

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NG1Bm9oAjmvhm7EuBkyimQkmYpnoWLCXM</u>
TOTAL RECEIVED	1.83824796 BTC
	116,261.83 USD
TOTAL SEND	1.83824796 BTC
	116,261.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-18 00:13:49	<u>a875ba95f3b766890e6fcf</u> <u>dbf138abc3e2fd829f26ba</u> <u>aad26550edb50a43d5f7</u>	- 0.01071472 BTC	
2	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d31102</u> <u>10df23ba7d18b17e254e39</u> <u>83c8e0bd07c25c6daf4c</u>	+ 0.01071472 BTC	
3	2019-11-01 06:52:47	<u>a474c5c598d7985a021b79</u> <u>70954ba50f4d4a75e2691e</u> <u>79715da36fd1fbdad938</u>	- 0.01192146 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321</u> <u>5b4d694df381a5caa41cfd</u> <u>9751ec55227698302bce</u>	+ 0.01192146 BTC	✓
5	2019-10-16 05:35:13	<u>70a4c789a2f8e0c5a5efb7</u> <u>9f477a457e87c324faaba0</u> <u>0b72f6be72298baa843b</u>	- 0.01915660 BTC	✓
6	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239</u> <u>d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.01915660 BTC	✓
7	2019-09-27 09:38:49	<u>3adae379aada830d77df93</u> <u>09f4f00139f471a6d6c69c</u> <u>15ba98ff8641ea6ed8c8</u>	- 0.01575928 BTC	✓
8	2019-09-25 01:31:01	<u>a96e91b514b81b245649ae</u> <u>dbb7275d39f971bcbcd712</u> <u>acb4bae1182bccca87546</u>	+ 0.01575928 BTC	✓
9	2019-09-09 01:51:58	<u>d25e3aad9257677443510c</u> <u>e88a3f4b593868a23d5f59</u> <u>e63412a1182a17c6842e</u>	- 0.00897550 BTC	✓
10	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.00897550 BTC	✓
11	2019-08-29 00:23:23	<u>230c33ead356456e0c758d</u> <u>1559c93d07ca5c6537e5d2</u> <u>869ff1fbc98b652413b9</u>	- 0.01079778 BTC	✓
12	2019-08-28 22:18:14	<u>b9b3c6d45a845fb4047751</u> <u>889c1bd666a5c97f73f427</u> <u>bc07df59e9bb18ad827b</u>	+ 0.01079778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 05:54:38	<u>ef0ad657a91469c48c69c9d30606f09bbe26dfe858309f59838223b4d5a9a8be</u>	- 0.00069343 BTC	✓
14	2019-08-22 22:55:57	<u>5dd01b9c313ffa1a9340c033c6dfa0f9b2cb7b5de2b046196c17329f84da15cb</u>	- 0.04446023 BTC	✓
15	2019-08-22 11:47:37	<u>4c77a10e596f26281ca0ab1e6b44a4804ca75ad19b58c2f213b5e1f3d49aab7c</u>	- 0.04446023 BTC	✓
16	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a9d91f321d4f305db23545b6d3419688a9f2eb42f18</u>	+ 0.04446023 BTC	✓
17	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4f5a4f58ae61d9ac2581b719892563cc0f07a9d6f80</u>	+ 0.04446023 BTC	✓
18	2019-08-20 22:46:29	<u>6422e53a0918e3414800b659ec624b20e2606e63e8a5d4eac3f9fd2bbca55788</u>	- 0.00069343 BTC	✓
19	2019-08-20 16:58:54	<u>b7032b18b02e1254d092d749fa98fa022b6fbb8ebd594dd1dd0901692a1dab25</u>	+ 0.00069343 BTC	✓
20	2019-08-20 16:20:29	<u>888704014913105ab09e8fb34949dd6e7dff86db39f71fad53fb976760b4edc5</u>	+ 0.00069343 BTC	✓
