

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35LVcN3iSeXjSwqqwD4YgSp2pNxvoTWMPP</u>
TOTAL RECEIVED	0.55510980 BTC
	35,099.59 USD
TOTAL SEND	0.55510980 BTC
	35,099.59 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-06-13 00:56:21	<u>81242f75ff85bbcd075e3b</u> <u>ef77982a6b2d2f95f8c581</u> <u>375bede2d74c3006fdd0</u>	- 0.00215000 BTC	
			20.36 USD	
2	2020-06-13 00:10:09	<u>6b28c07a7c654107baa7ad</u> <u>7d93b6e119c8a7296e20af</u> <u>48a0f1ab51ccb0b402a2</u>	- 0.00342000 BTC	
			32.39 USD	
3	2020-06-13 00:01:59	<u>1f2d4c3f24a3b6496b8c53</u> <u>e3d00cbe815dae1ed4ac67</u> <u>4e4c963d303feea01a25</u>	- 0.00298001 BTC	
			28.23 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 23:42:16	<u>42da6e68ffb1aa31f5fa53</u> <u>0c3c03c9d0f155a6f8870c</u> <u>11d398c2d9dc83365c16</u>	- 0.00409500 BTC 38.79 USD		✓
5	2020-06-12 13:08:09	<u>917fb0983f01ef87f3f0f9</u> <u>0328ac959e982a3b44eb2d</u> <u>dbee63073e3ed63e0314</u>	- 0.00329000 BTC 31.16 USD		✓
6	2020-06-12 11:48:11	<u>2e7c67ccc74b1d20dee92b</u> <u>84c422c30a352a6f1f778d</u> <u>278aa6026ad934cb86d9</u>	- 0.00348000 BTC 32.93 USD		✓
7	2020-06-12 04:13:03	<u>e779a8498ec657dd92844d</u> <u>c40413dbabe651c81b1b87</u> <u>0b41843cfd9ed735a377</u>	- 0.00343000 BTC 32.46 USD		✓
8	2020-06-07 02:27:24	<u>0d0ab0eaaee6e4a3f8760de</u> <u>0b1d3f6d7442124de04732</u> <u>b36fbc7afc84e730bc87</u>	- 0.00381000 BTC 37.13 USD		✓
9	2020-06-05 02:21:19	<u>1a4560be2ddd4612343daa</u> <u>150c9a5844d709226dfc57</u> <u>33a81f29031cfdb54eb2</u>	- 0.00355000 BTC 34.15 USD		✓
10	2020-05-28 21:10:41	<u>1811b84ca99ac6f4732db2</u> <u>fcfa42757403b2faacde83</u> <u>4805fb362d9d400bd136</u>	- 0.10239271 BTC 965.26 USD		✓
11	2020-05-28 21:10:41	<u>1811b84ca99ac6f4732db2</u> <u>fcfa42757403b2faacde83</u> <u>4805fb362d9d400bd136</u>	- 0.13164777 BTC 1,241.05 USD		✓
12	2020-05-28 07:10:45	<u>2e88f509b0d64cc0cf61d4</u> <u>d5fbf0f4628f7a7288a746</u> <u>9214aee7c06d1e1c7480</u>	+ 0.13164777 BTC 1,260.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-28 07:10:45	<u>d4b8cdfa8a5cc7aa2fbdc3</u> <u>26f9a3654b69b02b190c72</u> <u>b7ea7b6b7bb9a6438545</u>	+ 0.10239271 980.50	BTC 	
14	2020-05-28 05:54:58	<u>f84e571859416e9d6c4bf1</u> <u>ab18e8fca2634c3caff447</u> <u>a1b0aa8ef1523d61ecb2</u>	+ 0.00409500 39.21	BTC 	
15	2020-05-09 13:55:54	<u>203a34402ffeb828d2ad4b</u> <u>a9054009661868ccfac8ae</u> <u>f0b08895df40f6bb756b</u>	- 0.00319097 27.83	BTC 	
16	2020-05-02 14:54:45	<u>98d2920e9179b309591241</u> <u>9cbb108829dac13e62a324</u> <u>a091cbbd088301ace923</u>	- 0.00237490 21.12	BTC 	
17	2020-05-02 08:24:09	<u>a64f70bb8fd9893e8e4db1</u> <u>464a7187122b91579740dd</u> <u>5f13c292a222862db99e</u>	- 0.00305000 27.36	BTC 	
18	2020-05-02 08:23:10	<u>26c5c226a021a68e71ce3e</u> <u>73fc1e45d2efa99448a72a</u> <u>0ab44bc93ce3b53eb546</u>	- 0.00311594 27.95	BTC 	
