

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>332k7E2nhxBayKScniNdTXL37TaGgNH7F4</u>
TOTAL RECEIVED	2.31152999 BTC
	145,657.91 USD
TOTAL SEND	2.31152999 BTC
	145,657.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00406908 BTC	
			107.11 USD	
2	2023-05-05 20:37:42	<u>5bd6d3d0caf5a206b4604a</u> <u>4f90171bd53afad2a178e7</u> <u>5bcf8fe502a0f0ad026d</u>	+ 0.00406908 BTC	
			119.98 USD	
3	2022-11-28 08:56:06	<u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u>	- 0.03154495 BTC	
			511.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00517277 BTC 	83.89 USD	✓
5	2022-11-28 08:55:12	<u>ddf77d4c49ba4008cc7a5f</u> <u>75cd21bde6acaf5518bc37</u> <u>9588363ec83eca02e362</u>	- 0.04738466 BTC 	768.48 USD	✓
6	2022-11-23 22:02:40	<u>5287a084c7d06a5dd426df</u> <u>7a8b69fe91ebf109b29c89</u> <u>18f120bd79c8cc8c1005</u>	+ 0.00517277 BTC 	85.41 USD	✓
7	2022-11-23 21:58:15	<u>1e1c419e358cf46db1342a</u> <u>a47fc22a4134909a188b58</u> <u>4e27fced7367788ab959</u>	+ 0.04738466 BTC 	782.43 USD	✓
8	2022-11-23 21:58:15	<u>9716531da0bafc4ce6167c</u> <u>4b3ea4ff6ef75f8cafd221</u> <u>eb440f52865b86c09616</u>	+ 0.03154495 BTC 	520.88 USD	✓
9	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01336780 BTC 	238.18 USD	✓
10	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01098000 BTC 	195.64 USD	✓
11	2022-11-07 21:17:09	<u>618491f91d9aac8f793e08</u> <u>29308a9e4235ff669ae5bd</u> <u>4cd7db6479fe80a94804</u>	+ 0.01098000 BTC 	227.07 USD	✓
12	2022-11-04 20:18:29	<u>381d8eaace2a395d0a48f4</u> <u>c98b2666e53a4bca878b9e</u> <u>18ee606eda8fc2b6e58d</u>	+ 0.01336780 BTC 	282.46 USD	✓






#	Date & time	Transaction Id	Amount		
13	2022-10-19 10:29:51	<u>f9f23e4faf19839e2c816f</u> <u>14c045fe98408ca32b96d1</u> <u>570de1a81f7d429e46da</u>	- 0.00223000 42.85 USD	BTC 	✓
14	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01573445 302.36 USD	BTC 	✓
15	2022-10-18 14:24:35	<u>b10cc61660531979a02f58</u> <u>80e94dde6b30cae9dbe355</u> <u>545f44ec7693fbf45d49</u>	+ 0.00223000 43.29 USD	BTC 	✓
16	2022-10-07 04:08:43	<u>0a56b45ce1e8dd2b10552b</u> <u>ae83fe64f1834be39be475</u> <u>464e01ca1cb0bd6230b7</u>	+ 0.01573445 313.75 USD	BTC 	✓
17	2022-10-05 12:27:41	<u>399a0be60d354989b0c558</u> <u>3ef5a216bd81782ef54704</u> <u>d4da39c0e2dd4fb0e08e</u>	- 0.00264935 53.04 USD	BTC 	✓
18	2022-09-24 16:05:34	<u>77b46e1b06ed83f0b9a9ce</u> <u>157a80a7fc23141632cd7b</u> <u>865b6dff04b180655f99</u>	+ 0.00264935 50.58 USD	BTC 	✓
19	2022-08-18 11:51:20	<u>d08e6830b3ac7c66a49ddf</u> <u>4af107c034e153c4306bdf</u> <u>9f3e673c8fe92c23e8bc</u>	- 0.01006883 237.34 USD	BTC 	✓
20	2022-08-18 11:26:20	<u>75b6b1a855d5ae691573a5</u> <u>a62dd334a458880467c5c6</u> <u>a035b99d671ee8a0e387</u>	- 0.01461224 343.89 USD	BTC 	✓
21	2022-08-09 17:43:36	<u>0ca8e1d7426854cd241082</u> <u>a2befe86217a0fb7af54bc</u> <u>a6dcc88ba4727374d7a6</u>	+ 0.01006883 232.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-07 20:29:18	<u>8f0c1c55d48a4da51af10b</u> <u>1a83bfc8a666b868d3b89f</u> <u>0e3df4bd0b51a2721cc4</u>	+ 0.01461224 339.93 USD	BTC 	✓
