

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K6XSnRw4aMtbfKQisFzXR5wwKJXUtb4RF</u>
TOTAL RECEIVED	1.53091723 BTC
	96,252.44 USD
TOTAL SEND	1.53091723 BTC
	96,252.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 17:15:44	<u>78545f5ee1c699c48d87ae</u> <u>7ab97e4db4ecbd644cb24c</u> <u>1be01ed2bcff101ac2e9</u>	- 0.00779305 BTC	
2	2019-08-21 17:13:29	<u>cb75913626f7d15192c8ef</u> <u>c6ab2ffaa61f1a8e52ef25</u> <u>1d33fe29f6a3e0fc574e</u>	+ 0.00779305 BTC	
3	2019-08-21 05:02:17	<u>8f01d7e6856fc9cb8f1d48</u> <u>89c43c1b703a0de54d3c7f</u> <u>7a4f6e8ec64c864fcc56</u>	- 0.00236155 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 03:36:05	<u>351ad427370de336411903</u> <u>ca427fc4e7ee7e884b8560</u> <u>faebca8de686aaff4b81</u>	+ 0.00236155 BTC	✓
5	2019-07-12 03:45:39	<u>5e5a6dee907a05b195db98</u> <u>b752a1802849f91b1ca90e</u> <u>cb2bf6c21c4a58f7ca2b</u>	- 0.00194842 BTC	✓
6	2019-07-12 03:34:52	<u>87eee92b880a08a9f5b465</u> <u>c0efad704dbb3dc63dc402</u> <u>874699c6ae08a53f3a7b</u>	+ 0.00194842 BTC	✓
7	2019-07-10 10:40:56	<u>63363051d4f9cf395b9e3b</u> <u>a3dc22f1a1f30d2d22ec4a</u> <u>ab7b5b59882b8b5419f4</u>	- 0.00203060 BTC	✓
8	2019-07-10 10:21:29	<u>3b8f469bdb2fc8c3f19129</u> <u>a7e493a30f2bed0c5b197f</u> <u>b366e3a12ce16c7d6b4e</u>	+ 0.00203060 BTC	✓
9	2019-07-09 16:42:11	<u>048d372130cfa529dae2ce</u> <u>00d53cd16c9f1f4c4a1ad3</u> <u>b04c8f31be5edee52c08</u>	- 0.00140334 BTC	✓
10	2019-07-09 16:31:55	<u>570d3cd93cf19e49fea545</u> <u>ac6f67e672a5a18874327d</u> <u>7ea0c29377199c4d943f</u>	+ 0.00140334 BTC	✓
11	2019-07-06 14:48:11	<u>9e8b9d479b824f25f83f4f</u> <u>99d963b7b1c1853112ac83</u> <u>38d8eb254171ae526dbb</u>	- 0.00232428 BTC	✓
12	2019-07-06 14:34:58	<u>e3497f4e3f64ed29dad403</u> <u>1c38a0f67cc348c79b06f1</u> <u>a327717d4743842e0e39</u>	+ 0.00232428 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 12:27:52	<u>e9d04d1fc8679295df08a363ebdbaee34f5150c0b7eb0b984078e926294886ca</u>	- 0.00316911 BTC	✓
14	2019-07-04 11:54:57	<u>1d9b5138d1b2b7c6c00956590585f85d26d2202e000c91b7f7f771a1dd389bac</u>	+ 0.00316911 BTC	✓
15	2019-07-04 11:03:55	<u>29194416e1a685bf4e1d2cc0e29e1a84c27d084650cf95d810ea565ea60b0318</u>	- 0.00300000 BTC	✓
16	2019-07-04 11:03:55	<u>29194416e1a685bf4e1d2cc0e29e1a84c27d084650cf95d810ea565ea60b0318</u>	- 0.00188020 BTC	✓
17	2019-07-04 11:03:55	<u>29194416e1a685bf4e1d2cc0e29e1a84c27d084650cf95d810ea565ea60b0318</u>	- 0.00150416 BTC	✓
18	2019-07-04 09:17:11	<u>70b28b8e3a3f2615ad3c2da810657f952d6930ddbec5b3e8601c27a8a7fd9bf7</u>	+ 0.00150416 BTC	✓
19	2019-07-04 09:17:11	<u>91b2c94c8e1ecfdc9dfec896cf52551e1b3e1a9b7321e4df567137d3bd9ede20</u>	+ 0.00188020 BTC	✓
20	2019-07-04 08:58:24	<u>45296f577d4519b830848a235e8a95ea1f4c5410f1407d4243c8ee1b9624def9</u>	+ 0.00300000 BTC	✓
21	2019-07-02 11:03:16	<u>033c5a214d3597c5d49c3a7b01da023137fd5c1e11fb0eb7a3f0e02bd476246</u>	- 0.00171127 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 11:03:16	<u>1f20e85632b04ed996019b</u> <u>b759561a84f4bead541ee8</u> <u>f9548ee859a4563c1c3d</u>	- 0.00601625 BTC	✓
23	2019-07-02 11:03:16	<u>1f20e85632b04ed996019b</u> <u>b759561a84f4bead541ee8</u> <u>f9548ee859a4563c1c3d</u>	- 0.00469912 BTC	✓
24	2019-07-02 09:23:38	<u>d9e945adc43497926ff1bf</u> <u>b82c9b71d8b4584c6abe56</u> <u>d3d651041968fe4e932e</u>	+ 0.00601625 BTC	✓
25	2019-07-02 09:23:38	<u>2f5ea3b33a924f680d453b</u> <u>e47cd1db0d6650541e1690</u> <u>432bb789734d615204a5</u>	+ 0.00171127 BTC	✓
