

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoKhjPekP4MEyG6QUHKiyBXwjThCU39Wg</u>
TOTAL RECEIVED	0.58266153 BTC
	36,651.07 USD
TOTAL SEND	0.58266153 BTC
	36,651.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 06:12:51	<u>581a626fcc43eaed372f7e84ea80e10623a4bb638e5cb4042050f3385eceb7e5</u>	- 0.01079782 BTC	
			526.41 USD	
2	2021-03-05 06:06:23	<u>0f1e6761e772ad2861ccdd74fb9b6bbd4aec478e7d9949f6a057243c845c4dcc</u>	+ 0.01079782 BTC	
			526.41 USD	
3	2020-06-14 15:24:09	<u>83990e84900b4d443125ca5ec624cee9cd8cd9c4b3f58e19f04b49226476bf99</u>	- 0.01106874 BTC	
			104.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-14 15:17:08	<u>546e77d1f6ba5c40073861</u> <u>c9773f0062d753abf499fd</u> <u>0c33fc9c0d96593fec66</u>	+ 0.01106874 104.33 USD	BTC 	✓
5	2020-05-10 21:34:40	<u>b43ad36eb54a3d94d672fd</u> <u>bf7c6b152f874ebe0770a3</u> <u>6bfdc00de5220e5ec695</u>	- 0.00116942 10.01 USD	BTC 	✓
6	2020-05-08 03:40:56	<u>d04f8f1be6edfd1a1b6d51</u> <u>4bfa70d9f0c0b4a80ef703</u> <u>e07f02d1b3e74c66942d</u>	+ 0.00116942 11.46 USD	BTC 	✓
7	2020-05-06 01:20:06	<u>db9a9adc00b6efe56d7f98</u> <u>73bcf1cb17b32db5987e51</u> <u>561821c0371b67bb4ed8</u>	- 0.01012183 92.54 USD	BTC 	✓
8	2020-05-05 08:06:16	<u>97bbc1d96dd8ea5d7bf591</u> <u>4afa008db687d3b73e0c49</u> <u>f2d3bdc4a114414a16c3</u>	+ 0.01012183 91.31 USD	BTC 	✓
9	2020-04-18 07:41:12	<u>1e26704c19921cf5aec982</u> <u>164ae305ed8bee713d0a03</u> <u>b35c3aa21d7fdad07aa4</u>	- 0.01011478 73.31 USD	BTC 	✓
10	2020-04-18 07:37:15	<u>2f0f3faf0a8d4c507b3543</u> <u>41e7dbcc1549a0874525b3</u> <u>f61fd84b5775823aba09</u>	- 0.01001631 72.60 USD	BTC 	✓
11	2020-04-09 03:07:22	<u>03fc268bb0fb8adb2c3ff5</u> <u>f7fbb539b617a27b007c42</u> <u>4fd2bf2d2eaeeeba76ac</u>	+ 0.01001631 72.95 USD	BTC 	✓
12	2020-03-26 08:05:04	<u>a6e7360405ae99d8d93e24</u> <u>9b7096c03307f5d6eb5fcd</u> <u>b5440b9efb96dba651fb</u>	+ 0.01011478 68.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-12 02:27:00	<u>73dba81d75863267e3f81e5f6f04a2a93fab2bc804e8480763e3266dc442de1b</u>	- 0.01012101 48.58 USD	BTC 	✓
14	2020-03-12 02:07:06	<u>9bd0c3ba5be68930a6025cd41040bf14073b081732e4f3e0699bfcd020a6d63e</u>	+ 0.01012101 48.58 USD	BTC 	✓
15	2020-02-23 09:36:09	<u>2dd389fe371d95af8cff94ed2ffcd9b00dc36ef420685abd44669b6ced751d99</u>	- 0.01003183 99.68 USD	BTC 	✓
16	2020-02-23 09:06:47	<u>33c2aa0e0021b69a9ebea05f642c76852ddfd44b19d4dd67b4b3f876b73c24b3</u>	+ 0.01003183 99.68 USD	BTC 	✓
17	2020-02-15 18:20:54	<u>7c15d0d41e941d47a98c55b0663ecae8b80d4d559d1ae3d6154bc0b3a767b963</u>	- 0.01014897 100.65 USD	BTC 	✓
18	2020-02-15 18:06:13	<u>a15845e790523f8797fe59648ee54e4e4bdda9ba681bbb99177d7959bedfcab2</u>	+ 0.01014897 100.65 USD	BTC 	✓
19	2020-02-01 03:21:27	<u>7cf6df053762368d0ab62070b4585b1d343af5aaaf2404b79c3b3a3611321088</u>	- 0.01013305 95.09 USD	BTC 	✓
20	2020-02-01 03:13:37	<u>ac8cb7ad66572386c7cc598290f3ca0ed8ac58b41930056a5487a77d285b4580</u>	+ 0.01013305 95.09 USD	BTC 	✓
21	2020-01-12 08:20:40	<u>b03f91033f3b806486948daa589592d3cd56db13c311aad111c1f8212f720da6</u>	- 0.00191398 15.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-12 05:06:55	<u>a7cd3477bf9249262f8702</u> <u>2d778a08c1059a87ddbe74</u> <u>dbce7575da999c3b8dfd</u>	+ 0.00191398 15.66 USD	BTC 	✓
23	2020-01-03 22:34:26	<u>92c95fa6ac1dbe5e6dc838</u> <u>6540c20a3805036d3139a9</u> <u>90462b1129c28af542d6</u>	- 0.00190610 14.01 USD	BTC 	✓
24	2020-01-03 22:04:59	<u>5aca996f83596e76dc8406</u> <u>03d0ecb12240829a3fb27b</u> <u>5a30ab0aa3986c4caa44</u>	+ 0.00190610 14.01 USD	BTC 	✓
25	2020-01-01 09:35:43	<u>afdb7124ad4146449ccd72</u> <u>7fcc46c2af2fd7b45d9485</u> <u>c4fc8ef739272c470934</u>	- 0.00199579 14.37 USD	BTC 	✓
