

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BgaYo9v3UGdohMoGi6cAwtrpwNfx86afa</u>
TOTAL RECEIVED	21.90152677 BTC
	1,380,278.02 USD
TOTAL SEND	21.90152677 BTC
	1,380,278.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 15:51:16	<u>2a7ef7742fd33fcfdc4765</u> <u>367326a500fd66d10cd793</u> <u>41a2597a4030c8a388d3</u>	- 0.01065526 BTC	
2	2019-09-04 02:21:47	<u>325c7ab9ca71bbaa8adfa1</u> <u>c4c6978c6f2bf1386931fb</u> <u>68d3247b095b5f43fe8e</u>	+ 0.01065526 BTC	
3	2019-09-03 10:34:18	<u>04c2fe465b037ffad2cab3</u> <u>5e520e81496962cd08a83e</u> <u>e895b00847997c0ef82e</u>	- 0.01058009 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-03 02:13:46	<u>c96d994b09c4bb45785f9110ad1dcd863d3c046764654cd2f4f6842d4bce5e43</u>	+ 0.01058009 BTC	✓
5	2019-09-02 06:37:56	<u>9ab034a5efd803a8e2ada7e8a6f4b931344243db7b97b90155b5d351b02d6f53</u>	- 0.01056978 BTC	✓
6	2019-09-02 02:15:16	<u>17a2418bc06f1cfdd0ee594a8abc285c75bd8aaea0a391c0d9bf70a3194aee55</u>	+ 0.01056978 BTC	✓
7	2019-09-01 08:18:00	<u>5f1799e91577da4f7dc80fd2c68054d689120e5343f8a0b7012a54500ad6ea83</u>	- 0.01115601 BTC	✓
8	2019-09-01 01:30:05	<u>b66246cb641c74f633f92492121cfa9aecea903d21c294bb973233009a5d2d4f</u>	+ 0.01115601 BTC	✓
9	2019-08-31 02:40:22	<u>9aa181d67abc84e46f9c796925f16f5498f811c2af2c4cbea1bf8364d7cf9889</u>	- 0.01120060 BTC	✓
10	2019-08-31 01:58:39	<u>e3ae99d070efe00fac7f440e5861704c6b195120f78eb1560567bd30c02b9277</u>	+ 0.01120060 BTC	✓
11	2019-08-30 02:23:42	<u>9e9fe0d167bdf57d2148e12aea3eb76bfd676f13008d1e6e59b19d8b196c6b45</u>	- 0.01115106 BTC	✓
12	2019-08-30 02:12:28	<u>af49eb64234540d99a043fbad6ca275a122ff9e92e15cb6c1d7992a792994c2c</u>	+ 0.01115106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-29 06:40:03	<u>f74848c230ac5923b9885f</u> <u>aa2f96453ce36e66ecc228</u> <u>212abad6ddbdd2d5f598</u>	- 0.01098460 BTC	✓
14	2019-08-29 01:24:58	<u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u>	+ 0.01098460 BTC	✓
15	2019-08-28 05:00:08	<u>07a20e8c3111f5be338658</u> <u>54a5e3657a20673a07c5e5</u> <u>8d53af7d5edb4a794b09</u>	- 0.01098356 BTC	✓
16	2019-08-28 01:15:52	<u>6887fa55e704f187269f97</u> <u>e2407867c1c9bc64f13d81</u> <u>ae131f81750aba80c429</u>	+ 0.01098356 BTC	✓
17	2019-08-27 04:40:01	<u>7852615d0fe065aaeb3961</u> <u>0fd306c9e7c9f9226f391a</u> <u>de30efd1e00b8bbf8e8b</u>	- 0.01088716 BTC	✓
18	2019-08-27 02:11:15	<u>fa66c704e8f844b96c6f2a</u> <u>7ba28c7507c0d654bd0bd5</u> <u>d45c38ecc416b1029774</u>	+ 0.01088716 BTC	✓
19	2019-08-26 18:26:08	<u>e34c82a34dbfb747c12453</u> <u>e1b030aa851abb4d02d7f0</u> <u>8603d538ea916f866ce7</u>	- 0.01081138 BTC	✓
20	2019-08-26 01:39:58	<u>f9f8ddc75f1d974dad3e6a</u> <u>646489e6cf1bc04ed72839</u> <u>ba67bddd94a2d9aae7e</u>	+ 0.01081138 BTC	✓
21	2019-08-25 06:24:08	<u>0d36542b6cbb05da6635cc</u> <u>4233ff9aa1640676a85cc0</u> <u>6180890d6c3ac915d59e</u>	- 0.00879573 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 00:47:52	<u>344bf6cf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u>	+ 0.00879573 BTC	✓
23	2019-08-24 08:01:21	<u>4dcb5e7c4e46c8fba9732de3400c9e0cda6e037b776b629b141bb59c8054c8de</u>	- 0.01090538 BTC	✓
24	2019-08-24 02:25:25	<u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u>	+ 0.01090538 BTC	✓
