

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AgyZG2odiGw6W2xsWiMeMCguoSDJokEiA</u>
TOTAL RECEIVED	8.45339683 BTC
	534,508.28 USD
TOTAL SEND	8.45339683 BTC
	534,508.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 00:38:47	<u>335384f371fed4cb9b8134</u> <u>3947d4dcc5403397ba8bb1</u> <u>19fc4d97513626fc2363</u>	- 0.00000547 BTC	
			0.06 USD	
2	2020-08-21 06:33:59	<u>3003068bc5dca34a4ed0bb</u> <u>4a06ec0ee0ebbb61e3e5b4</u> <u>dafd9214669362019479</u>	- 0.00059990 BTC	
			6.91 USD	
3	2020-08-21 04:29:58	<u>159c84a9bf92226710761d</u> <u>63617e3e7973361083ada6</u> <u>e835ba97e93a91605b91</u>	+ 0.00059990 BTC	
			6.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-15 03:00:48	<u>79f837959141e3def3df89</u> <u>8dff167e6ffe76f5e22d67</u> <u>dcff9cc04d910b016a25</u>	- 0.00158000 BTC 18.72 USD		✓
5	2020-08-15 00:48:19	<u>7ce7622cc0663bc445bbb3</u> <u>d77c451476ecdece8d57d8</u> <u>381ce42ebe217dc6ce3a</u>	+ 0.00000547 BTC 0.06 USD		✓
6	2020-08-14 23:54:39	<u>3a98b394e4a17738002791</u> <u>2ff1dd4f522b2e80fac175</u> <u>f379de5b36c006a412ee</u>	- 1.74700000 BTC 20,706.14 USD		✓
7	2020-08-14 23:04:56	<u>db1ec4f506fefb473c212d</u> <u>1d37f96d85e3e20f0aeeed</u> <u>455c81e04c32a8ec73ae</u>	+ 1.74700000 BTC 20,706.14 USD		✓
8	2020-08-14 09:58:40	<u>6f83c87b41a1eae12a2a5e</u> <u>d2979a75abac65e5de80ef</u> <u>3cb9d46210d1d920a20b</u>	+ 0.00158000 BTC 18.58 USD		✓
9	2020-02-13 05:26:27	<u>aefc5b2fb30fe92cd18503</u> <u>7bef012e2149783f658215</u> <u>9458e75b89a671fad4c5</u>	- 0.01000000 BTC 102.29 USD		✓
10	2020-02-12 04:43:56	<u>ffdc1e15d60b15442a11bb</u> <u>f9b02799459d30f9f4ea90</u> <u>541dd4bd432e99247214</u>	+ 0.01000000 BTC 103.26 USD		✓
11	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.12407309 BTC		✓
12	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.12407309 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.12407309 BTC	✓
14	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.12407309 BTC	✓
15	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.08919540 BTC	✓
16	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.07461538 BTC	✓
17	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.07413891 BTC	✓
18	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.06708714 BTC	✓
19	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.06708714 BTC	✓
20	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.06451420 BTC	✓
21	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.06203655 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.06203655 BTC	✓
23	2019-11-08 10:35:18	<u>bb75eee0faba1d57dbc674</u> <u>7f9956233879b543d1ced7</u> <u>2b2e54e22fe0990a4eb6</u>	- 0.03859416 BTC	✓
24	2019-11-08 09:16:26	<u>951a5ee4818b8313733441</u> <u>905ff7a9535b086e5580bf</u> <u>bd32e71106b33f80475c</u>	+ 0.06451420 BTC	✓
