

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GE6oZTsRkn1i1343cUvC3JxaHNDLpmyRd</u>
TOTAL RECEIVED	0.34894401 BTC
	21,949.57 USD
TOTAL SEND	0.34894401 BTC
	21,949.57 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 11:56:32	<u>dc7b37fc19f0260ec91adf</u> <u>eeb2ea66f1894059932a1d</u> <u>9e82ba0a00ea2446e7b4</u>	- 0.01604526 BTC	
			588.75 USD	
2	2021-06-01 07:14:34	<u>19b65cff7c768aadaac851</u> <u>d9f8bea033e4ad6204b6c2</u> <u>6abeadac13f5ad29c89b</u>	+ 0.01604526 BTC	
			588.75 USD	
3	2021-04-30 09:54:10	<u>185828a7bad5003c144056</u> <u>1df584f118b64e65f7c0d9</u> <u>d4e6208a34d5435ca702</u>	- 0.00831590 BTC	
			479.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-30 08:43:40	<u>e2f0a0fbef4ac8cab381a</u> <u>a8f9e33f46306eb44f275f</u> <u>12eafce62b98787dd043</u>	+ 0.00831590 479.77 USD	BTC 	✓
5	2021-04-02 09:05:58	<u>94ccfea2d1df932ba8c8ba</u> <u>9b66b473568f63ff846dfb</u> <u>9fbf044f42df3e948af6</u>	- 0.00594092 350.21 USD	BTC 	✓
6	2021-03-31 05:45:19	<u>5d00f592ff4e9b5e2d100a</u> <u>902dad3d390eb335ed16cf</u> <u>1fd7bf9df63a62d7284e</u>	+ 0.00594092 348.97 USD	BTC 	✓
7	2021-03-07 13:17:36	<u>bdabedfbc0d9be72b6734f</u> <u>97fa0133bede2ba6e9e9b3</u> <u>4a6df4d35170062ab59a</u>	- 0.00735887 385.42 USD	BTC 	✓
8	2021-02-28 07:05:27	<u>da2aac0085b882305594e2</u> <u>275c4e021558194a9afef4</u> <u>87e695ef7f38913ed933</u>	+ 0.00735887 332.14 USD	BTC 	✓
9	2021-02-05 03:19:53	<u>91d4983b4edc7e8432bb61</u> <u>ad958018246de732922ccc</u> <u>02e2eba1d979192911b9</u>	- 0.00904531 346.34 USD	BTC 	✓
10	2021-02-01 14:04:05	<u>85b4c049d4db355771e4ed</u> <u>e4da258cfc566399cb91b5</u> <u>2be4fe169a42eded64d3</u>	+ 0.00904531 320.80 USD	BTC 	✓
11	2021-01-01 05:24:03	<u>93a308527e75c5b4c77637</u> <u>65207b08cd777e720dc19c</u> <u>9de044ee3c874a086bb0</u>	- 0.00606362 177.85 USD	BTC 	✓
12	2020-12-31 06:31:09	<u>0ac5e147a42915b01583ab</u> <u>f27744fb2411573a36d1f6</u> <u>14ee03f22e65a6cb38b3</u>	+ 0.00606362 175.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-27 04:33:46	<u>095b0c6d7073a87c18220aed06448f1f632b0f111418e27a1665b022ba123504</u>	- 0.00216405 56.87 USD	BTC	✓
14	2020-12-18 22:57:51	<u>a1a00378b79272ac987502349539c3cc2ffc13d0f7299767ed71958ef047ffd2</u>	+ 0.00216405 51.55 USD	BTC	✓
15	2020-08-04 03:01:09	<u>4e3a8582e4233ce0e503b7640686df97abcbb58a964571ff9dd73f036c39cabc</u>	- 0.00883891 98.92 USD	BTC	✓
16	2020-07-30 16:39:21	<u>f9a45b4994c3b6c855b7991cbae87f890a6838c244b234a35cf702e40ecf2057</u>	+ 0.00883891 100.19 USD	BTC	✓
17	2020-07-01 08:14:20	<u>02d46c2111ac592359eb3efc6a911ed309084ae50aff7a80426615325ecd6986</u>	- 0.01357785 125.35 USD	BTC	✓
18	2020-06-30 14:40:20	<u>132b71244c593dfb66d3305858dcc0d3d71e5099a690d4b063ccf5916c0c9a11</u>	+ 0.01357785 125.35 USD	BTC	✓
19	2020-05-31 18:23:54	<u>835333f0fe0ff5c2b6804188ce73ce622083dcb15d95bf626b53d0be6ada23a2</u>	- 0.01158213 118.14 USD	BTC	✓
20	2020-05-31 13:07:39	<u>2dcb6b933c04a1576d5911ded90c10156d558670e8665f5be5ba3e4f883e6fa1e</u>	+ 0.01158213 118.14 USD	BTC	✓
21	2020-05-03 04:45:19	<u>23b74728f5e09c17f234da7cd40c9d3bba9937b48fce977551110ada147990f0</u>	- 0.01007611 89.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 17:15:00	<u>d29c1c65d9e59abcee0648</u> <u>1716ca735c911cb9bdaade</u> <u>29bac0b8efde6b46a839</u>	+ 0.01007611 88.94 USD	BTC 	
23	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639db</u> <u>a430c1aa9182a84e05cbdc</u> <u>cb07459f1ccc3d9c1256</u>	- 0.00955993 63.50 USD	BTC 	
