

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37haFvveDikskWoJLc7mcPadfsB2rivaBA</u>
TOTAL RECEIVED	0.24154647 BTC
	15,232.36 USD
TOTAL SEND	0.24154647 BTC
	15,232.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-07 13:48:37	<u>65709bd8f241d481d95369</u> <u>22129301a52a942c994118</u> <u>d3f45babce401cbf916e</u>	- 0.00039000 BTC	
			6.03 USD	
2	2020-11-07 03:07:35	<u>ee50224fb33ab17daa6a38</u> <u>f563fea6ca5a67bec1730a</u> <u>548bdc9d3bfc5d473b9a</u>	+ 0.00039000 BTC	
			5.77 USD	
3	2020-10-05 02:58:46	<u>81e560101c797fdc88d933</u> <u>b61a6bbf209cf625febdbf</u> <u>fb37792db6667de9b04b</u>	- 0.00046000 BTC	
			4.96 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2020-10-04 00:40:05	<u>6e908e8f835c4684cf5735</u> <u>73b72d101fdf8762fc2cc0</u> <u>a8edab113c0954113886</u>	+ 0.00046000 4.90	BTC	 
5	2020-09-14 06:31:13	<u>966c809580dac63081c371</u> <u>87d3e3841d6d0e8c351bd0</u> <u>3303be008a31a98660ce</u>	- 0.00020000 2.13	BTC	 
6	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00020000 2.13	BTC	 
7	2020-09-12 14:45:52	<u>953b2f7d5fb6dfe709b376</u> <u>2ab10d29f702913f2cc182</u> <u>569478bd86c05c8d8b25</u>	- 0.00200000 20.66	BTC	 
8	2020-09-12 09:15:16	<u>187b0b49ed32f8820fa33c</u> <u>9712ca659efa4024c478c7</u> <u>203ff5528445bfe59e13</u>	+ 0.00200000 20.88	BTC	 
9	2020-09-03 09:14:08	<u>7f2dd53ae0d9b299a5acb5</u> <u>dec4a551eaea622c5ed386</u> <u>730f44742edef7e439e9</u>	- 0.00030000 3.04	BTC	 
10	2020-09-02 19:09:17	<u>5d97710c1f9251f2a8d415</u> <u>ca94aa185ee9e312cf13d7</u> <u>3db0d4d5126aecfaff66</u>	+ 0.00030000 3.04	BTC	 
11	2020-09-02 13:00:31	<u>e3e108511addf27c128717</u> <u>8f1b6c224cb368a7f6f6d7</u> <u>b57cc8f9f895c6b6a3a4</u>	- 0.00030000 3.04	BTC	 
12	2020-09-02 08:26:35	<u>be3ca1617abefe3a5ec8eb</u> <u>550529c07d81dd9a040ede</u> <u>adfd4f782b408b18ac8d</u>	+ 0.00030000 3.41	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-08-04 15:25:13	<u>485d6a502793dd71fc76d08d474e0443fdde52f13d5ba45df72522a6af3f3f3b</u>	- 0.00012000 1.40	BTC 	
14	2020-08-03 17:19:43	<u>fabd34adde234fd4dc189182b21b6ed1ccdd20605134e0c90f0953e099b0aaf5</u>	+ 0.00012000 1.34	BTC 	
15	2020-07-21 07:43:19	<u>171f11e1fe845abe52657a84b9c24eb64419ef7b775efc103d2dd12d66150b6e</u>	- 0.00033000 3.09	BTC 	
16	2020-07-20 19:49:44	<u>b215a66e6efa18bac63cd022a8c61e6b9c58505d4785e5fb21ff36617d71474c</u>	+ 0.00033000 3.09	BTC 	
17	2020-07-15 04:56:05	<u>bf9ca8e4d3041266083e858cad2c4511135ff4cf1e2ec2964f1ece6f24bb4b04</u>	- 0.00030000 2.75	BTC 	
18	2020-07-15 04:56:05	<u>bf9ca8e4d3041266083e858cad2c4511135ff4cf1e2ec2964f1ece6f24bb4b04</u>	- 0.00025000 2.29	BTC 	
19	2020-07-13 04:19:43	<u>3d5a6968727157651b4048ed1098d5d705d3710b0f7091544d410cd3b2fb8045</u>	- 0.00150000 13.86	BTC 	
20	2020-07-13 00:32:40	<u>2e07a017681440b3ffc8c3a8b0c5f7bde007eb6832df09d6debca7d7f0f87255</u>	+ 0.00025000 2.31	BTC 	
21	2020-07-12 15:43:24	<u>23901e435a4fc8de4097f4afc980068eb1b6051ca98edbdc23cc2ae57fbb8e02</u>	+ 0.00030000 2.77	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-12 09:47:23	<u>f4b257850cb9f00dc84e4c</u> <u>0511823ecf8f47a2430a3d</u> <u>59badb4e27b7f1e1def2</u>	+ 0.00150000 BTC 13.95 USD		✓
23	2020-06-18 06:33:58	<u>eae3196f33aa3e5ee55612</u> <u>c9549b9e76615ea42f0b1b</u> <u>d690b34c879a58e27905</u>	- 0.00022000 BTC 2.06 USD		✓
