

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQeZznqZXnVQK1HhwfY4bbeKWEiVbE5BA</u>
TOTAL RECEIVED	0.45407484 BTC
	28,572.20 USD
TOTAL SEND	0.45407484 BTC
	28,572.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:03:02	<u>c41f36b269a196b0e91510</u> <u>7b758ccf217d13680b16c0</u> <u>eed99c9223695ec59d3a</u>	- 0.00263449 BTC	
			31.33 USD	
2	2020-08-09 12:55:35	<u>170de9d2dfd948ccde773c</u> <u>bdf45ef0b37cc1313e7d75</u> <u>1a5f6f19882597e7989c</u>	- 0.00221200 BTC	
			26.30 USD	
3	2020-08-09 12:55:35	<u>05811fd230665e18aacbf3</u> <u>b0df4f41aa300cd014dab3</u> <u>6b9f59d9a351bceab2af</u>	- 0.00227193 BTC	
			27.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-27 01:55:08	<u>fd2c5d46b482d4d3ebf8f4</u> <u>cde87da995a7a524ec15cf</u> <u>7e1a72c906adc6f6ee47</u>	- 0.00251858 BTC 27.77 USD		✓
5	2020-07-27 01:55:08	<u>fd2c5d46b482d4d3ebf8f4</u> <u>cde87da995a7a524ec15cf</u> <u>7e1a72c906adc6f6ee47</u>	- 0.00252636 BTC 27.86 USD		✓
6	2020-07-27 01:51:50	<u>6ab92e1b0d506a36b802b1</u> <u>9a995fbd52385a084a992e</u> <u>0b17a4841c9b916c1c78</u>	- 0.00207662 BTC 22.90 USD		✓
7	2020-07-27 01:51:50	<u>3c66840dc4caa0aa51aaaa</u> <u>f3a635e5a8c11cacd810a0</u> <u>5d46ee573807da9873a0</u>	- 0.00209762 BTC 23.13 USD		✓
8	2020-07-27 01:51:50	<u>4c91e73276e59b39ceb420</u> <u>1234be0fbe5d792de27e65</u> <u>7f73375efd59a0835020</u>	- 0.00224214 BTC 24.73 USD		✓
9	2020-07-27 01:51:50	<u>a0f6f396652d5f2aa733c9</u> <u>3f3f43a9626de183890434</u> <u>db3d104eac95e58707ee</u>	- 0.00256792 BTC 28.32 USD		✓
10	2020-07-27 01:41:56	<u>eb53f9e2357c074bbfab94</u> <u>1a7546ac76fa9361a93e96</u> <u>cbffb7ce31e353c38b59</u>	- 0.00211037 BTC 23.27 USD		✓
11	2020-07-27 01:41:56	<u>d477eb917ed5c42438ed62</u> <u>e0c99a79c748805cc54375</u> <u>11e8759abcccd74605cc</u>	- 0.00237302 BTC 26.17 USD		✓
12	2020-07-27 01:41:56	<u>832664385d7ba37864bee5</u> <u>923a133f808310b0d20ddd</u> <u>35fd8a82fc67fd822a0f</u>	- 0.00239979 BTC 26.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:43:10	<u>6f850861ea0f6224860732</u> <u>a256c7874536ae47350d5b</u> <u>1f54a7c91cc5fb5ff738</u>	- 0.00219126 BTC 20.07 USD		✓
14	2020-07-20 07:43:10	<u>05b25c9e13a495e7e1399e</u> <u>73d119c26295c5b688c507</u> <u>1d7589c2e75d4063b262</u>	- 0.00221785 BTC 20.31 USD		✓
15	2020-07-20 07:43:10	<u>a0e091a5daf9366492c0e</u> <u>7e33c6fa4a590847a985f7</u> <u>31ad2d4452149227221d</u>	- 0.00228578 BTC 20.93 USD		✓
16	2020-07-20 07:43:10	<u>a0e091a5daf9366492c0e</u> <u>7e33c6fa4a590847a985f7</u> <u>31ad2d4452149227221d</u>	- 0.00228526 BTC 20.93 USD		✓
17	2020-07-20 07:43:10	<u>e7af698f0f830d825d3d1b</u> <u>2cec6ddbe323531879293</u> <u>d6113aeddd18d4eafd58</u>	- 0.00230324 BTC 21.09 USD		✓
