

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GifAaCcmrFrSoiiMEfvuTjmokFQsTzFzY</u>
TOTAL RECEIVED	0.81156790 BTC
	51,047.61 USD
TOTAL SEND	0.81156790 BTC
	51,047.61 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 21:42:59	<u>1e21979b9621ffc5e1c025</u> <u>c70ff76654fc5a71ccad5d</u> <u>327f6f005c7daea7ddb3</u>	- 0.01004508 BTC	
			624.08 USD	
2	2021-10-30 03:46:34	<u>13900c77ff33874da1e088</u> <u>4161b44fc061e36411d5e4</u> <u>cfc360921cc6fbef8323</u>	+ 0.01004508 BTC	
			618.74 USD	
3	2021-09-22 22:01:30	<u>48ea77e52f4564e7bc36a6</u> <u>4d400a85baf50d6ce5f9c6</u> <u>d3982ec442963584f4bf</u>	- 0.01008246 BTC	
			440.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-22 22:01:30	<u>48ea77e52f4564e7bc36a6</u> <u>4d400a85baf50d6ce5f9c6</u> <u>d3982ec442963584f4bf</u>	- 0.01000932 436.88 USD	BTC 	✓
5	2021-09-22 22:01:30	<u>48ea77e52f4564e7bc36a6</u> <u>4d400a85baf50d6ce5f9c6</u> <u>d3982ec442963584f4bf</u>	- 0.01028125 448.75 USD	BTC 	✓
6	2021-07-27 02:53:17	<u>52e430c6c8db41b8c8a6e2</u> <u>92a77f497c0de22121afb3</u> <u>a7b912f45259b151610c</u>	+ 0.01008246 383.78 USD	BTC 	✓
7	2021-05-14 03:47:24	<u>654907a9a6e55f6c9d2e8b</u> <u>733feaa00b374af15e9267</u> <u>9805681e2366dd66b0c5</u>	+ 0.01028125 519.59 USD	BTC 	✓
8	2021-04-22 05:28:16	<u>4cfa1b0c7d468e190a2b13</u> <u>8636a5e5558f67bcf4058b</u> <u>7d14123de6fc80f41582</u>	+ 0.01000932 549.17 USD	BTC 	✓
9	2021-04-07 03:48:22	<u>5fd1fe22a796042c2fd1bb</u> <u>72d70d4fd7774690c72891</u> <u>3cbe2b7232a85ebbe1c8</u>	- 0.01053949 589.72 USD	BTC 	✓
10	2021-04-07 03:48:22	<u>5fd1fe22a796042c2fd1bb</u> <u>72d70d4fd7774690c72891</u> <u>3cbe2b7232a85ebbe1c8</u>	- 0.01000340 559.72 USD	BTC 	✓
11	2021-04-07 03:48:22	<u>5fd1fe22a796042c2fd1bb</u> <u>72d70d4fd7774690c72891</u> <u>3cbe2b7232a85ebbe1c8</u>	- 0.01036760 580.10 USD	BTC 	✓
12	2021-04-07 03:48:22	<u>5fd1fe22a796042c2fd1bb</u> <u>72d70d4fd7774690c72891</u> <u>3cbe2b7232a85ebbe1c8</u>	- 0.01023414 572.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.01000340 576.55 USD	BTC 	✓
14	2021-03-09 03:29:23	<u>0f3ff0d329b6cf831773c9</u> <u>1db7caa182c1fbbc0e3401</u> <u>627a57c885bf3dcd fdda</u>	+ 0.01023414 561.69 USD	BTC 	✓
15	2021-02-18 03:30:51	<u>52cd21f30acb44c8400b1a</u> <u>1ef839f66990c925c2ed79</u> <u>8e9729a2778b62165fd0</u>	+ 0.01053949 543.33 USD	BTC 	✓
16	2021-01-31 02:47:44	<u>3782f9ce17f14eafbb58c5</u> <u>5d83fc73ff218ff1e899fd</u> <u>1788cbb873d17a39cf5e</u>	+ 0.01036760 343.09 USD	BTC 	✓
17	2021-01-19 20:46:27	<u>76c7b53405f5508ccc7058</u> <u>3a81be0c44f25aa463f3a1</u> <u>6364f597f58acb24f310</u>	- 0.01069454 379.31 USD	BTC 	✓
18	2021-01-14 23:07:12	<u>39caed6b4b5237901a4340</u> <u>70c46404abf6f3150b3b66</u> <u>1b4b3a68d06ae00bcc4f</u>	- 0.01061793 390.12 USD	BTC 	✓
