

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHYkMQYCwaoSxbBw2M9eG9Gg5uFbJaUiL</u>
TOTAL RECEIVED	0.94016006 BTC
	59,138.75 USD
TOTAL SEND	0.94016006 BTC
	59,138.75 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 00:51:07	<u>6f1f531a8e0c4a49eab6a9 edd8fe64d0db709dba104a 761e8aa7576881f8db84</u>	- 0.01012112 BTC 588.06 USD	
2	2021-03-20 00:40:08	<u>3b8e0b77e57020b8208cbe 23917610d0f42591d95c4a eb296b02c6f797b34db6</u>	+ 0.01012112 BTC 588.06 USD	
3	2021-03-03 11:58:20	<u>270b79b74a7cae0b62c582 26528c466dacea3680072d b39a2a5d12ea1926b940</u>	- 0.01015555 BTC 511.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 05:12:27	<u>6c2f5423de270f47c2b6d1</u> <u>9cd272769ce947f4646886</u> <u>66576e0746ce42062ea9</u>	+ 0.01015555 511.32 USD	BTC 	✓
5	2021-02-20 07:14:15	<u>da937be51c73f54a657dbd</u> <u>9033894754d877f84fdc12</u> <u>aaf510aaf1518ef3dccf</u>	- 0.01033657 577.20 USD	BTC 	✓
6	2021-02-19 15:28:45	<u>e2f4219fdea5ddcfb7bc54</u> <u>0b574fe7b51fc4887dd34b</u> <u>02f70ca92e45d811a9b4</u>	+ 0.01033657 577.20 USD	BTC 	✓
7	2021-02-06 23:30:39	<u>a4511624cc84cc9402b160</u> <u>560948134e267b97b8479b</u> <u>6b02ec6f1fca07638bb1</u>	- 0.01000873 388.29 USD	BTC 	✓
8	2021-02-06 23:20:30	<u>441efa61df8674fb144ff3</u> <u>5ad038a9b0814e6f3a02cc</u> <u>8147d451f004b2ebcd13</u>	+ 0.01000873 388.29 USD	BTC 	✓
9	2021-01-30 09:19:38	<u>e8e01f0425e7ec724d5c37</u> <u>b4bd21a9a9434e965c7bde</u> <u>05b728a231f4c51e1567</u>	- 0.01017947 348.77 USD	BTC 	✓
10	2021-01-29 23:53:33	<u>2bb2cc0260f312375b11e1</u> <u>86c346764ef2cf033d5201</u> <u>1b74a9c28372ea10386b</u>	+ 0.01017947 348.77 USD	BTC 	✓
11	2021-01-19 10:58:36	<u>bd08f08cb5a3b11487de46</u> <u>7e6b32a2e36d1d73224bf4</u> <u>d2a9410db5037c654fd6</u>	- 0.01011049 362.88 USD	BTC 	✓
12	2021-01-19 10:23:49	<u>0398796dfa13fb5ccdd393</u> <u>083ce7cded5fccc9b3b634</u> <u>f757a982b18195dbcb99</u>	+ 0.01011049 362.88 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-09 18:47:16	<u>a1adb4ddb604663d8a75c5</u> <u>e1bf7a50e78c88ee98a388</u> <u>4b6302b86237f19f41a0</u>	- 0.01001398 382.03 USD	BTC	✓
14	2021-01-09 16:42:25	<u>b0b53f9be2d8d7a9220710</u> <u>26e0060d0b560fee016f87</u> <u>545ae08806182b09597c</u>	+ 0.01001398 382.03 USD	BTC	✓
15	2020-12-31 20:32:57	<u>c084dde1460e033c8e3330</u> <u>52c634701e5ef05091771b</u> <u>a82327e774b293ae934f</u>	- 0.01009372 296.06 USD	BTC	✓
16	2020-12-31 12:13:03	<u>98827c35fe6f0ae9eb28</u> <u>8ff01d54c895ce2a38386f</u> <u>fed000f6882b02de11a0</u>	+ 0.01009372 296.06 USD	BTC	✓
17	2020-12-19 21:24:25	<u>5a694268975ab6466093c6</u> <u>357fc3672b968056faefa2</u> <u>2e7f38fa0b93c8ae62aa</u>	- 0.01015920 238.28 USD	BTC	✓
18	2020-12-16 21:51:45	<u>d127f18a3becb440721010</u> <u>4cd286b764da75009081a4</u> <u>10076d77ffe80f27dad4</u>	+ 0.01015920 231.60 USD	BTC	✓
19	2020-12-04 21:33:57	<u>9fb0d5009e272f275920df</u> <u>4e7071a61290d916cf23bc</u> <u>140547ae51861497e18a</u>	- 0.01002803 192.01 USD	BTC	✓
20	2020-12-04 21:19:44	<u>8aca75d52eccc627239ce4</u> <u>8c55b3f85075e226f4a626</u> <u>309c12711124fdecb4c3</u>	+ 0.01002803 192.01 USD	BTC	✓
21	2020-11-27 02:05:36	<u>e6e284d9cee8f33f377139</u> <u>b3f5bd0b53ae184b123179</u> <u>9fca997eacfe0ef4a108</u>	- 0.01004105 172.09 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
