

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPYoehSwpKhfWEPBTetM8ZkA2yUqjyTTB</u>
TOTAL RECEIVED	0.05368095 BTC
	3,386.99 USD
TOTAL SEND	0.05368095 BTC
	3,386.99 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-22 18:54:01	<u>6d8a0c594f2d0e4d19b40e</u> <u>c6ed4b0c81ca9035dde631</u> <u>aaa62f016edcc140eac6</u>	- 0.00014642 BTC	
			2.68 USD	
2	2020-11-22 13:03:18	<u>04a558074a8e729f096e2a</u> <u>b138120f4f083cb1d43c6c</u> <u>b2deaef1d27c8b54920a</u>	+ 0.00014642 BTC	
			2.68 USD	
3	2020-05-27 19:10:57	<u>8652bf0014e1b196ef5042</u> <u>d947face76d516af39ab34</u> <u>ae91acc1c743987f22fa</u>	- 0.00017500 BTC	
			1.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-27 09:11:57	<u>a072f1a49745461a7a3757</u> <u>4af8426256431c0e05a3f6</u> <u>7cdf9423a26688a8910b</u>	- 0.00004870 BTC 	0.44 USD	✓
5	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aeebe0e43410130ba54</u>	- 0.00011230 BTC 	1.03 USD	✓
6	2020-05-26 03:57:58	<u>84b8a0258203a8bc97c4f7</u> <u>4a783f874c20ac451500b2</u> <u>c819c85381ab6df32167</u>	- 0.00012500 BTC 	1.10 USD	✓
7	2020-05-08 19:03:26	<u>a3970451d3fe629b5876d5</u> <u>66858e56c95c710a014951</u> <u>5f52153d64b1d4b0489d</u>	- 0.00102451 BTC 	9.77 USD	✓
8	2020-05-05 03:17:03	<u>c7163ee1b92d7946cfa1a4</u> <u>ca6577144e6bf829f07f29</u> <u>6983590f43da2a39fac3</u>	+ 0.00011230 BTC 	1.01 USD	✓
9	2020-05-04 03:34:57	<u>d16ac04dc7f4e294aa7ac3</u> <u>41992171d2a69845c6c29f</u> <u>0bb64b04a2747c67bc94</u>	+ 0.00012500 BTC 	1.10 USD	✓
10	2020-05-04 03:34:57	<u>54cbc10c2062731c86669b</u> <u>f4784002b37a78f2a4b875</u> <u>dbcfade005abf8076972</u>	+ 0.00102451 BTC 	9.08 USD	✓
11	2020-05-03 19:14:53	<u>b81b8632bc67bd96aee0fd</u> <u>c06a17e505fc3aa3fb2128</u> <u>4a31948cf19afde99493</u>	- 0.00005314 BTC 	0.47 USD	✓
12	2020-05-02 19:22:12	<u>0e7b882df9bedd24d4e4c5</u> <u>3a9eba3f0afcb9827f5330</u> <u>f6dd1805f5eefebab126</u>	- 0.00004325 BTC 	0.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 19:22:12	<u>4ad10467d4b68e2dd9239d9b91c3b587ea9548b85083581f1742ea76fbd74a60</u>	- 0.00003361 0.29 USD	BTC	 
14	2020-05-02 19:22:12	<u>86bb0b54eb6625353d28484599222347b6e4728aab7c740cb3a8d8599bc4e311</u>	- 0.00002791 0.24 USD	BTC	 
15	2020-04-24 08:26:48	<u>ffe04aa5daad5883b6a9a244bb59aeadc0ffefa0d31c1b80d9be2b03c6257b39</u>	- 0.00071310 5.35 USD	BTC	 
16	2020-04-22 04:17:51	<u>f40aa4df0cb535d3b44517e6359b62f7f733013e98f3005deb28f73aff6d4b63</u>	+ 0.00004870 0.34 USD	BTC	 
17	2020-04-21 14:10:19	<u>284050b516120b263f3a7d4f1eb958cdc7489a1a5eb510a33f1bafa22cfb14a0</u>	+ 0.00017500 1.24 USD	BTC	 
18	2020-04-19 14:14:21	<u>a6d1a6081dea37dd06d0bb2612beb385d65f539fe95e1704d4e320e0b3659c0e</u>	+ 0.00071310 4.86 USD	BTC	 
19	2020-04-11 18:51:17	<u>404edc48696630007176d8273347e3f4ee20e4e1b7eca056ed411127b1886c27</u>	- 0.00030056 2.07 USD	BTC	 
20	2020-03-28 19:38:23	<u>c30486c17ed26430f2e7646599b261a755efd12341aef79b6a60c67dfca4ab3a</u>	- 0.00006198 0.36 USD	BTC	 
21	2020-03-27 02:04:38	<u>12bdb1c377601513f7edc594f2ef8ecf49b4d667c08067e911a29c1c9e943da5</u>	- 0.00004211 0.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-03-07 12:10:37	<u>ee9e4b420586f4aff20f63</u> <u>c8ec3ece2ef78b13c67849</u> <u>2479466922d833c9e74f</u>	+ 0.00005314 BTC  0.42 USD		
23	2020-03-04 11:48:35	<u>1b8457d046d69501355d79</u> <u>f04093969a7dde29410c60</u> <u>98bd49bb5aa5d7ba0585</u>	+ 0.00004325 BTC  0.37 USD		