18	2020-07-20 07:32:54	<u>e9a421aab4a24feb663f4f</u> <u>912a4462624ff769286656</u> <u>d13825f7fab17a6dc70e</u>	- 0.00240838 BTC 22.06 USD		✓
19	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222843 BTC 20.41 USD		✓
20	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222965 BTC 20.42 USD		✓
21	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222590 BTC 20.39 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-20 07:32:54	<u>d8192540e67f18450464db</u> <u>2ba8ec3e9fb536fd46b2e4</u> <u>108966688ba9f63aa3f3</u>	- 0.00228020 20.88 USD	BTC 	✓
23	2020-07-20 07:16:33	<u>0715d23f9b4dc0b9f89212</u> <u>f9d3db3ed8c40195c4a0ec</u> <u>4d289bd47b37b5f598d2</u>	- 0.00248153 22.73 USD	BTC 	✓
24	2020-07-20 04:30:35	<u>05913b5169829299453eab</u> <u>d7d5dc830e7c6bf8b8936d</u> <u>66afcfeee8e6efdfca0f</u>	- 0.00242601 22.22 USD	BTC 	✓
25	2020-07-20 03:33:40	<u>a433b6d4513c8a17de2590</u> <u>76fc8142fa15ae6a5eaa3c</u> <u>71ee4fe7a696d2c04d93</u>	- 0.00202787 18.57 USD	BTC 	✓
26	2020-07-20 03:26:29	<u>b237bd820b474249a39a5c</u> <u>562536fe29ba169a370356</u> <u>2a9311f6ba7397e9f649</u>	- 0.00204000 18.68 USD	BTC 	✓
27	2020-07-20 03:19:32	<u>c4dc02827fe255804b6101</u> <u>b42951e9105af207b872c9</u> <u>ceb3beab097d487ea96a</u>	- 0.00201920 18.49 USD	BTC 	✓
28	2020-07-20 03:19:32	<u>c4dc02827fe255804b6101</u> <u>b42951e9105af207b872c9</u> <u>ceb3beab097d487ea96a</u>	- 0.00202015 18.50 USD	BTC 	✓
29	2020-07-20 03:18:17	<u>74600124faf13af5266f1c</u> <u>ad050e26a02152686b22b0</u> <u>321a637e574e7a9d6657</u>	- 0.00205520 18.82 USD	BTC 	✓
30	2020-01-14 06:49:56	<u>5199527b408596ae683106</u> <u>9103819d7d89b0696debb7</u> <u>95772f00e48b62592033</u>	- 0.00281849 24.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-24 09:37:54	<u>42f14d7f2adff74d07fa318cedf98b018694df2db11c9cbd5e96f964d1b19605</u>	+ 0.00228578 BTC	✓
32	2019-10-24 09:37:54	<u>e3efb1a258177a9977231451d814dc8cb0228cbb6fbc6a62aff515c8ae28a4b8</u>	+ 0.00222590 BTC	✓
33	2019-10-24 09:37:54	<u>39fbbd121784a3c65532d48eade37a31a1ed04551e80f7bd902c88b3c5e7ac8f</u>	+ 0.00228020 BTC	✓
34	2019-10-24 09:37:54	<u>a1c16ec1fe27cd3bc6061b0ad6d749092fe32c5186cf2d8574c8025e41ba5d74</u>	+ 0.00237302 BTC	✓
35	2019-10-20 18:37:22	<u>8f37e8fb83a727ade8c3ac22bcb1d2f0400e906da30869f502d430f31d512a85</u>	+ 0.00221200 BTC	✓
36	2019-10-20 18:37:22	<u>bb743920e280cd41dc784aa63de941caa4f2bcfa77efdb90a4afdb7882a29c5d</u>	+ 0.00221785 BTC	✓
37	2019-10-18 14:04:24	<u>7f77345eec90c43affe0be1bee56c6df2b41e216172255f04fae404dac74ff</u>	+ 0.00248153 BTC	✓
38	2019-10-18 14:04:24	<u>84c2c9e8b910b4dc44930aaa85b846386bf93f0c8f3258a0942ae55f578f99c5</u>	+ 0.00251858 BTC	✓
