

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L1q3QCsmi699yqE97V8CWmyAwKwS7mHKX</u>
TOTAL RECEIVED	16.26726695 BTC
	1,030,848.73 USD
TOTAL SEND	16.26726695 BTC
	1,030,848.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.05000000 BTC	
2	2019-09-30 00:53:01	<u>f54fea9de107587a1e1c04</u> <u>3521fa479bac5d88c04be3</u> <u>87cb2a5619b3587864ba</u>	+ 0.05000000 BTC	
3	2019-09-23 10:36:50	<u>9801d83451518772ab56e0</u> <u>d67061bbff0fa729d92581</u> <u>0b6678d971196128f0b0</u>	- 0.05005900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 09:56:28	<u>360ecb3666984c2bc1242b</u> <u>36e21b357f0a4868c207db</u> <u>334d86013cc6fcb7b7e4</u>	+ 0.05005900 BTC	✓
5	2019-09-18 00:43:00	<u>b076307c0154c21a4ac84f</u> <u>78cff8bfaadd4c0b6de68b</u> <u>1fd7e4abbfb69a4bf51b</u>	- 0.16000000 BTC	✓
6	2019-09-18 00:20:49	<u>e3a32e7bc209d2deacd039</u> <u>ea920f8cd2a2bf2f633bc2</u> <u>64d38b201e16e5dea9a6</u>	+ 0.16000000 BTC	✓
7	2019-09-02 16:59:39	<u>d3f7fe2b13debdff0ace8b1</u> <u>1fc42c34addedd7d9a29b7</u> <u>1bc15008e19e6838d4dd</u>	- 0.00950000 BTC	✓
8	2019-09-02 08:05:36	<u>1a232f71c976fba6170475</u> <u>4cc2589521fe9aef344ff0</u> <u>5014e7963db2f8f0bdf1</u>	+ 0.00950000 BTC	✓
9	2019-08-13 00:52:50	<u>9871785427b68b8aef6dbb</u> <u>4e3e150e0fd91d020f1195</u> <u>db45fa187bcbbb378d0f</u>	- 0.07200000 BTC	✓
10	2019-08-13 00:30:56	<u>f8c3217df820452aa59924</u> <u>56eea9f29104a4e882000e</u> <u>435a87b34035c6447a4e</u>	+ 0.07200000 BTC	✓
11	2019-08-05 03:39:46	<u>0c724af0fca49f879c1d2d</u> <u>f2931e09c903f48468d22a</u> <u>2246f37d047a2a32bfe6</u>	- 0.10727192 BTC	✓
12	2019-08-05 03:01:42	<u>4a8bb6a9e1e02565c4068c</u> <u>f26f70e0d23d01a34d1a72</u> <u>16d3c05a2de8c35e20b9</u>	+ 0.10727192 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 03:24:52	<u>87ffdfdf245e0167cab0bf64378dac0aad9436d75f59d11aafbcca9b485bf735ff</u>	- 0.07880007 BTC	✓
14	2019-07-30 01:37:07	<u>abba60e21f0e37784ece79ac803224acfbcca9cd27fcafa7c16ec9542078ae190</u>	+ 0.07880007 BTC	✓
15	2019-07-25 04:32:18	<u>10caa3aa5703dff58d40c18dc477bb5c1386ee4ea41f7edcc41bffa57012473c</u>	- 0.02200000 BTC	✓
16	2019-07-25 02:09:20	<u>8cac5f28845cb498983730855cabd69d28f513a8521f665937b080613352679d</u>	+ 0.02200000 BTC	✓
17	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100be001b15c74fce89f1ed2039293477e3ac69f6e90b</u>	- 0.09950000 BTC	✓
18	2019-07-15 05:59:32	<u>55da7eb34a08b188b85801ffedc935ca113f138bd0d5e4d0df6b9fe8715a3342</u>	+ 0.09950000 BTC	✓
