

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PW1hRZqPHnKNbDPxdHJLuARg2FM3rs996</u>
TOTAL RECEIVED	3.66974985 BTC
	231,436.44 USD
TOTAL SEND	3.66974985 BTC
	231,436.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 10:38:58	<u>306f9ef3ddcb88adc2ed6c a8d625ce79b71cee415b7f 62b7b6541640c1f3b188</u>	- 0.00413678 BTC	
2	2019-08-21 10:14:19	<u>265b0ff94732ea078f118c 91ee203657c03713647a51 1a618280abc3aac2a824</u>	+ 0.00413678 BTC	
3	2019-08-20 22:45:19	<u>19c4099de6580abca07760 b7f228d3a3d636b45e1bd5 e44501c115986d827daf</u>	- 0.00115638 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 22:45:19	<u>e24cf15710fcb9ca8119ed</u> <u>8f367b774f874ff60b5a22</u> <u>5fa800e524dbe56833b8</u>	- 0.00115638 BTC	✓
5	2019-08-20 22:39:31	<u>ca4d9121907419648d1223</u> <u>0e8074fe137bffffae8e011</u> <u>ae5868a2e1812f18d92c</u>	- 0.00115638 BTC	✓
6	2019-08-20 22:39:31	<u>8a1431853a8bbbb4c8d782</u> <u>39a63683bcbbd1574e9ba2</u> <u>65ce8e9ecdb3ca3a0501</u>	+ 0.00115638 BTC	✓
7	2019-08-20 22:39:31	<u>74cfbeb21e17c96b6c96b2</u> <u>1a36feb8410ae7d99adb95</u> <u>6f173ce4b2ddc6bdc471</u>	+ 0.00115638 BTC	✓
8	2019-08-20 22:30:49	<u>d425301a5260243b275991</u> <u>43511b70aa729521de8b41</u> <u>7520aa38c2e402938a1a</u>	+ 0.00115638 BTC	✓
9	2019-08-20 22:15:26	<u>7379fecac2e67b32c94062</u> <u>a3bc8a93f05c1a8b7b8f9c</u> <u>a168d01aa0636e1de8b4</u>	- 0.00115638 BTC	✓
10	2019-08-20 22:11:53	<u>83e3b37a1c46987da45b87</u> <u>b35b27b14ceb9efaa708bd</u> <u>d416ef62b26a808c94f8</u>	+ 0.00115638 BTC	✓
11	2019-08-20 16:17:44	<u>fb6dfd35941ce0c51ca01a</u> <u>1a675c30e496760c842d36</u> <u>5642ea95ef13b7ed4dd5</u>	- 0.00059215 BTC	✓
12	2019-08-20 16:05:32	<u>5fa9db43ada2b9f584da61</u> <u>bdd72f2401b9144730d6d7</u> <u>dee6fcd6d826efe8fae2</u>	+ 0.00059215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 12:49:41	<u>5aecba0d2d92855130a5f54bb97f539d88d40cf1377ae42cfc2c92fc759e2267</u>	- 0.00736395 BTC	✓
14	2019-08-06 12:36:26	<u>0d655c49bb2f44e27601142a5f255ff0f655670c83964fcb9a4caee40e404fa0</u>	+ 0.00736395 BTC	✓
15	2019-07-11 04:35:08	<u>d1d471619759338a6e67ab3f3c1fa300040cafdcd1b3ad066a943b1cd69025cb</u>	- 0.00190739 BTC	✓
16	2019-07-11 04:33:07	<u>dfd00b311e2d74d1928ebe624ccd947d8760ba0d8397dcb718709595e1b75640</u>	+ 0.00190739 BTC	✓
17	2019-07-11 04:33:07	<u>a1587563ef6439e752213990e0a546c247b225a4917c54ad58def3f58c781667</u>	- 0.00196938 BTC	✓
18	2019-07-11 04:33:07	<u>a1587563ef6439e752213990e0a546c247b225a4917c54ad58def3f58c781667</u>	- 0.00196938 BTC	✓
19	2019-07-11 04:33:07	<u>a1587563ef6439e752213990e0a546c247b225a4917c54ad58def3f58c781667</u>	- 0.00190509 BTC	✓
20	2019-07-11 04:33:07	<u>9f0925a88f281e4864137bbaa88a07b58df9bab9bb9e9f073d42f7ab1c11b52c</u>	- 0.00264141 BTC	✓
21	2019-07-11 04:05:08	<u>ee154f6eab2dca623b1f5d1992a46483f72870382bab8c39504e76c612d49e8</u>	+ 0.00196938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 04:05:08	<u>67c3d8a0a91a63d0ebd7d1</u> <u>cca5262b136e5e2e144c62</u> <u>2cca0a0a96318d1480dc</u>	+ 0.00196938 BTC	✓
23	2019-07-11 04:05:08	<u>c1cc4b696f51aa15ebcccd</u> <u>c4b61ac1c4b3abaf8a0692</u> <u>9798d65eccd0477f732c</u>	+ 0.00264141 BTC	✓
24	2019-07-11 04:05:08	<u>9aa32079db583cffbf08d4</u> <u>55078dcc5b721f9036cc56</u> <u>a30d2d73a362a2f7d078</u>	+ 0.00190509 BTC	✓
25	2019-07-10 07:49:35	<u>1ae3cc8da24391d881da80</u> <u>2e7712da1495fb6f760f82</u> <u>a2bc7307f2ffe4807d60</u>	- 0.00150000 BTC	✓
26	2019-07-10 07:41:39	<u>10f0c7bfb166e5ef0caf86</u> <u>4d331154862ae5eafc425e</u> <u>bda034b9283fb3ffc957</u>	+ 0.00150000 BTC	✓
