

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MDKDX1WfDw3xTo5zcuXtWCRVH4cT7BMZt</u>
TOTAL RECEIVED	2.60543475 BTC
	164,074.15 USD
TOTAL SEND	2.60543475 BTC
	164,074.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:53:52	<u>6f432ac871b6bf9f15b3de</u> <u>c57dc1a428edac93cc31f4</u> <u>af0c1d07c0e677f44d7a</u>	- 0.07528409 BTC	
2	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.07528409 BTC	
3	2019-08-22 06:50:19	<u>e69abe7325285153de844a</u> <u>2b29f9409327a18d5a2774</u> <u>cee157b8d276cb14f528</u>	- 0.02117614 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 06:22:36	<u>d1e0e5cfb79b2c8ce6517466013bedb693b8b6be1e2bd5c0abf4fa425f323b20</u>	- 0.02118182 BTC	✓
5	2019-08-22 06:22:36	<u>094494f9da66a995c2ba6891ccce8701cd57c795f3869a300720e9cb7d696509</u>	+ 0.02117614 BTC	✓
6	2019-08-22 05:51:10	<u>c87872c240f0c5594380da8366e0263704cd371372a927f681371e297588f1fd</u>	- 0.02114583 BTC	✓
7	2019-08-22 05:51:10	<u>37e27369ef5a6eb5adfdafc95fc85558f120ff9c54fbda0d1dc5067788bdfb80</u>	+ 0.02118182 BTC	✓
8	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892bf7fbdcfa453b36907d591de8a5e97a7f2b51cc44e0</u>	+ 0.02114583 BTC	✓
9	2019-08-21 00:17:01	<u>5993f001d852549921ba1b77b2d89176aaa6b77f562541c88723689892fb8f18</u>	- 0.00120607 BTC	✓
10	2019-08-21 00:02:36	<u>56abf0fbfe1d1c2395b04b82e8b6b2c87160cec68c1cfa4bb44fa5ea5783b912</u>	+ 0.00120607 BTC	✓
11	2019-07-10 09:46:11	<u>ddb272afc3b0a34a04dae58b1e50d717acb1f2f739083a15926962df6c7303d</u>	- 0.00403058 BTC	✓
12	2019-07-10 09:15:06	<u>1790c49b2be8e0f36e5065eaddf676eed076429713fcfb1fa9d10e38b15890e5</u>	+ 0.00403058 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 06:30:40	<u>3a5e7d5c4a7b0f5dfad195</u> <u>8b495ea4b94f209eae2ce5</u> <u>573813439ccf7353ff99</u>	- 0.01384908 BTC	✓
14	2019-07-01 05:06:34	<u>d72a0ca11cc5b85f28ccdf</u> <u>7fc8a0cd5e4c58f0637833</u> <u>15ad4f76e52deb6eb1a9</u>	+ 0.01384908 BTC	✓
15	2019-07-01 05:06:34	<u>0089dad0fec57af381828c</u> <u>1ca46ea52a61524af3c54e</u> <u>8f03bf364bbea11da7ef</u>	- 0.01817692 BTC	✓
16	2019-07-01 04:19:02	<u>c45ddc0347348fa77c9025</u> <u>08d8dd0682d54265b5f729</u> <u>7262f472dea2c91da1c3</u>	+ 0.01817692 BTC	✓
17	2019-07-01 03:28:08	<u>a397e91f4ab1e25aba10ca</u> <u>89494cb0ca81c44ae1d957</u> <u>d35e4bb33bdb375599a2</u>	- 0.01274745 BTC	✓
18	2019-07-01 03:15:24	<u>cd1b5ae78a37abc12deade</u> <u>7c2958219ef1c01231c5f6</u> <u>73cfa99f5c95e36f1894</u>	+ 0.01274745 BTC	✓
19	2019-07-01 03:15:24	<u>86cb68b4f0784bc26719cb</u> <u>89fae8ec5911660a460b9f</u> <u>dee1b828198743bcfd63</u>	- 0.01274745 BTC	✓
20	2019-07-01 03:15:24	<u>86cb68b4f0784bc26719cb</u> <u>89fae8ec5911660a460b9f</u> <u>dee1b828198743bcfd63</u>	- 0.01274745 BTC	✓
21	2019-07-01 03:02:53	<u>38d80984039715298d2d80</u> <u>a450512cad8bde8bfd0e75</u> <u>09d86de49e2de9cb8e28</u>	+ 0.01274745 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 03:02:53	<u>60c31eb7640c470647e7e8 f791ef2adccc8895f541c1 d68fe81a15f4ddcd358e</u>	+ 0.01274745 BTC	✓
23	2019-07-01 03:02:53	<u>6470b473279a4211d9408f c42bd39ea2906acc05ca5b dcbd14035ed614ce8246</u>	- 0.00794749 BTC	✓
