

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HVFg4VkmZ1AWby3WWk2r89QALK2AwMy1d</u>
TOTAL RECEIVED	1.64119202 BTC
	103,352.11 USD
TOTAL SEND	1.64119202 BTC
	103,352.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 12:08:07	<u>b28da3a0f8e16fa277a9b9 69908f8d79a5c6e1d802cf 916d00076322abc282b6</u>	- 0.00194242 BTC 90.82 USD	
2	2021-08-11 08:38:48	<u>8cc7af87eba1458364bfa5 25a45937fb1a2ae07af4b3 500fe0d9abbbc040db60</u>	+ 0.00194242 BTC 88.40 USD	
3	2021-07-28 10:59:35	<u>ea13f47884693dbe8540e0 42307f034650d75ce238d4 a282697ec11c7756863b</u>	- 0.00346586 BTC 138.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-20 22:56:41	<u>81d31efa6894526e3e5ae6</u> <u>092a5048d5a3343b1a1db6</u> <u>79eaca51ec612a598cbd</u>	+ 0.00346586 BTC 109.29 USD		✓
5	2021-06-15 13:48:47	<u>661ae93c7102ffaf54c4be</u> <u>45e2592c4c82b0a1ea5944</u> <u>6d34f4a0a61320468026</u>	- 0.00147462 BTC 59.19 USD		✓
6	2021-06-06 06:32:55	<u>e420db293ef3eb60fa8d4b</u> <u>720de2e8bf0657d4d971c4</u> <u>253d7bce95eed21a2057</u>	+ 0.00147462 BTC 52.78 USD		✓
7	2021-02-09 18:13:48	<u>2f50c91f75a96c443da2d8</u> <u>eec22670b595f907ed5093</u> <u>3cac53d8dcd8da46ccf4</u>	- 0.00426033 BTC 190.89 USD		✓
8	2021-02-09 06:00:01	<u>a41cb06bf7e29f7b85f27b</u> <u>8604f792cb451de673cdf8</u> <u>238689ad003d3d60b150</u>	+ 0.00426033 BTC 197.76 USD		✓
9	2021-01-30 16:12:43	<u>65a16a6547e5084bb023bb</u> <u>b274c6315e83669caee2dc</u> <u>90e58c3f4baf15cd5258</u>	- 0.39950000 BTC 13,220.64 USD		✓
10	2021-01-30 12:34:47	<u>14e49cd1705079e36e8bb3</u> <u>5b24dd314dd17fd624251b</u> <u>7ce91323281494e3df98</u>	+ 0.39950000 BTC 13,220.64 USD		✓
11	2021-01-20 16:32:22	<u>7ae77ffa8ef8647525b5bf</u> <u>b24990371194d8c35c2e54</u> <u>8f84219976676b7637b1</u>	- 0.00282884 BTC 87.27 USD		✓
12	2021-01-20 10:27:39	<u>d7eb717abb8c0c11d89e27</u> <u>84d11799a63f50c898efa4</u> <u>b92d49cbc60b36d9b4a4</u>	+ 0.00282884 BTC 100.33 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 12:51:30	<u>d1f0228d1d4d07b3098348</u> <u>a3f36a98905e6a6ae4284c</u> <u>5a468645d535bd860d18</u>	- 0.00119961 40.84 USD	BTC 	✓
14	2021-01-08 06:32:56	<u>8bd5dac480797ed3ca2ca5</u> <u>737083999e2f14a2daf8c1</u> <u>1fa76cb27dd880d5b6ee</u>	+ 0.00119961 48.68 USD	BTC 	✓
15	2021-01-04 12:08:27	<u>07b0e9f05b962218d42a27</u> <u>0ba8fd63c311e42d73dcde</u> <u>f40c4e639a7dfc2c9264</u>	- 0.00113393 38.49 USD	BTC 	✓
16	2021-01-03 01:37:38	<u>c98e13a8a8118926e1c04c</u> <u>e66ecd0268dfc0293325aa</u> <u>3e7169062b6d121c1bf0</u>	+ 0.00113393 37.41 USD	BTC 	✓
17	2020-12-31 17:51:19	<u>3a641c8ec88875f7b86257</u> <u>8c8bb25efe7c39fd91dab6</u> <u>2cca33821a7a4e61d065</u>	- 0.00125828 36.90 USD	BTC 	✓
18	2020-12-29 21:17:43	<u>09d5b8a7ff89037cf1c42b</u> <u>ac5cfe57220188fbe19e57</u> <u>34f3c6833f6e80f01f75</u>	+ 0.00125828 36.33 USD	BTC 	✓
19	2020-12-29 18:42:12	<u>7f05f89eae92bfb03c585</u> <u>9ac96eee08d86629812ab3</u> <u>ac60e887ccf64da3b2fd</u>	- 0.00267846 77.34 USD	BTC 	✓
20	2020-12-25 08:51:30	<u>fbfa7bbef22a3f2f9cea86</u> <u>4b487a4206c4c7f541abb8</u> <u>02750006773be0c33d60</u>	+ 0.00267846 66.19 USD	BTC 	✓