27	2019-07-09 16:42:11	<u>8caa26ce31685937eb9c56</u> <u>9ee6725863de26db4b3580</u> <u>a67e4137c48e9a6099e1</u>	- 0.00387102 BTC	✓
28	2019-07-09 16:23:58	<u>0233d64c8b8ea331f70e9a</u> <u>a79bb628cd97ddac59bf42</u> <u>4bc881d5fdabf07eb7da</u>	+ 0.00387102 BTC	✓
29	2019-07-04 16:14:38	<u>ff78ac8a5843e8f3ae60ff</u> <u>9afb67bceebcb4d219d543</u> <u>f7dae8809b980472b7bf</u>	- 0.00180000 BTC	✓
30	2019-07-04 16:14:38	<u>048e12a933a29c396431f0</u> <u>774b93459e870b2cca7b10</u> <u>bb5756cf305a12df258d</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 14:02:45	<u>d0a4449daf33b7716ff9bf50e5603b9ce81ed25ffdc9e0f90801f60df73e495d</u>	+ 0.00090000 BTC	✓
32	2019-07-04 14:01:37	<u>0ef6e5528956ee92481359ad4f543b6f8650af133f745b04be88eeb4f27d7eb2</u>	+ 0.00180000 BTC	✓
33	2019-06-30 15:04:26	<u>113315c447b8c203a8e89edbc2403dc25c941c58b410d21fc8b54e90164add2</u>	- 0.00120000 BTC	✓
34	2019-06-30 15:04:26	<u>4e39e723574561149d961025997614942315ed6d5f73aca8e1f5c5e5247e45a5</u>	- 0.00260000 BTC	✓
35	2019-06-30 14:57:42	<u>d9223bb8ffd89b226d20c5d1828e0e7b88ab42e4906fdf8a7a151323fd3a5904</u>	+ 0.00120000 BTC	✓
36	2019-06-30 14:24:50	<u>72a0251cacf59a709ef7135a52c00a38c7127283b2310b46f875e85e5c79d2bf</u>	+ 0.00260000 BTC	✓
37	2019-06-30 14:24:50	<u>49224eff0b436f17c3798136df17a8ade08e006e3fd197d7becd9b0eafa29c74</u>	- 0.00160000 BTC	✓
38	2019-06-30 14:23:01	<u>af70ac1a4cdcfd46ffcaf267d3e052785188e09e2ed7411dc4eb9546a0f41112</u>	+ 0.00160000 BTC	✓
39	2019-06-24 02:16:20	<u>b5a233f0f1a2433c33d3de965b91097ff7a47d6b697191492afcd47787dae23</u>	- 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 01:47:34	<u>dbf3837c68854bee575d77</u> <u>f0b1ee3378b7b98cd37581</u> <u>f2edb4d4da6b0b163204</u>	+ 0.00270000 BTC	✓
41	2019-06-22 11:27:40	<u>da1f157b07aa64c643030f</u> <u>a04677e9e8f54f3f5a856a</u> <u>5791f3b3bb2735f41fa1</u>	- 0.00210000 BTC	✓
42	2019-06-22 10:51:08	<u>243a16d1c12a52d6ea88a1</u> <u>2e21b13527827740f77a6b</u> <u>9132744079d552013549</u>	+ 0.00210000 BTC	✓
43	2019-06-20 09:41:03	<u>6c76e20ea23cec719fcf8a</u> <u>5096aea46c80fd52e04b01</u> <u>d30367680eba104aa943</u>	- 0.19323468 BTC	✓
44	2019-06-20 07:26:02	<u>7abba201d7552c9a1fcf5a</u> <u>342e84d4c422b476377d61</u> <u>4b5f95527f8a4f3a59e1</u>	+ 0.19323468 BTC	✓
45	2019-06-18 13:02:57	<u>96236c6d5ca6983ddd2b3c</u> <u>1d22f193c402505051695a</u> <u>7be2c5595e9ccfbd5c2a</u>	- 0.00450000 BTC	✓
46	2019-06-18 12:04:48	<u>3fb2338fc11426bbd31a10</u> <u>0a3316276dabbd01002bc1</u> <u>e5b8a4bc31e3c9fb2959</u>	+ 0.00450000 BTC	✓
47	2019-06-17 09:39:12	<u>af88a11acbd0a8c3dcca16</u> <u>080f59238c6ad2487728f9</u> <u>d8a5be531c96c47bb0c7</u>	- 0.01100000 BTC	✓
48	2019-06-17 05:42:58	<u>32a70205c6a6d08c314977</u> <u>151f840127b84c325e1737</u> <u>69808f3f7a936e26e188</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 04:05:22	<u>770c7f7ce362e9170c98ca</u> <u>1d536b5563493ad932bd98</u> <u>2843a76370c7850864eb</u>	- 0.02037357 BTC	✓
50	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02037357 BTC	✓
51	2019-06-14 04:29:01	<u>dd138795a74d1cf2d1a380</u> <u>efa6319233045b12eaa566</u> <u>0f366de01d85aa68ba71</u>	- 0.00520000 BTC	✓
52	2019-06-14 04:29:01	<u>f42df262b4461bf16538f3</u> <u>f663b329f81df3cfcfb347</u> <u>aeefe7b05690de571492</u>	- 0.00230000 BTC	✓
53	2019-06-14 04:24:20	<u>49943f63d22ae5f0007e44</u> <u>a73a226de36cc6b3780396</u> <u>901b5b68830ec9each30</u>	+ 0.00230000 BTC	✓
54	2019-06-14 04:24:20	<u>6be4dd790c29ba412c31f5</u> <u>898777f8e668d57862fd64</u> <u>5cbcc25318a546e2f5c9</u>	+ 0.00520000 BTC	✓
55	2019-06-14 04:13:31	<u>3d51efb8ea0ab78e29fb68</u> <u>fc325424caa8106041692f</u> <u>cbf49f015c02d6fe726b</u>	- 0.01335490 BTC	✓
