

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Dm2FhQZojGypZqotMPzxZ7JAS4rCidHJc</u>
TOTAL RECEIVED	0.95646847 BTC
	60,339.76 USD
TOTAL SEND	0.95646847 BTC
	60,339.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 06:12:17	<u>e4bb4b6a1ecda239a5dccc</u> <u>264f500b9fae239077e696</u> <u>d2d846a1f804190a0351</u>	- 0.00447358 BTC	
			35.31 USD	
2	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00447358 BTC	
			35.31 USD	
3	2020-01-30 02:33:15	<u>7b9af1aa648f83c2568ca7</u> <u>940a3101fa0c1fbd7f6234</u> <u>bce954254091323892c6</u>	- 0.01065242 BTC	
			101.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebe</u> <u>b09cfcfcdba938aba53c10</u> <u>60056ea5317ae05962b8</u>	+ 0.01065242 BTC 101.33 USD		✓
5	2020-01-18 03:10:46	<u>5949f1a93f7f69e94ca625</u> <u>2c338be27affdda02d72d3</u> <u>29c72637a8434f3548b1</u>	- 0.01022410 BTC 91.15 USD		✓
6	2020-01-18 02:57:02	<u>9a41ccac4929adbe85e917</u> <u>7d4ded003780d81b0e3dbb</u> <u>735539e1fdc42f70873c</u>	+ 0.01022410 BTC 91.15 USD		✓
7	2020-01-07 03:06:43	<u>62523ec7bbd14d5cd703c3</u> <u>81bb0cb56eae205b2727e4</u> <u>9e1175344bb7ebe313f8</u>	- 0.01011769 BTC 82.41 USD		✓
8	2020-01-07 02:24:46	<u>6dbec9f29dd5dba0b12d31</u> <u>35818482eddd22a566c566</u> <u>5717a4575e7bd00b2550</u>	+ 0.01011769 BTC 82.41 USD		✓
9	2019-12-26 03:45:13	<u>4eb5413aa26a91f167950e</u> <u>d0c76afcc0fe416368a1ad</u> <u>57256c4d11c7221f4ef1</u>	- 0.01025622 BTC 73.86 USD		✓
10	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a7</u> <u>0961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u>	+ 0.01025622 BTC 73.86 USD		✓
11	2019-12-16 03:34:24	<u>7d7f71012583dd38bc679c</u> <u>0a5d0b575efc5c9d78c325</u> <u>a62b6f0ad3499be10512</u>	- 0.01020995 BTC 70.36 USD		✓
12	2019-12-16 02:57:53	<u>58c14927565c7e60bf035f</u> <u>b6092f44f974e0397e4fb2</u> <u>43f886bd73f163fbafa8</u>	+ 0.01020995 BTC 70.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-06 02:37:40	<u>a60ec2efd65f05f7ac5bf652eb97ec316f2b9bf8b371e176e9d5da49bd8d02c5</u>	- 0.01021385 BTC 76.88 USD		✓
14	2019-12-06 02:19:13	<u>4deb274fcde2f40392db1a471c50f7e3dea56e0240518711c70f0c7061c4a662</u>	+ 0.01021385 BTC 76.88 USD		✓
15	2019-11-26 06:52:19	<u>9cace09838fa7c2cf40af6ebd666b1a476482c00af3b504a6cf3a2e9ebb075d7</u>	- 0.01035916 BTC		✓
16	2019-11-26 06:18:09	<u>9eee72ce7000b78c6dd1db99faf84a5b61ab7ef2fee58575fe4fb14c52e696ec</u>	+ 0.01035916 BTC		✓
17	2019-11-16 07:41:40	<u>44a1523de64303bda6badc96a314d1cc9a796aba6f51cae056d405472be6082e</u>	- 0.01033589 BTC		✓
18	2019-11-16 07:28:42	<u>098aef01922f71394038431842dd135119a6dcaf060d42713433c765bde16561</u>	+ 0.01033589 BTC		✓
19	2019-11-05 03:09:04	<u>9c961f1972da6bf82aaedb2cf20154f2026f2ceae2a1a80b331537dc3d2f5b28</u>	- 0.01019257 BTC		✓
20	2019-11-05 02:51:14	<u>32f3e8e59b98bc0c7b069f117a8216fa2aff59fde5f50050b1cd48989ac056a1</u>	+ 0.01019257 BTC		✓
21	2019-10-25 03:21:57	<u>669d83e698440d23d298ef6f1fbe7913cc49f2d7759fa102bf0ec6007486aee5</u>	- 0.01019425 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d40e8970c1fe64ca965e4472d6180c80dbb991fcb749</u>	+ 0.01019425 BTC	✓
