

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37QnNUZEdNfNtmbD4voNTcUfpKSKJx2L6r</u>
TOTAL RECEIVED	0.00454605 BTC
	287.58 USD
TOTAL SEND	0.00454605 BTC
	287.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-07-04 18:59:56	<u>d8c2079144226390d17028</u> <u>ff75032083f4ad46a31a2a</u> <u>1ae00f2b6e1f0040cd4a</u>	- 0.00006436 BTC	
			0.58 USD	
2	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00006436 BTC	
			0.58 USD	
3	2020-06-07 08:59:00	<u>210a8706faaacc7f57fced</u> <u>f508235a04033c5dbaed69</u> <u>364404b56617d7b87cfd</u>	- 0.00001356 BTC	
			0.13 USD	



#	Date & time	Transaction Id	Amount		
4	2020-06-07 08:13:43	<u>bfbf43ddc94641091037cd</u> <u>ff33a917b24a42af90de14</u> <u>2d5f1e355d10938de1c3</u>	- 0.00001641 BTC 	0.15 USD	✓
5	2020-06-06 11:04:15	<u>3447e919263705de6d0d7b</u> <u>a325d36e1249de3ef90548</u> <u>f265dcfd2ff8f96caa07</u>	- 0.00002909 BTC 	0.28 USD	✓
6	2020-06-06 00:43:33	<u>f9f6746c7607c9f965361e</u> <u>b29ff19ea57af7d17027ac</u> <u>e49eb9142277aacc7fff</u>	- 0.00008320 BTC 	0.80 USD	✓
7	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00008320 BTC 	0.81 USD	✓
8	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00001641 BTC 	0.14 USD	✓
9	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00002909 BTC 	0.27 USD	✓
10	2020-05-11 12:10:02	<u>c82fd7e21850899565495d</u> <u>4ba3899e8461e84006e273</u> <u>7f5f25d5c0924a34ad43</u>	- 0.00003676 BTC 	0.32 USD	✓
11	2020-05-11 12:10:02	<u>c620591f60181f38b20e61</u> <u>c2fd71f52ed9999d0e86c0</u> <u>67ed1a67f4cdf4823acb</u>	- 0.00002885 BTC 	0.25 USD	✓
12	2020-05-11 12:10:02	<u>c620591f60181f38b20e61</u> <u>c2fd71f52ed9999d0e86c0</u> <u>67ed1a67f4cdf4823acb</u>	- 0.00002787 BTC 	0.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9354b1a2ff0338990888e3233ce459dd45c1c182ec8</u>	+ 0.00003676 BTC 0.36 USD		✓
14	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d90379add046bb4f550d0ac2c43289bafd189a20f9</u>	+ 0.00002787 BTC 0.24 USD		✓
15	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65599b28f0728d057aefb35902a663804345efa8fada</u>	+ 0.00002885 BTC 0.22 USD		✓
16	2020-04-26 03:16:00	<u>87f1f0a5fb1f17a56b28d30cdad3cafc2eab25d7ba211c38130492fb98bee2ab</u>	- 0.00005459 BTC 0.41 USD		✓
17	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70cf1c11fe0d9395cef020271fb3663752b53c7e9501a</u>	+ 0.00001356 BTC 0.10 USD		✓
18	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d0c20a8611d8cef24a9b5b88c84cf3ae1308e56d9d7</u>	+ 0.00005459 BTC 0.38 USD		✓
19	2020-04-20 06:22:01	<u>06f4519c687dd7b9af485dceb2057584f9582c9986c11409f93542d081228dd7</u>	- 0.00001180 BTC 0.08 USD		✓
20	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647171e72d69b491aee8f4392569523f32582404c08aa</u>	+ 0.00001180 BTC 0.08 USD		✓
21	2020-04-17 16:12:24	<u>0bf1839631c797fdb65fb63b2a46508f93f70320a223e573645749f8656cf00b</u>	- 0.00015108 BTC 1.09 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499c919d7440793647e8e6a41bc8ffbc0ac428b5c4e7e</u>	+ 0.00015108 BTC 1.06 USD		✓