25	2019-08-23 04:33:39	<u>0b62b7b4db17eed787bea77438271937d621f7970ad29c856ca0d956c97d2b5d</u>	- 0.01106597 BTC	✓
26	2019-08-23 01:46:20	<u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u>	+ 0.01106597 BTC	✓
27	2019-08-22 02:56:37	<u>82ab8ce2de149a070992a82e2dbc8cb4ac6af64ae336d7889584aa58dfbbfb87</u>	- 0.01119680 BTC	✓
28	2019-08-22 02:49:55	<u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u>	+ 0.01119680 BTC	✓
29	2019-08-21 06:32:58	<u>02e912da87edd36bf4225d757dabb5731000d59518b5b7a0184b9eb4796dbd5d</u>	- 0.01111015 BTC	✓
30	2019-08-21 05:47:21	<u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u>	+ 0.01111015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 06:25:19	<u>b7468e4601b0ec5e0378b9</u> <u>ec41b059139dff005ce9c8</u> <u>10cedb1dcc1e7b7e2250</u>	- 0.01114170 BTC	✓
32	2019-08-20 01:19:32	<u>a9a2e9ae0c272866d15f08</u> <u>414180613d2490b9eb9dd2</u> <u>57072b15eb5403edc0b6</u>	+ 0.01114170 BTC	✓
33	2019-08-19 03:37:24	<u>732b7dba480ce95d7efd5d</u> <u>9ddb5e0a81862c824c8d</u> <u>144071803c77d60ab19f</u>	- 0.01130101 BTC	✓
34	2019-08-19 01:02:58	<u>0013e0896521da7e0c12e3</u> <u>a4a9f5697f8bd79f1a8779</u> <u>ae7b1d955b95f50c1d67</u>	+ 0.01130101 BTC	✓
35	2019-08-18 10:34:25	<u>579eaa38a47c228218cf28</u> <u>e204017630e8247b6827c4</u> <u>88aa6dd25432f3eecd1</u>	- 0.01126018 BTC	✓
36	2019-08-18 01:45:11	<u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u>	+ 0.01126018 BTC	✓
37	2019-08-17 08:39:34	<u>fb507553e0202c4dd58e69</u> <u>dc03717e78dbc67a780bda</u> <u>baad7aa0052122411001</u>	- 0.01129721 BTC	✓
38	2019-08-17 01:45:11	<u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u>	+ 0.01129721 BTC	✓
39	2019-08-16 04:04:53	<u>4fc5ac7d76fb74a3ad3885</u> <u>5c4a9a4bbda519cb383d38</u> <u>b8fde0287db853078804</u>	- 0.01138726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 02:29:04	<u>d406f966cd859dd77642c51a30d3b9038c7ee763e654ec27960b8a6df5d0e4a1</u>	+ 0.01138726 BTC	✓
41	2019-08-15 03:31:00	<u>834c5d9ac9dc6a4bb1427ad0b9dd85ee1425c70123fb867afc02c0f983873c70</u>	- 0.01149397 BTC	✓
42	2019-08-15 02:48:32	<u>b75645ab55666dedec17b5ea0a462086aec07947cec84260bdc0267edae8f6b</u>	+ 0.01149397 BTC	✓
43	2019-08-14 02:51:55	<u>8b7711edf40346e09e5dca a3b60d060afd55917afa0b5a1b6781ff3f6a030a82</u>	- 0.01145956 BTC	✓
44	2019-08-14 01:57:35	<u>9920a2c628aabf10cda4c15850bb11d5ca526c88ca4af2ff9481fc3f18c50c3a</u>	+ 0.01145956 BTC	✓
45	2019-08-13 03:22:00	<u>bcc67f1c1f6879de73af55eebe34a81b4d64e7ab93eb714ef29f773951600b02</u>	- 0.01144697 BTC	✓
46	2019-08-13 03:19:54	<u>dd006fc1f421bf3d508ff2ef4aff0db0cd6ba3ed2721dc6854d70752d17695d0</u>	+ 0.01144697 BTC	✓
47	2019-08-12 11:27:20	<u>5b5fd5dd6a1774291b0ac7eaad466ffe30bba6f80e83761ceebd4892592ea23c</u>	- 0.01123811 BTC	✓
48	2019-08-12 04:32:51	<u>447f49f8bb77a5c54dec92178cd1427f27dcd7dc3cbe3d74feda02145c724476</u>	+ 0.01123811 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-11 08:03:43	<u>eb026e541a22712e604c228736b883347aacc1a8bafa3b2c38adce2139d3665d</u>	- 0.01145961 BTC	✓
50	2019-08-11 02:49:34	<u>ceab9e671d37d21cd1789b5a1e2468ebfee37d160507be9542bc52bc03b82c6</u>	+ 0.01145961 BTC	✓