56	2019-06-14 04:07:11	<u>d7dabf92d0f62923ab3033</u> <u>1dd8fa9296b682d1634ea3</u> <u>37f6076a6406225f54d0</u>	+ 0.01335490 BTC	✓
57	2019-06-14 02:23:04	<u>1fb67ff7efb5c023d3bc20</u> <u>cededffca1020d69592c64</u> <u>bb908a8d98b0a4abd2e5</u>	- 0.00604150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 02:16:47	<u>87c31a448d5573b57881e9</u> <u>609371726621743ac65086</u> <u>dac6038baf0bf90d4636</u>	+ 0.00604150 BTC	✓
59	2019-06-14 02:08:14	<u>7e4ad602a2b3041ff71f69</u> <u>0e601843c729b8f6b032ca</u> <u>3b641fabce6cd204a9db</u>	- 0.00551155 BTC	✓
60	2019-06-14 02:08:14	<u>7e4ad602a2b3041ff71f69</u> <u>0e601843c729b8f6b032ca</u> <u>3b641fabce6cd204a9db</u>	- 0.00551155 BTC	✓
61	2019-06-14 02:05:03	<u>18577560fd6139e8cb3c97</u> <u>48dbc38f86afd5f304d060</u> <u>8b5afb0f6115770ca7e2</u>	+ 0.00551155 BTC	✓
62	2019-06-14 02:05:03	<u>380b0b22fc6018122fbb5f</u> <u>057bea59a26efa680a4c86</u> <u>8958e8b95d21a43dce25</u>	+ 0.00551155 BTC	✓
63	2019-06-13 04:13:13	<u>f8f30e3fdc89c8ea7a1e9c</u> <u>03a7abfc49038fb6316a45</u> <u>f1ccd9cb2f270a74500c</u>	- 0.02754065 BTC	✓
64	2019-06-13 03:52:53	<u>6ef12d2161a59868d8c1d3</u> <u>3b380e09eb9b9535d7befe</u> <u>4731bff3e4e47f093bc6</u>	+ 0.02754065 BTC	✓
65	2019-06-12 04:45:01	<u>ca2ab6fbbf197f190665cf</u> <u>b00257a40ec4df2490d56a</u> <u>9dc3e4152f50fa163d2b</u>	- 0.01725207 BTC	✓
66	2019-06-12 04:37:20	<u>0172dfb0220c4820da0200</u> <u>5496977f835ad382e456fd</u> <u>5dc3dae2c541a6b67d69</u>	+ 0.01725207 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-11 13:13:21	<u>157e2cd7186637d0413e41</u> <u>f3125f1110a0c02d352f08</u> <u>40eecf580bb5f84cb6a9</u>	- 0.16141642 BTC	✓
68	2019-06-11 11:08:53	<u>02155224b203118c3af6ee</u> <u>6f0993ea0b6534499504c9</u> <u>8595f97b3fbe14c277fe</u>	+ 0.16141642 BTC	✓
69	2019-06-10 04:23:52	<u>52121e89605cb0abc391ce</u> <u>9a622b4616943276b250f1</u> <u>7e91d5df8f948e8c3223</u>	- 0.01062614 BTC	✓
70	2019-06-10 04:23:52	<u>aa2bd10da7d323e0c7d756</u> <u>4f2d626397ec7d6b32e1cc</u> <u>9cceb2ed702430a1e17e</u>	- 0.02166565 BTC	✓
71	2019-06-10 04:16:03	<u>a9617f643151b17429e21d</u> <u>c6f7fd493b5285b3296882</u> <u>4010e89abbc558765818</u>	+ 0.02166565 BTC	✓
72	2019-06-10 04:16:03	<u>06812936a33708fff6d417</u> <u>af4a94bde01f2f05bd0558</u> <u>dc6e0193605fdc12d726</u>	+ 0.01062614 BTC	✓
73	2019-06-09 09:10:20	<u>68db04007e49f4207471e8</u> <u>16df78dc16284da2c35acb</u> <u>7e993fa39767c127f749</u>	- 0.00170000 BTC	✓
74	2019-06-08 12:08:21	<u>1ff8e40efc8ecb54cd5b3e</u> <u>5d6bf03b7fb4305d0021ab</u> <u>f03f4f42539c3d268aaa</u>	+ 0.00170000 BTC	✓
75	2019-06-06 02:20:33	<u>ac5212d8fef7373abc2503</u> <u>d211d1953f48f111f4843d</u> <u>fb52fca232e5653ca4c1</u>	- 0.01672981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 02:15:20	<u>06db5252542daaf56627e3</u> <u>2bb14a9c9c7aa219a5de52</u> <u>25dc4223bc34968c6d02</u>	+ 0.01672981 BTC	✓
77	2019-06-05 04:06:42	<u>cc2085cf707979da33c390</u> <u>a432484841396153cf4dd8</u> <u>b62069f602111d68a0a8</u>	- 0.01985138 BTC	✓
78	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.01985138 BTC	✓
79	2019-06-04 06:57:55	<u>c9b62e3036a8851e380dfa</u> <u>9c125a8c07c171adf3f395</u> <u>2bade2465d5916248e5d</u>	- 0.00648727 BTC	✓
80	2019-06-04 06:39:14	<u>26e8316a214ebe86019f81</u> <u>dc29e1d7a8fc74ca5ce25f</u> <u>dcc7b8a9b159a8a88da4</u>	+ 0.00648727 BTC	✓
81	2019-06-04 02:53:01	<u>22b30cdc034fa61a0e58bf</u> <u>3860b2de751d7d7eb3ee7d</u> <u>a586834093a848318891</u>	- 0.03677083 BTC	✓
82	2019-06-04 02:46:55	<u>748c6927fa5a1e60706046</u> <u>22cdf2aeabf3a8cef5a48</u> <u>c64e730f75d8122e82c6</u>	+ 0.03677083 BTC	✓
