

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BUzfmjWeuX8ffzWNVnuxqf1isAqjXJTVi</u>
TOTAL RECEIVED	0.23212312 BTC
	14,645.78 USD
TOTAL SEND	0.22935294 BTC
	14,471.00 USD




Token	Balance
Bitcoin	0.00277018 BTC
	174.78 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 10:41:35	<u>7e10bc2106b74d089ccce3</u> <u>82142be593895c74069626</u> <u>16c0a8c414015e36b4df</u>	+ 0.00004695 BTC	
			2.28 USD	
2	2021-12-07 02:54:46	<u>6a77f350828dea364ff7b6</u> <u>b4bc9867242739f0d2ab85</u> <u>8aa7672a923ac64b7321</u>	+ 0.00021054 BTC	
			10.71 USD	
3	2021-11-21 16:23:26	<u>5b6a8b70ec9a6e130fbd64</u> <u>2cc0131535b5975a498bce</u> <u>d0d99875343d4bcb81b2</u>	+ 0.00251269 BTC	
			147.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-24 11:32:19	<u>00a0e7fa9c1e873fa5645c</u> <u>287dcde0ef359b27b794d0</u> <u>e14037d9f6e6693dc170</u>	- 0.00100000 60.85 USD	BTC 	✓
5	2021-10-24 11:32:19	<u>00a0e7fa9c1e873fa5645c</u> <u>287dcde0ef359b27b794d0</u> <u>e14037d9f6e6693dc170</u>	- 0.00250894 152.67 USD	BTC 	✓
6	2021-10-24 11:32:19	<u>00a0e7fa9c1e873fa5645c</u> <u>287dcde0ef359b27b794d0</u> <u>e14037d9f6e6693dc170</u>	- 0.00252108 153.41 USD	BTC 	✓
7	2021-08-27 13:22:13	<u>7b741c3002ba37e3ddea52</u> <u>d01317bfb5d4d7ebe0eaf7</u> <u>7d3e03238cc8b9045d6f</u>	+ 0.00100000 49.06 USD	BTC 	✓
8	2021-08-21 10:23:58	<u>f9ec53557e4c06e919e37a</u> <u>064848eea094d619bac5c7</u> <u>634b1376bf61219111bf</u>	+ 0.00250894 122.49 USD	BTC 	✓
9	2021-06-03 09:21:18	<u>04cf1dc8d79286266636aa</u> <u>eea241bf4d64937d3319af</u> <u>c599472843e08b3fe994</u>	+ 0.00252108 98.94 USD	BTC 	✓
10	2021-02-26 07:29:26	<u>b03fb9c5986e3b6623a0b7</u> <u>4103638424d94882ae4e47</u> <u>adb71900a46b6d0a36e1</u>	- 0.00095029 43.97 USD	BTC 	✓
11	2021-02-26 07:29:26	<u>b03fb9c5986e3b6623a0b7</u> <u>4103638424d94882ae4e47</u> <u>adb71900a46b6d0a36e1</u>	- 0.00250270 115.81 USD	BTC 	✓
12	2021-02-26 07:23:35	<u>6e633602da516f834d4920</u> <u>792788f736b3ce556ef5e3</u> <u>116bcf0cfd8e9b2c49d2</u>	+ 0.00095029 43.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-22 10:52:39	<u>a701363b7b2d3b9a742cd67afec28d903cb7734795b32468ea9025db5f6be5a5</u>	+ 0.00250270 135.36	BTC 	✓
14	2021-01-16 12:31:06	<u>896fdb3029c082d72ccf848e91dd90434c6c458769a6cecb843fd51b97cecb1a</u>	- 0.00093999 33.67	BTC 	✓
15	2021-01-16 12:31:06	<u>896fdb3029c082d72ccf848e91dd90434c6c458769a6cecb843fd51b97cecb1a</u>	- 0.00121828 43.64	BTC 	✓
16	2021-01-16 01:09:07	<u>a5881dbc5def7372fc5c6327bea900ed8fae0db82d551fdb03281c6d6e74b73</u>	+ 0.00093999 33.83	BTC 	✓
17	2020-12-31 09:33:15	<u>993a16ce0f49bc283d0345e29affc14f5e57b691c56d18cad446e06c2b8a4d47</u>	- 0.00106684 30.85	BTC 	✓
18	2020-12-31 08:17:51	<u>c31c917e72f879e865e5f62fb889a71d3c17765f488351ac3a047f79abef215e</u>	+ 0.00121828 35.23	BTC 	✓
19	2020-12-30 10:37:05	<u>432b40b28c8735aeb0b005048cb962a514f54648e2b89e9d32d56b0929a03d06</u>	- 0.00377400 108.97	BTC 	✓
20	2020-12-30 10:37:05	<u>432b40b28c8735aeb0b005048cb962a514f54648e2b89e9d32d56b0929a03d06</u>	- 0.00250031 72.19	BTC 	✓