21	2020-12-18 03:44:16	<u>a5ee2c46db5137ff6bb51d</u> <u>01ed800d3173457aaf5072</u> <u>5c039d8c5962ce85eed</u>	- 0.00288001 66.54 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2020-12-15 11:15:00	<u>66956b34e302a42ffc7548</u> <u>1e35a313dedea2933e5c17</u> <u>5d713ab3f7db73f39cab</u>	+ 0.00288001 55.94 USD	BTC 	✓
23	2020-12-10 07:18:13	<u>aef98010a28cf5828fd5e2</u> <u>e69b1339970b2b3cf48c93</u> <u>0b90196006b8dc7f2951</u>	- 0.00266684 48.68 USD	BTC 	✓
24	2020-12-04 17:33:20	<u>c8ac7fb21bb71d96459f20</u> <u>375903b3d5920a7deea290</u> <u>965f83adaa2b6f8d92fd</u>	+ 0.00266684 51.06 USD	BTC 	✓
25	2020-12-04 11:58:48	<u>fe7222c1642832736d996d</u> <u>7d6d5600e4c1caa07b4f94</u> <u>bad0c4589a1ab22a7e32</u>	- 0.00169896 31.68 USD	BTC 	✓
26	2020-12-01 02:28:05	<u>5fead0f368a25a5067d496</u> <u>627a64835c1b4ce4d4d59d</u> <u>719bc73436f642d5ddac</u>	- 0.02804140 526.19 USD	BTC 	✓
27	2020-12-01 00:44:10	<u>ccfaf2fa30dbbbac761bd5</u> <u>eed10456f7d8045f46e737</u> <u>720c52a5ab0d882785fe</u>	- 0.02487052 466.69 USD	BTC 	✓
28	2020-11-30 09:43:13	<u>37fd38d18aaf87b9e3c980</u> <u>6307c1a80dd36f21ec925a</u> <u>0ab10cfe429210b0e7b7</u>	+ 0.02487052 489.84 USD	BTC 	✓
29	2020-11-30 09:12:16	<u>8f1151fd38c5fa11118a02</u> <u>6740c2e500df1c1f6530fd</u> <u>778518a9743ad4d41a93</u>	+ 0.02804140 552.29 USD	BTC 	✓
30	2020-11-26 11:42:20	<u>2ff2665b2ddaea190b4190</u> <u>c9ecdad698aa0ea5ca562e</u> <u>8f7ba540c35d7ff5edc3</u>	- 0.00174083 29.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-24 12:14:34	<u>95d4e648d9d2a38cee88c5</u> <u>a1e96b525f6266dd4c56f1</u> <u>3159ed53cf5712c1642d</u>	+ 0.00169896 31.80 USD	BTC	✓
32	2020-11-23 11:39:26	<u>aa9288def65053e0376555</u> <u>57c365e2e4de47b291492a</u> <u>a2df6e678039b0f8fa47</u>	- 0.00242308 44.50 USD	BTC	✓
33	2020-11-17 04:24:22	<u>76940baef6fdc78acb51a0</u> <u>b692d712854a572bd2baa9</u> <u>727a3a7999e34ef0b161</u>	+ 0.00174083 30.74 USD	BTC	✓
34	2020-11-10 14:29:35	<u>ffafa12afa2bcc673b7898</u> <u>cb5121c086609b71f38dc3</u> <u>ab5dbdb293ed5f3f2652</u>	+ 0.00242308 38.00 USD	BTC	✓
35	2020-11-09 11:09:38	<u>7ac04b2c6248271d66843a</u> <u>e410a311901259f8fea273</u> <u>79c97e104bc00b3f6e86</u>	- 0.00477973 73.26 USD	BTC	✓
36	2020-11-03 11:25:24	<u>91f733fa4436d720b0c3c6</u> <u>470f8e0e3b659b864747e3</u> <u>6b79af35dcbd6950d591</u>	+ 0.00477973 67.02 USD	BTC	✓
37	2020-10-22 18:30:05	<u>d65879b30b812b91d572d5</u> <u>b6469af2600a9d3ea9ba2e</u> <u>98f3d3f701cc6fc10fef</u>	- 0.00499939 64.60 USD	BTC	✓
38	2020-10-19 01:33:34	<u>aa4b29c60382c28a023ea7</u> <u>7fb41992a2e4c6742d0896</u> <u>9ee54393d7f076aaea76</u>	+ 0.00499939 58.75 USD	BTC	✓
39	2020-10-05 21:06:18	<u>a5a0988d5d9f1df014c60d</u> <u>95491c710457a75f2ea295</u> <u>8e31221dc34c5c0fb4c7</u>	- 0.01659707 175.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-02 12:51:38	<u>12b7d4f35a2a4fc9e2497f</u> <u>c5da6c22c280059bec5f39</u> <u>88afc2579dd5fb784a29</u>	+ 0.01659707 174.96 USD	BTC 	✓
41	2020-09-02 07:33:25	<u>14813f13b4c496551a8f6e</u> <u>db2203a610d8e5681e403b</u> <u>53939eec549dfb2da904</u>	- 0.00550304 62.67 USD	BTC 	✓
42	2020-08-17 16:10:22	<u>6b51c1eb35652090ea7759</u> <u>3f9ab4d5feda03505770fe</u> <u>07c275bec0e2bf3d8153</u>	+ 0.00550304 65.73 USD	BTC 	✓