51	2019-08-10 07:09:41	<u>776c69652e61e2c40e3384459f4461615573a83009ea6f42b38e9a72321341cd</u>	- 0.01140479 BTC	✓
52	2019-08-10 01:44:27	<u>e16d6ec278e6832161220e0f1f3a4182e0d50a9dc42d621354646f0b2908ca95</u>	+ 0.01140479 BTC	✓
53	2019-08-09 05:34:00	<u>84b54c1e3516bcaada7f986a48eb95dc609d90023009d8d3fc2b573fdcdbd059</u>	- 0.01136162 BTC	✓
54	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491f6fdb9cdb685d8f4075116446c8542d25fa034e3ee</u>	+ 0.01136162 BTC	✓
55	2019-08-08 15:30:12	<u>a475d3507883d1ff88ebaa465968b1dda78f30276b13fa41f88ee4448c948201</u>	- 0.01120886 BTC	✓
56	2019-08-08 01:57:40	<u>aac8b1c2b7505890fe1b517e0bcefa23837fde5686db57b90e3dd823f3045128</u>	+ 0.01120886 BTC	✓
57	2019-08-07 03:09:00	<u>c63aa5bb878b237175e1fd a151a7f0e4c3f0288f332394fb859291e34a78430a</u>	- 0.01096413 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-07 01:03:57	<u>6e24661d43d0807caa92e185783b76d7b1c0a80409b7b4a4e335529126059ea5</u>	+ 0.01096413 BTC	✓
59	2019-08-06 04:48:25	<u>cc47768316e16b4da55ab4578bb60ab59d04da7d8b6270d15f1ce23d9d748ddd</u>	- 0.01123074 BTC	✓
60	2019-08-06 01:15:21	<u>6b101e9a08246cdf8b459d73f5780e50f393039952347cfe1c29410e53785777</u>	+ 0.01123074 BTC	✓
61	2019-08-05 06:08:41	<u>ea0120b888800d98bddeb7509ef68869059d1a4ed3eccfb73c90594ad22a0d5b</u>	- 0.01224166 BTC	✓
62	2019-08-05 02:11:18	<u>53afdf82d4b2913295d8b95f071b95a81a1e3aa6ad070e3f47308ec6574304f</u>	+ 0.01224166 BTC	✓
63	2019-08-04 02:51:53	<u>39468e9014a4ebc9ffe32af46aa2aa79a44aaa45ca8e9688da09f389464b14e2</u>	- 0.01073292 BTC	✓
64	2019-08-04 02:25:47	<u>c677e7f7c1d0bf5cf1f1ea1a005b13964cd840522ad2fb4each37bd5fdc54f3f</u>	+ 0.01073292 BTC	✓
65	2019-08-03 09:54:20	<u>349be128fcc1563b176236819255e32ee86686dc8be5843807639cbc4330e3ff</u>	- 0.00917111 BTC	✓
66	2019-08-03 03:30:09	<u>186769481bbe6d1382e0cea71fc988c77f9c31a073887dd74fff7fcbbb2ae468</u>	+ 0.00917111 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 03:31:33	<u>02dc9af1b0dc8b6510f432</u> <u>5ecd74ed4a4af217dd0553</u> <u>c0e6a70362b897146afe</u>	- 0.00914477 BTC	✓
68	2019-08-02 01:03:38	<u>f388ec73e827bf918acffa</u> <u>a5f679a17cb9fa8982c442</u> <u>ae4940f21b4b83f5d494</u>	+ 0.00914477 BTC	✓
69	2019-08-01 02:24:26	<u>78c578b222fa20265291ca</u> <u>1a7e34d9cd6114fa0587f3</u> <u>ca7f69e96446c25d3956</u>	- 0.01267252 BTC	✓
70	2019-08-01 01:49:05	<u>acc93a0e04606e3599e320</u> <u>c58ca86e3988c42b45ecf0</u> <u>5036eb463662dfa55a59</u>	+ 0.01267252 BTC	✓
71	2019-07-31 04:55:42	<u>77405d6d4e734cdfe63eec</u> <u>a44df90b742b75ef3b5875</u> <u>fdda92267d0fa2d0176b</u>	- 0.01270487 BTC	✓
72	2019-07-31 01:41:28	<u>352227718300b51e5ee666</u> <u>2d299d2360d84e6f91b172</u> <u>d809b92053f3499d1311</u>	+ 0.01270487 BTC	✓
73	2019-07-30 05:40:28	<u>75093d67d59c925d8caf03</u> <u>1c84fd6e07de0733ed014c</u> <u>ab72c32a3cd60d4ccb95</u>	- 0.01281211 BTC	✓
74	2019-07-30 01:51:23	<u>cacfeac94b71e7bf28ce9e</u> <u>57bb3d560179786c4ea2c0</u> <u>ad41ed1bcb7b04b8a9ec</u>	+ 0.01281211 BTC	✓
75	2019-07-29 02:24:29	<u>1c726b738bc6675d7c22f2</u> <u>b2fdfccb60558b8e01ae7c0</u> <u>3a3cb0bae437e4bba9f4</u>	- 0.01254516 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-29 01:45:21	<u>e5edf710db3a8a84884a67</u> <u>2115733b3d3877f7108d62</u> <u>615ba44524bcada20533</u>	+ 0.01254516 BTC	✓
