

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NM2hvbMQnFqTPA5uQYgHYUetfCV55au6y</u>
TOTAL RECEIVED	9.89327627 BTC
	621,930.82 USD
TOTAL SEND	9.89327627 BTC
	621,930.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 08:18:45	<u>db54611da5d6eedad3fd81</u> <u>e2b35bfe251f6cfdbcfe2</u> <u>3c41d414b64ea944efc1</u>	- 0.00027483 BTC	
			2.23 USD	
2	2020-01-07 08:08:36	<u>e106fb8acc3886718956d9</u> <u>56f17ad26f8fe4cf128643</u> <u>38acc1ef442af7938d86</u>	- 0.00036581 BTC	
			2.97 USD	
3	2020-01-07 08:08:36	<u>e500bbabd924ceb0e8ca4d</u> <u>c1b790af953cf12063e070</u> <u>a9b56a9d0b73c08f4ff9</u>	- 0.00045805 BTC	
			3.73 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-07 08:08:36	<u>e500bbabd924ceb0e8ca4d</u> <u>c1b790af953cf12063e070</u> <u>a9b56a9d0b73c08f4ff9</u>	- 0.00045805 BTC 	✓
			3.73 USD	
5	2020-01-07 08:08:36	<u>e500bbabd924ceb0e8ca4d</u> <u>c1b790af953cf12063e070</u> <u>a9b56a9d0b73c08f4ff9</u>	- 0.00044162 BTC 	✓
			3.59 USD	
6	2019-11-27 00:17:49	<u>0110d6d02e3d9c7298f67e</u> <u>3694d92f9733ee104fda5f</u> <u>3952c711bb58590a5a94</u>	- 0.00083397 BTC	✓
7	2019-11-27 00:17:49	<u>6cfd1c8bf62c168b7c826f</u> <u>16f3c40af8b53f386a8c5f</u> <u>d71d56f8d4217be7e36f</u>	- 0.00091610 BTC	✓
8	2019-11-22 11:42:34	<u>44db8801bfa439ce49b845</u> <u>0d24d7b0f73fd06cc4045d</u> <u>153c7094b03eb9411cad</u>	+ 0.00091610 BTC	✓
9	2019-11-22 08:20:10	<u>c0192a74187676d34fa7e3</u> <u>a1e095bf5988442d0476dc</u> <u>80da8fbca2378b13b4e5</u>	+ 0.00045805 BTC	✓
10	2019-11-22 08:20:10	<u>bdba011ee5f3ca10c3b39f</u> <u>40064732d64af39e34bec6</u> <u>47945c080da24272ad9c</u>	+ 0.00045805 BTC	✓
11	2019-11-22 07:29:34	<u>afdc96fb484b788c2ed068</u> <u>4d3574656f715434e4a561</u> <u>17fb9dc698804a9fce49</u>	+ 0.00044162 BTC	✓
12	2019-11-22 06:13:30	<u>3165515e7fcef4f0e44ea5</u> <u>f676f1d4130df99c8954b0</u> <u>ee7459e224a39654a3eb</u>	+ 0.00036581 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:13:49	<u>601b9d958ea44b53bf404f5a1e586ef9e813e1b6231a62bf27ab9ae457c3a6a1</u>	+ 0.00027483 BTC	✓
14	2019-11-21 10:17:52	<u>dc35e69fca4a54627309211e4c1910cf677b693d97d7adc4233135515f42d15f</u>	+ 0.00083397 BTC	✓
15	2019-08-26 02:26:14	<u>122b068394ff062c2cd1a64c1e718ce12369582a21336819bde11d40382dfa9f</u>	- 0.00521208 BTC	✓
16	2019-08-26 02:22:52	<u>a65f8c9ca080c003a6f421fd33d5549046dd84a49fdd7bfa6baf2f87419f0751</u>	- 0.00314392 BTC	✓
17	2019-08-26 02:20:34	<u>1c737577118553e16cf88086f2eeb1e75b42c32e8718d3bd1c73f7d9382d0df7</u>	- 0.00230373 BTC	✓
