

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D59cny2FPKaDwEN5H98omScexJo8YZs9o</u>
TOTAL RECEIVED	1.21219669 BTC
	76,347.16 USD
TOTAL SEND	1.21219669 BTC
	76,347.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-07-10 17:35:27	<u>f8d76d44d993039a3d179d</u> <u>873067a36fe14d466432e9</u> <u>70b9a69a7d4701dd1243</u>	- 0.01042559 BTC	
			96.27 USD	
2	2020-07-10 02:48:00	<u>4a0755c0ac5cf6de89fc66</u> <u>aef382a640fb3efdc281d</u> <u>e6dce2d37caf5827567c</u>	+ 0.01042559 BTC	
			96.83 USD	
3	2020-07-01 10:44:43	<u>dea78cb9a6547324c543f2</u> <u>9653709f1f8e92c5d2bb81</u> <u>303dbe770f899c70d314</u>	- 0.01058898 BTC	
			97.75 USD	


#	Date & time	Transaction Id	Amount		
4	2020-06-30 02:39:31	<u>4699c7fd9c40861c7d148a</u> <u>be6ee0d702fbfc5594f5bb</u> <u>8147834eb040e5cb917f</u>	+ 0.01058898 96.76 USD	BTC 	✓
5	2020-06-21 11:26:57	<u>db7525ac08066cc1c7a692</u> <u>fbe7ec3276b83ecc1f9dd7</u> <u>403510568b73773031cb</u>	- 0.01033791 96.08 USD	BTC 	✓
6	2020-06-20 02:59:54	<u>416a6a4c3be332d5e4e8a9</u> <u>82a43d8e4606531e1b0861</u> <u>726c47a1064841118584</u>	+ 0.01033791 96.75 USD	BTC 	✓
7	2020-06-13 20:24:32	<u>dd174ca986d099e823e673</u> <u>9db22d84799012a803d97a</u> <u>06ab31b0fab59795bdfa</u>	- 0.01098472 102.62 USD	BTC 	✓
8	2020-06-12 02:35:36	<u>f0da0c21bbeadfadf4d414</u> <u>ccf7d23883f72e80be0e1b</u> <u>a4c225c44971bbf6ff64</u>	+ 0.01098472 103.97 USD	BTC 	✓
9	2020-06-05 11:07:41	<u>19cefcfc6dc2e4449ef7525</u> <u>e1facbb853f7db12d0dd95</u> <u>c16866426457768beefd</u>	- 0.01100646 105.89 USD	BTC 	✓
10	2020-06-04 02:32:16	<u>829c5c87347f728b334294</u> <u>1d5c4a71c8921b4979b3fd</u> <u>dd5a291ec0fed7f902e3</u>	+ 0.01100646 107.74 USD	BTC 	✓
11	2020-05-31 15:11:18	<u>06e6178074660f38acf3ca</u> <u>4eed13e9b14cb9f120b192</u> <u>1a19803159773bb6c17e</u>	- 0.01110323 113.26 USD	BTC 	✓
12	2020-05-27 02:33:14	<u>cce8d67402d5151c0d5f7a</u> <u>80bdf10f14ac22784b45a7</u> <u>e79b7be7b04aee4cca11</u>	+ 0.01110323 102.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-05-19 16:58:13	<u>7e6b84978872212ea45c61</u> <u>26887ddeae20fd840f3b73</u> <u>7c05899f7f4e2dda13f7</u>	- 0.01081010 102.81	BTC 	✓
14	2020-05-19 02:59:40	<u>300535cb8afa31ad46cdcb</u> <u>c75bb8a35fa47849abef93</u> <u>20f9ca7fd308fea98ce1</u>	+ 0.01081010 105.67	BTC 	✓
15	2020-05-13 15:15:42	<u>f4e1126d7a7afb4ea71438</u> <u>c55368dd06af6442f24e22</u> <u>91fd32e77d6840426361</u>	- 0.01085547 106.29	BTC 	✓
16	2020-05-11 02:33:07	<u>d4a4bcad0264f07ac025cc</u> <u>9ddc46a86da3b6b474bdd2</u> <u>ca1002501ae7fbcc125a</u>	+ 0.01085547 92.93	BTC 	✓
17	2020-05-07 10:22:15	<u>386e12623ee257843d7892</u> <u>b56072b3edd403fd46fcda</u> <u>c8707596746c1e650d86</u>	- 0.01099158 109.76	BTC 	✓
18	2020-05-06 02:33:46	<u>42a715272654dce1993162</u> <u>6ba01ca35bed6f27304674</u> <u>f97588686b25b684fc56</u>	+ 0.01099158 100.49	BTC 	✓
19	2020-04-30 23:46:19	<u>ece3d036d7fd3f1ffe68cd</u> <u>f1967fce308796cb2a0731</u> <u>169e9ee659f8ffdfabed</u>	- 0.01037881 91.61	BTC 	✓
20	2020-04-29 04:55:39	<u>9b5a857424a47950c68d38</u> <u>5297cfda95bf553cacc9c3</u> <u>7e44d43a8030fa009f0b</u>	+ 0.01037881 91.11	BTC 	✓
21	2020-04-24 11:37:12	<u>4e5d60bb1674ae879912b2</u> <u>a680d0e05905beb14e9622</u> <u>33e6bb89500889aa9ab3</u>	- 0.01157734 86.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 02:33:31	<u>7160be105bf59981c8c8950d66e2a6adc5ff0d28fc9db35da963db587cb63887</u>	+ 0.01157734 86.88 USD	BTC	✓
