

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NvdUoTbmj44mBteY9yGH1wuiSGKWb7YKZ</u>
TOTAL RECEIVED	3.50099167 BTC
	219,785.29 USD
TOTAL SEND	3.50099167 BTC
	219,785.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01106661 BTC 80.70 USD	
2	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01115212 BTC 81.32 USD	
3	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01115212 BTC 81.32 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01106661 80.70 USD	BTC 	✓
5	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01115212 81.32 USD	BTC 	✓
6	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.01115212 81.32 USD	BTC 	✓
7	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.01513726 110.39 USD	BTC 	✓
8	2019-12-02 01:31:03	<u>4b4c4801cb19203baa82cf</u> <u>9d933af9db5c5b1fb6bca3</u> <u>1d2c23a81fb04223956e</u>	+ 0.01115212 81.34 USD	BTC 	✓
9	2019-12-02 01:31:03	<u>6a4990b6aca2a96627c805</u> <u>8c06816fde94b80438e81b</u> <u>3946300063fddf0a40f1</u>	+ 0.01115212 81.34 USD	BTC 	✓
10	2019-12-02 01:31:03	<u>365c2cef580fe644d0283d</u> <u>0a6bfff141ab769af543cd9</u> <u>476035f7583b7fea1250</u>	+ 0.01115212 81.34 USD	BTC 	✓
11	2019-12-02 01:31:03	<u>468996c86aa86c48233bd5</u> <u>963a31fd369bda24b93b5e</u> <u>36425a1587727e583487</u>	+ 0.01106661 80.72 USD	BTC 	✓
12	2019-12-02 01:31:03	<u>2adcdf22a47895fe1e10f</u> <u>4488fc9998fb2206051ca3</u> <u>d7591115ed2f0a67400a</u>	+ 0.01115212 81.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-02 01:31:03	<u>6c99267cd01293d2e17ac0ca68c7af67b5dd7ae916d50cc2bdebca6d56fa0f2f</u>	+ 0.01513726 BTC 110.41 USD		✓
14	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867ab56551c452c110df6552b56e4497ed5171ab6d2799</u>	+ 0.01106661 BTC 80.72 USD		✓
15	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f5630ed6512b2c0d9c505faf5da0c529786f68d25c4f2</u>	- 0.01412517 BTC		✓
16	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01943530 BTC		✓
17	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01943530 BTC		✓
18	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01943530 BTC		✓
19	2019-11-29 05:13:56	<u>b27444b69b0368d5c906ff05bf0cbc3dd8492e9854b3e341fc2982cedc73e2b7</u>	- 0.01943530 BTC		✓
20	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8fac513344252bfad7c57d1dc32debcc6a6d0b1cfd1</u>	+ 0.01412517 BTC		✓
21	2019-11-29 02:41:23	<u>8709cfc14834e260eee0332dcd873a5863ec9ed8fa5d8ab657d072d579e7f4eb</u>	+ 0.01943530 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-29 02:41:23	<u>0641c91e4fe3ad31113cbc</u> <u>8b004b73354e76f9997e3f</u> <u>6451ca58e898dafa9ba8</u>	+ 0.01943530 BTC	✓
23	2019-11-29 02:14:06	<u>b8aa137bd41c2bba030ff4</u> <u>d2a20271c7a1c5e62c2664</u> <u>54e22ed65eafffeb9449c</u>	+ 0.01943530 BTC	✓
24	2019-11-29 02:14:06	<u>b42f79df73e8b627df3d2b</u> <u>e6eec275afb1d412bd9390</u> <u>5bb000c91745cfaf24e4</u>	+ 0.01943530 BTC	✓
