

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ADiposVjFTmU5LyFnTqCH7d7EzeH8YJ8j</u>
TOTAL RECEIVED	18.58109099 BTC
	1,168,803.76 USD
TOTAL SEND	18.58109099 BTC
	1,168,803.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-01-14 02:57:42	<u>59ef8d3752f209e7fcb832</u> <u>83a42043da0e45f0429fe8</u> <u>552b459dee314b98e100</u>	- 0.14115648 BTC	
			5,525.49 USD	
2	2021-01-14 02:57:42	<u>59ef8d3752f209e7fcb832</u> <u>83a42043da0e45f0429fe8</u> <u>552b459dee314b98e100</u>	- 0.20205763 BTC	
			7,909.44 USD	
3	2021-01-11 23:32:13	<u>3c58089529447aa3eaff08</u> <u>58bdc6a030bfabe8bddcea</u> <u>90f4832758ad07b081fb</u>	+ 0.14115648 BTC	
			4,806.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-11 23:32:13	<u>c93216f2f66fa933508ca0</u> <u>c058692ffc145bcb937260</u> <u>6933d027133355215ebc</u>	+ 0.20205763 BTC  6,880.31 USD	✓
5	2021-01-10 22:06:33	<u>b9da8dfccdaedca4deb756</u> <u>48b8baefbf80205dca897b</u> <u>bf8a00d3edf0fbe52f94</u>	- 0.12798040 BTC  4,531.07 USD	✓
6	2021-01-10 14:10:23	<u>b04143a1f81606ca063cf8</u> <u>50af8348bfac9ee5ae9ee2</u> <u>478554b34f34f2578cd4</u>	+ 0.12798040 BTC  4,531.07 USD	✓
7	2021-01-10 03:18:14	<u>c915fe69f2f0439485e352</u> <u>fb8f7669f2161fb296aff7</u> <u>82e6ae99588304f545f5</u>	- 0.11910346 BTC  4,543.79 USD	✓
8	2021-01-09 15:09:17	<u>34c15a508e9f1205867ad4</u> <u>64c5f2377fcb6f1bc90722</u> <u>0e6f6b89b4b867734eae</u>	+ 0.11910346 BTC  4,543.79 USD	✓
9	2021-01-01 05:24:03	<u>93a308527e75c5b4c77637</u> <u>65207b08cd777e720dc19c</u> <u>9de044ee3c874a086bb0</u>	- 0.01001441 BTC  293.73 USD	✓
10	2020-12-31 00:37:03	<u>8ea29da752b667b1d8339b</u> <u>bfe8cdbea6eaea12895406</u> <u>7ec35d6e5e1d6eb8c03d</u>	- 0.36733129 BTC  10,624.55 USD	✓
11	2020-12-30 16:11:39	<u>610109255dd7797882d2e3</u> <u>d76b84127c05db614cd322</u> <u>3d2b84a21c259e009abe</u>	+ 0.01001441 BTC  289.65 USD	✓
12	2020-12-30 15:50:49	<u>1b1170b929bb9eb68a67e7</u> <u>bc9f5ccc348f8bd1cb8139</u> <u>bba9d097c8c349147326</u>	+ 0.36733129 BTC  10,624.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-30 05:16:41	<u>cb4ed486145b30473b0820</u> <u>5596dce110081175b47e24</u> <u>5a384aaf7f861f758fc2</u>	- 0.33920554 BTC  9,794.74 USD	✓
14	2020-12-30 01:44:59	<u>c2f2e1cd57f118c085a4c4</u> <u>0f6f07a9f69c1df9ef0cf8</u> <u>6bcedd025d6b44e048d5</u>	+ 0.33920554 BTC  9,794.74 USD	✓
15	2020-06-14 03:04:48	<u>3cb861482bb62a4fd4e832</u> <u>c42de85de6088fbf83e21c</u> <u>0741df858bc0977d17b0</u>	- 1.04138045 BTC  9,728.68 USD	✓
16	2020-06-13 17:27:16	<u>ed6a3a15d985f21106699a</u> <u>8c2f61c76bfe8a9df8a450</u> <u>f80f95ca94e7376d3c9b</u>	+ 1.04138045 BTC  9,728.68 USD	✓
17	2020-06-10 21:08:59	<u>8609bfa1d8effa77aecc3d</u> <u>d0c1ce9044e19fdb8cd64f</u> <u>c869c9e4910a778342ee</u>	- 3.91479993 BTC  36,330.90 USD	✓
18	2020-06-10 16:28:31	<u>02332fa52c40b08bde3f34</u> <u>860f66494ba1eeee4b62fc</u> <u>9e5709e2c57e04387f90</u>	+ 3.91479993 BTC  36,330.90 USD	✓
