

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:53 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32eceeXWStpYMWnX4FZWqQFrqxwGMnjNdv</u>
TOTAL RECEIVED	3.09860300 BTC
	195,046.24 USD
TOTAL SEND	3.09860300 BTC
	195,046.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 09:13:48	<u>4402f9fe069375468f9860</u> <u>784b2c2782008630336a88</u> <u>7f8e7565d1c2220f505e</u>	- 0.00112488 BTC	
			64.30 USD	
2	2021-04-15 12:02:40	<u>bf7655d780ff7e4c60dc12</u> <u>e3aebd624adf87aa2c78ea</u> <u>6b5269461dd850b2323f</u>	+ 0.00112488 BTC	
			71.04 USD	
3	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00114890 BTC	
			22.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-30 10:26:35	<u>98da2c9d4eb3cc4ef1d6f0</u> <u>9786bf8d7f6cfec504398a</u> <u>fa390243f2c6b40e1b2b</u>	+ 0.00114890 BTC 22.62 USD		✓
5	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.09648153 BTC 1,653.64 USD		✓
6	2020-11-20 18:06:51	<u>f50fb2b71a0a3fed959845</u> <u>af912cfe3fccd178dc0a77</u> <u>76e7ffe06f5bc3e4919b</u>	+ 0.09648153 BTC 1,804.57 USD		✓
7	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00856802 BTC 159.84 USD		✓
8	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00250744 BTC 46.77 USD		✓
9	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02378813 BTC 443.78 USD		✓
10	2020-11-17 20:12:09	<u>f6de4819907df2823becfd</u> <u>234e5bdf1dcba3c96f379a</u> <u>bf0c642cae00bd9814f1</u>	+ 0.00250744 BTC 44.57 USD		✓
11	2020-11-17 09:45:37	<u>ca7d1f8b6d0cf900f8096c</u> <u>692cbee7702f8447b1b041</u> <u>7da3e85bbb2c4ce2c730</u>	+ 0.00856802 BTC 151.30 USD		✓
12	2020-11-16 20:15:28	<u>38e350d34f0620cfde29d2</u> <u>f906e3985c6132bd6f82b3</u> <u>61c839628c4bdac499ae</u>	+ 0.02378813 BTC 420.08 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02035142 BTC 	332.14 USD	✓
14	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00000547 BTC 	0.08 USD	✓
15	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a</u> <u>16d9f46c832617fd121040</u> <u>6b6c69e6b787d87899b2</u>	- 0.00906824 BTC 	138.71 USD	✓
16	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a18</u> <u>2e44c6dccf54c99fcca3e2</u> <u>020536487205890db88e</u>	- 0.00871792 BTC 	133.35 USD	✓
17	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01532855 BTC 	234.48 USD	✓
18	2020-11-09 16:41:17	<u>b1c3cefd91141e23427c74</u> <u>4985c73abb0d42e7e13320</u> <u>159992d0d1add88db52a</u>	+ 0.02035142 BTC 	311.31 USD	✓
19	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab2599</u> <u>12af88b427559680f0d6ac</u> <u>257b4d51c99c2a8a2709</u>	- 0.00543076 BTC 	83.24 USD	✓
20	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04680477 BTC 	729.21 USD	✓
21	2020-11-04 03:07:05	<u>b6dc12fa7b24f78c529008</u> <u>e155ec3efe2f2119cb36dc</u> <u>dd9e6b9acd3607dd4df9</u>	+ 0.00000547 BTC 	0.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-04 02:36:24	<u>bbe04129e47f04ab556e56</u> <u>cd9dd8016d149e53a5d75c</u> <u>db6fa126f21d8201e2db</u>	+ 0.04680477 BTC 662.00 USD		✓
23	2020-10-31 00:14:47	<u>286d496d8f7e5fe52a96de</u> <u>3c43e9ff9b5e725d65a237</u> <u>b5da5241918ce35024c6</u>	+ 0.00543076 BTC 74.89 USD		✓