23	2020-04-19 11:31:27	<u>b52e2df408b994fd2e9c1ec81db0bd3ea94de0054cb4f098e66493067c1cad81</u>	- 0.01206172 85.88 USD	BTC	✓
24	2020-04-19 02:51:47	<u>47bac030e11083dd564bcea223b5d43969b8a2995d972673e61d8c252761679a</u>	+ 0.01206172 85.88 USD	BTC	✓
25	2020-04-14 05:28:39	<u>94b2a0585e7793b93f6a3d8e09c20d98e512b5706238cb8e811d7003f9a1476c</u>	- 0.01116587 76.69 USD	BTC	✓
26	2020-04-14 02:30:43	<u>ce95b98f25269ed807899ef8a657db33c392c623ef584444ae2c3399f9f0fb67</u>	+ 0.01116587 76.69 USD	BTC	✓
27	2020-04-09 14:44:07	<u>bdd55d60ffe4e0b3074d06acae621dcf64e5acd60c390a21c0c7ca38ff7e822d</u>	- 0.01114299 76.42 USD	BTC	✓
28	2020-04-09 02:43:27	<u>308e71a82043fc2101637af3f3179bf17d2935f7c5278c832eb445d3d57d07fc</u>	+ 0.01114299 81.16 USD	BTC	✓
29	2020-04-04 15:44:42	<u>d1404f5f923060803ad3f321f291bd3624a5a449cf31f36b0d32265466f8bb8e</u>	- 0.01055724 71.50 USD	BTC	✓
30	2020-04-04 02:35:48	<u>b98787b648bf1b1ba3f8f2b5ebae0b160b12cf82673f76f0c9f97385f50b0dd2</u>	+ 0.01055724 72.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 14:01:45	<u>9812d183a7d348eb35b27f</u> <u>b2d5c9925503a5ababbd12</u> <u>6360ae87d318948ac11c</u>	- 0.01102118 73.21 USD	BTC 	✓
32	2020-03-31 02:33:41	<u>69d0ea7c949de5a7b27f89</u> <u>820f1ba482bbf2185c07d7</u> <u>8f8732a0b7f7e675aef9</u>	+ 0.01102118 70.65 USD	BTC 	✓
33	2020-03-27 08:44:53	<u>23e4061102e5d965039485</u> <u>54c54562973e9b10b11122</u> <u>710d797373d73f5ec780</u>	- 0.01064820 67.71 USD	BTC 	✓
34	2020-03-27 03:46:09	<u>61ce57c6dc02524f133769</u> <u>7526a82f07efc06f4ef317</u> <u>776d970c79f9febffba9</u>	+ 0.01064820 67.71 USD	BTC 	✓
35	2020-03-23 07:28:37	<u>75ebe1ad7108e18700ff5a</u> <u>dbc0c2c0b04b60a2a90e5d</u> <u>781f96b0bfe918e17096</u>	- 0.01033868 66.86 USD	BTC 	✓
36	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f</u> <u>96a8e1dcc6219678bb625e</u> <u>d22a3b522fed1c3ce149</u>	+ 0.01033868 60.13 USD	BTC 	✓
37	2020-03-17 19:09:34	<u>54a1f159a7353aad08e72</u> <u>f4ff59d32756883be7443b</u> <u>640428669ac6ddad1ebd</u>	- 0.01116280 60.20 USD	BTC 	✓
38	2020-03-17 06:20:48	<u>c6154727113b2463f322c9</u> <u>7040b0ca22086c244db4f9</u> <u>11ff87b7dd214b6a8b34</u>	+ 0.01116280 59.30 USD	BTC 	✓
39	2020-03-10 10:41:08	<u>be0d2321a7cc83757a3187</u> <u>ab1afa3c24966c6ec14e32</u> <u>29dd55654f7657a9161a</u>	- 0.00807325 63.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00807325 63.73 USD	BTC 	✓
41	2020-03-05 08:10:18	<u>c3f8c04e5bd462cfbc8cc3</u> <u>ecef9895fee9c8d9e946d8</u> <u>e0ecd3b7cf8363413bb5</u>	- 0.01047652 94.86 USD	BTC 	✓
42	2020-03-05 02:20:50	<u>f6caeb7ebcb4c0891ab2cb</u> <u>a596eb54a9a91037c63012</u> <u>48b24d9fb4ad53b2c90a</u>	+ 0.01047652 94.86 USD	BTC 	✓
43	2020-02-28 12:39:07	<u>83287428ed166d6ec3ea16</u> <u>6c5aad72d202f049634879</u> <u>c42b40c86c33464b1b02</u>	- 0.01036698 88.36 USD	BTC 	✓
44	2020-02-28 02:39:10	<u>1b81a2134aaa4d966f5431</u> <u>6405d0a527d0264d78774e</u> <u>cddc4062ce981138c49b</u>	+ 0.01036698 90.11 USD	BTC 	✓
45	2020-02-23 12:54:59	<u>83d6b46e45def2f5f4d1ac</u> <u>462cf056002416b3fd5a7f</u> <u>b7201f2560e87310a6b6</u>	- 0.01086757 104.93 USD	BTC 	✓
46	2020-02-23 02:40:39	<u>8c85876b54fbc0743679a9</u> <u>31eb8001e5baf73b33b129</u> <u>6392313e552075dc8eeb</u>	+ 0.01086757 107.98 USD	BTC 	✓