19	2020-05-02 08:23:10	<u>496e944c7634f8342fa847</u> <u>64bee423307bfddaa0ae6a</u> <u>dcbe097e37eff1db3ac5</u>	- 0.00285636 25.62	BTC 	
20	2020-05-02 08:22:03	<u>7144c721a736c28b67093e</u> <u>821ffda8ec9685a208bec4</u> <u>fd0eaeb42deca3e3b9a7</u>	- 0.00309829 27.79	BTC 	
21	2020-05-02 08:22:03	<u>44b27e6beafad301cdc7fb</u> <u>0c071365b255513e348b5e</u> <u>98aa0e63b19792580898</u>	- 0.00307000 27.54	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-02 08:22:03	<u>0a1e1f796f72f6acd633ac</u> <u>ebdd3fea6924f127fca3db</u> <u>f4c6c1f7e553d4696c49</u>	- 0.00268000 BTC 24.04 USD		✓
23	2020-05-02 08:18:20	<u>ee3c918eae6b709ee14287</u> <u>d2c05d76b1efe97cd1d692</u> <u>64bfee082e5484d97d9d</u>	- 0.00306000 BTC 27.45 USD		✓
24	2020-05-02 07:58:53	<u>5d9aa02b7e4fd6cc5c2f90</u> <u>2aeaa5ef92721ed6c42f74</u> <u>0587824ab18bdce16154</u>	- 0.00306310 BTC 27.48 USD		✓
25	2020-05-02 06:58:10	<u>09a849a22f03534ac7ef9b</u> <u>121bb7a12163867d08bf53</u> <u>c754f8fc41aea98d2233</u>	- 0.00279000 BTC 25.03 USD		✓
26	2020-05-02 03:07:42	<u>7c0961868e2c6f4ff712f2</u> <u>dbb5d7f06925d6fa81b39e</u> <u>806f2c4c4936b89aa4e8</u>	- 0.00373000 BTC 33.46 USD		✓
27	2020-02-24 03:15:01	<u>1a9b66c133dde5b13e0b42</u> <u>50c38795dc85046df14935</u> <u>b8b85d9ba1726c3402ef</u>	- 0.00314760 BTC 30.39 USD		✓
28	2020-02-20 03:21:52	<u>71030571e9a85bf7e12e2f</u> <u>e1da27e8583919a2a54cd7</u> <u>03daec9e001c52be701c</u>	- 0.00340000 BTC 32.62 USD		✓
29	2020-02-20 03:21:52	<u>71030571e9a85bf7e12e2f</u> <u>e1da27e8583919a2a54cd7</u> <u>03daec9e001c52be701c</u>	- 0.00339000 BTC 32.53 USD		✓
30	2020-02-20 01:03:20	<u>0eee1e927d5d2a6a8046e0</u> <u>745cc55634fe231632081f</u> <u>b151323d545e7e5cebb5</u>	- 0.00447000 BTC 42.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-16 04:45:40	<u>c6bc829af9ef0d161dc119</u> <u>6f89a9d4527fe9a03489dc</u> <u>37ff0d19ff815ef02c0a</u>	- 0.00318029 BTC 31.53 USD		✓
32	2020-01-03 02:10:05	<u>749171f1c7d26c418c91b5</u> <u>848c3d89269c29221991bd</u> <u>367f38c48e7438330a29</u>	- 0.00480766 BTC 35.31 USD		✓
33	2020-01-03 02:10:05	<u>749171f1c7d26c418c91b5</u> <u>848c3d89269c29221991bd</u> <u>367f38c48e7438330a29</u>	- 0.00480728 BTC 35.30 USD		✓
34	2020-01-03 02:10:05	<u>749171f1c7d26c418c91b5</u> <u>848c3d89269c29221991bd</u> <u>367f38c48e7438330a29</u>	- 0.00479730 BTC 35.23 USD		✓
35	2020-01-02 01:53:39	<u>9b08715080ebd650d5f205</u> <u>fb4835b789d851b4e4b47f</u> <u>bd607af0e02fd565158a</u>	- 0.00477269 BTC 33.24 USD		✓
36	2020-01-02 01:53:39	<u>9b08715080ebd650d5f205</u> <u>fb4835b789d851b4e4b47f</u> <u>bd607af0e02fd565158a</u>	- 0.00476089 BTC 33.16 USD		✓
37	2019-12-26 02:47:19	<u>6583b6a919f61a8d546cd2</u> <u>ee87696ac2e8ef48073d34</u> <u>74a0e8d3a808a0ee78a2</u>	- 0.00327200 BTC 23.56 USD		✓
38	2019-12-02 04:44:26	<u>873fa40738794ec0900ebe</u> <u>c155183d7d5cfaf260944a</u> <u>17d67278f0638fd96cbf</u>	- 0.00380000 BTC 27.71 USD		✓