21	2020-12-30 10:37:05	<u>432b40b28c8735aeb0b005048cb962a514f54648e2b89e9d32d56b0929a03d06</u>	- 0.00087700 25.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-23 12:58:38	<u>8d557503221505bc499a40</u> <u>cac7275c783be29d662f62</u> <u>f79dfa37d8cc2f712ebe</u>	- 0.00620000 BTC 	✓	147.12 USD
23	2020-12-23 12:58:38	<u>8d557503221505bc499a40</u> <u>cac7275c783be29d662f62</u> <u>f79dfa37d8cc2f712ebe</u>	- 0.00100000 BTC 	✓	23.72 USD
24	2020-12-23 12:58:38	<u>8d557503221505bc499a40</u> <u>cac7275c783be29d662f62</u> <u>f79dfa37d8cc2f712ebe</u>	- 0.00255529 BTC 	✓	60.63 USD
25	2020-12-23 12:58:38	<u>8d557503221505bc499a40</u> <u>cac7275c783be29d662f62</u> <u>f79dfa37d8cc2f712ebe</u>	- 0.00257485 BTC 	✓	61.09 USD
26	2020-12-23 12:58:38	<u>8d557503221505bc499a40</u> <u>cac7275c783be29d662f62</u> <u>f79dfa37d8cc2f712ebe</u>	- 0.00254022 BTC 	✓	60.27 USD
27	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00272131 BTC 	✓	64.82 USD
28	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00257687 BTC 	✓	61.38 USD
29	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00270879 BTC 	✓	64.52 USD
30	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00259113 BTC 	✓	61.72 USD

#	Date & time	Transaction Id	Amount		
31	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00256189 BTC  61.02 USD		
32	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00253668 BTC  60.42 USD		
33	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00200000 BTC  47.64 USD		
34	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00269522 BTC  64.20 USD		
35	2020-12-19 08:03:49	<u>6ae99f177bd498f2a5b65d</u> <u>bb649426347d8c97f6f477</u> <u>0e8693338b17694be617</u>	- 0.00272000 BTC  64.79 USD		
36	2020-12-17 17:08:26	<u>3f9099760be9daf61a33d7</u> <u>1e3759c0340c654fca0f40</u> <u>a88f5ef34168c4ac1a40</u>	- 0.00884299 BTC  204.33 USD		
37	2020-12-17 17:08:26	<u>3f9099760be9daf61a33d7</u> <u>1e3759c0340c654fca0f40</u> <u>a88f5ef34168c4ac1a40</u>	- 0.00261815 BTC  60.49 USD		
38	2020-12-17 17:08:26	<u>3f9099760be9daf61a33d7</u> <u>1e3759c0340c654fca0f40</u> <u>a88f5ef34168c4ac1a40</u>	- 0.00266203 BTC  61.51 USD		
39	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00262934 BTC  56.09 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00024148 BTC 5.15 USD		✓
41	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00252227 BTC 53.81 USD		✓
42	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00250458 BTC 53.43 USD		✓
43	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00200000 BTC 42.67 USD		✓
44	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00254400 BTC 54.27 USD		✓
45	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00253899 BTC 54.17 USD		✓
46	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00252467 BTC 53.86 USD		✓
47	2020-12-16 08:24:38	<u>6d0f70cca3707e89f60719</u> <u>83f4bc8d16da180388b2e7</u> <u>f853189037c730438b2b</u>	- 0.00131000 BTC 27.94 USD		✓
48	2020-12-16 07:28:43	<u>fa97d42320775157048a8d</u> <u>86d2eb3a1dbb0d51d441fc</u> <u>f41bcbc302523fcf5820</u>	+ 0.00106684 BTC 22.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-09 17:11:32	<u>cd654172181aeda21a4cd86f47f32c366a68181f6936d3e43db64b37ace15a25</u>	+ 0.00377400 68.89 USD	BTC 	✓
