

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BSYP35AptDqprFC4UEwDqF3kNtpA8MAc2</u>
TOTAL RECEIVED	0.00846805 BTC
	535.57 USD
TOTAL SEND	0.00846805 BTC
	535.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-15 17:16:52	<u>6be8c7d8a376a224439dd4</u> <u>e1de10d5e812a3f62f3543</u> <u>94299fe4371cf22d093a</u>	- 0.00003030 BTC	
			1.21 USD	
2	2021-06-15 12:26:55	<u>09b4f8c81c40f4a62a67ad</u> <u>5596103adbb7155e982358</u> <u>e9dfac0926670bf4dc0b</u>	- 0.00003132 BTC	
			1.25 USD	
3	2020-12-27 03:35:09	<u>be7c50ff0b9e55deb7f99b</u> <u>13adb7af488cad0bcf2cf2</u> <u>5a957342667663061443</u>	+ 0.00003132 BTC	
			0.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 05:01:23	<u>f8b6499190d08959009ac5</u> <u>32189a07f841bb17605151</u> <u>e28bc80bae12cd8d7cee</u>	- 0.00003059 BTC 	0.56 USD	✓
5	2020-12-07 04:44:03	<u>208fc4be12f2b7590f3b32</u> <u>d79c3677e4267ff3322ebd</u> <u>20c0738366afaa6bf5c3</u>	+ 0.00003030 BTC 	0.58 USD	✓
6	2020-12-06 03:47:46	<u>7fb64c6a7e1684bc46624a</u> <u>aed2ad0a7dccc888e6c131</u> <u>31a5e56ce443d6cbf48c</u>	+ 0.00003059 BTC 	0.59 USD	✓
7	2020-11-22 20:30:36	<u>ed4473c345e65a092f7a81</u> <u>bc156b25c715fc830c1596</u> <u>d5bd9cde677a0609eb53</u>	- 0.00003802 BTC 	0.69 USD	✓
8	2020-11-22 20:19:51	<u>fa7c7053224059a03a1f80</u> <u>d06a7aef14e71d3836d0f0</u> <u>99ef2cf008a8acfc97ed</u>	+ 0.00003802 BTC 	0.69 USD	✓
9	2020-11-16 04:23:15	<u>26df551ca62fb946ae504e</u> <u>959ec3771bcf20061a3c56</u> <u>f3f969b634f1c236b098</u>	- 0.00004087 BTC 	0.68 USD	✓
10	2020-11-16 04:18:10	<u>779f0280266e2e742feb55</u> <u>cd2a9b09ae922c23020307</u> <u>375e916a4a6e443e67be</u>	+ 0.00004087 BTC 	0.68 USD	✓
11	2020-11-10 00:23:57	<u>291fb4cc449559c3413a16</u> <u>7b91598f3ef51f8fb34936</u> <u>91626f93736b54980217</u>	- 0.00003352 BTC 	0.51 USD	✓
12	2020-11-10 00:18:30	<u>87911778847e65ad09a80c</u> <u>3c96db41bbdfae60845e76</u> <u>35c5f6e50b2a299e379d</u>	+ 0.00003352 BTC 	0.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-07 03:24:06	<u>420bf07d5403e606ed3ab73fbacd7c0ed1c1c72585c1b2396b1be1dc5a4c2e34</u>	- 0.00008215 1.21 USD	BTC 	✓
14	2020-11-07 03:16:22	<u>5e5d470fcc6017c5a655921eba5609c04d4bc8b3f85a1aee5f4d9ecc8c647940</u>	+ 0.00008215 1.21 USD	BTC 	✓
15	2020-10-19 04:35:24	<u>e6d3766561c4ea1d364c38832d60f2a18e614aa09aab e8255cb43a4af31246bc</u>	- 0.00003854 0.45 USD	BTC 	✓
16	2020-10-19 04:21:37	<u>dfa162ea41509cc42663b2e254d5a7dad87ae5e763f50e7110f834a48c63d519</u>	+ 0.00003854 0.45 USD	BTC 	✓
17	2020-10-12 01:24:47	<u>a18fde856ac2ae9105b6e009fa5bff8752f2ccdf37b3f0e6ad0e1e3765899274</u>	- 0.00003430 0.39 USD	BTC 	✓
18	2020-10-12 01:00:11	<u>faccade05849d468d9439c4d70a65a2d7a4facca66ee5ccbafe2668c79303d36b</u>	+ 0.00003430 0.39 USD	BTC 	✓
19	2020-10-05 06:29:59	<u>5a6ac486fbee28d04601fa0461c80e64fed1f5889ee26c08a555c90a2718ce62</u>	- 0.00004143 0.44 USD	BTC 	✓
20	2020-10-05 06:17:48	<u>9bb9c6539f2613aa4bbbc448ad86e18f9da7cd032703f397cc7c4669553a1adf</u>	+ 0.00004143 0.44 USD	BTC 	✓