25	2019-11-21 03:38:27	<u>1aab201b352f850c858aa8</u> <u>379a926bf2ba4eb5a63ca8</u> <u>efc087b537054912d972</u>	- 0.02060732 BTC	✓
26	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.02060732 BTC	✓
27	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.02060732 BTC	✓
28	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.02060732 BTC	✓
29	2019-11-21 02:48:09	<u>39aa0064634911200f402a</u> <u>cb5ae539fe9efe27156914</u> <u>e7240c829f84fd7f9ab4</u>	+ 0.02060732 BTC	✓
30	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.02060732 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 02:33:52	<u>c623635241c5e1d5e3c518</u> <u>4ad927c2bb78cd47fe1421</u> <u>4bea5ed2f41ca2703172</u>	+ 0.02060732 BTC	✓
32	2019-11-21 02:33:52	<u>cd3a4cc0eb56f3d907df7f</u> <u>1a56398144a740dc4bbfa8</u> <u>86993ec63f9af1eb3dfc</u>	+ 0.02060732 BTC	✓
33	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01262633 BTC	✓
34	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01782518 BTC	✓
35	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01262633 BTC	✓
36	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01782518 BTC	✓
37	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01782518 BTC	✓
38	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01782518 BTC	✓
39	2019-11-12 00:01:19	<u>b65ac319aae6dc0b57999c</u> <u>4da780476763e80ae160a9</u> <u>9c06f7d9662f6f7ef3c5</u>	+ 0.01262633 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 00:01:19	<u>8e6b8c5f48fbe36a48579e</u> <u>c005e5f286dc5624f5955f</u> <u>84a2677840cb668598ad</u>	+ 0.01782518 BTC	✓
41	2019-11-11 23:26:43	<u>b41913ae70ac500c79e9e9</u> <u>6e6fa23738a7b87fabaa21</u> <u>c70341c1e0cd6c1c0afb</u>	+ 0.01262633 BTC	✓
42	2019-11-11 23:26:43	<u>fe7bf8038a8d828a547c1f</u> <u>8de439d2107a07ef15b8b0</u> <u>852b2c7d830933fa6f81</u>	+ 0.01782518 BTC	✓
43	2019-11-11 23:26:43	<u>74d29f50d8e6e98025460a</u> <u>ffa329ee8709097937f294</u> <u>5973c12d18e3de8010b5</u>	+ 0.01782518 BTC	✓
44	2019-11-11 23:26:43	<u>60c784adaebd7fa7fa1da2</u> <u>d4cc9fbe35674d4e6509d6</u> <u>7d809b99b4bd620ecf5a</u>	+ 0.01782518 BTC	✓
45	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01803636 BTC	✓
46	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01803636 BTC	✓
47	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01138136 BTC	✓
48	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01803636 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01138136 BTC	✓
50	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01803636 BTC	✓
51	2019-11-04 02:17:59	<u>c0a3cb4a27b940ce907a48</u> <u>b7162016adde1613d5b218</u> <u>a21ad1c5cb05d41ef3cb</u>	+ 0.01138136 BTC	✓
52	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.01803636 BTC	✓
