

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QrbVSifhnZejnArvq9JU8yF2aSpwYpRDM</u>
TOTAL RECEIVED	1.40793752 BTC
	88,559.25 USD
TOTAL SEND	1.40793752 BTC
	88,559.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 21:32:22	<u>e7529fe23fc836e4e0d5cb d4d7e1ba024f455df90e47 de753fa526205a0041b4</u>	- 0.01892235 BTC	
2	2019-08-27 21:11:34	<u>299fdc2dd9a8a99a2927d8 4d4f6ca18e19384d46c7fa d80ed08eef2cd5066757</u>	+ 0.01892235 BTC	
3	2019-08-22 18:30:17	<u>70b770f225dd0d64d97f5b 9f340aa4b34646494d8559 6ae36981b00960a629f7</u>	- 0.15011459 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.15011459 BTC	✓
5	2019-08-21 18:14:30	<u>ed82e29047030999e7fb31</u> <u>aa144311a59c184adf6d07</u> <u>0430f54db34cc28d6c11</u>	- 0.00778146 BTC	✓
6	2019-08-21 18:01:03	<u>026fbda972871f20f36946</u> <u>64c6790a9501a25afe0d79</u> <u>7b378595f3f43bae8c1f</u>	+ 0.00778146 BTC	✓
7	2019-08-21 10:01:15	<u>bad556f1c29fb8ccb364a7</u> <u>5f62931e3bdd67ce786682</u> <u>eee9c43f44234c3762f0</u>	- 0.00370404 BTC	✓
8	2019-08-21 09:55:59	<u>6b195de3468dcca2bdc915</u> <u>102d98dfed7de116cc5377</u> <u>e518300feacd9ba7f189</u>	+ 0.00370404 BTC	✓
9	2019-08-09 05:34:00	<u>20ee144e2f7a7553613d56</u> <u>70ca9797eba3d7ffe09b18</u> <u>e310288c5e63a26c2ff7</u>	- 0.00758503 BTC	✓
10	2019-08-09 05:34:00	<u>84b54c1e3516bcaada7f98</u> <u>6a48eb95dc609d90023009</u> <u>d8d3fc2b573fdcdbd059</u>	- 0.01249980 BTC	✓
11	2019-08-09 01:04:07	<u>8eecd116ef51ec8f15c342</u> <u>c03b7f55309caea6a74004</u> <u>8922be76afdec08b0e4f</u>	+ 0.01249980 BTC	✓
12	2019-08-09 01:04:07	<u>2d5f860396522377cd018f</u> <u>01b9cc9e38007666023261</u> <u>5022017882f1e4448373</u>	+ 0.00758503 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-31 14:41:53	<u>185099413cbe7e574b71d77f37a9726af97518cba058766dbcb9ebf3cda9fc4e</u>	- 0.01275803 BTC	✓
14	2019-07-31 10:50:44	<u>af1fa83d157f7881a628588b9e2e67ca17c9347b4bd07b437830062c13ce75f8</u>	+ 0.01275803 BTC	✓
15	2019-07-19 12:16:05	<u>e6387403212f942462630e896462f060390a33613d5400a0ae6260758ce41191</u>	- 0.00108000 BTC	✓
16	2019-07-19 11:20:55	<u>cda04cf8fee91710df77b7a4d28ed9d449b2372d8441866bc10af22cdfb3250</u>	+ 0.00108000 BTC	✓
17	2019-07-18 01:18:11	<u>6095d842e859101c2b47f4c1c2d741caab3879f70ff44a443235de47d3d289dc</u>	- 0.00108000 BTC	✓
18	2019-07-18 00:26:06	<u>0efb0925734874f90ae6c49003cc9c7df680c5ab187180e86b265e975dbda7c2</u>	+ 0.00108000 BTC	✓
19	2019-07-15 20:30:58	<u>5ee42ec32219c4db97c92b99f65412d92f601679b3550b788de6ca31155aea62</u>	- 0.00162000 BTC	✓
20	2019-07-15 20:26:05	<u>38dbccb08c700ba84f3a19b095e89db6b8c4528375105b0991bd0728cf91bee4</u>	+ 0.00162000 BTC	✓
21	2019-07-15 10:18:33	<u>4205a627435f4400f5f687cdf7b9bd14ce00e621371c708fd9053139700d2ddf</u>	- 0.00496000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 08:27:29	<u>9a35c764fdd519f06833fb</u> <u>eeb6f1dfc5953d4d8d18cf</u> <u>2b7a015ab1b71c764b8e</u>	+ 0.00496000 BTC	✓
23	2019-07-13 11:25:44	<u>16dad1640b7c9e1868754d</u> <u>29b6ffdd57db005d6f7f73</u> <u>9dded824d7bc1ab2b437</u>	- 0.00622000 BTC	✓
