

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KcvUx4uk7Kz5RJGNxpS1PcgTmxrjNEB6R</u>
TOTAL RECEIVED	0.20443916 BTC
	12,904.19 USD
TOTAL SEND	0.20443916 BTC
	12,904.19 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 01:47:01	<u>135f061c9f381b58b1c7db</u> <u>f839d3512a3b9b1cb3070b</u> <u>8ca69a307c2011b90dc9</u>	- 0.00200250 BTC	
			18.34 USD	
2	2020-07-16 04:11:51	<u>76135b39e1d526df1d06a6</u> <u>43fa699d53dff48a48f2f3</u> <u>5ccd6bfa3e718feaf5ed</u>	+ 0.00200250 BTC	
			18.29 USD	
3	2020-06-10 00:30:53	<u>9923da8242b1bde46c18ad</u> <u>bb7fb45c11d898b995633f</u> <u>8610803c6d2d47fdc1f5</u>	- 0.00150405 BTC	
			14.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-10 00:16:26	<u>571348f360aaf677a61ee9ef24d173870d9fc3ebe125c5c755dd1366005030c9</u>	+ 0.00150405 14.86 USD	BTC	
5	2020-06-04 03:24:09	<u>387b97adbfca757de7f124164a578d8673a852a31ab4788825afc035a1ab1bf0</u>	- 0.00209595 20.51 USD	BTC	
6	2020-06-04 03:10:42	<u>bd3afff8311e928b10e5392991f1a6e1eb638a31f0ab12cd1241f1a8feb135ba</u>	+ 0.00209595 20.51 USD	BTC	
7	2020-05-25 06:01:40	<u>00707c1ab196547646999d19c3372bb30b8d7fec19e9b81ea6d08a9caae08b96</u>	- 0.00018538 1.64 USD	BTC	
8	2020-05-24 12:11:05	<u>0bf004b56dfd27df2ba3b2543bdd3f2ae6f6e88aac71934477969513a26f37b7</u>	- 0.00536764 47.77 USD	BTC	
9	2020-05-20 08:25:39	<u>8b463c15238b6c29d2197c9507afe9947829f5fa1aa4c49dd94a06ddacd1ac26</u>	+ 0.00018538 1.76 USD	BTC	
10	2020-05-16 23:23:20	<u>b260794f0a90d763005b31ba87e0b9b1b902e73a2a6d52939778eaa64b792a2f</u>	+ 0.00536764 51.95 USD	BTC	
11	2020-05-03 04:17:38	<u>d780271d7ea3e4fa4ab866579f1c5b0270ee05214c1c627ba69fa252fa197ac1</u>	- 0.00731883 65.09 USD	BTC	
12	2020-05-03 03:48:30	<u>75e0476cbb0f09e32aab6bf3b9b5012bacd788a57939aad21f2a37cc0266c407</u>	- 0.00536694 47.73 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:41:24	<u>bd354a1db270dcd0e576c0</u> <u>2d44db00d8a25aa1f79c7d</u> <u>f7b329310b9ee0c682ef</u>	+ 0.00731883 65.09 USD	BTC 	✓
14	2020-05-02 05:32:37	<u>59535b45144e62026e7f89</u> <u>58bf00e915f8b88f96acfe</u> <u>4b9b2b67830cde186e08</u>	+ 0.00536694 48.15 USD	BTC 	✓
15	2020-04-25 19:40:12	<u>2f4064a9c2eabcd577142</u> <u>e3deea445854e7f3fc9ac0</u> <u>8117a28b4374c1030e1e</u>	- 0.00200171 15.39 USD	BTC 	✓
16	2020-04-25 15:57:27	<u>d77392ae406c22cbc0f111</u> <u>9ca4b4bd88787fa546f11e</u> <u>50e858355c95a2cbd4dc</u>	+ 0.00200171 15.39 USD	BTC 	✓
17	2020-04-21 14:46:35	<u>d84282df9dd2aea59935df</u> <u>67068e0b717f34e92052ec</u> <u>1f80def25d9e7fbaa648</u>	- 0.00451550 32.17 USD	BTC 	✓
18	2020-04-21 12:50:09	<u>ebb96d081568939c2fea13</u> <u>c5ec4a185b0b9862f7f8ca</u> <u>fd677b2b85cfad5a6502</u>	+ 0.00451550 32.17 USD	BTC 	✓
19	2020-04-21 09:47:10	<u>aaa0598f1e533c9d797a69</u> <u>d92d8051270e21ea839742</u> <u>ede80385d785389af06e</u>	- 0.00703150 48.10 USD	BTC 	✓
20	2020-04-21 09:34:54	<u>2c40ccf772e861e681c299</u> <u>835944a3abcb65ddd5489d</u> <u>3501ff86559db557add6</u>	+ 0.00703150 48.10 USD	BTC 	✓