19	2019-07-10 07:41:39	<u>ed691cb3716cb522362f7f3ba37fa750f10aff286c3cb0caf0c777ff9024ec9e</u>	- 0.03900000 BTC	✓
20	2019-07-10 06:53:31	<u>5d025b621b79157b8c0c11c282f8988287faaa7abcb1e2ae52c3ac29c9cdb5db</u>	+ 0.03900000 BTC	✓
21	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef5970dfca773c40bd989ef0151b356775fa7a5dc68c07</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 03:04:50	<u>8b94fd80fc2e7f753f6a17</u> <u>3a4fe8280ceeb11e745aa5</u> <u>997b099e72d17f2feab9</u>	- 0.03555000 BTC	✓
23	2019-07-09 01:54:11	<u>a7049d823ccb2da6b9899f</u> <u>be1c38377e4b14b34ee7db</u> <u>f95a1de540f88f0bc725</u>	+ 0.01400000 BTC	✓
24	2019-07-09 01:39:10	<u>f9e7fe8a9248e0dedc4eb8</u> <u>ebea1019a313bcf23b21c4</u> <u>7b7ff0494acf79983298</u>	+ 0.03555000 BTC	✓
25	2019-07-07 10:11:54	<u>7d413c4113acc6d2e9ae8c</u> <u>6e19c20f736801fe1946c6</u> <u>e24818c4ecf74e2752ad</u>	- 0.07400000 BTC	✓
26	2019-07-07 09:16:50	<u>f59feaa5393e955f639070</u> <u>8d246b8696db0dc69089ac</u> <u>69100f60cedafcdff1d3</u>	+ 0.07400000 BTC	✓
27	2019-07-04 03:05:48	<u>96b4b8fa1fa87f1b9b8e8d</u> <u>ef938c449b6869103ac0c0</u> <u>d537334d5bf85f1a1424</u>	- 0.05763740 BTC	✓
28	2019-07-04 02:19:16	<u>34aadb736cf8e09fca08cc</u> <u>5f55ecd684286fb3768a96</u> <u>6ec2c90768ccc7b57b27</u>	+ 0.05763740 BTC	✓
29	2019-07-02 03:21:56	<u>928c0e2048cb32faa50a25</u> <u>13a46abac91ce2794f13bd</u> <u>b46b77a7e4cc624a428f</u>	- 0.05000000 BTC	✓
30	2019-07-02 02:51:47	<u>fd67056140cfd8362e1ce</u> <u>826bd723f0273d04016c44</u> <u>361d234c2ccc842062a0</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 02:08:37	<u>e7194613286fcc7bac8eaf</u> <u>39be933c2d2077e631c2a2</u> <u>517653041a7846eb905f</u>	- 0.08000000 BTC	✓
32	2019-07-01 01:55:20	<u>40e62dd018929867b62336</u> <u>75d1f0646abbbfd6bcaf59</u> <u>7a100f62dccbad7aa228</u>	+ 0.08000000 BTC	✓
33	2019-06-29 05:53:48	<u>901070438cff761c5e253f</u> <u>db99154f29184f26d43916</u> <u>1475989ec289d7eb1232</u>	- 0.10292498 BTC	✓
34	2019-06-29 05:29:27	<u>4fcfc3d86a89a33a04752d</u> <u>7995937c4b1b3e1bbf3bbe</u> <u>c59d17f551a137a09b0c</u>	- 0.01954140 BTC	✓
35	2019-06-29 05:06:20	<u>64b8af605b421b2f98ba43</u> <u>147dbd649730959c415027</u> <u>0e33cb5213b31bb93580</u>	- 0.07085585 BTC	✓
36	2019-06-29 05:06:20	<u>1174b1b229b2be2325e8ac</u> <u>fe7bcc3efdcf36f82e9244</u> <u>f18c0b217be2b2dcb7d1</u>	- 0.01799999 BTC	✓