23	2022-08-03 11:28:37	<u>884f1214185e786893c775</u> <u>6395eed277e7566d03f1e6</u> <u>3936580c4965acad62a3</u>	- 0.00469115 109.78 USD	BTC 	✓
24	2022-07-21 05:01:03	<u>b7eb396b33d18381e5fd0f</u> <u>b424e4ede03a04d8959524</u> <u>95d88ea152acb8e4c503</u>	+ 0.00469115 107.62 USD	BTC 	✓
25	2022-06-15 10:29:31	<u>610252781da7ec0df8bc2d</u> <u>49e1f484d9d1a911b0a10b</u> <u>f1e04005e0c356cc0a6a</u>	- 0.00457256 96.83 USD	BTC 	✓
26	2022-06-06 19:46:41	<u>0810526b505ed00fc3719b</u> <u>25569f0765c40f0b67e596</u> <u>f14e13e472e53aa7aa9a</u>	+ 0.00457256 143.98 USD	BTC 	✓
27	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00541557 163.61 USD	BTC 	✓
28	2022-06-02 10:56:26	<u>12ff687089153218c79e35</u> <u>7adc424be05a3756f4209f</u> <u>5b15674e3932b8fe7d1a</u>	- 0.02895224 874.72 USD	BTC 	✓
29	2022-06-01 15:09:43	<u>a0566d8a7d8b52b2c2a221</u> <u>c2334d4946a1cf1fc7d8ae</u> <u>65ab27ad6a6169644fdd</u>	+ 0.02895224 872.23 USD	BTC 	✓
30	2022-05-31 19:39:29	<u>31579be0cf60757a14cd21</u> <u>20f050a028347e19b6ac24</u> <u>7ccd4045c48e20de9a6d</u>	+ 0.00541557 172.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 08:26:15	<u>debb20c81edb5768be817d73b2bc176b55eb1060c324be8d7b127b2023e43130</u>	- 0.02072000 228.96 USD	BTC 	✓
32	2020-10-06 12:37:32	<u>c46d14a6043f9bd5853edcad48c646bb5e021f6e17a6f06304d8909dc07744e7</u>	+ 0.02072000 221.00 USD	BTC 	✓
33	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.02060872 214.08 USD	BTC 	✓
34	2020-09-05 01:52:29	<u>9a370b8a1b0c8466da4db14ad1218785548e5262ec7a5d312d7d0130b937c5e7</u>	+ 0.02060872 209.52 USD	BTC 	✓
35	2020-06-01 10:44:57	<u>39dac3b1b62add02564655342c87b69da59f05c1cdfdb31d9ad37be5c2c372f8</u>	- 0.07925624 808.47 USD	BTC 	✓
36	2020-05-28 22:19:12	<u>2805b31fca273acafce459327867cfbbeae9ffe79de80e21530949c19ca4e4bb</u>	+ 0.07925624 747.15 USD	BTC 	✓
37	2020-04-30 22:45:59	<u>adcdf0ccad0d4267b02b993e0c8f7d0ab56dc539d7c1afaa27a1176315176266</u>	- 0.10973346 968.61 USD	BTC 	✓
38	2020-04-29 12:41:40	<u>d66e8d65c072abf6b71b3e25f70c663558631dc0c1dd4ae813c5713f23619abf</u>	+ 0.10973346 945.90 USD	BTC 	✓
39	2020-04-17 14:56:54	<u>6d8961b2e55a5054cbd69003981d233d51e41f96dc44f42c15d554720a06c379</u>	- 0.05760222 417.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00657417 BTC 	47.65 USD	✓
41	2020-04-17 14:03:57	<u>ab304418fec83bb00c7cf5</u> <u>e7be63e030d4da6df81af1</u> <u>71a897923cbb6caeee8d</u>	- 0.00900903 BTC 	65.30 USD	✓
42	2020-04-16 16:54:53	<u>d2e8854fb6bbc2b27b5c86</u> <u>a0e2c01c4b3838832a5837</u> <u>10f116a4174ce0bd6789</u>	+ 0.00900903 BTC 	63.31 USD	✓
43	2020-04-07 15:14:15	<u>f25ddd2171b7097e88d15d</u> <u>f052b4266aefc9c88c5f56</u> <u>c6489831d7537db91f8e</u>	+ 0.05760222 BTC 	424.02 USD	✓
44	2020-04-07 13:25:09	<u>699288cd41a8498d71ef01</u> <u>f537e937568e03c562dbd1</u> <u>09b474f76fc5daa8ffa6</u>	+ 0.00657417 BTC 	48.39 USD	✓
45	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00152046 BTC 	13.51 USD	✓
46	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.07376455 BTC 	655.52 USD	✓
