

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lt9t9TYdNNU7UFiyU8H7icVptdE6AkqEM</u>
TOTAL RECEIVED	0.03977237 BTC
	2,503.53 USD
TOTAL SEND	0.03977237 BTC
	2,503.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 03:53:27	<u>3ce1fc3d78e1ebf6485889</u> <u>6d3ffc86a66b81f8736cdc</u> <u>656d11fa04274ab84d7a</u>	- 0.00008044 BTC	
			4.74 USD	
2	2021-02-05 08:38:47	<u>089f3edb88426d8a2eab29</u> <u>1b0d6779d395d42f99fe02</u> <u>f37208c2297c9813a025</u>	+ 0.00008044 BTC	
			3.08 USD	
3	2020-05-04 22:25:33	<u>5194a49a4c5acb21ee520a</u> <u>29c64e42d44019c4acbcc</u> <u>d0c04e5db4e2f733d5f8</u>	- 0.00025232 BTC	
			2.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 22:25:33	<u>9c6db1dcf15d3b19a08864</u> <u>654090117d6588d7673128</u> <u>1a6b5e6bd0b4c95324ce</u>	- 0.00023706 BTC 	2.13 USD	✓
5	2020-05-03 19:08:32	<u>8f2c7f7223b56e58df68e5</u> <u>9141c94498fcbc5a338757</u> <u>829e0a825aaeaa253eb9</u>	- 0.00023253 BTC 	2.06 USD	✓
6	2020-05-02 19:22:12	<u>568acdc6324999e1eca7b6</u> <u>7e85d4922100bd56e8604c</u> <u>4f68453df659ffaa3d0a</u>	- 0.00027771 BTC 	2.46 USD	✓
7	2020-05-02 19:22:12	<u>a0c07c6f794285b8708854</u> <u>aa5c29f44fe966fd699f56</u> <u>be12914439b5efe4f7fe</u>	- 0.00027502 BTC 	2.44 USD	✓
8	2020-05-02 19:22:12	<u>b32a3ee711d49eb3d522bb</u> <u>2b1deefd8db74bcaea4110</u> <u>a3d2ac817d9ff239d790</u>	- 0.00027501 BTC 	2.44 USD	✓
9	2020-04-28 01:41:07	<u>cdd1706a1cd6fb18adb30a</u> <u>1bddeb3fc13404f07babc2</u> <u>f08f5de60b6644f44228</u>	- 0.00027835 BTC 	2.15 USD	✓
10	2020-04-24 18:22:52	<u>0011ca2d385761b2c46ddf</u> <u>cdcc3055383490071e1688</u> <u>a8532a948ee0165d47a9</u>	- 0.00050997 BTC 	3.84 USD	✓
11	2020-04-24 12:54:38	<u>18b5d94651e2b9980edc2f</u> <u>5f5031d947e215ec3d4108</u> <u>2347068e4ffd4fd8273e</u>	- 0.00037640 BTC 	2.83 USD	✓
12	2020-04-24 12:54:25	<u>f2363e3af3e7cfe0bc566a</u> <u>5e194b2f9d696537fe344d</u> <u>509c06200e743cc49725</u>	- 0.00034178 BTC 	2.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-24 07:06:01	<u>3703e90b70e85eb482b8a3e7298013a04a595b157494c1394c0b8374fef9293b</u>	- 0.00064849 BTC 4.86 USD		✓
14	2020-04-24 06:32:23	<u>3f4ff229e7e593ac5955c97752f549c84d5ff9e96845db441907b61b9a86e662</u>	- 0.00046870 BTC 3.51 USD		✓
15	2020-04-18 20:55:17	<u>a3b13c281fc501bc9326bd4227a36044ce18f753c960808f70cbff14b188058a</u>	- 0.00020696 BTC 1.47 USD		✓
16	2020-04-08 20:53:37	<u>47e19d25c9d5f16b098ab8a42dd15d19ce854e1e6a96dd6d72d371765fae1094</u>	- 0.00021307 BTC 1.55 USD		✓
17	2020-04-03 21:49:41	<u>5034524cc4a6e031ade5e5f81944f497fb21c6cf06319e0afbe68c94f0423fb4</u>	- 0.00032118 BTC 2.20 USD		✓
18	2020-03-30 18:45:22	<u>18e0f731039e1a21acce8141bcfadeaa67ca58edbc1bfed7e63921d9da224eaf</u>	- 0.00083145 BTC 5.32 USD		✓
19	2020-03-28 19:38:23	<u>c671ccd63212dbf49ec4062291f88158896c50bddc0f70fe386ab06734de800e</u>	- 0.00066861 BTC 3.93 USD		✓
20	2020-03-28 19:19:52	<u>19863655b58d42e5985a60026bd331915f5c78954485870688a54b635408783b</u>	- 0.00083441 BTC 4.90 USD		✓
21	2020-03-28 19:19:52	<u>364873a17689f10796e26b1eeb4ad156982f5c4f4e52bc3093dc774c29310a42</u>	- 0.00073861 BTC 4.34 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 04:11:38	<u>e0368b4310ff40b0947bc80b5ddac445368e6fe9d5626047f2bc1cca77f7fbf3</u>	- 0.00033920 BTC 2.28 USD		✓
23	2020-03-21 03:22:33	<u>a3d7b9cae19a3bd28f868b7ff4ccf73d326e5a3c43cea80dfe73fbccd40b6d38</u>	- 0.00031351 BTC 1.93 USD		✓
24	2020-03-08 23:32:28	<u>673c041494a839eb52a7693f84a7a9c8c9b55c009b0b482605a7aa0caf5280fa</u>	+ 0.00025232 BTC 2.00 USD		✓
