

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NEHkLatSjP4gHPRZW6m3w2WSz8GjpC2MP</u>
TOTAL RECEIVED	2.96117077 BTC
	186,594.14 USD
TOTAL SEND	2.96117077 BTC
	186,594.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 23:08:59	<u>74ddb354c31435165ddc12</u> <u>dd6b5da3845078d625881e</u> <u>61e8515ca602984d215d</u>	- 0.00300000 BTC	
			27.40 USD	
2	2020-07-03 22:58:00	<u>44033f3954b087cc730a62</u> <u>0748f6754d55b9bf24a8c2</u> <u>31cca7db332dd1c42ac9</u>	- 0.00327456 BTC	
			29.91 USD	
3	2020-06-29 01:39:50	<u>59a455ad2fdcf8477f71f0</u> <u>be89e15770946bf8f7b74d</u> <u>f40bc2ac18579959e563</u>	- 0.00600000 BTC	
			55.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-28 19:30:59	<u>b86e6011866f7cc21f9aa3</u> <u>8be8f4152be246e5f8457c</u> <u>2470199519f63f2d363e</u>	+ 0.00327456 BTC 30.10 USD		✓
5	2020-06-28 10:53:03	<u>5ad0abb6da50fa868c0dba</u> <u>aaaaaad91e1ea702739cca</u> <u>98005cff8bd71c6339fd</u>	- 0.01800000 BTC 164.09 USD		✓
6	2020-06-26 14:03:50	<u>8f4b2039deeed33528f182</u> <u>a7514b95cb39fb95ce0635</u> <u>b11d652a256a4811514f</u>	+ 0.01800000 BTC 162.21 USD		✓
7	2020-06-24 20:53:46	<u>bea6a91d32fb94394bb830</u> <u>26de6c6731278112f7ef37</u> <u>0ec980ed866e258dd162</u>	+ 0.00300000 BTC 27.74 USD		✓
8	2020-06-23 20:35:25	<u>944c572e9ac50a5416c62a</u> <u>88165aff03c02cba58800b</u> <u>22c77d59d6b25a70711b</u>	+ 0.00600000 BTC 55.77 USD		✓
9	2020-06-21 23:18:03	<u>d894d2d516e24719fe647c</u> <u>54b7391c0f348292da31d8</u> <u>654765126af021560e53</u>	- 0.00600000 BTC 58.11 USD		✓
10	2020-06-21 01:27:17	<u>a16444bea44e0bace132dc</u> <u>bede5c22622a409c043c62</u> <u>c41a34d871c379d16e77</u>	- 0.00700000 BTC 65.06 USD		✓
11	2020-06-20 23:02:21	<u>b7c7b932563fab3b0a12e5</u> <u>99e2e6d8a3eb621796578a</u> <u>9ac4f35153b73cb738de</u>	- 0.03000000 BTC 278.84 USD		✓
12	2020-06-19 13:35:36	<u>6a933c0392f1541ccfca56</u> <u>277ef20f74ade58e8c4468</u> <u>7fc61b690104fa18a622</u>	+ 0.03000000 BTC 280.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-19 00:33:14	<u>37f14ecc0335e7eb79583f1b5dab113502bdf47f3c0787d3a543411cb1329b8b</u>	+ 0.00600000 55.86 USD	BTC	
14	2020-06-18 09:43:20	<u>aae8f29f91579308c827df0475a7dc870183feb2f77aff6bb70f905248ca0daa</u>	+ 0.00700000 65.70 USD	BTC	
15	2020-06-13 01:17:48	<u>26493433ed868045a778b51611fa57468b232eaeaec507b9bd456cb9f6f58bfa</u>	- 0.00773868 73.31 USD	BTC	
16	2020-06-12 23:56:56	<u>03f235e3d2f1ebfc907f0f46ba5f0a23d04d6305d4fe9a63762a4fd23d05448a</u>	- 0.00500000 47.36 USD	BTC	
17	2020-06-12 23:51:28	<u>f62560de7ee8db64373520a826d531e75532791c29bb15e7bb462275e0a96b34</u>	- 0.00600000 56.84 USD	BTC	
