

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H8q6gRkpaNd5Q7HpXioeyHGrEvQgEge8z</u>
TOTAL RECEIVED	2.03529677 BTC
	128,048.59 USD
TOTAL SEND	2.03529677 BTC
	128,048.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:08:18	<u>130b332b488695bf338635</u> <u>423fae8702c7f1c51e43a8</u> <u>1956d83f04bdda7400de</u>	- 0.00792048 BTC	
			410.70 USD	
2	2021-12-07 20:55:25	<u>865ade4339ef99886712fa</u> <u>9049f1c1586b857217e096</u> <u>ef4ed1e3bda5b1ec5229</u>	+ 0.00792048 BTC	
			399.83 USD	
3	2021-11-19 11:18:27	<u>3f4a8e2724d56ceed88114</u> <u>e8edc7c0506a6bae362587</u> <u>812707920c4e19313459</u>	- 0.00272744 BTC	
			158.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-15 13:03:28	<u>525b89ef2f14d9c1fc4d0e</u> <u>f468c208a1441674561294</u> <u>10ae0f5aeb712106f066</u>	+ 0.00272744 173.48 USD	BTC 	✓
5	2021-11-13 14:47:43	<u>71550394d92221194815c1</u> <u>141c6933a156cfb62abafa</u> <u>f2d51d528ddcec710be2</u>	- 0.00469770 302.43 USD	BTC 	✓
6	2021-11-13 11:15:56	<u>72941d742e87c2d4951272</u> <u>066646f3e5c29da133d9b8</u> <u>d9867c817583836a7b2a</u>	+ 0.00469770 302.43 USD	BTC 	✓
7	2021-11-10 13:18:46	<u>dc60ece63778fbd7c40f5e</u> <u>2778aca98b56a8f2440085</u> <u>969940f507f420cd71d3</u>	- 0.00526833 341.82 USD	BTC 	✓
8	2021-11-08 20:34:56	<u>1218731099ff59d29e72bc</u> <u>65a0113aa57097fe3c88f2</u> <u>d88669139ac0218670de</u>	+ 0.00526833 357.46 USD	BTC 	✓
9	2021-09-28 12:26:03	<u>e096f87925fb6ddbe98465</u> <u>a095d17d69848db3060218</u> <u>fd3415bd133ec33ab252</u>	- 0.01443835 592.35 USD	BTC 	✓
10	2021-09-20 08:42:16	<u>322e1477b04d72e3b2ed54</u> <u>6763dd923486491f4f718f</u> <u>d5908308775392077315</u>	+ 0.01443835 621.07 USD	BTC 	✓
11	2021-07-25 10:00:22	<u>a31c069e2acfea8927f8b6</u> <u>9b3ce2d9a97c345c044d43</u> <u>a7319b77c7c73f3731aa</u>	- 0.01217222 430.66 USD	BTC 	✓
12	2021-07-24 12:59:24	<u>77311a56bf2c75148420da</u> <u>49d022cf61a6589ebbd4de</u> <u>fbf1a8ec84d055f3fcae</u>	+ 0.01217222 416.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-14 12:18:25	<u>7059a6976cb483a81d19d6</u> <u>eb2266a16fb23248a3683f</u> <u>506a52b20354abda7cac</u>	- 0.00822876 BTC 270.06 USD		✓
14	2021-07-11 18:44:11	<u>1d0945ac0557022d13c934</u> <u>e7288b4aca42c658eeec37</u> <u>6e015f2955c805f5ba86</u>	+ 0.00822876 BTC 275.91 USD		✓
15	2021-05-02 23:42:09	<u>14ae2fa02c6838423f32e3</u> <u>21b20f03b46c0f2ab987a6</u> <u>9b92f9371a4d1fda96e6</u>	- 0.02970129 BTC 1,742.20 USD		✓
16	2021-05-02 16:47:38	<u>6e279c79ed5412f2464c09</u> <u>fad641c0c634ab181aa8c2</u> <u>d30105157c0a365454dc</u>	+ 0.02970129 BTC 1,680.44 USD		✓
17	2021-02-27 13:39:17	<u>e762f0303b31a15af5cb3b</u> <u>a840d20fc8346a85959045</u> <u>d4ddff8f1fff5ee055dd</u>	- 0.08399656 BTC 3,791.24 USD		✓
