

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GKwjLHz3Jx6yZJqAoBuJ2GkpW18sfvLAA</u>
TOTAL RECEIVED	0.48462637 BTC
	30,518.76 USD
TOTAL SEND	0.48462637 BTC
	30,518.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-10-18 06:19:13	<u>860f6a62823273940d7d6b</u> <u>81033c80ba8788f0544a58</u> <u>7cd3ab35d633e5e1f145</u>	- 0.00525507 BTC	
			60.44 USD	
2	2020-10-18 04:20:31	<u>fae8206ab80ce6aacb57a6</u> <u>45fd780ef7c9853dba8a0c</u> <u>fcfb4daa8324559f80ff</u>	+ 0.00525507 BTC	
			60.44 USD	
3	2020-10-08 03:23:18	<u>c7ad368ef7fd364b2da92d</u> <u>9b47f50b7f82e86dc4b8dc</u> <u>83293163ea4df6eacc21</u>	- 0.00516860 BTC	
			56.46 USD	









#	Date & time	Transaction Id	Amount		
4	2020-10-05 03:11:42	<u>fcbcfea2b07cf932ff9a7d</u> <u>495678a728f9ac672f8c49</u> <u>cf35a70ed1dc9ada765</u>	+ 0.00516860 BTC 55.78 USD		✓
5	2020-09-18 05:58:42	<u>6cfcc80058e5f0343c4ed9</u> <u>ba547f8044318767ac3f3c</u> <u>d90b79a25e82b526659d</u>	- 0.00519909 BTC 56.84 USD		✓
6	2020-09-18 03:04:18	<u>b64483e6af70525e822a7f</u> <u>5e9ce6893f2121b9ddb1e</u> <u>739336ac18e66582679b</u>	+ 0.00519909 BTC 56.84 USD		✓
7	2020-09-06 13:05:46	<u>159e99daa874e42d5a60be</u> <u>743f82a20e8d98c915dea9</u> <u>b34704d2defb71182e0c</u>	- 0.00548321 BTC 56.87 USD		✓
8	2020-09-06 04:15:03	<u>1ada99bbabd483b317c8c0</u> <u>d08dc68ac993262c0d08b2</u> <u>8bd4064e0c49d480cf7</u>	+ 0.00548321 BTC 56.23 USD		✓
9	2020-08-27 06:23:38	<u>4ce8b741f773591bbdb32a</u> <u>2d0ca56a38a999dbd75a36</u> <u>3ddf49f1f4306c04e72d</u>	- 0.00531369 BTC 60.20 USD		✓
10	2020-08-26 03:17:31	<u>626e5da37d74f784ef8e09</u> <u>9753cb5f971f1e9f6ce4ba</u> <u>6e0a09c94a5369eb8dba</u>	+ 0.00531369 BTC 60.90 USD		✓
11	2020-08-16 01:51:27	<u>58616f42e2a0982e9532d1</u> <u>b345f9640ea7d47729c845</u> <u>7d41562bc824451f4a58</u>	- 0.00518760 BTC 61.78 USD		✓
12	2020-08-13 03:26:41	<u>2d1d1c4073ad97d0130924</u> <u>b760de973b8d1c9c6e42b1</u> <u>f3e9b9d28cfb21ca8cbd</u>	+ 0.00518760 BTC 61.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 09:19:40	<u>c97898e7b7e96c161d51ef73e84d998796391f5acc418df764fab1ae3beede2e</u>	- 0.00522304 50.66 USD	BTC	
14	2020-07-14 05:40:41	<u>4c427d080bad1dcc4191748c60a00e63b4d4975580f538eaf1f1e6f0d5cab25d</u>	+ 0.00522304 48.34 USD	BTC	
15	2020-06-07 07:21:17	<u>0762f4ed08dde61c182895e6049315932e1c9b27fc5d769124e0766c29d80079</u>	- 0.00538320 52.46 USD	BTC	
16	2020-06-07 02:27:24	<u>192b01ede37c94d88e1a7d5ba531e94e669e9ea4e71a646c8f2db0f272b6d712</u>	+ 0.00538320 52.46 USD	BTC	
17	2020-05-27 12:28:57	<u>7a0b90c31adb2ed09d173b419b555dce060d5cecc9af06a3fe83c97e91577a06</u>	- 0.00535238 51.25 USD	BTC	
18	2020-05-26 02:59:33	<u>0ba7070e6fd3f0f99c2a02d3331b2d3f2f3abebb993fe4a983587b017ee31ca2</u>	+ 0.00535238 47.32 USD	BTC	
19	2020-05-23 21:05:24	<u>a236caed6b3f77c5e69b906f50d0845c904d131b089376068fa2d0928b10d132</u>	- 0.00502443 43.81 USD	BTC	
20	2020-05-19 02:48:53	<u>84622b431465c6c40c05021874aea3bbd311492db0984c3ecabcb5dfffd18a0c2</u>	+ 0.00502443 49.11 USD	BTC	