24	2019-07-01 02:33:19	<u>f9e6693d4eaffa9672a5d4 8ff2d9bd0d4f8cb7ff6ff2 ea551a670989bc43b3be</u>	+ 0.00794749 BTC	✓
25	2019-07-01 02:13:08	<u>8aa7a303435a83dc37c1fd cdb1c4250f61d9fd8e40ec c00f1212e7915154c52a</u>	- 0.00464259 BTC	✓
26	2019-07-01 02:08:37	<u>afc2caf830b2cd6c987f0d 31f0e59c1282abe9c58207 1e5b5a2f0b6b6a26e43a</u>	+ 0.00464259 BTC	✓
27	2019-06-25 05:16:55	<u>f4ca7cbf3aac1d3ba70bfd 9b95d4aa48ebba802d9d22 f6d2ba8f06ab639e8cc9</u>	- 0.04208761 BTC	✓
28	2019-06-25 03:58:54	<u>d1f05701dd4a3a4631d446 1bb4c64b961a2f67abd35c 49f5a067edf5c5715ad1</u>	+ 0.04208761 BTC	✓
29	2019-06-13 05:19:26	<u>89ca0c455d5c68a429744e 66c2998e1e221696733d65 e1961e1e560fb8b90591</u>	- 0.05182927 BTC	✓
30	2019-06-13 05:19:26	<u>89ca0c455d5c68a429744e 66c2998e1e221696733d65 e1961e1e560fb8b90591</u>	- 0.05095416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 04:57:56	<u>f3f7087044d8d5db58725c</u> <u>efa4ff13df90ad4590a28f</u> <u>3fef558e8a02d80e502e</u>	+ 0.05182927 BTC	✓
32	2019-06-13 04:57:56	<u>c98210113b8d7c6f4f75e4</u> <u>a4ee418dd82bab93f538d9</u> <u>c9d9eaba8be888b34d00</u>	+ 0.05095416 BTC	✓
33	2019-06-13 04:13:13	<u>add55b1cdf4c246a75d606</u> <u>b93fae7ee14d873c2b2d6e</u> <u>25c54fa2640ca0083f08</u>	- 0.03303975 BTC	✓
34	2019-06-13 04:13:13	<u>5c4a1f3f62ba22ef06c75a</u> <u>6c18dd82457b48a5e9d971</u> <u>87907e0823baf9830976</u>	- 0.02027439 BTC	✓
35	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3</u> <u>662337fb2b55720867151e</u> <u>a26c6c50da2cef799a10</u>	+ 0.03303975 BTC	✓
36	2019-06-13 03:52:53	<u>dc5154fe18a14946e8a9f4</u> <u>b14cccc61a14ec988fee76</u> <u>d58b5f67f748ffcad5c</u>	+ 0.02027439 BTC	✓
37	2019-06-13 03:49:09	<u>8222f6f7b8450ba0b167f8</u> <u>fe66a0d0753c1a27df7eb7</u> <u>b4a464c62d76d9e8003a</u>	- 0.01126355 BTC	✓
38	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01126355 BTC	✓
39	2019-06-13 03:17:25	<u>abf3af996ae2733affe8a6</u> <u>f6345bb311bb6470a00364</u> <u>d3d52365797bdc9d2158</u>	- 0.00718722 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 03:10:45	<u>d67c24472fef4894e6dd17</u> <u>74aa0cbccb0e9a71f8d17</u> <u>812a4c659e1d58a6baf1</u>	+ 0.00718722 BTC	✓
41	2019-06-12 05:34:41	<u>63c135d18c7fda9cf50399</u> <u>8059dbc6ab0aad6ec50d26</u> <u>e1dea548ab2d27b6878e</u>	- 0.01941001 BTC	✓
42	2019-06-12 05:32:40	<u>e7049954ae26630fb73439</u> <u>ccdff40584ccc130dc5a97</u> <u>d25511a8bfd38cc6fc24</u>	+ 0.01941001 BTC	✓
43	2019-06-12 04:37:20	<u>59c329406d63b6586f6e4f</u> <u>706acd98af9a4eac0deb30</u> <u>e002835d81a57e366c7b</u>	- 0.00850551 BTC	✓
44	2019-06-12 04:37:20	<u>013bd360e883107e3b4ae1</u> <u>d9bd50caf7f4e8a9fea3d3</u> <u>0710cb3792492b754a3a</u>	- 0.00643365 BTC	✓
45	2019-06-12 04:32:13	<u>7127fe827738fd346f14f8</u> <u>0989fc0858d0aa3dc9dc39</u> <u>26626681b65ceefb768e</u>	+ 0.00850551 BTC	✓
46	2019-06-12 04:31:25	<u>7d17aa6001bc4c83561775</u> <u>bba1df3eac7c6658df44ee</u> <u>41ad770b685bad554b65</u>	+ 0.00643365 BTC	✓
47	2019-06-05 05:36:33	<u>50732d66dd0d76a7991026</u> <u>ee45253cade2e3232ae243</u> <u>cbe7a8c9c416b94a6a21</u>	- 0.00941260 BTC	✓