83	2019-06-03 02:45:35	<u>ec998c9f5226a17ba6e4d0</u> <u>f1f2cb39de376edff786a4</u> <u>e93d4eb45c4494c78550</u>	- 0.01697747 BTC	✓
84	2019-06-03 02:38:20	<u>b48ed056b59d7bf4303809</u> <u>9ab0f7bd1eb763cd936b54</u> <u>91197964d705fc3601a7</u>	+ 0.01697747 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-02 21:42:51	<u>c01b212d028b338679f7d2</u> <u>413fe565f515272c3d0de7</u> <u>ec0a1351017faa92d233</u>	- 0.01554858 BTC	✓
86	2019-06-02 02:01:06	<u>2e34505af2d53de06c936c</u> <u>35a4bd3ca0d4a25084641e</u> <u>6f87674ebd8f7db669c0</u>	- 0.12010000 BTC	✓
87	2019-06-01 00:41:26	<u>dc0b696269d57d3a78f9e3</u> <u>2e4157f7e9750b446de11b</u> <u>f08f0ac02fd204d03b0e</u>	+ 0.01554858 BTC	✓
88	2019-05-31 22:14:50	<u>72981cab72b0359c76c2ba</u> <u>6ac2006c95337df30993be</u> <u>508195901430c7053387</u>	+ 0.12010000 BTC	✓
89	2019-05-30 02:23:43	<u>405b11d3df4cfda1158944</u> <u>83ac4f9ce3635ba6bc127e</u> <u>0a63355a69d542a4c582</u>	- 0.12000000 BTC	✓
90	2019-05-30 02:09:27	<u>5a58f988fe2245ed89d6cf</u> <u>9fe725ad1dda7d5855d9ac</u> <u>ffa93830b38c4820b44d</u>	- 0.02241679 BTC	✓
91	2019-05-30 02:02:58	<u>1baddecdf2783e8e296c22</u> <u>84c8fc8deb637a66ffc4ca</u> <u>39b3336e93d4e71ebc87</u>	+ 0.02241679 BTC	✓
92	2019-05-30 00:30:01	<u>91fc8bccf4cd8f579e029d</u> <u>298c759391539922269741</u> <u>6ef8209c1383a7d34eef</u>	+ 0.12000000 BTC	✓
93	2019-05-29 05:46:05	<u>7e9b2388b99f36a1b2ec61</u> <u>bb082c775b4a16810bf722</u> <u>b7920ce2ea6b18be8e41</u>	- 0.01688410 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 04:30:59	<u>92cc8997ba36ccd22666c9</u> <u>f891a3ba5fe0187d5a2b21</u> <u>9bfccfab60669e153cd3</u>	+ 0.01688410 BTC	✓
95	2019-05-28 04:10:09	<u>7a693afc1ced4787f0f90a</u> <u>d7ddce82f9bb2e49abea58</u> <u>84a93edf25df1d880684</u>	- 0.01903151 BTC	✓
96	2019-05-28 03:42:06	<u>1415c7ea5e38d18e7a1d2e</u> <u>4683661895d2bcff3a302e</u> <u>9b62d820d5d2e23f515c</u>	+ 0.01903151 BTC	✓
97	2019-05-27 19:42:30	<u>b13b009c31c59cb1316837</u> <u>dda8519f07a2d6685a55db</u> <u>3cea1cbdd89a37074151</u>	- 0.00180000 BTC	✓
98	2019-05-27 11:32:40	<u>4cbae2c0550a722a69c74b</u> <u>ec600dbce3fc712d057dc7</u> <u>f78be258fb7e99b11c70</u>	+ 0.00180000 BTC	✓
99	2019-05-27 02:47:02	<u>3ba07a6ff05c03c8e9a07a</u> <u>14cb320b770a4e4adc6e65</u> <u>10f7c7d35865ec817a8a</u>	- 0.01204110 BTC	✓
100	2019-05-27 02:40:33	<u>df567ebfe44b8c2ded6ccd</u> <u>e3c64da9fe29a709c27a53</u> <u>a228e239228a244ac4ae</u>	+ 0.01204110 BTC	✓
101	2019-05-25 09:25:46	<u>73569fcd01c183fb40ca08</u> <u>7060bf7de0481ecae08380</u> <u>ffc4586133a34d7c2bbd</u>	- 0.00100000 BTC	✓
102	2019-05-25 09:16:30	<u>c37f37266c5d36b9acffb3</u> <u>8b0a5f7ca3cf78203d6bde</u> <u>0bf4a08d7c192863803c</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 03:37:41	<u>92178db97a896f967ffae</u> <u>45a24b7f55378a602271cb</u> <u>0997d4d4b74b77c56483</u>	- 0.01370227 BTC	✓
104	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.01370227 BTC	✓
105	2019-05-23 04:08:05	<u>e96dd2e119877863b99868</u> <u>1ad7a0a0561c2c55902344</u> <u>bcfcf33e34e956bdf1f3</u>	- 0.02275218 BTC	✓
106	2019-05-23 03:56:53	<u>ddee41b322b0b349d7f359</u> <u>23fa06ff65abf4a485c459</u> <u>4dc4824476c5e3cab0a0</u>	+ 0.02275218 BTC	✓
107	2019-05-22 03:45:08	<u>888fd8daab12e2bada9a21</u> <u>4f5397ed1724f4aaa92990</u> <u>4694552ca65d12345f14</u>	- 0.01155092 BTC	✓
108	2019-05-22 03:19:18	<u>4127750eaec580b028e5b2</u> <u>40896e7b32c549e51d52f9</u> <u>404c8adc350eaf37512b</u>	+ 0.01155092 BTC	✓
109	2019-05-21 03:46:40	<u>116f2c4f1f1f2247335209</u> <u>7e9762eab01c9e701511e8</u> <u>022e774bc1f62c299a74</u>	- 0.08195616 BTC	✓