24	2020-06-17 06:56:24	<u>d660d11956b3626978f652</u> <u>8661e0b65100811db8170c</u> <u>42c6a7485d02d2367108</u>	- 0.00100000 BTC 9.46 USD		✓
25	2020-06-14 23:52:31	<u>84e14a34ab68b1c1025c9a</u> <u>7511580932b13301c93365</u> <u>4f8936646c863f1281a8</u>	+ 0.00022000 BTC 2.07 USD		✓
26	2020-06-14 18:36:47	<u>3d1a907456fd71ce80e3fb</u> <u>f518268b672c553fb5e8e1</u> <u>4c9a591c42a824af7f01</u>	- 0.00100000 BTC 9.42 USD		✓
27	2020-06-13 21:55:51	<u>0220668340a83b10821643</u> <u>a8ac94b04facffc667b815</u> <u>99f29734df2caa87f34c</u>	+ 0.00100000 BTC 9.34 USD		✓
28	2020-06-12 19:16:01	<u>ea8d7ec68939e0e8377a29</u> <u>4fc536bdb07e30cc379807</u> <u>05f85d0a8e5e15a3b258</u>	+ 0.00100000 BTC 9.47 USD		✓
29	2020-06-06 11:04:15	<u>3447e919263705de6d0d7b</u> <u>a325d36e1249de3ef90548</u> <u>f265dcfd2ff8f96caa07</u>	- 0.00002800 BTC 0.27 USD		✓
30	2020-06-05 11:19:07	<u>96e69bbf6eff6a27dd0e80</u> <u>de0d13106158fa3d77f1ca</u> <u>f15a61d2a0f7fd5a504f</u>	- 0.00014999 BTC 1.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-05 04:15:16	<u>a400a1bdb8c4160e984f5c651859f0ec1cd45ab1b25b6ec72c5873678a1368c1</u>	- 0.00013000 1.25 USD	BTC 	✓
32	2020-06-05 00:02:20	<u>08279009947eba4456986ac7d0f204979b9917bcfd3fc0904b5253d2ed47d6ab</u>	+ 0.00014999 1.44 USD	BTC 	✓
33	2020-06-03 23:58:22	<u>1607e97e1a9b83e260419fc169903118a9aa097b9ccb836b8c932a9ec1551ac3</u>	+ 0.00013000 1.27 USD	BTC 	✓
34	2020-05-29 09:47:17	<u>7b471617aa8f887aa2c49b1c5604de9a0a76ecf4de83f3183790f7f1c7a01897</u>	- 0.00030000 2.82 USD	BTC 	✓
35	2020-05-28 09:50:11	<u>a5d1d2c2c16af8c978c7a4697c4aa646a1a9ac624700a3fd030c4b99d990b57b</u>	+ 0.00030000 2.87 USD	BTC 	✓
36	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf5003fde71cf8f07979c8181360ab1fcbe6d09a057722</u>	+ 0.00002800 0.24 USD	BTC 	✓
37	2020-05-18 08:34:43	<u>852e1868aa139cdc13400fd03313d32cc205711d101169547b952eb3ab86a119</u>	- 0.00140000 13.62 USD	BTC 	✓
38	2020-05-17 10:26:10	<u>44712dcf0eab8e054281500bba049f41cd8b424f700258cfd6dcc0f0d2f8897f</u>	+ 0.00140000 13.55 USD	BTC 	✓
39	2020-05-10 02:26:58	<u>01c5f608f76ecef960ef7c916ce36190fd1be223448d6c891dc673d58299b48f</u>	- 0.00010200 0.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-09 13:55:54	<u>a7ae7dc2c2c40b10466097</u> <u>b35c09641ecc75390daf3e</u> <u>92f4cdc35b4a88d58edf</u>	- 0.00033000 2.87 USD	BTC 	✓
41	2020-05-09 01:12:46	<u>332dadf3cfaa005413aecc</u> <u>9705920af2adf4a12edfc4</u> <u>d27836b7d77e33b0917f</u>	+ 0.00010200 0.97 USD	BTC 	✓
42	2020-05-08 19:01:11	<u>7f5ec37ea2ef365103aebb</u> <u>3f76ae1c3aad711295ed60</u> <u>38c2a3760de4dbba1716</u>	+ 0.00033000 3.14 USD	BTC 	✓
43	2020-04-29 03:43:13	<u>40c613f9257a3aefc8c704</u> <u>27fe911b46592b956dac20</u> <u>09b4f7b5c472c043607f</u>	- 0.00042000 3.68 USD	BTC 	✓
44	2020-04-27 13:42:47	<u>1c01291b61b1b027c78ead</u> <u>9158cab8d32a2386d9b624</u> <u>57293d3e71ed7df88ad9</u>	- 0.00044000 3.40 USD	BTC 	✓
45	2020-04-26 17:51:38	<u>c68c9433a2b2458cf56d52</u> <u>b3e6c6798f9f4076c43929</u> <u>b76c9e415444c0b3458e</u>	+ 0.00042000 3.26 USD	BTC 	✓
46	2020-04-25 18:54:11	<u>09a3e3937023dba2972de4</u> <u>f5dad40df5c411badf3f5b</u> <u>83261303c42883d706bf</u>	+ 0.00044000 3.38 USD	BTC 	✓
47	2020-04-17 16:12:24	<u>c2e852e0c1f33fb928efef</u> <u>b5b8c4212360cf8ff36317</u> <u>796b4687933395dd3c35</u>	- 0.00040000 2.89 USD	BTC 	✓
