

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DMDFqiad9AtFcmj7fWPA1C7SRVNRKpGnh</u>
TOTAL RECEIVED	0.60279299 BTC
	37,915.67 USD
TOTAL SEND	0.60279299 BTC
	37,915.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:16:26	<u>1382ca752b7f454952a22b6c0bd4217f80b5bad2d0edbe1de6587498cd29edff</u>	- 0.00031432 BTC 2.26 USD	
2	2019-12-11 18:16:26	<u>03b62bb22f0ebddd080cb808338b0e64964fc43a6450c235d2079b0028e8d506</u>	- 0.00045805 BTC 3.29 USD	
3	2019-12-11 18:16:26	<u>03b62bb22f0ebddd080cb808338b0e64964fc43a6450c235d2079b0028e8d506</u>	- 0.00045805 BTC 3.29 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-11 18:16:26	<u>8de6717de8d8a9fe973571</u> <u>6c3bbcf43ddc1f961c14d1</u> <u>d85966a407010e373a64</u>	- 0.00045805 BTC 	3.29 USD	✓
5	2019-12-11 18:16:26	<u>8de6717de8d8a9fe973571</u> <u>6c3bbcf43ddc1f961c14d1</u> <u>d85966a407010e373a64</u>	- 0.00045805 BTC 	3.29 USD	✓
6	2019-12-10 18:10:30	<u>3ed07299ad7bf7eebd9009</u> <u>7c3194e33b413b79f1b0d1</u> <u>c5ad7d70d04ef9838825</u>	- 0.00027483 BTC 	1.98 USD	✓
7	2019-12-10 18:08:54	<u>312790bf541321ad412ad2</u> <u>407f5f590526d0e2c6fed3</u> <u>f07fb758ea164f15d544</u>	- 0.00027483 BTC 	1.98 USD	✓
8	2019-12-10 18:08:54	<u>312790bf541321ad412ad2</u> <u>407f5f590526d0e2c6fed3</u> <u>f07fb758ea164f15d544</u>	- 0.00027483 BTC 	1.98 USD	✓
9	2019-12-10 18:08:54	<u>312790bf541321ad412ad2</u> <u>407f5f590526d0e2c6fed3</u> <u>f07fb758ea164f15d544</u>	- 0.00027483 BTC 	1.98 USD	✓
10	2019-12-10 18:08:54	<u>312790bf541321ad412ad2</u> <u>407f5f590526d0e2c6fed3</u> <u>f07fb758ea164f15d544</u>	- 0.00027483 BTC 	1.98 USD	✓
11	2019-12-10 03:20:28	<u>60c1c257fcf420794b2d54</u> <u>a5a7cc5a46f57e9e6251c1</u> <u>ae8385f77f569c965f51</u>	- 0.00014784 BTC 	1.06 USD	✓
12	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 BTC 	6.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 6.85 USD	BTC 	
14	2019-12-07 18:04:46	<u>d12c07d2765d68c34f0859</u> <u>c4a1f8d8f205aa3294e7d9</u> <u>b84aff8ab359b37b8897</u>	- 0.00091275 6.85 USD	BTC 	
15	2019-12-07 18:04:46	<u>12f82dd6c5f3a67d3f1965</u> <u>5b59fe1fed17014601154f</u> <u>674b635232af55874f18</u>	- 0.00091275 6.85 USD	BTC 	
16	2019-12-07 18:04:46	<u>12f82dd6c5f3a67d3f1965</u> <u>5b59fe1fed17014601154f</u> <u>674b635232af55874f18</u>	- 0.00091275 6.85 USD	BTC 	
17	2019-12-07 18:04:46	<u>272b43e4e27d1fea420d0d</u> <u>0f15f93dc66426c3ab9533</u> <u>863c907ba066afca77d5</u>	- 0.00048332 3.62 USD	BTC 	
18	2019-12-07 18:04:46	<u>272b43e4e27d1fea420d0d</u> <u>0f15f93dc66426c3ab9533</u> <u>863c907ba066afca77d5</u>	- 0.00035254 2.64 USD	BTC 	
19	2019-12-07 18:04:46	<u>563df9ea5613d69cae1b19</u> <u>ce611048672c2a9209a86c</u> <u>8979b2cb6e995fe98599</u>	- 0.00073225 5.49 USD	BTC 	
20	2019-12-04 19:26:40	<u>f9a8a62dbf344fbd010af5</u> <u>2a43f93d7b0f380c43c216</u> <u>af475cb96d8d24c37879</u>	- 0.00006697 0.49 USD	BTC 	
21	2019-12-04 19:26:40	<u>f9a8a62dbf344fbd010af5</u> <u>2a43f93d7b0f380c43c216</u> <u>af475cb96d8d24c37879</u>	- 0.00006697 0.49 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-04 19:26:40	<u>d33d7999e7e03361284f67</u> <u>14f8032240cb6d61b29f0a</u> <u>6a901eb1bd4d5282cd06</u>	- 0.00024387 BTC 	✓
			1.80 USD	
23	2019-11-22 08:20:10	<u>34ae0cf1180c4115c12beb</u> <u>5abfa9a764fcdd3e91fc45</u> <u>0a496d31e524fe749d36</u>	+ 0.00045805 BTC	✓