19	2020-06-07 08:24:30	<u>20e66f4da0818b3ba37f74</u> <u>51bc8763a2340c43fb3c57</u> <u>57c4811010d6889370af</u>	- 0.36265804 BTC  3,534.82 USD	✓
20	2020-06-07 06:46:22	<u>f82193015cdeee381ba820</u> <u>4e27e9bf070b8965af9d98</u> <u>2fe52ce0e0351ab1e0fb</u>	+ 0.36265804 BTC  3,534.82 USD	✓
21	2020-06-06 18:12:37	<u>9c9ec146f6ff5c670ac674</u> <u>11adee353f4f007c728a36</u> <u>4df0587200d0fc191c4c</u>	- 1.43401319 BTC  13,977.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-06-06 16:19:44	<u>70889e6d8cf3e7742999d52e3c47713b9d9faa5f4fbc8df99e34e28c2a68c373</u>	+ 1.43401319 BTC 13,977.31 USD	 
23	2020-04-18 11:40:57	<u>e374683d37c4fd0489f4780dcfb791b819094762527dfe6f6f19b6d789b361ea5</u>	- 0.62907456 BTC 4,559.90 USD	 
24	2020-04-18 10:34:11	<u>379a0ee2db961c66bb8018ca5499d8bd67561e22a5627ab122b767a44e828f3e</u>	+ 0.62907456 BTC 4,559.90 USD	 
25	2020-04-16 23:15:07	<u>ad19c82f099c0d91aeb6c2112bed68ae5f4c0d24f334422d633be6a353070a68</u>	- 0.27436839 BTC 1,928.13 USD	 
26	2020-04-16 15:19:04	<u>db2def7bb482387dc15554e5b3111d43579d9f2a9b946f717b25499f8c00249d</u>	+ 0.27436839 BTC 1,928.13 USD	 
27	2020-04-15 20:39:33	<u>131a8dc24173339ecfbbc6664457177a6f9ce142e652cd8e627167409472dc6f</u>	- 0.29705487 BTC 2,109.66 USD	 
28	2020-04-15 20:06:58	<u>8dd352f8b044c5e35065131e276ce4816431f089059a3b01aa70dbdcd06e0ce3</u>	+ 0.29705487 BTC 2,109.66 USD	 
29	2020-03-15 12:18:55	<u>91f4dd39385f9e87fb1a1e7c240d8550cb34005e3417b06c38f5b6b099f4e21c</u>	- 0.51503476 BTC 2,590.09 USD	 
30	2020-03-15 05:22:41	<u>f586c5483d8bd8b6fe32c7a5ec7d3e3b3f97d3c7d85def83750c7fd5df07add6</u>	+ 0.51503476 BTC 2,761.25 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-03-14 06:43:40	<u>d2901e2995797d3a737235</u> <u>6882a6b924a73748f9899b</u> <u>f4896677d9f306fc25b3</u>	- 0.60967948 BTC  3,153.29 USD	✓
32	2020-03-12 13:28:08	<u>788bf228b39d32f912b1c8</u> <u>f9880bc439ff7e17aef6ec</u> <u>a09db94f34e102c8ab77</u>	+ 0.60967948 BTC  3,401.15 USD	✓
33	2020-03-12 07:59:15	<u>43cc1551bda4d0a77925e6</u> <u>be49aeda9348e6df42fb09</u> <u>109862d893f7005b064d</u>	- 0.24461567 BTC  1,174.15 USD	✓
34	2020-03-12 07:11:00	<u>ac2641248e345ff4fd87c2</u> <u>84d95d47c770dbff07aeda</u> <u>ce88eb3a258800c22908</u>	+ 0.24461567 BTC  1,174.15 USD	✓
35	2020-02-07 06:55:53	<u>463563026a236c30a27a11</u> <u>9e9646753509a7b41d538c</u> <u>6ad00fbcff4a5aa6678b</u>	- 0.31413536 BTC  3,082.83 USD	✓
36	2020-02-07 02:37:26	<u>739dda860ad7888af0f5d5</u> <u>34067a8b73851ee96b9790</u> <u>8ad551751e21b0a88b7b</u>	+ 0.31413536 BTC  3,082.83 USD	✓
37	2020-02-05 19:43:19	<u>ff360919d1ffea53a3ecfd</u> <u>521a5a4d2601c9d03c85fa</u> <u>4947d75c144a8f33ba9e</u>	- 0.19459621 BTC  1,901.59 USD	✓
38	2020-02-05 19:43:19	<u>ff360919d1ffea53a3ecfd</u> <u>521a5a4d2601c9d03c85fa</u> <u>4947d75c144a8f33ba9e</u>	- 0.06470701 BTC  632.31 USD	✓
