

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31jjED4U4N9uNEq3gSLmEtpbLZymBiYBsU</u>
TOTAL RECEIVED	0.47063460 BTC
	29,619.78 USD
TOTAL SEND	0.47063460 BTC
	29,619.78 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 17:13:37	<u>5db1c48c168c9de2a0d2bd</u> <u>a57e266a6ccd489f39b708</u> <u>a200bfb1112ce0f59df7</u>	- 0.04857936 BTC	
			1,263.64 USD	
2	2023-08-13 19:21:05	<u>55a16dbcb98f5f88f825ab</u> <u>1b2a8ec8bbb2f0fdb3edf9</u> <u>6422c547fa20bb411b61</u>	+ 0.04857936 BTC	
			1,430.31 USD	
3	2023-07-23 15:21:37	<u>ce569fa4b1739dfdf5ac6e</u> <u>a8d0d88881b453de279806</u> <u>b0aeddd6fd9e726480de</u>	- 0.03997000 BTC	
			1,195.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-20 06:35:05	<u>eb850768554dcba5fb4481</u> <u>35a5dc85e6daa8b0485655</u> <u>74bee5f2014bed90d143</u>	+ 0.03997000 BTC  1,207.20 USD	✓
5	2022-03-12 08:02:20	<u>8084e32cc2d8794ed71b8b</u> <u>c3744e99da8ccc3f201f56</u> <u>9efd4377f033b3748a4e</u>	- 0.02499500 BTC  975.85 USD	✓
6	2022-03-11 07:47:39	<u>1971d4cceb0646c164678f</u> <u>8e0ffe1338c85c9c29b9b0</u> <u>3c758c7b9fac8820727b</u>	+ 0.02499500 BTC  976.81 USD	✓
7	2021-12-29 08:25:42	<u>f252adec7a968bfc4580de</u> <u>97aa3c38c908daab08d1b0</u> <u>ff7be3f973482f22eae0</u>	- 0.02831212 BTC  1,357.83 USD	✓
8	2021-12-28 03:14:18	<u>af8f2ffb19c23b14b35f99</u> <u>cc7309dd99ee1f01c98dba</u> <u>2113377a37f5ee66a010</u>	+ 0.02831212 BTC  1,392.96 USD	✓
9	2021-09-16 09:25:33	<u>cf6bbbe44917ecb0543665</u> <u>c2e1b652fb139857435a7f</u> <u>88de1c217b6090ac51de</u>	- 0.02060817 BTC  983.78 USD	✓
10	2021-09-13 18:15:28	<u>e3453ff744b937e98f72ac</u> <u>72e41e20bc6c187ff02d20</u> <u>0f7508df733889208f63</u>	+ 0.02060817 BTC  947.43 USD	✓
11	2021-05-05 09:25:02	<u>70c3313b5fb0088557dc3f</u> <u>1467bbecad324fd0791f0b</u> <u>56679b41c2acd25da169</u>	- 0.00191369 BTC  109.91 USD	✓
12	2021-04-30 08:43:40	<u>1e5e9d8d16a59828811e5c</u> <u>d25f3333d45de1d8b338a9</u> <u>ea8af08223a81fd9b336</u>	+ 0.00191369 BTC  110.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-18 22:30:35	<u>e6b4eeca5e09fc76ea491c</u> <u>af14b313364d4118d9ec1a</u> <u>18f3d908466160021575</u>	- 0.02131809 BTC  1,237.08 USD	✓
14	2021-03-15 20:21:54	<u>c560d4573de50f1dce8003</u> <u>74ad096893e5462585cacf</u> <u>478e472acf848643ab91</u>	+ 0.02131809 BTC  1,213.01 USD	✓
15	2021-03-15 05:17:00	<u>a85edbf2ebbc78f44003d3</u> <u>052055f2303aceeafadaa7</u> <u>5931522f7fa7f2b9aa64</u>	- 0.00240084 BTC  133.49 USD	✓
16	2021-03-05 07:21:21	<u>3878a991d5f3e5a30c94a4</u> <u>66e41d254a1f8bc16da971</u> <u>a82537fc27ffab5e2d8e</u>	+ 0.00240084 BTC  117.04 USD	✓
17	2020-10-12 05:01:41	<u>088957dd3d5f258ddf5964</u> <u>882def1d72e0bac765f1a5</u> <u>1013549f39cf64ac6c27</u>	- 0.02647339 BTC  305.19 USD	✓
18	2020-10-11 17:17:55	<u>f16196ffeb6340e6b87112</u> <u>be40e018a5a30a634f1c9b</u> <u>06356a60c74bf70f12cd</u>	+ 0.02647339 BTC  305.19 USD	✓
19	2020-08-29 08:21:32	<u>c6b8c9b14e5fdbef8b42ae</u> <u>942245e10fb1f37802be45</u> <u>deb499a334c284670d8e</u>	- 0.06523925 BTC  748.02 USD	✓
20	2020-08-28 14:28:21	<u>48d41698d48a79e5517a3b</u> <u>24bb9ba3c24d1b6cc911ec</u> <u>c6a92d47a718c63a7c4a</u>	+ 0.06523925 BTC  748.02 USD	✓