21	2020-05-11 05:10:18	<u>fa484890cf89675f2d4802164dad3cf075898a2fa46c871aa4d248207d9fe1f6</u>	- 0.00545977 46.74 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-05-11 02:15:14	<u>2f75066f74fd5adf6bfdd1</u> <u>0aa06b32ba2053dddad4b</u> <u>bf7a577f6739c8e54b6b</u>	+ 0.00545977 BTC 46.74 USD		✓
23	2020-05-02 03:52:36	<u>9571f8bf2b0127da438973</u> <u>e0007a701643ee5119af68</u> <u>e4d6676b811ba8a94ab8</u>	- 0.00551390 BTC 49.47 USD		✓
24	2020-05-01 02:23:04	<u>46db3561f3f01e6355f5d4</u> <u>b89a7722c4e3e53f9beaf7</u> <u>353766838b381f5b6bca</u>	+ 0.00551390 BTC 48.67 USD		✓
25	2020-04-24 10:32:36	<u>87f96775ef909157eb3048</u> <u>a8c4a3510977383fcc808c</u> <u>bf11d0346ad8d3d97d68</u>	- 0.00522571 BTC 39.21 USD		✓
26	2020-04-20 03:15:00	<u>da8294a0956541a558395b</u> <u>0be2e8155c744bfb70354c</u> <u>78f96870bf4f2f4a7d56</u>	+ 0.00522571 BTC 35.67 USD		✓
27	2020-04-13 18:03:42	<u>c189cb80ce216711b562d8</u> <u>c4dad9ce72bf04b8b92b6</u> <u>3fe20b48380b1c8df898</u>	- 0.00504057 BTC 34.62 USD		✓
28	2020-04-13 02:15:54	<u>337159c99506eeb2a17efa</u> <u>e201fba535a1bb8caf2d6a</u> <u>60c6972d9ff195e7bcc5</u>	+ 0.00504057 BTC 34.46 USD		✓
29	2020-04-08 04:00:01	<u>a559147e720cba3d2fd683</u> <u>6c3ef4754720d82ac34e93</u> <u>eeb293308e0e9646da1c</u>	- 0.00553150 BTC 40.71 USD		✓
30	2020-04-08 03:09:33	<u>9703473c0ad084a946af12</u> <u>9b10a4e2bc27f58555ebcb</u> <u>2a30f0c8d4e49a8cf62b</u>	+ 0.00553150 BTC 40.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 06:16:37	<u>74f25bbf264e0f72136bee</u> <u>f6c58c2f6b14533c7db87d</u> <u>b4da0bfd3351486480f8</u>	- 0.00562040 38.18 USD	BTC 	✓
32	2020-04-02 03:22:34	<u>207a12509de899bda50fe9</u> <u>dfbf63f49a9ec9b2745f94</u> <u>f7adc3c37451561c3fb1</u>	+ 0.00562040 38.18 USD	BTC 	✓
33	2020-03-27 14:50:19	<u>65a8d3bd18030bd4f62dea</u> <u>749338bef70e82e675b5f4</u> <u>826e658294070ecff5ef</u>	- 0.00502790 31.35 USD	BTC 	✓
34	2020-03-27 02:39:13	<u>f7aa20bc8e2667b2b156df</u> <u>65e15458599b37c1fdd017</u> <u>999a157f356626a95b0e</u>	+ 0.00502790 31.97 USD	BTC 	✓
35	2020-03-22 04:48:52	<u>7e6b324db7b6388771042e</u> <u>c037dcddf5134ee3c4d2b</u> <u>0bee36f49d8c2e8667c5</u>	- 0.00506410 29.45 USD	BTC 	✓
36	2020-03-22 02:14:03	<u>a61b0110ffe568baa1e1</u> <u>f5d1cee0e85b904ffcdfb</u> <u>7bda182ceffad8fe12f6</u>	+ 0.00506410 29.45 USD	BTC 	✓
37	2020-03-17 23:56:39	<u>267b2bae35ba87eba3f083</u> <u>5dbd39e10f17d3331df012</u> <u>f1ef2de6bca8d2db1549</u>	- 0.00564050 30.41 USD	BTC 	✓
38	2020-03-17 01:25:27	<u>7db747cb87988e3b7f35c4</u> <u>4eb296695be43c44d1d3cb</u> <u>49645d5d09a53d8f6dd6</u>	+ 0.00564050 29.96 USD	BTC 	✓
39	2020-03-14 06:55:43	<u>11facbfa8179bd82020114</u> <u>3093f32d63436a5721d4cb</u> <u>a1ddfa2ff4ad1f4156af</u>	- 0.00598140 30.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-14 06:55:43	<u>11facbfa8179bd82020114</u> <u>3093f32d63436a5721d4cb</u> <u>a1ddfa2ff4ad1f4156af</u>	- 0.00565838 BTC 	29.26 USD	✓
41	2020-03-14 06:55:43	<u>11facbfa8179bd82020114</u> <u>3093f32d63436a5721d4cb</u> <u>a1ddfa2ff4ad1f4156af</u>	- 0.00552636 BTC 	28.58 USD	✓