48	2019-06-05 05:00:26	<u>f8daf004e338e2c17cb029</u> <u>07732c2d69f70a75745466</u> <u>df37961665c9a0c7f7c7</u>	+ 0.00941260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 03:52:20	<u>b3ace2e37138fa72f4280d11899565db9f34bfac73c25c251064d2ee6b62e9c6</u>	- 0.02734135 BTC	✓
50	2019-06-05 03:52:20	<u>a19957ccc29063bf3f9ff18973833137a2a1197e6c1cd3f50cc4504f3c0ba08e</u>	- 0.00918849 BTC	✓
51	2019-06-05 03:44:31	<u>9f82b3df902ad6442999e76ce55b9e38713a183dd37c462e68d2e9d906e06f55</u>	- 0.00683534 BTC	✓
52	2019-06-05 03:44:31	<u>9f82b3df902ad6442999e76ce55b9e38713a183dd37c462e68d2e9d906e06f55</u>	- 0.00683534 BTC	✓
53	2019-06-05 03:44:31	<u>167fe425c3e52741432994e2050a238bdb1893b2f12ff71c89d77415048816c6</u>	- 0.00605096 BTC	✓
54	2019-06-05 03:43:16	<u>260bc9d8fdf102c152eedb0c488208af1555b2a5458cc0d1d3ad3cd2aeb001f2</u>	+ 0.00918849 BTC	✓
55	2019-06-05 03:43:16	<u>40678efa72418d5b066cc6a679ef6064077371ecc66d0eaac461ca91899fe829</u>	+ 0.00683534 BTC	✓
56	2019-06-05 03:43:16	<u>3ae703302c952b4ed92521e1d4d5b4e675124fad39d1b1ca1363123ae38dc477</u>	+ 0.00605096 BTC	✓
57	2019-06-05 03:43:16	<u>831ff1d54d910def342c872296ee29dbcdfcf8c38e20270155ec740b53b63c9c</u>	+ 0.00683534 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 03:43:16	<u>ecd1c1fd959153bd5d468f</u> <u>2418d364abf16b68df3e8f</u> <u>919013936f9f3d601b1d</u>	+ 0.02734135 BTC	✓
59	2019-06-05 03:43:16	<u>dcbb7848f6567a35bac7f6</u> <u>91ff0715eb22cd506231ef</u> <u>7ff38d72b0adb90259ca</u>	- 0.01210191 BTC	✓
60	2019-06-05 03:41:14	<u>34b7695be3422291bdb63d</u> <u>4a7f683cc6a862ac85d96a</u> <u>f382419379f7f7d008b4</u>	+ 0.01210191 BTC	✓
61	2019-05-28 02:46:59	<u>b2e57c6a8ab81322a25373</u> <u>938d915919c9f41a4ed415</u> <u>227fdbda997b2125fdfc</u>	- 0.00683020 BTC	✓
62	2019-05-28 02:46:59	<u>8550410229ffca2ce841ef</u> <u>465edbcbb22c40d9687a5b</u> <u>ab377debb409e5237627</u>	- 0.02059103 BTC	✓
63	2019-05-28 02:46:59	<u>8550410229ffca2ce841ef</u> <u>465edbcbb22c40d9687a5b</u> <u>ab377debb409e5237627</u>	- 0.01878304 BTC	✓
64	2019-05-28 02:38:00	<u>bf9a4e9194147bef126191</u> <u>fb67dfca60ac3fffe57524</u> <u>93a0323f97f6e5c6b9a1</u>	+ 0.00683020 BTC	✓
65	2019-05-28 02:38:00	<u>8b9f367cc19668bcb5b46a</u> <u>77ee9ca7718c20e8e21417</u> <u>4549146d91585ead2709</u>	+ 0.02059103 BTC	✓
66	2019-05-28 02:38:00	<u>466fd1d3c89509938e56e9</u> <u>5fec2d0dfe447431a2d969</u> <u>51134fb9d7133ed212b5</u>	+ 0.01878304 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-22 01:20:34	<u>5d4e08870c8d0d1c197ff1</u> <u>82dd356451fef41ae1a7a1</u> <u>cfdaee68a8b78e37045c</u>	- 0.00801012 BTC	✓
68	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.00801012 BTC	✓
69	2019-05-21 03:42:56	<u>d414b229e9b0e0688e7889</u> <u>c401dfce026d3ef7dd9185</u> <u>ed54cfbe809947cd3f2b</u>	- 0.02391592 BTC	✓
70	2019-05-21 03:42:56	<u>da270328d6557a8dc224a6</u> <u>7a9f0313f5b4034b616540</u> <u>32291feacc1f62d2c6fb</u>	- 0.00617923 BTC	✓
71	2019-05-21 03:42:56	<u>3b2d4ddee701c1660d5ea2</u> <u>358cd8a18760d2af3533bf</u> <u>8846f8bb0c77eb338a1f</u>	- 0.00915442 BTC	✓