26	2019-07-02 09:23:38	<u>9cda92f1cce83eefd7d5d0</u> <u>9c68c616553177386e1b4a</u> <u>1992636856e061ff2659</u>	+ 0.00469912 BTC	✓
27	2019-07-02 02:36:09	<u>fc41951942246a53a58673</u> <u>292e51eb589943706f86d0</u> <u>5f4d7b7ce06c3de2511b</u>	- 0.00516187 BTC	✓
28	2019-07-02 01:42:37	<u>5b4d388fdc435ed8f20787</u> <u>71e4d02ce3c2310e3f4f64</u> <u>317af926c8108c44382e</u>	+ 0.00516187 BTC	✓
29	2019-07-02 00:36:29	<u>021990a8f8389f7282c4a2</u> <u>96aaafc0f96e21df38f78ce</u> <u>5cd68b9ed8c7e249a2ff</u>	- 0.00457434 BTC	✓
30	2019-07-02 00:06:38	<u>4c08627cc569a183c0eefe</u> <u>ef5612f6a4c3c0062a1965</u> <u>2dcf733b36e4ef6a20b4</u>	+ 0.00457434 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 14:14:15	<u>fb6e833060828824738736</u> <u>6d6edaa17434a3f3814b70</u> <u>384d2fd54cf117f1b026</u>	- 0.00300000 BTC	✓
32	2019-07-01 14:07:42	<u>64dbc6449403bfba58c00a</u> <u>5957bce58eb0284befe8e3</u> <u>27da152d4bf3a7cd17ab</u>	+ 0.00300000 BTC	✓
33	2019-06-30 23:20:19	<u>71170923e9a50743246ab1</u> <u>4ae0ec5d6393d01c9b8aeb</u> <u>f8cee01002fbcc55cf2e</u>	- 0.03260000 BTC	✓
34	2019-06-30 23:20:19	<u>8476c87e1d5da415a19c3e</u> <u>7bdf20b18c98acab997672</u> <u>10720dc6c6c3670ef0b5</u>	- 0.00180000 BTC	✓
35	2019-06-30 23:03:40	<u>c10b153b0dc4db06e57a67</u> <u>3f772d933a2c24b93be8b9</u> <u>ebc08e2339582e314fd1</u>	+ 0.00180000 BTC	✓
36	2019-06-30 22:54:41	<u>704ecbb2b15fdb51ea7d43</u> <u>914e2b38184bb159eefc62</u> <u>3df8dcfe4b0c348126ce</u>	+ 0.03260000 BTC	✓
37	2019-06-26 21:33:32	<u>af0d2161b35c1f819d1ed9</u> <u>5e4def5f611cf84e48549c</u> <u>0704f7a2b764be5c4c0d</u>	- 0.00364217 BTC	✓
38	2019-06-26 21:32:37	<u>9445b56aea25afd482e034</u> <u>f71282a8834ff83b4de452</u> <u>af4b43991469a48df2e1</u>	+ 0.00364217 BTC	✓
39	2019-06-26 21:32:37	<u>09fbd13307cff0e3237f98</u> <u>dd9d4fa0d6560cef576810</u> <u>8fb71a8846822bf4fb4c</u>	- 0.00393915 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 21:32:37	<u>09fbd13307cff0e3237f98</u> <u>dd9d4fa0d6560cef576810</u> <u>8fb71a8846822bf4fb4c</u>	- 0.00374528 BTC	✓
41	2019-06-26 21:32:37	<u>3edf4e8d43193c65714220</u> <u>8a923f79ae4da9f3c02c6e</u> <u>6c6247d6cc41c0038e34</u>	- 0.00364217 BTC	✓
42	2019-06-26 21:32:37	<u>3edf4e8d43193c65714220</u> <u>8a923f79ae4da9f3c02c6e</u> <u>6c6247d6cc41c0038e34</u>	- 0.00364217 BTC	✓
43	2019-06-26 21:22:22	<u>75b2993edb76538df72470</u> <u>0ec764c772d3f2c2f6ce37</u> <u>5b0888add1d7d9926fe9</u>	+ 0.00393915 BTC	✓
44	2019-06-26 21:22:22	<u>1df3bcb7fc9bdc73abfd6b</u> <u>d20f2fdbd82a070de78bff</u> <u>c6d285ef0fd87882a9f3</u>	+ 0.00364217 BTC	✓
45	2019-06-26 21:22:22	<u>779e03403bfc91edd35c15</u> <u>e8fd41d9cb32cad94da80</u> <u>d1a3d4d05d063e4de3c0</u>	+ 0.00364217 BTC	✓
46	2019-06-26 21:22:22	<u>0e084f40dabd30e2f12789</u> <u>09cfbb778606d5e1ecbc3b</u> <u>0c615ba610475fef3651</u>	+ 0.00374528 BTC	✓
47	2019-06-26 15:05:22	<u>3f019965f30c8710c958b5</u> <u>e33a195ba192eb1c08d7d2</u> <u>f4b3973040c3350b31a7</u>	- 0.00150000 BTC	✓
48	2019-06-26 14:15:53	<u>d9260192447c3b6f70b0f0</u> <u>81aec215486b6e07bfd29</u> <u>07daf06429edaa078931</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 21:24:15	<u>5c3d012765b5463abf164e</u> <u>580550a94a3e3e3d60862b</u> <u>71089a50b26d23cf30e0</u>	- 0.00609479 BTC	✓
50	2019-06-20 21:24:15	<u>420443ac672e4f66685794</u> <u>cd46bebf1e1da88659f3b0</u> <u>2405b7b42e37685cabc0</u>	- 0.00496019 BTC	✓