25	2019-11-08 09:09:35	<u>3b9e22c76c89c8413ddfc6</u> <u>a28b9d4d7f2441d092f1ae</u> <u>02498140bb1abf30c346</u>	+ 0.07461538 BTC	✓
26	2019-11-08 09:09:35	<u>d8ed7f3301cbeba5340a21</u> <u>86943f58e5469472b847b0</u> <u>f22629546fcbf84d09ca</u>	+ 0.06708714 BTC	✓
27	2019-11-08 09:00:21	<u>17d729ab45c2c0bcd759bd</u> <u>e723488ca28dc85280e6b4</u> <u>e731ae10c097f86bbbae</u>	+ 0.12407309 BTC	✓
28	2019-11-08 09:00:21	<u>89001da3afa430f1207e8c</u> <u>dfc30f7db28b677cc06c02</u> <u>e8548d31c752c29508a9</u>	+ 0.12407309 BTC	✓
29	2019-11-08 09:00:21	<u>d09f3dd1e2328e2c6af305</u> <u>722b22b2060118c0f531dc</u> <u>797c0cb2065d7aada80e</u>	+ 0.12407309 BTC	✓
30	2019-11-08 09:00:21	<u>300fc710419a24158e600a</u> <u>ec6ab96b515e1590e1615d</u> <u>25117b089113f2e53a4a</u>	+ 0.03859416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 09:00:21	<u>206b1af090210a5d4a870c</u> <u>a4158928759bd4fef351d</u> <u>2e88351e28dbe0680777</u>	+ 0.12407309 BTC	✓
32	2019-11-08 08:53:28	<u>4b7152cc012047b468e45b</u> <u>1faeee04df929bfd9f2eff</u> <u>ae3d4d2b1996007231a7</u>	+ 0.06203655 BTC	✓
33	2019-11-08 08:53:28	<u>7285324e1a516877bcc744</u> <u>d009459722caf97580d795</u> <u>b0293d53d2b514a77c77</u>	+ 0.08919540 BTC	✓
34	2019-11-08 08:53:28	<u>03eaad85be053db8e22005</u> <u>d1b0260cc556c13e75fc3a</u> <u>eba4e77134b089b7562f</u>	+ 0.07413891 BTC	✓
35	2019-11-08 08:53:28	<u>9a613bab8389a270e5fd7d</u> <u>36e3c6e84a0d510f67d443</u> <u>e8a850e1b4ff17feb863</u>	+ 0.06708714 BTC	✓
36	2019-11-08 08:47:43	<u>dd76fd8020579b25fdd32d</u> <u>f7b32fdf7b12830a4bd994</u> <u>07b743cdf24b22e1bd7e</u>	+ 0.06203655 BTC	✓
37	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.03188054 BTC	✓
38	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.03188054 BTC	✓
39	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.01238259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.01164333 BTC	✓
41	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.01062685 BTC	✓
42	2019-11-06 21:21:29	<u>a3fef480820bee0ae94016</u> <u>fc6f2fbc6f70558b8e79b7</u> <u>1664d1e9efbb821feeb7</u>	- 0.01062685 BTC	✓
43	2019-11-06 06:26:55	<u>e433c0c3733b3769691200</u> <u>f9494653b8d9111658b469</u> <u>a2263002ebb603f2fa56</u>	+ 0.01062685 BTC	✓
44	2019-11-06 06:26:55	<u>7e164baedeaeb1893cffffe</u> <u>75f86b8d1863c7c9e02789</u> <u>55b298e3d177d0397de1</u>	+ 0.03188054 BTC	✓
45	2019-11-06 06:14:34	<u>807f00c84f42b05354c231</u> <u>63a176cd0405db5dd90260</u> <u>389b37b7f1e2b4df70d3</u>	+ 0.01164333 BTC	✓
46	2019-11-06 06:14:34	<u>d047e1d61a24d523e5d640</u> <u>c529ad7e64d86ef30a4372</u> <u>e3c9ba4a6b1f0e8340ff</u>	+ 0.03188054 BTC	✓
47	2019-11-06 06:14:34	<u>b55082d435315ec53b9291</u> <u>027b40c0683229bfff8e22</u> <u>a9fb702442400771285d</u>	+ 0.01238259 BTC	✓