72	2019-05-21 03:40:15	<u>ba5074f7d8e8bc24c392fa</u> <u>400a5378f51cdbf3472fa3</u> <u>12180d2d78589fdf786e</u>	+ 0.02391592 BTC	✓
73	2019-05-21 03:40:15	<u>904075cb8a7f42f12fca7b</u> <u>597af04fd7288044534b25</u> <u>92422b14d29338cf16e9</u>	+ 0.00915442 BTC	✓
74	2019-05-21 03:40:15	<u>a3e83f5daee94a811d9ce3</u> <u>251d9bd2fcd64db04beabc</u> <u>96ec347c1891f5c024cf</u>	+ 0.00617923 BTC	✓
75	2019-05-21 03:40:15	<u>6da9e31f4bbd53e72f08ae</u> <u>a7add08e9f1447e4dec508</u> <u>3d1e6da5f80b56751881</u>	- 0.01487593 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-21 03:37:35	<u>05c4eeb70b4e6a98188f20</u> <u>26f8ee969630360a3b55a0</u> <u>ac34f92a4d3fe9349521</u>	+ 0.01487593 BTC	✓
77	2019-05-15 15:08:10	<u>95d15a38ef220a790ebd2d</u> <u>ac73ec61df09c8f5fdef26</u> <u>0e57429ed048a9006dae</u>	- 0.00720721 BTC	✓
78	2019-05-15 15:08:10	<u>2c90845a047188dde5c89c</u> <u>6f1832ac3724b82cb37a97</u> <u>f860276bbc22592e52cd</u>	- 0.02105856 BTC	✓
79	2019-05-15 15:04:53	<u>1dd32d3f9b7a4f5563d478</u> <u>f63f9111cc76f43fe3cc9d</u> <u>d97fe23e7c6c3b008972</u>	- 0.00698198 BTC	✓
80	2019-05-14 21:31:30	<u>3cc302407ebdf30588e321</u> <u>2344256ea700cdec65ced6</u> <u>c2e9caacae7d1a25c5fa</u>	+ 0.00698198 BTC	✓
81	2019-05-14 21:22:57	<u>3d11f8b23b10944e91625f</u> <u>d303a5565acf9672ebb809</u> <u>2fb4884f24d9e6cfbec3</u>	+ 0.00720721 BTC	✓
82	2019-05-14 20:37:03	<u>50bc31048f99f5e6e2af0c</u> <u>e46bc710ea1b0439307b86</u> <u>e2aa89d457c66e2b10c0</u>	+ 0.02105856 BTC	✓
83	2019-05-07 04:49:59	<u>22932e410ba839a4d9a1ec</u> <u>7f64b43c0f6016092b302f</u> <u>45029772696bc2297109</u>	- 0.00883519 BTC	✓
84	2019-05-07 04:49:59	<u>662bf4989414f7bc749ae6</u> <u>848e9b9fccb6e584b3dcfa</u> <u>2b4cbfdfb54095fa42c5</u>	- 0.00941454 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-07 04:43:32	<u>0ef681e16bc626573a49ae</u> <u>6fb9f2b72f8c108154d86e</u> <u>ac1fe5b0869ea5d4cafd</u>	+ 0.00883519 BTC	✓
86	2019-05-07 04:43:32	<u>966d9dcde6514e40c5c4d9</u> <u>3665ef97b2623178292c11</u> <u>7d9e90ff87bc4a4f78a4</u>	+ 0.00941454 BTC	✓
87	2019-05-07 04:43:32	<u>a2d03ce7ebdff634b09ed3</u> <u>a59202e6eb4bac3adc5d8f</u> <u>070514141a027a0c8e31</u>	- 0.02650556 BTC	✓
88	2019-05-07 04:43:32	<u>dd8b5111e299c030adc713</u> <u>ed6c4933e75a0d0ab51d41</u> <u>65ca1dda53f5beaf1b85</u>	- 0.01144229 BTC	✓
89	2019-05-07 04:41:24	<u>a2c62977c87cdf443a9f56</u> <u>6202c5c67cc885b936d6c2</u> <u>a5c10136ba788109a944</u>	+ 0.01144229 BTC	✓
90	2019-05-07 04:41:24	<u>367d6ec75221deb1820875</u> <u>065bb50b2b40002b1f8f5c</u> <u>2995811063fe1f1bf938</u>	+ 0.02650556 BTC	✓
91	2019-04-30 22:38:04	<u>26a267f533a17c0b731a31</u> <u>4e705f87af927f33f702de</u> <u>50847668bc1bc830a4df</u>	- 0.01648800 BTC	✓
92	2019-04-30 22:26:51	<u>14793ecd5ceb00118f8902</u> <u>bd4f2c9d28e57da85e5b5a</u> <u>532dcaae67c75b9c3a79</u>	+ 0.01648800 BTC	✓
93	2019-04-30 02:40:24	<u>0f55785df4bdadd569d0a5</u> <u>27fc565e21d64401407a5d</u> <u>dc700a08ea4a55a768a6</u>	- 0.03330441 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-30 02:40:24	<u>4ad22284751904d24932ec02fec3bebc5033fbaad3d162dd9016d6ba342063f4</u>	- 0.01104651 BTC	✓