18	2021-02-27 01:53:17	<u>24ff349028551acdba1dd1</u> <u>04ded32e88dd7b7af00ca2</u> <u>ca355a8799aa639db7db</u>	+ 0.08399656 BTC 3,872.78 USD		✓
19	2021-02-12 10:48:11	<u>8e8e1599fdd9e8d51d8697</u> <u>f9c0053bb7ce82ba1e8795</u> <u>7301a841068522f5e184</u>	- 0.00723185 BTC 341.97 USD		✓
20	2021-02-12 00:48:06	<u>8072d0e1a6d97f66afa319</u> <u>29ef1765e3f058ac02f5bb</u> <u>27d8e5ff985d439bacbd</u>	+ 0.00723185 BTC 341.97 USD		✓
21	2021-01-11 12:53:16	<u>1d6ec3a7f71d77cb670bb0</u> <u>a410229ed82d5f60ec2049</u> <u>a9e393befa0c398bf51c</u>	- 0.01333156 BTC 453.95 USD		✓


#	Date & time	Transaction Id	Amount	
22	2021-01-11 11:23:12	<u>c4b07cfbc10bf77937a949</u> <u>053871758ea62246fb1833</u> <u>606c5030269caf4fd71a</u>	- 0.03055301 BTC  1,081.71 USD	✓
23	2021-01-08 03:04:13	<u>06ec4c679569e68644192c</u> <u>9f23d880ab2a1bc44b87f4</u> <u>a04e266becee82fcbdba</u>	+ 0.01333156 BTC  541.03 USD	✓
24	2021-01-07 16:34:02	<u>34469fe6471f29c4de2947</u> <u>00f54743f7f29fd5a417fc</u> <u>323192c64e4074198b91</u>	+ 0.03055301 BTC  1,239.92 USD	✓
25	2020-12-08 12:21:52	<u>87a6298c8e845d0499936a</u> <u>8e56bed3bb8b729c71ed61</u> <u>2304c0befcc5b9661b2a</u>	- 0.01735998 BTC  321.87 USD	✓
26	2020-11-27 02:19:30	<u>d4960ef75b0619aa13a128</u> <u>800f7d247eeddf9060430e</u> <u>26a6057309baaf89471e</u>	+ 0.01735998 BTC  297.54 USD	✓
27	2020-11-26 11:58:24	<u>8052d226a1899c1a47d36e</u> <u>bafe2c6b3071f3d149697b</u> <u>3e752923f78dff1b29c5</u>	- 0.01768404 BTC  303.27 USD	✓
28	2020-11-17 17:23:51	<u>35efaab194f0f9c98a05ce</u> <u>2d9d8c3e3f2437ab3e4df9</u> <u>e9bf4329b4483ca1ed3b</u>	+ 0.01768404 BTC  314.35 USD	✓
29	2020-11-11 20:42:13	<u>078651fd5c9f8dc727ef9f</u> <u>8edbd3e77c63f425f87eaf</u> <u>ccbcf7c35aefbe08a8c0</u>	- 0.02154133 BTC  350.94 USD	✓
30	2020-11-10 21:34:47	<u>451764daa68551557d2f52</u> <u>07bfccd3c02f15042ce36b</u> <u>272a1641db208ac96836</u>	+ 0.02154133 BTC  337.85 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-15 15:02:29	<u>5e9da0236b2b31f9bd4565</u> <u>4a38975f52ce3db8465ff2</u> <u>2c49e1fd3d38543a0581</u>	- 0.02579176 291.94	BTC 	✓
32	2020-10-15 02:31:18	<u>3f5ffcf5cf796c57b1975d</u> <u>599c1ce8dbbce9c7576c42</u> <u>af9acda9b53c6eb53f2b</u>	+ 0.02579176 296.73	BTC 	✓
33	2020-10-08 20:30:08	<u>44bb2f5c4031c77ae68daa</u> <u>5c04bb612ef1005d7d6a64</u> <u>e85e195323b2af6d35a6</u>	- 0.01981122 218.92	BTC 	✓
34	2020-10-06 13:45:41	<u>a2e715e556f6f65244a093</u> <u>5035e34cf5afd0de77d1fd</u> <u>b017d32078c5e2028d8d</u>	+ 0.01981122 211.31	BTC 	✓
35	2020-10-05 20:54:50	<u>426b0c08f818c42dd739b3</u> <u>991a6df05ec67d0b4103e5</u> <u>8e29d36769d5b9c508bb</u>	- 0.00610422 64.70	BTC 	✓
36	2020-10-01 20:28:24	<u>316ce468772dc55b77209b</u> <u>2819c22b148a155bb14ac9</u> <u>85fdea527e268d21f8d8</u>	+ 0.00610422 64.52	BTC 	✓