21	2019-08-19 03:54:43	<u>8db71e252e4a2f427109d30b3e650f364876bf414329056d244097dcf44bed82</u>	- 0.00898283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 01:07:46	<u>a2fe92baf35157c9f97f678d4bccf6672328c3685a2f65a9d69cc3dea8403c89</u>	+ 0.00898283 BTC	✓
23	2019-08-09 07:58:53	<u>f870608fb0c26521bd808aca116a5d309a1fe8afe5f37afb5819fb8b2b01a58d</u>	- 0.01206019 BTC	✓
24	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342c03b7f55309caea6a740048922be76afdec08b0e4f</u>	+ 0.01206019 BTC	✓
25	2019-08-02 05:00:44	<u>227f498d99daa0f23c22707f789359643b8fa45a37a9be59cf9d943009fd4be1</u>	- 0.00994537 BTC	✓
26	2019-08-02 01:58:00	<u>874074fbf37dfdbd448cc310c88dec2389d437e06af43a3eb52dab87f5b5d214</u>	+ 0.00994537 BTC	✓
27	2019-07-22 12:27:47	<u>977da0870e937dd8f0f498099e0b593300e70cf8bf2b273499617cab12828d1c</u>	- 0.09811159 BTC	✓
28	2019-07-22 12:01:38	<u>25da79b325e4a7bd201dcb0aa056567d8a8019c8f1dc4ebc0c2060cddf2be52a</u>	- 0.09811159 BTC	✓
29	2019-07-22 11:04:18	<u>352d4d0d571b28a34789472bd04838c4cf8e2b0a1216d35be57bf8d7bb4975f9</u>	+ 0.09811159 BTC	✓
30	2019-07-22 11:04:18	<u>0adf7208aaa16d69ea26a65620343645be564089b51a95b517e41d1fcf9a2699</u>	+ 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 05:57:49	<u>7583b9a10e00ee59b424e4c329e66feb073261e9e24bc44ec97964cecb163992</u>	- 0.01145837 BTC	✓
32	2019-07-22 04:54:12	<u>ed47e2de95ec3c10915b74a21b1e193c373c243a97fa162c8d00f912bdd36472</u>	+ 0.01145837 BTC	✓
33	2019-07-22 01:58:53	<u>8bb810bd1ce3488fa52b0790314f33093a236fa9cfa912a78fa3c1732c4eeb93</u>	- 0.00342146 BTC	✓
34	2019-07-22 01:58:53	<u>8bb810bd1ce3488fa52b0790314f33093a236fa9cfa912a78fa3c1732c4eeb93</u>	- 0.00342146 BTC	✓
35	2019-07-22 01:18:21	<u>a5ffd4adea73ecfacec0eb00c15ea42d36d6e9fa3644e9568400e4cae08b41a4</u>	+ 0.00342146 BTC	✓
36	2019-07-22 01:15:23	<u>04d86ce39060716c7243fa9d174f96bebc1c492821774c57ab45fbb0c07cc31e</u>	+ 0.00342146 BTC	✓
37	2019-07-12 04:38:16	<u>3285d6b6a44fae45963d30b3818cd447265e6aa2708368216fd9bfe015edd26f</u>	- 0.00260000 BTC	✓
38	2019-07-12 04:35:14	<u>9133f50112aa129065c515f15de67d79a3dccf2f4e0f456716393dba351655a8</u>	- 0.00260000 BTC	✓
39	2019-07-12 02:13:06	<u>9143c096976357fe5006e0fa419f82ae5bc6110022a2b9dde133216643a70191</u>	- 0.00554297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 02:13:06	<u>901d604df57f79f5f8d790</u> <u>396dd58fcdca9ab17faa4c</u> <u>71f46ca484ef6fb48b0f</u>	- 0.00260000 BTC	✓
41	2019-07-12 01:50:56	<u>d3b6b06f267d5ff4c54aa5</u> <u>246e36d9f4d47431aade28</u> <u>21c1bcc8208c0ac7299f</u>	- 0.00260000 BTC	✓
42	2019-07-12 01:50:56	<u>9a690eabf60081161d6210</u> <u>5dcd8c8676d35551df3dea</u> <u>8ea5fe71376a0bf12384</u>	- 0.00575576 BTC	✓