19	2021-01-14 23:07:12	<u>55133aed85436ea2814e00</u> <u>bcbc541717a043397000a0</u> <u>147686d897163ee3e957</u>	- 0.01048684 385.30 USD	BTC 	✓
20	2021-01-13 23:33:57	<u>606cde1b66377e62f82945</u> <u>2d728a0e8bc8e116127fb2</u> <u>09ba87b78f34d309b8ec</u>	- 0.01030199 403.26 USD	BTC 	✓
21	2021-01-11 02:46:16	<u>ae2de922ba995745786d89</u> <u>eee10b17f743def0fdc075</u> <u>83512217663cdd48ea66</u>	+ 0.01030199 364.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 03:38:51	<u>95e5b60985748a81058094</u> <u>19f56931e06cb042882a22</u> <u>02d26cadaeb7e319b405</u>	+ 0.01048684 283.97 USD	BTC 	✓
23	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01129375 240.95 USD	BTC 	✓
24	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01073747 229.08 USD	BTC 	✓
25	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01025393 218.77 USD	BTC 	✓
26	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01031004 219.97 USD	BTC 	✓
27	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01026374 218.98 USD	BTC 	✓
28	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01008462 215.16 USD	BTC 	✓
29	2020-12-15 21:08:22	<u>e9a4f29a880a744b1558c1</u> <u>685464f3791794db9aa12e</u> <u>947cf09d0699acbe8905</u>	- 0.01068741 228.02 USD	BTC 	✓
30	2020-12-14 02:54:29	<u>414105f0fea3ea5d3dcc51</u> <u>a89df807d3c406f1e45d0a</u> <u>c083ae18d68668f78806</u>	+ 0.01061793 204.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-28 03:07:49	<u>5964071209b03d48375c95e0ebca372ba852d952915edfb0d65f21f0918e7e92</u>	+ 0.01025393 181.69 USD	BTC 	✓
32	2020-11-13 02:58:59	<u>acc7aff0e95e51be4f4a37c6fc99e605ebaade340651cbaa53d7476e95f3494</u>	+ 0.01069454 174.54 USD	BTC 	✓
33	2020-10-31 02:37:45	<u>afc8f849f637b5439cb3d57d9490639a27b7e6977d68c85f5e252af55b4bce79</u>	+ 0.01068741 147.39 USD	BTC 	✓
34	2020-10-17 02:35:16	<u>44eda7d8245d6c02fdab0da7646340c47a169c9193ba2a1a32a0e03e360f7f13</u>	+ 0.01008462 114.56 USD	BTC 	✓
35	2020-10-03 03:36:10	<u>7120a6ed48c48fac71538f011580e716d0377d1bf768450adbb13ec2e51a4a5c</u>	+ 0.01073747 113.19 USD	BTC 	✓
36	2020-09-17 02:57:36	<u>e1bf3bd2648c75ddde772b868d6d684a41b3e23011508e673ffd3a723e31dcf0</u>	+ 0.01026374 112.28 USD	BTC 	✓
37	2020-09-04 03:20:13	<u>3b846e1a125f5fc8ff4da5ffa4c7320ab1e8c94fd79f63349906a79a520280a7</u>	+ 0.01031004 107.70 USD	BTC 	✓
38	2020-08-15 03:18:22	<u>81fab0a150fce471a841b9a827f8824de0d515dcc839de827bf8aed70c5a31f4</u>	- 0.01056038 125.16 USD	BTC 	✓
39	2020-07-27 02:49:17	<u>5ad5711576c31f35ebb5e055cb38ab16c0d3b04168202746c288a0aa92fd6c18</u>	+ 0.01056038 116.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01091353 BTC 	✓	101.01 USD
41	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01061947 BTC 	✓	98.29 USD
