

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVvvFKDRi7ZsQEJnNsRFNaxzs7Et6b9Zx</u>
TOTAL RECEIVED	5.57297854 BTC
	348,378.03 USD
TOTAL SEND	5.57297854 BTC
	348,378.03 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>de0bd6d283893d089c4902</u> <u>e67c17168cb146d59f1776</u> <u>11287d9b57077dcf26b1</u>	- 0.00049545 BTC	
			19.32 USD	
2	2022-02-28 13:24:58	<u>e3c536e8f6e2fbec3c4b60</u> <u>a4fd46a98f62446bbe89d</u> <u>84041fe72e939dc2ee98</u>	+ 0.00049545 BTC	
			20.52 USD	
3	2022-02-08 15:05:51	<u>2979a3a585183375a54cfb</u> <u>cf4dd51ceb01f224909512</u> <u>bd6063a95637802d62e6</u>	- 0.00046775 BTC	
			20.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-02 11:44:54	<u>69be113bc19493e7847c95ead23ead7b8a35771694a510145affa01367c2ae5c</u>	+ 0.00046775 17.52 USD	BTC 	✓
5	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f80026aa98c75c189e120ffdf60739056b5adbaff8c6ef9</u>	- 0.00065360 28.10 USD	BTC 	✓
6	2022-01-06 12:25:40	<u>f14d399aee80c315e57b471b4bf3f25693a626eb9d1a3b911d2e4479c7db91fe</u>	- 0.00078010 33.54 USD	BTC 	✓
7	2022-01-03 11:04:30	<u>380b2f417b494a3fc096f130884598d3701597b55bbfecc20f3c184e54ca2f5b</u>	+ 0.00065360 30.44 USD	BTC 	✓
8	2022-01-03 11:04:30	<u>24793cb5ebf96b04e1b002c2d8b4e36b0cd8c28eb8c2a0ed4110ddca94c9b677</u>	+ 0.00078010 36.33 USD	BTC 	✓
9	2021-12-23 10:39:09	<u>6475762fd639b7a38d1634544ac75ab03eee4209575ae8da58fb9b4bd8bd4d02</u>	- 0.02394736 1,198.80 USD	BTC 	✓
10	2021-12-10 17:39:59	<u>1ec632bc3f18fd9b7fae61039c85f0588ea07c667deeb5f4dd92574a9fd07595</u>	+ 0.02394736 1,128.89 USD	BTC 	✓
11	2021-12-03 02:04:26	<u>93455da46ef80be5f28176cdf47775154aa62c66f694ff5686984168c43b1292</u>	- 0.00061518 34.90 USD	BTC 	✓
12	2021-12-02 12:58:55	<u>5d145691126d9e3a13da1f4016990f0fca5bb77d276876e58632b848450e1132</u>	- 0.00440794 248.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c0fdfe4cd11e4e14f886a9fd1acc7ebb79155ad868d</u>	- 0.00524736 296.37 USD	BTC 	✓
14	2021-12-01 13:30:44	<u>6a939fc5bc749f7991090352d2e2ea08688f2a3fd56028e5eb73c826c581c3a2</u>	+ 0.00524736 300.06 USD	BTC 	✓
15	2021-11-29 18:59:54	<u>a3a3a5bbade47ee2bc859fe64b1aa92d5beecb9a0f4f5b4fef6f0743c16ebaba</u>	+ 0.00061518 35.54 USD	BTC 	✓
16	2021-11-29 18:59:54	<u>23ff8cd5d3243edb1430df39961e7287f76a85c651f0f99cc61edac6f4005973</u>	+ 0.00440794 254.67 USD	BTC 	✓
17	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a8292065c6b8456dc8bb538ad560a282d463d536cd3a142ee</u>	- 0.00462576 250.17 USD	BTC 	✓
18	2021-03-21 18:47:47	<u>316373b99796aede934389b3842088d6c07a6cec8ea638d11e8f313e359c5323</u>	- 0.00806642 436.25 USD	BTC 	✓
19	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b26cee511919849b6deb02b17dc2a4e4481b7911adc</u>	- 0.00772497 417.79 USD	BTC 	✓
20	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c5788bb600a0be5f0469e35b8e232ff92ffed3ba2064de</u>	- 0.00957553 549.17 USD	BTC 	✓
21	2021-02-02 17:05:13	<u>94354070748bf33cfd00a3f260eafd35f32b8910d89f8845e36b1e51e01b25f0</u>	+ 0.00957553 360.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 18:35:13	<u>4d8d757683618ac2d51300</u> <u>5cee0ca0bce4c4f13118f3</u> <u>c3adc649bd85f50e6578</u>	+ 0.00772497 283.83 USD	BTC 	✓
23	2021-01-05 05:57:21	<u>205f51c09dad89daca81c3</u> <u>965db35e9ac4e9e76d8fe1</u> <u>bb4facd8ef787bcad632</u>	+ 0.00806642 273.85 USD	BTC 	✓