22	2020-11-26 21:54:03	<u>4debf4456ede7569e573b</u> <u>feed9c0941c72a34f46df9</u> <u>c6e860ec5ed853e53fb5</u>	+ 0.01004105 172.09 USD	BTC 	✓
23	2020-11-14 01:28:12	<u>0ad4a8e624f41e2e179c66</u> <u>08a1d19a2820abf1fb4fb6</u> <u>26b08c651be9322e3e6e</u>	- 0.01001664 160.97 USD	BTC 	✓
24	2020-11-13 21:03:56	<u>1b3e4bd3d173585d7ed733</u> <u>ccca7b4879abb195e746cf</u> <u>547b595f2369ce475a96</u>	+ 0.01001664 160.97 USD	BTC 	✓
25	2020-11-04 06:05:42	<u>5e640258b50b4021972d10</u> <u>096d3299629432019e7baa</u> <u>b86d43446062f8e41ec0</u>	- 0.01030432 145.74 USD	BTC 	✓
26	2020-11-03 21:27:48	<u>2590120441a2b3160a8e95</u> <u>f8b4734834dc6110d339b0</u> <u>d95eddca8684efe0b774</u>	+ 0.01030432 145.74 USD	BTC 	✓
27	2020-10-24 04:55:14	<u>387dc75852a56f0740f524</u> <u>cd9dde40668d237ad868c9</u> <u>d35c96c66e4e0546f561</u>	- 0.01027999 134.78 USD	BTC 	✓
28	2020-10-22 18:17:44	<u>78138d8a7b631aa5d4527d</u> <u>eb6d8a185fc10b7d1e0f9f</u> <u>25a29e0955cdbabb8b97</u>	+ 0.01027999 132.84 USD	BTC 	✓
29	2020-10-04 11:28:26	<u>9480a3551b4adb4cd76d20</u> <u>d2a042f55dfb5a98f32ce0</u> <u>301c8821c7e5507f09c1</u>	- 0.01013091 108.06 USD	BTC 	✓
30	2020-10-04 11:09:38	<u>363599de7202101725595d</u> <u>1a9f3fe3a140ca958547cb</u> <u>d9c0f08235e245758e2d</u>	+ 0.01013091 108.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-19 07:08:12	<u>da73c090e00b26f0c965b99e8b1f39f269d1b55e3fd3058f6895b127b34234bd</u>	- 0.01001757 111.00 USD	BTC	 
32	2020-09-18 13:22:12	<u>0bca489a648762d68a0fa5855846a7820d42ab2f7994c2048f8a3af86ab28b7a</u>	+ 0.01001757 111.00 USD	BTC	 
33	2020-09-10 21:35:19	<u>5d4839098f889d49d68add9bd4056037c4acaca7a9b7ea980b8bbcdf24fdede</u>	- 0.01096062 113.85 USD	BTC	 
34	2020-09-10 19:33:05	<u>716616b18116ba0e6f80bce81dc1dfd7422290707567c91b039299d77452f335</u>	+ 0.01096062 113.85 USD	BTC	 
35	2020-08-30 23:28:35	<u>0ca6ed348d0a93f2ac16d6f8f009681e59caac681389b16cb6852c0f58d3f07a</u>	- 0.01012660 117.96 USD	BTC	 
36	2020-08-30 22:11:04	<u>d13c3e7eda32b237d645a7ebb2b4fe4898172c8b1001c6e36ddf7a097f18a87c</u>	+ 0.01012660 117.96 USD	BTC	 
37	2020-08-21 09:09:19	<u>c13d2df24bff75d72b8d6310d8c56ee13de41a28f3423b64d0a13b8e2904c30f</u>	- 0.01017817 117.36 USD	BTC	 
38	2020-08-19 19:02:24	<u>860e4d4825d82d9edcd5c6e46109c86f779932996a845a665246b13082bce80d</u>	+ 0.01017817 120.64 USD	BTC	 
39	2020-08-09 05:44:58	<u>073728d8828913f76de54a7c3abda35af1a3db6bbc45820b7f7c45f9f3ab0839</u>	- 0.01005576 117.46 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-08-09 04:12:55	<u>d3e4ddb4070db42b5f12ad</u> <u>2c873a9555e088e1662c11</u> <u>4ba75db839eb425241cf</u>	+ 0.01005576 117.46 USD	BTC	✓
41	2020-08-01 05:42:01	<u>414f120d75b39a6a2b55aa</u> <u>c4878e41533ba1c195c586</u> <u>233772f6bd750b904857</u>	- 0.01020282 120.40 USD	BTC	✓
42	2020-07-30 11:42:44	<u>e9fe3d87d90c55ff56c763</u> <u>2107d8a7683f8c5422b845</u> <u>86865e1d2dd5feee7180</u>	+ 0.01020282 113.24 USD	BTC	✓
43	2020-07-19 17:48:33	<u>ac58f391a08afd2f1a692d</u> <u>cc0ce61c3121d114b61160</u> <u>002bdaa8fef04d516ec7</u>	- 0.01015636 93.04 USD	BTC	✓
44	2020-07-17 03:10:31	<u>7cdb91472dd090f4878e5b</u> <u>a3d0e171fd01c4300b76ed</u> <u>6cceb27f549edd0420c8</u>	+ 0.01015636 92.97 USD	BTC	✓