95	2019-04-30 02:32:42	<u>c0c1ec8f851070bcf998c6de3707818566e29b986739a02945e32e26d6d45696</u>	+ 0.03330441 BTC	✓
96	2019-04-30 02:31:57	<u>dc0e896f305671b73f0e1dd1117259e50326e1ea08f38e341a1b0e702fbf2cea</u>	+ 0.01104651 BTC	✓
97	2019-04-30 01:01:33	<u>aeddb2a9d6fd4690e624c9cba6aeda851c4301ebbe9e19f6d0bbe5b63baf1462</u>	- 0.00840854 BTC	✓
98	2019-04-30 00:40:02	<u>75477c767226cfb90b8fd0502afffd52f96d5d5309ea2b504cab81dfd2fcf48a</u>	+ 0.00840854 BTC	✓
99	2019-04-23 04:36:37	<u>6c4ab342b6222c5b664eb0d95cbb6a5de4a72d96a18a6643d5bf44dceb66e314</u>	- 0.03410343 BTC	✓
100	2019-04-23 04:36:37	<u>ed98cecaad8fb527977fef82619e50de096e366f8008a53571ba94fff3e927b2</u>	- 0.00861027 BTC	✓
101	2019-04-23 04:11:01	<u>1ae2ba970265a0bd9368a3eaba329c4b96481c42f644c121b3c1ff298b570f13</u>	+ 0.03410343 BTC	✓
102	2019-04-23 04:11:01	<u>1f63db18d9318fb6c3bd2095784ff6d07303962e0b6d2ad3e37569d01b1ab509</u>	+ 0.00861027 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-23 02:15:21	<u>613365c502125f95bedb9c</u> <u>50942c52f514f0a7bd4fc2</u> <u>19cb25cb0dafa07a9b63</u>	- 0.01148036 BTC	✓
104	2019-04-23 02:03:26	<u>c0953fb4929d041494e7b3</u> <u>1239a04b9f50f265e91eac</u> <u>46bb371bec38ff7e278e</u>	+ 0.01148036 BTC	✓
105	2019-04-16 04:50:01	<u>6a16fe3d0aa2cd3d3166c0</u> <u>2f4c48cbfc5bd56d661c9d</u> <u>de4df61eaaa6558601b7</u>	- 0.03666350 BTC	✓
106	2019-04-16 04:50:01	<u>27367f12116344f2e4614e</u> <u>5c3ee28071e36730d97248</u> <u>c18737b11e13cd610c70</u>	- 0.00921103 BTC	✓
107	2019-04-16 04:50:01	<u>1655029eb437a8628a76ca</u> <u>09bf65ae904b31386d1ec9</u> <u>163070018bfd2310e41f</u>	- 0.01210076 BTC	✓
108	2019-04-16 04:36:11	<u>091a6639a3638347bf6175</u> <u>4dbceb37e3cd65fa604918</u> <u>b80880698d09ffbe678c</u>	+ 0.03666350 BTC	✓
109	2019-04-16 04:36:11	<u>0e42886b57cc9b004a08d9</u> <u>1fca176532459c2e1f88d7</u> <u>992c61bb45162d4700e6</u>	+ 0.01210076 BTC	✓
110	2019-04-16 04:31:41	<u>eb82cacdb29c7b6922a929</u> <u>5e0a3d674ba527f435837d</u> <u>1b4cae3e91ddbdeca14</u>	+ 0.00921103 BTC	✓
111	2019-04-09 05:37:31	<u>0f4718748e93bc2c3e897d</u> <u>1f0df8553efb664b0d799b</u> <u>f7c975e5554059bc2c72</u>	- 0.04159066 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-09 05:36:47	<u>1fddbccc40775c18155b613</u> <u>ee09f5699ca89faebfb1f9</u> <u>708c5ebedea430fc3c74</u>	- 0.01074425 BTC	✓
113	2019-04-09 05:36:47	<u>1fddbccc40775c18155b613</u> <u>ee09f5699ca89faebfb1f9</u> <u>708c5ebedea430fc3c74</u>	- 0.01022437 BTC	✓
114	2019-04-09 05:36:47	<u>729cbc36b6860a3a854c1a</u> <u>5e404832ceabfcefd92a86</u> <u>cb7ae5973c07e165c3bf</u>	- 0.01386355 BTC	✓
115	2019-04-09 05:35:02	<u>d95c437289b93730407636</u> <u>c2105be72c70563d7e25a4</u> <u>012e583c8203eafa51cf</u>	+ 0.04159066 BTC	✓
116	2019-04-09 05:35:02	<u>7cb156357e1fcaea5e9471</u> <u>67463c91b84e821fcad034</u> <u>43d0923c7123b25497ca</u>	+ 0.01022437 BTC	✓
117	2019-04-09 05:35:02	<u>975d3b276c52c503a07851</u> <u>788869d3ed416ceb37e99d</u> <u>41b7aa0613c6d39be2a7</u>	+ 0.01386355 BTC	✓