25	2020-03-08 00:02:01	<u>a4c6c54336b42d2c24359d46c41e9814bf6cf4e87ce507efcf4e0d45a11bf1b4</u>	+ 0.00023706 BTC 1.90 USD		✓
26	2020-03-06 17:39:13	<u>b5b6ab6ba2100f92eb07310755a24a4ccdaece1ad16aa83e19af5375ecaca03b</u>	+ 0.00023253 BTC 2.06 USD		✓
27	2020-03-02 23:32:52	<u>eaaec8959eee2cb7bbc85609a583688757476efb90dd1f3a895a43ec9f0ab3cd</u>	+ 0.00027501 BTC 2.40 USD		✓
28	2020-03-01 06:43:59	<u>37dbbcb91b4de0e30eda184fccd80e9cac7bc752fff67b0aa02f65dcf4475925</u>	+ 0.00037640 BTC 3.21 USD		✓
29	2020-02-29 03:58:13	<u>be361da140330447b07c85e2ee34c265c26b20f4df1faae1fde626568453adc9</u>	+ 0.00050997 BTC 4.34 USD		✓
30	2020-02-29 00:04:29	<u>00a83911d209742be8d88a9d4cd2e5fb6d7e0cd324c3bcae4c50feed1d47adfe</u>	+ 0.00027502 BTC 2.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 00:34:51	<u>3299290860a09b6c07d7d7</u> <u>1aaecebb77dd4f49c372ac</u> <u>bd2301eb7028cc71fe6b</u>	+ 0.00034178 BTC 	2.97 USD	✓
32	2020-02-27 03:10:15	<u>1219ae38f0abc3b7f37722</u> <u>a5a6cf33721614bca3f831</u> <u>5d64bd2d3cbc92129a0e</u>	+ 0.00027771 BTC 	2.45 USD	✓
33	2020-02-26 02:50:24	<u>40a61caea5b55f56b185ec</u> <u>3be6a3b6d4829fa0a34450</u> <u>477c2792e09ca928935a</u>	- 0.00146189 BTC 	12.84 USD	✓
34	2020-02-25 22:50:27	<u>0279a5193fcc1acecebfb1</u> <u>bedb61e42ea944d2b30d16</u> <u>9702e430447e84fae620</u>	+ 0.00064849 BTC 	5.69 USD	✓
35	2020-02-25 03:32:10	<u>2eeb635f2509f7e1853324</u> <u>066f07f080fd329ab0a0c5</u> <u>ad0f56df775c29d36081</u>	+ 0.00146189 BTC 	13.61 USD	✓
36	2020-02-24 02:33:21	<u>7cf931562460c3e9f277a2</u> <u>9f2763d20d9061e48eb8e7</u> <u>f5d733a77bd4a01cc122</u>	+ 0.00027835 BTC 	2.68 USD	✓
37	2020-02-19 20:34:17	<u>a1b384cee3564adc40ad64</u> <u>44304d65625c11af0f3b20</u> <u>9e9fc7960f8b33fe5041</u>	- 0.00112237 BTC 	10.77 USD	✓
38	2020-02-18 15:40:08	<u>4f46a5dc03f012a19b505b</u> <u>4f7ad276e7a81f813786f2</u> <u>0c96c8461e777907d352</u>	+ 0.00112237 BTC 	10.76 USD	✓
39	2020-02-12 07:37:11	<u>2259ee3779e2ab6ac3bb4d</u> <u>59c8d206f9909fceb7c41</u> <u>6b69e54b7651aa59dabc</u>	- 0.00129117 BTC 	13.33 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-11 11:28:15	<u>7bc376a5a159e6cbe8aa4f</u> <u>baba12b3c0582f6a535dc2</u> <u>a11c5b6f37363065aa15</u>	+ 0.00129117 BTC 13.19 USD		
41	2020-02-10 12:28:13	<u>a6f4e096c3f620e55904ff</u> <u>f83b9eed5a3c7e920a308a</u> <u>8dc4217a2a00f3f3c0ca</u>	+ 0.00046870 BTC 4.79 USD		
42	2020-02-07 03:34:48	<u>98d56f62f682184c9bf535</u> <u>519cca9e051006a8531281</u> <u>557ae5f9a021b45b9865</u>	- 0.00062860 BTC 6.16 USD		
43	2020-02-03 07:29:06	<u>90ad4313d9236aefeb75db</u> <u>23ec470cf6fd3b42c45e5e</u> <u>2fb399508993461602fd</u>	+ 0.00020696 BTC 1.92 USD		
44	2020-02-02 22:03:16	<u>471868d93ca176e92b7d3b</u> <u>e0f56ab9d27742dd02c21f</u> <u>46dfd66b9640bffc9da0</u>	- 0.00118554 BTC 11.01 USD		
45	2020-02-02 03:36:17	<u>b929192b3c395f30ac8dfe</u> <u>64f89ae14a0e8e676aedaf</u> <u>b563300ca89bb3a9fec4</u>	+ 0.00118554 BTC 11.06 USD		
46	2020-02-01 08:48:31	<u>c6307f4d2a9b3a31e5fc1e</u> <u>6b4bb2bf5e85cc8705495c</u> <u>0ca13f19614aa0eaa26b</u>	- 0.00231469 BTC 21.72 USD		
47	2020-01-31 16:45:52	<u>4100bf872da80b3f6b18bc</u> <u>2aabc6450eaa6667a8322a</u> <u>5f8ca93764ed111bb0de</u>	+ 0.00231469 BTC 21.72 USD		
48	2020-01-26 03:17:05	<u>771f63a481db0ff8919b31</u> <u>716cc5ed8cdb2696c4d10f</u> <u>e7e1579a728247923797</u>	- 0.00121031 BTC 10.42 USD		

#	Date & time	Transaction Id	Amount		
49	2020-01-25 02:01:03	<u>ddb75d93670cb3b9063ffe</u> <u>8002ff2a714f555fc0ade3</u> <u>e4eb70df049b6d999cc8</u>	+ 0.00121031 BTC 10.09 USD		✓