77	2019-07-28 13:05:57	<u>d4abdc7bb6e8e98af14b4f</u> <u>c64c002d52e64fe1ba330f</u> <u>050b9273e9474c6ee55f</u>	- 0.01277312 BTC	✓
78	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a1572</u> <u>5c456b4d53c27e32307b09</u> <u>230b717f47114970cad2</u>	+ 0.01277312 BTC	✓
79	2019-07-27 06:26:19	<u>4a90e7a62ff3cb975ddc90</u> <u>1d68d469134d2bd69b90d8</u> <u>5120d737c94324bbd5d8</u>	- 0.01266960 BTC	✓
80	2019-07-27 02:58:17	<u>42536395eefb1409a53ddf</u> <u>1235224355484470750071</u> <u>3c22f93ae00d6ba2f949</u>	+ 0.01266960 BTC	✓
81	2019-07-26 04:38:38	<u>88f09485ca8b5208b9b787</u> <u>f81e5ef5405a0fc7f5af80</u> <u>d60092dcf81278475d52</u>	- 0.01325725 BTC	✓
82	2019-07-26 02:49:13	<u>a428faffb23ff97ce2f1e9</u> <u>077daa9776a6c145af111c</u> <u>c8fd867128763d2ad4fa</u>	+ 0.01325725 BTC	✓
83	2019-07-25 05:33:57	<u>0c4df9414298854714de0a</u> <u>e5ef0cdcfb03ceff8d68a6</u> <u>b3e062ee565940a3e287</u>	- 0.01321635 BTC	✓
84	2019-07-25 01:48:02	<u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u>	+ 0.01321635 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-24 03:07:46	<u>1e5f56a21799c50ca7c668</u> <u>e50740105934499fa463da</u> <u>6d7144bd70248c67e310</u>	- 0.01301395 BTC	✓
86	2019-07-24 01:42:59	<u>da449e380dd3683d050c98</u> <u>371e702ee3ca6e6b765faf</u> <u>d68624543053b60fa90d</u>	+ 0.01301395 BTC	✓
87	2019-07-23 01:49:55	<u>50f34f4d8be53a4e335c97</u> <u>61fee4141eb9c231ab3bb2</u> <u>670428509058d0f673ec</u>	- 0.01330082 BTC	✓
88	2019-07-23 01:17:26	<u>f47a1c82c0831356de9f65</u> <u>59f498e8c16a23ba14da5c</u> <u>1a9f0422f0a550bd46dc</u>	+ 0.01330082 BTC	✓
89	2019-07-22 01:46:01	<u>2ed8481319cfda5a756c40</u> <u>a01de80e9adaff4b4f73bc</u> <u>62625e02063e1e48f4dd</u>	- 0.01308507 BTC	✓
90	2019-07-22 01:20:34	<u>eb64521eb6aa2c778fe3df</u> <u>7b83864a3182a98c8998ee</u> <u>cfa22a664e8bbfa1fccc</u>	+ 0.01308507 BTC	✓
91	2019-07-21 09:13:28	<u>a7f083da01d022fd329b1d</u> <u>2c2432f06e2df89dee9584</u> <u>a86a5063add05692888e</u>	- 0.01331359 BTC	✓
92	2019-07-21 02:28:00	<u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u>	+ 0.01331359 BTC	✓
93	2019-07-20 04:05:28	<u>7937f014be103ddde66113</u> <u>3c80835a2a878fb626bc72</u> <u>f8ecc0a9f2be70a2e3a9</u>	- 0.01353695 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-20 02:00:51	<u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u>	+ 0.01353695 BTC	✓
95	2019-07-19 04:29:42	<u>fa7e0dd44e8a83464f46d5</u> <u>53c39bc85d233f9eada435</u> <u>48b6818b05d13cf4da18</u>	- 0.01343240 BTC	✓
96	2019-07-19 03:48:58	<u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u>	+ 0.01343240 BTC	✓
97	2019-07-18 03:01:01	<u>a9768114d4358e08ec5ffa</u> <u>ac12900421c4323090db8c</u> <u>b2cfc48fb3240d71900c</u>	- 0.01215963 BTC	✓
98	2019-07-18 02:36:37	<u>aa78467c5393bf53665543</u> <u>28799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u>	+ 0.01215963 BTC	✓
99	2019-07-17 02:28:53	<u>bc3f781149af553a575256</u> <u>18e9c7fa0b7dad14075856</u> <u>3612219a26595c642436</u>	- 0.01325201 BTC	✓
100	2019-07-17 01:58:53	<u>073796f6747b1832657899</u> <u>e3822c9770d2abcf1eba2</u> <u>81aafa2ee1506432589c</u>	+ 0.01325201 BTC	✓
101	2019-07-16 01:58:29	<u>795d7665d2777084b1f445</u> <u>3310e7f77794ce62625736</u> <u>7c40f249fdb301b625cf</u>	- 0.01346494 BTC	✓