24	2020-03-02 05:07:24	<u>dabe33d4dc923a4c9a5e3d</u> <u>2297ca18f7abd398e59785</u> <u>5235c878a83c05a0f61e</u>	+ 0.00002791 BTC  0.24 USD		
25	2020-02-28 14:10:40	<u>42633fcd0803e29f210122</u> <u>b3dd893a632ef05133905f</u> <u>f94c18d81980f1da232c</u>	+ 0.00003361 BTC  0.28 USD		
26	2020-02-15 03:07:49	<u>2e122e934715a39a02ab98</u> <u>0b01c76abb08d26813c9be</u> <u>64f53a04ece52475bc10</u>	- 0.00004771 BTC  0.47 USD		
27	2020-01-25 14:41:32	<u>622c8d80441d0f5f4eda42</u> <u>832c928a9bfffab892c764</u> <u>ea8b19abcd4c4928f1bb</u>	+ 0.00030056 BTC  2.58 USD		
28	2020-01-10 16:44:08	<u>3eeef7a5e9f3570c2c7752</u> <u>dba23e4bed9ca54f20ea16</u> <u>7c7469633d192e77cdcb</u>	+ 0.00006198 BTC  0.49 USD		
29	2020-01-08 08:21:47	<u>a9e8d605473062d3a2e685</u> <u>de656ec676fec858e88e10</u> <u>20710145b94628c31c96</u>	+ 0.00004211 BTC  0.33 USD		
30	2020-01-05 00:42:51	<u>605320d2f71227099f575b</u> <u>acc2caf9e7fbd5afde5154</u> <u>4cc5891ce72e9fa2f24d</u>	+ 0.00004771 BTC  0.35 USD		

#	Date & time	Transaction Id	Amount	
31	2019-11-16 18:47:53	<u>f31dbfc6371d5f0609fae9c22b022e5401826198d8ba96fe38bfea869d27d0d6</u>	- 0.00011011 BTC	✓
32	2019-11-06 21:21:29	<u>b9d452eaac56b6557c409a60925f99752c3d5ebbab8e36ebe38e26b1ef0c452b</u>	- 0.00006185 BTC	✓
33	2019-11-01 05:31:39	<u>ae56f1780a2e200761ad3c88700748093bb84221ed6325074978985578fc1445</u>	+ 0.00011011 BTC	✓
34	2019-10-28 23:02:43	<u>be133cf9e7831922ad0934738ce39c441067832337e1d9b2a6ebb83b5ffd9b4e</u>	- 0.00023351 BTC	✓
35	2019-10-26 21:22:22	<u>29eaf4d5160bfa1550ea223a25f4530c336163806b40f0dc2744e3d63f4d10fa</u>	- 0.00030440 BTC	✓
36	2019-10-23 18:07:55	<u>777d2fd053dbc0e1fdbf471e328ce54993be23b770892eede68d9460afacc52a</u>	- 0.00024790 BTC	✓
37	2019-10-18 16:00:12	<u>eb897164d13fb9570dc1a8b7c9fa6ce447cc0db992850598410e62f18f3f4877</u>	+ 0.00006185 BTC	✓
38	2019-10-10 05:41:45	<u>f8b63c189f682f629639b8215552c53f2a2115c8a26753014349b4693df0ebd8</u>	+ 0.00023351 BTC	✓
39	2019-10-08 10:31:46	<u>7b757116b3a8592bac8df9c1dd4aef275542bf5d442feada9fe451a444f37189</u>	+ 0.00030440 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-06 12:01:57	<u>e574e5f0aeaf1513379a16</u> <u>4363e8b7e30067ef67fb1c</u> <u>f02484117e071ad17da3</u>	+ 0.00024790 BTC	✓
41	2019-10-05 19:27:33	<u>b72e292583761ee84f0ba0</u> <u>b9ccb8982a2f32d62009e4</u> <u>7ea360a59663b3b68088</u>	- 0.00006107 BTC	✓
42	2019-10-01 19:43:45	<u>b058a9e3cdf5a0564b27a3</u> <u>6f2da0f26b94767c70e3dd</u> <u>0f496ff56fac36fc8daf</u>	- 0.00004000 BTC	✓
43	2019-10-01 03:14:08	<u>5afe77daaf1f03f2e8bdac</u> <u>0d3dc52300aaded8ae58f9</u> <u>76aa2981af1296a48760</u>	- 0.00004000 BTC	✓
44	2019-09-28 18:10:37	<u>367ce12bc5238514ab068e</u> <u>fb3bd7c3449eb223ca2712</u> <u>14d94a78a8502738f216</u>	- 0.00005000 BTC	✓
45	2019-09-28 13:25:52	<u>73933b28c35aaecf3299e3</u> <u>1a2a187b9535d6bf25632c</u> <u>21c214c7da5fa8ea118c</u>	+ 0.00006107 BTC	✓
46	2019-09-26 06:36:26	<u>59ab9e8c9c85227da9b242</u> <u>8a1f210ec1f76ba6f95e1a</u> <u>232465ee3f1291706f4f</u>	+ 0.00004000 BTC	✓
47	2019-09-25 06:19:08	<u>8f922dec9e444bf11ac7ca</u> <u>c0efa74d634193f66e88ad</u> <u>3a558a0d34f2b64a779b</u>	+ 0.00004000 BTC	✓
48	2019-09-24 06:29:41	<u>8f467001e88fe889138b94</u> <u>78daaa948bbf67d71c813b</u> <u>cb4e7deafb609bc0cad3</u>	- 0.00006050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 03:08:45	<u>9d6a0ff9d6a01a6138d2bf</u> <u>5d36efa6d9738f2fa9b242</u> <u>4b25bc8f7e6f53e3f2da</u>	+ 0.00005000 BTC	✓