43	2020-08-14 15:03:19	<u>1fe52b398a32baefd81dda</u> <u>a85a774a373af3b0b90f4a</u> <u>26ef272cec4d5e0c1dd0</u>	- 0.00391725 46.42 USD	BTC 	✓
44	2020-07-30 14:20:16	<u>f6eec630661ee8478f2f89</u> <u>2873b4222352231d2a9f3f</u> <u>ff9de9321e6776359473</u>	+ 0.00391725 44.40 USD	BTC 	✓
45	2020-07-18 13:09:34	<u>d013fc2eb67eeaf8d64b5b</u> <u>ffdbfa8a8ea2be4fe9b13c</u> <u>d17953d0293a3ae1490a</u>	- 0.00271837 25.03 USD	BTC 	✓
46	2020-07-15 16:25:14	<u>43ba70fe069b94a9fbad4b</u> <u>40118d3be073f74359a208</u> <u>2315f4f55e0c8c1b81d6</u>	+ 0.00271837 24.82 USD	BTC 	✓
47	2020-07-15 05:59:28	<u>56e3cd4e98146c7f768f3c</u> <u>6c2c13efec0414de0c0f79</u> <u>860572f4ad016127d514</u>	- 0.00383570 35.27 USD	BTC 	✓
48	2020-07-07 10:07:30	<u>d8f4ea0e096bb8077e59bc</u> <u>358d569d897cbee0703b32</u> <u>8c9c8b39486731fc46ed</u>	+ 0.00383570 35.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-30 08:56:08	<u>8de4c43aa5a95d4f4f1c18</u> <u>bc2d7dea47e341bcb4ac12</u> <u>61f374d0372acbe449a5</u>	- 0.00416047 38.02 USD	BTC 	
50	2020-06-23 16:33:17	<u>1b379d4f98430c51dd4766</u> <u>9bc3fa8d54fc27a389df8e</u> <u>a651d11f734072beba76</u>	+ 0.00416047 38.67 USD	BTC 	
51	2020-06-22 11:27:08	<u>69536d73eb28fa716bc68b</u> <u>43d076d768a3726aab1d3d</u> <u>a93e93add6a6d9319d4b</u>	- 0.00503805 48.79 USD	BTC 	
52	2020-06-08 19:59:19	<u>d80cd297a239f3ee64878b</u> <u>c3f2e1d58e69dd866d9289</u> <u>6e4107c3d6d6d67a5841</u>	+ 0.00503805 49.23 USD	BTC 	
53	2020-06-05 08:18:45	<u>46d634b0164dca79e04614</u> <u>1ddb034822659bf284a0e2</u> <u>3d939e1d3a7411a2ad36</u>	- 0.00878831 84.55 USD	BTC 	
54	2020-05-28 16:00:23	<u>a085eb617133c1c3cbe831</u> <u>d017836c64f8ffeed43886</u> <u>6784a46995b1d8ea2c81</u>	+ 0.00878831 82.84 USD	BTC 	
55	2020-05-13 19:12:32	<u>542be084e23ce1cee9c1e5</u> <u>d0316726b2b549bd426314</u> <u>235d7a1c40fb3b91a6d7</u>	- 0.00343274 33.61 USD	BTC 	
56	2020-05-08 09:20:27	<u>e8b84ea6197d0afa5dd7f0</u> <u>c356ea3e810e1d7024ff23</u> <u>cdc31e6017f0d855b415</u>	+ 0.00343274 33.64 USD	BTC 	
57	2020-05-07 07:29:31	<u>0e2fafc5dffdf470fcf719</u> <u>6f153f31cb19cdbf3b87a0</u> <u>e6e5972d27609b7c1264</u>	- 0.00635511 63.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-30 19:02:47	<u>f331c1a7086fde025c6290</u> <u>3a6c85889371b2d87e79e4</u> <u>54113f80312dc0df3250</u>	- 0.00495004 BTC 	43.69 USD	✓
59	2020-04-30 12:43:45	<u>0efe925a4b8fbac55f20da</u> <u>dc232b423615080b86fe12</u> <u>c43271cd2fe4c495496f</u>	+ 0.00635511 BTC 	56.09 USD	✓
60	2020-04-23 21:07:46	<u>5598db113b188e9c6083eb</u> <u>2595f4128bce44b8267104</u> <u>a709e0f3e0b3de8a9911</u>	- 0.00501533 BTC 	37.64 USD	✓
61	2020-04-23 20:31:24	<u>a22dc6d4cb805e012e4a39</u> <u>a2d63d89277052d72e737a</u> <u>c1ad823e7d98fb5feb28</u>	- 0.00355404 BTC 	26.67 USD	✓
62	2020-04-21 12:05:26	<u>c2b4a0cea53480821f06ba</u> <u>a48f7d4ae22539a1a0036a</u> <u>d3e7eacf3323ec36e95c</u>	+ 0.00495004 BTC 	35.26 USD	✓
63	2020-04-17 09:55:14	<u>a414526a36eafd7eb2f79d</u> <u>fb01d1fa32a4000b3c9f2</u> <u>3f430169af0c485e238e</u>	+ 0.00501533 BTC 	35.24 USD	✓
64	2020-04-16 08:47:10	<u>61190aefdda8f72c7b9849</u> <u>0644cdbea3091b8dccaccd</u> <u>6e06865e8f0a9efb700e</u>	- 0.00339465 BTC 	24.10 USD	✓