23	2020-04-13 06:26:47	<u>2196ff4179aa710ec8dc319c6279b4c0e2a8259da45450a8df47e94cb8a4e614</u>	- 0.00002751 BTC 0.18 USD		✓
24	2020-04-06 07:21:47	<u>b555396b63420c8852bc9dc6a892d178608a407aeefba59680b4b66fec6866f2</u>	- 0.00001426 BTC 0.10 USD		✓
25	2020-04-05 18:15:39	<u>9f221454c2d2366bccf3a7d5a755cc8b2e99131a2adf849fb906894df5d2edcf</u>	+ 0.00002751 BTC 0.20 USD		✓
26	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d972aa0109b997beb0ac2fa20ba4dcc779da9c8cc76</u>	+ 0.00001426 BTC 0.09 USD		✓
27	2020-04-04 16:19:20	<u>096e510726223e15565caed5dea141e83f3e69e7562ef690f09b3a12484ce8f3</u>	- 0.00006454 BTC 0.43 USD		✓
28	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a707fbd0336eff4e61af3ab064461161df345ab9fe2</u>	+ 0.00006454 BTC 0.43 USD		✓
29	2020-03-30 13:07:35	<u>be3dd727d71d118285785bd26113527b0e308f14feeb2a0faab32dd0ee6a9e1e</u>	- 0.00004924 BTC 0.31 USD		✓
30	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d2f94611ea9a8b5b6f4a5839071c0d95cba68f23a0a</u>	+ 0.00004924 BTC 0.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-29 07:50:49	<u>6a6a08e4db4ddf1591e9c59277c8cb5c89d51bfc62fc7b44c75af790418424ac</u>	- 0.00001445 0.08 USD	BTC	✓
32	2020-03-28 11:02:39	<u>236665ca44e995144359facb46f05ba860053e0f3bf50053a5553bec6a89d0a8</u>	- 0.00002245 0.14 USD	BTC	✓
33	2020-03-28 11:02:39	<u>236665ca44e995144359facb46f05ba860053e0f3bf50053a5553bec6a89d0a8</u>	- 0.00001819 0.11 USD	BTC	✓
34	2020-03-27 07:43:10	<u>e23507b4d387d9a9b0b486dd8687379f241d3604da63bd9f5ddf5427a53a1b0b</u>	- 0.00004045 0.25 USD	BTC	✓
35	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012acf26c39fefdbf5fcb32113feb6e3f91b11cb97bb</u>	+ 0.00001819 0.12 USD	BTC	✓
36	2020-03-23 23:14:00	<u>40219f94d79705ad89818da89fee81b97b85bb9d1865c321c66ae261f2fdea39</u>	+ 0.00002245 0.15 USD	BTC	✓
37	2020-03-22 08:52:53	<u>fb67157590070f9c04e1ec70491e8f62e91b46c0cc8a6adc581e53aa0062a8</u>	- 0.00004129 0.24 USD	BTC	✓
38	2020-03-22 08:52:53	<u>fb67157590070f9c04e1ec70491e8f62e91b46c0cc8a6adc581e53aa0062a8</u>	- 0.00003811 0.22 USD	BTC	✓
39	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92501d6cc90ad735ec3b66583477ad398747917620bf</u>	+ 0.00004045 0.23 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
40	2020-03-22 07:10:35	<u>5a404395c3deef0b0393a3</u> <u>d19fff4926e85048b55cec</u> <u>616888e42a3671c1561b</u>	- 0.00004545 0.26 USD	BTC 	
41	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00004129 0.25 USD	BTC 	
42	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00004545 0.24 USD	BTC 	
43	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00003811 0.18 USD	BTC 	
44	2020-03-09 03:05:25	<u>edba266d1ec3ac9893b394</u> <u>d9d573ba5b4fd8d47a3296</u> <u>41a96e6905577a8a6999</u>	- 0.00001422 0.11 USD	BTC 	
45	2020-03-09 03:05:25	<u>edba266d1ec3ac9893b394</u> <u>d9d573ba5b4fd8d47a3296</u> <u>41a96e6905577a8a6999</u>	- 0.00001284 0.10 USD	BTC 	
46	2020-03-09 01:38:33	<u>dfd58bd957b2872e78068e</u> <u>12754ccc4b79ae9b23292f</u> <u>f3441520ac7dddb2fc34</u>	- 0.00001455 0.11 USD	BTC 	