47	2020-03-03 17:06:07	<u>2521139a41b9772119207f</u> <u>c791ea15e9c7ef84cef3ec</u> <u>c496960d3391d5bfe4e3</u>	+ 0.07376455 BTC 	645.50 USD	✓
48	2020-03-01 19:09:29	<u>83cc4484ea46ee5bc263bb</u> <u>b3c50848ed3d8d9a7c0947</u> <u>7d794e425b7c4448a356</u>	+ 0.00152046 BTC 	13.55 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be</u> <u>8d6dd4a3024ecc78246d6f</u> <u>ac87ef453153532b0d63</u>	- 0.00087717 BTC 	8.46 USD	✓
50	2020-02-16 08:11:47	<u>3810290fa6248924208d1e</u> <u>913d8b5e2a67fbf5e31fca</u> <u>3c84b4a43174f7c0b830</u>	+ 0.00087717 BTC 	8.69 USD	✓
51	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00098482 BTC 	9.74 USD	✓
52	2020-02-07 12:59:20	<u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u>	- 0.00876045 BTC 	86.68 USD	✓
53	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.07130887 BTC 	705.60 USD	✓
54	2020-02-07 12:55:22	<u>694a24b1975749b2d93084</u> <u>47428dfaf53d5e558d55d2</u> <u>fa89a363b10f45579e98</u>	- 0.03643027 BTC 	360.47 USD	✓
55	2020-02-04 14:56:03	<u>60a7526de16c9853c95b9d</u> <u>cf6e75d787e80b9ff1ee69</u> <u>39842bd238d9551a9b5d</u>	+ 0.00876045 BTC 	84.20 USD	✓
56	2020-02-04 14:09:06	<u>37270edf1185cc0b40dfc2</u> <u>47695251e95bffc51af1e5</u> <u>7760b47b42dbff2ab931</u>	+ 0.03643027 BTC 	350.16 USD	✓
57	2020-02-03 15:02:18	<u>51d7c7eeb45525bc76d592</u> <u>a38549b9a2e04fb8bc3fdc</u> <u>5572640f9193d32b6766</u>	+ 0.07130887 BTC 	655.82 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-02 21:45:34	<u>0b7402fb6845b3727282f23c1ca17ed33e2a5d97fefd80e7971760106a05d29e</u>	+ 0.00098482 9.15 USD	BTC	 
59	2020-01-06 09:38:38	<u>bd62a218d154e3856ae9b0edecab0b7e2b4c91582978447f27f38050460e7fb3</u>	- 0.09302196 721.66 USD	BTC	 
60	2020-01-03 13:45:06	<u>b89c60c3205389dbd5b565e83bce16de05776568ca93be26d1c56177857a5784</u>	+ 0.09302196 684.09 USD	BTC	 
61	2019-12-24 09:14:34	<u>dd100f61888b9aae591c1c30e3ad88f7654c8b5000e0f9b0810629a5c17c2ed8</u>	- 0.00572431 41.53 USD	BTC	 
62	2019-12-21 09:32:09	<u>0b357cb61d90726ad43048eda797332788d321e588ad431cf79061cd431a0d3d</u>	+ 0.00572431 40.83 USD	BTC	 
63	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff9c3427c2308304bfe478d17ca00b76bfd2b463dd8e</u>	- 0.01112619 80.21 USD	BTC	 
64	2019-12-04 22:18:22	<u>6127a4e58764894c4283f0908e15fb53c2da0524a26c018b6958b59835f266cf</u>	+ 0.01112619 82.21 USD	BTC	 
65	2019-12-04 16:43:10	<u>ba1b52ee11aec80a95340e3d77196dab57e3ef666fea8f1cc5ff288735510b2f</u>	- 0.00389228 28.76 USD	BTC	 
66	2019-12-04 15:57:22	<u>dda55297294d304abf62d857508a0c5b8030388e33c94cc299c94af23a8de469</u>	- 0.08642531 638.59 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2019-12-04 07:25:03	<u>640034ff9d8ea87b66d10d</u> <u>c7a8d1aa22c453f03b540e</u> <u>5b79a8a7a20bc8b2425f</u>	+ 0.00389228 BTC 28.00 USD		✓
68	2019-12-03 14:09:32	<u>6aa192b267151235d0f99b</u> <u>a18f08cf93af5ed08fabbc</u> <u>e784ec68c2c016896bca</u>	+ 0.08642531 BTC 621.77 USD		✓