39	2019-10-18 14:04:24	<u>792405f95e5c66add6a84ea7c96661dba7cd9e68a8b6f373155bd036ec3eaa83</u>	+ 0.00230324 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-14 18:21:48	<u>280191ddd7f12944f04afa</u> <u>09e3dc28acda076a1f4f1f</u> <u>13c8a03005fcb23ea12c</u>	+ 0.00239979 BTC	✓
41	2019-10-13 18:11:58	<u>1d585d541f2a8c814074b7</u> <u>d28b943bbb2675a7709267</u> <u>3d557245ed44e5131978</u>	+ 0.00224214 BTC	✓
42	2019-10-12 20:11:06	<u>82da0dd28c2a2319e984ae</u> <u>1ee7c23acf6d5edf3a1eae</u> <u>be3048a9cc3f5c077097</u>	+ 0.00242601 BTC	✓
43	2019-10-12 20:11:06	<u>9686e7859bf01157b33085</u> <u>8a74550b0b8664b056b33e</u> <u>6d725e68826bb8124145</u>	+ 0.00256792 BTC	✓
44	2019-10-10 18:48:53	<u>fd67d750477a5aeb4381f4</u> <u>a385dd32c1b4bb9f31bbd2</u> <u>82a2944fff1e53bffd33</u>	+ 0.00240838 BTC	✓
45	2019-10-09 19:27:33	<u>5b7df7be384459f18021c7</u> <u>fc92680a4fecf208333577</u> <u>ee9e991ff50cf8d4c53e</u>	+ 0.00228526 BTC	✓
46	2019-10-09 19:27:33	<u>2bc7f3c096e56e6556a23a</u> <u>01f09c6ec42fd948153a3f</u> <u>64852c8ade32753d46fe</u>	+ 0.00222843 BTC	✓
47	2019-10-07 20:16:57	<u>0cf9544edc34fc010deada</u> <u>d626bafe4f125041754da9</u> <u>17eb0d80b9be8742250c</u>	+ 0.00252636 BTC	✓
48	2019-10-07 20:16:57	<u>88949748326b44a0dc878c</u> <u>50e57439b5d09fe679cefb</u> <u>f96364ac3feb3f23de4c</u>	+ 0.00281849 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-05 15:52:30	<u>9f10dcb14eb1646c459448</u> <u>970b82fb0da1183ff5b03a</u> <u>a4420b58fa5f9c3acefe</u>	+ 0.00263449 BTC	✓
50	2019-10-05 08:37:55	<u>c5b2d8236f289e55f1abfa</u> <u>a8babba769147e721639ac</u> <u>05bfd39083acd0335c7a</u>	+ 0.00222965 BTC	✓
51	2019-10-03 18:14:01	<u>4eb2f479f5ec0cc55f93ea</u> <u>f684f66f420244c5eb43bd</u> <u>3550dbb9a3c6b5443497</u>	+ 0.00227193 BTC	✓
52	2019-10-02 19:33:08	<u>44ae97626159f3dce2a60f</u> <u>c75aa61afaede21eb13310</u> <u>5060ca6f4c11fd8a8728</u>	+ 0.00219126 BTC	✓
53	2019-10-01 18:29:29	<u>f488167ea2d4610e7632d9</u> <u>2b2e5852a286c8c31a0916</u> <u>342600de3175d897df70</u>	+ 0.00201920 BTC	✓
54	2019-09-30 20:12:52	<u>3aab69d4ed4b739565d66a</u> <u>525daa7b627aff07cd32ba</u> <u>565e75e70efa11672d8b</u>	+ 0.00207662 BTC	✓
55	2019-09-30 07:25:22	<u>e87161189c19af1661e019</u> <u>356ac3a79d285437d86015</u> <u>4ab4bc8828be2160e187</u>	+ 0.00211037 BTC	✓
56	2019-09-30 07:25:22	<u>48a54c4178482c1f773ad0</u> <u>237cf9fac96544d0510b72</u> <u>51a9a97d7de61fcd3779</u>	+ 0.00202015 BTC	✓
57	2019-09-27 20:53:54	<u>df221c2a55fe450de6d634</u> <u>e1d0f4fbafe430bfc69146</u> <u>f46b9843a98aca3c886d</u>	+ 0.00205520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-27 09:38:49	<u>d58f3192b95ecae3b4cab4</u> <u>30804d87f3e1f386606735</u> <u>ba97bd622b2be3f9dc81</u>	+ 0.00202787 BTC	✓