26	2020-01-01 08:04:58	<u>ef2ae75c7bd1a099207893</u> <u>71a61ddfe9dfb88074dd1e</u> <u>5deb3a9b5a345ddadcc9</u>	+ 0.00199579 14.37 USD	BTC 	✓
27	2019-12-24 17:17:26	<u>35c1ccc7277673262b39fe</u> <u>6e56c8f5360c1652125a0b</u> <u>266fea88daec22e69948</u>	- 0.00191042 13.76 USD	BTC 	✓
28	2019-12-24 17:09:27	<u>c485200ae3e81c9c7f7159</u> <u>daad0ea85a6ace8a7c5ee2</u> <u>a8b721db67eb36c362dc</u>	+ 0.00191042 13.76 USD	BTC 	✓
29	2019-12-19 18:10:43	<u>4414a1c5973eb18dc789de</u> <u>8038334ef3b38179a24a14</u> <u>77886ed56d1ee43e779d</u>	- 0.00191642 13.77 USD	BTC 	✓
30	2019-12-19 18:06:29	<u>76b1e30c99adc697dba62b</u> <u>2d7fd0a6b6e0750b01446f</u> <u>b5d3c0dff9b608f67fc7</u>	+ 0.00191642 13.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-10 14:16:59	<u>4de14561e48ac509a106e0</u> <u>f392e313cc82661d39863f</u> <u>75ae9eb13cc4e4483bba</u>	- 0.00194029 BTC 13.98 USD		✓
32	2019-12-10 12:08:35	<u>cb2bfa1f3c7820b4d12e94</u> <u>88ae9f3e969daf3ba680b2</u> <u>6ed5a5b755afc1f9967f</u>	+ 0.00194029 BTC 13.98 USD		✓
33	2019-12-06 01:44:45	<u>7be641f584f52fbd79ed85</u> <u>b24aef33186a82809134fc</u> <u>abd082835dc318b83a77</u>	- 0.00191021 BTC 14.37 USD		✓
34	2019-12-06 01:15:23	<u>75fc8a50a2207c071fcb87</u> <u>21b4ade6f53820d43a8bbe</u> <u>3dc6a3028f2076424121</u>	+ 0.00191021 BTC 14.37 USD		✓
35	2019-11-29 22:47:25	<u>7c60f1018a13961fc6a39a</u> <u>60a554269603ae50855b2a</u> <u>848e435ca4d09c31ecff</u>	- 0.00195441 BTC		✓
36	2019-11-29 21:47:18	<u>12043cfff97e2709b02b05</u> <u>a5530485bb5d4dd2bee3f8</u> <u>3b5b5248131092920e87</u>	+ 0.00195441 BTC		✓
37	2019-11-24 09:36:31	<u>6fad2faeac101ee029a3ea</u> <u>c5be18f632cb53005b733c</u> <u>2e7f90ff1ba14a3ac658</u>	- 0.00194029 BTC		✓
38	2019-11-24 08:06:19	<u>27f37aa47bedb7f8c94753</u> <u>43059b6524b4c565da3f51</u> <u>f4b516a4c063f71b03b7</u>	+ 0.00194029 BTC		✓
39	2019-11-16 19:43:26	<u>8c3df60f790c840a157526</u> <u>a3f5b3aabf1718e59cae3b</u> <u>ee175ec2a4b30cc99e27</u>	- 0.00196084 BTC		✓

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40	2019-11-16 19:17:56	<u>530ce3912c8a95a4edd97d</u> <u>2290e841153becad5a6e04</u> <u>40ab3149d9ab4b831305</u>	+ 0.00196084 BTC	✓
41	2019-10-27 15:02:23	<u>5f512af79a03964d251537</u> <u>f5815d8337d090661d47b3</u> <u>984a876e2416ccbb240d</u>	- 0.00191065 BTC	✓
42	2019-10-27 04:27:45	<u>ac63e8a592497d6f34b973</u> <u>5f0558a546b63ac82d3ae1</u> <u>ce4a1cb353303b91d737</u>	+ 0.00191065 BTC	✓
43	2019-10-01 07:00:04	<u>02d225908aa0ac73a206c1</u> <u>504120384ba8aead499b51</u> <u>bb6045f0042571a1993f</u>	- 0.00192205 BTC	✓
44	2019-10-01 03:09:30	<u>c0d9a3c8f6893d07b4c1e4</u> <u>ad29814f64795d33c01bc2</u> <u>257ec74af74e4054e88d</u>	+ 0.00192205 BTC	✓
45	2019-09-18 16:35:03	<u>d13dbbc4883081f3e62545</u> <u>6b07a525b9d574017d1f29</u> <u>baec1f568e10e19a134b</u>	- 0.00191083 BTC	✓
46	2019-09-18 16:29:20	<u>58095480e7e197a6db0973</u> <u>d95909bbcc89881594b8ce</u> <u>31c2015387ab87eabc31</u>	+ 0.00191083 BTC	✓
47	2019-09-16 08:03:05	<u>ee96645e44773518362c79</u> <u>6f6756f1f4d81f4ca2bb4b</u> <u>a62b35cce126151cf9a4</u>	- 0.00194735 BTC	✓
48	2019-09-16 07:07:24	<u>986473a231f13f7607ba09</u> <u>33332bdcc67a34dfe9a1fd</u> <u>d5dc6411353c68f5e8e7</u>	+ 0.00194735 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-11 13:44:06	<u>eb1488e90dd59cfeb77813</u> <u>d4d090046215727da0be25</u> <u>4791b835471456a79d20</u>	- 0.00196854 BTC	✓
50	2019-09-11 10:15:03	<u>f6a9123ba21d896d823629</u> <u>971d073e74630eb3934818</u> <u>4a19345bd120d1c4c485</u>	+ 0.00196854 BTC	✓
51	2019-08-12 05:27:40	<u>037dc32d1d67963b4db44c</u> <u>3062dac3965b0613a75e3d</u> <u>1dccfb33c8a809078e00</u>	- 0.00198042 BTC	✓