24	2019-07-13 09:35:59	<u>ba908bdf5da1b76be3a329</u> <u>fced44dfa707296ce10f90</u> <u>ddb1cfbe8080024014f9</u>	+ 0.00622000 BTC	✓
25	2019-07-12 11:39:25	<u>078e04adfbcb8bc78a1c93a</u> <u>b527923ef983a60647eb17</u> <u>7b8cd8da532d18c964fd</u>	- 0.00108000 BTC	✓
26	2019-07-12 10:52:23	<u>c98d75233719f8e6aeef6</u> <u>284223bc8d29559c4b0c8d</u> <u>b8f02ccb407c0955e686</u>	+ 0.00108000 BTC	✓
27	2019-07-11 02:26:38	<u>2fa5c101590a874187e9c9</u> <u>b9937524b113d7cdf15df6</u> <u>ce06fc1faec37f462a38</u>	- 0.00108000 BTC	✓
28	2019-07-11 01:55:02	<u>09d256d0b349b5b7eb4f95</u> <u>907508b3be5e0752cff560</u> <u>e694c21bce8124c2a223</u>	+ 0.00108000 BTC	✓
29	2019-07-10 23:33:52	<u>e21fa1e795e6d6aa4ffadc</u> <u>f89d0630218c3f1b9ff7b4</u> <u>5086b3200d731205a36d</u>	- 0.00720000 BTC	✓
30	2019-07-10 22:34:20	<u>34635369ab34c67a9b2867</u> <u>ab2405db39b18371f10625</u> <u>435899cd666e389fb01e</u>	+ 0.00720000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 12:32:56	<u>da07957ee71d240d2d9e5c</u> <u>b4a8901d4f02e4da9aae58</u> <u>78cbcd04a343a84b6c6b</u>	- 0.00162000 BTC	✓
32	2019-07-08 11:56:45	<u>2783d15f4eaa672d57b52b</u> <u>1a427e662452c4f31af537</u> <u>d66ed905a2b48625943c</u>	+ 0.00162000 BTC	✓
33	2019-07-08 02:58:19	<u>5a2241b1cfa7c648fa7321</u> <u>a00a64c5de524a8f866ad0</u> <u>0ee57645b19855bbaaf78</u>	- 0.00739000 BTC	✓
34	2019-07-08 01:59:33	<u>2d82e6e75c423ba6e07c5f</u> <u>d6ed681307ac0fdccea5d0</u> <u>c8ac2b0f9dabd4e82658</u>	+ 0.00739000 BTC	✓
35	2019-07-05 10:45:43	<u>a69ef8f99700275b0714bc</u> <u>0314cb79eb5448d35a735a</u> <u>3e797eedf99356567831</u>	- 0.00108000 BTC	✓
36	2019-07-05 09:12:34	<u>f1ca53412b740d55cd70e5</u> <u>6b5f6b7566b249aa36cfd</u> <u>7867f9d5af142888da68</u>	+ 0.00108000 BTC	✓
37	2019-07-05 04:00:13	<u>9ab5b833a22d3a74cf3623</u> <u>ae5700e23d7e47a6e52de0</u> <u>019201ae37272a993ad3</u>	- 0.00490000 BTC	✓
38	2019-07-05 03:49:39	<u>4df2c551ac1073090f8231</u> <u>036318e597e8fc6ca8ac91</u> <u>059897a5c3f673983e82</u>	+ 0.00490000 BTC	✓
39	2019-07-03 08:04:22	<u>9691f7532c6cdc49c796ca</u> <u>41a8abea6190a11b2fe4ae</u> <u>6d1d14b347864c68f993</u>	- 0.00054000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 06:22:47	<u>594d79c98c7d18b24386f9</u> <u>0dda8624f5b995a84a2984</u> <u>4d5dc28b0253abac5887</u>	+ 0.00054000 BTC	✓
41	2019-07-03 06:03:00	<u>94e287599594709ee683a4</u> <u>123029602d3ba8cb198b42</u> <u>272a7939b5be9967d815</u>	- 0.00260000 BTC	✓
42	2019-07-03 05:22:43	<u>8fca3741aa5d2ae9697221</u> <u>a8de83e90d3ba9ce2c90d2</u> <u>f04ced6b52b21ed5f11f</u>	+ 0.00260000 BTC	✓
43	2019-07-02 05:07:38	<u>7c83d37975003bbc608d09</u> <u>f76c18c2b11bee84f27abe</u> <u>4c2a32ff152612d44bf2</u>	- 0.00265000 BTC	✓
44	2019-07-02 04:40:21	<u>0c15136c69a298f164a2cf</u> <u>ad6ddd06449de31fe0c201</u> <u>b5091017142ed11e908c</u>	+ 0.00265000 BTC	✓
45	2019-07-01 04:19:02	<u>af813c8984db7eb3357f25</u> <u>406a0d9c365ffd72805283</u> <u>902527b8145a2d3493db</u>	- 0.00287000 BTC	✓
46	2019-07-01 03:28:35	<u>dcf956bae81afe20ac1512</u> <u>e601573cc0f761ce33085f</u> <u>a7a1698defd83ae10305</u>	+ 0.00287000 BTC	✓