24	2019-11-22 08:20:10	<u>dd8e174b126120eb01d3c1</u> <u>02ffab47cd5c030313fa8a</u> <u>c4b4ca6b4c419cb39366</u>	+ 0.00045805 BTC	✓
25	2019-11-22 08:00:39	<u>f582cbb52af224d3f3b571</u> <u>b041b2f5d3c6ba7598221d</u> <u>f56fe62bc0d51bae5001</u>	+ 0.00045805 BTC	✓
26	2019-11-22 07:41:41	<u>24ab4f53e23e7d4cd3f7c3</u> <u>f231cb1ac2f3bd7f293f3b</u> <u>8e743cb54147eff54bf8</u>	+ 0.00045805 BTC	✓
27	2019-11-22 05:41:06	<u>45f262c12a8be0573be8ec</u> <u>a378862edbbfadafad88cf</u> <u>e7b60524b827e2a8075a</u>	+ 0.00031432 BTC	✓
28	2019-11-22 03:20:44	<u>ecaa932287e5a3909e77e4</u> <u>071b076a019948a0ad3f2a</u> <u>2fa349e7d192736c4635</u>	+ 0.00027483 BTC	✓
29	2019-11-22 03:20:44	<u>e398ac86e6258363990d53</u> <u>12394a35fbfacd39f1ce3c</u> <u>24f17c834cac7a3909b7</u>	+ 0.00027483 BTC	✓
30	2019-11-22 03:13:49	<u>208f6a96bdd30552ebbbc5</u> <u>8d31a3c43e8edbc4beba1c</u> <u>4c4bf2aa4ab672ec8278</u>	+ 0.00027483 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 03:13:49	<u>e88369b017fe5185a2cc39</u> <u>4e954edc0921a3ef2c496b</u> <u>221ae97c2b000876c9db</u>	+ 0.00027483 BTC	✓
32	2019-11-22 03:09:51	<u>80c94fab30eee803c637ed</u> <u>cebb8b1af980307b286610</u> <u>18aa65e243c5d1fd4a2c</u>	+ 0.00027483 BTC	✓
33	2019-11-21 20:28:34	<u>f6722efee7c921d3f64457</u> <u>4968a4b693cc2dba319209</u> <u>4e9b8868af01046ea17f</u>	+ 0.00014784 BTC	✓
34	2019-11-21 13:41:21	<u>d22d737e342659f56fabdf</u> <u>2f1d7f47d19b1f758ced72</u> <u>d4dcba1c32c9401b3926</u>	+ 0.00091275 BTC	✓
35	2019-11-21 13:00:29	<u>d5ef3d19a2d77e50a24aa9</u> <u>8fd1897c34f03ebdc5eeab</u> <u>5fa11800ef5641d062d4</u>	+ 0.00091275 BTC	✓
36	2019-11-21 13:00:29	<u>3b704a7d7b411bbe1437a2</u> <u>220efd32a1b57ca4bda57a</u> <u>515a06303c5cb52bbf76</u>	+ 0.00091275 BTC	✓
37	2019-11-21 13:00:29	<u>55c2ad81bd0f6d7dadbdbd</u> <u>2895d9966ee6d2f0da7888</u> <u>dac4b788abea352baf37</u>	+ 0.00091275 BTC	✓
38	2019-11-21 12:45:06	<u>123bd4974b350de15c257e</u> <u>15579463be8d5dcf1f2cfe</u> <u>aee68b22661c8a9ee825</u>	+ 0.00091275 BTC	✓
39	2019-11-21 09:33:48	<u>f2b45a6768591185456432</u> <u>b7dd3ecc19394afb8ca0e4</u> <u>99573fdd3a417089aa09</u>	+ 0.00073225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 08:40:31	<u>c2fbd6c6ec7c0946d28f02</u> <u>d66a0a6a637489108e46b7</u> <u>dbba058618951a439d85</u>	+ 0.00048332 BTC	✓
41	2019-11-21 08:14:45	<u>50d47d15f0f65b0cc4db67</u> <u>5afca5d7800b29592f0e06</u> <u>c902e8ea213777cb0578</u>	+ 0.00035254 BTC	✓
42	2019-11-21 02:02:15	<u>1a6fb03353d3c3df02d323</u> <u>f9b8dc146fd8cbae2f7fb0</u> <u>b8702415a35d584a49dd</u>	+ 0.00024387 BTC	✓
43	2019-11-21 00:08:11	<u>11e29abcfca83ae56aeaed</u> <u>a5d7e9205b447a207f453e</u> <u>49c0ef2bd76653b87838</u>	+ 0.00006697 BTC	✓
44	2019-11-21 00:08:11	<u>0088d128bc5794a645dcde</u> <u>dd07eef42db237dc5d4216</u> <u>62c324c089ed0e1dcf11</u>	+ 0.00006697 BTC	✓
45	2019-11-04 13:12:36	<u>18a443d86eabcb2b662e34</u> <u>886a625883e2da1426a44f</u> <u>bf8db7c484318472e266</u>	- 0.01736561 BTC	✓
46	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.01736561 BTC	✓
47	2019-10-15 12:22:25	<u>4d9577b4ef9d916b18b99d</u> <u>96fd3af6aab34d3ddb5966</u> <u>268597aca43e4a4a1c14</u>	- 0.01249001 BTC	✓