50	2020-01-23 18:17:45	<u>d1c64fd1b0201c431b09d7</u> <u>d1b9902787119baf247182</u> <u>284c41bf01b67bffb861</u>	- 0.00118249 BTC 9.97 USD		✓
51	2020-01-23 02:53:44	<u>ff38850629d8eb7c2e4ee2</u> <u>5db9fd5a79d7ce526cf496</u> <u>dde0d5443e03e068d4f5</u>	+ 0.00118249 BTC 9.93 USD		✓
52	2020-01-22 09:32:37	<u>3593f67eb197a23b53af1a</u> <u>f337cbd079e4151c917682</u> <u>625de495d54f193c33cc</u>	+ 0.00021307 BTC 1.84 USD		✓
53	2020-01-16 05:32:24	<u>f38bc28cc40f2ee51ff16c</u> <u>f2c9ca7162177732eda22d</u> <u>2ecb93152946019e2653</u>	+ 0.00032118 BTC 2.80 USD		✓
54	2020-01-12 03:34:50	<u>725eb192fe298cad7b805d</u> <u>81c7097c5d74b3c7be8551</u> <u>1a7675f71ff572282c45</u>	+ 0.00083145 BTC 6.80 USD		✓
55	2020-01-10 23:20:50	<u>b1393f338fdb87f36c23ca</u> <u>f6408c8072aed9e68efc03</u> <u>b7d74b7b52e3ab790bbd</u>	+ 0.00083441 BTC 6.69 USD		✓
56	2020-01-10 15:48:34	<u>dcede6f6a3def7ed80e7c5</u> <u>0425067cae7145300cd3b5</u> <u>6122c4c82a3cca3d44d1</u>	+ 0.00073861 BTC 5.92 USD		✓
57	2020-01-09 17:07:11	<u>62ddacc60165f2f0cacce7</u> <u>f3419166564d606d055afa</u> <u>9da2cebb635e254eabd6</u>	+ 0.00066861 BTC 5.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-07 23:59:06	<u>386dcafe8e936d1bec9de8</u> <u>427127ec86f6c999f6d79d</u> <u>80b5834234d5a91cae0d</u>	+ 0.00033920 BTC 2.73 USD		✓
59	2020-01-07 12:53:02	<u>46610e13818152df261e3e</u> <u>0daa0b317c4d1d0cc34d14</u> <u>494dbc4787d0f761468f</u>	+ 0.00031351 BTC 2.52 USD		✓
60	2020-01-04 19:00:46	<u>ad036123793b3f4eefd170</u> <u>fe2d28c93083000b2f3c49</u> <u>3ce40f04ae4af420ca06</u>	- 0.00132575 BTC 9.75 USD		✓
61	2020-01-04 03:02:19	<u>cb4f672aec47f99e45ba8b</u> <u>3ea3cb5a7c8a1805c8e04d</u> <u>ed4ca325edca436cf4c0</u>	+ 0.00062860 BTC 4.62 USD		✓
62	2019-12-31 18:47:15	<u>550ab5668792b4f1ab7417</u> <u>f499faa2b7ff2ed495ecb2</u> <u>c0a3d575f1dfbfa0657e</u>	+ 0.00132575 BTC 9.54 USD		✓
63	2019-12-25 03:18:53	<u>d95af188a46e05011c8cd5</u> <u>788249c0038cb0078f1673</u> <u>9a21d874d87b54983231</u>	- 0.00144879 BTC 10.43 USD		✓
64	2019-12-24 05:33:52	<u>c5cf1b552da1a56718949e</u> <u>bf4dee2ea46f2fa5198eaa</u> <u>a85050edb0cc2c03792d</u>	+ 0.00144879 BTC 10.51 USD		✓
65	2019-12-19 21:46:43	<u>be3dc3748c7b51972ebaae</u> <u>4c70e128113b0bf0fc1998</u> <u>d71ed174839abe50bfdc</u>	- 0.00027252 BTC 1.95 USD		✓
66	2019-12-17 23:44:02	<u>5922107cdee3046da12ac6</u> <u>58e217a6dd2d56c3047235</u> <u>6a3ffc706dde29c1e133</u>	- 0.00002784 BTC 0.20 USD		✓



#	Date & time	Transaction Id	Amount		
67	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00002934 BTC 0.19 USD		✓
68	2019-12-16 00:09:49	<u>005c877ed0e48aec6fe017</u> <u>5541926e1a3db8ec6fd338</u> <u>809b6d2d3fe8b1b22578</u>	- 0.00141510 BTC 9.75 USD		✓
69	2019-12-14 19:27:22	<u>ddae506a5d836ef35a2384</u> <u>a550b324a75325a1c9ea7c</u> <u>c28a70d9dd0d79452267</u>	- 0.00007313 BTC 0.52 USD		✓
70	2019-12-14 18:03:18	<u>5a25923b5abb3799d8d0ec</u> <u>85c3be5776307a6f92ce5d</u> <u>98133b870ea669ca9993</u>	- 0.00007741 BTC 0.55 USD		✓
71	2019-12-14 17:40:31	<u>af6b6dac5d7b971f0af862</u> <u>2c5aedff7d060529648b93</u> <u>ed71f8188cd889708993</u>	+ 0.00141510 BTC 10.07 USD		✓
72	2019-12-14 11:30:50	<u>51cc59ff2c1ab7092b2bf6</u> <u>7e399cd75ded5941adf72f</u> <u>c0d1e57950bc2a629034</u>	- 0.00172072 BTC 12.15 USD		✓
73	2019-12-13 18:47:01	<u>02962b9f285f73b23b1ac5</u> <u>fe6e68c8420ecef4862b92</u> <u>f853b56f4c51799dfda0</u>	- 0.00007154 BTC 0.50 USD		✓
74	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00007329 BTC 0.53 USD		✓