51	2019-06-20 21:20:44	<u>ec0c7fc335b9f1f79edabe</u> <u>9ae632e8b5052c7efe8753</u> <u>5d8b47396351596d36d4</u>	+ 0.00609479 BTC	✓
52	2019-06-20 21:20:44	<u>b3013754cca51c6280db43</u> <u>f1c794b570b5a668faf320</u> <u>edc4af7f876768575d45</u>	+ 0.00496019 BTC	✓
53	2019-06-14 02:30:12	<u>30427d18e15c6b4f831013</u> <u>969246c577f5beef62d6b4</u> <u>44b3e5bd8fd8357d55cf</u>	- 0.00646435 BTC	✓
54	2019-06-14 02:23:04	<u>1f1017fb16225d09e4d92c</u> <u>a2b5662c6a91249b0d72fd</u> <u>54af87e6c4ff4f9ffadc</u>	+ 0.00646435 BTC	✓
55	2019-06-14 02:08:14	<u>52d5031138582e4ee66712</u> <u>d3a7cbea9ad5ff660fbef7</u> <u>e6f2367fc169b0b865a7</u>	- 0.00569229 BTC	✓
56	2019-06-14 02:05:03	<u>099c764a3d703425f56523</u> <u>448e1f68af407cc3f15f65</u> <u>4fb945b23956d8471215</u>	+ 0.00569229 BTC	✓
57	2019-06-13 22:46:17	<u>1c750da64d6ecfeaf00a13</u> <u>5610db2c0aa3342405c44f</u> <u>e7bea050d905d567ed3c</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 20:11:37	<u>57b78c55bcddd84b484e9c</u> <u>5c389407ace79cb1ca7dd5</u> <u>a8016020d410fdcdf4ad</u>	+ 0.00170000 BTC	✓
59	2019-06-11 01:44:47	<u>6f1e2c67ad67ba25264de0</u> <u>f167ed1e0d931e50ccaa12</u> <u>4693f891de3c060d076c</u>	- 0.00558174 BTC	✓
60	2019-06-11 01:42:16	<u>acb4c2e68e5b8c42573ebd</u> <u>760af5436e20c64174933f</u> <u>ed86d9a8efe9ddb26898</u>	+ 0.00558174 BTC	✓
61	2019-06-07 04:59:11	<u>764dff81ca0eac28677830</u> <u>03cab8d3dccfce79f885b6</u> <u>79cfcaea3fd3e4d9bd18</u>	- 0.00583422 BTC	✓
62	2019-06-07 04:44:14	<u>a8e242199541376518e237</u> <u>a7b91eead7e6590def7e11</u> <u>fac20b98330168ee56f7</u>	+ 0.00583422 BTC	✓
63	2019-06-07 04:38:45	<u>d7fb5a05c13fa57b8428a4</u> <u>29ed5e07544dc133aa20ee</u> <u>3b4e0de62ea21da05abe</u>	- 0.00583422 BTC	✓
64	2019-06-07 04:38:45	<u>d7fb5a05c13fa57b8428a4</u> <u>29ed5e07544dc133aa20ee</u> <u>3b4e0de62ea21da05abe</u>	- 0.00583422 BTC	✓
65	2019-06-07 04:38:45	<u>9146a8b9ac12f3acf7c0b9</u> <u>90b160ec0aba03701f24da</u> <u>8b9bdbcac89dc914eba3</u>	- 0.00597910 BTC	✓
66	2019-06-07 04:25:14	<u>cfda1916167a4cb826320c</u> <u>0f0323509c1e0e1fac1e2e</u> <u>9a193c27ad8472225d03</u>	+ 0.00583422 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-07 04:25:14	<u>2060ec2a4cb04ca719fa56</u> <u>4d22b2eff00bfcdce06d7a</u> <u>2dac9576b1afc06e9db7</u>	+ 0.00597910 BTC	✓
68	2019-06-07 04:25:14	<u>91a1161cb11c91be26a071</u> <u>338b5673eedf61ab2f2716</u> <u>5eb58aaf1ddcfa09b111</u>	+ 0.00583422 BTC	✓
69	2019-06-02 21:42:51	<u>20a81564ec57095291544e</u> <u>322d13c5f8be2ff37b8a4a</u> <u>badb1ebb39108fa9edfd</u>	- 0.00597936 BTC	✓
70	2019-06-02 21:42:51	<u>a4f9c47393e7da11654217</u> <u>942526c69bf2a913341120</u> <u>6e7865b016ef3e6a3409</u>	- 0.00575499 BTC	✓
71	2019-05-31 04:44:22	<u>b103b01901ad5f63bd84ef</u> <u>cafd484c812e44eff27ec3</u> <u>a76b41cebd7515f74b8b</u>	+ 0.00575499 BTC	✓
72	2019-05-31 02:44:12	<u>23a2987c6ac4d69d348fae</u> <u>4825aacff09a0f17a3213c</u> <u>0ec9020a140faf86b55d</u>	+ 0.00597936 BTC	✓
73	2019-05-28 02:56:55	<u>24fff5d5665d1211555219</u> <u>531bb602b6316e11df0957</u> <u>73ad9ae787c721aa2d96</u>	- 0.00666843 BTC	✓
74	2019-05-28 02:56:55	<u>131a00b091b4f7b0aaa396</u> <u>6a8936ed38d4a348190b2f</u> <u>7c55238c842d1e79d6d0</u>	- 0.00524847 BTC	✓
75	2019-05-28 02:55:17	<u>3afe2dfe7f266b9e68d416</u> <u>7fb0889bcb2a25f32eef19</u> <u>5cf4af8a5521e3603626</u>	+ 0.00666843 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 02:53:25	<u>caaf385bbf7df82a1e5ddf</u> <u>cf138fd1e17adab2f8a34d</u> <u>6a02ec9e4516396754bf</u>	+ 0.00524847 BTC	✓