50	2019-09-22 02:50:22	<u>9e06c1aafd24569d1e4e81</u> <u>e7d014cd852ea0769ade53</u> <u>7c8ac943503aa6a2f4d3</u>	+ 0.00006050 BTC	✓
51	2019-09-21 18:40:04	<u>a5a12b1dd9fc9255760c69</u> <u>30b4d36a3ae502616f1d26</u> <u>aaa732f263bb7d2476f7</u>	- 0.00014707 BTC	✓
52	2019-09-20 20:00:01	<u>e18df6c897aa4d9fb3a550</u> <u>d35cd22801e0fd19b81751</u> <u>ea8dd8738ccdb868cdbf</u>	+ 0.00014707 BTC	✓
53	2019-09-09 22:36:48	<u>055a598ba5c0282eae6833</u> <u>8fc9351af2908f66f3cde2</u> <u>2b4cebd9a671cd3ab331</u>	- 0.00020000 BTC	✓
54	2019-09-07 21:34:33	<u>e637f517d3a4714a46f281</u> <u>ad2faa4c445be3b86ef430</u> <u>67f7c720ce38c5408c8a</u>	- 0.00102340 BTC	✓
55	2019-09-07 18:11:43	<u>ef362e80ac04f41e7a3b8b</u> <u>9d1cfac2673758007d8d86</u> <u>36341fb67d68a6325f83</u>	- 0.00061542 BTC	✓
56	2019-09-07 18:07:12	<u>11e53b6c0343eded0f40a3</u> <u>397f56ca9059e31962573d</u> <u>c2aaf150fb9613447b3a</u>	- 0.00003600 BTC	✓
57	2019-09-06 09:26:41	<u>320624b101eb4c3e220261</u> <u>516c2e4d43b9cbef4c1abd</u> <u>c7b46e17a33cabe6fafa</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 07:52:55	<u>f572bffd040d81dbe903c3737138b646f035ef0f7d0e276f4da562b26df4ab4f</u>	+ 0.00102340 BTC	✓
59	2019-09-05 14:57:31	<u>368bde1d682acadff1a95b3905257aa5fd7fd7b52937c93a845dd8f7253a0bbe</u>	+ 0.00061542 BTC	✓
60	2019-09-04 18:45:30	<u>96a3f09ee27c13f0ca8f8c8680a5a03eee56fde41ab5041ce2d31908e547e003</u>	+ 0.00003600 BTC	✓
61	2019-09-03 21:56:21	<u>39748830a59c3df24694a09cb3d7ad5c249d02cf079be11f9eed1be4206a0667</u>	- 0.00004430 BTC	✓
62	2019-09-01 07:06:29	<u>032884606ea10e29db90385d5a198d9a62dec798d8c4502f6b21267187eec43a</u>	+ 0.00004430 BTC	✓
63	2019-08-26 06:50:15	<u>e6d168af48ed783dc3a9b2be60fafc890d7661d58590c772bfd83879d0604826</u>	- 0.00470329 BTC	✓
64	2019-08-23 22:50:29	<u>b4059d894ecfc5cfed79dc0d23fa4a2aea61c0b5d7bc369a9ef2aff3d011fdc7</u>	+ 0.00470329 BTC	✓
65	2019-08-22 02:10:29	<u>711a54c4e298e30e056910536b1876a477c66ec77328c4e137e8566e40a8de1b</u>	- 0.00004933 BTC	✓
66	2019-08-22 02:07:26	<u>e93c099b75f10a3c306354c7c59953ed7ab612bbb23b6bdd81df7f17d201d4aa</u>	- 0.00008973 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 01:44:51	<u>842f4c8959e26fae7d4ace</u> <u>7ea1a5f0e7b094a8932c0f</u> <u>6deb04cf681dae154b1c</u>	- 0.00002600 BTC	✓
68	2019-08-22 01:04:27	<u>47d6f81ebb1059f523f62d</u> <u>6c7629a1b933cf983d12e4</u> <u>94aab025c4216c348792</u>	- 0.00015000 BTC	✓
69	2019-08-19 16:39:44	<u>744d2fb26749ce6356fd26</u> <u>07a328083a230b2dc0a324</u> <u>73f24c0d80cdb36f40da</u>	+ 0.00002600 BTC	✓
70	2019-08-19 03:27:38	<u>1ea7d65ab71a6c7b56af62</u> <u>39b57178feae08a2670f6a</u> <u>a2eb2308159c84ee9306</u>	+ 0.00015000 BTC	✓
71	2019-08-18 14:53:29	<u>e9dd75756c86ffb433fb94</u> <u>c6dc460775782914151000</u> <u>dd22b80785dcdf7825cd</u>	+ 0.00008973 BTC	✓
72	2019-08-18 03:57:39	<u>194c0b519ea23a4bffe59a</u> <u>660ad6f1e60d9fb9956031</u> <u>b2bc00f90c6293188261</u>	+ 0.00004933 BTC	✓
73	2019-08-17 18:57:57	<u>9811a71256401a56e06d67</u> <u>16122be9b92e928568a2a2</u> <u>05de78db60520057a168</u>	- 0.00002600 BTC	✓
74	2019-08-17 18:57:57	<u>61c382fdddcdb734db75714</u> <u>33c6b2c40ae625639a12</u> <u>84ab26c2c4a1beb3e440</u>	- 0.00004838 BTC	✓
75	2019-08-17 07:24:08	<u>cae491b7a1eb45c3f83d85</u> <u>1076465528d9f2bca29acd</u> <u>802922c58dee62413d8a</u>	+ 0.00002600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-17 03:58:24	<u>3e6197973c49ca45166271</u> <u>38e73a20999bf8ee972b74</u> <u>ebf7e63c4f5b73f5c7e6</u>	+ 0.00004838 BTC	✓