69	2019-11-09 03:33:02	<u>ca9b5599ce4fd7d7e29a20</u> <u>425e89e8cd688ad6e5baff</u> <u>923ac22896fee512e3ab</u>	- 0.00207707 BTC		✓
70	2019-11-08 14:20:33	<u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u>	- 0.06646273 BTC		✓
71	2019-11-08 14:20:33	<u>0867570bf20de5414313d9</u> <u>09c9e403b6fbbcc383313e</u> <u>75137aa641f1e48e7e7d</u>	- 0.01417286 BTC		✓
72	2019-11-05 14:36:50	<u>ffd15090d968171e34f56c</u> <u>3d89393eb0782749bd662e</u> <u>9b423ac77bdfd85aafba</u>	+ 0.01417286 BTC		✓
73	2019-11-02 01:14:48	<u>ce098d253bad6df860e44f</u> <u>2288bbea142ab45b786120</u> <u>44f20b9960c1ce03e6ad</u>	- 0.00283532 BTC		✓
74	2019-11-01 16:39:18	<u>45b718c87122e34e44e151</u> <u>4c0835b2822a9bb080d265</u> <u>d02d36c45a92de55493f</u>	+ 0.00207707 BTC		✓
75	2019-11-01 14:22:48	<u>19710b77e262547a77b30e</u> <u>a27f6a55698c93a1b1c5bd</u> <u>fcdb50db2ccf0895b04c</u>	+ 0.06646273 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-28 18:17:22	<u>52a18c2480a6cbb0312056</u> <u>7a771a7d6d558d50d41150</u> <u>bdd770b4afa5119ea371</u>	+ 0.00283532 BTC	✓
77	2019-10-26 08:21:58	<u>456d03296f0eedc45f4128</u> <u>93240723e1b6bb2253c96b</u> <u>dace387bcd3e58a59221</u>	- 0.00146078 BTC	✓
78	2019-10-21 05:45:49	<u>cd20bdf4fc040ccce6182d</u> <u>406bef3a9ff916425b0477</u> <u>dfda1f191875e1cca10b</u>	+ 0.00146078 BTC	✓
79	2019-10-18 17:41:42	<u>31d6635825ae9a943e3ea1</u> <u>5ae6c07ef6832b29b4edf5</u> <u>916ef91d0bae9ad24bea</u>	- 0.00151901 BTC	✓
80	2019-10-16 22:50:44	<u>8f406ae9862883ae85901b</u> <u>d15b70ffc64e354b021054</u> <u>a58c05bbc8e3c6078447</u>	+ 0.00151901 BTC	✓
81	2019-10-11 15:15:27	<u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u>	- 0.03799270 BTC	✓
82	2019-10-08 14:40:44	<u>be3bb9e6c29b3d8924d513</u> <u>8c0c2c0efef9bde7bb5100</u> <u>ac422bf6b0f49f7390a9</u>	+ 0.03799270 BTC	✓
83	2019-10-04 09:47:07	<u>615bec16b279ce35ab4237</u> <u>08ab26efd12a717482c239</u> <u>feb470a2b08d3cae09a6</u>	- 0.03521270 BTC	✓
84	2019-10-04 09:47:07	<u>615bec16b279ce35ab4237</u> <u>08ab26efd12a717482c239</u> <u>feb470a2b08d3cae09a6</u>	- 0.03150975 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-04 09:47:07	<u>615bec16b279ce35ab4237</u> <u>08ab26efd12a717482c239</u> <u>feb470a2b08d3cae09a6</u>	- 0.02750968 BTC	✓
86	2019-10-04 09:47:07	<u>19ff186f4578a15186f223</u> <u>e3d36f14f6fa187040e3da</u> <u>4cd040e241d46955b66e</u>	- 0.00211376 BTC	✓
87	2019-10-03 14:18:47	<u>12bbbea977e90ab9ef0602</u> <u>58eaa617425a88eaaadc5e</u> <u>9c4e77a522ba684c446e</u>	+ 0.03521270 BTC	✓
88	2019-10-01 08:27:19	<u>10e2b7a7d8894b572cb1f4</u> <u>1b8608657bc58595a3b0ec</u> <u>7d5b803191d29fa28c4b</u>	+ 0.02750968 BTC	✓
89	2019-10-01 08:21:35	<u>a5511ab88403d4b8ffe918</u> <u>8fb81272242880f3a9a4c0</u> <u>8d9e2c735da93c1e2189</u>	+ 0.00211376 BTC	✓
90	2019-09-30 08:24:04	<u>0f3201e76e7f288b4ace6a</u> <u>f52d1fd46291e4647a8380</u> <u>9db0e628a721fd655474</u>	+ 0.03150975 BTC	✓
91	2019-09-28 01:41:15	<u>5099482642adb91149f020</u> <u>952f781fc1db52d1086d81</u> <u>7d1fc18815d89ae61490</u>	- 0.00175352 BTC	✓
