

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Mz8C4G3i436jFToywFmXPkBLqhKVMwcTU</u>
TOTAL RECEIVED	0.23903000 BTC
	15,106.12 USD
TOTAL SEND	0.23903000 BTC
	15,106.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfd</u>	- 0.00091336 BTC	
			19.75 USD	
2	2022-06-10 14:41:57	<u>9c17e71f11a71ce56c5b4b</u> <u>2b9f175e689ed941ef28a5</u> <u>f603eb9f4340a45b7ddf</u>	+ 0.00091336 BTC	
			26.90 USD	
3	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00056550 BTC	
			17.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae13ca927e43f51dc909211e529057270ea69f40680ef</u>	- 0.00119511 BTC 36.10 USD		✓
5	2022-05-30 19:39:29	<u>cfe9a1127276ce1c338d8aa4669492233d0dc3177589ced18866c470f0cd0047</u>	+ 0.00056550 BTC 17.94 USD		✓
6	2022-05-24 06:40:49	<u>c5d7ea8438e607a7f5aa84e24bd7de10ef3514cd059ffc4ae7d441fb21f9ff13</u>	+ 0.00119511 BTC 35.01 USD		✓
7	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e018f181db1a6fb3f57d00a21ed38e706cf568ae437</u>	- 0.00073339 BTC 22.30 USD		✓
8	2022-05-11 20:37:40	<u>fb7ceb0acae927788a1918b7e0df03400680af0dd10fb362361a670c3a0e7fa6</u>	+ 0.00073339 BTC 21.34 USD		✓
9	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00072423 BTC 26.34 USD		✓
10	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51deee7735e5cd1feb1a7a146b7e131cf8d3020bf4218c2</u>	- 0.00153257 BTC 55.74 USD		✓
11	2022-05-04 21:48:05	<u>fd8afab72d7ae68029215f9895a1a43faf333e3dc40ec3fd4cb41d861e879c97</u>	+ 0.00072423 BTC 28.74 USD		✓
12	2022-04-28 12:14:24	<u>58accf224e1cdd55f7758507197d760a379d8be849aafd0c3ddca354455b4062</u>	+ 0.00153257 BTC 60.44 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00225975 95.21 USD	BTC 	✓
14	2022-04-07 17:45:59	<u>d3c1883746c289bb1030d4</u> <u>edbd695f75c1dc786f79b3</u> <u>dc9b0cfa7dcd2b7b019</u>	+ 0.00225975 98.17 USD	BTC 	✓
15	2022-02-17 10:00:02	<u>369fce3e74f09dd5bc7163</u> <u>5e0d5923dd863f333195b0</u> <u>2dd4cfb0e40b5e959d77</u>	- 0.00293496 122.52 USD	BTC 	✓
16	2022-02-08 13:36:48	<u>5162feed15590683e29add</u> <u>592a78154613e409d198a0</u> <u>f9566e8b2f2f2469068e</u>	+ 0.00293496 126.06 USD	BTC 	✓
17	2022-01-20 12:34:49	<u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u>	- 0.00314216 135.19 USD	BTC 	✓
18	2022-01-13 11:10:17	<u>cc4745d73445f5e2152485</u> <u>966ce1fa34d17cae3b70d2</u> <u>eabaaa974130047d84e9</u>	+ 0.00314216 134.55 USD	BTC 	✓
19	2021-12-23 10:59:44	<u>32664cb222d6bc2f0be2f1</u> <u>95c159826a0d2b5ef776c6</u> <u>b1b048391f826c95b4a2</u>	- 0.00099962 50.04 USD	BTC 	✓
20	2021-12-23 10:06:10	<u>9f0941d4eb9d6f961ca803</u> <u>6dc61c715ae5f41860b8f4</u> <u>e2bdaaa979921d3af01a</u>	- 0.00207991 104.12 USD	BTC 	✓
21	2021-12-21 18:46:09	<u>6f8141a77e4875e8cb4a50</u> <u>f54b9416c94377fc8e03f6</u> <u>fb5fd8ce036c1ec300e7</u>	+ 0.00099962 48.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-14 09:07:02	<u>500fd2ddbce4b349b97b1acd6051cdb9f7222e78f7f6395ae4a64264c8fd46a7</u>	+ 0.00207991 97.45 USD	BTC	