39	2020-02-05 19:43:19	<u>ff360919d1ffea53a3ecfd</u> <u>521a5a4d2601c9d03c85fa</u> <u>4947d75c144a8f33ba9e</u>	- 0.02773157 BTC  270.99 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-05 19:43:19	<u>ff360919d1ffea53a3ecfd</u> <u>521a5a4d2601c9d03c85fa</u> <u>4947d75c144a8f33ba9e</u>	- 0.00925449 BTC 	90.43 USD	✓
41	2020-02-05 17:17:41	<u>4dbb0db4425d02217ec032</u> <u>097c9d60d70aa581f4b40d</u> <u>cfcd5895246004fc96dc</u>	- 0.04634087 BTC 	452.84 USD	✓
42	2020-02-05 16:08:43	<u>4ba4f9406337ace48a372a</u> <u>dfafeac9813e997fc5c008</u> <u>21ed5bc5a9ad94d3e58e</u>	+ 0.00925449 BTC 	90.43 USD	✓
43	2020-02-05 16:08:43	<u>3b70fba08d39f74610015c</u> <u>b2d8f17feceb198090fe4b</u> <u>659afa0ace18c9656940</u>	+ 0.02773157 BTC 	270.99 USD	✓
44	2020-02-05 16:08:43	<u>4e43bbe6f7096814badfc0</u> <u>2f8060095ad9fb172ac690</u> <u>117dbd76f8d92e8de27b</u>	+ 0.06470701 BTC 	632.31 USD	✓
45	2020-02-05 16:02:06	<u>c4f5fe692fddea63749473</u> <u>d0fac70f370967e21ad711</u> <u>8184be297d3428dd80a0</u>	+ 0.19459621 BTC 	1,901.59 USD	✓
46	2020-02-05 13:41:15	<u>85ceb61ab6c045394895be</u> <u>3e33f4c13d6bc885509eed</u> <u>7c3a8c24a10a4acf865f</u>	- 0.14225947 BTC 	1,390.15 USD	✓
47	2020-02-05 13:41:15	<u>727d1f7256cd3f549792fd</u> <u>657c7120ff304f7bfa0a1b</u> <u>114a62b9887bdd089cfb</u>	+ 0.04634087 BTC 	452.84 USD	✓
48	2020-02-05 09:58:51	<u>ce501472a828349bc6ce79</u> <u>e5d00fb0a69661a131d416</u> <u>81374fd68390e83fbc2</u>	+ 0.14225947 BTC 	1,367.40 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-04 06:46:31	<u>fb1ae8f3bd009809c48fc5</u> <u>562fec6b6af2d02ff33aa7</u> <u>13209982b439d0ee042a</u>	- 0.33367763 BTC  3,068.83 USD	✓
50	2020-02-04 06:46:31	<u>fb1ae8f3bd009809c48fc5</u> <u>562fec6b6af2d02ff33aa7</u> <u>13209982b439d0ee042a</u>	- 0.28554508 BTC  2,626.16 USD	✓
51	2020-02-04 06:46:31	<u>fb1ae8f3bd009809c48fc5</u> <u>562fec6b6af2d02ff33aa7</u> <u>13209982b439d0ee042a</u>	- 0.11420236 BTC  1,050.32 USD	✓
52	2020-02-04 05:15:29	<u>2dce1d8c5309401cf1bd8a</u> <u>d84429274c18227cb15b0f</u> <u>ea2fc51e2f0209be941a</u>	+ 0.11420236 BTC  1,050.32 USD	✓
53	2020-02-04 05:15:29	<u>83317a82a2c8d26c362da4</u> <u>1876a41ce32e681f581555</u> <u>6e5b51dcf26e9526945b</u>	+ 0.33367763 BTC  3,068.83 USD	✓
54	2020-02-04 04:08:00	<u>d06162c734a14501ffc836</u> <u>c41535dd1e5580a0ffefe4</u> <u>550fd0515204037038d4</u>	+ 0.28554508 BTC  2,626.16 USD	✓
55	2020-01-17 06:28:49	<u>2aee53c5e6bcf84a4918cc</u> <u>ac008f1a165a1329fcc44d</u> <u>acebb8f68cc8b372c06c</u>	- 0.40052257 BTC  3,569.96 USD	✓
56	2020-01-17 03:35:16	<u>46d30891e20ebd84db5a0c</u> <u>1921c9861050efa4615dcb</u> <u>7f317a44d3a954005de2</u>	+ 0.40052257 BTC  3,569.96 USD	✓