50	2020-11-10 13:27:09	<u>b067dfc24fa8bc7e1e6ca92d6c3e43fea11e699a8be357ea3b3cb6269680d637</u>	+ 0.00250031 39.21 USD	BTC 	✓
51	2020-10-16 00:21:39	<u>acfca6fdb7a450b822e8ad8399b6cb5cdf6bf9500726ce3e852a47f1d65eee27</u>	+ 0.00087700 9.92 USD	BTC 	✓
52	2020-09-19 22:43:42	<u>85de19aeaa46d7af6d7735ec707b6593a0269be38fbb887ff1fd9b13be20622d</u>	+ 0.00620000 67.70 USD	BTC 	✓
53	2020-09-10 17:13:24	<u>a4e2928a3e9e69d79c550b49d81a5d7302e7cc4115cba5f0a6c1f0d4d0dbd966</u>	- 0.00257999 26.80 USD	BTC 	✓
54	2020-09-10 17:13:24	<u>a4e2928a3e9e69d79c550b49d81a5d7302e7cc4115cba5f0a6c1f0d4d0dbd966</u>	- 0.00479734 49.83 USD	BTC 	✓
55	2020-09-10 17:13:24	<u>a4e2928a3e9e69d79c550b49d81a5d7302e7cc4115cba5f0a6c1f0d4d0dbd966</u>	- 0.00252587 26.23 USD	BTC 	✓
56	2020-09-10 17:13:24	<u>a4e2928a3e9e69d79c550b49d81a5d7302e7cc4115cba5f0a6c1f0d4d0dbd966</u>	- 0.00090000 9.34 USD	BTC 	✓
57	2020-09-10 17:13:24	<u>a4e2928a3e9e69d79c550b49d81a5d7302e7cc4115cba5f0a6c1f0d4d0dbd966</u>	- 0.00096903 10.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-14 00:56:25	<u>d7ed9718c6c330ffde62e14559219dd998b042a78b8af4a6f61613744981c7e6</u>	+ 0.00100000 9.25 USD	BTC 	✓
59	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd63fd820b6e65212c8cca17348a983e03a019dcf9cee</u>	+ 0.00255529 24.30 USD	BTC 	✓
60	2020-05-01 15:04:34	<u>88b653379bab7bd5d84c00cf4a6e2176bd0b88716419e1fbe1ad482c0ccff7c4</u>	+ 0.00257485 23.10 USD	BTC 	✓
61	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bedd416311fa585f312a752462ae5650e67f42b02b633</u>	+ 0.00254022 18.41 USD	BTC 	✓
62	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdace0da5ebc17400f5482329a17bfe37b0da78a70819a</u>	+ 0.00272131 19.58 USD	BTC 	✓
63	2020-03-24 09:58:55	<u>c066a83e84ec31aca946e96cb2fdb6cbbafb802e726a96d3fe1e23881703b6e</u>	+ 0.00257687 17.38 USD	BTC 	✓
64	2020-03-07 16:48:28	<u>e5acedc0bfe235b8044a403994019d5340170ca880275e667ac8ac8877eed39b</u>	+ 0.00270879 21.76 USD	BTC 	✓
65	2020-02-24 19:04:16	<u>45df77904401d65e6452bf5034a256df94bc3708892f6551b259e3a6723dc242</u>	+ 0.00259113 24.13 USD	BTC 	✓
66	2020-02-13 18:49:16	<u>83a70a7ce617eee795c89646219149b2629d0165be3b637f123b478d5484efb0</u>	+ 0.00256189 26.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-02 15:01:32	<u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u>	+ 0.00253668 23.57 USD	BTC 	✓
68	2020-01-23 13:32:46	<u>46a0f9621c03b704f6e0c0</u> <u>2b63cc4617e00cb33d374f</u> <u>9d279857bbe0fa38ab21</u>	+ 0.00200000 16.87 USD	BTC 	✓
69	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00269522 22.65 USD	BTC 	✓
70	2020-01-11 14:33:32	<u>10c63feacf1672e1b6c611</u> <u>16d593093c902487a71f28</u> <u>ca147cf2fe74e5f0d1db</u>	+ 0.00272000 22.26 USD	BTC 	✓
71	2019-12-31 11:50:55	<u>519719df6b9a0f8f09f22d</u> <u>48394611fb6fd9abe90283</u> <u>fefc0f608bc21b903edd</u>	+ 0.00884299 63.62 USD	BTC 	✓
72	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c6</u> <u>9b2d267ff2c8d8eaf1ac29</u> <u>dae326df99ea086f54e3</u>	+ 0.00261815 18.86 USD	BTC 	✓