48	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01249001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-25 23:21:52	<u>4001a3084086cfe38dd4093df06aabe14cca0a12941beb804b2a9889d19f85cd</u>	- 0.00990876 BTC	✓
50	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da2d79d6bc40d1c172af48c8d720f354f94ab86ef1ab</u>	+ 0.00990876 BTC	✓
51	2019-09-19 09:12:45	<u>1cd453c600318db26bffdd7e542722e875535bd83b467d4ff591f927b32d2cf8</u>	- 0.01054743 BTC	✓
52	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1da45e08a739ab49752ac1ad5317a2509a002307df8</u>	+ 0.01054743 BTC	✓
53	2019-08-27 12:10:25	<u>3cac22a81c5e284b04b831b0cd7dca2e7735935083ee89034ad70bfb3661238b</u>	- 0.01172368 BTC	✓
54	2019-08-25 20:06:43	<u>5ec50968232fb55294bee599ceecb18935e5773df0d704fa0707a57dc2802f89</u>	+ 0.01172368 BTC	✓
55	2019-08-24 14:41:57	<u>d46d9b61f3c0c3aa8939511a3d45b6059fd6ac990ac081f1d710fd84151077b7</u>	- 0.00572930 BTC	✓
56	2019-08-24 14:40:54	<u>a60e6c0fef0e1620c21856f343b97e80cf6425c609893830e08fd034c91ebf6d</u>	- 0.00593098 BTC	✓
57	2019-08-24 09:52:53	<u>a4572ddfed3d27138d095be92b12ccb52b74fc3dbad05acb9be2add919d6a6f3</u>	- 0.00446172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-24 09:20:14	<u>374ae35115a6da1741c1c7</u> <u>15d07eb962a78505895b02</u> <u>19c1834013dd90a2bcb7</u>	- 0.02333617 BTC	✓
59	2019-08-24 06:01:09	<u>fb2237792e251a3aab0340</u> <u>6bfd2603801355ac74d86a</u> <u>8e40646a8ae0ead8802e</u>	- 0.00371849 BTC	✓
60	2019-08-24 05:22:21	<u>53f0ce5326af74e968d458</u> <u>e447e2619e2f3ae489e2b9</u> <u>88804de09a050a59b1fc</u>	- 0.00593098 BTC	✓
61	2019-08-24 03:42:59	<u>387a7c7aaf8cff35c1272e</u> <u>3d2a3a4704851e30972c81</u> <u>6e2098cb96137fd91b3b</u>	- 0.00357756 BTC	✓
62	2019-08-23 21:17:37	<u>6df3c6f0481908a8b65eeb</u> <u>b8b404123c30f53503e8da</u> <u>a43a3ee568dff3918253</u>	- 0.00314392 BTC	✓
63	2019-08-23 19:54:03	<u>497cfe409f409289728b87</u> <u>d2a5771faaddba0dc280ed</u> <u>c9ef9d15bebae44f3737</u>	- 0.00534687 BTC	✓
64	2019-08-23 16:13:36	<u>6628b81bac7accc7a33b1b</u> <u>72a3979d13c08b4890612a</u> <u>8ae26ec324cd400e40f4</u>	- 0.00478792 BTC	✓
65	2019-08-23 12:37:26	<u>ef6e39610d2260f4a2e28d</u> <u>e5581e3d07646437580b41</u> <u>033411b9b448aea512d3</u>	- 0.01055871 BTC	✓
66	2019-08-23 07:21:36	<u>a73a556546215d71911d8b</u> <u>f0757c8148ec1f48c8d041</u> <u>69c5ae05ef7d191b3d49</u>	- 0.01212121 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-23 05:24:23	<u>8d0e357ce780e8364f0dd7</u> <u>f576db7ab90823aeac3ddf</u> <u>d86da899cf5c4ecf6552</u>	- 0.00415214 BTC	✓
68	2019-08-23 01:24:50	<u>1c238e5fe992b75e8b9d4e</u> <u>02f82ae7a9d2a0186b3066</u> <u>91249c2f1610151db591</u>	- 0.02274716 BTC	✓
69	2019-08-22 21:36:53	<u>8a8717b24737396d9d2b7a</u> <u>e81c39fc43631f94232353</u> <u>4ff8b6286015e8e9678f</u>	- 0.00305990 BTC	✓
70	2019-08-22 14:26:39	<u>1435619b8fb17716732e6a</u> <u>5def01998014473cdfa409</u> <u>50b16d3b19514e590307</u>	- 0.00685017 BTC	✓
71	2019-08-22 06:50:19	<u>451d7035e653d956ab176a</u> <u>bc025144c8b7aaeb635258</u> <u>2b6bdc47eed78750db2b</u>	+ 0.02333617 BTC	✓
72	2019-08-22 06:02:27	<u>990c0e26c7828210ce6b7f</u> <u>5aff5dc0bb1d369f7bc382</u> <u>7782ca6057c9c049d80d</u>	+ 0.02274716 BTC	✓
73	2019-08-22 02:10:29	<u>80fa5c68bd548740221baa</u> <u>a724b38ffe07c791fcb971</u> <u>3589639ca3fb7989865e</u>	- 0.00119252 BTC	✓