24	2021-01-02 10:21:57	<u>0c81f38a31edef0ed90bb2</u> <u>f62a08de896223c0de71b6</u> <u>a3361185102fe43ae002</u>	- 0.00271786 87.45 USD	BTC 	✓
25	2020-12-30 14:31:53	<u>84dc4a391a52a125490819</u> <u>9cd3bc9ddcaae5ce3997b6</u> <u>bea2788c533ecfea39b6</u>	+ 0.00462576 133.79 USD	BTC 	✓
26	2020-12-24 01:39:56	<u>f3d46e32cf4c60f6203697</u> <u>d3824777560c380979ad04</u> <u>b27bafe4ec02f3393979</u>	+ 0.00271786 64.49 USD	BTC 	✓
27	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.02985055 487.18 USD	BTC 	✓
28	2020-11-11 06:23:39	<u>581603ecee5e7301b4560a</u> <u>a7104d31843b190c873a13</u> <u>f14787a82e9cac17cce7</u>	+ 0.02985055 468.18 USD	BTC 	✓
29	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3</u> <u>e2368fce3dea940d6f7ae5</u> <u>64008dd1cd40d50a3aa3</u>	- 0.00349344 53.43 USD	BTC 	✓
30	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03290793 512.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-04 06:25:29	<u>1429371889d43a918d87fa</u> <u>7b8451cbbcffc80bc77307</u> <u>9c149fc32a198cff659e</u>	+ 0.03290793 465.45 USD	BTC	✓
32	2020-10-29 09:24:49	<u>09b863401fc55badc035d6</u> <u>fc9ff2b99709cd4d581e1a</u> <u>2e85bcde70f4cb3b9773</u>	+ 0.00349344 47.00 USD	BTC	✓
33	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61ae</u> <u>d5ace9a22503fcdfaf748c</u> <u>b46f41e919e560e25526</u>	- 0.00403663 45.85 USD	BTC	✓
34	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.02906427 330.17 USD	BTC	✓
35	2020-10-15 09:00:17	<u>76a1a1bdc2e1f8d19e4d82</u> <u>94d2e354db6ebeae8677</u> <u>d7e2abec78648dd55da5</u>	+ 0.00403663 46.44 USD	BTC	✓
36	2020-10-10 14:47:45	<u>79262cf56db23b1a22b550</u> <u>05b06444e8f2ea45fcb7d9</u> <u>d9a9f8da1272f05dbae1</u>	+ 0.02906427 330.43 USD	BTC	✓
37	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00500000 54.66 USD	BTC	✓
38	2020-09-17 21:55:50	<u>1dbe63fa5d7959bd015df5</u> <u>13d9c9df168cd965536933</u> <u>76be9c8585c3a7153986</u>	+ 0.00500000 54.66 USD	BTC	✓
39	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01360000 158.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-21 12:08:02	<u>a2c0f174d10f3b04740ed6</u> <u>4dc037c8397b98337566ec</u> <u>47d970ac724c0246bf3e</u>	- 0.03580505 417.59 USD	BTC 	✓
41	2020-08-19 11:47:06	<u>36ff1f8441f7122ba118c6</u> <u>3218bf707fd7d3a2880bbd</u> <u>04b2bbd5f554c26aec16</u>	+ 0.01360000 159.86 USD	BTC 	✓
42	2020-08-19 08:26:16	<u>30c7ec8ca844ded721e78a</u> <u>5401615f03d699ebd8817d</u> <u>47df1ab47e620f45f7b3</u>	+ 0.03580505 420.87 USD	BTC 	✓
43	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01433883 170.78 USD	BTC 	✓
44	2020-08-15 09:31:53	<u>e0c0eff8d97a7bb1f9c348</u> <u>7cc49e6ea3da55f706309e</u> <u>d438deb698d7fd54177e</u>	+ 0.01433883 169.94 USD	BTC 	✓
45	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01220850 142.61 USD	BTC 	✓
46	2020-08-09 02:58:53	<u>be6867aff7a2f87c237686</u> <u>2958eed03f193dbb249a1d</u> <u>a0ac239f41ef4de9d0ba</u>	- 0.00230000 26.86 USD	BTC 	✓
47	2020-08-09 01:47:31	<u>f5a877bf0c7771f0ec296b</u> <u>d16b33e80749624c1faba2</u> <u>fb211df622844353d245</u>	- 0.00689836 80.58 USD	BTC 	✓