43	2019-07-12 01:50:56	<u>b895eaaa8e71f9713a82b6</u> <u>4f49861b27434d7553943c</u> <u>1d706e2252b1a1281f3d</u>	- 0.00260000 BTC	✓
44	2019-07-12 01:50:56	<u>5c6e26989296049040b908</u> <u>4bf59250af9595fc798a3e</u> <u>ee451705f32e777e8479</u>	- 0.00534000 BTC	✓
45	2019-07-11 09:06:49	<u>ba6c2c2a9f753dc63f1910</u> <u>f0413e507812fd79c10cd7</u> <u>5bcc52ad2eaf014c2674</u>	- 0.00260000 BTC	✓
46	2019-07-11 09:06:49	<u>07971e13fad86cbbad0476</u> <u>92a16d70b505ccc1abfb9d</u> <u>c1794e3e87264a266b27</u>	- 0.00554297 BTC	✓
47	2019-07-11 08:20:53	<u>b806e241f79eacf6af6b1d</u> <u>f6eecedf3205503e093765</u> <u>af1c85dcab917c9607e3</u>	- 0.00260000 BTC	✓
48	2019-07-11 08:20:53	<u>3dc7bd43ecde86432d1411</u> <u>16cd36393fda53a23393e8</u> <u>74e0045832c3acb49f62</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u>	- 0.00260000 BTC	✓
50	2019-07-11 08:20:53	<u>2f4df482a1b9dc1f5bacdd</u> <u>21a15d92583fa20de6537a</u> <u>4aeab72dd956f642990a</u>	- 0.00533520 BTC	✓
51	2019-07-11 08:14:11	<u>5f2d80fc6e3da5cd0cd960</u> <u>d2215d34e49f3fe7ee2c50</u> <u>1dcd1d5783d8ed6d4ddb</u>	- 0.00260000 BTC	✓
52	2019-07-11 08:14:11	<u>c8842eb288c88de46fd172</u> <u>2f0cf5bd79c74c330bfd88</u> <u>2750a9390b9f403d1f54</u>	- 0.00533000 BTC	✓
53	2019-07-11 08:14:11	<u>f3d0ac68fcaa35d21bcf50</u> <u>dc825a33cb4334ff45bb16</u> <u>4f2eea7fc06ff4fa12cc</u>	- 0.00502487 BTC	✓
54	2019-07-11 08:14:11	<u>f3d0ac68fcaa35d21bcf50</u> <u>dc825a33cb4334ff45bb16</u> <u>4f2eea7fc06ff4fa12cc</u>	- 0.00260000 BTC	✓
55	2019-07-03 23:27:01	<u>21dad3e234a5ba17eaef50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00769505 BTC	✓
56	2019-06-25 08:59:07	<u>f172db03177123335ae4e2</u> <u>6f36039c97940c6d0b4173</u> <u>e24be40461cf12e32a05</u>	- 0.00260000 BTC	✓
57	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u>	- 0.01739582 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u>	- 0.01664357 BTC	✓
59	2019-06-22 05:03:13	<u>0d2fe0b8364295a4a02725</u> <u>4c831335deddeac5a9f61d</u> <u>c8d0dd338319fca4387d</u>	- 0.01410472 BTC	✓
60	2019-06-20 03:15:46	<u>098e86ea1d94f377df36a0</u> <u>331eafd70c8db014817f95</u> <u>d660989d34d1b574f494</u>	+ 0.01410472 BTC	✓
61	2019-06-20 03:15:46	<u>cae9977258de2e06d4fc08</u> <u>3624536704375eae476832</u> <u>89bff68d80d5cb52cb13</u>	+ 0.01664357 BTC	✓
62	2019-06-20 03:15:46	<u>a11aeacc306c49f450c6b3</u> <u>1365eccab8953573bf7426</u> <u>f2ae1e17865504af354e</u>	+ 0.01739582 BTC	✓
63	2019-06-17 03:09:59	<u>61a346f1542ecfcac6e832</u> <u>0a161df550fce5f723803e</u> <u>83c68212d1d3dbfc2f6f</u>	+ 0.00575576 BTC	✓
64	2019-06-17 02:35:06	<u>1de35b86293168ec5d999f</u> <u>bea3b253af5993830bca38</u> <u>6350e0b959ea5cf9b917</u>	+ 0.00502487 BTC	✓
65	2019-06-15 06:21:27	<u>3a541d70c9a229c1b7a010</u> <u>597577c2c5dcdef53f7a29</u> <u>c6b594e63559c133a29d</u>	- 0.03275131 BTC	✓