21	2020-04-20 11:59:46	<u>d7624bfe0b9aedbd39ae28</u> <u>1b507903b8e4061e28a2be</u> <u>910cc581c4b404c0b847</u>	- 0.01398691 95.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-20 10:08:49	<u>9bea9e0710c4d59dce3e90</u> <u>bb020e272cb794ab050563</u> <u>bfea67b01d57dc2f405d</u>	+ 0.01398691 95.48	BTC 	
23	2020-04-18 04:13:24	<u>30cd2e923435011d800373</u> <u>d2db0df1688311bf1fc4b0</u> <u>aeb24d417ad5387d6823</u>	- 0.01699585 123.19	BTC 	
24	2020-04-17 03:52:05	<u>0953a1001a74d93b685d79</u> <u>55458990638f6d09a9e986</u> <u>ecce5e928a917e6cd124</u>	- 0.00518061 36.40	BTC 	
25	2020-04-17 03:37:25	<u>b1d2cb040c6e98f795fae1</u> <u>c99ad537d6c73981ab2485</u> <u>22974bc89db4baa0c0f8</u>	- 0.00300050 21.08	BTC 	
26	2020-04-17 02:46:15	<u>5255000237ce70d7e2e57f</u> <u>27eda64f3008dfd38d801c</u> <u>9be6b1861f52c325428e</u>	- 0.00474323 33.33	BTC 	
27	2020-04-17 02:17:19	<u>33cdc4434fa835ba18c649</u> <u>c8020cc3fa72c8d29a8f86</u> <u>4f7128f18e37cf3a2323</u>	- 0.00601545 42.27	BTC 	
28	2020-04-17 02:10:59	<u>551a64998e412555318e48</u> <u>a0d5f072551a33647851c8</u> <u>fb2249ff40babba1112c</u>	- 0.00919700 64.63	BTC 	
29	2020-04-17 00:58:24	<u>b0515c3ac95f8c55e338f3</u> <u>1945f82d5066d66660ebf1</u> <u>92eae8fae6d391034189</u>	- 0.00771640 54.22	BTC 	
30	2020-04-17 00:07:50	<u>9caf5d51429162bb5b3718</u> <u>8812a464a382724bec4944</u> <u>d6126d93ba378563ab13</u>	- 0.00675232 47.45	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-17 00:07:50	<u>9caf5d51429162bb5b3718</u> <u>8812a464a382724bec4944</u> <u>d6126d93ba378563ab13</u>	- 0.00673890 47.35 USD	BTC 	
32	2020-04-17 00:07:50	<u>48de7977f3d72d4fdd64a3</u> <u>014e611dd1a7e3e5ee95e9</u> <u>d520644f6c2468fb3db6</u>	- 0.00685540 48.17 USD	BTC 	
33	2020-04-17 00:07:50	<u>48de7977f3d72d4fdd64a3</u> <u>014e611dd1a7e3e5ee95e9</u> <u>d520644f6c2468fb3db6</u>	- 0.00685300 48.15 USD	BTC 	
34	2020-04-17 00:07:50	<u>48de7977f3d72d4fdd64a3</u> <u>014e611dd1a7e3e5ee95e9</u> <u>d520644f6c2468fb3db6</u>	- 0.00685837 48.19 USD	BTC 	
35	2020-04-15 09:45:38	<u>5928471b553baeb57f52f0</u> <u>58f8e5197111b4c9c0fb7a</u> <u>fd108d3254e7fd2c746d</u>	+ 0.00474323 31.40 USD	BTC 	
36	2020-04-13 00:44:19	<u>f4f138dcfa73d6dee3996e</u> <u>95e7db43eb9ada0cea6d45</u> <u>1d81585b5f4f942325c3</u>	+ 0.00601545 41.13 USD	BTC 	
37	2020-04-12 10:03:56	<u>bd484729d301a186ed3b1e</u> <u>a207fc5bfcc8f6cc2996a7</u> <u>82c4b799bf332af930a4</u>	+ 0.00518061 35.76 USD	BTC 	
38	2020-04-10 08:55:44	<u>77665c935052c9dea9ac83</u> <u>a402f29bd29dfc902115d1</u> <u>98a7111991499f46fc42</u>	- 0.00021773 1.49 USD	BTC 	
39	2020-04-10 08:34:01	<u>1f4e3521e3729403d21a03</u> <u>dc7092c7f35f217d6fad98</u> <u>d5aa3e3b17722562bee6</u>	+ 0.00021773 1.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-09 16:04:14	<u>6b2d47f4be000431805387</u> <u>7d48f9ef662b47b9f49f85</u> <u>5257b27c7fcbdd4c1954</u>	+ 0.00919700 63.08 USD	BTC 	✓
41	2020-04-09 16:04:14	<u>a8a9850ad0ea8ecd6d4a4d</u> <u>c912c04fbf8e3516128e4b</u> <u>e283761d6b76e968f670</u>	+ 0.00685837 47.04 USD	BTC 	✓