92	2019-09-28 00:53:29	<u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u>	- 0.00369968 BTC	✓
93	2019-09-27 14:35:30	<u>3d562abe86175b25fab3d9</u> <u>481ce09221e452f56dd6b0</u> <u>ec4b2afb29e36a952fa6</u>	- 0.01204852 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-25 15:19:37	<u>8945f63efe8794cab9618a</u> <u>bac39e15837fd6b858617c</u> <u>ed4f2fb744e4f21e1402</u>	+ 0.00369968 BTC	✓
95	2019-09-25 06:04:25	<u>0e28540a55c7ca0ac138b5</u> <u>5dea492ef87e2bd17cc1bc</u> <u>7c1035f65737ce90ef42</u>	+ 0.01204852 BTC	✓
96	2019-09-21 06:00:06	<u>df5cdb08e3fbbebde97100c</u> <u>739461dd5e5f414b96a1a8</u> <u>4fa7174c3736b86af721</u>	+ 0.00175352 BTC	✓
97	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6</u> <u>c1df1c975cc9a03fdad98d</u> <u>a09af0477a7d59a24834</u>	- 0.00173264 BTC	✓
98	2019-09-18 02:32:54	<u>73b59150e4cc63480a19af</u> <u>6acc4c7ee4fda4c34fc336</u> <u>f3659c170f6faf725d89</u>	+ 0.00173264 BTC	✓
99	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00112326 BTC	✓
100	2019-09-08 15:12:40	<u>40846cfea60aba5c642ca0</u> <u>b3b04fc52063eecfc3d541</u> <u>6251e955f1e605a50959</u>	+ 0.00112326 BTC	✓
101	2019-09-06 14:45:50	<u>e42aa0d2b1f89185b3692a</u> <u>69971581df008c89d4dc03</u> <u>72002534fdd25bdcb92e</u>	- 0.00456138 BTC	✓
102	2019-09-06 14:45:50	<u>e42aa0d2b1f89185b3692a</u> <u>69971581df008c89d4dc03</u> <u>72002534fdd25bdcb92e</u>	- 0.00455823 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-03 05:37:03	<u>235a50bb812604ad130b36</u> <u>02fe089fec1870d26a49ad</u> <u>5492eca73b94aca69786</u>	+ 0.00455823 BTC	✓
104	2019-09-03 05:20:06	<u>3e0bae247ecce8e4b0ee83</u> <u>ef6e70e12c4acffa83a4c4</u> <u>84503a3a91610703837b</u>	+ 0.00456138 BTC	✓
105	2019-08-21 16:40:01	<u>c954f7fdb9be70d581d008</u> <u>95259733cde3cc6b7d27b1</u> <u>e8b35fe93ce0b61c0eff</u>	- 0.01047509 BTC	✓
106	2019-08-14 20:37:55	<u>7d13a2b38c539621510fb5</u> <u>69e51258dae98085be8d54</u> <u>30626a6d17279f27516a</u>	+ 0.01047509 BTC	✓
107	2019-08-14 16:30:53	<u>c7f91b07a10d2e30b02f23</u> <u>4a4f48a868a6ad42032fcb</u> <u>8178013489bcdff3b05a</u>	- 0.00514760 BTC	✓
108	2019-08-14 16:26:02	<u>de9047b418bebc95d63558</u> <u>a99f817119fcd9dd4216c4</u> <u>a7d560d40a3f4d17fa9a</u>	- 0.00435857 BTC	✓
109	2019-08-09 19:20:55	<u>5655f9497a09be9026879f</u> <u>f2efbcd06df46e5cf62eac</u> <u>52be385804f6c155e201</u>	+ 0.00514760 BTC	✓
110	2019-08-09 00:06:50	<u>e6ed1d9be02244846533d4</u> <u>1d12f919a7950a84ed74b4</u> <u>b73657eaca3613ebf47f</u>	+ 0.00435857 BTC	✓
111	2019-07-20 08:21:28	<u>c3b2f952e5e0b4c8b666b1</u> <u>c7e03afa6623182621c946</u> <u>be2c18ad3852331763cc</u>	- 0.00103094 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-20 08:21:28	<u>ca4307f8dd2a9e280b8938e152faca30562609c0854762b1ad4ead29c62ec16f</u>	- 0.00122577 BTC	✓
113	2019-07-18 12:09:47	<u>8b8d9da1cdb6a7061ca891a3eee6bde8858231f536bc7398ea0ca076632c7a47</u>	+ 0.00103094 BTC	✓
114	2019-07-12 13:33:32	<u>0d70845904f74910d587c2153953ebc9c09f8dae8f2a897c8528e2320458d080</u>	+ 0.00122577 BTC	✓
