

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQEzyk3HeJAsxqEEPXv8VVkoUw1JFJFRm</u>
TOTAL RECEIVED	10.98611301 BTC
	691,026.39 USD
TOTAL SEND	10.98611301 BTC
	691,026.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 08:08:15	<u>263107c3c1328979b1612c b45fb37b47d351538b187f 3fa32125e2f4ea6f6fe5</u>	- 0.23105230 BTC	
2	2019-07-09 07:06:53	<u>373abfebe559a437ae2fab 4571806b99387018c52a87 ec4a4bb1d32c0266458e</u>	+ 0.23105230 BTC	
3	2019-07-08 01:42:14	<u>c4b373692a7e36fdf4941c 007d1b45ce91cf698ae8d1 e91792d5f0713950dab9</u>	- 0.11589300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 00:59:25	<u>fb956a3e227b4ac31fc30d</u> <u>47905e2c802fadef5925e1</u> <u>2031302f70fa51d88193</u>	+ 0.11589300 BTC	✓
5	2019-07-03 17:03:02	<u>3e8785d680b6c3c960ba5a</u> <u>4c44d36e40247c9036de91</u> <u>01323e156157bff67b11</u>	- 0.14601488 BTC	✓
6	2019-07-03 14:22:16	<u>394b99898abf6a2be05299</u> <u>92450a278c11a4c3e88213</u> <u>06d83486504ca5051542</u>	+ 0.14601488 BTC	✓
7	2019-06-30 12:21:51	<u>29c3d18682fce0f3c9ee23</u> <u>f27d971bc0318f9ad981d2</u> <u>380a178ad869df1a0975</u>	- 0.03457433 BTC	✓
8	2019-06-30 12:09:56	<u>9a19c2ead6d10abca64c1e</u> <u>5984b3a9673f60f8dcdb1a</u> <u>ac6325c086b1073fc935</u>	+ 0.03457433 BTC	✓
9	2019-06-26 15:05:22	<u>552d6a8e1967062c8ca532</u> <u>245e00137c3c1715df136b</u> <u>d1afc5c4527cda462bb6</u>	- 0.07351105 BTC	✓
10	2019-06-26 12:44:52	<u>eea4d7f424e80a0acb613f</u> <u>d10a65b0da9a5e5d0eda6e</u> <u>c003e929fc9623058af1</u>	+ 0.07351105 BTC	✓
11	2019-06-25 20:05:16	<u>02f5db79bac293ba2d601d</u> <u>5bd77e2b9ae51c380c447a</u> <u>b95c30b9f7f793544b8e</u>	- 0.11895379 BTC	✓
12	2019-06-25 14:43:40	<u>e333bfb5e84e9c4bb922ea</u> <u>8856d47ab254faa9e97c98</u> <u>657bb26ee74e64e65c3d</u>	+ 0.11895379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 06:52:23	<u>45a81f1748a420275d5044</u> <u>f387d9e8adf9123a826858</u> <u>4444e9062649b95d3d58</u>	- 0.61762652 BTC	✓
14	2019-06-24 04:50:21	<u>ec5297378a8e9d183b82c3</u> <u>28abe87c7c06962535e569</u> <u>444eb98c4b134faca6c8</u>	+ 0.61762652 BTC	✓
15	2019-06-20 06:28:34	<u>6b23d427ffaf009a77c795</u> <u>3ba25a9e1459d7dae2caf5</u> <u>02bf7ce172f1f8d2ba5f</u>	- 0.03103039 BTC	✓
16	2019-06-20 05:52:02	<u>894af765b3bab77a2ea9ad</u> <u>4d4936d601dcf5e5372c85</u> <u>552585b12d0efe2cb06e</u>	+ 0.03103039 BTC	✓
17	2019-06-20 05:23:32	<u>0826cd182b153b37b6785b</u> <u>1d1bdce36cb63b07f8f4c0</u> <u>9f1f9122c4f5e39113f3</u>	- 0.01720776 BTC	✓
18	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e</u> <u>46f0e880ca1d171b73659d</u> <u>1cb7804fe44b3eb4abc6</u>	+ 0.01720776 BTC	✓
19	2019-06-20 04:02:18	<u>3863c2cc72b9e46774b838</u> <u>e35b033eb5bfbfd6d0eda1</u> <u>5777527564b674d10741</u>	- 0.01165990 BTC	✓
