

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7WJ6VpkM1jSDrgRf83Mb592QUMu6sHPj</u>
TOTAL RECEIVED	1,250.04861570 BTC
	78,631,633.06 USD
TOTAL SEND	1,250.04861570 BTC
	78,631,633.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-13 16:02:27	<u>971d3b898ac7851690d7a5</u> <u>00098401a9e419f30d0b34</u> <u>fcf8716cfab88642f0af</u>	- 29.99900000 BTC	
2	2019-10-13 15:34:48	<u>2c27fba094916f68dd9b3b</u> <u>7259b6342242174242567f</u> <u>314cfb222ac0f804dc35</u>	+ 29.99900000 BTC	
3	2019-10-10 12:07:14	<u>e325df9de6647623000096</u> <u>148fd16f64422db97b3e79</u> <u>9128670bd89da3599d82</u>	- 0.99950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-10 12:07:14	<u>e325df9de6647623000096</u> <u>148fd16f64422db97b3e79</u> <u>9128670bd89da3599d82</u>	- 0.99950000 BTC	✓
5	2019-10-10 11:21:31	<u>c43b4f192f6285ddc328f0</u> <u>a7941b611f618eaa416409</u> <u>3fb7ee6e9530a952aa30</u>	+ 0.99950000 BTC	✓
6	2019-10-10 11:21:31	<u>c43b4f192f6285ddc328f0</u> <u>a7941b611f618eaa416409</u> <u>3fb7ee6e9530a952aa30</u>	+ 0.99950000 BTC	✓
7	2019-10-09 16:27:51	<u>44bb146c5b657715c3146b</u> <u>5957abd974990ead26e51e</u> <u>717edac1eb9f1c6c8d72</u>	- 12.99900000 BTC	✓
8	2019-10-09 16:05:41	<u>2b75aaf87ef90eff7e321b</u> <u>40809fe9ba1b18407ca730</u> <u>91d0a81a91f8ab735b9c</u>	+ 12.99900000 BTC	✓
9	2019-10-09 12:07:37	<u>fbefa3f2ab66be4314766b</u> <u>2d9886fac452faead96216</u> <u>b90674d23dc6845b1045</u>	- 13.99900000 BTC	✓
10	2019-10-09 11:56:34	<u>76778e75a0cedbe93f96fc</u> <u>482a22944371b0e4797044</u> <u>58f27212ef820d712206</u>	+ 13.99900000 BTC	✓
11	2019-10-09 09:48:16	<u>544b81a9c9684f0e6b1e0e</u> <u>8f68b06de6f00273514ef9</u> <u>7a82a1572332aa262d51</u>	- 6.99970000 BTC	✓
12	2019-10-09 09:33:33	<u>38912c2aff79025e0c9d87</u> <u>198c18188eac9a29f7ecab</u> <u>3a8e8df2ae40c1696418</u>	+ 6.99970000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-05 11:10:20	<u>eb7022b1cd189c18bed043</u> <u>c679e3f661f32909486074</u> <u>4ee0b90952da341fd160</u>	- 29.99900000 BTC	✓
14	2019-10-05 10:47:04	<u>0acceaf957934826483872</u> <u>a0bafbde541309e27bba2d</u> <u>ce4c937f33378dcf0d03</u>	+ 29.99900000 BTC	✓
15	2019-10-01 05:51:11	<u>895b06d623ca252bfc969f</u> <u>cfc51cb96fd183309acdf6</u> <u>6dd76f64423d0754aca6</u>	- 3.99900000 BTC	✓
16	2019-10-01 05:43:14	<u>1f9ab46e7d2a94e8d55c38</u> <u>e73129da1b6028f9599a28</u> <u>42b11ad815fa9ad30243</u>	+ 3.99900000 BTC	✓
17	2019-09-29 08:56:58	<u>9351cdfbc9dbf5446e8972</u> <u>8d7526a906c8bde2de56bd</u> <u>558f170e05957c42b410</u>	- 3.49950000 BTC	✓
18	2019-09-29 08:21:34	<u>4fac322d7dbd08d9e9b094</u> <u>a45b4f1d721df61e07e3b6</u> <u>059508b0af2608abfd8f</u>	+ 3.49950000 BTC	✓
19	2019-09-21 09:01:10	<u>d96353c6bf9c2d6ee79cc3</u> <u>276e48826c5751f700a27e</u> <u>2fcddcac7ba0e7b31878</u>	- 0.18500000 BTC	✓
20	2019-09-21 08:27:34	<u>740acb738a5a79eda5ae7f</u> <u>9568570de87358886e5722</u> <u>fd716738ecd1f76302db</u>	+ 0.18500000 BTC	✓
21	2019-09-16 07:07:24	<u>39718227e301cbe2820b37</u> <u>cf2d160374b8c9439f478b</u> <u>8344afdb80958f1cbebc</u>	- 14.45569186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 06:48:50	<u>300153ca866c1498ed64f3</u> <u>f694ad818216f01eff3544</u> <u>4bd333bf2d927b6b7cbd</u>	+ 14.45569186 BTC	✓