37	2019-06-29 01:34:05	<u>cfc5acc35f3a46e543b43e</u> <u>318364ff642f7e81d7c5cc</u> <u>dea255a94ace4a029fe3</u>	+ 0.10292498 BTC	✓
38	2019-06-28 01:50:24	<u>84b011f4cd030874079f73</u> <u>c79774b9796a1ed2a5944b</u> <u>c943a201bebd2c8692ab</u>	+ 0.07085585 BTC	✓
39	2019-06-27 02:08:55	<u>dc241038b110f85120aa5c</u> <u>cab1680d6f1ae9a3e17d21</u> <u>66ca983d1475ec73f2ed</u>	+ 0.01799999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 19:11:48	<u>092db07da95f073f854196</u> <u>be85022213b5285a1397a3</u> <u>8ffdc152fda85d11c7f6</u>	+ 0.01954140 BTC	✓
41	2019-06-26 03:07:55	<u>767540d30b775da94ab0b2</u> <u>610621fa169161bf8e3da3</u> <u>fdf4607af64e597a62d1</u>	- 0.13365277 BTC	✓
42	2019-06-26 00:52:36	<u>97606d430a93274f535ba3</u> <u>803f22bf1690a45bfacd95</u> <u>a0581a9ca05f28516329</u>	+ 0.13365277 BTC	✓
43	2019-06-25 09:25:10	<u>a3022bb9495e53c872f88f</u> <u>c1d65a8b4ad10853de9216</u> <u>acac2476bd00477e9b01</u>	- 0.12326066 BTC	✓
44	2019-06-25 08:37:52	<u>ab234b3c656cb02a1418e8</u> <u>474a02952c06c97f245dce</u> <u>0c072492faa5172cb39b</u>	+ 0.12326066 BTC	✓
45	2019-06-24 00:41:50	<u>09577800928bf73c972751</u> <u>745d1ca469265e08a0de72</u> <u>602a260e1a3c56a0febc</u>	- 0.03549538 BTC	✓
46	2019-06-24 00:41:50	<u>09577800928bf73c972751</u> <u>745d1ca469265e08a0de72</u> <u>602a260e1a3c56a0febc</u>	- 0.03233230 BTC	✓
47	2019-06-24 00:27:51	<u>61502d82a21215358ff1c3</u> <u>c583889d173a9286180e47</u> <u>64ecb0b9990d3831ffef</u>	+ 0.03549538 BTC	✓
48	2019-06-24 00:27:51	<u>63ffcdb8e912d875d0e207</u> <u>629030d505b1854ffc2242</u> <u>b54f4deb1b4f6cdf26ae</u>	+ 0.03233230 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.01163982 BTC	✓
50	2019-06-19 04:10:30	<u>c2ba27b34a8479b26e6c1f</u> <u>27a8d4820d28d706dcffb6</u> <u>e2b27be5696d5399f042</u>	+ 0.01163982 BTC	✓
51	2019-06-18 00:32:31	<u>84f2db0ae54f03981ddb1d</u> <u>0c5b0a98d8a42875e980a4</u> <u>dcb26236ab9d88d11528</u>	- 0.07125873 BTC	✓
52	2019-06-17 23:55:00	<u>f34ab98b11396bc33e3af9</u> <u>65481ac887ca8f78b0c046</u> <u>40771a7da0cfc976ffee</u>	+ 0.07125873 BTC	✓
53	2019-06-17 01:13:19	<u>6f2f718452349e1c015557</u> <u>b6287b2d08cb6cffae945d</u> <u>4def0eaa2a160ddd2c6a</u>	- 0.09970198 BTC	✓
54	2019-06-17 00:28:53	<u>f26f34eb18fb073cc5fa23</u> <u>c92b5ac47da1c70318b3ae</u> <u>111f839f732a250e7c00</u>	+ 0.09970198 BTC	✓
55	2019-06-15 14:19:40	<u>46ce84c50e1e287284fc91</u> <u>6216971e6b9a6d65659ced</u> <u>c33cf5a0d034c6704ab0</u>	- 0.21588914 BTC	✓