65	2020-04-07 17:38:17	<u>09e5f57883049b9c218b81</u> <u>8b0c8036ee4d7139f7b997</u> <u>402019701bc66289b027</u>	- 0.23500000 BTC 	1,729.90 USD	✓
66	2020-04-07 13:25:09	<u>cd0e993b2a5de376ca4a60</u> <u>735b4f33f6635f489b01ab</u> <u>66c4931d3c8a6a228856</u>	+ 0.23500000 BTC 	1,729.90 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-06 17:20:29	<u>de6a08d9a7757e41bfd46c</u> <u>3f158eaec0af930f3ea704</u> <u>83af9c59b12c98322400</u>	+ 0.00355404 25.57 USD	BTC 	✓
68	2020-04-03 12:51:18	<u>19a2f477ba0c7979a703ae</u> <u>fb0e548f595fced0c6f2a3</u> <u>b995b2ba001a8c4fc543</u>	- 0.00332023 22.76 USD	BTC 	✓
69	2020-04-03 08:02:35	<u>cac111a0852882c914f5d2</u> <u>3515cf1f4d5b0d54480dde</u> <u>356c1da503271662c784</u>	- 0.00442030 29.76 USD	BTC 	✓
70	2020-03-30 16:16:43	<u>53579f005ae0485ee54e9f</u> <u>2a0b82b4472f28fd282ff9</u> <u>4f81aebf6d6cf6af89fc</u>	+ 0.00339465 21.76 USD	BTC 	✓
71	2020-03-23 20:33:40	<u>7064f1c01963c10ddb5049</u> <u>9752571f623f522e0b0e08</u> <u>3871b21402ebabec01a9</u>	+ 0.00332023 22.39 USD	BTC 	✓
72	2020-03-19 10:42:22	<u>6eaa4521681eadb21ce7eb</u> <u>28e13f461e4b878f3dd001</u> <u>34c64bc9130b4015c8a5</u>	- 0.00300362 18.50 USD	BTC 	✓
73	2020-03-16 21:29:10	<u>346a265c9e237946b08ac9</u> <u>1fdf2ab3eb8694612b874c</u> <u>475e0408358cd5e3eae6</u>	+ 0.00442030 23.48 USD	BTC 	✓
74	2020-03-11 20:32:14	<u>4a47f0928700eead28de90</u> <u>f070fbca8fd8fd5d15fa9a</u> <u>8865f92d599d35d1cc26</u>	- 0.00338903 16.26 USD	BTC 	✓
75	2020-03-11 12:45:55	<u>f5f890abd0920dc1acb8be</u> <u>64839b8193b6635a1a03ef</u> <u>94a038eb33556af9abd9</u>	- 0.06140000 294.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-08 08:17:52	<u>a2155bd10fd451932bb9e8</u> <u>f67c747b722366290f7074</u> <u>e4c4604bbc27b7a79af1</u>	+ 0.06140000 493.24 USD	BTC	✓
77	2020-02-20 08:26:44	<u>8069382080240331efee4e</u> <u>dca3faf9829b15f87df36e</u> <u>8c6e81e545c5d9732a52</u>	+ 0.00300362 28.82 USD	BTC	✓
78	2020-02-18 23:17:54	<u>4f869f66d0870aaade39c3</u> <u>c89f69670168f88e677e50</u> <u>c38fa64216280e8394a5</u>	- 0.00423508 40.63 USD	BTC	✓
79	2020-02-18 23:13:05	<u>cf3639df22a37710037219</u> <u>0bcef5e0f9cedd05daaf86</u> <u>74b5005800249403f156</u>	- 0.00246305 23.62 USD	BTC	✓
80	2020-02-18 22:48:04	<u>55bd462ebadda75d3cf90e</u> <u>32eeeb9b821d170e1028d5</u> <u>cb37618acd072c016c3e</u>	- 0.04530000 434.59 USD	BTC	✓
81	2020-02-11 12:54:43	<u>43f13bba48e0cbe2710409</u> <u>56e5bccee6d91547c6ec3b</u> <u>55e5db63daa29f59fc41</u>	+ 0.00338903 34.99 USD	BTC	✓
82	2020-02-10 21:41:23	<u>04486030461cda1c66cd82</u> <u>e9afdf6f9b2467f6f3abf5</u> <u>005becca066d375eb19c</u>	- 0.00393224 40.19 USD	BTC	✓
83	2020-02-10 20:48:04	<u>a45b463365aecb3db4ee02</u> <u>c1383807d40ee8427dca11</u> <u>58fa870adb7c7f19e9dd</u>	- 0.00736097 75.25 USD	BTC	✓
84	2020-02-08 15:08:29	<u>706c9fdc6ef2f3ca862141</u> <u>74c09149c4f4e24057ae09</u> <u>6eae36c9af59997f04d1</u>	- 0.06730292 683.24 USD	BTC	✓

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85	2020-02-06 08:20:37	<u>ae9ffecbc0de5ab13b48bd</u> <u>4778286c2647be4565f461</u> <u>7ac99f8c636cec4dd161</u>	- 0.11270000 BTC  1,101.30 USD	✓