18	2020-06-12 19:04:56	<u>c29238a6bff5fc8d14791fa532f99923d6c5d86d23d267bff738f2f2716c1186</u>	- 0.00398168 37.71 USD	BTC	
19	2020-06-12 11:28:37	<u>6ad57877bb71ddf5cc18bed5701df1c21d17823e7ffbb4e9133c1d85f894a8bb3</u>	- 0.00700000 66.25 USD	BTC	
20	2020-06-12 11:27:46	<u>f128e6e4fa916b02411b10ead339cca55b14fd50117fe6b675e644617e4f9a84</u>	- 0.00600000 56.79 USD	BTC	
21	2020-06-12 11:05:41	<u>5809ba722485e6f9f74250486900a257a282714dcb4cb30c099faffcd4d4039a</u>	- 0.00580000 54.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-06-12 08:12:03	<u>4d814b689913943c51b30f75eb7f812d485f6e99e467f74108c256c908e67e06</u>	- 0.00308538 29.20 USD	BTC 	
23	2020-06-12 08:12:03	<u>079eac04c7d5a46e4c0bb8c8257f4086dc7a55033e57ad3b95da06679f13ca87</u>	- 0.00300000 28.39 USD	BTC 	
24	2020-06-06 14:29:45	<u>6b94ab0055a9642ee41297834d4ddc5361254718845652d72266e866c1fc01bd</u>	+ 0.00500000 48.73 USD	BTC 	
25	2020-06-04 03:10:42	<u>bd8d1d43908277d54341a9f9697e00665ca0f93175369ef09fa2b1c0426d46a0</u>	- 0.00600000 58.73 USD	BTC 	
26	2020-05-28 23:01:48	<u>cc711a982f5155d3b5fbab2e6e13b14d8683376a9756e116ef9290a942a08ca2</u>	+ 0.00600000 56.56 USD	BTC 	
27	2020-05-27 10:08:33	<u>31cf095ecf3f7813bde97ce39e86ca5c926eef528bdd9752c8796d8048f0311c</u>	+ 0.00580000 53.38 USD	BTC 	
28	2020-05-24 11:35:00	<u>47ee45dd4373123e2a0796291a1cf3488a5bd5c3396541598a618fccd3257542</u>	- 0.00500000 43.60 USD	BTC 	
29	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd18a05c2d83f51a8853f2abaddf79f319e0b447363ee</u>	- 0.00500000 43.60 USD	BTC 	
30	2020-05-24 04:50:45	<u>4cd4b1187617c6589637e25d1e96127f99d2fb0801e48c56a7352feafc570a7b</u>	- 0.00500000 43.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-24 03:58:55	<u>41d3391c9521de073ab25f0ff2336a08210f31139a57b8d7e874fe7829c942ec</u>	- 0.00500000 BTC 43.60 USD		
32	2020-05-24 03:44:54	<u>f39048fb6b8d154bbd90041b5fde11eaef4a5ea9add6436683acb1c1649a8d18</u>	- 0.00400000 BTC 34.88 USD		
33	2020-05-18 06:31:20	<u>86de8e2236320c8201f2adc161eeb9ece80d7d8fa962ffb5aef2203aa30f140e</u>	- 0.00500000 BTC 48.66 USD		
34	2020-05-18 06:31:20	<u>86de8e2236320c8201f2adc161eeb9ece80d7d8fa962ffb5aef2203aa30f140e</u>	- 0.00420814 BTC 40.96 USD		
35	2020-05-18 06:31:20	<u>bd9a66d26a1b6bf41221dae812f871a5c2b1f4d80204aaddb37c1851d1198bb2</u>	- 0.00400000 BTC 38.93 USD		
36	2020-05-16 22:17:06	<u>d418168bc6fa5b5c62a87c fb15d581c0ed26cea04b5f4f08f3e788d1e68bc9be</u>	- 0.03000000 BTC 290.40 USD		