47	2020-02-16 19:22:02	<u>17d660e9262c950ba23638</u> <u>1b303214059c69ec0ef5e3</u> <u>808d8a937e5d975d6093</u>	- 0.01069841 103.83 USD	BTC 	✓
48	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571</u> <u>475471a241dbf931ee1842</u> <u>9ed7362dd3e272dd1bd7</u>	+ 0.01069841 106.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-10 03:38:51	<u>84aacb0a7341bebe33420d</u> <u>264fc6305582a4810bf82a</u> <u>81fad7207e8c3df905de</u>	- 0.01076691 106.07	BTC 	✓
50	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01076691 106.07	BTC 	✓
51	2020-02-04 04:21:10	<u>f225fad9133010574f2110</u> <u>aeda547788f9edf4467350</u> <u>b3ed50e8bde128e4a0ea</u>	- 0.01072911 98.67	BTC 	✓
52	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.01072911 98.67	BTC 	✓
53	2020-01-28 08:50:12	<u>b003104b3533592eaa2f8a</u> <u>5039a6a251675576f05d15</u> <u>42c08619123ced640ca3</u>	- 0.01006882 94.38	BTC 	✓
54	2020-01-28 03:10:49	<u>8d26dd3e1c83a9b9dc4ca9</u> <u>6256f0aa00dc259433b9e1</u> <u>3adcd78e61a3fa112f84</u>	+ 0.01006882 94.38	BTC 	✓
55	2020-01-23 05:46:03	<u>f337cf7466ac3f83dac37d</u> <u>ddd948c668c078ac129825</u> <u>9ea55eb03d43adb6f277</u>	- 0.01097187 92.21	BTC 	✓
56	2020-01-23 02:19:56	<u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u>	+ 0.01097187 92.21	BTC 	✓
57	2020-01-17 10:16:04	<u>75eaf1983f4935cc05c8e6</u> <u>3c4aba3b1205af6e5703d2</u> <u>89b9aa6f174ad9a9d853</u>	- 0.01057218 94.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-17 02:21:03	<u>cd402031cbd9e1643bae969df1fee905588154f0e3b5d5b19684c8d60b476e89</u>	+ 0.01057218 94.23 USD	BTC 	✓
59	2020-01-12 08:20:40	<u>04010de36f11c76c6ac8242d9420e41a85d0923a37ae87ee712373f6f8f318ff</u>	- 0.01198117 98.06 USD	BTC 	✓
60	2020-01-12 02:43:43	<u>933059df89d222c1dc1677a625d0ec7676782cf61a1785750490d39972b83d4f</u>	+ 0.01198117 98.06 USD	BTC 	✓
61	2020-01-06 09:13:16	<u>cec122d872f6afc71894c51d7abb1989b737811f70909154248fc218980ec04c</u>	- 0.01108837 86.02 USD	BTC 	✓
62	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9aad1228871cd14444b4abe9630121129369096e54f9</u>	+ 0.01108837 86.02 USD	BTC 	✓
63	2020-01-01 06:28:29	<u>b587955d9a123915371c33b826e273aa7dab8eb7f5673c0f96a778bbf6c193a8</u>	- 0.01001124 72.08 USD	BTC 	✓
64	2020-01-01 02:49:35	<u>76b4a71870a529fabb0a89b86f33340016fd248e3a2ec4c98ac8ff7a599b801e</u>	+ 0.01001124 72.08 USD	BTC 	✓
65	2019-12-28 05:04:02	<u>a1c8c69dacdc83e730215180a03c9370d224643b92a1196af150cb7e67db9c5b</u>	- 0.01031546 75.46 USD	BTC 	✓
66	2019-12-28 03:02:10	<u>da52faa553053e0eed2eced816a30edbf15147646464b781c877a080e013065</u>	+ 0.01031546 75.46 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-24 05:33:52	<u>928f011a33885da509354b11742a669bddbfc98ea83dc35e36a376f729ab2253</u>	- 0.01172804 85.09 USD	BTC	✓
68	2019-12-24 03:46:44	<u>4f052d573a803c2899c71cfe80279cbdc8eebd383b94ca636b08bd27a0c8d857</u>	+ 0.01172804 85.09 USD	BTC	✓
69	2019-12-20 15:46:57	<u>ab313254f5a666e671a5b08a12862c63896de759726336664921cdc4b4594291</u>	- 0.01175490 83.84 USD	BTC	✓
70	2019-12-20 02:22:28	<u>52b98d2c9e495f59e09527d7fbde3ffcfef778b9c4beab5e949a72d9248c2f666</u>	+ 0.01175490 84.49 USD	BTC	✓
71	2019-12-16 03:43:11	<u>3ff4d2482da7a12a616b725c9d3fd289b01dee625f0b45e372dcfaca99774e1f</u>	- 0.01133602 78.12 USD	BTC	✓
