u>10db6c26e103b38dc3f412</u> <u>b7671cce637ea09de21a9a</u> <u>e9cb263120366cd23fdc</u>	- 0.01525000 BTC	✓
98	2019-06-04 04:19:36	<u>2f86d5a2965d9a748195e2</u> <u>1b4892df1ec8c012e431e2</u> <u>af87aa14ed89e506236a</u>	- 0.03071065 BTC	✓
99	2019-06-04 03:32:29	<u>2f36e5f0c4bd79212e660f</u> <u>f1058e7983aec23d82af34</u> <u>6b4b2cdd3a365c9e9645</u>	+ 0.01525000 BTC	✓
100	2019-06-04 03:07:34	<u>83484f7ae4db5f3c39b912</u> <u>703d0122bcfac1462ce694</u> <u>59287ae0a5f606640179</u>	+ 0.06968056 BTC	✓
101	2019-06-04 02:53:01	<u>fe12831f5b7c817da12cf2</u> <u>cbbc167573ae67da278bbe</u> <u>8a603c6e224d9365322a</u>	+ 0.03306250 BTC	✓
102	2019-06-04 02:46:55	<u>01a6ede7dbdeccba52a709</u> <u>c7aaa11dca8979d86711a0</u> <u>401a6b32c4ea696f7376</u>	+ 0.01525000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-04 02:46:55	<u>13f9807b0b8615b260a56e</u> <u>131a990b7e24076c629d58</u> <u>4663d73d38006fd73975</u>	+ 0.03071065 BTC	✓
104	2019-06-04 02:46:55	<u>6743a6152506010854cebb</u> <u>3171407801727536148dfe</u> <u>4597e5dff8a3014c0217</u>	+ 0.01525000 BTC	✓
105	2019-05-24 07:10:06	<u>01abbab073bce70a12ec76</u> <u>0647c2063af127aa6a54d5</u> <u>8b8e69d2d805057c7adb</u>	- 0.01260996 BTC	✓
106	2019-05-24 05:39:04	<u>ef828ab88eb05bd3efaaba</u> <u>5294554f2fc67feccffea2</u> <u>3982449d5b69e4c1935d</u>	- 0.02142339 BTC	✓
107	2019-05-24 03:33:28	<u>168f67b2f238e996fd199a</u> <u>39adef0ee965fba1675c18</u> <u>ddb6f32a91fc13d1ba69</u>	+ 0.02142339 BTC	✓
108	2019-05-24 03:33:28	<u>3a05fa06ee72ff5de4a1ce</u> <u>e233e9adafcba6a75fd980</u> <u>007b46c025b1fce72cb5</u>	+ 0.01260996 BTC	✓
109	2019-05-21 22:52:10	<u>c58b786c5bc62c944afa2f</u> <u>a18cbc46751e807632eac3</u> <u>b137186a9dfcbabb2cbf</u>	- 0.00754517 BTC	✓
110	2019-05-21 19:06:46	<u>b35e0798f4257f5b15f5c9</u> <u>0274c007245d982580fd69</u> <u>427af6f3fdec98be96ae</u>	- 0.00754397 BTC	✓
111	2019-05-21 12:17:30	<u>376144402584121a0dec7c</u> <u>f2971e0effe2e63c2bccf9</u> <u>89ac417a61bbf89e5ec5</u>	- 0.00754517 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-21 11:38:41	<u>5116c617f13fac9de6d3390da04f01a6b53be79b58bb56de86bf148721e9ed44</u>	- 0.00754517 BTC	✓
113	2019-05-21 08:06:19	<u>f82f029fdaaaf80a36f3c79f30a015c9ecfffd10ddcc2e2c50fe021d7e1b77ed</u>	- 0.02266442 BTC	✓
114	2019-05-21 08:06:19	<u>c8d59db52befc32cdc8c2d64bcb8374b33e119ff44cb6010473da48b8f8105a4</u>	- 0.05589015 BTC	✓
115	2019-05-21 04:48:49	<u>5855592e194abb744cca6dc3393c83b1cbc093661946fe3dc336311c713d7756</u>	+ 0.00754397 BTC	✓
116	2019-05-21 04:44:16	<u>fdfd4c7a3ec6dfc86ea3262bf27bbce25a75e39b58d99f1c9d22db189e8703b5</u>	+ 0.00754517 BTC	✓
117	2019-05-21 04:33:01	<u>a15dd84b5d4b4ccb247d19f4da7678a2cc279606e8f639bf909ddbc79d70ca93</u>	+ 0.00754517 BTC	✓
118	2019-05-21 04:05:27	<u>c99c544d62f0deaf31b61b1d30752e65d4fb053fff8273b0e5bf2bf7711757a4</u>	+ 0.00754517 BTC	✓
119	2019-05-21 04:05:27	<u>112b1a839b85b3d8c31170ae2da63fa672af86e2ef6ea7b3986ff371ea76ddf8</u>	+ 0.05589015 BTC	✓
120	2019-05-21 04:04:17	<u>80b21c2818d9c75f3843c06ed87e05acd5cebf325997028e9f6c748088f9db02</u>	+ 0.02266442 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-16 10:58:16	<u>e24904d979cda61708b49577598acd8dd9a2049b280bd054d725a1ddc8a62137</u>	- 0.00700450 BTC	✓
122	2019-05-16 09:46:22	<u>ae71a1dd1e7a5166b89e1697f71121735833b0edd361b3ba78ec31da12e02556</u>	- 0.00665244 BTC	✓
123	2019-05-16 09:22:46	<u>e7bc783b7699d2b37945fd135a7920ebdec5415605d0f0493a2b586bdaf51bd</u>	- 0.00700450 BTC	✓