48	2020-08-09 00:48:52	<u>262aa371798ab93e03ba35</u> <u>24baabd8c2381c4c03ec3f</u> <u>ee29931f5af15955e895</u>	- 0.00500000 58.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-04 19:42:38	<u>e150e045de8cd2ef48678d</u> <u>426f10a32e283d28b12ada</u> <u>ab7089b5cd03c37ffef8</u>	+ 0.00500000 58.72 USD	BTC	✓
50	2020-08-04 17:42:08	<u>3e6482515b83d24d263690</u> <u>152572eaea866512f299e6</u> <u>12ee1177b7930141543b</u>	+ 0.00689836 81.02 USD	BTC	✓
51	2020-07-24 20:20:46	<u>1dfe155441b60f2587615f</u> <u>aa354b15047118b127f50a</u> <u>534c51c75ca5b72db5e8</u>	+ 0.00230000 22.31 USD	BTC	✓
52	2020-07-22 06:38:20	<u>d51fe1c92f2f7cf775521a</u> <u>e8f0f22cee7f7642033ca9</u> <u>9f0f79421eca7cfbf6cf</u>	+ 0.01220850 116.20 USD	BTC	✓
53	2020-07-13 10:50:25	<u>6ad54d0aaa4947553eaa6a</u> <u>36bfd6eb365151cd1ec89f</u> <u>df4e652e3324d4102245</u>	- 0.01070113 98.90 USD	BTC	✓
54	2020-07-07 13:08:51	<u>a1dc0fa51361025f4349f8</u> <u>76dd65a3b6ac9685f4e750</u> <u>bad406db4dfd81b309f4</u>	+ 0.01070113 100.97 USD	BTC	✓
55	2020-06-23 16:17:45	<u>5ee20310210b5a872f6da2</u> <u>e6759b9da3c1945705d407</u> <u>5e35076bb50042ebb5a9</u>	- 0.00579984 53.91 USD	BTC	✓
56	2020-06-14 15:39:34	<u>69b8667873e2ccf7b33519</u> <u>657567d3cf9189c803af63</u> <u>7145f6f816eee0482a68</u>	+ 0.00579984 54.66 USD	BTC	✓
57	2020-05-03 06:35:08	<u>1026606fa4178a1943dbfb</u> <u>9ab9eda899575070083386</u> <u>4a3246d2ce589bcc60b0</u>	- 0.00143000 12.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-03 06:31:34	<u>ecd0edd6c8dc4ac8f74d81</u> <u>d8e3039e1fb894f7e82d7c</u> <u>00c5532148b5ef5beddc</u>	- 0.00150000 13.34 USD	BTC 	
59	2020-04-19 20:15:08	<u>27ff6d556c38c8f27c1ea9</u> <u>d3bc152f61a29b4eebfc04</u> <u>3c375a2f93eda7d3713f</u>	+ 0.00150000 10.24 USD	BTC 	
60	2020-04-18 19:47:50	<u>0eea2920c8fcf884423a7a</u> <u>663acbdb494e7a908dcc4d</u> <u>7b86c21be49e54462257</u>	+ 0.00143000 10.18 USD	BTC 	
61	2020-04-18 07:59:44	<u>caf8f9ea4e63c928b5f437</u> <u>61d8b56bcab837d41c1370</u> <u>83e37d6c5a561f6916c3</u>	- 0.00100000 7.24 USD	BTC 	
62	2020-04-08 19:30:42	<u>5b87db917beef533bb768e</u> <u>b9145d5238c848ebc9b018</u> <u>27a4d143e311ec4ec236</u>	+ 0.00100000 7.28 USD	BTC 	
63	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00800000 77.20 USD	BTC 	
64	2020-02-20 10:31:55	<u>b81be93473159c2d0eb931</u> <u>45d4c870cf5a4e5abeb436</u> <u>8cab4bdf067627f9c323</u>	+ 0.00800000 76.77 USD	BTC 	
65	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cfdd871</u>	- 0.01074850 77.25 USD	BTC 	
66	2019-12-16 22:22:07	<u>b29571aa7a71e942a5a1fc</u> <u>6a07b07784742a66f1c471</u> <u>adc1546207fb20602810</u>	+ 0.01074850 71.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01180123 85.08	BTC 	
68	2019-12-11 10:52:57	<u>f563aac7486ca5334707b4</u> <u>6ca03f2c156fc792860bc5</u> <u>72e3d7d7e833bdcec6e8</u>	- 0.00658656 47.48	BTC 	
69	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.04172152 300.81	BTC 	
70	2019-12-11 10:52:57	<u>a14cc69e1e5724b1757076</u> <u>e1ee190be5d76f012cd2ca</u> <u>06838dc26712511e53ea</u>	- 0.01617044 116.58	BTC 	
71	2019-12-11 10:43:05	<u>cf47855f717be3515b2b2</u> <u>23fedb4039176d6fd47ad2</u> <u>7a34343aa7e2116c293c</u>	- 0.14969462 1,079.29	BTC 	
72	2019-12-11 10:43:05	<u>6d57b7bacc2ef1e5918ed2</u> <u>d2b0e0ddfc01116aaa0b4d</u> <u>2ffd5db50c915515760a</u>	- 0.02658546 191.68	BTC 	