42	2020-04-08 15:10:11	<u>fa1e87c55669d807ad3977</u> <u>13a093eb982f1e62e191b6</u> <u>4bd389460b5484b8ab07</u>	- 0.00687286 50.05 USD	BTC 	✓
43	2020-04-08 15:10:11	<u>4cb66bcf16c92294ea6241</u> <u>9ed96de4fecafd6cf23e8c</u> <u>43a6e87b6fe5eb9ce628</u>	+ 0.00687286 50.05 USD	BTC 	✓
44	2020-04-08 15:10:11	<u>b0361138b164f57ed75c2f</u> <u>b9e2193bb813a9c142af49</u> <u>1225b2a436813ea64308</u>	+ 0.00685540 49.93 USD	BTC 	✓
45	2020-04-07 12:13:09	<u>9ecbfc6926154198ee4dc3</u> <u>1d0834783df752ee1ff549</u> <u>55cf239df70c384fa3cd</u>	+ 0.00675232 49.70 USD	BTC 	✓
46	2020-04-06 04:41:44	<u>10d343ca3f7603de3826e8</u> <u>ba0c3b5080f67ed2b6b899</u> <u>39e2cf4cd8fd41c313c3</u>	+ 0.00771640 56.56 USD	BTC 	✓
47	2020-03-29 01:27:46	<u>2172659bc0759935047225</u> <u>cdfbeac96d227c86ad3837</u> <u>fc1e25216b51eab68399</u>	+ 0.00685300 40.30 USD	BTC 	✓
48	2020-03-27 05:14:53	<u>b767cbec5be9c870cceb03</u> <u>e265032775368cf89ce0d4</u> <u>820318b49414ad20787d</u>	- 0.00101943 6.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-24 00:41:36	<u>7d02b7683340c8a174e686</u> <u>1cc26eac5d672b7734fc8a</u> <u>e097c6b7a842903fe298</u>	+ 0.00673890 45.45 USD	BTC 	✓
50	2020-03-23 11:40:04	<u>e97aee1b15ac2799f82e90</u> <u>0b64accd1d94b8ce2c7bfa</u> <u>ddc85c48e0da89c8b6b2</u>	+ 0.01699585 109.91 USD	BTC 	✓
51	2020-03-22 05:07:40	<u>30b0ad16ce9d072dda7a4f</u> <u>170d2a2f4966229cac6aa7</u> <u>ea10eb5da56253dcf17c</u>	+ 0.00101943 5.92 USD	BTC 	✓
52	2020-03-15 03:25:44	<u>b38c151393893198a85e12</u> <u>bd288b4ebf8a34a6cccbe6</u> <u>5007abc4a52b51942dba</u>	+ 0.00300050 16.08 USD	BTC 	✓
53	2020-03-06 02:03:35	<u>a8a651160350ccdca2aa96</u> <u>1e14acb68073132381bae4</u> <u>424213262b229c0e68db</u>	- 0.00262325 23.95 USD	BTC 	✓
54	2020-03-06 01:48:51	<u>d208c9cee1a7777b1e01f7</u> <u>188b01f090dc9af96ec259</u> <u>748bb21c78916e0ff6af</u>	+ 0.00262325 23.95 USD	BTC 	✓
55	2020-02-27 04:38:42	<u>088dd66909e69d34f9f345</u> <u>038a9af22e769bc0657bc5</u> <u>bee11600d66290abb1c5</u>	- 0.00263340 23.23 USD	BTC 	✓
56	2020-02-27 04:38:42	<u>b168a4f68fee8a6dd1ea78</u> <u>8f7035bd456ac5a06e698a</u> <u>68f5d7adb8b89e4e43c4</u>	- 0.00200030 17.64 USD	BTC 	✓
57	2020-02-27 04:30:44	<u>f2ba872106f317eb6ea3b5</u> <u>cb1275383e62e595595429</u> <u>de911ee106532416bfb8</u>	+ 0.00263340 23.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-27 04:30:44	<u>852f461201c1aed65806c4da7734beaa8d5ad67f955d0e0d91ab0e861ad7626e</u>	+ 0.00200030 17.64 USD	BTC 	✓
59	2020-02-19 05:43:54	<u>f372c54d7ad6d4fb66fca82c3eb53c3ce66ad0daf283d31054f7ea16dd4eb604</u>	- 0.00212305 20.36 USD	BTC 	✓
60	2020-02-19 05:30:08	<u>c05d00e11027f4a95571c26b4adf3af36d5a06ecd7b3e14e80be536f99b465ba</u>	+ 0.00212305 20.36 USD	BTC 	✓
61	2020-02-17 04:17:11	<u>676a4c54931990c4c77d103e3321ebd09061febb9121b612ac0b45593303fcfc</u>	- 0.00191455 18.58 USD	BTC 	✓
62	2020-02-17 04:06:16	<u>3fa6265a54e76f73478cf57c9d88967d9bbe74704f36223554daa5e85c5dff69</u>	+ 0.00191455 18.58 USD	BTC 	✓
63	2020-02-13 05:46:28	<u>6d86f91ab101e5c99a1beda5b6fbb1d88398bce54170b1773e3e62a4a824e753</u>	- 0.00336000 34.37 USD	BTC 	✓