53	2019-11-04 02:17:59	<u>126cda3fe53fed5b708b9c</u> <u>ad0a1b706e7cf5f8c8db4a</u> <u>86687927e9dd0e571604</u>	+ 0.01803636 BTC	✓
54	2019-11-04 02:17:59	<u>278fdb4425029fcef96367</u> <u>8c978a8f39be9ea192e82a</u> <u>a43da6a5a70ea188c9f1</u>	+ 0.01803636 BTC	✓
55	2019-11-04 02:17:59	<u>07b581c130d250d398596b</u> <u>1abac887388bcbe7309aa2</u> <u>3bf878d7ce67f6b6e1ae</u>	+ 0.01803636 BTC	✓
56	2019-11-04 02:17:59	<u>416809f38463c6f960f0d7</u> <u>dd9f630b38e6f529dfffd93</u> <u>9f088d0b9e597d8f9ca2</u>	+ 0.01138136 BTC	✓
57	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01400024 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01400024 BTC	✓
59	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd</u> <u>daee05161b37f51845df3f</u> <u>4caba491bc23d0283cec</u>	- 0.01287940 BTC	✓
60	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd</u> <u>daee05161b37f51845df3f</u> <u>4caba491bc23d0283cec</u>	- 0.01286844 BTC	✓
61	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd</u> <u>daee05161b37f51845df3f</u> <u>4caba491bc23d0283cec</u>	- 0.01287940 BTC	✓
62	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd</u> <u>daee05161b37f51845df3f</u> <u>4caba491bc23d0283cec</u>	- 0.01287940 BTC	✓
63	2019-10-25 03:21:57	<u>f043fdd6a34932bda0d7f6</u> <u>5cc451bd30dc3e53135477</u> <u>423c55d233cee46caf8a</u>	+ 0.01400024 BTC	✓
64	2019-10-25 03:09:44	<u>7997daeebc81c015cd1532</u> <u>d7c257c6ce592a6eb336</u> <u>24f5ea517cfd636ae7ff</u>	+ 0.01287940 BTC	✓
65	2019-10-25 02:58:29	<u>2eccd5a91a1da2243594f1</u> <u>c1d7bc9718559f67957325</u> <u>205335e3f5960232c28f</u>	+ 0.01400024 BTC	✓
66	2019-10-25 02:46:50	<u>97e2053c47879b49056436</u> <u>b9b3f04fc0776392b90a77</u> <u>08bc07373b971eb67f36</u>	+ 0.01287940 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-25 02:46:50	<u>ab6907380b605bccc426c7</u> <u>ee005231acc11ff7e03937</u> <u>e53d2c66f376f1148c35</u>	+ 0.01286844 BTC	✓
68	2019-10-25 02:46:50	<u>2d6aedd215c5ab2fad9de</u> <u>f9fece068d5606be715c44</u> <u>9964c9591cf031e161d9</u>	+ 0.01287940 BTC	✓
69	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02570815 BTC	✓
70	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02478634 BTC	✓
71	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02478634 BTC	✓
72	2019-10-21 14:35:47	<u>650247c95528ad8bac1c8c</u> <u>94e6ff32a377ac4c2b62dc</u> <u>e4c2a0976064c05cbb90</u>	- 0.02478634 BTC	✓
73	2019-10-21 02:21:52	<u>f85aaf9c2b5466ed1964ad</u> <u>6cf71b1686f73781b6a61f</u> <u>52714f9e0a60bbae9361</u>	+ 0.02478634 BTC	✓
74	2019-10-21 02:21:52	<u>918d8e06d66db3267bb2cd</u> <u>84d5ee097d145d0b0b22b1</u> <u>a4669b4e0c5838175c6e</u>	+ 0.02478634 BTC	✓
75	2019-10-21 02:21:52	<u>18a44adf986a12454b5e5e</u> <u>288f29ff50e565874f87f2</u> <u>c0a7dfa27899faa4c00f</u>	+ 0.02570815 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-21 02:21:52	<u>8ca4df05c602d1f733618f</u> <u>c0d7ebc9c8a54c24d37f3b</u> <u>72dae70764b3c7395df5</u>	+ 0.02478634 BTC	✓