24	2020-03-31 19:30:00	<u>305fa59d8db63191145684</u> <u>f23b8a53d8d8ab6a94d270</u> <u>a0ea8261b4487ce1530b</u>	+ 0.00955993 63.50 USD	BTC 	
25	2020-02-29 16:58:03	<u>efcd3743db70a9163af747</u> <u>05025800baeaec21332bf2</u> <u>8daec0ff00ab3f886ead</u>	- 0.00898270 76.63 USD	BTC 	
26	2020-02-29 12:31:18	<u>6aabb93c12d28d229d896e</u> <u>af7661a7f7943e2e045a47</u> <u>d568b2eb44093a726651</u>	+ 0.00898270 76.63 USD	BTC 	
27	2020-01-31 22:38:48	<u>b3e14c36eb5330bcec64da</u> <u>851c21b015c8971d83f50f</u> <u>ff2a032ef38d71628074</u>	- 0.00706714 66.32 USD	BTC 	
28	2020-01-31 16:03:39	<u>aee9a72faf685d21ea54a0</u> <u>5711ac8b6856e0726eb845</u> <u>f6c0d539b56e12db21d3</u>	+ 0.00706714 66.32 USD	BTC 	
29	2020-01-01 03:37:41	<u>edc31e1d2304d0822c276f</u> <u>285e05146fae02f8c77a76</u> <u>29a35f15f92480f6aaf9</u>	- 0.00403997 29.09 USD	BTC 	
30	2019-12-31 17:41:53	<u>01983809379da47bfa8b98</u> <u>bc64c8f53d22143a8a9c26</u> <u>0aada9b71894a8e49e0c</u>	+ 0.00403997 29.09 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-30 17:47:09	<u>12098a23526c589614e4ea</u> <u>b5135e8e20cb1be2d4c3f2</u> <u>f70081255650ca145227</u>	- 0.00430733 BTC	✓
32	2019-11-30 13:42:30	<u>28faab7be2884b1994ea2c</u> <u>789e82d2c95db6abdeffaa</u> <u>5a7231d69f7fe12c494d</u>	+ 0.00430733 BTC	✓
33	2019-10-31 13:04:43	<u>4673272ad3115202b05271</u> <u>4dd244572fe43f835eb5fe</u> <u>a2eef05086148dd71a1c</u>	- 0.00200938 BTC	✓
34	2019-10-31 08:46:05	<u>f3dd162d94cf961bf4cb49</u> <u>34d38c56b09afac301827c</u> <u>fe59709e0a301bbfb9cd</u>	+ 0.00200938 BTC	✓
35	2019-09-30 10:19:36	<u>06d4a59d5e25a6a2689608</u> <u>79e5cb4150d96a2f6f2908</u> <u>4e9f8bf8352f9813a665</u>	- 0.00270474 BTC	✓
36	2019-09-30 08:24:04	<u>64ee6057be27d49a536694</u> <u>9f78dcd3ea1b885818174c</u> <u>acea6394078d92233c99</u>	+ 0.00270474 BTC	✓
37	2019-09-06 12:49:35	<u>72fa1e2fb778cc7f153ed3</u> <u>7c8a21e595850b2e77160b</u> <u>60c9d806016dbbbecef42</u>	- 0.00102351 BTC	✓
38	2019-09-06 09:26:41	<u>cf35ebc4181ea451d55e0e</u> <u>d448de33c2932245a35d54</u> <u>ac998689f62b4e291179</u>	+ 0.00102351 BTC	✓
39	2019-08-30 17:17:18	<u>8bcc65857b84d0c3035519</u> <u>21906f477d8030ff6bf64b</u> <u>368b5854cf29fbef7d99</u>	- 0.00108873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 11:08:48	<u>5c43d42b697f2ec26bb8b6617df640c48e95c5522fc52016d527d6e810eb5453</u>	+ 0.00108873 BTC	✓
41	2019-08-23 18:44:21	<u>459c2b09ae17fbcea7f71bda6c71f8e3ed3944f33afa017393d9ccf5a013b9f8</u>	- 0.00106073 BTC	✓
42	2019-08-23 08:56:25	<u>d60979d13763d35a783923db80cf842fd6fcfb93a011cf9c18135ff29a439f95</u>	+ 0.00106073 BTC	✓
43	2019-08-16 21:36:27	<u>21bbd728ef2c9a7c7b980020b65ab3df07575d216ef651467f78d2e4cd40683b</u>	- 0.00104732 BTC	✓
44	2019-08-16 11:59:39	<u>505c46414abfc98a509280d50d134707841b0fad9f3587a14d25a31d7293509e</u>	+ 0.00104732 BTC	✓
45	2019-08-09 22:06:38	<u>6ac2507b543fbdb4c57fb02b1dc1e051e7d34f96a1764a1389c1f8c5fea137d1</u>	- 0.00115694 BTC	✓
46	2019-08-09 10:00:44	<u>ea1674b0098418d5ff94d20c1754a35a47dcf19f0d089b0b4688de91b638f2d2</u>	+ 0.00115694 BTC	✓
47	2019-08-02 15:04:18	<u>375304a83d9cb8b97d717840ad7171baaedce7a325382d0f051326b96757ac7d</u>	- 0.00152046 BTC	✓
48	2019-08-02 10:35:17	<u>a95ac58268ea78e65b9701837be652c445bcc6eefcd0f267c65f3cc4c9682ed0</u>	+ 0.00152046 BTC	✓

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49	2019-07-26 15:10:40	<u>229ca51a5f7a98b7a9a9d2</u> <u>ce4cd32bc5e51994882ed2</u> <u>734c43453bbcf37334f1</u>	- 0.00144005 BTC	✓
50	2019-07-26 09:13:06	<u>01e4b76b72b7ce3d32e3e5</u> <u>7fe666fdd960459ea23468</u> <u>ec9dde72492607c123f7</u>	+ 0.00144005 BTC	✓