23	2021-12-03 02:21:47	<u>01d82c6e6fb994111757066869fe1d3e0a78421def27c0e4bb96477bd581b296</u>	- 0.00098778 56.04 USD	BTC	
24	2021-12-03 02:09:10	<u>c4afa2a7ec82183ce870d6da774429fc9a0e3e245ab072a3f60e6e87385225b4</u>	- 0.00052301 29.67 USD	BTC	
25	2021-12-03 02:04:26	<u>ff7b6c327706623f631434678e2181ab507364196a1ba04e63e5a90c87f38415</u>	- 0.00064094 36.36 USD	BTC	
26	2021-11-30 11:01:54	<u>8203a1e9082a1481bce6003a5cdc7446bfa86e766b38b0f9fb0c53f5a32e28db</u>	+ 0.00064094 36.50 USD	BTC	
27	2021-11-25 22:35:03	<u>c4bb539aec419667ffa4ee1373db3794fc5ca18851afd57d314a4f1f9a4609cc</u>	+ 0.00052301 29.78 USD	BTC	
28	2021-11-22 05:47:24	<u>6d38c01d1fed0e29fa3521f3a6a44dcc753584c0de56826f7fb83448f4b6ff5d</u>	+ 0.00098778 57.48 USD	BTC	
29	2021-11-18 11:59:15	<u>81654610716a6105e9264892ff27a90bb6e5625526ab535823307b031c5e9a42</u>	- 0.00172644 98.21 USD	BTC	
30	2021-11-14 16:26:18	<u>bc43e4a4059694bf75fa77bb5df53763b373b5c764a339de7efabcc5a2f5bcbe</u>	+ 0.00172644 113.11 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00109575 68.07 USD	BTC 	✓
32	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00335317 205.86 USD	BTC 	✓
33	2021-11-02 15:29:28	<u>54b27ff8f7df8554f1730a</u> <u>fa575343532a4be0d32fde</u> <u>a443363d1c7396f64f77</u>	+ 0.00109575 69.27 USD	BTC 	✓
34	2021-10-26 19:00:47	<u>fe6ab1204f53a22dce2f38</u> <u>5079ad659d546d052a50b6</u> <u>b547569f4f9156e7befd</u>	+ 0.00335317 202.29 USD	BTC 	✓
35	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00129193 55.74 USD	BTC 	✓
36	2021-09-16 19:58:42	<u>2044bb00cce8fe71282fad</u> <u>4aba524e67345ced27abd9</u> <u>ef8aabb807542903c3fd</u>	+ 0.00129193 61.24 USD	BTC 	✓
37	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856</u> <u>645849fcd9a1dbea1c8bf6</u> <u>67da3056ae09b2966ca2</u>	- 0.00100504 49.49 USD	BTC 	✓
38	2021-08-24 14:12:29	<u>fbbc29030ba9ba5b2ee70a</u> <u>d90f60f59160f4862c1b46</u> <u>496a0472ddd20d2a11e7</u>	+ 0.00100504 47.91 USD	BTC 	✓
39	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00317628 141.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-17 19:45:47	<u>6d3be65d75e103ee1bc1c9891f435262f9966eb5d42dc8f2c0d26c01d0fbafe0</u>	+ 0.00317628 142.12 USD	BTC 	✓
41	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00201902 80.20 USD	BTC 	✓
42	2021-07-29 12:29:43	<u>949b07b4423af19352e377bbadb0b40d239b297133d3375589291e8b9fa236ae</u>	+ 0.00201902 80.79 USD	BTC 	✓
43	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa57cb347f14cf511b6ecd654570a4f4214f6fd7dd29</u>	- 0.00141488 45.10 USD	BTC 	✓
44	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd0f6573cc6b2601f9c9bd0cb558725e03ceca471eaf</u>	- 0.00243471 77.61 USD	BTC 	✓
45	2021-07-11 22:13:56	<u>480132c3feb2708f3bf29903b8858f9889282314365d1dab2d458faa7c9228a3</u>	+ 0.00141488 47.44 USD	BTC 	✓
46	2021-07-05 22:56:21	<u>abe69919814ed2540e57e31a9a39d22f9e616debe3fed399e60ab090b3d0e938</u>	+ 0.00243471 82.94 USD	BTC 	✓