77	2019-08-08 18:24:19	<u>58a792e71e684684d85e68</u> <u>a08492001b738e0bc76d15</u> <u>2058188dcfea537e11a9</u>	- 0.00033980 BTC	✓
78	2019-08-06 12:43:54	<u>a9154e9af42c57a7a2d538</u> <u>b4d20cd539d56484ee10e9</u> <u>cb4bf0367fda907efbfb</u>	+ 0.00033980 BTC	✓
79	2019-07-31 18:47:24	<u>ac17c607cbd835d9b3680f</u> <u>848d8cd90d5c55591c961b</u> <u>9545c6b4a2ec9d761e5b</u>	- 0.00005072 BTC	✓
80	2019-07-31 18:32:48	<u>8dedbe291ffb8ddc769540</u> <u>484523c6ce564f3d25f7a0</u> <u>13fa909129f8e49587a3</u>	- 0.00005267 BTC	✓
81	2019-07-31 13:30:38	<u>20d4a5c1acb6e48c36b1db</u> <u>acc4155513a32de2c17877</u> <u>c19ad05e09e0bc746ae2</u>	+ 0.00005072 BTC	✓
82	2019-07-30 05:18:12	<u>5e333bdf9013d4e9ac4f43</u> <u>bcb3784d824bee8da77be7</u> <u>8561dde94914d7942454</u>	+ 0.00005267 BTC	✓
83	2019-07-27 18:26:03	<u>ee8db2a614f2a777e5543f</u> <u>5a1c44c1d9e62f994f5841</u> <u>60f9dec100ca69f90bf8</u>	- 0.00001204 BTC	✓
84	2019-07-25 20:27:23	<u>0769363bcd843da5892374</u> <u>6e66e304a09c47516301df</u> <u>027ae3c5ce3b91f5ad90</u>	+ 0.00001204 BTC	✓

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85	2019-07-25 04:36:35	<u>202ab859b50941f18c75a8</u> <u>fae945f2bdf32946d299e0</u> <u>0e4eeca5d29e9d605e65</u>	- 0.00014560 BTC	✓
86	2019-07-25 04:36:35	<u>59dcc3fe8a6284e8c82443</u> <u>d55564b925f6e6c293b1cb</u> <u>6769c70954e96edbd8da</u>	- 0.00156000 BTC	✓
87	2019-07-25 04:36:35	<u>2ed9bd02e0a6b651afc57f</u> <u>d359d584c49a437e1f335d</u> <u>1bdd2002ce069de9d33e</u>	- 0.00005728 BTC	✓
88	2019-07-25 03:16:41	<u>363843c3cb7bb45825c74b</u> <u>38f140c5386153cddbdb66</u> <u>b4cf4d554013ce94fa58</u>	- 0.00007250 BTC	✓
89	2019-07-25 03:16:41	<u>363843c3cb7bb45825c74b</u> <u>38f140c5386153cddbdb66</u> <u>b4cf4d554013ce94fa58</u>	- 0.00004350 BTC	✓
90	2019-07-25 03:16:41	<u>363843c3cb7bb45825c74b</u> <u>38f140c5386153cddbdb66</u> <u>b4cf4d554013ce94fa58</u>	- 0.00002900 BTC	✓
91	2019-07-25 03:16:41	<u>5bbff47809c8cd5dec6dbb</u> <u>daa73a09bfe5c79e81c9ef</u> <u>29b3b374bb9908750b4d</u>	- 0.00014480 BTC	✓
92	2019-07-25 03:06:35	<u>a09e8d93279db7c4e6e233</u> <u>5268623db338635c65421a</u> <u>b7af8500568f04366b38</u>	- 0.00002900 BTC	✓
93	2019-07-25 03:06:35	<u>2123c3f16829491ba5adc2</u> <u>d4a6d368463504f82026a8</u> <u>92177da371502cdd6064</u>	- 0.00004767 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-25 03:06:35	<u>2123c3f16829491ba5adc2</u> <u>d4a6d368463504f82026a8</u> <u>92177da371502cdd6064</u>	- 0.00028960 BTC	✓
95	2019-07-24 11:32:59	<u>905dce7bfba3b04cde929b</u> <u>fe7bbb5543110a3b151997</u> <u>963899478cc2aa0bfb61</u>	+ 0.00156000 BTC	✓
96	2019-07-23 19:20:48	<u>2f741d2dd2ebe87b1d6412</u> <u>c23b1496c7d9c30a9f554b</u> <u>ddbe4128c205367142cb</u>	+ 0.00005728 BTC	✓
97	2019-07-23 11:22:17	<u>e8719d67b4a8c139e19c80</u> <u>1bc27b718a7e194eb2101e</u> <u>d713222132d4895a10c1</u>	+ 0.00014480 BTC	✓
98	2019-07-23 07:52:39	<u>84a75ba8b2862f5c32dc6c</u> <u>f8f9ae244fc25fc3fe80bc</u> <u>3010a82b6304f340db3c</u>	+ 0.00002900 BTC	✓
99	2019-07-22 11:26:37	<u>d16ea9c48ca6c7cfb7d0cd</u> <u>eb52f99c1914c83935f5e5</u> <u>773e165a8145cd3d5cb7</u>	+ 0.00004767 BTC	✓
100	2019-07-22 10:33:06	<u>c83409748e600938d0307b</u> <u>becd1d62b1f650fd2e6010</u> <u>c7b5561cb5c26c96ca7a</u>	+ 0.00028960 BTC	✓
101	2019-07-22 05:35:43	<u>0674108973041597eada69</u> <u>9831301d63d5518601c2a6</u> <u>8227bf3f4db024746833</u>	+ 0.00007250 BTC	✓