77	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01157901 BTC	✓
78	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01157901 BTC	✓
79	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01828834 BTC	✓
80	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01828834 BTC	✓
81	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01731441 BTC	✓
82	2019-10-09 16:38:21	<u>c45375e81cbb687a2ecd00</u> <u>60e06954d8f3a3a988f971</u> <u>c8cccef1f33feac53c3a</u>	- 0.01828834 BTC	✓
83	2019-10-09 02:55:50	<u>bd790f8905e64eae86a60</u> <u>e924fa9bac2dcdd3e3cf9f</u> <u>a931600ef28bd74121a7</u>	+ 0.01731441 BTC	✓
84	2019-10-09 02:11:38	<u>ad71bbf0f93e8072b60467</u> <u>f0cb4dfef2051eae26b9f</u> <u>5cb9c43b22673060a260</u>	+ 0.01828834 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01828834 BTC	✓
86	2019-10-09 02:11:38	<u>84b221a8ae9bd22db8bb48</u> <u>73f7cab08aa026a36527a0</u> <u>cbd483bfaf04be840de3</u>	+ 0.01828834 BTC	✓
87	2019-10-09 02:08:24	<u>2e82967f0202919e9a7b66</u> <u>da432faaa3f8c00fd438da</u> <u>c829cde52a52707c6569</u>	+ 0.01157901 BTC	✓
88	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14</u> <u>ab2c3ce346ea29c029623c</u> <u>369ca41b734daa6fa924</u>	+ 0.01157901 BTC	✓
89	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01229169 BTC	✓
90	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01624641 BTC	✓
91	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01624641 BTC	✓
92	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01624641 BTC	✓
93	2019-10-02 16:42:19	<u>9dfa7ea81a2ee3fdd286ee</u> <u>e300d0c241080e8367489b</u> <u>2554b63388d6d83b0035</u>	- 0.01313757 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-02 16:42:19	<u>9dfa7ea81a2ee3fdd286ee</u> <u>e300d0c241080e8367489b</u> <u>2554b63388d6d83b0035</u>	- 0.01313757 BTC	✓
95	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01313757 BTC	✓
96	2019-10-02 04:18:24	<u>a4dfd3aea8a9a1a2db001d</u> <u>73dc07f8d54a69c259fe0d</u> <u>2384988e09e210c56262</u>	+ 0.01624641 BTC	✓
97	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u>	+ 0.01624641 BTC	✓
98	2019-10-02 03:55:53	<u>1fbc0b8de9fdf26822090d</u> <u>48f4f3a34853c8f0edd496</u> <u>62646aa714c283ff9b10</u>	+ 0.01624641 BTC	✓
99	2019-10-02 03:55:53	<u>c8c45fbaf0937eb68d9650</u> <u>aeeffa198c8f76097a1d1b</u> <u>b0328e801f5b9f2c3b71</u>	+ 0.01313757 BTC	✓
100	2019-10-02 03:55:53	<u>158a536868c578a78d9f33</u> <u>f34938435720e348ef3bb5</u> <u>a9ead9584a14d49b8581</u>	+ 0.01229169 BTC	✓
101	2019-09-27 03:50:31	<u>bfc2b29f6f016649cca2b3</u> <u>4d42a598748ca02b363df9</u> <u>ddcea38aee89c0c9e3a3</u>	- 0.18746536 BTC	✓
102	2019-09-27 02:34:34	<u>7703e50e4ac82e633bc164</u> <u>52f7557ae82020e9c7d23b</u> <u>df062bef7fded9961075</u>	+ 0.18746536 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.02045714 BTC	✓