47	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a7194053078c612ad3551876bdeb4dace5d49431be39a24</u>	- 0.00223473 74.59 USD	BTC 	✓
48	2021-06-24 07:04:31	<u>6b471d755285c2f4175f95b58e64b0f4c4dcacf218b695a5b5601153c92b42c1</u>	+ 0.00223473 77.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00171572 BTC 67.05 USD		✓
50	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01255502 BTC 504.00 USD		✓
51	2021-06-12 19:14:12	<u>84b8acde52e7f954baeaed</u> <u>8e214e03665c4327317bd9</u> <u>038607a455ef5a21f527</u>	+ 0.00171572 BTC 61.60 USD		✓
52	2021-06-03 23:21:04	<u>d448de90225df4f2a5efc8</u> <u>d05e5198808d7cefd8c622</u> <u>891cf5c649318f379c1b</u>	+ 0.01255502 BTC 459.33 USD		✓
53	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00221001 BTC 124.07 USD		✓
54	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00135402 BTC 76.01 USD		✓
55	2021-04-16 19:33:43	<u>6206e55b7cd86b5663d0fc</u> <u>b268861b48d7647162ffe4</u> <u>8bb4c0ced999f92cd304</u>	+ 0.00135402 BTC 82.44 USD		✓
56	2021-04-08 22:45:27	<u>2f9179f6a7fbb1d4e263d6</u> <u>58ce8c91271decd5681fd1</u> <u>4dc1ade881dae4ef2a2d</u>	+ 0.00221001 BTC 128.49 USD		✓
57	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00454879 BTC 237.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-03 12:34:40	<u>a7647448125dca2c31f142</u> <u>d370e4dfa74ecb8018a005</u> <u>5fddc7771fbfb6629a91</u>	+ 0.00454879 220.04 USD	BTC 	✓
59	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00489671 157.56 USD	BTC 	✓
60	2020-12-14 13:06:19	<u>593cf66940e3e5fe201451</u> <u>4910483b495d9a153a4ee3</u> <u>8c700d5a3f76213f4dc1</u>	+ 0.00489671 95.12 USD	BTC 	✓
61	2020-11-29 01:54:31	<u>d641e513f82e25ac2ff463</u> <u>e379360b2b6f6f9a2da8f1</u> <u>80f282c610f5f934b553</u>	- 0.00653541 118.84 USD	BTC 	✓
62	2020-11-22 10:13:20	<u>8c6bafc586b350499ddb56</u> <u>a02bd940da522531d8ec2d</u> <u>a169b567ca54a0b7d932</u>	+ 0.00653541 120.34 USD	BTC 	✓
63	2020-07-04 00:00:02	<u>e5b0da0969b282dfcee8b1</u> <u>665d61ffa0543c1427eb10</u> <u>deab5a30d622f134eb20</u>	- 0.00171811 15.69 USD	BTC 	✓
64	2020-06-30 03:11:05	<u>ca4bb0d27fc36fceb45d7f</u> <u>1eb7abb27504ca26821e1f</u> <u>7d2998936e163a478fd5</u>	+ 0.00171811 15.70 USD	BTC 	✓
65	2020-06-24 05:27:49	<u>1d888ca550a4d1f85e9365</u> <u>753790894e5f9685cada44</u> <u>cad087cebce51a20ec20</u>	- 0.00440176 40.92 USD	BTC 	✓
66	2020-06-17 17:51:27	<u>d5d89bf42f48018c73f9d7</u> <u>1b5802b794c37aa7e0ca82</u> <u>577cee0af11aa120228d</u>	+ 0.00440176 41.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d5362d3863eceb8d9dc470ceb8efb38744b2ff7f88256</u>	- 0.00156167 15.14	BTC 	✓
68	2020-05-16 11:03:43	<u>9da223a05dc263c8e93e1be502abd6d071b57a2a4246d023b616dab3c4eaf610</u>	+ 0.00156167 14.65	BTC 	✓
69	2020-05-11 05:15:27	<u>f3a430abf0063345f655927e797b3de42fd2efca54ec24faf8b5a8f6597d5662</u>	- 0.01014700 86.87	BTC 	✓
70	2020-05-05 10:49:57	<u>64fd4db308b417ab8de8063b2627e59855bd80532aa3f0f02e430c40a3c0e18f</u>	+ 0.01014700 91.54	BTC 	✓