37	2020-05-16 11:51:04	<u>da9e5df6d9665045d7787215d118468ef3ed87c1de6987c0db16d49fb8adc408</u>	+ 0.03000000 BTC 281.43 USD		
38	2020-05-12 14:02:04	<u>16148ea6a500228fc1f7e27ccfb6cf1c9edc3546bd68e9c23d4360886ace3522</u>	+ 0.00773868 BTC 72.04 USD		
39	2020-04-28 05:50:58	<u>1bdf fa5d9c2fffc1ed168d1e939c90c9d3f4a76fdee278b0ca6278641ef48ca4</u>	- 0.02000000 BTC 154.77 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-27 22:20:48	<u>b10497a78fab66b526a0a6</u> <u>4e41af51e6cb7ab4aaa59d</u> <u>d77413fc3dcfbc04e601</u>	+ 0.00600000 46.43 USD	BTC 	✓
41	2020-04-27 21:14:29	<u>b2ad168970c74cbbfd9dab</u> <u>2fc4c79d4168970039b20b</u> <u>7c6790ab59102d44d978</u>	+ 0.02000000 154.77 USD	BTC 	✓
42	2020-04-07 02:14:29	<u>ad1a2c8500bbd257cc503e</u> <u>340769fc1840f3cd939608</u> <u>db757b35407323f3607b</u>	- 0.02200000 158.34 USD	BTC 	✓
43	2020-04-06 11:57:57	<u>b638a286b1284456693048</u> <u>45d245bb0cd7f83816e8d4</u> <u>ba38e0c3d716e97b8ffc</u>	+ 0.02200000 161.25 USD	BTC 	✓
44	2020-04-03 00:42:54	<u>16dc11173f0b55048e799d</u> <u>0bcce71c3dcee87de4b660</u> <u>d6b31ada0eb5d1d40444</u>	- 0.04000000 269.36 USD	BTC 	✓
45	2020-04-02 15:56:48	<u>402da1256542ca997a748a</u> <u>2808a2e0f8c19013c3cf4d</u> <u>7099ebda09a475090274</u>	+ 0.04000000 269.36 USD	BTC 	✓
46	2020-03-30 10:38:27	<u>30977558950874245fc508</u> <u>4e8f9bdf461243c78755c9</u> <u>b7e9256719a376b0d60d</u>	- 0.02900000 185.43 USD	BTC 	✓
47	2020-03-30 06:50:52	<u>98d181d954f19cc624aa63</u> <u>19de87447e973bb99c4b62</u> <u>ee6ffa01c6acd045186a</u>	- 0.07000000 447.60 USD	BTC 	✓
48	2020-03-29 15:01:50	<u>ff2383f507348902005885</u> <u>3207829661b4109c6e3ca6</u> <u>14b81fc25ee8925cb463</u>	+ 0.02900000 185.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-29 14:36:20	<u>02e2633b6679d3dc980fb8</u> <u>f0de3faf3508734a2211be</u> <u>ad6c3b714d735d061db0</u>	+ 0.07000000 447.60 USD	BTC 	
50	2020-03-24 04:29:11	<u>107adb212d335e33f6c07d</u> <u>8900cdf429188f81a307a0</u> <u>1c4bee62d0610a67712e</u>	- 0.01500000 101.17 USD	BTC 	
51	2020-03-23 11:40:04	<u>7c06f208e3e5bb09712958</u> <u>eb2d524e4d2e7c64200a56</u> <u>0f801d646d791f47d0f6</u>	+ 0.01500000 97.00 USD	BTC 	
52	2020-03-22 14:38:45	<u>7a5ae4d3eaab699706ac06</u> <u>1174b604093b81097d8bed</u> <u>e2745fb2ea97789fb6e8</u>	- 0.01500000 97.00 USD	BTC 	
53	2020-03-22 14:11:40	<u>cd3e4dea945f2bea917c9e</u> <u>1ae1185086160700010085</u> <u>0cf95c59d080f04560c2</u>	- 0.01500000 97.00 USD	BTC 	
54	2020-03-21 00:02:27	<u>3ce721e22faea6f9a2c1e1</u> <u>24a7b1937390136566d670</u> <u>1eaac6801518b0170879</u>	+ 0.01500000 92.80 USD	BTC 	
