

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DqSuqMLgy6xM6zV3DafNdHmX4bbxyfjwF</u>
TOTAL RECEIVED	0.29228938 BTC
	18,385.83 USD
TOTAL SEND	0.29228938 BTC
	18,385.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-16 01:46:49	<u>0c02dca75960057f5beb46</u> <u>fdc390255e09b9d3093b35</u> <u>da8b8e5a8bfe7edf3574</u>	- 0.00224796 BTC	
			21.41 USD	
2	2020-06-13 15:37:15	<u>a8a4ef9a6f563bf50505b5</u> <u>5cf9ebd038a146a8c32233</u> <u>b84f4a406d5e3f6cd6e2</u>	+ 0.00224796 BTC	
			21.00 USD	
3	2020-06-11 20:47:41	<u>08e56fc50e21fd513296f3</u> <u>a975bc37de7ed432ef10db</u> <u>9977a5421afd3ca529c1</u>	- 0.00980007 BTC	
			92.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 18:33:34	<u>b369619e7cbac7899498a8</u> <u>46e1bac968d00689150b49</u> <u>4d1d451c75c14b1b0f77</u>	+ 0.00980007 BTC 	92.75 USD	✓
5	2020-05-16 15:07:06	<u>4a95d76ffcf0a4e35dd85f</u> <u>8529628342cff308cfdb22</u> <u>3352f312fe32bd825893</u>	- 0.00051372 BTC 	4.97 USD	✓
6	2020-05-16 12:25:31	<u>40f3ece359b07a8ee0b4d9</u> <u>e1faa5c9c1bfb4abdc69fc</u> <u>0bfd1afa2db165f3b37d</u>	+ 0.00051372 BTC 	4.97 USD	✓
7	2020-05-12 07:34:28	<u>9b92649c8322acd07284bc</u> <u>95e9b77de7fac1d261af91</u> <u>6ff6f661d1c958d2c3dd</u>	- 0.00064815 BTC 	5.71 USD	✓
8	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00064815 BTC 	5.71 USD	✓
9	2020-05-07 17:25:52	<u>564882f875bd6f28cd9346</u> <u>6fe26cbd60fc9c50745282</u> <u>bf00dd6278f64212ce57</u>	- 0.00064629 BTC 	6.33 USD	✓
10	2020-05-07 15:27:20	<u>e80b0b4b56a10d646a7a85</u> <u>de1770a25ef9aa1e7b15e0</u> <u>547c3e6a80c899bf146e</u>	+ 0.00064629 BTC 	6.33 USD	✓
11	2020-05-03 14:18:30	<u>3c1faa9522dd743bc40000</u> <u>fc07cd3aff2c7c000774cc</u> <u>10f2448f7603227c5b2f</u>	- 0.00064853 BTC 	5.75 USD	✓
12	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee35</u> <u>55fe19a7d71559a82ffcb9</u> <u>a53b0430db1422844b9c</u>	+ 0.00064853 BTC 	5.76 USD	✓










#	Date & time	Transaction Id	Amount		
13	2020-04-29 12:41:38	<u>e46d0d29373f7fa7027f2f3c6e4ad22b239262269da5dfb88fa97a6db706dca9</u>	- 0.00063800 5.49 USD	BTC	 
14	2020-04-29 11:24:38	<u>b970a288713cb535f0d99307d3c6df335a136a6d258a9aaef293dce34de78354</u>	+ 0.00063800 5.60 USD	BTC	 
15	2020-04-25 07:11:27	<u>740747c49399bcd80526e76076ffba7db650b146d74e25fcc00509d6fe49c8cd</u>	- 0.00063860 4.81 USD	BTC	 
16	2020-04-25 03:42:03	<u>0ef01924a4536c3f4bf4c2f4c5a5de346eb3f012edd98aede3f9305d2149806b</u>	+ 0.00063860 4.81 USD	BTC	 
17	2020-04-21 18:51:58	<u>d7db84fc4d5c74bc108f192c612f4f284a0b9b33eef23d07d170ad4c176eb75d</u>	- 0.00051687 3.68 USD	BTC	 
18	2020-04-21 13:05:02	<u>91364fdc28f4748e3b2bc0208c6c33e85d9890488542a699b51339f5a8251b57</u>	+ 0.00051687 3.68 USD	BTC	 
19	2020-04-18 07:37:15	<u>5055f295acdbb22d188b4240572be0c6858a52cbb2c275ce097dee01e528c107</u>	- 0.00051807 3.75 USD	BTC	 
