

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LRpRqpVY4UoF6BfG2frQbBT7ZbGyTkcpq</u>
TOTAL RECEIVED	0.26991902 BTC
	16,942.81 USD
TOTAL SEND	0.26991902 BTC
	16,942.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 19:09:36	<u>30d2195830bdd0b7a52bb6</u> <u>4d7fda54a7c72786597731</u> <u>551c06503611149f616b</u>	- 0.00231437 BTC	
			83.17 USD	
2	2021-06-17 23:59:51	<u>0fdf80f3836ed2f54a6c5c</u> <u>c5fc208fddd0456bd4b27e</u> <u>8266ec4b26f75d29774b</u>	+ 0.00231437 BTC	
			87.53 USD	
3	2021-04-04 19:46:56	<u>f38bd09cec41dc7fc8fbe8</u> <u>a8ecae2b0e23a7c853dd84</u> <u>d1b6692bce1d72f0df29</u>	- 0.00046950 BTC	
			27.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 19:46:56	<u>2830d5256317ac97d38bfb</u> <u>13e1f501c38f5c77e2b8d0</u> <u>4cd4f1dbe523d5475473</u>	- 0.00180850 106.93	BTC	✓
5	2021-04-04 09:42:24	<u>439a5edcae930226124a6f</u> <u>8d8c295715a3cecfbfb9f2</u> <u>4c29f60d1288b363e39c</u>	+ 0.00180850 105.25	BTC	✓
6	2021-04-04 07:05:17	<u>0e0315cec379c0de3855bf</u> <u>a59d61b62d75f85dbe9a4a</u> <u>4619291b88833df2e2bb</u>	+ 0.00046950 27.32	BTC	✓
7	2021-03-25 20:11:52	<u>f1bd83be3bb1946fb1953f</u> <u>73f572574d4a5a2e1c76b3</u> <u>b33be2348bf8e88a76aa</u>	- 0.00059258 32.60	BTC	✓
8	2021-03-25 08:39:09	<u>6f2d777d3c5e3dbac13216</u> <u>eeb8cecd958c4492a78544</u> <u>5dbb731653576c2c9282</u>	+ 0.00059258 30.39	BTC	✓
9	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e0</u> <u>21eb37750483438987b970</u> <u>2eb2a37951e737141844</u>	- 0.00190837 103.70	BTC	✓
10	2021-03-20 19:41:46	<u>3b60e7163e195de7402aca</u> <u>0db05f18c93cf071eb448b</u> <u>cf6dae5f315ef7e5bccd</u>	- 0.00529630 303.75	BTC	✓
11	2021-03-19 15:01:03	<u>1fc6eb0e75dae06cabd88f</u> <u>6ac1bce10448931a748037</u> <u>4c19f4c18707c274720e</u>	+ 0.00190837 110.88	BTC	✓
12	2021-03-19 13:10:51	<u>0980de375f3773b42e4d2e</u> <u>e1dfce6fe384b57b8384ad</u> <u>25548c7d7b29eb71ad68</u>	+ 0.00529630 307.72	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-29 05:16:48	<u>fcc93dd5b47df806471135</u> <u>c5e5e9a39defba9a4e5699</u> <u>482c6819a75ddc95ed7c</u>	- 0.00370857 BTC 	41.16 USD	✓
14	2020-07-29 04:40:57	<u>a85b50394fd9f86cd6a845</u> <u>0c1a6397e64fff0f9ce51f</u> <u>738d6b9dba72780e5366</u>	+ 0.00370857 BTC 	41.16 USD	✓
15	2020-05-19 05:36:53	<u>b7de66d914365baf84bf1b</u> <u>650a8e65714d4a003998ef</u> <u>7641a98f1afdd8473a5d</u>	- 0.00215492 BTC 	21.06 USD	✓
16	2020-05-16 00:04:27	<u>8a1c054909cac6d5d33f86</u> <u>56d42b8af10bdbc64bad90</u> <u>e6e28a28c9d0b82dcb85</u>	+ 0.00215492 BTC 	20.21 USD	✓
17	2020-04-10 18:21:41	<u>75972f01d04e2c92ca3015</u> <u>94c01bc7b1fafcf7f3bc89</u> <u>dfdb07da868a428b16a2</u>	- 0.00020431 BTC 	1.40 USD	✓
18	2020-03-06 08:15:28	<u>5b78f97ded5d9f9b78e80f</u> <u>b48b3e3b92f5075c2d5c01</u> <u>784c909085e5f1f874b1</u>	- 0.00210339 BTC 	19.20 USD	✓
19	2020-03-04 23:28:50	<u>01609fd42a5ad5c3164dcc</u> <u>5da8f325542a13c4a7baad</u> <u>2a4bd27de63cf650186f</u>	+ 0.00210339 BTC 	19.04 USD	✓
20	2020-02-26 22:29:04	<u>f3429cc8c744a8c99160df</u> <u>e86f002776b7a9c550de7c</u> <u>9e7e3b2cb82c7de67ef3</u>	- 0.00241493 BTC 	21.30 USD	✓
21	2020-02-25 23:23:23	<u>fa81467219c2392e28f2bd</u> <u>5f61a96150d19bf4b3f033</u> <u>7a8accf83bdb8e0978e2</u>	+ 0.00241493 BTC 	21.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-19 23:02:42	<u>c3f5c95da3b02ccd357279</u> <u>46a9bc529939fa88b4e17c</u> <u>0c85ed4d557ea4c893d1</u>	- 0.00318553 30.56 USD	BTC 	
23	2020-02-19 02:00:54	<u>53f06d5ed0f1717e2a7de0</u> <u>bf4aef8747c5dd3b0fe0c2</u> <u>34c5d2ce9eecb7e6203e</u>	+ 0.00318553 30.56 USD	BTC 	
24	2020-01-31 20:28:44	<u>386a520035be11c58381e6</u> <u>726e460d7bea61bb1dea2b</u> <u>79c20f7ef47f96035390</u>	- 0.00263360 24.71 USD	BTC 	