102	2019-07-16 01:41:19	<u>88b71b8b60cd6dc9c6fa34</u> <u>6ee54711ea6c84a1602225</u> <u>c1e3a6dbd87538f10a34</u>	+ 0.01346494 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-15 02:27:21	<u>79f09d89d2d8e2d08e67c6819d1b5dc1620a31cdc184a1c6743ec58d24bba83d</u>	- 0.01296030 BTC	✓
104	2019-07-15 01:09:52	<u>172d6d392889ffb24158c7d3b059632886d0af16cb2d0545c35a50f4abaf4a1a</u>	+ 0.01296030 BTC	✓
105	2019-07-14 02:12:50	<u>4cd6e581a6357e077d562494a426ff27354cf14bd43dd42cdd21c9fc2d6a54d7</u>	- 0.01321896 BTC	✓
106	2019-07-14 02:10:47	<u>53cbd7638364048eda20c29c1c91b92f72fe0414a77c1e4139023d72543a1570</u>	+ 0.01321896 BTC	✓
107	2019-07-13 03:48:15	<u>0f3b073d36516f9b2b8771a147cf9a45abcb89496b04ad2edc32fde3d0380739</u>	- 0.01347245 BTC	✓
108	2019-07-13 03:25:44	<u>a24834928341173abfd08304cde3b066c8aed4fc4cdd22bf61c0cd5ae6f1ff50</u>	+ 0.01347245 BTC	✓
109	2019-07-12 02:07:20	<u>de4b77d7119a9601efdbba61be2c89bac838882c35b581b84ac13bd5bc3d8604</u>	- 0.01364026 BTC	✓
110	2019-07-12 01:58:28	<u>6cad9d67aa754c0b3491818ded4984c47fa51c3813f14f01571b204d9102b62d</u>	+ 0.01364026 BTC	✓
111	2019-07-11 02:03:18	<u>8967d730ca111426f9cce305cf4314d738df92e37b291864abe537fef597db9d</u>	- 0.01370260 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-11 01:52:47	<u>05a10cbdd4eac6f7dde8ea</u> <u>e80ddd3aa0eac9ab4d0bbb</u> <u>a8ad7f215382c50a8766</u>	+ 0.01370260 BTC	✓
113	2019-07-10 03:45:55	<u>6b125b793df36bfb8e584</u> <u>7b64219b165d8119b3d74b</u> <u>33ed88e7ed0f1d58f3d1</u>	- 0.01413235 BTC	✓
114	2019-07-10 02:22:35	<u>44209b22849c88deeab041</u> <u>5c0bf3fb6ace74d5d72259</u> <u>fb308c865a16497ab3b3</u>	+ 0.01413235 BTC	✓
115	2019-07-09 02:53:56	<u>606936979aa9989d7bb9fb</u> <u>7a011b7af4825862bee8e8</u> <u>cd7ab311a448a9922747</u>	- 0.01509799 BTC	✓
116	2019-07-09 01:20:31	<u>8da154962cbdb938374997</u> <u>8f9603b245c538a3ae4cde</u> <u>c1e308d2a407d9998318</u>	+ 0.01509799 BTC	✓
117	2019-07-08 02:58:19	<u>a3507db1f7c445f4e56926</u> <u>d360461fad248e14a27d2f</u> <u>73a43fe38f06daa39102</u>	- 0.01493813 BTC	✓
118	2019-07-08 02:15:47	<u>38743e8e3664c25266f5b2</u> <u>2b806fa94b261faed60583</u> <u>6e383385b398c5bae755</u>	+ 0.01493813 BTC	✓
119	2019-07-07 05:03:15	<u>87ec0048bee03aafbdcad1</u> <u>d3f86c453dc6beb18cb28b</u> <u>f9de831385a18665e53a</u>	- 0.01492889 BTC	✓
120	2019-07-07 02:58:19	<u>41bcefc3245e0fb54b56d0</u> <u>2e77559b87db2f4dd7facf</u> <u>08a480cb4c3b51883507</u>	+ 0.01492889 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-06 01:31:39	<u>45625de5ff83b6b7d08322</u> <u>c3718d4cab0a275aa96903</u> <u>372e952e87e71fdc7cf1</u>	- 0.01502533 BTC	✓
122	2019-07-06 01:19:21	<u>3bcea4c3dd7b833e87faed</u> <u>387eea882e49b6b4e02a24</u> <u>e8417a5aec0072b7758e</u>	+ 0.01502533 BTC	✓
123	2019-07-05 02:20:35	<u>8e57b408199991a7404984</u> <u>ada8f4724d01492cf4dd8b</u> <u>a68a29ffc73d3f54041f</u>	- 0.01503573 BTC	✓
124	2019-07-05 02:03:42	<u>7e24041cf0d71d0be9ca3e</u> <u>d9c007e94771147f83ba7d</u> <u>781bb738c71b005c6767</u>	+ 0.01503573 BTC	✓
125	2019-07-04 02:35:52	<u>83ae0cb76d338b203db93b</u> <u>330cbd0edbe0f7cd376d05</u> <u>6c6c0e9a993b8358a026</u>	- 0.01426596 BTC	✓