75	2019-12-12 04:52:02	<u>1ce99981147cdedbe9db29</u> <u>f20ea41229a7c59b65cfc6</u> <u>25b9d79ef6617c793b78</u>	+ 0.00172072 BTC 12.38 USD		✓

#	Date & time	Transaction Id	Amount		
76	2019-12-11 19:20:23	<u>15c9c19213ae5237f9cb95</u> <u>9d70af333b75de5c0d16f5</u> <u>329e0a8af8c068787ab9</u>	- 0.00133009 BTC 	9.57 USD	✓
77	2019-12-10 18:08:54	<u>7dc37200bd1b850bc05021</u> <u>def7497234cc9ae31ad78d</u> <u>4be9247ed9d8aea91f06</u>	- 0.00006827 BTC 	0.49 USD	✓
78	2019-12-10 18:08:54	<u>7dc37200bd1b850bc05021</u> <u>def7497234cc9ae31ad78d</u> <u>4be9247ed9d8aea91f06</u>	- 0.00004201 BTC 	0.30 USD	✓
79	2019-12-07 22:55:35	<u>067b74da66e87e628d1d5a</u> <u>aaf2f87e7b05d4f64c361f</u> <u>d9b0d74bc1d16233e74d</u>	+ 0.00133009 BTC 	9.98 USD	✓
80	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00002600 BTC 	0.19 USD	✓
81	2019-12-03 18:14:35	<u>f0d11889db7b57d64503e9</u> <u>4e2bac985db589b900c906</u> <u>14abace6332c819d8dbd</u>	- 0.00006412 BTC 	0.46 USD	✓
82	2019-12-02 22:00:51	<u>851aaa69deb60ce152ef51</u> <u>61dfaa164dd0931090209a</u> <u>712f31ddaec7fffccb0a</u>	- 0.00006474 BTC 	0.47 USD	✓
83	2019-12-01 12:07:52	<u>5d44de5620c90056f76780</u> <u>b7765d4195ce75a68607bd</u> <u>2443b8e929250d1b1918</u>	+ 0.00027252 BTC 	1.98 USD	✓
84	2019-11-30 18:08:46	<u>6c55eb8cd97149d74eadd6</u> <u>6072f54546a4b0f8fab94d</u> <u>7b5262f8d822260959d2</u>	- 0.00006088 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-30 18:04:20	<u>06fe6ef1bf7f965b4db05f</u> <u>fd063300e771dcff79d3fb</u> <u>b24f2ddc418a7dfd43a3</u>	- 0.00010402 BTC	✓
86	2019-11-30 18:04:20	<u>06fe6ef1bf7f965b4db05f</u> <u>fd063300e771dcff79d3fb</u> <u>b24f2ddc418a7dfd43a3</u>	- 0.00004256 BTC	✓
87	2019-11-30 00:36:00	<u>9a6470ab4e87d962728b0e</u> <u>fb59b26441e491fe772cd</u> <u>811ed9777c112a234173</u>	- 0.00003781 BTC	✓
88	2019-11-30 00:36:00	<u>9a6470ab4e87d962728b0e</u> <u>fb59b26441e491fe772cd</u> <u>811ed9777c112a234173</u>	- 0.00002481 BTC	✓
89	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00004043 BTC	✓
90	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00003697 BTC	✓
91	2019-11-30 00:36:00	<u>0ae4b9984a86cbfc6d33cb</u> <u>cdd81a92ecd5ccfef2e668</u> <u>c03835201473a5d12d13</u>	- 0.00002426 BTC	✓
92	2019-11-28 18:37:24	<u>21f7247745a5fe444b11f8</u> <u>5a95058dfa4f62e5ca2d2a</u> <u>f64fef098746f220fbc</u>	- 0.00004001 BTC	✓
93	2019-11-28 18:37:24	<u>21f7247745a5fe444b11f8</u> <u>5a95058dfa4f62e5ca2d2a</u> <u>f64fef098746f220fbc</u>	- 0.00003658 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-28 00:38:02	<u>adbc03141304fb757f396e</u> <u>48a42fb5a75fe64f2c28ad</u> <u>0f63b622a90ba028ba25</u>	+ 0.00002784 BTC	✓
95	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00004114 BTC	✓
96	2019-11-27 21:15:10	<u>4a871cec33dd1c99672fa5</u> <u>cbc4a4eee546140453da90</u> <u>5c62596a55fe3bc50e71</u>	- 0.00003543 BTC	✓
97	2019-11-27 01:23:55	<u>c7bf0d846d8beb84d8ee6a</u> <u>18c39768601f14f407757d</u> <u>098714d73adc5ecf18a0</u>	- 0.00028589 BTC	✓
98	2019-11-27 01:23:55	<u>6e44e1911eee0222e64fc4</u> <u>68ef6a4c1880f6552a3e21</u> <u>ab2870d5b626901a8e9b</u>	- 0.00003981 BTC	✓
99	2019-11-27 01:23:55	<u>6e44e1911eee0222e64fc4</u> <u>68ef6a4c1880f6552a3e21</u> <u>ab2870d5b626901a8e9b</u>	- 0.00003539 BTC	✓
100	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00004118 BTC	✓
101	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00003546 BTC	✓