21	2020-09-27 23:00:38	<u>40c88fdfbffa73ce406ffa eaa18052ab9ba2a1e391711294a71acecef89467fa</u>	- 0.00003861 0.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-27 22:29:54	<u>0a9b0e9d48052c36d2fa35</u> <u>93bdf5ae70b27885593087</u> <u>7a149ca450b149e06fa5</u>	+ 0.00003861 BTC 	0.41 USD	✓
23	2020-09-21 05:42:50	<u>6b371b4205edcf1babeea3</u> <u>b7f93cbf663b80af849b7e</u> <u>3fdb19cfc5643614cb76</u>	- 0.00004050 BTC 	0.42 USD	✓
24	2020-09-21 05:30:53	<u>394d1abf043ee9b5ffefad</u> <u>4264651c9b3a3cb526dc2d</u> <u>dad22668ab3fa6f7a49b</u>	+ 0.00004050 BTC 	0.42 USD	✓
25	2020-09-14 03:47:17	<u>570f51d3f6d18423b6af75</u> <u>9c338e60050b9f43ef57c4</u> <u>e055696aaf5d333a7d02</u>	- 0.00004101 BTC 	0.43 USD	✓
26	2020-09-14 03:26:33	<u>ee346ba565fcb2780f7a68</u> <u>1c13379e2bfc0e7791b7cb</u> <u>45985a8258814a5832f1</u>	+ 0.00004101 BTC 	0.43 USD	✓
27	2020-09-07 18:18:28	<u>16fdece67a77f6bd60ee77</u> <u>8eae0e9898e2955d7aae16</u> <u>8f5f0a52ab2b672be385</u>	- 0.00003825 BTC 	0.38 USD	✓
28	2020-09-07 17:52:01	<u>9f77207d51ad114db828dd</u> <u>af6d169f434bc9f1ceaac9</u> <u>da8a2bf0e2cfb4c92ece</u>	+ 0.00003825 BTC 	0.38 USD	✓
29	2020-08-31 08:41:27	<u>a9f478d33d16b5ead41459</u> <u>a865ebbeac4af028f7cbd6</u> <u>1a14d9161a2e86c92773</u>	- 0.00004220 BTC 	0.49 USD	✓
30	2020-08-31 08:31:27	<u>fb833019c19289c3d95435</u> <u>c355ce688416afc474de2b</u> <u>5c08e3ed39726e4f25a7</u>	+ 0.00004220 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-24 02:21:43	<u>4008c2173dfe14fa2058c04a9ffe07268badecc5616475609420fa493da28bb9</u>	- 0.00003970 0.46 USD	BTC 	✓
32	2020-08-24 01:28:06	<u>b9ee6dd7848380f34b4d08a66a78cebd85da62b43aa7c0c39bd69bbea42335a7</u>	+ 0.00003970 0.46 USD	BTC 	✓
33	2020-08-17 12:26:59	<u>f9a9750d92d92848f82819e7ae0b036ebe36cafe2fc5309aaba75f1cbc7f16c2</u>	- 0.00004046 0.48 USD	BTC 	✓
34	2020-08-17 12:18:00	<u>a5aa30dc10998bb3f090797cbb8f88081de4396a13813f5cbb5ff18083f7ebed</u>	+ 0.00004046 0.48 USD	BTC 	✓
35	2020-08-10 01:57:48	<u>555eae8f61950e525f16cab4a292202429745c5d302b2023604609cfd99abc41</u>	- 0.00003850 0.45 USD	BTC 	✓
36	2020-08-10 01:45:55	<u>0f5719376c216cdea90ffe f845284f3e3ac01d2790e1b36fd8c7e645ea164d27</u>	+ 0.00003850 0.45 USD	BTC 	✓
37	2020-08-03 05:38:14	<u>c0e9c64c05bd8a49c5559d81e5377c955f2b286cc2b620b0e2876d4c7e9223c3</u>	- 0.00004085 0.45 USD	BTC 	✓
38	2020-08-03 04:59:51	<u>2b62746dabdb615f1d07067f0747ed7a4c34c06d0d5113a2b9877dab8fb72e05</u>	+ 0.00004085 0.45 USD	BTC 	✓
39	2020-07-26 21:54:17	<u>2fcce65cccafb140dc0a23bad9227b10bc3cc9691660da6289a903e6a988d96d</u>	- 0.00007538 0.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-26 21:44:24	<u>5a2d4424890efa140419cf</u> <u>2fba6a6b62c644098ff81b</u> <u>1b158d8d4aa8cd9551b0</u>	+ 0.00007538 0.83 USD	BTC 	✓
41	2020-06-01 04:45:09	<u>0a8685ab42a3275d4170e5</u> <u>20b6966d09f5973a558964</u> <u>dae970180041e698007a</u>	- 0.00005808 0.59 USD	BTC 	✓
