

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JudaHkHmYtifThZ945D8tj4f1TyADF5X</u>
TOTAL RECEIVED	1.93178668 BTC
	121,885.92 USD
TOTAL SEND	1.93178668 BTC
	121,885.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.00783918 BTC	
			70.33 USD	
2	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01199696 BTC	
			107.63 USD	
3	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01908368 BTC	
			171.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01922808 172.51 USD	BTC 	✓
5	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01914591 171.77 USD	BTC 	✓
6	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01912410 171.58 USD	BTC 	✓
7	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01908621 171.24 USD	BTC 	✓
8	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01899748 170.44 USD	BTC 	✓
9	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01894323 169.95 USD	BTC 	✓
10	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02070553 185.77 USD	BTC 	✓
11	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02100222 188.43 USD	BTC 	✓
12	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02108246 189.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02096476 188.09	BTC 	
14	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02114898 189.74	BTC 	
15	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02075591 186.22	BTC 	
16	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02087546 187.29	BTC 	
17	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02069433 185.67	BTC 	
18	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02082654 186.85	BTC 	
19	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02106112 188.96	BTC 	
20	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02013778 180.67	BTC 	
21	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02070302 185.74	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02102185 188.60	BTC 	
23	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02165125 194.25	BTC 	
24	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01917178 172.01	BTC 	
25	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01918404 172.12	BTC 	
26	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01918349 172.11	BTC 	
27	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01907300 171.12	BTC 	
28	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01814788 162.82	BTC 	
29	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.02192720 196.73	BTC 	
30	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01236542 110.94	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01733409 155.52 USD	BTC 	
32	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01733587 155.53 USD	BTC 	
33	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01726450 154.89 USD	BTC 	
34	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01715024 153.87 USD	BTC 	
35	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01702162 152.71 USD	BTC 	
36	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01543679 138.49 USD	BTC 	
37	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01550295 139.09 USD	BTC 	
38	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01551355 139.18 USD	BTC 	
39	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01558527 139.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01518912 136.27 USD	BTC 	
41	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01333098 119.60 USD	BTC 	
42	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01314332 117.92 USD	BTC 	
43	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01321771 118.58 USD	BTC 	
44	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01341151 120.32 USD	BTC 	
45	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01340798 120.29 USD	BTC 	
46	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01341004 120.31 USD	BTC 	
47	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01321562 118.57 USD	BTC 	
48	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceaafc3effadb0</u>	- 0.01333440 119.63 USD	BTC 	

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49	2020-05-01 22:03:30	<u>d14ea88cd38ca8c725fad3</u> <u>21e52d4cb676b4a9d2ec3a</u> <u>636d82fceafc3effadb0</u>	- 0.01447835 BTC 129.90 USD	 
50	2019-09-23 03:58:22	<u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u>	+ 0.00783918 BTC	