37	2020-09-24 13:21:18	<u>ffbaa38215d44150dab5a8</u> <u>c165cf1769285e325841c3</u> <u>a6efdcc954084efe4ef3</u>	- 0.02887083 308.53	BTC 	✓
38	2020-09-24 13:21:18	<u>ffbaa38215d44150dab5a8</u> <u>c165cf1769285e325841c3</u> <u>a6efdcc954084efe4ef3</u>	- 0.02805770 299.84	BTC 	✓
39	2020-09-24 11:27:33	<u>323a62e43189e9e83efc6f</u> <u>87825e0d3fd03b0d7a0b7f</u> <u>f1f9bd86da36112435d1</u>	+ 0.02805770 301.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-16 09:24:07	<u>276c6104779f7e169b5710</u> <u>6c8354eeb10e5264ada67b</u> <u>0da642477c327aa9c7ae</u>	- 0.02883407 315.84 USD	BTC 	✓
41	2020-09-13 16:55:45	<u>368d22c16f8ebc0e8f0e93</u> <u>162902082f2ed349e0582d</u> <u>028804301029f0f45796</u>	+ 0.02887083 308.10 USD	BTC 	✓
42	2020-09-11 14:49:05	<u>dc292c931c0da71d72b0d9</u> <u>3410ff383eb8e28aa63d61</u> <u>b1f10d412a982b374553</u>	- 0.02265064 236.49 USD	BTC 	✓
43	2020-09-10 11:03:34	<u>9b84f3e3ad6b2e461ec598</u> <u>c953ec824073b468b5badc</u> <u>0b58b0943ac139acff96</u>	+ 0.02883407 298.05 USD	BTC 	✓
44	2020-09-06 21:14:27	<u>52dbebd6ec8f8f4b53331c</u> <u>d2f333d57a955cb941f6e5</u> <u>171cbe21bbbf84c020af</u>	- 0.02267237 235.19 USD	BTC 	✓
45	2020-09-02 07:33:25	<u>9985c7844426121c47787e</u> <u>7199a79ba17cc12a83507f</u> <u>0d8ecec07ccafbee0242</u>	- 0.02242370 255.37 USD	BTC 	✓
46	2020-09-01 02:26:26	<u>69b2e062fca55e0990be83</u> <u>7395456705d31af7e89788</u> <u>f4b03c8b1998a0d70ee8</u>	+ 0.02265064 270.04 USD	BTC 	✓
47	2020-08-26 20:38:27	<u>778b863943f4c9657eb708</u> <u>da40caac7a9aa0db9f2b36</u> <u>5f693d41d1509879a96b</u>	+ 0.02267237 256.88 USD	BTC 	✓
48	2020-08-22 17:37:24	<u>79dd7db4d9fe6dced8825c</u> <u>9124822b401b88700c313c</u> <u>4193da4269a57b74a208</u>	+ 0.02242370 261.19 USD	BTC 	✓

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49	2020-08-19 17:40:06	<u>a95619417df4682189efa9</u> <u>9cc7169b881563a29960b9</u> <u>ccd71154a925e0e5d1e4</u>	- 0.02227403 264.02 USD	BTC 	✓
50	2020-08-19 17:37:25	<u>a0dcf77373a26e6b209694</u> <u>a5785837ddede682fbd065</u> <u>31cba85d016ffbbcda2c</u>	- 0.02425235 287.47 USD	BTC 	✓
51	2020-08-19 17:37:25	<u>7ff15cbb3706888b395d31</u> <u>f20b1c49a8e235c8b8cca3</u> <u>61276b68b357789c3cad</u>	- 0.02213489 262.37 USD	BTC 	✓
52	2020-08-14 15:33:48	<u>8169102970c2ded5ff5dfe</u> <u>b350bbc6114628ec34c0b4</u> <u>a0c552cd6152d2a63567</u>	- 0.02321640 275.17 USD	BTC 	✓
53	2020-08-14 02:57:30	<u>68b24f023803f93c9703ba</u> <u>fb685dba339d9db4588e56</u> <u>5094bc5645f58a9bd634</u>	+ 0.02213489 260.31 USD	BTC 	✓
54	2020-08-13 08:25:52	<u>9eaa77b34b5bcc1ce305bb</u> <u>b4c57ac8ea7143b8f2d848</u> <u>a7734b19f52291093938</u>	- 0.02682316 315.97 USD	BTC 	✓