52	2019-08-12 05:06:51	<u>817768c070b69c818215fb</u> <u>23dfc76a39245a55da3c10</u> <u>2be4323484ef4b7ad5fe</u>	+ 0.00198042 BTC	✓
53	2019-07-29 07:07:28	<u>7c068ef73e2890c4aea661</u> <u>9d941773837715ca6ae35d</u> <u>841ada077b34deaf121d</u>	- 0.00190895 BTC	✓
54	2019-07-29 06:06:47	<u>4deeea5807edef3a16f174</u> <u>2453d3151e180cb06c504d</u> <u>57cf0154030fde6967e5</u>	+ 0.00190895 BTC	✓
55	2019-07-21 03:29:53	<u>3377de2c7693ae79fcbd8c</u> <u>9e11e32ae3fa5d38f29963</u> <u>f0d60004e431c9a63c3e</u>	- 0.00201559 BTC	✓
56	2019-07-21 03:06:20	<u>fcc73112853c46a1c2825a</u> <u>8424dc82bb56e25b6f01b1</u> <u>79fd9e47886a66ceb19a</u>	+ 0.00201559 BTC	✓
57	2019-06-22 12:40:59	<u>c8edbcf0a9b3ddf400d712</u> <u>14639f6c224067d4c2bba5</u> <u>a217908f0e461c397dde</u>	- 0.00197545 BTC	✓

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58	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f6ad67a74bffec4ab175f3b8aca5fe2481f0328eb4e</u>	+ 0.00197545 BTC	✓
59	2019-06-13 13:45:34	<u>3996afe46d58b4078172a319400e7aded72602c00e60a3a0d3427b665aeeedac</u>	- 0.00190297 BTC	✓
60	2019-06-13 04:05:56	<u>f4896d242a3a5a22f2a61449b0614023b22b1afaa829faa6d9f6b5935054bb92</u>	+ 0.00190297 BTC	✓
61	2019-06-03 12:43:44	<u>ae0c5fa5abd2a6b304b0be162c66531497fdcf24eaa78f5239f849ad1d14cd10</u>	- 0.00190376 BTC	✓
62	2019-06-03 12:07:24	<u>86488930f4e307e8d7484fe630df88b67e9d2a44a1c33b26401982807f8906d0</u>	+ 0.00190376 BTC	✓
63	2019-05-25 10:51:56	<u>51cc596a91bc6188ffff9cf85e517cbdc2328365c5bbba9269d29331caef069f</u>	- 0.00194273 BTC	✓
64	2019-05-25 09:07:30	<u>3b2b4426a30f3c7f1e176e4e5274367fde84b57c232aa1f7f87c2a09b5df52ab</u>	+ 0.00194273 BTC	✓
65	2019-05-14 03:20:28	<u>cfb52c8c909a65c46f773134c46f1a2f12f247945f90fd56da34d7be57d2edb0</u>	- 0.00198518 BTC	✓
66	2019-05-14 02:59:24	<u>aa62840f9ecc60c750e83a52b26ad12d3e6d10bceca46bd95a3216ef164743d6</u>	+ 0.00198518 BTC	✓

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67	2019-04-25 10:14:39	<u>7b089e6db01de1cebb4605936a84ef16f7e3f1fc84d4891e31400f64fd1a25d4</u>	- 0.00198862 BTC	✓
68	2019-04-25 09:52:20	<u>c829144dabef8e0dd04567d147fb1cf73a9ba9a810b28b50037c42ce9e319656</u>	+ 0.00198862 BTC	✓
69	2019-04-24 09:23:25	<u>5b8e37b7fb52fbc6dd5c68b20f2a1e35147c386160dd0a275890a0a87635d592</u>	- 0.00192584 BTC	✓
70	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1fba083c936fd00368be334bdbbe66cb053d481d379</u>	+ 0.00192584 BTC	✓
71	2019-04-17 14:13:51	<u>45566e7e386f9a2b6f43e70fba725fdbea978943f675dc8e2f749d366099692b</u>	- 0.00200095 BTC	✓
72	2019-04-17 13:31:18	<u>610e612eb6508112dcb272c96f5a71f29fbc42c422d13fcc94615327babac40b</u>	+ 0.00200095 BTC	✓
73	2019-04-06 17:17:00	<u>02a31385ad97c1d18ef15e3a4a439d33d3424f19f4ed116aa2bfe506563812fd</u>	- 0.00199904 BTC	✓
74	2019-04-06 06:14:53	<u>11e5f11e2b00230958ef91b258bde8ad75a8a32bbab544cc1b2c796b723585ec</u>	+ 0.00199904 BTC	✓
75	2019-04-04 00:11:24	<u>12db52b80a5603150365c046536e723bf55daea707555fc3d012510de61bb172</u>	- 0.00190147 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-03 21:55:16	<u>de466988dccf456eea1ffd</u> <u>d3510327e599d35373cf38</u> <u>728fdee51f307d20735a</u>	+ 0.00190147 BTC	✓
77	2019-04-01 14:30:40	<u>36d9c765edbf002316a171</u> <u>2e10f84af9e6947e027a8d</u> <u>eb72b2596eedc3139d25</u>	- 0.00196018 BTC	✓
78	2019-04-01 07:12:20	<u>39f72f6d57c8763fd39996</u> <u>6cd665182dafc1a8862109</u> <u>8dd12508944466e460ce</u>	+ 0.00196018 BTC	✓
79	2019-03-29 11:23:41	<u>b1e1f367f35fc2873fef64</u> <u>afd5008b36eb5508b6d902</u> <u>cd9296032b46ba9df087</u>	- 0.00191238 BTC	✓