48	2019-11-06 05:42:42	<u>4c1859ef3da571daf229f8</u> <u>7188324121d8744b3a8e08</u> <u>612f462af913cd3471ab</u>	+ 0.01062685 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.12118171 BTC	✓
50	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.12118171 BTC	✓
51	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.12118171 BTC	✓
52	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.12118171 BTC	✓
53	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.06064549 BTC	✓
54	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.06064549 BTC	✓
55	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.06064549 BTC	✓
56	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.04944914 BTC	✓
57	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.04127746 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.04106793 BTC	✓
59	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.03708685 BTC	✓
60	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.03708685 BTC	✓
61	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.03582967 BTC	✓
62	2019-10-23 04:26:24	<u>e7cdf0e673e2d1ec07d192</u> <u>a218aeb3af2b6476bda846</u> <u>b52a746b3029af18477e</u>	- 0.02126732 BTC	✓
63	2019-10-23 02:44:29	<u>9ca6bd6bdf0a6a9eec1741</u> <u>5a9e769b60d583b1ea9176</u> <u>6149ed965d7335637b49</u>	+ 0.12118171 BTC	✓
64	2019-10-23 02:44:29	<u>5dc9d2ca45965d66a56384</u> <u>0671af8b4432842c5e4660</u> <u>911e85ef6a488f53d2a2</u>	+ 0.06064549 BTC	✓
65	2019-10-23 02:22:12	<u>aa67f70273a3bab26a1b38</u> <u>7225158d6705af8c81603a</u> <u>a5358f5b18b32bed1b09</u>	+ 0.12118171 BTC	✓
66	2019-10-23 02:22:12	<u>df808b101daeb00543d662</u> <u>a9102a6cab01e612d04822</u> <u>b5f35fcac7994ac88504</u>	+ 0.12118171 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-23 02:22:12	<u>4d774969d0c4953bbc8086</u> <u>c4442be435076b07019e62</u> <u>cf05aa86ef13acdbd5ec</u>	+ 0.02126732 BTC	✓
68	2019-10-23 02:22:12	<u>1bbf7eccabbac57a7e9aa3</u> <u>200dca3e690b91acb94699</u> <u>ee6ecbaa292da2351931</u>	+ 0.03708685 BTC	✓
69	2019-10-23 02:22:12	<u>79e3101e7eee9762cb5571</u> <u>694c5de4f0d367a6baacc3</u> <u>21cecf164d4668726eba</u>	+ 0.03582967 BTC	✓
70	2019-10-23 02:22:12	<u>47d17d3d2e999c38dddb74</u> <u>a0261adfc6b74b1a456ffe</u> <u>c6f7a4981b59ce9e3284</u>	+ 0.06064549 BTC	✓
71	2019-10-23 02:22:12	<u>e4d3d4296ceeebb91bf04e</u> <u>3dbcae43f401e0b9e8484a</u> <u>f2c13e95bb825c764d1c</u>	+ 0.06064549 BTC	✓
72	2019-10-23 02:22:12	<u>3a048f91e2f07273ee1be0</u> <u>80b6c45c5212f2bf033be4</u> <u>edd0283f4737bad3e1d6</u>	+ 0.04106793 BTC	✓
73	2019-10-23 02:22:12	<u>4efe08e77b03813727d697</u> <u>271e904c3d1a2ce73819de</u> <u>374b0264fee5634c0840</u>	+ 0.12118171 BTC	✓
74	2019-10-23 02:07:18	<u>60eea26e62b6da0490d796</u> <u>b6de28b93d45ff1ef3b2ba</u> <u>11c39cb9cf491285cf1b</u>	+ 0.04127746 BTC	✓