23	2019-10-15 02:39:28	<u>e1bee05fb1e22c52cdd6da9c42d371181883ff0e3f0e80342540d0a8715cc4da</u>	- 0.01040905 BTC	✓
24	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb6000914479a34c3c7302a862d1e00a795268377ad</u>	+ 0.01040905 BTC	✓
25	2019-10-03 02:32:58	<u>01d80ba9e8dfeae93dc89003e997c8f9028bb3fe98a351f55b11f2bbdad616ec</u>	- 0.01104030 BTC	✓
26	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa432078975d11e78e5efb5cfce346a1586acae27ec4</u>	+ 0.01104030 BTC	✓
27	2019-09-18 02:47:37	<u>8239f9e64258e991270f62065953bb8ad57839f7dd1f91f483f59806091dd7f6</u>	- 0.01026122 BTC	✓
28	2019-09-18 02:41:44	<u>717b616f747b5779902e0b31e055a6f478b7c2e77826b3925332335ffd5ce0de</u>	+ 0.01026122 BTC	✓
29	2019-09-08 04:09:41	<u>64be7c5d416116ecc0867baec090ad15ae449cae835117f32febc3256a7a9b86</u>	- 0.01008371 BTC	✓
30	2019-09-08 04:06:21	<u>db119b63567d7e37e130c7d0f41756656edfa0309f4dc0a5330bd422ea9c055a</u>	+ 0.01008371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-28 02:30:16	<u>c6dfc57444a670ad6ef8ba</u> <u>c27649ab5aca9a5454d4d1</u> <u>675138c48ae34fc281be</u>	- 0.01045702 BTC	✓
32	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4</u> <u>b1f2882c44f7e512eaba2e</u> <u>00cd38889a31874b923f</u>	+ 0.01045702 BTC	✓
33	2019-08-20 02:37:25	<u>490447e834cf61e520d7dd</u> <u>f1b9f3f08d7136cb4caaae</u> <u>0468209104c47078faf8</u>	- 0.01063385 BTC	✓
34	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd</u> <u>081ed7727943553bca9774</u> <u>b3675c11b32225cfd4a</u>	+ 0.01063385 BTC	✓
35	2019-08-11 02:49:34	<u>a0d833bbd83d4d182c8c20</u> <u>d7adade0425f466041f47d</u> <u>40bb287afbade7d503ea</u>	- 0.01107762 BTC	✓
36	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01107762 BTC	✓
37	2019-08-03 02:59:20	<u>993fc21ae1f554f96b290f</u> <u>966572e1a4dc2db8d02a3b</u> <u>1e3bc8f6d020899cf2f3</u>	- 0.01039332 BTC	✓
38	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01039332 BTC	✓
39	2019-07-27 03:32:21	<u>8c5f7960232e67b689a763</u> <u>0d41d53c0a34d5da58284d</u> <u>da15f2e4f7869a125bd1</u>	- 0.01020787 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-27 03:20:05	<u>dc51c663457eaae24b520f5d7aac695d2943ecbafdde</u> <u>f81ec8e2862a61b01fec</u>	+ 0.01020787 BTC	✓
41	2019-07-20 02:33:40	<u>aa702b4450a3618c345579dfbd4c524e6e7fae60b2e7</u> <u>b924b8ed686eba9ff16b</u>	- 0.01139394 BTC	✓
42	2019-07-20 02:24:04	<u>4fd6894e8d0e5452dca2934d163ccd33d6e6db804257</u> <u>b198dad85f14d6d63752</u>	+ 0.01139394 BTC	✓
43	2019-07-12 03:03:52	<u>0420cc739333abf69e014e4658791774eed4eed97e68</u> <u>e8e7dc4da7293dcb5350</u>	- 0.01069905 BTC	✓
44	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01069905 BTC	✓
45	2019-07-05 03:03:12	<u>0dd460bee46d7fa5f7a40d2c38f060442594fb0d1774</u> <u>8b14e0e1a56121fb7232</u>	- 0.01140638 BTC	✓
46	2019-07-05 02:20:35	<u>cfbc78c98743ef30091b4cf8628c12a6217a49dfa135</u> <u>66fce193977b371395a7</u>	+ 0.01140638 BTC	✓