24	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86</u> <u>355e879166decc564cfdfa</u> <u>5d3fb1a39ceee240ec47</u>	- 0.09508272 BTC 1,279.40 USD		✓
25	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.08161416 BTC 1,098.17 USD		✓
26	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.07586434 BTC 1,020.80 USD		✓
27	2020-10-26 21:48:50	<u>d5c254d403b1bef5cb1fdd</u> <u>af68e6b56d9a2d152425bf</u> <u>22bc68c70f4f17d200a7</u>	+ 0.08161416 BTC 1,112.90 USD		✓
28	2020-10-26 21:10:04	<u>9146ce01f2e5751a5e231b</u> <u>39997fcedd69c584ec42d7</u> <u>916d4a2576602ad11696</u>	+ 0.09508272 BTC 1,296.56 USD		✓
29	2020-10-26 20:46:03	<u>d7992ad1260476254f8e0f</u> <u>b8aeb060159a62cd3ba168</u> <u>50966f4886679a88c8ff</u>	+ 0.00906824 BTC 123.65 USD		✓
30	2020-10-24 08:16:11	<u>d7b777121d40ff67f7d891</u> <u>0e7e5d92bd5137cc55ca6e</u> <u>2766621666c2d56cc75d</u>	+ 0.07586434 BTC 994.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-22 19:38:30	<u>76631546f71a491f4c119a</u> <u>927f37806666f9ed1aae71</u> <u>8b8449447f07715e6f57</u>	+ 0.00871792 112.66 USD	BTC	✓
32	2020-10-21 20:03:52	<u>78655ea864c29712c2825f</u> <u>e5b8ceca99e659ea90154e</u> <u>8c63edd600a3b3ac3abc</u>	+ 0.01532855 198.78 USD	BTC	✓
33	2020-03-13 10:28:08	<u>1a53aeaa4ded3f772f7f05</u> <u>172f7efffa5ed5468b8be1</u> <u>f2b44e4cc3059a338b32</u>	- 0.01606492 89.61 USD	BTC	✓
34	2020-03-13 10:21:27	<u>c40377f5e2d219d2b78933</u> <u>a5f22a514311774fcefc9</u> <u>c7a2b15b447bb7718da5</u>	- 0.03617873 201.82 USD	BTC	✓
35	2020-03-12 15:37:39	<u>dadb14a2067b281631b2c8</u> <u>bbc079a0b56c0966068291</u> <u>c6a26e2022956921693d</u>	+ 0.01606492 89.61 USD	BTC	✓
36	2020-03-12 14:10:01	<u>4d38184085713247522477</u> <u>2a9dda319f04efa43910f2</u> <u>34c95f123b41f988596d</u>	+ 0.03617873 201.82 USD	BTC	✓
37	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02336222 194.85 USD	BTC	✓
38	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02315152 193.09 USD	BTC	✓
39	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01202547 100.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-23 17:50:14	<u>ca2a727d9000be665ed3f549e4f7d93f0ec74d4a8da02ece8e07917d36ab7358</u>	+ 0.01202547 101.48 USD	BTC	
41	2020-01-22 22:53:26	<u>6fda8b894b7472015e471da3361a4ba2728f4454efcd e981404e5f027b99f755</u>	+ 0.02315152 194.57 USD	BTC	
42	2020-01-22 19:05:10	<u>f6c8a8cce89446a5261e15cbc684ffa76711fd271fb2 b9bd47f8d913671993f7</u>	+ 0.02336222 196.34 USD	BTC	
43	2020-01-21 12:34:27	<u>ea1a786fb22f92cd81098e78856050551485b4c85e5df59f62891a44bae5c5cb</u>	- 0.00562439 48.83 USD	BTC	
44	2020-01-21 12:34:27	<u>35d9416b2fd8a724e3ad67a45f2420fcebce612787146daeb8b98315036809f7</u>	- 0.01690783 146.79 USD	BTC	
45	2020-01-18 20:33:52	<u>e47f6fb8316894f39ea73cd4f418360903c972c9ab19a8d0629c8d53cd6664e0</u>	+ 0.01690783 147.12 USD	BTC	
46	2020-01-18 20:21:19	<u>579c8961e8fe61d6853ad016043eac36436a59f4a03933338fa042650605aa83</u>	+ 0.00562439 48.94 USD	BTC	
47	2019-12-19 14:04:01	<u>8f047dc6ee972bce1d58e3b40a8d8a42e86f1c85dad4631db38e65f3f6f538cd</u>	- 0.04205923 302.31 USD	BTC	