47	2019-06-30 05:08:20	<u>9bf1342110b9ac45682087</u> <u>d1fcd20ca99986c90ce0be</u> <u>f293cb2f9acc529dc582</u>	- 0.00130000 BTC	✓
48	2019-06-30 04:12:07	<u>27e4c0cd8d32917f18d9b5</u> <u>c52fd4819bccb07bd501e5</u> <u>0a391fd9c4c005eaace0</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-30 03:56:34	<u>f83f424ba6333703df3341</u> <u>571b3a3a087c885c8e4feb</u> <u>7f4b806fc8f8ff15d7ba</u>	- 0.00130000 BTC	✓
50	2019-06-30 03:51:57	<u>d3cfa19f5be749824aed9f</u> <u>f6f75515302869b74eaa12</u> <u>1ae6f61a0bb494af7971</u>	+ 0.00130000 BTC	✓
51	2019-06-30 03:09:09	<u>4cfa32d43cc354241ed450</u> <u>4f5d464fa0178652fedb33</u> <u>d485134ebcb1b4f200ad</u>	- 0.01940000 BTC	✓
52	2019-06-30 03:03:01	<u>4930a80d769bdbdc3a7e2e</u> <u>6e69e87481c8acdb6536b4</u> <u>f889ef86895849a36234</u>	+ 0.01940000 BTC	✓
53	2019-06-30 02:22:23	<u>ba9df931fb66b89aee48f9</u> <u>677d4763b1ce2800c620f5</u> <u>c4dc62764c7d40324aec</u>	- 0.00470000 BTC	✓
54	2019-06-30 00:22:55	<u>b71502b8028b293e578ed4</u> <u>025c9f4c75437bb0e4a81c</u> <u>eba0f95a37e6a1d51dbc</u>	+ 0.00470000 BTC	✓
55	2019-06-21 01:37:17	<u>1a5ee1cbe07974a32de6c6</u> <u>47174e639f5f70db0ec26a</u> <u>251cf95ede4eb6164840</u>	- 0.01954028 BTC	✓
56	2019-06-21 00:32:11	<u>234864498ea34cda2d3644</u> <u>1e5de098951f4092d3499b</u> <u>78564d15d7d58a61771e</u>	+ 0.01954028 BTC	✓
57	2019-06-21 00:27:27	<u>0f16e10c0986257485739b</u> <u>9da9076f9fd767a67d0f06</u> <u>734389c3832f051e087e</u>	- 0.04412322 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 23:59:09	<u>e04e2d7f796738414697b8</u> <u>246ace294bbb7359b36db1</u> <u>d95e9d4272277ddca408</u>	+ 0.04412322 BTC	✓
59	2019-06-20 21:59:38	<u>b6ebb5a0f0eafab2b7eafb</u> <u>71a101a976b3784e60c6ff</u> <u>9c64d6303cfec988a447</u>	- 0.00459242 BTC	✓
60	2019-06-20 21:33:59	<u>6d3b83fe8ece1d814adf8a</u> <u>afebf0df8449e1ddd04fa6</u> <u>7a7896031120799defd6</u>	+ 0.00459242 BTC	✓
61	2019-06-15 09:32:10	<u>7e57081e7c1d0b9927376a</u> <u>9f88110beead1366fec18a</u> <u>97cb0cca1a6523362b9d</u>	- 0.02920000 BTC	✓
62	2019-06-15 09:00:32	<u>11ee3cf01f8f28e249324d</u> <u>6cf5666899f0b019c5fdf0</u> <u>d11811dfb2c7a9841daa</u>	+ 0.02920000 BTC	✓
63	2019-06-13 03:07:58	<u>a35a701ab878f923c0f998</u> <u>3483177a1d49ef1a6ad773</u> <u>a4b5ce636faabeec81ab</u>	- 0.00547087 BTC	✓
64	2019-06-13 03:07:58	<u>a35a701ab878f923c0f998</u> <u>3483177a1d49ef1a6ad773</u> <u>a4b5ce636faabeec81ab</u>	- 0.00547087 BTC	✓
65	2019-06-13 02:35:51	<u>2c197cd5788f137d600dc8</u> <u>0f50571105e4491327e4d4</u> <u>61df20104f777f595164</u>	+ 0.00547087 BTC	✓
66	2019-06-13 02:35:51	<u>70754706017e2beeffcf54</u> <u>1a4aa67c9e50e54bb04f79</u> <u>056aec1c62ccf0545a1c</u>	+ 0.00547087 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-11 03:57:36	<u>77e0a0e9d7a1e065679e6b022fe1e3f6fde177f21aa5e207d067ed16cc34a55d</u>	- 0.03112785 BTC	✓
68	2019-06-11 03:54:45	<u>ca3fee916c91167ff77540059c34b865df8be7667d2c1a62a759744251a6b1e4</u>	- 0.02839733 BTC	✓
69	2019-06-11 03:54:45	<u>c4938c67563293a267e0ffc58b62ada27b8a390718e92e42b5e3ef14da738a208</u>	+ 0.03112785 BTC	✓