47	2019-06-23 03:03:59	<u>3abdfbfbafe4aea73e0f7df7cc984ed76e5be94e916</u> <u>2b3b655c9dc66660e71b</u>	- 0.01186600 BTC	✓
48	2019-06-23 02:49:21	<u>c25855c2ec132bffbb59e83d8b7161c810fbffe70de2</u> <u>ee9eafa1d1fd8bc3b0fa</u>	+ 0.01186600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 02:44:29	<u>38edcd91b38cc6cb130ef2</u> <u>f891dc77342236638c9d6f</u> <u>72864e7b57a52843761d</u>	- 0.01095924 BTC	✓
50	2019-06-06 02:31:48	<u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u>	+ 0.01095924 BTC	✓
51	2019-05-30 02:43:45	<u>b16ac5914d6bd03ad7cb48</u> <u>6ef15f4f2e9b1250ef59c0</u> <u>300cbbfb278d8362b0f9</u>	- 0.01099838 BTC	✓
52	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01099838 BTC	✓
53	2019-05-24 02:53:30	<u>bc2de3b8c98df7a019e16f</u> <u>d5414795ad00b3d129308d</u> <u>360a6009691a94174e81</u>	- 0.01062697 BTC	✓
54	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u>	+ 0.01062697 BTC	✓
55	2019-05-19 03:55:30	<u>e47309738a908ca96646bb</u> <u>cced1d25f2c31467c0b74b</u> <u>4769ab8ff5a09c5e6c11</u>	- 0.01051184 BTC	✓
56	2019-05-19 03:08:54	<u>80e16cf25fe057e8038345</u> <u>1550d7460f918efe29fa00</u> <u>b21381077171ea757e5e</u>	+ 0.01051184 BTC	✓
57	2019-05-14 03:10:41	<u>69fc42feabae7f3bc143f2</u> <u>1918dc8c86578d63700e9c</u> <u>a1db39fc47f602626225</u>	- 0.01030006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 02:59:24	<u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u>	+ 0.01030006 BTC	✓
59	2019-05-09 10:07:39	<u>c75ff61f1ebd5f5e43208b</u> <u>0ee1a934453b028e0dffba</u> <u>608b9ad06bc82d5afee2</u>	- 0.01032025 BTC	✓
60	2019-05-09 08:31:19	<u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u>	+ 0.01032025 BTC	✓
61	2019-05-04 03:25:33	<u>b33f2aa949dfe95191635b</u> <u>1ece2c8e82001772b863a2</u> <u>707828d21b1545d5c7e1</u>	- 0.01073009 BTC	✓
62	2019-05-04 03:04:53	<u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u>	+ 0.01073009 BTC	✓
63	2019-04-29 02:43:41	<u>3f87cd1254c7696af14930</u> <u>1d76920987125527fffe61</u> <u>ac12d457094a310dc139</u>	- 0.01080950 BTC	✓
64	2019-04-29 02:23:56	<u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaeef2</u>	+ 0.01080950 BTC	✓
65	2019-04-24 02:58:53	<u>99032e36a3bc5fb43688ad</u> <u>4596d5f4d59689c75ddb9f</u> <u>7fa5667f1a736e16dc13</u>	- 0.01074519 BTC	✓
66	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01074519 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-19 06:00:22	<u>7cee3a5e1b23181510d7bf</u> <u>9f2d8ed8efc55f2338d30a</u> <u>2f4ba63ee9d34c2a6bfa</u>	- 0.01078578 BTC	✓
68	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01078578 BTC	✓
69	2019-04-14 04:13:00	<u>1eae72b4ff45d667c9963</u> <u>baf38545b2146fe01ef039</u> <u>addd3886813bd72e75b5</u>	- 0.01113270 BTC	✓
70	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01113270 BTC	✓
71	2019-04-09 03:04:33	<u>80f30877e6107929851184</u> <u>6b5630be91fe009b3025e6</u> <u>4d276d4f12c763a2b8ea</u>	- 0.01107994 BTC	✓
72	2019-04-09 02:31:28	<u>e99b8576a620b54963c129</u> <u>bc2078d1aa79769c6579fe</u> <u>752323c2b3a78069594b</u>	+ 0.01107994 BTC	✓