86	2020-02-04 08:04:16	<u>05f189179b7a6fceec72a8</u> <u>6c7fed63a584f794897862</u> <u>6a7994b191ac1565a4ad</u>	+ 0.11270000 BTC  1,036.50 USD	✓
87	2020-02-04 08:04:16	<u>90b54392a970dafdbfdb14</u> <u>d0ec358b12aff7f55213ab</u> <u>e30a5612ef0878148380</u>	+ 0.06730292 BTC  618.98 USD	✓
88	2020-02-02 17:24:32	<u>8565405826db4fdf0dfb65</u> <u>d39c682b3e7ebec30880e8</u> <u>fb9167ead43818d66093</u>	+ 0.00423508 BTC  39.35 USD	✓
89	2020-01-23 12:07:16	<u>a07a38a4b89af928c9bcf0</u> <u>87b6459052d6c9a24885c1</u> <u>553393b60d430f858fba</u>	- 0.00534243 BTC  45.08 USD	✓
90	2020-01-22 17:41:01	<u>d358513a19c738600f3698</u> <u>a556d29c48039ea6dd0762</u> <u>fdc1aceac8eff2926c38</u>	+ 0.00246305 BTC  20.70 USD	✓
91	2020-01-20 07:20:51	<u>0d5a2e79d0a033ce390aee</u> <u>e16dc489fdfa69df89cf93</u> <u>0fee3845b3718e6e4f6c</u>	+ 0.04530000 BTC  391.49 USD	✓
92	2020-01-17 10:34:23	<u>3f30d8824639135451927a</u> <u>c9207f17176f442432724b</u> <u>9949acfb565811ad9582</u>	+ 0.00393224 BTC  35.04 USD	✓
93	2020-01-09 12:31:52	<u>9a35fa3b5f2678a0c64626</u> <u>f2cc0fae121a012f2900d9</u> <u>2e26af07d092bf56984a</u>	+ 0.00736097 BTC  60.33 USD	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-23 20:40:49	<u>da67027577ed35d1c12be3</u> <u>2508d94b802f620d6d9298</u> <u>eff414562d3bfbe8bce1</u>	+ 0.00534243 BTC 38.76 USD		✓
95	2019-12-19 17:46:48	<u>f452cbe6ed59efea1ddff2</u> <u>f320a89648f992da6b2007</u> <u>d18042bbf341663c73c8</u>	- 0.00556960 BTC 40.03 USD		✓
96	2019-12-15 15:33:56	<u>55ff682f571c97ce10cddb</u> <u>a044b559b7cc5a510548b5</u> <u>b071bec3490c588e030a</u>	- 0.00359869 BTC 24.80 USD		✓
97	2019-12-06 23:01:45	<u>7d55c6b78cf13cfd5b538c</u> <u>d4c62025429f0f3211d34c</u> <u>16b62f17843437a885e2</u>	- 0.05260000 BTC 393.87 USD		✓
98	2019-12-06 23:01:45	<u>7d55c6b78cf13cfd5b538c</u> <u>d4c62025429f0f3211d34c</u> <u>16b62f17843437a885e2</u>	- 0.05275027 BTC 395.00 USD		✓
99	2019-11-28 18:06:46	<u>b45567e394e663dfceb47a</u> <u>20898f9f8c0dfa126e53ca</u> <u>a302f66ed437fa81e73f</u>	+ 0.00556960 BTC		✓
100	2019-11-13 08:00:48	<u>80bb26fea892d95a628645</u> <u>fb30bf84ebd7d6df8ac314</u> <u>ae7ef1d32aa3352e3df0</u>	+ 0.00359869 BTC		✓
101	2019-11-04 14:04:56	<u>d3dda8e278e0199d356062</u> <u>195a92adf282796190cc60</u> <u>af08d920c268c80eb6a7</u>	- 0.00556184 BTC		✓
102	2019-10-30 08:12:44	<u>482e1df949c187f129edd7</u> <u>45223026e8452ac3acb0c7</u> <u>b6d87e84ef809beb6a3b</u>	+ 0.05260000 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-10-30 08:03:38	<u>0bdaa5eb0b79c396fdc35d714e56b796254b84b7d425c27e17e49c0cf8bf0072</u>	+ 0.05275027 BTC	✓
104	2019-10-26 17:10:29	<u>0d262263aa3807971e640e15a1cf33e56f42c9a75bf165f11eaee7d3efe9cf14</u>	- 0.00356889 BTC	✓
105	2019-10-26 16:04:29	<u>3f40d5495c39b1b5ff4ea954c55a99b16ac428497af9d1eacb4bae78e03fb187</u>	- 0.00308050 BTC	✓
106	2019-10-26 15:56:09	<u>b5b1b7a7456099b2318aec777ceb21b6cb210aefb467028ba4b257f8b4e3c634</u>	- 0.00336427 BTC	✓
107	2019-10-16 19:34:13	<u>b799c2cd1df576775a9a1c6055448bd2edea7bbf2fd81e1c30557deb6ddba3b9</u>	- 0.00247890 BTC	✓
108	2019-10-16 18:48:03	<u>eb71b4a17d793d1306b38d4872d970167f3012a4b94550993fb070146844c93b</u>	- 0.00381525 BTC	✓