74	2019-08-22 02:10:29	<u>31ae55c6d36a3c2d9db5d1</u> <u>76977a10411d7d362d7fad</u> <u>6875763d9927b74c2123</u>	- 0.00114735 BTC	✓
75	2019-08-22 02:10:29	<u>1fed4aa2230cb12aa58a61</u> <u>9ef97f1c4534baec4001fa</u> <u>4a1e4df7ac00fdb20e78</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-22 02:10:29	<u>1fed4aa2230cb12aa58a619ef97f1c4534baec4001fa4a1e4df7ac00fdb20e78</u>	- 0.00119252 BTC	✓
77	2019-08-22 02:10:29	<u>1fed4aa2230cb12aa58a619ef97f1c4534baec4001fa4a1e4df7ac00fdb20e78</u>	- 0.00119252 BTC	✓
78	2019-08-22 02:10:29	<u>6d40268fe0774f02858ac7213406af8e52b81d64840dfe1522894e81f155d179</u>	- 0.00119252 BTC	✓
79	2019-08-22 02:10:29	<u>dacce5678d934c99e831f22594603ab613abab561bec44cb5a8669bb1f82360b</u>	- 0.00160448 BTC	✓
80	2019-08-22 02:10:29	<u>dacce5678d934c99e831f22594603ab613abab561bec44cb5a8669bb1f82360b</u>	- 0.00160448 BTC	✓
81	2019-08-22 02:10:29	<u>dacce5678d934c99e831f22594603ab613abab561bec44cb5a8669bb1f82360b</u>	- 0.00160448 BTC	✓
82	2019-08-22 02:10:29	<u>1cab2c40eef7f797ca504b6bb62bb2067f181dfc6a00ad7e705c1dd8f8616aea</u>	- 0.00108468 BTC	✓
83	2019-08-22 02:10:29	<u>380af70cf50612235cfb94baf9e621c1273dbf4029c85244f5fcf71944430a54</u>	- 0.00103910 BTC	✓
84	2019-08-22 02:10:29	<u>380af70cf50612235cfb94baf9e621c1273dbf4029c85244f5fcf71944430a54</u>	- 0.00105733 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-22 01:04:27	<u>e940abb2691b71d0aa8eeb</u> <u>cdf5d45e334ab2dcbeac6c</u> <u>cd753b16db026c6cc39a</u>	+ 0.01212121 BTC	✓
86	2019-08-22 00:45:59	<u>1b9a638e9fb199599b943c</u> <u>22f59ff1ebe6dedf73ab2d</u> <u>3ebe0ea64e26c2f9f83d</u>	+ 0.01055871 BTC	✓
87	2019-08-21 16:23:32	<u>88adee94ee73c90f1c89f7</u> <u>9cb235958c309a5afb4679</u> <u>77e8427d907b64d52950</u>	+ 0.00685017 BTC	✓
88	2019-08-21 15:38:39	<u>de5846f77824a6f7d276e9</u> <u>aac48bb61d78c994f8e710</u> <u>55428a6673bd94bc7702</u>	+ 0.00572930 BTC	✓
89	2019-08-21 15:27:13	<u>42958efcd7e2bcb51bf901</u> <u>d7a1a0eb602de11f974889</u> <u>80bf20f17ee798e34221</u>	+ 0.00593098 BTC	✓
90	2019-08-21 15:27:13	<u>2f2005a8d1a1cf52329dba</u> <u>c6b2552781f8c4b4b583cb</u> <u>3636ffc346a3b3301edd</u>	+ 0.00593098 BTC	✓
91	2019-08-21 14:05:45	<u>58644e8bda8894a78a15e7</u> <u>60527ef0ef8ff6949a128a</u> <u>ff5a4c959ff4cfa7db9c</u>	+ 0.00534687 BTC	✓
92	2019-08-21 12:55:03	<u>ba93cca8f653525ee96cfc</u> <u>0ab12ffe41893c107998d0</u> <u>86522f24c1857ca29692</u>	+ 0.00478792 BTC	✓
93	2019-08-21 12:02:25	<u>31846134ce0f68b08aff01</u> <u>b805e098125e14cf8d2abe</u> <u>9c3a1f2f922acd79d837</u>	+ 0.00446172 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-21 10:14:19	<u>e27e5f72cda10f202b49e9</u> <u>9164444602e8db5686c550</u> <u>687f01f0a99fe47c3b04</u>	+ 0.00415214 BTC	✓
95	2019-08-21 09:55:59	<u>ee762c89c03625884117f5</u> <u>e7f481090b29fa69742bba</u> <u>193c4d7b651c34fba90c</u>	+ 0.00371849 BTC	✓
96	2019-08-21 09:14:26	<u>36a2be884946cede11b8dc</u> <u>fac3f084403b646ee53eb6</u> <u>72dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
97	2019-08-21 07:27:47	<u>daba9609f90471d055ffa1</u> <u>1c2c5fb3f1d54bc397d998</u> <u>6c1b64027095205c71c2</u>	+ 0.00314392 BTC	✓
98	2019-08-21 07:11:18	<u>e64051f6406d8972b5ff7d</u> <u>75a4e1c7b7ffee03c71287</u> <u>261709817f056aea8747</u>	+ 0.00305990 BTC	✓
99	2019-08-21 01:19:02	<u>d258bf762bc44dd2ced256</u> <u>77d327ee49a9108be55666</u> <u>5cf6a06ee986885a1615</u>	+ 0.00160448 BTC	✓