42	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00005808 0.59 USD	BTC 	✓
43	2020-05-25 20:10:44	<u>ecba1b9a72dbc651d411a3</u> <u>1ec1e31e12d0807fcd819a</u> <u>72148d98ae7fde9e8ee4</u>	- 0.00007104 0.62 USD	BTC 	✓
44	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00007104 0.69 USD	BTC 	✓
45	2020-05-04 01:14:07	<u>3bdcc91a97f6298d15bed5</u> <u>bcbbc9a956174e7863cc24</u> <u>aa606bd3ef7efb25fbbe</u>	- 0.00006286 0.55 USD	BTC 	✓
46	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00006286 0.55 USD	BTC 	✓
47	2020-04-20 01:23:48	<u>6b486530fc7f9c00556c11</u> <u>467e91837e0b528a131e5b</u> <u>7884b836a45e162dca6d</u>	- 0.00007160 0.48 USD	BTC 	✓
48	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00007160 0.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-30 01:16:17	<u>a0362a46b99f53e7372952</u> <u>20c54e4b3a701505b3fcb9</u> <u>9048c8333f5fe17f93d6</u>	- 0.00008425 0.53 USD	BTC 	✓
50	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00008425 0.53 USD	BTC 	✓
51	2020-03-27 05:52:32	<u>ea98e0dc6de6015d0f4772</u> <u>29d27953e1d3d038e2865d</u> <u>02cd7753f961509adf72</u>	- 0.00007313 0.46 USD	BTC 	✓
52	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00007313 0.36 USD	BTC 	✓
53	2020-02-17 23:09:55	<u>f43e945622ee76fec10d17</u> <u>971e95ec0ad1daaa1cee88</u> <u>9411d2a70e2b58d7f022</u>	- 0.00006425 0.65 USD	BTC 	✓
54	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00006425 0.62 USD	BTC 	✓
55	2020-01-27 10:38:31	<u>3b844b23d88a232a78ceee</u> <u>3d933e864f7043f3fd7e9a</u> <u>646b9d56d10988cd56f2</u>	- 0.00005330 0.47 USD	BTC 	✓
56	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00005330 0.47 USD	BTC 	✓
57	2020-01-13 01:45:07	<u>b4f1c5d8f8e88bb8fe8ffd</u> <u>29574bcf21ee1231ac9340</u> <u>d0725bdc81aadd4153f4</u>	- 0.00008492 0.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00008492 BTC 	0.68 USD	✓
59	2020-01-06 11:49:00	<u>b1ac42ffe5f35e54605878</u> <u>6244e7ea48694a99b5ace0</u> <u>83e8b885db2c9f0d2eb8</u>	- 0.00005600 BTC 	0.43 USD	✓
60	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00005600 BTC 	0.43 USD	✓
61	2019-12-30 12:59:36	<u>0451971c9bd942dca5ed8f</u> <u>105bf84ddb3a57f62cbf0</u> <u>d513b13c6fa511b18ad3</u>	- 0.00005469 BTC 	0.39 USD	✓
62	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00005469 BTC 	0.39 USD	✓
63	2019-12-23 01:04:06	<u>73e2dcb2777556e7f36262</u> <u>3047332d7afd12c702397a</u> <u>b4438a62b8be057efcd2</u>	- 0.00009773 BTC 	0.71 USD	✓
64	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00009773 BTC 	0.71 USD	✓
65	2019-12-09 15:35:54	<u>8d1ed6b6d20998c20a45bc</u> <u>8c824f14323f62d66acc37</u> <u>58b8003695b0033e13f4</u>	- 0.00005928 BTC 	0.42 USD	✓
66	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005928 BTC 	0.43 USD	✓



#	Date & time	Transaction Id	Amount	
67	2019-12-02 15:59:24	<u>033e2adc44fc8547eb3c5c</u> <u>03ffdf1353bf37a3040d14</u> <u>6482a15ae928aa1e7a55</u>	- 0.00009511 BTC 	✓