64	2020-02-13 05:18:24	<u>823d471daf42ebf9c00c40547ef5e888770ef4917eb87e1ad808f014bc91338e</u>	+ 0.00336000 34.37 USD	BTC 	✓
65	2020-02-02 15:59:16	<u>9d2693ac98493af6efd92dd0664c0da4c0a205e5e3944e5c4c6c16b49f6b5378</u>	- 0.00313060 29.09 USD	BTC 	✓
66	2020-02-02 15:40:30	<u>9bf72110fae2787e7c011b70b9003892a3a67445ee55d9e9cb1d32ee40bddd7</u>	+ 0.00313060 29.09 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-29 18:33:16	<u>ef05b613bf6aceb6e92844</u> <u>6a31999fd1183afced2cf8</u> <u>28f5e7016c75a5c12796</u>	- 0.00205576 BTC 	19.55 USD	✓
68	2020-01-29 18:13:29	<u>025d4d5919eea0b1bfdd48</u> <u>fcc3b998d9bddf5e09dd02</u> <u>84ae3a09ee1e443dca5d</u>	+ 0.00205576 BTC 	19.55 USD	✓
69	2020-01-24 21:12:27	<u>8c55bbfb558aa21509bec6</u> <u>340a3295e94b4d894be92e</u> <u>58f8f89b2a92fb388283</u>	- 0.00020044 BTC 	1.67 USD	✓
70	2020-01-24 19:59:37	<u>ffbbffecf22622530a566d</u> <u>e7fcd7c3f1ef5507657701</u> <u>1e54b4d4f7c014c6f532</u>	+ 0.00020044 BTC 	1.67 USD	✓
71	2020-01-24 09:06:03	<u>c58901efd4216de57370ad</u> <u>bd67ba48f388e5db53ba17</u> <u>bd4bb0674727c7afb2a</u>	- 0.00297550 BTC 	25.11 USD	✓
72	2020-01-24 08:54:07	<u>a73a398e45e341b5257046</u> <u>02d3b6b2bf8095c57987bb</u> <u>bab85f6d4c919394bf8a</u>	+ 0.00297550 BTC 	25.11 USD	✓
73	2020-01-23 20:58:58	<u>557de34bd6d2a3c95fb7c1</u> <u>db17a84a9653506f42e6e4</u> <u>f294602c363c656b3867</u>	- 0.00023589 BTC 	1.99 USD	✓
74	2020-01-23 05:20:20	<u>50165273b9cb12fbc18fe8</u> <u>c0d2886a924f7bf7061fc0</u> <u>2513e4ce287f56b2cf04</u>	+ 0.00023589 BTC 	1.98 USD	✓
75	2020-01-22 20:42:44	<u>33813ef4afe4ebee564162</u> <u>a106a6836d5dbb01cf514b</u> <u>0cf93fb387eecbef0767</u>	- 0.00023013 BTC 	1.93 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-22 05:04:28	<u>3e063f09f8cd8df897d7ee</u> <u>76bcf7839bf017288f9e7b</u> <u>1aa69936db9cfc359eff</u>	+ 0.00023013 1.99 USD	BTC 	✓
77	2020-01-12 05:06:55	<u>27c57416a2c44d99120889</u> <u>78c178331598014773c6f0</u> <u>464fb43ae14a3be51547</u>	- 0.00203130 16.62 USD	BTC 	✓
78	2020-01-12 04:36:06	<u>ba4f6445f5f927aed72083</u> <u>87fac4286d8e70dc34bdfc</u> <u>9245533c9cd566cef1be</u>	+ 0.00203130 16.62 USD	BTC 	✓
79	2020-01-11 13:50:52	<u>42e6222cbfcc5ae3d0ca98</u> <u>e6b919351c6c6b5dac1d6c</u> <u>fbac9ae9579126653c37</u>	- 0.00013101 1.07 USD	BTC 	✓
80	2020-01-11 05:00:46	<u>06b6d7c350c81f1fbdb87c</u> <u>f22a5ed8ba38ac9dd7fbfe</u> <u>261008d2507136f8ed1b</u>	+ 0.00013101 1.05 USD	BTC 	✓
81	2019-12-31 05:54:38	<u>cbed548d15f0032a68a35e</u> <u>31d4d327e82ac843a8aac1</u> <u>df0983be8877ce306f04</u>	- 0.00202665 14.58 USD	BTC 	✓
82	2019-12-31 05:30:50	<u>653bb1f353ffdc043834bd</u> <u>1fcd89f673fc8880c21433</u> <u>12b7454372e3fbd0275a</u>	+ 0.00202665 14.58 USD	BTC 	✓
83	2019-12-23 12:36:58	<u>d4b2d13e1bca354e7c8f06</u> <u>bde2cb980de0e80978ffc7</u> <u>9f996c74e2264222deac</u>	- 0.00201250 14.60 USD	BTC 	✓
84	2019-12-23 11:53:39	<u>3b88e80a40e00e08cb2f3d</u> <u>04d9bef13340fb00b58c53</u> <u>910ae3d8d55c8b5b3fb2</u>	+ 0.00201250 14.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-06 20:04:05	<u>a1f8eefad002e66f52b3d4</u> <u>bcb36e2f9e4a3a0b04b9d5</u> <u>de4ee901d0c066a2d5ee</u>	- 0.00025517 BTC 1.91 USD		✓