42	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01097529 BTC 	✓	101.58 USD
43	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01089163 BTC 	✓	100.81 USD
44	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01037179 BTC 	✓	95.99 USD
45	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01075859 BTC 	✓	99.57 USD
46	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01069039 BTC 	✓	98.94 USD
47	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01023167 BTC 	✓	94.70 USD
48	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b</u> <u>31a62acb69f7b470b2166a</u> <u>d8fc507ff9e65290a880</u>	- 0.01097034 BTC 	✓	101.53 USD

#	Date & time	Transaction Id	Amount		
49	2020-07-13 19:24:22	<u>59eadcecb49f4cda60b63b31a62acb69f7b470b2166ad8fc507ff9e65290a880</u>	- 0.01067202 BTC 98.77 USD		✓
50	2020-07-13 02:39:57	<u>c5c6622a9439397960cfd9c989eae2fc41521021b87853171fb5ee53667bf951</u>	+ 0.01037179 BTC 95.86 USD		✓
51	2020-06-29 02:41:25	<u>4a7e0e052dbff8b6da73593ed35a93becc374246accd a5a6c0cdd899b5178cae</u>	+ 0.01023167 BTC 94.05 USD		✓
52	2020-06-15 02:32:57	<u>3410d04d4944a1189de67eaf503e921aeab200117180010967cbbb03b7d478f2</u>	+ 0.01067202 BTC 100.59 USD		✓
53	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091d11661ec4cca1e7bc9025424599176d9c098f6733e</u>	- 0.01049593 BTC 103.75 USD		✓
54	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091d11661ec4cca1e7bc9025424599176d9c098f6733e</u>	- 0.01060289 BTC 104.80 USD		✓
55	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091d11661ec4cca1e7bc9025424599176d9c098f6733e</u>	- 0.00937237 BTC 92.64 USD		✓
56	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091d11661ec4cca1e7bc9025424599176d9c098f6733e</u>	- 0.01033674 BTC 102.17 USD		✓
57	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091d11661ec4cca1e7bc9025424599176d9c098f6733e</u>	- 0.01035642 BTC 102.37 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091</u> <u>d11661ec4cca1e7bc90254</u> <u>24599176d9c098f6733e</u>	- 0.01039238 102.72 USD	BTC 	✓
59	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091</u> <u>d11661ec4cca1e7bc90254</u> <u>24599176d9c098f6733e</u>	- 0.01015974 100.42 USD	BTC 	✓
60	2020-06-09 16:49:45	<u>e1fa700b86ee0e34852091</u> <u>d11661ec4cca1e7bc90254</u> <u>24599176d9c098f6733e</u>	- 0.01013240 100.15 USD	BTC 	✓
61	2020-06-03 03:36:56	<u>79059beaad21515b8a8b87</u> <u>d30b9de7514a6f592e8f22</u> <u>9e0ffde574fcefbf5514</u>	+ 0.01089163 105.28 USD	BTC 	✓
62	2020-05-22 04:17:53	<u>7ce0fd17499b8695efa089</u> <u>17e1d30f8e61cf80ed9882</u> <u>865675af55cef5577fb3</u>	+ 0.01013240 92.91 USD	BTC 	✓