75	2019-10-23 02:07:18	<u>cf83348136916617ddf158</u> <u>254d19ae7285bf39ddb642</u> <u>f891eaaae9267b1affd9</u>	+ 0.03708685 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-23 02:07:18	<u>4e71911d33e9efe77119c3e41916df4956ccb918098831b4e7362aef61dbb26f</u>	+ 0.04944914 BTC	✓
77	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.03582264 BTC	✓
78	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.03582264 BTC	✓
79	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.01383569 BTC	✓
80	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.01329943 BTC	✓
81	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.01329943 BTC	✓
82	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.01201238 BTC	✓
83	2019-10-22 02:04:10	<u>f9a600e7ce768258e4133fdc66d57f780244ed1da82380f65907e91649b3173a</u>	- 0.01201238 BTC	✓
84	2019-10-21 23:46:12	<u>8335fd27676748182896bd1535fcfe0f75f8089df619c1db5fd9fddef14945f4</u>	+ 0.01329943 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-21 23:46:12	<u>1ac424f0fd51c5394f1e240579c3badf07011ea2b8a92be117c801d1c6263d6a</u>	+ 0.03582264 BTC	✓
86	2019-10-21 23:46:12	<u>dd64b156cb74b7e0c5a27097007569f69b2bf590cf09e03250f76d4f6477e0e9</u>	+ 0.03582264 BTC	✓
87	2019-10-21 23:33:17	<u>4dd44c96cafce1ce4df740d35fb7c080ccccf93d720956e5fe26dc2304ccfbd7</u>	+ 0.01201238 BTC	✓
88	2019-10-21 23:33:17	<u>5ffdc51aa5e4ab81747b1fa9e7c61f1b866fae7514ac2740b8f2dcd2dcb0ccbf</u>	+ 0.01329943 BTC	✓
89	2019-10-21 23:33:17	<u>2fd732afdb173f9f2603f8ad6da99c170c6be9ce69a73d751b3ea91803acb663</u>	+ 0.01383569 BTC	✓
90	2019-10-21 23:33:17	<u>724c1c21641554f16c32464199a1b2893aad5d6e0fde795502e32739bcf17bf3</u>	+ 0.01201238 BTC	✓
91	2019-10-21 04:22:21	<u>8d1769e386bfd3b69e45598ee9d0b537d5659c3c4b99ec28f9768dffdd5125f5</u>	- 0.01442181 BTC	✓
92	2019-10-21 02:21:52	<u>4b8cb0feb3cffed5a26339f8a334bb2328d92a8c09db2b29d1b54a2d20df6d60</u>	+ 0.01442181 BTC	✓
93	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa03dbfb439686512bceb6431a810676dac65bb359670</u>	- 0.11194448 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.08534932 BTC	✓
95	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.08479293 BTC	✓
96	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.07666973 BTC	✓
97	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.07666973 BTC	✓
98	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.07377653 BTC	✓
99	2019-10-14 06:52:33	<u>dd043439ce0fa22a162fa0</u> <u>3dbfb439686512bceb6431</u> <u>a810676dac65bb359670</u>	- 0.04406562 BTC	✓
100	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec</u> <u>18d94900de7eba9e8be965</u> <u>e3260c86c6c8ff43693a</u>	+ 0.04406562 BTC	✓
101	2019-10-14 02:59:57	<u>62fb269f33c62d7c724c7f</u> <u>e9765c32bb71860250fc1b</u> <u>18b12e462a083114b434</u>	+ 0.11194448 BTC	✓