70	2019-06-11 03:24:05	<u>897f1efcbc08af8648c291ae4aa86d4d0370e9de24187f3398e513426e6a33df</u>	+ 0.02839733 BTC	✓
71	2019-06-05 09:15:44	<u>315c8d6380a87f79b9c1ef9f529895f95e1967bc79f2e8b661df78c41e5dc925</u>	- 0.12509915 BTC	✓
72	2019-06-05 08:24:12	<u>107e97c973561a6ed401f192307a34e84ac0f65ac6d95a51d7ca5f1d1d251648</u>	+ 0.12509915 BTC	✓
73	2019-06-04 02:46:55	<u>7114a2642bb8133640f9ef92d1249b1ff93476d03be76c5158b11a6580e398b6</u>	- 0.03848380 BTC	✓
74	2019-06-04 02:43:19	<u>5a8f284602778732145d226ba867985568c4e093d38d85f6dc00893cacd488f1</u>	+ 0.03848380 BTC	✓
75	2019-06-02 04:30:15	<u>f0cfc8af5244f66c16c715607eb7618e774951a613166f01123e5cf26f512288</u>	- 0.09271932 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 04:40:59	<u>d504aa4da2be2cc0f7782ae7e9da49fb2443a8bd6bf4590166e37ec2a0644481</u>	+ 0.09271932 BTC	✓
77	2019-05-24 03:48:41	<u>a83bb49c8e6bd199852da934e96710daa7b3641b6d286a8eefaa2e76bd3b9acd</u>	- 0.02008821 BTC	✓
78	2019-05-24 03:37:41	<u>b0be9850564c9abfe7d71bf54b1f90fb4c189c9f14495c8f0e82153f55d8009b</u>	+ 0.02008821 BTC	✓
79	2019-05-15 15:08:10	<u>7392a7c91898353a51fcaa52c33006da853195af68e0b63732d995b031cab893</u>	- 0.00566285 BTC	✓
80	2019-05-15 04:01:22	<u>313ca1681c6d7fc7a9a880ec2b959a4e37837f8cb3459dd569eca8af42b41aba</u>	+ 0.00566285 BTC	✓
81	2019-04-19 06:49:25	<u>e92e0104e09907842d260194d3c7c8fe0a54c8ff58841d942ef5d6b13b9791bc</u>	- 0.00957486 BTC	✓
82	2019-04-19 06:49:25	<u>e92e0104e09907842d260194d3c7c8fe0a54c8ff58841d942ef5d6b13b9791bc</u>	- 0.00940077 BTC	✓
83	2019-04-19 06:11:34	<u>96428be75d842bf56d7e57672f3378f5046f04e814224feec52546c198f921a1</u>	+ 0.00957486 BTC	✓
84	2019-04-19 06:11:34	<u>6307393e9efb52f76239da04b4dcb1d3a1a7fedf4c7ee57e455ce1565d30db9e</u>	+ 0.00940077 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-07 13:49:25	<u>0ad32086bb06be67d2c417</u> <u>54d86e35466598515cedc1</u> <u>6a51fb2a5a67bf49ccfc</u>	- 0.01470000 BTC	✓
86	2019-04-07 13:49:25	<u>0ad32086bb06be67d2c417</u> <u>54d86e35466598515cedc1</u> <u>6a51fb2a5a67bf49ccfc</u>	- 0.01470000 BTC	✓
87	2019-04-07 13:49:25	<u>0ad32086bb06be67d2c417</u> <u>54d86e35466598515cedc1</u> <u>6a51fb2a5a67bf49ccfc</u>	- 0.01470000 BTC	✓
88	2019-04-07 13:49:25	<u>f7109fb312b394b5d791b3</u> <u>3384095e08d3d2d40fabb2</u> <u>cd9de94f191921bab129</u>	- 0.00225000 BTC	✓
89	2019-04-07 13:49:25	<u>f7109fb312b394b5d791b3</u> <u>3384095e08d3d2d40fabb2</u> <u>cd9de94f191921bab129</u>	- 0.00225000 BTC	✓
90	2019-04-07 13:49:25	<u>f7109fb312b394b5d791b3</u> <u>3384095e08d3d2d40fabb2</u> <u>cd9de94f191921bab129</u>	- 0.00225000 BTC	✓
91	2019-04-04 06:38:28	<u>f4c616cfec53b9953ad548</u> <u>146971a014b8164bb704d2</u> <u>35a767bf5d67c108809d</u>	+ 0.01470000 BTC	✓
92	2019-04-03 22:35:10	<u>4ec0b9ff78fa47ec941c70</u> <u>8c810ed82e6bf21bcfa849</u> <u>589e93870a70f2812e6d</u>	+ 0.00225000 BTC	✓
93	2019-04-03 07:51:14	<u>88af00208db3dd6a87b421</u> <u>50c5b81011e68f826760a8</u> <u>d3c3b1676d4e410a915b</u>	+ 0.01470000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-02 12:16:06	<u>3cc18cbea4e3ba0b8422abe37969b277bcd166233c1e878289caf453694de841</u>	+ 0.00225000 BTC	✓