71	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab1858459d2f344ba344172fab6947378726c134af23ca98a</u>	- 0.01163830 103.42	BTC 	✓
72	2020-03-01 20:30:30	<u>0cd9f80ceca3759f3bcf1f55795e563e5f94a9fe8531fc24e3250c5050c75fce</u>	+ 0.01163830 103.75	BTC 	✓
73	2019-09-06 19:46:40	<u>1dbadb6da85f25508f7e94c5c2d8bb409342d9f0bfbec0e1df6dd872a9cbb1e4</u>	- 0.00148806	BTC	✓
74	2019-09-06 09:40:09	<u>e2a17158b189b3aeccf28cea8d3f4fad1ec9d8f493aad5e286bc0d7adec5c01d</u>	+ 0.00148806	BTC	✓
75	2019-08-30 17:29:14	<u>386ddc5f39c7c98fb3feb77c69daa5955b6a5f35e4848c93a8c8c400c461b780</u>	- 0.00146242	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-30 17:29:14	<u>386ddc5f39c7c98fb3feb7</u> <u>7c69daa5955b6a5f35e484</u> <u>8c93a8c8c400c461b780</u>	- 0.00139835 BTC	✓
77	2019-08-30 11:08:48	<u>470ba4ead191c534bfa2b0</u> <u>109e81777b7f8ab0c878eb</u> <u>c25c07b318a9926969dd</u>	+ 0.00146242 BTC	✓
78	2019-08-23 08:36:32	<u>2e220348bbfac827b28917</u> <u>d7b455d1f38f2a7c7aa65a</u> <u>40496258b25343045c89</u>	+ 0.00139835 BTC	✓
79	2019-08-22 04:00:52	<u>f4337ed5bebd44eacf07f2</u> <u>1b090fcbea3b69fd1c26ff</u> <u>a85367fff0ab073f8acb</u>	- 0.00177504 BTC	✓
80	2019-08-16 12:14:12	<u>7d8cacbc37ff89b8dab9da</u> <u>d7e5f091d4af5586e7fddc</u> <u>cc881ae25077abf709e1</u>	+ 0.00177504 BTC	✓
81	2019-08-14 16:26:02	<u>934ea140baa96a6bac296e</u> <u>9d905562b9945108a19a8f</u> <u>9bb885114c6494d0e884</u>	- 0.00176023 BTC	✓
82	2019-08-09 10:00:44	<u>1c5e19742eaa01206de950</u> <u>63ff60f6d041de08059eb5</u> <u>16fa20f25f45da44b6fe</u>	+ 0.00176023 BTC	✓
83	2019-08-02 16:00:00	<u>0fe2562b162109e9d0e9a4</u> <u>63f00e9f694d268c2a452e</u> <u>b5382e5fd2c007bd829e</u>	- 0.00202023 BTC	✓
84	2019-08-02 10:35:17	<u>7a23447888484efa1bd036</u> <u>b6f3063340d955ba619715</u> <u>7a9302f788696ee1abb4</u>	+ 0.00202023 BTC	✓

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85	2019-07-26 15:20:42	<u>79fa68ce25846a075db902</u> <u>4e41c49f27b32b83a4d5a5</u> <u>10880566f725bd30639d</u>	- 0.00202334 BTC	✓
86	2019-07-26 09:13:06	<u>fbba488fdc061479f9ed94</u> <u>ff796957f9dce21938db7d</u> <u>f463fe6916e2b2197bf8</u>	+ 0.00202334 BTC	✓
87	2019-07-20 08:21:28	<u>7efc0663e6d236adf54f8c</u> <u>e3ece48ac1226101f9114f</u> <u>e3b40ed0d7f33e3b577a</u>	- 0.00153452 BTC	✓
88	2019-07-20 07:56:46	<u>bd73d73032ecc71d392b7c</u> <u>e15bbffdd9771b5871916a</u> <u>ca9672d3b22f9e9eea6b</u>	- 0.00159271 BTC	✓
89	2019-07-19 09:02:09	<u>56b90824affc82e0e603f2</u> <u>42f53cd3dc070cb4795a19</u> <u>01b8104dcb49aa84ff45</u>	+ 0.00153452 BTC	✓
90	2019-07-13 00:57:15	<u>f2d5cb651b3c231f49ff6e</u> <u>47b1f790efbcee35d7c86c</u> <u>4735b32ae5952d06e6f2</u>	- 0.00256477 BTC	✓
91	2019-07-12 08:48:40	<u>29f2f98071bb25f66397db</u> <u>5670b59de8ff05917755c3</u> <u>3d1c1b46072f2edbb6fe</u>	+ 0.00159271 BTC	✓
92	2019-07-05 09:01:37	<u>d6cd8e961491bf9d2deee6</u> <u>08ab93abf07c3d6146815f</u> <u>c3630f08831d484fe2ab</u>	+ 0.00256477 BTC	✓