20	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bedd416311fa585f312a752462ae5650e67f42b02b633</u>	+ 0.00051807 3.75 USD	BTC	 
21	2020-04-15 15:34:46	<u>97767c55bf7d075d708565bc0001887435ce2942178939ee2c7e113c556a7be6</u>	- 0.00051590 3.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-15 12:53:30	<u>483d1a00568e80dbbb111b</u> <u>d48ed15b1a06de45a015f7</u> <u>a29b9326212cf29b66a0</u>	+ 0.00051590 3.66 USD	BTC 	✓
23	2020-04-12 12:51:20	<u>a2c4857b6f9506078e248d</u> <u>66a43be842088baf168e87</u> <u>a18d71311b8cd2278621</u>	- 0.00051698 3.53 USD	BTC 	✓
24	2020-04-12 12:47:47	<u>3d45988d945d01081599e7</u> <u>0d8f9e6bc431d3498a5f2b</u> <u>db9de30ceaab5d352b2</u>	+ 0.00051698 3.53 USD	BTC 	✓
25	2020-04-09 14:24:20	<u>4b44429d2fd511a553b52e</u> <u>3d7a77a7d3e2eb8632a96c</u> <u>768ebb5bece06e9e18be</u>	- 0.00053633 3.67 USD	BTC 	✓
26	2020-04-09 12:08:52	<u>c086cdb9e1d7841bd73d7e</u> <u>bf7772007ebc50c6758633</u> <u>cbc30ed8ee114613a1d3</u>	+ 0.00053633 3.67 USD	BTC 	✓
27	2020-04-06 16:53:41	<u>8f8eaadafbcb1bb725f3654</u> <u>8a8a393e1a1568ea66dc98</u> <u>539ef16d503893a72175</u>	- 0.00054688 3.93 USD	BTC 	✓
28	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00054688 3.93 USD	BTC 	✓
29	2020-04-03 14:03:11	<u>5dc6dd848eb954acfb2208</u> <u>7193c54acee2906541348e</u> <u>b67195e1afe21c561f69</u>	- 0.00054870 3.76 USD	BTC 	✓
30	2020-04-03 11:28:26	<u>05c760ad5aaf5f39e7cc5e</u> <u>7062075c3b88d3f2065fac</u> <u>4aabd09d8884923de1ab</u>	+ 0.00054870 3.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-31 23:32:11	<u>27be149ec428a895b615fd</u> <u>9cce0c10feb2d50e2a2fa5</u> <u>baf6b01fea5f2312e03b</u>	- 0.00054826 3.64 USD	BTC	✓
32	2020-03-31 17:12:55	<u>6dfecbe02250fe14803665</u> <u>27c45924aa2cd42bb5a133</u> <u>49dfcf6d5b6fe4e73aa4</u>	+ 0.00054826 3.64 USD	BTC	✓
33	2020-03-28 16:39:10	<u>62608b56554ab9b5768cb3</u> <u>6b8bd7bc83563b85a8f0a1</u> <u>d3bbc35784bd73bad6e7</u>	- 0.00067542 3.97 USD	BTC	✓
34	2020-03-28 15:09:57	<u>f2657e358ecf5a98068040</u> <u>94ef3aa3c3c4a49d021aef</u> <u>06d7a6a5671bc4760bf2</u>	+ 0.00067542 3.97 USD	BTC	✓
35	2020-03-24 11:01:03	<u>b113567b5f9790b9845282</u> <u>c31bd50926a8960a526f0d</u> <u>7a182ac4dd3a7e7ce4a5</u>	- 0.00062803 4.23 USD	BTC	✓
36	2020-03-24 09:58:55	<u>c066a83e84ec31aca946e9</u> <u>6cb2fdb6cbbafb802e726</u> <u>a96d3fe1e23881703b6e</u>	+ 0.00062803 4.23 USD	BTC	✓
37	2020-03-20 12:43:20	<u>16e81e3adaee5a9156be06</u> <u>2120d771ddf1091fdbd3da</u> <u>5b76caacfe4ec5335e44</u>	- 0.00062565 3.87 USD	BTC	✓
38	2020-03-20 12:38:01	<u>7db8b08225793dd26e19cd</u> <u>0a158ecd79266458ea9ab5</u> <u>8d2e9797892f4601ef5c</u>	+ 0.00062565 3.87 USD	BTC	✓
