

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M1NgLy5X5d915jPQNPfk8soE34TBmmL8x</u>
TOTAL RECEIVED	0.95925312 BTC
	60,371.40 USD
TOTAL SEND	0.95925312 BTC
	60,371.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-04 11:48:35	<u>05f4111e0ae70d2abe8b07</u> <u>dda936604f2d532b7690ea</u> <u>9185a8617737d499e13e</u>	- 0.00491256 BTC	
			42.98 USD	
2	2019-11-28 20:05:44	<u>2c5cb2f8f896096f65e183</u> <u>09df0494f9acf5057d663f</u> <u>2361188ec10a7186eba1</u>	+ 0.00491256 BTC	
3	2019-11-26 12:46:44	<u>63deede6331257ac7fb3f7</u> <u>5425aba61f7b059238f5c4</u> <u>990eb54d481dec4f8cda</u>	- 0.00491985 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 11:17:24	<u>5f0555500193b3742bae00</u> <u>594757b7b96410126a57f9</u> <u>9a8fe1134dd67bcc1591</u>	+ 0.00491985 BTC	✓
5	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00265594 BTC	✓
6	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00273432 BTC	✓
7	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00258224 BTC	✓
8	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00253680 BTC	✓
9	2019-09-22 10:34:41	<u>1a3a956d96a98e0dd5071d</u> <u>0516348bc42daf0deb965f</u> <u>b8c563c391aa2ad0edfe</u>	- 0.00270856 BTC	✓
10	2019-09-22 09:37:07	<u>3b424e86197ca9efb45128</u> <u>099aa9c2aa4918e12e3e26</u> <u>88c506f5a6bf985ff20b</u>	- 0.00158482 BTC	✓
11	2019-09-22 09:37:07	<u>3b424e86197ca9efb45128</u> <u>099aa9c2aa4918e12e3e26</u> <u>88c506f5a6bf985ff20b</u>	- 0.00251102 BTC	✓
12	2019-09-22 09:37:07	<u>3b424e86197ca9efb45128</u> <u>099aa9c2aa4918e12e3e26</u> <u>88c506f5a6bf985ff20b</u>	- 0.00265400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 09:29:26	<u>0319d3197ddf387c927168</u> <u>85af241748f0ace2a5cf30</u> <u>a0c26d31e905ae09e121</u>	- 0.00268792 BTC	✓
14	2019-09-22 09:29:26	<u>b0cced73f9b13b4189b40f</u> <u>76fa5a53e0014f9ea2ccca</u> <u>dcd529d5ea2f23932fc4</u>	- 0.00250255 BTC	✓
15	2019-09-22 09:29:26	<u>f421f268466d098060ad35</u> <u>273481b99bcc30a331f212</u> <u>4de41abd8ad0b2ade895</u>	- 0.00254057 BTC	✓
16	2019-09-22 09:29:26	<u>97ef25805fadcfb7d3430a</u> <u>906d18361112efbc2b2d01</u> <u>5048c515e2dd09e41497</u>	- 0.00258315 BTC	✓
17	2019-09-22 09:29:26	<u>97ef25805fadcfb7d3430a</u> <u>906d18361112efbc2b2d01</u> <u>5048c515e2dd09e41497</u>	- 0.00272947 BTC	✓
18	2019-09-22 09:29:26	<u>97ef25805fadcfb7d3430a</u> <u>906d18361112efbc2b2d01</u> <u>5048c515e2dd09e41497</u>	- 0.00216472 BTC	✓
19	2019-09-22 09:29:26	<u>8dcbb5fe7d29c55fbd673e</u> <u>d0dd2688f84b1c1fe02917</u> <u>2db9818816c78043aeed</u>	- 0.00267600 BTC	✓
20	2019-09-22 09:29:26	<u>8dcbb5fe7d29c55fbd673e</u> <u>d0dd2688f84b1c1fe02917</u> <u>2db9818816c78043aeed</u>	- 0.00256303 BTC	✓
21	2019-09-22 09:29:26	<u>8dcbb5fe7d29c55fbd673e</u> <u>d0dd2688f84b1c1fe02917</u> <u>2db9818816c78043aeed</u>	- 0.00264500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 09:29:26	<u>8dccb5fe7d29c55fbd673e</u> <u>d0dd2688f84b1c1fe02917</u> <u>2db9818816c78043aeed</u>	- 0.00260965 BTC	✓