66	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.03275131 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.02099632 BTC	✓
68	2019-06-14 04:24:20	<u>3a3f49780323940db1ec4b</u> <u>81884e0e48345ef46e618e</u> <u>f2519817297b21702623</u>	+ 0.03275131 BTC	✓
69	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b</u> <u>bef302b4ddf684df1e3fa9</u> <u>4f9980c618a0e7c2efee</u>	+ 0.03275131 BTC	✓
70	2019-06-14 04:07:11	<u>5728ccfc106512ddfa1702</u> <u>9060336d1d12a79a871583</u> <u>a7508a89b7d2a44216a4</u>	+ 0.02099632 BTC	✓
71	2019-06-10 14:31:27	<u>c22a17f7f2c5f67277a0ef</u> <u>8e6e89ea5be2b079c0bbcd</u> <u>bd7a745f0acdedc146a3</u>	+ 0.00534000 BTC	✓
72	2019-06-10 07:30:03	<u>18f57182d7651e16b5d1e7</u> <u>24aa3fefefefec7bdfb13</u> <u>54936dda673828046608</u>	+ 0.00533000 BTC	✓
73	2019-06-08 08:50:50	<u>c3acc0f812f0e70fe402aa</u> <u>b6ca78fe984a91bdf0c072</u> <u>8f2db3bcf7e8dc3c9cf4</u>	- 0.03395677 BTC	✓
74	2019-06-08 08:50:50	<u>c3acc0f812f0e70fe402aa</u> <u>b6ca78fe984a91bdf0c072</u> <u>8f2db3bcf7e8dc3c9cf4</u>	- 0.03395677 BTC	✓
75	2019-06-07 06:21:49	<u>7e5e6a730d6142538154bb</u> <u>4c99e972cd5682b302b197</u> <u>b65a1f41147a17bea620</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-07 04:44:14	<u>e55ec247f89fd2b51dccc50e60e2b3b592fd85a1b50e9c5f81766831a0e1a188</u>	+ 0.03395677 BTC	✓
77	2019-06-07 04:25:14	<u>cfda1916167a4cb826320c0f0323509c1e0e1fac1e2e9a193c27ad8472225d03</u>	+ 0.00769505 BTC	✓
78	2019-06-07 04:25:14	<u>2060ec2a4cb04ca719fa564d22b2eff00bfcdce06d7a2dac9576b1afc06e9db7</u>	+ 0.03395677 BTC	✓
79	2019-06-06 23:59:06	<u>011c333e00e1b6aabead190bc5de4a67b73fc78cf26c2d13c71bdd096e3b2196</u>	- 0.00533520 BTC	✓
80	2019-06-06 14:35:21	<u>340650b990cf6b23f2af71db1e7e7c99acc6865cd4333d00e80c8bd347998128</u>	+ 0.00533520 BTC	✓
81	2019-06-06 05:06:04	<u>34eaf76b12cad99e6b394826cf62aceda6ada281af0499653f4a1290002692ac</u>	- 0.02452111 BTC	✓
82	2019-06-05 14:43:32	<u>c7c022e3d7136312c008c307a4349bfba2c39dbf48d2b0808126fc6a9fbb8046</u>	+ 0.00533520 BTC	✓
83	2019-06-05 04:33:42	<u>b4c17a852e50368953830d98009531a7112cacc2dec4fe9e4611e8ff250c0588</u>	+ 0.02452111 BTC	✓
84	2019-06-04 06:45:27	<u>adf78f0799c4dfc52151791cdb3cd15d8875de1b666b5839140475083b52cb15</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-03 14:12:09	<u>fe0cb1955881021335abda</u> <u>5ae6976a8750bc868b2ad0</u> <u>d8bae726aa8393fa667a</u>	- 0.00260000 BTC	✓
86	2019-06-03 07:31:44	<u>8d65ec0d50dd18cf355e31</u> <u>b8cf11740aa1e765b91f7d</u> <u>71f1baac06d6fe7c3a25</u>	+ 0.00260000 BTC	✓
87	2019-06-01 11:28:13	<u>71ff6179671e313272590b</u> <u>96da41776b050e1d4c1eb1</u> <u>0e8f1dd7a1aaf0a9e127</u>	- 0.03921921 BTC	✓
