

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>396WKJj6pW82SHzZbhUb6SAHeSrDJkW738</u>
TOTAL RECEIVED	1.72363827 BTC
	108,544.06 USD
TOTAL SEND	1.72363827 BTC
	108,544.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9 f54242e1d652674b0225de da9d497383b91c93f394</u>	- 0.00051000 BTC 11.92 USD	
2	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9 f54242e1d652674b0225de da9d497383b91c93f394</u>	- 0.00058000 BTC 13.55 USD	
3	2021-08-23 08:45:41	<u>e3f8001c1decf2c21c9bb8 d7bac9b489af51f5c849dd a8f6156a4ebba1be986d</u>	- 0.00073150 BTC 36.20 USD	





#	Date & time	Transaction Id	Amount		
4	2021-08-22 17:24:31	<u>f2622b9b24f5bddf0db380</u> <u>057614ee613599dd168829</u> <u>e06a8b11c6b5f6312116</u>	- 0.00080340 BTC 	39.55 USD	✓
5	2021-08-21 13:05:34	<u>a8340faa74adfa3e794e51</u> <u>64d6d408cf2d016a7bed3b</u> <u>243571292180ca117840</u>	- 0.00090000 BTC 	43.93 USD	✓
6	2020-12-29 02:29:42	<u>e6c2a18cfe82201e30565c</u> <u>52bbc63953c36ec1cb5267</u> <u>c346bf76167c931ede09</u>	- 0.00119220 BTC 	32.64 USD	✓
7	2020-11-12 08:12:51	<u>6beb56f94645498b80588d</u> <u>d224736283629ee7781c32</u> <u>9733e4ebf1023c9940d9</u>	- 0.00076940 BTC 	12.53 USD	✓
8	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00121000 BTC 	19.71 USD	✓
9	2020-11-12 07:59:54	<u>98b4b3b5c5460eca788343</u> <u>6aa26eb602e375e6fa37c0</u> <u>f0eb7e83eda60a276192</u>	- 0.00070925 BTC 	11.55 USD	✓
10	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00050000 BTC 	8.14 USD	✓
11	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00050000 BTC 	8.14 USD	✓
12	2020-08-07 10:39:10	<u>2b6640a49caba74085a291</u> <u>ea7543a4ca359d3c71628d</u> <u>cd065f5c6b69cbf7db9c</u>	- 0.00027000 BTC 	3.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-07 10:39:10	<u>9066bacd8b443a8488c03f</u> <u>26a958ea19944c2a8859ba</u> <u>1cfb1e7531935c166971</u>	- 0.00030000 BTC 	3.47 USD	✓
14	2020-08-07 10:39:10	<u>ab2eadcd8ca71accb4e8ee</u> <u>7e1146d945d2eb169b07b9</u> <u>ba6df1b0db562a5e522d</u>	- 0.00024082 BTC 	2.79 USD	✓
15	2020-08-07 10:39:10	<u>6779308b18586e28c91203</u> <u>66539315034782c74974ea</u> <u>f9dfc4220d06bfacc506</u>	- 0.00033222 BTC 	3.85 USD	✓
16	2020-05-13 19:20:37	<u>2f9c5d6f1052cfc08de940</u> <u>8ed9028cc175a17fc80bcb</u> <u>42bd3fff514951b547a4c</u>	- 0.00240837 BTC 	23.58 USD	✓
17	2020-05-12 01:57:12	<u>14f1e87252876c219d5283</u> <u>ba76898565e58a8bcfa3e8</u> <u>b67f1bf71e6dd5860153</u>	- 0.00350000 BTC 	30.83 USD	✓
18	2020-05-11 19:12:34	<u>db24fa608a84858e5474d3</u> <u>f5be9c4e76b1c3a98744a0</u> <u>80108a8e23362c784a6f</u>	- 0.00400000 BTC 	35.24 USD	✓
19	2020-05-11 19:12:34	<u>db24fa608a84858e5474d3</u> <u>f5be9c4e76b1c3a98744a0</u> <u>80108a8e23362c784a6f</u>	- 0.00400000 BTC 	35.24 USD	✓
20	2020-05-10 20:11:08	<u>98e631ac8d867c79965aeb</u> <u>f44ddab79b87f882ffd471</u> <u>0288354aeb934b7e504a</u>	- 0.00460723 BTC 	39.44 USD	✓
21	2020-05-10 18:30:30	<u>3392c6f5322c6f16407275</u> <u>78c33cef64ff2fad8d1cd9</u> <u>74a6e7d37cc869b76412</u>	- 0.00500000 BTC 	42.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 18:30:30	<u>3392c6f5322c6f1640727578c33cef64ff2fad8d1cd974a6e7d37cc869b76412</u>	- 0.00500000 42.80	BTC 	✓
23	2020-05-08 23:54:23	<u>414a51e696aac6d69352eeef4ed5033a75860ba22baf2c2bb7606fff4cc7f256</u>	- 0.00820000 78.22	BTC 	✓