73	2019-04-04 03:35:10	<u>0accaa20bcffbea5a17cf4</u> <u>7b73825e43b247739ac97a</u> <u>6095b6fbd4d381b11a06</u>	- 0.01067623 BTC	✓
74	2019-04-04 03:16:06	<u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u>	+ 0.01067623 BTC	✓
75	2019-03-30 04:20:12	<u>5b54fcb5f564ba92fa9b7e</u> <u>ce902b23778ba77fbd0302</u> <u>f668ac5f31697ee5810b</u>	- 0.01064079 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01064079 BTC	✓
77	2019-03-25 02:59:12	<u>6795685d87dd165c0f5061</u> <u>6e94aacc194967a9603689</u> <u>d35111873b5bb2ca5a1c</u>	- 0.01088865 BTC	✓
78	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u>	+ 0.01088865 BTC	✓
79	2019-03-20 03:58:29	<u>24f1f34edd4497bf689489</u> <u>7732436a045f0f43e44165</u> <u>20b65d9829a00c88270b</u>	- 0.01192079 BTC	✓
80	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01192079 BTC	✓
81	2019-03-14 06:05:08	<u>fdaecd1b35551d06946a89</u> <u>23345fc2a8e217337b7026</u> <u>ca5ccc109eddc52473f9</u>	- 0.01128672 BTC	✓
82	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01128672 BTC	✓
83	2019-03-08 02:20:06	<u>80a2339a43f2449e11c15b</u> <u>d91e274d6e7a661b9460c8</u> <u>b1db55ee25f1dece97b8</u>	- 0.01105047 BTC	✓
84	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803</u> <u>ae293ea91933a2cb9466ea</u> <u>3ff7b6ad22b4bdfadca4</u>	+ 0.01105047 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-03 03:10:55	<u>e847137a57edba34c8ff70</u> <u>b81c38f7d6d020c341b825</u> <u>d62a6ef9dadd353c68b1</u>	- 0.01105791 BTC	✓
86	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u>	+ 0.01105791 BTC	✓
87	2019-02-26 02:47:04	<u>a1779adc9a4b95cce7d890</u> <u>151eae5ebfa67631de6fa6</u> <u>d23b37567252c9775d39</u>	- 0.01108652 BTC	✓
88	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u>	+ 0.01108652 BTC	✓
89	2019-02-21 03:08:20	<u>c2f3a3537c6c54a3898535</u> <u>1b7eb6402e535b3cf918b7</u> <u>049477d264a76ac916e4</u>	- 0.01107371 BTC	✓
90	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.01107371 BTC	✓
91	2019-02-16 04:58:50	<u>121c98506119e21bfa85df</u> <u>c4a3be11fc1d7db2da5892</u> <u>f89f017e862250e2827f</u>	- 0.01104330 BTC	✓
92	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01104330 BTC	✓
93	2019-02-11 02:25:23	<u>2e4fa8ceeb561c5e2dd8e5</u> <u>5d7a316e2db1ae526b5189</u> <u>0f7db06c6fec68655c56</u>	- 0.01147411 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.01147411 BTC	✓
95	2019-02-06 03:41:47	<u>9d1853313e15ae6d0a1f38</u> <u>ad89d6c3499de006905ca9</u> <u>505146bbe8c94aadd80a</u>	- 0.01143818 BTC	✓
96	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.01143818 BTC	✓
97	2019-02-01 02:16:42	<u>ce5a4d0a333e3fed0cc107</u> <u>a0168a0a936f1e53705f17</u> <u>d15441e478783d7cd181</u>	- 0.01112309 BTC	✓
98	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01112309 BTC	✓
99	2019-01-27 03:04:03	<u>68ef68844f66c2fd2a6692</u> <u>e9ec6f1070f9b7b80f2a6e</u> <u>832c163bd0f692aeea83</u>	- 0.01109205 BTC	✓