73	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u>	+ 0.00266203 18.94 USD	BTC 	✓
74	2019-12-07 14:46:59	<u>917b948df0befc0c646825</u> <u>ae566f2fcf7170a1e5a1d0</u> <u>54f61454508f37b7b966</u>	- 0.00513495 38.56 USD	BTC 	✓
75	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00262934 19.42 USD	BTC 	✓

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76	2019-11-17 21:05:29	<u>2d585a7406ab4213eaf342</u> <u>710fecdb59648741d56aff</u> <u>1916372590aee8c8ee54</u>	+ 0.00024148 BTC	✓
77	2019-10-27 17:05:09	<u>1ee8440c856157a0a6b4c7</u> <u>6fc53a3505c945071404cc</u> <u>3d8a54fd8a8bf1082cab</u>	+ 0.00252227 BTC	✓
78	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u>	+ 0.00250458 BTC	✓
79	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00200000 BTC	✓
80	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fc</u> <u>eb15deecdb32ab01704766</u> <u>a531f8048a07938704e8</u>	+ 0.00254400 BTC	✓
81	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00253899 BTC	✓
82	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00252467 BTC	✓
83	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00808538 BTC	✓
84	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00092691 BTC	✓

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85	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00532497 BTC	✓
86	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00555716 BTC	✓
87	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00030300 BTC	✓
88	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00161331 BTC	✓
89	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00234787 BTC	✓
90	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00313320 BTC	✓
91	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00545943 BTC	✓
92	2019-06-07 15:17:18	<u>bd41cbf3dcd88dc8be72ce</u> <u>98e9d4b9c96e4512c57f72</u> <u>335c30aa5735da783e23</u>	- 0.00236935 BTC	✓
93	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00131000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00257999 BTC	✓
95	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00479734 BTC	✓
96	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00252587 BTC	✓
97	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00090000 BTC	✓
98	2019-03-08 19:14:07	<u>da8a17e2c444ffcd2b7ec6</u> <u>c873ba732da095a2c8e6ee</u> <u>632977cfa928b11ded44</u>	+ 0.00096903 BTC	✓
99	2019-03-07 00:24:41	<u>2a5da1c1461c665261801d</u> <u>ddb63b39b99198b1f7bc70</u> <u>8eb3c74a60311f6ef2ed</u>	+ 0.00513495 BTC	✓
100	2019-03-04 13:47:34	<u>dd125947c660596347ae1d</u> <u>344d047ad0d725cfc1e32</u> <u>b88b15e1ddb0522874c8</u>	+ 0.00808538 BTC	✓
101	2019-03-04 08:04:02	<u>e75d849f02a51402760e1b</u> <u>7ca98e05aaabdc2aded8f6</u> <u>9bdcefd9b5ea1778aa02</u>	+ 0.00092691 BTC	✓
102	2019-03-02 02:51:14	<u>159ea46542c23bb3be8ff3</u> <u>911b486ba489f117c10268</u> <u>919d8003406f9d4f7498</u>	+ 0.00532497 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-28 15:15:48	<u>5a1449747d71f6165056d539e58151d7f9f2b87de771f090ad168c7a296acc75</u>	- 0.00245658 BTC	✓
104	2019-02-28 15:15:48	<u>5a1449747d71f6165056d539e58151d7f9f2b87de771f090ad168c7a296acc75</u>	- 0.00259065 BTC	✓