51	2019-09-22 03:14:00	<u>3e05546ee1d3fda29d777d</u> <u>57788939a493cadc67b037</u> <u>aa1ba8626360249e101f</u>	+ 0.01199696 BTC	
52	2019-09-21 01:27:46	<u>eeedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u>	+ 0.01908368 BTC	
53	2019-09-20 01:12:22	<u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u>	+ 0.01922808 BTC	
54	2019-09-19 01:12:35	<u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u>	+ 0.01914591 BTC	
55	2019-09-18 01:17:18	<u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u>	+ 0.01912410 BTC	
56	2019-09-17 01:33:09	<u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u>	+ 0.01908621 BTC	
57	2019-09-16 01:18:41	<u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u>	+ 0.01899748 BTC	

#	Date & time	Transaction Id	Amount	
58	2019-09-15 01:38:22	<u>2ab4aa8cf62d86d2dfb43a</u> <u>3bee28d721590d744a77a7</u> <u>00133069558fcfb4448b</u>	+ 0.01894323 BTC	✓
59	2019-09-14 00:56:24	<u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u>	+ 0.02070553 BTC	✓
60	2019-09-13 01:55:07	<u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u>	+ 0.02100222 BTC	✓
61	2019-09-12 01:56:32	<u>b6f58bc0a68246ed028b33</u> <u>7600565162a944d266f50a</u> <u>a64abf6d90219f09281d</u>	+ 0.02108246 BTC	✓
62	2019-09-11 01:25:48	<u>7e15c5ebae5ff83dff88d4</u> <u>c58c5d44c3246090bf497d</u> <u>d64bbb06eb5ace961d65</u>	+ 0.02096476 BTC	✓
63	2019-09-10 01:06:48	<u>e21f825d5086901a6ae28d</u> <u>5a8e00dbdcda3151593b15</u> <u>f2b5e5d27fe9094997ed</u>	+ 0.02114898 BTC	✓
64	2019-09-09 01:12:55	<u>6c49385c1a99c300c67761</u> <u>baba380becf26c40e51321</u> <u>079e812bc78e0fae65ef</u>	+ 0.02075591 BTC	✓
65	2019-09-08 01:30:45	<u>272fdbed7c7e1375eebff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u>	+ 0.02087546 BTC	✓
66	2019-09-07 03:05:42	<u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u>	+ 0.02069433 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-06 02:15:15	<u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u>	+ 0.02082654 BTC	✓
68	2019-09-05 03:01:38	<u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u>	+ 0.02106112 BTC	✓
69	2019-09-04 02:21:47	<u>325c7ab9ca71bbaa8adfa1</u> <u>c4c6978c6f2bf1386931fb</u> <u>68d3247b095b5f43fe8e</u>	+ 0.02013778 BTC	✓
70	2019-09-03 02:13:46	<u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u>	+ 0.02070302 BTC	✓
71	2019-09-02 02:15:16	<u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u>	+ 0.02102185 BTC	✓
72	2019-09-01 01:30:05	<u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u>	+ 0.02165125 BTC	✓
73	2019-08-31 01:58:39	<u>e3ae99d070efe00fac7f44</u> <u>0e5861704c6b195120f78e</u> <u>b1560567bd30c02b9277</u>	+ 0.01917178 BTC	✓
74	2019-08-30 02:12:28	<u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u>	+ 0.01918404 BTC	✓
75	2019-08-29 01:24:58	<u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u>	+ 0.01918349 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-28 01:15:52	<u>6887fa55e704f187269f97e2407867c1c9bc64f13d81ae131f81750aba80c429</u>	+ 0.01907300 BTC	✓
77	2019-08-27 02:11:15	<u>fa66c704e8f844b96c6f2a7ba28c7507c0d654bd0bd5d45c38ecc416b1029774</u>	+ 0.01814788 BTC	✓
78	2019-08-26 01:39:58	<u>f9f8ddc75f1d974dad3e6a646489e6cf1bc04ed72839ba67bddd94a2d9aae7e</u>	+ 0.02192720 BTC	✓
79	2019-08-24 02:25:25	<u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u>	+ 0.01236542 BTC	✓
80	2019-08-23 01:46:20	<u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u>	+ 0.01733409 BTC	✓
81	2019-08-22 02:49:55	<u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u>	+ 0.01733587 BTC	✓
82	2019-08-21 05:47:21	<u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u>	+ 0.01726450 BTC	✓
83	2019-08-20 01:19:32	<u>a9a2e9ae0c272866d15f08414180613d2490b9eb9dd257072b15eb5403edc0b6</u>	+ 0.01715024 BTC	✓
84	2019-08-19 01:02:58	<u>0013e0896521da7e0c12e3a4a9f5697f8bd79f1a8779ae7b1d955b95f50c1d67</u>	+ 0.01702162 BTC	✓

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85	2019-08-18 01:45:11	<u>258bb948e4429ab40c9c385e72431b0609504a596696e097d638d5ff5d232a0f</u>	+ 0.01543679 BTC	✓
86	2019-08-17 01:45:11	<u>b6b66f01dfb4fa3ce6ce7a3b33b3db9e4cf3e26baed85ceef256e4fc0b2822e0</u>	+ 0.01550295 BTC	✓
87	2019-08-16 02:29:04	<u>d406f966cd859dd77642c51a30d3b9038c7ee763e654ec27960b8a6df5d0e4a1</u>	+ 0.01551355 BTC	✓