18	2019-08-26 02:20:34	<u>135cc7b5cbcc59ca264493b1b8ae9bae57095ae569d94c1dceb395d14179bbd9</u>	- 0.00059307 BTC	✓
19	2019-08-26 02:20:34	<u>135cc7b5cbcc59ca264493b1b8ae9bae57095ae569d94c1dceb395d14179bbd9</u>	- 0.00059307 BTC	✓
20	2019-08-26 02:20:34	<u>3c8fac2e11f552b7f91d56bf5e91c376dd419b25b32877f0f6163916f71321a9</u>	- 0.00072536 BTC	✓
21	2019-08-26 02:20:34	<u>bb31a3c7e00430d0dd125f6c2ec764a6084cb137b4e676b668aa2e15275248ff</u>	- 0.00072536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.00946970 BTC	✓
23	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.00946970 BTC	✓
24	2019-08-24 03:37:37	<u>3ba25a2a06263cfb4b96d8</u> <u>cd8bc0750a6d7471c82922</u> <u>bbd71c8fe960b04939aa</u>	- 0.00960265 BTC	✓
25	2019-08-24 01:16:18	<u>950893fbac491b2f14d6f0</u> <u>4fa69458bd80ce11b063ec</u> <u>fa483440a9ee4eb2813c</u>	- 0.00534687 BTC	✓
26	2019-08-24 01:16:18	<u>950893fbac491b2f14d6f0</u> <u>4fa69458bd80ce11b063ec</u> <u>fa483440a9ee4eb2813c</u>	- 0.00534687 BTC	✓
27	2019-08-23 18:05:35	<u>763f00c2d33c5cb900d3b8</u> <u>5095561d7094eeb7a2cf8f</u> <u>b729236ad5d14d518c46</u>	- 0.01768939 BTC	✓
28	2019-08-22 03:55:10	<u>b5f5a8021cd890c8d3ce34</u> <u>beee7dcef1e288b67ba9c6</u> <u>8fb0d016546035435d1d</u>	+ 0.01768939 BTC	✓
29	2019-08-22 00:13:32	<u>cd397b75b7d810c19057b7</u> <u>775f60c858c89570c967bb</u> <u>e3d81f7078c161a08609</u>	+ 0.00946970 BTC	✓
30	2019-08-22 00:13:32	<u>e63234704fae015123013c</u> <u>9f6ab55eb006b4eae32cdd</u> <u>f0170f0325c460826581</u>	+ 0.00946970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 23:05:10	<u>086cd33d957ae969eadc6162de09b352ceada0c0274c2a39b88db3f2a00d6ef4</u>	+ 0.00960265 BTC	✓
32	2019-08-21 14:05:45	<u>58644e8bda8894a78a15e760527ef0ef8ff6949a128aff5a4c959ff4cfa7db9c</u>	+ 0.00534687 BTC	✓
33	2019-08-21 14:05:45	<u>aae66a7ea0dd065fdfbf8078c7bd72a716dc2748ae2bd70f4f39923b75454ccd</u>	+ 0.00534687 BTC	✓
34	2019-08-21 14:00:46	<u>0f605a92c71154a2f4101acdd20514769dc101d971f43c387b7258111f889f50</u>	+ 0.00521208 BTC	✓
35	2019-08-21 07:27:47	<u>daba9609f90471d055ffa11c2c5fb3f1d54bc397d9986c1b64027095205c71c2</u>	+ 0.00314392 BTC	✓
36	2019-08-21 03:14:50	<u>4f2f3fbe6408f9f59b66a1de34d5a63c157f48349606c93c27e4b1d269aaa85d</u>	+ 0.00230373 BTC	✓
37	2019-08-20 20:54:00	<u>ebd058ec3a25ec5885e4c97154337c1b47a7965f0365eb14226de63b03d5263e</u>	- 0.00105733 BTC	✓
38	2019-08-20 20:04:34	<u>3681b37e1c7b30e1f49834f418595480ab0ca940d4d414d4b4a94060d3d5c627</u>	+ 0.00105733 BTC	✓