23	2019-09-03 11:40:32	<u>c0f3d7238c778e40565427</u> <u>e69caf562da9f015429b2b</u> <u>64c745910869d20a3dba</u>	- 3.99950000 BTC	✓
24	2019-09-03 11:18:26	<u>cd86ac7382df3165b1e01b</u> <u>fa086da24c5ccaed8c335e</u> <u>2e511fa4a2e4b0eeebad</u>	+ 3.99950000 BTC	✓
25	2019-08-26 16:30:49	<u>45fb2ad206755be8301c4b</u> <u>d7ac0d09cc47fcd99b656f</u> <u>1e341c74b5ee56805e9f</u>	- 1.00000000 BTC	✓
26	2019-08-26 16:24:44	<u>e67aae12e60af55161a7eb</u> <u>f31743752dfc6e12955fac</u> <u>91ba0de1728782013748</u>	+ 1.00000000 BTC	✓
27	2019-08-24 12:32:18	<u>93bb3d5a10be71f9d3e71f</u> <u>9fe26904dfed3d43e6fe36</u> <u>46a8f88bdd574aef89e9</u>	- 1.00000000 BTC	✓
28	2019-08-24 12:10:06	<u>df210208de25d24e10de01</u> <u>beed1ac35dcac86b6dddba</u> <u>1c5689834904555ee403</u>	+ 1.00000000 BTC	✓
29	2019-08-22 05:42:32	<u>ec392d3113520e991b1c55</u> <u>938e977596a5093488660a</u> <u>e46b4ff48c684a436715</u>	- 1.00000000 BTC	✓
30	2019-08-22 05:35:01	<u>774cc5177d25f8ff483eb8</u> <u>1e8d3e32ba75b4a88e2359</u> <u>de6c9da3be70b3516677</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 06:32:58	<u>981c6325bf839d13797516</u> <u>1093291d7b42c18b89fb9a</u> <u>0bda246041805a0b8f05</u>	- 0.99900000 BTC	✓
32	2019-08-21 06:22:33	<u>0b68226b588d12ed101533</u> <u>2bb3479b498c23d0d9af3f</u> <u>c4fa45e7b01c2dcc80a6</u>	+ 0.99900000 BTC	✓
33	2019-08-20 06:25:19	<u>8d373c74d3da2538fc16f4</u> <u>2f14560de54da021577df3</u> <u>a10374c94ca529ac1d6b</u>	- 1.00000000 BTC	✓
34	2019-08-20 05:48:19	<u>73ee1cc73e349910e2846d</u> <u>f75b2a4fc2323a15b2f134</u> <u>77e3c27f70089c8fc21e</u>	+ 1.00000000 BTC	✓
35	2019-08-20 02:57:39	<u>63cdc29c38f841c0ac1916</u> <u>8b0817350eba71cfd2830c</u> <u>7c148c4ecf502bd26b64</u>	- 1.49550000 BTC	✓
36	2019-08-20 02:44:55	<u>8cd786c806c6b82ec6e52c</u> <u>e3472384601e4468319106</u> <u>75549bd5626c6de5fbad</u>	+ 1.49550000 BTC	✓
37	2019-08-19 15:46:35	<u>1b6968cf8ae5eb8c39df45</u> <u>3a95a99524380407c96c3f</u> <u>cac2c3a0d96cd8975fd0</u>	- 2.00000000 BTC	✓
38	2019-08-19 14:51:02	<u>c2a9cbfed7320ffcfa98d4</u> <u>c2c1dab53aefbbc5c38ed2</u> <u>5eb7af15aafae6fc3a60</u>	+ 2.00000000 BTC	✓
39	2019-08-17 20:31:43	<u>98eabbe1a287761461b979</u> <u>7eba432bbf6b3c1c7d310c</u> <u>ec8bc09188900dc03229</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-17 19:57:01	<u>d03c86cb0aced4345585e2</u> <u>b42bb2ac11a2c6a8d1ca7e</u> <u>8aaf625b7d163f6e14fd</u>	+ 0.99900000 BTC	✓
41	2019-08-16 04:04:53	<u>68d11c079371508475718b</u> <u>462e4b4e1b1369ab0a794e</u> <u>56bbd6a3879980700976</u>	- 1.00000000 BTC	✓
42	2019-08-16 03:26:34	<u>ddaa6aaced20d82e8791df</u> <u>0cad8018b5f3927f6b6ae</u> <u>0884238d476dd225e3f7</u>	+ 1.00000000 BTC	✓
43	2019-08-14 06:11:06	<u>ed9c5499f23dd577850ech</u> <u>2417cd1c41b27696149e01</u> <u>5563a336240d8da6688e</u>	- 1.00000000 BTC	✓
44	2019-08-14 05:56:18	<u>736977d7a97d4bbc58f3dd</u> <u>1d6a32c8790478af9ac94d</u> <u>c572b4678413340d1e83</u>	+ 1.00000000 BTC	✓
45	2019-08-13 11:54:19	<u>fb304fa3dd3449f0ddaf93</u> <u>e13dc0fa2f14c2b3cafe49</u> <u>77f7193e720d93d189c4</u>	- 1.00000000 BTC	✓