80	2019-03-29 05:05:43	<u>cf9211a0c8a7db20b23f36</u> <u>0a85c566db36a032912f15</u> <u>13182211abf9fcb184c9</u>	+ 0.00191238 BTC	✓
81	2019-03-26 19:32:06	<u>0f25dbad7b7b8ce7f00437</u> <u>6df8ffb48cd897e8000dc0</u> <u>617c68245ee9d4c7f674</u>	- 0.00193180 BTC	✓
82	2019-03-26 18:32:41	<u>69e597d236f63d9b7f784a</u> <u>7c81cd7c0426527be912f4</u> <u>fc5d5ef846b0d1c1caa0</u>	+ 0.00193180 BTC	✓
83	2019-03-20 14:27:45	<u>db4789ff533a753991f5df</u> <u>a3a7d5835761fc7ca9d43e</u> <u>65b8d2a70fd504d02dab</u>	- 0.00197614 BTC	✓
84	2019-03-20 03:47:32	<u>d653e93e2c7545941b0eb7</u> <u>f5f19437b50376454b69bb</u> <u>36b06d1e0d37bead72f8</u>	+ 0.00197614 BTC	✓

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85	2019-03-18 20:08:37	<u>ef014876856cc65c8766a6800d7fffddd2cd662e22fb8fafbebc05dbd57b7cd5</u>	- 0.00190499 BTC	✓
86	2019-03-18 15:15:46	<u>74aaa5979b4054b4ce9782cb4386fc543d005bbf06fc8ea27f9acce8c7a677d8</u>	+ 0.00190499 BTC	✓
87	2019-03-17 21:55:38	<u>85473c45ff102d496db5296d9ac2c4da35f892023313cde64ff556699a8c00fa</u>	- 0.00192911 BTC	✓
88	2019-03-17 11:07:47	<u>621a545e1414367e4cbe60ea3161268e21ef008600e9ffb5637dfe217f82f0c3</u>	+ 0.00192911 BTC	✓
89	2019-03-16 18:40:30	<u>8521b3d22fd781a0f754d05a257a49afb48ab51e94dc52d4a3128d572be8fd95</u>	- 0.00191472 BTC	✓
90	2019-03-16 10:12:53	<u>9249166a826545d06af9139b41a11cce2f817454289506be9cbe86b2ceff52d8</u>	+ 0.00191472 BTC	✓
91	2019-03-13 15:27:51	<u>c4751c39740edc1dcb10590860e1a4e61e480c3c18a04caaa06c630fabfeded3</u>	- 0.00195409 BTC	✓
92	2019-03-13 09:26:25	<u>7adef60bcb915e30e2d6c192546bb156bbf2b1ee0d39e1a534524f35dfe1d316</u>	+ 0.00195409 BTC	✓
93	2019-03-10 22:42:59	<u>863caf88532c4f4efcd9ee90e4ec4ed6d32734d1aa1c714bdc7bed14da6fcf31</u>	- 0.00202055 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-10 12:07:42	<u>eea82a4ce29300558a4acf</u> <u>18aa00661d649f3121d832</u> <u>ac01cad5dddd8e6bbac3</u>	+ 0.00202055 BTC	✓
95	2019-03-09 09:59:04	<u>4e32e6182c18f11993935d</u> <u>8a699c7cd3f174e887c229</u> <u>402e616a8ae24aff342f</u>	- 0.00205705 BTC	✓
96	2019-03-09 05:05:10	<u>2db86548ed8b5565a45fee</u> <u>6f44977f35adc5c451ff3e</u> <u>93d2e5d588d1b8b58be5</u>	+ 0.00205705 BTC	✓
97	2019-03-07 13:04:23	<u>8a3af6b9c2b087f406c60e</u> <u>e5ede71b8af0b10e299a02</u> <u>6f7a40b884cff0b3f127</u>	- 0.00198335 BTC	✓
98	2019-03-07 12:41:01	<u>dee99bfd2358d99a5bf2e7</u> <u>74149ffa13f2075e133963</u> <u>18c4f426eccb9083f765</u>	+ 0.00198335 BTC	✓
99	2019-03-04 22:05:27	<u>31b0eb2f1b3f9d571ea6dd</u> <u>7df1c64bbe9d5fb6fbdfd4</u> <u>a719a0a7faf6be951bef</u>	- 0.00190332 BTC	✓
100	2019-03-04 21:15:25	<u>025aab623be82b49056f55</u> <u>82c7712fc89e21f65a1f2a</u> <u>2be932d8264d35dec014</u>	+ 0.00190332 BTC	✓
101	2019-02-26 12:32:08	<u>0133f6b794fbb87fa9a302</u> <u>bc1a1dbe929440236b75cb</u> <u>df694f170b2b6d6ab849</u>	- 0.00210874 BTC	✓
102	2019-02-26 10:39:59	<u>192c803c38758ead01b4d7</u> <u>b09bf085f1b312b604b561</u> <u>8085f40aaf8d3ff2a02e</u>	+ 0.00210874 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-20 15:37:34	<u>6393bb7a6115a0349209d9</u> <u>2507ffd3d7b69b0b1834cf</u> <u>34ab46041461776bcdb2</u>	- 0.00192158 BTC	✓
104	2019-02-20 15:06:08	<u>1df3eb1260943a49a41758</u> <u>71b5051e7bb9a9c27cca3e</u> <u>be12dfef3961e4b46809</u>	+ 0.00192158 BTC	✓
105	2019-02-15 13:19:54	<u>f7c242e95a3eef0ceee664</u> <u>6d4a08dfed303706093be2</u> <u>94c942279d4b66138157</u>	- 0.00190722 BTC	✓
106	2019-02-13 18:06:33	<u>98cf52699a6dfbcc059ab8</u> <u>69fa949d803113606dd079</u> <u>135107054023a2c34a4f</u>	+ 0.00190722 BTC	✓
107	2019-02-10 21:58:57	<u>2dd72efc8853b80be3729e</u> <u>7e78cc44c230a002790cfa</u> <u>920011fc7f760213d9c1</u>	- 0.00201356 BTC	✓