126	2019-07-04 01:59:28	<u>9668cae3fecaf823576e94</u> <u>74e2376bf88508c5eb2845</u> <u>6684d09b48b4ef8f423e</u>	+ 0.01426596 BTC	✓
127	2019-07-03 01:46:49	<u>8014f88db7587870a26737</u> <u>c5f1ae8afedaf91633fa84</u> <u>37a5c3e61169707d11a1</u>	- 0.01437659 BTC	✓
128	2019-07-03 01:33:52	<u>33fec3912fb8430446c780</u> <u>595c126c4d5d8188a53cf7</u> <u>15daa9a85c9e3022d63b</u>	+ 0.01437659 BTC	✓
129	2019-07-02 02:36:09	<u>104a95e419ca7abb7e1b65</u> <u>a7046680d05d0c83c9a1ad</u> <u>13bb7dc5e6168e5f3dae</u>	- 0.01469868 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-02 01:42:37	<u>f44c71315291b7c86d2a53</u> <u>9c455855bb7685821e99e5</u> <u>1917e7dfbcf1f7a21e5b</u>	+ 0.01469868 BTC	✓
131	2019-07-01 01:55:20	<u>17b0a65359a4682049567f</u> <u>6d2f4d4cb51beb3c8dca30</u> <u>aeed96615869860ec75f</u>	- 0.01430162 BTC	✓
132	2019-07-01 01:23:40	<u>ed4d647b1a227afb5205b1</u> <u>cf272c8e200eb9e4bfbe9c</u> <u>17d20aedbfa5e4a6684a</u>	+ 0.01430162 BTC	✓
133	2019-06-30 03:09:09	<u>4cfa32d43cc354241ed450</u> <u>4f5d464fa0178652fedb33</u> <u>d485134ebcb1b4f200ad</u>	- 0.01399145 BTC	✓
134	2019-06-30 02:22:23	<u>f977e9a09a1a6c060f74cb</u> <u>839d279ecc6b87c9cd0f21</u> <u>061182c2ed64795a11b5</u>	+ 0.01399145 BTC	✓
135	2019-06-29 04:23:56	<u>f734682c4d4ead4211c766</u> <u>7cfb08c4928a991fc6cb0b</u> <u>af8b4030cd669a140910</u>	- 0.01426447 BTC	✓
136	2019-06-29 02:03:30	<u>07b86de8de1efabb502e86</u> <u>636662ddeba5106b4b7fae</u> <u>02a877fc9bcaaba522eb</u>	+ 0.01426447 BTC	✓
137	2019-06-28 01:43:22	<u>bdb1a7535f006f4dc3c20e</u> <u>e70096dc83ea3f2ea96bea</u> <u>37bf3d680d101da61f73</u>	- 0.01078685 BTC	✓
138	2019-06-28 01:39:27	<u>e80ae445b9760bac05912d</u> <u>79361343d9cd57f4252cd8</u> <u>298c737a617ca4b4f5b7</u>	+ 0.01078685 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-27 02:11:19	<u>9dc06a1a3be69183b29337</u> <u>62e64c8763f3ba599abd07</u> <u>a1c775f6b8942451d418</u>	- 0.00694403 BTC	✓
140	2019-06-27 02:04:18	<u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u>	+ 0.00694403 BTC	✓
141	2019-06-26 02:10:39	<u>4272cbf58182db4a3bb7a5</u> <u>a74b3233cab97903abd07e</u> <u>936e690f6f4f6b7a1c64</u>	- 0.00641086 BTC	✓
142	2019-06-26 01:56:38	<u>a1c148c0552c1bdbb1165c</u> <u>a17d210c85db62c4a31d42</u> <u>5d1cd456727ac2395fa0</u>	+ 0.00641086 BTC	✓
143	2019-06-25 03:58:54	<u>116c3dcba2809cbbf4cb19</u> <u>de88b05bcfd8783463d2a7</u> <u>a157ebab4c3ef181d914</u>	- 0.00871269 BTC	✓
144	2019-06-25 01:08:16	<u>3b4a8ac66b1a06a109d57c</u> <u>ab6e967deec85f83034eea</u> <u>85a7efbb9fa0ee151476</u>	+ 0.00871269 BTC	✓
145	2019-06-24 02:16:20	<u>b5a233f0f1a2433c33d3de</u> <u>e965b91097ff7a47d6b697</u> <u>191492afcd47787dae23</u>	- 0.00446197 BTC	✓
146	2019-06-24 01:17:24	<u>199414fbaaf8b720458e69</u> <u>93e8a097293d098815e900</u> <u>65c241b81a77c462c0e6</u>	+ 0.00446197 BTC	✓
147	2019-06-23 02:32:51	<u>6d26af1b9143af04e88bcf</u> <u>8200ee208e28fef16e5929</u> <u>6909a7088c59b62cff3b</u>	- 0.01560053 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-23 01:24:17	<u>67f051340bb3b5b26f644580271dca4bfe3347f7ccb028889b6b8f231dd9df4</u>	+ 0.01560053 BTC	✓
149	2019-06-22 02:37:09	<u>e860c603ab86ac453204762d5ff0474a792997f961c7c10c04ad27c47debc49</u>	- 0.01552518 BTC	✓