47	2020-03-09 01:38:33	<u>dfd58bd957b2872e78068e</u> <u>12754ccc4b79ae9b23292f</u> <u>f3441520ac7dddb2fc34</u>	- 0.00001447 0.11 USD	BTC 	
48	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00001445 0.11 USD	BTC 	


#	Date & time	Transaction Id	Amount		
49	2020-03-07 12:00:32	<u>b0c32ef77148ef2fa07e58</u> <u>e60c2d4cfe42a383138826</u> <u>e077de6f7c6b2749df57</u>	- 0.00008023 0.64 USD	BTC 	
50	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00008023 0.71 USD	BTC 	
51	2020-03-02 09:54:27	<u>036d12fa0cd9a081ae33fb</u> <u>d1a649bcc2c2c057a381d6</u> <u>0d9c2ba6e05cb12c6f91</u>	- 0.00004475 0.39 USD	BTC 	
52	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00001447 0.12 USD	BTC 	
53	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001455 0.12 USD	BTC 	
54	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00001422 0.12 USD	BTC 	
55	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00001284 0.11 USD	BTC 	
56	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00004475 0.43 USD	BTC 	
57	2020-02-23 08:18:11	<u>f1301bbaff5d62122806ea</u> <u>b52ac1b1a98012f92a73a0</u> <u>5fecb46205eaf3c7bf9d</u>	- 0.00001309 0.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-23 07:23:59	<u>05920ce4774b49a51dc9c37daf9a9796483d1a0423a6f5598aff46e757da155d</u>	- 0.00001514 0.15 USD	BTC	✓
59	2020-02-23 07:23:59	<u>05920ce4774b49a51dc9c37daf9a9796483d1a0423a6f5598aff46e757da155d</u>	- 0.00001447 0.14 USD	BTC	✓
60	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e9d9335b231c20b5902e0aae969b71861d546d2ab2a</u>	+ 0.00001309 0.12 USD	BTC	✓
61	2020-02-20 06:35:28	<u>d985cd76ed85a4c6331c7a7a81e72549e60a6750048f9fd581d80fafa8af32d7</u>	- 0.00006543 0.62 USD	BTC	✓
62	2020-02-19 18:42:26	<u>e4903235571f141c863d1971a855f3bbb8ff4713a3fb9417188d68f1fa51cf87</u>	+ 0.00001447 0.13 USD	BTC	✓
63	2020-02-19 05:30:08	<u>83a958e09031429fdd848654acc6819a9fb57e2ac62aea680457f8fe214b9e9d</u>	+ 0.00001514 0.14 USD	BTC	✓
64	2020-02-17 16:52:06	<u>7c7354f81cb087ab637451fa3c30347bac380f8bce58fa997ab230361e51cc07</u>	+ 0.00006543 0.66 USD	BTC	✓
65	2020-02-16 09:23:50	<u>1430da56301470ebd120bc5e5df406204a5df28866df41f32d5a6e910fc7ea27</u>	- 0.00001256 0.12 USD	BTC	✓
66	2020-02-16 09:23:50	<u>1430da56301470ebd120bc5e5df406204a5df28866df41f32d5a6e910fc7ea27</u>	- 0.00001225 0.12 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-16 08:41:43	<u>bc4d8cb9b1992f561c5c36</u> <u>25024b2240c63161d49fc2</u> <u>95afc1ebc19fbfdb824f</u>	- 0.00001398 BTC 	0.13 USD	✓
68	2020-02-16 08:35:24	<u>b588aa0a41d55f3e072bb5</u> <u>a6e2287027b48fc67b999e</u> <u>d2379fc09427659c6490</u>	- 0.00002177 BTC 	0.21 USD	✓
69	2020-02-14 10:23:34	<u>f7dfae484e0219dd3ff306</u> <u>48d40d10b14142c141847e</u> <u>7bc673dcd10736b24af4</u>	- 0.00002860 BTC 	0.29 USD	✓
70	2020-02-14 10:23:34	<u>f7dfae484e0219dd3ff306</u> <u>48d40d10b14142c141847e</u> <u>7bc673dcd10736b24af4</u>	- 0.00002071 BTC 	0.21 USD	✓
71	2020-02-14 10:23:34	<u>f7dfae484e0219dd3ff306</u> <u>48d40d10b14142c141847e</u> <u>7bc673dcd10736b24af4</u>	- 0.00001552 BTC 	0.16 USD	✓