21	2020-08-19 01:00:06	<u>32466848208010688e1a6a</u> <u>fe91ac5768fe1642eff597</u> <u>8dfd9e7f89778d3d4701</u>	- 0.02492500 BTC  292.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-17 18:16:11	<u>0b924caf135a0d3280114f8ed1aba62cff3afd5f49ddf1e0ffb78b34cb0556da</u>	+ 0.02492500 297.72	BTC 	
23	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5ae96fb0c1e54d2ad3231d986b160adae879bc42ed9</u>	- 0.00101680 9.31	BTC 	
24	2020-06-25 18:53:06	<u>157c6419c5ae1f3eb9fbd8c022dcdec4208531dd99cc69cb88000c8f9fef6fe7</u>	- 0.00100896 9.24	BTC 	
25	2020-06-25 05:55:52	<u>92141fe0f946befe099d2bc36b95b1ab71854a14d4c11a3627a300f16d3233b3</u>	- 0.00104046 9.62	BTC 	
26	2020-06-25 05:55:52	<u>ea147dc0c17aad2fdcf2df5474a0ea7d2820ef242cc27095c295e48b690c8033</u>	- 0.00105302 9.73	BTC 	
27	2020-06-25 05:55:52	<u>ea147dc0c17aad2fdcf2df5474a0ea7d2820ef242cc27095c295e48b690c8033</u>	- 0.00105911 9.79	BTC 	
28	2020-06-25 05:55:52	<u>ea147dc0c17aad2fdcf2df5474a0ea7d2820ef242cc27095c295e48b690c8033</u>	- 0.00105839 9.78	BTC 	
29	2020-06-25 05:55:52	<u>89cd7be269cecfb8ef57b779e2d98bf4495d36b341c15763b25b70119b31fc5d</u>	- 0.00107475 9.94	BTC 	
30	2020-06-24 16:33:12	<u>3989fddaac683a0b5401725ec6611fd224eb3296f62bfe2b9deadc8834b52235</u>	- 0.00111904 10.35	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-24 16:33:12	<u>3989fddaac683a0b540172</u> <u>5ec6611fd224eb3296f62b</u> <u>fe2b9deadc8834b52235</u>	- 0.00111513 BTC 10.31 USD		✓
32	2020-06-24 16:33:12	<u>3989fddaac683a0b540172</u> <u>5ec6611fd224eb3296f62b</u> <u>fe2b9deadc8834b52235</u>	- 0.00111067 BTC 10.27 USD		✓
33	2020-06-24 14:58:54	<u>acfc2b1ea9224c36e1887b</u> <u>1bed10e89e526e4f615c02</u> <u>ca010331cac39905c988</u>	- 0.00110600 BTC 10.22 USD		✓
34	2020-06-24 14:58:54	<u>acfc2b1ea9224c36e1887b</u> <u>1bed10e89e526e4f615c02</u> <u>ca010331cac39905c988</u>	- 0.00110746 BTC 10.24 USD		✓
35	2020-06-24 12:45:33	<u>c8931feb38ef1b39fa8624</u> <u>aba53caf26e300e94d76b1</u> <u>a4389296bda2f4a6962e</u>	- 0.00113345 BTC 10.48 USD		✓
36	2020-06-23 10:37:37	<u>9aac466940bbc96be756e8</u> <u>1bed34ae96efb585db0d51</u> <u>87088d3752e4d0c145ba</u>	- 0.00120348 BTC 11.58 USD		✓
37	2020-06-23 10:37:37	<u>9aac466940bbc96be756e8</u> <u>1bed34ae96efb585db0d51</u> <u>87088d3752e4d0c145ba</u>	- 0.00120940 BTC 11.64 USD		✓
38	2020-06-23 10:37:37	<u>60c6f757960130aa712b44</u> <u>522fb90835e909808e8db2</u> <u>0d123fa380b8bb76921f</u>	- 0.00113979 BTC 10.97 USD		✓
39	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f</u> <u>2ac73cfbb55f7b7ad01ede</u> <u>584eb608593a028544fd</u>	- 0.00118453 BTC 11.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f2ac73cfbb55f7b7ad01ede584eb608593a028544fd</u>	- 0.00117439 BTC 11.30 USD		
41	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f2ac73cfbb55f7b7ad01ede584eb608593a028544fd</u>	- 0.00117772 BTC 11.33 USD		
42	2020-06-23 09:58:15	<u>cb7ce39f39e7d93ef831c49b806b25af1a4bcb44068c3da1c7988fb2c4695b01</u>	- 0.00119375 BTC 11.48 USD		