57	2020-01-17 02:50:59	<u>138d3a6049bf33d90612a1</u> <u>44f692c334a05888c03215</u> <u>b43271fcb4ded2273e0b</u>	- 0.03350374 BTC  298.62 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-17 00:19:43	<u>8a39ee1922768a519f8478</u> <u>626826a0a4c3f6f2057d7b</u> <u>326301cbdad3d064400f</u>	+ 0.03350374 298.62 USD	BTC 	✓
59	2020-01-16 20:44:44	<u>ec6543ec5d798ec750da16</u> <u>2b6a259ffc83c71aba9b8e</u> <u>dc3e086a683c9ac7b689</u>	- 0.04022407 358.52 USD	BTC 	✓
60	2020-01-16 20:44:44	<u>ec6543ec5d798ec750da16</u> <u>2b6a259ffc83c71aba9b8e</u> <u>dc3e086a683c9ac7b689</u>	- 0.01307955 116.58 USD	BTC 	✓
61	2020-01-16 20:44:44	<u>ec6543ec5d798ec750da16</u> <u>2b6a259ffc83c71aba9b8e</u> <u>dc3e086a683c9ac7b689</u>	- 0.01056748 94.19 USD	BTC 	✓
62	2020-01-16 16:47:43	<u>2efb656a6057b626a73812</u> <u>8b9cba08f6c1d1898b273e</u> <u>0b233c11afa4eb42b216</u>	+ 0.01307955 116.58 USD	BTC 	✓
63	2020-01-16 16:47:43	<u>6b2d5106b154008a3d99d0</u> <u>96c0a2eb91d553f6ff5851</u> <u>52b8f1fcd3de3995a944</u>	+ 0.01056748 94.19 USD	BTC 	✓
64	2020-01-16 16:29:44	<u>b490a60adfbe58044fa87b</u> <u>4d1cafc113bbe5ee4470ca</u> <u>75bdc99c193b157f8d59</u>	+ 0.04022407 358.52 USD	BTC 	✓
65	2020-01-16 15:31:16	<u>83ab34cb3c313da2cb5f69</u> <u>6079f08d2d0fa12fd9565d</u> <u>a788f9a220cf3635268d</u>	- 0.08259845 736.22 USD	BTC 	✓
66	2020-01-16 15:31:16	<u>83ab34cb3c313da2cb5f69</u> <u>6079f08d2d0fa12fd9565d</u> <u>a788f9a220cf3635268d</u>	- 0.04224533 376.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-16 14:26:07	<u>d46dd9dde88bbfec82f261</u> <u>63926e5a3b6c069197606d</u> <u>07fd9346f1bd2efb277b</u>	- 0.07445611 BTC 663.64 USD		✓
68	2020-01-16 14:26:07	<u>b8974e1ae8f0a3de96854d</u> <u>f8c782173b140ff4b98e85</u> <u>636f2f9454c7cb18c524</u>	+ 0.04224533 BTC 376.54 USD		✓
69	2020-01-16 14:22:05	<u>7beff6a44919d356638f77</u> <u>d7b14836b4013b55b90d48</u> <u>d4ed238743cfeac14a79</u>	+ 0.08259845 BTC 736.22 USD		✓
70	2020-01-16 10:25:55	<u>5eeffaa42632be7be1d622</u> <u>8977a2a13f0787af7d6fe2</u> <u>c912d4cbd2207115e0cf</u>	+ 0.07445611 BTC 649.25 USD		✓
71	2020-01-16 07:38:07	<u>4d3be0934fff0bde959d66</u> <u>14dc45f139f8929e1c1d05</u> <u>9fb1744b12ad4ac99c99</u>	- 0.21436889 BTC 1,869.29 USD		✓
72	2020-01-16 04:35:56	<u>693307321c48e7d1298ce5</u> <u>9e6b0413935bc2cfa2d1c3</u> <u>ae791fd9fd51188e475d</u>	- 0.10953919 BTC 955.18 USD		✓
73	2020-01-16 04:35:56	<u>693307321c48e7d1298ce5</u> <u>9e6b0413935bc2cfa2d1c3</u> <u>ae791fd9fd51188e475d</u>	- 0.10267807 BTC 895.35 USD		✓
74	2020-01-16 04:35:56	<u>693307321c48e7d1298ce5</u> <u>9e6b0413935bc2cfa2d1c3</u> <u>ae791fd9fd51188e475d</u>	- 0.09961833 BTC 868.67 USD		✓
75	2020-01-15 18:10:56	<u>4a79dd1093c63f56e32a2a</u> <u>f74bce31f426cb3fb990b4</u> <u>811265c341660d72ac2c</u>	+ 0.10953919 BTC 955.18 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-01-15 18:10:56	<u>5a4d2e782d16f3476ebea5a2764a5b55b0ce260eb5f7c3dedbb00e8ead782fa4</u>	+ 0.09961833 868.67 USD	BTC 	✓