46	2019-08-13 11:02:15	<u>41593cc44d6c456ee75030</u> <u>5bdfb1760174eba81ae08a</u> <u>e60d2b6e627e5895c46b</u>	+ 1.00000000 BTC	✓
47	2019-08-12 10:34:51	<u>f759b9437fafcb794709b1</u> <u>0eaf43422b4c7d73384b71</u> <u>d1538beebf9b20055ba9</u>	- 1.00000000 BTC	✓
48	2019-08-12 10:07:36	<u>a25589ffe44a49fe0794b5</u> <u>373666d06ddf12b5c5e9a6</u> <u>2a1f3dce115579b33cf9</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-08 07:25:36	<u>f619b6c01ebc794daa3565</u> <u>da660f6a7a44674db0c016</u> <u>b00ef53d99fe27939869</u>	- 2.16941847 BTC	✓
50	2019-08-08 06:53:31	<u>4890af705f4af6d1854c8e</u> <u>cf9a6ce1c8674be6dc2467</u> <u>087cbea0a001e53616cc</u>	+ 2.16941847 BTC	✓
51	2019-08-07 12:38:45	<u>f32b1dbe781550bd2d56df</u> <u>cdd8132a506521112429ce</u> <u>753c1fd0ca8162628218</u>	- 1.50212134 BTC	✓
52	2019-08-07 12:30:55	<u>eeebbf838cd4ccf32a6b0e</u> <u>cb38957d13836bb910988d</u> <u>17e73d424db27aebd2ee</u>	+ 1.50212134 BTC	✓
53	2019-08-05 06:52:00	<u>1fac1968a43f8b4c84204f</u> <u>b65dc7d3fdb4cf624c159b</u> <u>9b6526c2f720f15275af</u>	- 24.99900000 BTC	✓
54	2019-08-05 06:32:03	<u>765c13d2c308ce7f0f87ce</u> <u>543e071058fbcad4b3bd1d</u> <u>01f8d53b0fcd030bf9ec</u>	+ 24.99900000 BTC	✓
55	2019-08-01 10:21:27	<u>d82b436cb4eeb60b255d53</u> <u>4a3df60f3bc24b60a5f52f</u> <u>7fac1326810c6288508c</u>	- 2.64509703 BTC	✓
56	2019-08-01 10:05:38	<u>1133f5c34a471912f211c5</u> <u>3947c3cb081bcb0fa61b7f</u> <u>1d62ed6c756333c86456</u>	+ 2.64509703 BTC	✓
57	2019-07-28 09:25:27	<u>e92c99fa5a330d588c99ca</u> <u>c4824844f0a0bdd279542e</u> <u>6162e50e0a20c7e55058</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 08:58:57	<u>95a41933a0f0a96c1716413bba569a08c026085a204ba9ec366332e21af4f0d0</u>	+ 5.00000000 BTC	✓
59	2019-07-28 06:40:22	<u>748c9c0d743c987150a25e13bd1fd34b82dff9868c9e48dbc1868f7792085f86</u>	- 21.99800000 BTC	✓
60	2019-07-28 06:37:49	<u>9c0fb0baa5afadc029fb5687d15df01a3925baefdb5b90cd94f2996b4c35b2da</u>	+ 21.99800000 BTC	✓
61	2019-07-18 01:35:45	<u>9993301e852f34376d02c93962880d71676c4ea82fef2bdd5b59b97f9951f9cd</u>	- 1.99900000 BTC	✓
62	2019-07-18 00:26:06	<u>a9d3681e3c5cb73bdbcbdb86d6cc98e8f134adebd7ff79f11aebd9567bfe54770</u>	+ 1.99900000 BTC	✓
63	2019-07-16 10:48:17	<u>6ccb371b7c08370fa043a7d7abdeb8c11b584217e0e85bccff667acba8ea9391</u>	- 4.99985000 BTC	✓
64	2019-07-16 10:32:18	<u>fdcf90dc8f4f137ab5ac959448056cea3f934fb33a7787f0fc6ca7460025baa</u>	+ 4.99985000 BTC	✓
65	2019-07-04 12:54:02	<u>101bff7359247131a8093c807f028de9a1ecc2b7c6050b637711b39058558ecb</u>	- 4.99900000 BTC	✓
66	2019-07-04 12:35:54	<u>3361df9ae1846a8a36a7933c847ccbb150bf6757323055ef3201439ecc06829a</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-04 01:17:24	<u>89db69117530d5af7b62e8de5c9fade9b9470eed6e5eab38ac7b170a61896407</u>	- 7.99900000 BTC	✓
68	2019-07-04 00:59:34	<u>7e662975abcaebe240a74e4346f369e2a801ca9a90e7dc7b4193475f6d9d6368</u>	+ 7.99900000 BTC	✓
69	2019-07-03 15:43:09	<u>645007a6a90ba1a64d09c29507089d2b928b37273dd28be4eb9eb038ca4f090a</u>	- 1.49950000 BTC	✓
70	2019-07-03 15:22:04	<u>bdc1444ed8584122b375971c1cfa9e5026abcd8fd1752cfcee76085900ac0ef5</u>	+ 1.49950000 BTC	✓