43	2020-06-21 12:32:13	<u>eb2517ee7eb5ff40971bf877f41277f8aed6f310a37c57d7dc71dab880729fe</u>	- 0.00126691 BTC 12.27 USD		
44	2020-06-21 12:32:13	<u>05a0261df9b93984dec2fa8e71bf387303c6c6945db7812b1ade2098a3400ef4</u>	- 0.00124828 BTC 12.09 USD		
45	2020-06-21 12:32:13	<u>05a0261df9b93984dec2fa8e71bf387303c6c6945db7812b1ade2098a3400ef4</u>	- 0.00125216 BTC 12.12 USD		
46	2020-06-18 07:38:28	<u>4a7acc19ac4dc4d34d5ce1e63fe5bb024106fd96252c88c49939f01e27b42b7c</u>	- 0.00128671 BTC 12.07 USD		
47	2020-06-18 07:38:28	<u>4a7acc19ac4dc4d34d5ce1e63fe5bb024106fd96252c88c49939f01e27b42b7c</u>	- 0.00128564 BTC 12.06 USD		
48	2020-06-18 07:38:28	<u>162e775ce09d6ce1d0b470af9f498ce5dfd8f8f40da98daaaaa581f582181ba5</u>	- 0.00141206 BTC 13.25 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-18 07:38:28	<u>bd9fc6c9e8d180fd3f6c42</u> <u>fac0951cc558b926b1b5aa</u> <u>618f72ef0b6d406972cb</u>	- 0.00130145 12.21 USD	BTC 	
50	2020-06-02 08:11:57	<u>669a841368fe4f966895e4</u> <u>da5425429d432a9a270129</u> <u>9c2241a1286ce9ca2f0c</u>	- 0.00192193 18.29 USD	BTC 	
51	2020-06-02 08:11:57	<u>669a841368fe4f966895e4</u> <u>da5425429d432a9a270129</u> <u>9c2241a1286ce9ca2f0c</u>	- 0.00190694 18.15 USD	BTC 	
52	2020-06-02 08:11:57	<u>669a841368fe4f966895e4</u> <u>da5425429d432a9a270129</u> <u>9c2241a1286ce9ca2f0c</u>	- 0.00192832 18.35 USD	BTC 	
53	2020-06-02 08:11:57	<u>ce42c4aa385a01400f02c0</u> <u>3517bb8ec7040d890bb669</u> <u>8ee66bcf35259e4180be</u>	- 0.00198593 18.90 USD	BTC 	
54	2020-06-02 08:11:57	<u>ce42c4aa385a01400f02c0</u> <u>3517bb8ec7040d890bb669</u> <u>8ee66bcf35259e4180be</u>	- 0.00196072 18.66 USD	BTC 	
55	2020-05-15 05:31:37	<u>7efedbe83796f0d7dbf87b</u> <u>90027586b4f4907de4141c</u> <u>5d99ff4ad2ef8435aee6</u>	- 0.00133979 12.48 USD	BTC 	
56	2020-05-11 06:53:48	<u>7d720bd39a99ffdfa4009b</u> <u>1f78a570481d442b2d9a75</u> <u>993d2e028c6eb8a38b1e</u>	- 0.00209103 17.90 USD	BTC 	
57	2020-05-11 06:44:46	<u>04ed18c1655f976b9db2ee</u> <u>3e110fb3b829f4fcb45a7c</u> <u>c9b86630f4e897a2a1d5</u>	- 0.00206209 17.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-09 08:03:19	<u>cf88f43c1fd39b09e2e85f239e9ca64a30d44b7efb63fe50d1539b36e7383bb5</u>	- 0.00218501 20.84 USD	BTC	
59	2020-05-09 08:00:12	<u>984914ccfecda2fcb5d520bc8f8aff1312738a51c23f3bd23d30a91c430b4da6</u>	- 0.00219432 20.93 USD	BTC	
60	2020-05-07 13:26:22	<u>38045d0879d7043a0d8132dc3321aa0afa254cbd1d7e036d7ccf7f06b5a40c91</u>	- 0.00233641 22.89 USD	BTC	
61	2020-05-07 12:55:25	<u>010f9c322e8795e4da9171337e96948f17bfeb7731e9502f5a9a7e883f52f065</u>	- 0.00250271 24.52 USD	BTC	
62	2020-04-15 08:39:37	<u>5b4286c1b8db2399bd7c7a966a9310c807213ca26e142488591ed6c2304d6297</u>	- 0.00261968 17.34 USD	BTC	
63	2020-04-15 08:13:18	<u>ee1fa6cbf243737b08a2dbdd56116243f806386e3e0259e6e60792ab24c7b7</u>	- 0.00278210 18.42 USD	BTC	
64	2020-02-11 09:22:45	<u>abe6f61deed34774de3dc818f19ded48fb7126c9652e8d2595341f560ff623c2</u>	- 0.00317301 32.43 USD	BTC	
65	2020-02-01 09:41:46	<u>4a07f236228894cd39cc44f7a6bf4312dfffd32d51d2aac28e733329319648f6</u>	- 0.00338730 31.78 USD	BTC	