73	2019-12-11 10:43:05	<u>482e454fe439e112d211a4</u> <u>6ff6161f346f2482717410</u> <u>461603b13fdb2ed6a95b</u>	- 0.02372932 171.08	BTC 	
74	2019-12-11 10:43:05	<u>482e454fe439e112d211a4</u> <u>6ff6161f346f2482717410</u> <u>461603b13fdb2ed6a95b</u>	- 0.02330731 168.04	BTC 	
75	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00607522 43.80	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00605820 BTC 	43.67 USD	✓
77	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00592650 BTC 	42.73 USD	✓
78	2019-12-09 19:24:21	<u>25b930d6530b046abdcaa3</u> <u>45df7617a768a8dcbef92b</u> <u>ca09046202a21bde272b</u>	+ 0.14969462 BTC 	1,081.41 USD	✓
79	2019-12-09 19:22:19	<u>ee6179fedb50e139a83042</u> <u>db6c1dfeca39179b295582</u> <u>f84e90969c3b8f0f915c</u>	+ 0.00658656 BTC 	47.58 USD	✓
80	2019-12-08 12:44:08	<u>a2657c41ed74ff0ba39d5d</u> <u>70d1690d03e9103851afcf</u> <u>c3e07b47b66b9d655e34</u>	+ 0.02372932 BTC 	174.14 USD	✓
81	2019-12-07 15:42:24	<u>2dfbdbc9e5da603ddde7ae</u> <u>96f372952e6c80cc9daf0f</u> <u>c07067fa81a444916e0f</u>	+ 0.04172152 BTC 	313.33 USD	✓
82	2019-12-07 15:42:24	<u>3957f94e9ef5d20873802f</u> <u>220ccaacc2d69fe04f70d0</u> <u>374d41a3b65049ead1a9</u>	+ 0.01180123 BTC 	88.62 USD	✓
83	2019-12-06 08:42:42	<u>e303eb2a2f258c123992c4</u> <u>5f6315ca43d2e12a90f32d</u> <u>e3b92168008cb5754439</u>	+ 0.02330731 BTC 	175.44 USD	✓
84	2019-12-04 20:45:35	<u>15f2e4bfa2e93966df3d85</u> <u>87bd56b70cb2252e03d9f0</u> <u>0c1165e29c25ba7a5264</u>	+ 0.02658546 BTC 	196.43 USD	✓

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85	2019-12-04 20:28:49	<u>a0a7a1b111b5824e5956c8</u> <u>d29ef28640c895f5e6f994</u> <u>bb5f6a73583f23e8c00c</u>	+ 0.01617044 BTC  119.48 USD		
86	2019-12-04 15:57:22	<u>3261131aa49696a3716d16</u> <u>fe778c2c3219f318995db9</u> <u>044a76c96d6a99ce02da</u>	- 0.00667723 BTC  49.33 USD		
87	2019-12-04 15:54:42	<u>18005cc6575084c9347bd7</u> <u>7a1472c0a4beee4b98f2eb</u> <u>27cc2faf5e52f981d1e8</u>	- 0.15318000 BTC  1,131.84 USD		
88	2019-12-04 14:49:12	<u>ff080ab1def568f94ad3e1</u> <u>5426ffbf3b6f4237244a0e</u> <u>ada8bfe87b8edeea91fc</u>	+ 0.00592650 BTC  43.79 USD		
89	2019-12-04 14:49:12	<u>12c01015b0a067af2212b3</u> <u>ea150f585418bf26c23bff</u> <u>02bb3d7046627f8d6e08</u>	+ 0.00605820 BTC  44.76 USD		
90	2019-12-04 14:49:12	<u>d662bdd97ea72900624ae2</u> <u>6447b98e587bafb636aebd</u> <u>94a53d4ae99ac5f100bd</u>	+ 0.00607522 BTC  44.88 USD		
91	2019-12-01 21:35:38	<u>5231dd0413f7c15a61a66f</u> <u>a8c8cd5b0a7edd7556bb44</u> <u>4cb1e76534d7c1957481</u>	+ 0.15318000 BTC  1,117.33 USD		
92	2019-12-01 21:17:52	<u>790ffd076bbb1cfa7f0bb8</u> <u>cef31bdb3c51ea36fc682d</u> <u>538ae99cb9195da70724</u>	+ 0.00667723 BTC  48.70 USD		
93	2019-11-28 12:57:39	<u>86f637bff04f2536ec0391</u> <u>acbf26ff2d1f285b2a2260</u> <u>7cfa341a32681afc257e</u>	- 0.01507896 BTC  48.70 USD		

#	Date & time	Transaction Id	Amount	
94	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01378080 BTC	✓
95	2019-11-28 12:42:44	<u>4c601a2b8686f36007d527</u> <u>faef268da1d3ca58a01a00</u> <u>6110905f066f8fcdf959</u>	- 0.01945854 BTC	✓
96	2019-11-28 12:36:47	<u>11d8874fa5492983315798</u> <u>80d0c92b87a953f2cd8366</u> <u>bec3ea449c16dffda928</u>	- 0.04041250 BTC	✓