71	2019-07-03 14:59:35	<u>914e7872b9cb8323f92a0349f966c309db1881c50203b02b428dafb4698f8a71</u>	- 2.00000000 BTC	✓
72	2019-07-03 14:48:39	<u>e5a3425efbf3bbc4172fb02f506ef41e1ee2a7462a8e66521d7059b33b767b2b</u>	- 2.00000000 BTC	✓
73	2019-07-03 14:48:39	<u>60b576dc70c3279b42813064e6be4d6b3f0fc5d4e3ee2a7b958640748fb94bd3</u>	+ 2.00000000 BTC	✓
74	2019-07-03 14:42:19	<u>40f7bf256ec0461d4425eb29a5f804e411df17e9eef093ba2fd6e6a6da1ba915</u>	+ 2.00000000 BTC	✓
75	2019-06-28 04:06:43	<u>e2d01224ed3dc439e437ea8b63f6b3ddfb616afe36ab21e653dd8cd035a40072</u>	- 6.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-28 03:35:13	<u>88cb87abdd46df1483c05e90de2ba010c10fe0f597ddfba7553e91d9a98feacf</u>	+ 6.99950000 BTC	✓
77	2019-06-19 16:06:54	<u>97f1bb5d101b44548a0944a61b78dc453c563e5a1c40a75783083282ba13f8b6</u>	- 4.99950000 BTC	✓
78	2019-06-19 15:56:00	<u>c63d4e4e4de97a81472c309ccefe5cafa0a9f18f7015c2bf00bce19d51a2668d</u>	+ 4.99950000 BTC	✓
79	2019-06-19 12:56:09	<u>607b47c14939e0415d87081e6da26d6ac775ec5037f35ea18177ddd522e0b2a7</u>	- 0.99950000 BTC	✓
80	2019-06-19 12:40:39	<u>c860d7c2245203c653760539a78a4bca2c29adf04ffa2598fc9beacf15e3decf</u>	+ 0.99950000 BTC	✓
81	2019-06-19 12:40:39	<u>c771b221d96a937d29328310cb3125e5f4519ea6f616f5adad25cabf08c1dcd7</u>	- 0.99950000 BTC	✓
82	2019-06-19 12:27:09	<u>fa9dfc44bd61286fd185aa15ae9f4efdb2a8c69c4974ff0983e53209da3107d3</u>	+ 0.99950000 BTC	✓
83	2019-06-10 09:37:17	<u>0645f9ba89d55a0115c33b07a8ef2b2125083d2807d53556487555fd9c06ea52</u>	- 4.99950000 BTC	✓
84	2019-06-10 09:12:34	<u>cd42870cbe2e00f76e481cdb4ad627fca1036a261abfafd2deae3658d5f233f5</u>	+ 4.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 13:05:26	<u>80182f3b2b2bf9f603528b782ba98e42640d880f4418162c3dda26c51a1e4cf5</u>	- 4.99950000 BTC	✓
86	2019-05-31 12:59:24	<u>5880496753dbc806f9a82bffa31d2b85ba1b58f318160e94ad8de633ddad6407c</u>	+ 4.99950000 BTC	✓
87	2019-05-30 13:10:51	<u>7e85336044f18076d522669c32a6761d3d360e83db52233185de360945551259</u>	- 0.99569650 BTC	✓
88	2019-05-30 12:50:52	<u>8aaa2e8736fde893b0f7e582d1b06a5294f694a1fc7dbaceaef5248f990fbce</u>	+ 0.99569650 BTC	✓
89	2019-05-30 12:48:22	<u>fb2955f1696283a124e5bd594ea0731a9b0b7ce3d30f44f7a2ba0921d9c712d5</u>	- 4.99950000 BTC	✓
90	2019-05-30 12:43:29	<u>29b3c48cbbeb37bd5e417cb18c60e28a354ccd80518ddcb07e170a1d54f81cc42</u>	+ 4.99950000 BTC	✓
91	2019-05-30 12:20:11	<u>f9e5638279e42fc41eae069d823c064de02bb1ffd364918cd2c74e5fd1154c19</u>	- 2.99950000 BTC	✓
92	2019-05-30 12:13:39	<u>134f5fd39febb945c252314caa50e73f2b3df7e47bd9663456b9ae2203d13bf6</u>	+ 2.99950000 BTC	✓
93	2019-05-30 11:59:13	<u>bb5bfc6ec1c69eaa17079ba813165fb4f270e3ff1db39412b8afd43f623fffea</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-30 11:59:13	<u>4d2dfdbfbbed6dd00ac9c79d18ef9deb917e129146e2a63701d30cad88be68122</u>	- 0.99950000 BTC	✓
95	2019-05-30 11:32:29	<u>a1f4a8f6f5d2fd97a072bfd9270603948f50135d1dfd1bccec1ae0070a6793f4f</u>	+ 0.99950000 BTC	✓
96	2019-05-30 11:31:23	<u>cede9b93f4c9ef0aba1c3a0684698eba52ec6e9946567f242b51aded6fc6fcef</u>	+ 2.00000000 BTC	✓
97	2019-05-30 10:33:55	<u>5c179984977a9883d76975b8175f1f5ab4bd70ac1e518e36c120bc7e0a19f14c</u>	- 0.99910000 BTC	✓