55	2020-08-10 17:52:14	<u>61dd5788127bf991221ef2</u> <u>179cfccf21e62ac4bcfb50</u> <u>0422b58228ca6e78ec93</u>	+ 0.02227403 253.74 USD	BTC 	✓
56	2020-08-07 12:42:11	<u>b233536435cac89a94f98c</u> <u>f7d0220102989488aa3f40</u> <u>d3dc646613ca09a697c3</u>	+ 0.02425235 285.24 USD	BTC 	✓
57	2020-08-04 17:42:08	<u>708464ed9e2d260490d316</u> <u>d3a6e35e4342dfc70568cf</u> <u>aae07cb17b153458658d</u>	+ 0.02682316 315.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-01 12:10:51	<u>b1dbbf372e2ac23a370b8f42a212d379b19bdf737e4ea2887bdce81063433784</u>	- 0.02624390 290.55 USD	BTC 	✓
59	2020-08-01 09:11:16	<u>ee0808499153cf4137928fa1a0997ad5f5da8d43584ab6df877454660bc7162e</u>	- 0.02866251 338.25 USD	BTC 	✓
60	2020-07-29 13:07:05	<u>c2a6d804916a88644975ac2cbd175c84e4c1f366031b14586cdca71122cf8d57</u>	+ 0.02321640 257.69 USD	BTC 	✓
61	2020-07-23 10:03:23	<u>3be1cd09c90f27ec08352b053413d287908ad4b92b7d255e67f748f95afed9f2</u>	+ 0.02624390 252.02 USD	BTC 	✓
62	2020-07-20 19:19:13	<u>ff2b893e18822dee34f4e637ce7cc500ef016afc9f7731fb87e59a155fa7c0d3</u>	+ 0.02866251 269.14 USD	BTC 	✓
63	2020-07-18 13:09:34	<u>dd5a13d1d8662e162e2176b01c23f97a3a3e035451e7d5112c76f7870a075d97</u>	- 0.03165386 291.50 USD	BTC 	✓
64	2020-07-18 12:15:33	<u>764cf34ec38e76b50ebcee4b41e4e257d7343fe1394ce39bd25872edd25e00f1</u>	- 0.02878791 265.10 USD	BTC 	✓
65	2020-07-16 00:19:50	<u>ddea2c36bf61ee4402c7ea8cf5d6e3fa37a3f7430435e3bfaff2a48e5aaa76e</u>	+ 0.03165386 289.11 USD	BTC 	✓
66	2020-07-15 05:59:28	<u>c4d63250f59a3df73a748885a3d0d5e3ff8436be564be3381f95f115e861b631</u>	- 0.03034887 279.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-10 16:12:17	<u>142e12279d4767514c6c0a</u> <u>efeff49761d8eb48376ece</u> <u>08a8920fa2292fc2de7b</u>	+ 0.02878791 265.82 USD	BTC 	✓
68	2020-07-09 18:22:55	<u>634ab7e0095d6041be42ab</u> <u>c931d5760cbc97fca3d796</u> <u>17bd0ba678452176bf7a</u>	- 0.02961241 275.05 USD	BTC 	✓
69	2020-07-09 17:57:40	<u>86b6ea4ee9fd2106a5c406</u> <u>c8b7d127ad0ec362548892</u> <u>be5b00a5179beac1ca93</u>	- 0.02947997 273.81 USD	BTC 	✓
70	2020-07-08 10:38:40	<u>52eceedfc222bd72b7dd8f1</u> <u>ba74942cb85a5dcaebcab9</u> <u>fd80755cddd6cbb2ef3c</u>	+ 0.03034887 286.37 USD	BTC 	✓
71	2020-07-03 02:15:30	<u>8af6a7c1c278133b146c79</u> <u>188be8226a14e7798cb0de</u> <u>76a11cfe24c762fff67a</u>	+ 0.02961241 268.23 USD	BTC 	✓
72	2020-06-30 18:44:51	<u>87ac582f170f5d9c0a2a1b</u> <u>62e8878552e0fbe5b12656</u> <u>b01c6daa8f89c49bf924</u>	+ 0.02947997 272.15 USD	BTC 	✓
73	2020-06-30 08:53:16	<u>e3d932fae2dfcb36fdb660</u> <u>a5cdb510e40b9724db1d12</u> <u>f43575ce4ef944e9d25e</u>	- 0.02875143 262.74 USD	BTC 	✓
74	2020-06-30 08:21:42	<u>0caaad8b4540baf4d96007</u> <u>b1e927a41e243af3813b2f</u> <u>17fd4530e0af45e8fda6</u>	- 0.02993284 273.54 USD	BTC 	✓