86	2019-12-06 17:06:36	<u>7c5eb216ee48536b6170a8</u> <u>e0acd434da42743778092d</u> <u>fc1ef9c926614e6ce76f</u>	+ 0.00025517 BTC 1.91 USD		✓
87	2019-12-05 23:02:59	<u>ca3c0ac344bf2311758c0d</u> <u>a2e87c66aa1954c5aebd51</u> <u>949de487c687b0908627</u>	- 0.00058252 BTC 4.38 USD		✓
88	2019-12-05 12:29:23	<u>f12a504df1d6921af29d45</u> <u>2d9b9d69921efc5a3fc3c5</u> <u>e673688dec6b154a53e4</u>	+ 0.00058252 BTC 4.38 USD		✓
89	2019-12-02 15:59:24	<u>403fb166c86d1b6aafe400</u> <u>b2dccc3e925642ea7499a</u> <u>48145a989486e1b85bf3</u>	- 0.00200280 BTC 14.60 USD		✓
90	2019-12-02 06:33:20	<u>31573aaf9a986401bf1f28</u> <u>0b8b14147ef78a3ba4ccf7</u> <u>865ef1568e61dd4408b9</u>	+ 0.00200280 BTC 14.60 USD		✓
91	2019-12-01 17:06:12	<u>98b91f01b490eb1d628475</u> <u>32df5ab8606c6b25842f27</u> <u>72ba24e7811dd58e69d8</u>	- 0.00022054 BTC 1.60 USD		✓
92	2019-12-01 12:23:40	<u>5e07391d074f4accf47357</u> <u>1c0cc811b99b1975166b72</u> <u>2b53410f8f110f7ab823</u>	+ 0.00022054 BTC 1.60 USD		✓
93	2019-11-29 22:47:25	<u>a07ce110995c086c2dd11d</u> <u>dd70a0bda1257501f7f87e</u> <u>a22ff18f97c1ed3467c5</u>	- 0.00205915 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-11-29 22:11:51	<u><a href="#">dad79de8102843075b51eb f65721ee037df4e1df1df3 1b2ddc6f04cea6b25de0</a></u>	+ 0.00205915 BTC	✓
95	2019-11-21 12:14:29	<u><a href="#">cccc19f5750979f5625678 9a55676e692312b1ad474a cd6e0684ec61b96da99d</a></u>	- 0.00050000 BTC	✓
96	2019-11-20 07:17:17	<u><a href="#">b772bfadb3eed9127c9913 9298c788c51ffe0d74e0 f969f12ed98694c8faf7</a></u>	+ 0.00050000 BTC	✓
97	2019-11-13 14:40:05	<u><a href="#">1625c499a0aebf700255ad 0e4dc5de023285f4f9baeb 9e5906fac27ed9715520</a></u>	- 0.00200831 BTC	✓
98	2019-11-13 06:28:52	<u><a href="#">d2d7b0768ec69d3ba918c1 2ed4549409738b833551e8 7e4171cad0f2d59c91c9</a></u>	+ 0.00200831 BTC	✓
99	2019-11-11 14:51:16	<u><a href="#">49c1e72676234b07a05225 3bbf1466bcf3e580d3e773 82ce538b09904e17959c</a></u>	- 0.00006652 BTC	✓
100	2019-11-11 10:21:40	<u><a href="#">3104c8aac6756a7fdf2d6d 24a3ccf0635b0ee3a23afb f99438956174a9d53828</a></u>	+ 0.00006652 BTC	✓
101	2019-11-09 07:51:27	<u><a href="#">93fa3cb1773423962be666 6fb9d27cbf40588c7997d5 e766f7319b74f58b8789</a></u>	- 0.00020073 BTC	✓
102	2019-11-09 03:10:10	<u><a href="#">e87994a506a6e90b6e41e0 63801cfc97997e52f53c6e 92f877cfb809d713a8fe</a></u>	+ 0.00020073 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-07 10:02:00	<u>85fa2ffffaf110f5a64be82</u> <u>e99fad0548a148c1b0af8b</u> <u>fbdc0ef9015194000426</u>	- 0.00210000 BTC	✓
104	2019-11-07 08:50:26	<u>76b1ed1efa1097adc79098</u> <u>8b755b681168b62ff9df02</u> <u>f7a4b57562cb3f7a19d2</u>	+ 0.00210000 BTC	✓
105	2019-11-03 15:01:20	<u>03e43a9c81035ad688e32e</u> <u>51876bb2c6bf2bc99badee</u> <u>4147f1d3a6e9d780b524</u>	- 0.00030000 BTC	✓
106	2019-11-03 09:08:05	<u>da5fd35f0e9c1d3dc1c249</u> <u>4fd45d056146c63bf00079</u> <u>a359250ad7499ef94a67</u>	+ 0.00030000 BTC	✓