98	2019-05-30 10:17:51	<u>08d9f82b351abc8303e500b95bbc54e8ba65790f3bde85994b0c240ca618a566</u>	+ 0.99910000 BTC	✓
99	2019-05-23 10:57:16	<u>088cc75d26178a34d4e1b6c16f6acc5ead27ccb73a5c1e9230fa4ce67649b3bf</u>	- 13.99900000 BTC	✓
100	2019-05-23 10:01:20	<u>db098d9c0623353462545b1b65f2382e724a834ba78ac72d50079bd5da570e64</u>	+ 13.99900000 BTC	✓
101	2019-05-22 08:53:26	<u>13f7ff6fcfee119f4b1d01282a875446aa99f3446be636135662a0dd45d69e6e</u>	- 27.99950000 BTC	✓
102	2019-05-22 08:40:01	<u>0fb53cd25a8f028241c05a98125a5c8abb01b93d91f5b41b5735e7c6e69674b7</u>	+ 27.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-20 19:15:54	<u>ad55b208dc9cb3f1480e30</u> <u>587cc874ed26ce8a1b1603</u> <u>7a6fc9d778bce479f046</u>	- 2.99950000 BTC	✓
104	2019-05-20 19:06:41	<u>1a8185c552ab87a1f129c7</u> <u>381e910784c928ba74c6f6</u> <u>bcbd38c892f3b9ac9f14</u>	+ 2.99950000 BTC	✓
105	2019-05-20 08:49:00	<u>7abc2a43ae38a0d33068f5</u> <u>2c1f669c34dd2e27021bd8</u> <u>396c61bd90f739259202</u>	- 3.99970000 BTC	✓
106	2019-05-20 08:27:04	<u>45455c63cab2027b5d7f97</u> <u>82356ff166477f0d3fc43e</u> <u>b6fc35ce8e12c44aa58a</u>	+ 3.99970000 BTC	✓
107	2019-05-18 09:46:33	<u>c71d4a0a2bb4cee9d10bb6</u> <u>7e0da2d831a275ec718d38</u> <u>c684e9868cf737f28d4d</u>	- 8.22585800 BTC	✓
108	2019-05-18 09:31:12	<u>e970621023ae2a4ebcef06</u> <u>a023ec66fe80c399d206a7</u> <u>cbdd2b7c93183187cace</u>	+ 8.22585800 BTC	✓
109	2019-05-11 17:43:39	<u>893054e8738593cd0569c5</u> <u>3056c6706ab369d2b05879</u> <u>74108cf60c88bd36af1c</u>	- 4.99950000 BTC	✓
110	2019-05-11 16:46:35	<u>b255c595c596466d9137e5</u> <u>5eba8408ad78ea5c57b9d7</u> <u>a0094fd8c7160823d7e1</u>	+ 4.99950000 BTC	✓
111	2019-05-04 20:17:35	<u>f28fc19d2b306cf37b4bdd</u> <u>a9e7ec48a258b068bbeaa7</u> <u>48ce0de9dbb551b300a6</u>	- 15.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-04 19:48:22	<u>a92269f7a129c4c18d8ea4</u> <u>dff801a82c9aa936877fcb</u> <u>3b1ecd42b886815ce45a</u>	+ 15.99950000 BTC	✓
113	2019-05-02 09:36:24	<u>a8136d278275544d6b447e</u> <u>b091670a265c142792b896</u> <u>781f13d83ac3e3d9497c</u>	- 16.99950000 BTC	✓
114	2019-05-02 09:20:51	<u>ab0b1ff55304c4f9e777d3</u> <u>0c457ccab06eccc93f5ec9</u> <u>f9b32c9587713ad89550</u>	+ 16.99950000 BTC	✓
115	2019-04-27 20:12:31	<u>ca12f77514d236a5b2ad81</u> <u>2cede96820fa5b5a07987a</u> <u>e4665680c5601924fd00</u>	- 18.99950000 BTC	✓
116	2019-04-27 14:28:27	<u>d3334ec24178352a3b159f</u> <u>20f60e42006e8c6cb766e1</u> <u>b801b4218f0bb85099b4</u>	+ 18.99950000 BTC	✓
117	2019-04-24 07:45:10	<u>50669270f6eec7b23df19f</u> <u>4bd8d01ee1f3b2cd7c3539</u> <u>847aef7ec3998a0281cd</u>	- 15.99950000 BTC	✓
118	2019-04-24 07:35:46	<u>f9ef892319cafb6725ffdf</u> <u>9069e2f9f87ba3b4a0ef7d</u> <u>a4b8fd49fb4cdda56874</u>	+ 15.99950000 BTC	✓
119	2019-04-10 11:47:45	<u>3a9f821c83c8bf32a0ed0b</u> <u>e8b7d2051182837a28361f</u> <u>ae8d09040f6c0abba7ad</u>	- 9.99950000 BTC	✓
120	2019-04-10 09:51:58	<u>162eb5c2e79a84a1c8fb57</u> <u>13ef3c651461fc361196df</u> <u>d3e9aa4364c36c417bce</u>	+ 9.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-09 04:58:41	<u>f3cfc2e81fe2d3e5e8ade9 a4d15f2efaa4ec3517ca34 56113158c5152346418d</u>	- 12.79950000 BTC	✓