42	2020-03-14 06:55:43	<u>17c31d1b3478fa257a542a</u> <u>f281a469740d79b859ca35</u> <u>8a8b7cfc40b4baca7e57</u>	- 0.00607092 BTC 	31.39 USD	✓
43	2020-03-13 05:49:05	<u>60f919d0114b45fa694b2c</u> <u>64d7f08b0166bc190b8ef3</u> <u>80b93764c63b9c9276b5</u>	+ 0.00565838 BTC 	31.56 USD	✓
44	2020-03-09 03:20:10	<u>3cbb5787b87ae59bf6a1ea</u> <u>819b4b9c5fe507f75fbc37</u> <u>70bb917ad1a5d1ae24ec</u>	+ 0.00552636 BTC 	43.82 USD	✓
45	2020-03-05 03:09:42	<u>e52f92d659d95142e076ca</u> <u>9ec8807c1829a99e5718d7</u> <u>c1971065202f68bb9eb1</u>	+ 0.00607092 BTC 	54.97 USD	✓
46	2020-03-01 02:26:11	<u>8b69e714b2b109509fbc86</u> <u>d36599a9f3819571a19c64</u> <u>546d4a3bca8726b17831</u>	+ 0.00598140 BTC 	51.03 USD	✓
47	2020-02-27 21:45:03	<u>1f2ee75d5c2de935909837</u> <u>bb82163263b8aa154c926a</u> <u>381eaddc1cac803ac44b</u>	- 0.00600236 BTC 	52.17 USD	✓
48	2020-02-26 02:09:42	<u>f4d1311143093a52073d38</u> <u>8d46def30cba971f4389da</u> <u>ca10100ba34fddce032a</u>	+ 0.00600236 BTC 	52.73 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-15 11:19:51	<u>719b86ae0e8e81e9b5f799</u> <u>dd5713a5a71f4610042966</u> <u>524e698d7c4ed1cd04fb</u>	- 0.00602762 BTC 	59.70 USD	✓
50	2020-02-15 11:19:51	<u>719b86ae0e8e81e9b5f799</u> <u>dd5713a5a71f4610042966</u> <u>524e698d7c4ed1cd04fb</u>	- 0.00584560 BTC 	57.89 USD	✓
51	2020-02-12 03:29:55	<u>ca904364516b6bebd4390f</u> <u>48bcef68c9caf97b12dc96</u> <u>9df8f7593dca5fab11ff</u>	+ 0.00602762 BTC 	62.24 USD	✓
52	2020-02-07 02:45:39	<u>6687ea0e23f2095be799e8</u> <u>7e5cee2ebc64adb8ddfdb5</u> <u>4dc8a6fbd3aa9cd76d3b</u>	+ 0.00584560 BTC 	57.36 USD	✓
53	2020-02-03 15:37:14	<u>d213bd3c21742f0168d842</u> <u>c41f995bb44eea24fad49d</u> <u>f49a1f70c2ba559a8eaa</u>	- 0.00617739 BTC 	56.81 USD	✓
54	2020-02-02 01:50:33	<u>eaf327672f5dd45d945c55</u> <u>df9a4c2cfb9ccf02dd23e9</u> <u>b5fefdf3d616b802ab</u>	+ 0.00617739 BTC 	57.64 USD	✓
55	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00640305 BTC 	59.88 USD	✓
56	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00503541 BTC 	47.09 USD	✓
57	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00607438 BTC 	56.81 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00508991 BTC 47.60 USD		✓
59	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00527029 BTC 49.29 USD		✓
60	2020-01-29 02:17:20	<u>21fcc73e933dfb83ac4904</u> <u>80c6c8c15ac6863df3a19a</u> <u>2dbc39781f80ee29b337</u>	+ 0.00527029 BTC 49.02 USD		✓
61	2020-01-25 02:01:03	<u>da421c2b3e22520ba52feb</u> <u>97dd803d497280ed7d0745</u> <u>09e48ebe651c2819e97c</u>	+ 0.00640305 BTC 53.40 USD		✓
62	2020-01-21 01:32:18	<u>633e11a88ef3e3021089f1</u> <u>52561d14089f0d58f0ff7b</u> <u>9f0ca52c6d6ae7f366e6</u>	+ 0.00607438 BTC 53.06 USD		✓
63	2020-01-17 02:15:25	<u>590325bea52ce745e64bce</u> <u>9a8a3f063f50d21d82abf6</u> <u>1ce2e98d1a042c050d53</u>	+ 0.00508991 BTC 45.36 USD		✓
64	2020-01-13 02:18:56	<u>6eea84876cf4f4ebb0c293</u> <u>19ea776cf10854bacf06d8</u> <u>aabcdd0001aebb3d8ddd</u>	+ 0.00503541 BTC 40.83 USD		✓
65	2020-01-10 17:31:48	<u>0498859b10eef2e875068c</u> <u>45d103b0ac4ed4a6cf00d4</u> <u>78e3a176d33eb0187b3e</u>	- 0.00514904 BTC 41.29 USD		✓