88	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.03921921 BTC	✓
89	2019-05-31 10:25:27	<u>ea2526161be2b706870c29</u> <u>5505a755fda2a9ffba2a21</u> <u>14be9158e5d69e7f0d3e</u>	+ 0.00260000 BTC	✓
90	2019-05-31 04:40:59	<u>f958ed4fa9edc745385ff1</u> <u>e485ae5af1c00f09ee7dcd</u> <u>775a71b0fae91de1606a</u>	+ 0.00554297 BTC	✓
91	2019-05-31 04:25:07	<u>711f9fb1590965a99ac17d</u> <u>7f15354d6a15a0b85d6c29</u> <u>d7e353cb7192441aa14d</u>	+ 0.00554297 BTC	✓
92	2019-05-31 03:58:36	<u>857a7d647ecb45ea77bec6</u> <u>56010f1f3e3422a6dfae8b</u> <u>139b998b01e6ce76654c</u>	+ 0.03921921 BTC	✓
93	2019-05-31 03:58:22	<u>b91be4c076a42181379da4</u> <u>e70b8336b6691a5d597a2e</u> <u>b874a04423d175a162fb</u>	+ 0.03921921 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 14:57:29	<u>7a7951dabc0605c3ca6481</u> <u>4aa13393586f9e1a145ba7</u> <u>b0ee44230083fb20e0f8</u>	+ 0.00260000 BTC	✓
95	2019-05-29 10:35:42	<u>89562804545d609fe89ca1</u> <u>dfdaff2c3ff2e084bcb393</u> <u>a5430fbc0489b6364f8f</u>	- 0.02254447 BTC	✓
96	2019-05-29 06:45:30	<u>276337ae86966540694bfd</u> <u>5bcd35a9fdf0f6daff0f17</u> <u>795324fd147e236bc7a5</u>	+ 0.00260000 BTC	✓
97	2019-05-29 04:30:59	<u>887f483005d28896853cb0</u> <u>68b617aefdf7977dd4bc9b</u> <u>9197ed3f98bac65d6bbc</u>	+ 0.02254447 BTC	✓
98	2019-05-28 11:54:53	<u>9e4fc5b1f563285a77371c</u> <u>46a309f2b04b4d14dbf5ce</u> <u>80a5649061160e122ee5</u>	+ 0.00260000 BTC	✓
99	2019-05-27 08:57:39	<u>b8f77b998ff85a087e565d</u> <u>cf1c49abee9a4e8c983203</u> <u>d974a08d9c34df76294e</u>	+ 0.00260000 BTC	✓
100	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.03788062 BTC	✓
101	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.03788062 BTC	✓
102	2019-05-24 08:20:42	<u>e6bd96af1f86d9e7419529</u> <u>5b1f103243eedef0b8d426</u> <u>fd5c0d71671038c33766</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 03:20:50	<u>ceb5029ff9f2b4eecf2dab9d0167d5a4d12012343bfe91d85f85654326bdbf6a</u>	+ 0.03788062 BTC	✓
104	2019-05-24 03:18:46	<u>52ad318f6bd3aeec7a185170c2ee419268d499b010f2d8c41304150ceebaf6ea</u>	+ 0.03788062 BTC	✓
105	2019-05-22 16:03:22	<u>54d26039858ad71fc0c1682f485442c961fc4afb325dc255da82d650b56c9c05</u>	+ 0.00260000 BTC	✓
106	2019-05-22 11:02:13	<u>fb024c53abc91a52d9cbdbb84a6439d094ed4542d4ce6cc777a997ff514be5e2</u>	- 0.02526448 BTC	✓
107	2019-05-22 09:35:50	<u>40a924a2770126183b8f1ecc15b1909bc83798fb25229ae0b492ee5d6985a61b</u>	+ 0.00260000 BTC	✓
108	2019-05-22 04:32:09	<u>1fbff5e388d41476da48b05c3411bf7880cc89a229fd2e5b63ea5f546c6bd517</u>	+ 0.02526448 BTC	✓
109	2019-05-21 08:06:19	<u>243c4746e888d9ea453655fc0e2e9680274774dafd2f6025f46f6583fd2211af</u>	+ 0.00260000 BTC	✓
110	2019-05-20 08:58:42	<u>5567496c4d481022850884b3b0a7d5ed6585adfd9ce2216f3f5e943e132f9f9</u>	+ 0.00260000 BTC	✓