122	2019-04-09 04:50:58	<u>a9b7fb6cd7981055910f16 c38c9b31d4103a249c9261 00cf82bc6341a6dbb60d</u>	+ 12.79950000 BTC	✓
123	2019-03-18 13:05:06	<u>3e5c6fb0315e8425ac234d 24569e45095a717fee3f86 d4940a380b47953704d8</u>	- 64.99990000 BTC	✓
124	2019-03-18 12:46:13	<u>09ec35547140293b1e8d5a 9f81bbfea9edc4556411db 3b1c125ae3679065407d</u>	+ 64.99990000 BTC	✓
125	2019-03-17 05:20:52	<u>cf40f2cc9d4f0cd000b309 8c33b1da795e5a7993b714 470176564f098fba1222</u>	- 19.99950000 BTC	✓
126	2019-03-17 05:09:49	<u>1f68ffe08038cb3278730b 2eb63715688f2437975d21 3f59b5e1f10bf1acd1dc</u>	+ 19.99950000 BTC	✓
127	2019-03-17 04:03:08	<u>bfb7454d6a644c91545c1d e85b9261001fea4af61497 7b0929a8d0cf26e5d562</u>	- 8.97300000 BTC	✓
128	2019-03-17 03:34:41	<u>8c8fc71951b2bfe609385c 05812cf608a73acd85b0e6 e47511d5b3a421aafe56</u>	+ 8.97300000 BTC	✓
129	2019-03-16 13:07:29	<u>fbac1e93d1b67c163d83ba 96762a95ba74eeedc0b23 3ec563b882ed0b828005</u>	- 29.99920000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-16 12:15:58	<u>b4b4171c8bbe2e9fbaab9d77302a272568945caaec351fcff730579207df2e5f</u>	+ 29.99920000 BTC	✓
131	2019-03-16 09:41:03	<u>00243645f849ea92201b6d0e1d66da7962acf35996614430c96deefb2f6a5175</u>	- 19.99960000 BTC	✓
132	2019-03-16 09:22:53	<u>75496c241eec74a2d9ad6efd3e82a001382fe08668d840a604965367c326657</u>	+ 19.99960000 BTC	✓
133	2019-03-16 09:13:38	<u>3be66f2116a9c4458324f6fe41765216ebaedcf7cfd9f6887a03cda59bcc71a1</u>	- 9.95069650 BTC	✓
134	2019-03-16 09:08:36	<u>c867720919fb9157619b5a05d8edcf14ff0306fb8c8af4d3538ab73d2de0af64</u>	+ 9.95069650 BTC	✓
135	2019-03-14 09:13:32	<u>10b035f5369eb3147d6232c3697c27a0887b76508000888c3ef9329e18521fe3</u>	- 19.99950000 BTC	✓
136	2019-03-14 08:57:35	<u>1e211bfc19d62ce199a3d9614818f9da032c27988baf85a6cae55a91c160587e</u>	+ 19.99950000 BTC	✓
137	2019-03-14 04:16:53	<u>e6894f905b27cf70406ad2f9b1b323b499f4d5fc33815849a9e54e6b3488bfd4</u>	- 9.97000000 BTC	✓
138	2019-03-14 03:55:29	<u>4f97c5d5c1450f4afb8852812422cac9dc015875ea406eb6b6ab296e5ad57ea7</u>	+ 9.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-14 01:30:36	<u>62f517cf18404f8d34b95171cfd857adfd853c657d6836b18b78a4a9324ccd4b</u>	- 9.95069650 BTC	✓
140	2019-03-14 01:22:18	<u>2ecd40c6994c72c14fef54786aa84168e59101eeac4ab850e2f08862b0401a62</u>	+ 9.95069650 BTC	✓
141	2019-03-06 03:34:10	<u>f1f82bb907bb7fdbc77f53f3d3860b002e23235b3e12db6c0ac62d6854b7add9</u>	- 19.99950000 BTC	✓
142	2019-03-06 03:13:32	<u>031b213848280f56b37ab3930fc356864acbb6fd8fe089c9e1b9a0120450a763</u>	+ 19.99950000 BTC	✓
143	2019-03-06 02:27:06	<u>c71f1af58a2389e5a8226e3a42945ef03049daf9135b39e91fb3a05264bbfbe7</u>	- 9.97000000 BTC	✓
144	2019-03-06 02:27:06	<u>c71f1af58a2389e5a8226e3a42945ef03049daf9135b39e91fb3a05264bbfbe7</u>	- 9.97000000 BTC	✓
145	2019-03-06 02:27:06	<u>c71f1af58a2389e5a8226e3a42945ef03049daf9135b39e91fb3a05264bbfbe7</u>	- 9.97000000 BTC	✓
146	2019-03-06 02:15:45	<u>b65b7c004971110657e08c9728b3f97b4c62d3c295ab0b664f61f56e451703d1</u>	+ 9.97000000 BTC	✓