102	2019-07-22 04:04:51	<u>f4afb9d2857ddadc03f8ba</u> <u>0bf56a7b200e417db4eee3</u> <u>810e45d5e7e29d21fbf0</u>	+ 0.00004350 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-22 04:04:51	<u>17d6f29e1cee07fd2a0a31</u> <u>11f6be2e07856d4d128ed5</u> <u>6923820c79409219c6dd</u>	+ 0.00002900 BTC	✓
104	2019-07-21 08:19:02	<u>df13969089f2c91207cb32</u> <u>df23aa402e301da6336c24</u> <u>4e9ae00b8c54430f48b7</u>	+ 0.00014560 BTC	✓
105	2019-07-20 18:37:12	<u>2baca88ba672091981cf61</u> <u>61cd5418fc95a1c49d6a56</u> <u>b1dc15d08e6559623670</u>	- 0.00002890 BTC	✓
106	2019-07-20 18:37:12	<u>31db57f546159d56870330</u> <u>68728bd034a92898445eeb</u> <u>6ecf6b4ce7df8679b0e8</u>	- 0.00007270 BTC	✓
107	2019-07-20 01:52:02	<u>35afdddb3ce108f3103dba</u> <u>559cf6617066d516b7a2d8</u> <u>1d6448dbd622c34e1d15</u>	- 0.00043612 BTC	✓
108	2019-07-20 00:24:26	<u>2e0f2f83fb5f7b1d8b5a2c</u> <u>112bd3f2ac274454f71cf0</u> <u>19de28a787a2c51b733c</u>	+ 0.00007270 BTC	✓
109	2019-07-19 09:22:07	<u>946295ceaf6e40053065be</u> <u>c01c53125b95c93e7a18ed</u> <u>559580772fb23233b08d</u>	+ 0.00002890 BTC	✓
110	2019-07-18 15:18:14	<u>122046e345c2cb3941bac0</u> <u>5f4bfc40c0d5f110d8b287</u> <u>eb45b6c1d6ba163c2d49</u>	- 0.00372746 BTC	✓
111	2019-07-17 11:48:23	<u>75396529c28bd5236b3f1d</u> <u>9e0c44f2ce1492656b6810</u> <u>8e484ce89e13fbd7e6f2</u>	+ 0.00043612 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-17 11:47:07	<u>4266ce787d8ab468697d0c</u> <u>1c03dae5468552ec7475cb</u> <u>840abcf70940ebdfe515</u>	+ 0.00372746 BTC	✓
113	2019-07-13 19:48:27	<u>df024ed965af8d9eb83765</u> <u>62a38fe16118ac301307a1</u> <u>1af459d2ad722d49a9b1</u>	- 0.00150000 BTC	✓
114	2019-07-13 19:48:27	<u>2620d263797be33cef6364</u> <u>6a97896480fe72f969c929</u> <u>6832ce795a643ae959fc</u>	- 0.00010000 BTC	✓
115	2019-07-13 19:48:27	<u>fb0415c145d5309c9baea6</u> <u>20b947ace3ac1d8ea9a793</u> <u>81be1afadfa7af87de2a</u>	- 0.00017208 BTC	✓
116	2019-07-13 19:48:27	<u>908a6a959d17aa03e222af</u> <u>5257f5c1234d9f3eda4e48</u> <u>699e0df04cba237f9f65</u>	- 0.00013229 BTC	✓
117	2019-07-13 01:44:30	<u>1997757c0b2710cfe71c8e</u> <u>14f999438badd608640675</u> <u>3b241bcf0333b6459ddf</u>	+ 0.00010000 BTC	✓
118	2019-07-12 11:44:52	<u>abfde8b71a949a75424747</u> <u>d6b9e878fbd74d6a8819fc</u> <u>b331d6e4ec94d432f8b7</u>	+ 0.00017208 BTC	✓
119	2019-07-12 09:15:48	<u>d2bff737b39580ed9443d7</u> <u>fcf25b2f5455c044bdab39</u> <u>8a79de4262ea0f41dccd</u>	+ 0.00150000 BTC	✓
120	2019-07-12 05:35:13	<u>f317690e43637c2f6ccca8</u> <u>bae89b9fb963575156f36b</u> <u>b3dd24cfd43a5726efee</u>	- 0.00003530 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-12 05:32:57	<u>b924ad794a913fd1254231</u> <u>8629a267cfaf5537bf3a72</u> <u>feb418e7975522fe7cba</u>	- 0.00006985 BTC	✓
122	2019-07-12 05:32:57	<u>db0cf3e9db3439e21b28e4</u> <u>02b02bc796229f8678a887</u> <u>df3339565e772bec9a85</u>	- 0.00002500 BTC	✓
123	2019-07-12 05:32:57	<u>191fa1fe2ababf6a3e2671</u> <u>38ecc5efc80959ead0a052</u> <u>5919d3600047830d4767</u>	- 0.00002600 BTC	✓
124	2019-07-12 05:32:57	<u>191fa1fe2ababf6a3e2671</u> <u>38ecc5efc80959ead0a052</u> <u>5919d3600047830d4767</u>	- 0.00010000 BTC	✓
125	2019-07-12 05:32:57	<u>191fa1fe2ababf6a3e2671</u> <u>38ecc5efc80959ead0a052</u> <u>5919d3600047830d4767</u>	- 0.00001550 BTC	✓
126	2019-07-12 05:32:57	<u>ec375d5e160a9d0ec4c83e</u> <u>4cae19895c37ed14708a2c</u> <u>89e732281d7b637ccbae</u>	- 0.00004028 BTC	✓