100	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.01109205 BTC	✓
101	2019-01-22 02:42:09	<u>572e4495e5189c80b3ddd8</u> <u>0f37bc214986c3484d8957</u> <u>7e36bb4fbaa06c06b52d</u>	- 0.01071005 BTC	✓
102	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.01071005 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-17 03:33:18	<u>3a501fb0a575040524557d</u> <u>f4d40bb8dda98c6d9d5f74</u> <u>f0cd7a66a59aa5f89561</u>	- 0.01153722 BTC	✓
104	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01153722 BTC	✓
105	2019-01-12 02:33:10	<u>8a74ae46dce36fe95f18f2</u> <u>fb33d077bda1d06e51dd9b</u> <u>c060d47b01a0e763ea16</u>	- 0.01188326 BTC	✓
106	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01188326 BTC	✓
107	2019-01-07 02:46:09	<u>3f61d00fac866a36ef5761</u> <u>2ee48a1d4b18f24a7c0c86</u> <u>3528b0a3d7151dc2861c</u>	- 0.01180626 BTC	✓
108	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.01180626 BTC	✓
109	2019-01-02 02:21:53	<u>85ccf1402aa6a5c3fc5ca3</u> <u>641df31024227e8f587ed3</u> <u>91c52382bb22d09987fa</u>	- 0.01008040 BTC	✓
110	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u>	+ 0.01008040 BTC	✓
111	2018-12-29 02:31:37	<u>25b28a40acd10618295064</u> <u>610c6ecd69625ea9fb416d</u> <u>31bb9a35e36c0e5924cd</u>	- 0.01007846 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.01007846 BTC	✓
113	2018-12-25 02:35:08	<u>fb667451e4de95ab5bd36f</u> <u>587bded9d8fb972b797dbf</u> <u>57b25a713eb907f4ab38</u>	- 0.01047306 BTC	✓
114	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01047306 BTC	✓
115	2018-12-21 03:15:53	<u>ca4b6fb8d61d87c65cea35</u> <u>c8c609416b9f41080dd8c2</u> <u>1e3f652f9d2c8e84e93a</u>	- 0.01004072 BTC	✓
116	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u>	+ 0.01004072 BTC	✓
117	2018-12-17 03:21:47	<u>6d3dfe93b47424d21da3f3</u> <u>6a0f374d6c59937a062414</u> <u>1524678ffebe58fb2c43</u>	- 0.01191618 BTC	✓
118	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19a</u> <u>e69f76def36de23c6a4de1</u> <u>c269702893921db9cb4a</u>	+ 0.01191618 BTC	✓
119	2018-12-12 02:46:15	<u>5484c0de397bc121323f82</u> <u>6f3b62c376b5ce5785a31e</u> <u>b055048cc432a5a0b283</u>	- 0.01175047 BTC	✓
120	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01175047 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-07 05:39:05	<u>a062ebacfb4d16fe750cb27fcc40e3c43d83434baa010120fc142f7da828200c</u>	- 0.01135425 BTC	✓
122	2018-12-07 05:00:11	<u>7824d70a3d6b33be0255388d781c16744e43a7267451274183d6d1eca0d3c73c</u>	+ 0.01135425 BTC	✓
123	2018-12-02 03:25:49	<u>08b18dade4fb9b2c788ad70dc21b6d807bbfbc7bbfb8891397c369c1458af5a3</u>	- 0.01019393 BTC	✓
124	2018-12-02 02:50:54	<u>1f33f1e075057e0b84de03d2ef0464b90c59a4291340fb81134726065f41c672</u>	+ 0.01019393 BTC	✓
125	2018-11-27 02:56:56	<u>ebd39d553fbdeb29da8d4c94c4f9eb927d603ef5251e22273ee4ea20858dd984</u>	- 0.01011108 BTC	✓
126	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded28403723d2423830328a3ced2bbfd3a6bb646bb6698</u>	+ 0.01011108 BTC	✓