88	2019-08-15 02:48:32	<u>b75645ab55666dedec17b5ea0a462086aec07947cec84260bdc0267edae8f6b</u>	+ 0.01558527 BTC	✓
89	2019-08-14 01:57:35	<u>9920a2c628aabf10cda4c15850bb11d5ca526c88ca4af2ff9481fc3f18c50c3a</u>	+ 0.01518912 BTC	✓
90	2019-08-13 03:19:54	<u>dd006fc1f421bf3d508ff2ef4aff0db0cd6ba3ed2721dc6854d70752d17695d0</u>	+ 0.01333098 BTC	✓
91	2019-08-12 04:32:51	<u>447f49f8bb77a5c54dec92178cd1427f27dcd7dc3cbe3d74feda02145c724476</u>	+ 0.01314332 BTC	✓
92	2019-08-11 02:49:34	<u>ceab9e671d37d21cd1789b5a1e2468ebfee37d160507be9542bc52bc03b82c6</u>	+ 0.01321771 BTC	✓
93	2019-08-10 01:44:27	<u>e16d6ec278e6832161220e0f1f3a4182e0d50a9dc42d621354646f0b2908ca95</u>	+ 0.01341151 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491</u> <u>f6fdb9cdb685d8f4075116</u> <u>446c8542d25fa034e3ee</u>	+ 0.01340798 BTC	✓
95	2019-08-08 01:57:40	<u>aac8b1c2b7505890fe1b51</u> <u>7e0bcefa23837fde5686db</u> <u>57b90e3dd823f3045128</u>	+ 0.01341004 BTC	✓
96	2019-08-07 01:03:57	<u>6e24661d43d0807caa92e1</u> <u>85783b76d7b1c0a80409b7</u> <u>b4a4e335529126059ea5</u>	+ 0.01321562 BTC	✓
97	2019-08-06 01:15:21	<u>6b101e9a08246cdf8b459d</u> <u>73f5780e50f39303995234</u> <u>7cfe1c29410e53785777</u>	+ 0.01333440 BTC	✓
98	2019-08-05 02:11:18	<u>53afdff82d4b2913295d8b</u> <u>95f071b95a81a1e3aa6ad0</u> <u>70e3f47308ec6574304f</u>	+ 0.01447835 BTC	✓
99	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.01275282 BTC	✓
100	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00949761 BTC	✓
101	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00954137 BTC	✓
102	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00955013 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00955341 BTC	✓
104	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00946277 BTC	✓
105	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00865356 BTC	✓
106	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00711271 BTC	✓
107	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00714325 BTC	✓
108	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00716575 BTC	✓
109	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00818089 BTC	✓
110	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.00996160 BTC	✓
111	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.03908481 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.03927345 BTC	✓
113	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.01325604 BTC	✓
114	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.01255616 BTC	✓
115	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04181011 BTC	✓
116	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04275758 BTC	✓
117	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04375020 BTC	✓
118	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04337453 BTC	✓
119	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04417337 BTC	✓
120	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04301639 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04317907 BTC	✓
122	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04560567 BTC	✓
123	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04782633 BTC	✓
124	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04855663 BTC	✓
125	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04884876 BTC	✓
126	2019-08-04 21:17:23	<u>725326216872c89a3df84c</u> <u>3e05e6ea8c8b37f238c0aa</u> <u>b1fb01d2c2b494c9dfec</u>	- 0.04778323 BTC	✓
127	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.04727725 BTC	✓
128	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.04687429 BTC	✓
129	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.02897612 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.02466284 BTC	✓
131	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.02860029 BTC	✓
132	2019-08-04 21:04:51	<u>549a027339056def1b4d17</u> <u>cc3225db55f5b0fa03c729</u> <u>02b3e9ef226ee0d2d22e</u>	- 0.02935475 BTC	✓
133	2019-08-04 02:25:47	<u>c677e7f7c1d0bf5cf1f1ea</u> <u>1a005b13964cd840522ad2</u> <u>fb4eacb37bd5fdc54f3f</u>	+ 0.01275282 BTC	✓
134	2019-08-03 03:30:09	<u>186769481bbe6d1382e0ce</u> <u>a71fc988c77f9c31a07388</u> <u>7dd74fff7fcbbb2ae468</u>	+ 0.00949761 BTC	✓
135	2019-08-02 01:03:38	<u>f388ec73e827bf918acffa</u> <u>a5f679a17cb9fa8982c442</u> <u>ae4940f21b4b83f5d494</u>	+ 0.00954137 BTC	✓