66	2020-01-10 17:31:48	<u>0498859b10eef2e875068c</u> <u>45d103b0ac4ed4a6cf00d4</u> <u>78e3a176d33eb0187b3e</u>	- 0.00534489 BTC 42.86 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-10 17:31:48	<u>0498859b10eef2e875068c</u> <u>45d103b0ac4ed4a6cf00d4</u> <u>78e3a176d33eb0187b3e</u>	- 0.00500524 BTC 	40.14 USD	✓
68	2020-01-10 17:31:48	<u>0498859b10eef2e875068c</u> <u>45d103b0ac4ed4a6cf00d4</u> <u>78e3a176d33eb0187b3e</u>	- 0.00518252 BTC 	41.56 USD	✓
69	2020-01-10 02:05:42	<u>7373ea372977ea5fe03746</u> <u>a42245863c01536cbbdd0c</u> <u>89a7acb8905aeb3a22f8</u>	+ 0.00514904 BTC 	42.20 USD	✓
70	2020-01-07 02:16:18	<u>05c67c17d3702a48b69d77</u> <u>9b0bc784a0ff0b5680347a</u> <u>c77a36ee4a6189c23119</u>	+ 0.00518252 BTC 	42.21 USD	✓
71	2020-01-04 01:58:50	<u>197fddcde581a7fb53c518</u> <u>796347887de78ccdc7f818</u> <u>791270bf18241cf694c4</u>	+ 0.00500524 BTC 	36.80 USD	✓
72	2020-01-01 01:50:46	<u>5c7ca84cb46c0710feffc9</u> <u>1660ce003404b3755259d9</u> <u>8a4812f4d650a1e0b250</u>	+ 0.00534489 BTC 	38.48 USD	✓
73	2019-12-19 21:53:41	<u>212b0e8bd0459594155a14</u> <u>dadbaebfaeac9ca0bb8e5b</u> <u>0f59b7611ee920e40fd1</u>	- 0.00545833 BTC 	39.23 USD	✓
74	2019-12-18 02:22:00	<u>978c01fbfa1541bbd6750f</u> <u>5e82f1a88c8cb29fd4505a</u> <u>5b06b682eb52ffe56efb</u>	+ 0.00545833 BTC 	39.72 USD	✓
75	2019-12-16 01:23:34	<u>2758259bdfcd06a3db3990</u> <u>f595417f39ab35b3c6deee</u> <u>d3b3d3f0d8db7c7a40b8</u>	- 0.00684982 BTC 	47.20 USD	✓

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76	2019-12-14 02:55:34	<u>12cb89cfb37b234a9c130c6b4a33ff47440be6f137e145ca094063a4a7ed4af7</u>	+ 0.00684982 BTC 48.38 USD		✓
77	2019-12-13 00:20:28	<u>1dd2321c08de5d5d65fdf93b5a71756d1db38741a1deb6356f74170152eeaf88</u>	- 0.00513328 BTC 37.25 USD		✓
78	2019-12-13 00:20:28	<u>1dd2321c08de5d5d65fdf93b5a71756d1db38741a1deb6356f74170152eeaf88</u>	- 0.00541437 BTC 39.30 USD		✓
79	2019-12-10 01:18:12	<u>cfbe69d0c47ed2cc575c3da79c40c9c8f2834b7dc0c6bb3681f76b4903a97b2c</u>	+ 0.00513328 BTC 37.08 USD		✓
80	2019-12-07 03:00:43	<u>2fe63b4ca0acbf6fd9a3eeac3e5e99be3e24f6f824f0a316c3e6348dc68068fc</u>	+ 0.00541437 BTC 40.54 USD		✓
81	2019-12-04 10:26:58	<u>030bf0d1fe1870e875160b4c87548cfb9f8180e5b2a0d579ecdbf9875eb9fa56</u>	- 0.00573790 BTC 41.28 USD		✓
82	2019-12-02 01:41:38	<u>60f35fd22facb1d48adc8e9e4ee05bf52cd39a2505de802d677b2e79a06091cc</u>	+ 0.00573790 BTC 41.85 USD		✓
83	2019-11-14 12:11:39	<u>37538fda508ea007c47f79f1a849d47a5f3b7179e7fa192aec430d9a9d317329</u>	- 0.01000000 BTC		✓
84	2019-11-14 10:14:26	<u>7126a0a5ae582a033f49b5e6b17b390e74fdbb556198a7dc8c9c0254f23ad5</u>	+ 0.01000000 BTC		✓

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85	2019-10-29 05:46:37	<u>3118f6ab3a941550d982c33a4c3b3169bd12b05151b5aeef352b796d01277a9b</u>	- 0.00584575 BTC	✓
86	2019-10-29 02:01:40	<u>c185d491f8f0edaafb510bb2e919f998a0aa388c3c3ab22bf92e34e3c47ce79b</u>	+ 0.00584575 BTC	✓
87	2019-10-25 09:11:04	<u>9ff62ee2255066dfae9084f482d2c721d2e3a99b9dca36a9b4d45d4ed733a9ab</u>	- 0.00663155 BTC	✓