115	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d30d47a11758e0ec3ae9df90a6fb89368ce0288aea8</u>	- 0.03448436 BTC	✓
116	2019-07-06 14:48:11	<u>3aa6a60e63fb36c1d90482ee7d43ebb28e3aea283fdfa3e1bd9724e53d549262</u>	+ 0.03448436 BTC	✓
117	2019-06-29 09:37:09	<u>033a4fecdc36438ceecd50d47b7651f6c15afb22e840449886e7a1ba8f7a5eb</u>	- 0.00172097 BTC	✓
118	2019-06-26 19:22:24	<u>4637aca310b0b920c2bd3420779eb4f3d0fe633170ae84143f843e6bd07da89</u>	+ 0.00172097 BTC	✓
119	2019-06-23 15:52:29	<u>7a38ee27dd31f1411e8f7aa49594fc2482a3cf5fbff46d2efcb48e5072289f6e</u>	- 0.00136969 BTC	✓
120	2019-06-23 12:01:52	<u>ea5a92be1c16a7e0c84bd0fadbf979abd5057b45270616ccc8cac050a0e17ed5</u>	- 0.00080419 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-23 12:01:52	<u>c3112507afcc100e46cb0d</u> <u>44912c7852287c075532a0</u> <u>1e974672668cd8ac042a</u>	- 0.00575537 BTC	✓
122	2019-06-18 18:31:24	<u>70b94bfb9c383094671d77</u> <u>3d64f3ce793e23df582e11</u> <u>2d39eeb6d6324ae6455d</u>	+ 0.00575537 BTC	✓
123	2019-06-16 20:54:46	<u>a4f1cb29db80e7c55b6958</u> <u>cb094d9b3f2a08a8cd4fad</u> <u>3a3e44f8937980578795</u>	+ 0.00080419 BTC	✓
124	2019-06-15 07:19:47	<u>62d1d977271f3dafb6f8c6</u> <u>589d3aaa12583ee1d79c4d</u> <u>def3352d9c0969d57ce8</u>	- 0.00235373 BTC	✓
125	2019-06-14 23:24:47	<u>7e9af2967b44594f4e306f</u> <u>50b425e2c8dc514363a435</u> <u>36d648fe9b642cba828f</u>	+ 0.00136969 BTC	✓
126	2019-06-13 04:57:56	<u>2f7a2460d1474d1cb08a1f</u> <u>701f76820cf9d304c1c668</u> <u>cb73c3d66e38353b0f07</u>	+ 0.00235373 BTC	✓
127	2019-06-11 09:04:39	<u>53268cc4af09fceba3d52b</u> <u>32d4c83d11b864523605bf</u> <u>442e5a6bc28f0b4e97df</u>	- 0.04463379 BTC	✓
128	2019-06-06 01:30:42	<u>31b35f717dfea995ebf7fd</u> <u>8f0e280acff497b1310b0e</u> <u>d4045d11e4199012c9a5</u>	- 0.02170822 BTC	✓
129	2019-06-05 14:25:08	<u>1e72e255e130a05c70e1fc</u> <u>eb8b207efb03db92b199cc</u> <u>47fff49c5b948f72beca</u>	+ 0.04463379 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-05 14:24:46	<u>74582b433e5585b7d8bba5fb31bc7f953d05d2d959df8f6cb0bade783f1e3143</u>	- 0.06714528 BTC	✓
131	2019-06-04 14:00:34	<u>ba498a5a4ec67c2d71aef8cbf63c58d49abcbfa03b4bedfb2a18b81b6a8844a8</u>	+ 0.06714528 BTC	✓
132	2019-06-04 14:00:34	<u>2881f206a5f4d72a50f43393060e3a77892c356daabdc8940a4b93983d5cb287</u>	+ 0.02170822 BTC	✓
133	2019-06-02 10:07:43	<u>62fc0cea171bc4d77f7a203396ee692c6ce28c82fe1343e30311f90cd1cdf2f2</u>	- 0.00690855 BTC	✓
134	2019-05-31 01:46:32	<u>c9720af3875f6b0be131c6d04e7b61019131f1e4edd2b3b9cbf904982edada28</u>	+ 0.00690855 BTC	✓
135	2019-05-28 07:15:18	<u>88c7894bc9e52ec3be2ac6e991b27181effd1313e566660678c4211ff4932491</u>	- 0.00271763 BTC	✓
136	2019-05-24 23:58:06	<u>88aa6a37b39322948c5e6061c6ed355fe520031e73b6baa4ace7b6e877c20fc8</u>	+ 0.00271763 BTC	✓
137	2019-05-19 08:07:47	<u>e90a8400b357e2e90e1db1d6381528f1e51a3a5e7591696d1a379642ecf265ac</u>	- 0.00996235 BTC	✓
138	2019-05-19 07:03:40	<u>5f502dbf2a09ed341fcee0cdc47255068ce97d4a41895edddd952f6a84d17a31</u>	- 0.01413942 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-16 19:34:06	<u>6acb60ba278c763c7e98b8</u> <u>129e236cf9f9950b5a76eb</u> <u>b793956bfae3cb04624f</u>	+ 0.01413942 BTC	✓