23	2019-09-22 09:29:26	<u>a12ead0d70e2f5c2df9c65</u> <u>9835e7b199c25db01e1adf</u> <u>7a32babe0073fe8cafb3</u>	- 0.00261164 BTC	✓
24	2019-09-19 08:19:48	<u>ddabb6cbdfa22acd48b309</u> <u>479c28fb3e38bb45a01680</u> <u>f184748fee9d4fb333fc</u>	- 0.00277114 BTC	✓
25	2019-09-18 10:32:55	<u>ad53e57ba07158676300ec</u> <u>d1e96b6704f1c32ed24ae2</u> <u>33a4c998e099adb51409</u>	- 0.00280002 BTC	✓
26	2019-09-18 09:03:51	<u>9e972b930fa8ddd8d27e9</u> <u>f85582a6d897874671b254</u> <u>4ac8a6d3d1ecea423f71</u>	- 0.00282467 BTC	✓
27	2019-07-19 09:44:55	<u>640b07d6580f463803b5cd</u> <u>31efa30ed494d728e4c6fb</u> <u>839bfc0c7ef49c8d7485</u>	- 0.00491020 BTC	✓
28	2019-07-05 19:48:09	<u>b1ac2f9494a3e38170104d</u> <u>a0761819093fd4d5d2d36b</u> <u>47a9f9a081bdaa27b993</u>	- 0.00529111 BTC	✓
29	2019-07-05 09:06:44	<u>a93d1bb0f4804ec24ef0dc</u> <u>3b92d367fa31e29f0da5e5</u> <u>7ad24d8d349c95c2f4a0</u>	- 0.00490352 BTC	✓
30	2019-07-05 09:06:44	<u>c94334dcd4af6a7aa6db41</u> <u>8061cb627293c21308804d</u> <u>31c930af2dfcee39d4b9</u>	- 0.00491959 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 09:14:18	<u>f22aea5f0c0361d242887e</u> <u>dcee8c5390b1a5288fbbf1</u> <u>5f1334f51959a68473a9</u>	- 0.00492056 BTC	✓
32	2019-06-07 08:59:23	<u>fd9075012df51e5ff11e08</u> <u>1201bcada3cb8de739d64a</u> <u>0093a87c6deb0a785bb</u>	- 0.00300471 BTC	✓
33	2019-06-07 08:55:18	<u>c4e724279fe5509dcd938f</u> <u>7f9bced40e7352fb03e0b3</u> <u>2deb2bddd3345ecd06b2</u>	- 0.00501323 BTC	✓
34	2019-05-23 02:31:24	<u>05acc7a3a647f3d9f04d3a</u> <u>4840a1e484872d9c9ee170</u> <u>553f6b48f9b2725acd08</u>	+ 0.00491020 BTC	✓
35	2019-05-13 17:25:32	<u>b7f2f368b06c9ffe5d3585</u> <u>115ccf1f140051159250ae</u> <u>53c859538ab7a26128c2</u>	+ 0.00529111 BTC	✓
36	2019-05-10 22:46:01	<u>fd8765d44e6a10f87bc835</u> <u>b74d44165b8dae37460b8e</u> <u>733b1b15b51a0a386a9c</u>	- 0.00354123 BTC	✓
37	2019-05-10 22:46:01	<u>c26d91fa7e13e0206b1ead</u> <u>b76c00f841cee0f104cc65</u> <u>ea27e3a06dde61be8242</u>	- 0.00531640 BTC	✓
38	2019-05-10 22:46:01	<u>a67bfb3fa8113dfc3aee0e</u> <u>39fa3ea25f2c642ad04195</u> <u>d81125d3c4f4ab245460</u>	- 0.00313747 BTC	✓
39	2019-05-10 22:46:01	<u>704746d1c3a06a9f8eff57</u> <u>e25a642254c011ab063361</u> <u>16e4c0c3e1f67923cb6c</u>	- 0.00309678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-10 22:46:01	<u>bc0206f45362d22b41049576f78c93e123da66c1d07249a06f1add197ad7df77</u>	- 0.00496160 BTC	✓
41	2019-05-10 22:46:01	<u>f6180d01d9505819bc7d713519f9f195be9e99b4b3197d726777e3e9461ffd35</u>	- 0.00371263 BTC	✓
42	2019-05-10 10:49:39	<u>e004cadd1cc0c8de5ade958e9a4102a8b0b13974cf72250ae016324c5c4bf639</u>	- 0.00474877 BTC	✓
43	2019-05-10 10:49:39	<u>55dc39e86c41699eac63aad9716794cfd51101587f58c7ff5b0eac880bd1f3ee</u>	- 0.00490760 BTC	✓