109	2019-10-16 18:06:05	<u>9d31cba1370d3c1a38b54a86549a5801649bda9c66427c1112c4eac8b0378aba</u>	- 0.00353902 BTC	✓
110	2019-10-08 14:33:27	<u>8dbd24cfc17c133c74d77bbe334c4d1dbfabca90af13040ef6c9798c8c2ec0a</u>	+ 0.00556184 BTC	✓
111	2019-10-03 12:38:47	<u>f4312abef13ffa80b08d6b4f373aa3e68fd99a1c3d2aec25c5c8371037ad0813</u>	- 0.00247375 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-26 20:43:49	<u>46315ef4dd6a99fe1f6f2d</u> <u>de3c8d04b32abfb2efe0c6</u> <u>a736fea08209f977aa90</u>	- 0.13219293 BTC	✓
113	2019-09-26 17:46:35	<u>44614be8f90d5deb48fa20</u> <u>268d65d5e6906610890274</u> <u>da98b1f24676766eae60</u>	+ 0.00356889 BTC	✓
114	2019-09-26 17:46:35	<u>eb598707d625f3a9a9c07d</u> <u>a58d5a2a164d80b1fd976c</u> <u>98c91676b21f83bdc1f6</u>	+ 0.13219293 BTC	✓
115	2019-09-19 14:19:27	<u>619d15119c8fb01aab84be</u> <u>d3eab85129496162eb2d5d</u> <u>08cce9ec118d7e09cea3</u>	- 0.00354202 BTC	✓
116	2019-09-19 13:49:50	<u>8b46f5856a51a2af6f617f</u> <u>0b94dbaee10ff770ea52ce</u> <u>b8c9d93ffe3dbec2b643</u>	- 0.00280171 BTC	✓
117	2019-09-19 13:40:21	<u>fd0162586e6f81959c8533</u> <u>e1171d305fa9b6e64dfa78</u> <u>5bfe391a8d7ad25f3ba1</u>	- 0.00237110 BTC	✓
118	2019-09-19 09:51:05	<u>032a8c2bc6b608fd325b46</u> <u>e0a629861ef341a29eb994</u> <u>cca36fe94d650b57ab13</u>	+ 0.00308050 BTC	✓
119	2019-09-12 08:24:00	<u>69570263d99d10a2e0cc58</u> <u>2ffbfc5c159e2c63ed03e</u> <u>413791458683f8d5d213</u>	+ 0.00336427 BTC	✓
120	2019-09-07 09:09:01	<u>e0b4e6b5b065e55a67a4fd</u> <u>73a1f79f718b3dd0d87b6f</u> <u>23592e325cf9db075a2d</u>	+ 0.00247890 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-03 11:18:26	<u>009caa29979f3435ae946d</u> <u>7c06eb3d097576633e51a7</u> <u>3a2584c555a332c0e377</u>	+ 0.00381525 BTC	✓
122	2019-09-03 09:58:31	<u>b7fea37acadb49cec5d61d</u> <u>2109b8c6d2b8ca8e6773e1</u> <u>a4865ffd4470e8397e42</u>	- 0.00243267 BTC	✓
123	2019-09-03 09:39:41	<u>679c1ec25ed1664495ed98</u> <u>3fdff7a6f079d561eec7c7</u> <u>b6fd27276b6674b325a3</u>	- 0.00219197 BTC	✓
124	2019-08-28 09:03:51	<u>3b76a7c0e79fa87fe90fb9</u> <u>c9ada6abef72e34a1323c8</u> <u>c5a51ebfb2c39407a7a5</u>	+ 0.00353902 BTC	✓
125	2019-08-21 09:14:26	<u>209817420cb6732711cc64</u> <u>45ccc4048b9fab7cb35481</u> <u>e304386a949864b823f4</u>	+ 0.00247375 BTC	✓
126	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f21</u> <u>0d8cfed956ab70d24a2e48</u> <u>da8d32ff1da7fea10512</u>	+ 0.00354202 BTC	✓
127	2019-08-10 09:07:32	<u>7e6b6c613b838236f597aa</u> <u>fec93351f17e157e9048a6</u> <u>51661afb18428e9b4278</u>	+ 0.00237110 BTC	✓
128	2019-08-09 13:59:35	<u>f661d0aeab11517a96d498</u> <u>7b0b7bc6697a729534931b</u> <u>221e05b6cb6a72ca65c5</u>	- 0.00311153 BTC	✓
129	2019-08-09 13:57:13	<u>ae3b1adb95e4f04baf6726</u> <u>2855b6d55a2c64519065c1</u> <u>9a01f41965c96c39b020</u>	- 0.00214693 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-06 09:25:23	<u>94c471e3b615e61cafa56e</u> <u>bb0a89ef5ef78f7250261a</u> <u>c182080fc41fe64679dc</u>	+ 0.00280171 BTC	✓
131	2019-08-02 10:35:17	<u>5a37bcab5cc4f727b599d8</u> <u>b43cffe1dd10315811772c</u> <u>36acb4d19ab08bba5074</u>	+ 0.00243267 BTC	✓