102	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00002934 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-11-26 00:48:40	<u>cb63c58c0a7bfb39541e82</u> <u>cb3626aef85a9f3e06edc8</u> <u>5c4de55c1ba21fbd4f6f</u>	+ 0.00007313 BTC	✓
104	2019-11-25 00:13:52	<u>404b9c45640f1b3a004130</u> <u>1729f6956af4e1f1c01add</u> <u>df473323aa81f5d30213</u>	+ 0.00007741 BTC	✓
105	2019-11-23 20:51:34	<u>85649550852883698dd49a</u> <u>5a48e9b100d089d14cdc</u> <u>918454a25786c07e996e</u>	+ 0.00007154 BTC	✓
106	2019-11-23 19:03:43	<u>f29ac8b79e4ebe990378e1</u> <u>fdfeff0e40de846d87d7da</u> <u>21dc22377618fc910dd7</u>	- 0.00007631 BTC	✓
107	2019-11-23 18:03:09	<u>3941ef6ab4e15e629a7805</u> <u>6812258bae87a749580a82</u> <u>4055e2754ddda90ec765</u>	- 0.00003977 BTC	✓
108	2019-11-23 18:03:09	<u>3941ef6ab4e15e629a7805</u> <u>6812258bae87a749580a82</u> <u>4055e2754ddda90ec765</u>	- 0.00003636 BTC	✓
109	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dadb9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00007329 BTC	✓
110	2019-11-22 23:04:52	<u>c81318b0621c8ca21803d7</u> <u>5fba33c8c032e13710dd26</u> <u>b77826f91d1dff194db9</u>	- 0.00003908 BTC	✓
111	2019-11-22 23:04:52	<u>c81318b0621c8ca21803d7</u> <u>5fba33c8c032e13710dd26</u> <u>b77826f91d1dff194db9</u>	- 0.00003366 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-22 23:04:52	<u>c7d95e6ed2f531b9e591b2</u> <u>b18aba0e373eb0a7e0cac5</u> <u>67c194f77bc9f3f3455c</u>	- 0.00003852 BTC	✓
113	2019-11-22 23:04:52	<u>c7d95e6ed2f531b9e591b2</u> <u>b18aba0e373eb0a7e0cac5</u> <u>67c194f77bc9f3f3455c</u>	- 0.00003531 BTC	✓
114	2019-11-22 00:35:31	<u>967e103fbc68eeab8b67d6</u> <u>28b3334e0c3d72704dfbe9</u> <u>09aa691ac7beb6039b80</u>	+ 0.00006827 BTC	✓
115	2019-11-22 00:35:31	<u>967e103fbc68eeab8b67d6</u> <u>28b3334e0c3d72704dfbe9</u> <u>09aa691ac7beb6039b80</u>	+ 0.00004201 BTC	✓
116	2019-11-21 19:52:25	<u>4dfd616bec102513177c90</u> <u>0cb9c474972b1e0812e8d7</u> <u>5a2db2566ebe3a4220f9</u>	- 0.00003842 BTC	✓
117	2019-11-21 19:52:25	<u>4dfd616bec102513177c90</u> <u>0cb9c474972b1e0812e8d7</u> <u>5a2db2566ebe3a4220f9</u>	- 0.00003415 BTC	✓
118	2019-11-20 20:52:33	<u>025098fc638a31151d6b07</u> <u>862066af9655ed5bcd201f</u> <u>73d2be729778cba063c3</u>	- 0.00003706 BTC	✓
119	2019-11-20 20:52:33	<u>025098fc638a31151d6b07</u> <u>862066af9655ed5bcd201f</u> <u>73d2be729778cba063c3</u>	- 0.00003388 BTC	✓
120	2019-11-20 20:04:50	<u>27c523d510b50e93ef8140</u> <u>8f3b3e1219f87aab274f85</u> <u>5320a91442bbf78b31f6</u>	+ 0.00002600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-20 19:08:30	<u>5699b51f96d86b8403b126</u> <u>f2d34b81ea4224cbcc83d0</u> <u>39b2b0e03b50407dec14</u>	- 0.00203235 BTC	✓
122	2019-11-19 22:21:44	<u>12ee8e0bda4b59884ea196</u> <u>cbcebe262507ab660f2773</u> <u>70d9e638639bfc6c460a</u>	+ 0.00006412 BTC	✓
123	2019-11-19 19:14:07	<u>35f668c86ddd51c8b71d6</u> <u>f075570915a23a7e1527f6</u> <u>c9038859a79824834f19</u>	- 0.00003932 BTC	✓
124	2019-11-19 19:14:07	<u>35f668c86ddd51c8b71d6</u> <u>f075570915a23a7e1527f6</u> <u>c9038859a79824834f19</u>	- 0.00003386 BTC	✓
125	2019-11-19 05:12:50	<u>4961ed21465ce5f9824a21</u> <u>33550c6384a4eb180ab37f</u> <u>2f205c06ef2a4ade5f4f</u>	- 0.00003869 BTC	✓
126	2019-11-19 05:12:50	<u>4961ed21465ce5f9824a21</u> <u>33550c6384a4eb180ab37f</u> <u>2f205c06ef2a4ade5f4f</u>	- 0.00003332 BTC	✓
127	2019-11-19 05:10:19	<u>a8b26c20e5000ac10f84b8</u> <u>27f810732ec539fc5e12de</u> <u>8d60fa633035b094404d</u>	- 0.00003911 BTC	✓
128	2019-11-19 05:10:19	<u>a8b26c20e5000ac10f84b8</u> <u>27f810732ec539fc5e12de</u> <u>8d60fa633035b094404d</u>	- 0.00003477 BTC	✓