44	2019-05-10 10:49:39	<u>96ae35344456d324f32116f392e69bddecac65888d7dadf79c76a9fb1a8b6b1c</u>	- 0.00310032 BTC	✓
45	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdca817d61b</u>	- 0.00576002 BTC	✓
46	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdca817d61b</u>	- 0.00490814 BTC	✓
47	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdca817d61b</u>	- 0.00319157 BTC	✓
48	2019-05-10 09:38:44	<u>bf1b09e2ac9a39407778e50103fff91e3659035d4f14be4f67663cfbb208b87f</u>	- 0.00492369 BTC	✓

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49	2019-05-10 09:32:40	<u>3eb338bf46650e85ea48b2</u> <u>ada5478329ad9d19ec2081</u> <u>db06807be100f5a11d8a</u>	- 0.00492361 BTC	✓
50	2019-05-03 19:39:08	<u>7bfdbe77c6ff086c1c1a94</u> <u>11000f669eb830d913200c</u> <u>a19a29580cdd1afe9b92</u>	+ 0.00490352 BTC	✓
51	2019-05-03 09:05:32	<u>85c0cde41ab4d69a332f91</u> <u>6c7206ded545b9d58c31e0</u> <u>81189b5882d69e4cf127</u>	- 0.04686910 BTC	✓
52	2019-04-26 09:24:44	<u>0121ebb028e36c02f86cc3</u> <u>e8e2e12fe3cfbe87ac7018</u> <u>396079484b01b57fdbe3</u>	- 0.00500824 BTC	✓
53	2019-04-26 09:24:44	<u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u>	- 0.00857713 BTC	✓
54	2019-04-26 09:24:44	<u>17aebdc3ff99210e5daec8</u> <u>f7831037468c82b4ca03df</u> <u>883b39da662a87083b57</u>	- 0.02205484 BTC	✓
55	2019-04-26 09:24:44	<u>49596899a18d86cac5a4fc</u> <u>1dc74627f19c1f0f3b82cf</u> <u>8b81a03f2e71a77a0b82</u>	- 0.02623394 BTC	✓
56	2019-04-26 09:24:44	<u>4b52092987784f9c9ac16c</u> <u>db9ed5fd658eee0ae0a536</u> <u>60fd379458e18633c835</u>	- 0.00871048 BTC	✓
57	2019-04-26 09:20:23	<u>37b2a34910db4b8a5e8037</u> <u>98a6a0e02f07d8ef9a5f2f</u> <u>e967cbb4b9d6352bc861</u>	- 0.05343694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-26 08:57:52	<u>ee88c63a41bbe7114ff593748bf66b7965d6d12e42386cca468f653535aa4bc8</u>	- 0.00942767 BTC	✓
59	2019-04-25 09:22:07	<u>3f623f0b1eeb957cf71246339a27fa3172126840304570854049551e4509920f</u>	- 0.26220863 BTC	✓
60	2019-04-24 14:03:04	<u>0e5ea9d4f4d361eacf4999a14a93d94c276285a02e3ff3ed7f7471edd5b063fe</u>	+ 0.00491959 BTC	✓
61	2019-04-24 09:23:25	<u>4c0cf8e3661a5d27a6c73c3190b6fd23895e205f97cbd1c397c66d4ff107306c</u>	- 0.03404946 BTC	✓
62	2019-04-22 23:41:53	<u>e679a27673f10889313805684dab08f8023acce651b4249f3807ca7df0a2a0fb</u>	- 0.03961474 BTC	✓
63	2019-04-16 14:22:07	<u>7f9255fd00b2694c843499a3097432aedb9966f0279a323fcb681758f56720f4</u>	+ 0.00492056 BTC	✓
64	2019-04-12 08:39:20	<u>48eb7c9f70cf37c7adb8714926079708b34baffd164b19d0307398b3bb7db294</u>	- 0.03749279 BTC	✓
65	2019-04-12 08:39:12	<u>b71720c8d521347c6ef44338ee5da9ba4194c52e428cb945569aaab4496ea8d5</u>	- 0.02676285 BTC	✓