63	2020-05-11 02:33:07	<u>d4a4bcad0264f07ac025cc</u> <u>9ddc46a86da3b6b474bdd2</u> <u>ca1002501ae7fbcc125a</u>	+ 0.01097529 93.96 USD	BTC 	✓
64	2020-05-04 02:32:45	<u>8997a761e7a8c8d52810b4</u> <u>4936c1e8d76346a2b874a8</u> <u>7b989e4c0e62613ef4d3</u>	+ 0.01061947 94.21 USD	BTC 	✓
65	2020-04-26 04:00:10	<u>60e4d0c2ccd59af894fb91</u> <u>e3473d5f6aea3408ea1e9c</u> <u>f77870794a2b01434e4e</u>	+ 0.01075859 82.76 USD	BTC 	✓
66	2020-04-19 02:51:47	<u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u>	+ 0.01033674 73.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-13 02:31:42	<u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u>	+ 0.01049593 71.77 USD	BTC 	✓
68	2020-04-07 02:45:18	<u>f74b5c4caffffd4938c288</u> <u>b63e09296a0f12584c9b1e</u> <u>a3d7f577e73014b4f2bc</u>	+ 0.01091353 78.54 USD	BTC 	✓
69	2020-04-01 02:40:27	<u>c3e3c4fb74b0fc968df55f</u> <u>e7ecf794d114e11e4e5d69</u> <u>390a22640d72378c26a8</u>	+ 0.01069039 71.01 USD	BTC 	✓
70	2020-03-26 02:51:46	<u>3a2011bbc67884712f7aa1</u> <u>22c8b536eec56936cbf3c7</u> <u>a551d004d0e72f193c16</u>	+ 0.01097034 73.91 USD	BTC 	✓
71	2020-03-19 07:03:30	<u>7095f5d34e7d167d26fb24</u> <u>4c796e269c3a647f536284</u> <u>9b3f4a4551bb3c040e29</u>	+ 0.01015974 62.60 USD	BTC 	✓
72	2020-03-10 04:50:07	<u>8c92f4c1fce2d8c82180e4</u> <u>fd9333e87a1177041be895</u> <u>864cc80e903ecec691f5</u>	+ 0.00937237 73.99 USD	BTC 	✓
73	2020-02-26 02:19:08	<u>508b6ea9d3aa760d51be48</u> <u>9309b0c5d7ff6a8add341</u> <u>95b19028a92514d24721</u>	+ 0.01060289 93.14 USD	BTC 	✓
74	2020-02-15 03:07:49	<u>c43a479e946bfbe85b2404</u> <u>f86e43015a82ecab1c3172</u> <u>2a2d9cd8f81b0af2e4e0</u>	+ 0.01039238 102.93 USD	BTC 	✓
75	2020-02-12 22:58:24	<u>c283d7d14bb0c411796e1b</u> <u>c656336e95ca1bd506b210</u> <u>6cdd9ff0aefd83c88949</u>	- 0.01009652 103.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d601d6d90a112f6ef9b79bae9d5e0bb2227334556bad1</u>	+ 0.01129375 111.75 USD	BTC 	✓
77	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a0d7ff6f6202d17a3b1d21b2368998dab25ea2ca288</u>	+ 0.01009652 94.75 USD	BTC 	✓
78	2020-01-26 19:46:07	<u>0a8bd58f30766533df9f85b0e1749ca69b8b2f6a11dbf9731a45b05986a85181</u>	- 0.01033211 92.03 USD	BTC 	✓
79	2020-01-26 02:22:12	<u>70e3ff1395406b39583ae4bc54d58370812cb6dafcbc f0eb3b1872b373f46673</u>	+ 0.01033211 89.01 USD	BTC 	✓
80	2020-01-20 02:55:53	<u>32f49572edcd23a755a1658eec8a86597ed766579efa4b4b1afe65ae146e38a4</u>	+ 0.01035642 89.50 USD	BTC 	✓
81	2020-01-15 13:01:25	<u>5fb53a75a422047471a02624b033fcfb8453e0c27e3bd838a045f680afefe0b9</u>	- 0.01065311 92.89 USD	BTC 	✓
82	2020-01-14 04:27:16	<u>b64e4a4df8d2da0ba4c13833342ab20bd6a4bda5c7e2b28882f05c35d6b0d9d1</u>	+ 0.01065311 93.85 USD	BTC 	✓
83	2020-01-08 11:47:22	<u>8ea5d6a92a7e1a6f8dc8704732e9e05b9a44b35f6f4b80764884cd6143008265</u>	- 0.01076415 86.71 USD	BTC 	✓