39	2020-03-16 15:22:54	<u>8fb8fbba5bc29a1265e9fe</u> <u>01589f8b22edb0e9d4ab4c</u> <u>dd7e48f4a7185997adfb</u>	- 0.00062052 3.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-16 12:12:56	<u>38760568bafa2f2866affb</u> <u>64aa92acdee51fa46223a5</u> <u>87201b741a0416a3ebb0</u>	+ 0.00062052 BTC 3.29 USD		✓
41	2020-03-12 23:45:13	<u>fa8f007143533e1025034d</u> <u>5327254c83eca054416db9</u> <u>8216e0190b4b9a488fe5</u>	- 0.00062382 BTC 3.48 USD		✓
42	2020-03-12 23:32:46	<u>3e72a20c805fc60e3823c6</u> <u>c22d4fedda951c3fd52f2e</u> <u>921d1486ba6705c7d894</u>	+ 0.00062382 BTC 3.48 USD		✓
43	2020-03-12 04:00:14	<u>ce7c1835cf64e5f36cc35d</u> <u>2800cd8a6d029ba0c13a84</u> <u>58271ce4cf04583fee55</u>	- 0.00050514 BTC 2.42 USD		✓
44	2020-03-12 02:27:00	<u>bab660e2b700d9580f76f9</u> <u>de6616b1e5cddb86c2bfea</u> <u>f0e7109b3d4472ac0163</u>	+ 0.00050514 BTC 2.42 USD		✓
45	2020-02-29 08:30:14	<u>f4e9c0a7e04fed17935022</u> <u>f48ccfda36a6d25f84d0f5</u> <u>20f577ebcd98c74940ac</u>	- 0.01985188 BTC 169.20 USD		✓
46	2020-02-29 06:14:51	<u>43bb40c1dc4d67e03a36d9</u> <u>31f6cab6b68bafd3b6dc36</u> <u>ed5de4ffb65e7ed4c0df</u>	+ 0.01985188 BTC 169.20 USD		✓
47	2020-02-27 22:06:19	<u>df137f8649db47f74eef49</u> <u>39f906db809f85f0199a46</u> <u>b59745e0345a29591e8e</u>	- 0.00780064 BTC 67.81 USD		✓
48	2020-02-27 21:15:30	<u>cf9abbccbd050fad3f86db</u> <u>bf00e13730c817c7a609f7</u> <u>a5a4ed777bdf218efec4</u>	+ 0.00780064 BTC 67.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-27 00:51:06	<u>2cf037551a6494527ed4ad86f0f7e8482983ead6eaac5d67e3ffa56549a6687e</u>	- 0.01719020 151.67 USD	BTC	
50	2020-02-26 23:15:57	<u>dc5dcab0e87a6eea2a69fcd0f5c876369f6ae016fb0229e13c707a137d6259cb</u>	- 0.00183820 16.21 USD	BTC	
51	2020-02-26 23:05:31	<u>ead5c43c85aaa207664394041a652a83853bd63e1a421d202614f9fbffd49bc2</u>	+ 0.01719020 151.67 USD	BTC	
52	2020-02-26 21:58:34	<u>f063d2c8316e0057d0924cd5b500bc15e168068dfcfb6628ef0bef5c57de4226</u>	+ 0.00183820 16.21 USD	BTC	
53	2020-02-25 22:12:15	<u>54fb8deabd6be7a0901452a4956c143ca9d80ae9cb504045eb1297f20bd62149</u>	- 0.00055276 4.85 USD	BTC	
54	2020-02-25 22:06:01	<u>7527aeeef063cac121bdaedf96c0ccdc6205ca95d261c69065be687b5986f1c40</u>	+ 0.00055276 4.85 USD	BTC	
55	2020-02-22 16:50:30	<u>ffb47ec88009ff0962b9982651fc26935ec2fcecc6a34e935f89f560bd069c94</u>	- 0.01120552 111.34 USD	BTC	
56	2020-02-22 09:51:21	<u>b7cef7dc944c5563758f86af35cf92628ce0d76eb9911e726a5503d76fc1d32a</u>	+ 0.01120552 108.14 USD	BTC	
57	2020-02-16 22:41:39	<u>2b1940e2e2e5fa7196fd3b41e30e963bdf1c93c037a8380da33a9cfcde3b53c6</u>	- 0.00680927 66.09 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-02-16 21:14:28	<u>76ef2a965c805f095c43b6</u> <u>1ecf21fa6c7d3039420f68</u> <u>403563ff7b44fd1b654d</u>	+ 0.00680927 BTC 66.09 USD		✓
59	2020-02-06 04:25:11	<u>45c18dcdd8c841102f4159</u> <u>332ebf788d6e33e9be8dac</u> <u>8b12d47e769334d418f2</u>	- 0.00982604 BTC 96.02 USD		✓