97	2019-11-28 12:23:22	<u>571f03baa6de389379f599</u> <u>ee4a5afb93fd6fc9993591</u> <u>aa9f29889e6410b0c710</u>	- 0.73300000 BTC	✓
98	2019-11-28 12:23:22	<u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u>	- 0.22338225 BTC	✓
99	2019-11-27 20:23:46	<u>c2f517987049eb7a1b073b</u> <u>67ae0c0be4493021ad2584</u> <u>798dbda105796197f6b8</u>	+ 0.04041250 BTC	✓
100	2019-11-26 11:22:05	<u>abbec42be057abe81d09e2</u> <u>ed5d82852027cbf0423c66</u> <u>b6d59c4d6527699500aa</u>	+ 0.01507896 BTC	✓
101	2019-11-24 23:36:49	<u>48ae46ebc135a84d29b498</u> <u>9a7a24aed4724cdd81680f</u> <u>03802e9652d66896776a</u>	+ 0.01378080 BTC	✓
102	2019-11-24 21:21:43	<u>15f51e04e7da5bb05c5888</u> <u>a8ad7986f9bd45bf478b81</u> <u>7a7d033fdf1b4c79243e</u>	+ 0.22338225 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-24 18:54:49	<u>9110a4c72eafbec4f346fa</u> <u>9a08751eb5e8fbb9dbce2b</u> <u>b07ea533e1925fd2d491</u>	+ 0.73300000 BTC	✓
104	2019-11-21 14:22:28	<u>10dc33239d2a3e6cf37d99</u> <u>e6255dd1f31165c07ac598</u> <u>2dbba55e30c5281734bf</u>	+ 0.01945854 BTC	✓
105	2019-11-21 13:00:29	<u>4bcfe39f85430e23c3ba56</u> <u>704eb1e329ace4bf541800</u> <u>1e38c1e8ea82b63bd679</u>	- 0.18747225 BTC	✓
106	2019-11-21 13:00:29	<u>c3514a98e81f322eb09153</u> <u>a50fa69e42aec6c7caca25</u> <u>2c35cd1eed9f97f13965</u>	- 0.02214330 BTC	✓
107	2019-11-19 03:39:19	<u>ff10977af4abe4d56905f4</u> <u>faceb6aef4b97d4396a920</u> <u>4e2e2eebf113e7fd4d16</u>	+ 0.02214330 BTC	✓
108	2019-11-18 15:57:07	<u>8bdcf128dc51e474cbd3d</u> <u>00cbb110f265f3caa48b70</u> <u>a67e554ed0cb6a453f52</u>	+ 0.18747225 BTC	✓
109	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.17417925 BTC	✓
110	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41</u> <u>f6cd278ac41cc516e04125</u> <u>ef3311bc708e614a65de</u>	- 0.00865809 BTC	✓
111	2019-11-11 01:16:13	<u>6a3d9b6665324f04a21f96</u> <u>17277a5fa13abc929f6c8c</u> <u>c25ec1c4562008d53cb5</u>	+ 0.00865809 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-10 20:50:44	<u>6e2e93cc2a37cb923b6686</u> <u>f51405c21ca33108d94977</u> <u>e10e279be36a9018daa0</u>	+ 0.17417925 BTC	✓
113	2019-11-08 14:20:33	<u>4f59077fe08feeb62bf9a6</u> <u>acecca8c3c0f7d0fe68e7e</u> <u>be337574e0396967180b</u>	- 0.02934900 BTC	✓
114	2019-11-08 14:20:33	<u>4a4bf909a1f479cc5dfa61</u> <u>ed4e5c0cc09ccbbf4d2665</u> <u>915edbb77d625d7e9a6a</u>	- 0.01770090 BTC	✓
115	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.01022995 BTC	✓
116	2019-11-08 14:20:10	<u>88900d1d6ca0b227423a9f</u> <u>efb301e371e821b750e35f</u> <u>b09a9e189e7282023369</u>	- 0.16731236 BTC	✓
117	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7</u> <u>a35b0d08483fbb1c9af2cc</u> <u>2a7df7b774ccba5b67de</u>	- 0.01254123 BTC	✓
118	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7</u> <u>a35b0d08483fbb1c9af2cc</u> <u>2a7df7b774ccba5b67de</u>	- 0.01157652 BTC	✓
119	2019-11-07 20:57:32	<u>73b63f13034dafc17f1f79</u> <u>29a03bdd76974ee124d59b</u> <u>4a83ba7a38d924c74e92</u>	+ 0.02934900 BTC	✓
120	2019-11-06 15:23:04	<u>ff9d43b8d26e28ca72cafa</u> <u>9dbcc97b2ebe94a7566956</u> <u>698d8c3984a31ae9bfc8</u>	+ 0.01254123 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-06 15:23:04	<u>8c72896fb03f303db3bc38</u> <u>585ae22ace5b5fa815f75b</u> <u>d3e93d955e5197bef1c7</u>	+ 0.01157652 BTC	✓