108	2019-02-10 21:05:19	<u>2600abfdce53fe68b0b348</u> <u>696978d153694718c9aa5d</u> <u>97bb9f97be7767dccb79</u>	+ 0.00201356 BTC	✓
109	2019-02-09 03:25:47	<u>62434b9adddbe79cd3f32d</u> <u>b033cd454bd9cbd9d677e3</u> <u>dd587c3eb39dd33c5e56</u>	- 0.00195669 BTC	✓
110	2019-02-08 20:04:44	<u>7188c7c5153a07c15f26c5</u> <u>eb8f4b3cb7eea5ee3b2bd4</u> <u>7005447500b540ed4bc9</u>	+ 0.00195669 BTC	✓
111	2019-02-06 08:50:45	<u>f43d252157a3c00b9607d0</u> <u>49ae5ea08fb97931713df1</u> <u>83e1afa24072472dd09f</u>	- 0.00209280 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-06 00:06:51	<u>9f3f19793e162d4b920f53</u> <u>dd303663ea72acfd083646</u> <u>fb7c674e1bc9bfe9b5b</u>	+ 0.00209280 BTC	✓
113	2019-01-31 18:48:47	<u>8a3165290047a30e27ac88</u> <u>3299d2306586664321d7d7</u> <u>db9959431e4ebb8ecac4</u>	- 0.00201494 BTC	✓
114	2019-01-31 18:24:06	<u>7874907fa3a53192a74c36</u> <u>63c63ff6a19111087b72eb</u> <u>6bbe38268dac846aeb6</u>	+ 0.00201494 BTC	✓
115	2019-01-27 16:24:17	<u>04ea9b4a2d58a40e2b4c30</u> <u>415d1ca63b976c29c6ac12</u> <u>c3b58dbd9aaa231f46ea</u>	- 0.00196732 BTC	✓
116	2019-01-27 14:06:50	<u>2470b9739b1f3001c78cd6</u> <u>ee3fea001c1daca90f6a17</u> <u>9a03198c50345b7c9a53</u>	+ 0.00196732 BTC	✓
117	2019-01-23 13:20:21	<u>d2f5b1f4b6bfa1463ce078</u> <u>c983d27f4eb1b205bc736e</u> <u>8dd380495ff3c82a77d1</u>	- 0.00192399 BTC	✓
118	2019-01-23 09:18:49	<u>a4564db54d2ae1e60251e6</u> <u>d674f3bb8b58013b9d22a6</u> <u>5c39bbb2ecc301dbd5c9</u>	+ 0.00192399 BTC	✓
119	2019-01-16 00:56:44	<u>59c7ac6cc36838a8722391</u> <u>cf6ff74507342ccdb999dc</u> <u>99f908eec60cb64b8c39</u>	- 0.00193770 BTC	✓
120	2019-01-16 00:20:37	<u>d6695db1580b20052d18fd</u> <u>736dc682b029b60d36f8e3</u> <u>4805ad253e02d97aa258</u>	+ 0.00193770 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-15 14:47:39	<u>d24e1e28d76355289880cf</u> <u>42764ae6ec8e59767cd47a</u> <u>4e9c1711c4a4ad245577</u>	- 0.00202067 BTC	✓
122	2019-01-14 13:08:25	<u>1935c6f90b7e52759a22cf</u> <u>dff5079b55976f0da70fdb</u> <u>780f06b1aef299f6a2d7</u>	+ 0.00202067 BTC	✓
123	2019-01-12 06:19:33	<u>d3553be6ae7bf66445ee00</u> <u>e93b12273763a93a48a466</u> <u>7c1f702606232eb90c8e</u>	- 0.00202611 BTC	✓
124	2019-01-12 06:15:01	<u>1a22ef5eb5a005ac34c4b5</u> <u>18c736dae9ee46ebc9fa5c</u> <u>6a2388e4d1ae39a6c017</u>	+ 0.00202611 BTC	✓
125	2019-01-09 13:56:02	<u>52cb2d51fdbfa4643b41c2</u> <u>1df5e3f886f6759fbdaf4b</u> <u>be4ac944b233b2c714a2</u>	- 0.00190519 BTC	✓
126	2019-01-09 09:07:39	<u>8a09b4cc55e1a5428db53d</u> <u>d2bd3ba3399084968e6308</u> <u>e0b0070e8dcd91144691</u>	+ 0.00190519 BTC	✓
127	2019-01-08 14:18:48	<u>f0119ff3ac0dbdd7acf251</u> <u>8c37322ec3150718e07e01</u> <u>5c57a5ec1c2283bf1e71</u>	- 0.00192380 BTC	✓
128	2019-01-08 09:18:42	<u>e1735d9a807e088b2a4e2e</u> <u>554c8ad41907bd8c12a363</u> <u>8ca15dd46c41c245aada</u>	+ 0.00192380 BTC	✓
129	2019-01-03 20:11:31	<u>12a657598f7ce045d21417</u> <u>1b50e1354bac1185d54832</u> <u>4739b9e0d88301ecc7d8</u>	- 0.00194833 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-03 18:07:13	<u>ebee6d94db1061a3ab54c4e0f7a442e8a2c83d59c3b9b887c4a546ca34fc356a</u>	+ 0.00194833 BTC	✓
131	2019-01-02 14:35:57	<u>3149a31fd2422fc8080752465b254b91e1fb4032814984890ab53c3aef50ceb4</u>	- 0.00195595 BTC	✓
132	2019-01-02 14:35:57	<u>64b5462721fc08f9b3429aee3c6b5ed4b014b52ef940d147802645b078b32ba6</u>	- 0.00190099 BTC	✓
133	2019-01-02 11:12:09	<u>c54d65ec452756658e7c0a2063a3d5d70a3f6391956151ac3b129e67a0569c35</u>	+ 0.00190099 BTC	✓
134	2019-01-01 14:14:11	<u>62c50addd9b211618e1d39cf39db2ee0467061d1eb647df4fef6aee1edb2371f</u>	+ 0.00195595 BTC	✓
135	2018-12-28 22:53:23	<u>abb209410e596827a549043c7aba07d977936290ccdb93fb5b78a018f00cf847</u>	- 0.00195495 BTC	✓