48	2019-12-18 11:42:10	<u>479dc181ab0ad6a83e12d29f4b78d6a0f997489c7af082c07704c20858fdc2b6</u>	+ 0.04205923 306.09 USD	BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-13 15:56:39	<u>328e1b15f37504f9522ffe</u> <u>8df6d1a6d1e9ba98f6195b</u> <u>96350fbb2511a7a69aa1</u>	- 0.00519618 BTC	✓
50	2019-09-12 04:15:04	<u>84e6afaeadf874e16e9e3b</u> <u>fb3b6d03f7f829de0a3d1</u> <u>9c24a52a4c805c6d4e47</u>	+ 0.00519618 BTC	✓
51	2019-08-30 15:12:04	<u>56c224182eea7e26eae9ae</u> <u>dd2c7048b67cb6940c66ae</u> <u>eb3fbd69ccc70bbb673a</u>	- 0.00611253 BTC	✓
52	2019-08-30 15:12:04	<u>31aa03e07ac717d6eb027b</u> <u>a0574405d75bdb2f58fcef</u> <u>16df5ee1bb8d12e51c09</u>	- 0.05324824 BTC	✓
53	2019-08-23 21:12:13	<u>beaf37c7d5ca7443a4f0dd</u> <u>c2703831b686f3507f5359</u> <u>ce4d7ac5d35a9bffe19e</u>	+ 0.00611253 BTC	✓
54	2019-08-22 21:01:58	<u>7237537f4e060fdcdc08b3</u> <u>d7d39b59d77406a6cf6e75</u> <u>c8edf1d16845c12c535f</u>	+ 0.05324824 BTC	✓
55	2019-08-21 16:23:32	<u>71baed6fa3c900dd2d277b</u> <u>f43e83f9580b416fb20ba2</u> <u>5fd71e73747fc3d45239</u>	- 0.01940000 BTC	✓
56	2019-08-15 21:32:49	<u>e01100732c16f350e6e344</u> <u>b8c1f7e820e2e18174ec3c</u> <u>a6c470f4c0e06d46757e</u>	+ 0.01940000 BTC	✓
57	2019-08-14 14:46:06	<u>913a4c362b9595dee4e249</u> <u>4471981af30b16ddc3e67f</u> <u>a75df0bf7b05d90c4543</u>	- 0.08609946 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 14:46:06	<u>913a4c362b9595dee4e249</u> <u>4471981af30b16ddc3e67f</u> <u>a75df0bf7b05d90c4543</u>	- 0.05312710 BTC	✓
59	2019-08-14 14:46:06	<u>8603e8abf3d512e5019335</u> <u>688e3c9058b956712889cd</u> <u>e7aa98a496662a6f0fe3</u>	- 0.03891010 BTC	✓
60	2019-08-14 14:46:06	<u>8603e8abf3d512e5019335</u> <u>688e3c9058b956712889cd</u> <u>e7aa98a496662a6f0fe3</u>	- 0.03475189 BTC	✓
61	2019-08-14 14:46:06	<u>8603e8abf3d512e5019335</u> <u>688e3c9058b956712889cd</u> <u>e7aa98a496662a6f0fe3</u>	- 0.03242048 BTC	✓
62	2019-08-13 21:14:05	<u>775e0a52bfd5d68ba48cc</u> <u>b40d36315a8efcad57848</u> <u>581beb2bed71042aaa22</u>	+ 0.03891010 BTC	✓
63	2019-08-12 23:05:46	<u>94ba39b668f2323a8ee044</u> <u>e1170575e9f003ed188add</u> <u>230cd09af6fdd9662457</u>	+ 0.05312710 BTC	✓
64	2019-08-11 23:57:54	<u>5539930ff652d647f2c083</u> <u>200dc4b7a20efcbcedceb25</u> <u>326ed7ebcc56879d72c7</u>	+ 0.03475189 BTC	✓
65	2019-08-11 14:51:18	<u>2664a080a4334d2f25578b</u> <u>81dc45f193fbd4a0d1a26e</u> <u>537c0a6de3b9a19747ca</u>	+ 0.03242048 BTC	✓
66	2019-08-08 18:46:39	<u>9a7cc5a4fa739042b4687f</u> <u>dad44f5ec472692ae5965f</u> <u>3bdc9d3eb4e3ffd6d7b6</u>	+ 0.08609946 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-08 13:20:58	<u>5dfb48b7da4b0822f72895</u> <u>974ba007bee04beb7d266f</u> <u>54d1fd4ce852eaca59ff</u>	- 0.03241859 BTC	✓
68	2019-08-07 14:41:42	<u>d83a28eb4c7096c564b49f</u> <u>11b9ed27f175d9657d31a0</u> <u>44d0a4f1b32c88441c61</u>	- 0.02785073 BTC	✓
69	2019-08-07 14:41:42	<u>4bcf82c5530c0e1dcee295</u> <u>269bfc5a1c2c15d1b03cef</u> <u>5edda1f2cf43cfbb1eb9</u>	- 0.03538797 BTC	✓
70	2019-08-07 14:41:42	<u>ec71094c57b74d8a9bf519</u> <u>6668ab68da992b28acafbe</u> <u>af958a671ab546ca7551</u>	- 0.01700000 BTC	✓
71	2019-08-07 12:55:35	<u>29345cdf692a63a7aa98b0</u> <u>83cb37f55fdc61dc2a2e4c</u> <u>bfb4fcf193a86e47d9a9</u>	+ 0.03241859 BTC	✓