77	2019-05-23 03:56:53	<u>46577830ed06f9662cb46f</u> <u>219341d58a655b67867dcb</u> <u>6b681efcb63466337a44</u>	- 0.00733499 BTC	✓
78	2019-05-23 03:37:12	<u>e06647e954930186a23115</u> <u>173e488e46a8db11826d84</u> <u>19405336af7a75be5670</u>	+ 0.00733499 BTC	✓
79	2019-05-22 01:20:34	<u>bb2923b8f7a958795d1f5c</u> <u>255ca121546e82a9d9e447</u> <u>d85daf8f9a905855b360</u>	- 0.00620694 BTC	✓
80	2019-05-21 16:42:34	<u>e96b526bfdac8f12a7d76</u> <u>859cac7391f6d769d0af8e</u> <u>e5ce28845c61c9b7829b</u>	+ 0.00620694 BTC	✓
81	2019-05-21 03:46:40	<u>072c1b9bb6e70ca20c5bfe</u> <u>ca0c28eae3a89916d4e54c</u> <u>392b84cc075093656863</u>	- 0.00620694 BTC	✓
82	2019-05-21 03:46:40	<u>92843bc16dc1c8d1ae149b</u> <u>d448e0835a76e5f7ebb5be</u> <u>30cfb16e7830e006752e</u>	- 0.00912431 BTC	✓
83	2019-05-21 03:42:56	<u>1f084ebc3b1f4b963aa187</u> <u>6a1477decb7eb8da0683de</u> <u>3984a87a5d3d72ec32cf</u>	+ 0.00620694 BTC	✓
84	2019-05-21 03:42:56	<u>2cbddd8f2389607a49bee9</u> <u>cb7aa44ad7b8648b52f746</u> <u>0112d305535dce4b4b48</u>	+ 0.00912431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-21 03:42:56	<u>7cfd9cd965bab305a25346</u> <u>df2a8529aec5922776a8d5</u> <u>7a6cd4180b3e16913199</u>	- 0.01034450 BTC	✓
86	2019-05-21 03:42:56	<u>7cfd9cd965bab305a25346</u> <u>df2a8529aec5922776a8d5</u> <u>7a6cd4180b3e16913199</u>	- 0.00944592 BTC	✓
87	2019-05-21 03:40:24	<u>fd014149bda3254c27954f</u> <u>0327ad0608a90cc578da11</u> <u>1fd26f9aff24639b28fe</u>	+ 0.01034450 BTC	✓
88	2019-05-21 03:40:24	<u>c49372ae57ec0fd28ab85a</u> <u>1d2993758dba0046300b14</u> <u>556c1ff2526a62676ece</u>	+ 0.00944592 BTC	✓
89	2019-05-09 06:09:44	<u>278d187645da3d58d317a5</u> <u>5e8979db5326dd3ea5137c</u> <u>d6982093b20e62a441aa</u>	- 0.00792868 BTC	✓
90	2019-05-09 06:09:44	<u>278d187645da3d58d317a5</u> <u>5e8979db5326dd3ea5137c</u> <u>d6982093b20e62a441aa</u>	- 0.00792868 BTC	✓
91	2019-05-09 06:09:44	<u>b98a36789dd4e2ea7c13bd</u> <u>89a9ff0119329880c09799</u> <u>3cbf808d303a102ab91d</u>	- 0.00814416 BTC	✓
92	2019-05-09 06:09:44	<u>2d5418eb6548e569c8e647</u> <u>092d505678f4b6b86b01c7</u> <u>d92b2640d8684c88a0e8</u>	- 0.00721244 BTC	✓
93	2019-05-09 05:50:02	<u>3d076fc29f410fb970282c</u> <u>01b66893ebbc6f1ad959d4</u> <u>d1f4afb2c337c03de650</u>	+ 0.00721244 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-09 05:50:02	<u>29abd9b6e6413f52e89379</u> <u>53d2afe67068b165d738da</u> <u>0b046edf949db73789c8</u>	+ 0.00814416 BTC	✓
95	2019-05-09 05:50:02	<u>b38a0f4674a6194293f915</u> <u>ce0e92ff0b9a8d7d6c891d</u> <u>ea7b97c5a6ae8c9b890e</u>	+ 0.00792868 BTC	✓
96	2019-05-09 05:50:02	<u>5e7befc92bc6d3676411</u> <u>79f74535e3563f5ceff3a5</u> <u>070071ff77f983f01cba</u>	+ 0.00792868 BTC	✓
97	2019-04-30 22:38:04	<u>00e8fc752c2aa142dcd721</u> <u>a81a5e5d1edcd47ec063c7</u> <u>2d0a830c8be9e1532d86</u>	- 0.00926153 BTC	✓
98	2019-04-30 22:38:04	<u>00e8fc752c2aa142dcd721</u> <u>a81a5e5d1edcd47ec063c7</u> <u>2d0a830c8be9e1532d86</u>	- 0.00875106 BTC	✓
99	2019-04-30 22:38:04	<u>ed4fc68acdd6eb83985c21</u> <u>1cd1e03dc5a10fc52e7820</u> <u>a7f2aba9b98c70a52edb</u>	- 0.00838013 BTC	✓
100	2019-04-30 22:38:04	<u>ed4fc68acdd6eb83985c21</u> <u>1cd1e03dc5a10fc52e7820</u> <u>a7f2aba9b98c70a52edb</u>	- 0.00838013 BTC	✓
101	2019-04-30 22:27:30	<u>effe746011d750339197d5</u> <u>5ad5834c222059cba7374b</u> <u>840666bcef99dd0f28b4</u>	+ 0.00875106 BTC	✓