60	2020-02-04 19:18:09	<u>43b286d8d521ee5fd30589</u> <u>7af8db09f4c0ca68717449</u> <u>0e9fe84ceacbdb1e72e6</u>	+ 0.00982604 BTC 94.44 USD		✓
61	2020-02-02 23:23:23	<u>b616d777d11f1d6ea512d7</u> <u>66a566a4b9d65be2bf6078</u> <u>7f4ab30c2c812a6c42c5</u>	- 0.01158737 BTC 107.67 USD		✓
62	2020-02-02 18:18:52	<u>bee137fd9c2ac8bf668b32</u> <u>3293769f934fd6cf8bfe78</u> <u>97f7dab4b2b78c5cd175</u>	+ 0.01158737 BTC 107.67 USD		✓
63	2020-01-25 01:45:47	<u>5d44a499789b5a852f7d3d</u> <u>76574a89c2281516d0e824</u> <u>38bba6452f79842dd8be</u>	- 0.00701016 BTC 58.46 USD		✓
64	2020-01-25 00:04:04	<u>8ac3f458515945d4f1dad1</u> <u>19887b3d1d203a45a1e0d0</u> <u>b68ac4ad0a75c917a924</u>	+ 0.00701016 BTC 58.46 USD		✓
65	2019-12-27 19:00:41	<u>a62e3274a37cb73937cc1d</u> <u>6824affc18d5ad35988616</u> <u>9c87d29af9e60cc36f39</u>	- 0.00110192 BTC 8.06 USD		✓
66	2019-12-27 12:22:10	<u>5ede826eee574d78b16855</u> <u>2f64a90ba1e6d8a32593a3</u> <u>ecfc36e7ec66d46c4e9c</u>	- 0.00102984 BTC 7.53 USD		✓



#	Date & time	Transaction Id	Amount		
67	2019-12-27 02:54:54	<u>91fe1e0f1c4057fa1f72e9</u> <u>33809a207d06ce40f332e1</u> <u>a96fca6b3fb9fc12689c</u>	+ 0.00102984 BTC 7.47 USD		✓
68	2019-12-23 03:18:16	<u>cdbbc133d93f6789665a79</u> <u>7c3573e906223d2fa62188</u> <u>bb344d0083559624507c</u>	+ 0.00110192 BTC 8.06 USD		✓
69	2019-12-11 05:33:19	<u>3e1d8aa15da08eb257b3e4</u> <u>15f2b1d5c355b0251908e4</u> <u>8394a8caa7083d97d8e6</u>	- 0.00109974 BTC 7.92 USD		✓
70	2019-12-11 01:04:30	<u>1d29431a58931b1e38e224</u> <u>4a18055b7eca1427b9b847</u> <u>0d592e36902804ce0d5a</u>	+ 0.00109974 BTC 7.92 USD		✓
71	2019-12-04 16:19:37	<u>dc79f928c7fb524e814516</u> <u>6bae3c5028b236e81d95bb</u> <u>7fe841da02fd946b6e37</u>	- 0.00157145 BTC 11.61 USD		✓
72	2019-12-04 02:33:25	<u>88919fd29d53b8211e99bc</u> <u>d6c5d48de594616ac8ac94</u> <u>eddcbc67dcaec78f8886</u>	+ 0.00157145 BTC 11.30 USD		✓
73	2019-11-24 15:48:56	<u>4b3858971878e137f440af</u> <u>770df813d8c8e00242c794</u> <u>fa5b1d786e51eddb3f7c</u>	- 0.00099025 BTC		✓
74	2019-11-24 14:23:12	<u>4975a479f6c8e8d923b373</u> <u>e8d140c57332def85009ec</u> <u>7e68caaf8cdfeeda4ad4</u>	+ 0.00099025 BTC		✓
75	2019-11-20 06:33:29	<u>e58f7e4353e28a272c09af</u> <u>d0c9ef0822ba705b365096</u> <u>a436a61a268ad08f4dec</u>	- 0.00105787 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-19 04:03:56	<u>c9863879292221055243ff</u> <u>0a0e6fb11cdeb027dacecd</u> <u>1a16e680bb23bcb98337</u>	+ 0.00105787 BTC	✓
77	2019-11-13 09:29:53	<u>41b79e0fcbd0e4ddac45c9</u> <u>9d5fd356cfd8f3f426b74a</u> <u>e267ecc10ab546c375f7</u>	- 0.00160064 BTC	✓
78	2019-11-11 23:26:43	<u>067522463b3a319989dc80</u> <u>d9630b90b4f0224e9efc25</u> <u>81ff259d5167a1daebe1</u>	+ 0.00160064 BTC	✓
79	2019-11-04 23:40:28	<u>11a616393f57934d0aa6d5</u> <u>81d69543d779e9848577ec</u> <u>bb168b8e3980e35bcfe1</u>	- 0.00148344 BTC	✓