59	2019-09-27 09:38:49	<u>bd3d7ce8c4eeb307c00172</u> <u>5c8767576fd41371736bc9</u> <u>2250485c93f0de76562b</u>	+ 0.00209762 BTC	✓
60	2019-09-26 16:07:00	<u>ee82689040e7388d65f309</u> <u>4b8f843a61647cac02dc44</u> <u>dc415fced8b397927f7c</u>	- 0.00289969 BTC	✓
61	2019-09-26 16:07:00	<u>ee82689040e7388d65f309</u> <u>4b8f843a61647cac02dc44</u> <u>dc415fced8b397927f7c</u>	- 0.00401624 BTC	✓
62	2019-09-26 16:07:00	<u>ee82689040e7388d65f309</u> <u>4b8f843a61647cac02dc44</u> <u>dc415fced8b397927f7c</u>	- 0.00294181 BTC	✓
63	2019-09-26 16:07:00	<u>a4f9645126d9d335a1b354</u> <u>2a5a029e11590a44139cd1</u> <u>b7456256261df52ac4ff</u>	- 0.00276112 BTC	✓
64	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39</u> <u>e75eb7c475b5c5bb4ae2a0</u> <u>555554f96bd623e68022</u>	- 0.00278062 BTC	✓
65	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39</u> <u>e75eb7c475b5c5bb4ae2a0</u> <u>555554f96bd623e68022</u>	- 0.00260446 BTC	✓
66	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39</u> <u>e75eb7c475b5c5bb4ae2a0</u> <u>555554f96bd623e68022</u>	- 0.00283265 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39</u> <u>e75eb7c475b5c5bb4ae2a0</u> <u>555554f96bd623e68022</u>	- 0.00271665 BTC	✓
68	2019-09-26 16:07:00	<u>4407dc93314ac60c621b39</u> <u>e75eb7c475b5c5bb4ae2a0</u> <u>555554f96bd623e68022</u>	- 0.00276861 BTC	✓
69	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00289664 BTC	✓
70	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00201567 BTC	✓
71	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00291246 BTC	✓
72	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00271610 BTC	✓
73	2019-09-26 11:07:54	<u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u>	- 0.00435828 BTC	✓
74	2019-09-26 11:07:54	<u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u>	- 0.00414216 BTC	✓
75	2019-09-25 06:26:47	<u>9e854f4d4e540fdf9e05cf</u> <u>e2c8193a45112d557e7537</u> <u>e908659f1349d88380f2</u>	+ 0.00204000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-25 06:26:47	<u>8209059859a18c7bb46dd2</u> <u>f908ac02fdcdb79b18d9e7</u> <u>5a736ba4a0574e439989</u>	+ 0.00260446 BTC	✓
77	2019-09-22 15:52:52	<u>ddf4a3f919e28091a10cf3</u> <u>848413d400eb0887f310c9</u> <u>f8fc7997c45fbed12347</u>	+ 0.00201567 BTC	✓
78	2019-09-21 15:37:29	<u>20839c2322b6e9a470d30a</u> <u>84df6fca8fff360d37a8b8</u> <u>0cd0275e1b9ad8f68617</u>	+ 0.00276861 BTC	✓
79	2019-09-20 16:32:53	<u>8340b77957ecccd24f5fed</u> <u>57fe436560a9532d4325e0</u> <u>981c2d9b831d67fd88c7</u>	+ 0.00401624 BTC	✓
80	2019-09-19 16:49:13	<u>baf427360323def017fa25</u> <u>9294364119c956320887f4</u> <u>ed68dc84b127895106ec</u>	+ 0.00276112 BTC	✓