51	2019-07-20 04:13:18	<u>5e8e572046b87c766b6c1f</u> <u>4f06abd9f82ee7d6e4ada8</u> <u>0e1472ca5276d5d5caa3</u>	- 0.00146012 BTC	✓
52	2019-07-19 09:02:09	<u>266a82859e32e22201499d</u> <u>a41985bec44473e7680044</u> <u>62dae5c7ae124913860c</u>	+ 0.00146012 BTC	✓
53	2019-07-12 20:07:39	<u>bd4536e5cb9bf1580b65a0</u> <u>3a74d303c2606635f848c8</u> <u>54fe7e1137b412c94c7e</u>	- 0.00149971 BTC	✓
54	2019-07-12 09:01:30	<u>756de7b1518f7973385022</u> <u>7b162f30fcafa0f0a1bbe8</u> <u>4310f1281a17af0f3c48</u>	+ 0.00149971 BTC	✓
55	2019-07-05 19:56:10	<u>31751c28b951586c510a50</u> <u>e5afe1536008b9010a86db</u> <u>fe2e2f747b7c7499a804</u>	- 0.00209576 BTC	✓
56	2019-07-05 08:58:20	<u>ee3ae3ba6128e9a6d1862e</u> <u>1ad94a7271403d8cb38d11</u> <u>d5930d8c32bcc76c80e1</u>	+ 0.00209576 BTC	✓
57	2019-06-29 07:01:49	<u>2376071918acb5daf24fec</u> <u>7307ada8689134ddd740aa</u> <u>ef04afd2e287f0b0065c</u>	- 0.00202721 BTC	✓

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58	2019-06-28 19:41:46	<u>fc6e3e149620aa96ca3555</u> <u>c87c0474abeb884e287712</u> <u>1a695ffa722d28406b27</u>	+ 0.00202721 BTC	✓
59	2019-06-23 08:31:15	<u>df5d8a5063c5084b706ab7</u> <u>7b028c41896c0988225c2d</u> <u>db2b298a2b540191d9da</u>	- 0.00229841 BTC	✓
60	2019-06-21 09:06:28	<u>b4157fc4dc59e72fe92c95</u> <u>c3aef7553e1fec99de190</u> <u>d48bf14cda386156cc81</u>	+ 0.00229841 BTC	✓
61	2019-06-15 06:52:09	<u>af0abd58662cb1e2efcf23</u> <u>cebb3fb92e654702d0e692</u> <u>190357ddb569a9d640a5</u>	- 0.00228803 BTC	✓
62	2019-06-14 09:00:23	<u>3d5cb11f6f8b2e67fcd765</u> <u>7dcbcf444041d005ec55ec</u> <u>365719a6f9ee855d53e3</u>	+ 0.00228803 BTC	✓
63	2019-06-07 21:44:18	<u>43999afbd07706df3cec66</u> <u>e7572e264e7bf19e90b6a2</u> <u>fcee8c951c4db1551113</u>	- 0.00216114 BTC	✓
64	2019-06-07 08:55:18	<u>1e91fbdb204da9937590cd</u> <u>e83a2b54d8091d15a8935b</u> <u>141f6aad0500616101f9</u>	+ 0.00216114 BTC	✓
65	2019-06-02 08:46:27	<u>d6b4aec59782e95d43a6f7</u> <u>ea3a2e35a41729a0d073bb</u> <u>97db73ebf3dd91d700ca</u>	- 0.00174756 BTC	✓
66	2019-05-31 09:00:02	<u>15a6c5fa830374a9be9138</u> <u>7050191130b3a4035b9f84</u> <u>c2981c3ec65a53a6162d</u>	+ 0.00174756 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-25 00:37:22	<u>405ccada30b9e1b257a549</u> <u>c43d64e53697bfe29b8f3d</u> <u>60cc037680f586e6a6c1</u>	- 0.00208622 BTC	✓
68	2019-05-24 09:08:37	<u>03649258adfb6620eae525</u> <u>bf3ea6b99a1fe1a67cd120</u> <u>9834565565025d915ef7</u>	+ 0.00208622 BTC	✓
69	2019-05-19 01:34:33	<u>1a9a20f109c28567a60d38</u> <u>e7db41c6dc54ae4cf3b20d</u> <u>214d0b6c379bf9c11887</u>	- 0.00166335 BTC	✓
70	2019-05-17 09:14:48	<u>373cec278eee8480653019</u> <u>ea4af28161f029824a611c</u> <u>9b5860d8fa32db6da927</u>	+ 0.00166335 BTC	✓
71	2019-05-12 20:43:51	<u>5e120a63367e507b5fba48</u> <u>c1493f4ff84615ddd9d023</u> <u>71113103a9a202301587</u>	- 0.00204435 BTC	✓
72	2019-05-10 09:32:40	<u>940fe43627250a44399d71</u> <u>93ab3db4f2f8f38351c07a</u> <u>a04478d98c149b584b2e</u>	+ 0.00204435 BTC	✓
73	2019-05-04 04:08:29	<u>9569076dcd3603c51714ee</u> <u>5c3816f9ad26089e56b6fc</u> <u>9dff8bced27b01537fb3</u>	- 0.00206623 BTC	✓
74	2019-05-03 08:45:16	<u>3d48772d3f222d83264425</u> <u>340c7037cfe0cb8cfa3940</u> <u>b74aa4e9d5a5d9cbe46c</u>	+ 0.00206623 BTC	✓
75	2019-04-27 12:31:16	<u>d9bad5b13285850ea9f26e</u> <u>3d7cf5425a7146de3e25c7</u> <u>2f7c828a9405b25b9825</u>	- 0.00244594 BTC	✓

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76	2019-04-26 08:57:52	<u>902e541bcae037aac0f781</u> <u>7de3c00b4e95db50cc405e</u> <u>408b8c0a73e866646a58</u>	+ 0.00244594 BTC	✓