102	2019-10-14 02:31:01	<u>4c2c0357c2c0175d48b833</u> <u>0e3ef6bb60bf959edf9cde</u> <u>996c60b7f83e7fd012ce</u>	+ 0.07377653 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-14 02:31:01	<u>bc096bdb5d5fede9fcc7ec</u> <u>756f8c2b5f33062c3ed536</u> <u>1e77cc79a7c639d8ea5a</u>	+ 0.08479293 BTC	✓
104	2019-10-14 02:31:01	<u>84306d4cad002936591a7a</u> <u>64b022554b82d90178ce95</u> <u>e672ee44341bdd3d32fe</u>	+ 0.08534932 BTC	✓
105	2019-10-14 02:01:01	<u>4f793401807ab048dfb181</u> <u>be813345c22bcc571c3aef</u> <u>c47a1c0a51c91a71ffbb</u>	+ 0.07666973 BTC	✓
106	2019-10-14 02:01:01	<u>1fe8ba4e84d93deb085dfc</u> <u>340a43508088e94da6d5f4</u> <u>d81e2c0a5919d6e61f1f</u>	+ 0.07666973 BTC	✓
107	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.14880046 BTC	✓
108	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.14880046 BTC	✓
109	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.14880046 BTC	✓
110	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.14880046 BTC	✓
111	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.07440023 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.07440023 BTC	✓
113	2019-10-08 02:54:58	<u>973182043decbda2dc92c5</u> <u>474e63445cfc0373862287</u> <u>c88190cb7401bfeba996</u>	- 0.07440023 BTC	✓
114	2019-10-08 01:49:52	<u>dbf0d4360c1c614639b118</u> <u>3623de023b65889c7eb910</u> <u>b92a5c433d42627909f7</u>	+ 0.14880046 BTC	✓
115	2019-10-08 01:49:52	<u>93c71011905de7912f52da</u> <u>54fdf77cf34adf1f1e6bc1</u> <u>86e73457dc68d1194d84</u>	+ 0.14880046 BTC	✓
116	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.07440023 BTC	✓
117	2019-10-08 01:49:52	<u>c64bdcf28d04a86a68a9dd</u> <u>29c774d83c79f29234b375</u> <u>639d797864fde5301886</u>	+ 0.14880046 BTC	✓
118	2019-10-08 01:49:52	<u>4211ee24ea7148e4e112b4</u> <u>ec1902cde26abab7f8c212</u> <u>ad71710450ad72659daa</u>	+ 0.07440023 BTC	✓
119	2019-10-08 01:49:52	<u>0b178641e340ea07914031</u> <u>596cdc4b36870efb4f7582</u> <u>b6ec59585736a9556825</u>	+ 0.07440023 BTC	✓
120	2019-10-08 01:49:52	<u>387d7fb78dfdf9ba3079c9</u> <u>044d76c83ee05a5fc45574</u> <u>435b03741ca26a7612de</u>	+ 0.14880046 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-04 03:28:30	<u>18748d118a780c6bde1f552a69fc1aac3e199dde50ed766a14a4703434e97720</u>	- 0.01231066 BTC	✓
122	2019-10-04 00:58:05	<u>fe8a607c5cc0b4eb52f24e0c75ec27e335057b55797b84c30f5937bbeba929cf</u>	+ 0.01231066 BTC	✓
123	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.10346512 BTC	✓
124	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.10230650 BTC	✓
125	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.09303751 BTC	✓
126	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.09303751 BTC	✓
127	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.08956163 BTC	✓