72	2020-02-14 10:23:34	<u>f7dfae484e0219dd3ff306</u> <u>48d40d10b14142c141847e</u> <u>7bc673dcd10736b24af4</u>	- 0.00001938 BTC 	0.20 USD	✓
73	2020-02-14 10:23:34	<u>f7dfae484e0219dd3ff306</u> <u>48d40d10b14142c141847e</u> <u>7bc673dcd10736b24af4</u>	- 0.00001457 BTC 	0.15 USD	✓
74	2020-02-14 08:32:58	<u>3cc2677c3c5c64e7c9e7ef</u> <u>0f4e15def5df0820ca565d</u> <u>b83f07340ae25525f062</u>	- 0.00002880 BTC 	0.29 USD	✓
75	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00002177 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00002071 0.21 USD	BTC 	
77	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00001225 0.12 USD	BTC 	
78	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00001398 0.13 USD	BTC 	
79	2020-02-08 19:11:51	<u>6043db0d5889db1bc31471</u> <u>16a73aff6667f6cb9ff4b4</u> <u>e35a4b287b0aa6d91cb0</u>	+ 0.00001552 0.15 USD	BTC 	
80	2020-02-07 20:50:52	<u>0269b1b2e2ff8ad459f5d0</u> <u>52695185aab89135dacdef</u> <u>801a7264aff123415492</u>	+ 0.00001256 0.12 USD	BTC 	
81	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00001938 0.19 USD	BTC 	
82	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00001457 0.14 USD	BTC 	
83	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00002880 0.27 USD	BTC 	
84	2020-02-04 01:57:01	<u>86c9c00b07760afe32673a</u> <u>ff8d3bd728d978e346e053</u> <u>6d06ded37d7cbe7516bb</u>	- 0.00003666 0.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-02-02 16:04:24	<u>edc365e078c9c965272f93</u> <u>178781a92588fa34a7273e</u> <u>425e83e490dbf6f41cdb</u>	+ 0.00002860 0.26 USD	BTC 	✓
86	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00003666 0.34 USD	BTC 	✓
87	2020-01-31 09:29:25	<u>2126eb480f7e70a019016a</u> <u>2ba9a6a013b55d5fa2eb9c</u> <u>79be37535775130dba7b</u>	- 0.00011181 1.04 USD	BTC 	✓
88	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00011181 1.04 USD	BTC 	✓
89	2020-01-23 07:03:29	<u>3a61e6a8c753ca56840ac4</u> <u>1491f5f29ab2f7a3c9ed48</u> <u>030c800347396abc5d40</u>	- 0.00008659 0.72 USD	BTC 	✓
90	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00008659 0.75 USD	BTC 	✓
91	2020-01-17 08:08:22	<u>0a14e87b68d6e0d8d815f1</u> <u>26221881e2d6b410fcba6b</u> <u>4decd5c17a9e85807d24</u>	- 0.00005047 0.44 USD	BTC 	✓
92	2020-01-17 02:35:13	<u>5cf4bd1fb51163ad6fd7ff</u> <u>a6b4620ee7a16421d02d72</u> <u>35dd13ab6ee29a2fb8a9</u>	- 0.00004027 0.35 USD	BTC 	✓
93	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fgd120e7c3486b5fa43c</u>	+ 0.00005047 0.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00004027 BTC 	0.32 USD	✓
95	2020-01-08 12:51:40	<u>1129281682914ad17ea439</u> <u>ac6321b3d240dc0a59faa2</u> <u>3694a21b7e2d9805f807</u>	- 0.00001872 BTC 	0.14 USD	✓
96	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00001872 BTC 	0.15 USD	✓
97	2020-01-07 09:56:18	<u>1a34f83b413bed5723f0d9</u> <u>7baa59416b23d2dddc7485</u> <u>0431547aea9edd7663ff</u>	- 0.00001885 BTC 	0.15 USD	✓
98	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00001885 BTC 	0.13 USD	✓
99	2019-12-21 05:21:59	<u>e571b1954d54ad04473ad9</u> <u>d83e6528f512e3948534b4</u> <u>abd9a5dd2ac75e83bd8a</u>	- 0.00007086 BTC 	0.50 USD	✓