39	2019-11-25 02:31:36	<u>4aa7398d3a4c9c73e7849d</u> <u>65373ad0d03c5cec425eb0</u> <u>cf63b9b2ecd67d50004a</u>	- 0.00480125 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 02:41:50	<u>414e45306b380d200a9d13</u> <u>92882c7a5922ec5d30f726</u> <u>6be16f6d7adee9eaabeb</u>	- 0.00479875 BTC	✓
41	2019-11-10 02:33:44	<u>234f8b03b205f9e9d28b34</u> <u>f5fb6b74678c1069262218</u> <u>e7f8b3c775c5d924036a</u>	- 0.00371000 BTC	✓
42	2019-11-06 03:29:07	<u>2e67a8b2e5959c8b8e9511</u> <u>8e97fdad75f86b31829b30</u> <u>c3045492c132959596c5</u>	- 0.00479741 BTC	✓
43	2019-11-05 10:48:46	<u>539c9728c429e288833d2e</u> <u>817f1cf7207312644839be</u> <u>7042e08be237b520fd5a</u>	+ 0.00215000 BTC	✓
44	2019-11-04 04:39:15	<u>400c25a20ff9686a3ad1ae</u> <u>4c05f2e24038d446541a6a</u> <u>b6478816bae7799d2ba1</u>	- 0.00541610 BTC	✓
45	2019-11-04 04:10:53	<u>091ed5df2833ae7a9da4e1</u> <u>ce0a2c71f1b8340dcf45ad</u> <u>7c273558019362fa6f8f</u>	- 0.00475000 BTC	✓
46	2019-11-04 02:50:45	<u>563e66f2deca29d33616cf</u> <u>b8f89f1d3dcec51cd07b52</u> <u>949bdb6d4fad1263cec8</u>	- 0.00480001 BTC	✓
47	2019-11-03 14:11:15	<u>71aadb1b888231a5c025a0</u> <u>86affdeb962d37ec9c0e82</u> <u>5b97d6e39f0c979cf5b5</u>	- 0.00480378 BTC	✓
48	2019-11-03 04:57:22	<u>34780bc204e19369a0cdcc</u> <u>c05cbd7a0cd48ab3bb447d</u> <u>e600e2c3652f9b615551</u>	- 0.00480295 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-03 04:57:22	<u>34780bc204e19369a0cdcc</u> <u>c05cbd7a0cd48ab3bb447d</u> <u>e600e2c3652f9b615551</u>	- 0.00480008 BTC	✓
50	2019-11-03 04:57:22	<u>34780bc204e19369a0cdcc</u> <u>c05cbd7a0cd48ab3bb447d</u> <u>e600e2c3652f9b615551</u>	- 0.00480558 BTC	✓
51	2019-11-02 08:20:30	<u>7ca6f83f5a3c270366631a</u> <u>68f756719f754c1d29147e</u> <u>dbd65d4fd9b0c480b2e7</u>	+ 0.00348000 BTC	✓
52	2019-10-30 17:25:35	<u>b61b1fa2eb33ec6a606aeb</u> <u>131c99aae318ad7a4e45d2</u> <u>e119250469e24b57fec9</u>	+ 0.00480728 BTC	✓
53	2019-10-29 13:41:21	<u>bd046b507a3c07c1474a0c</u> <u>3e80e3ae89e076330fc71b</u> <u>4b092e4fce97644b3fab</u>	+ 0.00480766 BTC	✓
54	2019-10-29 02:01:40	<u>1f21fb4bebb33337052a8a</u> <u>38003191f519b596e77ad2</u> <u>e69d17edaa9385d41553</u>	+ 0.00479730 BTC	✓
55	2019-10-28 08:51:13	<u>6b22f56c08a6f11d3b1549</u> <u>9f2c963ef6c7f68706303f</u> <u>fc53c7b3dd459c755c6f</u>	+ 0.00329000 BTC	✓
56	2019-10-28 01:27:38	<u>d4dbf68b049dcca531470</u> <u>ca4d7aeccdc5964b1e1bea</u> <u>9394bd9f2c2feaaaccea</u>	+ 0.00476089 BTC	✓
57	2019-10-26 15:29:03	<u>ac954e927aa663829417c9</u> <u>a28fabff4c4b78352899fd</u> <u>0dd972f4abfc80eb9bb8</u>	+ 0.00477269 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 08:38:15	<u>9373e5ee8e719676ad1f6f3fe69b373e27acf4c294bfc197429a50cbccfc8ad8</u>	+ 0.00447000 BTC	✓