128	2019-09-27 04:50:47	<u>af4bd725917c4db4fd9e3eeda34d907eada8d177b3c4a2d77b507b057c45c4d6</u>	- 0.05341257 BTC	✓
129	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608ae7574189a9acf11728f833a9cdabd819a329f972a6</u>	+ 0.05341257 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-27 02:34:34	<u>a1418332d94f206aa4113f</u> <u>b59fd905629af1759da135</u> <u>6cb57cdaaeca5bdd9042</u>	+ 0.10346512 BTC	✓
131	2019-09-27 02:34:34	<u>cf91f0b862c3d54d7838c6</u> <u>cab0c9a14473a8b7cba67c</u> <u>25a79dfb6d6a253841ea</u>	+ 0.10230650 BTC	✓
132	2019-09-27 02:34:34	<u>9ffb6b9d17c3a0704f48a8</u> <u>5e9c8914fc7cbade264a43</u> <u>a5ab298096c6853be001</u>	+ 0.08956163 BTC	✓
133	2019-09-27 02:34:34	<u>754b3b75659b4b80bc2609</u> <u>85139c4036616d1b015982</u> <u>5110897d92bb5db6b3dc</u>	+ 0.09303751 BTC	✓
134	2019-09-27 02:27:51	<u>b95251d5b7090f5b882ca0</u> <u>60ca512f8f39809ded2ee4</u> <u>3333a9bea2688407a23c</u>	+ 0.09303751 BTC	✓
135	2019-09-26 19:48:08	<u>b34d48e873c4ca688e78c5</u> <u>9ba2b80e9a7c94b8776a10</u> <u>94d6ef7c0f57a256407d</u>	- 0.19616735 BTC	✓
136	2019-09-26 01:01:23	<u>40f563f4ecc69fbf594cbd</u> <u>78bb7695ee785ea6f91f28</u> <u>503c5e2d2b5f19e7e74d</u>	+ 0.19616735 BTC	✓
137	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.10103781 BTC	✓
138	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.10103781 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.10103781 BTC	✓
140	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.10103781 BTC	✓
141	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.05047260 BTC	✓
142	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.05047260 BTC	✓
143	2019-09-24 06:36:10	<u>dcc36ee11abffc98b6bc04</u> <u>52f27fa93aeb645ee157a3</u> <u>c6ca643da72851df3e2c</u>	- 0.05047260 BTC	✓
144	2019-09-22 23:09:51	<u>47be9cdbd0fb57f37d43f2</u> <u>b5a1630dc0246eb2e7c59b</u> <u>ea83babed706cc043a7c</u>	+ 0.05047260 BTC	✓
145	2019-09-22 23:09:51	<u>9ec6b0d4d93154cbcf90d1</u> <u>ad8807117ed5d3ef62c136</u> <u>0654d4e75601fe05aed9</u>	+ 0.05047260 BTC	✓
146	2019-09-22 23:09:51	<u>ee4f99a2f2b651fd857ed0</u> <u>0545649f71c0d3789030b8</u> <u>e06586527f8b93647fa2</u>	+ 0.10103781 BTC	✓
147	2019-09-22 23:09:51	<u>5f875bdc80ed5b23d95851</u> <u>e7c6f14fa498c4177732e9</u> <u>b698483b2712f5a68956</u>	+ 0.10103781 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-22 23:09:51	<u>fe0a312e4f41fa84474902</u> <u>b200e043c196ceb9d20dbb</u> <u>83c64b609cc478b9b50c</u>	+ 0.10103781 BTC	✓
149	2019-09-22 23:09:51	<u>b8fd758eaa7e99ebc1d685</u> <u>8e7312a00cfac060118548</u> <u>c24f4ce7b4320789c699</u>	+ 0.05047260 BTC	✓
150	2019-09-22 23:09:51	<u>5e2cfeac7684aa97a9ff15</u> <u>1d62818bd83e628f0da203</u> <u>628a5da6ada9fa60b058</u>	+ 0.10103781 BTC	✓