100	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00007086 BTC 	0.50 USD	✓
101	2019-11-23 03:48:23	<u>60145b4fa96801f48606a6</u> <u>68e4c66f91bed4e4370465</u> <u>ebbc5e8abbdd1578e7ee</u>	- 0.00005679 BTC		✓
102	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00005679 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-10-13 02:39:58	<u>e22ffb2bf8a608722c2e9bd68d4d313338476955ca9ebe42f3a3c3a8a8541dd9</u>	- 0.00001350 BTC	✓
104	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d3231bcf70867f6f62d194aa41e43e4ad8a48afa8a3</u>	+ 0.00001350 BTC	✓
105	2019-10-04 10:17:41	<u>a36ea966ea310ebd317d166fba3aca6def9e77ed552be15f762a787728002556</u>	- 0.00001513 BTC	✓
106	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc0d08957178d9709e4707941107559db456b30a80f5</u>	+ 0.00001513 BTC	✓
107	2019-09-23 04:09:32	<u>5bcb6c87026f5fbdf6132e2bc8389551e96a6dcf826830c30eec19838bd61efd</u>	- 0.00001014 BTC	✓
108	2019-09-22 12:19:14	<u>817299246a9005aae655f69da335386078ad47d5fddbdf4f9f5014dcc5dc9dc5</u>	- 0.00001023 BTC	✓
109	2019-09-21 13:02:24	<u>bb675c70942397ab1d34a711b57d1ab31525b12530923a4846c136be899d2b58</u>	- 0.00001107 BTC	✓
110	2019-09-17 11:00:27	<u>803ad1ec21497f808745d60c49feb34ce79069a6a52e82b8c0ae51a3d65b7fd5</u>	+ 0.00001107 BTC	✓
111	2019-09-16 06:15:34	<u>84d8b3892ba98c29c879321704df8c5e7631301ff857c1c882c2c27bc060faa0</u>	- 0.00001045 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-16 06:15:34	<u>84d8b3892ba98c29c87932</u> <u>1704df8c5e7631301ff857</u> <u>c1c882c2c27bc060faa0</u>	- 0.00001045 BTC	✓
113	2019-09-16 05:25:31	<u>271b88b1f4733dd89ba6e4</u> <u>92250adfaeb53444259d8c</u> <u>a9dd9dac16592af9b671</u>	- 0.00001053 BTC	✓
114	2019-09-16 05:25:31	<u>271b88b1f4733dd89ba6e4</u> <u>92250adfaeb53444259d8c</u> <u>a9dd9dac16592af9b671</u>	- 0.00001049 BTC	✓
115	2019-09-16 05:25:31	<u>271b88b1f4733dd89ba6e4</u> <u>92250adfaeb53444259d8c</u> <u>a9dd9dac16592af9b671</u>	- 0.00001048 BTC	✓
116	2019-09-16 03:23:24	<u>1cec1b8693c76c8318dc71</u> <u>24ff63b0ce7d33514fba8f</u> <u>8d0c510baa38d71151ff</u>	- 0.00001058 BTC	✓
117	2019-09-16 00:46:12	<u>2cb7893d880d82425c0c68</u> <u>edecbf284c6eb859b41d5e</u> <u>5fbbef4c53976b12e12d</u>	- 0.00001117 BTC	✓
118	2019-09-15 09:32:45	<u>a51a52a5490ed613996850</u> <u>b494058816d4e6066f50f6</u> <u>25b0e30f31ea5125c36c</u>	- 0.00001099 BTC	✓
119	2019-09-15 08:01:11	<u>fec135071a1945c11cee0e</u> <u>5d00b25c6d7249eda3dad2</u> <u>1b4e3c17fbcaf3714496</u>	- 0.00001112 BTC	✓
120	2019-09-13 06:33:49	<u>ad2fdf4b22211509e06093</u> <u>8d4f3ad540637ed68f6c8a</u> <u>c209f112959be7ebd805</u>	- 0.00001276 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-13 06:33:49	<u>ad2fdf4b22211509e060938d4f3ad540637ed68f6c8ac209f112959be7ebd805</u>	- 0.00001200 BTC	✓
122	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53faf4283fbff32bb8a6af0</u>	+ 0.00001276 BTC	✓
123	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd530160b7eb40b79db3400942559bf096bc293db2aba</u>	+ 0.00001117 BTC	✓