77	2019-04-19 23:33:35	<u>372e4f991d396b1e9ef4ad</u> <u>748c4d57ded17b13982949</u> <u>a001ce64902a52de02a4</u>	- 0.00240986 BTC	✓
78	2019-04-19 08:52:08	<u>99931c613f844d40ec270d</u> <u>904c9c4f1dd9ec00044180</u> <u>e2b8ee1bcb55d8e68ec1</u>	+ 0.00240986 BTC	✓
79	2019-04-12 14:12:37	<u>6356f55f698ca571015bcc</u> <u>52a6a74d854e298d6e5aea</u> <u>101bdfaaaf728b2564e6</u>	- 0.00285444 BTC	✓
80	2019-04-12 09:03:10	<u>26338fd5d27a537194f3a2</u> <u>8fc8040bfa05bada576e35</u> <u>27228af528af32d3b5d8</u>	+ 0.00285444 BTC	✓
81	2019-04-06 01:58:16	<u>858c9f981e33c059541ea1</u> <u>dd9682285e4dc0502c1e1a</u> <u>b45c006bbc001f2f2e93</u>	- 0.00337885 BTC	✓
82	2019-04-06 01:09:44	<u>dafd615c952f37765c6ab8</u> <u>adf8b95129da53fc97f698</u> <u>817f68e6a5578f0bef78</u>	- 0.00327654 BTC	✓
83	2019-04-05 11:57:07	<u>2aa88186c4ff29a380e2cb</u> <u>eec0d69c280f3e05f1f924</u> <u>da338c116fe2fdb23b4f</u>	+ 0.00337885 BTC	✓
84	2019-03-30 04:57:51	<u>50e81850ae9f5b779f839e</u> <u>51ddf3d816d298ac985151</u> <u>0719ce6620ca4785aeb6</u>	+ 0.00327654 BTC	✓

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85	2019-03-22 17:41:08	<u>b112c8465f8b87062b13fc</u> <u>e644637faf8e01e0feb933</u> <u>9cd624eb35d8a3d6db79</u>	- 0.00290180 BTC	✓
86	2019-03-22 13:06:28	<u>abf96b13a6ece7ef36d0fb</u> <u>ab94e9a717825023ee2378</u> <u>7a6d46341834a21c32ca</u>	+ 0.00290180 BTC	✓
87	2019-03-15 20:37:07	<u>5a7b556d59f95e41db431e</u> <u>d5fa1a7a590618f223b48a</u> <u>903dca611f04c2e00f45</u>	- 0.00248247 BTC	✓
88	2019-03-15 10:39:45	<u>6aae12824b41988054c288</u> <u>85e52b0cad56e6423b0fbe</u> <u>f0a177d05d340eaf557b</u>	+ 0.00248247 BTC	✓
89	2019-03-08 19:22:05	<u>bf4f105f41547c90da2db8</u> <u>35243843ea74532852d2fd</u> <u>8721423e18d485ac1bbf</u>	- 0.00207946 BTC	✓
90	2019-03-08 09:56:42	<u>0daa012eb321558f0a5cc6</u> <u>2d5152cbaca372c7cafa09</u> <u>2b60f134b8f52b53ad8a</u>	+ 0.00207946 BTC	✓
91	2019-03-02 02:26:14	<u>caf50c95f98893e3dd41bd</u> <u>5ac8b7f4c32bc674fba1c2</u> <u>b39b6d7cab67091a768b</u>	- 0.00215632 BTC	✓
92	2019-03-01 22:26:48	<u>1ab9d63dafb48d3ddc483d</u> <u>3f9ea590d7bb938fcac5a8</u> <u>964f03a81db38cdd02e9</u>	+ 0.00215632 BTC	✓
93	2019-02-22 20:07:35	<u>aae7bbdf617d2368bded18</u> <u>b14e7807db4559ccdb820b</u> <u>5a7b725a82d112f1d036</u>	- 0.00210301 BTC	✓

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94	2019-02-22 09:47:59	<u>f068746d85d89812b00954</u> <u>6ff1015b96f15a4f055c65</u> <u>ce28509fd71c15a9c7d8</u>	+ 0.00210301 BTC	✓
95	2019-02-16 05:49:33	<u>1a7de3972aab2924592ef5</u> <u>73265a2fd542828952bc7e</u> <u>2d1d2012d316186b8230</u>	- 0.00150482 BTC	✓
96	2019-02-16 00:40:28	<u>181ac30d9b189bba791687</u> <u>18780f2d8c5e1ac7ae8edd</u> <u>e9cce69cc236b65fa70c</u>	+ 0.00150482 BTC	✓
97	2019-02-08 12:20:52	<u>b95c79c1d442accb36989d</u> <u>1fba120688b802467e77d5</u> <u>2cb1d4bccffe4b4b8278</u>	- 0.00120480 BTC	✓
98	2019-02-08 09:55:48	<u>06d8bc9eb8b76afd2f3390</u> <u>6cf6ada78b941980c04d47</u> <u>edc26f22b3b24320338a</u>	+ 0.00120480 BTC	✓
99	2019-02-01 11:37:11	<u>c6122cf761363fa4255977</u> <u>ec40992db9967ea5e93195</u> <u>772fc3fca44669ab890d</u>	- 0.00181986 BTC	✓
100	2019-02-01 10:02:25	<u>7b476811b944af18245548</u> <u>dc2b188b28b2a6f4eedefd</u> <u>4fb81b6552afb2c9cb65</u>	+ 0.00181986 BTC	✓
101	2019-01-25 11:14:55	<u>6c8a24f500ae47ead5deba</u> <u>23845cf05cc83724a77f07</u> <u>4d56772d98e52abc2671</u>	- 0.00186016 BTC	✓