24	2020-04-16 20:54:02	<u>95bf20a6b6d8b3a18f96c6649a8ce6ff66ad8e8e4abb5aaa5858e8e62fca6b0f</u>	+ 0.00121000 8.50	BTC 	✓
25	2020-04-13 19:42:08	<u>c8570cb66c66ea32797d992ccfa2d61d51ea57f1c887ed319904754aadffa50c</u>	+ 0.00400000 27.47	BTC 	✓
26	2020-04-13 15:48:11	<u>90d002fd2a077ed2dc4636dbec43f92595949c34c74ae44b0c0733fa822cd12d</u>	+ 0.00500000 34.34	BTC 	✓
27	2020-04-11 08:47:43	<u>b134753c7d6bc431b04ff647cf0f5bf377aa0d7d6401da919f27c98bb3887784</u>	+ 0.00350000 24.06	BTC 	✓
28	2020-04-10 22:25:17	<u>0915576b86a4c5faf79ddb5003b80b4a9a99840d089f89776767d07db5d90546</u>	+ 0.00820000 56.39	BTC 	✓
29	2020-04-09 17:07:22	<u>db1a51a6427f5758b177a29a39b82f192c6927e5d13e447baefe69d66191a861</u>	+ 0.00500000 34.29	BTC 	✓
30	2020-03-27 12:56:16	<u>6d78c0056e736dcf9eb95b12e8287538787fcc56d82da99a0abe4f4d25d1213f</u>	+ 0.00460723 28.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-25 18:08:47	<u>bab499f78ad2b0be8825d57e5ca17abce1bf535d7e242957d800f5f515bd063c</u>	+ 0.00240837 16.22 USD	BTC 	✓
32	2020-03-25 17:26:29	<u>2aa9922f2d884c62448d3fbb27a0ae307053b0a09b9a7bcc0d707be5f28255bc</u>	+ 0.00119220 8.03 USD	BTC 	✓
33	2020-03-17 19:16:21	<u>f2ccfca968553b94b1d933f526a3965c199530994a289b469a59a1d10d7cb6da</u>	+ 0.00400000 21.57 USD	BTC 	✓
34	2020-03-10 12:47:04	<u>0ce2e35244f690a984c905efa822b28b094ce4123604c62636189f342a03ae9a</u>	- 0.00104863 8.32 USD	BTC 	✓
35	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab999ae0ee03c7ae8145eea9acdbff07ffffff40dc8da7e</u>	- 0.00107458 8.52 USD	BTC 	✓
36	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab999ae0ee03c7ae8145eea9acdbff07ffffff40dc8da7e</u>	- 0.00116430 9.23 USD	BTC 	✓
37	2020-03-10 09:10:39	<u>b36b5ef03e9f09fa609eda6a4d17c695920e946c420c3777f9f887a924d9041c</u>	- 0.00122480 9.66 USD	BTC 	✓
38	2020-03-10 09:10:39	<u>b36b5ef03e9f09fa609eda6a4d17c695920e946c420c3777f9f887a924d9041c</u>	- 0.00130990 10.34 USD	BTC 	✓
39	2020-03-10 08:55:49	<u>5a0e72deb323c1160904ad98f410dec95dc02481868f3ffe9e5a923a65472851</u>	- 0.00154820 12.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-10 08:55:49	<u>5a0e72deb323c1160904ad</u> <u>98f410dec95dc02481868f</u> <u>3ffe9e5a923a65472851</u>	- 0.00219125 17.29 USD	BTC 	✓
41	2020-03-10 08:55:49	<u>5a0e72deb323c1160904ad</u> <u>98f410dec95dc02481868f</u> <u>3ffe9e5a923a65472851</u>	- 0.00230515 18.19 USD	BTC 	✓
42	2020-03-10 07:44:09	<u>07930058930ca42dbe33ef</u> <u>6a8a7ca616b078adfd31fa</u> <u>c581475bc770289adbc3</u>	- 0.00409250 32.30 USD	BTC 	✓
43	2020-03-09 12:00:57	<u>e859f01771af5936ee0015</u> <u>d61838c5182181cc9dc9c6</u> <u>3485be119156f569cd3d</u>	+ 0.00409250 32.30 USD	BTC 	✓
44	2020-03-08 12:30:09	<u>f14680b1d970c24626860e</u> <u>0fb5a821b414681600ca66</u> <u>7e3aa0953f0e90fb1fa1</u>	+ 0.00230515 18.27 USD	BTC 	✓
45	2020-03-05 22:43:14	<u>2365407740bde06d566594</u> <u>ba5dff7f6348b42d0bf8f0</u> <u>e15d74b15b3d12131bee</u>	+ 0.00154820 14.13 USD	BTC 	✓
46	2020-03-05 20:55:19	<u>a32492b6afdd2d0cdd25d2</u> <u>0c50018c515f59945c22a3</u> <u>b5e2c4f850bca8a5b504</u>	+ 0.00219125 20.01 USD	BTC 	✓
47	2020-03-03 11:10:36	<u>824a1195878a800a5e4986</u> <u>a7407859933d3e04ce5d10</u> <u>aa8b823cbef046e78467</u>	- 0.00156650 13.72 USD	BTC 	✓