48	2020-04-17 09:55:14	<u>87a3daaaa8dfff7c6c4446</u> <u>21823e886b56602039cc29</u> <u>2c0cbe48a849fae57149</u>	- 0.00092000 6.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-16 20:00:44	<u>1b0abd1be92e80ec89b374</u> <u>5e048259b91b001ea92d47</u> <u>72134bdd5db0baf2de1a</u>	+ 0.00040000 2.81 USD	BTC 	✓
50	2020-04-16 14:40:17	<u>2c49c0b5ebdee081072e95</u> <u>cfbf9d66dbc71ef23cc13d</u> <u>2c94d843823d00b10af7</u>	+ 0.00092000 6.46 USD	BTC 	✓
51	2020-03-31 02:33:41	<u>6fc62aa167b387dd9d240a</u> <u>7463695b097473080764b2</u> <u>a232f0402aa5265cecb8</u>	- 0.00020000 1.28 USD	BTC 	✓
52	2020-03-30 13:07:35	<u>be3dd727d71d118285785b</u> <u>d26113527b0e308f14feeb</u> <u>2a0faab32dd0ee6a9e1e</u>	- 0.00030000 1.92 USD	BTC 	✓
53	2020-03-30 02:48:40	<u>0a407cbab3901c88240529</u> <u>2c251e11601455cdf39985</u> <u>98b10e6359908392c736</u>	+ 0.00020000 1.27 USD	BTC 	✓
54	2020-03-29 15:53:18	<u>69fcbcc618ba32cc489bb9</u> <u>5ae95d37c449f20c3fd6c7</u> <u>25daec02b492e718367c</u>	+ 0.00030000 1.91 USD	BTC 	✓
55	2020-03-27 08:44:53	<u>1872879354d02f44adf835</u> <u>6aa8d3dcda2931f2646b0b</u> <u>3242b3f08a7e9120aa90</u>	- 0.00032000 2.03 USD	BTC 	✓
56	2020-03-26 12:32:07	<u>456580a24a3874bb65a859</u> <u>be29ffc14ef18b047d53e7</u> <u>54b6dc39f5437aafb565</u>	+ 0.00032000 2.03 USD	BTC 	✓
57	2020-03-22 09:11:14	<u>82b73439197a2089741ead</u> <u>bf0041c144211cbe3d3190</u> <u>f06c21bfae7712d20ddc</u>	- 0.00002900 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-22 04:43:46	<u>afa4e0828871d02972527f</u> <u>ff7dcc28ef59b900c63eaf</u> <u>778e53e724eb69d330a1</u>	- 0.00034000 1.97 USD	BTC 	✓
59	2020-03-21 08:16:43	<u>d7e983903f6ce1068c0004</u> <u>91a87fd1c7c0e4324e20c3</u> <u>6b21551e03bb9d1b0b56</u>	+ 0.00034000 2.10 USD	BTC 	✓
60	2020-03-20 21:37:54	<u>7017993caa268a30544974</u> <u>f7a831a66662c8171a821b</u> <u>2102aac6f68af81bdf86</u>	- 0.00032000 1.97 USD	BTC 	✓
61	2020-03-20 08:52:01	<u>bdbc7f528160f6b2c7f5bf</u> <u>effb1b344c849bc5630cab</u> <u>0cb2a852fcd1d09f1490</u>	+ 0.00032000 1.98 USD	BTC 	✓
62	2020-03-19 10:17:36	<u>d098255851d9d544b09ed5</u> <u>1f805d4d62762799052bcd</u> <u>755c9dc88edcd287d5df</u>	- 0.00032000 1.97 USD	BTC 	✓
63	2020-03-18 21:22:32	<u>5b2bb710efd435c31c0fc1</u> <u>4b630558a39f4a576fa977</u> <u>e6475ea959843c11a665</u>	+ 0.00032000 1.97 USD	BTC 	✓
64	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00002900 0.15 USD	BTC 	✓
65	2020-03-17 07:16:50	<u>24dc1c58b33269434b70aa</u> <u>bb81b3237649351a7441d8</u> <u>b9d068e65c05dacbf2c0</u>	- 0.00032000 1.70 USD	BTC 	✓
66	2020-03-16 19:18:13	<u>89671170b44835fa1bc010</u> <u>d4a8210ed2c59676fafe75</u> <u>0a1ecd3050fcf82cf3db</u>	+ 0.00032000 1.70 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-03-16 06:39:09	<u>a67feaeb630d28cddd9b4e014b78059175d452b87fa9e826a8b4bcee58ab7b30</u>	- 0.00140000 7.04 USD	BTC 	✓
68	2020-03-16 06:39:09	<u>0e213deae382c79210bc5a562832d137ae55801834cec0e2b3504f3badca521</u>	- 0.00029998 1.50 USD	BTC 	✓
69	2020-03-15 19:05:51	<u>84bab3818b7f857a6a8ae23cfdfb838a4da66363e64fac42016a32e3818fe150</u>	+ 0.00029998 1.50 USD	BTC 	✓
70	2020-03-15 15:49:37	<u>98ac260d5ab14fd89bc77fb6d31794aea58e8f9b5585e9291654a1798d014703</u>	+ 0.00140000 7.04 USD	BTC 	✓