45	2020-07-05 14:20:46	<u>4a7c85ea7796571b85bb1f</u> <u>4a922f42fa3deb1116836</u> <u>9bdcc840dab07996f59a</u>	- 0.01013997 94.74 USD	BTC	✓
46	2020-07-05 14:12:02	<u>f2f37504f4e1238503cc18</u> <u>61bf3643a0d946ca528c79</u> <u>64a46cd05a419dabfbd2</u>	+ 0.01013997 94.74 USD	BTC	✓
47	2020-06-26 04:57:05	<u>b6a990002432b9fc81b162</u> <u>3b2b739c533f7c42e28e45</u> <u>ebfae07d4eab71fe1a3e</u>	- 0.01004696 92.05 USD	BTC	✓
48	2020-06-25 15:06:02	<u>9f4468ad2a7be41d76c128</u> <u>09a3e86f14e5dad6065fae</u> <u>7332172dde3b9a119852</u>	+ 0.01004696 92.05 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-06-09 22:33:39	<u>a3cc3d115e1e75a2a80898</u> <u>05881ad0487f74962bd5f1</u> <u>8a6545c9eb8c19872436</u>	- 0.01004458 99.29 USD	BTC 	✓
50	2020-06-09 15:09:35	<u>0d1ae7c1712496bf301209</u> <u>2be1cdfdbe00d26862cbee</u> <u>4de61dc7a2ff28e89532</u>	+ 0.01004458 99.29 USD	BTC 	✓
51	2020-05-24 09:26:47	<u>3fe5688d24626468aca08d</u> <u>97bea1d57998e9738b323c</u> <u>24947b3956a8291609c5</u>	- 0.01006502 87.77 USD	BTC 	✓
52	2020-05-18 02:08:30	<u>50c6b5ddb1035d06b5cb63</u> <u>098050f51b787e96b98b85</u> <u>6d9623878f404e4b7a28</u>	+ 0.01006502 97.97 USD	BTC 	✓
53	2020-05-03 23:36:51	<u>7c94a7b280436f42da7dc0</u> <u>66d70dbce4838fd085452f</u> <u>917f0f6c526f7d3f74a0</u>	- 0.01004265 89.09 USD	BTC 	✓
54	2020-05-03 12:09:26	<u>b63e704f36ae69745e8d61</u> <u>b2ebc6f7c350d8aefecd07</u> <u>791f554a5ca6ab9ce3f0</u>	+ 0.01004265 89.09 USD	BTC 	✓
55	2020-04-23 08:35:30	<u>17db69b8b07ecad3e081f1</u> <u>78156fe2130c8939a49a52</u> <u>482dbd21353cac343bf8</u>	- 0.01011016 75.64 USD	BTC 	✓
56	2020-04-22 16:04:52	<u>c15d5fb0274970b7e3bab3</u> <u>87c693b09016d4ece9dcb8</u> <u>fd280ed5f8626c02dc0a</u>	+ 0.01011016 75.64 USD	BTC 	✓
57	2020-04-18 07:41:12	<u>1e26704c19921cf5aec982</u> <u>164ae305ed8bee713d0a03</u> <u>b35c3aa21d7fdad07aa4</u>	- 0.01011188 73.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-18 07:37:15	<u>123101c6ff145c4dce76d3</u> <u>5909ed20a22118b38bd745</u> <u>b56995430ff0f6deebe2</u>	- 0.01003463 72.73 USD	BTC 	✓
59	2020-04-18 07:37:15	<u>c4faef4419387353020fe7</u> <u>122ef5ac28ce555c79a7e4</u> <u>e7e667a524d17f760ec0</u>	- 0.01004587 72.81 USD	BTC 	✓
60	2020-04-12 06:12:14	<u>1d887a37c5cf4862c2b7d4</u> <u>32eafb90cdc21d7082fefd</u> <u>e761e9f828443e3c75a7</u>	+ 0.01004587 69.35 USD	BTC 	✓
61	2020-04-01 05:12:06	<u>366ff6d639125530fe5f64</u> <u>f674517214dc6bf791e330</u> <u>9f5a3877e34af2a43843</u>	+ 0.01011188 67.17 USD	BTC 	✓
62	2020-03-19 11:17:46	<u>2992395835ebc0b1c9014c</u> <u>8130a8200620bcac3a928d</u> <u>fcceae54c8afd53a91db</u>	+ 0.01003463 61.83 USD	BTC 	✓
63	2020-03-07 20:12:03	<u>ee8a89511c6cd4c5141bbb</u> <u>28f0949769487af22517f8</u> <u>3fd2e95b4badc40d5e82</u>	- 0.01008747 81.03 USD	BTC 	✓
64	2020-03-07 20:07:43	<u>ddec4229a55054a07a84e7</u> <u>6ddb052559be94509f5795</u> <u>3b420a5b61a4fe8b65a5</u>	+ 0.01008747 81.03 USD	BTC 	✓
65	2020-02-24 10:26:31	<u>75f22640412bfb4831d39</u> <u>30d1163a15ac9c1d07421d</u> <u>319f7ea678c2a34aa093</u>	- 0.01003110 96.86 USD	BTC 	✓
66	2020-02-24 10:05:17	<u>d6553080fb02a09f1db880</u> <u>30b900608d7d94c6ebdc34</u> <u>d2bb7fdefb3504aa35e7</u>	+ 0.01003110 96.86 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-13 23:08:34	<u>d61e44a693f54101f79c66</u> <u>231f114cedc9947702fe24</u> <u>3a1ee47536b50a7af889</u>	- 0.01000856 103.53 USD	BTC 	✓