			0.69 USD	
68	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00009511 BTC 	✓
69	2019-11-25 09:35:44	<u>cbbf304062eedd4331c2a9</u> <u>29789a921cc353b448ca8c</u> <u>3b93a0f7cf9662298163</u>	- 0.00008912 BTC	✓
70	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00008912 BTC	✓
71	2019-11-18 14:07:32	<u>1427389faca4b336f09e6e</u> <u>d5fb779334ef8a7c1eefbc</u> <u>3ab935b6378f96aca38d</u>	- 0.00009273 BTC	✓
72	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00009273 BTC	✓
73	2019-11-11 14:52:33	<u>b6efbf17c931c5a3c9534e</u> <u>4b99b52e1584d2b60f5302</u> <u>c46572d14323cbf03456</u>	- 0.00009257 BTC	✓
74	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00009257 BTC	✓
75	2019-11-05 14:36:42	<u>b7cd32bc120c32ec2d4ce8</u> <u>000177126d9554d69deb2b</u> <u>44fb589e85d6afc6f239</u>	- 0.00007984 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00007984 BTC	✓
77	2019-10-22 10:03:56	<u>d22003a85c00dd88333aad</u> <u>a43533040672702317da87</u> <u>e29315d7ee1b8da74e34</u>	- 0.00007405 BTC	✓
78	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00007405 BTC	✓
79	2019-10-07 01:04:43	<u>c35e2386f7fdcc7ee5ae99</u> <u>75ca1d4b2146644f974898</u> <u>9e8a2a7882a705acaf8f</u>	- 0.00005669 BTC	✓
80	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00005669 BTC	✓
81	2019-09-30 12:44:33	<u>2f2178b9ecf8c4464b7de3</u> <u>b5205890b9128b3979deae</u> <u>7df069ad17e0e66796f4</u>	- 0.00010406 BTC	✓
82	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00010406 BTC	✓
83	2019-09-23 02:23:48	<u>1094baaf58c2a37194692d</u> <u>4746ca55dd597fe2f16974</u> <u>835a170ec1f17ad3cdec</u>	- 0.00009292 BTC	✓
84	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00009292 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-16 11:53:00	<u>c0761c2e0481d80dee2eaf</u> <u>2a67dfea1b40ba73b212c7</u> <u>531ca701e0ae90daca88</u>	- 0.00009209 BTC	✓
86	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00009209 BTC	✓
87	2019-09-09 18:34:28	<u>230f95619c54fb170a383d</u> <u>2c1fe4a19c77fb3338e7ca</u> <u>b626edcbc023ccaa8d36</u>	- 0.00014507 BTC	✓
88	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00014507 BTC	✓
89	2019-09-01 19:33:07	<u>c3fbacf6f028996a315694</u> <u>a399395d7f8901787e6407</u> <u>5b1660ef27ecca28fcb1</u>	- 0.00009222 BTC	✓
90	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00009222 BTC	✓
91	2019-08-19 16:37:52	<u>03301998d099f1c40f9481</u> <u>db48326b198e5c519bd80c</u> <u>2f6a8ff4906e0afb8f74</u>	- 0.00012952 BTC	✓
92	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00012952 BTC	✓
93	2019-08-12 09:56:22	<u>bb488eb07f53495da1e73c</u> <u>5b8ca25b031bd0ea8c318d</u> <u>b27e6b517319dce8ea8b</u>	- 0.00012611 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00012611 BTC	✓
95	2019-08-05 00:44:38	<u>90a0e7025cee3c959ff8fc0062d62840bfb6b99c1285d7bf443e229dd561129c</u>	- 0.00013164 BTC	✓