102	2019-01-25 10:14:30	<u>89c4984848388548d0762b</u> <u>d34747bb07130d2f68cb55</u> <u>1bdfe74c37a37cacdb7c</u>	+ 0.00186016 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-18 19:31:35	<u>1101e18b3205fa1caa3f5d</u> <u>2a73ec926764adf82c3db2</u> <u>6134e118b509af725dea</u>	- 0.00176400 BTC	✓
104	2019-01-18 12:29:45	<u>ccd17a3e322dc7aabdb50f</u> <u>09a5f1319112a718ace41d</u> <u>78504b74d97b630d7ed4</u>	+ 0.00176400 BTC	✓
105	2019-01-11 20:42:55	<u>73ecd23d9df29399d80e80</u> <u>e3c8b6a599d77ca898b4ae</u> <u>f7f62f149f60c13576aa</u>	- 0.00173940 BTC	✓
106	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	+ 0.00173940 BTC	✓
107	2019-01-04 19:06:17	<u>156b4941df753671eae5d4</u> <u>753cbc88e2bd54ef4698e6</u> <u>35f90c96b35508a7b21d</u>	- 0.00169362 BTC	✓
108	2019-01-04 16:05:04	<u>84ee8cb14a83c579e6163a</u> <u>bd8aa8dc4271e0908f6568</u> <u>97199456f4b0766a693d</u>	+ 0.00169362 BTC	✓
109	2018-12-28 17:33:28	<u>e06ad1f0115ad599783107</u> <u>fa47bb7e844326d58a0115</u> <u>f6fa4f033416b66d3ddb</u>	- 0.00159882 BTC	✓
110	2018-12-28 11:00:15	<u>7b9a8dba612b7408010d2f</u> <u>bcebe554480aeb1f79aa9e</u> <u>9f655c4f28262ded7810</u>	+ 0.00159882 BTC	✓
111	2018-12-21 12:16:10	<u>37ac4744fb3d83290df7bc</u> <u>3755876d1aeb157142584c</u> <u>b8880901d9cbb4a9a64c</u>	- 0.00143068 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-21 10:12:58	<u>053ae2dd56039217f92c046ec3462c55654afdb75d3321539cb0ed74b3d63fa4</u>	+ 0.00143068 BTC	✓
113	2018-12-14 11:20:16	<u>f00818c27090d7520ac8fe0ae076c64446357c8251fc93acdd2a2357371d019e</u>	- 0.00145021 BTC	✓
114	2018-12-14 10:03:05	<u>ab034918da74333c615652311959d8a241262ea5bf5e8035053af6cccb047aa0</u>	+ 0.00145021 BTC	✓
115	2018-12-08 05:15:25	<u>4ddf66b71f7cd43d0d2597e44ca1b358a2153e1b8ef12f3c095155b414022064</u>	- 0.00158104 BTC	✓
116	2018-12-07 12:41:10	<u>7daac8e651bbb28bf4d1eb28aca8ba72f893d5de70b98cdc6b74a670b2f2cf9c</u>	+ 0.00158104 BTC	✓
117	2018-12-03 01:37:30	<u>107c07a3f8ddadd2f80e9d83fe36713aa03ff4575c32393fe57107885c5822e9</u>	- 0.00148308 BTC	✓
118	2018-12-01 03:07:38	<u>d8e52d222949cf3beeb2d4267bd14a6690774b1b08d2b496d9dfcf2554f912229</u>	+ 0.00148308 BTC	✓
119	2018-11-24 03:51:29	<u>9a7958149ecd0131c63bf439f3245d4df3a20db63ec82af389306950148812b5</u>	- 0.00130070 BTC	✓
120	2018-11-23 10:31:25	<u>a24a0411ba1e56dd74b190a292a8cf6bc781d70c2dae9c667e782fb6ba0c7cfa</u>	+ 0.00130070 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-17 10:03:08	<u>e20251475e1c43e674d011</u> <u>d27e776b80e3318b131c5b</u> <u>bf5186f137dab3ca5b68</u>	- 0.00138914 BTC	✓
122	2018-11-16 19:12:56	<u>4fb987fcdb705cc31d761a</u> <u>f397a4d21eb7d1f94a290f</u> <u>030a0e90b6c94ba74fce</u>	+ 0.00138914 BTC	✓
123	2018-11-09 19:26:20	<u>b599849c262861d28e0e8d</u> <u>0872ed8db867aad140aa57</u> <u>75214b5a9a6e085a4c1e</u>	- 0.00145618 BTC	✓
124	2018-11-09 12:53:15	<u>370c2edc13ac6ebc11eefc</u> <u>60831c968d2ed5374e9ba7</u> <u>18d841ee82154451d92a</u>	+ 0.00145618 BTC	✓
125	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0</u> <u>e9b7f588c3259ddaf1c68c</u> <u>cd5b3a894780b1496b82</u>	- 0.00165930 BTC	✓
126	2018-11-02 22:22:02	<u>6e57c8ee5e73f2307d78aa</u> <u>a49b8a028f6237fc8dcdee</u> <u>f5a81d70f54e7d097ffa</u>	+ 0.00165930 BTC	✓
127	2018-10-26 12:52:38	<u>aca4bc0e7b1039c1cba889</u> <u>6e30cea7d12d851d19327f</u> <u>f43b5e0bfc9ed4bcc04e</u>	- 0.00160130 BTC	✓
128	2018-10-26 11:34:06	<u>409ed770f64bd71590fb54</u> <u>d523db071fb1acb1291fe3</u> <u>1fc5b9a28dc8027cd0e8</u>	+ 0.00160130 BTC	✓