20	2019-06-20 04:02:18	<u>1e8021ad3654c0f2952924</u> <u>9e589b0d031f80b8c0e7c5</u> <u>650f913c59610b60f089</u>	- 0.01100168 BTC	✓
21	2019-06-20 04:00:16	<u>1d59203b16febdf98a7f0c</u> <u>61f071eca12f37ac44a08e</u> <u>9caba291592637fb6761</u>	+ 0.01165990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e58a914ff0522d829578705ce58bdc1cb967f01e9820</u>	+ 0.01100168 BTC	✓
23	2019-06-17 04:05:22	<u>770c7f7ce362e9170c98ca1d536b5563493ad932bd982843a76370c7850864eb</u>	- 0.02064765 BTC	✓
24	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u>	+ 0.02064765 BTC	✓
25	2019-06-17 04:01:43	<u>22209aa033abe4996d93327b9f6faf490c0573024bd93a4172c928d135b6a871</u>	- 0.01151152 BTC	✓
26	2019-06-17 03:39:06	<u>18ebc19172762d9a19627648b37077c3ac2b77091ab287b6604b1e2a8ff9dcd0</u>	+ 0.01151152 BTC	✓
27	2019-06-17 03:21:37	<u>7fc954c218b61710195d914a1754b2285c634d010d998295aad2a86adf42ea8b</u>	- 0.00776571 BTC	✓
28	2019-06-17 03:09:59	<u>90406dd5aa96a3bb409f9fdca89f89f6d57a2a0fc4725a20294f1e75d93f8138</u>	+ 0.00776571 BTC	✓
29	2019-06-15 11:00:56	<u>42bc85b3f549c9e31577f79b5bdb69ae59afcb6dc5932dd3c0c515d74f722586</u>	- 0.00826954 BTC	✓
30	2019-06-15 09:32:10	<u>a4460f57c787afa9c96d7421fa9c70837f3c46bb0c2c210de8d0ccf4b3111c6b</u>	+ 0.00826954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 09:32:10	<u>7e57081e7c1d0b9927376a</u> <u>9f88110beead1366fec18a</u> <u>97cb0cca1a6523362b9d</u>	- 0.09176893 BTC	✓
32	2019-06-15 09:28:16	<u>5c1a8df2828bcb43749f52</u> <u>a78f449a567eab801bf127</u> <u>82cbd71cddbe99df7fee</u>	+ 0.09176893 BTC	✓
33	2019-06-13 04:13:13	<u>f67330e90e3c89bf1e5844</u> <u>eca1b70aed48258d3ee4cd</u> <u>fff3b58ad274dc4bb080</u>	- 0.02489837 BTC	✓
34	2019-06-13 04:04:45	<u>6ad31dd684f3d50141ba22</u> <u>5ef3ba2613041f5e2d2390</u> <u>3ec6bec6ec717bebc7e4</u>	+ 0.02489837 BTC	✓
35	2019-06-13 03:49:09	<u>8222f6f7b8450ba0b167f8</u> <u>fe66a0d0753c1a27df7eb7</u> <u>b4a464c62d76d9e8003a</u>	- 0.01128049 BTC	✓
36	2019-06-13 03:49:09	<u>178bdf2a0f7574fb19af25</u> <u>aa24bc925d683ecdee3f9d</u> <u>fdfebd5cf9184f9f9bd9</u>	- 0.01229675 BTC	✓
37	2019-06-13 03:49:09	<u>fa5e4f0059d00a947d7e1b</u> <u>89be39f9dc357436e8553d</u> <u>18d29454b37b3b6356a8</u>	- 0.01382114 BTC	✓
38	2019-06-13 03:40:01	<u>3d8fb349d9854542b0923f</u> <u>ca4508bda7e87cef7fadce</u> <u>5a15c0507fd777d13f8c</u>	+ 0.01229675 BTC	✓
39	2019-06-13 03:40:01	<u>6278fa6032982f5ea5a70b</u> <u>a5e7893f7278d311e11bc9</u> <u>080265e0e45a0cc6fe79</u>	+ 0.01382114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01128049 BTC	✓
41	2019-06-11 03:54:45	<u>ca3fee916c91167ff77540</u> <u>059c34b865df8be7667d2c</u> <u>1a62a759744251a6b1e4</u>	- 0.02929869 BTC	✓