75	2020-06-22 12:38:08	<u>61819213ea8c2f81e7ff93</u> <u>02439d98d4f815e2610166</u> <u>8182762d15d9da90f86a</u>	- 0.02978541 286.68 USD	BTC 	✓

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76	2020-06-22 11:27:08	<u>9297f8f19e1d1fcd050707</u> <u>4f2bb51565645db7cbd730</u> <u>77463734e2934412298d</u>	- 0.02905676 281.43 USD	BTC 	✓
77	2020-06-21 22:15:51	<u>a2acaaff6f350e8b2e7d87</u> <u>989f9a1865391139318986</u> <u>0a16a83eba83743c1e29</u>	+ 0.02875143 278.47 USD	BTC 	✓
78	2020-06-19 10:29:08	<u>d5c0ae7c98187551903a85</u> <u>cc4331b2510e9288858063</u> <u>b6a4a8f4696fa84a1d30</u>	+ 0.02993284 278.68 USD	BTC 	✓
79	2020-06-13 14:43:45	<u>8688f1b76f771d421bcc62</u> <u>5e171696bb585d70160b67</u> <u>072144eacfeaeefddbd</u>	+ 0.02978541 278.25 USD	BTC 	✓
80	2020-06-10 17:01:34	<u>ef4f5360865b625a478800</u> <u>375cd6c8ee87a5faf5c7ac</u> <u>f0fbb7057e136deafde6</u>	+ 0.02905676 269.65 USD	BTC 	✓
81	2020-05-21 00:00:44	<u>5df55589b599d4c8470a1f</u> <u>84c5081c791a489f46dc8b</u> <u>8ca866f6dfbd9522863c</u>	- 0.03129358 283.79 USD	BTC 	✓
82	2020-05-21 00:00:44	<u>a115b7307c734607a829f9</u> <u>9befd229b70821ed3d80d5</u> <u>e9c5a862f0964686df29</u>	- 0.02973746 269.67 USD	BTC 	✓
83	2020-05-12 12:24:42	<u>9a3a1fb89531f772f6c7bf</u> <u>9e66059a8be1683e96f196</u> <u>e58811aa07c53d3fbf5d</u>	+ 0.02973746 276.83 USD	BTC 	✓
84	2020-05-11 07:51:29	<u>91ed12cd0547bde034f598</u> <u>b92ada10da0fd1fb64f1dc</u> <u>51a27242a8e857c5d10a</u>	+ 0.03129358 267.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-16 08:53:33	<u>4233f68cc6f465da6a7275</u> <u>b50ba19ce91a4809eb6264</u> <u>41f9b2314164de6808e5</u>	- 0.04038420 286.80 USD	BTC 	✓
86	2020-04-02 21:03:51	<u>6546778d104414a0e8e71d</u> <u>0bcbc2bfc0c2bbff569b4a</u> <u>e09015b958860f029463</u>	+ 0.04038420 271.95 USD	BTC 	✓
87	2020-02-10 20:48:04	<u>66b3a1b6b28c5bb8c58a23</u> <u>997a50cecf0284b0becf3c</u> <u>28d2d1d806870ea17d78</u>	- 0.02199376 224.84 USD	BTC 	✓
88	2020-01-10 09:11:48	<u>933e3935fe9e35604a33d0</u> <u>a0200f82b30c11c05e09a7</u> <u>c4cdf73330847d5633b</u>	- 0.03676205 301.33 USD	BTC 	✓
89	2020-01-10 08:30:37	<u>f9d8b50f1069a937309b00</u> <u>261c4ca9e43d1ba8019ab6</u> <u>d143d4197252f6a18bbf</u>	- 0.03785247 310.27 USD	BTC 	✓
90	2020-01-10 08:30:37	<u>cd76a5f4b91c420a6cedbc</u> <u>0e2d53dabb4389ac99130d</u> <u>46095571197e123bb3a4</u>	- 0.03897462 319.47 USD	BTC 	✓
91	2020-01-10 08:30:37	<u>cd1b4151842c3bba2f7e12</u> <u>1c4782187661df8d973d05</u> <u>c7ee635a30dfcd6f599d</u>	- 0.03762374 308.40 USD	BTC 	✓
92	2020-01-10 08:30:37	<u>fad60eb870704f1f935bd6</u> <u>ad5ae155ecd03ab6912dfd</u> <u>32add10135faf7f4791e</u>	- 0.02363570 193.74 USD	BTC 	✓