150	2019-06-22 01:38:40	<u>9ad2c01c556d485c8244f05430adfdb017c21507d5cb</u> <u>ed68649bac8c10da7bf1</u>	+ 0.01552518 BTC	✓
151	2019-06-21 03:25:53	<u>f91eab064e0509878ca40118cc36861e7b01f0cd4efe</u> <u>7418dd446b17cbd5c316</u>	- 0.00841335 BTC	✓
152	2019-06-21 02:17:56	<u>432c6200935ee3303d04a8ca546b60e6005ae240d375</u> <u>138e57285604d438afed</u>	+ 0.00841335 BTC	✓
153	2019-05-31 15:10:57	<u>d1ead75b5032316829af43a1c8e5e8490031576e57b6</u> <u>1a1c587a7a1585b16cd3</u>	- 0.32920000 BTC	✓
154	2019-05-31 12:59:24	<u>470935cd06888c4225a61316abfaa723c5d30e524184</u> <u>82b5f2eb630094be3a43</u>	+ 0.32920000 BTC	✓
155	2019-02-01 17:41:14	<u>cbb75afa9bb2997b6300f505bc657dec82b96a5f979a</u> <u>812cd8c7969388ab7e9d</u>	- 0.57100000 BTC	✓
156	2019-02-01 08:15:22	<u>064bbfdf596bd7e9e09db260059d02aee59e986371c0</u> <u>17c4fb1dd85cbd4902d8</u>	+ 0.57100000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-03 14:50:21	<u>5dcdc8d574e8e20f117e4802087f7f4191465ace48c7e4a4d86722f391dd1ca0</u>	- 0.05008260 BTC	✓
158	2019-01-03 07:22:43	<u>13423e5adda32e6e361fd0312e7edeaf7c3afaeda7a09ac0b984205095bc13fe</u>	+ 0.05008260 BTC	✓
159	2019-01-02 08:22:46	<u>fe68c789faf38670fb22f80d010e3b60a5bcfe60bcc72438626aecb148360281</u>	- 0.65574000 BTC	✓
160	2019-01-02 06:35:42	<u>32edbffd2c194edc7a06d6f8905afdd3b9b8e61b399ec15f7a638a53789078ed8</u>	+ 0.65574000 BTC	✓
161	2018-11-25 12:47:23	<u>008c925c38b56920d5f41649ce6ac414233e51646ab20683a567c7be470e44aa</u>	- 0.05053214 BTC	✓
162	2018-11-24 08:16:25	<u>b0fb46e48f77b1802164692cabe2550bf54cf4f08c9132cc02ffcb2638542b7e</u>	+ 0.05053214 BTC	✓
163	2018-11-16 09:20:32	<u>4581f6c6cc291fd875af3e067b3cbba0ff06da0b4fb1b97c0e905ec4da848aa8</u>	- 0.39584000 BTC	✓
164	2018-11-16 05:35:08	<u>560e4e6c6e172fb495503a807624697ad5ee63359d3beacd70f832c4a7113e18</u>	+ 0.39584000 BTC	✓
165	2018-10-27 16:42:31	<u>c6d4c3e0346e0490384ad7c444457f475f1a4bf351bcdbc37762b116509d7797</u>	- 0.50750000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-27 16:25:31	<u>635a761451d735cdd54f67</u> <u>cb6db78c8f87e6132e09b3</u> <u>d383185ca6368edc9834</u>	+ 0.50750000 BTC	✓
167	2018-10-17 15:20:20	<u>efa0311b32f77fe0a31a5d</u> <u>0937439ecc2d758b6206e4</u> <u>066905050f565b6b642b</u>	- 0.05004349 BTC	✓
168	2018-10-17 07:31:41	<u>8baa25568b2aaf175c13d9</u> <u>fc428c77d3e47ff1195f22</u> <u>2c9781e4afad33a50d96</u>	+ 0.05004349 BTC	✓
169	2018-10-16 05:07:28	<u>5ac7070a2b0d78af962246</u> <u>1925d6c54533da555214a4</u> <u>9604f7bfb2b12bfd59ba</u>	- 0.30900000 BTC	✓
170	2018-10-15 15:54:41	<u>1e55dd587de4b93370350e</u> <u>5765ea6ed933027a8efc3b</u> <u>9fad0a6148ba22a400da</u>	+ 0.30900000 BTC	✓
171	2018-09-15 11:32:13	<u>f24cc1782cff6aa4c6bdad</u> <u>c61690770a354378482816</u> <u>e6fb1d9bcb50395787dd</u>	- 0.30455000 BTC	✓
172	2018-09-15 10:09:15	<u>c488bfd3f6564a53a79cd9</u> <u>18c25dd52d0d3e896ac5b0</u> <u>a8dda08e97ef3282ab7c</u>	+ 0.30455000 BTC	✓
173	2018-09-11 13:28:31	<u>ed5b9a0cee9e9fe41af800</u> <u>7e3d06021a6eafd7876503</u> <u>df fd3c5b98e0275f93a1</u>	- 0.05085862 BTC	✓
174	2018-09-10 07:48:35	<u>a12c1f14adb2755928de89</u> <u>f62f936c5965d27939cea8</u> <u>3b94c33a36140e7592f9</u>	+ 0.05085862 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-17 07:09:31	<u>fc2170d732cc23795555b4</u> <u>9a9c68c76b3db6bcbf7403</u> <u>295811b4fa3c618cf51a</u>	- 0.30400000 BTC	✓