42	2019-06-11 03:54:45	<u>a395aab1bbc04f5c96911d</u> <u>4c199ba10ef6c789cbb274</u> <u>9f8b6f14c4e10c462e2b</u>	- 0.02297080 BTC	✓
43	2019-06-11 03:25:31	<u>b720e1fdcae66dd640aba2</u> <u>7d1c9a90ca33bed76d2c16</u> <u>803f22f5321ef04f3d65</u>	+ 0.02929869 BTC	✓
44	2019-06-11 03:24:05	<u>517b9815c088ae789845fe</u> <u>b55345579d2ee4743333b1</u> <u>f2c4287526f2c7f0bd0f</u>	+ 0.02297080 BTC	✓
45	2019-06-11 03:13:17	<u>0a5b3da6380e205ac7e8df</u> <u>ae3662a1391806c4596044</u> <u>6ba7f98a9eca69f29f7d</u>	- 0.01272706 BTC	✓
46	2019-06-11 03:01:57	<u>fe6e69dbf033a4a0d99951</u> <u>ba4af984df5f6eeb303b46</u> <u>f7d0f4223ddd9ef5a383</u>	+ 0.01272706 BTC	✓
47	2019-06-10 01:53:04	<u>ea1878565f6acafc4c7ae6</u> <u>f8d1b0ad5d864d098f67a3</u> <u>dbd79b6755923c4d708c</u>	- 0.01761109 BTC	✓
48	2019-06-09 20:33:41	<u>52a2c8b403757a05020a3f</u> <u>ec291a42e575e36aec519d</u> <u>24b1ca2c6f3c17de8f56</u>	+ 0.01761109 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-09 01:33:54	<u>abc89163986e6dfd245219</u> <u>f1818c13f789fd87d1b985</u> <u>9d5e54251a78b10030f5</u>	- 0.00944417 BTC	✓
50	2019-06-09 00:42:51	<u>f0865665a6551ba41cee47</u> <u>8eeb52d27f4d76315ab036</u> <u>7b500cae16a9488d70d4</u>	+ 0.00944417 BTC	✓
51	2019-06-08 00:57:26	<u>56b000b5b0de07d82dcc12</u> <u>1228523a7b60e46b43c610</u> <u>12a254d8fe82fbaea3c1</u>	- 0.02465867 BTC	✓
52	2019-06-07 18:16:17	<u>ee1fb0ca14d8d975e3e8a2</u> <u>38a5ec650db8c00ca29096</u> <u>fc6ea0d2273c15118ac3</u>	+ 0.02465867 BTC	✓
53	2019-06-07 04:59:11	<u>0eb2ec36bbf05c8f21b850</u> <u>98146c52ea92dc264f6eb3</u> <u>eebfacc80e4a450da90b</u>	- 0.02241183 BTC	✓
54	2019-06-07 04:44:14	<u>dff9ffca4922b7eb45e9ba</u> <u>4271e357dd2c9fe1a4fcc9</u> <u>8299578eb37404238919</u>	+ 0.02241183 BTC	✓
55	2019-06-07 04:25:14	<u>7a14fe7d67d863d1776454</u> <u>32fd3abaebe7cc3a69884f</u> <u>585694409e81e0bc39d4</u>	- 0.01054032 BTC	✓
56	2019-06-07 04:25:14	<u>dc7414fcd5cd10c229a25e</u> <u>b949ac8ff8ff55578ca232</u> <u>dbf103841e1e72540e3e</u>	- 0.01244627 BTC	✓
57	2019-06-07 04:09:53	<u>1813b3f286b93d768ef76a</u> <u>4a2938b6463db5b1151a54</u> <u>081ac6c4e6241e822b25</u>	+ 0.01054032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 04:09:53	<u>6728326f52c93010d403af</u> <u>42c36c1bffb28ce98e69fd</u> <u>08479f296947b9096787</u>	+ 0.01244627 BTC	✓
59	2019-06-06 10:18:55	<u>24c54edfa56b17d94b6d6f</u> <u>e78b42bb094f65984177bf</u> <u>04be05429bae1d2926b1</u>	- 0.01547987 BTC	✓
60	2019-06-06 05:35:01	<u>89a352cda35599c7bc791f</u> <u>29dbae74bc230f7c695032</u> <u>302f700de02a809014da</u>	+ 0.01547987 BTC	✓
61	2019-06-06 04:08:19	<u>acf1b3ab72fd359c5c33e3</u> <u>15418633ab5f10894fafc1</u> <u>0d3b40de6e0d9daff7fe</u>	- 0.03123485 BTC	✓
62	2019-06-06 03:59:38	<u>fd6af2c1277837197c13d7</u> <u>9e83a63c4edd2e88ed5d86</u> <u>5b56d67c609acee26735</u>	+ 0.03123485 BTC	✓