151	2019-09-20 20:36:13	<u>89524c9416c79a2dddea82</u> <u>a0753365b84c84ad755969</u> <u>e9f5e75ca59740268560</u>	- 0.13700000 BTC	✓
152	2019-09-20 04:35:30	<u>5566e382ab9c5d8c5623bc</u> <u>0424a0dac3cf0286d37b2f</u> <u>73f6b181413362bf5961</u>	+ 0.13700000 BTC	✓
153	2019-09-11 19:12:54	<u>1afcddde38b55e14b93357</u> <u>b2cc5c16f782ed018b9127</u> <u>5d968df81badd75a11ea</u>	- 0.39835160 BTC	✓
154	2019-09-11 19:12:54	<u>1afcddde38b55e14b93357</u> <u>b2cc5c16f782ed018b9127</u> <u>5d968df81badd75a11ea</u>	- 0.25481563 BTC	✓
155	2019-09-11 10:48:59	<u>f6eae0ee632572cda73fbb</u> <u>a9617b0d2bbeee520dac11</u> <u>e05e042b3b35b3772e9d</u>	- 0.19705002 BTC	✓
156	2019-09-11 10:48:59	<u>f6eae0ee632572cda73fbb</u> <u>a9617b0d2bbeee520dac11</u> <u>e05e042b3b35b3772e9d</u>	- 0.19705002 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-11 10:48:59	<u>f6eae0ee632572cda73fbb</u> <u>a9617b0d2bbeee520dac11</u> <u>e05e042b3b35b3772e9d</u>	- 0.19658790 BTC	✓
158	2019-09-11 10:48:59	<u>f6eae0ee632572cda73fbb</u> <u>a9617b0d2bbeee520dac11</u> <u>e05e042b3b35b3772e9d</u>	- 0.10444021 BTC	✓
159	2019-09-11 09:42:00	<u>9011439a4c39a39856f9b8</u> <u>69a62cb4435489753e29b5</u> <u>3498cc9f57d2238d3fb0</u>	- 0.07218390 BTC	✓
160	2019-09-11 04:32:57	<u>8e2b8c7d71178ffb5772d7</u> <u>84ad4ce0ddde0766296cbd</u> <u>3c41abbf10ba2a373032</u>	+ 0.19705002 BTC	✓
161	2019-09-11 04:32:57	<u>48db4d9785cb05e8007c69</u> <u>b03b7e59d7072cfb84e210</u> <u>6921db84f55ea73c52a4</u>	+ 0.10444021 BTC	✓
162	2019-09-11 04:32:57	<u>7f4106975ceda7380b6fa6</u> <u>154230a9e7139c7983de40</u> <u>74f04f56045e245238b7</u>	+ 0.25481563 BTC	✓
163	2019-09-11 04:32:57	<u>28f6f8258627480740b36b</u> <u>e0baad4caccba13cbfa063</u> <u>ee9f17a1a56bec2bf900</u>	+ 0.19705002 BTC	✓
164	2019-09-11 04:32:57	<u>e5ee2e640246c1e130c837</u> <u>e5a9fd3ef810fbe1d00bd9</u> <u>c71bc4913fe3a4b6bf47</u>	+ 0.39835160 BTC	✓
165	2019-09-11 04:32:57	<u>c0a84522967bdce20a33c8</u> <u>d6d5dded4f1b06bc2d3999</u> <u>62e62024407e83b85484</u>	+ 0.19658790 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-11 04:18:43	<u>60520a23310eb10a2d7311</u> <u>937be1148cced5633ad3b4</u> <u>0d1aece67b5bc18333b8</u>	+ 0.07218390 BTC	✓
167	2019-09-10 09:31:29	<u>0fd3996bd446bd294e9b75</u> <u>514056389e5e95d235e9c5</u> <u>7c32bfc6f83a3c3caba2</u>	- 0.07130000 BTC	✓
168	2019-09-10 06:07:41	<u>3ba311986b8c357e31ec0e</u> <u>c0183ade0de79ec0e1c2d6</u> <u>8a8ed2811e992bd473e1</u>	+ 0.07130000 BTC	✓
169	2019-09-04 07:11:40	<u>dbccc476ed33a6be1fe355</u> <u>256e50d54bb0dbfae1a55d</u> <u>57a267af05a7a3c3b6b3</u>	- 0.11000000 BTC	✓
170	2019-09-04 05:49:08	<u>30e470be78e05b9a8291d7</u> <u>bc2d487abd080263f78bb0</u> <u>656fdb6cb51a6e87b1d6</u>	+ 0.11000000 BTC	✓

* USD values displayed at the time of transaction

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