110	2019-05-21 03:37:35	<u>51e7851186d62894744372</u> <u>3c43bf5906c4cc86a1879a</u> <u>b3d0bcb157e6a55166aa</u>	+ 0.08195616 BTC	✓
111	2019-05-20 03:17:51	<u>bdeb1700d99f89f00429d0</u> <u>5be46e4829865148d6a586</u> <u>3c79b595704e5dec6815</u>	- 0.01709751 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-20 03:14:38	<u>8df606b64849224c266610</u> <u>c776b002c37584d5118654</u> <u>f7c0d163eefd0ea22a14</u>	+ 0.01709751 BTC	✓
113	2019-05-18 08:21:18	<u>59be9029c1480d8a5ef0ff</u> <u>430bc0968dd9a51ac3f246</u> <u>16eedaacf7ba211fb3bf</u>	- 0.00110000 BTC	✓
114	2019-05-17 23:53:07	<u>5c46c16d5b3689756b4a2f</u> <u>057a542c44461d92addc6a</u> <u>86fd1d03491322cdbda8</u>	- 0.00550000 BTC	✓
115	2019-05-17 17:07:10	<u>2a828b745f73cabbbd7fe4</u> <u>ae0027ccb634444df6d3c0</u> <u>22de55498883622d08eb</u>	+ 0.00550000 BTC	✓
116	2019-05-17 17:07:10	<u>1d90668fd8da5c53d069b5</u> <u>184952c4870f85e42c67f7</u> <u>8d70e792d6bfa33eb797</u>	+ 0.00110000 BTC	✓
117	2019-05-17 08:22:06	<u>894c0d192cc4639e87ba52</u> <u>8d6371bbfe164c85f7dc42</u> <u>4101ee578dbd6b0dc0f9</u>	- 0.01710188 BTC	✓
118	2019-05-17 02:57:19	<u>2d991914a8bb25bc30e459</u> <u>b8d7e3c01d94ba0c281fc3</u> <u>cf516735cd04991fb777</u>	+ 0.01710188 BTC	✓
119	2019-05-16 06:03:32	<u>ccdd4447091558420160ed</u> <u>e8426dc364f827493f3286</u> <u>b415f2c2165b76f5d661</u>	- 0.04746343 BTC	✓
120	2019-05-16 05:50:21	<u>86b116924e2e3174ac190b</u> <u>bb8404e6f8844305c49d04</u> <u>07387f8858d430738a2b</u>	+ 0.04746343 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-15 15:08:10	<u>b4c2394793ca1a1e1ae51e40dfa3e7a2c66d4faead66ee79de6abd61d792edd4</u>	- 0.04896871 BTC	✓
122	2019-05-14 21:05:33	<u>61b492a383f643037049b470fa29f95370a8d7d77b05746806b3057cd0041644</u>	+ 0.04896871 BTC	✓
123	2019-05-13 04:55:26	<u>442ff30aca992488363a5b05922937c6ca51ce23e5dac4f1c7f917a1e0f467d5</u>	- 0.14213726 BTC	✓
124	2019-05-13 04:05:33	<u>a9db043ca339af8032ddeb432add3207623c7bbc95ea6422d48e9f1d395734f1</u>	+ 0.14213726 BTC	✓
125	2019-05-10 05:01:46	<u>6f9916ae03eaf33d5999477cc5526d14d9d5b817e718f451871b456c3f313ff0</u>	- 0.22059633 BTC	✓
126	2019-05-10 02:06:50	<u>a070b67a2012328cc57d0a9d973473c3bcd48bb6e84ba517f45e0eadc6948246</u>	+ 0.22059633 BTC	✓
127	2019-05-09 09:37:30	<u>2ab66732c9d2c39fdf4d4d59911360e072e361e9c595e4d9b3f8c6ff56f62cc2</u>	- 0.00920000 BTC	✓
128	2019-05-09 06:21:52	<u>5e521b20ba735902f099d00fce2a905faf661e37f00ed49d8d7709de45089346</u>	+ 0.00920000 BTC	✓
129	2019-05-09 06:09:44	<u>b3c816a931610c4359bf303a48d31a826aaa6122a9d81d3b72ae2d30714d3fd5</u>	- 0.08959029 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-09 05:50:02	<u>9bc2e80d39f02c635bd1e5a2ce8d5af3c624fad09e5daf3c833a2b8eff3c6238</u>	+ 0.08959029 BTC	✓
131	2019-05-08 04:08:30	<u>700abc0250c2eeb0e2c7974d4be6e222c8e645d427ede8e8bc73c7a14934a0ed</u>	- 0.01519647 BTC	✓
132	2019-05-08 03:47:51	<u>1af374df6e6b7c09611a2cf7698bab61ad029854063000a8dc448d65953bc92a</u>	+ 0.01519647 BTC	✓
133	2019-05-07 04:38:24	<u>122c5e36f9f9191fb5908491a66cc0d1ccb83a428bf385481e9df23949d595fa</u>	- 0.00840067 BTC	✓
134	2019-05-07 04:38:24	<u>a73557d62713c2ec7b3a4f519c0a21109369539f77cdfd3747c14089068b6108</u>	- 0.12678762 BTC	✓
135	2019-05-07 04:26:38	<u>41d4495bb8daa7128fdaefdb72c883600637b0d3619c8ad0b83f39ce7e478007</u>	+ 0.12678762 BTC	✓
136	2019-05-07 04:26:38	<u>29994e7dc8daef7d707f7151dbd0efbc0c89f5aa3f1b4b090ce57933ab855836</u>	+ 0.00840067 BTC	✓
137	2019-05-03 02:14:11	<u>8973795165952eac2d34edb1c17c0af5bbdad8989c3b82742a096eb3488302ac</u>	- 0.02056291 BTC	✓