39	2019-08-20 16:58:54	<u>b7032b18b02e1254d092d749fa98fa022b6fbb8ebd594dd1dd0901692a1dab25</u>	+ 0.00072536 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 16:20:29	<u>888704014913105ab09e8f</u> <u>b34949dd6e7dff86db39f7</u> <u>1fad53fb976760b4edc5</u>	+ 0.00072536 BTC	✓
41	2019-08-20 16:05:32	<u>5fa9db43ada2b9f584da61</u> <u>bdd72f2401b9144730d6d7</u> <u>dee6fcd6d826efe8fae2</u>	+ 0.00059307 BTC	✓
42	2019-08-20 16:05:32	<u>aec13fd40a81829e66d1e1</u> <u>a4b2eaf09ddb37fab591fc</u> <u>a24903d8ccd8038f02d7</u>	+ 0.00059307 BTC	✓
43	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a</u> <u>4d677da2e6100bf15d08c3</u> <u>4bc745da7cc5f233eeac</u>	- 0.00204422 BTC	✓
44	2019-07-16 16:01:04	<u>f89b68776436512a250736</u> <u>c03babcba19eb68c59eb44</u> <u>b5a73d00ff73dfabe5b8</u>	- 0.03027011 BTC	✓
45	2019-07-16 16:01:04	<u>f89b68776436512a250736</u> <u>c03babcba19eb68c59eb44</u> <u>b5a73d00ff73dfabe5b8</u>	- 0.01897503 BTC	✓
46	2019-07-16 15:19:52	<u>ed29d79e23800e5cbfd539</u> <u>d3148142c7acda95058095</u> <u>94bc0e574895f1b72b62</u>	+ 0.01897503 BTC	✓
47	2019-07-16 14:55:02	<u>f906907cb57daaa5ea276f</u> <u>c2a5b393a8e78546003b30</u> <u>80400e465a839250ead5</u>	+ 0.03027011 BTC	✓
48	2019-07-16 05:00:12	<u>5b93483debdabee68bc7c0</u> <u>f7704e96b6d4f90c86b149</u> <u>714a1697215444d7663a</u>	- 0.01074677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-16 05:00:12	<u>5b93483debdabee68bc7c0</u> <u>f7704e96b6d4f90c86b149</u> <u>714a1697215444d7663a</u>	- 0.00644806 BTC	✓
50	2019-07-16 05:00:12	<u>adc492623adeedfda8e272</u> <u>70bcbf7f8a863002716454</u> <u>c7d732e91fe54136c450</u>	- 0.02149353 BTC	✓
51	2019-07-16 04:33:54	<u>94426ba0f5347c3757113d</u> <u>82ef61c98717b35da9bd21</u> <u>cd5295572c3c031a942f</u>	+ 0.02149353 BTC	✓
52	2019-07-16 04:33:54	<u>9b3f3be563d05a0187062a</u> <u>84d6f383a99018247efb5c</u> <u>6e085198d34eaa12409b</u>	+ 0.01074677 BTC	✓
53	2019-07-16 04:25:18	<u>b822a8a498663cceb467a7</u> <u>e48ff9b7e8c991bf0c8f11</u> <u>52a09c140727c1113b4d</u>	+ 0.00204422 BTC	✓
54	2019-07-16 04:00:45	<u>47ace1896db60cb0f6a369</u> <u>64b13b776b39047bb50504</u> <u>ac91d69f59a9f3762390</u>	+ 0.00644806 BTC	✓
55	2019-07-15 08:29:16	<u>3e9d6ce83f4ca71ce103ce</u> <u>c336550b615fe9584a39a9</u> <u>c0a9e9d3ae7ab8d1dae2</u>	- 0.00290488 BTC	✓
56	2019-07-15 08:29:16	<u>3e9d6ce83f4ca71ce103ce</u> <u>c336550b615fe9584a39a9</u> <u>c0a9e9d3ae7ab8d1dae2</u>	- 0.00298292 BTC	✓
57	2019-07-15 08:29:16	<u>ffa1be13fb0c06024d104a</u> <u>11dd20a4124a51e36e3c62</u> <u>c38f7f53ef5c88719688</u>	- 0.00290488 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-15 04:52:04	<u>6cc34c815939fc2a07c33a</u> <u>94f2acc5fcc8b40821d95</u> <u>c0fd187eed172f2bfb27</u>	- 0.00290488 BTC	✓