72	2019-08-06 18:31:25	<u>101514268b41fddf41b0f8</u> <u>6a733a515ef28486338a87</u> <u>7c0f1575e06457885c60</u>	+ 0.01700000 BTC	✓
73	2019-08-03 14:47:51	<u>590b34e635a39021a9084d</u> <u>738ec716a5e78bc81a5d2b</u> <u>06edd08e77de022a2445</u>	+ 0.03538797 BTC	✓
74	2019-08-02 17:30:32	<u>b64325f8d62dcfd48d31d1</u> <u>c9dba9d5c0fb473718d715</u> <u>d81beb7dff0c87631414</u>	+ 0.02785073 BTC	✓
75	2019-08-02 13:05:31	<u>20c71458b400a8be27d835</u> <u>5376450b80153b54bd2a60</u> <u>8eccf3e751da950a0894</u>	- 0.03026722 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-01 18:22:20	<u>f8ee12364db887c4d1f9fc</u> <u>944532a552a8d19101a62f</u> <u>50be7d7332d306107ba6</u>	+ 0.03026722 BTC	✓
77	2019-07-20 08:21:28	<u>555ab6089771742b7af159</u> <u>ad9f0afb561c2f43a09b6f</u> <u>2500533f6e3e95c05f9b</u>	- 0.00451000 BTC	✓
78	2019-07-19 14:23:23	<u>dc60766e705a182cacb00c</u> <u>64d83005a9df246a4374d0</u> <u>5f1f6cc49b87c9eeefba</u>	- 0.01355593 BTC	✓
79	2019-07-18 23:43:31	<u>734db281541a62c5d46c2f</u> <u>993dbbdf4f7acd57fa761</u> <u>9680252e88183e9ac1cb</u>	+ 0.01355593 BTC	✓
80	2019-07-17 09:26:38	<u>f0b7509090b540107e4738</u> <u>1de1d4c3a424d2a2dcb898</u> <u>0bb50cce52bc35ee613a</u>	- 0.01665132 BTC	✓
81	2019-07-16 06:55:38	<u>c60101a9d726cf50efc3e4</u> <u>b4c562c2b61c67ce8ca4bd</u> <u>a33cad894c013d59ae7</u>	+ 0.01665132 BTC	✓
82	2019-07-13 15:11:25	<u>56278403f8efb6a488f6b8</u> <u>aa123657f7f4d06cc5653f</u> <u>0030dc0ca7d24ceb3608</u>	+ 0.00451000 BTC	✓
83	2019-07-11 12:45:19	<u>75648d69bbafb147b1dc92</u> <u>3072ec97ffcc741dc4e72b</u> <u>8b20853d3bc7b5c6250d</u>	- 0.02242387 BTC	✓
84	2019-07-09 14:19:05	<u>06a72f7c6c10999a0602bd</u> <u>a6420b6c5816e1d1d5a234</u> <u>70a29d2a42979be53d45</u>	+ 0.02242387 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-11 09:04:39	<u>63fe908d0a8fbfad1cb58a</u> <u>44791040425cf84bab2cc3</u> <u>f73e3b12d490512b4570</u>	- 0.09230798 BTC	✓
86	2019-06-06 19:52:49	<u>cc05bee3f4a466ca038f6a</u> <u>500fc5a4d3ef3b0fa2d746</u> <u>4449b02ee81a0523ace3</u>	+ 0.09230798 BTC	✓
87	2019-06-05 20:46:45	<u>39cb2b006d8c0770dc593c</u> <u>99008c0a32e8b487be9a47</u> <u>ffebe2576ba95144ccc6</u>	- 0.02941998 BTC	✓
88	2019-06-03 22:09:48	<u>c7bba9dc4801b9265dbbc6</u> <u>ba17ed0965c98c5fdefdc5</u> <u>79f39d062e59f543a8bf</u>	+ 0.02941998 BTC	✓
89	2019-06-02 10:07:45	<u>13311b6278fe3d8f4da555</u> <u>4a6d2a01db6c33415e7e57</u> <u>0d527bcb6feac7017b7c</u>	- 0.03438049 BTC	✓
90	2019-06-02 10:07:45	<u>13311b6278fe3d8f4da555</u> <u>4a6d2a01db6c33415e7e57</u> <u>0d527bcb6feac7017b7c</u>	- 0.03307021 BTC	✓
91	2019-05-30 17:04:14	<u>0330f371a10eee4a25742a</u> <u>946857bd7ae04fc5d74c58</u> <u>1b53f1066ae5f2eb4c55</u>	+ 0.03438049 BTC	✓
92	2019-05-28 06:41:37	<u>433fb820089a7e32061729</u> <u>696b6f93402adaf08d0e47</u> <u>186464fbc3374bd0e89c</u>	+ 0.03307021 BTC	✓
93	2019-04-27 07:36:17	<u>59b3f661bf1b6c36baeff</u> <u>cc25abb69cf16ba6c7a679</u> <u>cf0d0cb8a5786d2b1765</u>	- 0.01735152 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-23 09:28:08	<u>b4d714f25e0eb02111e211</u> <u>59bd910249707ce6742500</u> <u>3ac25ba5ed8958df4313</u>	+ 0.01735152 BTC	✓