66	2019-04-12 08:39:12	<u>5e5a2b5f54152b5db993a4d6d87fdf127c11351b29ad160fb7b5f8de3674872e</u>	- 0.02412494 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-11 09:21:03	<u>4d6445f6035d1a891685c0537f16fc0be6a9a9ae7b1a</u> <u>aaaf1c6832551406b1e2</u>	- 0.01655318 BTC	✓
68	2019-04-09 09:15:04	<u>8c78bcc426393c19c0af92192179ad762987035b746b</u> <u>202f3d706094ede3f84c</u>	- 0.05500895 BTC	✓
69	2019-04-08 02:50:59	<u>d986bc1147a1f21d962e5f77da730a5fd8d9e6dd9182</u> <u>20f710427ea5fc13a175</u>	+ 0.00254057 BTC	✓
70	2019-04-07 05:35:20	<u>42ca1f9ea53d324b75c9c071b4698b1cd6a7afa46afa</u> <u>399581305a5c869171d0</u>	+ 0.00267600 BTC	✓
71	2019-04-07 00:30:37	<u>7f67cc8db2db668b57ee3399c7ef1c318560ec90b491</u> <u>83004e979d9babf73398</u>	+ 0.00501323 BTC	✓
72	2019-04-05 15:41:59	<u>3c5d9b4c7a194ef1c4895d91e1d0f2b7f582f34c265f</u> <u>0f1f8daaa6275c6cc410</u>	+ 0.00256303 BTC	✓
73	2019-04-05 13:44:51	<u>926a07a71cf3605efe3b5ce457b83c033264e9326f3b</u> <u>f892c99ce59aa0e5353b</u>	- 0.00491929 BTC	✓
74	2019-04-05 13:40:47	<u>a8a07df32b3023b9da0591daa114066fc3a486309447</u> <u>bb99fb3ca53e06ee1d0d</u>	- 0.00491045 BTC	✓
75	2019-04-05 12:13:14	<u>4e99e9b7ab17bcc65d2ec85767f4a86b60a715233217</u> <u>e8a82e9d3210a7e75d2f</u>	- 0.00491604 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 00:19:42	<u>09d0bb368a1e0a26889c33</u> <u>d3b379536ee56979c3e03c</u> <u>904b20baa79f5a36ab20</u>	+ 0.00264500 BTC	✓
77	2019-04-04 12:49:20	<u>59137641edbd727d00f932</u> <u>a1654e66ad335e3c7a6b13</u> <u>8cb3740f7e58515c83b1</u>	+ 0.00260965 BTC	✓
78	2019-04-03 12:28:38	<u>389f136c8574c5ef13f2b1</u> <u>1ed830d84d7f74326a7fd4</u> <u>79d7c958c0d9f4754174</u>	+ 0.00265594 BTC	✓
79	2019-04-03 10:28:47	<u>67960b881926374a546deb</u> <u>424c5197410f38ea2c4ed4</u> <u>0614e2d4b41debc86379</u>	+ 0.00273432 BTC	✓
80	2019-04-02 08:14:16	<u>a6fb4d9af472775f035043</u> <u>bc9fa274c3ec38584255ca</u> <u>cac821c10d878a146653</u>	+ 0.00258224 BTC	✓
81	2019-04-02 03:32:40	<u>32be8f4d04e414caa3349d</u> <u>7f1dbd1240c894a306f774</u> <u>cbb8bc716c0ae701a299</u>	+ 0.00253680 BTC	✓
82	2019-04-01 07:12:20	<u>a3797f8fd576dc1a2a35b2</u> <u>ca61db0f5fbc4fed26437b</u> <u>9e3910d30209ccfc1965</u>	+ 0.00277114 BTC	✓
83	2019-03-31 20:37:16	<u>1cddf7e87fb4227926e08b</u> <u>4f71db75102b2738fc0f36</u> <u>3a18a773adbff8ead706</u>	+ 0.00270856 BTC	✓
84	2019-03-31 20:28:59	<u>cb79714fb000a8676a522f</u> <u>b8c06a47244748c0c063b5</u> <u>b95257792b0a34ac07bb</u>	+ 0.00158482 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-30 05:12:36	<u>cf9ae51bf353d4e73c7f66</u> <u>fb8e8afaa60e30c15587cb</u> <u>76afcf10a1789550666e</u>	+ 0.00492361 BTC	✓
86	2019-03-29 23:17:59	<u>f8c8fc37b47ba5ecc0acc8</u> <u>971a463dbc0ff553e7caed</u> <u>2ebe50f5ad709061a941</u>	+ 0.00251102 BTC	✓
87	2019-03-29 00:53:11	<u>e52826485a95912d960798</u> <u>497ea5401b8ddf53fd3a58</u> <u>bb3527ed9ea63c90d7a4</u>	+ 0.00265400 BTC	✓