95	2019-04-02 06:49:50	<u>76f60257a794e825f1105fa550e0cac5caebd4d1460ca4c0bf9f4a1011ad0a14</u>	+ 0.01470000 BTC	✓
96	2019-04-01 12:30:09	<u>125d95435eff2af4adc813da415c1e7a6225aa50a849a6fbfe66542505e9c39e</u>	+ 0.00225000 BTC	✓
97	2019-04-01 06:55:18	<u>e8e9f5691c9f6b1bffb0158c4a6e10b6047256af2765b7a5ac42b186a3d7daf6</u>	- 0.01470000 BTC	✓
98	2019-04-01 06:23:29	<u>939253762fab3487b83033868d3f253807976402bc889177fd56ddb1ff7f221c</u>	+ 0.01470000 BTC	✓
99	2019-04-01 01:34:39	<u>36af5526231ba2801414d95af48a57d36b5cd94d670e3814768c110ace0a3946</u>	- 0.00225000 BTC	✓
100	2019-03-31 15:09:45	<u>d01525745b09b64dacdb2538ef1632bb5af9e29c67a918e2af1fae99ef5dcb88</u>	- 0.01470000 BTC	✓
101	2019-03-31 12:19:01	<u>2f080804a1383d38b12dbd8e1634ddd60a4d3b0e4c9e7b647e418a52efe30dcb</u>	+ 0.00225000 BTC	✓
102	2019-03-31 08:23:10	<u>cc9ae883913e7f3060b913dec607a19720271ada6d8032ac23da94297847f123</u>	+ 0.01470000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-30 16:41:59	<u>3f487768bee8b987452051</u> <u>02c585e5a31b81cd5c6ced</u> <u>278484338e0b584eeb2a</u>	- 0.01470000 BTC	✓
104	2019-03-30 16:41:59	<u>5a683f6a95053bb1d9a00d</u> <u>bfeb8440f12be622f17a01</u> <u>52962758f77d2735d8d5</u>	- 0.00225000 BTC	✓
105	2019-03-30 11:58:04	<u>cfc67d2d19cfb9ea390a7d</u> <u>3113dea4e22731a26808ea</u> <u>78e9335f50eb0f17731b</u>	+ 0.00225000 BTC	✓
106	2019-03-30 07:24:18	<u>4426b9f60c0244b04e30c9</u> <u>4afb7609397ae9adffe5c4</u> <u>4653191fb2dbe54a416f</u>	+ 0.01470000 BTC	✓
107	2019-03-30 07:07:14	<u>2c9663e0a531ae660f0926</u> <u>522b3650ba283fedd2a524</u> <u>f59e6ca8ced736f46c6b</u>	- 0.00225000 BTC	✓
108	2019-03-29 13:39:30	<u>2c05754af1693b607f1608</u> <u>124f51dbe1c423ebbe6994</u> <u>465023cc4ae5115e2b95</u>	+ 0.00225000 BTC	✓
109	2019-03-29 09:29:36	<u>ec7ccb318a6f6580b5ef8b</u> <u>dc82184291db357210f76a</u> <u>82e66ab1675530161920</u>	- 0.01470000 BTC	✓
110	2019-03-29 08:00:01	<u>a00a34d3fe213f5d065377</u> <u>d5fe5af04447f9ae1af0e7</u> <u>fc9f9f673b7a29e60c28</u>	+ 0.01470000 BTC	✓
111	2019-03-28 20:36:06	<u>a140e9c71ac4c9b1db6bbe</u> <u>ae291369dc79b4a76066da</u> <u>ec4e0db19e9710e93e9b</u>	- 0.01470000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-28 20:36:06	<u>d1e28bf21cef4d2b23a18a</u> <u>35b771f647fc15f4f0d59c</u> <u>4e947cd93302ab71b0ab</u>	- 0.00225000 BTC	✓
113	2019-03-28 12:00:13	<u>aa6a2d65bbdccb870ae0f7</u> <u>bcd9b0fcec49f25aad26c</u> <u>6be9791376694ba70d0c</u>	+ 0.00225000 BTC	✓
114	2019-03-28 07:41:29	<u>5579d63e7f308824e2b00e</u> <u>aadcc029789be02928fe5d</u> <u>8135b5fd506080c01d22</u>	+ 0.01470000 BTC	✓
115	2019-03-27 15:04:48	<u>579da88d4af3f625c5454a</u> <u>d04d607fa89d2fc343b43a</u> <u>5174745f8c9a4d36692e</u>	- 0.01470000 BTC	✓
116	2019-03-27 15:04:48	<u>2ff8a1db06727351ddfb46</u> <u>369713cf2a8a0ad2f3fe90</u> <u>539c1331de7bcf1ba80d</u>	- 0.00225000 BTC	✓
117	2019-03-27 14:39:34	<u>4861484d5ce2a2048804b6</u> <u>7ce3ed40715c0fe5e9c501</u> <u>d31bc857c431db9a3fcb</u>	+ 0.00225000 BTC	✓