100	2019-08-21 01:19:02	<u>8d62ef4de52823d24536df</u> <u>ee71127f3a8c34bd61a6db</u> <u>a375b18cb57f1273fcf4</u>	+ 0.00160448 BTC	✓
101	2019-08-21 01:12:40	<u>50c9229844c7840695a15a</u> <u>a0879c49504435310df5e8</u> <u>29c1b668383e32a07c6c</u>	+ 0.00160448 BTC	✓
102	2019-08-20 23:49:21	<u>9b1bcc2de17d70e6c2b452</u> <u>07c181a1990ad8af1e85b8</u> <u>19843d536d73a1f29ff6</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a2c30bcc74e3da7c5878f3a1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
104	2019-08-20 23:34:52	<u>e95cdcbdfd5a24d22f1b45138525d2103cd2635f4adc5b9a37d8995980ae7f93</u>	+ 0.00119252 BTC	✓
105	2019-08-20 23:34:52	<u>811c547ce6e062fb894d86e7452f7ae34efbba220f1b69362dd676851cd8c44d</u>	+ 0.00119252 BTC	✓
106	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba0b4719defbe8603d11520f58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓
107	2019-08-20 22:11:53	<u>83e3b37a1c46987da45b87b35b27b14ceb9efaa708bd4416ef62b26a808c94f8</u>	+ 0.00114735 BTC	✓
108	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88a04d735fbb17278a35aeb3f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓
109	2019-08-20 20:04:34	<u>79868e3d94b05d983c2dfd7b7cfe5a7a5c212030d2977ea9dda9d0c0b0089101</u>	+ 0.00103910 BTC	✓
110	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fdfe7019565d4912e0aedba6704308b9271df4420034</u>	+ 0.00105733 BTC	✓
111	2019-07-17 02:01:11	<u>a8754ed00e52f40a1fa046477a9ff8b9d85c72c0770be9fa95e5c900970a7bbc</u>	- 0.00247810 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-16 23:43:34	<u>9ffae526b393176f8c61cfe93fad1a73d0ed2d769e285402dfc4312a4094c0bf</u>	- 0.01169212 BTC	✓
113	2019-07-16 22:41:24	<u>f4b4fb7a592878e57a10fcd2b4514063c002ba663c21c339786285cbc1171e78</u>	- 0.00887860 BTC	✓
114	2019-07-16 22:41:24	<u>f4b4fb7a592878e57a10fcd2b4514063c002ba663c21c339786285cbc1171e78</u>	- 0.00705382 BTC	✓
115	2019-07-16 04:25:18	<u>c0cb4e7801632a2fcc217d01e657bdd06b05d5310e735c9522e59220fc1e050c</u>	- 0.00325101 BTC	✓
116	2019-07-16 03:40:06	<u>076eb7ea887c97135f916b42d6bb7c03f457331f8b1104ea2519819828a9b2aa</u>	+ 0.01169212 BTC	✓
117	2019-07-16 03:32:53	<u>6ecd6a2705bfc2453a48f2c465f105e442f683a3a0c6d66f4b2bd3c51c826737</u>	+ 0.00705382 BTC	✓
118	2019-07-16 03:32:53	<u>274626a88d106164e220620cf0b61e7dc6287cdf60bded2ec182acb0458ae428</u>	+ 0.00247810 BTC	✓
119	2019-07-16 02:53:38	<u>53babb141a34adeb83c314998c244b20edae39a897831576932449a99feb0f85</u>	+ 0.00887860 BTC	✓
120	2019-07-15 18:27:07	<u>3c561d1d2ca0fd15cc8696a502c1f785845b75f0497e924c8eb62ab9c003a5a8</u>	- 0.00466856 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-15 14:15:37	<u>aa6b357436f968b4049e75</u> <u>dd0136712379887d29c473</u> <u>9c5d29975eb3d2dbf100</u>	- 0.01142306 BTC	✓
122	2019-07-15 04:30:01	<u>5ab351ff98201135f9fef6</u> <u>b6bf3be85f611d5da8b475</u> <u>22169be7aa8499a1d856</u>	+ 0.01142306 BTC	✓
123	2019-07-15 03:05:03	<u>1e03e7d59221091949e284</u> <u>01074b6fa4a4df7e8d5eee</u> <u>9a680ed8232431a2d68b</u>	+ 0.00466856 BTC	✓
124	2019-07-15 02:27:21	<u>a9378f120178e53d1a9371</u> <u>c3aa484815975be623a04e</u> <u>e6deeb9fb931bb6b3922</u>	+ 0.00325101 BTC	✓
125	2019-07-12 05:32:57	<u>b924ad794a913fd1254231</u> <u>8629a267cfaf5537bf3a72</u> <u>feb418e7975522fe7cba</u>	- 0.00185268 BTC	✓