102	2019-04-30 22:26:51	<u>b5a838c0c8662f829b6763</u> <u>480e00c63df95e7d088b4f</u> <u>c742ba8bc0f9bd4793ee</u>	+ 0.00926153 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-30 22:26:51	<u>21e038920b398ac306f519</u> <u>c3f52929967389e2c22e7e</u> <u>82d7b97e6bb2abcd3b70</u>	+ 0.00838013 BTC	✓
104	2019-04-30 22:26:51	<u>a5132997ac56b36b8268c0</u> <u>ee9e5882384dac9394e7aa</u> <u>e17fbb755cb73022e4b9</u>	+ 0.00838013 BTC	✓
105	2019-04-23 04:01:42	<u>637bf55f120a28ed51667c</u> <u>58ff23b544bec4363f0a77</u> <u>f5da83a23320bbab8704</u>	- 0.00938688 BTC	✓
106	2019-04-23 03:40:37	<u>8dff41dfe206c1dcbd5ac7</u> <u>581559bd781095dc2b0f6f</u> <u>bb3699ffa617fbc50233</u>	+ 0.00938688 BTC	✓
107	2019-04-19 05:37:24	<u>1def33c485d072a3d7f445</u> <u>5ef463c3728f2c984dfbb7</u> <u>dd0ff1abb17be9eb7986</u>	- 0.01140370 BTC	✓
108	2019-04-19 05:37:24	<u>1def33c485d072a3d7f445</u> <u>5ef463c3728f2c984dfbb7</u> <u>dd0ff1abb17be9eb7986</u>	- 0.01072934 BTC	✓
109	2019-04-19 05:37:24	<u>1def33c485d072a3d7f445</u> <u>5ef463c3728f2c984dfbb7</u> <u>dd0ff1abb17be9eb7986</u>	- 0.01043430 BTC	✓
110	2019-04-19 05:37:24	<u>ff0d6693c6976cc48a0c06</u> <u>88955124dde7f7a42bf83a</u> <u>9dfa31c7f8c16d78d908</u>	- 0.00892981 BTC	✓
111	2019-04-19 05:33:27	<u>7110e2ca7a3564372cec72</u> <u>ab1218304c3b6634427fd3</u> <u>6bc2afa18c3f9eb383b3</u>	+ 0.01072934 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-19 05:33:27	<u>1d70a30c8d10591e6ae546</u> <u>d9c63c28f9a9e5ef623453</u> <u>77a1eb7aa917e1bdbbee</u>	+ 0.01140370 BTC	✓
113	2019-04-19 05:33:27	<u>29ab0ff44e088e0396722a</u> <u>623c4d3408f02974016ff7</u> <u>7d6275d0382c1df233b2</u>	+ 0.01043430 BTC	✓
114	2019-04-19 05:33:27	<u>e2db279070ad9a40aa04b2</u> <u>92c1aad6671ce0d830c239</u> <u>063dbc83de8bd0d9b9f0</u>	+ 0.00892981 BTC	✓
115	2019-04-12 03:20:39	<u>4e052cb22e0a0bb528b513</u> <u>124a2952521f9937f7c4ff</u> <u>c27b0a6d4d71fbb4bb30</u>	- 0.01023874 BTC	✓
116	2019-04-12 03:20:39	<u>4e052cb22e0a0bb528b513</u> <u>124a2952521f9937f7c4ff</u> <u>c27b0a6d4d71fbb4bb30</u>	- 0.00949172 BTC	✓
117	2019-04-12 03:04:35	<u>787f7a847389dd553364ef</u> <u>4302b1e4cee8d3a47d5630</u> <u>1a81884ff499fe96e2bf</u>	+ 0.01023874 BTC	✓
118	2019-04-12 03:04:35	<u>cd8d7148fd535c692724fc</u> <u>1e359deea162a94821b7ac</u> <u>219fce9cefdf160dc90e</u>	+ 0.00949172 BTC	✓
119	2019-04-11 01:52:50	<u>82a351854471c1f3025f32</u> <u>d8976f3fec9a922a35dd2c</u> <u>e29d70cf008bfb19d354</u>	- 0.00931034 BTC	✓
120	2019-04-11 01:47:04	<u>03cf5db5e9e4a18960951c</u> <u>c3d9aa04467dcfc8cf5526</u> <u>e0bd912fed2350c2a52d</u>	+ 0.00931034 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-07 13:49:25	<u>823a305854aaa7b5a80207</u> <u>418f2bb94c0d1b69ac68ed</u> <u>b3d4619b84b10125bbd1</u>	- 0.00952196 BTC	✓
122	2019-04-07 13:49:25	<u>980fdeed06f332f1102436</u> <u>24adb73eaf5de17b687601</u> <u>f8e3a1fdde8f57a080bb</u>	- 0.00990020 BTC	✓
123	2019-04-07 13:49:25	<u>f3215f93aee9e6323576a0</u> <u>2278fdd15f8de0a24731cd</u> <u>b01e03eaea1a93caa825</u>	- 0.01196900 BTC	✓
124	2019-04-05 04:19:02	<u>3732876886fae6f8159ad6</u> <u>399f7ff01d7aa12192fa18</u> <u>6246b82bdcc422617d0d</u>	+ 0.00990020 BTC	✓
125	2019-04-04 01:46:20	<u>ecfa355247d85f99c9c75c</u> <u>a1b01bfa878e62a6044e6c</u> <u>e57d02d549149e90cce4</u>	+ 0.00952196 BTC	✓
126	2019-04-02 03:52:13	<u>b993e5ea2648a8f01e858d</u> <u>8fc015a8921ff9ef48068e</u> <u>3e687c831475076668f8</u>	+ 0.01196900 BTC	✓