59	2019-10-24 14:36:21	<u>f89c9d81d1c4f5fd27a5c510bb94a5237ff7915f70d1f9f6b17518798f17d093</u>	+ 0.00480125 BTC	✓
60	2019-10-24 10:20:09	<u>df61d8435302115970218d48640d425905bf187df2becd66e17c3be89fe26a1c</u>	+ 0.00541610 BTC	✓
61	2019-10-22 02:16:47	<u>bf22ac3e42ef2ec3c6b87298d470d889434df7e3ce10a27a40cf69b6f25e5555</u>	- 0.00483799 BTC	✓
62	2019-10-21 08:31:20	<u>1dfd6d231dd6d385a3e2112f076d90d33687fe588677b86ae2c72f5e2d94ccb8</u>	+ 0.00381000 BTC	✓
63	2019-10-21 00:58:47	<u>1bec631df107db09161452373926aa74e93cda2b8ba76db925a292178b5e0a8c</u>	+ 0.00479875 BTC	✓
64	2019-10-20 04:33:10	<u>cd7e36faf37d1bc43e1265e0d039b20b6827ec46f79bba8422180c82ea68a2e5</u>	+ 0.00479741 BTC	✓
65	2019-10-19 07:50:39	<u>df3590215e3f81ed899312fa1150404673f89d336a69e4f06d9f8be10332f599</u>	+ 0.00475000 BTC	✓
66	2019-10-18 08:01:42	<u>e340972f2cab83df8e53fa0abdc42dcf029d35a0a2c5e9f8b62c5fa4d618437f</u>	+ 0.00480001 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-17 00:08:37	<u>b2bca4a6d82f19898d6096</u> <u>4b5fe7452e0cbae22664c6</u> <u>9f4083c1b2bfcab525ff</u>	+ 0.00480378 BTC	✓
68	2019-10-16 10:05:07	<u>be91e1b45a968740c21281</u> <u>cfb7f2557a3c968a46e9da</u> <u>aeeee99801de77b7c105</u>	+ 0.00480295 BTC	✓
69	2019-10-16 06:00:55	<u>1ec6bf16a9f6289ae54786</u> <u>64b891a0f9e385efdd30ee</u> <u>9104d63552a7cbd4b933</u>	+ 0.00480008 BTC	✓
70	2019-10-16 05:28:25	<u>2b80073ca3e60c691c52f8</u> <u>c15d368b19ac9890eca89c</u> <u>1c57608b9defe1f2cddb</u>	+ 0.00373000 BTC	✓
71	2019-10-16 03:24:26	<u>e749c082914821934f45f7</u> <u>b10905a11816721528bad5</u> <u>5c3d072ac6698445339b</u>	+ 0.00480558 BTC	✓
72	2019-10-14 03:53:41	<u>eefefb1fb53230e3001ceb</u> <u>2ebc2755ac20dbf8236153</u> <u>e13d964329fb9e759bbc</u>	- 0.00479779 BTC	✓
73	2019-10-14 03:13:44	<u>77884ae5e76d4d482befbf</u> <u>828b9f48866353d1103104</u> <u>78d0eb574496c35123b4</u>	- 0.00262440 BTC	✓
74	2019-10-13 08:08:06	<u>2527f61d9e681948d10ad9</u> <u>633e5fb387908c9fda1bca</u> <u>fe3bc290263beaf1a697</u>	+ 0.00342000 BTC	✓
75	2019-10-13 04:41:35	<u>f9e07e7bf75319ab46e8a9</u> <u>59fb3e2f503a357309a550</u> <u>00880bbdc2a8ebbcfbda</u>	- 0.00480691 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-11 15:03:11	<u>cd8e4bd22969b4f3918e27</u> <u>f2f0974a83e9a7032b0cec</u> <u>39a50b1c7d1ff88015dc</u>	+ 0.00483799 BTC	✓
77	2019-10-11 04:00:24	<u>1c3833926aafd978504411</u> <u>1261188473adc080c5e211</u> <u>15b1c0ee40714d706ff7</u>	- 0.00404155 BTC	✓
78	2019-10-10 07:42:33	<u>4e33a5adf1b6d6de37f4b6</u> <u>a5073588afaa0f6c745542</u> <u>57cd31dc03a84bb97ca2</u>	+ 0.00343000 BTC	✓
79	2019-10-07 10:28:41	<u>60c9b83b5252cb10cef8ac</u> <u>4db99b1391f9d08b180c08</u> <u>365189238118c5418046</u>	+ 0.00479779 BTC	✓
80	2019-10-07 04:49:30	<u>abc27d71710f9d03e7cf03</u> <u>8732a5d0e1a3bcb818cdde</u> <u>396af9b5c631f1e3faa2</u>	+ 0.00355000 BTC	✓