25	2020-01-31 06:27:44	<u>3372c96b856481dc3a1524</u> <u>203390fe4aac08e3906e98</u> <u>fc82c6e3eec84f1d8fe7</u>	+ 0.00263360 24.63 USD	BTC 	
26	2020-01-24 05:26:07	<u>d0527ceb8b05f643f16513</u> <u>b257f5254fffbfffc3d3d2</u> <u>b3197d5e8b5f2d5312ad</u>	+ 0.00020431 1.72 USD	BTC 	
27	2020-01-07 17:49:48	<u>86fac5f545f616824c4f92</u> <u>dd520a974ffb4060c1142f</u> <u>6c41267d5f9518ca9319</u>	- 0.00273379 22.02 USD	BTC 	
28	2020-01-06 23:16:31	<u>c740a57871db00cf2d666c</u> <u>3c71d801b2c5ff49084bab</u> <u>7a08ca57e38de9772dc2</u>	+ 0.00273379 22.26 USD	BTC 	
29	2019-12-17 07:34:29	<u>4efef42334f6bd018e495a</u> <u>74f706c41cf43b10f4a571</u> <u>504c7ca8d04afb8fb839</u>	- 0.00245167 16.23 USD	BTC 	
30	2019-12-16 13:19:05	<u>5c353f1e71e6e1a15df67c</u> <u>3821dfb9f34f9cb62e081b</u> <u>c3606ad887bed35904ac</u>	+ 0.00245167 16.23 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-11-29 15:15:17	<u>23a5497e9bb2cd4d3ddcd9</u> <u>41304a404b23ba35bab829</u> <u>2556023920737fa1b403</u>	- 0.00600349 BTC	✓
32	2019-11-29 07:16:08	<u>ca378b9677f99611a8838c</u> <u>954b171f09b7efd381ce24</u> <u>7a035cf5b5dd773a7377</u>	+ 0.00600349 BTC	✓
33	2019-10-26 06:00:58	<u>d81d8a187396e60a17aad7</u> <u>f641325a54d12c0eb33a2f</u> <u>690229cf77dbacf82086</u>	- 0.00218999 BTC	✓
34	2019-10-24 03:53:09	<u>39af780a7cfc821e6345cd</u> <u>75879a7ab9755f33ba0443</u> <u>722ec4c046adc6d9e270</u>	+ 0.00218999 BTC	✓
35	2019-10-14 23:50:41	<u>887d67aa0e684fd104db8a</u> <u>435b89a789d546c09ed065</u> <u>c43347d6996e22b9beb4</u>	- 0.00635301 BTC	✓
36	2019-10-13 23:21:34	<u>501c69b9c3d00656bf9559</u> <u>4d5cc92cbd58093aeb512f</u> <u>034a7b080479bb4d88a8</u>	+ 0.00635301 BTC	✓
37	2019-08-27 05:36:06	<u>087bfedccfcf80e81c6db3</u> <u>e901366b3a96ab64cf5a7b</u> <u>4bfe39c751d808adef1a</u>	- 0.00271443 BTC	✓
38	2019-08-25 00:13:20	<u>a1bd32f5bbc5724fa286a2</u> <u>a18f9379493f993de4ddba</u> <u>3a071c9b22c64f253716</u>	+ 0.00271443 BTC	✓
39	2019-08-24 09:10:04	<u>6188225d487b8fffaff0d7</u> <u>f9b33bba37fa12588b1c04</u> <u>dbf2f4c2ff4b83cd573a</u>	- 0.02023196 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 06:22:36	<u>7588cd73c8e6c60a4fb843</u> <u>5842dce71b8b798bb53fb5</u> <u>893347f6f979cf231141</u>	+ 0.02023196 BTC	✓
41	2019-08-18 14:53:40	<u>dd4f7ea01eecb2f44b8333</u> <u>25dd5292da7666a915f809</u> <u>5cf8651ba58e95aeceb9</u>	- 0.00424864 BTC	✓
42	2019-08-18 02:25:47	<u>aec5f68fe1ef41367ee828</u> <u>23c005182e868b9148db9c</u> <u>88773cf64063b2eacea0</u>	+ 0.00424864 BTC	✓
43	2019-08-05 13:02:20	<u>6743755f379b6331893b30</u> <u>3a7fa250d2e38ac53d7114</u> <u>5c3298c883dd167b9e37</u>	- 0.00315496 BTC	✓
44	2019-08-05 06:32:03	<u>5c6503ef6e7e5ed3a2d263</u> <u>a5b12ea6065984b4ae9117</u> <u>4c2c2bab7c82238e9ab1</u>	+ 0.00315496 BTC	✓
45	2019-07-13 17:41:10	<u>059aea122b4ec38d855b4a</u> <u>00acd85ae6bbd4c7588575</u> <u>aee8b998e882a1a9c952</u>	- 0.00244129 BTC	✓
46	2019-07-11 11:27:42	<u>130daa7288b236b662760e</u> <u>545bedab49ff37748dbd2c</u> <u>353eec84cbf4ec61aa73</u>	+ 0.00244129 BTC	✓
47	2019-06-30 03:56:34	<u>3e3d07bd7b478784849fed</u> <u>eda4be60b01979b40fec09</u> <u>1bd1f2137cbb7dbb2347</u>	- 0.00218439 BTC	✓
48	2019-06-29 03:59:40	<u>93ebc9c8839a3e513eeac2</u> <u>19bc0c866c80a7d44d9c81</u> <u>0ceea7f092595a38f2cb</u>	+ 0.00218439 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 16:11:36	<u>f2c3d1423de3ae8c06999b</u> <u>458f15e0edff953b5118d3</u> <u>3e7cc2e388f356ef39d3</u>	- 0.00202173 BTC	✓
50	2019-06-24 10:37:21	<u>1aa7cf38c1a8bf420a90d2</u> <u>8ed8fd1d3ac001af823c9e</u> <u>937028e34fbdc82919a0</u>	- 0.00204938 BTC	✓