80	2019-11-04 14:06:34	<u>717307ac5c3f9cb87461b2</u> <u>d7ab72b21b695fef456f53</u> <u>33394ea3f8803e063038</u>	+ 0.00148344 BTC	✓
81	2019-10-26 07:46:59	<u>8bd088fe0246a558b4d7ec</u> <u>199d7d0cb37cd8e3cec803</u> <u>a134604d23d511b22a70</u>	- 0.00158607 BTC	✓
82	2019-10-26 05:43:54	<u>95b2ccee760470697bca0e</u> <u>fcf748546d6be7aaddf503</u> <u>146bda1d89c1a0d9a681</u>	+ 0.00158607 BTC	✓
83	2019-10-16 18:31:49	<u>410de2c2d2702e866e25fa</u> <u>0f2631e130eb72f31edc55</u> <u>e7141310aef5a8ee877d</u>	- 0.00058080 BTC	✓
84	2019-10-15 20:42:45	<u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u>	+ 0.00058080 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-12 15:22:44	<u>9f0c85e5602a16bf4a8693</u> <u>6764a2a4e88dfbf7f53e99</u> <u>37e3d99a6679c2f2a954</u>	- 0.00058620 BTC	✓
86	2019-10-12 13:58:29	<u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u>	+ 0.00058620 BTC	✓
87	2019-10-09 21:22:06	<u>b0f43fcccc7a5b3ea63842</u> <u>2c8c268c2c2a08e2316903</u> <u>a8fa468a39c4a8e81cb7</u>	- 0.00059280 BTC	✓
88	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b</u> <u>2e8cacf2556c023bee4fc3</u> <u>090eac9694aee81e64f3</u>	+ 0.00059280 BTC	✓
89	2019-10-06 20:10:19	<u>9ada6e138aa40a59f8e2af</u> <u>b8c74f8a912accfcc4276d</u> <u>41efa61eb6d1ad1cce17</u>	- 0.00059560 BTC	✓
90	2019-10-06 19:52:36	<u>1282fdb3da4d1e328dc7b1</u> <u>0e052cb0102120e8f8acb4</u> <u>2cfd61a57e6e8bdafb5a</u>	+ 0.00059560 BTC	✓
91	2019-10-03 18:14:01	<u>b81bc43a6a89d7b79ca28c</u> <u>263cbc0aa061ee1223789d</u> <u>5247b480cfcf1e7b73e5</u>	- 0.00059510 BTC	✓
92	2019-10-03 17:32:31	<u>f5cc7787b3ebc2e31a8315</u> <u>4a4de3f792ea826adc85a9</u> <u>e9f67acbe8635c6a13f1</u>	+ 0.00059510 BTC	✓
93	2019-09-30 21:30:52	<u>c317cbe0467a176886cbbc</u> <u>5940c8167b9632c5332846</u> <u>70a075392d52be89c9ca</u>	- 0.00059710 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55ef2d806f90ba2b6966a88061cd80ca5d4a30cf3601</u>	+ 0.00059710 BTC	✓
95	2019-09-27 10:18:22	<u>3516fa2ed07b0365ba0dee766e813d8bad589935a85f857b0d7a0233c32ff72c</u>	- 0.00063550 BTC	✓
96	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d8bfce9b380a57037d302ee9fecdd48d10abeabbce</u>	+ 0.00063550 BTC	✓
97	2019-09-24 20:29:11	<u>2f5f00cc3f294500703fc6dce760df87347f6463eb9e77d15328d173f9571496</u>	- 0.00063350 BTC	✓
98	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u>	+ 0.00063350 BTC	✓
99	2019-09-21 14:38:18	<u>d5dc120548934839542121a8abfb72b4ca06ef9a807ce7ee88ec374554a366fb</u>	- 0.00063368 BTC	✓
100	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7365087068d564c8fa85ad461532277894c58b40e62</u>	+ 0.00063368 BTC	✓
101	2019-09-18 16:30:22	<u>92a5fb3862d11933627fa4d5c1f7f78d29150c8bf812cf43cd26c095ae797323</u>	- 0.00063366 BTC	✓