59	2019-07-15 04:52:04	<u>6cc34c815939fc2a07c33a</u> <u>94f2acc5fcc8b40821d95</u> <u>c0fd187eed172f2bfb27</u>	- 0.00290488 BTC	✓
60	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.01452442 BTC	✓
61	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.01452442 BTC	✓
62	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14d</u> <u>d81122cd1b7ff20c72d44c</u> <u>f9061f93e0685a0a78a4</u>	- 0.00913882 BTC	✓
63	2019-07-15 04:52:04	<u>3f97fb7acb4b7dbb5b9eff</u> <u>991481e3d6a6e3d115eb73</u> <u>8b28f24112441db73a88</u>	- 0.02337495 BTC	✓
64	2019-07-15 04:52:04	<u>3f97fb7acb4b7dbb5b9eff</u> <u>991481e3d6a6e3d115eb73</u> <u>8b28f24112441db73a88</u>	- 0.02298201 BTC	✓
65	2019-07-15 04:30:01	<u>8b7ba54f0427f25a977496</u> <u>3161586c4a52111f7a0f35</u> <u>59187792044c1af39e59</u>	+ 0.00290488 BTC	✓
66	2019-07-15 03:05:03	<u>2301748b2c78140a628bfe</u> <u>6eff01a19573a8017ee2a4</u> <u>ef15e36c986a7b688dd0</u>	+ 0.02298201 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-15 03:05:03	<u>7a26fb46f631b23fe9bc4f812067425c2dc86a277e221f5251a08a3ac71877af</u>	+ 0.00290488 BTC	✓
68	2019-07-15 03:05:03	<u>30a8d91d529eb0009797a860636e05808817ca9627adb1432e15661f8e08355</u>	+ 0.00298292 BTC	✓
69	2019-07-15 02:58:37	<u>27e63b39bf3ba175eb589f5fb4241f3f6bbfb7ddfa553d0b59c1af0396940174</u>	+ 0.00913882 BTC	✓
70	2019-07-15 02:58:37	<u>cafb430d06e4fe818802127e681ba691d3ac8ab891b79c483659c7db28049d52</u>	+ 0.00290488 BTC	✓
71	2019-07-15 02:58:37	<u>0cebe665feb0f116b851540825a32bc782b655c15f6cab6c183f1d7cc2c7c444</u>	+ 0.01452442 BTC	✓
72	2019-07-15 02:58:37	<u>a605bfe735c9929f78029e91a54ee665ad53264457bb12946a62a8d9a953a285</u>	+ 0.00290488 BTC	✓
73	2019-07-15 02:58:37	<u>6aaf129de728e0cc50f4707719b39c539a2051530ffdcd03d8d8f9683da5013</u>	+ 0.01452442 BTC	✓
74	2019-07-15 02:58:37	<u>5a4127ee8b05d4d4f71a4e49436c3894080e2c31de60ebfd544ec43db5b75b25</u>	+ 0.02337495 BTC	✓
75	2019-06-17 02:35:42	<u>cf686a1ebdc35b7d1d0e613a9ae914cd2b2ffc3bfc48fc8f25530c0e6d3e9283</u>	- 0.00488884 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 02:03:19	<u>a6a9466e4574042e15de60</u> <u>48681990ccc62c551756bd</u> <u>e610619ac49713acf4c0</u>	+ 0.00488884 BTC	✓
77	2019-06-15 01:20:18	<u>b548ac8d59a75b8bce2454</u> <u>989285f34a727ef01fe4e3</u> <u>712f616470d75b5fc27e</u>	- 0.01167913 BTC	✓
78	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01241102 BTC	✓