84	2020-01-08 03:56:51	<u>14a10b07092db2a03b7ba0f62fde71e22ec49eaf2cfcaccadeb1e7e91ba1680f</u>	+ 0.01076415 86.71 USD	BTC 	✓

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85	2019-12-29 06:44:09	<u>b0afbe76bcecd8c6f52d915d7b2131a6dc1f8f2a5a6345ade1288fa9a1fe46f8</u>	- 0.01007075 74.40 USD	BTC 	✓
86	2019-12-29 02:21:50	<u>7e299b87a3997fb29e5d96b0ac3062784e57c44f759fd77371f9e4a9ff909e27</u>	+ 0.01007075 74.40 USD	BTC 	✓
87	2019-12-23 22:28:17	<u>095abb2e2700f1452f06ab0e6f02059d38475853aeb54ca8725032eb0b776dce</u>	- 0.01190882 86.40 USD	BTC 	✓
88	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b7d92c8cf988d6104ce4432d9188671a28d7b2d45e5</u>	+ 0.01190882 87.13 USD	BTC 	✓
89	2019-12-20 02:15:08	<u>f1facfb7b8efec6562846f49275edd8cae3fd1f2f941b71024817ab7447fd70b</u>	- 0.01190008 85.53 USD	BTC 	✓
90	2019-12-20 02:15:08	<u>f1facfb7b8efec6562846f49275edd8cae3fd1f2f941b71024817ab7447fd70b</u>	- 0.01101883 79.20 USD	BTC 	✓
91	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2efdc3253b0a08ef70fa51ab00acd168ba1d3f597f1</u>	+ 0.01101883 72.98 USD	BTC 	✓
92	2019-12-11 02:26:15	<u>8954afd42bf802eb083b4491cfe2d28c916a2b5316d0a826aba69365da462209</u>	+ 0.01190008 85.79 USD	BTC 	✓
93	2019-11-29 15:35:22	<u>4935f67398b651c39326299d667e502b714c103a4cfb7748eb8ea57ddb193b7</u>	- 0.01008159	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-25 02:18:10	<u>b05e05bb24ff72d69393a934ee93fe9990d68320d9bafa1b9023fdf4a2cd15e3</u>	+ 0.01008159 BTC	✓
95	2019-11-16 01:27:48	<u>2711abab9c18e9a73fdd3a3059d08e485b4e1784529b4566d488bb994df9c3ec</u>	- 0.01250852 BTC	✓
96	2019-11-16 01:27:48	<u>2711abab9c18e9a73fdd3a3059d08e485b4e1784529b4566d488bb994df9c3ec</u>	- 0.01225540 BTC	✓
97	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01198144 BTC	✓
98	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01201340 BTC	✓
99	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01222057 BTC	✓
100	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01174329 BTC	✓
101	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01112024 BTC	✓
102	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01183694 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01175754 BTC	✓
104	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01072933 BTC	✓
105	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01169031 BTC	✓
106	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01194750 BTC	✓
107	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01099688 BTC	✓
108	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01218937 BTC	✓
109	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01155092 BTC	✓