136	2018-12-28 22:25:53	<u>b8c3dc1c27201da82207472b85ce7a66a17f3ab73c60a657dd5e3411eca4fab3</u>	+ 0.00195495 BTC	✓
137	2018-12-27 16:37:35	<u>7e7cbafbbdfb4b1d28ce93ea2db2a63ea7fef8f5b6468ddf4a6c4af36187e643</u>	- 0.00190149 BTC	✓
138	2018-12-27 16:32:27	<u>a8b7145e95cfea61cfe145410ccbcea8466f2b0eae0aa332b8cbafe75ee533bc</u>	+ 0.00190149 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-26 19:24:32	<u>c8e00103f54bcdb2568d1f</u> <u>fd36f33ee87361674e1522</u> <u>0c82a9b23c5f979ab52d</u>	- 0.00199402 BTC	✓
140	2018-12-26 07:19:21	<u>63453c2d0654cdc3da0cd9</u> <u>8ff879bb11dfc4ee6c8a05</u> <u>5753bd53cb909153854d</u>	+ 0.00199402 BTC	✓
141	2018-12-22 17:18:27	<u>fc01426f95837a193665a0</u> <u>bb127054e23ac7da7432ca</u> <u>72b4d4f1f47402205d6f</u>	- 0.00191275 BTC	✓
142	2018-12-22 08:08:25	<u>d456f9c51b491ac1af8b09</u> <u>d6dae29d3eaf785df5285e</u> <u>49c4e123d3ae46997eba</u>	+ 0.00191275 BTC	✓
143	2018-12-19 22:12:58	<u>6e4c132bf98ca7d87f57c0</u> <u>52290a18bf2ecd479051a4</u> <u>fb141109c9ac7b6751ec</u>	- 0.00204664 BTC	✓
144	2018-12-19 21:09:42	<u>c4dacb99e2e9270adc3116</u> <u>3c3df426472c382b30ca89</u> <u>c68fa23776a12fb1ab95</u>	+ 0.00204664 BTC	✓
145	2018-12-11 10:42:20	<u>e7a606dcc4e18232b73582</u> <u>4e4756533399e1f152d676</u> <u>33e29cf5fed0e371d71b</u>	- 0.00191437 BTC	✓
146	2018-12-11 08:05:29	<u>5b2e189a5d37c4a96a2f5d</u> <u>25e15243d0b276438a45b6</u> <u>d16ee20b2cf047b0727f</u>	+ 0.00191437 BTC	✓
147	2018-12-05 20:21:48	<u>2517ca1ac28323b9030366</u> <u>a390fce8529d0ac240ec45</u> <u>344628c208ac2ac5e002</u>	- 0.00201196 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-05 20:13:59	<u>186c777cc7874803466b5b</u> <u>b4881cac3f4f340ecf3bb3</u> <u>0d4b69f5ed1ab3508e03</u>	+ 0.00201196 BTC	✓
149	2018-11-30 18:21:05	<u>a9d08d5dc3cc0e20f64341</u> <u>b2d1d56adbf6278a584101</u> <u>589011ef3e4421fd4a07</u>	- 0.00193390 BTC	✓
150	2018-11-30 17:49:17	<u>1f4f8b66e562b2fa367bbb</u> <u>36c2f3249ad53536f285d2</u> <u>13e005be60ceabee9191</u>	+ 0.00193390 BTC	✓
151	2018-11-21 19:06:06	<u>caefe9dea5c91c325c2c0d</u> <u>ffe26b16787dd1c22c5844</u> <u>a1aded10a77bbf67964d</u>	- 0.00208300 BTC	✓
152	2018-11-21 13:21:22	<u>3c7054ac8e73a8a781cd11</u> <u>5191eb69072bfa813408db</u> <u>8414e70bba951e33a61f</u>	+ 0.00208300 BTC	✓
153	2018-11-11 13:31:28	<u>d3ecb6e424b1661e45037e</u> <u>ac4f023e58f8b94428ca6a</u> <u>2ef83dda672f8625bda7</u>	- 0.00194070 BTC	✓
154	2018-11-11 12:08:19	<u>30fc6d692e661d248e7b1a</u> <u>1c244527a142ee209fcb72</u> <u>c75fdaaf724c7e042e89</u>	+ 0.00194070 BTC	✓
155	2018-10-29 19:27:30	<u>210c7b22da12daf753735b</u> <u>7c7ac9eb9a91c974ffc846</u> <u>7d4c6b2959649c430396</u>	- 0.00191882 BTC	✓
156	2018-10-29 18:15:42	<u>4d1b2dd55b0409b8aed64e</u> <u>49b056b11ccada32ffb646</u> <u>5084bae53d0f3c15587c</u>	+ 0.00191882 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-15 06:47:30	<u>159f5ebfb48225e4438f8e</u> <u>7bc28368d741c469e121dc</u> <u>968abd576b6bfa9a6cdb</u>	- 0.00191915 BTC	✓
158	2018-10-15 06:11:04	<u>9192cf75afef7644584101</u> <u>5a76e082acaa8dee870539</u> <u>73bbdb472c9666c93e61</u>	+ 0.00191915 BTC	✓
159	2018-09-28 18:12:17	<u>136dfb1d5c7781f5c057b0</u> <u>1b325529e9d8267c1d9500</u> <u>2ab47cbe4cf3b7134575</u>	- 0.00195059 BTC	✓
160	2018-09-28 18:08:53	<u>19a969da1473b1f59a58d2</u> <u>829ab52bb3923d07235678</u> <u>1e24c64798b97c422414</u>	+ 0.00195059 BTC	✓
161	2018-09-23 07:44:50	<u>010ea4bfcf5cf09b5ada77</u> <u>a12f363845fbe5d4fae6ed</u> <u>76169ec592f9bd0186dc</u>	- 0.00194074 BTC	✓
162	2018-09-23 07:12:42	<u>55ef89f2eeb28699f52e5b</u> <u>6dd4d95e4f40880e292914</u> <u>d36e58636a9a9d645f18</u>	+ 0.00194074 BTC	✓