79	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01241102 BTC	✓
80	2019-06-15 00:47:35	<u>b40d213f081fe999175925</u> <u>47f14867480a07726a32bd</u> <u>73e4d1838b9850724494</u>	- 0.01293094 BTC	✓
81	2019-06-14 12:24:52	<u>3fee081313d6536af06820</u> <u>839d24d6e58a8b09a858c6</u> <u>6f76efa6a34369586262</u>	- 0.00713154 BTC	✓
82	2019-06-14 12:24:52	<u>baed27018ce484d0cc5e7b</u> <u>5a2b48821e824953dbc5c6</u> <u>5514147b703f0753f1a3</u>	- 0.00652683 BTC	✓
83	2019-06-14 12:22:07	<u>9ebec0c9102030e0fa1ba2</u> <u>14ddaa5b2119bac47060a7</u> <u>19fa9fcfc620187d7f11</u>	- 0.00744728 BTC	✓
84	2019-06-14 10:52:13	<u>eec20985ab6b2f1bbfad6f</u> <u>eb918139f6a2d3474ae7c3</u> <u>58fcae4729a12381a50f</u>	- 0.08611514 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7c3b020018b7e3dcf908c868b56f839684eedf03c2d</u>	+ 0.08611514 BTC	✓
86	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608f11921bed61a8a1f16939f2417b9d8f08a0b8cd2bf</u>	+ 0.01241102 BTC	✓
87	2019-06-14 04:07:11	<u>ae89cb44d3ff0471b46b109f71ea74e2edd83c108045ccf225c1cf9acacc4a3d</u>	+ 0.01293094 BTC	✓
88	2019-06-14 03:58:14	<u>06b90a20fc1ee31b4087aba63f6cc66e051537eae723a7e582039283d779b21d</u>	+ 0.01241102 BTC	✓
89	2019-06-14 03:36:30	<u>61307dde2e8cea6d3d9a1b041a8fb06202329b00104d1a9eb21d27b3cde6571c</u>	+ 0.01167913 BTC	✓
90	2019-06-14 02:47:02	<u>5935b9cebc27075694344da814dc24ec2b7dbd93a67c1d35bbc13bd1a7439449</u>	+ 0.00744728 BTC	✓
91	2019-06-14 02:40:26	<u>9662302c4d6c8e9407d32fff188c6593e1b2148570db1af85782644bf591240b</u>	+ 0.00713154 BTC	✓
92	2019-06-14 02:30:12	<u>5219c336c06ca10f5433dde124c95ec54c1a0977727798b4987628601c5f4dd</u>	+ 0.00652683 BTC	✓
93	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e44a8c0bfa4aad8565bd4a9c53345d11731cfc216840</u>	- 0.00695048 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e4</u> <u>4a8c0bfa4aad8565bd4a9c</u> <u>53345d11731cfc216840</u>	- 0.00695048 BTC	✓
95	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e4</u> <u>4a8c0bfa4aad8565bd4a9c</u> <u>53345d11731cfc216840</u>	- 0.00681511 BTC	✓
96	2019-06-07 06:58:22	<u>ef31eada392122aa0e90e4</u> <u>4a8c0bfa4aad8565bd4a9c</u> <u>53345d11731cfc216840</u>	- 0.00681511 BTC	✓
97	2019-06-07 05:29:21	<u>2ba666a1f237e881686033</u> <u>4787955cfc204749554600</u> <u>2363f1bc10900d144bdc</u>	- 0.02396152 BTC	✓
98	2019-06-07 05:29:21	<u>2ba666a1f237e881686033</u> <u>4787955cfc204749554600</u> <u>2363f1bc10900d144bdc</u>	- 0.02193089 BTC	✓