127	2019-03-29 00:53:11	<u>5c133c2582c19d586afdd1</u> <u>ffb9ce86c121ae191cd947</u> <u>ba31f8aeba62107444fe</u>	- 0.01205847 BTC	✓
128	2019-03-29 00:41:36	<u>f03349f95252f084205594</u> <u>187276c8ff3c66813a83b2</u> <u>672257dbef63e8b17a31</u>	+ 0.01205847 BTC	✓
129	2019-03-29 00:41:36	<u>b6cecd9a87bff55aea404</u> <u>50142afe49dc275bdb3672</u> <u>0b11376c3d8523e71fbb</u>	- 0.01158783 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-29 00:38:06	<u>28fe8c75bd24f3f3123688</u> <u>967a97d7787c23dda415f0</u> <u>5af8bb3509bd8da452cd</u>	+ 0.01158783 BTC	✓
131	2019-03-26 03:02:34	<u>12b8717e23c50f46ee31cc</u> <u>952bb33d1a5e5f216e7aad</u> <u>4f866c4e1aae542da112</u>	- 0.01168375 BTC	✓
132	2019-03-26 03:02:34	<u>12b8717e23c50f46ee31cc</u> <u>952bb33d1a5e5f216e7aad</u> <u>4f866c4e1aae542da112</u>	- 0.01161298 BTC	✓
133	2019-03-26 02:58:59	<u>6958b14180082d7c253cbb</u> <u>87e52377e0405cfb2b139d</u> <u>2f9b3077eea46cf256aa</u>	+ 0.01168375 BTC	✓
134	2019-03-26 02:58:59	<u>53d6dd6e568a5d1abe04a6</u> <u>48c5c1b5450ce9c9069282</u> <u>3de209335682563e3fc3</u>	+ 0.01161298 BTC	✓
135	2019-03-25 06:26:37	<u>3c12a38e39061f089ac0fe</u> <u>07db4b6fc124b2672ea1fb</u> <u>caa61055d5b15f1a0667</u>	- 0.01210298 BTC	✓
136	2019-03-25 02:26:31	<u>3f392238342c86ad2ba513</u> <u>58ee2ca91a08353dc471e8</u> <u>a3d5089aa5ec466ca0c9</u>	+ 0.01210298 BTC	✓
137	2019-03-22 03:35:37	<u>331ad89ace34fe22cc4a94</u> <u>c780d1eb9e2ff36cddd539</u> <u>bf76cbe8cf7f995825ac</u>	- 0.02732229 BTC	✓
138	2019-03-22 02:33:20	<u>7de4d29ba0a082f156bd76</u> <u>dfd7e91845c0a803ef0142</u> <u>6c453805aa96a15fdfa8</u>	+ 0.02732229 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-18 22:49:07	<u>1684b451fdc1dd483d5f75e82691876b331d460706d42229f5bcea989c5b85f6</u>	- 0.01266317 BTC	✓
140	2019-03-18 22:49:07	<u>1684b451fdc1dd483d5f75e82691876b331d460706d42229f5bcea989c5b85f6</u>	- 0.01208671 BTC	✓
141	2019-03-18 22:28:12	<u>ce7e88b2fda39078b08d97eb1614a3320bda4ab2a7519a9955ca029a22912a6b</u>	+ 0.01266317 BTC	✓
142	2019-03-18 22:28:12	<u>478a7dc13d1c22718f1cc4711bad7cb3c0a61992eeb576e433c9ad9132604d19</u>	+ 0.01208671 BTC	✓
143	2019-03-18 10:37:56	<u>ea1dda4c0d26286de7106e1edba2993292a92fec54d55cf0f49b78f68102987</u>	- 0.00040000 BTC	✓
144	2019-03-18 07:12:37	<u>5d4977ff4d3d918738602dbf76b1b53e5c542a31d9dc5fae421f2e378da0921a</u>	+ 0.00040000 BTC	✓
145	2019-03-14 01:15:59	<u>0027f8b35c18f15a0a26c0def3dae92169d6af0e9bb5f2d81ae8509cfe2b0b0e</u>	- 0.01187546 BTC	✓
146	2019-03-14 00:56:34	<u>009817e36584b72067611375db475f766b91585c874e6f777cfb599de8c17219</u>	+ 0.01187546 BTC	✓
147	2019-03-12 23:37:13	<u>f013d72215339ff2059e74c841bb24bf3c0aa011071aab3945b24f7c3c08f9fb</u>	- 0.01226685 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-12 22:57:28	<u>22723e1b558c119b4ed4378ac10f4006259381262bcb7df9d8943dc6bc262eb0</u>	+ 0.01226685 BTC	✓
149	2019-03-11 02:04:07	<u>081062d689f8f8e0060e1e5474ce3092e0007ebca15809b1258a0c4746548d09</u>	- 0.01480879 BTC	✓
150	2019-03-11 01:59:10	<u>261edd384304607897e27d8f1c01c2f25c5166ad73daacf83ead3c4a9d802c32</u>	+ 0.01480879 BTC	✓
151	2019-03-11 00:08:08	<u>c75d807c5f0ab195a206f1e4fca0e01f78218c3898c3d271f9d3b4c3179cb6f8</u>	- 0.01371648 BTC	✓
152	2019-03-11 00:00:40	<u>1b57bc7f94cd8e100f76d60b47eaa439dabe994b9cdfbaaa6109a709d8c1dff3</u>	+ 0.01371648 BTC	✓