104	2019-09-26 03:19:00	<u>23a870bfe1b0e4e1c8363d</u> <u>f5894323de32c48062f216</u> <u>d4772f6e193ae90d0b2b</u>	- 0.02045714 BTC	✓
105	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.06115025 BTC	✓
106	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.06115025 BTC	✓
107	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.06115025 BTC	✓
108	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f</u> <u>378262de92e3bf1b22484e</u> <u>7de4754904eb66db21ae</u>	+ 0.06115025 BTC	✓
109	2019-09-26 00:49:35	<u>ebe831534c71fda3a62fb0</u> <u>467da204273295050465dd</u> <u>c13ebcbb3442d3882a32</u>	+ 0.06115025 BTC	✓
110	2019-09-26 00:49:35	<u>23ca56b42a793a070baa09</u> <u>165abae683fb7706e11a50</u> <u>5e1d7e4b5e652d262300</u>	+ 0.06115025 BTC	✓
111	2019-09-26 00:42:50	<u>4f088866bb8c6386276f05</u> <u>194e0fec4d1e70ba37071f</u> <u>16a529a08101f184a864</u>	+ 0.02045714 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-26 00:42:50	<u>b270aad78fe14d43a9ca63</u> <u>46fd45e3bf1c82d4d166f3</u> <u>1e5529e810feae8ae689</u>	+ 0.02045714 BTC	✓
113	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.03275118 BTC	✓
114	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.03204496 BTC	✓
115	2019-09-05 17:29:51	<u>487cdaa0ee9d2705362dd5</u> <u>729e9c84eadcbf2fda875e</u> <u>2a9b0a1935e830b0a75d</u>	- 0.03019112 BTC	✓
116	2019-09-05 17:29:51	<u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u>	- 0.09074991 BTC	✓
117	2019-09-05 17:29:51	<u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u>	- 0.09075901 BTC	✓
118	2019-09-05 17:29:51	<u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u>	- 0.09074991 BTC	✓
119	2019-09-05 17:29:51	<u>40527eef97fc86e24ef704</u> <u>16f80cb29417336282136f</u> <u>4f8b4b93c28b52186586</u>	- 0.07609574 BTC	✓
120	2019-09-05 04:19:26	<u>63baf1280208b22c6a87bb</u> <u>16d9980ad62e5d878fc3ff</u> <u>52bfe6d04a142d90bf36</u>	+ 0.03204496 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-05 04:03:09	<u>9da7e11cd417d3389168f1</u> <u>4b5d3ec948d0ab7ae354b3</u> <u>dfed30a0cd4b2bca51ad</u>	+ 0.09074991 BTC	✓
122	2019-09-05 03:57:56	<u>1b5e4f92dbb52c69966557</u> <u>18964bf8cb206003242236</u> <u>d784c76c467ab0801b49</u>	+ 0.09075901 BTC	✓
123	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.03019112 BTC	✓
124	2019-09-05 03:57:56	<u>de5fcbfa6e64e5838a4738</u> <u>449ca06bdeac625dffce50</u> <u>f3f2d4d3f42cdb5fe796</u>	+ 0.09074991 BTC	✓
125	2019-09-05 03:57:56	<u>8a87bdd6c5f44d0144d334</u> <u>46d0be7bc5c18f19f67dfb</u> <u>962f2614118c16717e44</u>	+ 0.03275118 BTC	✓
126	2019-09-05 03:57:56	<u>43a79fa194be13367ceadc</u> <u>9e49ddf4a9e1b869d38bb6</u> <u>97e709fe3a7c66ed224a</u>	+ 0.07609574 BTC	✓
127	2019-07-18 19:33:18	<u>010afd008a4d5aeeb6fd3f</u> <u>f973727135a45805e88e1d</u> <u>6e2859d868e39ea343b7</u>	- 0.00980200 BTC	✓