122	2019-11-05 05:00:55	<u>e56fb1e039ca060cc54f09</u> <u>27105405d8d7b54a625352</u> <u>a4985d8633a9f81b02c6</u>	+ 0.16731236 BTC	✓
123	2019-11-05 05:00:55	<u>7fc2337e8812199caf6757</u> <u>c3dbd06e9715dbdb94d111</u> <u>e6afdc841d8f49ee2691</u>	+ 0.01022995 BTC	✓
124	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00441278 BTC	✓
125	2019-11-01 17:31:54	<u>189b7a52a1e3a24aefd30b</u> <u>e3a09b39c88088b70af6f2</u> <u>690be3d00741fd9dd0d7</u>	+ 0.01770090 BTC	✓
126	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.13865325 BTC	✓
127	2019-11-01 12:00:27	<u>1c638d8eb5949263e4d217</u> <u>6b61a80670ac6f5c069c52</u> <u>0a07659f9052734e5415</u>	- 0.03590730 BTC	✓
128	2019-11-01 12:00:27	<u>1c638d8eb5949263e4d217</u> <u>6b61a80670ac6f5c069c52</u> <u>0a07659f9052734e5415</u>	- 0.03365323 BTC	✓
129	2019-11-01 11:56:24	<u>010001ce4729047fe3cb92</u> <u>8951f32e599d55c84f83f3</u> <u>da59016b6f50035f7d0e</u>	- 0.00834600 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-01 11:56:24	<u>010001ce4729047fe3cb92</u> <u>8951f32e599d55c84f83f3</u> <u>da59016b6f50035f7d0e</u>	- 0.00807755 BTC	✓
131	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.08351254 BTC	✓
132	2019-11-01 11:56:24	<u>316adef467b97f6ce4dc9d</u> <u>ad602e3e784c14559ee9a9</u> <u>7e408c4901869414e763</u>	- 0.07890814 BTC	✓
133	2019-11-01 11:56:24	<u>13a2dd99619930a6856ed9</u> <u>932040c455b94dff9fd2de</u> <u>b1e1c94afb6554067844</u>	- 0.01080800 BTC	✓
134	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01393723 BTC	✓
135	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.16241400 BTC	✓
136	2019-10-31 20:11:13	<u>b33e0e75a8cf734a6c9eb9</u> <u>e2f5672a4db0d807a119df</u> <u>529dd47a18fbe8e20274</u>	+ 0.01080800 BTC	✓
137	2019-10-31 18:52:19	<u>56a86a479c6f424b3c6b8f</u> <u>5a9ec53421eaa35401d0d9</u> <u>375a80bd030b7bb2457a</u>	+ 0.07890814 BTC	✓
138	2019-10-30 11:08:23	<u>a34939f9396b8bdd033a59</u> <u>9286c3250903278a91ca0a</u> <u>04e982c79b856ea955fb</u>	+ 0.01393723 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-30 02:51:41	<u>394da7a50f22d32eeaf436</u> <u>205e79ff4e270102e6084a</u> <u>07185c6e665cf1cd7f58</u>	+ 0.03365323 BTC	✓
140	2019-10-30 02:43:28	<u>ae51e534d9e561b4a220f7</u> <u>c55ac4a7f38df672ac991e</u> <u>11b03c9b0e4087515ee9</u>	+ 0.00807755 BTC	✓
141	2019-10-29 20:02:18	<u>9647dee8c5b4b2274c52b7</u> <u>cc56d74c57d781e8c7e8c1</u> <u>ac27064dbb1c256ca3cd</u>	+ 0.13865325 BTC	✓
142	2019-10-28 18:50:49	<u>10dcfa33dff934065cd9cf</u> <u>f008263a24b915366d6574</u> <u>f66c99ad79de962893ee</u>	+ 0.00441278 BTC	✓
143	2019-10-28 11:09:08	<u>f40d00cbbf312274009382</u> <u>cb5bfa1753ff5ba60df2a2</u> <u>0eb90649b5e6f1e2af97</u>	+ 0.00834600 BTC	✓
144	2019-10-27 22:28:42	<u>8678e47b97c8e2db41da39</u> <u>e356a47b310c21a0b9a0dd</u> <u>e8c400da7225d67bc0ab</u>	+ 0.16241400 BTC	✓
145	2019-10-25 21:35:59	<u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u>	- 0.06153775 BTC	✓
146	2019-10-25 21:35:59	<u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u>	- 0.05274810 BTC	✓
147	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed</u> <u>5afacd7ba2100cb7d40938</u> <u>1406fe1e55d01b5fb05a</u>	- 0.03783312 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed</u> <u>5afacd7ba2100cb7d40938</u> <u>1406fe1e55d01b5fb05a</u>	- 0.03614827 BTC	✓