93	2020-01-10 07:43:17	<u>50325d76f234eb2defd1f9</u> <u>d0970438bacc9de847d78</u> <u>f982936fd865c39d80b5</u>	- 0.03550142 291.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-08 19:20:26	<u>3a4d0549b42dc2cbd29d68</u> <u>53d70d7f551be5b54be605</u> <u>5bdfed85ca9cd493d1ea</u>	+ 0.02199376 171.94	BTC 	
95	2019-12-19 18:10:43	<u>4970638b8722247f957e07</u> <u>cd3721111207aedb584793</u> <u>dd92cd5a24529836df70</u>	- 0.02875464 206.68	BTC 	
96	2019-12-19 17:46:48	<u>052442abf253f4b409e306</u> <u>b97086827172bc4974d1d2</u> <u>ca1125f9d0231647cf85</u>	- 0.03555131 255.53	BTC 	
97	2019-12-19 17:46:48	<u>bb7d6131c9c86c0f511d58</u> <u>371c28e621352266e8a231</u> <u>cd920136c2b6b195cacf</u>	- 0.02958930 212.68	BTC 	
98	2019-12-15 19:26:51	<u>6e137a14954ff4f94b2793</u> <u>094cba5c883dda4add55f1</u> <u>1e60d248c50fc70af4e6</u>	- 0.03275287 225.72	BTC 	
99	2019-12-15 17:07:31	<u>f6b571c87914eeafafd2b3</u> <u>e9f3492aa026c23d46b35f</u> <u>cfbfb392761687d710d3</u>	- 0.02926215 201.66	BTC 	
100	2019-12-15 15:58:36	<u>98006670f5f939e90cca1a</u> <u>5fe525054cfd47db6b9b78</u> <u>886d9936c831e9b8bfdc</u>	- 0.02996023 206.47	BTC 	
101	2019-12-15 15:33:56	<u>8184d2ef95c2a1be4bb9d3</u> <u>6de1d19a0afcbab7953d45</u> <u>370249b2e254428a4bc0</u>	- 0.02288036 157.68	BTC 	
102	2019-12-15 15:09:54	<u>f5a6a150bff96e5393a590</u> <u>dcd43f840009aab5fda4b4</u> <u>688d35217499ea73c145</u>	- 0.03170243 218.48	BTC 	

#	Date & time	Transaction Id	Amount		
103	2019-12-15 14:56:54	<u>86a6e937200873ee504d6b</u> <u>5829fb0e8d829880d9d542</u> <u>460ea2057a71970b2739</u>	- 0.03043571 209.75	BTC 	✓
104	2019-12-14 15:24:14	<u>dd68fe2888de72c05006f9</u> <u>0c16fe1581b5c35bdc7a45</u> <u>88d7222b6f991efcf735</u>	+ 0.03897462 277.44	BTC 	✓
105	2019-12-11 22:17:09	<u>f9d6bd9ca85e921afcbcc6</u> <u>11775df140951cacc7720e</u> <u>49754093900a279a6e73</u>	+ 0.02363570 170.13	BTC 	✓
106	2019-12-10 13:16:46	<u>e96c97e28bbc6d9bb58379</u> <u>f0b0eaf31f93da9ad987d0</u> <u>b1240231aae447f30fe3</u>	+ 0.03676205 265.05	BTC 	✓
107	2019-12-09 18:44:53	<u>f51f4053e4e4ce4c34beff</u> <u>e0a90909739fc32ac63329</u> <u>1d395bcc5664f5a83b95</u>	+ 0.03762374 271.79	BTC 	✓
108	2019-12-05 12:27:17	<u>02da13fcaac11926550c0a</u> <u>7b2783a0f5b4b1623c1ac1</u> <u>e08dbed3eca3e43b8ff4</u>	+ 0.03785247 284.93	BTC 	✓
109	2019-12-03 15:32:50	<u>208be645dd766086df92a2</u> <u>45e871c3b4c5a8bc846e31</u> <u>ff0915cc014712b5a46f</u>	+ 0.03550142 255.40	BTC 	✓
110	2019-12-01 19:21:57	<u>e90cabee45f0e40fca33f6</u> <u>be966e57b8c75924c2562a</u> <u>4f7053b6f4804eee1752</u>	+ 0.02875464 209.74	BTC 	✓
111	2019-11-28 13:02:07	<u>5442f1ae42efdb5437293f</u> <u>417e87295f4bc3203c195d</u> <u>7794c44aada3d6886191</u>	+ 0.02958930	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-25 22:09:58	<u>2bda30814fad69c3612d7f</u> <u>f4039e99a8c827cf3a1260</u> <u>76e484c6128d4cbd73fa</u>	- 0.02640521 BTC	✓