81	2019-10-07 04:10:15	<u>dbb9e31781ffd858bb6b91</u> <u>3ed99f684a49719a7ccf09</u> <u>937a3cd47fb6ecc15447</u>	- 0.00573060 BTC	✓
82	2019-10-07 01:53:31	<u>86c577edbdabd9ce7fef91</u> <u>e1ce49cec108a7e66e6f11</u> <u>194e15f8296ccf91118a</u>	- 0.00373000 BTC	✓
83	2019-10-06 12:45:12	<u>50ccce028a6c18c7774379</u> <u>af86ed2945775b97dc7108</u> <u>d157d865bacc2d93d260</u>	- 0.00519000 BTC	✓
84	2019-10-06 12:23:10	<u>10b9e1e1a7e5452da5e115</u> <u>fc6fd750c61d8f1780be6</u> <u>3ed9977c5420f4dd37be</u>	- 0.00301778 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-06 04:04:30	<u>ab89315c517cc68884591f</u> <u>4643fa5cb8c8511474920b</u> <u>32a2d5d71ad746aea36c</u>	- 0.00500415 BTC	✓
86	2019-10-05 05:40:35	<u>dfe7a5510049b02ed8312a</u> <u>64c1b49bbf97a8bd0d25bf</u> <u>1f4e5d3bd57d081307a1</u>	+ 0.00573060 BTC	✓
87	2019-10-04 18:36:04	<u>41cbb186f775af55bb49ef</u> <u>32e3c045deb3cb1ce86a41</u> <u>d99d659fe47278054540</u>	+ 0.00480691 BTC	✓
88	2019-10-03 05:11:20	<u>30530de93fa0f269d655c9</u> <u>69016dfb2807f51eed0019</u> <u>102b5d50bb33d0c09cb3</u>	+ 0.00519000 BTC	✓
89	2019-10-02 06:00:13	<u>06d7752c79609acdc3e100</u> <u>fe887f9258fb31bf419ad0</u> <u>325ea4c0244624f9b4c4</u>	- 0.00584545 BTC	✓
90	2019-10-01 06:27:50	<u>e0203a3434a1c749354c0b</u> <u>f0735f6fe275dcb13fd2e2</u> <u>8a4a569cc43fb88171c5</u>	+ 0.00380000 BTC	✓
91	2019-09-30 18:14:27	<u>cdd959b56e56741b8f5e04</u> <u>cdbe0af1a39e3a51413d29</u> <u>73d6edec111ccea9f16</u>	+ 0.00584545 BTC	✓
92	2019-09-30 17:08:34	<u>4364bc8db29c30d4ff6bdb</u> <u>d6ba4c68cd0d706127164f</u> <u>f5062794f056d9815d61</u>	- 0.00913306 BTC	✓
93	2019-09-30 17:08:34	<u>4364bc8db29c30d4ff6bdb</u> <u>d6ba4c68cd0d706127164f</u> <u>f5062794f056d9815d61</u>	- 0.00905212 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-30 01:11:47	<u>aff1aeca833ade96c157c3</u> <u>f2ca1684826d1b28e917db</u> <u>f5d62ceef3085cabf28c</u>	+ 0.00500415 BTC	✓
95	2019-09-29 08:56:58	<u>7d33c93404b7c9c1611633</u> <u>ec2890a2f1d57dff09820e</u> <u>f642ef02dd258a4f2b71</u>	+ 0.00905212 BTC	✓
96	2019-09-29 05:20:27	<u>f4bbd3b5dc9412ca4820bf</u> <u>443e77da828828a45fe352</u> <u>b6350aee9dc407df88e2</u>	+ 0.00913306 BTC	✓
97	2019-09-29 04:04:36	<u>3c8234ca7e45648954bd5a</u> <u>e873acb69956c473f9a7d0</u> <u>141f4dbf50680468ea54</u>	- 0.00322247 BTC	✓
98	2019-09-29 03:49:54	<u>9a0d167b3e4fd59d8d6706</u> <u>34e1caea4c2ece365bb7e0</u> <u>942455f3985521456ae1</u>	- 0.00393631 BTC	✓
99	2019-09-25 03:30:12	<u>01e70ad6b63a8bd829ce3e</u> <u>15d18e06c65fa67dec9d35</u> <u>b5b6190608fa2f594113</u>	+ 0.00371000 BTC	✓
100	2019-09-23 02:23:48	<u>53e29b079980266f463621</u> <u>0ddf1175454b44a124e265</u> <u>dce54775b3acea8a681b</u>	- 0.00346960 BTC	✓
101	2019-09-22 05:09:59	<u>0e0d03148bd2c1a2f493a1</u> <u>217df7489835339cce5271</u> <u>598f748a2d5001acaa3e</u>	+ 0.00404155 BTC	✓