63	2019-06-06 02:31:48	<u>51b34c5cdd67ce750573b9</u> <u>8884fff4d7d42233caf5ed</u> <u>c24c0340ed0c5a4bb2cf</u>	- 0.00745915 BTC	✓
64	2019-06-06 02:30:43	<u>ecfac23d8672344ecf4dca</u> <u>aa4b54fb53bdae00908b13</u> <u>14c810caaa37cfb628a2</u>	+ 0.00745915 BTC	✓
65	2019-06-05 04:44:20	<u>321542794b8c0af0924aab</u> <u>c513e59d8124e09d819749</u> <u>ebfa8d01855e930d27a7</u>	- 0.03961430 BTC	✓
66	2019-06-05 04:06:42	<u>719963cd93421c6e3ab94b</u> <u>f169744c25926248f8b170</u> <u>fb0dc0112ab047fe1eb1</u>	+ 0.03961430 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-05 03:44:31	<u>cda7206ee85baade578cda</u> <u>be5316eb4c606dedbf0ff3</u> <u>72e7ef7a1ead2556eff4</u>	- 0.03302784 BTC	✓
68	2019-06-05 03:44:31	<u>24006a5a40c71dca0cdb93</u> <u>bd19b811d37e0ff4dcd7c8</u> <u>1991cf2dab7733061b35</u>	- 0.08514980 BTC	✓
69	2019-06-05 03:41:14	<u>02d072db0b930125d1e27b</u> <u>6ba05530dc4c531062a208</u> <u>f3a193546b62c8c36114</u>	+ 0.08514980 BTC	✓
70	2019-06-05 03:41:14	<u>186697800c382d4ed1224b</u> <u>d57350e2517ba11046bfb9</u> <u>32e9b8c7e355a8ee99e3</u>	+ 0.03302784 BTC	✓
71	2019-06-03 01:44:26	<u>d3faef5b1a434d5469e3b0</u> <u>469ba05873dc6df8610a2b</u> <u>d353d5db672106de03a1</u>	- 0.01290719 BTC	✓
72	2019-06-03 01:30:10	<u>0b90b3c95a1a5f3b68ba7c</u> <u>afd7563bb456aa32ceb6f3</u> <u>df66c2ff4c4b09b0dcd6</u>	+ 0.01290719 BTC	✓
73	2019-06-02 21:42:51	<u>738e0954c5e62501fc3d39</u> <u>d48b1a63950ac396b479c2</u> <u>dc8c3118acf0c4c1d77b</u>	- 0.01757565 BTC	✓
74	2019-06-02 21:42:51	<u>c01b212d028b338679f7d2</u> <u>413fe565f515272c3d0de7</u> <u>ec0a1351017faa92d233</u>	- 0.01581424 BTC	✓
75	2019-05-31 23:14:03	<u>c407e66fdfad5608969679</u> <u>970d4a42c0534f35100f89</u> <u>3bd741d44cd1401dd407</u>	+ 0.01581424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 22:14:50	<u>7e0d3fff79b4824955a7d97</u> <u>241deb43c09c9820c4f64a</u> <u>3e3198ea9b781e891c5c</u>	+ 0.01757565 BTC	✓
77	2019-05-29 05:50:36	<u>d64ac19bbb01af38b662a6</u> <u>dc97db56497044584bb15f</u> <u>244208eec786688ebfdb</u>	- 0.03642264 BTC	✓
78	2019-05-29 05:26:17	<u>1118e8ccae847f68175ff6</u> <u>3acb6e30ce2d81bb3f897e</u> <u>462504635268502dfd54</u>	+ 0.03642264 BTC	✓
79	2019-05-28 04:17:31	<u>123f3c4a193b8ce34c6142</u> <u>aec5af1736b58997de5aa8</u> <u>0eb1a0a12890d7a0f415</u>	- 0.02644005 BTC	✓
80	2019-05-28 04:11:27	<u>4f3eafc073cad01bb5d3b3</u> <u>8f5fd8032f785ffff6920c</u> <u>85fcbe12385531da2ff2</u>	+ 0.02644005 BTC	✓
81	2019-05-28 03:30:19	<u>11c08ac32f00ea13e42cd3</u> <u>10d6758e9e61339e942c25</u> <u>a54eb6c56d34121aa455</u>	- 0.02909177 BTC	✓
82	2019-05-28 03:25:09	<u>a66332a63d88d65d48430b</u> <u>de2e134f940a2e8758f7f2</u> <u>7f969ceae4822c89b673</u>	+ 0.02909177 BTC	✓