147	2019-03-06 02:15:45	<u>449bd9dc8219ae0f9d35acf98785680d8561ead64cbf889bb07167633477e9cb</u>	+ 9.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-06 02:15:45	<u>f95a5939b0f213bae957c87b7ba21ee370812e0c2e33ad0678af1dc059168240</u>	+ 9.97000000 BTC	✓
149	2019-03-05 16:19:05	<u>9757ace7ef77fe6d8a2f1dca00118d5556906462a00399b757a0027afb4b3135</u>	- 9.95069650 BTC	✓
150	2019-03-05 15:45:43	<u>fe59f3834dfe5fc6e3d44e567feb2fbaa378d5874ede8c8eb1a168d700962f23</u>	+ 9.95069650 BTC	✓
151	2019-03-05 12:48:33	<u>f60d5d22a9c116ee9e1a3f77cbc74310573cec44a46eafe39c7e2fb3ce782598</u>	- 10.00000000 BTC	✓
152	2019-03-05 12:25:21	<u>1319c3b481767394fa5b0c581173edf7a447b6828e1149903b186f66f6d96aab</u>	+ 10.00000000 BTC	✓
153	2019-03-05 11:51:51	<u>db1fd456454049f78d15da50a48956d3b08111c3d74213195de5503a07743631</u>	- 27.99900000 BTC	✓
154	2019-03-05 11:35:40	<u>a0cf10a45bc6141e7f1808abcf8904b792107eb0970610dbfbe09b735ab822d1</u>	+ 27.99900000 BTC	✓
155	2019-03-05 11:04:57	<u>c46df594b09e387ff8a0e6900635a13721fa14aa0b15749c884924014e50b2e4</u>	- 29.99900000 BTC	✓
156	2019-03-05 11:04:57	<u>c46df594b09e387ff8a0e6900635a13721fa14aa0b15749c884924014e50b2e4</u>	- 59.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-05 10:43:15	<u>83bb6b150724e8a03d094382b6b4c782361ce6ad895407015d19b64680a88e2d</u>	+ 59.99900000 BTC	✓
158	2019-03-05 10:43:15	<u>eceb63cd717eb0c974d6ecc0219b5ccd2245343f9c5b61bdc839cce61e65eaa9</u>	+ 29.99900000 BTC	✓
159	2019-02-28 06:41:27	<u>4a1425e6a30aefd81927f26da9a79f3739e5b1439d1339ba3e8dacda1bccaa2f</u>	- 70.00000000 BTC	✓
160	2019-02-28 06:23:49	<u>9b4081d3736fd17ac5c74b49a0cfedcde3d0519e0d7bba57b6d9fe6b770d1db8</u>	+ 70.00000000 BTC	✓
161	2019-02-24 02:57:45	<u>c43be5c198992d3f7cfff20119e673353682f288360540e36dbfa87b7773fb199</u>	- 19.99950000 BTC	✓
162	2019-02-24 02:49:22	<u>883584e3b7a07e17c62aa41fc0bbc1ffbba093fd7624fc5058101154c4e85d22c</u>	+ 19.99950000 BTC	✓
163	2019-02-23 14:06:38	<u>dbe99cf3a47b1a01b97c25602a3f9cd85f70aa5e1fb64f8606a023800118ac93</u>	- 9.97000000 BTC	✓
164	2019-02-23 14:06:38	<u>dbe99cf3a47b1a01b97c25602a3f9cd85f70aa5e1fb64f8606a023800118ac93</u>	- 9.97000000 BTC	✓
165	2019-02-23 14:04:44	<u>3c1053ac181efb701f01e761f156c85f3923089f9d72ada965490d7e3aa0753a</u>	+ 9.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-23 14:04:44	<u>3c1053ac181efb701f01e761f156c85f3923089f9d72ada965490d7e3aa0753a</u>	+ 9.97000000 BTC	✓
167	2019-02-22 17:52:48	<u>99ad610e62799cf00510c896cf346292177bb7c50f2bc05e753ac8f78eed0228</u>	- 2.99900000 BTC	✓
168	2019-02-22 17:34:29	<u>1e1bdefe6a24ecc4819bb71910f0e3fd9dcd73d480e6fe7205686128a0a0776e</u>	+ 2.99900000 BTC	✓
169	2019-02-22 17:32:41	<u>99b633306070cb2c7cf13fe19b628411a509932081910fb5aa841c0453855d29</u>	- 30.00000000 BTC	✓
170	2019-02-22 17:16:12	<u>6115d47cc0b601f54db5165d6eb7d63d9a1be868c45e54b59f57d6cee775e10f</u>	+ 30.00000000 BTC	✓
171	2019-02-22 16:27:22	<u>c4aec73cadb95f701c7d11725a02dc016c6b495040c0a0c76b6af72891c79fff</u>	- 2.97069300 BTC	✓
172	2019-02-22 16:27:22	<u>c4aec73cadb95f701c7d11725a02dc016c6b495040c0a0c76b6af72891c79fff</u>	- 1.99990000 BTC	✓
173	2019-02-22 16:10:16	<u>7dbfad79a72d3ec8e7f31a20842128641a6e27f16e1e49b3515de2016cd6bf46</u>	+ 1.99990000 BTC	✓