99	2019-06-07 04:59:11	<u>fac9246e184ebbc5a1ba01</u> <u>f90f8024ad79debef40254</u> <u>d38f68229b51c416ef17</u>	- 0.02584491 BTC	✓
100	2019-06-07 04:25:14	<u>c8a662427e4c8d1be3514f</u> <u>1b5cbea544b6b53d054580</u> <u>bd728efd9729457a6a30</u>	+ 0.00695048 BTC	✓
101	2019-06-07 04:25:14	<u>1e0057ee79f9219812b57c</u> <u>6f844e7f084b785cb1cd1e</u> <u>6520e8b2613e7907d26b</u>	+ 0.02584491 BTC	✓
102	2019-06-07 04:09:53	<u>0dea562b44f18c9ebc1845</u> <u>004a508c571f7168bac6f8</u> <u>218fb7cf03c253280ab2</u>	+ 0.00681511 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-07 04:09:53	<u>4f2565fcc163b86f43a8b6</u> <u>efeafb0958af821ea41793</u> <u>00e24f7139a22a56cfc5</u>	+ 0.00681511 BTC	✓
104	2019-06-07 04:09:53	<u>27daed13695dafce989903</u> <u>4da5618c2a315c55b69b96</u> <u>be251ac1db72b2d247b3</u>	+ 0.02396152 BTC	✓
105	2019-06-07 04:09:53	<u>ee09c77d78178408860dbd</u> <u>bef210003ab6c0d56dbdbd</u> <u>7ad2f6b6ff0fe99fb59b</u>	+ 0.00695048 BTC	✓
106	2019-06-07 04:06:32	<u>4510222ca7daad0490a9a6</u> <u>50c090982a4809184db38f</u> <u>d1ef6b0c0bfe62a2f097</u>	+ 0.02193089 BTC	✓
107	2019-06-03 04:23:51	<u>6ae7d427eab5e33779325b</u> <u>564c61c67d0972720572e8</u> <u>2064987f14f7fb7ec797</u>	- 0.06243613 BTC	✓
108	2019-06-03 01:27:07	<u>c87e2f89ebecfbb0696726</u> <u>ce44ba574c07a74d80b6ea</u> <u>30d470c6927c3daf1c25</u>	+ 0.06243613 BTC	✓
109	2019-06-02 01:14:46	<u>dfbda83ca2828def01da6c</u> <u>8a89be918a04fd6ebfd1dc</u> <u>9542590484d9eb6e46bc</u>	- 0.01274288 BTC	✓
110	2019-05-31 02:21:49	<u>9d5884fdb1c3358125cac</u> <u>fe1e28363bd5f6bc25f2f4</u> <u>800988bd453ac238a0f1</u>	- 0.05197667 BTC	✓
111	2019-05-31 02:02:59	<u>d5e7135a471e21ebb83cae</u> <u>7631ff55eb68b2e3ae86dd</u> <u>6853812f916dade41852</u>	+ 0.01274288 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b872</u> <u>4b7376efb9aa34b2443acf</u> <u>ece9d15955953b5c7274</u>	+ 0.05197667 BTC	✓
113	2019-05-24 02:53:30	<u>1c8c91f7a53bc702d238b9</u> <u>d241f670877ad46285c268</u> <u>4423218fe18cb033b058</u>	- 0.05844973 BTC	✓
114	2019-05-24 02:38:52	<u>950a849926b9904504edcb</u> <u>dbe6f96297fe17df7e1797</u> <u>62d8cf3bd31a092bcb28</u>	- 0.09069599 BTC	✓
115	2019-05-24 02:27:34	<u>57a193ac7268e785c8f9ce</u> <u>e2b64678c3f4afd23cf3b6</u> <u>1ab28645f7b714c25595</u>	+ 0.09069599 BTC	✓
116	2019-05-24 02:18:54	<u>32a4171cc176fd1db7180e</u> <u>3c61e86424ccc4edcbb40f</u> <u>da1ec13a4fdd90a385e4</u>	+ 0.05844973 BTC	✓
117	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.01277523 BTC	✓
118	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.01232715 BTC	✓