113	2019-11-24 20:34:14	<u>251f50bf73213b71fb1861</u> <u>73e96ac7132cd1fadba757</u> <u>753172e5d774e1662ef1</u>	+ 0.03555131 BTC	✓
114	2019-11-21 16:43:02	<u>f7c8e434adbce7c8f159d3</u> <u>8e2bafc6d1df8e7b7d0ec7</u> <u>1e52b03e796d3e077773</u>	+ 0.03275287 BTC	✓
115	2019-11-17 18:27:04	<u>02951bf698f27f3a91b633</u> <u>8e29c23299689dc84ca0f4</u> <u>a0caa7b92080572ae86e</u>	+ 0.02926215 BTC	✓
116	2019-11-17 07:45:50	<u>a56f433a97e1afc258d4cb</u> <u>a99c715cbf193e624f1c48</u> <u>f4a4ab28748a8ba00869</u>	- 0.01980406 BTC	✓
117	2019-11-17 07:00:29	<u>cf2c7a3d5e9a93f6822de1</u> <u>f7219f402fd9ab9f710610</u> <u>d20109e438b395a66685</u>	- 0.02936213 BTC	✓
118	2019-11-14 14:26:35	<u>4861c91c293635700ca5ab</u> <u>ad09a326bb1977a12ab40c</u> <u>70ca7429eb2d9663d251</u>	+ 0.02996023 BTC	✓
119	2019-11-11 16:36:29	<u>8ce0e6dedfac4b4a140af6</u> <u>8ee6181c760fef9b2bd965</u> <u>d47f6cb4047bde89110e</u>	+ 0.02288036 BTC	✓
120	2019-11-09 12:25:30	<u>f348e1ccf67cf50eddae3b</u> <u>15053e69618e166604770b</u> <u>616453f9d4a342c8222d</u>	+ 0.03170243 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-07 21:30:24	<u>fc0657b011abca5f56af34</u> <u>da4ac039d47c2475b11597</u> <u>cc00262ce48ff17a3c4c</u>	+ 0.03043571 BTC	✓
122	2019-11-04 14:00:56	<u>627d3fca331ea8aeacab5c</u> <u>2960d212dc643387ff7794</u> <u>bc6e21d96dd4d01457da</u>	- 0.03066837 BTC	✓
123	2019-11-04 14:00:56	<u>8fb2d7fe2f18d1f8a8dfa6</u> <u>b04d066e817c8c03860cf7</u> <u>0cf38d7349ce4c66028b</u>	- 0.03044181 BTC	✓
124	2019-10-28 22:13:43	<u>058584c4b8cf138138c224</u> <u>62a91df759aa440ba64cc6</u> <u>b32e3430244c0c5509d8</u>	+ 0.02640521 BTC	✓
125	2019-10-26 17:10:29	<u>4f21d79228c2f05be0cdd9</u> <u>377a2205d0cfd35c5af348</u> <u>3225fe26583e54b241b7</u>	- 0.01859068 BTC	✓
126	2019-10-26 15:56:09	<u>050ebcc0d4f1d060563b8a</u> <u>dd3c032b7bfb53ba208d3e</u> <u>7ada7237313e6ebc9388</u>	- 0.04398345 BTC	✓
127	2019-10-26 15:56:09	<u>e613c790be625f5bfe870c</u> <u>58a038166190f00a1b41f3</u> <u>bb7e9b9b48cef1372577</u>	- 0.04364411 BTC	✓
128	2019-10-17 18:45:57	<u>f8179dcd99e2b38e89fa23</u> <u>5aaa9a965841e138821c62</u> <u>5848ed095b5beb6ad22e</u>	+ 0.01980406 BTC	✓
129	2019-10-16 19:34:13	<u>3080ad4de8832c2fcb8968</u> <u>dd676db6d1411373159e3d</u> <u>c5f077a9366975f4545a</u>	- 0.03510649 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-16 19:04:50	<u>f669534f97f0e2ca8577b588de04692ced12298e6f6193fb63aeb1133319126a</u>	- 0.03777191 BTC	✓
131	2019-10-16 18:39:53	<u>bff845affbadf6c4e5da55d413caa71eeeb513c7273328f51b6c57c078d8405</u>	- 0.01013569 BTC	✓
132	2019-10-10 12:07:14	<u>d6cde4d8b1a3f916cb9157b41db7acabd1a59ae71e422c9b24df8bb77f7988d4</u>	+ 0.02936213 BTC	✓