95	2019-04-21 04:22:40	<u>9c7a700183edf58b851efe</u> <u>c1039681339998c8c1e0f2</u> <u>b91b0326597daa1013bb</u>	- 0.01100000 BTC	✓
96	2019-04-16 08:46:00	<u>543ea66a06862b0357cea6</u> <u>9ddd27fe4e924f719678dc</u> <u>f2732b43a807198f63b8</u>	+ 0.01100000 BTC	✓
97	2019-03-28 07:41:29	<u>31bcbb4b625204fd5bd756</u> <u>4853db19858038fcb8417d</u> <u>7650b07547a0e044fd87</u>	- 0.01607314 BTC	✓
98	2019-03-25 11:11:36	<u>6e154e71776c6633b34b60</u> <u>046c1bac91cf5fecc19b25</u> <u>7da6e5fd7b2958d8e1eb</u>	+ 0.01607314 BTC	✓
99	2019-03-06 09:35:33	<u>667c74143aa5916a223d40</u> <u>fc08d1e008045f71c99d8</u> <u>4216608ad602fefc6f0e</u>	- 0.07596336 BTC	✓
100	2019-02-28 16:03:37	<u>d52dc90ce9a75698b21949</u> <u>b420b7a4d4cbc20b3b2b79</u> <u>f7c6e5f07b693bdf11b5</u>	- 0.02689942 BTC	✓
101	2019-02-28 16:03:37	<u>d52dc90ce9a75698b21949</u> <u>b420b7a4d4cbc20b3b2b79</u> <u>f7c6e5f07b693bdf11b5</u>	- 0.02679009 BTC	✓
102	2019-02-28 12:49:44	<u>391981b44e09787f40c9ab</u> <u>4118cb29489a6d6901dc04</u> <u>c141f6f02ba93cda5b29</u>	+ 0.07596336 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-28 09:31:00	<u>72eaf5e2f7a04b4f29f3ce</u> <u>ce8ebf0434bbef4f3b571a</u> <u>922f45182e56d9847cca</u>	+ 0.02689942 BTC	✓
104	2019-02-27 09:51:00	<u>bde533a9f4333160373b3b</u> <u>1531265bc7de10653ae9b5</u> <u>1e7570c5257b1f73203b</u>	+ 0.02679009 BTC	✓
105	2018-11-13 12:29:35	<u>c6904ec4e3ff0b0f394667</u> <u>a0bbfb321e5454ea3a8b42</u> <u>8a0f083502b68cdd734e</u>	- 0.03902552 BTC	✓
106	2018-11-11 20:24:16	<u>affc69e34367a17796a310</u> <u>5683fe65949ec82b38966c</u> <u>bb2e5439b48800c612ff</u>	+ 0.03902552 BTC	✓
107	2018-10-11 07:53:20	<u>9bc1910aab6ab8336de332</u> <u>a2194b03082b221713db3a</u> <u>f097048ed2d0c63bb61d</u>	- 0.00042627 BTC	✓
108	2018-10-10 11:44:52	<u>c1209f5d6d7c899449f551</u> <u>026c4589408e295c642d7e</u> <u>3f920284befb4ca4f9be</u>	+ 0.00042627 BTC	✓
109	2018-09-19 14:40:30	<u>5f6148b36ab2f413eb5328</u> <u>901c098bcc55d42e77e048</u> <u>be1f2c906ae79e3ed5f6</u>	- 0.04752000 BTC	✓
110	2018-09-18 12:20:41	<u>0bcc9410271911f1893ab2</u> <u>5803b0a3a0313ab059eeda</u> <u>be394ef2fb1e00b0fd26</u>	+ 0.04752000 BTC	✓
111	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d25</u> <u>4a065dba6e73f5d4831b65</u> <u>a96b563677b095352037</u>	- 0.01746143 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-13 12:41:22	<u>2a158befda7f129cd12820</u> <u>2a5a2173106e6e8710bf29</u> <u>628119cb030876b72410</u>	- 0.00735291 BTC	✓
113	2018-09-13 12:41:22	<u>0400b9045658c757762c06</u> <u>5d80c0de30149fb7e3ec26</u> <u>178c1600baa0c66fa9c2</u>	- 0.04416000 BTC	✓
114	2018-09-12 17:59:52	<u>ead682ccf2e491f37cb4db</u> <u>03c02c4163d93b46abc8e9</u> <u>a61edb4e2ab0351eb172</u>	+ 0.01746143 BTC	✓
115	2018-09-11 16:36:32	<u>b863db3e765fce2b8fb114</u> <u>169998e4173e9933318228</u> <u>16771c28481e7c0c8cff</u>	+ 0.04416000 BTC	✓
116	2018-09-07 20:41:54	<u>1d6950dcf2db7968b80e72</u> <u>bd1cea4e0824a42226d839</u> <u>874ed582fa13bf459617</u>	+ 0.00735291 BTC	✓
117	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01436364 BTC	✓
118	2018-09-04 21:57:37	<u>3b9981d4855f7de4f96ef5</u> <u>45fa70289d9246fb12d03a</u> <u>cfbf11b5367a15511299</u>	+ 0.01436364 BTC	✓