127	2019-07-12 05:29:32	<u>ed871dcddd523f6644e241</u> <u>9479502dd4678211395df8</u> <u>641adaf2b222225e7ff</u>	- 0.00002750 BTC	✓
128	2019-07-11 08:26:56	<u>46cd808142663c80eb1d24</u> <u>423c56d3d213946318bff0</u> <u>5c17625364fe8368bc40</u>	+ 0.00013229 BTC	✓
129	2019-07-11 06:58:06	<u>a382401737fbd94bab841</u> <u>51ba24846e2bac7d164807</u> <u>a5128f642e76f501486e</u>	- 0.00873076 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-11 06:34:45	<u>9d44828d84dcc3e22d5423</u> <u>7f00d4f0d88386e567a597</u> <u>9136a4108fbafc7540e6</u>	+ 0.00873076 BTC	✓
131	2019-07-10 04:37:50	<u>ec203047662ae57f192d1a</u> <u>b7d09ccff63a390c49b6c5</u> <u>785fdfcaf12b65ec6264</u>	+ 0.00003530 BTC	✓
132	2019-07-10 03:36:21	<u>287e6eaac42f1ab011e1fb</u> <u>f3655fd9483cb88e17781d</u> <u>54ce47e15b0082bf2d8e</u>	+ 0.00006985 BTC	✓
133	2019-07-08 02:45:41	<u>3dce2a776fda2158ad86d0</u> <u>7c0072b8886d37bac1fd8b</u> <u>9fdb7618a8b7c782b116</u>	+ 0.00002500 BTC	✓
134	2019-07-07 15:46:24	<u>126a47c328a0ac7b715f4d</u> <u>0abd61445be75cd9f5ec7d</u> <u>3e57561491dfc34b5d3c</u>	+ 0.00002600 BTC	✓
135	2019-07-07 15:46:24	<u>3e1471f2e69a6e1ff88d18</u> <u>93478ddbc5849d4d6949a2</u> <u>07c71ae24031f11772e5</u>	+ 0.00010000 BTC	✓
136	2019-07-07 15:46:24	<u>14dc13694d3578646116a5</u> <u>3a00cdf598e030375bc0f5</u> <u>48f05ff526ab9e602811</u>	+ 0.00001550 BTC	✓
137	2019-07-07 13:38:30	<u>a757bfc51854985a2893ac</u> <u>61d840d8fca1b369c98e68</u> <u>f77f3c556116e96f7aeb</u>	+ 0.00002750 BTC	✓
138	2019-07-07 08:02:00	<u>da632521420289fd969b0e</u> <u>fa8a7dcb2210d24c535e00</u> <u>eda60ed14499fad2545b</u>	+ 0.00004028 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-06 19:03:59	<u>735ee425497ff2bf640245</u> <u>2e30cd9bc04f5a0a3eadea</u> <u>a5903b5091c18615f733</u>	- 0.00003501 BTC	✓
140	2019-07-06 18:51:43	<u>451dd8f90319438b42e4db</u> <u>54a152fd883083ae0bc7d9</u> <u>8499f39341f88db8ed50</u>	- 0.00006500 BTC	✓
141	2019-07-06 18:39:33	<u>f47389c982f92bd02083e6</u> <u>d474ddb8b9cdd26ff98a76</u> <u>161460fe4f7df9baeaf0</u>	- 0.00106000 BTC	✓
142	2019-07-06 18:39:33	<u>f47389c982f92bd02083e6</u> <u>d474ddb8b9cdd26ff98a76</u> <u>161460fe4f7df9baeaf0</u>	- 0.00005816 BTC	✓
143	2019-07-06 18:39:33	<u>613a162e0a6afe0bf7c876</u> <u>f196662ecbaff34f3960c9</u> <u>c33ccc82e3ae64a1a743</u>	- 0.00025000 BTC	✓
144	2019-07-06 18:22:19	<u>632731099adf704e43f15b</u> <u>7f01277f8b730eb2ac5644</u> <u>f39505cafeec963f2260</u>	- 0.00023857 BTC	✓
145	2019-07-06 18:22:19	<u>52008cc2e112459cdb73ca</u> <u>c6265ff83e14a98abb8060</u> <u>b283effba7a848b74c5c</u>	- 0.00025745 BTC	✓
146	2019-07-06 18:09:36	<u>56a60382dbf2d0ee8b39f1</u> <u>3c119d9006b6eabde8d81a</u> <u>7cb6607701c071c1e2c9</u>	- 0.00007433 BTC	✓
147	2019-07-06 18:09:36	<u>56a60382dbf2d0ee8b39f1</u> <u>3c119d9006b6eabde8d81a</u> <u>7cb6607701c071c1e2c9</u>	- 0.00008500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-06 18:01:14	<u>7550e8adada89b337bb553</u> <u>f6167a9a56e25239380aeb</u> <u>4dcacce340cb7c966890</u>	- 0.00016279 BTC	✓
149	2019-07-06 18:01:14	<u>f70232176a0d16b05a4ba9</u> <u>c8dad7d0de78839081816a</u> <u>eb2c1985f53da603131a</u>	- 0.00022801 BTC	✓
150	2019-07-06 18:01:14	<u>f70232176a0d16b05a4ba9</u> <u>c8dad7d0de78839081816a</u> <u>eb2c1985f53da603131a</u>	- 0.00003201 BTC	✓
151	2019-07-06 18:01:14	<u>f70232176a0d16b05a4ba9</u> <u>c8dad7d0de78839081816a</u> <u>eb2c1985f53da603131a</u>	- 0.00025000 BTC	✓