105	2019-02-26 01:55:49	<u>2a2a5ea69ff5afb5e3ad39a5da50b7d272053a8bf1eb7bf3a50c1d7f744edc94</u>	+ 0.00555716 BTC	✓
106	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e56a96d6f302ad856d3a2f6388f2de1b2fe404c4386e</u>	+ 0.00030300 BTC	✓
107	2019-02-23 11:31:12	<u>4192cfd27c9ddbe924dc601257e71908c4d1ddadda83e703acbe94eb8987440d</u>	+ 0.00161331 BTC	✓
108	2019-02-22 10:35:42	<u>cafe409f91238ad626797383b6bb489c91fab6dcd43093d0da0b2987a362ce0a</u>	+ 0.00313320 BTC	✓
109	2019-02-22 10:35:42	<u>2c061fc74e4585a94924812dd94e38d852d3cd4cbb1065a8de416f91dc33623a</u>	+ 0.00234787 BTC	✓
110	2019-02-21 14:11:56	<u>4d3945c8842cf33011f05cd1c99123f76c6a85dfc6c1146046f89b312059f9c5</u>	+ 0.00545943 BTC	✓
111	2019-02-21 07:12:01	<u>69a8e39c72633b55d9fe6d19540b5d4a951c51c7dcf1a1677b28bf5b7bc343b8</u>	+ 0.00236935 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-20 07:47:31	<u>3f3b0c4ed5ea9961446f04</u> <u>957e4c36cc0158185065c3</u> <u>5706ef6773dbdc9a5296</u>	- 0.00413088 BTC	✓
113	2019-02-20 07:47:31	<u>3f3b0c4ed5ea9961446f04</u> <u>957e4c36cc0158185065c3</u> <u>5706ef6773dbdc9a5296</u>	- 0.00552160 BTC	✓
114	2019-02-20 07:47:31	<u>3f3b0c4ed5ea9961446f04</u> <u>957e4c36cc0158185065c3</u> <u>5706ef6773dbdc9a5296</u>	- 0.00390000 BTC	✓
115	2019-02-20 07:47:31	<u>3f3b0c4ed5ea9961446f04</u> <u>957e4c36cc0158185065c3</u> <u>5706ef6773dbdc9a5296</u>	- 0.00027998 BTC	✓
116	2019-02-19 05:46:12	<u>4f2eaff41bfcc1f7dc4fb7</u> <u>3a86d307a160f5c97483c8</u> <u>684e05b2d97d092f1119</u>	+ 0.00245658 BTC	✓
117	2019-02-16 11:03:30	<u>3d30aae2850f9070bfc569</u> <u>679ba36f690c9cf948c2d1</u> <u>998b12a0774f60374510</u>	+ 0.00259065 BTC	✓
118	2019-02-16 07:51:54	<u>0926f982540d85589d1891</u> <u>66b24621ae9f0e41c6505c</u> <u>0cbb497c9784c7270480</u>	- 0.00210000 BTC	✓
119	2019-02-16 07:51:54	<u>0926f982540d85589d1891</u> <u>66b24621ae9f0e41c6505c</u> <u>0cbb497c9784c7270480</u>	- 0.00545415 BTC	✓
120	2019-02-16 07:51:54	<u>0926f982540d85589d1891</u> <u>66b24621ae9f0e41c6505c</u> <u>0cbb497c9784c7270480</u>	- 0.00370000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-16 07:51:54	<u>0926f982540d85589d1891</u> <u>66b24621ae9f0e41c6505c</u> <u>0cbb497c9784c7270480</u>	- 0.00100000 BTC	✓
122	2019-02-15 06:43:24	<u>9ac58ea3c5f2203f48a9e0</u> <u>fa3f6cdd66927666fa4591</u> <u>e2993d7f4212ca255a18</u>	+ 0.00413088 BTC	✓
123	2019-02-14 15:57:51	<u>9a4b8e6724997a71042336</u> <u>94abc592c5d3dcc9ac5fb8</u> <u>849cd80f93f6537bab39</u>	+ 0.00552160 BTC	✓
124	2019-02-14 14:09:35	<u>48dbf5844d4e5c3183d54f</u> <u>27b76a7924b7fa35fda2e5</u> <u>9a917939862e7af94aea</u>	+ 0.00390000 BTC	✓
125	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00027998 BTC	✓
126	2019-02-12 19:47:29	<u>92b1895e28fb693c2bf2ab</u> <u>a4508621a36e567284f09f</u> <u>6975fdec1c1c8e31c5f0</u>	- 0.00266482 BTC	✓
127	2019-02-12 19:47:29	<u>92b1895e28fb693c2bf2ab</u> <u>a4508621a36e567284f09f</u> <u>6975fdec1c1c8e31c5f0</u>	- 0.00090000 BTC	✓
128	2019-02-12 19:47:29	<u>92b1895e28fb693c2bf2ab</u> <u>a4508621a36e567284f09f</u> <u>6975fdec1c1c8e31c5f0</u>	- 0.00592192 BTC	✓