128	2019-07-18 19:33:18	<u>e2431de81f4011893634cf</u> <u>a243edc7a301deafc05016</u> <u>9ab4739b2766bbb1949d</u>	- 0.00980200 BTC	✓
129	2019-07-18 19:33:18	<u>73e5e52dde71ec8c6dd168</u> <u>6189cc539d67f08fd44489</u> <u>49388b86df333d3e1794</u>	- 0.00980200 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-18 19:33:18	<u>73e5e52dde71ec8c6dd168</u> <u>6189cc539d67f08fd44489</u> <u>49388b86df333d3e1794</u>	- 0.00980200 BTC	✓
131	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3</u> <u>eed9a8673e424bc291d223</u> <u>245171c354b1017437bf</u>	- 0.08898745 BTC	✓
132	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3</u> <u>eed9a8673e424bc291d223</u> <u>245171c354b1017437bf</u>	- 0.07196138 BTC	✓
133	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3</u> <u>eed9a8673e424bc291d223</u> <u>245171c354b1017437bf</u>	- 0.08898745 BTC	✓
134	2019-07-17 03:57:58	<u>ade15b40f7b80c1e4ff3b0</u> <u>ec6468c65ed70126cd902d</u> <u>de3b263b50c462d33e4f</u>	- 0.24640169 BTC	✓
135	2019-07-17 03:57:58	<u>ade15b40f7b80c1e4ff3b0</u> <u>ec6468c65ed70126cd902d</u> <u>de3b263b50c462d33e4f</u>	- 0.24640169 BTC	✓
136	2019-07-17 03:57:58	<u>ade15b40f7b80c1e4ff3b0</u> <u>ec6468c65ed70126cd902d</u> <u>de3b263b50c462d33e4f</u>	- 0.25117820 BTC	✓
137	2019-07-17 03:57:58	<u>ade15b40f7b80c1e4ff3b0</u> <u>ec6468c65ed70126cd902d</u> <u>de3b263b50c462d33e4f</u>	- 0.25117820 BTC	✓
138	2019-07-17 03:12:00	<u>2c7e7344c37e647c3b1845</u> <u>123362d53c5b84a30ea856</u> <u>03599fec6b6b394e914d</u>	+ 0.08898745 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-17 03:05:49	<u>23982235cbbf6cd17370e3</u> <u>fca0f7ec3e42e3de38358a</u> <u>5abf31c94bfdb1b1adf0</u>	+ 0.25117820 BTC	✓
140	2019-07-17 03:05:49	<u>813f9be6c46069bead2354</u> <u>170cf1ac2da46883fc60c8</u> <u>2da295222e6e5b355590</u>	+ 0.24640169 BTC	✓
141	2019-07-17 03:05:49	<u>122784f678bcbd9d13a599</u> <u>eadc6ab565c9df695969c4</u> <u>c8331b2f3e45ec5ec97c</u>	+ 0.00980200 BTC	✓
142	2019-07-17 03:05:49	<u>56837a655d6d6a41e4c3dd</u> <u>edd661d096913a5fe061b5</u> <u>97d949eac37f13047749</u>	+ 0.08898745 BTC	✓
143	2019-07-17 03:05:49	<u>35b7b940cf8da669147fee</u> <u>0ac24fb96e17d07e6172cd</u> <u>d59d34bcbb0d44e433bd</u>	+ 0.00980200 BTC	✓
144	2019-07-17 03:05:49	<u>9c2c200da8a5f395f51d2f</u> <u>acfd2cd9e3f8ccb7835689</u> <u>1eec02187073ba7eed41</u>	+ 0.00980200 BTC	✓
145	2019-07-17 03:05:49	<u>28732fcc985a36030fd76d</u> <u>7f988061e23ebd17389fa6</u> <u>547715d57c664d0995f1</u>	+ 0.07196138 BTC	✓
146	2019-07-17 02:59:32	<u>6654436d31154745c7c889</u> <u>d57e69e66604cb6023db93</u> <u>a935ec9c89d5cd5c3785</u>	+ 0.24640169 BTC	✓
147	2019-07-17 02:59:32	<u>060bce582dce26fc0480bc</u> <u>52831e1aafab9aa7f60d24</u> <u>477df717d8beed00c40e</u>	+ 0.25117820 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-17 02:59:32	<u>d4bcfa538bdfcdcabe9209</u> <u>4c2a184f1345b3354661c8</u> <u>ac5d8b100b7b9a25e2bb</u>	+ 0.00980200 BTC	✓