107	2019-11-02 12:45:16	<u>0d3dee0d2447657eea3400</u> <u>335362c662e03ef045ca0d</u> <u>dc2a7cd14c3bdc02ac9b</u>	- 0.00032000 BTC	✓
108	2019-11-02 06:50:06	<u>af8226948519e589d0aa2a</u> <u>3fc8b7c53fb92cae987ed8</u> <u>41f7272a8ba9c5143c8b</u>	+ 0.00032000 BTC	✓
109	2019-11-01 14:03:32	<u>2b60bef23315d66bf42bb8</u> <u>ef53714c9ce7575018599b</u> <u>77ba42874a2afb5d95e0</u>	- 0.00035000 BTC	✓
110	2019-11-01 06:44:04	<u>0e5dc2c51b7434ac59218f</u> <u>83d0c8d0aa286931ea0422</u> <u>217394960f4dee5573e6</u>	+ 0.00035000 BTC	✓
111	2019-10-31 09:08:29	<u>6e35f23a1297e05ff16e49</u> <u>83ae5df66105de4aa798c3</u> <u>c3ff1987ea7a98b987d1</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-31 08:35:01	<u>51190549d59b839d7c5b81</u> <u>57194d77f0ec603c0d1520</u> <u>008b6ef296afb6970f84</u>	- 0.00025000 BTC	✓
113	2019-10-31 07:22:44	<u>742b38a13dea341e82bfc2</u> <u>432d78c610b37a33a27a5d</u> <u>48af3fff96ea4a8fcdbb</u>	+ 0.00025000 BTC	✓
114	2019-10-31 04:27:45	<u>9873c1860a945159c6c01c</u> <u>6540566c0d08c3af1968db</u> <u>16131b223464fa2d7b49</u>	+ 0.00025000 BTC	✓
115	2019-10-30 21:04:45	<u>84da1de8e9ed892f527d46</u> <u>86f0d393e5b1f39134a6cb</u> <u>e2cf0dff8b7a6e168c53</u>	- 0.00011933 BTC	✓
116	2019-10-30 18:20:27	<u>68a0bfda02d8b2089c8192</u> <u>f3aaf5843b3640a89ae83f</u> <u>d8fe8e9812d4df1d0a43</u>	+ 0.00011933 BTC	✓
117	2019-10-30 18:07:02	<u>0b533801d348572f84ed04</u> <u>cf1743a2cc23266c995833</u> <u>b0a2db40dbeca31a7b58</u>	- 0.00040000 BTC	✓
118	2019-10-30 07:35:14	<u>88b04c19ce36ad0a9adfc4</u> <u>8ebc1e07f7e16b56d6a56a</u> <u>41706a83151872889cea</u>	+ 0.00040000 BTC	✓
119	2019-10-29 16:07:07	<u>751bf499554808b41267ef</u> <u>c7e7cfc10c8a404d8c7387</u> <u>14353c31edb9a355aab7</u>	- 0.00011940 BTC	✓
120	2019-10-29 13:55:42	<u>11cd7f84c82e57fac6c6ac</u> <u>8deba5b5871f1aa6a63b4f</u> <u>86f45989a383f3eaa014</u>	- 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-29 13:55:42	<u>32f1c1deca1af732dc2107</u> <u>ac6dc437639b83f4618338</u> <u>6f58506dfd1b3d524fde</u>	- 0.00025000 BTC	✓
122	2019-10-29 11:20:49	<u>59b4af1818b2efb76ed226</u> <u>23deae843cc607e7cc88ac</u> <u>73f9566af98280a9550d</u>	+ 0.00035000 BTC	✓
123	2019-10-29 11:20:49	<u>6ac55301abc5368135a5ce</u> <u>350453cb3b95c742bb9469</u> <u>e4d6b9ec54be5bd7af84</u>	+ 0.00025000 BTC	✓
124	2019-10-29 04:29:40	<u>6d431680268d62a2f3064e</u> <u>c0fd079efaa1e6a155d248</u> <u>a861f54ab90738e742c0</u>	+ 0.00011940 BTC	✓
125	2019-10-26 20:43:32	<u>96f0d6749a61c1418828e2</u> <u>ea44bbd262b356e5fb5fd9</u> <u>e275407b02fc46e77f7b</u>	- 0.00431033 BTC	✓
126	2019-10-26 20:26:49	<u>e13f69e83393bc799bf644</u> <u>3353ed7ebd102e27249330</u> <u>0d315120133554e7f7ed</u>	+ 0.00431033 BTC	✓
127	2019-10-23 17:30:16	<u>40411d7a6205f56e1955ad</u> <u>1eb695b6f4a9147716b906</u> <u>1cb1612756150619e03a</u>	- 0.00249340 BTC	✓
128	2019-10-23 17:00:00	<u>c0e2b252c042f79e61b923</u> <u>f6d9dc50a0a5f69b675b63</u> <u>893aa461ac7cafdbe6d1</u>	+ 0.00249340 BTC	✓