88	2019-10-25 02:13:20	<u>4796732c65ba367e9d272f10d284d7f919512d12d46a3e0e61cba9074fb13e85</u>	+ 0.00663155 BTC	✓
89	2019-10-21 12:36:12	<u>ac3fc8dd966f5c2b07e4419cb2bd0b1d491c5a079a412eb3971d8ddc089685aa</u>	- 0.00674889 BTC	✓
90	2019-10-21 01:37:53	<u>df69aba7e21f042368e2cab47ed985d90cca480fbf01a64019529f28ca5a1ff</u>	+ 0.00674889 BTC	✓
91	2019-10-17 05:10:06	<u>2b7375df25fb74f3c3a53551b5da9dd0cad2fddda6cedafce24b98a6df214766</u>	- 0.00603402 BTC	✓
92	2019-10-17 01:45:05	<u>02f3498036da5b759c10e94c7792917442a5a026c5979386118362524506fc3b</u>	+ 0.00603402 BTC	✓
93	2019-10-15 17:31:41	<u>24eeb25eecbce1c06c3f7a63baf2cdfcbc4fb3fbef289999c5f829bf29f6f461</u>	- 0.00607443 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-13 01:29:34	<u>d8a651e97d510e17589fe5e833ef1b0a65618b300ba8839c1bb1086190ceecf0</u>	+ 0.00607443 BTC	✓
95	2019-10-11 14:44:57	<u>a1e471a388884e600f666b0ee1a6161977b10a0a5a5df42fde67c9424fe8143d</u>	- 0.00619326 BTC	✓
96	2019-10-09 01:58:09	<u>c7f3062f72da1645b89463e1b7ad9b18ea42b2aa5cffc3f4bddbed96a5f29e1b</u>	+ 0.00619326 BTC	✓
97	2019-10-06 23:04:50	<u>a93b075814700947d91e49af8c0df8b6eeb02669f64664bb9e9638a172c3cbdc</u>	- 0.00627154 BTC	✓
98	2019-10-05 02:07:41	<u>f14a4d7b06ebbb2836c83a388e8da79bf563fd12816df5f50203f434e839c9db</u>	+ 0.00627154 BTC	✓
99	2019-10-01 12:05:58	<u>1cd07639afea1eed6d643690c92ee5f8da7f12169407f3a577272236bf8a9152</u>	- 0.00633430 BTC	✓
100	2019-10-01 01:19:53	<u>d905687df1feb218806ac54027beafe0ec94b42f26723d15ce48e7b112d2881a</u>	+ 0.00633430 BTC	✓
101	2019-09-29 00:19:37	<u>09079490af77bc0bf827d23c865428a263d8bd9a664d77e69d75a1f62a8ce9e5</u>	- 0.00640348 BTC	✓
102	2019-09-27 01:22:07	<u>23418b13a4a02f5e6c5384eb306272e581673f99cfa8da116d2bbd2c39e39de0</u>	+ 0.00640348 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-24 21:51:43	<u>27f73f38d6d85e40a63a20</u> <u>724848587c78dd8e60ec68</u> <u>5b429ca5dd7dd2de0cda</u>	- 0.00500469 BTC	✓
104	2019-09-24 21:51:43	<u>27f73f38d6d85e40a63a20</u> <u>724848587c78dd8e60ec68</u> <u>5b429ca5dd7dd2de0cda</u>	- 0.00532433 BTC	✓
105	2019-09-24 21:51:43	<u>27f73f38d6d85e40a63a20</u> <u>724848587c78dd8e60ec68</u> <u>5b429ca5dd7dd2de0cda</u>	- 0.00556619 BTC	✓
106	2019-09-24 21:51:43	<u>27f73f38d6d85e40a63a20</u> <u>724848587c78dd8e60ec68</u> <u>5b429ca5dd7dd2de0cda</u>	- 0.00506284 BTC	✓
107	2019-09-24 20:29:39	<u>38f4eab5b14d8db2efbf34</u> <u>e633f77e5962d9bb0fc075</u> <u>98a760e0e368169b1d29</u>	- 0.00556015 BTC	✓
108	2019-09-24 20:29:39	<u>38f4eab5b14d8db2efbf34</u> <u>e633f77e5962d9bb0fc075</u> <u>98a760e0e368169b1d29</u>	- 0.00561222 BTC	✓
109	2019-09-24 20:29:39	<u>38f4eab5b14d8db2efbf34</u> <u>e633f77e5962d9bb0fc075</u> <u>98a760e0e368169b1d29</u>	- 0.00505212 BTC	✓
110	2019-09-24 20:29:39	<u>38f4eab5b14d8db2efbf34</u> <u>e633f77e5962d9bb0fc075</u> <u>98a760e0e368169b1d29</u>	- 0.00581987 BTC	✓
111	2019-09-23 03:58:22	<u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u>	+ 0.00500469 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-20 01:12:22	<u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u>	+ 0.00505212 BTC	✓