132	2019-07-30 08:52:40	<u>5a0ba659f9bb084be4b8b7</u> <u>27a4f2ef0962e9f221257d</u> <u>539a3770be8206795996</u>	- 0.00187713 BTC	✓
133	2019-07-30 08:52:40	<u>52886ea96efdd60e6a062e</u> <u>20c10605a3ae7ff6a170e8</u> <u>843367857e75ba03a034</u>	- 0.00348954 BTC	✓
134	2019-07-30 08:52:40	<u>30ade41000d4933be9b25e</u> <u>4d0f02aa75cf3a15c66b61</u> <u>c4de526ad2dc2acd6a0e</u>	- 0.01730454 BTC	✓
135	2019-07-28 09:25:27	<u>a40ea138e8f606eb84e376</u> <u>d87cf89e734bb3a3e2b96d</u> <u>52e4490a2a7ddd26dde0</u>	+ 0.00219197 BTC	✓
136	2019-07-23 09:56:31	<u>699a0532d7249e47fcc970</u> <u>4de3703b98cab7836078d6</u> <u>d88fd384bacbd5658344</u>	+ 0.00311153 BTC	✓
137	2019-07-16 09:12:30	<u>d5d10bc07f7214dbaeb418</u> <u>b5964599f97f694dd8c941</u> <u>ca9b34bb3e750b8004a4</u>	+ 0.00214693 BTC	✓
138	2019-07-01 16:45:57	<u>7ab675986e4bfc539541f5</u> <u>b78914efe08e5cb1f940fc</u> <u>e956790be5753e184da9</u>	- 0.00538656 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-25 05:39:16	<u>05890c7256ac0a249920cd</u> <u>46ecc2bb5ee4daa4bce5fe</u> <u>18b999298e6c5aa69c70</u>	+ 0.01730454 BTC	✓
140	2019-06-24 09:59:24	<u>ad1358058b90164b4417c8</u> <u>b08c959c99592645c61ac6</u> <u>a6b62e0375d97dce8e6e</u>	+ 0.00187713 BTC	✓
141	2019-06-24 09:16:22	<u>34e1983e1c8af5ac3ddd7e</u> <u>29778d3fc65b21fa8519b1</u> <u>2c73dda781d90ade717f</u>	+ 0.00348954 BTC	✓
142	2019-06-14 09:12:29	<u>b4472881fa74a9c22dd4e7</u> <u>f11d97c4872a8a8509e269</u> <u>a3de7f7bc0c1a2bd890f</u>	+ 0.00538656 BTC	✓
143	2019-05-29 22:39:27	<u>3f5416fc4cc52e9da3525b</u> <u>cf7335b264e91d0faeebe3</u> <u>a5aa421a304d99105fd8</u>	- 0.00620721 BTC	✓
144	2019-05-29 21:34:36	<u>b9c3f41a890328581fc641</u> <u>793f7152202623be12373b</u> <u>fa518a2531dbd76774a3</u>	- 0.00930880 BTC	✓
145	2019-05-20 09:22:26	<u>73ba7ed037160877e61198</u> <u>da0c8319292b35bab21a05</u> <u>25180a6a220f04c5548c</u>	+ 0.00620721 BTC	✓
146	2019-05-13 10:13:40	<u>457d54b1cfbd8f076e903a</u> <u>b4958a5ec1ec8c26f49df8</u> <u>0e62795fbb4b0554afa7</u>	+ 0.00930880 BTC	✓
147	2019-05-09 20:47:08	<u>5a60bc844e6d0448b7267b</u> <u>e606e645d97541acc0a9a3</u> <u>9d7bc6716365b657432b</u>	- 0.00924424 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-04 09:08:06	<u>5880a58caf90fde2d8de76</u> <u>9747be52a388672f66bdbd</u> <u>172d3df6affd63bdb5d7</u>	+ 0.00924424 BTC	✓
149	2019-04-26 23:48:42	<u>d94823faac7e426a6d6a93</u> <u>7b0842a1080e34ac3cf223</u> <u>090758a58e46ddc90a7e</u>	- 0.00891290 BTC	✓
150	2019-04-26 08:30:49	<u>6bdd37b3276d886a84fc10</u> <u>a81e0cff11e8e6f73da354</u> <u>9624316413fcb88fed6c</u>	- 0.00812837 BTC	✓
151	2019-04-25 09:34:37	<u>b45317b5a8300f2f876cf3</u> <u>83c36a63f5eecf408a9ed9</u> <u>f92f798a030c279d1aa8</u>	+ 0.00812837 BTC	✓
152	2019-04-18 09:10:14	<u>c419ca23535a8fc8e3a3e5</u> <u>ab3146df437891f5740f01</u> <u>3fe21d56c95c645fbc72</u>	+ 0.00891290 BTC	✓
153	2019-03-29 05:09:54	<u>7dcd961842e72dc5817705</u> <u>b2f03b09c9ad7a0b6d274d</u> <u>5a44fa475a47f4a066ca</u>	- 0.00327297 BTC	✓
154	2019-03-21 10:29:31	<u>ad9d4f47fc3c80dd02e376</u> <u>3df5f1b9f34223e14914f2</u> <u>8da226e4714f471636df</u>	+ 0.00327297 BTC	✓
155	2019-03-20 20:43:29	<u>a6c01bc66181ebeed054b0</u> <u>f6315ccfa7e449949c574d</u> <u>64bfc76be3c2f1a702be</u>	- 0.00151846 BTC	✓