66	2019-11-26 02:37:35	<u>0f54eadc9cfc042ac734f29a3d8846b7f84fdc562c2dc06645a604aa3549e110</u>	+ 0.00317301	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-11-15 12:18:03	<u>d3dc1ee5ea2b689e3b20a0</u> <u>9b03547ade4f9834750ae8</u> <u>38bc9144e402ad4ac876</u>	+ 0.00261968 BTC	✓
68	2019-11-06 08:09:36	<u>1678de3c9075109f95349b</u> <u>ffb45b5631e24a85dbc6f9</u> <u>5c7e9c3dea96df85bb6a</u>	+ 0.00117439 BTC	✓
69	2019-11-01 19:19:49	<u>c7206ae2c8e53b78519f23</u> <u>2ec0c94f0abe52be279fce</u> <u>4793e7c4d7b6eaffce5a</u>	+ 0.00198593 BTC	✓
70	2019-10-24 06:46:29	<u>e712b809a10e48792c603a</u> <u>d94c7babddefc3812decf6</u> <u>10ef2beb129122755b15</u>	+ 0.00130145 BTC	✓
71	2019-10-19 11:51:31	<u>e029e3752df169e1cf07c9</u> <u>8de9fb16863535a8f72659</u> <u>8d3c7dc999cb25d4cb45</u>	+ 0.00117772 BTC	✓
72	2019-10-14 12:32:34	<u>3ea17944920738faeb22e9</u> <u>a66a4b56debb8e2a647c96</u> <u>23da624274fe0b3b08cb</u>	+ 0.00133979 BTC	✓
73	2019-10-09 14:55:51	<u>fd222e7dfaae501f4b29d3</u> <u>47740782f080cd0a150528</u> <u>efbacbec5039a24f895c</u>	+ 0.00113345 BTC	✓
74	2019-10-05 06:53:54	<u>0d5d7b86a6879ac2f1ae56</u> <u>aa02b74e982fb62ddce4b6</u> <u>9cda5092583ccaca23cb</u>	+ 0.00119375 BTC	✓
75	2019-10-01 07:22:35	<u>0f9587b8178fac65ad7570</u> <u>aae56871b3270c8410bfc3</u> <u>284ce3b9e92badf92c5e</u>	+ 0.00113979 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-26 02:58:58	<u>c41af016236ed59d42df41747c92d604193ce9d653b5a6f700a602ad72ee64d3</u>	+ 0.00118453 BTC	✓
77	2019-09-21 10:57:59	<u>b0a73151799f19dffaa75f68319554e25aed4cf552849c5773fc4f99e7a526d2</u>	+ 0.00111904 BTC	✓
78	2019-09-17 11:33:48	<u>8e5df0c301d38567f6c5b18281fdf3d1ef0791a1eeb693f9109154322c96bf46</u>	+ 0.00110600 BTC	✓
79	2019-09-12 22:26:19	<u>86682e8f7006cad05671ddab1b1b7aab4724f4216a0422824312407dd1347255</u>	+ 0.00111513 BTC	✓
80	2019-09-08 11:02:41	<u>5a2d0425d6b61d3fdc82041ff6862894c727dbebdc7d499aee91697f139470c0</u>	+ 0.00111067 BTC	✓
81	2019-09-03 07:08:41	<u>f74ea650e36a2e0b577c2a1f8244c8698b5e93e56d1fdf949ef4c2a8dfddea87</u>	+ 0.00250271 BTC	✓
82	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d8677371bab749a693f63c1ae97ed0ac203e46ec75422</u>	+ 0.00209103 BTC	✓
83	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f210d8cfed956ab70d24a2e48da8d32ff1da7fea10512</u>	+ 0.00104046 BTC	✓
84	2019-08-10 09:07:32	<u>7e6b6c613b838236f597aa fec93351f17e157e9048a651661afb18428e9b4278</u>	+ 0.00105839 BTC	✓

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85	2019-08-05 09:26:08	<u>616e8c0ffd9ffe26616d8d0fd0117208700dc3e03da06ebc3ab1c580f7b6b92f</u>	+ 0.00192193 BTC	✓
86	2019-07-29 09:05:02	<u>afe9c289b353c64d3e65287784b343ef42b03c2b05cd506ca2399322962a9302</u>	+ 0.00338730 BTC	✓
87	2019-07-17 09:26:38	<u>ef9484cd077e5527a7f91894a00f25071f995719a68fabaff77ac98ea6c51d8b</u>	+ 0.00218501 BTC	✓
88	2019-07-10 09:46:11	<u>0184df56865308dfbe91108ff243267984da3fddf3f7e6ee187d2683f96aef63</u>	+ 0.00233641 BTC	✓
89	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2a37c6b9b67e93cd7c3c67463a061a6aa0ceaa9bb58</u>	+ 0.00107475 BTC	✓
90	2019-06-29 09:07:10	<u>6c1604dd5a10a1c1ff3b5e8120bc86400420b2556949af3b512e80aee6eb6261</u>	+ 0.00124828 BTC	✓