102	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33ab7a6d7872dbda33c4ca1c0a5ef8dfa70614e991af</u>	+ 0.00063366 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-15 22:50:14	<u>1559b6493f645c3a6ef44e</u> <u>615997182f7a65367614bd</u> <u>15f59bb25627024fb913</u>	- 0.00067770 BTC	✓
104	2019-09-15 19:27:52	<u>c57b047149af69a83a708f</u> <u>5e61ad4309f316bd5ebbe6</u> <u>9c4d937c91efc86d594a</u>	+ 0.00067770 BTC	✓
105	2019-09-12 21:48:53	<u>e2bb9bc1c6202e44d05de2</u> <u>748df52f430aeb2e765fe4</u> <u>fd6d5327773d37e69255</u>	- 0.00069930 BTC	✓
106	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u>	+ 0.00069930 BTC	✓
107	2019-09-09 17:45:28	<u>de113cd6b9d52379f998ca</u> <u>9ef9a8682e6cdcb4eb6fd5</u> <u>c5f7f2dbc76d9406e245</u>	- 0.00069818 BTC	✓
108	2019-09-09 14:56:10	<u>ce362775ed790576eaea8d</u> <u>d57628d8367dc05d15dac5</u> <u>4f978be384b65d5b2fc7</u>	+ 0.00069818 BTC	✓
109	2019-09-07 14:26:31	<u>a73f96031f79407f95043d</u> <u>8248972c560fb2b600ece1</u> <u>47241ace415e0080588a</u>	- 0.00061710 BTC	✓
110	2019-09-07 02:47:30	<u>94e896e435ed0f215d804b</u> <u>a84fec97cde0ccdb6efac0</u> <u>5c575a9bbc9b026eaec7</u>	+ 0.00061710 BTC	✓
111	2019-09-06 02:10:55	<u>e87a32d62fa9b4c664d888</u> <u>af07cfc6c103193b192948</u> <u>55703746db696746f1bd</u>	- 0.00051101 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-06 00:07:40	<u>40a4bf07f4505d34a1080f</u> <u>ad88fbd2b1cc8ffdc67759</u> <u>724c8bb55555abc7d540</u>	+ 0.00051101 BTC	✓
113	2019-09-01 15:46:36	<u>44697accc15b32967510e6</u> <u>f9e6edc6050d5815e0d266</u> <u>48c69e796abe36c93c9d</u>	- 0.00115945 BTC	✓
114	2019-09-01 13:45:49	<u>63e8edf156d06671e01268</u> <u>609f2b4b18adb0a3f7c76e</u> <u>d6d14bea90707257bfb1</u>	+ 0.00115945 BTC	✓
115	2019-08-30 04:12:19	<u>2f1e8536418e3ca18620fd</u> <u>5d54cf3d39626182389b7c</u> <u>a1c6f7c85afbba6762cc</u>	- 0.00980000 BTC	✓
116	2019-08-28 05:19:50	<u>35df8eddc8d2418cde5289</u> <u>e11b2a01a0026316a6e317</u> <u>6bfe324fef39997e749d</u>	+ 0.00980000 BTC	✓
117	2019-08-27 22:42:02	<u>5171f89212fdb952b7856</u> <u>1fd7afaccdd95198e78c91</u> <u>6acea54abdcb3218938d</u>	- 0.00127989 BTC	✓
118	2019-08-26 01:04:39	<u>60d0cf91eb83d1f5c2cbdd</u> <u>85068d799928b5c2da03cd</u> <u>72eb5c147c244f84ad35</u>	+ 0.00127989 BTC	✓
119	2019-08-20 22:07:34	<u>a1e1c3e9ce43291a1370c0</u> <u>97bdb5966ce08a93e737eb</u> <u>46fddb68907e2328a75</u>	- 0.00482413 BTC	✓
120	2019-08-20 20:32:43	<u>ac9401ced88c552eda1c73</u> <u>631dd24c32ab230e3d0184</u> <u>8381cac358b1f8af65f5</u>	+ 0.00482413 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-31 17:08:31	<u>15230ebfcfd3b1c44287ab</u> <u>3fe44d34d46b5d02fb483f</u> <u>9a07fd02b6344dae2001</u>	- 0.00055700 BTC	✓
122	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00055700 BTC	✓
123	2019-07-29 16:25:22	<u>9ac9eea4b99d0ca62bc7e1</u> <u>e6f8ccc4d85609e4b8d140</u> <u>5e4d60638d65e4eb97b4</u>	- 0.00223257 BTC	✓