56	2019-06-15 13:45:49	<u>12d3df68f3103118c7fff6</u> <u>d4096bc7dcfdd7ac806c6b</u> <u>6d84f024ab3fec79b744</u>	+ 0.21588914 BTC	✓
57	2019-06-14 14:27:50	<u>16ddfd909ebc7c10b67090</u> <u>d21e948c1a971b06e89d98</u> <u>3c71681c406c6e57d1a4</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 12:49:18	<u>ea4a8c6e8b4bc640291917</u> <u>7df5436f3a16b0466f0d35</u> <u>20a594261bf24c6d7f64</u>	+ 0.09900000 BTC	✓
59	2019-06-13 23:43:30	<u>34c202c61313dc8ffc396d</u> <u>688a756b093d7d924144af</u> <u>57c543004ebcfea08dd8</u>	- 0.22704903 BTC	✓
60	2019-06-13 23:22:36	<u>2f9029600420bcdd322edf</u> <u>77078ae25f5ca1e50f875b</u> <u>e558fe1af5ec99f3ca05</u>	+ 0.22704903 BTC	✓
61	2019-06-13 00:57:31	<u>fc0ced0ac8e200f1805c99</u> <u>e9e2833b21ba6271d627fe</u> <u>7ace8c3d9166310a9286</u>	- 0.18900000 BTC	✓
62	2019-06-13 00:25:55	<u>ab0025f07aa5822a9dd9e2</u> <u>090674629207b72c1686c5</u> <u>6eb30d9b8bd63077abfb</u>	+ 0.18900000 BTC	✓
63	2019-06-11 22:25:35	<u>f3703792b55682497dd592</u> <u>8811ba660d3c24171b324f</u> <u>35557bcff44ea856237b</u>	- 0.01557799 BTC	✓
64	2019-06-11 02:25:02	<u>a01cd0e2f095406e69b82e</u> <u>13e691070b3e45a0001f92</u> <u>3bc886983f082608030e</u>	+ 0.01557799 BTC	✓
65	2019-06-10 01:15:03	<u>02749c493497bb3d268e71</u> <u>3a249b29e02c550eb39c51</u> <u>07962fadeb9a33123be8</u>	- 0.14900000 BTC	✓
66	2019-06-10 00:32:58	<u>7ec9ed1035beaa882c6ebb</u> <u>64b31ae7e1cf9c02554e68</u> <u>1e17114e167810c01141</u>	+ 0.14900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-07 12:08:36	<u>99ed5a0d8f6294d16307be</u> <u>880a46e9b2d065b431b88e</u> <u>47b1525742f365a02735</u>	- 0.09900000 BTC	✓
68	2019-06-07 08:00:21	<u>2540d0d4766594673c841a</u> <u>b8b06e678136d90a26e532</u> <u>4abd7ab6a6db8210249c</u>	+ 0.09900000 BTC	✓
69	2019-06-05 12:11:24	<u>3408e85a78496e02ab654f</u> <u>827db5d50cdd58eeca7bc0</u> <u>aeae6e4f9d7093e40bde</u>	- 0.05583884 BTC	✓
70	2019-06-05 08:24:29	<u>a971eb8d17ba4b0d0ad87c</u> <u>30d24cc8dda18a8193c0d1</u> <u>5fbedf86b7f7d7bcd6ef</u>	+ 0.05583884 BTC	✓
71	2019-06-05 00:50:17	<u>2cf4e27fc817c18a23246d</u> <u>94ccf468fbb15292a2b410</u> <u>36e544b65c6efad2e8e4</u>	- 0.01500000 BTC	✓
72	2019-06-04 08:29:54	<u>af2f355efadb14ed641930</u> <u>92dbe42bc953ddd438ad85</u> <u>bc4bb324c301c8fe425f</u>	+ 0.01500000 BTC	✓
73	2019-06-03 05:06:09	<u>d551c3b69c10f556516a70</u> <u>1f89cd9934ebacc1079fb4</u> <u>8c871f7b2a4e2fb8bfa5</u>	- 0.02550000 BTC	✓