48	2020-03-03 10:14:07	<u>e8de965418e60e26cb7a42</u> <u>56270971d65ae54606a9c3</u> <u>874475616cce8fb717a5</u>	- 0.00170260 14.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-03 10:14:07	<u>e8de965418e60e26cb7a42</u> <u>56270971d65ae54606a9c3</u> <u>874475616cce8fb717a5</u>	- 0.00800000 70.08 USD	BTC 	✓
50	2020-03-03 08:37:21	<u>65d07762a017fc237fa642</u> <u>9e35f9eebd153b8e414ef4</u> <u>6b56aac5f173443df184</u>	+ 0.00800000 70.08 USD	BTC 	✓
51	2020-03-02 22:27:27	<u>a3683b99c5346cb6d9a27f</u> <u>c9a5cb7916d476963056af</u> <u>b15b593eb8621d284117</u>	- 0.00191400 16.76 USD	BTC 	✓
52	2020-03-02 21:42:38	<u>9cf7f3e414b48fbe10aca4</u> <u>908e36e3f194f8b5bdea38</u> <u>3afd2447e310ca6146a2</u>	- 0.00198060 17.35 USD	BTC 	✓
53	2020-03-02 21:42:38	<u>9cf7f3e414b48fbe10aca4</u> <u>908e36e3f194f8b5bdea38</u> <u>3afd2447e310ca6146a2</u>	- 0.00198840 17.41 USD	BTC 	✓
54	2020-03-02 21:42:38	<u>9cf7f3e414b48fbe10aca4</u> <u>908e36e3f194f8b5bdea38</u> <u>3afd2447e310ca6146a2</u>	- 0.00897833 78.65 USD	BTC 	✓
55	2020-03-02 17:37:31	<u>8d7f3bd1b40226a5cd3c64</u> <u>da05a4dfcc12c475d0ff0c</u> <u>74089b3e5e734de64380</u>	+ 0.00897833 78.65 USD	BTC 	✓
56	2020-03-02 08:57:46	<u>874aa0bba2e43543b3324f</u> <u>1f07c4e26e220f3cc6dcba</u> <u>069ac2433c1f54fdd6d4</u>	- 0.00203680 18.15 USD	BTC 	✓
57	2020-03-02 02:50:08	<u>0f47f9052c24bdfcaf980c</u> <u>076dbeb607b956f9ae42b6</u> <u>2ad80ddf1dd9b8c5ef01</u>	- 0.00218000 19.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-02 01:24:21	<u>6f66e0d55e6846c38c293c</u> <u>e9cac4bcaf0a54c444fc45</u> <u>85fead453aafdaeb23ff</u>	- 0.00224092 19.97 USD	BTC 	✓
59	2020-03-01 14:45:15	<u>787cbee20d4e2828f5d630</u> <u>a832dedb334a57adb4ac1b</u> <u>bb3e70956d32e972fb59</u>	- 0.00288617 25.73 USD	BTC 	✓
60	2020-03-01 13:08:41	<u>e2a5446a67d4231d2d1bc9</u> <u>829b1477ff0bdf97bb3123</u> <u>e1e0a0b7ffe09ec4afb8</u>	- 0.00318360 28.38 USD	BTC 	✓
61	2020-02-29 17:08:41	<u>a654c901d7530810bdb962</u> <u>0fd90def68cdc856ae5a2a</u> <u>e8afba68f31cecfbc347</u>	- 0.00354250 30.22 USD	BTC 	✓
62	2020-02-29 15:39:33	<u>ad33800174e2bb463d190b</u> <u>53b717881a4d53caa9319d</u> <u>fae78a4a2bd317a3208c</u>	- 0.00362800 30.95 USD	BTC 	✓
63	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903</u> <u>d57db788ea7081023e38b0</u> <u>ed9251e5053686da4cf5</u>	- 0.00380595 32.47 USD	BTC 	✓
64	2020-02-29 12:39:49	<u>d884c6fd1f1f2df5c34eaf</u> <u>a63ea2068de720fe8f8dd8</u> <u>ac1510b7004127a34056</u>	- 0.00400000 34.12 USD	BTC 	✓
65	2020-02-29 12:39:49	<u>d884c6fd1f1f2df5c34eaf</u> <u>a63ea2068de720fe8f8dd8</u> <u>ac1510b7004127a34056</u>	- 0.00400000 34.12 USD	BTC 	✓
66	2020-02-29 11:52:41	<u>111812195894c34587f83b</u> <u>78fff403d3a178046f1f82</u> <u>7db03e2e7abbd6d9925e</u>	- 0.00555420 47.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-29 11:52:41	<u>111812195894c34587f83b</u> <u>78fff403d3a178046f1f82</u> <u>7db03e2e7abbd6d9925e</u>	- 0.00654300 55.76 USD	BTC 	
68	2020-02-22 19:55:25	<u>8ab663cea754123c27a9ce</u> <u>dc47ad7cde445408aa299b</u> <u>e1b0541ffb2a9ed7571b</u>	+ 0.00107458 10.67 USD	BTC 	
69	2020-02-22 14:06:17	<u>7a49ac968711c6977147f4</u> <u>40ef7c56e7b1c0be1b0505</u> <u>0688cbeb0f36216c4055</u>	- 0.01612820 160.25 USD	BTC 	