83	2019-05-28 02:53:25	<u>a8515b9497a4a16c56e136</u> <u>0b8b12c7bf3f82a41fd192</u> <u>bfd523668dbee00febc</u>	- 0.04500501 BTC	✓
84	2019-05-27 20:43:44	<u>724a6b9113d26844846f15</u> <u>1c58bf4858ad5d75fb0735</u> <u>6bdfd6242f2178e9e85d</u>	+ 0.04500501 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-27 02:56:39	<u>bb7b1127ac593600fe6afa</u> <u>234a86127a8c2f2e8f678a</u> <u>b3ca709dc4aaf8f4d099</u>	- 0.22799948 BTC	✓
86	2019-05-26 23:36:41	<u>aaea374ba82cfaf6f87799</u> <u>add267b30f30e64d36b8ca</u> <u>ca4c6f39effa06090e9b</u>	+ 0.22799948 BTC	✓
87	2019-05-26 03:09:10	<u>b0d7c2bc68fab36f5991df</u> <u>3b7b1732adba6e32a58f67</u> <u>2afc0b2f0bd8cd01956c</u>	- 0.04954750 BTC	✓
88	2019-05-26 02:43:51	<u>6760ddd12ab52ab8b64849</u> <u>790ba9d84fc63d40fd0b7c</u> <u>5daa08d93aff6d97208f</u>	- 0.13158180 BTC	✓
89	2019-05-26 01:09:40	<u>e0b7e38df49d0683095b39</u> <u>b517b03807177c8c07ed3d</u> <u>4863e06563a6b8467cbe</u>	+ 0.04954750 BTC	✓
90	2019-05-25 23:23:16	<u>c083bfcfb86231a01ba74a</u> <u>486adf8366777c86eb2b5c</u> <u>9464064819fb4d940485</u>	+ 0.13158180 BTC	✓
91	2019-05-25 02:23:32	<u>0d5d4f703fafcbe381e691</u> <u>fff5661ab59ca3eb8f9776</u> <u>519b4eb18b3ffe5d0280</u>	- 0.73477313 BTC	✓
92	2019-05-25 00:36:17	<u>cdc71616124e24f0c11b76</u> <u>f0d601d5d2892f5f637708</u> <u>92796d7d146c72de9780</u>	+ 0.73477313 BTC	✓
93	2019-05-23 21:38:53	<u>729ee5691cec9e17c8b550</u> <u>f3088ae4e688c83fe4b2cb</u> <u>0bccc09780aa4c5b955b</u>	- 0.01502529 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 20:51:16	<u>6c7a8d1756a8fd108e7c93</u> <u>2727229bb75639bda95e84</u> <u>ae5389c835b389464f51</u>	+ 0.01502529 BTC	✓
95	2019-05-22 08:34:29	<u>f9c27317b639491cff86ad</u> <u>6ffbc5cafba8c91cc4e35e</u> <u>67d6b2bf7a2624229a8f</u>	- 0.02871152 BTC	✓
96	2019-05-22 07:19:06	<u>14566bb8b6a842c3a8459c</u> <u>1a0582d23d22347b784b1a</u> <u>17d000e8fe518c6b32c9</u>	+ 0.02871152 BTC	✓
97	2019-05-22 04:47:54	<u>6778e5acb24d347f126129</u> <u>0247f1e2a9f5258d05954a</u> <u>edc921890855ce2fd7a2</u>	- 0.01531366 BTC	✓
98	2019-05-22 04:45:54	<u>2efad1498d11f8953c2456</u> <u>c7679cbd474527d2c012a3</u> <u>22fcc197cdc12458324e</u>	+ 0.01531366 BTC	✓
99	2019-05-22 04:45:54	<u>800339e7d8f8d367196e3b</u> <u>c05b16e32fdc7329acbdd9</u> <u>1c91f97fe20ff4b9d881</u>	- 0.02863380 BTC	✓
100	2019-05-22 04:32:09	<u>29adc2fce4dd0cc3d3cecc</u> <u>13266414b522c83ac569ba</u> <u>719af48c9e0e73d355b1</u>	+ 0.02863380 BTC	✓
101	2019-05-20 04:00:18	<u>45b081f7b324027731d46d</u> <u>a1fc1e1ea243fe5860f92b</u> <u>c112b5ac8e7991e8059f</u>	- 0.03094866 BTC	✓