119	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.00662250 BTC	✓
120	2019-05-22 22:50:51	<u>f19932814c8c6f556042ea</u> <u>319d694b80336fc4dc4973</u> <u>572f57e9a1b8fb6fef5a</u>	- 0.01581426 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-21 03:40:15	<u>5862aa5fb4341a0568aa1c</u> <u>f5a8d9d56987f50c0a3a88</u> <u>e0f0d71fda757d6db4c9</u>	+ 0.01232715 BTC	✓
122	2019-05-21 03:40:15	<u>c2c9d0eb0029896c434adf</u> <u>e0a02f0a35595fe8ffddbe</u> <u>93e9ec7b6e059ee888eb</u>	+ 0.01277523 BTC	✓
123	2019-05-21 03:37:35	<u>423869d6d3d203494031b1</u> <u>8245a11e5cff214a41d602</u> <u>9035fdc22b531b324d05</u>	+ 0.00662250 BTC	✓
124	2019-05-21 03:37:35	<u>a5ce0cb1dd3b5ae84a36c4</u> <u>38339e58ce871892a7ef12</u> <u>2d90a91d4ac8080e5f98</u>	+ 0.01581426 BTC	✓
125	2019-05-15 06:04:42	<u>29e608f48fa4d894610754</u> <u>22022a360dec1a56182388</u> <u>5bf331f5f3e9f2fee4c0</u>	- 0.05198498 BTC	✓
126	2019-05-15 05:43:45	<u>e28d8d9b40c62f233df1bf</u> <u>0333aaef96064d0a5c6b3b</u> <u>d41140d5ab0b292ff4af</u>	+ 0.05198498 BTC	✓
127	2019-05-13 04:00:23	<u>ca7294eeb70dfc20397c04</u> <u>5ec4e9f8c996f4a41fb2bf</u> <u>02944b3b382a89df92fb</u>	- 0.13821940 BTC	✓
128	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4a</u> <u>b9240a6956b0e2890c3fcf</u> <u>f5d9674f72127cab70dd</u>	+ 0.13821940 BTC	✓
129	2019-04-26 04:22:31	<u>d84a9983b3d51e1c74ce18</u> <u>9482bd8f07c2177c87234c</u> <u>effbd38d81391acdbe09</u>	- 0.59964447 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-26 04:15:14	<u>ca0d7e2b47ceecc5520d1d65d43845f2b1c044af25a2f5e5a8ad626691b4d5b9</u>	+ 0.59964447 BTC	✓
131	2019-04-19 04:58:43	<u>828ab13d3a3b2131ad8669775159b00e1b8d5d2dcadc32558c543d2a2ac90c7e</u>	- 0.33526480 BTC	✓
132	2019-04-19 04:45:52	<u>58f91c1adc06f97f12dacf1bb83b5032b36837eebefb61f237207a3069f2c340</u>	+ 0.33526480 BTC	✓
133	2019-04-12 04:57:26	<u>70a1dc3117517951bdfd0b30f03ccc038483a7b277ce97460e660ef2c641c40e</u>	- 0.23406430 BTC	✓
134	2019-04-12 03:04:35	<u>55f8afd7504d8ffd02db12a25b34b06e75763493f2cd9b940c00405c581d1644</u>	+ 0.23406430 BTC	✓
135	2019-04-09 23:30:50	<u>39dcf45eed76b0f072a42678c27c406d4f03be4ab84707f493d9d3994ee48b85</u>	- 0.17350000 BTC	✓
136	2019-04-09 23:07:40	<u>eeecd095421fee069bedf9ea027b9a69e3999f9eac541f1498538068fe8bd34a9</u>	+ 0.17350000 BTC	✓
137	2019-04-05 05:14:35	<u>276762d621badb396f0002018ff9bcfd03067af3cadc b2eba672fc40339fb855</u>	- 0.37748337 BTC	✓