129	2019-11-18 22:50:25	<u>b8f9285a32dc3292570e19</u> <u>fb3206575756ee0c5551f9</u> <u>5e5090425066b29d9776</u>	+ 0.00006474 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-17 21:53:56	<u>ce56c3ba4bec055a2a70cb</u> <u>21b43077126e94b48ec05e</u> <u>cd30e566551b764a092d</u>	+ 0.00203235 BTC	✓
131	2019-11-17 21:53:56	<u>ce56c3ba4bec055a2a70cb</u> <u>21b43077126e94b48ec05e</u> <u>cd30e566551b764a092d</u>	+ 0.00006088 BTC	✓
132	2019-11-16 21:29:08	<u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u>	+ 0.00010402 BTC	✓
133	2019-11-16 21:29:08	<u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u>	+ 0.00004256 BTC	✓
134	2019-11-16 18:47:53	<u>4e35f3ad7f678d47091253</u> <u>489edd0f6e50ee7d61e531</u> <u>9952cb62b1fa431fc374</u>	- 0.00007315 BTC	✓
135	2019-11-16 18:47:53	<u>22c43baef9297da6b7afdb</u> <u>972120aef4d0e0b573c478</u> <u>fab998498438611b7a0f</u>	- 0.00003821 BTC	✓
136	2019-11-16 18:47:53	<u>22c43baef9297da6b7afdb</u> <u>972120aef4d0e0b573c478</u> <u>fab998498438611b7a0f</u>	- 0.00003494 BTC	✓
137	2019-11-16 18:19:34	<u>c9f27101c6985d8b7cd3d6</u> <u>2bf22abf2f271adc3eabe3</u> <u>6b036bf1bbeab0155fb6</u>	- 0.00003811 BTC	✓
138	2019-11-16 18:19:34	<u>c9f27101c6985d8b7cd3d6</u> <u>2bf22abf2f271adc3eabe3</u> <u>6b036bf1bbeab0155fb6</u>	- 0.00003282 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-11-16 01:47:02	<u>f32a0510b084f46cd968f0</u> <u>139a1cdc1c0abc8ada29b5</u> <u>71fb624bad85c029a37b</u>	- 0.00003374 BTC	✓
140	2019-11-15 21:14:54	<u>77349179b1f3fc2da39d09</u> <u>4dd2903ea36e3f6a7de00c</u> <u>22e97fb8d08b32c6f74b</u>	+ 0.00003781 BTC	✓
141	2019-11-15 21:14:54	<u>77349179b1f3fc2da39d09</u> <u>4dd2903ea36e3f6a7de00c</u> <u>22e97fb8d08b32c6f74b</u>	+ 0.00002481 BTC	✓
142	2019-11-14 21:06:18	<u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612beffc6</u>	+ 0.00004043 BTC	✓
143	2019-11-14 21:06:18	<u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612beffc6</u>	+ 0.00003697 BTC	✓
144	2019-11-14 21:06:18	<u>6a41a584b711bb1c5cdf92</u> <u>f53ed0804355948681cc25</u> <u>dfcae41b5ce612beffc6</u>	+ 0.00002426 BTC	✓
145	2019-11-14 19:24:29	<u>05e7e6aafef469999807f2</u> <u>cf62bbccd79db905fb30e0</u> <u>9cdeda71b2cf59594806</u>	- 0.00003510 BTC	✓
146	2019-11-14 19:24:29	<u>37101796953078af222e6c</u> <u>8b78c99697813e84f91fac</u> <u>f555ad82bc60bacaeb61</u>	- 0.00003197 BTC	✓
147	2019-11-13 22:21:55	<u>f3bbf72532bb6bd21e6c1f</u> <u>0e1e32ca24918b79241175</u> <u>4988fd8f6049746451a0</u>	+ 0.00004001 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-13 22:21:55	<u>f3bbf72532bb6bd21e6c1f0e1e32ca24918b792411754988fd8f6049746451a0</u>	+ 0.00003658 BTC	✓
149	2019-11-13 20:14:11	<u>0276d2c88dd9e9b5cb4cfd804ca9e4e16a75d81ba560fe65c656a91c6a84e8</u>	- 0.00003726 BTC	✓
150	2019-11-13 07:34:32	<u>d93b65a97f0db80d0cafbb8739c5999d964dc2c96121e5c1310e4b656fe79d24</u>	- 0.00004142 BTC	✓
151	2019-11-12 22:50:49	<u>8cbd14919addb69489afbaf25eda3ae72359f42fff26d31be8d8de17769b8db8</u>	+ 0.00004114 BTC	✓
152	2019-11-12 22:50:49	<u>8cbd14919addb69489afbaf25eda3ae72359f42fff26d31be8d8de17769b8db8</u>	+ 0.00003543 BTC	✓
153	2019-11-12 08:54:24	<u>9e3b94e5baeb541dfecdb79b1c91510f04aa12bcc48237e7eb45fe2c616206e1</u>	+ 0.00028589 BTC	✓
154	2019-11-11 21:49:51	<u>d29b773f2dcae54a4574e6fb5f825f852676f983a5f3dcc0c5b35bd8a123267d</u>	+ 0.00004118 BTC	✓
155	2019-11-11 21:49:51	<u>d29b773f2dcae54a4574e6fb5f825f852676f983a5f3dcc0c5b35bd8a123267d</u>	+ 0.00003546 BTC	✓