91	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d90307e0bfc32daf13398b5ed7309bd21b8f694cbf21</u>	+ 0.00128564 BTC	✓
92	2019-06-23 13:10:59	<u>a0af785795c63e378bc7e8d052ca44d8d9c3d34828929e672c368cc4ffdb238a</u>	- 0.00128919 BTC	✓
93	2019-06-23 09:15:26	<u>7713b2af3b428750ad4901af6afc9ea860723be15e917380d231e32a03930ccf</u>	+ 0.00141206 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 09:13:01	<u>9863b359b1376c6be748f748a18452da4d078c290e022a93d25cba953959bc3c</u>	+ 0.00105911 BTC	✓
95	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992e26ec1cbe8b32d155d5bc39c5c2b7f1c37bacbb8d2</u>	+ 0.00100896 BTC	✓
96	2019-06-18 04:36:11	<u>7b331e9697ff01cac301236dfbf06636bdadea0dda733c29dcb59b4179582ddb</u>	- 0.00128035 BTC	✓
97	2019-06-18 00:35:13	<u>b6c3d1fff78fabf2f69a912a630eb9ebec8480cac4ece8a1cabd884f0fe3e43e</u>	- 0.00339846 BTC	✓
98	2019-06-16 17:18:25	<u>152064d73fa9c895edbce0ba9096817f21f76fb7b5eb22f0008a2a9f6bcaccc5</u>	- 0.00116217 BTC	✓
99	2019-06-16 10:35:39	<u>52a68ec916d518ba290cf26a3ff54e54afee81915825115401e31f4e5cf621bc</u>	+ 0.00116217 BTC	✓
100	2019-06-15 03:48:17	<u>f8e788dc340057bf423ad33d4f93be64285b88583ef6092b4487411ad9ca4b31</u>	- 0.00211164 BTC	✓
101	2019-06-14 16:33:52	<u>4fc00d2013b4c4fa522411165b847f419a7125f7386290766dd0a942692fad03</u>	- 0.00132189 BTC	✓
102	2019-06-12 09:31:45	<u>3b5614c0e0b7f6d429f799f7a1080a49510b0687a7c33e97f5ebebcaace1a3a</u>	+ 0.00101680 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-09 09:08:17	<u>5934b733b758f058b082176f4929a6a4e6d4a1c471aa242d3606451c5934b1c0</u>	+ 0.00339846 BTC	✓
104	2019-06-04 15:41:08	<u>6711b978b8e950be85efb990dcae30375838782667eb9dc3db354bbcf37fa7b8</u>	- 0.00191639 BTC	✓
105	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93427aa9d916ba5a762346cec9c564738b9ccd966fac</u>	+ 0.00120348 BTC	✓
106	2019-05-29 19:50:58	<u>a4a80699fab2724d5308774aa81803c445d128068b79870914d11cbad6918903</u>	- 0.00192598 BTC	✓
107	2019-05-26 09:46:31	<u>a1ebafda95f06fbac9e0d4e3c9f6c64e339b02e78c62a38bc6c7dd74f9b25505</u>	+ 0.00120940 BTC	✓
108	2019-05-23 15:30:04	<u>465fbc7a61fe6c44e34cff7380b04084a48c7988c66ba49f4d0588095d9d0dd1</u>	- 0.00122763 BTC	✓
109	2019-05-23 09:11:50	<u>f66ddf7effc73cd8ebe32ae5d543cbbbf0f4918efaf74f663c376e0ebef06106</u>	+ 0.00128035 BTC	✓
110	2019-05-20 09:22:26	<u>b87aaca2ca72fafd5bd5a019b5e8672dfa8360e8315ce1fcaef1786476b65833</u>	+ 0.00128671 BTC	✓
111	2019-05-17 09:39:16	<u>2c7ce57f61dcf5dc900e3b87bb26d1d635f7dd39bf29cbd5b7a7e66101e020d6</u>	+ 0.00105302 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-14 14:26:13	<u>8cb052433a37c224acd1f6 a1bf9afde6fe11984fda4c 3a67b1a8c8a67d21d99f</u>	- 0.00116446 BTC	✓
113	2019-05-14 10:07:23	<u>25aa8e70839fecfb04d618 cd8c264a472fe75140a26c be85a44266f138661e8b</u>	+ 0.00116446 BTC	✓
114	2019-05-12 09:17:06	<u>aae90cdf35fa1a34602c91 66e6f8f103ef51b20235d1 a9b39023b5aaf47ab2b1</u>	- 0.00238237 BTC	✓
115	2019-05-11 09:47:19	<u>d854fa07eee8e142abc784 2ab3b3f515f16a1b44f382 260a121268ba14ef0c97</u>	+ 0.00122763 BTC	✓