126	2019-07-12 05:32:57	<u>b924ad794a913fd1254231</u> <u>8629a267cfaf5537bf3a72</u> <u>feb418e7975522fe7cba</u>	- 0.00199792 BTC	✓
127	2019-07-12 05:32:57	<u>b924ad794a913fd1254231</u> <u>8629a267cfaf5537bf3a72</u> <u>feb418e7975522fe7cba</u>	- 0.00185268 BTC	✓
128	2019-07-11 04:35:08	<u>304c48a53cf37f10e4baaa</u> <u>8271095c6174abf4657398</u> <u>e77ec2dff453fea86c9</u>	- 0.01879832 BTC	✓
129	2019-07-11 04:05:08	<u>06906930ba684a7e7cb315</u> <u>a9dbb0a523de8eee9b76bd</u> <u>a5ae7388a25276f46fdd</u>	+ 0.01879832 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-11 01:45:21	<u>223307f6d6a24e5fab2321</u> <u>991334f64b2602538212c5</u> <u>ca8d9ae1bfe011fd5897</u>	- 0.00351633 BTC	✓
131	2019-07-11 01:23:06	<u>1677a09ef318938bb73c1c</u> <u>c7983bebfc6838862723b</u> <u>66bff2e2e477d1547937</u>	- 0.00259208 BTC	✓
132	2019-07-10 23:52:56	<u>91b2d0a3e47943b4f2b2c4</u> <u>87894be3a875802ba83c02</u> <u>803845cfb6c098c5ea39</u>	- 0.00329187 BTC	✓
133	2019-07-10 14:05:13	<u>deb826f785f4cd9dc9d5b4</u> <u>e4efe4caba0b99fdf59798</u> <u>ef6f09854615fd6eda78</u>	- 0.00503683 BTC	✓
134	2019-07-10 13:41:23	<u>e46df18f59dfc54dfed18</u> <u>093fc01e97f1398279fafb</u> <u>648c6473529f07876cc2</u>	- 0.00464698 BTC	✓
135	2019-07-10 13:25:27	<u>5e83e2f0811092db58b8e5</u> <u>22b3e42856402c3e3afb15</u> <u>e5f9a7901768f2ab4b2b</u>	- 0.00550035 BTC	✓
136	2019-07-10 10:21:29	<u>a23c234066ff874de0a014</u> <u>c22414d9fc4b686f150e9e</u> <u>3efe85d6e7cb698305b3</u>	- 0.00694927 BTC	✓
137	2019-07-10 10:01:01	<u>22397ec3ed26b934eb8114</u> <u>fb2b0b2034d470b8fc51e1</u> <u>a8b34bd22f42cf78c433</u>	- 0.00596873 BTC	✓
138	2019-07-10 08:15:01	<u>5bf98b692a40025244805c</u> <u>1a34bb2119e7afca449915</u> <u>f45eabad37b630656ba7</u>	- 0.01058721 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-10 08:15:01	<u>86331b23e57ae9542b3707</u> <u>d48bc0a8f447b51feaec02</u> <u>998c66adb3cf3c517ec2</u>	- 0.01623350 BTC	✓
140	2019-07-10 03:37:29	<u>9d231e95e4a79b4aac0dc3</u> <u>86e8f8a54f6c8bcc45fbf</u> <u>b174f552eb7558848854</u>	+ 0.00259208 BTC	✓
141	2019-07-10 03:37:29	<u>5243a41fc16050d97ce22c</u> <u>50b382b15277abf5b2b010</u> <u>87c3f49f64476eec0c1a</u>	+ 0.00596873 BTC	✓
142	2019-07-10 03:36:21	<u>6afb2ed0adf46c7f8a34c7</u> <u>0cabc04d228709d67c66ae</u> <u>0c2cc944797c9d566830</u>	+ 0.00185268 BTC	✓
143	2019-07-10 03:25:04	<u>7fae2ea438b46e5edd8baf</u> <u>f80817d099712e27fb8196</u> <u>2f32639ada052bbad08f</u>	+ 0.00199792 BTC	✓
144	2019-07-10 03:25:04	<u>c1038db27851ddca1e6688</u> <u>24b58f1851daa4f8bd1cba</u> <u>604f70cce0198f557e74</u>	+ 0.00329187 BTC	✓
145	2019-07-10 03:25:04	<u>3cd6ae0bf4ca7f154889b1</u> <u>4058f86e3a2bd5bbedaca6</u> <u>7dd55a036892003c7c1a</u>	+ 0.00694927 BTC	✓
146	2019-07-10 03:25:04	<u>928dea3c6d926568b1ca16</u> <u>709043c1987ae2a15e0c67</u> <u>eccca60673ae9d06b1c11</u>	+ 0.00351633 BTC	✓
147	2019-07-10 03:12:49	<u>7a29dbcae25002be26a85a</u> <u>e2d3d6268136a271393866</u> <u>9743b63c05a7a970ba09</u>	+ 0.00464698 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-10 02:27:21	<u>09e42d131fb4a4185c2eb3</u> <u>2d4476a77ae327efddd246</u> <u>7da775bff6446e313dd2</u>	+ 0.01623350 BTC	✓
149	2019-07-10 02:27:21	<u>bb099bd68318fbba6193dc</u> <u>25c7a15b21670efcb0f1bb</u> <u>8a970d87540e81037e34</u>	+ 0.00550035 BTC	✓