71	2020-03-10 17:00:44	<u>54f2de176587aa7e618ff46595253f482d87e0816bb8a680c1d73d601f5121f9</u>	- 0.00012000 0.95 USD	BTC 	✓
72	2020-03-10 10:41:08	<u>7ada165c208f9c3cd29d7145ad6f1b03e0bf8c4956d0d22a9775bdca7f5860ce</u>	- 0.00019000 1.49 USD	BTC 	✓
73	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea02cd158096a7a03196a354b2a5b688a9585499bbb06</u>	+ 0.00012000 0.94 USD	BTC 	✓
74	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81fb6b0c74f68f0dbec8e82ccfdc5318cb9d2bdead41</u>	+ 0.00019000 1.50 USD	BTC 	✓
75	2020-03-09 04:23:42	<u>a5fc6a4af7afbf9bd2b3da264deb514ec243c4734d14ac99dd966692ed031036</u>	- 0.00042000 3.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-08 05:03:10	<u>168f86a1fc16e23dd093a9af66bed1a49d9c220cf051a9735d88cae287248669</u>	+ 0.00042000 3.37 USD	BTC	
77	2020-03-06 17:47:01	<u>bb4a9cab569518cb79de9ad005cc3f267719c92820a28c1c70c59e4be18da87a</u>	- 0.00030000 2.66 USD	BTC	
78	2020-03-05 15:58:30	<u>959b1f0070a9caf4f0a931512e15e79fc5ab50784fc090a82cc6efe041974eed</u>	+ 0.00030000 2.73 USD	BTC	
79	2020-03-02 03:06:33	<u>930ddd17f36f77974dc9a04cb57f68e15f75b3e9e51c809f14efb8135d31fa0f</u>	- 0.00035000 3.12 USD	BTC	
80	2020-02-29 16:58:03	<u>7cfb91ef2bcab01a9d75b66e6be71d834e391041ee06ad6f674cf43ebf9cb9b9</u>	+ 0.00035000 2.98 USD	BTC	
81	2020-02-28 09:42:26	<u>f686c6e32150c391034772e4171dfec5efa962fbf12d39a163e63a0922601ef5</u>	- 0.00030000 2.60 USD	BTC	
82	2020-02-26 04:43:57	<u>3d06360453f2c5b23a1f691b78b99bdcc1c1d702695f9b4551c2b1304ce35e5d</u>	+ 0.00030000 2.63 USD	BTC	
83	2020-02-12 12:11:28	<u>f780e2e4893441127c2077e8680e88b5d9445b220cbfda8e1e31bedf5c007abc</u>	- 0.00030000 3.06 USD	BTC	
84	2020-02-11 08:27:07	<u>721bcaaa2eab24cc8fb5978bcd95434ae9ca6e25240372c0b4e5a0d9d23fb89b</u>	+ 0.00030000 3.06 USD	BTC	

#	Date & time	Transaction Id	Amount		
85	2020-02-10 03:29:42	<u>e4c9f5fb5d5689fd8d5bf2</u> <u>4bc4dd86261fe17ae0b082</u> <u>4637b379677c9b68d9b4</u>	- 0.00030000 2.95 USD	BTC 	✓
86	2020-02-09 02:03:34	<u>1dc85de806819ce17796f6</u> <u>af5aaeaa8b83f987e6097d</u> <u>2708bef493a4ffdde63e</u>	- 0.00037000 3.75 USD	BTC 	✓
87	2020-02-09 01:24:18	<u>78a609800b76770c25336e</u> <u>3fe8fa22d72727434a3ec4</u> <u>961e13c0751a5539faed</u>	+ 0.00030000 3.04 USD	BTC 	✓
88	2020-02-06 04:25:11	<u>3ece37941cceb6592094da</u> <u>c210304901c7577202cf72</u> <u>6133bf535afbae3622a3</u>	- 0.00035000 3.42 USD	BTC 	✓
89	2020-02-05 08:36:16	<u>df5c8c59534fb7e85aa75c</u> <u>c675b31ecb0ff794ba8c97</u> <u>ab6c9942d1746322508e</u>	+ 0.00037000 3.55 USD	BTC 	✓
90	2020-02-04 08:57:52	<u>c9cf7f6024c81d26c312a3</u> <u>68d65bce11cdec7727e26f</u> <u>2ab7b35f899acfa53621</u>	+ 0.00035000 3.21 USD	BTC 	✓
91	2020-02-01 06:21:03	<u>f8a8418a135418ed6a1f38</u> <u>e018f5f4dcece051a913ea</u> <u>a233b6d88054a138db99</u>	- 0.00055000 5.16 USD	BTC 	✓
92	2020-01-30 11:08:03	<u>3f8fbeaf44a4f6e7669086</u> <u>d54600d2a8e127e6ad8df3</u> <u>04f984971042ca9e6641</u>	- 0.00045000 4.28 USD	BTC 	✓
93	2020-01-29 21:07:12	<u>1ceee8aee3852ffb4c54f3</u> <u>dbe4a0b83e21dbfc6b44ca</u> <u>b05ed24f9ad94884f323</u>	+ 0.00055000 5.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-29 02:17:20	<u>aeab20b24657d7e34c5a4a</u> <u>4022d38951cf4cf233b408</u> <u>4feb4cb363537315bd47</u>	- 0.00035000 BTC 	3.25 USD	✓
95	2020-01-27 08:59:23	<u>96d83ce4451634b4cf1913</u> <u>92d96552329c3c14526c55</u> <u>294d9f44dd558d285478</u>	+ 0.00045000 BTC 	4.00 USD	✓