129	2018-10-19 20:23:25	<u>1b2f10cb613351078b2ef4</u> <u>a718e36f7e519af74fc19a</u> <u>b419d36a26024e12ef4f</u>	- 0.00120825 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-19 10:10:27	<u>ac52914a44c699ce767685</u> <u>b41c2238907ef600cdb4c8</u> <u>d50ce2286fd4127ee103</u>	+ 0.00120825 BTC	✓
131	2018-10-12 21:31:24	<u>2a2a511f125e19161e2263</u> <u>66b76437b56b849ed7554b</u> <u>04f4ecb529c12cd5474b</u>	- 0.00118294 BTC	✓
132	2018-10-12 11:01:48	<u>3433bf3b27e80e9c5b1a59</u> <u>899629e4a9bc772f43e85d</u> <u>18fe81308c8c762ca456</u>	+ 0.00118294 BTC	✓
133	2018-10-06 00:34:45	<u>fb50c2d2b986701658586b</u> <u>88e6f88a6debb730dd3341</u> <u>66e4c0b2b8085cad5dc0</u>	- 0.00143650 BTC	✓
134	2018-10-05 16:50:50	<u>49e09c56c1c0f82c394328</u> <u>9169d1159f7ccb39e20f9b</u> <u>9268bbe37ec982444d46</u>	+ 0.00143650 BTC	✓
135	2018-09-28 12:49:16	<u>ba8e42fa90c55c284ce7f5</u> <u>5a949349ae3029c9061d57</u> <u>0b61cb540becced26ffb</u>	- 0.00131509 BTC	✓
136	2018-09-28 09:09:18	<u>047576cb6807e6b13e7e3f</u> <u>7afeefe4b845235d924308</u> <u>b0360e36280e97d57779</u>	+ 0.00131509 BTC	✓
137	2018-09-21 16:36:25	<u>4cde4cf077ca1d4059343f</u> <u>2654b9fa15b6d406d67899</u> <u>ad0965cc3e003e822390</u>	- 0.00104847 BTC	✓
138	2018-09-21 10:03:42	<u>ae0065df8d2914ae35d3b6</u> <u>29ad94ca29557092e735bc</u> <u>a2bd17d2a4828e97df9a</u>	+ 0.00104847 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-15 04:33:31	<u>aef5826b45f98c54361db9</u> <u>4e45987b9068668e35ed52</u> <u>99d4ad2490d80abd7d13</u>	- 0.00101801 BTC	✓
140	2018-09-14 09:58:54	<u>25719d67094c7ba6519a37</u> <u>0b3dbc577bce3a5befd67f</u> <u>c3ccf422d78d8167c1f0</u>	+ 0.00101801 BTC	✓
141	2018-09-07 19:40:21	<u>ef2d2825e2229eda4333fe</u> <u>26925fb4b005d310c7eed4</u> <u>c9631e80e72dd77fdd92</u>	- 0.00152610 BTC	✓
142	2018-09-07 09:17:30	<u>9c05f4a5d519e14a6375b1</u> <u>0888b1800ae5fd5e6c90ba</u> <u>aad317632bfb04f3b341</u>	+ 0.00152610 BTC	✓
143	2018-08-31 11:49:12	<u>47d749393b0276d8050c05</u> <u>c71c9ce3d995cfbf1ae9a9</u> <u>7dc3277a6054e5dbac51</u>	- 0.00123587 BTC	✓
144	2018-08-31 09:24:34	<u>8fb6b3d5f0d545c32d1f89</u> <u>1b0a32cb50fb2400fbb0fa</u> <u>78a122f86ab1f915b2c9</u>	+ 0.00123587 BTC	✓
145	2018-08-27 01:07:31	<u>809beb60677f5d6e2cf969</u> <u>ee04888680f1197fcba3ed</u> <u>1ccd4dc8638d4f5dae49</u>	- 0.00176052 BTC	✓
146	2018-08-24 09:24:36	<u>7311c663e4d30f91ecc401</u> <u>fb21d506b82b3ea1306d71</u> <u>6713a502ab2092bc3d5b</u>	+ 0.00176052 BTC	✓
147	2018-08-18 05:09:30	<u>3e6848298015c7cef12333</u> <u>d3519b8b85b16408008816</u> <u>cce546d006efa02827b6</u>	- 0.00173059 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-17 10:08:15	<u>4cef75d0bdb21ae1d6f34e943a7d892a95d98a1ae92de3736a67ef1477dc70fd</u>	+ 0.00173059 BTC	✓
149	2018-08-13 01:18:14	<u>378261d6ce14d38682f53b12da7dd1ec18cf80d3be939ae47be4e3b9fd4092c0</u>	- 0.00191742 BTC	✓
150	2018-08-10 10:41:40	<u>fedabcf4fea727db594118a3d0674fd3abb727ad6f35323047b48706f0c39ec5</u>	+ 0.00191742 BTC	✓
151	2018-08-05 12:45:18	<u>a6c86223064891594348d8bba7274b4e7b8f0aef47e06f1ab7d8767f839d92fd</u>	- 0.00251388 BTC	✓
152	2018-08-03 14:03:20	<u>699a1f694d8a3e774c973d6ff5c7091137e91994f5c941226b7f1c1032a0d5cc</u>	+ 0.00251388 BTC	✓
153	2018-07-27 10:41:25	<u>74088e90738326b2af44325db9ffc8c52730d2a488367f2f930781cca80ce1c3</u>	- 0.00213489 BTC	✓
154	2018-07-27 09:21:13	<u>7abb386475b6b9a67ef8ebc0faea13d5f4be665ca5382b2997f65fe52f9374f8</u>	+ 0.00213489 BTC	✓
155	2018-07-23 06:03:25	<u>b077b874a782aeb2a20e1095fc0487614be7be7d493ab66173dc29675963c925</u>	- 0.00209251 BTC	✓