124	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00223257 BTC	✓
125	2019-07-20 14:11:35	<u>6ecf4564a7b005a89abe2e</u> <u>63fccbc0c8d069380b7b5b</u> <u>ba6fa5cb776527c9194d</u>	- 0.00055900 BTC	✓
126	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00055900 BTC	✓
127	2019-07-18 15:33:36	<u>89c30f0729d8d8bbb538b4</u> <u>f15930b7760c9c2e278ec4</u> <u>02b402eb128ed8a18561</u>	- 0.00055710 BTC	✓
128	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00055710 BTC	✓
129	2019-07-17 12:51:16	<u>5be3c66ef8f7cec880981f</u> <u>336c22389bf26908e4f041</u> <u>c16146c9971e94e27b5c</u>	- 0.00055719 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00055719 BTC	✓
131	2019-07-14 17:21:06	<u>92d8d13cea56cb785d989f</u> <u>c28622e2989dde8dc52d39</u> <u>1c5b8a4ef1f98c3ee155</u>	- 0.00055950 BTC	✓
132	2019-07-14 16:01:13	<u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00055950 BTC	✓
133	2019-07-13 12:51:29	<u>dbd3d904ec5384adf7e6ac</u> <u>ee1b1b6df4468769975ea8</u> <u>a6618b099dc30aee753a</u>	- 0.00056070 BTC	✓
134	2019-07-12 13:58:45	<u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u>	+ 0.00056070 BTC	✓
135	2019-07-10 17:44:11	<u>e97d746903bd5884e1a530</u> <u>2e404a63e3177810b6ac62</u> <u>05e8e48188aeb8169b56</u>	- 0.00061640 BTC	✓
136	2019-07-10 11:04:59	<u>a35706893648d43e29e94d</u> <u>8101d252c31bd292edbf08</u> <u>620f235ed989f57b8d2f</u>	+ 0.00061640 BTC	✓
137	2019-07-10 06:33:09	<u>0b8bce7adc19fcd5c8c30e</u> <u>ded1eaa75bb64cddcd526c</u> <u>113b127fb7aceb88fa56</u>	- 0.00063930 BTC	✓
138	2019-07-09 21:36:02	<u>b662394f2424d4d8afc33d</u> <u>72a3a2c3379a8222b929dc</u> <u>762e2fd1782a82064d42</u>	- 0.00063576 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00063576 BTC	✓
140	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00063930 BTC	✓
141	2019-07-04 18:03:47	<u>665c7870ec8f53e3ef607e</u> <u>0b9fb94d560657098b7c71</u> <u>72fcf7084cff2829b702</u>	- 0.00064213 BTC	✓
142	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e5162</u> <u>0f371ee8e27366556d9aa6</u> <u>a6b91f2c143acb5c851e</u>	+ 0.00064213 BTC	✓
143	2019-07-02 23:04:08	<u>e04f5cf993ab2e21d8cc96</u> <u>1e31373b3297d28f6defb8</u> <u>6225087296d04e54f9b3</u>	- 0.00064119 BTC	✓
144	2019-07-02 21:33:50	<u>e209c03d973d799bdbc200</u> <u>a2df583acaad38707901f1</u> <u>defa83c51684598d183b</u>	+ 0.00064119 BTC	✓
145	2019-07-02 20:48:37	<u>59f6d10e5530c4b929e07f</u> <u>576056cbfeb94716d697e1</u> <u>ef08f5315810efd7845c</u>	- 0.00064226 BTC	✓
146	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00064226 BTC	✓
147	2019-06-28 17:04:04	<u>94975198e44aba6a83bda5</u> <u>a174a066e692c99bc76fa8</u> <u>55f6107b43ef2c587780</u>	- 0.00066419 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b833eef9fce8731f80ee9d6616c5ab8aa9acf74d086c0</u>	+ 0.00066419 BTC	✓