111	2019-05-20 04:06:35	<u>200da7c0954f9cf79e00fc7797ffc73ceabfbcbb258025844da434f7bfe7e9ad</u>	- 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.03831678 BTC	✓
113	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.03831678 BTC	✓
114	2019-05-18 22:22:28	<u>ebcf918f6b20db44f35f64</u> <u>de057edfb4ed7c4aba959b</u> <u>24e06ddfe67c7f38c3e5</u>	- 0.01244450 BTC	✓
115	2019-05-18 21:54:17	<u>f3f9f8f4c39141b661e358</u> <u>7030dd3ee6a663926ea495</u> <u>ab6778fa33089c80010e</u>	- 0.02261071 BTC	✓
116	2019-05-17 05:50:51	<u>018dad2dccdb9f6bd85d0e</u> <u>926ed8b1472951c569662b</u> <u>8e8e8ba2a1616b60e34f</u>	+ 0.03831678 BTC	✓
117	2019-05-17 03:15:56	<u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u>	+ 0.03831678 BTC	✓
118	2019-05-16 15:09:14	<u>d297bb0c29a37e7a0fa2cb</u> <u>b08e17d4ae030800a2b1d7</u> <u>a54106da29f838cd7f3a</u>	+ 0.00260000 BTC	✓
119	2019-05-16 08:00:50	<u>8277e3a45125791f9a643f</u> <u>ab280c0dd5df1dd95b8696</u> <u>7cfcc9f55e4b0b6ee248</u>	+ 0.01244450 BTC	✓
120	2019-05-16 07:50:18	<u>e4a36b7f9cc81bebb3daac</u> <u>02f05ab44f6e74d43c571b</u> <u>79ed30c5044627684901</u>	+ 0.00260000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 09:18:14	<u>5dada1f699d5520f4f10a082991dfe1ac16fcf1a6d5dcfa15d34aa02874d269b</u>	+ 0.02261071 BTC	✓
122	2019-05-15 07:43:44	<u>c188fb854e9953c65b8985a2ec1cc6299d948946576a4c34ca1bb51c8d4c5ffc</u>	+ 0.00260000 BTC	✓
123	2019-05-14 10:51:44	<u>a3a9d23b71140cb4a0bfc082c1105b8b855712ac3d4f70f80c369fb2bd2bd1f3</u>	- 0.00260000 BTC	✓
124	2019-05-14 07:51:08	<u>750a30fe11245d04c52c54cd935a8eaea99845355513b588d77f5d86623b33fa</u>	+ 0.00260000 BTC	✓
125	2019-05-10 06:49:23	<u>06342344b459a369d98904ad9c75ce890cb24f9abaafacab9e866dc351c21e87</u>	- 0.04611927 BTC	✓
126	2019-05-10 06:49:23	<u>06342344b459a369d98904ad9c75ce890cb24f9abaafacab9e866dc351c21e87</u>	- 0.04611927 BTC	✓
127	2019-05-10 03:19:15	<u>0703e1615164ba261cdb654437e3a8f0e085b184b54fbd4c1583bf181e9481c6</u>	+ 0.04611927 BTC	✓
128	2019-05-10 03:19:15	<u>c06e0407688c2b601a5c96c35c580203cee60c9710f2dde6404324230df19050</u>	+ 0.04611927 BTC	✓
129	2019-05-09 01:54:42	<u>8855f3724ca9fe7143ac4fb5c2a29a687182e8c0d091c7374562e1062e12cb9d</u>	- 0.02982799 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-08 04:08:30	<u>fc364b443c986b83fe674e249565efe0103007050cc1d32284977ff0bd384e31</u>	+ 0.02982799 BTC	✓
131	2019-05-03 23:57:35	<u>c32e05ba733221412e41f86f712d6fcc12d655d9e87724cddb5117b0799b45d</u>	- 0.03490897 BTC	✓
132	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f0e2d9d804ddc536f0b2139a2fc9efe266d882e84a1</u>	- 0.04637285 BTC	✓
133	2019-05-03 08:01:26	<u>2fdc7a94ca96cfb359506f0e2d9d804ddc536f0b2139a2fc9efe266d882e84a1</u>	- 0.04637285 BTC	✓