156	2018-07-20 10:07:36	<u>f6660ec75142a3eb2b74f144465235b863a7c702ff8b16c5fbf87e90d4b198b5</u>	+ 0.00209251 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-13 23:03:55	<u>730080117c0ca7c35fa734</u> <u>6411979695bc8552a5d987</u> <u>4ee74ec954598c892d73</u>	- 0.00237210 BTC	✓
158	2018-07-13 08:51:21	<u>cea5f8886f6414e1e0b6e4</u> <u>cc7b8f179c3c78868c0368</u> <u>2830dbbb516ab566af9d</u>	+ 0.00237210 BTC	✓
159	2018-07-09 04:17:56	<u>45072e2456df9bf337dbba</u> <u>4826e3dc026ab02bbff14c</u> <u>321baca3b0360b6d7138</u>	- 0.00330514 BTC	✓
160	2018-07-06 09:16:11	<u>2e02447d46891fe008e1a0</u> <u>2d073d22ca6b8a72fcc92f</u> <u>ca72608b65d42e3a5475</u>	+ 0.00330514 BTC	✓
161	2018-06-29 10:42:48	<u>975e04db85ef2c3213982a</u> <u>c742730af58e31defe0117</u> <u>fea1192bb997ea155151</u>	- 0.00236666 BTC	✓
162	2018-06-29 09:29:32	<u>f2eb156344ae05b1b8c027</u> <u>7040e8fafa633cd4a2b7cc</u> <u>c6465d3fd83681b7608b</u>	+ 0.00236666 BTC	✓
163	2018-06-22 18:38:36	<u>081d0680bd7ef7f3d531ca</u> <u>5cd5860824b9a917a0a938</u> <u>186301ebece358b42971</u>	- 0.00277238 BTC	✓
164	2018-06-22 09:21:48	<u>e2e601fdce72c3bd29f158</u> <u>ac1ac79f5ab6b4d356c935</u> <u>0d7a54c2d0d2408b4ae2</u>	+ 0.00277238 BTC	✓
165	2018-06-15 11:07:52	<u>c29cc60153c277242d50ff</u> <u>a1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00295912 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-15 08:51:35	<u>f8dfa1a7906475b657475d</u> <u>ec662708fc8bcc755076e1</u> <u>239ac1e47804ac9d5237</u>	+ 0.00295912 BTC	✓
167	2018-06-08 13:02:28	<u>09528cd25e2dce9007a168</u> <u>27ab71325110cbec890edd</u> <u>5e5d1209bd49dfef74bb</u>	- 0.00362465 BTC	✓
168	2018-06-08 09:01:52	<u>28ad126185186be3b7f525</u> <u>62b23fc0610d6c5d254c81</u> <u>7175772b92005ff88b8a</u>	+ 0.00362465 BTC	✓
169	2018-06-01 15:22:33	<u>9b3b0be06f1e061470dbca</u> <u>90b7120fe81472acc30de1</u> <u>991daf183f688cb77fd8</u>	- 0.00407481 BTC	✓
170	2018-06-01 09:37:08	<u>643806657d970b0e73c7be</u> <u>e05dec402b49d4bac757f7</u> <u>39eb7152f46d74558767</u>	+ 0.00407481 BTC	✓
171	2018-05-27 01:36:44	<u>149ee411338445fcca1478</u> <u>9d36db98a96fb9cbbb3897</u> <u>32e27cb5f4279e1da8d0</u>	- 0.00325853 BTC	✓
172	2018-05-25 11:26:17	<u>95971fa1dfed276246b4ce</u> <u>58e8616c2892de0e109f87</u> <u>bc708f62b2022d0132e4</u>	+ 0.00325853 BTC	✓
173	2018-05-19 06:39:24	<u>4a801121970bdb3c42b072</u> <u>a22206c70762b5967b5b76</u> <u>286de977f0e37afc4396</u>	- 0.00302451 BTC	✓
174	2018-05-18 10:34:05	<u>a7a71966ee703ffab6e355</u> <u>f834cd5f2e91208cd8293f</u> <u>91832098732c0d75f7b8</u>	+ 0.00302451 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-12 08:44:56	<u>d3d3f3b8347b73e71970fa</u> <u>49ec47bf87e98aba1b2385</u> <u>a95d1237fa4c5bf9392c</u>	- 0.00333885 BTC	✓
176	2018-05-11 23:38:13	<u>34e5d704f938c55f289221</u> <u>971d09568458390f2a1d57</u> <u>72b480addc34a6bd2605</u>	+ 0.00333885 BTC	✓
177	2018-05-05 02:14:38	<u>8322d148464f4d32a29731</u> <u>dcdccb932ad1dc482ae657</u> <u>7e69b683f1d55f9c50c4</u>	- 0.00281772 BTC	✓
178	2018-05-04 08:53:11	<u>7c6d16d7acf22b729bb5b8</u> <u>58d3eeae28913ec72943c6</u> <u>4bda9e704e26bdf58d19</u>	+ 0.00281772 BTC	✓
179	2018-04-27 09:43:45	<u>f5c323574981f19a2ce2bb</u> <u>c6f5ec3a5c16d4fcadb57b</u> <u>8c1bc819983c868deaca</u>	- 0.00266570 BTC	✓
180	2018-04-27 08:44:35	<u>bad447b702b6fc1023d8b5</u> <u>0bb0c959a5760870f0d0f4</u> <u>5305545f5083b4b222de</u>	+ 0.00266570 BTC	✓
181	2018-04-20 14:17:17	<u>e0b0a93a96611696cd3408</u> <u>8b3e636fe2c9b3deb26aba</u> <u>20f6a3b5f44dba472444</u>	- 0.00250076 BTC	✓