74	2019-06-03 04:23:51	<u>d667cb2b2043a19a1ddb70</u> <u>5a3527f38ae41e728197df</u> <u>67fe705e2791ec95f323</u>	+ 0.02550000 BTC	✓
75	2019-06-02 01:25:15	<u>184bec567bc7f76c50987e</u> <u>4cb2c957a6f9dc7f0d3c44</u> <u>110be786b37558751ec1</u>	- 0.00011600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 05:37:17	<u>16173a9a6e26cd94a3db91</u> <u>9191346579fe68f50b642d</u> <u>dea8d5d6c40df327c22c</u>	+ 0.00011600 BTC	✓
77	2019-05-29 18:44:00	<u>0d5f0154fcda07530374d3</u> <u>0b2f134c2e62788386acf3</u> <u>56b4c4bf3569882c2b28</u>	- 0.00353543 BTC	✓
78	2019-05-29 16:02:43	<u>9c931c195afe4ef75d1f96</u> <u>ee266ac9bd30edec86567</u> <u>f67b7f8f1c2b5fffe783</u>	- 0.04072289 BTC	✓
79	2019-05-29 13:54:39	<u>31d9ea8a9f01c4b7c4a15a</u> <u>a0ce00f2698f2ca2f31758</u> <u>f7078f27bb35c038c8bc</u>	+ 0.04072289 BTC	✓
80	2019-05-29 07:43:40	<u>88e04cfe95d544671a7b56</u> <u>302933874c26d85762ca06</u> <u>083713f8fc2161ed0ae8</u>	+ 0.00353543 BTC	✓
81	2019-05-13 14:53:16	<u>39309c7d7200c25d8ec837</u> <u>a2a26f83d707222bb3fc44</u> <u>bc5f5b535e62c924958c</u>	- 0.16809503 BTC	✓
82	2019-05-13 14:18:23	<u>4dd339ee475a68eb5feee2</u> <u>cf7ac623335b2b838c1789</u> <u>9a9f60a5f4a43e10d3b3</u>	+ 0.16809503 BTC	✓
83	2019-05-09 02:32:04	<u>07593c0946092fa60d1128</u> <u>5a01a5aa51073bcc42a385</u> <u>d73fcbce1a384fb82c8a</u>	- 0.83439228 BTC	✓
84	2019-05-09 02:04:32	<u>63e1f956d42721cb653017</u> <u>409027354b379f3d7ec819</u> <u>3b45be237d4e3b76c5de</u>	+ 0.83439228 BTC	✓

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85	2019-04-29 07:56:00	<u>c955b310a53ed27f9b9f06</u> <u>16446d97fc3fbde42e4801</u> <u>6e9159e71aaf491a7fa6</u>	- 0.12875961 BTC	✓
86	2019-04-29 07:29:10	<u>5f3fc39d1722d116bef1e9</u> <u>2fdce79fab578226005054</u> <u>13769651898a800aa4eb</u>	+ 0.12875961 BTC	✓
87	2019-04-29 06:07:49	<u>f8ceb2a13f76f88642494e</u> <u>742d20ffb8624e6613bb77</u> <u>af67b901babda11c5e6d</u>	- 0.19060097 BTC	✓
88	2019-04-29 05:25:53	<u>7ecfaae311f084b7cc6dd3</u> <u>1a9573b9db55ac5238cf4d</u> <u>cb64fb8605a408c7fbdb</u>	+ 0.19060097 BTC	✓
89	2019-04-10 17:40:41	<u>8b71921035089152282fd4</u> <u>06056e8757ed76268cf757</u> <u>fb51f633a480b1f378cc</u>	- 0.01050810 BTC	✓
90	2019-04-10 14:42:18	<u>9607b084d9b0d77e7f7a04</u> <u>cba9bea52eadc7a6677170</u> <u>de07d72d2e784ad17a22</u>	- 0.04000000 BTC	✓