124	2019-05-16 03:44:44	<u>d3be7e2b92d2f82725af950df9595cf3e0523891de4d96ad6b14ed77d8300f7e</u>	- 0.00745733 BTC	✓
125	2019-05-16 03:44:44	<u>d3be7e2b92d2f82725af950df9595cf3e0523891de4d96ad6b14ed77d8300f7e</u>	- 0.00745733 BTC	✓
126	2019-05-15 16:26:52	<u>54189a040ee92cd9a8a33d0693e162e777be574e440775c0110aab57bb35f357</u>	- 0.00865576 BTC	✓
127	2019-05-15 06:42:46	<u>d3f85aa7dae12f7e43bff0db378691bc7af64d3a4c8fca78f331f2d540449a74</u>	- 0.02000948 BTC	✓
128	2019-05-15 05:40:39	<u>9779214a13dc92fab9a2160d443f2aeb500a5b2ce1de16f11c79c5792ba36db8</u>	- 0.05654339 BTC	✓
129	2019-05-14 21:41:32	<u>e1a5d8d087c4e727ba69707db4c756664bf1d4d07b188cd2b4fee03a31923b24</u>	+ 0.00700450 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-14 21:41:32	<u>692a40549d2a70075054fa</u> <u>1c1f47ed39bfd6acbd9f67</u> <u>80cc802c0b0300eedc28</u>	+ 0.00700450 BTC	✓
131	2019-05-14 21:41:32	<u>1078437b2815de470a721a</u> <u>adb8df526fab6218281190</u> <u>d1fe79c4d253f0a1984e</u>	+ 0.02000948 BTC	✓
132	2019-05-14 21:41:32	<u>b22fddf3b8f3b627ab99f5</u> <u>94167a6aa5f44158a8ac15</u> <u>a0fdc75b42138df07abd</u>	+ 0.00745733 BTC	✓
133	2019-05-14 21:35:18	<u>ede9f5a61e8c55f618d85c</u> <u>b292e766f1b07107d9a1f6</u> <u>012323207d89194c4f46</u>	+ 0.00745733 BTC	✓
134	2019-05-14 21:31:30	<u>8e5ab441ccf37f0aae61c5</u> <u>0a59fd54d2253c2cbeefb5</u> <u>7235b6c7871f69b01ae4</u>	+ 0.00665244 BTC	✓
135	2019-05-14 21:22:57	<u>ea18cd8c5817cc8270ab69</u> <u>f1d6fd84ea2d44cd6eef61</u> <u>f3d1b368bde148c08900</u>	+ 0.05654339 BTC	✓
136	2019-05-14 20:37:03	<u>3b8f603cbbd27bc096013d</u> <u>e047e438ae6f63a324a567</u> <u>d737abd38a92aa354d91</u>	+ 0.00865576 BTC	✓
137	2019-05-07 09:08:29	<u>c47a3e8c2e70f87de9564e</u> <u>d1929d4d85dc69f27691fa</u> <u>e64482dafc55fae37f2c</u>	- 0.03157494 BTC	✓
138	2019-05-07 09:08:29	<u>c47a3e8c2e70f87de9564e</u> <u>d1929d4d85dc69f27691fa</u> <u>e64482dafc55fae37f2c</u>	- 0.02694008 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-07 06:52:25	<u>26464464598688420b3a116ff0e836acde519e76a83adca11ebb025603b77f72</u>	- 0.07588047 BTC	✓
140	2019-05-07 04:38:24	<u>36be66666b01f2ec769a3be64a0d88c70e25e22990ba6c09baeda159b0a827d8</u>	+ 0.07588047 BTC	✓
141	2019-05-07 04:26:38	<u>41d4495bb8daa7128fdaefdb72c883600637b0d3619c8ad0b83f39ce7e478007</u>	+ 0.03157494 BTC	✓
142	2019-05-07 04:26:38	<u>29994e7dc8daef7d707f7151dbd0efbc0c89f5aa3f1b4b090ce57933ab855836</u>	+ 0.02694008 BTC	✓
143	2019-04-30 04:30:30	<u>66a9179b1cef7880be8986634740f4b2f4aa2c7cc6f720beb16f269b306a17d2</u>	- 0.02225790 BTC	✓
144	2019-04-30 02:32:42	<u>d70d43729238c3a8c2505276069dda5935d170e799e57cd42bf01265f120c6ed</u>	+ 0.02225790 BTC	✓
145	2019-04-16 13:54:22	<u>12d646f7126c9b54dabcef0a8be92839977f4a13fc0da85679a6c6de4873e2b3</u>	- 0.01210076 BTC	✓
146	2019-04-16 04:31:41	<u>1d0d87ee0d1e664df6b276ff1607438cb0e0f2713e58cf3e94b20f2376995500</u>	+ 0.01210076 BTC	✓
147	2019-04-09 12:07:09	<u>aad128acf582719a9da6e3d6785c24c23b8c26017262189282f8f4d6fcc72aaf</u>	- 0.01784933 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-09 05:35:02	<u>504799a1aae4e9550578ad</u> <u>98cec77cbc2976e76d40bd</u> <u>4351f90a4284dd0be769</u>	+ 0.01784933 BTC	✓
149	2019-03-26 13:28:06	<u>96d0e6e60829672cf55cdd</u> <u>5d440c5d17df3dc143d413</u> <u>7aa119e6a5a5ff118b1c</u>	- 0.01390922 BTC	✓
150	2019-03-26 03:52:27	<u>d6c95775f42ab002ed37b1</u> <u>7438125b8b6781baed6a3b</u> <u>aa13885fc861e78d9fd9</u>	+ 0.01390922 BTC	✓

\* USD values displayed at the time of transaction

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