68	2020-02-13 23:05:16	<u>65a485a656fc7f6b936d45</u> <u>9510c1a24aab022cf8a21b</u> <u>3f1eae8455a90bfaf3a5</u>	+ 0.01000856 103.53 USD	BTC 	✓
69	2020-01-31 11:24:14	<u>d7ab52f27792d2a1ec0dac</u> <u>33ac93cf682d0b2651fb8a</u> <u>7fda16c2d9bf4a02a727</u>	- 0.01007870 94.26 USD	BTC 	✓
70	2020-01-31 11:05:11	<u>81811c608f3b20f44ec772</u> <u>2e9ad16e09f638b4a36b4b</u> <u>48bf843b741ffa38ef93</u>	+ 0.01007870 94.26 USD	BTC 	✓
71	2020-01-21 03:18:09	<u>3d8f61062b13b65219c8a2</u> <u>4491f599c5350895a7e3f3</u> <u>326be345ef67cf7837df</u>	- 0.01002226 87.55 USD	BTC 	✓
72	2020-01-21 03:05:06	<u>1690b71db3be6b74da1edb</u> <u>c6696a2034ba1c3fe54c05</u> <u>2e7da29fc3925f14ce35</u>	+ 0.01002226 87.55 USD	BTC 	✓
73	2020-01-11 01:33:50	<u>56f7f3ee08f41bc46d1b13</u> <u>738d9b1880adbbb1b24cb4</u> <u>d60173bb137c48c7cd9a</u>	- 0.01013922 81.31 USD	BTC 	✓
74	2020-01-11 01:14:19	<u>8790ab9079893ffa68c909</u> <u>354937c71290cefc3518ea</u> <u>63c8fa8c0d5e15158f02</u>	+ 0.01013922 81.31 USD	BTC 	✓
75	2019-12-31 23:06:56	<u>b6237c434225f923c554fa</u> <u>94d3a7beec7a668281db64</u> <u>f5b66b1714100b0cff08</u>	- 0.01003408 72.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-31 23:05:05	<u>c4d253affc00eec07d9b85</u> <u>fa3fa5d077f836e161f9b2</u> <u>0a738577e12fed518350</u>	+ 0.01003408 BTC 	72.25 USD	✓
77	2019-12-21 12:37:45	<u>7747fe0b01b2d4aecf84fa</u> <u>f81f5aff579db50233f0b8</u> <u>6051d8740f1827a576d1</u>	- 0.01010544 BTC 	75.80 USD	✓
78	2019-12-21 12:19:21	<u>13d3e654802c791dd5430b</u> <u>f6fb0fe236b23b55a81c51</u> <u>76bd110402f8caab9f39</u>	+ 0.01010544 BTC 	75.80 USD	✓
79	2019-12-09 15:35:54	<u>e1f5b048dadf1de82015c0</u> <u>46a063a626fc7a7ccec71c</u> <u>4a7ba7b43a85ea2c6bdc</u>	- 0.01016085 BTC 	73.40 USD	✓
80	2019-12-09 15:22:54	<u>de592293bcde6b3e489312</u> <u>830881cde5eb4af19d8415</u> <u>9267cf66d18f089bdd60</u>	+ 0.01016085 BTC 	73.40 USD	✓
81	2019-11-30 22:10:08	<u>aca7498e5f85bbaf56f11b</u> <u>2a162c7833bed8d12cd5d8</u> <u>8562d09a06c6c87751d8</u>	- 0.01007192 BTC		✓
82	2019-11-30 22:05:30	<u>891173d636c96221328946</u> <u>1c8f28573249393a9e36fa</u> <u>8e2210822f6d2ef755e3</u>	+ 0.01007192 BTC		✓
83	2019-11-23 13:25:23	<u>00a63952842a5295293396</u> <u>0c06a7ba02739bc8023914</u> <u>27f01859b19f46130886</u>	- 0.01024164 BTC		✓
84	2019-11-23 13:10:07	<u>0e7a8d0742c0fb028cb548</u> <u>43aebfbf4ddd8ce472174a</u> <u>ec57e8583b2a4c498b7f</u>	+ 0.01024164 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-16 01:27:48	<u>9b1c924f104ef4d8ff58e5397734bc854884db828814d0b4280154fd5a98aa8f</u>	- 0.01006694 BTC	✓
86	2019-11-16 01:16:02	<u>2ecd1248f593af522719e0e7eab3df4d92c68f86be7ea326810cabc56800d9ff</u>	+ 0.01006694 BTC	✓
87	2019-11-07 05:19:18	<u>9286a918d571f146edf61d8227438845f8e38b613072fc632185329516b43a0c</u>	- 0.01008213 BTC	✓
88	2019-11-07 05:08:03	<u>9997647402bf838ad6994baa8fcd87bd91eb9487fb5ee4998e9c6a2f579d1e9d</u>	+ 0.01008213 BTC	✓
89	2019-10-27 01:26:02	<u>57e79a5c28a659728fae5ff3747cc9b8e701dfc0d507e05b7609d63f988bbd39</u>	- 0.01012691 BTC	✓
90	2019-10-27 01:05:36	<u>c260825b6ad0ea8897581de21b89925de773d9dd189c99a4c58959558acce7a3</u>	+ 0.01012691 BTC	✓