129	2019-10-22 11:15:32	<u>b48f42b0d4b80d65b362f7</u> <u>ef53287d105489a42f7938</u> <u>a5b13ad80eccf33e34f3</u>	- 0.00001500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-22 07:34:48	<u><a href="#">e75df0f9a64145862c7706c444d70a624acdc50ccffd9e7f4437879f28489018</a></u>	- 0.00133148 BTC	✓
131	2019-10-22 06:59:59	<u><a href="#">2db2e2e36468076fd4cca2e78e7459b554edf1c79932b52d79a60753ac881740</a></u>	+ 0.00133148 BTC	✓
132	2019-10-21 19:31:05	<u><a href="#">8f9ad1a8b5052e398aa453e14848d11766dc5ad13dfe74cc66c074ddd21db25</a></u>	+ 0.00001500 BTC	✓
133	2019-10-20 15:31:48	<u><a href="#">a449a80fc1d1b2e7ccd6e05e9ad4d5940111db0baae15151a8d6b5461af62f73</a></u>	- 0.00006290 BTC	✓
134	2019-10-20 15:31:48	<u><a href="#">ffd4bfc6ecf0a8d04e7a8d77d9203823b60eb8a6eb6ac5c9782791096693e304</a></u>	- 0.00015547 BTC	✓
135	2019-10-20 06:42:28	<u><a href="#">8adb1cc74109bf0f45fd5c1a8579b22bac0ee97db1acc8cdab4e39f17a3e3b22</a></u>	+ 0.00006290 BTC	✓
136	2019-10-20 02:27:04	<u><a href="#">bef876145c63b6da220866c54ad452e785799a95588b30e73f52de5768cbf71c</a></u>	+ 0.00015547 BTC	✓
137	2019-10-17 15:17:05	<u><a href="#">b2d3a2cb8d8a29eaa31f42f1ebf969d24b2a6377c18f9527beaf2909b5f246f7</a></u>	- 0.00019143 BTC	✓
138	2019-10-17 04:53:46	<u><a href="#">820f3b9880ec15e0b5e9b26ea3e5e38d4742c82633c0dc14ecc6cfdc66ed315e</a></u>	+ 0.00019143 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-15 18:06:07	<u>3d4601802fbc9a9c72b98f</u> <u>e963fdaa0009be5f089410</u> <u>5b8f0f1b700f6ef88f4e</u>	- 0.00005400 BTC	✓
140	2019-10-15 05:13:58	<u>8a27a59c536bcaa7091f94</u> <u>5d74114458de1e39554831</u> <u>02d4f59e26d3815a528e</u>	+ 0.00005400 BTC	✓
141	2019-10-10 13:39:59	<u>779d3e4bbe5adbd7f5c0cb</u> <u>136fb09ebd6fd9b03f2f79</u> <u>c17293e3e0d3d6a00c87</u>	- 0.00313839 BTC	✓
142	2019-10-10 13:29:55	<u>020488cfa7594643d49753</u> <u>71db7aaf57f220fbab0b8a</u> <u>37f83f2f02b373ac0893</u>	+ 0.00313839 BTC	✓
143	2019-10-06 06:08:42	<u>fb6d648b40d7ba6957eb56</u> <u>baf057303eb7a678ed5e99</u> <u>c20531a78340b9b245ad</u>	- 0.00035652 BTC	✓
144	2019-10-06 05:22:34	<u>738d734db5b6247d7cce31</u> <u>4469d4a9d4fe2b713c27bb</u> <u>e1d41c5fdce4b30a974d</u>	+ 0.00035652 BTC	✓
145	2019-10-05 15:47:45	<u>234fe5e7ce08c90780a063</u> <u>b69b6b7e83008884a84df9</u> <u>cd6dbb0b152515192073</u>	- 0.00007190 BTC	✓
146	2019-10-05 15:47:45	<u>234fe5e7ce08c90780a063</u> <u>b69b6b7e83008884a84df9</u> <u>cd6dbb0b152515192073</u>	- 0.00007190 BTC	✓
147	2019-10-05 04:19:59	<u>6847e5c39a6047d155fa08</u> <u>ed0ba5a4ed58239a9b6a82</u> <u>23c8473d75350193497a</u>	+ 0.00007190 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-05 04:15:16	<u>8b9a84521308357f0d02d0</u> <u>4c966b6a74ab0282c2a8db</u> <u>be853dd2ad8490932287</u>	+ 0.00007190 BTC	✓
149	2019-10-04 02:52:01	<u>561027f4eaede1db33511b</u> <u>02b5904d1019670e4077de</u> <u>44ae73b8f3159dd0b78a</u>	- 0.00005790 BTC	✓
150	2019-10-04 01:55:59	<u>760fa7652110e06a9b8c8b</u> <u>9d37b967053f9ef9b7585c</u> <u>477675f286b7cbc4f1e5</u>	+ 0.00005790 BTC	✓