93	2019-07-03 19:52:16	<u>ae6c5cf9647c4e08ee96bc</u> <u>b7a7fc97350d027b80c0d5</u> <u>4e4f427dbe9016d8aa7f</u>	- 0.00265645 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-29 09:43:43	<u>4eac154af169365a3963a3</u> <u>55f23803ef81f4b7970f50</u> <u>85139cbeefb35933c8b3</u>	- 0.00274430 BTC	✓
95	2019-06-28 19:45:04	<u>4b8a8d5adfc20292c15504</u> <u>7d58eede89670f12f0791d</u> <u>2eb3e7b737d25f7d1678</u>	+ 0.00265645 BTC	✓
96	2019-06-21 09:27:56	<u>38e8c403c14d359ea07b58</u> <u>f58e126c0e8d781467a4cf</u> <u>f5e7560e0d90e9d27f5b</u>	+ 0.00274430 BTC	✓
97	2019-06-15 07:20:26	<u>8baf231d01d5f10000e536</u> <u>065d597cebde3f9ab14af9</u> <u>96cb4e770497b5425d15</u>	- 0.00331437 BTC	✓
98	2019-06-15 07:19:47	<u>b0dc7b8f1d27ba9e7c9498</u> <u>9faaa3d72f16b25c8cef05</u> <u>1dbd150b20c0fa59b904</u>	- 0.00287141 BTC	✓
99	2019-06-14 09:12:29	<u>4058d68814713e4aa24652</u> <u>afafacf7e6575543c4bca3</u> <u>2104bde6e5e34d2a14f2</u>	+ 0.00287141 BTC	✓
100	2019-06-07 08:55:18	<u>e3f1cab79f6bcd3822a95a</u> <u>d5a0f4e641145353a8e186</u> <u>6c9555ce0ca0f315ff7d</u>	+ 0.00331437 BTC	✓
101	2019-05-28 07:15:18	<u>5b3f2e958da736d2a9843d</u> <u>bf6525d0ba52cbc6029f54</u> <u>fb21eee01f6f233c29cd</u>	- 0.00136665 BTC	✓
102	2019-05-25 01:20:25	<u>fcd90d6a0d12ed5d956d08</u> <u>0f849f7ccd8851f3a64de0</u> <u>54440c320271dfa9f00d</u>	- 0.00197092 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 09:08:37	<u>2dc6da588aa22b54d00878</u> <u>9fd566c58730e30fffdabc8</u> <u>4eb95ad74c524fe50f6f</u>	+ 0.00136665 BTC	✓
104	2019-05-19 07:04:48	<u>772c6e3ffb3a01636bbc02</u> <u>2060f9283bd470b6efc931</u> <u>40f5fd231e3110026c62</u>	- 0.00245066 BTC	✓
105	2019-05-17 09:05:57	<u>a407fc82a579e34e2d7452</u> <u>0e6c51ddd27b4feb52a574</u> <u>a1a9dec871ca9de9b391</u>	+ 0.00197092 BTC	✓
106	2019-05-10 09:32:40	<u>91441dceb7ac4194bf1c42</u> <u>a501a595f2e53073f07b96</u> <u>f3ca6bdb56e69446d9b7</u>	+ 0.00245066 BTC	✓
107	2019-02-13 18:32:30	<u>90aef60e449b5c135077a4</u> <u>3bc203a16d7c9107f668d1</u> <u>ee80949464dcc52cb53c</u>	- 0.00159270 BTC	✓
108	2019-02-08 09:55:48	<u>28a7923844080ca5ac3d7d</u> <u>9f2d8145fee3a8ed562cb8</u> <u>89aaf9a404bf730e0811</u>	+ 0.00159270 BTC	✓
109	2019-02-01 12:53:13	<u>40a534ccdba8ac5bf70470</u> <u>eb43d441d34be560dea911</u> <u>8110cbea766a70f27e22</u>	- 0.00249604 BTC	✓
110	2019-02-01 10:07:24	<u>772a17a4c4d0c9200c56f5</u> <u>efb77ffeb20ca87e0ff783</u> <u>6d64e725b549fcadfffd</u>	+ 0.00249604 BTC	✓
111	2019-01-28 22:22:27	<u>25bbab796be04b60cea587</u> <u>6c10bacd527ae9d22ad4da</u> <u>89953be5c4749b30930b</u>	- 0.00248683 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-25 10:14:30	<u>f76711334ddbd5a035508e</u> <u>9955b13f3eee10098008f9</u> <u>672aada3ecc7bb19358a</u>	+ 0.00248683 BTC	✓
113	2019-01-21 15:25:26	<u>f43e8030924f8386616a56</u> <u>a040ea0ddaee3f79c075f2</u> <u>90efd52561e9ff2edf72</u>	- 0.00271962 BTC	✓
114	2019-01-18 12:32:56	<u>d562596a209be14342ded8</u> <u>96f79135cea994c6b88032</u> <u>1442aa555f3abad45819</u>	+ 0.00271962 BTC	✓