88	2019-03-28 07:00:37	<u>d0f9e808c416198c91e505</u> <u>84ac944c9fd45d7ad244c9</u> <u>35bd001166ec59963c35</u>	+ 0.00313747 BTC	✓
89	2019-03-27 14:51:12	<u>ea16e3ba085870a077e49b</u> <u>b490ce763c27a11dd5c4ea</u> <u>dc372950685d69d1bf0e</u>	+ 0.00258315 BTC	✓
90	2019-03-27 00:54:49	<u>db99f4a46e8791fc574795</u> <u>52caf0c726764207d80719</u> <u>87494db8ac6e72c7601e</u>	+ 0.04686910 BTC	✓
91	2019-03-26 02:41:52	<u>b388f21fb249ede44b6403</u> <u>48a0018eeaaa77784213e2</u> <u>9a8292393bb2758ed74c</u>	+ 0.00272947 BTC	✓
92	2019-03-25 04:12:34	<u>5d386f6480486b5daa5f74</u> <u>4b09e63b13f83ddf8c37d</u> <u>9217da9eb114ed4c308a</u>	+ 0.00282467 BTC	✓
93	2019-03-24 18:33:49	<u>0c8b8114ed50a68560a705</u> <u>def922d3838cf16cd444e0</u> <u>67513b2248b759ce13c7</u>	+ 0.00216472 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-23 23:50:30	<u>5882ee46c128aa9ba167e0</u> <u>5c31cdf99400569e4c54af</u> <u>f16208cfb2cb7e162fea</u>	+ 0.00300471 BTC	✓
95	2019-03-23 00:22:54	<u>b330c27731d74a33cfbbd7</u> <u>9f39159ae808c3a92f9eba</u> <u>7a1abee962cb8da8b2bd</u>	+ 0.00250255 BTC	✓
96	2019-03-20 11:15:35	<u>2cb0296f7b5a5dcd16b22c</u> <u>efc97cd9717d0ffb4f0e22</u> <u>3f371fff73242b02c38c8</u>	+ 0.00490760 BTC	✓
97	2019-03-19 13:54:32	<u>3d119f13e89866d155f2f3</u> <u>a1962368b46504e56458c0</u> <u>e07eff2c5ecd62aa1d74</u>	+ 0.00474877 BTC	✓
98	2019-03-18 16:18:07	<u>54c7d4f4a4bf13192dfc1a</u> <u>61abd76583691365cad4ab</u> <u>712a149ff9af32dfddc4</u>	+ 0.26220863 BTC	✓
99	2019-03-18 03:25:36	<u>85aa4178fc9f7bb3827365</u> <u>7a03c88e1af0fb2a85c66e</u> <u>2d06cb84a58f28b896df</u>	+ 0.02623394 BTC	✓
100	2019-03-17 17:28:04	<u>b134fc2c2d659a6666da22</u> <u>53fe60f9daef319b022287</u> <u>db994368d94370ac82b0</u>	+ 0.00942767 BTC	✓
101	2019-03-17 12:42:09	<u>d197434b6eb018122010b4</u> <u>1e052fc65164f073429f2c</u> <u>f5177938929e4037d4ba</u>	+ 0.02205484 BTC	✓
102	2019-03-17 07:01:22	<u>bf2765081c126dda01e1f5</u> <u>66c50b862562980fe1910c</u> <u>634cf54e164989ca9d13</u>	+ 0.00496160 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-16 22:53:23	<u>ba508272340d49283b256c</u> <u>deef46668b0a34af41fdb3</u> <u>49cdb82d3d89096842a0</u>	+ 0.05343694 BTC	✓
104	2019-03-16 18:52:39	<u>cb8f5a59ea503e95907871</u> <u>5ba230b624654814c93671</u> <u>5342c911c72df2106700</u>	+ 0.00871048 BTC	✓
105	2019-03-16 14:49:59	<u>060155b7db7873dcc43379</u> <u>9a9f29bf2c53c54eab1a7d</u> <u>dd32071796a1399399aa</u>	+ 0.00261164 BTC	✓
106	2019-03-15 12:13:01	<u>3497446fead1e133242476</u> <u>4f2beccb3b273068bbb87d</u> <u>639918e2e3250ad42430</u>	+ 0.00354123 BTC	✓
107	2019-03-15 02:52:04	<u>201f8baae91bb94abf6926</u> <u>a707dbe165da6757b6aed8</u> <u>213ce58f11fd5acdfd0c</u>	+ 0.00531640 BTC	✓
108	2019-03-14 14:18:06	<u>427bdcc98aa90082505a08</u> <u>a094c907d42ecb77407fa3</u> <u>36d4251468c4a24a8764</u>	+ 0.00857713 BTC	✓