96	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00013164 BTC	✓
97	2019-07-29 14:19:18	<u>01c7b770ceb46be6182bc865bff71b8cbc8ab248b30ebf9d416240a5ce779ae2</u>	- 0.00009151 BTC	✓
98	2019-07-29 13:06:22	<u>e90fcb26a0606be2c26def4476247c37a2082aa44db8762d8cd932466aaeda20</u>	- 0.00005600 BTC	✓
99	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00009151 BTC	✓
100	2019-07-22 10:46:00	<u>3e168ae3dbc636723dc46da40000975751e7ae4c7e5340e2795f9248a3a9d106</u>	- 0.00007743 BTC	✓
101	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00007743 BTC	✓
102	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00005600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-08 15:03:19	<u>987acbe6a016b47bee6a8d</u> <u>5144347b406327f773b46e</u> <u>f9de5d9ba2750deddbcd</u>	- 0.00007043 BTC	✓
104	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00007043 BTC	✓
105	2019-07-07 15:50:23	<u>a8cb596ccf394df6004a24</u> <u>8efaa5555d28d9a29989c7</u> <u>b08863bd52462bfa2ea0</u>	- 0.00006998 BTC	✓
106	2019-07-03 23:26:11	<u>a6802f63abd53348d85414</u> <u>a86c22e4c41f03df03853f</u> <u>ffc952667c6d6808c17c</u>	- 0.00010206 BTC	✓
107	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00006998 BTC	✓
108	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00010206 BTC	✓
109	2019-06-17 17:28:49	<u>dd3ed2bbfabaeed6131fb</u> <u>261ea1d5364534048dff66</u> <u>31cecbe9aee5e7ec7bcc</u>	- 0.00010986 BTC	✓
110	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00010986 BTC	✓
111	2019-06-10 13:16:47	<u>b6936b172da0141c1e7c44</u> <u>f2e9684ee4c2f2fa1d4642</u> <u>9c98de3069ee9d478e36</u>	- 0.00009445 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00009445 BTC	✓
113	2019-06-07 15:05:36	<u>6ec7c19665914dbb9122ab</u> <u>89f5b25665c80efb319f5c</u> <u>0fdc3bfa5b36b92296b8</u>	- 0.00013393 BTC	✓
114	2019-06-07 15:05:36	<u>80e6ff429c6063f28864fa</u> <u>a05d68db93cb741657058d</u> <u>a388b551120ac343d4bb</u>	- 0.00012388 BTC	✓
115	2019-06-07 15:05:36	<u>cfff013e5e3b64ea875bad</u> <u>47697ae2950a6aa1334885</u> <u>870defb448a13d1a69ec</u>	- 0.00012746 BTC	✓
116	2019-06-07 15:05:36	<u>1848ff4182276cb84bcffb</u> <u>54532036647f64aeae143b</u> <u>fb4a8fa10113e24eb152</u>	- 0.00014062 BTC	✓
117	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00013393 BTC	✓
118	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00012388 BTC	✓
119	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00014062 BTC	✓
120	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00012746 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-06 15:36:32	<u>22256b8d757a0682addf5c</u> <u>242b5755343f14d6aa5186</u> <u>122d39226b9be18dcbcb</u>	- 0.00011151 BTC	✓
122	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00011151 BTC	✓
123	2019-05-02 21:18:36	<u>3b7314d2e464ed20291fcf</u> <u>8357fe940611faffb99c03</u> <u>6a171beb1d05a2947809</u>	- 0.00010328 BTC	✓