140	2019-05-09 16:50:53	<u>bd90096b69577d2631dbb2</u> <u>314af257d7ec855043908e</u> <u>e9038d1ee9a47b475ee7</u>	+ 0.00996235 BTC	✓
141	2019-05-09 15:30:38	<u>d2766df3d6fdc9fec317e4</u> <u>936bf5b33646446f1492dc</u> <u>f7a1e5d0d399cce75ded</u>	- 0.03265931 BTC	✓
142	2019-05-09 15:30:38	<u>468ee2bea808f84bded309</u> <u>2d951c8819f5cb11dd91db</u> <u>fd47fb5c8e25636f5710</u>	- 0.24209814 BTC	✓
143	2019-05-04 16:34:28	<u>2d88e763dba4b9b2713d20</u> <u>796161ad5be9d5afe13630</u> <u>ebb6ad2a558b105d6a48</u>	+ 0.03265931 BTC	✓
144	2019-05-04 12:27:42	<u>82dcd22ca338c7c6801513</u> <u>a0764e62cecb9668c8e87a</u> <u>5905578c547ee27c5527</u>	+ 0.24209814 BTC	✓
145	2019-05-04 04:42:00	<u>e8e8e522904ed0722f6245</u> <u>05883dbc25f7dc426785c1</u> <u>0b9131b141c509a1d937</u>	- 0.00505066 BTC	✓
146	2019-05-04 04:42:00	<u>e8e8e522904ed0722f6245</u> <u>05883dbc25f7dc426785c1</u> <u>0b9131b141c509a1d937</u>	- 0.00501953 BTC	✓
147	2019-05-04 04:42:00	<u>e8e8e522904ed0722f6245</u> <u>05883dbc25f7dc426785c1</u> <u>0b9131b141c509a1d937</u>	- 0.00465282 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-04 04:42:00	<u>616caaa539c838d9f315a3b46d6bf9686c469a3de4bce23bde2ab016428f8fbe</u>	- 0.00137361 BTC	✓
149	2019-05-04 04:42:00	<u>5cc5a50def2c14635e53c32aff0aa3f1975f24f52d970c4366d4b8daea085d59</u>	- 0.00223723 BTC	✓
150	2019-05-03 02:23:42	<u>fa9005b49b9de7a4f90c409513ae900c8924faa1b2fd8a4178aef9c43242154a</u>	+ 0.00465282 BTC	✓
151	2019-05-02 18:16:23	<u>5b54547d4a02b5d17ef6ff848b6b000cdd438a7e447f92918806b9d108248c6e</u>	+ 0.00137361 BTC	✓
152	2019-05-01 20:14:38	<u>dfde8afb5d5e5c574f2071dc732ae25ab9835ef9b4e60d40501cd65fee924d9a</u>	+ 0.00505066 BTC	✓
153	2019-05-01 16:48:30	<u>b8c20d89e6f7b0c63710c89b99850dde8e6a89a10c25d5bded02d4c237771eab</u>	+ 0.00501953 BTC	✓
154	2019-04-30 21:45:00	<u>a7248d214dc768df7a015035f0699d21e73d3cc387f64c2c095dc7afb4a3c109</u>	+ 0.00223723 BTC	✓
155	2019-04-30 14:51:36	<u>0de2e166155b4f7d4568a5cb80cbde206ee26cbc611e8d848333fe05bd812100</u>	- 0.01317697 BTC	✓
156	2019-04-30 14:51:36	<u>0de2e166155b4f7d4568a5cb80cbde206ee26cbc611e8d848333fe05bd812100</u>	- 0.01212877 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-29 21:31:32	<u>e02ae7b529a07215c9dfc7</u> <u>acfedda2239caf69e0f3d10</u> <u>ff78ce8c02bcc1e4cd5d</u>	+ 0.01212877 BTC	✓
158	2019-04-29 19:00:23	<u>ffa8f75c5b1d05302528f7</u> <u>c707de12054c3da589818a</u> <u>c32fa31f6df80485ed34</u>	+ 0.01317697 BTC	✓
159	2019-04-27 07:36:17	<u>b87f2047b8287b44c55adf</u> <u>dc49b073c4017130992cae</u> <u>2ecb0c554b2b3caa324a</u>	- 0.00327655 BTC	✓
160	2019-04-27 07:36:17	<u>5981d68515d15b426c27f5</u> <u>3a1709193faab400acaf44</u> <u>95397971ddf5ca320011</u>	- 0.00589818 BTC	✓
161	2019-04-25 20:45:46	<u>aed0e66035aa5a59413025</u> <u>80f4a983d7afa0830a0284</u> <u>85211f8401cb553d263d</u>	+ 0.00589818 BTC	✓
162	2019-04-21 04:22:40	<u>7c405517eff811e3f3e7b7</u> <u>e15714bf89c99e459d7779</u> <u>4f82345ef8b4c9d62bdb</u>	- 0.00230001 BTC	✓