70	2020-02-21 14:08:28	<u>740f8208361203dd8678bd</u> <u>cb39002b0fc5af7c5e3ad0</u> <u>9bf42695e311bdc66a74</u>	+ 0.00058000 5.59 USD	BTC 	
71	2020-02-20 13:11:41	<u>e6db1d141fb565f589efcc</u> <u>d7a4f50daf1d36719a6073</u> <u>ac82eb99b83f2bf21205</u>	+ 0.00555420 53.74 USD	BTC 	
72	2020-02-19 12:48:45	<u>b9a0f967245a5cd9d121c5</u> <u>5ec55f0f860d03406bbeb2</u> <u>54a59a4ebdea336ce411</u>	+ 0.01612820 154.77 USD	BTC 	
73	2020-02-18 16:28:16	<u>4daa94177c74cc684741e9</u> <u>ce54d3f6bc1ce45c8e8851</u> <u>cf4043cbf07c1a00d125</u>	+ 0.00318360 30.54 USD	BTC 	
74	2020-02-16 18:17:15	<u>0126d7c7faade074826f58</u> <u>a10776298caf40196923f5</u> <u>37b369389b19bdd0a256</u>	+ 0.00191400 18.57 USD	BTC 	
75	2020-02-16 11:14:02	<u>c595fdd995f64394a28f5c</u> <u>c2b6d9f1203f5fb4891aa7</u> <u>0f0ffc1ee7ef9544baa3</u>	+ 0.00654300 64.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-02-13 10:16:25	<u>4331beabd198e615109a3b</u> <u>df7a1c08d32d6b436a7a7a</u> <u>89075392e75807d29005</u>	- 0.00409250 BTC 	41.86 USD	✓
77	2020-02-13 10:11:30	<u>bd33cb14d4aeebe63f654d</u> <u>2fe4b845a557f19c3a2a8c</u> <u>8f8328d44b32fb81dcc1</u>	- 0.00592310 BTC 	60.59 USD	✓
78	2020-02-13 09:28:32	<u>7e5546df89446f39a273dd</u> <u>f7e102425fe6a09bc6c30d</u> <u>4e83fed3ef8e159d2e52</u>	- 0.00838850 BTC 	85.81 USD	✓
79	2020-02-13 09:28:32	<u>7e5546df89446f39a273dd</u> <u>f7e102425fe6a09bc6c30d</u> <u>4e83fed3ef8e159d2e52</u>	- 0.00819730 BTC 	83.85 USD	✓
80	2020-02-13 09:28:32	<u>7e5546df89446f39a273dd</u> <u>f7e102425fe6a09bc6c30d</u> <u>4e83fed3ef8e159d2e52</u>	- 0.00799140 BTC 	81.74 USD	✓
81	2020-02-12 17:08:25	<u>c813e731f7789d4d8381ea</u> <u>57d024da50f26f58f45fcf</u> <u>1fd250009b03dadb4656</u>	+ 0.00799140 BTC 	81.74 USD	✓
82	2020-02-11 08:14:53	<u>4ec7943fd9a39754a88020</u> <u>f59988d27382143a523a40</u> <u>726241bfff41287abbb</u>	- 0.01200000 BTC 	122.67 USD	✓
83	2020-02-04 14:06:04	<u>2b55822d010497669189c1</u> <u>6348a688fc5ecf84ab31a7</u> <u>b8737abd3f0bba10de8e</u>	- 0.01423000 BTC 	136.77 USD	✓
84	2020-01-26 12:03:22	<u>eb53e40e2ab42a7892a961</u> <u>a9aa88219d936fb653847d</u> <u>a71782255f1dff140502</u>	+ 0.00116430 BTC 	10.37 USD	✓

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85	2020-01-24 17:56:46	<u>fd70f97cad03e89e0fc4d069eb8cf7528113bd6fd1db</u> <u>e6acd174b9615878eca7</u>	+ 0.00198060 16.51 USD	BTC	✓
86	2020-01-24 13:28:55	<u>a4b5f1280aa7c2d275d906f6a609bd25763d7a412e3c</u> <u>ab845a846b4f775fe309</u>	+ 0.00198840 16.58 USD	BTC	✓
87	2020-01-17 13:42:35	<u>7437b736366c1c9aa0431080c401dbd36c9b05c4941b</u> <u>c4b2015100e8a6d4f30e</u>	+ 0.00218000 19.43 USD	BTC	✓
88	2020-01-17 13:39:59	<u>57dff65ffb04080a874db171c844838111fc68d90a38</u> <u>f6e0aa72f0c21abb2e36</u>	+ 0.00024082 2.14 USD	BTC	✓
89	2020-01-14 14:59:01	<u>3a142395968f1b20781d6bd7d3fd59f21373015d8959</u> <u>f20ca9ece8b119291154</u>	- 0.02577320 227.35 USD	BTC	✓
90	2020-01-10 10:20:33	<u>1cdf8313d56f2387bf6f130bc4090e0f16b18d9c3cab</u> <u>9214027cdef0c3ac9568</u>	+ 0.00122480 10.03 USD	BTC	✓
91	2020-01-10 09:22:08	<u>b3e2f8359ee8f417fafa1d4c0c5f7137ad3ba131afac</u> <u>80826636adc23aeeaed7</u>	+ 0.00592310 48.55 USD	BTC	✓
92	2020-01-09 14:32:15	<u>45f24d50814c84d3f8775326d9c2fc5cfbe07b7cabef</u> <u>bfd7f7d54f3ed2161731</u>	+ 0.02577320 211.26 USD	BTC	✓