96	2020-01-25 02:10:28	<u>1bc8869c7e75942892e7b0</u> <u>c7f29c68b3cac9f4fa4644</u> <u>0f86311a184df0392929</u>	+ 0.00035000 BTC 	2.91 USD	✓
97	2020-01-20 14:54:20	<u>ca5e54021d0be4ca94c4bf</u> <u>ceda67e228eae079de48dd</u> <u>f147448f8c25b094a751</u>	- 0.00040000 BTC 	3.49 USD	✓
98	2020-01-18 21:25:07	<u>e5e73f740dd352b041bff8</u> <u>cf53f3e0a06d0a0e89761</u> <u>9f9098e82b0578c6cf92</u>	+ 0.00040000 BTC 	3.48 USD	✓
99	2020-01-09 05:13:54	<u>cc4bc29e99c376d575b185</u> <u>1f07a107e290e7dafc9af7</u> <u>5803d06229b6020edca7</u>	- 0.00015000 BTC 	1.17 USD	✓
100	2020-01-09 00:48:19	<u>667614a7c7ea742f0bd9f7</u> <u>f42af1246c3da35f61bb55</u> <u>ddf68d115ab7701d7683</u>	+ 0.00015000 BTC 	1.17 USD	✓
101	2019-11-28 17:28:20	<u>71f390792e36f5125ddf4f</u> <u>95079f855e192a8dd6c17b</u> <u>af8619c5d03d6ef58f48</u>	- 0.00030000 BTC		✓
102	2019-11-27 01:31:19	<u>1691b6786bc16aeaab986c</u> <u>c6c63a8d9ccfa22b6e3563</u> <u>b12db2dceb38e7d62902</u>	+ 0.00030000 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-11-23 11:10:23	<u>f8aa272bfada04350dd57587b0c5a39bdfc552e0aa7a1d417ce6b5043262acbc</u>	- 0.00004000 BTC	✓
104	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8aecb2cfda8b3b1040a23fb7eb21c6ea1586512afa4b</u>	+ 0.00004000 BTC	✓
105	2019-11-08 07:47:11	<u>871dca3e20e18022a1101a8f96e481e743e2c04c64cf6d5cd9f31ef527b54975</u>	- 0.00060000 BTC	✓
106	2019-11-07 06:02:03	<u>dade4b9ae9f0006a482b8a2e9d9f0d6d7d794063896b01c23b4f80adc6575821</u>	- 0.00040000 BTC	✓
107	2019-11-06 15:55:34	<u>1e8d24edee7f2623abe6c7b1f1d2054cb3c2ea595588aa43686014ff3937b0ad</u>	- 0.00030000 BTC	✓
108	2019-11-06 15:55:34	<u>1e8d24edee7f2623abe6c7b1f1d2054cb3c2ea595588aa43686014ff3937b0ad</u>	- 0.00050000 BTC	✓
109	2019-11-06 11:53:20	<u>ed7425c095db5e4ce3c7b57db8e2e0312d1ea0c8cfe2148fb75f61a088276170</u>	- 0.00020000 BTC	✓
110	2019-11-06 09:37:09	<u>a8c86916b2e97f75dc936a84a76f3915ab05d2c303f8ee23a346be7e03f3be3e</u>	+ 0.00060000 BTC	✓
111	2019-11-06 08:58:41	<u>56a7c3ec18d66d05b9453a311c3941888afdf8d0df5f3b86abe58f15d4d78b49</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-06 06:58:29	<u>1981c76d4cc8674f00e258</u> <u>76a8a942e7fba88b2d7bd3</u> <u>b153dc260e865a450acc</u>	- 0.00020000 BTC	✓
113	2019-11-06 05:16:26	<u>d75bfa83778a19aaf55d60</u> <u>282bee16797167f25d4397</u> <u>3c96332a4557e80fafbd</u>	- 0.00050000 BTC	✓
114	2019-11-06 05:16:26	<u>d75bfa83778a19aaf55d60</u> <u>282bee16797167f25d4397</u> <u>3c96332a4557e80fafbd</u>	- 0.00050000 BTC	✓
115	2019-11-06 04:09:28	<u>ecc7ff0b0b7797e283f1f1</u> <u>1e0a075365a126f6670cd9</u> <u>9edd629218c67c5a952c</u>	- 0.00100000 BTC	✓
116	2019-11-06 02:11:39	<u>8e37d4c68be301e2269d8f</u> <u>5573894b535defc679b2cb</u> <u>13a115ad2698a1e84429</u>	+ 0.00040000 BTC	✓
117	2019-11-05 20:40:42	<u>1da334cc9aca3b69d6f45f</u> <u>0dc86127b24ea331c32d56</u> <u>e18e77c71b59a057e272</u>	+ 0.00050000 BTC	✓
118	2019-11-05 14:36:50	<u>aba28dc899eeffa2e0e2bc</u> <u>ba308aa3155f61eb12d751</u> <u>54aa5742c6185d22e8e8</u>	+ 0.00030000 BTC	✓
119	2019-11-05 10:31:39	<u>0f13501ef782a692cfe4c6</u> <u>041c38b366f7e563e9b331</u> <u>efe39b69a3492103f033</u>	+ 0.00020000 BTC	✓