91	2019-10-11 16:37:26	<u>41eea96e5b23274efe5fe72083f2e2ebe1a54bb357f6de50aacc4d72902ffba8</u>	- 0.01000304 BTC	✓
92	2019-10-11 16:18:53	<u>fceaea71bd311f5928a3884d100211861373cca8d1ba977667a6dd348c8e33c1</u>	+ 0.01000304 BTC	✓
93	2019-09-29 20:17:12	<u>cb30d067ffb2c72caa5cb96e2f24eb484a65e04c4628bd9ce69f71d67b5c03ab</u>	- 0.01001442 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-29 20:10:31	<u>e44eeea6f19a74385a5cf1</u> <u>483818510d75d430efb32b</u> <u>2604371a38cd4a9cc9ca</u>	+ 0.01001442 BTC	✓
95	2019-09-15 04:29:38	<u>ed2d76dc536e2ede273797</u> <u>33b987ba0972bde368eb33</u> <u>17a31988d309883a812a</u>	- 0.01004930 BTC	✓
96	2019-09-15 04:06:16	<u>c65c91346826630a330d07</u> <u>08d1ab52754359bc2cee0a</u> <u>da68f816d8b1c173b780</u>	+ 0.01004930 BTC	✓
97	2019-09-04 06:13:26	<u>49902bd15b51d5d59a4a78</u> <u>378a7dfea0c19197470bbe</u> <u>47e33ef4700ca1692e63</u>	- 0.01009633 BTC	✓
98	2019-09-04 06:08:00	<u>7aea8e634a1ad25cb1a3a2</u> <u>251bd74b4bca0d7f07040d</u> <u>d54d2dbc058312b9ff93</u>	+ 0.01009633 BTC	✓
99	2019-08-24 23:23:01	<u>0f8287ddcc6bd718586957</u> <u>29463de861ba01fcec3b37</u> <u>ae391edf90fe32ca892a</u>	- 0.01015873 BTC	✓
100	2019-08-24 23:09:20	<u>ac8599ff760c1a6fddd02b</u> <u>d46b81d4b8228d0e7b8a7f</u> <u>9518c0d733591b17b74a</u>	+ 0.01015873 BTC	✓
101	2019-08-15 20:37:29	<u>27dc04a950dfecbdc8ee10</u> <u>907f4bb76fc74e62fcbf8f</u> <u>5e76b9c0f6c6a065a688</u>	- 0.01004516 BTC	✓
102	2019-08-15 20:27:01	<u>3b52d35f0bfbe6e3cd24b8</u> <u>66d64436ef6728d72698de</u> <u>f0def7a3412c17db4bc5</u>	+ 0.01004516 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-05 23:58:12	<u>3465432085ce5791e980af</u> <u>801c07af8d16b1e25b2681</u> <u>7654c32a93e21c6ecf72</u>	- 0.01004896 BTC	✓
104	2019-08-05 23:52:13	<u>c314ff895cf2e06d87b3dd</u> <u>fbcb1233f03bf8baa89e254</u> <u>5a5508ee0456d5c4e41e</u>	+ 0.01004896 BTC	✓
105	2019-07-29 05:27:37	<u>599128a907c0f8a2beece3</u> <u>27eb22f953e6a35bd502df</u> <u>3e0ebef119ffee0da510</u>	- 0.01007395 BTC	✓
106	2019-07-29 05:17:49	<u>fe5fcafd546ce5097e2df3</u> <u>fdb9ec2a5205e7afce4a0a</u> <u>a0e9136f00e84d5f1eb2</u>	+ 0.01007395 BTC	✓
107	2019-07-21 16:23:13	<u>70b65ef8c1b7c3a3ba0e4e</u> <u>42f1d125b21db564c8d59e</u> <u>53628585f8fcf6cf9cdf</u>	- 0.01005326 BTC	✓
108	2019-07-21 16:09:46	<u>517a3fb295ec34cc8b698c</u> <u>5e42d4638d1da43484345f</u> <u>63df6e6030c02006c5c5</u>	+ 0.01005326 BTC	✓
109	2019-07-10 01:56:25	<u>f41609184bb2018d6e17e1</u> <u>a63d5857c3a7a7a176b8e5</u> <u>9f6bbe7b09e63a25c154</u>	- 0.01004015 BTC	✓
110	2019-07-10 01:11:34	<u>242b94da00f6366f6fefaf</u> <u>88fd6f4b02a7eb6dc50ec1</u> <u>ca35df08dfe671eb62e9</u>	+ 0.01004015 BTC	✓
111	2019-07-03 23:36:04	<u>f058cd46025340ce6c176f</u> <u>bba6251cb32c53c39c4fba</u> <u>45e71c2de904d1673158</u>	- 0.01013836 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-03 23:27:01	<u>298c71e49d875eca7b94a770c6e892ef9f25d4c9d6335ee29ee83cc02ebdf8d1</u>	+ 0.01013836 BTC	✓
113	2019-06-26 00:09:45	<u>8ff5403d6e6b034ca14d55d1dd89f28452ce02b232df4df517514593603276a9</u>	- 0.01002174 BTC	✓
114	2019-06-25 23:46:00	<u>d6953345dae0515697255fc3bd906a7975f7827fd51b0413c3a731edc756af17</u>	+ 0.01002174 BTC	✓
115	2019-06-15 16:54:49	<u>8ee2caf7d938a71850dcb8c323c31bf3f7f964fd6f93a764968eb74d1097bfbcb</u>	- 0.01001487 BTC	✓