77	2020-01-15 18:10:56	<u>9f50c33caca59c2584e5cf523db9b1a20dafa535d9d9cfe8bec4304d5d2befbd</u>	+ 0.10267807 895.35 USD	BTC 	✓
78	2020-01-15 17:44:44	<u>09e155fc8a925b290c52fa84d105e67c02349bd5fbf6f947fc648b78a4cad23a</u>	+ 0.21436889 1,869.29 USD	BTC 	✓
79	2020-01-14 04:27:16	<u>b711c6578cba3a652cd8f14210ad286ae68079bcc6f8f2e131ad312b249046ed</u>	- 0.44321524 3,904.73 USD	BTC 	✓
80	2020-01-14 04:27:16	<u>b711c6578cba3a652cd8f14210ad286ae68079bcc6f8f2e131ad312b249046ed</u>	- 0.05789864 510.08 USD	BTC 	✓
81	2020-01-13 15:00:09	<u>f6444edd5a24671c19ad7654530537e782f387e3472f7c23ca8baeb48b1d96ef</u>	+ 0.05789864 510.08 USD	BTC 	✓
82	2020-01-13 09:38:15	<u>21727c9a1c277b3d7bd9d171212e4b8b813aad50aa71a249685768e3cd5ad603</u>	+ 0.44321524 3,594.62 USD	BTC 	✓
83	2019-12-28 03:52:42	<u>ec3f228819e48e9a0ec7a55c682b0c1425b1f3e563867ff7361ad93214047973</u>	- 0.30415536 2,225.24 USD	BTC 	✓
84	2019-12-28 03:52:42	<u>ec3f228819e48e9a0ec7a55c682b0c1425b1f3e563867ff7361ad93214047973</u>	- 0.24341433 1,780.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-28 03:52:42	<u>ec3f228819e48e9a0ec7a55c682b0c1425b1f3e563867ff7361ad93214047973</u>	- 0.06119882 BTC 447.73 USD		✓
86	2019-12-27 19:07:43	<u>c612fbc18ccd63387bbf3c4462685490c62bc10e50622507295fe7591d705406</u>	+ 0.06119882 BTC 447.73 USD		✓
87	2019-12-27 18:42:25	<u>295daa42612078083587b41f69fbe61b9383e57d00845a33f10a8dcfd8d0c600</u>	+ 0.24341433 BTC 1,780.85 USD		✓
88	2019-12-27 18:42:25	<u>4accc827f4cbe185a8d262ade0152c51cd791bf99d8b9aeb98e001413297940a</u>	+ 0.30415536 BTC 2,225.24 USD		✓
89	2019-12-16 03:34:24	<u>708429158fa2dd323204c1261dab540291b88b5be5085da244e5d8efe0cd8acc</u>	- 0.01277631 BTC 88.05 USD		✓
90	2019-12-16 02:34:41	<u>c78879e32d624a366f30aad719d20b791faa59ae2dc4e4dd545feffa4c5bb0a0</u>	+ 0.01277631 BTC 88.05 USD		✓
91	2019-12-15 17:22:59	<u>8a8377d710dbe3de1e237169060ff003d6fae8e04e4fe133e825abda6778810c</u>	- 0.02474697 BTC 170.54 USD		✓
92	2019-12-15 13:33:01	<u>6ce1c04bdaa18bf3a2bae47c857a7fe6a77c96a2206420e33d45dd09d33d3d69</u>	+ 0.02474697 BTC 170.54 USD		✓
93	2019-12-15 11:28:51	<u>4a80108dcdef9d7f2e311f4ee9ee791cea05ee172907be7e902353e7b27ca56b</u>	- 0.06232425 BTC 443.66 USD		✓

#	Date & time	Transaction Id	Amount	
94	2019-12-15 07:03:01	<u>0d2deca5881faafe3c83ac</u> <u>6f270aa46f2d382870f0bd</u> <u>0db984f423950d0fe155</u>	+ 0.06232425 BTC 	✓ 443.66 USD
95	2019-12-13 00:27:58	<u>5d1ae010ebb839e1269235</u> <u>e268e9bd717d892b03b114</u> <u>f49158576e536e918144</u>	- 0.36868204 BTC 	✓ 2,676.07 USD
96	2019-12-12 16:30:53	<u>5ebf10bc5a773f5db443f0</u> <u>a8e0dc459e8a2fd8422bcd</u> <u>cb416572ea58bf380d25</u>	+ 0.36868204 BTC 	✓ 2,676.07 USD
97	2019-10-06 02:53:55	<u>d1ed8700d9553227a1a1a5</u> <u>76bcb25c66b48a134c9680</u> <u>71d3a3b9d7e5a4d73885</u>	- 0.23249302 BTC	✓
98	2019-10-05 19:27:33	<u>6d9d64b3bd607777f0a3b9</u> <u>fc5071300625f894fdc2ae</u> <u>a01a4645cf79f291a100</u>	- 0.05016777 BTC	✓