113	2019-09-17 01:33:09	<u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u>	+ 0.00506284 BTC	✓
114	2019-09-14 19:24:22	<u>b40f0269c6545a1c10fe92</u> <u>fdabfd22192e71d058a360</u> <u>bd3a109b09fb42061e4e</u>	- 0.02100000 BTC	✓
115	2019-09-14 00:56:24	<u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u>	+ 0.00556619 BTC	✓
116	2019-09-12 04:50:00	<u>19599196c9bddc6e64c2ff</u> <u>52bea541f9026722e7423b</u> <u>3679063ecef178947db2</u>	+ 0.02100000 BTC	✓
117	2019-09-11 01:25:48	<u>7e15c5ebae5ff83dff88d4</u> <u>c58c5d44c3246090bf497d</u> <u>d64bbb06eb5ace961d65</u>	+ 0.00556015 BTC	✓
118	2019-09-08 01:30:45	<u>272fdbed7c7e1375eebff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u>	+ 0.00561222 BTC	✓
119	2019-09-05 03:01:38	<u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u>	+ 0.00532433 BTC	✓
120	2019-09-02 02:15:16	<u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u>	+ 0.00581987 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-31 08:31:33	<u>1cc38fbaf97806bc7f2735</u> <u>0e5ce40b924d8bd70bf6ce</u> <u>7c4e03c87602e707c359</u>	- 0.00589007 BTC	✓
122	2019-08-30 02:12:28	<u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u>	+ 0.00589007 BTC	✓
123	2019-08-29 20:53:05	<u>cf01e119bece39df084052</u> <u>53fd43ec5bdf1143155a13</u> <u>2ea28e9c5989cb32b410</u>	- 0.00592312 BTC	✓
124	2019-08-29 20:53:05	<u>cf01e119bece39df084052</u> <u>53fd43ec5bdf1143155a13</u> <u>2ea28e9c5989cb32b410</u>	- 0.00590940 BTC	✓
125	2019-08-29 20:53:05	<u>cf01e119bece39df084052</u> <u>53fd43ec5bdf1143155a13</u> <u>2ea28e9c5989cb32b410</u>	- 0.00599082 BTC	✓
126	2019-08-29 20:53:05	<u>cf01e119bece39df084052</u> <u>53fd43ec5bdf1143155a13</u> <u>2ea28e9c5989cb32b410</u>	- 0.00538790 BTC	✓
127	2019-08-29 20:53:05	<u>cf01e119bece39df084052</u> <u>53fd43ec5bdf1143155a13</u> <u>2ea28e9c5989cb32b410</u>	- 0.00555753 BTC	✓
128	2019-08-27 02:11:15	<u>fa66c704e8f844b96c6f2a</u> <u>7ba28c7507c0d654bd0bd5</u> <u>d45c38ecc416b1029774</u>	+ 0.00592312 BTC	✓
129	2019-08-25 09:42:18	<u>aa1370cedc8a51d180c5f2</u> <u>c0a1ea72ff461d0d09be42</u> <u>7ec6d9a39f6822fb4cb0</u>	- 0.00615899 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-25 09:42:18	<u>aa1370cedc8a51d180c5f2c0a1ea72ff461d0d09be427ec6d9a39f6822fb4cb0</u>	- 0.00608784 BTC	✓
131	2019-08-24 02:25:25	<u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u>	+ 0.00590940 BTC	✓
132	2019-08-21 05:47:21	<u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u>	+ 0.00599082 BTC	✓
133	2019-08-18 01:45:11	<u>258bb948e4429ab40c9c385e72431b0609504a596696e097d638d5ff5d232a0f</u>	+ 0.00538790 BTC	✓
134	2019-08-15 02:48:32	<u>b75645ab55666dedec17b5ea0a462086aec07947cec84260bdc0267edae8f6b</u>	+ 0.00615899 BTC	✓
135	2019-08-12 04:32:51	<u>447f49f8bb77a5c54dec92178cd1427f27dcd7dc3cbe3d74feda02145c724476</u>	+ 0.00608784 BTC	✓
136	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491f6fdb9cdb685d8f4075116446c8542d25fa034e3ee</u>	+ 0.00555753 BTC	✓