81	2019-09-19 16:49:13	<u>b9007236bedb43c7d75b33</u> <u>aa2cb0a76f80b34f0ea1a1</u> <u>5522b28162e586a7f2f8</u>	+ 0.00278062 BTC	✓
82	2019-09-18 15:29:12	<u>490d7dca7888723e5f8546</u> <u>058609ad59376667cb54d8</u> <u>5dcb10bd3cb3a844ec17</u>	+ 0.00271610 BTC	✓
83	2019-09-18 15:29:12	<u>ab00e599246eb12d6527ef</u> <u>b523de7729e14b0243bbda</u> <u>1e4b620256d917c5b2e3</u>	+ 0.00289664 BTC	✓
84	2019-09-17 16:46:10	<u>1450e4cca21b68cf9563ea</u> <u>c7dec9813780dd9d6d204e</u> <u>8a5af2111f6078de8060</u>	+ 0.00283265 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-17 16:46:10	<u>137f5461fbb472aa60085f25453dca1037c6470fa656b1925888825afa7a944a</u>	+ 0.00294181 BTC	✓
86	2019-09-16 18:38:24	<u>573ab403c959c4f4f1a61570196cc2c77903b38b9eb6f594a705e608acbbb253</u>	+ 0.00271665 BTC	✓
87	2019-09-16 18:38:24	<u>cbfcd6aba9aafd24dc151e37bbfaa2b3d7b9b60d37ce08c3e340ca8639f966da</u>	+ 0.00289969 BTC	✓
88	2019-09-13 15:02:49	<u>6e0649bf762c4b7e00074b9ed71abf053c191bc943f53934dd29a4271f46b4a2</u>	+ 0.00435828 BTC	✓
89	2019-09-13 15:02:49	<u>f333e943a4369f925d976d8f00a6d934cc03d9b302341755038290ae37875d38</u>	+ 0.00414216 BTC	✓
90	2019-09-13 09:08:54	<u>3a3d31c976f34000b674abf461f4853c2e7a978a7ed9994339e11121031d4c62</u>	- 0.00330524 BTC	✓
91	2019-09-13 08:46:08	<u>221a36c1d46d4f0be9672918269fa2e521413e6834cab11a8c55e941416b073</u>	- 0.00348163 BTC	✓
92	2019-09-13 08:46:08	<u>221a36c1d46d4f0be9672918269fa2e521413e6834cab11a8c55e941416b073</u>	- 0.00332767 BTC	✓
93	2019-09-12 16:23:15	<u>ae6401d04b50e1d75542a93d3878cfb8fe195f12d5136d6dfbd7b7f076417958</u>	+ 0.00330524 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-12 16:23:15	<u>33084498f4780c72b20bf0afce6f3b70cab631ffe1fe</u> <u>a24718a15692490c9f0c</u>	+ 0.00332767 BTC	✓
95	2019-09-11 17:47:53	<u>0b00186082191619466d3bc89490e93bc83d124b468e</u> <u>61b55c274f70fc23e83c</u>	+ 0.00291246 BTC	✓
96	2019-09-11 16:41:16	<u>f194fcbd7c744c41b973d02bd417dd27dd80cac9fbff</u> <u>2d39ca0551e44c540b35</u>	+ 0.00348163 BTC	✓
97	2019-09-08 00:17:22	<u>b24f51aa48ef691470d4d3770d373496bfd60074fbc</u> <u>098e625fddd68d4cbe29</u>	- 0.00247959 BTC	✓
98	2019-09-07 20:44:45	<u>3e819316ae5bf1ba280b9eba4a1132e5c3224fb46e5e</u> <u>13c94d0b6b07932f799c</u>	- 0.00321420 BTC	✓
99	2019-09-07 16:36:22	<u>2c1d3fdd4a365786fcfc33896f0068fa3a0df30d351b</u> <u>4550a119e53b6a972f4d</u>	+ 0.00247959 BTC	✓
100	2019-09-07 16:36:22	<u>20290244793235ffcde873197174c5cf9df95e7566e0</u> <u>0693bfa25327ada554c8</u>	+ 0.00321420 BTC	✓
101	2019-09-05 09:45:54	<u>e67ecad5ea18bfb3e1d1576a189e4ffdb208863d9c06</u> <u>b6b8cbff8a82663dc73a</u>	- 0.21730687 BTC	✓