129	2019-02-12 19:47:29	<u>92b1895e28fb693c2bf2ab</u> <u>a4508621a36e567284f09f</u> <u>6975fdec1c1c8e31c5f0</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-12 19:47:29	<u>92b1895e28fb693c2bf2ab</u> <u>a4508621a36e567284f09f</u> <u>6975fdec1c1c8e31c5f0</u>	- 0.00200000 BTC	✓
131	2019-02-12 06:37:27	<u>f24aa91fe398fceaa01cfe</u> <u>048fddb088d477069a9008</u> <u>ac446e84241a1bc356a0</u>	+ 0.00210000 BTC	✓
132	2019-02-11 12:09:09	<u>890239e369f6e8e6176655</u> <u>39d1fc82af3d72221e2376</u> <u>643c40558b09077177de</u>	+ 0.00545415 BTC	✓
133	2019-02-11 09:44:49	<u>8db07ef1a5c8797f69431b</u> <u>8761b11954633646b8eedb</u> <u>57579f3c2aa7d595e105</u>	+ 0.00370000 BTC	✓
134	2019-02-09 08:47:43	<u>9cfadd29a661cf04d8efaa</u> <u>b901a8273d7d51825a4c4c</u> <u>3eefdd25234eec34c364</u>	+ 0.00100000 BTC	✓
135	2019-02-08 15:55:15	<u>19ab0b4b1108230c040940</u> <u>d4a4751644c945d9c7be42</u> <u>c202520d6a99448f8e69</u>	- 0.00575217 BTC	✓
136	2019-02-08 15:55:15	<u>19ab0b4b1108230c040940</u> <u>d4a4751644c945d9c7be42</u> <u>c202520d6a99448f8e69</u>	- 0.00584815 BTC	✓
137	2019-02-08 15:55:15	<u>19ab0b4b1108230c040940</u> <u>d4a4751644c945d9c7be42</u> <u>c202520d6a99448f8e69</u>	- 0.00360000 BTC	✓
138	2019-02-08 15:55:15	<u>19ab0b4b1108230c040940</u> <u>d4a4751644c945d9c7be42</u> <u>c202520d6a99448f8e69</u>	- 0.00012275 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-08 14:56:54	<u>a2f66276c5b381d522d578</u> <u>c861f341a3f2e9e5671c42</u> <u>bd8cef1939a875f01940</u>	+ 0.00266482 BTC	✓
140	2019-02-08 11:14:36	<u>a9388323370f15afe76f36</u> <u>e1e73a9c79c40fb47ad50a</u> <u>2f398a7515b54912ad9d</u>	+ 0.00090000 BTC	✓
141	2019-02-07 11:17:23	<u>c91c297afe44f51e504397</u> <u>9e284375c190475d8e470f</u> <u>adbe986a6a77864d5f0f</u>	+ 0.00592192 BTC	✓
142	2019-02-07 11:01:37	<u>d6aaa4ccbf97501dc2fc54</u> <u>1c213364e7e952e0400652</u> <u>c2b1530b52e7b087fc96</u>	+ 0.00200000 BTC	✓
143	2019-02-05 11:13:41	<u>ed7c9d386ddfd3c23aa4b6</u> <u>dd53801a6c8bad99abbc36</u> <u>6c75102fb24191d37d31</u>	+ 0.00575217 BTC	✓
144	2019-02-05 11:13:41	<u>5f09a36a03e6aba8e6d798</u> <u>e3dda993c87498884784bb</u> <u>5aeef0ee9f0b6ea5e229</u>	+ 0.00200000 BTC	✓
145	2019-02-03 09:41:55	<u>e7bbef72ec8316d7b9a5cd</u> <u>5bb676134d7497bd3c74bc</u> <u>ddbfbfe585cb3415eb42</u>	+ 0.00584815 BTC	✓
146	2019-02-03 09:18:39	<u>60d262bc201b7f74925283</u> <u>8aae45d7191f852cd9bb9b</u> <u>9c10e3d3cae1147d48ad</u>	+ 0.00360000 BTC	✓
147	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.00012275 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-30 11:29:05	<u>879536a7bf63ad7ecff306</u> <u>4f8f85e4389e15d13ca807</u> <u>7a25de6e3f87b7aa730f</u>	- 0.00017300 BTC	✓
149	2019-01-30 11:29:05	<u>879536a7bf63ad7ecff306</u> <u>4f8f85e4389e15d13ca807</u> <u>7a25de6e3f87b7aa730f</u>	- 0.00561091 BTC	✓
150	2019-01-30 11:29:05	<u>879536a7bf63ad7ecff306</u> <u>4f8f85e4389e15d13ca807</u> <u>7a25de6e3f87b7aa730f</u>	- 0.00095000 BTC	✓
151	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165</u> <u>820f8ccb21904e54de590f</u> <u>8064f573d22bb0aac6ed</u>	+ 0.00017300 BTC	✓