72	2019-12-16 02:57:53	<u>58c14927565c7e60bf035fb6092f44f974e0397e4fb243f886bd73f163fbafa8</u>	+ 0.01133602 78.12 USD	BTC	✓
73	2019-12-11 02:49:53	<u>e8278a9fdcd12f8fcc070603f1c45297370be56c8b807170b2f2edcc47502d3a</u>	- 0.01104124 79.60 USD	BTC	✓
74	2019-12-11 02:26:15	<u>8954afd42bf802eb083b4491cfe2d28c916a2b5316d0a826aba69365da462209</u>	+ 0.01104124 79.60 USD	BTC	✓
75	2019-12-07 03:26:13	<u>87b94f9a4290b8d9cbc537f8d7d1cba87eeb0d3bab1d61ab7919e8edcdeaff20</u>	- 0.01140565 85.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-07 02:50:09	<u>512f34c8901b4e3efb438d</u> <u>5c4d99ff30563fc39197f5</u> <u>781d1957f2a7c1142dbd</u>	+ 0.01140565 BTC 85.40 USD		✓
77	2019-12-03 05:37:16	<u>f2d9a8a3434c434cb31e6f</u> <u>63ba498c9ad1448e4a23c9</u> <u>f666244bb3152f1459ec</u>	- 0.01047514 BTC 76.39 USD		✓
78	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01047514 BTC 76.39 USD		✓
79	2019-11-28 03:39:12	<u>9d88210fd93f6db33d68e3</u> <u>66b95fd78bd05d8a91f43e</u> <u>ff685f426b562339c9c9</u>	- 0.01018336 BTC		✓
80	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e240</u> <u>27584ee5a656c57db6a697</u> <u>b598d504aea7cc9d11ed</u>	+ 0.01018336 BTC		✓
81	2019-11-24 05:52:18	<u>375e91e40eac61ca42ff79</u> <u>6638f376bd8a788dcccef3</u> <u>ae78f9529be378a8a32a</u>	- 0.01212809 BTC		✓
82	2019-11-24 02:17:56	<u>66995d3709d7634081abcd</u> <u>9f76550509c0dab9daa6a9</u> <u>497fb2404f6259b4340f</u>	+ 0.01212809 BTC		✓
83	2019-11-19 06:39:42	<u>2af980b58a2e5c215c38c1</u> <u>24de0c53679cad879b883b</u> <u>1696d2e533c8aca1043f</u>	- 0.01065700 BTC		✓
84	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f94062</u> <u>4e937fec5ba0ccd1125028</u> <u>f28b091108ce55a3ed1a</u>	+ 0.01065700 BTC		✓

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85	2019-11-15 09:56:50	<u>f4bf70a57b4a10e6fd663b</u> <u>a3ba0b5e1e1936fdd599b8</u> <u>4413c243f7fba64321b1</u>	- 0.01101245 BTC	✓
86	2019-11-15 02:22:40	<u>8df221717ff190c0338621</u> <u>b3854783bc931f50c83360</u> <u>e70a6819aa08fc20339a</u>	+ 0.01101245 BTC	✓
87	2019-11-10 04:18:09	<u>4cdc98cebb8d3c36fe2fa5</u> <u>4e4b720b4fdcef5185a32d</u> <u>4335d4c61dfd24f7b333</u>	- 0.01025460 BTC	✓
88	2019-11-10 02:33:44	<u>fba0660aa83314910612b9</u> <u>e8f7f27a88ca0c8be0dbf0</u> <u>a93852f9bd19e62324f3</u>	+ 0.01025460 BTC	✓
89	2019-10-25 05:45:23	<u>dd9b3c0ef1e3955a732b11</u> <u>61a2e121cfdeefdb5fe366</u> <u>e452f56ee2c5d9c2b212</u>	- 0.01143290 BTC	✓
90	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01143290 BTC	✓
91	2019-10-17 02:33:16	<u>d52ec890552dad666ec271</u> <u>1d3b0c7468fea06735b2b3</u> <u>1ac5fec88e2f22c59bc</u>	- 0.01070829 BTC	✓
92	2019-10-17 02:17:56	<u>58a61db4044721159209b2</u> <u>4ac2f829bbfb4164e6c94e</u> <u>20856c65ace0a8345857</u>	+ 0.01070829 BTC	✓
93	2019-10-10 06:51:20	<u>ab969aa3ac4e8be83ae1f6</u> <u>6e6950dbfe3fc55c401b8c</u> <u>7021fa16b5912769acf3</u>	- 0.01142673 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.01142673 BTC	✓
95	2019-09-30 04:07:04	<u>264761d5e441a335730301</u> <u>fa584709d11fbe9638e5c3</u> <u>a882d7116840b56d7b03</u>	- 0.01074878 BTC	✓
96	2019-09-30 02:54:40	<u>3ebd2eef87f1bee713864a</u> <u>faa44d719342f012dbc831</u> <u>86df4d292d717bd0df65</u>	+ 0.01074878 BTC	✓
97	2019-09-22 05:09:59	<u>8abf80664999848f52f146</u> <u>4e00e6dfc170fe408f5f6b</u> <u>d02a8d994a334b423bac</u>	- 0.01033039 BTC	✓