102	2019-09-22 04:34:43	<u>564058294f24f2c855c05f</u> <u>743b5a1d251522079c22a9</u> <u>667ea33a281dc8c8370f</u>	- 0.00385437 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-18 06:17:33	<u>f3ecad34d04798c57ea5d2</u> <u>1b65bc7774328cec43a54d</u> <u>b496c0fd9cb139f90e</u>	+ 0.00298001 BTC	✓
104	2019-09-15 08:53:27	<u>b40f2742f54c289850f7d6</u> <u>5f04140eed9184c4ee1955</u> <u>d4c1bd55227857a408fd</u>	+ 0.00319097 BTC	✓
105	2019-09-13 07:47:15	<u>9be4dc91d86250535668a2</u> <u>9159d421d50bfe5b4da8ad</u> <u>331cb9dc368931721dd4</u>	+ 0.00393631 BTC	✓
106	2019-09-09 08:00:28	<u>824cd6d2b00dac36d893f1</u> <u>b84d7bd24fe74117876082</u> <u>51ce0941f0eacf0f8496</u>	+ 0.00385437 BTC	✓
107	2019-09-09 04:35:44	<u>85272127d7849440b33fe6</u> <u>750d0a4484fe0969a95e29</u> <u>8e0929db7cf7cc4355cd</u>	- 0.00334600 BTC	✓
108	2019-09-09 03:08:46	<u>a4b2aa87822359622e55f8</u> <u>97f3a167d491e84574ea24</u> <u>d947bebf545de6603a4d</u>	- 0.00478924 BTC	✓
109	2019-09-08 12:48:29	<u>cbd1d43944fb4a790099f8</u> <u>45fa0db0a0bf362cbb6a33</u> <u>4071a1dd1cad5bc8014c</u>	- 0.00301875 BTC	✓
110	2019-09-07 02:47:30	<u>ea913da4b8b6000448713e</u> <u>1d93eaeb86bf0d9e116b53</u> <u>7796d40b7c7c30501f43</u>	+ 0.00478924 BTC	✓
111	2019-09-06 07:47:05	<u>972a7f15f697f48cc07fe6</u> <u>bbb24aaf696df568062a24</u> <u>5227e3acd0d465f2c929</u>	+ 0.00339000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-02 08:55:41	<u>f376db8b6fef10de2dbbec</u> <u>a61e76d2d34df12ca2e257</u> <u>d6a5ebf7b3e1f6fedd18</u>	+ 0.00309829 BTC	✓
113	2019-08-31 09:23:53	<u>83ada46c08a86ce493082e</u> <u>91ec0fe834a79b8519ab56</u> <u>5eeaab5d8265e8639769</u>	+ 0.00373000 BTC	✓
114	2019-08-29 08:50:53	<u>1c417b92d53a2b82b3e161</u> <u>2d81f7968e69bb28e92e60</u> <u>d968e6d7fdbf43de98bb</u>	+ 0.00340000 BTC	✓
115	2019-08-27 04:05:48	<u>e0deb1333ee24a1eb59dbc</u> <u>30bad0fe62385ec3dc7cf9</u> <u>6063aa9281bda2978562</u>	+ 0.00307000 BTC	✓
116	2019-08-26 05:14:40	<u>ddc2d6375acc5f32f8d210</u> <u>a9494063dcc8e1dc3bebd6</u> <u>2feac90b2fff45b0c23d</u>	- 0.00264560 BTC	✓
117	2019-08-25 08:35:22	<u>90314f44a77556f6c70ede</u> <u>71c9790197dbe44ed32be6</u> <u>f8d8480505edaec9518f</u>	+ 0.00327200 BTC	✓
118	2019-08-23 05:24:23	<u>e132eb7dc8fb707a55fe2a</u> <u>7a808b1bb10b2df01fdd31</u> <u>1f41236e5a9f1064601c</u>	+ 0.00311594 BTC	✓
119	2019-08-21 07:08:09	<u>b82ad4926b973f04dc70a3</u> <u>961af73c837462e8db3ef2</u> <u>7826339e8eb860aed18b</u>	+ 0.00314760 BTC	✓
120	2019-08-19 08:35:19	<u>932fc3da521b3419823145</u> <u>5079a11471d6895e2aface</u> <u>1b536194120441aa5564</u>	+ 0.00346960 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-19 04:45:20	<u>9ba5167af32f495cca881c55dbd41785e1768b52d92aeca863298ad4d5bbf336</u>	- 0.00437420 BTC	✓
122	2019-08-17 06:24:29	<u>98d9e987cb025a471e82e2fc62054ba64e92c6a1f7127226fe891c4fdadd0589</u>	+ 0.00305000 BTC	✓