118	2019-03-27 08:05:58	<u>943ec92c43b766d215f893</u> <u>333673f97ab998a9d4e84d</u> <u>b69dab496ba98a734640</u>	+ 0.01470000 BTC	✓
119	2019-03-26 23:20:28	<u>4d4d010e6e887d15e2c01c</u> <u>2a2e07e1117f74a98fe98b</u> <u>aab24bc45f369409164a</u>	- 0.01470000 BTC	✓
120	2019-03-26 23:20:28	<u>1c785c3993becc1b12088d</u> <u>70e0219ab588b8d38d96e7</u> <u>c22d69a79374f99a2332</u>	- 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-26 11:20:01	<u>12fc1094a01ed31a34ba43</u> <u>1c689b6847353c073edc9c</u> <u>b3d93f7d8d6def1288ac</u>	+ 0.00225000 BTC	✓
122	2019-03-26 10:11:31	<u>c33b76688dfdc4a2294dcd</u> <u>cd5007910aaf06fe374985</u> <u>46193385d2a305be959b</u>	+ 0.01470000 BTC	✓
123	2019-03-25 19:42:34	<u>b9a0b1b82f6014ee845667</u> <u>956c866eb5368f57dcb47c</u> <u>a5938c7efcb5339fda0a</u>	- 0.00225000 BTC	✓
124	2019-03-25 16:14:25	<u>342c660bee910d94c17f34</u> <u>9ccca7b8a2cfd6c77e1628</u> <u>80b6e76ef956b01a9784</u>	- 0.01470000 BTC	✓
125	2019-03-25 12:18:53	<u>4e936cd83d6bb8e6fb3006</u> <u>5e74e2abd6d3eda4f46a7b</u> <u>7ba36f9601212fa3b1e8</u>	+ 0.00225000 BTC	✓
126	2019-03-25 10:15:53	<u>ee856102be94ec767c6afa</u> <u>d42fda5e2e1a649176261f</u> <u>f39f6f64e2f0e64efaad</u>	+ 0.01470000 BTC	✓
127	2019-03-24 20:21:43	<u>589b312968e0aa24b8a44b</u> <u>cc2489e8de3fdead568d58</u> <u>c932bb9b83f867742558</u>	- 0.01470000 BTC	✓
128	2019-03-24 20:12:40	<u>9bcc7c8712705180d7f119</u> <u>a2601e672493b702d3d24c</u> <u>26080143ead37ae340e9</u>	- 0.00225000 BTC	✓
129	2019-03-24 10:52:16	<u>e99446b15b07f6e1673d64</u> <u>1060b00983eecfe0a29b8c</u> <u>cf23f1b125143f3d01e0</u>	+ 0.00225000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-24 05:18:14	<u>c2b874b1bb998adc7bfac1</u> <u>eb8699773ecd971ca89bae</u> <u>e0593379aa7f168e73f1</u>	+ 0.01470000 BTC	✓
131	2019-03-24 02:38:25	<u>5874e8ab5a359d16a07124</u> <u>99615835fb968cd607df12</u> <u>f6526c22ecd357b4b88d</u>	- 0.01470000 BTC	✓
132	2019-03-23 11:22:25	<u>67340f25bdf02d20deb00d</u> <u>b40a9d570ba56efc468c49</u> <u>e00e86c516ba7d90cbad</u>	+ 0.01470000 BTC	✓
133	2019-03-23 11:04:03	<u>a71aef2847984ad28657b3</u> <u>287f8a65094b7243621aa3</u> <u>30914672ab9185445742</u>	- 0.01744348 BTC	✓
134	2019-03-23 08:13:21	<u>3a523647da9da87bd2e6d5</u> <u>1887da2626d75335ce43a2</u> <u>dc4f9c69b92b1cfc0965</u>	+ 0.01744348 BTC	✓
135	2019-03-22 13:06:28	<u>becb75267b451b2204c6b5</u> <u>9e0888fa9954ec78fe1351</u> <u>65145918993e45ce56a8</u>	- 0.01470000 BTC	✓
136	2019-03-22 13:06:28	<u>0f0d593c6952c26e25efd9</u> <u>ebab274a38be250caf2e31</u> <u>d66a0a651ebc062350a3</u>	- 0.00700199 BTC	✓
137	2019-03-22 09:30:44	<u>526c27bcce3bb35e869bee</u> <u>228aba429e0441310fec61</u> <u>b901f496016bbaae1bb9</u>	+ 0.01470000 BTC	✓
138	2019-03-22 08:35:54	<u>98817a607fa7489937b99e</u> <u>b9903f17af74359a678421</u> <u>9b643395fd10a44a44a6</u>	+ 0.00700199 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-22 00:29:21	<u>5a666e1ddd7ee68caa73c2</u> <u>bae82a86e141f611218601</u> <u>922cc0d19075a01be39e</u>	- 0.01380857 BTC	✓
140	2019-03-21 16:06:04	<u>9a36b1176f4abee3f1701c</u> <u>b7e209b39cad2b7a22fac7</u> <u>c3d4b8222e766b0c323b</u>	- 0.01470000 BTC	✓