93	2019-12-31 11:33:44	<u>9ee05c4dc8b6e142e47de4a5607032d213fdf26c43b1</u> <u>dc49469c93add6958f83</u>	- 0.02000000 143.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-26 11:54:45	<u>3750f7ac519fb04e8c7e510dbd7c82e6189c4a3c97d179dd6464320aed014b41</u>	+ 0.00838850 60.41 USD	BTC	 
95	2019-12-24 12:04:44	<u>cb209ef115ab0c7ea9df66f830896a842a0a5b860397eb425593381b05b2e3b1</u>	+ 0.02000000 144.09 USD	BTC	 
96	2019-12-22 19:01:10	<u>ac6e5412b7babbf39540122e6898be9c525bd05e4e19bab1324cb5d7f7ee7806</u>	+ 0.01200000 87.80 USD	BTC	 
97	2019-12-22 18:53:42	<u>dcdcb39c56153cd16745b86dfb9406d416166f078f5ffc7b620c9a2b08bb92ffc</u>	+ 0.00400000 29.26 USD	BTC	 
98	2019-12-21 14:32:19	<u>56a0c88ab9ba56a385379b09a395e63104462ece2f315964aef4c6834200724f</u>	+ 0.01423000 106.74 USD	BTC	 
99	2019-12-20 17:15:02	<u>fa1bccd807004d1978baf5ac3cf1dfaf9ea6a2df04d0dfafefe9106e67a47800</u>	+ 0.00819730 58.46 USD	BTC	 
100	2019-12-19 17:49:55	<u>ca94fa016bc73c56387370808969ab0a50a94fec0658dd5a6716ae73bfb6af21</u>	+ 0.00354250 25.46 USD	BTC	 
101	2019-12-10 18:01:13	<u>52f872ef7c961fd065e15f047deecdd3ba0713b78db618e07cebe75c6cafa915</u>	+ 0.00050000 3.60 USD	BTC	 
102	2019-12-08 21:53:35	<u>7b2a7c9e70cf7e674de0e1cb49c928de40a96f27cd49cef33f88a65be2bc110d</u>	+ 0.00070925 5.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2019-12-08 20:46:03	<u>d5ea45f5a6b136ab342315</u> <u>9a909b799c3a5425768790</u> <u>5dce333452d476948772</u>	+ 0.00033222 BTC 2.43 USD		✓
104	2019-12-08 18:45:52	<u>810b2928d51d1c502880f7</u> <u>6c5aae0595663560608271</u> <u>e79c68c729f148c653b2</u>	+ 0.00027000 BTC 1.98 USD		✓
105	2019-12-06 21:03:42	<u>46726e52b5b74eee5c295c</u> <u>51d2177e5f6d955c46ac0f</u> <u>76071f49a94cb23f7f71</u>	+ 0.00030000 BTC 2.24 USD		✓
106	2019-11-11 11:13:13	<u>415cf89fd2247737c81ba1</u> <u>1d3cc5ff75890e481075f5</u> <u>8f213e03ea2336575825</u>	- 0.00650740 BTC		✓
107	2019-11-11 07:51:40	<u>b982010c7089f0a0b85625</u> <u>28f29389fa86da86924f3e</u> <u>fa2282e84d5b498b2d7e</u>	- 0.00800000 BTC		✓
108	2019-10-31 13:13:56	<u>0a428c1472a901c56f5519</u> <u>9db16f78163a85bc6e346a</u> <u>756088d2218490f2d652</u>	+ 0.00104863 BTC		✓
109	2019-10-31 10:12:20	<u>fa984ce9ca93e309fef832</u> <u>82d366d1e4a4a00a6a2070</u> <u>d370961a54cef8ca88d2</u>	+ 0.00380595 BTC		✓
110	2019-10-26 19:29:42	<u>ab19eb60a1be7aeb8d2391</u> <u>e51e3877b3da2e0c5481a7</u> <u>56256b39f6c6237bd967</u>	+ 0.00409250 BTC		✓
111	2019-10-26 05:43:54	<u>48695e7694f5af1e61df75</u> <u>d4698449e806844af72e4e</u> <u>52c758d64b95f2097b23</u>	- 0.01006310 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-10-25 17:46:12	<u>54aa99b155a74a79892aa3</u> <u>275d981e7babc9ad87fc4a</u> <u>d53e652b66f993b0a918</u>	+ 0.00156650 BTC	✓
113	2019-10-25 13:31:57	<u>133ae9e156efb60349afe4</u> <u>0750e274edb660b9791fb7</u> <u>a608848023dfa5a40013</u>	+ 0.00224092 BTC	✓
114	2019-10-23 13:51:57	<u>2719776e443210e149bb10</u> <u>3507d2e5bd16cca8072793</u> <u>5a6052a15d8c285fd0ea</u>	- 0.02021960 BTC	✓
115	2019-10-22 18:13:37	<u>929aae23c8acbb6e5f91e4</u> <u>6fc289ee13b8c011b8aba2</u> <u>a952ba5d304ddb29a8cc</u>	+ 0.00203680 BTC	✓