99	2019-10-05 19:27:33	<u>6d9d64b3bd607777f0a3b9</u> <u>fc5071300625f894fdc2ae</u> <u>a01a4645cf79f291a100</u>	- 0.02223488 BTC	✓
100	2019-10-05 16:44:19	<u>02016935fabec81b5cc1b6</u> <u>bb3ddffab9b9de502a165a</u> <u>29d33007f4c2ead40335</u>	+ 0.02223488 BTC	✓
101	2019-10-05 15:47:45	<u>fc313f7c3289b4ba6d86b4</u> <u>f58620a9fe415699988008</u> <u>20eda3cc354317972f58</u>	+ 0.05016777 BTC	✓
102	2019-10-05 14:41:04	<u>11eb06e1ae7affc9219b92</u> <u>d6677add2932d96625866e</u> <u>38bed1d11092cf28131a</u>	+ 0.23249302 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-04 19:01:09	<u>1b5d179e8e11712640d3cf</u> <u>504627950107c754c2b192</u> <u>1eb78423ae811f483c50</u>	- 0.06105719 BTC	✓
104	2019-10-04 19:01:09	<u>1b5d179e8e11712640d3cf</u> <u>504627950107c754c2b192</u> <u>1eb78423ae811f483c50</u>	- 0.05533973 BTC	✓
105	2019-10-04 15:37:34	<u>33a27c68286ff2a5b7313e</u> <u>31583a4c89d9665e107e7a</u> <u>826ffffb61ff482bd9768</u>	+ 0.06105719 BTC	✓
106	2019-10-04 15:22:45	<u>d72edae61f3bae0354d22a</u> <u>80254b4a6c4084fe950251</u> <u>3ec21b237ba821fdbad5</u>	+ 0.05533973 BTC	✓
107	2019-10-04 07:20:07	<u>5b34466b6e8c82bb958ed6</u> <u>45a6926affa3be37f127a4</u> <u>3edcee3fa2bc095c0596</u>	- 0.11090755 BTC	✓
108	2019-10-04 03:57:55	<u>8529e8dc29651217122bff</u> <u>f114146b49004c3359a641</u> <u>3ee9da802f1f28d57812</u>	+ 0.11090755 BTC	✓
109	2019-10-04 00:58:05	<u>90ce4cbb454959ad74fa1c</u> <u>d3a6a416804adbd9161493</u> <u>f84d0622d773bafb3069</u>	- 0.05491382 BTC	✓
110	2019-10-03 22:58:07	<u>e10868f400df0d56f9a485</u> <u>9b1f2518379d403dabe7e9</u> <u>420d12e0df91c93e39d4</u>	+ 0.05491382 BTC	✓
111	2019-10-03 19:07:54	<u>62e877f951bae106744d5c</u> <u>7a3a12dba800bb863d5109</u> <u>18400781242da819ed74</u>	- 0.07577474 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-03 19:07:54	<u>62e877f951bae106744d5c7a3a12dba800bb863d510918400781242da819ed74</u>	- 0.05388129 BTC	✓
113	2019-10-03 19:07:54	<u>62e877f951bae106744d5c7a3a12dba800bb863d510918400781242da819ed74</u>	- 0.05371909 BTC	✓
114	2019-10-03 19:07:54	<u>62e877f951bae106744d5c7a3a12dba800bb863d510918400781242da819ed74</u>	- 0.05359766 BTC	✓
115	2019-10-03 19:07:54	<u>9afa296c806db424330bcc e81336e949bc95fffeb7ec 6deccbc0c153e926dc08</u>	- 0.16086916 BTC	✓
116	2019-10-03 19:07:54	<u>9afa296c806db424330bcc e81336e949bc95fffeb7ec 6deccbc0c153e926dc08</u>	- 0.11789701 BTC	✓
117	2019-10-03 19:07:54	<u>9afa296c806db424330bcc e81336e949bc95fffeb7ec 6deccbc0c153e926dc08</u>	- 0.11085931 BTC	✓
118	2019-10-03 19:07:54	<u>9afa296c806db424330bcc e81336e949bc95fffeb7ec 6deccbc0c153e926dc08</u>	- 0.10703136 BTC	✓
119	2019-10-03 19:07:54	<u>9afa296c806db424330bcc e81336e949bc95fffeb7ec 6deccbc0c153e926dc08</u>	- 0.10698028 BTC	✓