124	2019-05-02 21:08:31	<u>29b80d92b1cbb600d04e6a</u> <u>c75854e328c291b3f2ec56</u> <u>fbe34cebdb681f4c984d</u>	- 0.00014270 BTC	✓
125	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00014270 BTC	✓
126	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00010328 BTC	✓
127	2019-04-16 18:05:28	<u>90d97c59b18b6d35243f9d</u> <u>870a4e700a7769695732ce</u> <u>71259785fd71c8dfd251</u>	- 0.00014879 BTC	✓
128	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00014879 BTC	✓
129	2019-04-14 17:05:00	<u>72228e5d9b73d7274e27da</u> <u>59170da898aa61476a8e6b</u> <u>afb5e530f28638b9cfa6</u>	- 0.00011986 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>	+ 0.00011986 BTC	✓
131	2019-04-01 17:16:16	<u>650398facb50af099acf6034fc8b2daae9d8a30803f63b2215148baedcee3e23</u>	- 0.00008528 BTC	✓
132	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98c9f10f23ee2e6e1d14bdf52e272e0b0fc656d608c4</u>	+ 0.00008528 BTC	✓
133	2019-03-25 15:09:37	<u>b11f2399e919ebc81a48aeb7e0b94f9c1ded708ee6bfa5df7a704292397ef724</u>	- 0.00013420 BTC	✓
134	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>	+ 0.00013420 BTC	✓
135	2019-03-20 00:59:43	<u>9fb224bdb1c92b7005e3dbe58914ce4086cfc06eb0383847a65b2bfbb000eaae</u>	- 0.00012201 BTC	✓
136	2019-03-17 23:51:51	<u>928288699e9885de6f0de94b5fd676462fded0af87b7a473ac5dd87077b2e963</u>	+ 0.00012201 BTC	✓
137	2019-03-12 15:22:57	<u>48efd83a993ed9a5202755b269436fb93fc296b2ecf210cbe0c88935fb3cda38</u>	- 0.00013158 BTC	✓
138	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdf01</u>	+ 0.00013158 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-04 12:26:08	<u>87e579116307422f47d440</u> <u>1fd11a6bf12d7b80004078</u> <u>c9b33fc46bed1eaac0dd</u>	- 0.00009433 BTC	✓
140	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00009433 BTC	✓
141	2019-02-25 18:47:59	<u>ae77edf348fa9189a776a8</u> <u>bb5d894daed40b4e2ef5fd</u> <u>5c36a6ccfac340eb270c</u>	- 0.00012124 BTC	✓
142	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00012124 BTC	✓
143	2019-02-19 00:27:20	<u>715122f654e04b319cc919</u> <u>f6a51b0aa6d6236415d14c</u> <u>59bc3f8d7012079c4b45</u>	- 0.00010628 BTC	✓
144	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00010628 BTC	✓
145	2019-02-11 18:34:44	<u>438e4e8e263cc1dc5d1e5d</u> <u>064e8d4af660b1ce5208bb</u> <u>eaeea102146208b5347c</u>	- 0.00007354 BTC	✓
146	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00007354 BTC	✓
147	2019-02-06 22:03:41	<u>7602d90fda15add0576fe0</u> <u>d0f3abb5231aeecb64a124</u> <u>283b2cb3fbe967c0256c</u>	- 0.00007622 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00007622 BTC	✓
149	2019-01-28 13:58:55	<u>6dcf83ab43ea7592290ce1</u> <u>9964ecc52ed0ec211edde3</u> <u>e8c6ab79582e155f12d2</u>	- 0.00007053 BTC	✓
150	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00007053 BTC	✓
151	2019-01-22 16:05:26	<u>fe4c4400d748e9a831bc5f</u> <u>d314d406075aadeef3f6c8</u> <u>ee06563b8de93997e415</u>	- 0.00006408 BTC	✓