127	2018-11-22 02:40:30	<u>2a84557b9670d08d7e2ded5d82c6d02ede4270c13b8c6ca6f5104031e0716186</u>	- 0.01014988 BTC	✓
128	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.01014988 BTC	✓
129	2018-11-17 03:32:51	<u>b4d4d01cd9abb7f61e627df2143e6d22bc56012f00c89a863b633dd35c51be1e</u>	- 0.01121905 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.01121905 BTC	✓
131	2018-11-11 04:17:57	<u>9c43734ef33c838248abda</u> <u>f59d3061d8df9a96a56798</u> <u>8d19287a9591ce3a5ffe</u>	- 0.01078056 BTC	✓
132	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01078056 BTC	✓
133	2018-11-05 03:10:25	<u>b4dce6051cb6fea7ef0633</u> <u>8cdc0596b0271714e150f1</u> <u>a6934237763f711c2dbc</u>	- 0.01113572 BTC	✓
134	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.01113572 BTC	✓
135	2018-10-20 02:26:24	<u>a73d9a41d7e748956df24c</u> <u>df30081ff11c0c762d2739</u> <u>a4a5fe8e887236cc9014</u>	- 0.01083698 BTC	✓
136	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.01083698 BTC	✓
137	2018-10-14 02:41:40	<u>0ad17f84c745b719133f29</u> <u>b77f9c00b18fbe4f4f6323</u> <u>2608a6f2bcb300e96ff1</u>	- 0.01056950 BTC	✓
138	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.01056950 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-08 02:48:32	<u>8585c0980775071d239281</u> <u>d7fffc5b997151bb07d51b</u> <u>7c6d991c88fa52866630</u>	- 0.01082947 BTC	✓
140	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01082947 BTC	✓
141	2018-10-02 02:30:09	<u>7c03bc6784cda25e1d7b6e</u> <u>e567eb983254f84f79a0e1</u> <u>6a8b79218497c8102a4c</u>	- 0.01097976 BTC	✓
142	2018-10-02 02:18:09	<u>320ce4f7e9dd931cd232f4</u> <u>5d4cfa754007c74a7646bd</u> <u>ab9e533cafe6fbc51509</u>	+ 0.01097976 BTC	✓
143	2018-09-26 03:47:42	<u>1432b6edc984cd65828622</u> <u>b798f816015e8d3280e971</u> <u>f84b62fbf418b2458988</u>	- 0.01020800 BTC	✓
144	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.01020800 BTC	✓
145	2018-09-20 04:33:19	<u>e7a8c549c73fd7ab566e46</u> <u>236b02dad4bb93b0d9af6c</u> <u>16cbc2b56f0780cad9ed</u>	- 0.01138510 BTC	✓
146	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.01138510 BTC	✓
147	2018-09-14 03:53:18	<u>23e81823e40bc9d5a460b2</u> <u>40c4e52e326834d1aa0e03</u> <u>9c643d1456c3e5c1a4e1</u>	- 0.01149914 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-14 03:30:34	<u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u>	+ 0.01149914 BTC	✓
149	2018-09-08 02:27:51	<u>f4d5a78a8c6fe9f107daa2405cb682d5a40a0e1d16ccd093824c279aacbab71c</u>	- 0.01127525 BTC	✓
150	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e77df494f6c2d2adb752b30325451c4d4f5b7d548353</u>	+ 0.01127525 BTC	✓
151	2018-09-02 02:44:59	<u>8ac79edf052d0393af74e2b87e0c5cb4f1877403c48ad563ffb9f2a44718aa07</u>	- 0.01192865 BTC	✓
152	2018-09-02 02:21:12	<u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u>	+ 0.01192865 BTC	✓
153	2018-08-27 02:18:21	<u>0587910efcf9b17918ab995a179a6adce1e8e8cbbe6acb6ac3804858e09be850</u>	- 0.01012636 BTC	✓
154	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.01012636 BTC	✓