109	2019-03-14 02:17:14	<u>e53f834fdb31bc65ebcae</u> <u>9f82a8a6685ac271f1e312</u> <u>1028ca97449dafd812e9</u>	+ 0.03404946 BTC	✓
110	2019-03-13 21:30:51	<u>542391303bea5cad08a98d</u> <u>d1dd72701a81ce27220790</u> <u>6dc689ce37649085e4e5</u>	+ 0.03961474 BTC	✓
111	2019-03-13 02:15:01	<u>cdd343e3b6a443921459b8</u> <u>a842304edfc0591173fa59</u> <u>671b7d4fa5464360c71a</u>	+ 0.00319157 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-12 19:34:10	<u>4e2705f084555f4edc3375</u> <u>af1eb2de5d807a65dbe898</u> <u>f90cd15dcb06f400b518</u>	+ 0.00576002 BTC	✓
113	2019-03-12 18:08:47	<u>b4ff3fc353bd8225961d96</u> <u>bcc1d52f6db81d22ecd1a5</u> <u>a1b20a0727aebb2fca1e</u>	+ 0.00490814 BTC	✓
114	2019-03-12 03:07:48	<u>74d37774671774b5946595</u> <u>760c9fa9739e9e710b81f2</u> <u>f1dacb68ed3faec367a0</u>	+ 0.00371263 BTC	✓
115	2019-03-10 02:07:20	<u>2d651bfab5efceb19394c1</u> <u>da974feeee69721b9d8954</u> <u>c68da535d64dc37fb02c</u>	+ 0.00280002 BTC	✓
116	2019-03-04 02:34:00	<u>f1eb4d3c55b73080390c5e</u> <u>771fb80c7af98564c20ab1</u> <u>78521b6c1290f4757be7</u>	+ 0.00310032 BTC	✓
117	2019-03-03 01:56:48	<u>6057c2ec2e1a9ab891b930</u> <u>a1e40d91b817ffade6ad7c</u> <u>18f84cede5592be7e6e2</u>	+ 0.03749279 BTC	✓
118	2019-03-02 19:33:01	<u>e17f142b34de8c172db1d8</u> <u>8ef0929b1a5bc6e4d77dca</u> <u>4cbb5d67ab086d715cdc</u>	+ 0.00492369 BTC	✓
119	2019-03-02 01:50:42	<u>7e3d4652ede2d84283dcea</u> <u>0679cb5a6f500ccf278789</u> <u>e6ce89057b3c5a59f5ec</u>	+ 0.05500895 BTC	✓
120	2019-03-01 22:41:01	<u>ad1d33c3bc3fb879d7ff4b</u> <u>7eb7abe130b884f70a25ca</u> <u>0bd0bbae63e7ea89fa0c</u>	- 0.00496739 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-01 22:41:01	<u>6a7ce462025a6024924868</u> <u>b1356cb8dddb873fef384c</u> <u>f7dc84bc3891e0357150</u>	- 0.00495502 BTC	✓
122	2019-03-01 22:40:48	<u>55ceaaf9ed5ebf96abed88</u> <u>7223a8044afa9311904303</u> <u>8321a3d17b982c4337ce</u>	- 0.00493428 BTC	✓
123	2019-03-01 19:30:45	<u>1e7c5bca3f5b84dba50d66</u> <u>18ccbff2ddb6552cac653d</u> <u>9289b427ee582768adb6</u>	+ 0.02676285 BTC	✓
124	2019-02-28 21:30:19	<u>09a96e5354e0acc185e388</u> <u>7de5d98e4081ec1e359b6c</u> <u>e1b2b37bee627e707dae</u>	+ 0.02412494 BTC	✓
125	2019-02-28 01:51:56	<u>7f079886666c427cefd70e</u> <u>dd6932a5f69af227994f05</u> <u>a9449e3837a4984e3c8f</u>	+ 0.00309678 BTC	✓
126	2019-02-27 14:04:39	<u>084481742355d2006b71cb</u> <u>9cf6970c89125b27ede256</u> <u>d8cd1f9b048b4fe6b7fb</u>	+ 0.01655318 BTC	✓
127	2019-02-25 22:33:36	<u>b983368e6edda11fe30c61</u> <u>a053c309e1a733abba60a9</u> <u>4589264c9379ea22f9f6</u>	+ 0.00268792 BTC	✓
128	2019-02-19 23:25:55	<u>ce14d80fe54e2bd16bcd77</u> <u>394fb55b44b0b19bbd253e</u> <u>5f243e75143cc4839ce5</u>	+ 0.00500824 BTC	✓
129	2019-02-09 04:11:36	<u>d35ec75f11d5649cd118a6</u> <u>19f5d5a098e77a8f8d86ac</u> <u>138ddd85edc261b5f290</u>	+ 0.00491604 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	- 0.00490884 BTC	✓