149	2019-06-13 22:32:04	<u>cf7be3150584debc0738e2</u> <u>07c58aca29090a090f9e4c</u> <u>ebd0939edff9de24251f</u>	- 0.00636066 BTC	✓
150	2019-06-13 14:12:25	<u>7c32d342ccf04772ba7cdd</u> <u>984ffb9a09265450c28dc8</u> <u>ade86cf37c0c13c6f9d0</u>	- 0.00831978 BTC	✓
151	2019-06-13 14:12:25	<u>7c32d342ccf04772ba7cdd</u> <u>984ffb9a09265450c28dc8</u> <u>ade86cf37c0c13c6f9d0</u>	- 0.00851852 BTC	✓
152	2019-06-13 14:12:25	<u>7c32d342ccf04772ba7cdd</u> <u>984ffb9a09265450c28dc8</u> <u>ade86cf37c0c13c6f9d0</u>	- 0.00851852 BTC	✓
153	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f</u> <u>9f931e5d5cae8ffd752674</u> <u>ca8b7d1584009b88f7c2</u>	- 0.01040537 BTC	✓
154	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f</u> <u>9f931e5d5cae8ffd752674</u> <u>ca8b7d1584009b88f7c2</u>	- 0.01040537 BTC	✓
155	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c5</u> <u>17a71d9811b366c1b98de8</u> <u>7daa7029819826dd1aee</u>	- 0.02268744 BTC	✓
156	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c5</u> <u>17a71d9811b366c1b98de8</u> <u>7daa7029819826dd1aee</u>	- 0.02268857 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c5</u> <u>17a71d9811b366c1b98de8</u> <u>7daa7029819826dd1aee</u>	- 0.02268857 BTC	✓
158	2019-06-13 11:21:47	<u>93a67e3ae5a9bb38b8c2c5</u> <u>17a71d9811b366c1b98de8</u> <u>7daa7029819826dd1aee</u>	- 0.02268744 BTC	✓
159	2019-06-13 02:23:14	<u>63a37db4b65975de8ba7ba</u> <u>6a2e97e3c9710f95231428</u> <u>b2a2d80bccfab4424f5f</u>	+ 0.00636066 BTC	✓
160	2019-06-13 02:08:58	<u>8653b56442be7f47c0dae4</u> <u>fb8c71ae492d3e0996c912</u> <u>1a6ae3763acb626ea922</u>	+ 0.01040537 BTC	✓
161	2019-06-13 02:08:58	<u>ae5405c755422445acc1cc</u> <u>f5fc85c772ce3b381579b1</u> <u>51fe5b422b0287dbb4ea</u>	+ 0.02268744 BTC	✓
162	2019-06-13 02:08:58	<u>6e31640581378d61829bde</u> <u>1dacc3146add6b9f9dc531</u> <u>696e45805c50303bf3d4</u>	+ 0.00851852 BTC	✓
163	2019-06-13 02:08:58	<u>01d66686aac01cff65ade7</u> <u>b982038f4e2a12ba06dfa8</u> <u>392556285b7a285a9bab</u>	+ 0.00851852 BTC	✓
164	2019-06-13 02:08:58	<u>f1852033a9286adc5d87ef</u> <u>9169fd66db5ee2f98c1538</u> <u>67340410cf3ebd4c67b5</u>	+ 0.02268857 BTC	✓
165	2019-06-13 02:08:58	<u>b18513cd5f539fc980fc72</u> <u>97769c6edd124f961a2716</u> <u>bfbb37a59947c8c77afc</u>	+ 0.00831978 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-13 02:08:58	<u>f1de1e2bedab216d1d8c08</u> <u>e6ab67a193193adbf00c56</u> <u>e230bf262448061f87a5</u>	+ 0.01040537 BTC	✓
167	2019-06-13 02:08:58	<u>1a37fe3e1d385461ad34ed</u> <u>72d4d17d7652b5bc8798ef</u> <u>42182d7fecc00747102b</u>	+ 0.02268857 BTC	✓
168	2019-06-13 02:08:58	<u>ef373c9809635d1bd32c1e</u> <u>ddb78fa5adc2c90c184509</u> <u>ecad9a2b99c10093986c</u>	+ 0.02268744 BTC	✓