152	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00006408 BTC	✓
153	2019-01-15 15:14:40	<u>4fb5c623c25302cf6fe29d</u> <u>9fdf560ea2f9a0f97f131e</u> <u>96bd0a6df26ed2ca2f3f</u>	- 0.00005192 BTC	✓
154	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00005192 BTC	✓
155	2019-01-07 14:42:40	<u>725e78e0635e205345855d</u> <u>18647154815fc6fbcd4dac</u> <u>52e0b52e179146529729</u>	- 0.00008736 BTC	✓
156	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00008736 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-31 21:26:16	<u>7a78f5867d348682c0455783d55ef168403b25b371c11ebb1b1a3ff865889324</u>	- 0.00008448 BTC	✓
158	2018-12-30 20:24:51	<u>8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</u>	+ 0.00008448 BTC	✓
159	2018-12-24 06:45:28	<u>e6855622e03645aa9f7f942f38ea454e75e3b31596b9d5642c1577e74425025b</u>	- 0.00006562 BTC	✓
160	2018-12-24 02:11:42	<u>21fe7b073160587378eea4813f8388801becd0a98af92d5fca3ad8af6535dbc2</u>	+ 0.00006562 BTC	✓
161	2018-12-18 08:59:47	<u>63bb905ab14afc313f3832b54960fc19be9b3f48105e46076d6466d55d73da5b</u>	- 0.00007390 BTC	✓
162	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00007390 BTC	✓
163	2018-12-11 14:20:26	<u>9d54bd67a0039b1cde9563e0fd7c95cb6f778bbeec51e77d30b0a8c0d86f9c42</u>	- 0.00007892 BTC	✓
164	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9765833c7fe0beb1b902ee72324e9d98010b37c6d76</u>	+ 0.00007892 BTC	✓
165	2018-12-02 19:16:06	<u>b2da07ccfd5bfd7f510e6adaa0aea9055650d7c0523fefb1cc190d9299c64067</u>	- 0.00010756 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00010756 BTC	✓
167	2018-11-19 15:04:43	<u>237f859a5c20cd1e4fbce0</u> <u>1f9bc83e2defbc4c1f0bc7</u> <u>bd5ac07097fc251174a3</u>	- 0.00010075 BTC	✓
168	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00010075 BTC	✓
169	2018-11-06 15:15:06	<u>9a8cd9e37466489e0f7313</u> <u>26f38caf20f9d09d97762a</u> <u>6dc0703e3de61678dbc7</u>	- 0.00007277 BTC	✓
170	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00007277 BTC	✓
171	2018-10-28 19:29:36	<u>4ad59884067edd444ec4ab</u> <u>63707deb6fa01441effaed</u> <u>8119223d8f9be932f1a4</u>	- 0.00006985 BTC	✓
172	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00006985 BTC	✓
173	2018-10-21 23:59:57	<u>ce8fe41510dbf61abdc80f</u> <u>2e4a1a7ee4b167ef0172aa</u> <u>34d8093fbe4e852aacb5</u>	- 0.00010846 BTC	✓
174	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbcd656c036d</u>	+ 0.00010846 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-07 20:33:49	<u>28b00bc463b815d7583735</u> <u>69424373f5ac1429a1db25</u> <u>c445397ee49d091f89c8</u>	- 0.00007255 BTC	✓
176	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00007255 BTC	✓
177	2018-10-03 01:12:23	<u>8fb0e4c805cc299ae60a9d</u> <u>d632087c28d08d7d38bc7e</u> <u>b2410aab244316865356</u>	- 0.00006208 BTC	✓
178	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41</u> <u>a5c0b4e6b4e3298890d858</u> <u>f4f33a621abff80c144d</u>	+ 0.00006208 BTC	✓