120	2019-11-05 08:19:55	<u>ad094ae9512b2f984a0b7c</u> <u>a68fea385ea69c8a851405</u> <u>097ed23e78e2f56c6eb9</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-05 05:41:35	<u>8412e210ed358d3fb40349</u> <u>823254475032c6e0a0f848</u> <u>5f6e3af704714d0ab27f</u>	- 0.00040000 BTC	✓
122	2019-11-05 03:09:04	<u>f163fd2c25e4c776b792cf</u> <u>393b741154dbe286be779f</u> <u>db4312fbc4d8636e34ec</u>	+ 0.00050000 BTC	✓
123	2019-11-04 18:06:00	<u>ca5580259cc01f1c0a7e6d</u> <u>d09204e0e43ff6b7b935e5</u> <u>74b5256a2780f9e321f1</u>	- 0.00014617 BTC	✓
124	2019-11-04 16:47:16	<u>28e49aac640d99cd958ae4</u> <u>81a956f3ef5311202f8b9e</u> <u>4772b3f523df94e0d858</u>	+ 0.00100000 BTC	✓
125	2019-11-04 12:30:29	<u>86a02d2860944a5609f501</u> <u>e6b9047647a5e328e9edf4</u> <u>00281059513a22a20c33</u>	+ 0.00020000 BTC	✓
126	2019-11-04 10:15:04	<u>91731d2df482919756ad7a</u> <u>22f65602a5ce5e65e1e108</u> <u>83af699e4099349e3656</u>	+ 0.00050000 BTC	✓
127	2019-11-04 03:36:37	<u>8ba1ba584a8fbf7a35b23d</u> <u>f067fc1075a9f45fbd7c65</u> <u>4e0761b7e2d72b346fa2</u>	+ 0.00040000 BTC	✓
128	2019-11-04 00:31:38	<u>d4248e901f553c88d9501a</u> <u>298fd8d19036a03fa3fbfc</u> <u>6bcdbcdb99b7d7be73672</u>	- 0.00030000 BTC	✓
129	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00014617 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-02 04:05:17	<u>608534e9b31b42393c087e50ddf7b865104f1d301b33d8cdaec4dc8bf5d605e1</u>	- 0.00011000 BTC	✓
131	2019-10-31 18:39:56	<u>bc17d040bdac7541c7cd14aff7cbca5c848f90dd96bfefae6ac8e1f6d4e42917</u>	+ 0.00030000 BTC	✓
132	2019-10-31 13:04:43	<u>98e54478d9902427a4af8512c53f5323b5ea9fbddf5d820f296b075280e0087a</u>	+ 0.00011000 BTC	✓
133	2019-10-23 05:09:27	<u>dfb28d59b21cf85171d3a1113593bc74ec4bb1d401709972fe718f459d6fafc3</u>	- 0.00010000 BTC	✓
134	2019-10-23 02:44:29	<u>3533ff8e03408ff3ea1a0f127cfa49b6d1f71d706645d27ef2472949dd40ea3a</u>	- 0.00032000 BTC	✓
135	2019-10-21 06:21:32	<u>323f372059ddd7d30fdee34a03e09cd70441109ec6745daec061707ba9dbf7ed</u>	- 0.00035000 BTC	✓
136	2019-10-21 01:37:43	<u>143f355920f5ee88e22cd86545cbea4b8569e5ab792ea0243e1607fb89618faf</u>	- 0.00148669 BTC	✓
137	2019-10-21 01:37:43	<u>143f355920f5ee88e22cd86545cbea4b8569e5ab792ea0243e1607fb89618faf</u>	- 0.00040000 BTC	✓
138	2019-10-20 09:24:23	<u>aa67f565aeab6e20b2646a5597246502fca5b37a4819e379acfa484db966bbd2</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-20 08:19:48	<u>33538d3dd95778735d4f98</u> <u>b3ec01997b5eb28d0a7602</u> <u>1dd25a46090abb80226e</u>	+ 0.00032000 BTC	✓
140	2019-10-19 19:28:07	<u>f0ad6e4fa3d09ef89e3120</u> <u>15a1d1f3fba44e80b894c5</u> <u>44d4f96376ed170551fb</u>	+ 0.00035000 BTC	✓
141	2019-10-19 13:30:05	<u>2e195050d81fe0c8f38fff</u> <u>5b03e11810035c6ab97fc7</u> <u>a30c4db45478d12c26b1</u>	+ 0.00148669 BTC	✓
142	2019-10-19 13:30:04	<u>1e07576d42597307a4116f</u> <u>f885c71de7d7189f76791c</u> <u>e860687580bf07881457</u>	+ 0.00040000 BTC	✓
143	2019-10-17 12:06:53	<u>7c3c756fd175b0f88ffa03</u> <u>7a3106bedc1e477178353a</u> <u>b58c401d532a7c07cc7e</u>	- 0.00001106 BTC	✓
144	2019-10-17 12:06:53	<u>7c3c756fd175b0f88ffa03</u> <u>7a3106bedc1e477178353a</u> <u>b58c401d532a7c07cc7e</u>	- 0.00040000 BTC	✓
145	2019-10-16 03:24:26	<u>92ade74995e4f3549b7932</u> <u>1a6b588b8183bcd195d91</u> <u>3a54173f17101b3d41dd</u>	+ 0.00040000 BTC	✓
146	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001106 BTC	✓