124	2019-08-18 23:01:49	<u>211f67499701bb399babf0eb64627ca626b30e5d6812d670081c6ca313bce2b0</u>	+ 0.00001053 BTC	✓
125	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8330899dc868b02f608a5a80fcf29de10725d8cc532</u>	+ 0.00001023 BTC	✓
126	2019-08-12 07:54:32	<u>70767b02702d25cd2cf80c4dee4530a193887b1507e59a1e043de0fda0e75938</u>	- 0.00001217 BTC	✓
127	2019-08-12 07:24:05	<u>dedf0e00c098d8bfd91f2efb7c4d89afad4bd05d8fc4c1edf07b872de3674cb3</u>	- 0.00001289 BTC	✓
128	2019-08-12 05:15:54	<u>b93fd30b0657ee63116dd2f3bf1e151ccc6268811d6630a28ca523a2f7626009</u>	- 0.00001348 BTC	✓
129	2019-08-12 05:15:54	<u>b93fd30b0657ee63116dd2f3bf1e151ccc6268811d6630a28ca523a2f7626009</u>	- 0.00001337 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-12 05:15:54	<u>b93fd30b0657ee63116dd2</u> <u>f3bf1e151ccc6268811d66</u> <u>30a28ca523a2f7626009</u>	- 0.00001337 BTC	✓
131	2019-08-12 05:15:54	<u>a6a5eb5d6370eeec2a076c</u> <u>ca0ea1d2bc90f0400f01f0</u> <u>f0e1d57712d80af92d9f</u>	- 0.00001397 BTC	✓
132	2019-08-12 05:15:54	<u>a6a5eb5d6370eeec2a076c</u> <u>ca0ea1d2bc90f0400f01f0</u> <u>f0e1d57712d80af92d9f</u>	- 0.00001391 BTC	✓
133	2019-08-11 01:00:01	<u>175f2ee441c9d8277d8c82</u> <u>ad917d9c34d25bf280a91f</u> <u>6497b61e24a38c647ce4</u>	- 0.00001432 BTC	✓
134	2019-08-04 01:12:45	<u>1019af60d0c481488b8c55</u> <u>a0ef35fd16e7c262e85e78</u> <u>63a93dace9469123c67b</u>	- 0.00001624 BTC	✓
135	2019-08-03 07:05:22	<u>56c1bfc9c9162c0bc11445</u> <u>3dd06d591a855fa45890c1</u> <u>d02fcd3ca3ecef564138</u>	- 0.00001662 BTC	✓
136	2019-08-03 06:42:28	<u>b1e621af73770539d86786</u> <u>acdec4ed6dff152b6849c0</u> <u>32d7612956691388555e</u>	- 0.00001740 BTC	✓
137	2019-07-27 12:41:46	<u>da65294b51e1b407c157bc</u> <u>a8cc6334d399e936292263</u> <u>744b3c579ad5a92fb07d</u>	- 0.00002085 BTC	✓
138	2019-07-27 11:48:10	<u>5d01ed105d82c732157d81</u> <u>c941098447fb2bbee889af</u> <u>f60ebb33c2f8ee3e650c</u>	- 0.00002184 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-27 10:29:20	<u>51aeb9f901f7568e8e3338</u> <u>4a8aa93ca8df24238fcb77</u> <u>8dbf642cc9914ec1dc14</u>	- 0.00002341 BTC	✓
140	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001348 BTC	✓
141	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfa85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00001432 BTC	✓
142	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001662 BTC	✓
143	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00002085 BTC	✓
144	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00002341 BTC	✓
145	2019-05-28 23:02:06	<u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u>	+ 0.00001391 BTC	✓
146	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00001014 BTC	✓
147	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00001045 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c</u> <u>5e6a345c81bb194b2ccb30</u> <u>ee1f57c66221835195cd</u>	+ 0.00001112 BTC	✓
149	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00001337 BTC	✓
150	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00001048 BTC	✓
151	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00001337 BTC	✓