150	2019-07-10 02:27:21	<u>aca95cde4d3672612d9a68</u> <u>6fc0892f4bf671306048dd</u> <u>ecbe56107bb883fad4cd</u>	+ 0.00503683 BTC	✓
151	2019-07-10 02:27:21	<u>eb06017422554c27f0e19c</u> <u>acdeea93552a7009f7e6b3</u> <u>10b6832bfc9699943c17</u>	+ 0.00185268 BTC	✓
152	2019-07-10 02:27:21	<u>15b72bc4ff7c4082670471</u> <u>e68d082324455207889f88</u> <u>8cd9c496e9adda7db4ee</u>	+ 0.01058721 BTC	✓
153	2019-07-08 16:03:48	<u>1b601c1daf99a465d268b4</u> <u>38dcd9350b7a50ce380806</u> <u>3c8b034ab631f33c79c9</u>	- 0.00718514 BTC	✓
154	2019-07-08 02:45:41	<u>a67720056e70efc93921bd</u> <u>87bb8f35cd7c025978d49b</u> <u>905bd7d270a4b3634a61</u>	+ 0.00718514 BTC	✓
155	2019-07-05 16:14:16	<u>0e6ae8d0fad715846c699d</u> <u>849e5b4bbe5eeb7302798b</u> <u>66d92895580031fed247</u>	- 0.01752189 BTC	✓
156	2019-07-05 13:00:52	<u>b6ad0469be9fd6b7e19c7b</u> <u>0a5a70e75c85965bea3b97</u> <u>9b6dd05d0fbec8cb82bf</u>	- 0.01183020 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-05 03:20:13	<u>d8f09b974998f929b41254</u> <u>997f4cd12067f2445c93f0</u> <u>72d2fd11bf9d654526bc</u>	+ 0.01752189 BTC	✓
158	2019-07-05 02:09:37	<u>db448087dd52ee5df888c0</u> <u>7a7e1fb9799a9ca56b23ae</u> <u>fd34d4f47eadd94dca9d</u>	- 0.00397788 BTC	✓
159	2019-07-05 02:09:37	<u>9eef5d85194e5ff927ab13</u> <u>f17f7884b5a683bee71725</u> <u>6596825ec9ef408b9aa7</u>	+ 0.01183020 BTC	✓
160	2019-07-04 18:06:24	<u>a0ab35d8757121114e4fb9</u> <u>504afb0133cbdaeec2537f</u> <u>f968ef931dc80bb37c9a</u>	- 0.00511976 BTC	✓
161	2019-07-04 14:55:30	<u>49ce22b7fe4d2693dcabf4</u> <u>53081ec2a0126b8ef94dc8</u> <u>9b45d4375a60a465aaab</u>	- 0.00588253 BTC	✓
162	2019-07-04 14:02:45	<u>6b809ced552488fc23f47b</u> <u>6d973e58da92e7edd8753c</u> <u>cc45ac3eb53ece046420</u>	- 0.00790847 BTC	✓
163	2019-07-04 12:23:26	<u>47e85cd281e119a3bfa992</u> <u>832da143d5663d03e45e75</u> <u>3ad8990ece602b1ff172</u>	- 0.00982838 BTC	✓
164	2019-07-04 02:35:52	<u>053edea1b4939c33e6e137</u> <u>2b340100e759c7f29758eb</u> <u>23a43cd3dbaa6ce0c4e1</u>	+ 0.00511976 BTC	✓
165	2019-07-04 02:35:52	<u>e02358861ed053d6911db0</u> <u>f579842db898379dab36e3</u> <u>dff47c98b625b86a54a9</u>	+ 0.00588253 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-04 02:35:52	<u>708f0681ae5b9a1b52a0e0</u> <u>7816d8bb9471b66964d044</u> <u>8b4c8cb04222f5e4cb55</u>	+ 0.00397788 BTC	✓
167	2019-07-04 02:32:12	<u>ae0176c90f6b55fcfb168</u> <u>db61191d795e106edbce33</u> <u>35249b45265f7a1c3eb7</u>	+ 0.00790847 BTC	✓
168	2019-07-04 02:32:12	<u>e5d65deb6874b0a2de1cec</u> <u>e2aed57ecfc3b5d49073cf</u> <u>c4ed9fc4d795f6eb5a7f</u>	+ 0.00982838 BTC	✓
169	2019-07-02 00:53:36	<u>6a6dd97ef5cbced7106197</u> <u>4d591fa418f1e39b393557</u> <u>e7fbf5560da9a0818720</u>	- 0.05789696 BTC	✓
170	2019-07-01 14:07:42	<u>42a7175cb58769d7333680</u> <u>c81cda62d2b7b22575c258</u> <u>4100de7ee24d9bc9d6a3</u>	- 0.00973743 BTC	✓
171	2019-07-01 07:20:51	<u>5fbc31616765d83cde3ee</u> <u>791cf867ef0454905a15a5</u> <u>ef107da246ede2af596f</u>	+ 0.05789696 BTC	✓
172	2019-07-01 02:42:31	<u>025a434c7a728ff59a898b</u> <u>46caf466b9e509d6b7a6fd</u> <u>ce44c16e8523315fbb83</u>	+ 0.00973743 BTC	✓
173	2019-06-21 09:06:28	<u>93a43da8e76d439c10d5bc</u> <u>3017dbf0b17740a70596b2</u> <u>0b57ab691cfd608af006</u>	- 0.00952607 BTC	✓