153	2019-03-07 01:00:33	<u>ef8a7a6944fde0c3150ad6119738da17864b50d8d450f5c5568d6139b99b970a</u>	- 0.01101345 BTC	✓
154	2019-03-07 00:46:31	<u>03869c45a01cb499fe73f840cb466a4f5a19e28a988b88b18d9d468c4c70c72b</u>	+ 0.01101345 BTC	✓
155	2019-03-05 04:35:58	<u>4e9e1423a11875f382d2a9a2952776ff0edac5b0bcb81a35920fd7413e1031e5</u>	- 0.01578837 BTC	✓
156	2019-03-05 04:35:58	<u>4a502192c686def5ad8807df6fc501b3021e39b47ad764b7a6de719dbfd16810</u>	- 0.01291860 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-05 03:54:55	<u>dea6d907dee5844a5db740e62a15359e524bbf74caf19231b97350000d405251</u>	+ 0.01578837 BTC	✓
158	2019-03-05 03:52:15	<u>0565163c55f27996330896a98c1a2e024a083b576e785be1145f3c641a0e8d6b</u>	+ 0.01291860 BTC	✓
159	2019-03-04 17:58:44	<u>a6e8b59360a1ed442cbbde2a4ccdaf13c33c1efa9d82a5f7af64672d7638ebf7</u>	- 0.01700000 BTC	✓
160	2019-03-04 08:01:32	<u>63b8b423813bec5dbebd5fa668c23fac71b3cb08d08338722b1d7d8445519a2a</u>	+ 0.01700000 BTC	✓
161	2019-03-04 02:10:10	<u>b757135d57733a035eb551cacd9afcfe8d399ca7a35b3b16f3eb025bbc40d2b6</u>	- 0.01451954 BTC	✓
162	2019-03-04 00:49:04	<u>433d3a728fc2475491036f29f1322c9471b85a65f0c3c6625d4b74f0c11d2260</u>	+ 0.01451954 BTC	✓
163	2019-02-22 03:55:04	<u>a9b11958b270de381dc73d4f83b8913159c6ace66c1a5fd419902fc8240a0634</u>	- 0.01787122 BTC	✓
164	2019-02-22 03:12:43	<u>8c8efa77b9130681898c0950a0da417b9a246f0cf25c26b4e78fb0da9ddb092</u>	+ 0.01787122 BTC	✓
165	2019-02-21 02:00:32	<u>ebf62bdff4d54dc2ed21de3db3109626ef9f1573a97a31b3ddd5af424d45afcd</u>	- 0.01186731 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-21 01:44:37	<u>bd617476558ac05ada46f3</u> <u>5d8908d3e0ecf85ecee083</u> <u>eb80ef39d39d51898908</u>	+ 0.01186731 BTC	✓
167	2019-02-20 00:15:36	<u>497081ac3d3e2454fe5481</u> <u>2b199f80a3b559639c924d</u> <u>3c73dafc710f979066ff</u>	- 0.03100255 BTC	✓
168	2019-02-19 12:31:49	<u>19c4d7bcc7e1497d35f2be</u> <u>c763aa6febf5427e81adc8</u> <u>1fb7060ac1a9f382f955</u>	+ 0.03100255 BTC	✓
169	2019-02-13 10:36:48	<u>8d8ba78c6efb5679b8c217</u> <u>e47f65c9135182f9637d84</u> <u>6803cd7dd35162a12bd7</u>	- 0.15229197 BTC	✓
170	2019-02-13 06:33:14	<u>52c61e07f0d77c2a16b7bb</u> <u>64c182f866fe27f33c18ae</u> <u>0bfd110f60bae2f8d39b</u>	+ 0.15229197 BTC	✓
171	2019-02-13 03:40:20	<u>09e440c94bc5868432554f</u> <u>55a4e39625b7c78f24d4b6</u> <u>6c86b46a32eb364c8d3e</u>	- 0.01327005 BTC	✓
172	2019-02-13 03:40:20	<u>09e440c94bc5868432554f</u> <u>55a4e39625b7c78f24d4b6</u> <u>6c86b46a32eb364c8d3e</u>	- 0.01312266 BTC	✓
173	2019-02-13 02:32:28	<u>5a79fd9eedc148203855a4</u> <u>0db23c52d5c7e3b1db9895</u> <u>050578255494a5e3f717</u>	+ 0.01327005 BTC	✓
174	2019-02-13 02:32:28	<u>96dc2ef18d1ccb896db3db</u> <u>d4bfd17b313b33a2fb893</u> <u>3e806eb20c7ebce6b61c</u>	+ 0.01312266 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-07 15:27:50	<u>b2d2dd54cc609706fd1cb4</u> <u>6ac441fdd01f1e6ee64ccf</u> <u>f2a50b51c4616399492d</u>	- 0.01276776 BTC	✓
176	2019-02-07 15:27:50	<u>b2d2dd54cc609706fd1cb4</u> <u>6ac441fdd01f1e6ee64ccf</u> <u>f2a50b51c4616399492d</u>	- 0.01259809 BTC	✓
177	2019-02-07 11:25:49	<u>6b093c773120ca6691b399</u> <u>37e5a9c6af62966e612508</u> <u>5ca416439c5e3939cea3</u>	+ 0.01276776 BTC	✓
178	2019-02-07 09:33:47	<u>9da776eeb163f97bee80e5</u> <u>bf801a4c1fc2024dde4abb</u> <u>6c6c8233a3505a9f0a5b</u>	+ 0.01259809 BTC	✓
179	2019-01-28 22:27:12	<u>007c3cdf571bdc8b2d4662</u> <u>71f5058688ba4faf2499ea</u> <u>d3f4f53f9192d9756325</u>	- 0.00867201 BTC	✓