131	2019-02-08 10:04:51	<u>733fc40c73e9e2b8404ed2</u> <u>9b4ef89d3278bcb0bf7eed</u> <u>ac65d85fe51633e1387f</u>	- 0.00497753 BTC	✓
132	2019-02-08 10:00:27	<u>30fe13a14fa2465e28268e</u> <u>8104fcfcc5828fcbe75be0</u> <u>1f23204034d428300fb6</u>	- 0.00491753 BTC	✓
133	2019-01-30 04:09:43	<u>4293d54e5f5de264ebd79f</u> <u>6ed8fee619285c33a8617a</u> <u>820bcaa412991320c1ec</u>	+ 0.00491045 BTC	✓
134	2019-01-20 16:15:33	<u>afa906ec3e4f034a86ff9a</u> <u>78b509727951fa12e408a4</u> <u>a757f8283e5bf36de021</u>	+ 0.00491929 BTC	✓
135	2019-01-11 11:30:15	<u>a8ae9d76ddf3675852f699</u> <u>00e5a2b48b5fd27e29308e</u> <u>445b12d5038bd1f81db2</u>	- 0.00492910 BTC	✓
136	2019-01-11 11:30:15	<u>65703a6c132aa67073c506</u> <u>99d30fd3be954b41fe23ef</u> <u>d1953f081521449f132f</u>	- 0.00492638 BTC	✓
137	2019-01-09 22:08:54	<u>bacd4e5874d0bb3e2e0618</u> <u>652afd944207d4018eb96e</u> <u>40a94d3346d6d16ca384</u>	+ 0.00496739 BTC	✓
138	2019-01-02 00:08:59	<u>aa591a00b06047b1049977</u> <u>a84d9f5ece4df63362e379</u> <u>51db79e16bee091a74b8</u>	+ 0.00495502 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-23 23:13:06	<u>876255c86f134e4160cd49</u> <u>39157a4d77d26c21ef16e1</u> <u>6692531fc4dc26cc4f19</u>	+ 0.00493428 BTC	✓
140	2018-12-14 19:04:40	<u>6daa7c4fc4d2ce72dc65d5</u> <u>3438a926ec725e61e0691e</u> <u>972f0a73a1966a362792</u>	+ 0.00497753 BTC	✓
141	2018-12-07 10:39:04	<u>5a81be6b6324069741eb56</u> <u>adbaf68ec182f46cf322a9</u> <u>40df4f69fbce97d58adb</u>	- 0.00491498 BTC	✓
142	2018-12-04 15:06:06	<u>61e675edcaf3a330084eac</u> <u>4f3aed79fad56933e9930e</u> <u>685c1daf4945c3fe96a7</u>	+ 0.00490884 BTC	✓
143	2018-11-21 15:43:20	<u>afcfc672922392742104ab</u> <u>36f9c925f1acddf82a8ae4</u> <u>9da4597ddbdc07c7ac15</u>	+ 0.00491753 BTC	✓
144	2018-11-10 09:20:12	<u>eaf7f356bef291d72c30f5</u> <u>f84abe58f30cbe020c5efd</u> <u>6708db04332009fc005b</u>	+ 0.00492638 BTC	✓
145	2018-11-09 18:35:49	<u>ebbd0c6fae21b9130fc91</u> <u>1e3fa00b3c73ed8e758771</u> <u>84c335fd59c7d4b15ae7</u>	- 0.00496861 BTC	✓
146	2018-11-02 22:30:35	<u>8659940569415fd8583ba5</u> <u>d9826b719a243d5c78df17</u> <u>e18a4d6e783ef511f4f9</u>	- 0.00492425 BTC	✓
147	2018-11-02 22:22:02	<u>5c6fe721b94f340a0d014d</u> <u>f0d957d685c41caec6bb6b</u> <u>e215f354b3ba298b0733</u>	- 0.00504819 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-31 14:55:49	<u>d94e3a31df34076d58c5297dd70007d379180a04aac6585ef814ea8c0ea542af</u>	- 0.00491075 BTC	✓
149	2018-10-30 12:15:34	<u>0c66ac0fcf472ed0fc7f3dca302929aa1215d8dcb6725f71a3c56756013e091a</u>	- 0.00491175 BTC	✓
150	2018-10-29 20:38:20	<u>58f6e9e9995299aee3f0015ddcdc439fa3a68a04b96bf50f882aa9bba5d796fc</u>	+ 0.00492910 BTC	✓
151	2018-10-17 19:07:49	<u>fb9d7f6d26bea6776677cc4e065be31ce148dd3418565cad786241f18ec902aa</u>	+ 0.00491498 BTC	✓