118	2019-04-09 05:35:02	<u>504799a1aae4e9550578ad</u> <u>98cec77cbc2976e76d40bd</u> <u>4351f90a4284dd0be769</u>	+ 0.01074425 BTC	✓
119	2019-04-07 13:58:46	<u>96e84073a110bad33d899a</u> <u>4c93d97e813d9f4841ac0d</u> <u>07f44876951c4ef07fcc</u>	- 0.01134068 BTC	✓
120	2019-04-07 13:58:46	<u>4a9688ace7636b0eb6bce4</u> <u>420b82003784e103f2d65d</u> <u>838475661b7793e9dc40</u>	- 0.01208931 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-07 13:58:46	<u>4a9688ace7636b0eb6bce4</u> <u>420b82003784e103f2d65d</u> <u>838475661b7793e9dc40</u>	- 0.01208931 BTC	✓
122	2019-04-07 13:58:46	<u>4a9688ace7636b0eb6bce4</u> <u>420b82003784e103f2d65d</u> <u>838475661b7793e9dc40</u>	- 0.01208931 BTC	✓
123	2019-04-07 13:49:25	<u>f3215f93aee9e6323576a0</u> <u>2278fdd15f8de0a24731cd</u> <u>b01e03eaea1a93caa825</u>	- 0.01199495 BTC	✓
124	2019-04-02 04:39:36	<u>d496fceac0dc9575b60798</u> <u>ed64d93a3f43247c793dd9</u> <u>624151f772a62feccfb9</u>	+ 0.01199495 BTC	✓
125	2019-04-02 04:39:36	<u>984aca21fd5f69b122860a</u> <u>fd91a629b974050bc1c744</u> <u>8656d8e439267d5fccbe</u>	+ 0.01134068 BTC	✓
126	2019-04-02 03:57:21	<u>6552771ae1d4764b122a25</u> <u>6876c3085d8863075bd63c</u> <u>ba772395f9d0f06d85f1</u>	+ 0.01208931 BTC	✓
127	2019-04-02 03:57:21	<u>8499b9fb98793f182e1647</u> <u>7a2b86b7937e58d6e4c86d</u> <u>e7d762b4382b3b1ae163</u>	+ 0.01208931 BTC	✓
128	2019-04-02 03:57:21	<u>665e15cd15d2a6999fab07</u> <u>d5e671def1f4fbc6e8a268</u> <u>374ce752e9f7658f2a6f</u>	+ 0.01208931 BTC	✓
129	2019-04-01 02:36:57	<u>e175bc496314f1e76dd8b6</u> <u>f6398bd277221c47560bfa</u> <u>7d17d63ebc05096ff489</u>	- 0.04294159 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-01 02:36:57	<u>e175bc496314f1e76dd8b6</u> <u>f6398bd277221c47560bfa</u> <u>7d17d63ebc05096ff489</u>	- 0.03655540 BTC	✓
131	2019-04-01 01:34:39	<u>3ffb521773f709e0fea899</u> <u>f33073351a2111ac1f107c</u> <u>8697db58211400590633</u>	- 0.01431386 BTC	✓
132	2019-04-01 01:12:51	<u>20d2ba868f3086fb7e413a</u> <u>ddab7c0372592e8a002efe</u> <u>6dd0804a98a36c35356f</u>	+ 0.03655540 BTC	✓
133	2019-04-01 01:12:51	<u>be03e14a3896916cc93a26</u> <u>d6cee2d82caaba0c491f15</u> <u>eb0ae5119e475f34c8ad</u>	+ 0.04294159 BTC	✓
134	2019-04-01 01:12:51	<u>b5e373874c483bafff6b12</u> <u>678c491e9b73ac3ddf6197</u> <u>6a3ff00fc6aaf8a87777</u>	+ 0.01431386 BTC	✓
135	2019-03-29 09:29:36	<u>eadad421a949402020aa0f</u> <u>7c0cd07a48b9711bd05c0f</u> <u>fb5de5dbf1a483f0319f</u>	- 0.22347550 BTC	✓
136	2019-03-29 08:41:36	<u>4a6842dc099819d42aa60a</u> <u>94e5214ab5c5cf7b8137ad</u> <u>4aaccabc65f9a1fd7bb8</u>	+ 0.22347550 BTC	✓
137	2019-03-25 01:22:37	<u>ea4aa682bf21b4d1a7fa25</u> <u>9af1c19cd931ddb6584954</u> <u>2ef3280ac547f15944c3</u>	- 0.02057267 BTC	✓
138	2019-03-25 01:22:37	<u>d64971cea002ba050eafcc</u> <u>001b9b730ca5cc7b669176</u> <u>11a772d712365c9b510f</u>	- 0.04320260 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-25 01:14:41	<u>ed346b7d49503c1b3a58f6</u> <u>6bfcbbbe4696bad8363b888</u> <u>ef318caee2288d825141</u>	- 0.01440087 BTC	✓