116	2019-06-15 16:12:57	<u>dbeb944b56265ff20b450cee1ca9975d80229846f062f78c23e16a7f262eda1a</u>	+ 0.01001487 BTC	✓
117	2019-06-04 01:56:02	<u>a908a5401460859e6d8702cc6e51eea164a713e354485d7dff14b7ea020f972b</u>	- 0.01014047 BTC	✓
118	2019-06-04 01:25:35	<u>8a4f9508c167bfe03f84b33cd60e3bca873f4a6289d052c282b31f58c519e51b</u>	+ 0.01014047 BTC	✓
119	2019-05-24 20:23:09	<u>7df44de093828bd812f1a3175a8764a4cd7e71fa4f09a4c6d5b169ca907778f7</u>	- 0.01009110 BTC	✓
120	2019-05-24 20:08:49	<u>bf6f3ade502e055dea431ce7044a4d0130fd152e3e3dec124c359811fd06cc74</u>	+ 0.01009110 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-16 16:11:23	<u>6fbf9ce7af5a0cc840e640c6fe22aef9bad96d7fb7e74229da2e138a32c6933b</u>	- 0.01003701 BTC	✓
122	2019-05-16 16:02:41	<u>8e64af911fdb3e79ccb4e961e659afe71f0c970dd1d3b80aff714e60fbd23d01</u>	+ 0.01003701 BTC	✓
123	2019-05-09 05:03:49	<u>8023ae82b5acf6a3acbd9ed09a630a686530818d235cfff9e0044a7d9b7f9e21</u>	- 0.01010745 BTC	✓
124	2019-05-09 04:49:49	<u>ad8ff41cf3a5d25d8370369b9c6d29c612998aeea27b743b971a9dbe646135f8</u>	+ 0.01010745 BTC	✓
125	2019-04-29 11:55:47	<u>b6f4626d3cd6d93486e8b34dd94ea9e7552613f9acf78bd3e3343e72a43aba76</u>	- 0.01015076 BTC	✓
126	2019-04-29 11:47:04	<u>0cfd02185e74c0de6e05e47740d4c93af67ef1919820f09aa14064d4ff083425</u>	+ 0.01015076 BTC	✓
127	2019-03-24 07:45:52	<u>08ddf8ca2623dd32bf9b36c24fa912e63c4c7998e1bd1f72e558810555f48677</u>	- 0.01017128 BTC	✓
128	2019-03-24 07:10:20	<u>d32ba525b9cc4b7a5473ddd36f4dd8604ba03784712e0c9834dfcbae9f30e6e1</u>	+ 0.01017128 BTC	✓
129	2019-03-18 23:40:41	<u>57e02e3abe33e5672e2d11c1588f126aa2679c1bf469c711b0321749900c67e0</u>	- 0.01018665 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-18 23:32:10	<u>1d6660594fc39229eff431</u> <u>52b10bbbc9502b1774013c</u> <u>829ab1765bebae481eed</u>	+ 0.01018665 BTC	✓
131	2019-03-14 06:19:10	<u>8f7ffff620146d0030b27d</u> <u>99a3e46c20a76df3cd5fa8</u> <u>e23501a5f5c3b46c8f86</u>	- 0.01001078 BTC	✓
132	2019-03-14 06:05:08	<u>9ddb13c843d0cd6990bb4</u> <u>1d2a064958158f7b6579ad</u> <u>44e5e5b024bd0b2847b2</u>	+ 0.01001078 BTC	✓
133	2019-03-03 09:37:15	<u>02347b8f80f148c8cc96a1</u> <u>72e723f0e8bbcce1926238</u> <u>63dfeafc146864a2237e</u>	- 0.01011902 BTC	✓
134	2019-03-03 09:10:10	<u>98f46146ea0813ffa4462e</u> <u>7d5626bde295026a981186</u> <u>8c792ce1ae56c9c8ea72</u>	+ 0.01011902 BTC	✓
135	2019-02-26 22:32:24	<u>2049ab29b996efbddc8abf</u> <u>d7695f7c20504ac25efe94</u> <u>781f7a6ab22cf1011deb</u>	- 0.01014693 BTC	✓
136	2019-02-26 22:25:46	<u>c9b1993f8bbbcc8055d1f5</u> <u>a29509034d520c2ee77113</u> <u>e4b7c0db8ed9272b36e2</u>	+ 0.01014693 BTC	✓
137	2019-02-20 18:15:29	<u>7de9d146697d658c8ec33a</u> <u>113ce19516b413e92aee2f</u> <u>66e79d1d0002fede1b39</u>	- 0.01008380 BTC	✓
138	2019-02-20 17:42:14	<u>fe5194ddfb913bd0602eb6</u> <u>96d1e90a52e6e3d3198d53</u> <u>b713af45d8e1ead3338f</u>	+ 0.01008380 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-15 17:03:09	<u><a href="#">ebcb92f445ec3f6c9099222bfb10362b24dba2cd3afd</a></u> <u><a href="#">bc6c6613a2e4a6499aba</a></u>	- 0.01009267 BTC	✓
140	2019-02-15 16:37:08	<u><a href="#">0efb6ce35af9abd7ece22b2a69957d54e872bb859c8c</a></u> <u><a href="#">c7d36ecba032d11f4daf</a></u>	+ 0.01009267 BTC	✓