136	2019-08-01 01:49:05	<u>acc93a0e04606e3599e320</u> <u>c58ca86e3988c42b45ecf0</u> <u>5036eb463662dfa55a59</u>	+ 0.00955013 BTC	✓
137	2019-07-31 01:41:28	<u>352227718300b51e5ee666</u> <u>2d299d2360d84e6f91b172</u> <u>d809b92053f3499d1311</u>	+ 0.00955341 BTC	✓
138	2019-07-30 01:51:23	<u>cacfeac94b71e7bf28ce9e</u> <u>57bb3d560179786c4ea2c0</u> <u>ad41ed1bcb7b04b8a9ec</u>	+ 0.00946277 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-29 01:45:21	<u>e5edf710db3a8a84884a67</u> <u>2115733b3d3877f7108d62</u> <u>615ba44524bcada20533</u>	+ 0.00865356 BTC	✓
140	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a1572</u> <u>5c456b4d53c27e32307b09</u> <u>230b717f47114970cad2</u>	+ 0.00711271 BTC	✓
141	2019-07-27 02:58:17	<u>42536395eefb1409a53ddf</u> <u>1235224355484470750071</u> <u>3c22f93ae00d6ba2f949</u>	+ 0.00714325 BTC	✓
142	2019-07-26 02:49:13	<u>a428faffb23ff97ce2f1e9</u> <u>077daa9776a6c145af111c</u> <u>c8fd867128763d2ad4fa</u>	+ 0.00716575 BTC	✓
143	2019-07-25 01:48:02	<u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u>	+ 0.00818089 BTC	✓
144	2019-07-13 03:25:44	<u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u>	+ 0.00996160 BTC	✓
145	2019-07-12 01:58:28	<u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u>	+ 0.03908481 BTC	✓
146	2019-07-11 01:55:02	<u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u>	+ 0.03927345 BTC	✓
147	2019-07-10 02:15:31	<u>f15e3b48c14caa60dc3306</u> <u>af6792f7f93b600366c6ad</u> <u>62f25952da690014e1e3</u>	+ 0.01325604 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-07 02:58:19	<u>da0f00d17c935623b265c2</u> <u>2c8a654dd553019b334ac1</u> <u>e0156f91b1fec19d8c60</u>	+ 0.01255616 BTC	✓
149	2019-07-06 01:19:21	<u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u>	+ 0.04181011 BTC	✓
150	2019-07-05 02:03:42	<u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u>	+ 0.04275758 BTC	✓
151	2019-07-04 01:59:28	<u>5d321e57999d554b894947</u> <u>12e479cc9c23127aa85324</u> <u>ff5a1f37a23f00587dcc</u>	+ 0.04375020 BTC	✓
152	2019-07-03 01:46:49	<u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u>	+ 0.04337453 BTC	✓
153	2019-07-02 01:42:37	<u>dc8875bf5f369e97e06e75</u> <u>c9a4195823621faa49981e</u> <u>32740fbecc3600d57630</u>	+ 0.04417337 BTC	✓
154	2019-07-01 01:23:40	<u>ed4d647b1a227afb5205b1</u> <u>cf272c8e200eb9e4bfbe9c</u> <u>17d20aedbfa5e4a6684a</u>	+ 0.04301639 BTC	✓
155	2019-06-30 02:22:23	<u>f977e9a09a1a6c060f74cb</u> <u>839d279ecc6b87c9cd0f21</u> <u>061182c2ed64795a11b5</u>	+ 0.04317907 BTC	✓
156	2019-06-29 02:03:30	<u>07b86de8de1efabb502e86</u> <u>636662ddeba5106b4b7fae</u> <u>02a877fc9bcaaba522eb</u>	+ 0.04560567 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-28 01:39:27	<u>e80ae445b9760bac05912d</u> <u>79361343d9cd57f4252cd8</u> <u>298c737a617ca4b4f5b7</u>	+ 0.04782633 BTC	✓
158	2019-06-27 02:04:18	<u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u>	+ 0.04855663 BTC	✓
159	2019-06-26 01:52:35	<u>92c2676539af17417b2946</u> <u>e5fa89fa42fb5f966b4037</u> <u>6655c3a0afae6048c724</u>	+ 0.04884876 BTC	✓
160	2019-06-25 01:08:16	<u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u>	+ 0.04778323 BTC	✓
161	2019-06-24 01:21:53	<u>58f4853d4b9a7776720b0c</u> <u>ac01c9af760b8f993e4920</u> <u>4a6bdda56637c6ffd0b0</u>	+ 0.04727725 BTC	✓
162	2019-06-23 17:51:23	<u>59a732e82cdc42e078a0c1</u> <u>5fae3f1109bbe1050a057a</u> <u>bb0be0b025e251841f38</u>	- 0.11320018 BTC	✓
163	2019-06-23 01:24:17	<u>67f051340bb3b5b26f6445</u> <u>80271dca4bfe3347f7ccb</u> <u>028889b6b8f231dd9df4</u>	+ 0.04687429 BTC	✓
164	2019-06-22 01:38:40	<u>b7c23d759b3089cb362173</u> <u>d13e7f338fa2408ff77ee1</u> <u>1e419dcb2a00457849c3</u>	+ 0.02897612 BTC	✓
165	2019-06-21 02:17:56	<u>020a1d98b54e508471486e</u> <u>8e322f1d36a40655258497</u> <u>91c3dc1616a33dd99f68</u>	+ 0.02466284 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-20 02:44:13	<u>706a4eb8b9ec3d0e795808</u> <u>ed8dd758e5b7f499f838a5</u> <u>fb09df78fbd392d116d3</u>	+ 0.02860029 BTC	✓
167	2019-06-19 02:30:24	<u>8a1450270f30ac5f745a51</u> <u>c4a3f2497ce1fc1a6a0bf4</u> <u>81d1f13e03427c53db2f</u>	+ 0.02935475 BTC	✓
168	2019-06-18 01:52:22	<u>80d6103321360ab2668b08</u> <u>746f6e0fbf09a6572f8c29</u> <u>87a2704ea594592826ee</u>	+ 0.11320018 BTC	✓

* USD values displayed at the time of transaction

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