152	2018-10-07 01:13:23	<u>281ba205badf53c888f3c459824f9a5f4c2f4ebba9d58dd910aa6df5074a1371</u>	+ 0.00496861 BTC	✓
153	2018-10-05 23:50:48	<u>ce67a811a433594cc3ca9f2920b41372e85e9e663775b1e3d6846cef59b7fab1</u>	- 0.00490274 BTC	✓
154	2018-09-26 07:11:26	<u>6088819c6d0321740c86d1531a7c9ee2f63360419996febed6b21b0152883a6b</u>	+ 0.00504819 BTC	✓
155	2018-09-16 23:11:13	<u>1366934ede6e35f1d93acb f687d67301f38d3105031d f890b3b7602868233cdf</u>	+ 0.00492425 BTC	✓
156	2018-09-07 10:10:54	<u>39e6b3805af5a277d0726352e368b0887d78cf409fe44d9fa9ebde42d4646c9a</u>	- 0.00491944 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-07 10:10:54	<u>409f8f19cd42238a0ce3ca</u> <u>73730adf11b9ba34fdacf7</u> <u>d76d07c4e87f6483ea74</u>	- 0.00497811 BTC	✓
158	2018-09-07 09:40:50	<u>baf71ae7186dba9562add7</u> <u>9d707c0a8a95b45197cd15</u> <u>8bc736b7fe4ae742a0ee</u>	- 0.00497402 BTC	✓
159	2018-09-05 09:12:46	<u>e4f5f207bc85c9dd2a7669</u> <u>c366d30d1be16070baaaff</u> <u>1f4b4089c73fea50aa8f</u>	+ 0.00491075 BTC	✓
160	2018-08-27 04:14:13	<u>fd3ce053db8f7f4b3cc57c</u> <u>e87120d8beaddb5151ce94</u> <u>b8bab35f98954568ed0b</u>	+ 0.00491175 BTC	✓
161	2018-08-18 02:21:50	<u>abfcf2ae11575e64641cd2</u> <u>4a446b7b569e6f47229ed9</u> <u>a67158f63d1f57aa9827</u>	+ 0.00490274 BTC	✓
162	2018-08-09 02:08:14	<u>668bf4bfcf3c2e11a6fbb5</u> <u>45a83b3bad881fc8807fd9</u> <u>1d55124f20ff5eab3be4</u>	+ 0.00491944 BTC	✓
163	2018-07-31 03:08:10	<u>f98771ee612dd1424d5c8a</u> <u>ab4946db9c58f03ed3c0e2</u> <u>2142106001b89eff89db</u>	+ 0.00497811 BTC	✓
164	2018-07-22 23:22:28	<u>0dc698e2e5e131105a41f0</u> <u>f3c35849537abcef7e2183</u> <u>baeddd143e9abdc14868</u>	+ 0.00497402 BTC	✓
165	2018-06-29 09:36:24	<u>7478111e0c0425e11da1b2</u> <u>26beceb8fe8ac17615adc4</u> <u>00b93cfeb3ceb6bc2967</u>	- 0.00492667 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-01 12:36:12	<u>a841ad4b769563f6c390be</u> <u>64ced8bbdff80a30b30220</u> <u>3c518e51cc19f69b23d0</u>	- 0.00494759 BTC	✓
167	2018-06-01 09:52:43	<u>6f73ebb186cb7c86aaa23d</u> <u>e76f737ce77a1cb46d4cd0</u> <u>d91563ab8125e2a4b8fa</u>	- 0.00492279 BTC	✓
168	2018-05-21 00:18:48	<u>e8de07252ce1e685179656</u> <u>92dc158b2d3947a23bcad2</u> <u>dabee627f59bbb5434d3</u>	+ 0.00492667 BTC	✓
169	2018-05-13 07:06:54	<u>526516e603341dc6893c2b</u> <u>ad6fed3e3579c785f2d774</u> <u>aab95ea973b0fb362bc8</u>	+ 0.00494759 BTC	✓
170	2018-05-12 00:21:17	<u>f4dc8d99f34712217611a7</u> <u>f1cba8c98b7a72b5038b4e</u> <u>166ed0e8d810243b9178</u>	- 0.00490511 BTC	✓
171	2018-05-07 05:08:43	<u>2f80a44fd471fd92e8d6e6</u> <u>cd625c1518b9810bfd2fda</u> <u>c0ca246453410780b332</u>	+ 0.00492279 BTC	✓
172	2018-04-27 17:09:48	<u>5c6b0562db03d64fe58748</u> <u>fdf83a46429c0a3b900863</u> <u>a94dc6081a04bfd70330</u>	+ 0.00490511 BTC	✓

* USD values displayed at the time of transaction

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