141	2019-03-21 14:05:01	<u>180fdad8c58487385795b0</u> <u>34a746307b768bc1fe0d5a</u> <u>19625fee4d28ba053283</u>	+ 0.01380857 BTC	✓
142	2019-03-21 07:44:22	<u>50e0b90c795eea84f47fba</u> <u>9dddc421566e5c472792b0</u> <u>d58ff93107b7a1112a98</u>	+ 0.01470000 BTC	✓
143	2019-03-21 06:32:49	<u>839d4f2e99057dee1e903f</u> <u>162c74ed3cd7f12e421ada</u> <u>a40cb929f4dfb6564bec</u>	- 0.01139595 BTC	✓
144	2019-03-21 04:52:08	<u>c6b034add7ffa19abc0b07</u> <u>0506288c459b355a357175</u> <u>47f42f83bbca2fa5d5d4</u>	+ 0.01139595 BTC	✓
145	2019-03-20 12:43:06	<u>f23c644afe453758a94112</u> <u>b0acab58743f91f2788af8</u> <u>21cd9764bc049695d9f5</u>	- 0.01470000 BTC	✓
146	2019-03-20 12:43:06	<u>f23c644afe453758a94112</u> <u>b0acab58743f91f2788af8</u> <u>21cd9764bc049695d9f5</u>	- 0.01043426 BTC	✓
147	2019-03-20 12:08:03	<u>68f60685d3d99b5426d09a</u> <u>889b968eda5de7b23c4816</u> <u>ab8c17f0ec9cbc5f94fe</u>	+ 0.01043426 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-20 08:48:45	<u>9678e04393a9bc0614fd74</u> <u>bcf05947240a0f3a9c2f1a</u> <u>201000f033a6955419a8</u>	+ 0.01470000 BTC	✓
149	2019-03-19 23:24:25	<u>1376f12911af130dd69c4d</u> <u>7ebbf01379290604d3ec6</u> <u>09f88a4c465b7605be1e</u>	- 0.01049989 BTC	✓
150	2019-03-19 12:19:53	<u>1ed2073a2e10653734f797</u> <u>0d19b1d513eeb49e4f2d11</u> <u>8fd2e90580bb81237061</u>	+ 0.01049989 BTC	✓
151	2019-03-19 09:12:56	<u>850f4cfb75d395634c833d</u> <u>bde96a273603316197ab9a</u> <u>bbdf95b5fc744c58eb8f</u>	- 0.01470000 BTC	✓
152	2019-03-19 08:42:56	<u>3038868c73e2c75310110e</u> <u>1ff587baac74071880a7b8</u> <u>0e165748ee9ca15d378f</u>	+ 0.01470000 BTC	✓
153	2019-03-18 10:37:56	<u>02425f3a48169441b602e6</u> <u>625170fa1440015e3d9d4e</u> <u>03dc16827f9d2cca42f0</u>	- 0.01470000 BTC	✓
154	2019-03-18 10:37:56	<u>a189c465ee0e6a7f6d1090</u> <u>15a8d9891227ee649225fd</u> <u>590806ab1f76831360e6</u>	- 0.00701710 BTC	✓
155	2019-03-18 07:53:16	<u>fc2f59ec365ef96817586e</u> <u>25df3b365847e60338e683</u> <u>212d8a51b4e00968c764</u>	+ 0.01470000 BTC	✓
156	2019-03-18 06:58:04	<u>a2cf10abc2538a64193bfb</u> <u>88e85ef19ff8197512918c</u> <u>03d1e4bdec6b10a2a69e</u>	+ 0.00701710 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-17 23:31:24	<u>900a42e311343e3accdbab</u> <u>c889ad1381b9288fa67efc</u> <u>3fe4298b569d094c6c7a</u>	- 0.01470000 BTC	✓
158	2019-03-17 08:50:19	<u>402e3669299886058ef46b</u> <u>b416691f27349d46889326</u> <u>f578db9434f71c402b77</u>	+ 0.01470000 BTC	✓
159	2019-03-17 07:57:59	<u>a395946ab70dffbb1ff25e</u> <u>95898026d1e86eb8129841</u> <u>ad57bfe10c293abf1675</u>	- 0.00703544 BTC	✓
160	2019-03-17 06:36:04	<u>8ee9a7076ea212ba999742</u> <u>e55992889532617831f0d8</u> <u>94d283a02a349455040b</u>	+ 0.00703544 BTC	✓
161	2019-03-16 10:03:15	<u>5f3fe3223cc1643ffd6ba5</u> <u>5c110da00a6c97664b90c8</u> <u>11f7973dac1a947e45d4</u>	- 0.01470000 BTC	✓
162	2019-03-16 09:13:38	<u>853370ae038051dd27b9f1</u> <u>12a2185b33c237b574e731</u> <u>1ec4e8f5fb5ca0d622d3</u>	- 0.00345315 BTC	✓