152	2019-01-30 09:01:26	<u>23ece3fa9fea1ce9af7619</u> <u>1229f6c029f3cae4aa2638</u> <u>e2082194f31e63ed5771</u>	+ 0.00561091 BTC	✓
153	2019-01-30 08:27:09	<u>dd8c9d477cad3d380442c5</u> <u>9676e0f047a2f27115ff01</u> <u>19388a0ecf904d203845</u>	+ 0.00095000 BTC	✓
154	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00292802 BTC	✓
155	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00247646 BTC	✓
156	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00313652 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00058800 BTC	✓
158	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00050000 BTC	✓
159	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00003065 BTC	✓
160	2019-01-28 20:35:22	<u>6b6e85ad1c08d02c995b6b</u> <u>811bd4c0b4ef1f5d47a793</u> <u>eb18987e8daf5d782102</u>	- 0.00060000 BTC	✓
161	2019-01-28 09:47:57	<u>b8fe434e20346878f368ae</u> <u>32b7dccc09c7ee1c22effb</u> <u>77146373764d793334bd</u>	+ 0.00292802 BTC	✓
162	2019-01-27 08:34:08	<u>1403a629f7d6f354f001c9</u> <u>5fade9b5073c8f4a71905e</u> <u>7c93df3f5b13c6b60ffa</u>	+ 0.00247646 BTC	✓
163	2019-01-27 02:32:23	<u>19fcdbb7b1a8b12bf49ab8</u> <u>c4988afa3c3c8b49d781d6</u> <u>55b016dfb0110c6a0ac2</u>	+ 0.00313652 BTC	✓
164	2019-01-25 10:20:02	<u>e38c1f5e0dc0a182c7157c</u> <u>9674c23150bbb8ae5b417a</u> <u>462ae7cc109812bb891a</u>	+ 0.00058800 BTC	✓
165	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-25 00:00:33	<u>741d3cb18cba202fbbe087</u> <u>fdeb12c8c4df15389f2275</u> <u>3d2ec6ae325969dac03e</u>	+ 0.00003065 BTC	✓
167	2019-01-24 10:32:56	<u>8f2f7c9fb739b4023a8cae</u> <u>b76399ebd5228f8facb5db</u> <u>6e497d79490577d3c802</u>	+ 0.00060000 BTC	✓
168	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00355305 BTC	✓
169	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00450177 BTC	✓
170	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00033000 BTC	✓
171	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00039900 BTC	✓
172	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00002397 BTC	✓
173	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00040000 BTC	✓
174	2019-01-22 09:12:09	<u>cdc63959d383eedef7191a</u> <u>510555ee54c3dab42d05bc</u> <u>6ea29ac806739d284a45</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-22 09:12:09	<u>f800f2a4ea8445e601c108</u> <u>ad7e3452c845b6b151c19c</u> <u>56de46660e45aff4fd5d</u>	+ 0.00355305 BTC	✓
176	2019-01-15 07:58:35	<u>0cd09926713274deea723a</u> <u>4adb34eb68cdd2ae86ef73</u> <u>95c93c70d607cb50cf6e</u>	+ 0.00450177 BTC	✓
177	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00033000 BTC	✓
178	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bfb72d7cf</u>	+ 0.00039900 BTC	✓
179	2019-01-02 00:21:01	<u>20d1579fbb0656702ebd8c</u> <u>67487a6f315a4946c73e2d</u> <u>09853141bac919c98932</u>	+ 0.00002397 BTC	✓
180	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00040000 BTC	✓
181	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00040000 BTC	✓

* USD values displayed at the time of transaction

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