51	2019-06-24 02:34:22	<u>228d78111d97cffde24eab</u> <u>523a43eb6eff17db90d4a7</u> <u>6693f92f0944e54373af</u>	- 0.00201116 BTC	✓
52	2019-06-22 12:24:12	<u>5adab8a2bd1977b5d7fc91</u> <u>058f842bfdbbbd53172bd3</u> <u>de658eb1fbab245902f8</u>	+ 0.00202173 BTC	✓
53	2019-06-16 05:16:29	<u>13f87f8a2bbea81e5454d9</u> <u>c9ca7f650efefc42856a13</u> <u>00a170173239027c88de</u>	+ 0.00204938 BTC	✓
54	2019-06-15 10:46:26	<u>b2d66bfe60591f5da01f7b</u> <u>ed6ecb13e262402f4706a5</u> <u>c56ec5403581687cb97c</u>	+ 0.00201116 BTC	✓
55	2019-05-12 18:32:07	<u>eb2970b3df3e5ef00b9ef4</u> <u>11fb029be575a93b0f5715</u> <u>ce4b055afefae50529b</u>	- 0.00022651 BTC	✓
56	2019-05-05 22:24:27	<u>a138825304d4f36b87ac5a</u> <u>9fd9a788712a843c6cec61</u> <u>63dc985e3df7ffad4616</u>	+ 0.00022651 BTC	✓
57	2019-04-30 05:53:09	<u>3a2a89b210cc6dda163cda</u> <u>b97c857a8fca9628f7af91</u> <u>0cd4dd8e55e079ef157a</u>	- 0.00020227 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-30 01:16:15	<u>4fb476ded0079157816ad2</u> <u>a12ea0d54297875ef2b1d4</u> <u>615067936a527d379f2e</u>	- 0.00010022 BTC	✓
59	2019-04-29 23:40:09	<u>dac51359c0258709d1b2ed</u> <u>cd74f3197fb63ad683f1d9</u> <u>28a224b5f8be17cb4ddc</u>	- 0.00027721 BTC	✓
60	2019-04-29 22:47:33	<u>4a60e11ece5f5f7c588cb0</u> <u>9ddd6dba0dcd9a92de1164</u> <u>1ff8a50d5d72d0beae98</u>	- 0.00010880 BTC	✓
61	2019-04-29 22:15:21	<u>508a0deb1732d58540eb3e</u> <u>0033f6d601bfaca67ef349</u> <u>33925465082ee80f3358</u>	- 0.00055662 BTC	✓
62	2019-04-29 22:15:21	<u>08056c8c3cc64e6b7fb3f4</u> <u>bb6f5ac0b694f8a5fe1117</u> <u>d647e99597b27c5ca3d0</u>	- 0.00031790 BTC	✓
63	2019-04-29 22:13:17	<u>d2973740f85df693a4a4ab</u> <u>f310af4a67b0c40c871155</u> <u>205387259ab101b04230</u>	- 0.00024859 BTC	✓
64	2019-04-29 22:13:17	<u>4bf622f4f4326267bc52db</u> <u>4e66d2e00ac5980c548d18</u> <u>1e1ccc4037ee23b32c54</u>	- 0.00034048 BTC	✓
65	2019-04-28 20:21:07	<u>b5a969e3850e8430746723</u> <u>4ee07dd8863f1b6aaa6433</u> <u>8349fac55b0f09d0019a</u>	+ 0.00020227 BTC	✓
66	2019-04-21 20:13:54	<u>8912ebd3f4b59c48a18b04</u> <u>2b0e955b69dd0bbf9e8ed4</u> <u>c68342e765ce5af5cba4</u>	+ 0.00027721 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-07 20:19:43	<u>51d5949913089bc2ff10ca</u> <u>bfb10cef63ea76c747a8d3</u> <u>27e710c4ba8365048991</u>	+ 0.00055662 BTC	✓
68	2019-03-31 21:00:11	<u>89dbf8259196c67454d004</u> <u>5817524975f2103ab1de6a</u> <u>25a20c7762687a05d1f8</u>	+ 0.00034048 BTC	✓
69	2019-03-31 16:46:09	<u>c3279d1b782717f79214b2</u> <u>f49174fd61475d39b3ed8e</u> <u>6fed4d919550cd1a07c6</u>	+ 0.00024859 BTC	✓
70	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b</u> <u>7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00010880 BTC	✓
71	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df</u> <u>540c6add44c5f25a2f319a</u> <u>6591bd952213b440607d</u>	+ 0.00010022 BTC	✓
72	2019-03-24 21:38:51	<u>bc39a0c2bd473b25099ecf</u> <u>49ceeeca77b241ae7faea0</u> <u>5e74645b1f5fa0c0dd2c</u>	+ 0.00031790 BTC	✓
73	2019-03-23 18:42:54	<u>373e50719efe7e364ef884</u> <u>f285aadcb689e82b672c97</u> <u>8f04c05bfe10563e341f</u>	- 0.00034236 BTC	✓
74	2019-03-17 21:06:07	<u>b194853b3e9668a280c635</u> <u>97356f2e1bfcf05d1f5ad7</u> <u>dc050a8eb836443c5b59</u>	+ 0.00034236 BTC	✓
75	2019-03-16 19:36:15	<u>565841e7b769ae5654e2bd</u> <u>543333e7b0333d128989d5</u> <u>89c09e0dc0ccf4339e50</u>	- 0.00058371 BTC	✓

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76	2019-03-16 18:23:53	<u>fc758d7462821b1515cb46</u> <u>b91ae8aa0b439e448b67c6</u> <u>614cb66cd27e107de09f</u>	- 0.00033114 BTC	✓
77	2019-03-16 11:38:45	<u>60ab6bfbfc542c9f3af8d02</u> <u>17674ca861a6b5e8268c47</u> <u>4e893774dbffaf3ef450</u>	+ 0.00058371 BTC	✓