163	2019-03-16 08:01:12	<u>8564c5c5b2d87de99cf138</u> <u>2ce513627f4f1803065cef</u> <u>1f0ab15a0c21074ab0c6</u>	+ 0.01470000 BTC	✓
164	2019-03-16 05:13:55	<u>5d5a1ddb61d65f8ddedad7</u> <u>ee560c6a01a0f3e9dcd7</u> <u>b0f5dd5a62c86f81c8dc</u>	+ 0.00345315 BTC	✓
165	2019-03-15 08:47:38	<u>61c04cc5b892259a512e21</u> <u>02799afd0cbfd38225b465</u> <u>ffc4a730eb97a580f6ff</u>	- 0.01470000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-15 08:47:38	<u>141a33f4e0c4bb43aabb6b</u> <u>d08dd97e76a46713e3ccff</u> <u>a42a05e8934bcea75cc9</u>	- 0.00359490 BTC	✓
167	2019-03-15 08:03:56	<u>a38f5d582bba6d923365c5</u> <u>6675959bfaecbd4f452de6</u> <u>51c7c1aebdc4338a5294</u>	+ 0.01470000 BTC	✓
168	2019-03-15 05:13:39	<u>f352678a52ba8ea36a7d11</u> <u>c90484be646bdbb8a65996</u> <u>48fba8ee096e0b68758e</u>	+ 0.00359490 BTC	✓
169	2019-03-14 16:54:02	<u>87319a3181f8eed75de735</u> <u>b08930f4e88697fb026762</u> <u>dabc4ed95b1af70e3578</u>	- 0.01470000 BTC	✓
170	2019-03-14 06:53:15	<u>c3694a89fadb2702f81421</u> <u>2f3707250065653bea122d</u> <u>0d4b410bbd24dd023f4c</u>	+ 0.01470000 BTC	✓
171	2019-03-14 06:53:15	<u>9bb4754bd651608c513ab6</u> <u>e8a64c2a3502741289dddc</u> <u>62633d39bbc4d0c1bd5d</u>	- 0.00361569 BTC	✓
172	2019-03-14 06:50:03	<u>aed03c059de889a56e1217</u> <u>df5b29682a1d036f4dcc83</u> <u>77449aa6ed309c863bd3</u>	+ 0.00361569 BTC	✓
173	2019-03-13 10:53:48	<u>ff17100438d7bdb4f1a80e</u> <u>3cd5ae695cfb9188c16182</u> <u>69ae584ac32f085cac4a</u>	- 0.01470000 BTC	✓
174	2019-03-13 06:39:36	<u>df9c11791fdbe2475df4b5</u> <u>cb60f01b367b7a403de4e9</u> <u>10be0f64e601003c0616</u>	+ 0.01470000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-12 14:04:04	<u>5d0bd16b931fa516b3b590</u> <u>42513d0f3856dc6a5623d5</u> <u>5f6ad791cad5a34f78fd</u>	- 0.01470000 BTC	✓
176	2019-03-12 08:11:29	<u>73398d0df3c096ac8e2f87</u> <u>38edb1c4e33ab29eecb7d9</u> <u>f0114a340af96558e10a</u>	+ 0.01470000 BTC	✓
177	2019-03-11 20:45:29	<u>480d69230c9def7ed9d8c8</u> <u>f32ec24a1b251a73c3cb23</u> <u>4289e1f7179d1e7ee180</u>	- 0.02940000 BTC	✓
178	2019-03-11 07:59:54	<u>61c83c0689a2ba07924ebb</u> <u>ae45435d45b2b183e9bb42</u> <u>e85fb47561a4af93b3ef</u>	+ 0.02940000 BTC	✓
179	2019-03-09 18:32:10	<u>945fedb6871d6d99a480eb</u> <u>51a664a15a57a3598ec535</u> <u>9b0be7184e22aeae9396</u>	- 0.05880000 BTC	✓
180	2019-03-09 08:04:32	<u>03917bbfa02656b8b66539</u> <u>49807e66b0d64855540002</u> <u>056254cb6907fc5a39fb</u>	+ 0.05880000 BTC	✓
181	2019-03-05 07:14:30	<u>0e6a1ac30f0ec02219e2ed</u> <u>666d496c511632b15f1148</u> <u>2a996956a8efc043c477</u>	- 0.08820000 BTC	✓
182	2019-03-05 06:21:31	<u>d36941cf882f185c813413</u> <u>a79e7fbc9ba88609e2dadb</u> <u>b653da7d36ce42c60214</u>	+ 0.08820000 BTC	✓
183	2019-02-27 03:35:04	<u>799aec51856890fd34affe</u> <u>885dde3cc1de3790767d83</u> <u>6c929a3883d656802e21</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-27 03:25:40	<u>83ece163f639cc7f6bd237</u> <u>b5fcbf01176178050ff639</u> <u>b83bb23d9ebb9675cfea</u>	+ 0.00170000 BTC	✓

\* USD values displayed at the time of transaction

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