98	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01033039 BTC	✓
99	2019-09-15 06:20:42	<u>7ffccc52860b5b661f09cb</u> <u>6bccf07bc11594eff61074</u> <u>a4b4c52e19518a6bb1d7</u>	- 0.01063912 BTC	✓
100	2019-09-15 02:21:50	<u>5b45a7fe3745e98858681d</u> <u>78aa87093a3b2718913e28</u> <u>95f487199d1fe956885b</u>	+ 0.01063912 BTC	✓
101	2019-09-09 08:02:57	<u>7530c9237bbb45d5575b8f</u> <u>02226eb63ed5e8d235f3ac</u> <u>2c1d78b544301699c825</u>	- 0.01061299 BTC	✓
102	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u>	+ 0.01061299 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-06 04:20:42	<u>e81c4c63127d4020b3343f1b3d55543b583026a04ba0cd4ee35687749877bbc5</u>	- 0.01159819 BTC	✓
104	2019-09-06 02:55:31	<u>acd5b9bf1a2935bb48d6d226dbc9c0a84514ab49d8faa3e59e8b32293609733e</u>	+ 0.01159819 BTC	✓
105	2019-09-02 04:13:44	<u>02ae45f6c2c06f7bfc7afcf5d00014b8a9694e75ecf93a1f8393236fc3c5791a5</u>	- 0.01054836 BTC	✓
106	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2a8b415ae08e023f755eb1ba5069d2edd04adc8010c</u>	+ 0.01054836 BTC	✓
107	2019-08-30 02:49:59	<u>4854e3355fd6f27aa11db8965c227899685ba75cfe09bee9ef4dcd85601a3639</u>	- 0.01111647 BTC	✓
108	2019-08-30 02:19:22	<u>8006cca533fa882c31e1da99b9f767a5b32a7be85cbfd9cad2f5b6ac052d18a4</u>	+ 0.01111647 BTC	✓
109	2019-08-27 03:02:12	<u>fe18516ec66be777a7161423159f1160efdedab0314de9f3eba130967cc5be17</u>	- 0.01105299 BTC	✓
110	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda9183058598af349c94d0ac7d941e4628f3800c79a1</u>	+ 0.01105299 BTC	✓
111	2019-08-24 04:58:26	<u>218ed471b202d78fcab7974e2b4d0d256739ef9a1bfd0093c9d3fc142f632079</u>	- 0.01035732 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-24 02:30:25	<u>335af6723a38d8ba1987fc</u> <u>ab70da17459aa262e533ea</u> <u>a26565f9ba86e623d5a1</u>	+ 0.01035732 BTC	✓
113	2019-08-21 03:30:29	<u>c1a7c974a6704b0a355bad</u> <u>d8502f77edb466ef526ea6</u> <u>06f437a3213e248353a8</u>	- 0.01152331 BTC	✓
114	2019-08-21 02:52:58	<u>d5e532cdf71ccc66012da9</u> <u>55a1d260ec29e498cec01a</u> <u>dddf137d0f82c92e5525</u>	+ 0.01152331 BTC	✓
115	2019-08-18 04:32:16	<u>d615f2696e5f7cbe18c7cf</u> <u>d0783f1b890924bb1d7192</u> <u>13fbb9c5e135496ec3da</u>	- 0.01116736 BTC	✓
116	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01116736 BTC	✓
117	2019-08-14 03:20:11	<u>136601a374129d5f15491b</u> <u>20d0f8df2015a406d714b0</u> <u>78885c267810166f9f0d</u>	- 0.01202088 BTC	✓
118	2019-08-14 02:17:20	<u>6651481f99372ef8246dfa</u> <u>0ad94308fb79b03bdc96d3</u> <u>0918535c481398f85944</u>	+ 0.01202088 BTC	✓
119	2019-08-11 03:55:57	<u>ea642353c395f4b608ffe5</u> <u>fbcb5ed855ddce78ca75915</u> <u>6d3d95e28edd60732ddb</u>	- 0.01384865 BTC	✓
120	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01384865 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-08 05:53:34	<u>6c836dc396c13fa2a52a3d7f26193208d6ef330dcc1702eae4d1a19eee51aa28</u>	- 0.01338359 BTC	✓
122	2019-08-08 04:56:09	<u>b02e2d6139b969e0e6e8db1f7e0aa7bf939e338c699058df288c0485e9c0642c</u>	+ 0.01338359 BTC	✓
123	2019-08-05 02:58:51	<u>793905217c45b3d667b433b1dc20d96b3c949824812a0e52fca91c25f9a7b04c</u>	- 0.01490296 BTC	✓
124	2019-08-05 02:38:06	<u>c206eb8a2f186c547f2b3035b2cc741b6383ddb529affbc787eaab651e6aa058</u>	+ 0.01490296 BTC	✓
125	2019-08-02 04:03:51	<u>fd951bb51a44ed932dace9db1e5834f457bc872ae20ca138df7a5740a45bad5c</u>	- 0.01112543 BTC	✓