115	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00283548 BTC	✓
116	2019-01-11 09:49:37	<u>e8fba46b8f27b6693119f1</u> <u>7ea21c4601d8a4e3e8f0c1</u> <u>7c68ea60666853c5c0ca</u>	+ 0.00283548 BTC	✓
117	2019-01-09 08:28:36	<u>18fdbd16a772dff556431c</u> <u>d3a5236f8530d25c6338af</u> <u>9c1326db4325cd8c8093</u>	- 0.00290704 BTC	✓
118	2019-01-04 15:01:13	<u>5d4f2f9e1b4c99106d39dd</u> <u>2ea62b5a5fd4a0d5ef7f44</u> <u>9faec47226c6b2eb2442</u>	+ 0.00290704 BTC	✓
119	2018-12-31 09:27:16	<u>fd4caa93a3b26f655f6507</u> <u>0d2dcb027ff6e0022eee2e</u> <u>1590cacba8144eaebef9</u>	- 0.00265414 BTC	✓
120	2018-12-28 11:00:15	<u>5d269f4891d8b83861ca28</u> <u>ec97e6ff6f58c6e6f1c10d</u> <u>74bc743e1db44adf6c08</u>	+ 0.00265414 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-24 10:11:38	<u>4db6744234e9a565c4b026</u> <u>414b89edf79ddf9ce75ed5</u> <u>14343ae0836fc63755bb</u>	- 0.00238606 BTC	✓
122	2018-12-21 10:45:51	<u>a7b1dcc4b1203a939c82cc</u> <u>8eb0d7413cac4885608a4a</u> <u>6e40fa354f8e25a662b9</u>	+ 0.00238606 BTC	✓
123	2018-12-14 19:23:10	<u>9f0e35f5e2dab6c41aa013</u> <u>8ffcb092ecb480f706ec1e</u> <u>521c6ca237ea619c1e7a</u>	- 0.00235557 BTC	✓
124	2018-12-14 10:03:05	<u>a17b15dea5d5b6cdc33fc5</u> <u>e6f498b4931f3d389d76c1</u> <u>33e2a613627d1dc1f53a</u>	+ 0.00235557 BTC	✓
125	2018-12-13 00:48:49	<u>d6ddc392454a44fde74bc2</u> <u>3ca4b1b67b15a0cc219c55</u> <u>891a8983bb6224970eae</u>	- 0.00231866 BTC	✓
126	2018-12-07 12:37:52	<u>9a162f5370106801234082</u> <u>1493984a5a82bc4ba6b99a</u> <u>6abdb9fe04051fb55e30</u>	+ 0.00231866 BTC	✓
127	2018-12-06 10:11:03	<u>eb7c1750d634a81cb71392</u> <u>5babcd90dfb718050add8e</u> <u>46499328cea0038756df</u>	- 0.00215764 BTC	✓
128	2018-11-30 23:56:38	<u>3fe2dc0323c83150fd1bfe</u> <u>9e887bcbe7a534cd68fb9f</u> <u>1d420932f3c5af2ca664</u>	+ 0.00215764 BTC	✓
129	2018-11-23 19:35:19	<u>dae902f6bf6d9d11957d69</u> <u>428021991227590803c489</u> <u>b01d3b6810bce305f97f</u>	- 0.00201745 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-23 10:31:25	<u>fd0679d6e0e7a7f7b92e11</u> <u>1d6bcdd5ac80101d4c3000</u> <u>3fab2c8a5419b3d6ddd5</u>	+ 0.00201745 BTC	✓
131	2018-11-23 02:31:58	<u>49104ce14c61bda8fbff99</u> <u>51a2dd57f5d4ea6099ba7c</u> <u>41411167ba60ee5e7e2b</u>	- 0.00215171 BTC	✓
132	2018-11-16 19:24:57	<u>ab463376e3a4a62bee4332</u> <u>7cae9390a96f4d68505042</u> <u>a3961e6414535af39f0b</u>	+ 0.00215171 BTC	✓
133	2018-11-13 12:29:35	<u>81a47fc9d30ed310263851</u> <u>98da1062cfce63ff423445</u> <u>9663469bb2471c79630d</u>	- 0.00180750 BTC	✓
134	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00180750 BTC	✓
135	2018-11-07 04:39:51	<u>bc3087d10b946e47ae79a6</u> <u>6e94c533f4a25489a477b6</u> <u>49e297e217a6475a41c9</u>	- 0.00115400 BTC	✓
136	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9</u> <u>7b2998c5032e603734404d</u> <u>85f3b68495a50d8a66e1</u>	+ 0.00115400 BTC	✓