156	2019-11-11 18:13:34	<u>4652b26f8f292974daceccff99d7b8b3357309d6826ec244104dbd31a5ce17fb</u>	- 0.00004289 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-10 22:17:31	<u>b61d0a19a7c01ae3eed7b4</u> <u>0c96616bf0767031121242</u> <u>659cd16d17b28907ad06</u>	+ 0.00003981 BTC	✓
158	2019-11-10 22:17:31	<u>b61d0a19a7c01ae3eed7b4</u> <u>0c96616bf0767031121242</u> <u>659cd16d17b28907ad06</u>	+ 0.00003539 BTC	✓
159	2019-11-09 21:09:53	<u>5fb3650125e5df700fe2d5</u> <u>9123ee12c92e40dee01ab7</u> <u>22093744821d0cc7dcd6</u>	+ 0.00007631 BTC	✓
160	2019-11-09 18:58:51	<u>d5f05cc524621f6208249e</u> <u>d6bd9c8eb5de30793e8927</u> <u>98eef342e96a64579fae</u>	- 0.00003761 BTC	✓
161	2019-11-09 18:34:22	<u>7c61417231d01ad280ca3f</u> <u>c4b4854f0511a0a6ab5af4</u> <u>7944e1a9d77dcc949a99</u>	- 0.00003890 BTC	✓
162	2019-11-09 18:34:22	<u>7c61417231d01ad280ca3f</u> <u>c4b4854f0511a0a6ab5af4</u> <u>7944e1a9d77dcc949a99</u>	- 0.00003743 BTC	✓
163	2019-11-09 02:58:44	<u>e21afd5b72a6d081d06086</u> <u>665e04a4a3df50f197161b</u> <u>b486dd0a5a4cac03c523</u>	- 0.00004040 BTC	✓
164	2019-11-08 21:05:21	<u>5384080b02b2db5dca0cf2</u> <u>ff597dac4a6491f6f1e53c</u> <u>46db181e856b5c4f6fa7</u>	+ 0.00003977 BTC	✓
165	2019-11-08 21:05:21	<u>5384080b02b2db5dca0cf2</u> <u>ff597dac4a6491f6f1e53c</u> <u>46db181e856b5c4f6fa7</u>	+ 0.00003636 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-07 21:56:03	<u>de999e00ae0a0e2eeb1b4c</u> <u>7f5892ba9bc6ce879a0a33</u> <u>29d7960173913606d7fb</u>	+ 0.00003908 BTC	✓
167	2019-11-07 21:56:03	<u>de999e00ae0a0e2eeb1b4c</u> <u>7f5892ba9bc6ce879a0a33</u> <u>29d7960173913606d7fb</u>	+ 0.00003366 BTC	✓
168	2019-11-06 23:08:24	<u>45e20f8193cd43dcc6db61</u> <u>a6c3ecb846da71379125ba</u> <u>07383ee4ceb3fd169328</u>	+ 0.00003852 BTC	✓
169	2019-11-06 23:08:24	<u>45e20f8193cd43dcc6db61</u> <u>a6c3ecb846da71379125ba</u> <u>07383ee4ceb3fd169328</u>	+ 0.00003531 BTC	✓
170	2019-11-06 21:21:29	<u>8f1ffff450ea20720826cf</u> <u>bedf6b61fa01d17a58940e</u> <u>065dbb1f95d569f39208</u>	- 0.00003899 BTC	✓
171	2019-11-05 20:23:03	<u>5fd1a6e2bc18cc55cbcd95</u> <u>eeb7622041bb1fed5c89ed</u> <u>55a92791d3817cc9e53d</u>	+ 0.00003842 BTC	✓
172	2019-11-05 20:23:03	<u>5fd1a6e2bc18cc55cbcd95</u> <u>eeb7622041bb1fed5c89ed</u> <u>55a92791d3817cc9e53d</u>	+ 0.00003415 BTC	✓
173	2019-11-04 21:52:04	<u>5842f433dd81551f391027</u> <u>67da9996ea3dbbb37003b8</u> <u>cfa3a244e3d607acd915</u>	+ 0.00003706 BTC	✓
174	2019-11-04 21:52:04	<u>5842f433dd81551f391027</u> <u>67da9996ea3dbbb37003b8</u> <u>cfa3a244e3d607acd915</u>	+ 0.00003388 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-03 21:09:20	<u>f93c971824c94923583216</u> <u>59049bf42b8ec6b5af69f4</u> <u>a4e3d577e9883bfeb0ce</u>	+ 0.00003932 BTC	✓
176	2019-11-03 21:09:20	<u>f93c971824c94923583216</u> <u>59049bf42b8ec6b5af69f4</u> <u>a4e3d577e9883bfeb0ce</u>	+ 0.00003386 BTC	✓
177	2019-11-02 22:39:00	<u>b07fab0f5747000e237dd8</u> <u>5cdb1ae492e0a82024e6fa</u> <u>44ab88385626d6c195b2</u>	+ 0.00003869 BTC	✓
178	2019-11-02 22:39:00	<u>b07fab0f5747000e237dd8</u> <u>5cdb1ae492e0a82024e6fa</u> <u>44ab88385626d6c195b2</u>	+ 0.00003332 BTC	✓
179	2019-11-01 22:00:18	<u>687b4c046ac9dbcb32f2e7</u> <u>f416fe1d0d35cbaf2bd0ad</u> <u>be6fa2bf05e0aade0396</u>	+ 0.00003911 BTC	✓
180	2019-11-01 22:00:18	<u>687b4c046ac9dbcb32f2e7</u> <u>f416fe1d0d35cbaf2bd0ad</u> <u>be6fa2bf05e0aade0396</u>	+ 0.00003477 BTC	✓
181	2019-10-31 22:33:57	<u>23137e3468a3ec9066acdd</u> <u>d6008a087d4e6371a97511</u> <u>a3506e459ff4266f22df</u>	+ 0.00007315 BTC	✓