116	2019-10-22 09:35:29	<u>713ad00d3a3a27fe91733c</u> <u>994158dd0daf5b8d079cce</u> <u>bd9acfc4af7a41f0bac5</u>	+ 0.00080340 BTC	✓
117	2019-10-15 11:55:08	<u>a00c6b14c86950ee80e5fb</u> <u>a89b8708afa4197df65421</u> <u>ace96b53a297caafc131</u>	+ 0.02021960 BTC	✓
118	2019-10-12 20:25:02	<u>c8a3f808aa9b6ee3c12cba</u> <u>78530779b46c6aa3782f3e</u> <u>12a479b278f8fe7ec5a8</u>	+ 0.01006310 BTC	✓
119	2019-10-11 12:40:22	<u>45bb8f6f7050ef8de9e0e6</u> <u>5c1127b26dc18aef53a48c</u> <u>469f0e346e1b1dbf0820</u>	- 0.01061000 BTC	✓
120	2019-10-11 12:40:22	<u>45bb8f6f7050ef8de9e0e6</u> <u>5c1127b26dc18aef53a48c</u> <u>469f0e346e1b1dbf0820</u>	- 0.01062820 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-11 12:14:14	<u>0c3353b24e40247a95a890</u> <u>b195c035c839866de30cf7</u> <u>c002798c1276d4d96054</u>	- 0.02000000 BTC	✓
122	2019-10-11 09:13:36	<u>bb2ea996c221dbf4e226ca</u> <u>290731b84270879abb8d01</u> <u>c3f8f2c7b5a7428c40e5</u>	+ 0.02000000 BTC	✓
123	2019-10-11 09:13:36	<u>42b6731e0f52c6b5d18abd</u> <u>f7e04e72cc40fe5c9e02d4</u> <u>cf11e1ce8062c0eebdd4</u>	- 0.02129660 BTC	✓
124	2019-10-11 07:03:23	<u>f33faae1357f08df8d180d</u> <u>4879c4c8caf246b4e6fdf8</u> <u>23fc9c09c084b2fe0121</u>	- 0.04342170 BTC	✓
125	2019-10-08 11:50:33	<u>53bfa460bcbb2ecadedb24</u> <u>8e57b1952bb0a03df49e38</u> <u>e09beeb7ecac39a838c9</u>	+ 0.00073150 BTC	✓
126	2019-10-07 14:33:51	<u>15839696d3cec0d22314d1</u> <u>18bcbec7e2b8d48b562343</u> <u>80d134d972af86fcdd36</u>	+ 0.00130990 BTC	✓
127	2019-10-07 11:20:59	<u>de0e9c70ef1dc25f0f621d</u> <u>6994c720e7550df87242f8</u> <u>0f64ce399a016803d135</u>	+ 0.00076940 BTC	✓
128	2019-10-04 13:33:42	<u>b646698ba3eeb5985d8952</u> <u>bef2a9c492d1db064a5d7b</u> <u>5d06b1a2f92f1fa485f0</u>	+ 0.01061000 BTC	✓
129	2019-10-02 19:36:12	<u>c28e3a6fc217de580db57e</u> <u>c6a324e42d29deb41060ed</u> <u>d3e7ca0df2ed7eb98878</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-02 12:30:22	<u>43b34bb6637ba50bb3fdc5 eca1a6f0ed2662346ce8a8 a86eb9f75bf19a04c395</u>	+ 0.00400000 BTC	✓
131	2019-09-29 17:27:13	<u>85c32a19b440f49431cc9b a7457e1370564b596f6873 c1ce40b18bc6bf8dd6b4</u>	+ 0.04342170 BTC	✓
132	2019-09-28 20:28:27	<u>7e11e5562f25d9730d543d 93c51fbe7f72e534032951 f79dc9dfb5593dfcc1bd</u>	+ 0.00800000 BTC	✓
133	2019-09-28 11:25:04	<u>f1fbdfd1f786458890b301 9172af00ce320e29b00687 e3a2011fec320e02040d</u>	+ 0.01062820 BTC	✓
134	2019-09-27 13:48:38	<u>f6c84892d6958a8363d4af 42bbfb0211ab44f5b8926c f26f28dca75026995a5a</u>	+ 0.00650740 BTC	✓
135	2019-09-27 12:26:03	<u>1dfdcc977bae5894155377 45bdbf3e79a1c69257e6e4 958da32072bead496313</u>	+ 0.02129660 BTC	✓
136	2019-09-24 16:26:59	<u>cf356bc4eeb980b59f68b7 c0f4d7747ef5f3ae4c6800 61bf482ff76656d1c0f4</u>	+ 0.00288617 BTC	✓
137	2019-09-22 10:34:41	<u>8a83e106164ff62d72d7b2 665e7edaf66de70b15b471 be103ec6326ab0addd6b</u>	+ 0.00170260 BTC	✓
138	2019-09-21 13:32:15	<u>7a2fd5f62ac83ac28dd0cd 9fd872e71096f482dc8595 c235ca945b9f51edcf89</u>	+ 0.00362800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-29 08:25:34	<u>08bade5f508a9763d318653e8eef7261ea6c07f80da645e95ae7e09f88a33c5b4</u>	- 0.00500000 BTC	✓
140	2019-07-27 18:15:02	<u>9811b83ed8e3c26a547464719cd2aa1e9a3ccbcb6fae6e7fdb41d9acdbddcd42</u>	+ 0.00500000 BTC	✓