138	2019-05-03 02:11:18	<u>da61b19801116faa939344b0fe5e376154665a968f8e81ac6d59232ba45135eb</u>	+ 0.02056291 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-02 01:30:45	<u>abcec97e7a6e71db373510</u> <u>d0d79cb42491abd5b115ad</u> <u>908846f254f02a8820e4</u>	- 0.00854817 BTC	✓
140	2019-05-02 01:28:31	<u>bc62c1714b0243e5f5b0d6</u> <u>8e206c0c857bf6dde29464</u> <u>6def070df8a7675a5ccf</u>	+ 0.00854817 BTC	✓
141	2019-04-30 23:03:29	<u>0f21c49de96458d7f777cc</u> <u>396c2abc624ceff47c2e7f</u> <u>ca63606380f036277633</u>	- 0.01623277 BTC	✓
142	2019-04-30 22:56:51	<u>bda9c4608b6fe03c8c09d9</u> <u>0db6438bc3d7eb21ecff35</u> <u>063c8e42b81def332a14</u>	+ 0.01623277 BTC	✓
143	2019-04-30 22:52:35	<u>73821b60703e9c22f31e32</u> <u>3f8933801e2866fea272fa</u> <u>1671fe57e0130165eaa0</u>	- 0.00969883 BTC	✓
144	2019-04-30 22:38:04	<u>7c22e009be0f440638c525</u> <u>7779d5831c8de4cd15ad5c</u> <u>a1a821ebe5f28e5ae2dc</u>	+ 0.00969883 BTC	✓
145	2019-04-30 02:40:24	<u>d2c0915a8982bfe5ad02d7</u> <u>0385caccd97e534b4700a0</u> <u>9999c1c9ec0598ba37c7</u>	- 0.09278028 BTC	✓
146	2019-04-30 02:32:42	<u>470000eac653e396ec158b</u> <u>c5386b6c6c02f9d30851cc</u> <u>d2815d0e920f29990958</u>	+ 0.09278028 BTC	✓
147	2019-04-29 02:55:07	<u>96bd006b55d1e6dafc1086</u> <u>68a390e41c50ea3c62f092</u> <u>64fdadf4cf1fc79f5004</u>	- 0.01764400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-29 02:43:41	<u>8cfab4432d12964a5b31dd</u> <u>805559a0801035d4bf1bd9</u> <u>40086483afdcfa0394cc</u>	+ 0.01764400 BTC	✓
149	2019-04-28 18:55:41	<u>79836e6080dcd49c021c94</u> <u>b76c3da8144c7ea3548202</u> <u>ed3e68e36635e556dabf</u>	- 0.00560000 BTC	✓
150	2019-04-28 14:48:53	<u>a83e238b87deebb842d152</u> <u>6abc860f7bf444cfa8a244</u> <u>5d276ac9bca3d1ba347d</u>	+ 0.00560000 BTC	✓
151	2019-04-26 03:27:29	<u>84738326145c6f6fbafa5c</u> <u>8c895acab4723b41bb560e</u> <u>274423ea08db5ac3033d</u>	- 0.01640498 BTC	✓
152	2019-04-26 03:09:34	<u>00f62d7297658e68330acc</u> <u>89e33f979f9f805eb1b4f6</u> <u>3f6c1542806a54904b27</u>	+ 0.01640498 BTC	✓
153	2019-04-25 02:26:33	<u>fad716aec18eb324e50e1</u> <u>819a6bbe3bb5b1cec9a7c9</u> <u>a5afe0d37d6800519abf</u>	- 0.02162020 BTC	✓
154	2019-04-25 01:57:32	<u>ddc1a4c173ad7d09c09494</u> <u>01b529d1c0593b36a58286</u> <u>f07478e91629cbd4e1ae</u>	+ 0.02162020 BTC	✓
155	2019-04-24 02:23:18	<u>c0ded02a8fc5ec5abd2847</u> <u>0132e717351653450c07d7</u> <u>ec90ffbf793b0e29e1d1</u>	- 0.02718278 BTC	✓
156	2019-04-24 02:15:23	<u>84583c54ea941133316756</u> <u>d9959fb533cbb76b8247ee</u> <u>e213ebf5f9407cfb2c1e</u>	+ 0.02718278 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-23 04:36:37	<u>a6c17c83bc217413fc2958</u> <u>ee1438cc0219faba5150a6</u> <u>0179630c5349c19527c2</u>	- 0.11931758 BTC	✓
158	2019-04-23 04:11:01	<u>f637ed11928f4c6905cde7</u> <u>0f7252d7cadb82db2fe665</u> <u>b2280713d5b20a898787</u>	+ 0.11931758 BTC	✓
159	2019-04-19 05:37:24	<u>906c9ceacb6238224e94c7</u> <u>9414915910f9d903504a47</u> <u>be5a888512f4e73b7f39</u>	- 0.01682243 BTC	✓
160	2019-04-19 05:20:50	<u>11938bea97c834dd90f6dd</u> <u>2cf7c5b67970c8be3bad2f</u> <u>dd3969b506fafb3e689e</u>	+ 0.01682243 BTC	✓
161	2019-04-19 04:44:47	<u>1027b8b67a189864868e86</u> <u>7c292c6cebccdae867d94b</u> <u>c94a112cda7385d824fa</u>	- 0.01566795 BTC	✓
162	2019-04-19 04:39:27	<u>cf9b8103e95b3f0f192c54</u> <u>3c62e0828161212d93e513</u> <u>9d4aac13ec8b07ad7429</u>	+ 0.01566795 BTC	✓
163	2019-04-18 04:10:51	<u>379642ee3b1a7a642fa571</u> <u>3f6af69f592094835d3daa</u> <u>0fea3c62dc32da00f22f</u>	- 0.01892333 BTC	✓