91	2019-04-10 13:59:01	<u>92da42ba9b0a41b755ec78</u> <u>db2bc055dcc4d25ae4e515</u> <u>898e492d0fc60d622384</u>	+ 0.04000000 BTC	✓
92	2019-04-10 13:28:07	<u>37f125cbd961b9a8227e6a</u> <u>e22a8a73e2024d0370a912</u> <u>1f58b49559d31a95be57</u>	+ 0.01050810 BTC	✓
93	2019-04-05 13:57:05	<u>50b4518deaae62bc2fbe64</u> <u>2f1ca54d8e441f05b3535f</u> <u>2a3e4f096a00dff12228</u>	- 0.14918384 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-05 13:14:13	<u>1a16bccbb2d6e9cb714d63d8b056921f75320a4903ca66e63477d322a8e668a4</u>	+ 0.14918384 BTC	✓
95	2019-04-03 15:13:53	<u>022affcd9121e32f38057fb4c9f4b95d6eb56b96d62929017e932ded3612ebd5</u>	- 0.10000000 BTC	✓
96	2019-04-03 13:42:35	<u>214d7ab2d2b03bd1e55e5419f50002e7aaccdfe28fa0d8d3ad1ccb9e3af75476</u>	+ 0.10000000 BTC	✓
97	2019-03-25 15:06:37	<u>c121172778da913347f64f654a90900ebfbe4c3f477df49b6749d85c9f30156d</u>	- 0.05000000 BTC	✓
98	2019-03-25 13:16:11	<u>af2946e8484681ca1ed70b660f7beba5a953bc07614231f80b177cd9b1f08477</u>	+ 0.05000000 BTC	✓
99	2019-03-20 14:08:07	<u>88a9ef68f7241113199c3b11e47a061036cc3fbc9812e4f44bd5539e8af5d82c</u>	- 0.10000000 BTC	✓
100	2019-03-20 13:10:45	<u>1185eeada9ba67627f3a47806cffa8a34b4393cdcdcf5dc75ea8f2d29dd8c001</u>	+ 0.10000000 BTC	✓
101	2019-03-15 14:28:48	<u>d4babf5ce0bd6f5b377884a7af48c19d01792519a26e54ee7cfc8596cb910dec</u>	- 0.05000000 BTC	✓
102	2019-03-15 13:16:06	<u>5371aa9a059aef7d4409939967d5b85a0092be8c0fddcb1f55b2abaa2f5a9283</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-12 14:24:58	<u>c0ddc9c459c68fe314efb6</u> <u>4d69c06e002047e26b415f</u> <u>5441fdb8b84a839591db</u>	- 0.10000000 BTC	✓
104	2019-03-12 13:47:05	<u>48b72f60bdb985ffb30389</u> <u>32f1a6644b56f4add09471</u> <u>bbcc7c11f09bda919b5f</u>	+ 0.10000000 BTC	✓
105	2019-02-12 13:35:56	<u>372698f1e0660f76020a55</u> <u>5b7a1daada1a5e51ea1ffd</u> <u>b183cfa0bc5271791150</u>	- 0.08512761 BTC	✓
106	2019-02-12 13:13:27	<u>6e9cca546975712bb0d986</u> <u>87a7c6e2daf4a5f56014c1</u> <u>49bb86b3ba67fd36a877</u>	+ 0.08512761 BTC	✓
107	2019-02-11 17:15:55	<u>34602112b7c323357c1c4e</u> <u>2c35c39aaaf4bc1bd027aa</u> <u>3cc7173d838c323faf38</u>	- 0.10000000 BTC	✓
108	2019-02-11 13:25:02	<u>f4a3b54efe6708baee9377</u> <u>430ce190b3e9f18191f104</u> <u>6e063134215c15525ce5</u>	+ 0.10000000 BTC	✓
109	2019-01-30 14:18:35	<u>551435a7dec6b698130ab4</u> <u>eec827526e71de33716caa</u> <u>3e3d7e9eead2fd0a8e2a</u>	- 0.10000000 BTC	✓