147	2019-10-14 11:05:52	<u>1a1481ba0624bc65cdf8cb</u> <u>3b80c492f8a05850949cc3</u> <u>d248fba73e72b83488cc</u>	- 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-12 12:19:16	<u>d2d597a7b942dfe628cc22</u> <u>b7fe38653eb9c6cf083d11</u> <u>d5f3807c6e8fad057f49</u>	- 0.00043000 BTC	✓
149	2019-10-11 13:46:51	<u>d2bcc71c70749624eaec97</u> <u>00c72fd28bad5087d0d1b2</u> <u>834f92ec318f901fcd55</u>	+ 0.00032000 BTC	✓
150	2019-10-11 07:37:19	<u>0a8324725d26b02efa9a22</u> <u>b5647ad46527f896ed5768</u> <u>e13d04f18af3dfabbf21</u>	- 0.00017113 BTC	✓
151	2019-10-10 12:46:36	<u>c144c13949a1897c900a84</u> <u>fc73c3765d3b846626fb0a</u> <u>34ba61fbefdbbbcc7cb1</u>	+ 0.00043000 BTC	✓
152	2019-10-09 21:55:50	<u>185f8dadf9ef31d21b55ce</u> <u>86d55f4c4579e15a9c7e95</u> <u>1c948205c039cad66831</u>	+ 0.00017113 BTC	✓
153	2019-10-07 04:10:15	<u>dba99cb314595c183feb6d</u> <u>4337ad31e6b249df28d77f</u> <u>89974119cc3e370fc5bb</u>	- 0.00032000 BTC	✓
154	2019-10-05 14:12:44	<u>b2d299b670a84e8adcc770</u> <u>9aa8d1eef6ce1f40c9d7e7</u> <u>117f938e3fa195118ba9</u>	+ 0.00032000 BTC	✓
155	2019-10-04 14:44:41	<u>3431b746c567d95a177aec</u> <u>27a9cfd4f5e9da9647ae32</u> <u>91f5cae2dcc83561ef8a</u>	- 0.00032000 BTC	✓
156	2019-10-03 12:36:50	<u>809978bb646e1204313c08</u> <u>7d84162410c42275ece720</u> <u>022038bec2aa65aa6e</u>	+ 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-03 03:38:03	<u>af6f35b521285c651887c2</u> <u>ce542955390158c7e11235</u> <u>adf0fdd42549b521ae9c</u>	- 0.00030000 BTC	✓
158	2019-09-30 20:31:56	<u>22a8145abbe72799594716</u> <u>4594938b2526645c5442af</u> <u>e15837f520e685e3e5cf</u>	+ 0.00030000 BTC	✓
159	2019-09-14 02:06:57	<u>53d0188d9475e2eb4b2469</u> <u>c49592c4285f05817336f7</u> <u>91314d00c15f0272489a</u>	- 0.00030000 BTC	✓
160	2019-09-12 20:05:22	<u>2e291a2d4c681a1c56f898</u> <u>7be61070f60053c23ad334</u> <u>d4374351ffb3df59517</u>	+ 0.00030000 BTC	✓
161	2019-08-27 09:17:13	<u>920cd2efa1b968412bc874</u> <u>07f0e2b31d9022da7508df</u> <u>00a94bee3871b4eba37c</u>	- 0.07906799 BTC	✓
162	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.07906799 BTC	✓
163	2019-07-18 11:12:46	<u>f0136f681d259d0d7f970a</u> <u>ec2b83f58ee136d12cb3b1</u> <u>2ea3ba7d3f3da32003e7</u>	- 0.00486752 BTC	✓
164	2019-07-18 02:36:37	<u>5145b6ee1f1d2ce52d7959</u> <u>0eddac7614a4319e003a14</u> <u>9f8f72b9da676788b9f9</u>	+ 0.00486752 BTC	✓
165	2019-07-05 14:13:46	<u>89dae786b0bb1e2f87d53b</u> <u>a94d54784eb2df861c798a</u> <u>dcaf7e81fc0eca004aab</u>	- 0.04652935 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-05 05:33:43	<u>783d6bc822ec21bd02e566</u> <u>735c4113e766de60d494fb</u> <u>176ddfe79d2ffda277f4</u>	+ 0.04652935 BTC	✓
167	2019-06-27 07:44:32	<u>0f2f8507ce37ae1c076720</u> <u>6af26f3f23bec3a44cbc28</u> <u>f2053fb6819884b3d6e9</u>	- 0.01100000 BTC	✓
168	2019-06-27 07:44:32	<u>ec33a770f5a3b11f605164</u> <u>5d6f30b3a827467bf45b42</u> <u>4da23dd21b63931f9714</u>	- 0.00500000 BTC	✓
169	2019-06-27 05:43:33	<u>dd222dba17046e99652bd8</u> <u>884caa9d89173713f3ffc7</u> <u>f962131b1a98f2e0f5ec</u>	- 0.00100000 BTC	✓
170	2019-06-27 02:04:18	<u>7bf79ddc32f4a956ff7e3b</u> <u>7214c10d3515f36fc59dbe</u> <u>b9448689f1e0a39d0ee4</u>	+ 0.00500000 BTC	✓
171	2019-06-26 19:45:58	<u>365d75b6025af1a4c4dd2b</u> <u>3c0e5a865afef282bcd1a9</u> <u>1b678f92c030e3611213</u>	+ 0.01100000 BTC	✓