116	2019-05-08 11:52:30	<u>bb8e26135057db70a112c0 b424ef3c7c081d54db5647 d732a1b0ac107a83848e</u>	- 0.00229485 BTC	✓
117	2019-05-08 09:09:25	<u>09e9b152ba3077da48d855 c67834cbb4ee30c64b6757 cf76dbd4c743e96ec5f2</u>	+ 0.00128919 BTC	✓
118	2019-05-05 09:40:53	<u>a242047fec31ac81758be1 83a811765ced47c562b2e2 1d21252b615e260d8e35</u>	+ 0.00191639 BTC	✓
119	2019-04-30 09:28:20	<u>c8a35616c1487de845fc87 58383d4cf4e675ae343ac5 c7c2aa14d0eebdaa8dbb</u>	+ 0.00278210 BTC	✓
120	2019-04-28 17:30:49	<u>9062448e09fad89b7b4a2c f9ce65f42d876226cd9a8f 0d57c0836f6c152b844b</u>	- 0.00206117 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-23 09:11:26	<u>1204c8ba2c8b55756de3fb</u> <u>0788809faf8b924a19e588</u> <u>eff35349b0be14dd493c</u>	+ 0.00190694 BTC	✓
122	2019-04-19 08:32:52	<u>2dc71e76874e4988471b2a</u> <u>ac26bbc1b69b018735b286</u> <u>c5ec3a0d457f1d901600</u>	+ 0.00196072 BTC	✓
123	2019-04-15 09:15:57	<u>89ce2d9a5e902d2b0b025c</u> <u>6bb1e1967f5027d96b03cc</u> <u>5c13266a64b4eba76538</u>	+ 0.00192598 BTC	✓
124	2019-04-14 19:17:54	<u>33be5a7cb3c424c65ec0c6</u> <u>9e5af0ec301486efadf0cf</u> <u>5177966888b59aa46908</u>	- 0.00103488 BTC	✓
125	2019-04-12 16:55:32	<u>d81ee2258694e6d551bd18</u> <u>26815a5998a94b9f1b0067</u> <u>e6b1a65dc9ab9106ba13</u>	- 0.00201098 BTC	✓
126	2019-04-11 09:09:40	<u>3f50931f973afdfd57e31c</u> <u>3a4e7772deb74467ce7722</u> <u>172de86fe7c62600e834</u>	+ 0.00103488 BTC	✓
127	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	+ 0.00110746 BTC	✓
128	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.00206117 BTC	✓
129	2019-04-05 03:55:12	<u>5169c1cd292e1bc240040b</u> <u>f242eaae3de47de5363296</u> <u>fa57a9105e854ce9bae6</u>	+ 0.00229485 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-03 09:20:08	<u>a76a7fbb56f1f6b2812a63e30b5d7f95b8436257ca9942b6e7f7c0e24068803f</u>	+ 0.00125216 BTC	✓
131	2019-04-02 07:41:36	<u>34e023abe4a3aa8883619b1fad2b089a1ae81adae2f766828e1651e7ad72c69c</u>	- 0.00236304 BTC	✓
132	2019-03-28 10:14:56	<u>25e37a0ac9d3c4da1e65b7379670d4c6ad439d7f51f8fbec45f57074ac72bdf2</u>	+ 0.00238237 BTC	✓
133	2019-03-25 11:10:51	<u>3fa8d1493d42deb12d090269f79660dc79961bd369a21b0e6588b04fd5f4962</u>	- 0.00128959 BTC	✓
134	2019-03-24 10:22:43	<u>3fc154a5487a087dcfdf17c4b4b6d02b5c6bc0cae881a441cdce872742072e05</u>	+ 0.00206209 BTC	✓
135	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b74da9cbefdbe0cd2fa386e37152ac8085d21f808e2</u>	+ 0.00128959 BTC	✓
136	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999acb94ec6ed646b19896d63a9e2b3527af5d627c25e</u>	+ 0.00132189 BTC	✓
137	2019-03-15 22:36:57	<u>c3d511c9ca49df57028592778f4e18dc913beef43e4d81c7906fdf070f825ac9</u>	- 0.00116719 BTC	✓
138	2019-03-14 10:30:21	<u>ff815c22d97c48e3274ce9b162b45f231eaed56908f5b77616a2e3000d31d333</u>	+ 0.00192832 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00201098 BTC	✓
140	2019-03-06 10:25:22	<u>eb9a11f75b553cc175dd13</u> <u>1ea2719c77934c3098a4ec</u> <u>a55249027e3f9a5954c9</u>	+ 0.00126691 BTC	✓
141	2019-03-03 10:21:10	<u>0adf0078b0ba207331326a</u> <u>b96275995a4a0267a9bf9e</u> <u>879f04fa2548664836fb</u>	+ 0.00236304 BTC	✓