138	2019-04-05 04:56:09	<u>7dbe4c40929d3e2c0acce00e8eed7b1f34260ca8497e86ebaf1c999613923cd6</u>	+ 0.37748337 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-29 00:38:06	<u>bc76d39fd7d68e97e3b272</u> <u>9cd5bde0fc6fb7e1f1464e</u> <u>072b99a52625d4199452</u>	- 0.14001664 BTC	✓
140	2019-03-29 00:02:37	<u>6e7769fde731fc47806262</u> <u>d21e4161f876eb6c98dff8</u> <u>e50a865dae214af4b672</u>	+ 0.14001664 BTC	✓
141	2019-03-25 16:11:35	<u>2126bc034316dce97749fd</u> <u>8a6917167ceeb0d5b5bd76</u> <u>a3272c2ecbdc493ce9db</u>	- 0.06980122 BTC	✓
142	2019-03-25 16:04:31	<u>af66b5dbb21c4007bc9ae2</u> <u>6a7a3c3b31ad6136cee3ff</u> <u>ce5ec9b068429b5123a4</u>	+ 0.06980122 BTC	✓
143	2019-03-15 04:45:40	<u>246b1ee505d7081c82b2e3</u> <u>6e0ad137c679313582e899</u> <u>54e799ce93e969d11744</u>	- 0.01635112 BTC	✓
144	2019-03-14 23:35:56	<u>8e5f31e6d8a21b1abf6af5</u> <u>160033371017ac689021c8</u> <u>63193c92534b9061ba5a</u>	+ 0.01635112 BTC	✓
145	2019-02-25 14:22:02	<u>71b131a031da6156cedd5e</u> <u>566c33af1b2c81e9d918e4</u> <u>e84b8f64a146dd67fe57</u>	- 0.95773837 BTC	✓
146	2019-02-25 14:03:32	<u>94c9c96d34905b273dc294</u> <u>f7ba71dc01186625f78568</u> <u>6e3cfa3540209ad81609</u>	+ 0.95773837 BTC	✓
147	2018-04-12 14:58:02	<u>e44e50c60e0f0a7f7adc99</u> <u>b54f7b8d41194e10288738</u> <u>4c780857443092f55e76</u>	- 0.01618330 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-08 13:15:30	<u>81d33bdb815f7fd1c73e4f</u> <u>b87fa3f9d1e7c7ab0c9311</u> <u>67694fc4a59b0263e417</u>	+ 0.01618330 BTC	✓
149	2018-01-20 17:15:20	<u>3ac18acac23447b2049703</u> <u>cf22bf4e44b81982ba3947</u> <u>9c1fd71706b4d71622b1</u>	- 0.39035879 BTC	✓
150	2018-01-20 16:54:43	<u>0f9004713b1a61dce11838</u> <u>a8a506e578373c0a75e388</u> <u>e5b4f8f1af98a7788d04</u>	+ 0.39035879 BTC	✓
151	2018-01-18 03:47:44	<u>46d82b149adfc4085dac11</u> <u>f5a238ebc10bf5ec38a25a</u> <u>56986e751aeca85469cc</u>	- 1.49501674 BTC	✓
152	2018-01-18 03:10:26	<u>deb62326940d6ea0dc2869</u> <u>8331b57a21496e4730bda3</u> <u>7b828dda711345342fd2</u>	+ 1.49501674 BTC	✓
153	2018-01-16 13:26:18	<u>dc184ccfa4bbbd968a75ac</u> <u>cab2063a6e3939c0313e43</u> <u>698c6f7cf8023fff615b</u>	- 1.04884568 BTC	✓
154	2018-01-16 10:12:50	<u>d778b3c7b30a9ddc7d6309</u> <u>b0aa31ced50884bd930080</u> <u>73f4c9ccff07f62e3a0e</u>	+ 1.04884568 BTC	✓
155	2018-01-15 10:46:03	<u>e403b18edfbc0eab346ca</u> <u>163e3ea1fd97c3b9923329</u> <u>493a596ddb64ea20bc33</u>	- 3.00000000 BTC	✓
156	2018-01-15 09:20:55	<u>02e88a22bd5997a70df2d1</u> <u>a826b405ef99da3f78e3c3</u> <u>763c9d23b9010213e05b</u>	+ 3.00000000 BTC	✓

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