123	2019-08-15 06:43:19	<u>756bf246a1565a2414b28f82162b2fb3dc8117301f62c6f634ba797130cdfa3d</u>	+ 0.00318029 BTC	✓
124	2019-08-13 07:23:26	<u>8e1997d1025e7ba42e3881c1cd20d71088a9d1760fadc7bd001d3375c7e8b50f</u>	+ 0.00437420 BTC	✓
125	2019-08-12 02:39:04	<u>428222d7ef2d3e09d2cf33a192888e7006998809dd7a9fb4c9783d027c23b9bf</u>	- 0.00294700 BTC	✓
126	2019-08-11 05:15:05	<u>12ef63bfa04b9e67ddf629386a175dae6822fae6c4d3fffffe493d1a2b5abfca</u>	- 0.00287930 BTC	✓
127	2019-08-10 08:10:59	<u>810cecbc862c6e9ba4fcb82c965a0030d9f92cc9f719760cb5e3269029f74a9b</u>	+ 0.00322247 BTC	✓
128	2019-08-08 08:15:42	<u>e1a4e555fc5d0954fb882e3467c0ebae353184f09414eb915a7fa04beabf8ab</u>	+ 0.00279000 BTC	✓
129	2019-08-06 08:05:14	<u>74c1ed7b41aa06e00b990b884037cb3b9158856d05b79d32989ccd80e6464490</u>	+ 0.00268000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-06 01:30:45	<u>60007b092ebf1651d20ec0</u> <u>2a47d83436592f454ba777</u> <u>5244a553f04712ab293e</u>	- 0.00352000 BTC	✓
131	2019-08-03 17:30:47	<u>c4f271b3c6a994f3010268</u> <u>9d6ef21f0ffa375223ad0f</u> <u>1725a8054f3066ce5882</u>	+ 0.00285636 BTC	✓
132	2019-08-02 06:42:28	<u>417eba420e3dfd2712fe79</u> <u>b64d6570d6b4615fe118ea</u> <u>967bf4f39507a549c09e</u>	+ 0.00306000 BTC	✓
133	2019-07-31 07:10:04	<u>f64982fee864dd5b2bef7b</u> <u>764c30172481c5554f0ce3</u> <u>074f4bfbe3582aac3dd1</u>	+ 0.00334600 BTC	✓
134	2019-07-29 06:35:50	<u>4d91e7be949dacc421f80a</u> <u>dc8ea9880b83a9a1b247f1</u> <u>fb04a606b198f4787f53</u>	+ 0.00306310 BTC	✓
135	2019-07-28 22:34:20	<u>aeaf149cc77ce717bd3a94</u> <u>bc50ebf5d30eb543b54a58</u> <u>2a40599ee4cc8337fcfe</u>	- 0.00450300 BTC	✓
136	2019-07-27 07:46:02	<u>f152ded0d472dd8dc7f99f</u> <u>20e11437209e9981bc69d4</u> <u>ed0fc11396cf17afc5f9</u>	+ 0.00301778 BTC	✓
137	2019-07-25 07:31:14	<u>656a1e8ef0d30978b05c71</u> <u>1fcbe4c34fcb0588366e02</u> <u>dac16089cc495c3da19f</u>	+ 0.00352000 BTC	✓
138	2019-07-24 04:10:50	<u>d8741a68a7e7cc8602d8b1</u> <u>949e8210561f403940c68a</u> <u>7507231d673ae02617ca</u>	- 0.00276293 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-23 07:09:48	<u>bb1bb3d6b67728a7ae8fb1833ba33bd8d3a456979811672704b50b26f9ec9613</u>	+ 0.00450300 BTC	✓
140	2019-07-22 01:06:18	<u>9f034f2ead9a6926601d6aa85bcac9964c03983d2eca21faf29c6763dccb17cd</u>	- 0.00386500 BTC	✓
141	2019-07-21 10:38:58	<u>229e49cfe3c707c372cbcb c4df12c58daa624c85359d d1afe97d120f65a9004e</u>	- 0.00362560 BTC	✓
142	2019-07-20 05:31:24	<u>bf7d43e138f040a138ef2d e81b95eab473fffc8d9ff2 c8420d84bf56bbe50596</u>	+ 0.00301875 BTC	✓
143	2019-07-18 07:06:02	<u>e5a6e0ae2df00dbb3091e4 f2806abca1e70af479ba9d 22ce0955878824ce558c</u>	+ 0.00386500 BTC	✓
144	2019-07-15 05:59:32	<u>df12490af22909145643a6 654553b5505429dc05f659 71d5bdae1121b2f1e76e</u>	+ 0.00362560 BTC	✓
145	2019-07-14 20:22:06	<u>efe21694e42563a7b5c054 cc34b492cb3fab1ecb4629 9a56f68690c2ff687211</u>	- 0.00342580 BTC	✓