176	2018-08-17 06:38:06	<u>dc8ee45ca7723039f95591</u> <u>d7c4ba52a24d2abc606856</u> <u>938cc4f2cd2c5cfb1985</u>	+ 0.30400000 BTC	✓
177	2018-08-12 02:13:54	<u>1d46651ea6a330774ca305</u> <u>53f53fc4b21857463d398c</u> <u>9b285ad92dc4ca9da505</u>	- 0.05071076 BTC	✓
178	2018-08-08 10:07:17	<u>3e9f231efd3f2b6c7c8ecc</u> <u>1c2795c6e7d62d8020d879</u> <u>20d2bfb711bada98add</u>	+ 0.05071076 BTC	✓
179	2018-07-17 14:11:49	<u>0800c95179849c3103ca1e</u> <u>7d31325d1fcc843e739ab4</u> <u>0b26af4045bbae70728b</u>	- 0.05003489 BTC	✓
180	2018-07-17 14:11:49	<u>11a19294d9d2b5b2cd6057</u> <u>4200d8e53ab385a635606c</u> <u>6edd0ba5e49464614e5a</u>	- 0.05142887 BTC	✓
181	2018-06-13 22:26:20	<u>f694142b5990bb4b98841d</u> <u>81825f848b01d468e290ba</u> <u>2c64b66d896359bb95d3</u>	+ 0.05003489 BTC	✓
182	2018-05-21 10:11:02	<u>7903b9064727351872decd</u> <u>5642db13a4714abd8773dd</u> <u>8daed574410602fc4ce6</u>	+ 0.05142887 BTC	✓
183	2018-04-28 16:41:52	<u>f23a30e65558f60e70b907</u> <u>d56d430ba9125c9fdd0572</u> <u>bb68f2dea2e9022ba6cb</u>	- 0.05182116 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-28 08:07:57	<u>c20b2831eb4de99741857a9b182cb6b75a02e02547dfabd8ae3c7485dd5530b9</u>	+ 0.05182116 BTC	✓
185	2018-04-14 02:48:34	<u>dd519a43dba8f4cf6668710d7dbfd4fdb4625dad135b383c993aaab240111bab</u>	- 0.05280361 BTC	✓
186	2018-04-06 03:22:15	<u>7d6435a462236f6ff6c6554a81782c79e5c910f864d161a1f83370615f6d5697</u>	+ 0.05280361 BTC	✓
187	2018-03-19 10:09:16	<u>0d9ffc6ceb024eb538253250ccac8b1e04b5757794752d660d2940bdf574222</u>	- 0.05045312 BTC	✓
188	2018-03-16 11:43:26	<u>ce0881f22fc2cd2944509186cca53be088b9d016d3e6d324b193a4aa37940a89</u>	+ 0.05045312 BTC	✓
189	2018-03-01 07:07:06	<u>5abe0cf171d7cc5ef064b5155599107cd1889f0564849dde3f9586ba58865cd8</u>	- 0.05108067 BTC	✓
190	2018-02-24 14:58:23	<u>7f43362ee4de033f22758a95ea81db59cf61ac20999d1022f229edb631403088</u>	+ 0.05108067 BTC	✓
191	2018-02-16 02:23:34	<u>244483c56cfd207d77e0f280539d8a4d54c649b5796c02f007557f578f26fc7f</u>	- 0.05272957 BTC	✓
192	2018-02-09 06:46:40	<u>45260c81c6049ca491bc044b8ef97554b7770a32e0ac6470908ff0dcf5c3f759</u>	+ 0.05272957 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-01 05:35:23	<u>c3fedc4a3f6b9bfded6d34</u> <u>bbfed62d7f8a096716b8f0</u> <u>05c93972524db42a7440</u>	- 8.00000000 BTC	✓
194	2018-02-01 01:01:14	<u>6527731aa016025f658e22</u> <u>0962f7dd891be2863711b5</u> <u>1566f5a9673094bda0e0</u>	+ 8.00000000 BTC	✓
195	2018-01-31 06:57:55	<u>1d0047598ca7fa3c82a83b</u> <u>48e02d78d1a07f0e291c24</u> <u>d862250dcc91dbfb977d</u>	- 8.00000000 BTC	✓
196	2018-01-30 14:34:03	<u>89a701e494a71453c3f8f0</u> <u>f84cd77ae880b2fd2fc578</u> <u>f60f33b1323ab3493de3</u>	+ 8.00000000 BTC	✓
197	2018-01-13 05:25:04	<u>2d07c3d4202bfbc13ad32c</u> <u>e584c58c2b63abed1aa364</u> <u>43133a2160057b9042a9</u>	- 0.99900000 BTC	✓
198	2018-01-12 11:08:13	<u>da738612383f8d2e18c69b</u> <u>4a2b25b8d410dfa0276acd</u> <u>064f71aa79724d3c9c20</u>	+ 0.99900000 BTC	✓

* USD values displayed at the time of transaction

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