102	2019-05-20 03:54:23	<u>11957cf7da75edb0177fcf</u> <u>c20f94ac02616385917037</u> <u>911aca309eaa8b643250</u>	- 0.02077672 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-20 03:51:22	<u>969eb7998fdd7b52e81a41</u> <u>447e793934b3e711840e63</u> <u>4d8c0b29e403d58fa62e</u>	+ 0.03094866 BTC	✓
104	2019-05-20 03:51:22	<u>1f966761354cf7dc670f42</u> <u>f74b7060af3e227821986f</u> <u>6a8fefb200fb9757aea1</u>	+ 0.02077672 BTC	✓
105	2019-05-20 03:37:44	<u>6f329414455d6a80204545</u> <u>d782afd28b90f9d6208d09</u> <u>2317d43bcbaaf0bfbcf50</u>	- 0.05507996 BTC	✓
106	2019-05-20 03:17:51	<u>fa647c04ec5f95ea0ed980</u> <u>b6836d5de00be07d8e1cf2</u> <u>11fe4b2526fbf4afa80f</u>	+ 0.05507996 BTC	✓
107	2019-05-20 03:17:51	<u>a8be433cc5f926882f2b49</u> <u>6af792343a7fdfaa4bed67</u> <u>7ec9d953e5f019da1bad</u>	- 0.01147048 BTC	✓
108	2019-05-20 03:14:38	<u>e037cab0be2e3d725a1670</u> <u>ce907efb8fccad47f62b7b</u> <u>12a3253f930d2cea494a</u>	+ 0.01147048 BTC	✓
109	2019-05-17 09:28:01	<u>bbddc27b1ab99b13acf7f7</u> <u>dbc1989f87e59f5bd879cb</u> <u>c7008fea21a93ecaccee</u>	- 0.25051327 BTC	✓
110	2019-05-16 23:38:17	<u>24766a530e593ecd17659d</u> <u>3f9ee31be3a43b3456210a</u> <u>bc9a5e7d4db2359cf5b4</u>	+ 0.25051327 BTC	✓
111	2019-05-16 06:03:32	<u>ccdd4447091558420160ed</u> <u>e8426dc364f827493f3286</u> <u>b415f2c2165b76f5d661</u>	- 0.11597098 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-16 05:56:12	<u>293147ab45aaf7771fe19795b683b3c0167b2d03c91ab4ee5ab1f330edaeb180</u>	+ 0.11597098 BTC	✓
113	2019-05-15 15:08:10	<u>b4c2394793ca1a1e1ae51e40dfa3e7a2c66d4faead66ee79de6abd61d792edd4</u>	- 0.05067568 BTC	✓
114	2019-05-14 20:37:03	<u>c4b90ffbabbb7645c2d6b390ad61429d3e8496e3779f03513b60f58b90e768267</u>	+ 0.05067568 BTC	✓
115	2019-05-13 16:53:44	<u>080aeafc229bc0b7a3540cdba95dc184b5bb788bcfb175c525932f93d0d62958</u>	- 0.18052515 BTC	✓
116	2019-05-13 10:59:09	<u>a7067f0bd79aeadabec046f9ad9d0525eca31e903fbac5f063019182650b2fc3</u>	+ 0.18052515 BTC	✓
117	2019-05-13 01:57:44	<u>8d31cae373dcddac9bfa6a49c6c2cc6a12830fd25caa03832df6c28f0adbbb2c</u>	- 0.03072857 BTC	✓
118	2019-05-12 22:20:14	<u>508bad0a737cb2113147f4faa392decac8aba9aeaa66ff7001f37e0357f76a02</u>	+ 0.03072857 BTC	✓
119	2019-05-08 04:08:30	<u>b9a6d67bc6751052bd089cfe13d066b8ca67fd792ce6d87be0d42f74dfb5e535</u>	- 0.06639104 BTC	✓
120	2019-05-08 03:46:03	<u>82b048fc589c39aee4f1b882032e221afee347b85d59c429813b38d17662d4ef</u>	- 0.00994161 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-08 03:37:04	<u>9e52989df3a4323db981ea</u> <u>7ae57d6a49f1f4080de2d8</u> <u>924d13ca5f2b36e7c3bc</u>	+ 0.00994161 BTC	✓
122	2019-05-08 03:37:04	<u>c68d1c74a076935a8e9ef8</u> <u>14a45ccb4822105abd9d77</u> <u>58db93cc5cbb1ff90eb4</u>	+ 0.06639104 BTC	✓
123	2019-05-06 07:10:45	<u>cd9347bf1a9628011dd8a7</u> <u>9afc2b5dbe2b1a922c3817</u> <u>e6151cf7df2ee7c74d4f</u>	- 0.11575587 BTC	✓