146	2019-07-12 06:05:46	<u>2925d66b2d511e13ce1cd5 be63b487acd366a83505fc 1033cc05188f96a3e1a0</u>	+ 0.00262440 BTC	✓
147	2019-07-10 09:06:52	<u>4c3846de7ffebe88d5a3a5 12fb20a7824a1e9828f256 e21b3f5b9cc51c53f02e</u>	+ 0.00237490 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-08 08:53:01	<u>ef2e59f99929a41510caa976e43110ab4e1aa6fcc26d297eb4c926046e937204</u>	+ 0.00342580 BTC	✓
149	2019-07-05 07:43:14	<u>0d9626aa1579086d0b3d1e9ee86a6c378afa40b36479b90317d2a70af6360f42</u>	+ 0.00264560 BTC	✓
150	2019-07-02 07:59:41	<u>a531196c9b75e6848d67635cf4b199cfcf99936cb566489f0d65954d3e36de31</u>	+ 0.00294700 BTC	✓
151	2019-07-01 04:56:17	<u>ef0773248668bde877babfe47a3d7ad8a5cf83fdb04f4cf968d1185ce615a884</u>	- 0.00333300 BTC	✓
152	2019-06-30 06:09:36	<u>742c21ca5e8773ee6a41268e25a198a662030e204516ad4ce6bf5ddb1b7ba32d</u>	- 0.00321400 BTC	✓
153	2019-06-29 15:41:43	<u>d33e5a84dec2ed2cafb90dabd51d4bbe30318073de51b7478f4ddd14e844d6f8</u>	+ 0.00287930 BTC	✓
154	2019-06-24 08:33:34	<u>ae4e87ea97457913af0247fd6f73d41522b2f262dcc56f5472921dc75b7d37fd</u>	+ 0.00276293 BTC	✓
155	2019-06-20 07:58:44	<u>d7d69321eb201de47f4d4fffd930fe40db4100d8ef97c0c8d844332a1d17c4f4d</u>	+ 0.00333300 BTC	✓
156	2019-06-16 07:20:05	<u>dce9f5c31ec44417f40f60fc04640e07765bca885e3ec5cdf68a3a7690e4688</u>	+ 0.00321400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-16 03:55:32	<u>28b14a6f2aa9b445016b44</u> <u>508169b1ac49654782d719</u> <u>4eb409fcb195a17875f8</u>	- 0.00415800 BTC	✓
158	2019-06-12 05:51:23	<u>af6b4c9cee08c36ba0e8f9</u> <u>2284a4d28e8b4280457239</u> <u>249d6f81977a1e285b68</u>	+ 0.00415800 BTC	✓
159	2019-06-09 00:02:28	<u>67ca4ac886be66debece0f</u> <u>427a495d28e73b1c30dc89</u> <u>067c3226888a9f5ee4d0</u>	- 0.00444500 BTC	✓
160	2019-06-08 08:12:11	<u>6e8c30642271d88ff1885c</u> <u>244acbf7ed44a17baad3e9</u> <u>e0ceb65f15b3ca26955f</u>	+ 0.00444500 BTC	✓
161	2019-06-06 00:06:34	<u>b8c8823787bbcf0abf532</u> <u>dcf676701c6190ec160b20</u> <u>4a1793cd4550f20bffe3</u>	- 0.00376023 BTC	✓
162	2019-06-05 08:24:12	<u>d1715de983717880a1a5eb</u> <u>9750fdbb8296a8bac4353e</u> <u>4ba790c41afb363eccae</u>	+ 0.00376023 BTC	✓
163	2019-06-02 02:18:19	<u>0e0cc4b602ebf3ba50ed36</u> <u>d7ef011e4a0c6d635144b9</u> <u>73dd1b6e485e04883365</u>	- 0.00362800 BTC	✓
164	2019-06-01 08:54:36	<u>44bd86f4c890e049b5a33c</u> <u>5c608d6a2e40873d3f6298</u> <u>ec5fd91762150fcfb728</u>	+ 0.00362800 BTC	✓
165	2019-05-29 02:31:28	<u>c9473dfec28f81e584810d</u> <u>1392309dac206ed78b23ae</u> <u>b440e917fb5758028040</u>	- 0.00335793 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-28 09:36:01	<u>4e31204f450ea030a782dd</u> <u>ab9399ade8e11e709b5d2c</u> <u>b964061774b41e3dbb9f</u>	+ 0.00335793 BTC	✓

\* USD values displayed at the time of transaction

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