180	2019-01-28 19:11:03	<u>4d7f4b3194fc72a9212dde</u> <u>5fdb68309e1ff80daeef07</u> <u>e36a969d820a71f8459d</u>	+ 0.00867201 BTC	✓
181	2019-01-26 12:40:11	<u>0c1b16e022f4acb98f8e60</u> <u>34df2f43eb31d792d78c5c</u> <u>34e00695c98687a2446f</u>	- 0.02183350 BTC	✓
182	2019-01-26 10:00:12	<u>f0f8c97dd8b851bf306b98</u> <u>d69205b334f0c594de852f</u> <u>237c2f484c6514f51d91</u>	+ 0.02183350 BTC	✓
183	2019-01-22 02:44:27	<u>10b883b40cf4e11566b68d</u> <u>10ca20c7bc34f59d6a91b9</u> <u>18e6669e695339a745f0</u>	- 0.01214213 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-22 02:44:27	<u>0ba83896e4062366304a7789300e0af39209528757e5fbf5700166a63901a921</u>	- 0.01504206 BTC	✓
185	2019-01-22 02:42:09	<u>babc6e8d38c1baf39241216d2341618e6029635783651990764bcbdd083b2589</u>	+ 0.01214213 BTC	✓
186	2019-01-21 17:36:19	<u>1b3851bcb9033386cb4b610ab8061bd3cb12d24a2e4c9864de6fb1676f3ae760</u>	+ 0.01504206 BTC	✓
187	2019-01-21 14:08:04	<u>2f696fca0b66a88addccb052ad62df1c9f477cee3b7156723cae35281017800a</u>	- 0.14529776 BTC	✓
188	2019-01-21 10:24:20	<u>f6f49a2f415cf846672e46b186821b5be49b4a3a66f5f17f23846e57e4477ad0</u>	+ 0.14529776 BTC	✓
189	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec08377040c429969e6abcecc7c79be384271ca2574</u>	- 0.01101066 BTC	✓
190	2019-01-11 06:55:39	<u>def3b99549d5c02ad415d581c5f9b787527381293f068f9fbf81b26c93c9d191</u>	- 0.01103338 BTC	✓
191	2019-01-11 06:52:57	<u>f19f553951975066a4285efa66d0f92d1bbc430c09ce073b97281627e34410e1</u>	+ 0.01101066 BTC	✓
192	2019-01-11 06:11:13	<u>b84ef1394a90e5a25d36bf6cee374f50c2257aded88d7f293328825507e14d52</u>	+ 0.01103338 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-10 03:41:58	<u>e19d3584c4f7e46b3b1b1a</u> <u>6097730045f99a90350940</u> <u>c71edd02c3e337d447a4</u>	- 0.01100046 BTC	✓
194	2019-01-10 03:28:38	<u>395b00022dbf5929173666</u> <u>9d9c02b70ef3aae5a6ebbb</u> <u>0ad3636d85e075c95058</u>	+ 0.01100046 BTC	✓
195	2019-01-09 11:05:14	<u>1672b66b7063e50e25795b</u> <u>b29d23f72e18797d2ed8de</u> <u>2bde065c63e2a2c7f31a</u>	- 0.02828469 BTC	✓
196	2019-01-09 09:03:37	<u>c23e6bd402fc1c3ed57e44</u> <u>bbf266181be24b37891d95</u> <u>1196893c3a87100f571e</u>	+ 0.02828469 BTC	✓
197	2019-01-07 11:31:00	<u>77eee5413230322e7c61e8</u> <u>961bdf4349e63434baeeb9</u> <u>90d43b38e0acd579d515</u>	- 0.02927850 BTC	✓
198	2019-01-07 03:13:25	<u>d85f3591640e2809b9a4b2</u> <u>e6da88a64d9d80dcaa2fa4</u> <u>41ef31e2e1f6a2c28386</u>	+ 0.02927850 BTC	✓
199	2018-12-20 13:44:17	<u>648a4ad9c227c3210cac2a</u> <u>3574741395fa27933b3a0b</u> <u>11bf635c684256fd17a6</u>	- 0.01145406 BTC	✓
200	2018-12-20 04:47:32	<u>ba483cfa3604428cc12754</u> <u>276d9a6a2aa2eff35bc9b5</u> <u>6467f789fb2e993b7976</u>	+ 0.01145406 BTC	✓
201	2018-11-15 12:54:40	<u>2d5ca2925cd046144720ea</u> <u>421ee504dbaa470a9c3d85</u> <u>fe43fe94ed7974b45ab2</u>	- 0.09121725 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-14 21:25:12	<u>d1dd760a6c0be8e4c9768b</u> <u>ea454124c0326ea2cebba9</u> <u>6dee393707362b55c7b4</u>	+ 0.09121725 BTC	✓
203	2018-10-26 19:24:12	<u>ce831c0caa04fb94f65c9b</u> <u>6eb27e5cd4ea4d962deed4</u> <u>99df186acc2f745dd83a</u>	- 0.22375217 BTC	✓
204	2018-10-26 18:06:04	<u>3bd06ecd251d58a20b602c</u> <u>cce0832578e8cebbc6036a</u> <u>b06cc4992a6b4f6954b7</u>	+ 0.22375217 BTC	✓

* USD values displayed at the time of transaction

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