119	2018-08-29 15:00:38	<u>c6d6eafc0f5c26c2eec87c</u> <u>4f040d23dfda58cc5e327a</u> <u>b196110b9edfc6eabd76</u>	- 0.00084962 BTC	✓
120	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279</u> <u>264aade590099786339a1d</u> <u>35cd1662926819b1e005</u>	- 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-27 16:57:12	<u>a1cacabfb44d87b0879ba88b7352899d7c4e607d8fd6ae46f6b7bd5e516db244</u>	+ 0.02990000 BTC	✓
122	2018-08-24 12:42:42	<u>2423d72b7238e0a1325790a1a78f20b144c8be85047916996cd8b8c8d84e85c6</u>	- 0.14868312 BTC	✓
123	2018-08-22 16:06:01	<u>aebcd3fef37db8b19fc1461674a7236ad39716140796a7d84e64f28926fc8963</u>	+ 0.00084962 BTC	✓
124	2018-08-22 16:06:01	<u>e6de0cea87fe0ff68e604aa6f8d939bcd2f3da97f1e61f3df9803bbd89f46140</u>	+ 0.14868312 BTC	✓
125	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb ec9cbe13b0ea235ecc7f06b5cda7396cc6a0c1c462</u>	- 0.04750000 BTC	✓
126	2018-08-22 14:36:01	<u>c3dfd19a4e735fb26bd7ca d3ea2dbd918b9187b66caa aef2ea9794692d3f8da3</u>	- 0.07750000 BTC	✓
127	2018-08-19 07:37:05	<u>ace580e8fda17b1ec47391 fa920965b3f342a14947ad 3a3a99fe78fcdde36536</u>	+ 0.04750000 BTC	✓
128	2018-08-18 09:58:32	<u>fa86f1ca015462c9061fbd 4d927168075a4f4f150e7a fbab5e4fe78d74b741ac</u>	+ 0.07750000 BTC	✓
129	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a 24aafa5db90ca8453ac950 bd8bcb7bca80634a3ded</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-14 09:48:59	<u>8a5f1f5175bb6d97422c4d</u> <u>c86ce9fc8c3006287625a5</u> <u>6cb47f98a03427fcdfc8</u>	+ 0.05000000 BTC	✓
131	2018-08-08 12:11:01	<u>d04986a0656635dbd64fa5</u> <u>f9447d5d8f89a8247283f9</u> <u>67ccc3132e1de7f50bf2</u>	- 0.02000000 BTC	✓
132	2018-08-08 12:07:47	<u>46cf0069821672eb8359b7</u> <u>b318af0e9b38515c67f107</u> <u>935493003cedfe658815</u>	- 0.13600000 BTC	✓
133	2018-08-08 12:07:47	<u>439ea43365c90a375c3dfd</u> <u>53799d86f0807b150b9ced</u> <u>6b434c0c45f6e97a5a0a</u>	- 0.06632500 BTC	✓
134	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.04300000 BTC	✓
135	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d</u> <u>06099196fe7cb81b4e607f</u> <u>28c3e57f1e7f133c2404</u>	- 0.04206376 BTC	✓
136	2018-08-08 09:16:58	<u>4b82455b3d168bb47ae9db</u> <u>cb4e11c9452ebf69f1cff0</u> <u>2b1003b8a243684e0949</u>	+ 0.02000000 BTC	✓
137	2018-08-07 16:28:34	<u>04955948778366dbd916b3</u> <u>55c8befff659f648b2b60e6</u> <u>0d87cb05e3c505b0e4da</u>	+ 0.04206376 BTC	✓
138	2018-08-06 16:51:27	<u>ff874c2dcfea83ca2e847e</u> <u>be61b56d7c5633ed2ed7f5</u> <u>c433dec9169094bdd3e3</u>	+ 0.13600000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-06 15:49:54	<u>f3c36274bdb42991eb0ebf410b8ba4b614b79d45fd3fa68dd3deb9ad8b767bc8</u>	+ 0.06632500 BTC	✓
140	2018-08-05 09:31:06	<u>f3e0eaa8a4e5eadd9ebe482af0af4d421ce250f9d994427413f39f8025492ad9</u>	+ 0.04300000 BTC	✓
141	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b779bfe326d47d88f030548162f8bd1160db1ead9e5</u>	- 0.02506950 BTC	✓
142	2018-08-01 08:38:46	<u>ee7621c9fd3f56f3dae8c7202c1f4e3bcb9182cafe7de5ee0c2ae0632528fa61</u>	- 0.03630312 BTC	✓
143	2018-08-01 08:38:46	<u>0122d665c4ae871e4f47e3517a5f03fa660384e178c5c3d3db16ca23fdead5d8</u>	- 0.00608650 BTC	✓