110	2019-01-30 13:24:06	<u>cab11f9a095ccb15768c60</u> <u>2b5d695667d9a5e28b1c93</u> <u>30b8112a144074959d1c</u>	+ 0.10000000 BTC	✓
111	2019-01-22 07:07:54	<u>fc715a3335a0f52e56d221</u> <u>4dac90dcf9710b7118eae0</u> <u>b8c3736b256acf1a59a6</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-22 05:40:18	<u>cf58a57e3165ae6ab7934c</u> <u>ad6b620539a357f8df7ccb</u> <u>818fe9f50b8b4496dc46</u>	+ 0.02300000 BTC	✓
113	2019-01-15 16:46:36	<u>0e70cab9f7ddcafd4b7854</u> <u>9314b91c1bdaa2e7500f43</u> <u>2eae366adfc0f5dc92c9</u>	- 0.10269270 BTC	✓
114	2019-01-15 14:35:55	<u>f531e982e7fda093a3b378</u> <u>adcd0742127b82d8cc02f3</u> <u>e43fd90c71ef753f03fb</u>	+ 0.10269270 BTC	✓
115	2019-01-07 15:08:39	<u>4f9c10bc5c8df8fd2a9c6c</u> <u>41ff6d3893dfc2c3702e42</u> <u>6f684908a0412b426d49</u>	- 0.15476921 BTC	✓
116	2019-01-07 13:57:40	<u>5d65c3bbbc28e083057ad1</u> <u>d800684fa25818f5e39962</u> <u>942a5976de87856e4d0a</u>	+ 0.15476921 BTC	✓
117	2019-01-07 04:13:44	<u>ea68e79157ec8868502420</u> <u>79ab0cf545998f5bbed36b</u> <u>76f635d5cf5abefcfa53</u>	- 0.02400000 BTC	✓
118	2019-01-07 03:26:28	<u>584b99a3b6ddef0c417df</u> <u>4b30677e87b03dd28f31fb</u> <u>9ab218600d039b6a671a</u>	+ 0.02400000 BTC	✓
119	2018-12-27 03:48:03	<u>9df5cd4de4dbc51423985d</u> <u>ea3c9fe6b4aaa78b9015ec</u> <u>a7ccc8f96430176c8254</u>	- 0.02243683 BTC	✓
120	2018-12-27 03:21:45	<u>f334e7c273ce8127b3bac3</u> <u>b944e2a931f33b51863351</u> <u>94b17c9a90eed33146c8</u>	+ 0.02243683 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-14 07:12:11	<u>e9db841ebc9620e3806c6e</u> <u>eb758a45827c94e419719a</u> <u>6c0b8a738c28deac5bfe</u>	- 0.04494551 BTC	✓
122	2018-12-14 05:21:08	<u>4e02df46f9df95131e0f02</u> <u>451b3ce5336d69a877c9fc</u> <u>fe90c1bddc82286b60fa</u>	+ 0.04494551 BTC	✓
123	2018-12-07 14:22:17	<u>4be047605b68c8fababe74</u> <u>e0b210b463b9e0b7d37870</u> <u>a42a2a9134e21bf5208a</u>	- 0.20000000 BTC	✓
124	2018-12-07 13:41:39	<u>01335ebaf202603abe0d43</u> <u>f6a69b56e0e44a63065f97</u> <u>320bae2810d4bbeae65c</u>	+ 0.20000000 BTC	✓
125	2018-11-30 15:52:36	<u>efcee2a0f652c876a25585</u> <u>7686854d8f89fa33c01d4f</u> <u>2bfcfbe42be524014505</u>	- 0.80000000 BTC	✓
126	2018-11-30 15:28:09	<u>003be8301d80105b295a32</u> <u>49a21841b8c019fd2ace29</u> <u>129f44364441736db52c</u>	+ 0.80000000 BTC	✓
127	2018-11-29 14:21:20	<u>5eb8c74155e2aec55f26a7</u> <u>792225e8b9c93ec1eb6c2e</u> <u>7ef808e29146f6da78ce</u>	- 1.00000000 BTC	✓