126	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925a7fba163775e74c9eb95a764068b4e677e4ed5feec</u>	+ 0.01112543 BTC	✓
127	2019-07-31 04:05:26	<u>f450176d14cce8bb6b702da0ff3e00dd6fc6d9fa8ce50d1198ab122521ca88e</u>	- 0.01412291 BTC	✓
128	2019-07-31 02:17:25	<u>d872265f445c200c389010c844cc0b5053338d924ff9e6fec9d4fdb5d9e67cb7</u>	+ 0.01412291 BTC	✓
129	2019-07-28 03:43:05	<u>16a68ac7792958508f8b6ef0e3be54b6834eca697ae68389d1d9bb7ed4ef5a14</u>	- 0.01069802 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01069802 BTC	✓
131	2019-07-26 02:49:13	<u>11191626f8c44292dff5fd</u> <u>c7ac8fd785df4fee9dcb95</u> <u>cc71ea43bc53ddd2ba07</u>	- 0.01381264 BTC	✓
132	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u>	+ 0.01381264 BTC	✓
133	2019-07-22 05:35:43	<u>cd12a28a3b3d3182227b5f</u> <u>50f0d82a6623621f5af721</u> <u>5015e2aa9283cd93285c</u>	- 0.01345149 BTC	✓
134	2019-07-22 04:20:30	<u>8b145f62692228a90fcbac</u> <u>6dfc77ab925e6148f828bf</u> <u>d2a5b58eb6679154ac70</u>	+ 0.01345149 BTC	✓
135	2019-07-19 04:56:54	<u>b35705a1aff62945a0f411</u> <u>b67d74e11fa4783409fabd</u> <u>e340500b836d36b5c8d5</u>	- 0.01286595 BTC	✓
136	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01286595 BTC	✓
137	2019-07-16 05:00:12	<u>d7be015700e8ed3df78a71</u> <u>e834b4f439c8083a940118</u> <u>4dc30006fabeafab862d</u>	- 0.01303823 BTC	✓
138	2019-07-16 04:39:20	<u>92c93df58d00439a3251ba</u> <u>a7b2127fe0cd80c7520c06</u> <u>631e5f6b2ff79087a0d9</u>	+ 0.01303823 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-13 03:25:50	<u>de9fb9fdaf6e71c505843c6d90672616a51f8e2d730c9efd18852ed03b74d381</u>	- 0.01006501 BTC	✓
140	2019-07-13 02:16:36	<u>23e03abb61a2b1e9f410172cc3e92036415eaaffe7257696939e5caf7e9510bf</u>	+ 0.01006501 BTC	✓
141	2019-07-11 02:59:23	<u>cf2df7a492a439c03eb8ab7fc61c7a8fffd4827b0690f6eecff483e010f594ca</u>	- 0.01016322 BTC	✓
142	2019-07-11 02:31:40	<u>2916987c7337232fba600d63ace52ccd72f3922274b5e818d9cbf03ff8ec6c6d</u>	+ 0.01016322 BTC	✓
143	2019-07-09 03:58:09	<u>f8c0f0c2a1757e6953056503480f80bef150dfb356f1a0584d86bd282708b9cd</u>	- 0.01389659 BTC	✓
144	2019-07-09 03:48:42	<u>b945195250795b8aba6d7ebcef0ef60bd4e30c7ab313d816066e5847028797af</u>	+ 0.01389659 BTC	✓
145	2019-07-06 04:46:47	<u>55aef505a3ca449c2b79a15232d33b209cf63fd322db783f46b910c5a583080a</u>	- 0.01003123 BTC	✓
146	2019-07-06 02:14:11	<u>031c2d8405066d4c56056417277c98221330e7140ef459a99e63d68325e3fb72</u>	+ 0.01003123 BTC	✓
147	2019-07-04 04:07:03	<u>8b76a37b767e7ea87600555f9a009e9939a9560d2e0fdc0f40214293a710fb4e</u>	- 0.01414197 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01414197 BTC	✓
149	2019-07-01 02:33:19	<u>0bd1a8e497ec43ec3cf680</u> <u>c04a8e2f8d7537b6f31474</u> <u>fded624de1bdb555fdc0</u>	- 0.01165123 BTC	✓
150	2019-07-01 02:13:08	<u>9477c6b66cd89e8f7fb3cb</u> <u>1f774224b10cae56d6c4d2</u> <u>22dab5a962a13a015cef</u>	+ 0.01165123 BTC	✓
151	2019-06-29 03:43:53	<u>b607597b41009c9fe0d146</u> <u>587f4987d10df0f29dd0ab</u> <u>a283bbcf20146b3bcc76</u>	- 0.01298737 BTC	✓
152	2019-06-29 03:40:09	<u>5f233f8f087c332cceb5e</u> <u>99f1c781a91aae84ec3769</u> <u>84b48d1f2191d5665a0c</u>	+ 0.01298737 BTC	✓
153	2019-06-27 04:29:48	<u>f1d0d9bbf1a959b73dfc19</u> <u>5180b5759283a76067b763</u> <u>89162e2963b37cd01a47</u>	- 0.01374135 BTC	✓