151	2019-10-03 14:28:39	<u>caa55ad4eca283f91c7473</u> <u>5ea53b7ebf826638ef564e</u> <u>b07cf3ab8c9bb438b8c1</u>	- 0.00005662 BTC	✓
152	2019-10-03 08:44:30	<u>c6a9d854b5f58b8ca320eb</u> <u>72dfa2a8de303ff9515bcf</u> <u>4fb756531cb9180dd82a</u>	- 0.00035743 BTC	✓
153	2019-10-03 08:15:12	<u>1546585da31866b8f21bf0</u> <u>d896dfbe368bd4d58b7bd7</u> <u>cb9e68e43e5f6750b6ec</u>	+ 0.00035743 BTC	✓
154	2019-10-02 04:02:29	<u>d19a94e4c20819b92b60d4</u> <u>1f21b40acc32d7807aa772</u> <u>5f1e6624b8055b25f029</u>	+ 0.00005662 BTC	✓
155	2019-09-30 12:44:33	<u>14f3aab5dd93305039c518</u> <u>86f8ab933a376749e9c20d</u> <u>929739a41672e4d926a9</u>	- 0.00035547 BTC	✓
156	2019-09-30 11:58:19	<u>d03021ee261913e8dfc2a5</u> <u>d45db8cd67da52f2d43c96</u> <u>280f66046d328725466f</u>	+ 0.00035547 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-29 14:49:17	<u>898d0625457726ef3e0cff</u> <u>731702cc24267381537a68</u> <u>b891a193e0fd10599d54</u>	- 0.00005508 BTC	✓
158	2019-09-29 13:56:32	<u>01f9f5fb60ce4a7bd82748</u> <u>5a77f1d38dcfc26f2a80df</u> <u>84955e813dd9c35c5410</u>	+ 0.00005508 BTC	✓
159	2019-09-27 14:48:46	<u>9eb10d2201dac6206de9dd</u> <u>568a005827424e9317d8fc</u> <u>720a4ce2d4e9031498c3</u>	- 0.00035039 BTC	✓
160	2019-09-27 14:13:08	<u>5b480e8204fde3f2cce204</u> <u>2c824769e0e83c8abe1ed6</u> <u>2148474927a424683617</u>	+ 0.00035039 BTC	✓
161	2019-09-24 14:26:51	<u>24389aaed30c8fdc7fc32f</u> <u>bc18b84958412160a83319</u> <u>4e6790f7a4bb8ee75847</u>	- 0.00035001 BTC	✓
162	2019-09-24 14:22:24	<u>3c0666c9984dc6c93acec8</u> <u>d0c692c8b8437f43eea8a9</u> <u>949bc106c4387fa6b55a</u>	+ 0.00035001 BTC	✓
163	2019-09-21 14:29:37	<u>2170cadf2540d1186660e7</u> <u>f8c98493555ef7fe361f5b</u> <u>670f2acfb162ef83afb2</u>	- 0.00036793 BTC	✓
164	2019-09-21 11:58:40	<u>54ef2d6e06d7e1a22a9f75</u> <u>793d1d7fd3d58c8d8e671e</u> <u>d578a3eb79719c057aa8</u>	+ 0.00036793 BTC	✓
165	2019-09-18 12:26:20	<u>230ca8e32d1a1bfed3bb2e</u> <u>ab704b5dac88db1ec45f0a</u> <u>4005e966515d6e4dedcb</u>	- 0.00035850 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-18 07:41:25	<u>18b8b08e91524550b12f9d</u> <u>debd6d2bedd04f4056dd2a</u> <u>07bb3158ff764af6adb3</u>	+ 0.00035850 BTC	✓
167	2019-09-15 08:59:10	<u>c956e3fc86e1ff530d36d3</u> <u>7063e9a8a118c92c3ff88b</u> <u>91b41d3f39e719c79fa1</u>	- 0.00035876 BTC	✓
168	2019-09-15 06:10:16	<u>5f7313b2b84c32b1ba45f2</u> <u>3ffe0298776b9b97ca3a5f</u> <u>a0cfe112e28c354c3b1c</u>	+ 0.00035876 BTC	✓
169	2019-09-13 13:26:44	<u>2970e15d6aaca3b767eed5</u> <u>0bd4c7a5d289ec46ed34c1</u> <u>79ddd2392556c9304bcf</u>	- 0.00036197 BTC	✓
170	2019-09-12 04:15:04	<u>1bceaedbe990feb1607c4c</u> <u>01901c931f826e468ef123</u> <u>b4799fe48db7a9d53c90</u>	+ 0.00036197 BTC	✓
171	2019-09-09 18:09:54	<u>4309d69f13c7523b74ba7e</u> <u>af3aa5d1635a6a08baf7e4</u> <u>a59b811d1305e79e5e5d</u>	- 0.00037362 BTC	✓
172	2019-09-09 00:19:57	<u>3fb23620976847cffdd9d7</u> <u>e67192186e552f0f1862d5</u> <u>80de1a2e3703db0549d0</u>	+ 0.00037362 BTC	✓

\* USD values displayed at the time of transaction

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