141	2019-07-19 13:51:43	<u>b2494029f6eb29f0d6c847c55379ce8ca51a3fa1a25a9e924aad73f5798c3d75</u>	+ 0.00051000 BTC	✓
142	2019-07-19 12:16:05	<u>a4f948fb7adc69a0f05683798016ad4810c47adb8c6c50fc99663e28977b4241</u>	+ 0.00050000 BTC	✓
143	2019-05-23 08:53:35	<u>8a3d5b9671d2d0f134f433a0214545f9e0925539f2517bdcb81baf54803946a5</u>	- 0.00333200 BTC	✓
144	2019-05-17 18:32:31	<u>f400190ffb9fb5ee4d8510ca778ed9805a29abf6ba22ae98c0c67baf6fcacb8f</u>	+ 0.00333200 BTC	✓
145	2019-02-10 16:54:12	<u>ad22c864405aba84028742e894129ba72221c3f70c7f0dc8d44b53f3e5a278cd</u>	- 0.00128500 BTC	✓
146	2019-02-10 15:47:06	<u>6437482b2cab4a1175c637fc2d33ce1bfd5844d8b14d2f821e0d66710df9b758</u>	+ 0.00128500 BTC	✓
147	2019-02-07 17:37:24	<u>8d52ad81a31798f0d3a5f7cd526e5ee68a3f94b723b505a0acf91ec01a437869</u>	- 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-07 16:59:43	<u>d18660e7c3ca13f4a5b17d86f238412dd3d26f95d9073a9bcac9da9ce00f1e2c</u>	+ 0.01190000 BTC	✓
149	2019-01-17 16:16:15	<u>605cf4b9ffa5f82508cf1e07c45c66fd5767eeba3217c34c07ae0e355e541c2e</u>	- 0.10000000 BTC	✓
150	2019-01-17 15:06:00	<u>d833ca9c2c7c7dbb85cb329d46be8d663d172ee15ba15d2e0c01ab8a3fc907f8</u>	- 0.02687700 BTC	✓
151	2019-01-17 13:58:01	<u>e121a2571da4b666e5d17eedbb5fa81bba4aa9e801cbe313a4d479b76ee70b4</u>	+ 0.02687700 BTC	✓
152	2019-01-17 12:01:48	<u>4dcda02e67b56e241d9a89a1d874a1027edd575c6a6a8d888e793d094a0f8cc6</u>	+ 0.10000000 BTC	✓
153	2019-01-16 22:38:28	<u>0f7ad3cfe5055ae6e878e24dbda738da92093c0524ce80112a096bffb01884da</u>	- 0.01720000 BTC	✓
154	2019-01-16 21:17:37	<u>8f073b52512e0f940c735ff1c7e4a39d7fb6cf38b0fac5e977ab6d324d417d19</u>	- 0.06540000 BTC	✓
155	2019-01-16 20:26:23	<u>207cf3a65bf71ff854e53952a670c8de1ba79b1f40bb16cf4c0305054c661550</u>	+ 0.01720000 BTC	✓
156	2019-01-16 19:31:54	<u>fb68e2f0ec2b20b518b9d1060a48cbf810f04e937bc728b830db425bd7df65d1</u>	- 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-16 19:31:54	<u>3186dcef7f2c07a334d2a3</u> <u>87799368ec41793844bfb2</u> <u>86c1042ce21bf76dce03</u>	+ 0.06540000 BTC	✓
158	2019-01-16 17:55:39	<u>9fb7f234cd1d5a5891794f</u> <u>2598b709d5d977c35f09a6</u> <u>b863e6055ad054f25963</u>	+ 0.00330000 BTC	✓
159	2019-01-16 16:49:37	<u>d3dec767b04b360c96369d</u> <u>ab9d15a93484df69c72fb3</u> <u>e6c2f02173ea06954d6b</u>	- 0.07000000 BTC	✓
160	2019-01-16 16:26:33	<u>2bba84561f1840dc5f23f6</u> <u>86732266d30315a6b899d1</u> <u>1960b9d3dd244f0deed2</u>	+ 0.07000000 BTC	✓
161	2019-01-02 13:04:36	<u>e63b5a71de40de701ce0bc</u> <u>775f5321a25c036ecba1da</u> <u>c7122c727700aeedf311</u>	- 0.02900000 BTC	✓
162	2019-01-02 10:35:21	<u>863b8aa090d4ec221a6878</u> <u>48f92b358b2d4bddd1e960</u> <u>4217dd0307bcb549c648</u>	+ 0.02900000 BTC	✓
163	2019-01-01 17:30:00	<u>d2ba3750b4340e652b8db1</u> <u>bcfa0eb5d3697ebde4e60b</u> <u>5343e136ca4f91bf9eb6</u>	- 0.04895000 BTC	✓
164	2019-01-01 14:14:11	<u>0c9df769a4a5f8ce4a0aea</u> <u>669f7380d6598474de7b32</u> <u>bf4b0fb8dbdf83a7f759</u>	+ 0.04895000 BTC	✓
165	2018-12-29 23:12:44	<u>3832ace17e4bdc2a1ff81e</u> <u>9b2c58181fe5cfa168d269</u> <u>1eabac651606c95158c0</u>	- 0.03560000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-29 22:56:02	<u>6e7275375ac9f5959d18ba</u> <u>14a65c1742cebfb3b5cc69</u> <u>90e4bdc2170b722c42ec</u>	- 0.11160000 BTC	✓