78	2019-03-10 21:53:48	<u>61f6de14bf187e8fb5a0e2</u> <u>fffde17867d57cc3542f66</u> <u>31eeab34bdbe33a8889a</u>	+ 0.00033114 BTC	✓
79	2019-03-09 19:18:06	<u>d081f4a0d5af096af77998</u> <u>84d39544cf97d2e3cfca0e</u> <u>8af906f8e3a56cf9c740</u>	- 0.00064002 BTC	✓
80	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e</u> <u>3272d82a17bbe4463bea9b</u> <u>e47c32923f07cd286f03</u>	+ 0.00064002 BTC	✓
81	2019-03-02 22:11:29	<u>db4b8b38dc5fc5a9be6336</u> <u>79e8373a9ef0d18fecf63f</u> <u>f8009d04490b27fb269e</u>	- 0.00037330 BTC	✓
82	2019-02-24 21:31:40	<u>03f114bd1d28a2feaae436</u> <u>730b168f26efaa04352342</u> <u>93299415e5b5ba6bf0cd</u>	+ 0.00037330 BTC	✓
83	2019-02-24 00:20:32	<u>7709d0514954793b71db82</u> <u>2d97fb977e9db9dde396d7</u> <u>b81fd893b1f50c3f978e</u>	- 0.00042122 BTC	✓
84	2019-02-17 21:02:39	<u>370f9cbab2be260080439e</u> <u>60ac5146a7fb518e28f036</u> <u>bda8c121a055ff7a3d0b</u>	+ 0.00042122 BTC	✓

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85	2019-02-15 14:16:04	<u>6fffd10d4c3c88e4ff5e55f</u> <u>201a6ae7481429987a0131</u> <u>b01c41e4c8fde7bf8e01</u>	- 0.00101700 BTC	✓
86	2019-02-10 21:20:37	<u>46425025246243287f4024</u> <u>54b100a5f8d282470c9f26</u> <u>79fe4162447d89d0248e</u>	+ 0.00101700 BTC	✓
87	2019-02-07 09:27:04	<u>2d1aad231583d773ed526b</u> <u>a9bd7196e831971ca93945</u> <u>8f68ad8c0a17c01f4892</u>	- 0.00134191 BTC	✓
88	2019-02-03 21:04:43	<u>112491aa42e3bde9a3a560</u> <u>0fd5bf7d0a544bdf0a6bf2</u> <u>a0e62287291c00e56dff</u>	+ 0.00134191 BTC	✓
89	2019-02-02 18:35:05	<u>2099e93df7d5ab04221609</u> <u>4ebc0da1033453c0a47d4c</u> <u>700fc7b7e09551653190</u>	- 0.00050645 BTC	✓
90	2019-01-27 21:05:26	<u>52fe17337a93a83e0b90d2</u> <u>69746564c2c0e9a2002c88</u> <u>f473b10db9c2d2e8d4b3</u>	+ 0.00050645 BTC	✓
91	2019-01-26 19:12:51	<u>96ddb8d5c4bda61d889142</u> <u>16b561d6ce976b6f401f2d</u> <u>513a70c3a216bbf2bb29</u>	- 0.00076892 BTC	✓
92	2019-01-20 21:04:00	<u>9bda1645af6da8b3e11366</u> <u>26e96476bfe8f8709299b2</u> <u>39164ee9572a98789aa9</u>	+ 0.00076892 BTC	✓
93	2018-12-29 23:09:35	<u>5e613160835c3e24a8da53</u> <u>33df27790ed0a92e907544</u> <u>a8e855451d852907b950</u>	- 0.00098745 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-22 19:15:40	<u>5efd7e94e047bc4ee1ff9b05d01d04991360a883b34dd40aa10395bf937cc51f</u>	- 0.00045115 BTC	✓
95	2018-12-22 05:15:01	<u>fe92b9ba74ceec678feed8d51fb1f9f7f42a407f9d19e004a082024d06c8d29c0</u>	- 0.00040000 BTC	✓
96	2018-12-15 18:41:20	<u>1a094e60e2cf2968cd2d06a41f0e64bda8ee87c513f6efcb42d1f8a2897929e6</u>	- 0.00010003 BTC	✓
97	2018-12-09 21:08:56	<u>6e2b35566f7a6ac5b06e99cf855aabe0d9ead49d08a6a10bfe6315fde8b27dd2</u>	+ 0.00098745 BTC	✓
98	2018-11-25 21:07:01	<u>33ef287661c8451761e3d018c1524a0225def86fd03c0fc8b862d48bc9e9f562</u>	+ 0.00045115 BTC	✓
99	2018-11-25 15:05:17	<u>6151f81ec7175548c35d1d693fc2d794fb9f926cad3914fecb1fa470ccd35883</u>	+ 0.00040000 BTC	✓
100	2018-11-21 08:37:29	<u>bd94b542d8cb6b1fea477d3bf1ca56daf62112db244fddd824771726fa646442</u>	+ 0.00010003 BTC	✓
101	2018-11-19 12:30:40	<u>c256cd92c4ebdc564fcf9c6c02b3175ba1432c2eddf1a0ff05e324cc6f7c82cb</u>	- 0.00105954 BTC	✓
102	2018-11-18 21:36:02	<u>fb549544df21e53d44a4de4a5c2f15c7033ca409e9897ea7764b72edac8e5ffc</u>	+ 0.00105954 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-17 18:51:49	<u>fc393515be8ade382b034e</u> <u>3abc46d64ec0cdb2482561</u> <u>72e0191dbb047fd08a44</u>	- 0.00045226 BTC	✓
104	2018-11-10 20:18:26	<u>f151e3239aa9d13a33e49b</u> <u>c2ee412e8a9f805681b468</u> <u>fdf176f6b40cb4b3bcb7</u>	- 0.00041309 BTC	✓
105	2018-11-04 21:10:17	<u>42641033030767a82f7610</u> <u>07cce1a6d2f2984192aba7</u> <u>f8c8b611b9eccd1deadb</u>	+ 0.00045226 BTC	✓