149	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.19100025 BTC	✓
150	2019-10-25 19:20:51	<u>91f079c30900d46d3303a0</u> <u>636bf729905e0b633272a6</u> <u>e561e78daebcb152e604</u>	+ 0.03590730 BTC	✓
151	2019-10-25 12:10:11	<u>871de655c908ccc38c7b7b</u> <u>c33b1f6f984f4c986bfa18</u> <u>1d949a7a1f4f0669637d</u>	+ 0.08351254 BTC	✓
152	2019-10-22 19:00:02	<u>82636b96bb26563ada579c</u> <u>84d788242d37668995c14e</u> <u>cb843982754d84eced29</u>	+ 0.03614827 BTC	✓
153	2019-10-21 17:05:24	<u>62ec9878ca47986f30b6ce</u> <u>1f3298528b002ab3a1a761</u> <u>4e0c22d3d19601f1efc9</u>	+ 0.06153775 BTC	✓
154	2019-10-21 14:03:18	<u>07c48f0d4ccd084de68e64</u> <u>ca2c3a65160d504409a809</u> <u>31a457a323601f48e57a</u>	+ 0.05274810 BTC	✓
155	2019-10-21 14:03:18	<u>bc74f90851aa7c480d4d75</u> <u>9c08de02040bcf1cf44dea</u> <u>4392323d4e55f72cc7ae</u>	+ 0.03783312 BTC	✓
156	2019-10-21 14:03:18	<u>4e28015825f0b13bf72116</u> <u>633b5e957a98f00d7873c4</u> <u>aba77e95b192c90a8ee7</u>	+ 0.19100025 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-18 13:58:46	<u>ffd6a3e907167d9ee46e6b7705682b339bfce17b0bdbbb05dc6b1405c69de9fe</u>	- 0.01078290 BTC	✓
158	2019-10-18 13:58:46	<u>b63923b852803d4cd99b73dbad5ae62a110f75f4f35f9209a47989dd02785ed8</u>	- 0.19065375 BTC	✓
159	2019-10-18 12:33:55	<u>273360fd6eb55091ba74508feb867bc9b99a8cacea1e6da71f4797154b817e65</u>	- 0.01515276 BTC	✓
160	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a2deb76f0369b44c6252ba0c0542a504286860a96d2</u>	- 0.02250228 BTC	✓
161	2019-10-18 12:33:55	<u>e566eb2ae61d5c9dd1d4f2c028f0efdce350f100f803f555ad03f82918a033f7</u>	- 0.06187500 BTC	✓
162	2019-10-16 13:24:22	<u>e71b0c5b8ceb4b58eed6d67873ce44604f1710cfa68a3d826829faba834672a7</u>	+ 0.06187500 BTC	✓
163	2019-10-14 17:15:24	<u>7726cf77bf5aae279048950067a3a1ca7344dc44ca171a2fffe34b49fa6facf6</u>	+ 0.19065375 BTC	✓
164	2019-10-14 17:15:24	<u>34942c79d2a158bd3a525e8e13660c3b5e495d57e3d0c07330cf9d004b892f71</u>	+ 0.02250228 BTC	✓
165	2019-10-12 17:41:41	<u>9c34c42861a2d655cf6130895fbd8670b0da99bbfbc161bd4c838583619178c3</u>	+ 0.01078290 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-11 21:40:51	<u>83fdae53324d1e791aca10</u> <u>a433afb6587bb4efaf3ad3</u> <u>bd712f33a495908c838e</u>	+ 0.01515276 BTC	✓
167	2019-10-11 15:29:00	<u>2dc25d75924e2fa1914184</u> <u>96fd301e3ae174f3f67c5a</u> <u>774fb367fcb8542436a9</u>	- 0.01170411 BTC	✓
168	2019-10-11 15:29:00	<u>35f4badde93e8e1848f8a6</u> <u>87b64afd509ce47cbf3d70</u> <u>08265c932d490d0fb85a</u>	- 0.33200025 BTC	✓
169	2019-10-11 15:27:35	<u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u>	- 0.01797581 BTC	✓
170	2019-10-11 15:27:35	<u>96ee49eb45f9bc260e0b93</u> <u>64e1665e4cf3cbd4d62a44</u> <u>007ef1ad05e66dd8a523</u>	- 0.19202071 BTC	✓
171	2019-10-11 15:15:27	<u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u>	- 0.06647327 BTC	✓
172	2019-10-10 12:28:01	<u>03fb26a4cca7d4a13f2403</u> <u>fb46bda2e2860fd1ed444c</u> <u>4c238cf5801b816fc373</u>	+ 0.33200025 BTC	✓
173	2019-10-09 20:31:35	<u>7d12f7b6c8a962b066a70e</u> <u>2419ebe81e99aadf414058</u> <u>96fc6bcd1064d04e629e</u>	+ 0.01797581 BTC	✓