182	2019-10-31 22:33:57	<u>23137e3468a3ec9066acdd</u> <u>d6008a087d4e6371a97511</u> <u>a3506e459ff4266f22df</u>	+ 0.00003821 BTC	✓
183	2019-10-31 22:33:57	<u>23137e3468a3ec9066acdd</u> <u>d6008a087d4e6371a97511</u> <u>a3506e459ff4266f22df</u>	+ 0.00003494 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-29 22:30:20	<u>b3ab6d45c343cc3a9381be</u> <u>5dc5f60db7ae3c60387374</u> <u>7fcb37a489d2a4a8263c</u>	+ 0.00003811 BTC	✓
185	2019-10-29 22:30:20	<u>b3ab6d45c343cc3a9381be</u> <u>5dc5f60db7ae3c60387374</u> <u>7fcb37a489d2a4a8263c</u>	+ 0.00003282 BTC	✓
186	2019-10-28 21:47:45	<u>b878aa5486ffdcca29576d</u> <u>44936191cc5b24024902f6</u> <u>05032973985306220f15</u>	+ 0.00003374 BTC	✓
187	2019-10-27 20:09:31	<u>f1a7b4799514be10dddc72</u> <u>498bd3ebdfd5e48a59f0bd</u> <u>78dbd6a0ab3e30696224</u>	+ 0.00003197 BTC	✓
188	2019-10-26 21:16:49	<u>dc533faf7a9fe3fab4e8a6</u> <u>ba5725ec9466c3dd591d68</u> <u>297715fc5df92ebf6909</u>	+ 0.00003510 BTC	✓
189	2019-10-25 21:35:59	<u>fb69fb1712d5aecf28afa1</u> <u>81218fa4d4d89e1548771d</u> <u>8cc122d2e32d39b971b7</u>	+ 0.00003726 BTC	✓
190	2019-10-24 20:15:15	<u>628460e0aa62ae5a923c60</u> <u>e8220c18a5c4e1e9c79822</u> <u>33f807ad50c93b39b5e5</u>	+ 0.00004142 BTC	✓
191	2019-10-23 22:25:18	<u>8819f24c2858ae342e9629</u> <u>9fdce3cfbfbcc45e94c60c</u> <u>28796b6e181151e88ee7</u>	+ 0.00004289 BTC	✓
192	2019-10-22 19:00:02	<u>ab44ac4657339cee76972f</u> <u>b63807648ea8199b93e84e</u> <u>d5efac85d38d8cb56ad4</u>	- 0.00012362 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-22 11:13:23	<u>1a131f77a5844eb4290077718a7ae9f757fbd27bfe486adbb5d4ab9c40a1c4f8</u>	+ 0.00003890 BTC	✓
194	2019-10-22 10:47:18	<u>7919713e98c98391d5b5a4c621e96503fd8b2d285fa69c4f7d1b9c1aeca1f246</u>	+ 0.00003743 BTC	✓
195	2019-10-21 06:21:32	<u>5abf4de7012284b4382b30d3f0adf8535ba092a7f45d5b97fafa5ce062e85b0a</u>	+ 0.00003761 BTC	✓
196	2019-10-20 05:53:06	<u>1cc5f61536a8c34b4bd2709be9bad98035a648b5dffdd257c6cd69c099ca758</u>	+ 0.00004040 BTC	✓
197	2019-10-18 21:56:12	<u>ecd3fbbf164193ffa3abe5ed5c680875e76c0eb67ca77ab305ec9f428eb5fedf</u>	+ 0.00003899 BTC	✓
198	2019-10-17 12:22:46	<u>1d7df34e4596a46e5e501e3c39f50d5d0fa2a3cecb6d7c0e4c91e6f3952f6e92</u>	- 0.00177561 BTC	✓
199	2019-10-16 22:11:46	<u>df6f6d455a1a6389076a036df84021f0ab765bf4811f5533c999eb48f2239862</u>	+ 0.00177561 BTC	✓
200	2019-10-16 03:44:03	<u>0a98a3b929dc2f5695faa55c67e007367c56d751541aa8d6c26d84014d7a2955</u>	- 0.00204452 BTC	✓
201	2019-10-15 11:25:36	<u>f17eca30823641e7a3332ab83cfa11f3bf423b0b88b801110bd475fbb9c88b12</u>	+ 0.00204452 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-12 18:28:08	<u>8c84d77ea6e20283eee0c90aaf16931c050ac66255bf879a76c4840d3176a713</u>	- 0.00011493 BTC	✓
203	2019-10-10 03:20:46	<u>98620ad9e74c44e16a7bb8f156a78fcf313da9d1e9ea74a7dd98b532b4073fa5</u>	- 0.00208873 BTC	✓
204	2019-10-09 04:33:08	<u>4974b3fd1b2e0458fab32214c03ca627cc21c5649fd3151ea7622d3a6edec8fd</u>	+ 0.00208873 BTC	✓
205	2019-10-06 06:09:33	<u>9c82131059d4ed88c95c3b0b9bcfd6ff247a7bfa1946eda7b53d2e2b03bf34c9</u>	- 0.00208695 BTC	✓
206	2019-10-06 05:22:34	<u>b36710631182f549bee82e801c73629d7441b4f956526210aec0dd7a15a46f07</u>	+ 0.00012362 BTC	✓
207	2019-10-05 04:32:52	<u>0c82b9f5fc5364d369eeff913a7cf6aaa653fbce79cae5283eedd6a63c91504f</u>	+ 0.00208695 BTC	✓
208	2019-10-02 11:37:21	<u>906aa64ed2beabf436eebc783994fa9fa0bf91aee9aea9409092c3b774a1b76e</u>	+ 0.00011493 BTC	✓

\* USD values displayed at the time of transaction

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