106	2018-11-03 19:51:46	<u>74d428a7ba9834550f5975</u> <u>80be8f2b12cdaa0fcc7287</u> <u>2608658433b299657ee4</u>	- 0.00015363 BTC	✓
107	2018-10-31 14:28:25	<u>5a981d5176510447535940</u> <u>57a200e451912966a761ae</u> <u>b1b3ede8d146fff4430f</u>	+ 0.00041309 BTC	✓
108	2018-10-30 03:28:42	<u>915ab3eede040e1ccd5aa1</u> <u>13b933027497e7a39bb6dc</u> <u>0f83a174fad9340186f3</u>	+ 0.00015363 BTC	✓
109	2018-10-27 21:22:41	<u>8fe3b805c18fe7afa3c3f9</u> <u>5297ff0c45bd68d32bc0aa</u> <u>9222a2033b9a6039c36c</u>	- 0.00031008 BTC	✓
110	2018-10-22 07:33:37	<u>54265ccdc9cf3b200a37ec</u> <u>24176c41cf63c83c4ba16d</u> <u>5cd3a45da70a2ffbe4e6</u>	- 0.00104761 BTC	✓
111	2018-10-21 20:10:36	<u>c72370df304db72a899847</u> <u>f425ef7e91e4341c1bc532</u> <u>6e4bde636b6da012fd22</u>	+ 0.00104761 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-21 04:46:47	<u>d1ced40f8394c33284618e8d370cb3b902efe616d3a25fcd7268ba892fa9cd8d</u>	+ 0.00031008 BTC	✓
113	2018-10-13 18:20:22	<u>6c73db95e401d1b127f17429f42caff1735375bca9f6e2e2e0d4757f1e9d732c</u>	- 0.00036337 BTC	✓
114	2018-10-13 01:03:16	<u>1b98b733eb66949602ca839aaa1808ef959bb2b184d2d526d9d3a37a5d98c6ab</u>	+ 0.00036337 BTC	✓
115	2018-02-05 09:31:50	<u>8032766183422c5ee25f5a770532027441d6205b8ce803d75137db9ba0c00f27</u>	- 0.00006636 BTC	✓
116	2018-02-05 09:18:04	<u>4d7006f3d2bb5dc543e239c76fbe29c5a23a1fed66e15099b59d4e3701085f85</u>	- 0.00010447 BTC	✓
117	2018-02-05 07:58:55	<u>db6b50ce0ba119d917da56ae7e908fae67c25d1be20b57c235a116e84984144c</u>	- 0.00008753 BTC	✓
118	2018-01-23 12:58:33	<u>06b976efdd9f0bb72b7a640425b230d392be461c200182d19955529ecba79258</u>	- 0.00045276 BTC	✓
119	2018-01-23 12:58:33	<u>aca6d868aaa8d9d9dbb6ace0934c62f396ba52f90d5aa7bea74d688a19a311810f</u>	- 0.00653493 BTC	✓
120	2018-01-23 01:54:08	<u>69300c608cd1255c82b216595b3857228fad32c0a82455d184a7df5a6aab2a47</u>	- 0.00049434 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-22 23:33:41	<u>6931e529cbb5ad1c185719</u> <u>9807417230f2ffc26e15b1</u> <u>468a0d4b84d579cd0ef1</u>	- 0.00094510 BTC	✓
122	2018-01-22 23:33:41	<u>a48aa5fde25cb9c8ff0d9a</u> <u>ade020dce488b14572cdfd</u> <u>2f4a7a243b22bb903fa6</u>	- 0.00064654 BTC	✓
123	2018-01-22 17:35:04	<u>87ff643d60a1b1287797b2</u> <u>88bed66d9ce1c77ffce893</u> <u>a90976c0d1c6d31993c4</u>	- 0.00072179 BTC	✓
124	2018-01-22 17:35:04	<u>87ff643d60a1b1287797b2</u> <u>88bed66d9ce1c77ffce893</u> <u>a90976c0d1c6d31993c4</u>	- 0.00055797 BTC	✓
125	2018-01-22 17:35:04	<u>edaf4e9a30cd913d3120e9</u> <u>8203b1f089ac84425aa9eb</u> <u>5aeb6212e0941de340c1</u>	- 0.00066766 BTC	✓
126	2018-01-22 17:35:04	<u>4009ebff468ddfdd6c226a</u> <u>aeb9c3eaecb686e8b4d1be</u> <u>476737d6816713f86cea</u>	- 0.00062257 BTC	✓
127	2018-01-22 17:32:41	<u>e753c82d81a68c4b69808c</u> <u>185ed9acb23b1a20fef9a95</u> <u>d2647cf519f2e9ee7888</u>	- 0.00106916 BTC	✓
128	2018-01-22 17:28:25	<u>6d7c8cb2a53adf69491d4c</u> <u>0604dced8a1cb1b918098</u> <u>be90a5564f946a923265</u>	- 0.00092958 BTC	✓
129	2018-01-21 20:10:50	<u>b9ed6328a6a202bae58c4d</u> <u>d249dbea7c04ca65000413</u> <u>a06ccfde4efe00070823</u>	- 0.00217435 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 19:38:38	<u>75f5fd46cf19f926f2e52b3388ae3a6c5687e6452274256aab6caa165a9941d1</u>	- 0.00244755 BTC	✓
131	2018-01-21 07:27:54	<u>ec7413671e5521a4c49cb35362087e6f047b9f11989d7d79e914c716248f12da</u>	+ 0.00653493 BTC	✓
132	2018-01-11 02:51:02	<u>9c284755c7717809c3c4066542e582a80fa688dbee248f03022c262310b1ba60</u>	- 0.00150307 BTC	✓
133	2018-01-08 11:03:34	<u>851d5368ac685cbb62b7c5b9daac32b51e918c92f71fa568e8524ff3c477c7d4</u>	+ 0.00006636 BTC	✓