120	2019-10-03 19:07:54	<u>9099b6004d7a8423d3bdd1 e0d2bc97f32b9b309f4e93 b0d04838a0f03b1f2025</u>	- 0.21776236 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-03 19:07:54	<u>9099b6004d7a8423d3bdd1</u> <u>e0d2bc97f32b9b309f4e93</u> <u>b0d04838a0f03b1f2025</u>	- 0.16347124 BTC	✓
122	2019-10-03 14:18:47	<u>674e6bfdc5e7f9203852c6</u> <u>f4779f0854e19990a46136</u> <u>5acee43fef373e5e8b68</u>	+ 0.16347124 BTC	✓
123	2019-10-03 14:18:47	<u>75d7a3adb6d8b6283cb7d4</u> <u>e25a8c78c56423c1d9572d</u> <u>4c14c79e45a90693c85d</u>	+ 0.21776236 BTC	✓
124	2019-10-03 06:23:44	<u>1c0f38c06a2dc367766c20</u> <u>4d20752bfb2debd8cbe144</u> <u>156565ac7011449e0449</u>	+ 0.05388129 BTC	✓
125	2019-10-03 06:05:22	<u>94f2041868a8cccc9a22fb</u> <u>684238d5b33cddf7517729</u> <u>5d2c698c80fa81151c09</u>	+ 0.11085931 BTC	✓
126	2019-10-03 05:01:32	<u>9d9d09be22f76d311f54ad</u> <u>7fb469e8de62c2f8a4ad6a</u> <u>dda02014f008c8275b7c</u>	+ 0.11789701 BTC	✓
127	2019-10-03 04:56:20	<u>cb075c2dde2d925c1f876e</u> <u>b9a335d31f6d1cd3042600</u> <u>1dfd6f8864e8d9bb52b4</u>	+ 0.10698028 BTC	✓
128	2019-10-03 04:44:41	<u>464439e9673017b9c22bae</u> <u>020abca20fa530a97676ec</u> <u>13424019e7d61d64d278</u>	+ 0.10703136 BTC	✓
129	2019-10-03 04:44:41	<u>8f378f715a6036b60b3d70</u> <u>3f8f98c004550434290303</u> <u>04a654ad599dcc1c95c7</u>	+ 0.05359766 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-03 03:39:42	<u>575c29836b63835dd9ad67</u> <u>c34ed6421c4aec1a75cd6e</u> <u>d04499d59737fba3a90b</u>	- 0.30392167 BTC	✓
131	2019-10-03 03:20:06	<u>94ea4c11e035b0a9821e16</u> <u>fdaa44062a709b7af6fc67</u> <u>5852a4a1739cabdfb685</u>	+ 0.07577474 BTC	✓
132	2019-10-03 03:07:16	<u>2a6682d4b98f52ea177052</u> <u>81452a93acddad04acf675</u> <u>716c20b8381285b2c53b</u>	+ 0.05371909 BTC	✓
133	2019-10-03 03:07:16	<u>f4abcd6b9883d1bf1557e8</u> <u>95b679ceee0c9f62ecf040</u> <u>f55328963ffb5ef380fb</u>	+ 0.16086916 BTC	✓
134	2019-10-02 19:56:11	<u>7eedfdcd46e641f00cca60</u> <u>91eb2737a8e5ad66616116</u> <u>4f64a8f2482a6601dea3</u>	- 0.10842134 BTC	✓
135	2019-10-02 19:56:11	<u>7eedfdcd46e641f00cca60</u> <u>91eb2737a8e5ad66616116</u> <u>4f64a8f2482a6601dea3</u>	- 0.08126863 BTC	✓
136	2019-10-02 19:56:11	<u>7eedfdcd46e641f00cca60</u> <u>91eb2737a8e5ad66616116</u> <u>4f64a8f2482a6601dea3</u>	- 0.06050848 BTC	✓
137	2019-10-02 19:56:11	<u>7eedfdcd46e641f00cca60</u> <u>91eb2737a8e5ad66616116</u> <u>4f64a8f2482a6601dea3</u>	- 0.05429913 BTC	✓
138	2019-10-02 19:56:11	<u>7eedfdcd46e641f00cca60</u> <u>91eb2737a8e5ad66616116</u> <u>4f64a8f2482a6601dea3</u>	- 0.03255992 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-02 16:13:08	<u>5a4bc6d3b7b9ec2c4f05b64eefea50c0e7de9b3a919188ea343cbd4cf6aa78cc</u>	+ 0.06050848 BTC	✓
140	2019-10-02 15:21:06	<u>d82eef4a192f3bce1ca7a265797779b3069dd301855810a331f375647c3f5744</u>	+ 0.10842134 BTC	✓
141	2019-10-02 15:13:11	<u>71f9b21c278d8646fabb342e23b261a4a731f4dff25dadcd5383e7eb31525da1</u>	+ 0.03255992 BTC	✓