182	2018-04-20 09:03:49	<u>06c9829b047365d8b2e473</u> <u>02ef95a1e6daacb7ae7003</u> <u>8ccfd9f9de485b0212dc</u>	+ 0.00250076 BTC	✓
183	2018-04-13 10:22:31	<u>63c661167f4daffa3d78f1</u> <u>1af16ab94bd0196bbf1114</u> <u>68e9d1f8bc2810b1129d</u>	- 0.00290751 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-13 09:12:58	<u>fb0ee7e7640109cdf73db6</u> <u>63c4f9fb89e7bf9fc34293</u> <u>882807cc7e025a3ba1f9</u>	+ 0.00290751 BTC	✓
185	2018-04-05 00:55:41	<u>bae49ff0b2bb2a472f61a7</u> <u>0c2c216a55caff1bd18f6c</u> <u>6a5641f05c78c510d3e6</u>	- 0.00245754 BTC	✓
186	2018-04-04 09:53:59	<u>3ffa813206a4c974def6df</u> <u>548d8055cdb411502d2809</u> <u>059b34b8cb5cbcbf4934</u>	+ 0.00245754 BTC	✓
187	2018-03-30 11:27:43	<u>c9826d6956eca6b06e463c</u> <u>7ab3d7aac5a9b8b6c6cb31</u> <u>df30ea131c105aa37693</u>	- 0.00209841 BTC	✓
188	2018-03-30 09:58:00	<u>cb6642552c99a845a02be1</u> <u>1b0567d6e0e909e9fdc2d1</u> <u>25da1fba73a67c28b82c</u>	+ 0.00209841 BTC	✓
189	2018-03-23 22:26:25	<u>1b2406447d068aee9c2e42</u> <u>2cd9c945943a38205982df</u> <u>dc0dd4d0ff3bc31ccec3</u>	- 0.00201797 BTC	✓
190	2018-03-23 12:12:35	<u>fa1c3edaf6847be945b7a0</u> <u>3933f4df7228479215165e</u> <u>4a94f166b655d64263e5</u>	+ 0.00201797 BTC	✓
191	2018-03-16 12:40:09	<u>2d494057bc79af4bbf0471</u> <u>ca7be58b1ddfc15a1188d2</u> <u>2fbd0d3862a728264086</u>	- 0.00243199 BTC	✓
192	2018-03-16 10:09:01	<u>1a1b268a46513384967767</u> <u>5faae19f57aaf94b0bd799</u> <u>1f87836b653e0fdbcd0</u>	+ 0.00243199 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-09 17:03:16	<u>787b66880c9052834fa663</u> <u>f36c842604f6814795a4a4</u> <u>9b4d2068f390d7e9c6f0</u>	- 0.00292292 BTC	✓
194	2018-03-09 10:57:16	<u>6b079dfc006c6e30d0d429</u> <u>3ed28b48435ac00f23393c</u> <u>f4b34952638d4633a70f</u>	+ 0.00292292 BTC	✓
195	2018-03-02 12:06:18	<u>1c8fd179d7a11bc9f886cc</u> <u>5d8b1906fbcc1aeb1b3084</u> <u>eabb7bd171cc2623d65b</u>	- 0.00185631 BTC	✓
196	2018-03-02 09:56:37	<u>a2e6be2646925270015b86</u> <u>da8c76c883732b7ae1d4f2</u> <u>076f4def6b10705457b1</u>	+ 0.00185631 BTC	✓
197	2018-03-01 07:59:42	<u>5b7da3725625000984e37a</u> <u>0d6c83b0934c25e728343b</u> <u>c6974dc35f9efc01558b</u>	- 0.00271199 BTC	✓
198	2018-02-28 09:54:00	<u>21affa7172a8b077faa791</u> <u>ab457a8c1d24a572c6d54e</u> <u>b25fc85a1691854e4337</u>	+ 0.00271199 BTC	✓
199	2018-02-23 01:59:27	<u>ab7edf425df73ecd3b3305</u> <u>865b8f3e328f7b9cecfc3a</u> <u>2d8c5a557ce62eafd2e5</u>	- 0.00859471 BTC	✓
200	2018-02-22 11:48:35	<u>3da77faa84178f69d22cfa</u> <u>40604b0f5801f6c4a1cf8d</u> <u>d700aa1d65485a5b8551</u>	+ 0.00859471 BTC	✓
201	2018-02-07 20:42:06	<u>98a7d13b417f81d58479ed</u> <u>257456ca40fdab43f31761</u> <u>2f20ab75e3cbdd73f06d</u>	- 0.01493926 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-06 21:14:18	<u>c50badb91e1f66b5f3d3f8</u> <u>f9689fdb0e3073093492b5</u> <u>1b18b862e1fa2e1818d1</u>	+ 0.01493926 BTC	✓
203	2018-02-04 22:26:38	<u>6712dea1829ad25168ff03</u> <u>e1982a6cca450dedde32e0</u> <u>c83205dbb9d85570aacb</u>	- 0.01087186 BTC	✓
204	2018-01-28 17:35:00	<u>a181bba9016a8f8f502abb</u> <u>0ddf7329a774c5da5da22f</u> <u>678a4adb021cc2ac4902</u>	- 0.01184982 BTC	✓
205	2018-01-14 13:09:01	<u>3667be2db6bb6656878478</u> <u>d84a686deb6170f328197b</u> <u>b1c35b548ba265f41824</u>	+ 0.01184982 BTC	✓
206	2017-11-03 11:25:21	<u>5a1f046dd69f4386a6eadc</u> <u>071d5cc4bf9320ce1f14ec</u> <u>49520fd90b090816d959</u>	+ 0.01087186 BTC	✓

* USD values displayed at the time of transaction

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