154	2019-06-27 04:17:49	<u>9432666e8ad7e2fa8782f7</u> <u>bfb0bf3e6639d730a7dc90</u> <u>3c3b2d4e6500c1125482</u>	+ 0.01374135 BTC	✓
155	2019-06-23 03:44:15	<u>309836226b2b38bb6d017c</u> <u>22fcdba10bb5ac5d98a449</u> <u>0e25799ca13b3465c0c2</u>	- 0.01437755 BTC	✓
156	2019-06-23 02:49:21	<u>c25855c2ec132bffbb59e8</u> <u>3d8b7161c810fbffe70de2</u> <u>ee9eafa1d1fd8bc3b0fa</u>	+ 0.01437755 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-19 03:12:52	<u>47bdb44b95a2828d660d0bf4944f18e25055c537ba39ae5ca21cf4860c985004</u>	- 0.01075436 BTC	✓
158	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039fadf4d09760cec78f4ea9ac3168be0e8a109bc646b1</u>	+ 0.01075436 BTC	✓
159	2019-06-17 08:40:20	<u>4c873612963c03c7f94a63caf2bfffec4a4d11bbaca6cdebbc838d33d93e3941a</u>	- 0.01420139 BTC	✓
160	2019-06-17 08:14:27	<u>253e7d3f6e36956b70d4fd50f21019bf2bf57cee38c3ffabab457d814730eeac</u>	+ 0.01420139 BTC	✓
161	2019-06-15 06:25:53	<u>006816d89df85272ecc12f93c6b5d533f2fe3aa1a42130d5553086dd4b59e410</u>	- 0.01044380 BTC	✓
162	2019-06-15 06:13:17	<u>ea4601d530b1a279d592d936ef136ad7738fc7957e2eff31bc4b0053f2d3a3cf</u>	+ 0.01044380 BTC	✓
163	2019-06-13 04:13:13	<u>7176f2b843cd96af8c070a6d2c9a697cb212bcd8fc440c19af0ebd0f24bc9c44</u>	- 0.01021514 BTC	✓
164	2019-06-13 02:35:51	<u>67e1ab6ba4e8e4e767a9ddb56ce68874cdc4f347a918232d414f8573d7bdc00</u>	+ 0.01021514 BTC	✓
165	2019-06-10 04:30:33	<u>b227b1181fb1d6224a7d35d8cf72ff3cdfa2a48be92d68ff44b0e00cf047e877</u>	- 0.01199521 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273374dee07a5c4c44052496d29275f2f34924f55fe2f</u>	+ 0.01199521 BTC	✓
167	2019-06-06 02:44:29	<u>e26b90682ef78d6a44588ec303458df819bd029725506384090635d5e9b62a11</u>	- 0.01190105 BTC	✓
168	2019-06-06 02:31:48	<u>41fbe5ab6718b72bc9f67ab77795e47c2671a728292044f5d2bb3e2f23a6dfcb</u>	+ 0.01190105 BTC	✓
169	2019-06-04 04:36:22	<u>c86525e054896c5f0fd7e987b45eee73501660b7ec930c0bd6405e4191617892</u>	- 0.01363952 BTC	✓
170	2019-06-04 04:19:36	<u>e00547ba725bd951201482274301563487c75f9dabf1e0f99cb8302bf3f4f1fd</u>	+ 0.01363952 BTC	✓
171	2019-06-02 06:17:21	<u>71a8af3fba9ff69dc1cff0976ba97bd55d34c320f93ea8b597fef9587d39e45d</u>	- 0.01272269 BTC	✓
172	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c4280110f2d94f53399b7a99409f3c3da2170bb5ca787</u>	+ 0.01272269 BTC	✓
173	2019-05-31 08:31:20	<u>1023da89e8a6d4f402b92f84724f69c5801437e5172aba888ce3bdd3e7e051d9</u>	- 0.01453910 BTC	✓
174	2019-05-31 06:45:42	<u>1796ad959c764990859c25ebffa2065f2f8c2f9be8acd55ae3e3d0278b7b4ea2</u>	+ 0.01453910 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-29 07:00:40	<u>a3772e3c5aec170a3b75f6</u> <u>ed2c4ee8e3875a65602876</u> <u>408c6d4c5c191e5434e0</u>	- 0.01274302 BTC	✓
176	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01274302 BTC	✓
177	2019-05-25 03:03:42	<u>8f9d397d4e6963a2c54aaa</u> <u>6987fb53cb3e9f32e0ade4</u> <u>6ab6fb5c71e91c97ad15</u>	- 0.01242539 BTC	✓
178	2019-05-25 02:50:07	<u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u>	+ 0.01242539 BTC	✓
179	2019-05-23 05:32:59	<u>60f26b92528f124ec468d2</u> <u>ff4320986f9599354684a9</u> <u>014009b9dc65d29ced8c</u>	- 0.01319312 BTC	✓
180	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.01319312 BTC	✓
181	2019-05-21 03:40:24	<u>704c9955b192d6340b4f91</u> <u>135631f6d444b003f659a9</u> <u>c2f5a19ab542a57b4d35</u>	- 0.01215975 BTC	✓