179	2018-09-25 15:27:17	<u>799d37b13bbaee3b264854</u> <u>fa5cae37a74237eb0c5e9f</u> <u>83c947679ee0cc0807b0</u>	- 0.00009216 BTC	✓
180	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00009216 BTC	✓
181	2018-09-10 19:16:24	<u>122cb3d3c3fd5fff6f3ef5</u> <u>21f29652e1de761ccdb967</u> <u>b47ba17188d7d040ca90</u>	- 0.00013470 BTC	✓
182	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00013470 BTC	✓
183	2018-09-03 16:40:02	<u>bb4687e7ad8ecb0d54fa2e</u> <u>f19aa45075af6e39f673a1</u> <u>69998153bf49d095c711</u>	- 0.00010773 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00010773 BTC	✓
185	2018-08-26 20:49:08	<u>a0c3568e7a0aaab2f9ff26</u> <u>1bc60f4dda561c5bffa48b9</u> <u>c83eec7347e4428aba61</u>	- 0.00013873 BTC	✓
186	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c</u> <u>7ba091590d3b5351d2a9cb</u> <u>9fc5248532d6e8027692</u>	+ 0.00013873 BTC	✓
187	2018-08-19 19:51:19	<u>2831703a435f45835f126f</u> <u>18cbdebc3b622c99b2fd6</u> <u>788f57413396eaa7820f</u>	- 0.00015491 BTC	✓
188	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00015491 BTC	✓
189	2018-08-13 09:58:19	<u>093a1c5c6d9b424a857979</u> <u>c35f61790a3fde667c0c6d</u> <u>a90d7cfb97c675694589</u>	- 0.00015713 BTC	✓
190	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce8</u> <u>7fd410cd5ac86a1ba3ce71</u> <u>d3f1629da3df0cab8e98</u>	+ 0.00015713 BTC	✓
191	2018-08-06 10:38:05	<u>38e39b59fdb2e5a21d78d6</u> <u>28c1a56b14a8849a3bb963</u> <u>c7b5ff77e88dde710ed3</u>	- 0.00014340 BTC	✓
192	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00014340 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-31 16:29:39	<u>00ee1feea2321a615c8d6b</u> <u>96490949d6776080510e30</u> <u>9bbdf9f30211f51afd5e</u>	- 0.00011771 BTC	✓
194	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00011771 BTC	✓
195	2018-07-23 16:07:43	<u>9baaa2c3c60b9c5e0e4c82</u> <u>254c28586f3293989bf46d</u> <u>86b0de2a27fa5d9dd3d3</u>	- 0.00010469 BTC	✓
196	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d</u> <u>3755067905f80d94caa658</u> <u>3ba485bce96c5a501941</u>	+ 0.00010469 BTC	✓
197	2018-07-12 00:15:34	<u>0024d7d8ffd8e313691dae</u> <u>085a62639919f29ef0981c</u> <u>afa1cb97f80c7afe0380</u>	- 0.00005188 BTC	✓
198	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00005188 BTC	✓
199	2018-06-18 21:44:46	<u>79b2e815ff2857c1c4f98d</u> <u>71ed7105afd51dab63a60c</u> <u>98a243207eb2bab88860</u>	- 0.00005310 BTC	✓
200	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00005310 BTC	✓
201	2018-05-11 14:23:27	<u>2d296328f1e85baecda2c3</u> <u>e0005b02783838b87259a4</u> <u>f439dc973f1a78aa9fdf</u>	- 0.00005128 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-29 17:30:16	<u>be48217044aff31a886fc5</u> <u>ffe9080acf449dbc9ca8c2</u> <u>5226d8358dad06dee1f9</u>	+ 0.00005128 BTC	✓

\* USD values displayed at the time of transaction

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