164	2019-04-18 04:05:27	<u>50ea3d41b9c9a043360980</u> <u>5cb883b150286ef1bd5942</u> <u>d37447a654b7f9263b30</u>	+ 0.01892333 BTC	✓
165	2019-04-17 04:37:53	<u>365885a858e9b011e01ef5</u> <u>43b0c70262152de368413f</u> <u>c6277afb17f4489c6c14</u>	- 0.08970319 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-17 04:29:16	<u>047d42e72f9f361171804a</u> <u>91d43c257b18be2b46865a</u> <u>76a1a4b2e34b9407f3fc</u>	+ 0.08970319 BTC	✓
167	2019-04-16 04:17:08	<u>a6a8cce7e71e1fb39932b4</u> <u>8e67b09044c57ee237d2d9</u> <u>c808a3df5c1cda1fa3a0</u>	- 0.10163498 BTC	✓
168	2019-04-16 03:46:54	<u>4135acc72e0220451d2e6c</u> <u>978b1836e1d8db219040b9</u> <u>acb74c17c2064d7a1821</u>	+ 0.10163498 BTC	✓
169	2019-04-13 18:01:17	<u>cda87165b22e74e5ba2471</u> <u>50dc8d18c429d05640fc28</u> <u>5596850ac51f62705c7c</u>	- 0.00240006 BTC	✓
170	2019-04-13 15:56:05	<u>1f96280a99d8ff4c404795</u> <u>0d3f1fc4d4f03e214b665f</u> <u>544f3a18318fb13378a5</u>	+ 0.00240006 BTC	✓
171	2019-04-12 03:03:44	<u>960b7e08a507794fab8a05</u> <u>0cd29070775cecce3ddbba</u> <u>dd628f54141ad03764d8</u>	- 0.08819792 BTC	✓
172	2019-04-12 02:46:22	<u>64dd7e4e45bfb405241a22</u> <u>2fc018b8aa79b88988d840</u> <u>ee4f545f0091bff67513</u>	+ 0.08819792 BTC	✓
173	2019-04-12 02:45:52	<u>b85466b0c7954ffdd52781</u> <u>8427a2a084825ea6eb4ccf</u> <u>52765e0e3aa21b901e0d</u>	- 0.08491845 BTC	✓
174	2019-04-11 15:15:29	<u>24bda4bc55828ce6477835</u> <u>747d629e0c5d88a5fd0c76</u> <u>811fc3838ec616928a1d</u>	+ 0.08491845 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-10 04:16:44	<u>68e6e292de5c1f237e9b4b</u> <u>c9c8e507517911df8aea45</u> <u>7d76c82ebb24bb5d1b0a</u>	- 0.12085542 BTC	✓
176	2019-04-10 04:09:07	<u>fd6bcea42650877948a540</u> <u>1cc9bb62a12f94b3c97d88</u> <u>77600afad56f5301006a</u>	+ 0.12085542 BTC	✓
177	2019-04-09 03:41:33	<u>72886d3c4b30f5f9bf3153</u> <u>bcac7c925d5a6c439b4ef1</u> <u>74312929ed8f7cc5967f</u>	- 0.02252827 BTC	✓
178	2019-04-09 03:38:15	<u>8b84b60b52f836e25bdd8e</u> <u>2e0143022c84b33a9565ae</u> <u>0ee2616cd729820d6789</u>	+ 0.02252827 BTC	✓
179	2019-04-08 12:48:26	<u>5e74d933329b37646d4413</u> <u>04abe0982a2f29894b58ed</u> <u>16c817a25bee9b57b93d</u>	- 0.01903003 BTC	✓
180	2019-04-08 07:24:03	<u>4db13250d46bdc6be0aa43</u> <u>a5276c4239d82fe49b6897</u> <u>9d886098d9ead1779446</u>	+ 0.01903003 BTC	✓
181	2019-04-03 17:36:19	<u>7eeac0ede81520d0e17451</u> <u>1bc00051f172f7037f5d82</u> <u>36b2d58aebc2fd457af1</u>	- 0.19225970 BTC	✓
182	2019-04-03 01:59:19	<u>7db9c3090f5a1657729895</u> <u>2997721b8a7b9efe2f07e3</u> <u>cb04db2a2a60c10a6597</u>	+ 0.19225970 BTC	✓
183	2019-03-26 03:02:34	<u>2b3aee55685da2a0faa65a</u> <u>f4ca86ee9f56c1d44bcbd5</u> <u>4b2cb76e481aa88e7132</u>	- 0.15878477 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-26 02:40:26	<u>fd0195db7b7387d5dfa2e33fe1357e0c40b01447b5efb1b3f3727724d10d04fa</u>	+ 0.15878477 BTC	✓
185	2019-03-22 03:50:46	<u>1ae7ca9954c1800beb113311834c9e8121634a5b563f4cd9119d1c979500b230</u>	- 0.04755043 BTC	✓
186	2019-03-22 03:37:32	<u>bf1251eabefa471eeb6f641fe8bf36a7988978bb143ca908310ea9d8953fb308</u>	+ 0.04755043 BTC	✓
187	2019-03-19 02:39:12	<u>ab616fd5deb52e02e411611efba12a30782950b87d6dfe50702f393561854ef</u>	- 0.13270605 BTC	✓
188	2019-03-19 00:53:39	<u>f35f8eaa082cfac051fac31c11c88394e285c42d03cd334b7a80e950bc91a2a4</u>	+ 0.13270605 BTC	✓
189	2019-03-18 22:07:17	<u>d792726905101af1e94cd9beb00210337bf57db2f59c23455fd303cebc9dbf7b</u>	- 0.02964507 BTC	✓
190	2019-03-18 21:37:54	<u>bdd1b6d0ff8d6e1faa26b039692c5535e20325e5dccd f691af5d0bc43ba939fa</u>	+ 0.02964507 BTC	✓