152	2019-07-06 15:07:45	<u>93e6382952b8a622fe1593</u> <u>388fe2df1b887cc624c872</u> <u>b5988fc3f35d74bbc0e7</u>	+ 0.00003501 BTC	✓
153	2019-07-06 04:51:42	<u>f70e6692ec7bcecf1a428</u> <u>780a76192d4025c0b3bdb9</u> <u>d9c3c86011144cf56981</u>	+ 0.00006500 BTC	✓
154	2019-07-05 14:50:11	<u>0252dbfbd27a85b482ac42</u> <u>d5bcb9928b2b30dd6cc83b</u> <u>d2a169308ae4e5cf6e3f</u>	+ 0.00025000 BTC	✓
155	2019-07-05 14:19:04	<u>01ed573e7ef3035f878cc1</u> <u>f829112d093dd9f567007e</u> <u>bf25ee9ecaa1f867cb21</u>	+ 0.00106000 BTC	✓
156	2019-07-05 13:23:48	<u>8e72a24afebc85ebf48204</u> <u>5008486976724716477ca0</u> <u>d14305ecea9a243d279</u>	+ 0.00005816 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-05 10:33:15	<u>0b00f4b137a32911e871b23d46f44cbddfc87f6e311adc89c7e3d7c291234d39</u>	+ 0.00025745 BTC	✓
158	2019-07-05 07:47:14	<u>d072c664536e5d6690c27904c8319f40aa7f3aa7d0b0ff0c587a61cf636ebb09</u>	- 0.00161000 BTC	✓
159	2019-07-05 03:38:12	<u>29f0d91e2eb48b671d84f2eadbe6648d575efbd3c3ae213c0a6a30e361b7516d</u>	+ 0.00023857 BTC	✓
160	2019-07-05 00:39:51	<u>55d0a9031b7dfec15da69b8a2b6a437036c82017ee8cce61f2e43db06415c219</u>	- 0.00250000 BTC	✓
161	2019-07-04 16:31:43	<u>4d8d280a3ceea7451d1f9c06226b2808aed3c8af39f3c018902420fa8925739e</u>	- 0.00220000 BTC	✓
162	2019-07-04 11:03:55	<u>18bc2132a48d25ceb7f1d28a1b754e34c8fd9dab6fbbaf9f255ba1c3c828eee9</u>	+ 0.00007433 BTC	✓
163	2019-07-04 10:49:29	<u>59bb8dd0ed82983326b9ff536750c590d988d3a2d51d1bab549f67eca5cc2d44</u>	+ 0.00008500 BTC	✓
164	2019-07-04 03:45:53	<u>4d116037a91e6ddb079af3af0401d1b8db0ee34daf687302eb951f2e23881251</u>	+ 0.00161000 BTC	✓
165	2019-07-04 02:32:12	<u>5436bff22094bf3ba9c4b7736fb9edf86a57ee21f53ee70dfad21debd3068de1</u>	+ 0.00016279 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-04 01:51:05	<u>107e180fce456b80c025b6e5c7dda9ea9a13264bb51e85663b1a08e5f8bc4191</u>	+ 0.00022801 BTC	✓
167	2019-07-04 00:59:34	<u>fb989f725a0d09be4a8a310a6bafd22f5790bf7f6c1f6f34c71c070eea316a74</u>	+ 0.00003201 BTC	✓
168	2019-07-04 00:08:57	<u>be1a7b2e37ec75a8fdf6c90fe678a35921e1fc528466e3dff3dcdb418be5b172</u>	+ 0.00025000 BTC	✓
169	2019-07-03 23:26:11	<u>90c666d6ab5c99df0e35dad1ae00120ecf4d21f70291ac7cf148c9a0877354d3</u>	+ 0.00250000 BTC	✓
170	2019-07-03 19:31:38	<u>4af8b3768ff20367d5ade1c4c959d2eb2e87881239267f409f2079944fefad75</u>	- 0.00053000 BTC	✓
171	2019-07-03 19:31:38	<u>6fa195d2a5ad377410cda2ad271c2da8c1a9afa5b83597bfee26d2067d6302cc</u>	- 0.00009500 BTC	✓
172	2019-07-03 19:31:38	<u>b5b5a15b1404b6e01576325d0f516003f45f18b00452d8d5559531eb4951cdd2</u>	- 0.00100000 BTC	✓
173	2019-07-03 19:31:38	<u>b5b5a15b1404b6e01576325d0f516003f45f18b00452d8d5559531eb4951cdd2</u>	- 0.00012362 BTC	✓
174	2019-07-03 19:31:49	<u>3fb095467350f5aba35003d0488f0f87e0060e7a0e514d6b11e10837590bd5ce</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-03 19:31:49	<u>7aafd6f171f670b3ac52ac9e183b1a5da72af08a211060e6883d29c521a8c058</u>	- 0.00048000 BTC	✓
176	2019-07-03 19:31:49	<u>15eebefb14250f525f59c6a57a1df1680de6ac699902e3058abbba15cc2eed8b</u>	- 0.00005000 BTC	✓
177	2019-07-03 19:31:49	<u>c7d189602716fa9a3edff438b43e84690554c711dbcf5756ad6676ef7895e09a</u>	- 0.00005000 BTC	✓
178	2019-07-03 11:16:39	<u>6620fe86f2d8fc31b14dd4b9be1c328d71fc115d0e3659f6f028074cf6595676</u>	+ 0.00053000 BTC	✓
179	2019-07-03 09:57:08	<u>0ad6ce0eb691aa299dcd707a6470770626df1b26ce673615b75069560f299d5e</u>	+ 0.00100000 BTC	✓