163	2019-04-21 03:43:24	<u>24ac57788d12202655899f</u> <u>2c739565b65a1dd47cd68f</u> <u>92aff5df7988398587f0</u>	- 0.00499444 BTC	✓
164	2019-04-20 20:36:59	<u>b6430e3e9e49084bc28192</u> <u>478865d5b8a76ce41e7918</u> <u>23eb7373e88b8889f70a</u>	+ 0.00327655 BTC	✓
165	2019-04-12 22:57:27	<u>d16e541522c24a3f48242b</u> <u>e685f35a92c4eff96ce908</u> <u>0c30a882118c746301b7</u>	+ 0.00230001 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-12 19:29:09	<u>a0c7926778638a4e305230</u> <u>73c2c225a977d260db8490</u> <u>6091ee2fb34930aee381</u>	+ 0.00499444 BTC	✓
167	2019-04-12 03:57:34	<u>482983eebfb62273145c0b</u> <u>dfd4e822ed85ea68cffb63</u> <u>34da510727090f99ad79</u>	- 0.00249388 BTC	✓
168	2019-04-09 21:46:59	<u>42b42da8f45f1d3a8bb351</u> <u>655a1e402326ae2115ee84</u> <u>b6d2fafaf659aaaf8be3</u>	+ 0.00249388 BTC	✓
169	2019-04-04 15:15:06	<u>ac2c521abf3bd815a0b4fa</u> <u>266bb1688f1f99c3b77543</u> <u>237174fbc182caea098f</u>	- 0.15170766 BTC	✓
170	2019-04-04 15:15:06	<u>a2eb08e5eb5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u>	- 0.05861634 BTC	✓
171	2019-04-03 14:50:20	<u>54cc32b8853278642b4926</u> <u>e36939cda0c47f180a55bc</u> <u>09d864588631a860bdba</u>	+ 0.15170766 BTC	✓
172	2019-04-03 14:50:20	<u>4745296673adb3d812d652</u> <u>37db33e3d61e3ccf49f0f5</u> <u>271ebeb9114af6b142d0</u>	+ 0.05861634 BTC	✓
173	2019-03-14 09:27:38	<u>b0a8488c9f435c8ab8c959</u> <u>d5f89f2ede70dbc0bbe27a</u> <u>9d16aecdb16887c9ca0</u>	- 0.00461036 BTC	✓
174	2019-03-11 23:47:03	<u>03984ef5abf2110ce6d9e1</u> <u>fc4cce902daba0cc461bf1</u> <u>986624b569df072f1165</u>	+ 0.00461036 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-07 00:30:26	<u>d306579027097e7839b9c9c995b0b3a59769762395d269f6d156e0285f1449a0</u>	- 0.00328961 BTC	✓
176	2019-03-06 09:59:00	<u>bbc5efcf2cd769efde2f9b1085062d6f7f04eaf0440996185e16f14b4781f7fb</u>	- 0.34509278 BTC	✓
177	2019-03-02 17:43:58	<u>64e355e95739529c88614503b5c88e6b3b9327a0f3f331c51efdbce22b5cd9f0</u>	+ 0.34509278 BTC	✓
178	2019-02-28 22:21:48	<u>d24b6a6da0f1df2d7656bfff4aabae46ade8e828ca0fcc5cd87c742d3d38036</u>	- 0.00114413 BTC	✓
179	2019-02-28 18:46:07	<u>85ee4f3774d284422c213677579e40393288710ad4981f96ab25a74cf331eb86</u>	+ 0.00328961 BTC	✓
180	2019-02-23 02:15:25	<u>70870b9a53b6ccb53b4918ea30cdf50940e3c701bbb3454be415df8c677bf95f</u>	+ 0.00114413 BTC	✓
181	2019-02-11 16:23:50	<u>05427d6da589071f6d81213967e96e1d742c7774f7290069b2a6e94255ad2d7d</u>	- 0.01925000 BTC	✓
182	2019-02-08 18:09:42	<u>8ffeafda24ea21cf2bf2119e4174008bde5a502e4d71b6a9ad435f56470fded1</u>	+ 0.01925000 BTC	✓
183	2019-02-06 15:18:28	<u>b65d400ab1082295cd26f3969ea37a0a9afd63d1e4c1e9fea81c5b473a3ba638</u>	- 0.00338777 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-02 16:15:19	<u>d2d37239523b816652eec7</u> <u>54aab66069e16d650b901a</u> <u>82f056d66b03eb6e4798</u>	+ 0.00338777 BTC	✓

* USD values displayed at the time of transaction

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