144	2018-08-01 08:32:38	<u>bbc7212a4085a9532fb65381558c0df57c2d8940f37e8dc829ab7b0cbd861a1c</u>	- 0.06134100 BTC	✓
145	2018-08-01 07:34:08	<u>6f7b27809561de798faa11a8015fc15817159bdc01eb6301624f323464016def</u>	+ 0.02506950 BTC	✓
146	2018-07-31 07:01:03	<u>a3dbfb60d6863d8676516d6e5bdb8039dba1e4d6320f02926d6f7d23d6932727</u>	+ 0.03630312 BTC	✓
147	2018-07-30 17:09:21	<u>8bdb089ba9b4e51b30317e011daa0d6df2aaff2160e9224fbdfbb965b2530ef8</u>	+ 0.06134100 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-29 20:18:00	<u>2b5dbe5a9785d611924e7a0c89a511fd42354bbe91465a6f8a3eba2ece62d0c6</u>	+ 0.00608650 BTC	✓
149	2018-07-27 12:07:12	<u>973d06312fee2b8eac1ae09aade79e331b5c4e44106a9f67261e85f1ff79e70e</u>	- 0.05740695 BTC	✓
150	2018-07-25 18:33:57	<u>a7cb280bbdd3d89efd6916b2de58d6180837f965a08ede4f37d74220af49b479</u>	+ 0.05740695 BTC	✓
151	2018-07-25 10:56:12	<u>ebea98baaf500068ef583fcac254afef5dcd89fd4b8c4d3aed73397c5fdaaffd</u>	- 0.04076200 BTC	✓
152	2018-07-25 10:56:12	<u>dc4756346d2e6500cd2bd797d8513c63371b0fa812540da50c42c4af09786d3f</u>	- 0.00609554 BTC	✓
153	2018-07-24 17:26:18	<u>c7843e5cff06adaffd074d6ae35ee9196cc2b0450519c5e4c3b4764a9c9f2041</u>	+ 0.00609554 BTC	✓
154	2018-07-20 18:53:14	<u>c3e889537866fb2fc1bb92b3c1971b70b5ce4dd816f4cb2c41b9f31b382050b1</u>	+ 0.04076200 BTC	✓
155	2018-07-20 14:18:03	<u>6acd4c4e69e1cfb552bfc839f01bc9782be5c6339be264f7a8b4b4a63c9b9953</u>	- 0.00631960 BTC	✓
156	2018-07-20 07:32:29	<u>c048bb6108bd7cd443d53380c63b3dfbc87390fb570c37eb1fec74f29a9cb8c4</u>	+ 0.00631960 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-18 09:15:13	<u>9d69880a307508d771075a90d78dad1c7d07a5f5ee4a8d26eab573ec5fe2b04</u>	- 0.05295192 BTC	✓
158	2018-07-18 09:15:13	<u>be753a730ba9e65655c65ca7f1ba0d806d4d2a600f9b34246b680dc705754a7b</u>	- 0.01523025 BTC	✓
159	2018-07-18 09:12:09	<u>ee8d78a57c592cc3ca7bc6fa11caa9839df90e0b39bcf299fd1f26ce3c92c897</u>	- 0.04755870 BTC	✓
160	2018-07-17 14:57:59	<u>28da2da40cfd63f20c64f4d517ece4792caeacbc817f75c6eaa74f4b2110f3dd</u>	+ 0.01523025 BTC	✓
161	2018-07-17 07:17:13	<u>970f82bce54ac6563101cc4617371558929bace07c5b717276eaa783cb26e868</u>	+ 0.05295192 BTC	✓
162	2018-07-13 18:24:09	<u>6451b85207b6b57d8b91df6400d04d5f06aad3560b8a0ca3f012c06bc662d1ff</u>	+ 0.04755870 BTC	✓
163	2018-07-12 08:09:08	<u>b29c6edceb2449c54e7ac6a0a1e8390f588f96d881b280a48bafd1daccd4d622</u>	- 0.01513300 BTC	✓
164	2018-07-12 08:09:08	<u>f9b30f59323fd29160dfb043182418342f1578d9e45f8782522dd6ea2005334c</u>	- 0.05084570 BTC	✓
165	2018-07-09 16:34:02	<u>3f7f1791cb6749d02f8b31305f570ec1059fc9f3e8c7f0efc03d617a374b6e42</u>	+ 0.05084570 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-07 11:09:38	<u>e3fe2ea7407dc9e7681799</u> <u>88ceafb60e870f19782970</u> <u>90edcb126d79d817a12b</u>	+ 0.01513300 BTC	✓
167	2018-07-04 07:49:47	<u>122049dde6f3e880ca9104</u> <u>b0cb07dc14bdd3705d72e7</u> <u>3802c7149b0418abe6d7</u>	- 0.04910745 BTC	✓
168	2018-06-30 15:01:05	<u>9f9fd88828b99ddebbf3f2</u> <u>f5034edfeeb613610f3248</u> <u>09fa5e57b53fcb3cdd27</u>	+ 0.04910745 BTC	✓
169	2018-06-29 08:45:41	<u>532504226489619c64b75d</u> <u>d62039d63ca3d8fd19e997</u> <u>eaac126e16287c4c1903</u>	- 0.01145200 BTC	✓