155	2018-08-22 04:02:14	<u>84e0889521e3a4e32c80bf b6d0c74bc9c68a5d5a9f49cd030639c249b4976a37</u>	- 0.01053860 BTC	✓
156	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b48334a781936fd3f433b7accb062cdbdc8bd61194a</u>	+ 0.01053860 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-17 02:47:49	<u>fefee66f54f8e4a933dc08</u> <u>260ebbe2456da2ae4543cb</u> <u>980256a22f343acb26c5</u>	- 0.01040277 BTC	✓
158	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01040277 BTC	✓
159	2018-08-12 02:26:19	<u>7e164cf1e1e54f5727c9ff</u> <u>ad2ae3c3295cb96327ff2f</u> <u>8e016ba5636b7c01a848</u>	- 0.01102614 BTC	✓
160	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01102614 BTC	✓
161	2018-08-07 03:04:40	<u>4f57e89e35540fc8627bec</u> <u>1c0676f3434948cf36d7b8</u> <u>7dde7959a898b640f48b</u>	- 0.01135963 BTC	✓
162	2018-08-07 02:18:44	<u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u>	+ 0.01135963 BTC	✓
163	2018-08-02 02:45:10	<u>715265d8e330aba581e069</u> <u>faf9a4686e5ec644c012ab</u> <u>52cb150ba8ca580a44e4</u>	- 0.01221743 BTC	✓
164	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01221743 BTC	✓
165	2018-07-24 03:06:34	<u>58458f8c70a785ffe96d34</u> <u>ed1dfa3586c722bec7061e</u> <u>9e5d250a7d53d2dc399e</u>	- 0.01033751 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u>	+ 0.01033751 BTC	✓
167	2018-07-12 04:40:33	<u>f766b0b15019f41531758d</u> <u>7c5e0eceb91997df2c2d14</u> <u>47f7f17ca52c86777800</u>	- 0.01022939 BTC	✓
168	2018-07-12 03:57:59	<u>be998ea46537fff7f55e3f</u> <u>295af780e906c0b1d09bb8</u> <u>2b1b1d57ae567cb0a789</u>	+ 0.01022939 BTC	✓
169	2018-07-04 03:08:06	<u>fc84551f5ebab44c907e58</u> <u>1c487c3902dc81fe438159</u> <u>eb48054e7b2fdf6c1523</u>	- 0.01072295 BTC	✓
170	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bccc</u>	+ 0.01072295 BTC	✓
171	2018-06-26 02:53:09	<u>3945713689b541a2261754</u> <u>143ace3ae9daa3c781fa6b</u> <u>3b8e1013f16ec0b7781e</u>	- 0.01102988 BTC	✓
172	2018-06-26 02:48:40	<u>a9fec57e75f2368c81fb6</u> <u>6b9134cb3a27e86fb8df81</u> <u>a7823436bbff5d058669</u>	+ 0.01102988 BTC	✓
173	2018-06-18 02:54:18	<u>bfa5a1758eed3e4b02d1a2</u> <u>70e1655ec4fbd836de448e</u> <u>7c5145124330b043bd91</u>	- 0.01110543 BTC	✓
174	2018-06-18 02:17:45	<u>f6be6c8bc6dc02a2ec3263</u> <u>73d647a178672bf8e075d9</u> <u>7636883fde2faa385a8e</u>	+ 0.01110543 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-10 03:00:37	<u>116d9a5ae7f9fc4c5889b2</u> <u>34e79f6e6316e2a39b224b</u> <u>295ef1c9130db6e9dbd1</u>	- 0.01022240 BTC	✓
176	2018-06-10 02:46:31	<u>ef4540800fcdf0225f614e</u> <u>8122fca342e3c5fc276d71</u> <u>579f97f0450fa06c0252</u>	+ 0.01022240 BTC	✓
177	2018-06-03 02:44:59	<u>fff5e271eab02472147a57</u> <u>23479cb7b1f8afecc697bd</u> <u>24c863a1902d25f3471a</u>	- 0.01040611 BTC	✓
178	2018-06-03 02:14:42	<u>42702aad30b9e84b5aa017</u> <u>fdd5895513557b1b6daddf</u> <u>bcce8e7fbdea3220ceb4</u>	+ 0.01040611 BTC	✓

* USD values displayed at the time of transaction

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