149	2019-06-27 02:35:05	<u>66594af4a605ea558db5c3b93e325d499d9b7cd70cfbe6b5116bb271d9db1698</u>	- 0.00068800 BTC	✓
150	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44ba606c9c10733d8c44720eb5c2f68eaeedb770e0e7</u>	+ 0.00068800 BTC	✓
151	2019-06-25 00:32:15	<u>4966a71f4be446c4ff13bb2c83468cffbe7b069864bd8b9122e4af6a65a24471</u>	- 0.00068825 BTC	✓
152	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542967be94c46a5a530a72b968d83613cdeecb114df76</u>	+ 0.00068825 BTC	✓
153	2019-06-24 12:40:38	<u>cb93ce925a1c7e2f610e0eaf92236588ba7cf9e31f3ebf0c3eded83a517968a6</u>	- 0.01161280 BTC	✓
154	2019-06-23 17:00:00	<u>cbefedfe04b915e7c30b3d94519504a3867be8d853a0e1b194d1bb900d292bd7</u>	- 0.00068963 BTC	✓
155	2019-06-23 13:35:17	<u>0bc72e64b475750dac6fae003bbc8d1ef862ca4a6658ddbe7231865608cd928f</u>	- 0.00068750 BTC	✓
156	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00068963 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-20 18:50:50	<u>c6538269832c965c05a669</u> <u>a7018bc8344eb839727d53</u> <u>7b13b2d2c740d3cf8c9b</u>	- 0.01463613 BTC	✓
158	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u>	+ 0.00068750 BTC	✓
159	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.01161280 BTC	✓
160	2019-06-16 14:41:01	<u>3a40180cce51dd9a437529</u> <u>ca81e0b7b2070afbb5e359</u> <u>7afd40aaa7154ea0a97d</u>	+ 0.01463613 BTC	✓
161	2019-06-11 02:52:51	<u>a925b8e426ca0971f83710</u> <u>9cce2a48c6217f2847d847</u> <u>77768d1c7d9b0084c14e</u>	- 0.05779777 BTC	✓
162	2019-06-10 22:10:59	<u>8caedf6f6a8ad8a6098cc2</u> <u>597360e7232b8041703710</u> <u>f1b68ea05858eda9f3de</u>	+ 0.05779777 BTC	✓
163	2018-12-22 20:13:53	<u>fcf33a9978ae0d9c71ace5</u> <u>d43d0958b720829682efed</u> <u>be8a485e3818d9889765</u>	- 0.01617217 BTC	✓
164	2018-12-22 19:24:30	<u>8398a9d9a7dffcf2a5d893</u> <u>a87609dd09d66ce2a3a6eb</u> <u>b41bc4c1d7b72063222f</u>	+ 0.01617217 BTC	✓
165	2018-12-10 02:11:18	<u>1d4d6d0a7e2bf6ea74a6c3</u> <u>99b09ce4f742f5c3da1e3e</u> <u>b5e45417403c6feed572</u>	- 0.02376862 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-10 01:40:16	<u>bc1c48194a60b22a5d04a6</u> <u>1e96faee2f2a57fdebeb29</u> <u>33d8efb6df2695282a85</u>	+ 0.02376862 BTC	✓
167	2018-08-27 12:04:41	<u>23c8764a787373fff8cbb1</u> <u>fe09157f9ddee922db5aa6</u> <u>465361583a3a8753c755</u>	- 0.00005549 BTC	✓
168	2018-08-27 02:01:01	<u>062d9a14f7d17f2ce1dc81</u> <u>996b4db50562502cbabffc</u> <u>7e51d7b810b66e281b46</u>	+ 0.00005549 BTC	✓
169	2018-05-07 05:08:43	<u>0be2e2ff2711e6ab820eac</u> <u>f4881fcb3cfc460302e1df</u> <u>ab765a2bf8f05cb4990a</u>	- 0.00017688 BTC	✓
170	2018-05-07 01:42:55	<u>8498c9a32b38e7cdead30c</u> <u>6962f4acd2f4bcaf99660c</u> <u>d61f7ddb9d7b287a40ec</u>	+ 0.00017688 BTC	✓

\* USD values displayed at the time of transaction

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