137	2018-10-26 11:52:54	<u>8e0748900da28ed85c37d6</u> <u>65e8c5f84086d570fab774</u> <u>aa503bfb81ec502ec522</u>	- 0.00218123 BTC	✓
138	2018-10-26 08:26:39	<u>c08e63203feff23498a0d9</u> <u>33da600ddd7b26f3b777f5</u> <u>52384a16255903d5f8f0</u>	+ 0.00218123 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-23 22:42:25	<u>631e0ba450b6ef20b2a2b08719c6365b2a6a313c1131d57b2a06572eac3dd0de</u>	- 0.00193331 BTC	✓
140	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac39e7569bf7566f750205a7c8d0d006cf00c785faaef</u>	+ 0.00193331 BTC	✓
141	2018-10-13 01:00:24	<u>901e19d16cac5e5356f1aa4e556fbc7798b1f3deed5ec50d71126f1db0f83858</u>	- 0.00205013 BTC	✓
142	2018-10-12 11:01:48	<u>05f1583e1cfe7d335709a34ee6b990053c917855316dd38c942618ba428d1e59</u>	+ 0.00205013 BTC	✓
143	2018-10-09 14:56:07	<u>fcd2f67d1226ce7d8c1e684697968d1bd9fd4db3f775aa0cd0bdac81f723472f</u>	- 0.00217035 BTC	✓
144	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac0c61989e2b23f0879e8b16fe47c2032cb3a03b21f4</u>	+ 0.00217035 BTC	✓
145	2018-09-28 18:12:17	<u>c7bc2e0dd988e73b7bbb470b4908ddb9882157e773edc9e40898bef453c6c590</u>	- 0.00220364 BTC	✓
146	2018-09-28 08:57:36	<u>aeec5f1cee3487bffc963df3835a7d5669af2a49ef8f68768eb26c1c28de8b6e</u>	+ 0.00220364 BTC	✓
147	2018-09-26 08:25:55	<u>ac16832889252ef19fa45724de980fcc461e0378bc932a2723901d47c107f620</u>	- 0.00207247 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-21 12:02:29	<u>a3f1da1f5d61583cdd0447</u> <u>47a5ad55f23a077d0ea0c7</u> <u>1a433a1a5a1007277ae9</u>	+ 0.00207247 BTC	✓
149	2018-09-15 05:36:33	<u>d84923d20aa5b8b5250429</u> <u>ca2587e8a038c83d2979a1</u> <u>03b305a48f0fabd897f5</u>	- 0.00200224 BTC	✓
150	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185</u> <u>acb720d890101028ac1f07</u> <u>b433b2051446943edf9a</u>	+ 0.00200224 BTC	✓
151	2018-09-07 19:52:30	<u>b7916086a80d22fb9d50c1</u> <u>bea72a1479110c4a795357</u> <u>028a9e38da5218fd7e9b</u>	- 0.00228879 BTC	✓
152	2018-09-07 09:36:11	<u>7bec2768e7c96c875e2e7b</u> <u>967b661928f5f4c1f569d5</u> <u>d4aa014dab50e979d21d</u>	+ 0.00228879 BTC	✓
153	2018-08-31 12:27:49	<u>caa3499cfbbe9106bcc287</u> <u>21fb2a00e6269a4285d039</u> <u>f589c3fa7fdc8d2c4564</u>	- 0.00240331 BTC	✓
154	2018-08-31 09:27:12	<u>2a7406e090866d19995c2e</u> <u>624d696e13d1f833fae613</u> <u>49811f2c235b830ebba4</u>	+ 0.00240331 BTC	✓
155	2018-08-24 12:42:42	<u>d020b1347cbe0c43caa547</u> <u>7ce0938dfb0973affc1222</u> <u>f33a9245584e8ad16d7c</u>	- 0.00260495 BTC	✓
156	2018-08-24 09:24:36	<u>19d51006b95544c4a7d1f9</u> <u>0e59f46769869e172ac0cb</u> <u>d7712d82b2b12fba023d</u>	+ 0.00260495 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-17 14:07:27	<u>17cb221a724543821bd87a</u> <u>402c38aeb136c4cab59910</u> <u>dcf77030543ced21a837</u>	- 0.00280918 BTC	✓
158	2018-08-17 10:08:15	<u>bdcb9840fbbb638939a8ff</u> <u>99f177f7c2bf32e38bcac2</u> <u>2b965b4f4414cb19935f</u>	+ 0.00280918 BTC	✓
159	2018-08-10 14:23:22	<u>39bb8e1d326fbdb40fb16e</u> <u>e19dbd592b68ed906f861d</u> <u>bb3340e4dfc50c3bade4</u>	- 0.00247874 BTC	✓