142	2019-03-01 13:53:56	<u>2769a0eb15966b5503bf92</u> <u>bd9c948ce3d25563522b0d</u> <u>b1de2dc1bf4e562ecd52</u>	- 0.00235957 BTC	✓
143	2019-02-26 11:22:32	<u>8e8cf9fee96c14507f2e4c</u> <u>46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u>	+ 0.00116719 BTC	✓
144	2019-02-23 11:43:38	<u>3b40cc279b293c04878d4e</u> <u>007d5a3bb828053e1002d9</u> <u>307e5722dcc298821953</u>	+ 0.00235957 BTC	✓
145	2019-02-16 16:38:59	<u>e512c9e30f67cc0540bf81</u> <u>60f60a2c3ecf637de32d72</u> <u>115323be4a70f08ee348</u>	- 0.00105400 BTC	✓
146	2019-02-16 10:13:38	<u>50d28aa9216c2d289d09d0</u> <u>15d707e73e23920cae5758</u> <u>7de679981cd28c5a114e</u>	+ 0.00105400 BTC	✓
147	2019-02-13 14:53:30	<u>6cd1617fad0b56236058f7</u> <u>11521e07d3eb46d79f632e</u> <u>17df1e0ab3dd612d8345</u>	- 0.00123897 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-13 10:05:41	<u>ce19db9c9ffbd70023eea8</u> <u>27707d87cb026cdb81845</u> <u>0efc255c0322c08fe5e6</u>	+ 0.00123897 BTC	✓
149	2019-02-09 10:22:14	<u>123049d3d6e093730cd3d8</u> <u>7888b6150906b40bbcca5</u> <u>0c5b3ca120ee5530b768</u>	+ 0.00219432 BTC	✓
150	2019-02-03 10:52:53	<u>fe0b6f9acaa03a1f5988cd</u> <u>9a5420b0c27531ead7df80</u> <u>312c4669f3ee04b9ce7e</u>	+ 0.00211164 BTC	✓
151	2019-01-28 18:14:46	<u>e8d85b4f6ad7408ae0b986</u> <u>b16d0e2edcf3dd0a76c828</u> <u>c33ebc7311ea45ad1b15</u>	- 0.00211675 BTC	✓
152	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378</u> <u>510e946810d600cd2b1853</u> <u>65e3a19026c0dc63945f</u>	+ 0.00211675 BTC	✓
153	2019-01-23 17:57:07	<u>d9e5dc43defc34bed387bf</u> <u>f1bb557604eadb2b1edf72</u> <u>c6ef5c68236707dea684</u>	- 0.00105533 BTC	✓
154	2019-01-21 10:24:24	<u>b89f1261cb25af861a0af6</u> <u>3ddecba822df6ee54d6cd3</u> <u>fce8073a9022ec254130</u>	+ 0.00105533 BTC	✓
155	2019-01-17 17:34:53	<u>4433948b199015ee00fc77</u> <u>061a12db7efaa723534f9b</u> <u>b7225455c446610712e2</u>	- 0.01173130 BTC	✓
156	2019-01-17 12:35:12	<u>c06ef9e79784dcb9909dec</u> <u>2c9bedda9c05b92cce5039</u> <u>844405eec3fbc296265c</u>	+ 0.01173130 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-06 08:47:37	<u>b16c0206976a112f465255</u> <u>bcc6aec2c7a2ee958a58f9</u> <u>db90c03b85ae9f080a3f</u>	- 0.00109787 BTC	✓
158	2018-12-06 08:47:37	<u>b16c0206976a112f465255</u> <u>bcc6aec2c7a2ee958a58f9</u> <u>db90c03b85ae9f080a3f</u>	- 0.00111148 BTC	✓
159	2018-12-04 12:26:10	<u>fc8ae3a31f16dfa70e38f0</u> <u>0d21b796ca52740e4b871a</u> <u>f4b4fe95016f323befe2</u>	- 0.00208546 BTC	✓
160	2018-12-04 10:10:57	<u>2e64e2a38426733312d138</u> <u>0fdc1fb0a4a4cbcd157f2d</u> <u>10443aaeea423b6c0cd0</u>	+ 0.00109787 BTC	✓
161	2018-12-02 09:24:20	<u>d79d8a63b9a5306f681c63</u> <u>2b315fa5f345ca190d1562</u> <u>692100abcb82b64d3490</u>	- 0.00218664 BTC	✓
162	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.00218664 BTC	✓
163	2018-11-22 10:07:03	<u>aa1c4a5bbe4f5760b3b7d1</u> <u>f195eacf1eea4cd3098f02</u> <u>599aebefe30d359210be</u>	+ 0.00208546 BTC	✓
164	2018-11-18 11:31:21	<u>11e0a7eb0b96de22a4c0c3</u> <u>87e5aebdc7644142231627</u> <u>262eccbefaef42198947</u>	- 0.00112346 BTC	✓