174	2019-10-08 03:23:11	<u>073ea18ef5e68496cd0bb0</u> <u>8085dd210d22e5f906ae7c</u> <u>4ab1b9a0c0aa9e7b8f42</u>	+ 0.01170411 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-08 03:23:11	<u>86ecb6706f93a1e26b8050</u> <u>60b1e8909b826609deab10</u> <u>0e1c1984efde616dc8cf</u>	+ 0.19202071 BTC	✓
176	2019-10-07 15:33:17	<u>1e05f3d8d38863c632555b</u> <u>7ac942bf7612c57200eda8</u> <u>b2e1df12a0965656bf13</u>	+ 0.06647327 BTC	✓
177	2019-10-04 09:47:07	<u>dff61bd69d637c67c1d5c9</u> <u>e6c6820687bd688b245981</u> <u>dea695434e6ffd3b9820</u>	- 0.19054350 BTC	✓
178	2019-09-30 22:35:30	<u>a3c1a0074d55226f29952a</u> <u>083b36c26d779d10eeb7a1</u> <u>1325a86e65d7a6e584b4</u>	+ 0.19054350 BTC	✓
179	2019-09-27 14:35:30	<u>19ebfa79cf9bedbaf526ee</u> <u>72996101a495722a6495d7</u> <u>746c1ca4f4864b7c5995</u>	- 0.15899625 BTC	✓
180	2019-09-23 13:08:56	<u>c3faf2b4185d232564e83f</u> <u>1ae90e7e0a6f8b5781d207</u> <u>bb40d44add6740808200</u>	+ 0.15899625 BTC	✓
181	2019-09-20 14:48:00	<u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u>	- 0.15375150 BTC	✓
182	2019-09-17 16:33:53	<u>99bd876e5a7657897c3c73</u> <u>c7b8a3360fe208b5ec882e</u> <u>31a4f3fff93114a24d49</u>	+ 0.15375150 BTC	✓
183	2019-09-13 15:54:29	<u>8f9966100947b0432c6036</u> <u>0ef2dfdcfe4070e1f2e4c3</u> <u>5502943af2027ff45e32</u>	- 0.15184575 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-08 19:32:56	<u>c4bbd7a4ff8174af5792745b125818849a9e46af13bf6488e8a02ea6e7599e93</u>	+ 0.15184575 BTC	✓
185	2019-09-06 14:38:00	<u>629847f02aac054bfff70d2aefec2c5546aad3595afa11120265491f9144288bc</u>	- 0.06062740 BTC	✓
186	2019-09-06 14:38:00	<u>81c7cbdc5fa4b83240290ce41f656cf303f1c739c9b8b1bafbabb2288f75ba486</u>	- 0.15175125 BTC	✓
187	2019-09-03 01:44:58	<u>c704c1cfad23678a3bbec8de8cdb0cb73b7e8dae5293d956cb0f2e74cfcda7d</u>	+ 0.15175125 BTC	✓
188	2019-08-31 10:14:02	<u>4b000c9ccb231f46805653bff1cf6ab65405f8586c545aac05fbb8c64e2c59bf</u>	+ 0.06062740 BTC	✓
189	2019-08-30 17:32:27	<u>c3a1d1b8c8efd13759cbe5a03368789eb213d437336e8a53181f3533b968aac3</u>	- 0.00463995 BTC	✓
190	2019-08-30 15:09:03	<u>a2292705ee6a265a8d94a6b32b10555a89636ad2fd3bd8017ff87489675dfade</u>	- 0.03035002 BTC	✓
191	2019-08-30 15:09:03	<u>b9f071b463fd48b8fd8d76e2834eeefac4da1555ac227e84889b541707fb3ace</u>	- 0.26519400 BTC	✓
192	2019-08-28 18:43:15	<u>ca24e6bf275fae0a71ae1c9e3336cab6ee29ed629bea9bdd5cb438fa9b5b8274</u>	+ 0.00463995 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-23 12:37:26	<u>e95b32c14281facac0dc3955655e6b76ea86b08ef0c9f0a0d1511c762b6220f4</u>	+ 0.26519400 BTC	✓
194	2019-08-23 10:40:38	<u>5d7105d3a4c5771953a81a492ac2b6fff225af577fe7325fe1731ed98357e132</u>	+ 0.03035002 BTC	✓
195	2019-08-08 23:48:11	<u>bf7d7501080d86b037617841791dbef59901f5efad10b7a0d5b87eca8f2e70b5</u>	- 0.00389835 BTC	✓
196	2019-08-07 10:40:53	<u>5896cc254a812587dd4ca6c6fb59bdf61017daa129c37db8a896a0b1e127a92c</u>	+ 0.00389835 BTC	✓
197	2019-07-26 14:30:43	<u>fcea933c2a6593ad72898d73e02a1b99e7928fb97bdaa77df33b1c7e12911eec</u>	- 0.05554440 BTC	✓
198	2019-07-26 05:35:22	<u>b40be3505b9ee7779093412d23b744bd47d837cde41ba5c0a8f3b2896d510dcd</u>	+ 0.05554440 BTC	✓

* USD values displayed at the time of transaction

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