110	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01171338 BTC	✓
111	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6</u> <u>e029c2d19d93f261af4a13</u> <u>4c091ec6628360574589</u>	- 0.01177324 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-15 23:00:34	<u>7d385c69ab1aa9d67387e6e029c2d19d93f261af4a134c091ec6628360574589</u>	- 0.01168921 BTC	✓
113	2019-11-15 17:07:01	<u>8ff625c9f9d5fad37bd6e643298db87941ceeace87260177f47c46f95c1156b8</u>	- 0.01071382 BTC	✓
114	2019-11-15 17:07:01	<u>8ff625c9f9d5fad37bd6e643298db87941ceeace87260177f47c46f95c1156b8</u>	- 0.01053696 BTC	✓
115	2019-11-14 20:50:40	<u>2c35cdf28b594b83c90061a7dce0666e3fbe36f7b361fa8d60cc4189f8c90efd</u>	- 0.01044372 BTC	✓
116	2019-11-14 01:10:50	<u>1d8eb288c7fc1dbec9c65009cdf062a5b11accc3a83b08ae8e71383482cf5db2</u>	- 0.01006090 BTC	✓
117	2019-11-13 15:46:57	<u>64a1531710c0ea00cf7496ab0935a36c4e384d25f76a33de88216468efceae09</u>	- 0.01025196 BTC	✓
118	2019-11-12 03:50:21	<u>5de1d97b6bbf43e52abecc62d79ab6249bb46a66a0693bce86ef4a3d5d6a13bf</u>	+ 0.01171338 BTC	✓
119	2019-11-06 03:44:52	<u>193b701a9d27530e84d06415f2c149d82925a77f2298cbdf0f95cc40dff83860</u>	+ 0.01112024 BTC	✓
120	2019-10-31 02:40:08	<u>89feb9c0a4b8ff36d4d3529c658efc22ff451501bc5349b5294565919c6372b9</u>	+ 0.01006090 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-25 03:09:44	<u>38f25e8ae71ef3b595f993</u> <u>563ea9e233346263a3ff53</u> <u>14c560ed0441697c2008</u>	+ 0.01169031 BTC	✓
122	2019-10-21 18:15:38	<u>449564a5c3a58bedc90827</u> <u>f08f33f6d38e17515d75f7</u> <u>f77f8643953df10cfb34</u>	- 0.01043827 BTC	✓
123	2019-10-19 02:44:20	<u>f3604a8eb46bbfb1536493</u> <u>3b098484bda3a03d7a30ac</u> <u>e9bb5b1b1b181bc14f5e</u>	+ 0.01174329 BTC	✓
124	2019-10-13 02:39:58	<u>a7d3be394c7beed96315da</u> <u>cf627a4c85c87c58eee6a7</u> <u>8f49c7238cf8f35bd659</u>	+ 0.01175754 BTC	✓
125	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.01194750 BTC	✓
126	2019-10-01 02:42:43	<u>098f7aca1c345b103cda9b</u> <u>3062622253e0f12e98465a</u> <u>3f8651fcc8007254d3c2</u>	+ 0.01198144 BTC	✓
127	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc4334</u> <u>3f42d860f488f683094bd4</u> <u>a594370535e0e468c524</u>	+ 0.01044372 BTC	✓
128	2019-09-20 02:46:21	<u>8bedfee86e9c08832cab88</u> <u>6120a5ae7c7a6d9e35f689</u> <u>3ca3dff0d0cea6c35187</u>	+ 0.01072933 BTC	✓
129	2019-09-16 17:16:22	<u>d239b2c2abb639e1c5b1b6</u> <u>a2f44ced714297bbded379</u> <u>93034177c3ddcbe13d1f</u>	- 0.01116181 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-15 02:21:50	<u>c3f69e0832bf3bf9e1b99b</u> <u>eccd570489366066dbb37e</u> <u>4aaa347da2d31433ba7c</u>	+ 0.01053696 BTC	✓
131	2019-09-10 03:23:44	<u>be2a162dfc89868b6b5c9d</u> <u>f6a44eb0975d48504693c9</u> <u>475a7bcdcf5d06cc90bf</u>	+ 0.01183694 BTC	✓