156	2019-03-20 20:37:32	<u>0655d0d36e73fffa853fa1</u> <u>f39f3cfa0746bb24fadc4e</u> <u>177e934c0330fc3e4919</u>	- 0.01340849 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-15 09:22:07	<u>43318d93b51beaafa18ca3501b38697655605edd8b89fd40ba27da9bffbfe11b</u>	+ 0.01340849 BTC	✓
158	2019-03-13 10:15:13	<u>44ea950815bbd8cfb010e3d37a0dcfaa9d3e5dd65639c0ceb0a41985d846b7c8</u>	+ 0.00151846 BTC	✓
159	2018-09-05 23:42:39	<u>2c8507d56b5c2fa30be6714df25e230f675a27d61b26b70aaf8acab86bfe6a81</u>	- 0.01015168 BTC	✓
160	2018-09-05 23:30:43	<u>b6ca466e396a0964a8b0d15c6cd08134939f1a7262dd4a5a728ed266658bd265</u>	- 0.06460000 BTC	✓
161	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992dc5bd0fb5dda440e3d6785218d1e124c9d140b2cf20</u>	+ 0.01015168 BTC	✓
162	2018-08-21 17:52:32	<u>690a5bfe7f683775db7ccfb61a52f2054f2ca935b91800e6ce8cc96f4ab7d54c</u>	- 0.01022067 BTC	✓
163	2018-08-21 09:41:12	<u>31ceac7afd93b6e58cbf0adaf242f6243ab6a9a4c2d2ed266689f03486e2a093</u>	- 0.00727600 BTC	✓
164	2018-08-20 12:11:33	<u>e7d716f270369d58e2939d0fd33c0f7ca1a9742bae9dbeb0bdb1a778830a68c6</u>	- 0.01950000 BTC	✓
165	2018-08-07 09:13:04	<u>2a2874c69fe55d15e59ba66b2bb9bc1ae043f46d38b0a05f286c76c60239d3ff</u>	- 0.00349296 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-06 16:29:15	<u>e529b6e8870bf9ce1805c3</u> <u>26096fe4a59659f7316c1d</u> <u>44d7ed8af97370f5f01c</u>	- 0.00480568 BTC	✓
167	2018-08-06 16:13:57	<u>649bece95b1cf8a4500ba8</u> <u>2b79dec90c9a8fbbf98750</u> <u>b2d7f100e8ae1f86837a</u>	- 0.00209408 BTC	✓
168	2018-08-06 16:13:57	<u>86bfccf7bb1ca77928faaa</u> <u>13d8f26a39472ae6ec1ff2</u> <u>7ca8b1c16bd837d3a5b8</u>	- 0.00349875 BTC	✓
169	2018-08-06 12:02:08	<u>627baebff98b06d164653e</u> <u>19cc313ec007b32cb8c72d</u> <u>1e776af22f1d0c2225d7</u>	- 0.00402800 BTC	✓
170	2018-07-29 09:45:55	<u>cefe0050b70214ad7b304e</u> <u>f2a01c28fa438cc7d7b45c</u> <u>69d78152f84638c600a1</u>	+ 0.00349296 BTC	✓
171	2018-07-25 09:19:25	<u>cdd2005a4ebba2c586873a</u> <u>9f17b9e38bd19588db4c3d</u> <u>2a8c6ef1fc540b073f93</u>	+ 0.00480568 BTC	✓
172	2018-07-20 10:07:36	<u>7fc084acc934ed12b5f70f</u> <u>59907b1a3b1ed04ee59d5b</u> <u>f37df7a894d11b641ab4</u>	+ 0.00209408 BTC	✓
173	2018-07-18 10:06:49	<u>13c0bb25d655716964e6a6</u> <u>61df33b4e7b8d0ca35dcf0</u> <u>120ba315e24135682b8f</u>	+ 0.00349875 BTC	✓
174	2018-07-15 09:24:34	<u>6f2f23ea780dbe70b74316</u> <u>55591cc0f17fff21be04f5</u> <u>befa27047becbf8b4512</u>	+ 0.01022067 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-01 14:25:21	<u>d9516cac4f5a671a7e0edc</u> <u>92ca1a2171407ed376df9f</u> <u>4e8f0fc47d519eff0269</u>	+ 0.00727600 BTC	✓
176	2018-06-24 10:57:26	<u>b2fae29d9f9815885fef9f</u> <u>82a592ab907941c69781d5</u> <u>5796e68048a0026f4f2c</u>	+ 0.00402800 BTC	✓
177	2018-06-20 09:16:28	<u>ccaa640e66a77b4ee6bde0</u> <u>f18a16d9f19b6643481a55</u> <u>636902d61f2cefddea8c</u>	+ 0.06460000 BTC	✓
178	2018-05-17 17:33:24	<u>6b7a15e7196867a0d74f6f</u> <u>544745aecb0cec646e38a2</u> <u>b160f99d9d66f8de6688</u>	+ 0.01950000 BTC	✓

* USD values displayed at the time of transaction

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