134	2019-05-03 02:34:17	<u>6115180e44870d2870e9b3b6f9a4d5a7719d75a008bfc1478b44497d1d6fa58c</u>	+ 0.04637285 BTC	✓
135	2019-05-03 02:34:17	<u>ad36434a683e0f2d8c974abf68493d131ba4e92dbd876817f634e09909457fbe</u>	+ 0.04637285 BTC	✓
136	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15afad69901b08e89db971374883c666476f931665224</u>	+ 0.03490897 BTC	✓
137	2019-04-26 05:04:47	<u>e5dff24afd3eacff0c19a816dc448cc998d3187c7f15b147e41faec4106ae538</u>	- 0.06232088 BTC	✓
138	2019-04-26 05:04:47	<u>e5dff24afd3eacff0c19a816dc448cc998d3187c7f15b147e41faec4106ae538</u>	- 0.06232088 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-26 03:34:03	<u>6d985e6bd64c0cc2cf6b30</u> <u>7f69b2cbbe14bfaa6b7430</u> <u>ffe6168a8f9ade0da619</u>	+ 0.06232088 BTC	✓
140	2019-04-26 03:27:29	<u>1649828dd2dc4d502f3189</u> <u>701e472dec0d74cefa0524</u> <u>58a5ba3c904c01c9371b</u>	+ 0.06232088 BTC	✓
141	2019-04-24 20:23:05	<u>d23ca6e0b286a19d3567fa</u> <u>8a1b511ab23fc7ae4fc8ce</u> <u>cc3ed689c2181dbb344d</u>	- 0.01732685 BTC	✓
142	2019-04-24 02:23:18	<u>6e24df34749c46c91b9aa9</u> <u>274d723a09adbf05dc35cb</u> <u>f178230ea5d0ef49638b</u>	+ 0.01732685 BTC	✓
143	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.05614440 BTC	✓
144	2019-04-19 19:31:51	<u>8a9ef74708dcd8bfabd2f5</u> <u>db3f55af578a0a0efcae87</u> <u>59798efc21c8a4d2f28e</u>	- 0.05614440 BTC	✓
145	2019-04-19 06:48:27	<u>dc337cb3342fa06107e5f1</u> <u>7be799235e41e10fe5a2b0</u> <u>ab4f5f16a9de7546bfc4</u>	+ 0.05614440 BTC	✓
146	2019-04-19 06:48:27	<u>9299a08df7333d9e6cb6e7</u> <u>f3fed3e269796185ea34f4</u> <u>4aa8277262039e93e9e9</u>	+ 0.05614440 BTC	✓
147	2019-04-17 22:29:18	<u>cd23f7108fc15570f48cc8</u> <u>75da0d906198372ab8b520</u> <u>1d507e285f8cd136a815</u>	- 0.01668193 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-17 03:52:19	<u>89a6943b19ad4c914f3ec777b5f1296d4fc1c8cf0d1c66c420443d22743eb6dc</u>	+ 0.01668193 BTC	✓
149	2019-04-12 16:07:46	<u>cae5d65f688a4d7704d88f5ffe0f9c2f299b5fe8782d346a3911f019c20338a2</u>	- 0.03813439 BTC	✓
150	2019-04-12 09:06:18	<u>48d818c85d08201d72a2254bae10617d3d505844c8f8015fa360ce04123c3fa3</u>	- 0.03813439 BTC	✓
151	2019-04-12 02:46:22	<u>f072ebfa1dc3454f991fed5f9bbb8b17eaa359746ef1232157ea4048ffbd76cd</u>	+ 0.03813439 BTC	✓
152	2019-04-12 02:46:22	<u>e487a8d15d968e7c32643aaceb7f73427db6fa4c2dd5b18d544b48f23df15310</u>	+ 0.03813439 BTC	✓
153	2019-04-09 09:15:04	<u>3d9c607c0a00aac06970a6d6bb003b42736abcb0b5861b80a0e1a0914fec7022</u>	- 0.19489602 BTC	✓
154	2019-04-09 07:40:19	<u>fe95c9c8ee17aa184c73205875ed81b0b8d335d4e446ba88b926b54ccf8a2c5b</u>	+ 0.19489602 BTC	✓

* USD values displayed at the time of transaction

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