102	2019-09-05 09:18:27	<u>5dcc04a9cea663fedc0f0ca1a4934456104597df9ce1</u> <u>074ad05671264b8c52de</u>	+ 0.21730687 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-04 22:55:15	<u>a46eb03149e599b30bef82</u> <u>c84a34d4114724c5a86610</u> <u>d78e18849d62cbe08d14</u>	- 0.00328827 BTC	✓
104	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00294025 BTC	✓
105	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00271963 BTC	✓
106	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00306654 BTC	✓
107	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00287185 BTC	✓
108	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973</u> <u>d56830c61e4a5b0f4c3933</u> <u>a6ecd7be4ab3ffa191c1</u>	- 0.00286433 BTC	✓
109	2019-09-04 22:53:01	<u>a5794125db8dd88c78af72</u> <u>25085f853dba0780a5f5c4</u> <u>38ef1dbb67837152fc9b</u>	- 0.00262780 BTC	✓
110	2019-09-04 19:14:48	<u>c2e63bf586134f18dae110</u> <u>881ba6aeacb1a1c1e10f40</u> <u>14b9554d37dabaa67e27</u>	+ 0.00262780 BTC	✓
111	2019-09-04 12:20:28	<u>d43eb1909ac3570a7d7f04</u> <u>2e34fdde34fff19b102518</u> <u>215ddb6a35e9570c1bb3</u>	+ 0.00271963 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-02 18:47:26	<u>5b337a65bc266430615d4b</u> <u>bf9ea09c2066b73820a7e9</u> <u>45ad316d82bde8911d30</u>	+ 0.00287185 BTC	✓
113	2019-08-31 19:20:42	<u>5f83345e2c92526df23135</u> <u>70ab542724f07cf2744d06</u> <u>dedc2fdeefe7c5fb99e1</u>	+ 0.00328827 BTC	✓
114	2019-08-31 05:02:04	<u>08e9eaf4e984e850e27fef</u> <u>b930324b4a6981a380740e</u> <u>35f756629abe0378b487</u>	+ 0.00306654 BTC	✓
115	2019-08-29 17:54:52	<u>64795084242d550d5da936</u> <u>f391d90f00dd48e034827e</u> <u>ea01b9ed905c56ee0804</u>	+ 0.00286433 BTC	✓
116	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00295127 BTC	✓
117	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00203495 BTC	✓
118	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00296622 BTC	✓
119	2019-08-28 19:18:57	<u>9e48a4fbd2dcfcd052c59b</u> <u>9896a2d8158d04a986eba1</u> <u>622ec7286774d04069ea</u>	+ 0.00294025 BTC	✓
120	2019-08-27 18:23:04	<u>f42240129b8088d6b9a5b0</u> <u>0e0b6eb3a61e10da7453d6</u> <u>d767e9efc49033205bff</u>	+ 0.00295127 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-26 18:04:19	<u>d16daa0978c763d380aaaa</u> <u>c0ee45e699a1791196c917</u> <u>3337e0aeb92590d41eac</u>	+ 0.00203495 BTC	✓
122	2019-08-25 18:48:15	<u>0492ddf623101fb5b76d78</u> <u>9e1e219ed9310f307fd0b6</u> <u>d780ff72290578ca5e8b</u>	+ 0.00296622 BTC	✓
123	2019-08-25 18:00:39	<u>ce4e22893d8c35a0067618</u> <u>df8f9de5a1592d75703295</u> <u>620b36d742fada8703d8</u>	- 0.00193779 BTC	✓
124	2019-08-25 12:15:08	<u>adc03390bc5e296f9403e4</u> <u>d398532c4a5c076729dc23</u> <u>b671114c42f52a0df1ee</u>	- 0.00267044 BTC	✓