174	2019-02-22 16:10:16	<u>31cd5e2be40af694bbf530524f66f1bcb53e1ea0f589208c61ed0597b3df3950</u>	+ 2.97069300 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-20 04:57:32	<u>39491a81888b292464783b</u> <u>9148696e7c0cd86a401cd9</u> <u>d9c4ee373b1e25c9d6ce</u>	- 47.00000000 BTC	✓
176	2019-02-20 04:36:40	<u>655c1e49bf71ff47f4188b</u> <u>dc5fb2ae76e63959e6dd6b</u> <u>53b7790b57e6d7b771af</u>	+ 47.00000000 BTC	✓
177	2019-02-17 15:33:08	<u>3342f425e99fefdf13e695</u> <u>8444ae9c0065e8daf5929c</u> <u>2a9ac78e3b4f77318922</u>	- 21.00000000 BTC	✓
178	2019-02-17 15:14:52	<u>7ee14b5d290988d230bdd8</u> <u>75bc63ac3996fa3b87451f</u> <u>f4dfaa13ac95a01dd1b8</u>	+ 21.00000000 BTC	✓
179	2019-02-15 00:33:25	<u>fc8ee86351eef0f98ecdd2</u> <u>b1825e44e208a44c4010b8</u> <u>f9536658c184401d5bd5</u>	- 69.99900000 BTC	✓
180	2019-02-15 00:22:06	<u>94059284df2484a58c03d5</u> <u>81d3060e481abe85286abd</u> <u>69f42ca816b061d5e42b</u>	+ 69.99900000 BTC	✓
181	2019-02-10 22:17:58	<u>96accde9f5ef0b367daea6</u> <u>66be8151795b95d5618d89</u> <u>154d7696d23c3e09ea9e</u>	- 60.00000000 BTC	✓
182	2019-02-10 22:06:51	<u>72ddd6d8f044a8ba99ed6e</u> <u>945a5916f4404cf3d84c90</u> <u>320b5c4b687fa4c795d5</u>	+ 60.00000000 BTC	✓
183	2019-01-31 15:52:19	<u>7671f51e73446afca802b4</u> <u>66d5f372a75d2f77ec056e</u> <u>01f81624a21381e7e716</u>	- 31.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-31 15:27:43	<u>f684680c6225eea1b347a7</u> <u>232f6f485024f311cda59e</u> <u>5eb346d285e688039f7e</u>	+ 31.00000000 BTC	✓
185	2019-01-29 07:58:36	<u>6657d5e173b985172dc897</u> <u>34869862ecbbc7471b5b9d</u> <u>d7b1450316b21632a2f2</u>	- 26.99900000 BTC	✓
186	2019-01-29 07:54:21	<u>3a531d24269def63c55ce5</u> <u>985d5cf8288db904c09ca4</u> <u>28e03d28bc251b55ac0b</u>	+ 26.99900000 BTC	✓
187	2019-01-27 09:27:31	<u>432ef62f7c4db77bb72d7f</u> <u>ece6041f121d36e944cf33</u> <u>5d7485b9e7a1d6202073</u>	- 12.99900000 BTC	✓
188	2019-01-27 09:24:38	<u>0a2b72f29c972923927ea4</u> <u>74097e7f03f284d13d9570</u> <u>c819199d03a12e965b48</u>	+ 12.99900000 BTC	✓
189	2019-01-25 05:46:04	<u>ffc983fa7862ee7f209332</u> <u>d67ec158eb7dc8ef69cfcf</u> <u>5a0a26331aef fec9562c</u>	- 26.99900000 BTC	✓
190	2019-01-25 05:26:12	<u>ca57a51a3ce6868b6f963c</u> <u>ab08c4b0dd6a4cd53fd208</u> <u>407da238e7d7a11210f8</u>	+ 26.99900000 BTC	✓
191	2019-01-12 06:15:01	<u>275ccc26fbd6cbf8c0cc57</u> <u>1bc03f78b4a9e2828840c3</u> <u>b83779f633adf9a93b38</u>	- 4.99900000 BTC	✓
192	2019-01-12 05:51:55	<u>7aeef608a32cb1d1af76bd</u> <u>9a7d50b971e8c36446f5fb</u> <u>546ecf762dc5a76f2d18</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-08 09:36:27	<u>b8f028f8c72ad100684a4f8b58c0734fdd69364211d2ab7700d2826bd1a8b812</u>	- 4.99900000 BTC	✓
194	2019-01-08 09:26:57	<u>f7173b4d3bcb73ff0f7f3e5f570446c8ef0afd94bdb3a97cf87dd60f46cad79a</u>	+ 4.99900000 BTC	✓
195	2018-12-24 08:55:52	<u>e81e5d95439810eb4bd2bf146c96eeca3721dcf755ba0b5701307e3d0bb86870</u>	- 4.99900000 BTC	✓
196	2018-12-24 08:46:29	<u>c495a99464ab27ef8339000f099ac3a4a21405f889edfdbd1f2bc32ba95de784</u>	+ 4.99900000 BTC	✓

* USD values displayed at the time of transaction

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