152	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00001397 BTC	✓
153	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00001740 BTC	✓
154	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001099 BTC	✓
155	2019-04-12 13:00:32	<u>f2c62f541a9bb27328da4a</u> <u>5238dc8752e94a3de0e841</u> <u>958c65fae71fe7dda4ae</u>	+ 0.00001049 BTC	✓
156	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00001045 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00001289 BTC	✓
158	2019-04-09 03:45:26	<u>8676f5e491e2b465de0235</u> <u>5f8105cef890d9c37232e7</u> <u>f00d7c203b22604ca7bf</u>	- 0.00190747 BTC	✓
159	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00001058 BTC	✓
160	2019-04-04 07:32:56	<u>accffcdf1114c3ea16fa14</u> <u>f9f428838cc22426d352c3</u> <u>bdf67a98e54b8a8856f</u>	+ 0.00190747 BTC	✓
161	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00001200 BTC	✓
162	2019-03-25 16:26:15	<u>84fad2a4bd9c6d96845e82</u> <u>f6622b1e6d2a9ff25a10f6</u> <u>8262dd39d40f9b46faa9</u>	+ 0.00001217 BTC	✓
163	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00001624 BTC	✓
164	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00002184 BTC	✓
165	2018-09-10 00:51:31	<u>08a118d44c1451f81c438b</u> <u>79d7a5be02d67930b6c8e4</u> <u>f88274c8aca8c5d07108</u>	- 0.00001351 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-07 09:16:56	<u>7a53fc0266ad8fc91dbabb</u> <u>14250eac010b9d46a3f93b</u> <u>f2aa0965f1180e3675f7</u>	- 0.00001479 BTC	✓
167	2018-09-07 09:16:56	<u>7a53fc0266ad8fc91dbabb</u> <u>14250eac010b9d46a3f93b</u> <u>f2aa0965f1180e3675f7</u>	- 0.00001378 BTC	✓
168	2018-09-07 09:16:56	<u>75becab6d52491a0e4002c</u> <u>6534424db7093b400536a7</u> <u>c3a2b78b33476f31f148</u>	- 0.00001934 BTC	✓
169	2018-09-06 11:15:44	<u>df440f6389270d2a713442</u> <u>be5f7bb9e9139d36d2a2cc</u> <u>22cfe45cc5c7cb1ece0f</u>	+ 0.00001351 BTC	✓
170	2018-09-05 06:58:38	<u>75eb3b5feb3302df2220e3</u> <u>9c6193e03f9f967a1e44e3</u> <u>55cf619ba3dedb36d89b</u>	+ 0.00001378 BTC	✓
171	2018-09-03 08:28:47	<u>03d4f7eb6b94aa21a31759</u> <u>287228ad9aa6d6647a7fc2</u> <u>52e9d593d7c5995eaa0f</u>	+ 0.00001479 BTC	✓
172	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u>	+ 0.00001934 BTC	✓
173	2018-09-02 09:30:07	<u>121b35672d662a622ccc3e</u> <u>d93f9c3c18b3a27e2d4563</u> <u>edc788e19f13de6838bc</u>	- 0.00001395 BTC	✓
174	2018-09-02 09:30:07	<u>121b35672d662a622ccc3e</u> <u>d93f9c3c18b3a27e2d4563</u> <u>edc788e19f13de6838bc</u>	- 0.00001282 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-01 09:44:54	<u>818b2f3bf403cc91e9c12d</u> <u>3912c808e71c70d1bc4c93</u> <u>6d412e319732edb96f6f</u>	- 0.00002583 BTC	✓
176	2018-09-01 09:28:26	<u>72b75d68548ac29106645c</u> <u>8ff74667e932e513517173</u> <u>972e320d5e93d6d8d4b1</u>	- 0.00001618 BTC	✓
177	2018-09-01 09:28:26	<u>150d311c579e4e675e8871</u> <u>bcda53658b9f7fabd875b5</u> <u>5a65e540e14aad1c3a05</u>	- 0.00003438 BTC	✓
178	2018-09-01 09:28:26	<u>150d311c579e4e675e8871</u> <u>bcda53658b9f7fabd875b5</u> <u>5a65e540e14aad1c3a05</u>	- 0.00001014 BTC	✓