170	2018-06-28 17:37:49	<u>0a273ef40de1f64d87eed9</u> <u>4858982bb13893a400a560</u> <u>9ebe318401dbe8bfddff</u>	+ 0.01145200 BTC	✓
171	2018-06-27 12:36:14	<u>60ab0b1934309376feeeec</u> <u>892476e02a865af97e4a31</u> <u>6aba48763674e334fd18</u>	- 0.02093130 BTC	✓
172	2018-06-26 12:11:30	<u>a1a3f8509be2e35b52c02c</u> <u>e74d998e785054ac82d2e6</u> <u>4f12ad89cafcc1575e65</u>	+ 0.02093130 BTC	✓
173	2018-04-10 06:04:08	<u>78743ea95936721257ace8</u> <u>a01f920bd74033204a6126</u> <u>ce1a2bf76a290284a28b</u>	- 0.00388413 BTC	✓
174	2018-04-09 17:22:31	<u>08dde4796f568e5ee56a86</u> <u>217d76cf77730bee8f954f</u> <u>2d4784b4cf83c8e76a36</u>	+ 0.00388413 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00833557 BTC	✓
176	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00373529 BTC	✓
177	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00333306 BTC	✓
178	2018-04-06 10:36:00	<u>ac66e6b62558bec8bd09c</u> <u>d80723856b27b444ca16a9</u> <u>77f13ca04dea62e709c2</u>	+ 0.00373529 BTC	✓
179	2018-04-06 09:06:35	<u>bdac156b7310029ca0c33b</u> <u>9f3a4b02307bce742572f2</u> <u>a5f7097355c51f3270a2</u>	+ 0.00333306 BTC	✓
180	2018-04-06 04:43:19	<u>29c21e09c6be94362934e2</u> <u>e55d16bc36439a6791da95</u> <u>c190f2bb5784ff0d2598</u>	+ 0.00833557 BTC	✓
181	2018-03-02 01:06:18	<u>b96935edc2070350733a66</u> <u>b24e08ec7d963a42b52828</u> <u>8cbbf9f4eabc6b8bde3f</u>	- 0.00020800 BTC	✓
182	2018-02-28 06:39:56	<u>9da2563d8427106e55da10</u> <u>fd108d3a7018285f5b0f6f</u> <u>c63e8cd58ddea49c8f49</u>	- 0.03297870 BTC	✓
183	2018-02-27 19:03:06	<u>a01720bef95d2c6ae455b5</u> <u>786829f5244852d17a4dd5</u> <u>85fae6b67617add67bae</u>	+ 0.03297870 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-27 06:14:16	<u>cdba2e85b70c0df09b511a4aced803f4db26b288e76d20bb21ba6c2446e3e88d</u>	- 0.02028000 BTC	✓
185	2018-02-25 21:21:45	<u>e837827ec7347031f6553e917fd28b9b370f1153aa68fd8061660f77bcd75d62</u>	+ 0.02028000 BTC	✓
186	2018-02-25 21:21:45	<u>6956c8b49131b2b2b63902ddd93666feafb5ffa3704ea49b2cd0ab60f6bcec9c</u>	+ 0.00020800 BTC	✓
187	2018-02-21 06:18:39	<u>df013f403d7125bd590d23033371ca0b5d2840e486e5e3184069f6acbca6d581</u>	- 0.06120000 BTC	✓
188	2018-02-20 16:44:40	<u>94bff75ff520dc516d6ab84f9cdd992da07a0fab8b3c44d36abd6cea8829a8be</u>	+ 0.06120000 BTC	✓
189	2018-02-20 10:36:33	<u>4bb11c5eda87538d8bfb54f93975461ee10af3199c34030c27aedd40d389a31a</u>	- 0.00855000 BTC	✓
190	2018-02-20 10:11:39	<u>bb2376e3d8a1c5b9f280bad412341211314eed1f4f077ba8cb81c520d406324e</u>	- 0.03358171 BTC	✓
191	2018-02-19 20:19:53	<u>ef960419597375ce8beee4f86647e3f29937004a6911287278e8915579b2db5a</u>	+ 0.03358171 BTC	✓
192	2018-02-18 07:24:29	<u>ac64bcd40f8aec71807b792071c86e975778a82629489ff2ad739b114316a567</u>	+ 0.00855000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-15 06:08:05	<u>b54e1d1050e4600072c44b</u> <u>793ab94f1871624c30a2ef</u> <u>dfdbd6a4a0619da39986</u>	- 0.02794138 BTC	✓
194	2018-02-15 02:03:37	<u>611d9e7ab8dfb6b3453980</u> <u>a2e6ef315ada884a16e307</u> <u>3990eb6185e9f1694c61</u>	+ 0.02794138 BTC	✓

* USD values displayed at the time of transaction

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