174	2019-06-20 21:20:44	<u>2c609999278844b732406e</u> <u>e9d7b2278ebb5c40c1ba02</u> <u>08ef8132274660d778bd</u>	+ 0.00952607 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-19 02:30:24	<u>75f18fdadde732c4d564ad</u> <u>56ccbe22f7b6e0da81fbca</u> <u>5dad041f14140f1491f6</u>	- 0.00656253 BTC	✓
176	2019-06-17 06:22:45	<u>9562fcb2fc24422f6298eb</u> <u>7e92601bba0057e73f3228</u> <u>0251a54b757b4152da79</u>	- 0.00598829 BTC	✓
177	2019-06-16 12:26:18	<u>3efafcf403cd24655c4d37</u> <u>0a3edadb87b353dab6721c</u> <u>20dfe2daeb0cd6879e62</u>	- 0.00546103 BTC	✓
178	2019-06-16 09:16:45	<u>53105978018b8d8f9595bd</u> <u>ff9893998c70180ded784f</u> <u>a5ef4cefd822dc82c4a6</u>	- 0.00644284 BTC	✓
179	2019-06-15 11:16:42	<u>e8efbf1e010de8b401956e</u> <u>37da138f285ec780e43f80</u> <u>4d988bcbd8ad641409fc</u>	- 0.00650941 BTC	✓
180	2019-06-15 02:20:46	<u>3e9ff87d4b58adc2d85908</u> <u>41f863688c55eba626bd3d</u> <u>a3d6d7b62541a3fd97ce</u>	- 0.00854067 BTC	✓
181	2019-06-14 10:32:37	<u>3b6bed27a35b3c5f859f65</u> <u>0000fdccb519852f9e203d</u> <u>f70548046f76c37fd4de</u>	- 0.00935513 BTC	✓
182	2019-06-14 06:11:07	<u>c8151063813857b7ab49ec</u> <u>8c165c11a36a8907390015</u> <u>383222c8954bd0f0d874</u>	- 0.01763249 BTC	✓
183	2019-06-14 03:58:14	<u>f63a8f9933e67ec89cf153</u> <u>9f92a1f3bc762d0815b8a3</u> <u>a41bb2092d0f4496ca23</u>	+ 0.01763249 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-14 03:36:30	<u>a94957155786da5adb7129</u> <u>07de54aeef4fba72dde832</u> <u>9ee004f15240bd6e71e4</u>	+ 0.00935513 BTC	✓
185	2019-06-14 03:10:23	<u>083a4acb2bbed37e175807</u> <u>872121b332fffa5d45b2a6</u> <u>56389ec8437210b943bd</u>	+ 0.00854067 BTC	✓
186	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff</u> <u>b72fcfb1e668e49ce5f6e6</u> <u>8431309f383dbedb746f</u>	+ 0.00656253 BTC	✓
187	2019-06-13 07:39:52	<u>ccf936d3735361a3f821db</u> <u>3142d1c92742065e7a1f0c</u> <u>4ebaa8003c57708144cf</u>	- 0.01046296 BTC	✓
188	2019-06-13 04:04:45	<u>13f49a80542f17f3dc4824</u> <u>4112b1b92dd39fb50e26ba</u> <u>a67167589c0c8b404229</u>	+ 0.01046296 BTC	✓
189	2019-06-13 03:54:35	<u>12b013706f390b387ef02a</u> <u>d2b65bc014b4c639d79fd4</u> <u>8483847eb1dc6d273b95</u>	- 0.00965335 BTC	✓
190	2019-06-12 10:26:54	<u>7af824502a63893b944841</u> <u>58e212cea77f2f6657a177</u> <u>700075b1f099027154e8</u>	- 0.01872819 BTC	✓
191	2019-06-12 04:38:23	<u>121587a7f255582b1c1c9f</u> <u>25abf8a8e12dea69c56e15</u> <u>27287438fc06bc1a0cab</u>	+ 0.00644284 BTC	✓
192	2019-06-12 04:32:13	<u>e43a8a59cba14f8dc0dd96</u> <u>49d012dd96b129f9619809</u> <u>bddb0a67edcfc55c7b00</u>	+ 0.01872819 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-12 04:32:13	<u>d542af271e54dbce3479ca</u> <u>b28d4ce6904c5d09bd028e</u> <u>1e3c4dbdeb1c3328387a</u>	+ 0.00650941 BTC	✓
194	2019-06-12 04:32:13	<u>5280868a21279e3d3cf385</u> <u>7a1ad2ae9e99bd96d70980</u> <u>873d12498e068c6c4f97</u>	+ 0.00965335 BTC	✓
195	2019-06-12 04:32:13	<u>dc7c01fd063f471998d1c2</u> <u>c88bd004793416e91e8b04</u> <u>a74020c0d839cd128e29</u>	+ 0.00598829 BTC	✓
196	2019-06-11 01:42:16	<u>29b05a6be053aede2aafc7</u> <u>24da11c92c234f3f30d40f</u> <u>71c291e152b88584d317</u>	+ 0.00546103 BTC	✓

\* USD values displayed at the time of transaction

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