160	2018-08-10 10:41:40	<u>15db6dee16b5676b32c48b</u> <u>1674ea2f89e05447f519a8</u> <u>9a4cfcddf12919bd3cab</u>	+ 0.00247874 BTC	✓
161	2018-08-08 12:07:47	<u>110a4b649211134a9caa69</u> <u>ae81784a3df78ac8177a75</u> <u>d2a984d2305bfa1a6719</u>	- 0.00215989 BTC	✓
162	2018-08-03 14:05:36	<u>7a18b431698c9eaa90ec09</u> <u>a2008f7c908f76a9f3c854</u> <u>44153b99cecef3ab05ae</u>	+ 0.00215989 BTC	✓
163	2018-07-27 12:07:12	<u>d39ca545553cd160ec92c8</u> <u>23e275aa127ea1610b9481</u> <u>8992616be2c358e6fdcc</u>	- 0.00319100 BTC	✓
164	2018-07-27 09:09:08	<u>d98c6e6690cae27e82ce65</u> <u>e8e953b0b3e4b5ff341337</u> <u>1dcab213f7006cce1e8d</u>	+ 0.00319100 BTC	✓
165	2018-07-20 14:18:03	<u>6acd4c4e69e1cfb552bfc8</u> <u>39f01bc9782be5c6339be2</u> <u>64f7a8b4b4a63c9b9953</u>	- 0.00406597 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-20 10:47:17	<u>4d828f1ea1be263295b11b</u> <u>8498a223f7b8bcb27e3f08</u> <u>17a66f4a1b514f639ecb</u>	+ 0.00406597 BTC	✓
167	2018-07-15 06:25:22	<u>8ad229613d767ea097e91c</u> <u>1cc9f31621d4463c4bf661</u> <u>86403d794d9e429ee408</u>	- 0.00307075 BTC	✓
168	2018-07-13 08:48:18	<u>bdf3861c75d0446f550ea5</u> <u>8463f0c8ac1aa2b315effa</u> <u>b8354742bb16b0f77a70</u>	+ 0.00307075 BTC	✓
169	2018-07-06 12:43:41	<u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u>	- 0.00354221 BTC	✓
170	2018-07-06 09:24:03	<u>6f543eca3f173a8f37109f</u> <u>5a8ce236c85430ab422e5b</u> <u>919366a968a4dca7ec51</u>	+ 0.00354221 BTC	✓
171	2018-07-04 07:49:47	<u>5263742207fa72bb0fc823</u> <u>70e05ad5ab222aaf443e39</u> <u>9731e5d30ef05790100b</u>	- 0.00407930 BTC	✓
172	2018-06-29 09:29:32	<u>ac5df54dbf602a2693f2b1</u> <u>fd6e236b5d3300b53d5763</u> <u>d69c3f8308150ab68785</u>	+ 0.00407930 BTC	✓
173	2018-06-22 19:02:24	<u>a576b038d02912dac6032d</u> <u>4763e98544d8d8cbbe320b</u> <u>8f003847a0a493e3b120</u>	- 0.00348668 BTC	✓
174	2018-06-22 09:25:13	<u>38a150047058f01be14161</u> <u>2a9c2339013c613f398df8</u> <u>f8e6ba169c94498574f2</u>	+ 0.00348668 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-15 13:31:18	<u>32ececbee06696ec7fa77</u> <u>8db52adacc7a4731ad3087</u> <u>f84fb999cbba5c061212</u>	- 0.00443062 BTC	✓
176	2018-06-15 08:42:54	<u>6b791ada5e694bcf6b0b62</u> <u>83c3186e6f07ab23149ad6</u> <u>f9059c02d7f6d9f9ac0d</u>	+ 0.00443062 BTC	✓
177	2018-06-08 12:34:32	<u>799351b1f1f3d7b0aa2591</u> <u>c208c810e8384fbeb2513a</u> <u>3a80e96c0120465c0448</u>	- 0.00576272 BTC	✓
178	2018-06-08 08:49:06	<u>8567bb47a920eed15f6299</u> <u>1d0c8ab4e225a99f0afe74</u> <u>2aa47beb15f18eedff1b</u>	+ 0.00576272 BTC	✓
179	2018-06-05 15:09:04	<u>f519b649ded2d0775aacd1</u> <u>6d54ba1780dda7debd52f2</u> <u>615a66e23668ed4d0b1d</u>	- 0.00674089 BTC	✓
180	2018-06-01 09:52:43	<u>f1af4491d9f82c2f91b29f</u> <u>8f563e9662d675719fe9fd</u> <u>a20fef30513e35426b9</u>	+ 0.00674089 BTC	✓

\* USD values displayed at the time of transaction

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