140	2019-03-25 01:00:33	<u>4c9befaf7a7fa247994da4</u> <u>3577c213a96d4e7fdf3ed3</u> <u>8d0476fa9e7fd69b5b65</u>	+ 0.04320260 BTC	✓
141	2019-03-25 01:00:33	<u>f53d5339fc50b06ebabba2</u> <u>2c0f9ac70b838899087f89</u> <u>5145789aa409ea6ed3dc</u>	+ 0.01440087 BTC	✓
142	2019-03-25 01:00:33	<u>bf87d704f6da7912d2447c</u> <u>11d8297662f178aa5eebfb</u> <u>f45231ed3e870bb5aba8</u>	+ 0.02057267 BTC	✓
143	2019-03-18 04:06:00	<u>aa0415727e8088d5106845</u> <u>ed7815342fd914bf2ad08a</u> <u>057a4fb607c4913dfc93</u>	- 0.09314170 BTC	✓
144	2019-03-18 02:37:21	<u>d628a92220701aae2741ef</u> <u>3043e3b4ca249f0262a43a</u> <u>6432a7bf97b3abd505eb</u>	+ 0.09314170 BTC	✓
145	2019-03-18 01:51:25	<u>f6ab0144a988ec0e1e71e5</u> <u>da5f1852f625c613cb5831</u> <u>e5c8304b52acb11de7f9</u>	- 0.04328483 BTC	✓
146	2019-03-18 01:51:25	<u>53d1597acb3b79fbc85444</u> <u>71d46b6c1f49520ade4054</u> <u>5c553259950537fc81d4</u>	- 0.01880964 BTC	✓
147	2019-03-18 00:57:04	<u>5b793d42718a4e41ffcab1</u> <u>c39ad682c96a60df9cc714</u> <u>70c9774fd92759306f66</u>	+ 0.04328483 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-18 00:39:05	<u>1ded57cdf883bf320ac3c643da488264eefcda3f0aac</u> <u>cb749509f558ad55c516</u>	+ 0.01880964 BTC	✓
149	2019-03-11 00:08:08	<u>642c1ad196897dd1ef51cd2e4ee289073fa4006e7abf</u> <u>7f501cfc19ddccec2d66</u>	- 0.03110989 BTC	✓
150	2019-03-11 00:08:08	<u>c75d807c5f0ab195a206f1e4fca0e01f78218c3898c3</u> <u>d271f9d3b4c3179cb6f8</u>	- 0.01670330 BTC	✓
151	2019-03-11 00:00:40	<u>9d9699dde2fd53831c2feaeda170ce59023aa1a9e8f1</u> <u>d0d68e3a426296e3f59d</u>	+ 0.01670330 BTC	✓
152	2019-03-11 00:00:40	<u>78db1c674ec83cc91fd0f5a9fbda2bf2d637a26c3461</u> <u>9d0ef7c73db09fbc961b</u>	+ 0.03110989 BTC	✓
153	2019-03-05 07:14:30	<u>0e6a1ac30f0ec02219e2ed666d496c511632b15f1148</u> <u>2a996956a8efc043c477</u>	- 0.04772093 BTC	✓
154	2019-03-05 06:33:08	<u>dd62efa564e455ff27974567a1efdc074fd3d1782465</u> <u>ae0776cc0554535d0b6a</u>	+ 0.04772093 BTC	✓
155	2019-02-26 03:12:08	<u>44f774ad3faed41d9714872354633ac773639409cdbc</u> <u>928a6ea90b99c34b1ac7</u>	- 0.04810647 BTC	✓
156	2019-02-26 03:12:08	<u>44f774ad3faed41d9714872354633ac773639409cdbc</u> <u>928a6ea90b99c34b1ac7</u>	- 0.04152781 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-26 02:21:59	<u>641691519bd5d40211ff91c84e09a9876e64241ef1ce1d8414f4d79cdfc297d4</u>	+ 0.04810647 BTC	✓
158	2019-02-26 02:21:59	<u>6b97d26b7e01c65f29d9d8a363a5ea7c2e3c0883fdd89f8dfca8a1c53739187e</u>	+ 0.04152781 BTC	✓
159	2019-02-21 02:49:39	<u>bd1115e2afabc36225a5a76bc9176b6565344a461ab7f6ddea12548b2896f27b</u>	- 0.04353625 BTC	✓
160	2019-02-21 02:44:29	<u>55fb5fe22df91aadd0d956efc8bdea16021cca1f323cce508e75c1306a5318bb</u>	+ 0.04353625 BTC	✓
161	2019-02-19 05:18:36	<u>ee05ed35a9400ff5023975dbf3067b836ac1b1b112d16308c1cc46605839c65f</u>	- 0.04784015 BTC	✓
162	2019-02-19 04:55:24	<u>1992a1301ac59f366fdbf3d271d5d9d90d8e3081ccf551ea1900f541c221e6da</u>	+ 0.04784015 BTC	✓
163	2019-02-13 10:36:48	<u>29c12514bc9997ef5a4dbffae6a3c8be991e331da09c9a28b9ef0e0245e5904d</u>	- 0.06102224 BTC	✓