182	2019-05-21 02:50:32	<u>27f3eaffff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u>	+ 0.01215975 BTC	✓
183	2019-05-19 04:54:52	<u>48bd7348d19deba47a7ff2</u> <u>8a47e1a95946da7c6676a1</u> <u>d005f0cbc993f0aeaeab</u>	- 0.01105889 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-19 03:08:54	<u>80e16cf25fe057e8038345</u> <u>1550d7460f918efe29fa00</u> <u>b21381077171ea757e5e</u>	+ 0.01105889 BTC	✓
185	2019-05-17 08:31:58	<u>df416d4881f92752c71d26</u> <u>53aeda05ec1ddc40dcbb15</u> <u>93cbeaa84ded6b8ad201</u>	- 0.01152527 BTC	✓
186	2019-05-17 07:52:18	<u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u>	+ 0.01152527 BTC	✓
187	2019-05-15 04:03:48	<u>45697403eec69e548dd791</u> <u>4fa4a690a5677f30b73860</u> <u>c3b299148a9da0bb9506</u>	- 0.01324706 BTC	✓
188	2019-05-15 02:50:49	<u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u>	+ 0.01324706 BTC	✓
189	2019-05-12 06:36:07	<u>8e111ab96b22027f7654c7</u> <u>bc8536080d60f9dd456e17</u> <u>c440c2cddfdef77c9ce8</u>	- 0.01105736 BTC	✓
190	2019-05-12 06:09:34	<u>628f82a377b95d5eeff547</u> <u>9d3ed074f4232ec2966659</u> <u>584bc4d5cd16dcd5bd74</u>	+ 0.01105736 BTC	✓
191	2019-05-08 02:44:05	<u>60e1e995ea20d3d0d0410d</u> <u>dda8466e65353c3188dd6e</u> <u>b3a75bbc9124ed41274f</u>	- 0.01033358 BTC	✓
192	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3aeee1eee32824fbe</u>	+ 0.01033358 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-05 05:03:12	<u>5641eff773029835274140</u> <u>25c6c58d07168894847d2a</u> <u>e21dd92e261cefa50acc</u>	- 0.01199300 BTC	✓
194	2019-05-05 04:06:22	<u>73a5203ad2ea8dc41c7303</u> <u>6b70d0ddeb6b890c5bc6ad</u> <u>368977dc90dba3354a78</u>	+ 0.01199300 BTC	✓
195	2019-05-03 06:35:20	<u>64eca7d56bc603c4bb098f</u> <u>5d3c26faf5ef4ace642323</u> <u>ebe6eb87fc9672923e5e</u>	- 0.01316282 BTC	✓
196	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.01316282 BTC	✓
197	2019-04-30 05:53:09	<u>88c1574fc337f73fcb3127</u> <u>d873a30a45d2ccc562929e</u> <u>cb0996f20d75abc52c6f</u>	- 0.01374775 BTC	✓
198	2019-04-30 05:46:10	<u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u>	+ 0.01374775 BTC	✓
199	2019-04-27 04:52:49	<u>021fab726aae9f564567db</u> <u>4f152f66b3091cdf4dff26</u> <u>2b24109bd50a43a36ab3</u>	- 0.01244246 BTC	✓
200	2019-04-27 03:28:24	<u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u>	+ 0.01244246 BTC	✓
201	2019-04-25 04:44:02	<u>894f5894b7f23560bfc0ce</u> <u>6db19d4b19226a8c0498c8</u> <u>508aa4e078c3aa1a7cf2</u>	- 0.01629946 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-25 04:32:17	<u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u>	+ 0.01629946 BTC	✓
203	2019-04-23 03:21:19	<u>8a900db570e670b4b9e034</u> <u>0ad6db20d99401edf683bc</u> <u>49cb08c46253e2bcc625</u>	- 0.01268281 BTC	✓
204	2019-04-23 02:25:43	<u>0b56f2b159934b73da703a</u> <u>d2bde857c09cdc3edfb81b</u> <u>40e29910a161dbda46e4</u>	+ 0.01268281 BTC	✓
205	2019-04-19 16:43:01	<u>ce3321b72f3078a72112e6</u> <u>0883437a7bfc7d76a0459e</u> <u>cede693501c1f9c4f2f3</u>	- 0.03000000 BTC	✓
206	2019-04-19 16:28:37	<u>1c348cdd56b0c29af8b04c</u> <u>f4542455342a6ad43d1c94</u> <u>8031216f0944c7b62c4c</u>	+ 0.03000000 BTC	✓

\* USD values displayed at the time of transaction

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