128	2018-11-29 14:12:16	<u>e950a0e061b9b09970491a</u> <u>994442cdfb1c11c194fc64</u> <u>89a9e1bdffa24a071ef3</u>	- 5.00000000 BTC	✓
129	2018-11-29 13:26:21	<u>d8d9968e9a4b0bf98eebe5</u> <u>e787791a5edd0e87ab73f1</u> <u>40ddb2a8e3b772b1a371</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-29 13:26:21	<u>15947cea5ac59d9f7ae3fc</u> <u>ee0e8716f7313368a9a608</u> <u>7f3d556995493abd1917</u>	+ 1.00000000 BTC	✓
131	2018-11-29 06:12:03	<u>2a6983a403f32e16727570</u> <u>2b05a09be019a4f6695ed3</u> <u>8cba62fd28371cfe88cc</u>	- 2.00029520 BTC	✓
132	2018-11-29 05:34:43	<u>c86768550a6d93b91868c6</u> <u>5fe8c01c9d53a74f7243e5</u> <u>0f6bca6d0badb0834b10</u>	+ 2.00029520 BTC	✓
133	2018-11-29 02:55:42	<u>91e323baf97d93bd9b0e1a</u> <u>00db48eda44c58e57eed1c</u> <u>839e0f7b91ae6568917c</u>	- 1.00000000 BTC	✓
134	2018-11-29 02:20:56	<u>18aa95738117ada6acbd14</u> <u>55814774c6bb58a2321963</u> <u>7ba6a064b0ca47cade8a</u>	+ 1.00000000 BTC	✓
135	2018-11-23 16:53:02	<u>4a6beb50ae64296a362deb</u> <u>990aa007ada21aa93aeab8</u> <u>20fe96a4199563ec916b</u>	- 0.05000000 BTC	✓
136	2018-11-23 14:33:00	<u>4e7a6ff77c2e926ff1a21a</u> <u>08b4d81d25f0b3b252f6b7</u> <u>a91ca3e8744dea7fa896</u>	+ 0.05000000 BTC	✓
137	2018-11-19 08:04:32	<u>2a5be2e07296c015f9f545</u> <u>c575125ddc839983c78bb3</u> <u>f353bd36850ce2a288dd</u>	- 0.43923539 BTC	✓
138	2018-11-19 07:43:55	<u>2d1b099d01541d09ff6c8f</u> <u>af9a465da12ff3cad3a333</u> <u>ca5db910ea3c22748d94</u>	+ 0.43923539 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-15 07:44:44	<u>f2bf4f790bf19dce5e7094</u> <u>3291c2544912b7d26c870b</u> <u>a5449f2b1447ed9c42db</u>	- 0.05050000 BTC	✓
140	2018-11-15 07:44:44	<u>f2bf4f790bf19dce5e7094</u> <u>3291c2544912b7d26c870b</u> <u>a5449f2b1447ed9c42db</u>	- 0.04651310 BTC	✓
141	2018-11-15 03:37:07	<u>7dc44de0f24db6737b7bad</u> <u>180b1651e60c84ea7ab307</u> <u>7b0e5cf3ebd9cb95c7a2</u>	+ 0.04651310 BTC	✓
142	2018-11-15 03:02:16	<u>23c558ba69a5cb25d48d9a</u> <u>42629d1aaef8a836d2879e</u> <u>0deb0f08b58577bbb97e</u>	+ 0.05050000 BTC	✓
143	2018-06-27 07:26:06	<u>55b175a2c86744150f1ed7</u> <u>1b23a0ec53e14c73520129</u> <u>bd1649edf767ebfc3d42</u>	- 0.24900000 BTC	✓
144	2018-06-27 06:59:17	<u>e21a4d0296e882f0ce758c</u> <u>edb2dccac408741ed8a5a8</u> <u>85edb3930edad4fd0239</u>	+ 0.24900000 BTC	✓

\* USD values displayed at the time of transaction

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