134	2018-01-08 10:44:47	<u>ead1f6283679e1b2fb7e807193822fc13e499dfd129c3c9270a49bacd7e7b1ea</u>	+ 0.00106916 BTC	✓
135	2018-01-02 04:55:43	<u>6f0a3e9f3240be3b9c8068400bccb47d2ad4c282f88e905d11b0ff7b4684a692</u>	+ 0.00045276 BTC	✓
136	2018-01-02 02:59:22	<u>13c841da68c5f75d68db6290524d3e4871cb09517bb2400a26bd6cda2a491e7e</u>	+ 0.00066766 BTC	✓
137	2018-01-01 00:29:00	<u>2ed6222f890636353c52064732681951885353e3334b022cbc5e7a7a0d539bf6</u>	- 0.00030196 BTC	✓
138	2017-12-31 20:43:37	<u>4774483be9cec0bfc1333f64dd1efccf953ab7696a2c76d35373e79291f31b47</u>	+ 0.00092958 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-31 01:55:31	<u>fda407986452bd944cd163</u> <u>cfbe52e7a3bad0d4ba3f32</u> <u>f70e0d4de89ad752ad3e</u>	+ 0.00062257 BTC	✓
140	2017-12-29 13:29:56	<u>fbe431ac6886f65300a817</u> <u>8c95b18c846b4379e90762</u> <u>597ab641efaad2bd1932</u>	- 0.00061654 BTC	✓
141	2017-12-29 13:29:56	<u>fbe431ac6886f65300a817</u> <u>8c95b18c846b4379e90762</u> <u>597ab641efaad2bd1932</u>	- 0.00069482 BTC	✓
142	2017-12-29 12:07:07	<u>688c41ef8489279d7661b3</u> <u>a5fc060f3383980c67add8</u> <u>d5772510a5b13ba792ea</u>	+ 0.00244755 BTC	✓
143	2017-12-28 20:54:03	<u>828575c8669e25b5ce4917</u> <u>7604c85924c31cd91f5f7e</u> <u>69bef4baca47254c0d08</u>	- 0.00100791 BTC	✓
144	2017-12-25 00:29:21	<u>3862416f1560b1cd9b0176</u> <u>f8e5707271848e790d854a</u> <u>091ff90778671be24e00</u>	+ 0.00217435 BTC	✓
145	2017-12-19 22:08:14	<u>3744408ab68990fc8d08cb</u> <u>d1b4d5b3e1cb6775825872</u> <u>4d7c59528bca5e3daf2b</u>	- 0.00200166 BTC	✓
146	2017-12-16 23:44:28	<u>db78dba74f1c7f7bd5e2f3</u> <u>a213f681c10f14facd99cb</u> <u>cecad01ef25fd10ab111</u>	+ 0.00072179 BTC	✓
147	2017-12-16 21:46:39	<u>973cdc2fdefe1797b8de45</u> <u>e5518bde18ff90bc7b82e4</u> <u>169b5f1c70b966760790</u>	- 0.00245554 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-16 17:58:44	<u>b0bd90b987802bd88f040e98720514954c84ac2040f601313ddb6c698fb7a864</u>	+ 0.00055797 BTC	✓
149	2017-12-14 02:06:34	<u>4503b9cbf833ded45bbf8abca87ecb45c63804a89563e9b35adda446b4c3509e</u>	+ 0.00150307 BTC	✓
150	2017-12-13 06:16:40	<u>879708c4a3818d538a1ba1fa081601a4cce76816716df1883c54781d5f7e81ca</u>	+ 0.00245554 BTC	✓
151	2017-12-11 20:00:17	<u>b39959d320f678bdceee471f3d9b1832ae4cf6260b989dee1fb55559a72fb76a</u>	- 0.00265764 BTC	✓
152	2017-12-11 07:41:19	<u>58ddd964fff8f782f9edb8965becdfa677298f0bfdb7bdf0feaff9054ae63927</u>	+ 0.00094510 BTC	✓
153	2017-12-09 17:05:32	<u>a2d49f133617af2d5552a454f28eb777b71a7d34037cd775c0ff5bdcbd005010</u>	+ 0.00064654 BTC	✓
154	2017-12-09 03:06:46	<u>1170cecf613e4c07bd9d00e82f64c7bd30afe8b72b824b522e1199d93940f247</u>	+ 0.00265764 BTC	✓
155	2017-12-06 10:36:47	<u>2ed1f10f8812bf3160c2736a55e50ac93c05d92ab1986463f3dfca2193a4a67e</u>	- 0.02600000 BTC	✓
156	2017-12-05 22:15:39	<u>23fb99761d2b59ba3c9c4ecd773c792036f6b3e0635ae7dcb84589cd9c9c3113</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-03 11:01:14	<u>a00c58e462fc3b85b5a7f0c53e83d7d4d5fb4c660eae68c9ba451b470e348ced</u>	- 0.00158418 BTC	✓
158	2017-12-01 19:49:07	<u>856f437eaab0db0b69d9021dfac58e8542f85303d795fdf2350504f3bab203de</u>	+ 0.00061654 BTC	✓
159	2017-12-01 11:36:40	<u>77ca78c0f1ad691958e0950c73537917f821f2e89994cdde6ef036382f19bed9</u>	+ 0.00008753 BTC	✓
160	2017-12-01 11:23:26	<u>910d4e17cf05fcb32c34e9516f03d97b782b8ab2a31b2807d8970a46b2ece518</u>	+ 0.00200166 BTC	✓
161	2017-12-01 11:23:26	<u>3e7389383fb65ae98989ed63d6bba8ee24c08f10ccef33c666861ff56751cb4c</u>	+ 0.00069482 BTC	✓
162	2017-12-01 07:20:35	<u>c57aa5ad9f17dbfa632755d6a936f411f93ad08d9224237edbe2682b42025b76</u>	- 0.00084247 BTC	✓
163	2017-12-01 06:03:24	<u>b00067a07d632742532684a145b5d0bb9c31ca61ecdb a4c78f8346d4c4b7141a</u>	+ 0.00010447 BTC	✓