125	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00323557 BTC	✓
126	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00339970 BTC	✓
127	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00334570 BTC	✓
128	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00334404 BTC	✓
129	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdfb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00344948 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdffb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00340670 BTC	✓
131	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdffb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00351020 BTC	✓
132	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdffb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00341947 BTC	✓
133	2019-08-25 11:44:11	<u>a3df03e3dfe9327dea8b80</u> <u>3b7f73ad6f318d33af3588</u> <u>c37a7b1f4b3e9fb2d71e</u>	- 0.00324770 BTC	✓
134	2019-08-25 11:44:11	<u>930fd564f343609d33d4e6</u> <u>c704f985083d78548e2c1c</u> <u>28d0e90a134adcfb0da9</u>	- 0.00301969 BTC	✓
135	2019-08-25 11:44:11	<u>930fd564f343609d33d4e6</u> <u>c704f985083d78548e2c1c</u> <u>28d0e90a134adcfb0da9</u>	- 0.00322314 BTC	✓
136	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00347156 BTC	✓
137	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00355139 BTC	✓
138	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00348927 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00346422 BTC	✓
140	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00347959 BTC	✓
141	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00326950 BTC	✓
142	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00306462 BTC	✓
143	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00307456 BTC	✓
144	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00317517 BTC	✓
145	2019-08-24 17:48:22	<u>8d82e09027f0d7aa4c64d3</u> <u>35081ebda64be52e5dac9b</u> <u>54d998281b4163164b1f</u>	+ 0.00267044 BTC	✓
146	2019-08-23 17:13:23	<u>2d4d5c533bdb427dd466c9</u> <u>094ba9657bf89d65428e33</u> <u>bcf2bdefef471de9a955</u>	+ 0.00301969 BTC	✓
147	2019-08-23 11:40:25	<u>59f106baba36409b5e89f7</u> <u>8bcc9003b75833bae2bd38</u> <u>51ff6d0dcf611bfd3bf3</u>	- 0.00365597 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-22 19:15:19	<u>28d1f9d98d801cb7646d86b0f7e87fd138106d456679e739b6fd2242fc4f66c7</u>	+ 0.00323557 BTC	✓
149	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3ec8b28753c99a8fb38ed199e67d58111f79c69f394</u>	- 0.00378466 BTC	✓
150	2019-08-21 15:42:28	<u>f01693f5392c1ef8048fee b65059c7eb13290ce585acdf529b1db7091e994ad4</u>	+ 0.00326950 BTC	✓