169	2019-06-06 16:23:51	<u>983a9f660633d0824a0bf0</u> <u>b606620b91aa19afd8677f</u> <u>6bf15edfd0b614c7c3ae</u>	- 0.00913187 BTC	✓
170	2019-06-05 12:33:36	<u>0303436f1dd8337474aff0</u> <u>58e3405a1f9a1ad05e6821</u> <u>1d2cbcc20d26c6d98cdb</u>	- 0.03640127 BTC	✓
171	2019-06-05 04:04:33	<u>eef7117a52a3c3627b2686</u> <u>ef6aa90244d0f171d001dd</u> <u>d8bdda887ec6e92e0bb8</u>	+ 0.03640127 BTC	✓
172	2019-06-05 04:01:12	<u>a70c36e133f50fe7bfc2d4</u> <u>58c07aea9a669e41dc8035</u> <u>301dc4c1290764c53402</u>	+ 0.00913187 BTC	✓
173	2019-06-04 14:40:13	<u>c58a4ae62609ec43955d5e</u> <u>cbc81a87e2dbc93f37bdde</u> <u>4b6c1e361ed03e585578</u>	- 0.02737847 BTC	✓
174	2019-06-04 06:39:14	<u>05e39cb42f6cfecd39895a</u> <u>41dbe5c45290100cef00e1</u> <u>ede38515250f94e9e992</u>	+ 0.02737847 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-04 06:37:03	<u>3753efb94b1ba8f6cde4aa</u> <u>23639455f063f2ef6b9e0e</u> <u>d29c8fad4b103ed86724</u>	- 0.03301968 BTC	✓
176	2019-06-04 06:37:03	<u>3753efb94b1ba8f6cde4aa</u> <u>23639455f063f2ef6b9e0e</u> <u>d29c8fad4b103ed86724</u>	- 0.02737847 BTC	✓
177	2019-06-04 06:37:03	<u>3753efb94b1ba8f6cde4aa</u> <u>23639455f063f2ef6b9e0e</u> <u>d29c8fad4b103ed86724</u>	- 0.03301968 BTC	✓
178	2019-06-04 01:56:02	<u>80ddc88056def7fa17d808</u> <u>2dedfb2bf2f31536ce61fc</u> <u>b09f1f11e14d07d8fea0</u>	+ 0.03301968 BTC	✓
179	2019-06-04 01:56:02	<u>490e755874a50f27e4ef57</u> <u>c7360a08f876e15742ae5c</u> <u>cf33ec99ff32cd65ff7a</u>	+ 0.03301968 BTC	✓
180	2019-06-04 01:56:02	<u>99beed9fe7fa0475d5719f</u> <u>8fbf0c55f6ab19f7b482be</u> <u>b7b075a985702c77ff25</u>	+ 0.02737847 BTC	✓
181	2019-05-29 15:46:23	<u>ee653c41fa0ca1a5d8a5df</u> <u>892a2e2f9e507de2e0465b</u> <u>00591084462dbcede6676</u>	- 0.05332615 BTC	✓
182	2019-05-29 15:46:23	<u>ee653c41fa0ca1a5d8a5df</u> <u>892a2e2f9e507de2e0465b</u> <u>00591084462dbcede6676</u>	- 0.05332615 BTC	✓
183	2019-05-29 15:46:23	<u>0c896690bf6d0e85659b6e</u> <u>4478136114a10f62285fd9</u> <u>810b8f44d27d433e2ee3</u>	- 0.12126469 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-29 15:28:44	<u>a085069331cf395232fde4</u> <u>c076325e88d05894478f1b</u> <u>cb8eb4c354324b0ab5e1</u>	- 0.01413477 BTC	✓
185	2019-05-29 05:26:17	<u>b823ac99f659454d082cd6</u> <u>1f2d84567f3c91d2612713</u> <u>bf1e7f8f96665602cd0b</u>	+ 0.05332615 BTC	✓
186	2019-05-29 05:26:17	<u>107be88a788d85adc7f63d</u> <u>438053dd75949238135d07</u> <u>85f55d153d3e61747c93</u>	+ 0.12126469 BTC	✓
187	2019-05-29 05:26:17	<u>fb10e37c8e8f58bf740fab</u> <u>7d4d08f23150a66478f20c</u> <u>f3ee4a37263ede93adf9</u>	+ 0.05332615 BTC	✓
188	2019-05-29 05:26:17	<u>376229a77c074ed816e251</u> <u>59edd58de8c81b53ca8fd1</u> <u>d4b4e811af1aad2edb40</u>	+ 0.01413477 BTC	✓

\* USD values displayed at the time of transaction

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