165	2018-11-14 10:57:51	<u>fe786e151a21b3a72ff5e1</u> <u>e19f5c1f6ad83644becf19</u> <u>d39b5acd278e8a7a4685</u>	+ 0.00112346 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-13 00:11:36	<u>85753af7d0963717002da8</u> <u>b26eb1721447895ea0f397</u> <u>66bdbfc377ec7603f4a0</u>	- 0.00214823 BTC	✓
167	2018-11-10 14:20:02	<u>11e8d7a4e8b0c5a463c3cb</u> <u>cf5f1bb2cf052154a3c982</u> <u>3b977f527aa026bc3b27</u>	+ 0.00111148 BTC	✓
168	2018-11-06 10:38:50	<u>c829b8ab09574b9ff93816</u> <u>60dce62729ddcfc1e96a45</u> <u>3e9065b4b50209791fc8</u>	+ 0.00214823 BTC	✓
169	2018-11-04 15:06:18	<u>0aad525992dd4556536cc5</u> <u>e150b8f1032ccf85f1a286</u> <u>d5392534d5861f3273cc</u>	- 0.00220068 BTC	✓
170	2018-10-29 15:53:39	<u>7cfa52e5d263808ef85976</u> <u>08e46618cceb2933e06969</u> <u>5a129e8cd7e6c875b6c4</u>	- 0.00103773 BTC	✓
171	2018-10-29 10:27:09	<u>c5d833ca90b9020ebf7f28</u> <u>e5e6b8117c0b55c59a1788</u> <u>c4f20437f12c4effbd50</u>	+ 0.00103773 BTC	✓
172	2018-10-24 09:35:24	<u>82221a89cdca2c8dda1669</u> <u>3fd918946eef4e789ce146</u> <u>8a208a1c1027cd537ed5</u>	+ 0.00220068 BTC	✓
173	2018-10-15 10:46:16	<u>c5e00639df29d4ca6c9c0e</u> <u>93f90fd4bb0b4c77556f6d</u> <u>91bb96d18de7e406da33</u>	- 0.00442038 BTC	✓
174	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b3</u> <u>4e9e37fc107369b90cabe4</u> <u>ed7dd53f97b4ae545dcb</u>	+ 0.00442038 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-27 12:52:34	<u>37aabd3a3edeb06765f798</u> <u>80429cdfa5aef9bdf9989b</u> <u>ec7d9087951806bcd9</u>	- 0.00335583 BTC	✓
176	2018-09-27 11:35:44	<u>fe673eca2b2264251cc91c</u> <u>4e6d7a4c5aafd10027fdb</u> <u>5fa22b39e6e2da454f8b</u>	+ 0.00335583 BTC	✓
177	2018-09-14 11:09:48	<u>53d9998a9774ac0a70d046</u> <u>a150c165cfccc8dabf81c7</u> <u>268f066590eef1c5a65c</u>	- 0.00513979 BTC	✓
178	2018-09-14 09:58:54	<u>5dd92096b4f5d83167ca6f</u> <u>7f66483b83c8a5914ad2cd</u> <u>aba54ff20e91da72b10a</u>	+ 0.00513979 BTC	✓
179	2018-08-30 10:25:34	<u>9d54627668a1ce1d9b6f3b</u> <u>1ba6ec27911131dc05846f</u> <u>76298fa70afa20b568d2</u>	- 0.00216731 BTC	✓
180	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e</u> <u>5fdf749f928e94addf3de2</u> <u>e232087009782fee0914</u>	+ 0.00216731 BTC	✓
181	2018-08-24 10:53:38	<u>a3ab377565bb251ef556d0</u> <u>148b02690f7caad264ec7c</u> <u>44b5360c5edfe0dbe4dc</u>	- 0.00629922 BTC	✓
182	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f</u> <u>65b836980a1c2c6583b6d5</u> <u>dca74e5394758eb8fd23</u>	+ 0.00629922 BTC	✓
183	2018-07-27 10:51:57	<u>e166aa73fc86ba0dc1aa0a</u> <u>9a2d5b13470c18ec63cc33</u> <u>1818fb58eb7a57c112dd</u>	- 0.00772775 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-27 09:41:26	<u>3d1714e793899c330c1f81</u> <u>ab2ed23603800dc78e2c4f</u> <u>c036e997a5fac8589ea9</u>	+ 0.00772775 BTC	✓
185	2018-06-17 11:25:14	<u>f411536f6230223ba5481f</u> <u>335892170b9e31ce7c3f96</u> <u>1da88d8be69c71a9792b</u>	- 0.00512291 BTC	✓
186	2018-06-17 09:31:38	<u>eed0cd8c813119bfde67b</u> <u>fb588abe6d5ad6da9e9db8</u> <u>6949e7758979c9c19f74</u>	+ 0.00512291 BTC	✓

* USD values displayed at the time of transaction

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