124	2019-05-06 07:10:45	<u>cd9347bf1a9628011dd8a7</u> <u>9afc2b5dbe2b1a922c3817</u> <u>e6151cf7df2ee7c74d4f</u>	- 0.08902746 BTC	✓
125	2019-05-06 07:03:58	<u>52e6a9958536f09d2c90a8</u> <u>aede2f28cdc7b8d988ef13</u> <u>c4fe67afa793e22114c4</u>	+ 0.11575587 BTC	✓
126	2019-05-06 07:03:58	<u>581abe051e6bea69f38adb</u> <u>48c49a575e08abe61df999</u> <u>099f01432a816dd584a9</u>	+ 0.08902746 BTC	✓
127	2019-05-03 02:14:11	<u>8973795165952eac2d34ed</u> <u>b1c17c0af5bbdad8989c3b</u> <u>82742a096eb3488302ac</u>	- 0.02192053 BTC	✓
128	2019-05-03 02:11:18	<u>da61b19801116faa939344</u> <u>b0fe5e376154665a968f8e</u> <u>81ac6d59232ba45135eb</u>	+ 0.02192053 BTC	✓
129	2019-04-26 03:27:29	<u>42313c42ca8fa3f7d79b31</u> <u>b3d0752ff9d71ba9bcbda6</u> <u>e1272eff194c78c00c54</u>	- 0.08699874 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-26 03:09:34	<u>00f62d7297658e68330acc</u> <u>89e33f979f9f805eb1b4f6</u> <u>3f6c1542806a54904b27</u>	+ 0.08699874 BTC	✓
131	2019-04-12 03:20:39	<u>b0554beb8d4dc5c924ab02</u> <u>11b4c14cefc7721136899b</u> <u>ae5d2706251b27661d18</u>	- 0.15063920 BTC	✓
132	2019-04-12 03:03:44	<u>960b7e08a507794fab8a05</u> <u>0cd29070775cecce3ddbba</u> <u>dd628f54141ad03764d8</u>	- 0.08800539 BTC	✓
133	2019-04-12 03:03:44	<u>960b7e08a507794fab8a05</u> <u>0cd29070775cecce3ddbba</u> <u>dd628f54141ad03764d8</u>	- 0.08421255 BTC	✓
134	2019-04-12 02:56:03	<u>5d187b3427d1689cd83eee</u> <u>31be0d2e0e96c39c7a4021</u> <u>aabeb67e00634eace7b8</u>	+ 0.15063920 BTC	✓
135	2019-04-12 02:56:03	<u>f5f85e119656cf5bdad6ab</u> <u>12fbbeccd0e065a82d5c68</u> <u>0fb91f260af6d15c3a8f</u>	+ 0.08800539 BTC	✓
136	2019-04-12 02:56:03	<u>ea3cb04a845c55f1054526</u> <u>b9175d69ae188405df5b40</u> <u>5c2ca8435cd99182f0b1</u>	+ 0.08421255 BTC	✓
137	2019-04-06 16:03:18	<u>5acc1d581b685c375658db</u> <u>f3d2d61675a93f052c929d</u> <u>9a9fcf82f21e5dcb2086</u>	- 1.09879089 BTC	✓
138	2019-04-06 15:45:10	<u>b6a7468911e5a0715887c8</u> <u>eed38077078903632d8429</u> <u>c8b208cebd0f15b30873</u>	+ 1.09879089 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-02 17:03:53	<u>bf8851752f5a07cd5ba52b</u> <u>ddc628e7918a05e5d283e0</u> <u>1d45e7bbc1e1f4e66865</u>	- 3.85500000 BTC	✓
140	2019-04-02 16:45:38	<u>c700e7d9539f0682c64d85</u> <u>e957e228f4175dc683ec64</u> <u>10f609f6ee5bd79f3d8b</u>	+ 3.85500000 BTC	✓
141	2019-03-07 00:24:41	<u>22d6fa628b6387ab47a245</u> <u>30c23ef14961e5e33c3aeb</u> <u>b56fc97f152cb10bb582</u>	- 0.03961883 BTC	✓
142	2019-03-07 00:19:46	<u>ae31293b78fd7f2369a0bf</u> <u>245189b5efb2074a58505a</u> <u>5c4c12a2a0132d9e84f6</u>	+ 0.03961883 BTC	✓
143	2019-01-09 18:02:41	<u>a97fa06c4d174850a0409c</u> <u>73df074360244a9dba4fd6</u> <u>e7e759223da09e1df136</u>	- 0.24427480 BTC	✓