179	2018-09-01 09:28:26	<u>150d311c579e4e675e8871</u> <u>bcda53658b9f7fabd875b5</u> <u>5a65e540e14aad1c3a05</u>	- 0.00001037 BTC	✓
180	2018-09-01 09:22:46	<u>1b34eefdfb463cefa294aa</u> <u>f840ae314bf075df20befd</u> <u>eb2ca87d88587a04c40d</u>	- 0.00003325 BTC	✓
181	2018-09-01 09:22:46	<u>f6716e8dfece48dc1cead0</u> <u>1ec9f7cb871f73cc2ef62f</u> <u>a072cca616f6fe6d538e</u>	- 0.00001565 BTC	✓
182	2018-09-01 09:22:46	<u>f6716e8dfece48dc1cead0</u> <u>1ec9f7cb871f73cc2ef62f</u> <u>a072cca616f6fe6d538e</u>	- 0.00002728 BTC	✓
183	2018-09-01 09:22:46	<u>d499daad41e7c17db6f8ac</u> <u>4dd5b25c80252e6ccfe156</u> <u>8ed98460dbae56db8524</u>	- 0.00001203 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-01 09:22:46	<u>d73e8c93de29cab071a02b</u> <u>bad12e71ef9e12614413f3</u> <u>28f8bc89d3fa0c58259b</u>	- 0.00001395 BTC	✓
185	2018-09-01 09:22:46	<u>d73e8c93de29cab071a02b</u> <u>bad12e71ef9e12614413f3</u> <u>28f8bc89d3fa0c58259b</u>	- 0.00004183 BTC	✓
186	2018-09-01 09:22:46	<u>d73e8c93de29cab071a02b</u> <u>bad12e71ef9e12614413f3</u> <u>28f8bc89d3fa0c58259b</u>	- 0.00004271 BTC	✓
187	2018-08-30 09:03:11	<u>2c1e5fac0e69e2f102c295</u> <u>4af6d1052d3b3d08d15015</u> <u>206aeb6b676b6e5004ba</u>	+ 0.00001282 BTC	✓
188	2018-08-29 19:49:20	<u>445e62f345b500f2ae00f1</u> <u>5bf71d40320764c8b72390</u> <u>89e56f2bef0fc04aff75</u>	+ 0.00001395 BTC	✓
189	2018-08-27 13:36:12	<u>5028d7d23ccca13e20354a</u> <u>75334bcddf6aa56319e3d4</u> <u>f0938c0a46cb9f7f70b9</u>	+ 0.00002583 BTC	✓
190	2018-08-23 17:38:31	<u>5dc9949d1d495f62adc209</u> <u>ab799a7c520815eeb87324</u> <u>a7ecddb65ed066c9efed</u>	+ 0.00001618 BTC	✓
191	2018-08-21 05:48:43	<u>0dfbdf8a9eab02875ac77b</u> <u>1f887e9daf80f632188c69</u> <u>9959633de95d0e066917</u>	+ 0.00003438 BTC	✓
192	2018-08-18 06:06:14	<u>9d2fffb67525868e4e78521</u> <u>bc5d11ee411438b55c7ebe</u> <u>9da947771d976cce83c1</u>	+ 0.00001014 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-16 10:41:08	<u>c01d5a36edc8b26a43f594</u> <u>929bd59c15582917ce8de8</u> <u>d84d3affd45a2f852f2f</u>	+ 0.00001037 BTC	✓
194	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdf87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00001565 BTC	✓
195	2018-08-13 11:29:44	<u>3458bd907633539ee1660e</u> <u>5417b82905dee8e1545f67</u> <u>2c35ad0e2f36c894236b</u>	+ 0.00002728 BTC	✓
196	2018-08-09 09:34:09	<u>2f231d595e68df0ce06385</u> <u>858d9b600f5f919ae8f421</u> <u>e7da19d88b8a96b89d26</u>	+ 0.00001395 BTC	✓
197	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4</u> <u>ff95f70ebe095d27c585f0</u> <u>db46f6af6b8bffd5796e</u>	+ 0.00004183 BTC	✓
198	2018-08-03 17:42:44	<u>5475670fdc0cb2995586bd</u> <u>15a69e80873c4a3cd3b1db</u> <u>008b0b2f58edd160be7d</u>	+ 0.00004271 BTC	✓
199	2018-07-30 09:56:51	<u>72c86f719df3598f57126a</u> <u>98ea13d55fbbc23aaea38b</u> <u>0f44d51ff54b30fb612b</u>	+ 0.00003325 BTC	✓
200	2018-07-26 11:35:04	<u>98c668e3e6ed96653e8e7c</u> <u>db865277648faf462f87bb</u> <u>3283fed99f861f62ecae</u>	+ 0.00001203 BTC	✓

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