164	2017-11-30 18:40:38	<u>16c47affd7bdc844ee3069909e6f317fd61159df3452ff6f295eb028e7900fe6</u>	- 0.00172963 BTC	✓
165	2017-11-30 13:40:36	<u>f4bc3d6d09bce49e6408f50613e8a268c34693921fe872c02af062248a477959</u>	- 0.00175377 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-30 09:38:38	<u>00109230c10b8639175bd7929c1770bc9006adbee86dedc686ae79321d4f7f5c</u>	+ 0.00049434 BTC	✓
167	2017-11-30 00:39:09	<u>97097d183b6b687c6a912b3ea7aacb6988ee62d0a394138ca3c2a534c8af3c97</u>	+ 0.00100791 BTC	✓
168	2017-11-28 02:21:50	<u>3d0fd9672dce20dbecf06fbc31d0ae8d83ddbca2f6859425d6492a7423d05b41</u>	+ 0.00158418 BTC	✓
169	2017-11-26 19:31:53	<u>30707fc3748200f7ec0dc877f4068e8e98741cb4b1cd7cc35dc0f48233250439</u>	+ 0.00084247 BTC	✓
170	2017-11-26 09:41:46	<u>7e5c281c8fcfabfe30f40ffe76b367d6dfa554fa37ce75d306de906ecb1d5660</u>	+ 0.00172963 BTC	✓
171	2017-11-26 07:36:46	<u>afbbc2e0b9d58cc2be0829a4972988432a866fbb7cb223f6fdc746c8a50ba7dc</u>	+ 0.00175377 BTC	✓
172	2017-11-26 06:38:37	<u>4495ca4586e5f0b72085cedc91cd6bbfc622918e8370919422248227f198cb25</u>	- 0.00190753 BTC	✓
173	2017-11-25 10:44:24	<u>2876e775df538b1efa59ff9735cb99c21d0138440f3a2b8d0b45596f5506abe6</u>	- 0.00054000 BTC	✓
174	2017-11-25 10:21:30	<u>3947775508bd37b07ae6a0a62f45ef67850820feddfe86ecfdd553bac82266f4</u>	- 0.00106944 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-25 10:21:30	<u>52f8b865b96cc771a7f2c3b89b3a548d5f13e75caebdf39b9ea2dc3ee81e9fa0</u>	- 0.00189675 BTC	✓
176	2017-11-24 10:27:47	<u>3ac10f424400469727de6427250495dd68ce93e266ee004b4ee4a81697f063bb</u>	- 0.00190447 BTC	✓
177	2017-11-24 09:26:56	<u>4dd8ac7ba8064c2bad62a080a4929dc441b8e472c6fa8adb7d6480fc76a85b88</u>	- 0.00197919 BTC	✓
178	2017-11-24 09:26:56	<u>91b2dccc06008953c7918d2f8ca80a6c8bef93d2294b473457a0906f75fdd671</u>	- 0.00180693 BTC	✓
179	2017-11-24 09:23:25	<u>444a847ccac4ad86fec857f229478b366922286567a49f783cd58fb8ddfad46a</u>	- 0.00144859 BTC	✓
180	2017-11-24 09:20:12	<u>287e7694f607714abdc7f026b99dd977ae07a6e7664aa3c00330a93ab93d7af9</u>	- 0.00079533 BTC	✓
181	2017-11-24 00:59:59	<u>5f89aa92bb102b4c0fc75bfc4b5ab7e6c051b88b567a183c2ce73066e2f17e96</u>	+ 0.00190753 BTC	✓
182	2017-11-23 16:58:18	<u>7c6de0693f3adfceebced18c4218883a501f9b328d77e5873bd1d8e2c49ca2db</u>	- 0.00197294 BTC	✓
183	2017-11-22 04:30:56	<u>553fd4029129a21ce60c226c3b25c8b14e3958e5fa79c7591fa05712cd5135fa</u>	- 0.00140807 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-22 03:36:06	<u>0fb1545abdfbbf962b212e617ceae3ee61588b0ec02deac20a188561b8f288e8</u>	+ 0.00190447 BTC	✓
185	2017-11-21 10:36:45	<u>fda328e826624dad4a47442d670cf8223b7ddec22727003f9d2625f22accaa24</u>	- 0.00054754 BTC	✓
186	2017-11-21 02:16:42	<u>d589e8d2a9fe96724dde18a7e15ac32170adc64b18dd78f746c1e4c3050b957e</u>	- 0.00055440 BTC	✓
187	2017-11-20 18:50:23	<u>01662b4ec054b3386de474345267ef80a9cf46e501eb8bb683a0efb41a5931d0</u>	+ 0.00079533 BTC	✓
188	2017-11-20 06:36:11	<u>075950f188fada7c42e70958b986ffe66b3f25f16b9d194c5812e39bbd3cd1dc</u>	- 0.00193665 BTC	✓
189	2017-11-20 01:14:58	<u>2caac5b956c9956c9f4965f6f7bfff22d1bb96898365b0326cfd12cec87bbb26</u>	+ 0.00189675 BTC	✓
190	2017-11-19 06:05:12	<u>9a9a8eafe4eb14a676f8e4a9ac634a5a4ffef2fbbd322faf0cc6c0d42d9c66c4</u>	- 0.00054754 BTC	✓
191	2017-11-19 05:55:34	<u>6041e0ad69449bbbe98503ed73a44335ce2dab73347f2d4ce0dc258bc944e3b0</u>	- 0.00166177 BTC	✓
192	2017-11-18 07:54:37	<u>71e01dc2f6ae46bd24388d17a4e75f9f1a9cd5f405bad0954a2da70275c90e87</u>	+ 0.00106944 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-17 01:59:05	<u>fbf4c355cb99ebb8111dc6</u> <u>0bbe38eaaaa30096bd3011</u> <u>646446812ba895a07f3a</u>	+ 0.00197294 BTC	✓