137	2019-08-09 00:36:15	<u>db69b8520968bdc0ebdcefba79c96d760d8a42a59a0fb33a3333ebaa12e67854</u>	- 0.00583448 BTC	✓
138	2019-08-09 00:36:15	<u>db69b8520968bdc0ebdcefba79c96d760d8a42a59a0fb33a3333ebaa12e67854</u>	- 0.00608192 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-06 01:15:21	<u>6b101e9a08246cdf8b459d</u> <u>73f5780e50f39303995234</u> <u>7cfe1c29410e53785777</u>	+ 0.00583448 BTC	✓
140	2019-08-03 03:30:09	<u>186769481bbe6d1382e0ce</u> <u>a71fc988c77f9c31a07388</u> <u>7dd74fff7fcbbb2ae468</u>	+ 0.00608192 BTC	✓
141	2019-08-02 21:58:00	<u>3c060af9eac1afa6f14dbb</u> <u>61c4fdad376f4b7ffffce5</u> <u>cb395a0e2b6d1e3d1622</u>	- 0.00604076 BTC	✓
142	2019-08-02 21:58:00	<u>3c060af9eac1afa6f14dbb</u> <u>61c4fdad376f4b7ffffce5</u> <u>cb395a0e2b6d1e3d1622</u>	- 0.00558701 BTC	✓
143	2019-07-31 01:41:28	<u>352227718300b51e5ee666</u> <u>2d299d2360d84e6f91b172</u> <u>d809b92053f3499d1311</u>	+ 0.00604076 BTC	✓
144	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a1572</u> <u>5c456b4d53c27e32307b09</u> <u>230b717f47114970cad2</u>	+ 0.00558701 BTC	✓
145	2019-07-25 07:40:48	<u>4a9923211ea47faf306a7e</u> <u>66a16a490ada5ec15325c9</u> <u>57e7183fdf2be7c968ae</u>	- 0.00529434 BTC	✓
146	2019-07-25 07:40:48	<u>4a9923211ea47faf306a7e</u> <u>66a16a490ada5ec15325c9</u> <u>57e7183fdf2be7c968ae</u>	- 0.00517584 BTC	✓
147	2019-07-25 01:48:02	<u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u>	+ 0.00517584 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-22 01:20:34	<u>eb64521eb6aa2c778fe3df7b83864a3182a98c8998eecfa22a664e8bbfa1fccc</u>	+ 0.00529434 BTC	✓
149	2019-07-20 22:11:57	<u>5bbee168ea57022671cf906577c242b9672d126b2103ea01fe6e79f1491283c8</u>	- 0.00569569 BTC	✓
150	2019-07-19 03:48:58	<u>baf70acaa3201499eaa889ad6f3d94fb9f318679e818d6d70993f068b7eb324e</u>	+ 0.00569569 BTC	✓
151	2019-07-03 19:37:13	<u>6a41ebbb4583e44afd9c411427b2a3c8b4aad38773caeb52627ae5d95413b2f3</u>	- 0.00167101 BTC	✓
152	2019-07-02 23:55:49	<u>81890ca0068f5afcdc6d6660624efde0e2f3627ec810b0cb4d904b2224e6b5ac</u>	- 0.00234950 BTC	✓
153	2019-07-02 23:55:49	<u>81890ca0068f5afcdc6d6660624efde0e2f3627ec810b0cb4d904b2224e6b5ac</u>	- 0.00226937 BTC	✓
154	2019-07-02 23:55:49	<u>81890ca0068f5afcdc6d6660624efde0e2f3627ec810b0cb4d904b2224e6b5ac</u>	- 0.00181982 BTC	✓
155	2019-07-02 23:55:49	<u>81890ca0068f5afcdc6d6660624efde0e2f3627ec810b0cb4d904b2224e6b5ac</u>	- 0.00122239 BTC	✓
156	2019-07-02 01:42:37	<u>f44c71315291b7c86d2a539c455855bb7685821e99e51917e7dfbcf1f7a21e5b</u>	+ 0.00167101 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00147877 BTC	✓
158	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00246896 BTC	✓
159	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00257078 BTC	✓
160	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00247020 BTC	✓
161	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00247364 BTC	✓
162	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00252092 BTC	✓
163	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00242243 BTC	✓
164	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00250803 BTC	✓