142	2019-10-02 15:13:11	<u>b72c53193b010fbc98c7ccb1e1662e718ccd71af82d608856ae56e305e739c30</u>	+ 0.05429913 BTC	✓
143	2019-10-02 13:33:58	<u>e2b71487a4027c1b154c470e0de682f6926811d5809f1f28965988cfbd8621fc</u>	+ 0.08126863 BTC	✓
144	2019-10-02 13:33:58	<u>852b0b10a5ccb84e0e3f7aebfa2427b9c9ce6b311a8bd30b44dda10409a0f06b</u>	+ 0.30392167 BTC	✓
145	2019-09-24 12:07:25	<u>a47cac9694a52fdadf90ef1fcc9f7258c18cf519a5a6c0243d45f3e748ee1ca2</u>	- 0.64404681 BTC	✓
146	2019-09-24 04:46:46	<u>67731ab29396d267d302464ebb93fa08f45b6b2e223b2ebdad611b4d44547cc2</u>	+ 0.64404681 BTC	✓
147	2019-09-20 20:36:13	<u>89524c9416c79a2dddea82a0753365b84c84ad755969e9f5e75ca59740268560</u>	- 0.15742909 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-20 08:49:50	<u>a9514cdc49650297eef710</u> <u>bc6d19a3a5a9e2e6226f9a</u> <u>b1cd71f3fb5007a002b7</u>	- 0.01837539 BTC	✓
149	2019-09-20 07:34:05	<u>3daac3db2fec3e6f1da400</u> <u>5260d4edfcf42d698b76c2</u> <u>cb365b7d9004a217da4f</u>	+ 0.01837539 BTC	✓
150	2019-09-20 07:13:11	<u>a1a397a9193fd1749215ed</u> <u>faca1d46bdf4d37bbae9c2</u> <u>a05cdefe7c9b8dbf479c</u>	+ 0.15742909 BTC	✓
151	2019-09-19 18:58:11	<u>bf2c20ac6c41a2ba9ebc34</u> <u>9fee78f223045c85545f3a</u> <u>65656116a9d1358c76e7</u>	- 0.13510108 BTC	✓
152	2019-09-19 18:58:11	<u>bf2c20ac6c41a2ba9ebc34</u> <u>9fee78f223045c85545f3a</u> <u>65656116a9d1358c76e7</u>	- 0.06305470 BTC	✓
153	2019-09-19 18:58:11	<u>bf2c20ac6c41a2ba9ebc34</u> <u>9fee78f223045c85545f3a</u> <u>65656116a9d1358c76e7</u>	- 0.03599746 BTC	✓
154	2019-09-19 15:16:34	<u>7f21d83edfffa5972e2de1</u> <u>58af3db48e53c26aaba1c4</u> <u>3adf3980e32c62fa174d</u>	+ 0.06305470 BTC	✓
155	2019-09-19 13:50:04	<u>0b9533164fef88af4ac392</u> <u>fefdb26da8a061e4a2c457</u> <u>703053f7b462e5193f45</u>	+ 0.03599746 BTC	✓
156	2019-09-19 13:50:04	<u>c6de7de912d4b780af4a7e</u> <u>496d7ea0c24636e54e1937</u> <u>5345b764be31d5eeb896</u>	+ 0.13510108 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-19 02:08:47	<u>35d4ada8d1545f462c7d43</u> <u>56531f536105bef49b4764</u> <u>8f395bc136eb31b3b6d2</u>	- 0.03485902 BTC	✓
158	2019-09-19 00:38:48	<u>5eda0606b0d5fa8eaf98ca</u> <u>b37686f99d482c1ffc2ec2</u> <u>e5aaee3f62ff66b427cd</u>	+ 0.03485902 BTC	✓
159	2019-09-18 18:32:57	<u>39ae3479c987319250f95c</u> <u>319c7a1121da6aa53272c3</u> <u>4690a00fff05c7f65f87</u>	- 0.03488183 BTC	✓
160	2019-09-18 18:32:57	<u>205c1262819ea154f9a0e1</u> <u>32b16375fab4e6e43eb142</u> <u>d743d1fd501663f3a3ee</u>	- 0.04361664 BTC	✓
161	2019-09-18 15:29:12	<u>bc303571fa852585ae63e1</u> <u>b6146342ffc91fd4c71afd</u> <u>d1fb2068a17a2fb32aba</u>	+ 0.03488183 BTC	✓
162	2019-09-18 12:04:07	<u>f450a5ec19fdc478de933a</u> <u>2bc324d6e5e87860447ce4</u> <u>cc955bfa4369f9e8675d</u>	+ 0.04361664 BTC	✓

* USD values displayed at the time of transaction

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