172	2019-06-26 15:03:48	<u>6196eac2f216227d254d62</u> <u>0fb8765400212b08cd7dff</u> <u>de77cbf20956c9502d39</u>	+ 0.00100000 BTC	✓
173	2019-06-26 03:05:37	<u>6e31aa26a0f01169435e82</u> <u>398e655a2d76b31a871fba</u> <u>3d96823185892afd1981</u>	- 0.00100000 BTC	✓
174	2019-06-25 11:27:33	<u>ebc7cfef28b96a64b790b9</u> <u>f115d64aeace1b13f83b1b</u> <u>0da8b790c78cd3dcd753</u>	- 0.02674727 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-25 09:36:35	<u>0e52a594fcee3e4acd5820</u> <u>d6d3da3c050dd705b2f4a8</u> <u>9b3de72cb5d45986b09e</u>	+ 0.00100000 BTC	✓
176	2019-06-25 03:51:40	<u>a82df15cb7841d19091dc8</u> <u>4950878d64557a5946f623</u> <u>2e5d2f5c7a28ddfb5251</u>	+ 0.02674727 BTC	✓
177	2019-06-06 12:41:36	<u>e9af05f763edcfcda3c6b2</u> <u>d2b3867e912a57dfa425da</u> <u>377c4701d6a730a05626</u>	- 0.00562396 BTC	✓
178	2019-06-06 03:58:25	<u>800a93e409d257630dbfb1</u> <u>744515a4155ee1b6491cb7</u> <u>e0d2aaa823737f7d8b31</u>	+ 0.00562396 BTC	✓
179	2019-05-27 11:32:40	<u>87f91218683516335bc861</u> <u>0052109b60ba6ab0ec9c00</u> <u>67399ec6a7bfa4e4fcc1</u>	- 0.00039636 BTC	✓
180	2019-05-27 04:16:16	<u>2ecd68ace773beae256d5f</u> <u>422e214988b825395942aa</u> <u>b6f1de5e54b584f09d28</u>	- 0.00070000 BTC	✓
181	2019-05-27 02:11:32	<u>719a562165d021208ade95</u> <u>f22de184c2081b42541fd2</u> <u>a9ff505782bf07dc5af2</u>	- 0.00030000 BTC	✓
182	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5</u> <u>c860a9274ded80c684f7b1</u> <u>451fb58d0d709d88ec2c</u>	+ 0.00039636 BTC	✓
183	2019-05-25 16:53:52	<u>f146e242f7d4beb7c9af99</u> <u>614f5a9d2f742e9497d9de</u> <u>37d65252d07873ca97c8</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-25 09:47:43	<u>95ef161656ee2139987b136cdb8e014ff6a7c603f3a8c0eb130e1a0eb97a2ad7</u>	+ 0.00030000 BTC	✓
185	2019-05-24 06:22:10	<u>ce9a8978ac3140fb3c667d0764f6408c00938223aad515a11884075ba195d068</u>	- 0.00050000 BTC	✓
186	2019-05-23 00:20:47	<u>64ff9340c49acb0c52d939a678bb30497d86c8226408fba8bc4a555925d4e453</u>	+ 0.00050000 BTC	✓
187	2019-05-22 06:31:11	<u>6d375fbe19d534b81cbbe25bd01c2b2b9f5f19e46bdfaf0ed429cb1fd63df2bd</u>	- 0.00200000 BTC	✓
188	2019-05-21 05:02:18	<u>674e3b29b0996ad1d6d34f9c1a7913f0c93d6defad3777bcb138901136973321</u>	+ 0.00200000 BTC	✓
189	2019-05-20 01:14:16	<u>7d1327847e3241ef7930ea8aa7f7a3233fbd87c8a9a032f969c0a486957b3a02</u>	- 0.00025000 BTC	✓
190	2019-05-18 15:27:11	<u>57de3748a1c843df5e9d1777aa1f91fc83b84b46e8f433cf7adddedc7fd75ba1</u>	+ 0.00025000 BTC	✓
191	2019-05-18 05:10:20	<u>43164c5bcd84cb158b19b4f8f06880c168ae2a53811beae4e5fe492b70c647fc</u>	- 0.00040000 BTC	✓
192	2019-05-17 08:44:55	<u>b66cf6b2939d43f691773a1a7012846f587c385d746c6a121ea7130e6ebf52b6</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-14 17:51:52	<u>736ffd578b8226d469a128</u> <u>f49b92689e7557ac0103f3</u> <u>393e4c7dfd3d5713562b</u>	- 0.00030000 BTC	✓
194	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00030000 BTC	✓
195	2019-05-09 23:09:49	<u>17df8c6c1b128def008d22</u> <u>603eb4a39511778fd9b8f3</u> <u>3395d908bac74e5ecdfe</u>	- 0.02290000 BTC	✓
196	2019-05-07 11:27:17	<u>ea8737e7bb72ef7fc59c7c</u> <u>def09afd3371751aee753c</u> <u>42d9d043a63a74300348</u>	+ 0.02290000 BTC	✓

\* USD values displayed at the time of transaction

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