165	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00251153 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00242843 BTC	✓
167	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00214874 BTC	✓
168	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00243893 BTC	✓
169	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00247892 BTC	✓
170	2019-06-29 08:29:03	<u>fa4b3d6ae0432b29ab55dd</u> <u>9068b1100b124a183c2a44</u> <u>2612660e55026600accd</u>	- 0.00206554 BTC	✓
171	2019-06-29 02:03:30	<u>600411eed6f75f337db4f9</u> <u>e238f77e7640876dfd802b</u> <u>945f0074d0d31b3f2061</u>	+ 0.00122239 BTC	✓
172	2019-06-28 01:39:27	<u>fc72f7c07ecb34b3660f07</u> <u>4b86d8d777d22ca54693d9</u> <u>f718db9db6528d208f02</u>	+ 0.00234950 BTC	✓
173	2019-06-27 02:04:18	<u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u>	+ 0.00226937 BTC	✓
174	2019-06-26 01:56:38	<u>a1c148c0552c1bdbb1165c</u> <u>a17d210c85db62c4a31d42</u> <u>5d1cd456727ac2395fa0</u>	+ 0.00181982 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-25 01:08:16	<u>3b4a8ac66b1a06a109d57c</u> <u>ab6e967deec85f83034eea</u> <u>85a7efbb9fa0ee151476</u>	+ 0.00242243 BTC	✓
176	2019-06-24 01:17:24	<u>199414fbaaf8b720458e69</u> <u>93e8a097293d098815e900</u> <u>65c241b81a77c462c0e6</u>	+ 0.00242843 BTC	✓
177	2019-06-23 01:24:17	<u>29ac5e6dbc6aa55c031e9c</u> <u>d1840bc11749dd586cf5e5</u> <u>ea73811ee76d0ddf3e0a</u>	+ 0.00251153 BTC	✓
178	2019-06-22 01:38:40	<u>9ad2c01c556d485c8244f0</u> <u>5430adfdb017c21507d5cb</u> <u>ed68649bac8c10da7bf1</u>	+ 0.00257078 BTC	✓
179	2019-06-21 02:17:56	<u>432c6200935ee3303d04a8</u> <u>ca546b60e6005ae240d375</u> <u>138e57285604d438afed</u>	+ 0.00252092 BTC	✓
180	2019-06-20 03:02:24	<u>6d655ec6a8164320c5b65d</u> <u>a165b1f71b901c248f1c05</u> <u>8ca22754c3a1dc32de20</u>	+ 0.00247020 BTC	✓
181	2019-06-19 02:30:24	<u>3af8300b590c2efe3cd4b1</u> <u>85ab9b1084893020efc1f2</u> <u>568b6f2b267e33efbd11</u>	+ 0.00250803 BTC	✓
182	2019-06-18 01:52:22	<u>05d17818289cbf600fef00</u> <u>5bf3d53bfaf474d4740c71</u> <u>b9c4153854256753735a</u>	+ 0.00206554 BTC	✓
183	2019-06-17 02:03:19	<u>9cf4e9d8227678f9dbac4f</u> <u>3bda18c1a666d8b208f952</u> <u>883828aae529532bc6d5</u>	+ 0.00246896 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-16 02:45:44	<u>12701c8f8b613e4a034ccf</u> <u>40790051d0bcdeec44bec2</u> <u>58a1957584bfbc375367</u>	+ 0.00214874 BTC	✓
185	2019-06-15 02:56:27	<u>0e17dda30926c8116f6540</u> <u>bcad2ccc3c7f581ea2213a</u> <u>9b5b948fee049e2f80ba</u>	+ 0.00243893 BTC	✓
186	2019-06-14 02:23:04	<u>075bab2d7129d3a262db94</u> <u>44400eb859be03892b17da</u> <u>8c0ff2bb8acd79042616</u>	+ 0.00247892 BTC	✓
187	2019-06-13 01:44:43	<u>539d3b1296fb5856999fee</u> <u>2eeb9c6154b995cba7733c</u> <u>09f2856aea0c2e5b7405</u>	+ 0.00247364 BTC	✓
188	2019-06-12 01:57:51	<u>cc358f5d2294aa08d1e7ac</u> <u>94b80aaf4ca5a7f0471d9a</u> <u>c42a86dfacb6f40a8ea6</u>	+ 0.00147877 BTC	✓

* USD values displayed at the time of transaction

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