144	2019-01-09 10:58:06	<u>c90ab5de0dbfdc30450f81</u> <u>947184d02f4adba66fb455</u> <u>42506dd779ce514af478</u>	+ 0.24427480 BTC	✓
145	2018-12-27 08:14:35	<u>a0fde28a2cb7a0742f7f76</u> <u>4add6dbb454c988bf5be05</u> <u>3febf635f61ee0e1e139</u>	- 0.28562431 BTC	✓
146	2018-12-27 08:11:09	<u>8d5cb5a03850ffacca0401</u> <u>376794f79a675cd5aa8d00</u> <u>aff46fd7f1241ce143b3</u>	+ 0.28562431 BTC	✓
147	2018-12-21 10:37:40	<u>86ae537fe16a4646522163</u> <u>28bcdead715322d6e0343a</u> <u>b3ffde00ed31b51af701</u>	- 0.18324400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-21 06:57:02	<u>d5f06bebcf5adeb82263d4</u> <u>c2fe08bc266e712d3e24df</u> <u>ac8875ee6d9b83e4ca3d</u>	+ 0.18324400 BTC	✓
149	2018-11-13 16:33:09	<u>9b06922400a9a7e22a2ecd</u> <u>6e8ef344d49afa4e412e33</u> <u>6b47ead48e6aa6c6582b</u>	- 0.04470018 BTC	✓
150	2018-11-12 10:52:20	<u>fe352f152c7cedb0f6f94d</u> <u>0bab0d98c5bf5d60d9c6c6</u> <u>87bc75cc8a68bd9d10bb</u>	- 0.04466515 BTC	✓
151	2018-11-12 09:47:58	<u>7ee08a512831c8f9a581a7</u> <u>b8f9c52b5b6179c3516d0c</u> <u>c171934f08e73c703cd3</u>	+ 0.04470018 BTC	✓
152	2018-11-12 09:47:58	<u>250a37a2671475cc9df698</u> <u>6f37411ef7852163856746</u> <u>66f6df3f932143939af0</u>	+ 0.04466515 BTC	✓
153	2018-11-06 21:18:54	<u>7fae39e4dde180ab0c4724</u> <u>7df73d4fde141c8c7799f2</u> <u>1270793cf3a6176d8d7c</u>	- 0.02940112 BTC	✓
154	2018-11-06 17:05:01	<u>f18462b4507421538f3174</u> <u>f1c9ee2deec1422725315b</u> <u>1356c0954f4783849d07</u>	+ 0.02940112 BTC	✓
155	2018-11-03 04:34:22	<u>841f355ecdf0a16702b5fd</u> <u>437b21f648c89f52ac245d</u> <u>1921c48cc9c664055620</u>	- 0.01431000 BTC	✓
156	2018-11-03 04:29:41	<u>4b80e1baf63729523ee0e6</u> <u>275f669d937aec6d0c2bfc</u> <u>397bdaf768b11a40695a</u>	+ 0.01431000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-02 01:16:50	<u>15aacae9f599027fcfdb62</u> <u>70cd27d1a43e70389fc556</u> <u>bb49910261b09d2cd027</u>	- 0.03421949 BTC	✓
158	2018-06-24 08:56:36	<u>aada3556999aad5a681a7e</u> <u>6d2a747c251165d1464445</u> <u>0eb5082a8ded016c1aef</u>	+ 0.03421949 BTC	✓
159	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28</u> <u>b12d0b8f8a6ec6e7ba3eac</u> <u>3907c828ca5218d4c8c7</u>	- 0.00126179 BTC	✓
160	2018-06-11 03:54:16	<u>168a8aaaed424b0fad3181</u> <u>a4d02200267917a028b169</u> <u>5fd0613bd01bf33f0394</u>	- 0.25171745 BTC	✓
161	2018-06-11 03:00:34	<u>22ede9275ba0849aa992dc</u> <u>9165189708d3b9dfd6edb5</u> <u>1f60b054fb7ad56b7465</u>	+ 0.25171745 BTC	✓
162	2018-05-25 10:47:18	<u>221c5453100b6ac05e1224</u> <u>634d13b73f0c418a1ac062</u> <u>816cac1d3ed368d8012d</u>	+ 0.00126179 BTC	✓

* USD values displayed at the time of transaction

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