164	2019-02-13 06:42:44	<u>b3adf5434176436f44031b4ed386831278a096a3661f3f7bf909ca172fc2fe7c</u>	+ 0.06102224 BTC	✓
165	2019-02-04 04:04:46	<u>3e4c4bcf13f2db267db97f5c9d9924444182f5a508b5b6297c6cff350b4d3297</u>	- 0.04180199 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-04 04:04:46	<u>3e4c4bcf13f2db267db97f5c9d9924444182f5a508b5b6297c6cff350b4d3297</u>	- 0.01990571 BTC	✓
167	2019-02-04 04:04:46	<u>55e8283d097a710c78f886f6f0d2a451ea359cb5f9a98ffa4b93da8b901ccd57</u>	- 0.12217129 BTC	✓
168	2019-02-04 04:04:46	<u>55e8283d097a710c78f886f6f0d2a451ea359cb5f9a98ffa4b93da8b901ccd57</u>	- 0.06693295 BTC	✓
169	2019-02-04 04:04:46	<u>ad666deece599dc84f4728749855278fcc6b3a11dc1c65e0e9a8cacbb375f05b</u>	- 0.01965689 BTC	✓
170	2019-02-04 04:04:46	<u>ad666deece599dc84f4728749855278fcc6b3a11dc1c65e0e9a8cacbb375f05b</u>	- 0.01841278 BTC	✓
171	2019-02-04 04:04:46	<u>ad666deece599dc84f4728749855278fcc6b3a11dc1c65e0e9a8cacbb375f05b</u>	- 0.01667103 BTC	✓
172	2019-02-04 04:04:46	<u>ad666deece599dc84f4728749855278fcc6b3a11dc1c65e0e9a8cacbb375f05b</u>	- 0.01667103 BTC	✓
173	2019-02-04 02:55:07	<u>65ff8448f59beed2f6e02a3d70278a7b0029e20589e6ad3ba4c4e77ab66c04b1</u>	+ 0.01841278 BTC	✓
174	2019-02-04 02:48:29	<u>d09d3f340ee66d3f8b4eba3de6307abb71d8cb7c939262f9a089923a573f75ea</u>	+ 0.12217129 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-04 02:48:29	<u>a7d83ed3c31747fb5aad3a</u> <u>4579f51b2ef0d2eca2e952</u> <u>040cb1e061c7c0fe12fe</u>	+ 0.01990571 BTC	✓
176	2019-02-04 02:48:29	<u>33e54c8b2e5a8ffdf0db11</u> <u>ffa1a891c4706899f79ef5</u> <u>29ab706ec226e2b6ce44</u>	+ 0.06693295 BTC	✓
177	2019-02-04 02:38:33	<u>8aabf36392753f876a8efb</u> <u>e8c6d04b55fc8662c7e8e5</u> <u>f59fac60a0ce93549fd6</u>	+ 0.04180199 BTC	✓
178	2019-02-04 02:35:12	<u>a2903f4f8eab68d395973c</u> <u>037a95823b1972c41b067a</u> <u>0abb6ea52f6d67d82758</u>	+ 0.01965689 BTC	✓
179	2019-02-04 02:35:12	<u>3313853b2b55350a71619f</u> <u>b70247f6cde377baf06e08</u> <u>657887cc4702b20e245c</u>	+ 0.01667103 BTC	✓
180	2019-02-04 02:29:02	<u>66c6c489d25448501f520d</u> <u>120ddb9376c387d4bc86b8</u> <u>6cce357a6992490b1ed3</u>	+ 0.01667103 BTC	✓
181	2019-01-03 14:50:21	<u>5dcdc8d574e8e20f117e48</u> <u>02087f7f4191465ace48c7</u> <u>e4a4d86722f391dd1ca0</u>	- 0.04499512 BTC	✓
182	2019-01-03 07:20:18	<u>e1e8c87c5ea541f8ecd357</u> <u>e6c86ad0244d6e25327d07</u> <u>4de4c2f84056341cde5a</u>	+ 0.04499512 BTC	✓
183	2018-12-14 02:11:48	<u>f6ab587745ec79b289f2cb</u> <u>afa858f4bf5a0b896185f8</u> <u>9ac7489bf46b848c1ca8</u>	- 0.18761439 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-11 11:34:47	<u>cf721db0bba0fdce435e3e</u> <u>cf3f78c4489afa47469107</u> <u>688104ad84b0c0170503</u>	+ 0.18761439 BTC	✓
185	2018-08-16 16:44:37	<u>9447f42537d94ffdb92a33</u> <u>63cc4666711ddd7492715</u> <u>86e4095f1e9bc9ce5017</u>	- 0.08947338 BTC	✓
186	2018-08-10 15:42:27	<u>71d3723d2fef4145257de</u> <u>c3fb21e1607c84880963ef</u> <u>5683bb43a1c95f108400</u>	+ 0.08947338 BTC	✓

\* USD values displayed at the time of transaction

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