132	2019-09-05 14:52:00	<u>cb0682e7a6abe66a8204af</u> <u>7f673a09966b7ecc60585c</u> <u>b76c9fe65309d0ab6895</u>	- 0.01060287 BTC	✓
133	2019-09-05 02:30:38	<u>3945fc6049a1aead2f15af</u> <u>d006b3e896051ab3b65ff1</u> <u>d058c13035d1cb4b4722</u>	+ 0.01155092 BTC	✓
134	2019-08-31 02:16:38	<u>43b713355f09d77436afb9</u> <u>730ee834990c4f45e0ce3f</u> <u>4cfe6c5263082fd9fbc4</u>	+ 0.01222057 BTC	✓
135	2019-08-26 02:22:52	<u>b8cb330ff79b24794e96d6</u> <u>a3ca388a51f0a616482dcf</u> <u>5328d2e2804479b0a7ba</u>	+ 0.01218937 BTC	✓
136	2019-08-21 02:52:58	<u>de2430f5100319f918a390</u> <u>60decad2cca77129b894c7</u> <u>193c90898de42354a46a</u>	+ 0.01225540 BTC	✓
137	2019-08-16 02:29:04	<u>a9340e61d57180e2204846</u> <u>d7272629e8ba630e16cc9b</u> <u>52fbf125f5a7def1ab1e</u>	+ 0.01201340 BTC	✓
138	2019-08-11 02:24:57	<u>1115a540aa31655f62249f</u> <u>a2ae35d4184d0ddd263748</u> <u>0d84075f39a0da30c80d</u>	+ 0.01250852 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-06 03:01:49	<u>edaae203db5da441970469</u> <u>5ae3886c8d1457ff0d109a</u> <u>e75d47f7c27606b12bdc</u>	+ 0.01071382 BTC	✓
140	2019-08-02 03:40:21	<u>a97cc4b61a4be590fe7d2e</u> <u>4b914b83686b9c27de27b7</u> <u>d03bde7a3b4af66e93a6</u>	+ 0.01099688 BTC	✓
141	2019-07-29 02:13:53	<u>a772c94b97342c2e0dec16</u> <u>df8b3621f87a3012dd311f</u> <u>ce5bfb8b84c6a6b01c2d</u>	+ 0.01168921 BTC	✓
142	2019-07-24 03:10:36	<u>8059ee9fea34c9cadadc61</u> <u>b8c5de86b801d5dcb910cd</u> <u>85c21c00f7cba292f822</u>	+ 0.01177324 BTC	✓
143	2019-07-16 05:00:12	<u>2316bfb0cb477092129f75</u> <u>2475e78fe64cd8130549bb</u> <u>c1ed91c4fdab2c1bfce0</u>	+ 0.01025196 BTC	✓
144	2019-07-09 03:48:42	<u>ac6c7fa777703431d846fa</u> <u>39c7436ee336cfbd012e43</u> <u>903409b632cec0796e01</u>	+ 0.01043827 BTC	✓
145	2019-07-03 03:35:58	<u>8ba80f49cd0fa8562ee018</u> <u>1797ce9107caca88d50bb2</u> <u>634cb9fe37a18d8ec63f</u>	+ 0.01116181 BTC	✓
146	2019-06-30 18:04:19	<u>2ff3e5abc1dc98335bfae5</u> <u>152454c47b83b2dffa4fce</u> <u>6d84dc26e1a2ea8996bb</u>	- 0.01187622 BTC	✓
147	2019-06-30 18:04:19	<u>2ff3e5abc1dc98335bfae5</u> <u>152454c47b83b2dffa4fce</u> <u>6d84dc26e1a2ea8996bb</u>	- 0.01013896 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-26 04:23:10	<u>f61baa33bfa13522d255c6</u> <u>c3865a1a671f67c61994d0</u> <u>dd8da2f8d86014a5073d</u>	+ 0.01060287 BTC	✓
149	2019-06-20 04:02:18	<u>362abec5f07af2a689a016</u> <u>3ad268315134c89807eddf</u> <u>0a50418478773e360e96</u>	+ 0.01187622 BTC	✓
150	2019-06-14 05:24:19	<u>840e89f2c15d8be68cf005</u> <u>6804f6dd9ea2bb3f62c1b8</u> <u>2ace9ae6a1f8be51f1be</u>	+ 0.01013896 BTC	✓

* USD values displayed at the time of transaction

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