141	2019-02-10 11:17:55	<u><a href="#">109b40acc5ec2a74296ee182c66be7a5e531e17ccc1f</a></u> <u><a href="#">04dfef349fee72716a85</a></u>	- 0.01001924 BTC	✓
142	2019-02-10 11:14:11	<u><a href="#">e9c637034fcf54921d722e82e0dd76fb0ded03c8b108</a></u> <u><a href="#">6d2f74a126a0f7442b29</a></u>	+ 0.01001924 BTC	✓
143	2019-02-06 04:36:45	<u><a href="#">b700d0005b522d394fa5fa241f06addf0eb897879e94</a></u> <u><a href="#">f6f2a07d68c5a04fae4c</a></u>	- 0.01007849 BTC	✓
144	2019-02-06 04:16:02	<u><a href="#">6e2dd8e7ac85b89d43f6aa92be6e6e00635f16bc5736</a></u> <u><a href="#">3d3983a9bf22bfd588d4</a></u>	+ 0.01007849 BTC	✓
145	2019-01-29 03:35:19	<u><a href="#">c25ef8ae6f245a460f43c3806e35e2dd7dc2cbc4bc1f</a></u> <u><a href="#">4f99a4dacfa46d5e7252</a></u>	- 0.01006091 BTC	✓
146	2019-01-29 03:11:11	<u><a href="#">8a229539331ce3dcbcc63cf9902b64bc09a92a4fd177</a></u> <u><a href="#">0323957db7f2de3a66a2</a></u>	+ 0.01006091 BTC	✓
147	2019-01-20 22:22:00	<u><a href="#">74542520f23f8143e4a3eaac8aa0cdc017e11fbe4040</a></u> <u><a href="#">90e0725c32ac0ac61438</a></u>	- 0.01015775 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-20 21:35:14	<u>3eb46d83c5114a8a92a2a1</u> <u>f9e19d8ed4aa9d057a0586</u> <u>b54e9e02e7b8c23ad184</u>	+ 0.01015775 BTC	✓
149	2019-01-10 16:22:21	<u>8d30e1da73a89ca2b8dfc4</u> <u>3aa7db75be6a7bf21a805d</u> <u>42f10a2fbaba5e9298cd</u>	- 0.01006758 BTC	✓
150	2019-01-10 16:06:31	<u>dbea2d9e9040097b0dcd2b</u> <u>bfa1e56dde90035a0c7908</u> <u>36a4b8105d5845d23053</u>	+ 0.01006758 BTC	✓
151	2019-01-02 20:22:10	<u>f3f3a4ce6865c410c16812</u> <u>86b61ba4b22b54943353f7</u> <u>ab2ee793d6cf08041fc1</u>	- 0.01012953 BTC	✓
152	2019-01-02 20:05:30	<u>f16c1e548834ba8c2fe03d</u> <u>55207e16bd2954e9a2e1ee</u> <u>0155e9d08402b331e2ec</u>	+ 0.01012953 BTC	✓
153	2018-12-25 09:53:06	<u>d574ef20842683e752d298</u> <u>06198d443f0549e14f56d9</u> <u>879c4306ce9befca58a6</u>	- 0.01031645 BTC	✓
154	2018-12-25 09:15:39	<u>0b7c0419c7ae0958ddf383</u> <u>3645473527e78861c617a0</u> <u>885b991567d696e8b443</u>	+ 0.01031645 BTC	✓
155	2018-12-17 01:26:18	<u>6eb2bf1413b305d5d8e65e</u> <u>93182adf52705999cbac04</u> <u>d909fbc9d45930587d46</u>	- 0.01004529 BTC	✓
156	2018-12-17 01:10:27	<u>85e198ba1ed3d3553c1fa5</u> <u>6b688dd6adf49260e487a3</u> <u>34a5bea7d0683421271c</u>	+ 0.01004529 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-08 10:24:05	<u>2aade58fa6bf573f4b4878</u> <u>2c3f089d145704b9dee7fb</u> <u>536d8adfe2c6f1916e52</u>	- 0.01011436 BTC	✓
158	2018-12-08 10:07:18	<u>bd599dcec497b327089d2f</u> <u>16e374bd53b2c46eaf243d</u> <u>6f2fcbbc28e0359da93f5</u>	+ 0.01011436 BTC	✓
159	2018-11-28 17:04:52	<u>97e67a57bb7610cea0f559</u> <u>84c52dc70f67d5991b5e4b</u> <u>3d36f1be08322cd818ed</u>	- 0.01000485 BTC	✓
160	2018-11-28 16:35:44	<u>45c7aa9bb49d9e78275be7</u> <u>fad1899b514f8f033908b4</u> <u>b1246aa803c75ef5a074</u>	+ 0.01000485 BTC	✓
161	2018-11-17 23:37:47	<u>29fcc9d7528639bfeacafd</u> <u>e9f838c7236ea396a35ab3</u> <u>3cc17b0bf9bb8e3aae31</u>	- 0.01001963 BTC	✓
162	2018-11-17 23:28:29	<u>92d4e4a92b19cedf9e944d</u> <u>e21dd549c6de97e89b2d63</u> <u>e2ecf98cfba93d61ff90</u>	+ 0.01001963 BTC	✓
163	2018-11-05 15:15:10	<u>a326869706fee53735fb58</u> <u>c03e5ab6c1acaed5be85f2</u> <u>5c893a57dd0f29bf9928</u>	- 0.01000761 BTC	✓