167	2018-12-29 21:32:30	<u>03d87736e4af5e2f8d908a</u> <u>fc22b4a6307ab3e86eb61a</u> <u>43ad1cf3723e5e8a02b1</u>	+ 0.11160000 BTC	✓
168	2018-12-29 16:32:01	<u>f6d930c8967ca137c44b7c</u> <u>8797f21bb6b46baefed660</u> <u>2a930295bed41b5ab795</u>	+ 0.03560000 BTC	✓
169	2018-12-29 14:02:19	<u>1a80e159eed6ad069467d0</u> <u>232bd43d51df62fd673efb</u> <u>408018cd3706ba781d34</u>	- 0.03200000 BTC	✓
170	2018-12-29 13:12:11	<u>cde78f61504e5b1b879b06</u> <u>7034ae470ebb425ff7ddc4</u> <u>0cf4707dc25911a96b1d</u>	+ 0.03200000 BTC	✓
171	2018-12-01 17:24:12	<u>4f34a48ab5355d4c9f82db</u> <u>2df52116678958b82be427</u> <u>29e45eb70403932c84bf</u>	- 0.01500000 BTC	✓
172	2018-12-01 14:10:03	<u>83de23b84a20574c7a6410</u> <u>8dd9ef0deb3722532293f6</u> <u>d8009a941d455f8f0861</u>	+ 0.01500000 BTC	✓
173	2018-10-27 20:50:50	<u>7cb2e6acab6a79fe7669fa</u> <u>51544ddb9f43ec786cc058</u> <u>333f641fb71ee6c0dac9</u>	- 0.20000000 BTC	✓
174	2018-10-27 16:54:14	<u>67f550cdd4a33dab5c7a7f</u> <u>0fee29b404bc1162685bc0</u> <u>b896f42f146929d4695c</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-27 16:42:31	<u>f197fc374892ea94564f71740bcd8fa71209e13a7c0d</u> <u>d50ee3b7f46030cceed2</u>	- 0.02500000 BTC	✓
176	2018-10-27 16:25:31	<u>ba8a5a41fbaad662c68529317c631befe7f352b79c2f</u> <u>a316f62008c9e8dac13d</u>	- 0.21700000 BTC	✓
177	2018-10-27 15:19:53	<u>659fbaabbb85a8447f84113f751a0c44de4896e2d090</u> <u>7953f449882547ea45ca</u>	+ 0.02500000 BTC	✓
178	2018-10-27 15:14:35	<u>14d6f19bdf715b83f59dca50857c0497e7e83e4e23c3</u> <u>12a446effe06c58b8948</u>	+ 0.20000000 BTC	✓
179	2018-10-27 15:14:35	<u>c2af6bbeabf7af95224a4c2c4b0cf74fa63e98e89bcf</u> <u>2c704b7191dd596f4976</u>	+ 0.07000000 BTC	✓
180	2018-10-27 14:26:15	<u>3c058c796763c26e85a76fdc0a9477522752a922e489</u> <u>47be8803f67aff7999ef</u>	+ 0.21700000 BTC	✓
181	2018-10-23 20:20:50	<u>d3a3b3961776c20f981036a3efb2e065143976bedbdc</u> <u>935942178c755a654f4b</u>	- 0.01837835 BTC	✓
182	2018-10-23 18:55:20	<u>b5fb8d61015d59b89945d55b6b5499b4f129306e2781</u> <u>732abbe99f1136008cc3</u>	+ 0.01837835 BTC	✓
183	2018-10-23 15:30:27	<u>7e23dbbd601014308a5f25237be69fd58ab0f7358eb3</u> <u>5d73b6a1aec0dede3048</u>	- 0.00135000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-23 13:50:13	<u>9b7ce9b58d6130fcdfbeba</u> <u>156002e895c8140a4e14c8</u> <u>73e5063d36e4671a66b7</u>	+ 0.00135000 BTC	✓
185	2018-10-21 15:08:38	<u>e4123c69b9e674a0fbea60</u> <u>18e5e9ab761e3e9d82cd9c</u> <u>3c249f1eee16630553f3</u>	- 0.00500000 BTC	✓
186	2018-10-21 14:03:28	<u>e522c883c63ad5130ef6d0</u> <u>b79e8bcce5692a17e3aeef</u> <u>355d1b56d04c1dd486da</u>	+ 0.00500000 BTC	✓
187	2018-10-19 21:26:01	<u>d3534e43f14cfd0c2a4a38</u> <u>a36ce460aa40cb23ff746f</u> <u>4749fad9a97deae58eb7</u>	- 0.20000000 BTC	✓
188	2018-10-19 20:23:50	<u>964fc98af5353a97086828</u> <u>4f4b9581b394c019dd5ebf</u> <u>36de492a6091e31ca208</u>	+ 0.20000000 BTC	✓
189	2018-10-03 17:58:31	<u>4f75c4be067784c0120061</u> <u>117e438399884b6a165829</u> <u>eadfee2e37c66d9c54e8</u>	- 0.00503985 BTC	✓
190	2018-10-03 17:07:47	<u>f07835446b7ee6b7e1292e</u> <u>df1e9ef9f770c0359d87a3</u> <u>41442735f408b472e5f9</u>	+ 0.00503985 BTC	✓

* USD values displayed at the time of transaction

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