151	2019-08-20 16:29:17	<u>e03d4814b8865631772aca277efcce815685bc324cf202b0e0d1324dcb7d53af</u>	+ 0.00344948 BTC	✓
152	2019-08-19 18:20:40	<u>fe08d23ebdb784dccc396e635c3030916a07586c92a818680d3dad3893da46b7</u>	+ 0.00339970 BTC	✓
153	2019-08-18 18:07:30	<u>19d715c7b30184aa69b1283e979e1aada8bd0dd94c8b7d4403013253b2540fdd</u>	+ 0.00365597 BTC	✓
154	2019-08-17 17:40:51	<u>7126010e5f86ef3aedee8e577fc039d017a42519625f2b12cf67b7633878d12c</u>	+ 0.00347959 BTC	✓
155	2019-08-16 15:18:24	<u>b9005cb7b4306862b614abc03e800c52c9ebae58f59d73a8729c8ba05d74c991</u>	+ 0.00347156 BTC	✓
156	2019-08-15 17:19:28	<u>b4168daae972fe2ce1fd04ea24eecf0b49e15580a429ac32924cce7094859042</u>	+ 0.00346422 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-14 16:08:21	<u>c3018a38f1c93ff5c33b28</u> <u>7431ce7ae4da12d9b32acf</u> <u>8959bb08bff238045288</u>	+ 0.00355139 BTC	✓
158	2019-08-13 21:17:35	<u>0a2f1eff9a619eb517d4a8</u> <u>b7fd17f3e5963919bb7945</u> <u>5268ccdb10cdd03ac996</u>	+ 0.00307456 BTC	✓
159	2019-08-12 17:17:30	<u>a76832ac1dd991d36155ec</u> <u>347fa4363e386d5ca7d26a</u> <u>15ae541b7737662e1c5e</u>	+ 0.00334570 BTC	✓
160	2019-08-11 17:56:24	<u>38b19f0744f07700fc581d</u> <u>9d4b185f51e1de81639ab0</u> <u>672896ee43982ad47466</u>	+ 0.00340670 BTC	✓
161	2019-08-10 15:12:22	<u>12cce20100d1d6d7bab753</u> <u>1c3450e436926e05698fb3</u> <u>09b999c47275dd082146</u>	+ 0.00351020 BTC	✓
162	2019-08-09 17:05:27	<u>df5e1d1b7d8b8f433f3e28</u> <u>3f1f7e684bd6d673cb6114</u> <u>bceefb3a9040d9c92f35</u>	+ 0.00317517 BTC	✓
163	2019-08-08 20:06:23	<u>181ca148484596fbd20f63</u> <u>abc66c8394ac93862a30b5</u> <u>32977fcd107c2f747816</u>	+ 0.00341947 BTC	✓
164	2019-08-07 16:14:40	<u>570c0f93feffa09e0b633b</u> <u>23658eeea76aea273ebdfe</u> <u>c6bcd5ac6c06448dc3ca</u>	+ 0.00193779 BTC	✓
165	2019-08-06 15:21:31	<u>c7214169e93830ad539594</u> <u>7a39cb958bbbcdaacea8ba</u> <u>2a7a676b0488f0e05324</u>	+ 0.00334404 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-05 19:03:54	<u>1c65b1b519799f78094776</u> <u>72841e43d93042e3971710</u> <u>c4256e525ff0756717d3</u>	+ 0.00306462 BTC	✓
167	2019-08-04 18:47:10	<u>bb86142ee02e79a60ed0ef</u> <u>9518c32440ca4126573169</u> <u>586370faf943aa87e54a</u>	+ 0.00348927 BTC	✓
168	2019-08-03 20:03:37	<u>a3dc3b7da0f505fb730463</u> <u>ed69e3fbe92dbf62deb78d</u> <u>a27f0461c75e9438223a</u>	+ 0.00322314 BTC	✓
169	2019-08-02 17:14:26	<u>3660ffd3add8f87bce0ed8</u> <u>f915fe74c4ecf8f88900a6</u> <u>2d8d20922c875d9baf4a</u>	+ 0.00324770 BTC	✓
170	2019-08-01 20:30:50	<u>20f7a97702204383b02c0c</u> <u>0a8358a33629eb8e34509c</u> <u>6b9a25a8eef0a9d875ba</u>	+ 0.00378466 BTC	✓

\* USD values displayed at the time of transaction

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