163	2018-09-02 01:29:58	<u>6c4b4a38eb00e55e80a1e6</u> <u>dc289eec7d84070ab14ace</u> <u>d4487c390173902b5768</u>	- 0.00200655 BTC	✓
164	2018-09-02 01:07:07	<u>eb7cf740f9e43d6e3f5e1b</u> <u>1bb95528d49292e9caa44c</u> <u>1aa68fa6e24a8e25fef8</u>	+ 0.00200655 BTC	✓
165	2018-07-12 09:54:02	<u>2a783aeccc9f6c50cb0346</u> <u>8727d9c556390b48ba991c</u> <u>1ca88eda904f644934e</u>	- 0.00000778 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-08 10:24:39	<u>f0714fd89e9cfb2ee45396</u> <u>68ef74432f5997792a1828</u> <u>b04f05a2ba9e7e3e6065</u>	- 0.00193303 BTC	✓
167	2018-07-08 10:05:00	<u>435ba2012a43ac92007c17</u> <u>e7a23a64b4994a5c89f510</u> <u>f623ba09fb63baffbaef</u>	+ 0.00193303 BTC	✓
168	2018-06-23 09:32:13	<u>c387863708b2fff9f46ddf</u> <u>ef0fd39a1f8a39f3d9eeb1</u> <u>26626765c372a542476a</u>	- 0.00193272 BTC	✓
169	2018-06-23 09:06:38	<u>1373f0b147e9429b7ad7af</u> <u>04cae0eb78fad803aa88c6</u> <u>c2637f229888854d5661</u>	+ 0.00193272 BTC	✓
170	2018-06-12 11:32:11	<u>17c65410ccd2e15e91e272</u> <u>db3e7c09dee895ebb5e616</u> <u>61ec96dee3abce553abc</u>	- 0.00200880 BTC	✓
171	2018-06-12 05:20:02	<u>b74b9fdb4916c525f7ac5d</u> <u>637989d2a71a1f4f09ad5d</u> <u>7c173eab35e8b6f0396c</u>	+ 0.00200880 BTC	✓
172	2018-05-30 14:23:06	<u>0af4e45edc5a6aa953f061</u> <u>e99051fde94adcbb98649d</u> <u>19cfbd60183b13fff606</u>	- 0.00193803 BTC	✓
173	2018-05-30 07:15:11	<u>2d416ed90f572e17cb631b</u> <u>5e2ed40e15b44892476703</u> <u>bae401a7ccca130e6b7a</u>	+ 0.00193803 BTC	✓
174	2018-05-11 07:53:06	<u>6dd12f1a5d5f4f3aac9073</u> <u>4a2e8ff0972864f9d745e7</u> <u>afa2fb30cf15d9ab5444</u>	- 0.00191201 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 00:22:30	<u>38b927f686ac04aebad9e02d2c726ee826845e05c2df</u> <u>fdf3dbb0607cf9c329cb</u>	+ 0.00191201 BTC	✓
176	2018-05-03 16:33:57	<u>95c0414089e05591fa2ed954af1fbc8a336a94e1f930</u> <u>9dce7e1e0105ebd6128a</u>	- 0.00195019 BTC	✓
177	2018-05-03 07:21:55	<u>062285a5a4695845957ec7c31a49862469ab3ccf4a19</u> <u>4a8ea12e6aac4d82ed33</u>	+ 0.00195019 BTC	✓
178	2018-05-01 00:57:58	<u>f38f686c1b777cd827c6ecd75ea05aaa19d7e53075ef</u> <u>53615cb4cd3b25c3cc31</u>	- 0.00191043 BTC	✓
179	2018-04-30 20:11:02	<u>4b9147198d88fadbd5b26dfb74a130a77aa0917bd2b5</u> <u>77524093a8717fa8150b</u>	+ 0.00191043 BTC	✓
180	2018-04-27 09:06:26	<u>9a091a22ba297ca1e8c3d1e485e92fe08ecf04dbdd02</u> <u>3d208ac20e6539dcd5fc</u>	- 0.29986753 BTC	✓
181	2018-04-27 08:06:19	<u>a93e376d42c002b680d0948459d850ce9402b344e24e</u> <u>d7c9d8f6d8aaffb703b0</u>	+ 0.29986753 BTC	✓
182	2018-04-25 14:09:53	<u>bed9e8329a1e629e02200290ca4540b6bf951f67a639</u> <u>27cce24e9ad272e1de57</u>	- 0.00196111 BTC	✓
183	2018-04-24 18:06:06	<u>1c281e318d7f5dff5d761e825de41953419ab5fec57d</u> <u>ae40e90a422860819ed2</u>	+ 0.00196111 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-22 04:18:45	<u>753f3c46f3e04dd71b5cdf</u> <u>a5cbd1b70db5625a62ebd6</u> <u>2271290f379dfad33cea</u>	- 0.00202492 BTC	✓
185	2018-04-22 04:05:27	<u>123ac252b43f5062cdb138</u> <u>bf7ac0b53c6c1a32a39785</u> <u>322b90eb99d71687ba52</u>	+ 0.00202492 BTC	✓
186	2018-04-21 07:19:14	<u>72ea2c02aeb7386ae99e8d</u> <u>b7eb1c3c16af5508dbd995</u> <u>254735a55cf593056351</u>	- 0.00203138 BTC	✓
187	2018-04-21 06:05:16	<u>4d47372122a704384cdc53</u> <u>7ff50946cd7caa9e0e1d7e</u> <u>67365768b52de0cf4c6a</u>	+ 0.00203138 BTC	✓
188	2018-04-19 19:14:57	<u>291f6a0d206d0ace1ba2d2</u> <u>6950c40a1b06b9b1bc5b34</u> <u>2eb3df07db8b0e281461</u>	- 0.00194331 BTC	✓
189	2018-04-15 02:07:32	<u>cb2d31a3bb91c132a84be9</u> <u>3dc8726c4c9e7302fd4753</u> <u>aa14b11a083f92f6c4f1</u>	+ 0.00194331 BTC	✓