164	2018-11-05 15:09:21	<u>2e916ae7a71974ff96957d</u> <u>ca69cbe412a3f3c40c641c</u> <u>d4dcd7bb16bdbbb6d34e</u>	+ 0.01000761 BTC	✓
165	2018-10-25 12:22:40	<u>66d3798afc1e195e3da6e2</u> <u>79416aac53d8d3f2a9e2ed</u> <u>b18f0b7fe4b452b10d4b</u>	- 0.01000353 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-25 12:07:41	<u>b52e8f20b2f4fdd3099ecf</u> <u>a04d794804d608d06f3017</u> <u>0ea3c1479c88576c69f4</u>	+ 0.01000353 BTC	✓
167	2018-10-12 22:22:13	<u>cb9ecbf29a3d78fb453264</u> <u>b4dc57bec47717697a2c96</u> <u>25f9c1b91fa58d7952a7</u>	- 0.01000317 BTC	✓
168	2018-10-12 22:11:17	<u>edd9158422e1e23452233b</u> <u>01befcd9eb6cfc3b734572</u> <u>bde3162e60b15784a9a1</u>	+ 0.01000317 BTC	✓
169	2018-10-02 08:56:04	<u>55838c9f881f9d2de5fbfd</u> <u>010450e47c75b11eb4080d</u> <u>c4eb9b17d0943dd9a4df</u>	- 0.01007690 BTC	✓
170	2018-10-02 08:14:09	<u>44591d503fd434e087cb23</u> <u>7f3e7fd805f73b6a1a74ed</u> <u>7635677089c0aa8f546b</u>	+ 0.01007690 BTC	✓
171	2018-09-18 12:41:59	<u>c5db138b0e086cc5c22f68</u> <u>b0315ee26fb69f0b59d5c1</u> <u>c054169c144e71973b2f</u>	- 0.01005434 BTC	✓
172	2018-09-18 12:20:41	<u>e12393914681e105b8cb12</u> <u>df8b00e271c96511c30264</u> <u>aeabb89ec71090d303b4</u>	+ 0.01005434 BTC	✓
173	2018-09-07 18:01:31	<u>5034aed0f96c6157363b1b</u> <u>0d3c844d3453c958c78536</u> <u>ef663199a600bccc2805</u>	- 0.01004749 BTC	✓
174	2018-09-07 17:36:28	<u>13987a4f31d65dbf4d32e0</u> <u>0ed2bdf299dae544d3a82f</u> <u>5899bb154e1b28a0584e</u>	+ 0.01004749 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-28 19:52:59	<u>07c12b45a4f74c0756d24f</u> <u>eefea3b97ef69ad9292bac</u> <u>9020958efc6a9d4b1a2a</u>	- 0.01004142 BTC	✓
176	2018-08-28 19:36:41	<u>abe7f3ae77ac174d5c246d</u> <u>f6f3f7a5fece249475110b</u> <u>b6162b63bc46699dd308</u>	+ 0.01004142 BTC	✓
177	2018-08-19 19:42:59	<u>f79b5c513a8e8a4133a608</u> <u>92b2757ceb0de082987d44</u> <u>79b28cfb2351fcec0ed7</u>	- 0.01007022 BTC	✓
178	2018-08-19 19:38:15	<u>f6df2c269a8575983ae7d2</u> <u>e37d4d808abcf76217e0d7</u> <u>bdc728a95f9a05a368e3</u>	+ 0.01007022 BTC	✓
179	2018-08-16 18:55:22	<u>e0fa645bf9fb4a4ec57752</u> <u>6853fadac60c959ffcb180</u> <u>2557eb143309df21fb90</u>	- 0.01048115 BTC	✓
180	2018-08-16 18:31:53	<u>6a661605be29039c5685e5</u> <u>4a937247c78b6d5cb5ccfb</u> <u>6cf6206768ce4887186d</u>	+ 0.01048115 BTC	✓
181	2018-08-05 10:26:38	<u>3319b578461c803bc28c65</u> <u>58f013a8abcaa406586957</u> <u>df5bca4b4afdfbb71c04</u>	- 0.01046822 BTC	✓
182	2018-08-05 09:43:18	<u>f2ef989dd42f219c824fb2</u> <u>3f20b7157d3bcc2bbd8c13</u> <u>af7e69aabdadfc92be89</u>	+ 0.01046822 BTC	✓
183	2018-07-15 17:25:54	<u>20504985847a9512c39cdc</u> <u>be877822b220703ef930c9</u> <u>44ffb998d11cbb74888a</u>	- 0.01009289 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-15 17:05:22	<u>c90c9b9837cc2a88b83f89</u> <u>f8e22fca3df988dfeee990</u> <u>8038ec165a8d7303a71c</u>	+ 0.01009289 BTC	✓
185	2018-07-07 04:31:06	<u>3816acbfeda619c4bef20a</u> <u>2a4f665749348450ad47d2</u> <u>98178b1b63bab74a3a6a</u>	- 0.01012624 BTC	✓
186	2018-07-07 04:09:07	<u>a72cd062d7eaa2faf1756f</u> <u>26c753b0005132ec8c3df3</u> <u>0b155b69613da9c80242</u>	+ 0.01012624 BTC	✓

\* USD values displayed at the time of transaction

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