191	2019-03-15 02:24:25	<u>cbe8eaf88cebfe619730714003a84d30d9c9ad23085d6e896a87cda2d92231db</u>	- 0.04337349 BTC	✓
192	2019-03-15 02:05:38	<u>322213146015d8bf3beaa207d15324eb93b35bbd63593acf153875243b7cf2b8</u>	+ 0.04337349 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-14 01:15:59	<u>c588a2f9c64e34fccdac69</u> <u>d34ea62a7bfb2c442b1923</u> <u>e718f8e2c74acc506574</u>	- 0.03256215 BTC	✓
194	2019-03-14 00:56:34	<u>009817e36584b720676113</u> <u>75db475f766b91585c874e</u> <u>6f777cfb599de8c17219</u>	+ 0.03256215 BTC	✓
195	2019-03-12 23:37:13	<u>774cd3aeefe9bc34ce44b34</u> <u>d687d876f64b1a79dc0b28</u> <u>93b9af9415710288fd69</u>	- 0.02940776 BTC	✓
196	2019-03-12 23:16:23	<u>566123efaaddac8c40aa3f</u> <u>e33a0ea823913348905bb8</u> <u>6093bb1efb01c31706b0</u>	+ 0.02940776 BTC	✓
197	2019-03-12 05:37:21	<u>d27a03aad0883d746c40e3</u> <u>c99855d7b001ab80648ffa</u> <u>215bbb99d20759549ff4</u>	- 0.07399538 BTC	✓
198	2019-03-12 03:32:09	<u>10fba0b12f5e5f722397f0</u> <u>8c4f8d3863b9b78e25fb05</u> <u>d2246eb956b1b93431a0</u>	+ 0.07399538 BTC	✓
199	2019-03-12 01:17:08	<u>7d85cfcee5496cf1d7aa71</u> <u>4feb70c0c323375ee5bd14</u> <u>f00f8e08540f8f047220</u>	- 0.01491917 BTC	✓
200	2019-03-12 00:12:55	<u>bfbe67c240004f41e225fa</u> <u>d925ce06a72388bb1903a0</u> <u>85dbeb8d26f40d79b995</u>	+ 0.01491917 BTC	✓
201	2019-03-11 02:04:07	<u>b7a5ba8effc1ce95424744</u> <u>c815909fa62acc43b4f19a</u> <u>435e71a6476c7d0ac6d0</u>	- 0.02401099 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-11 01:13:34	<u>10aa8d74af1e8b49a93547</u> <u>c9dd612252c47b93704743</u> <u>e41762594f0495857571</u>	+ 0.02401099 BTC	✓
203	2019-03-08 01:36:15	<u>b3327ed747e20375afe4a1</u> <u>8e031da74f9cc38c9f46b1</u> <u>a343f41d72fa8568b692</u>	- 0.01216854 BTC	✓
204	2019-03-08 01:29:42	<u>4981f1b5e4b36e49a327cb</u> <u>d4f47a349563cb4ff0bcf9</u> <u>fe5c5c8e82be67ac6a04</u>	+ 0.01216854 BTC	✓
205	2019-03-04 03:11:03	<u>06bcb0a3af3174c08c8c76</u> <u>a6ea6617d75fa9af759b95</u> <u>72314b19d9b5796cdc21</u>	- 0.01768966 BTC	✓
206	2019-03-04 02:40:00	<u>0251be893520c632d2eec6</u> <u>ceb5afc6590d9bd45adcf2</u> <u>5cd137b92586dcfab47c</u>	+ 0.01768966 BTC	✓
207	2019-02-18 16:39:00	<u>cba9086e1a7ad23962d599</u> <u>8c1896023334ff3b4407e7</u> <u>89763a7f9955f379ab9a</u>	- 0.00975648 BTC	✓
208	2019-02-18 15:47:28	<u>2f9069451094d77ca97f6c</u> <u>8a5f32d36f5da9a84c75ba</u> <u>b0faa40431570f14272a</u>	+ 0.00975648 BTC	✓
209	2019-02-08 23:45:35	<u>534c2e44111322350794b9</u> <u>7d55b66cc272e631486613</u> <u>66c9f8074201a570a78e</u>	- 0.01655302 BTC	✓
210	2019-02-08 22:56:07	<u>3e87f14e125647cf48f3ed</u> <u>323498bc0636b436e9153c</u> <u>5e770144f6106d2557cd</u>	+ 0.01655302 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-02-01 06:48:27	<u>bf675c95d7b329f2c26dfd</u> <u>27574f3f8cd9eb78c0db27</u> <u>c1e6354712526ecd3118</u>	- 0.02204060 BTC	✓
212	2019-02-01 04:06:04	<u>d1a41e06dfffa224f61cc61</u> <u>2c32e6ed21119c87176681</u> <u>7788179f0f3597883add</u>	+ 0.02204060 BTC	✓
213	2019-01-21 13:16:04	<u>ef8fc017026d9e4a8bb78d</u> <u>e8125d6d79a4644633a55c</u> <u>009834a25bd051b18073</u>	- 0.00769468 BTC	✓
214	2019-01-21 11:38:27	<u>e5475646b3cb384f20565a</u> <u>533d76aae5b61178fd29c6</u> <u>3fa872a9a86f54053c42</u>	+ 0.00769468 BTC	✓
215	2019-01-19 08:03:24	<u>63a9adb37232dec8c93c26</u> <u>21a97073f6343a5e067df6</u> <u>7076dd6d9106127f29e3</u>	- 0.01100609 BTC	✓
216	2019-01-18 22:49:36	<u>c621c3f98843b198f8ac5c</u> <u>7b8c99432770bd288032b5</u> <u>e6100e0aa5c6baa735f0</u>	+ 0.01100609 BTC	✓

\* USD values displayed at the time of transaction

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