180	2019-07-03 09:48:14	<u>f0000558550aa75318686d99d1ab03c7b59bb759a714eab9655531244851bf55</u>	+ 0.00012362 BTC	✓
181	2019-07-03 09:21:01	<u>302c92b1378809c225b56dda6f62d2213c3bc48b7b4dc1e79efbfc7415e3dd52</u>	+ 0.00220000 BTC	✓
182	2019-07-03 08:43:51	<u>0dc5f20065958fdd9eddb34bd9b6ce0cebb8db422de0e9e54fee4efb1715a645</u>	+ 0.00009500 BTC	✓
183	2019-07-01 03:15:24	<u>6858ea861da32a4c290f2a47eec99c8f4f85da2a1dd3708a74a6dcd6103230a9</u>	+ 0.00048000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-30 23:14:26	<u>536855e4c5b0a8e250ee5d</u> <u>3b824d535c2fb0b4703923</u> <u>802b435869c657bd56c7</u>	+ 0.00100000 BTC	✓
185	2019-06-30 15:46:51	<u>189961f533f7d0f5aac70b</u> <u>88e60a03bd48b85d272fd9</u> <u>1e78b94c3c2036001993</u>	+ 0.00005000 BTC	✓
186	2019-06-30 02:18:51	<u>14133d2f917927f23c8788</u> <u>6cfc26db1c362c000d246c</u> <u>fc855663326e5eb8c810</u>	+ 0.00005000 BTC	✓
187	2019-06-29 21:13:42	<u>dd7bcaac748177b78aaa34</u> <u>85c5a0c46a129939d4610d</u> <u>e622605993fc06be1f6c</u>	- 0.00085350 BTC	✓
188	2019-06-29 11:33:41	<u>af5a3bfda7996f8d4f8cd5</u> <u>2738e5c403dfb3039a7f73</u> <u>797cdab4db7990504d9f</u>	+ 0.00085350 BTC	✓
189	2019-05-25 03:53:59	<u>4d408a6fd3395b1e2178bd</u> <u>dda7959ad7e5262cdb86c9</u> <u>ce3147d171db3713d4ed</u>	- 0.00318074 BTC	✓
190	2019-05-21 03:43:57	<u>ca680f09dc9adde06d1be3</u> <u>74272ded96561d1c4cbcaf</u> <u>98efbdb004a323d4defd</u>	+ 0.00318074 BTC	✓
191	2019-05-20 07:36:49	<u>2a29ae6d539bb59828ea5d</u> <u>736109a620b69b9745a4ac</u> <u>fc49425e681399b7ce2a</u>	- 0.00285760 BTC	✓
192	2019-05-18 23:51:02	<u>24b0b336dd7920a99282a0</u> <u>50d5cf762e1e00ac60aa7a</u> <u>7db135cf4038cadac2d9</u>	- 0.00070917 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-18 23:43:59	<u>684beae0003a74d10b0139</u> <u>ef55938240f82d7c414fee</u> <u>6a17796d47171614f38f</u>	- 0.00164057 BTC	✓
194	2019-05-14 11:04:09	<u>b1c60ce57d07cc5392367e</u> <u>2aae7168703ce21d18b802</u> <u>059ccac9fc2a671757e3</u>	+ 0.00285760 BTC	✓
195	2019-05-13 06:36:46	<u>f9a057a2726bdc9537d736</u> <u>c0a8c0fd5ac3f7b8875a42</u> <u>cfe78820a7f44dd8121c</u>	+ 0.00070917 BTC	✓
196	2019-05-12 18:38:29	<u>c3cfb603c2b13568da3079</u> <u>4d6628dcaa2853e47a311e</u> <u>2e37d4e8eeb090cb13f3</u>	- 0.00083525 BTC	✓
197	2019-05-09 08:31:19	<u>1b496b5dc99545f95da7b6</u> <u>e0d97fcdc84a923c8885ff</u> <u>ed5c8ae43b8c391cf5f5</u>	+ 0.00164057 BTC	✓
198	2019-05-06 04:47:12	<u>14021862100681a0f360d3</u> <u>0428ea8f2ab1cee6dc9341</u> <u>7c2d42b89e597d4c9fbb</u>	+ 0.00083525 BTC	✓
199	2019-05-05 00:55:42	<u>1d3317d5b422c35080e648</u> <u>aabcccb9637fc832dc27c6</u> <u>37f9462b6462f9ede0b2</u>	- 0.00073660 BTC	✓
200	2019-05-05 00:47:44	<u>4cae1ac5af9ceb0168461c</u> <u>14b8ad7783541fc259305a</u> <u>f09f849a7e6c53885407</u>	- 0.00092894 BTC	✓
201	2019-05-01 09:56:07	<u>0a838f9d8f7c36c21bdf68</u> <u>bd9b72edfca6e319d66fa1</u> <u>579db38902f06fe37312</u>	+ 0.00092894 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-30 14:39:39	<u>3e7083a3132a6a15e39642</u> <u>6a73ab1cb36ef4580e25ea</u> <u>3894fd37243efde583cd</u>	+ 0.00073660 BTC	✓
203	2019-04-29 22:53:41	<u>c9b0d59007023fd6edd4b3</u> <u>222eafef5e7a68a59776e7</u> <u>1d1b2ec33e089f929a70</u>	- 0.00006615 BTC	✓
204	2019-04-01 11:17:06	<u>a6327ab03899fc8b331930</u> <u>528d857003e376e70e8d44</u> <u>f96def7186e71aa52967</u>	+ 0.00006615 BTC	✓

* USD values displayed at the time of transaction

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