190	2018-04-13 19:35:05	<u>85034136f9cd87c3f027f8</u> <u>09d17f940231c472a1bf6b</u> <u>bbdfd906698f7339d517</u>	- 0.00197720 BTC	✓
191	2018-04-13 19:05:10	<u>ba650335c951332101f106</u> <u>765173b72bb136cde42f0e</u> <u>69558860996e9f0310ed</u>	+ 0.00197720 BTC	✓
192	2018-04-12 09:34:20	<u>f9a4c502457ebbc721a6b</u> <u>a21bc7d88572a35a5709cb</u> <u>dacbf8c2f43de6b6d949</u>	- 0.00201602 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-12 09:17:57	<u>6221b35ace5f97c26c5f9c</u> <u>b6819a4ea8709761916a1c</u> <u>32b0c9da8078b8225d6b</u>	+ 0.00201602 BTC	✓
194	2018-04-09 20:26:56	<u>40d63d0b6d916e953766b0</u> <u>0aa54f60e9589b37e0c505</u> <u>0b08bdc47f0461792bef</u>	+ 0.00000778 BTC	✓
195	2018-04-09 10:24:56	<u>e9305954d2bb19b65b84bb</u> <u>52f9d9b42f39931b55ae46</u> <u>9031ae2c238cfbf088b5</u>	- 0.00212722 BTC	✓
196	2018-04-09 09:09:24	<u>b635ac5f4678a5ce382558</u> <u>e2d50fda3984f031bf4d1b</u> <u>2f9db7751c4b443e6a74</u>	+ 0.00212722 BTC	✓
197	2018-04-08 13:27:03	<u>c769cb009da5441907af32</u> <u>a2bb9b7349ca58c367567a</u> <u>81f386a8281091cc047d</u>	- 0.00200791 BTC	✓
198	2018-04-08 12:05:57	<u>193b7f1e04542639b28731</u> <u>ae6f5965b32b6a1df79dae</u> <u>4c8bf8be6700b7c210de</u>	+ 0.00200791 BTC	✓
199	2018-04-07 21:51:41	<u>c966efd1692b546eff5696</u> <u>d12880519a9e6be6edefb7</u> <u>910e7015a27d78b8c8bf</u>	- 0.00193404 BTC	✓
200	2018-04-07 21:16:49	<u>e98c4e37146d45f7d52e15</u> <u>a5c4086844c57a7415a03d</u> <u>b32d27d9906277bbd361</u>	- 0.00200308 BTC	✓
201	2018-04-07 19:30:30	<u>81678887e4b7156801bd52</u> <u>13ba7bf47198479f4d15a1</u> <u>1961a8fa7b2fd3dd5ad6</u>	- 0.00194204 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-07 14:17:05	<u>310d7f34bcae01498d445f5eabc13988d0fcb9f68e892aab8563d5c8dea569c7</u>	+ 0.00194204 BTC	✓
203	2018-04-06 08:11:30	<u>b93a8ee0050a42e09c24008463bc2a8bef6f9fa25a969f396274c614f6dacc91</u>	+ 0.00200308 BTC	✓
204	2018-04-05 13:09:07	<u>7664a85a24a78cc75f0fc9559469a07a99f9705821e608d70282f308ff33e13c</u>	+ 0.00193404 BTC	✓
205	2018-04-04 15:46:04	<u>53c5887d6dd0c27ba4575f358589850dd40ffa8af034740e208007ef570c1c1a</u>	- 0.00202214 BTC	✓
206	2018-04-04 13:28:04	<u>c468c48883ddbc378ace2c96cfac2935bc96c0d59131ac942c817674a88a0147</u>	+ 0.00202214 BTC	✓
207	2018-04-03 13:12:02	<u>fa7ca0965bde1a35a1e104574c629409633cd3900c42bc57e6b29b9f73784212</u>	- 0.00201029 BTC	✓
208	2018-04-03 12:40:12	<u>26a6171736af04f32095a10dd02fc90ec8ad2010e0fc3d04d0df4641c6702285</u>	+ 0.00201029 BTC	✓
209	2018-04-02 14:02:16	<u>b29c2dec7fed1897e3eec7c2c5792486764ef435999506b2631b4d141f56c905</u>	- 0.00209982 BTC	✓
210	2018-04-02 13:05:05	<u>792317705a666db0697acf0935391bb0a89a5c06ffc8661de7fd35070e0eaa9e</u>	+ 0.00209982 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-01 18:35:04	<u>6d8d882a5eb3bdb7198f5c</u> <u>bc7b4b4223a37598e875b5</u> <u>7a347a68c251c9d25678</u>	- 0.00249777 BTC	✓
212	2018-04-01 07:05:57	<u>de886cf40925016e459906</u> <u>41e8909a121e36326a4c22</u> <u>f2ed26914569e9076b79</u>	+ 0.00249777 BTC	✓
213	2018-03-31 04:48:52	<u>128c45d35c4ebcb0864d27</u> <u>7be0bc54cc5401a4c8e3c8</u> <u>e7fa1484fb1f0d718424</u>	- 0.00199177 BTC	✓
214	2018-03-31 03:10:49	<u>37e882f78542bd4a3f04d4</u> <u>d016341838542a760646c4</u> <u>16aaf3acf4ee6b84671f</u>	+ 0.00199177 BTC	✓
215	2018-03-29 14:25:04	<u>57b592791f52cc20a712f7</u> <u>279b0cb3ce00ae037ab0a6</u> <u>379a49caf7aef49bf21</u>	- 0.00204520 BTC	✓
216	2018-03-29 14:14:38	<u>f862d6fb6bbad8e3e83096</u> <u>2c5f36ff05d214bd56475c</u> <u>078312fcd5f1f638fbf9</u>	+ 0.00204520 BTC	✓

* USD values displayed at the time of transaction

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