133	2019-10-07 17:28:01	<u>79eb52d7e620741c690545a701ec31a270be37be05455824f1e6ea4a27d981c3</u>	+ 0.03044181 BTC	✓
134	2019-10-04 10:34:35	<u>3d80d286168388e8fba0021872711800b0a96bf97e0470ecdaf7c5611cf1a8b5</u>	+ 0.03066837 BTC	✓
135	2019-10-03 13:29:52	<u>6652d0b93e5d5928d11bc23cbc474ffc886ae86079721b7859dfde6397f7445d</u>	- 0.03439871 BTC	✓
136	2019-10-03 12:49:48	<u>7f98bb0dae43fe93764bb8297f680b49ea8a08231fadc20e8f6a2dd9e9838d5e</u>	- 0.04000000 BTC	✓
137	2019-09-27 09:32:02	<u>38dfa764821d3be4db96060ac3239c4a20ece93a80313585ecfa57f4bab7dd3e</u>	+ 0.01859068 BTC	✓
138	2019-09-19 14:38:21	<u>8466d0d6d333d1ea0a0cf40f35dd0826520fa0e59a84b1b4deae8dc29f355e92</u>	- 0.02806540 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-19 14:38:21	<u>43fef7810432468e766be6</u> <u>a355777bce2914ed076149</u> <u>2e07f76a8cd8adee4c79</u>	- 0.02803930 BTC	✓
140	2019-09-19 13:49:50	<u>8b46f5856a51a2af6f617f</u> <u>0b94dbaee10ff770ea52ce</u> <u>b8c9d93ffe3dbec2b643</u>	- 0.02462450 BTC	✓
141	2019-09-19 13:49:50	<u>6d9973e579e34c50ddae4d</u> <u>4e1dbd9a5a10164e6af81c</u> <u>4c7c07d0ba0159661ce2</u>	- 0.02652084 BTC	✓
142	2019-09-17 22:24:29	<u>c26f2e144605d8765f3b0c</u> <u>50fc17272c401c2a76d814</u> <u>2fc2ba53f4bbe21ecc5d</u>	+ 0.04398345 BTC	✓
143	2019-09-12 18:25:02	<u>1471fe7fd9755c5e260c83</u> <u>15bee22e036ebb0d2dc8ef</u> <u>6c252a41e8da8e57830f</u>	+ 0.04364411 BTC	✓
144	2019-09-06 17:01:13	<u>f048aa911b8afc9d56d26b</u> <u>5b3cd3cf56dcecf5e151319</u> <u>1bca1c504959bbb0ceee</u>	+ 0.03510649 BTC	✓
145	2019-09-05 11:56:37	<u>5f02c5da933d29bb8c62e4</u> <u>45b48b1b7e2cd84b80dc62</u> <u>f90a1adf88df6583fd10</u>	+ 0.03777191 BTC	✓
146	2019-09-02 16:00:39	<u>d422188ec8b5d54fbcd4b8</u> <u>8091d5165d3190837fdb5a</u> <u>02622edb518fe4f9d8fa</u>	+ 0.01013569 BTC	✓
147	2019-08-27 09:12:05	<u>519d67967cd9637b4508d1</u> <u>05e098818d0eb44a5f2495</u> <u>c69bd641304b95e50048</u>	+ 0.03439871 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-21 11:44:03	<u>4e970a44f77faf0fae245f</u> <u>4a46246609f69e16b70214</u> <u>de9d49d713a83feb6367</u>	+ 0.04000000 BTC	✓
149	2019-08-19 14:52:17	<u>241525b806778dd5f1d1db</u> <u>bf8472f41571c19af604e1</u> <u>8fb223e780ef942c27b4</u>	+ 0.02806540 BTC	✓
150	2019-08-19 09:35:06	<u>0177ebc7a335afcbec4afa</u> <u>09c3173b91efbc12460daa</u> <u>62a320c6b21905cedd6b</u>	+ 0.02803930 BTC	✓
151	2019-08-12 11:44:39	<u>3f58a9f63cd6794493d33d</u> <u>7ec20e2aca1b16810c4485</u> <u>bb92aac204032732fc3f</u>	+ 0.02652084 BTC	✓
152	2019-08-06 10:41:01	<u>de0bdf290bff37f2a51296</u> <u>fc64bdf907c0aaa8a8199f</u> <u>b6c2b9d9f3d040cc9be7</u>	+ 0.02462450 BTC	✓

* USD values displayed at the time of transaction

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