194	2017-11-16 03:17:01	<u>79aa020370978b4d9f216f</u> <u>0beef93fcc5ed656dafcba</u> <u>795d7a0f9af923e4ad33</u>	- 0.05150000 BTC	✓
195	2017-11-15 20:30:21	<u>974874c740b42b1dbe1714</u> <u>3bf10775f4e901b0970ba2</u> <u>24691ae117687f07f763</u>	+ 0.00144859 BTC	✓
196	2017-11-15 07:24:24	<u>f7b591cacc963c01badfd6</u> <u>28e9baf228566001efbb60</u> <u>47614ef4eee1ad59c8f6</u>	+ 0.00180693 BTC	✓
197	2017-11-15 05:24:16	<u>b69a60b384002e1614df67</u> <u>de617f4ba4aee6a2d2f519</u> <u>27b84b5c454921258bff</u>	+ 0.00030196 BTC	✓
198	2017-11-14 06:32:35	<u>9fad2b9528b58cd8780b91</u> <u>114b987bc23be477cbbca2</u> <u>a47ca1c571984d7c2c2c</u>	+ 0.05150000 BTC	✓
199	2017-11-13 01:50:11	<u>47b1febcc459619899f231</u> <u>22b6c0796fda219bb9e791</u> <u>12088c9ab24f0a859604</u>	+ 0.00140807 BTC	✓
200	2017-11-10 01:43:50	<u>59275167a47d3c3aad92ce</u> <u>9874197766900cc38b8ece</u> <u>f56bc4a7fbc374efa157</u>	+ 0.00197919 BTC	✓
201	2017-11-09 03:53:28	<u>1a36e1cb5cd80a35cf4567</u> <u>4ed8cc5a5257e93263bc5d</u> <u>3eefdcb77de40c327c21</u>	+ 0.00054754 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-08 02:13:03	<u>07ea9cd173e558f44f54d556407787986f8072ea7e61f808a56b1d7a5d9b7e9a</u>	+ 0.00193665 BTC	✓
203	2017-11-07 18:35:52	<u>6fa35454a113b31554732f3b360975cdf43a771d5a4be4ed8304c2225d55d3ec</u>	+ 0.00166177 BTC	✓
204	2017-11-07 08:47:58	<u>3c0232198a3bb898f9a77886279b3d05a84ad582ce45c0538e17fe9ff0355ca3</u>	+ 0.00054754 BTC	✓
205	2017-11-02 20:45:07	<u>83f977e8e5d46b16ddd1bb3f8ded63b46954a7f97e9849c7dba317eb2ae7b697</u>	- 0.00054000 BTC	✓
206	2017-10-31 06:45:07	<u>c3eec0262a52cf1fdd6ba6700a62c5f245ad4e32d241ef8da7f8b1858a00ae46</u>	- 0.00050400 BTC	✓
207	2017-10-26 06:42:41	<u>54ec2ae72e5df25f3daef525074b781995e7b7163a1843fce0a60cc36f4ec354</u>	+ 0.00054000 BTC	✓
208	2017-10-26 06:42:41	<u>b6180dda0b5a3c10f62fd16dd7448e7fec6c40147a859c52d0c6eaf403a42cef</u>	+ 0.00055440 BTC	✓
209	2017-10-25 14:56:04	<u>6c239b8a074d99ea615792d4d38c77324b0ca1a340ccf957f9ca950e3cfe66ab</u>	- 0.02750000 BTC	✓
210	2017-10-25 04:12:07	<u>f632ac31bd3c11b4a67637bc591dd41b09f4d8d8ee1abfe3185e04f1dbb25d74</u>	+ 0.02750000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-10-25 01:40:46	<u>0a5fd4465146aebc913955</u> <u>9a6b8fecc34c826e27cf3a</u> <u>1d33f02f310ebf591b71</u>	- 0.00054000 BTC	✓
212	2017-10-25 01:37:58	<u>690b19eda63937465190d0</u> <u>75cdb97afc3acc109daada</u> <u>7e4758c1f2ef7c80dc34</u>	- 0.00050400 BTC	✓
213	2017-10-23 04:24:19	<u>745b7f6c77a8db83e49e5d</u> <u>460629a0192cde8c5c612b</u> <u>b64609a3c96348792129</u>	+ 0.00054000 BTC	✓
214	2017-10-23 01:31:48	<u>0a31e70c64226cedea46cb</u> <u>350c5fd6f7e107fd91c289</u> <u>ebf2cf26db5f9cc3e9b5</u>	+ 0.00050400 BTC	✓
215	2017-10-20 06:23:05	<u>b0ca8a94b15fb09164b4b5</u> <u>ef28a88eef01a59165f57a</u> <u>5ef69debb375bc408ef6</u>	- 0.00027931 BTC	✓
216	2017-10-20 04:30:09	<u>74f433f510bcac7309240b</u> <u>1fed572564bbcc2bc96aa8</u> <u>1412524fccdb4342610d</u>	+ 0.00054000 BTC	✓
217	2017-10-20 02:59:03	<u>e7c85dbcd3213c57ff72c1</u> <u>2c0b587d3ce08ca4a77593</u> <u>3811a93b65d6ee55149b</u>	+ 0.00050400 BTC	✓
218	2017-10-17 22:04:53	<u>1c8c2b391dbf97700609e5</u> <u>f9763d2311c6e81e8f479d</u> <u>06d07eb863fd60955a6a</u>	+ 0.00027931 BTC	✓
219	2017-10-15 02:22:12	<u>61685b56a734a490832633</u> <u>4593075c1f6c92060d330d</u> <u>1e589f0a0b6c6770c939</u>	- 0.00087512 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-09 07:48:52	<u>92207eb3d810fb3821a893</u> <u>60469db9d646dd9fa73095</u> <u>8d1ac63e98bfa64b7b45</u>	+ 0.00087512 BTC	✓

* USD values displayed at the time of transaction

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