55	2020-03-20 20:52:07	<u>7ff047f9c1402bc6d4bee2</u> <u>db24f15de76270f0e8f77f</u> <u>e5117765ec5f98f51a93</u>	+ 0.01500000 92.80 USD	BTC 	
56	2020-03-18 00:30:12	<u>c93c602d57d50f6e4df3fa</u> <u>4f1996120da4e5bbfb6b89</u> <u>af9c52bf1c2a21f47a34</u>	- 0.02000000 107.86 USD	BTC 	
57	2020-03-16 21:48:49	<u>c24fa7714f9abcae2c6bc2</u> <u>84aa45b0eda2f1efa165f7</u> <u>06307ef2d498aec48310</u>	+ 0.02000000 106.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-16 02:53:06	<u>d34cb10c16349ea4cc80a64b683fe58039b5eed702c641386657130aceb754f3</u>	- 0.00800000 40.23 USD	BTC	 
59	2020-03-13 01:58:07	<u>76b5a71f42d8956fa6c6d7d9bd63cbc98011f307aa88c47440d27f1daf6549e2</u>	- 0.03000000 167.35 USD	BTC	 
60	2020-03-12 17:34:19	<u>c9aa7806c533f04e3b629e6d7993a36304f3c76aa1e71008a45e2482c453216b</u>	+ 0.03000000 167.35 USD	BTC	 
61	2020-02-26 02:02:28	<u>dca8159eb772861cce6241a5900230c5d170f367d9debde7601525f55d43412e</u>	- 0.02000000 175.70 USD	BTC	 
62	2020-02-25 11:49:08	<u>eff18c05657f4dadfa9e05eab70e235e1c2990a8894860a458da7a7f2f583dd3</u>	+ 0.02000000 186.31 USD	BTC	 
63	2020-02-23 03:06:31	<u>82c866ffb4fdc8e97e65dae6ac41dab61a42c8952088eeec353c0dfd5935fa5d</u>	- 0.00500000 49.68 USD	BTC	 
64	2020-02-16 01:19:32	<u>172ae25e392ce77c3aea0ea1a1e4f161f01f7c7fa255b1a3a830dc65f780a22e</u>	- 0.01300000 128.92 USD	BTC	 
65	2020-02-15 00:16:55	<u>f93401d9b8b977b7ab56ffab0131cab20a3eff1aa1a7fde5eb9f5b914df61f5c</u>	+ 0.01300000 128.76 USD	BTC	 
66	2020-02-09 22:05:01	<u>8af1971397b895097947df95ee4c4ee4aec738d19e424e01deb1646e023f6d03</u>	+ 0.00700000 68.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-02-09 14:54:39	<u>09119e4ad44a202fcec29c</u> <u>c3d25c4fc7ff80cf7c8915</u> <u>61329b94ffb630ec4249</u>	+ 0.00800000 78.81 USD	BTC 	✓
68	2020-02-08 04:58:27	<u>bd8dd03ad2f7136e7eaa40</u> <u>6c4e62952f2dc025c69622</u> <u>d6c2a43ae625c7bd20ba</u>	- 0.01500000 148.42 USD	BTC 	✓
69	2020-02-07 19:58:39	<u>a7c9cd7fbbcd28f906cbcf</u> <u>4170f1ce5675ced679a2cc</u> <u>c503b8b6a3e210ff6157</u>	+ 0.01500000 148.42 USD	BTC 	✓
70	2020-02-07 00:20:47	<u>d7825cc89c5391f8206815</u> <u>53a3e11596f56e021e1489</u> <u>2daca1426f250f6871a2</u>	- 0.02500000 245.34 USD	BTC 	✓
71	2020-02-06 15:39:52	<u>4cd7bcecb09a118fb0d441</u> <u>7fb6d8539f678307836abe</u> <u>004c1c8a7a524830207a</u>	+ 0.02500000 245.34 USD	BTC 	✓
72	2020-02-05 01:32:08	<u>ecc93f7c6d263fa5051f07</u> <u>35afe4c9caf9985c433058</u> <u>50e0b4319f530e7cc66f</u>	+ 0.00400000 38.44 USD	BTC 	✓
73	2020-01-23 20:17:26	<u>6b3ed2c111c9380e95e3a6</u> <u>928623a05dc149f3887618</u> <u>2a428baf1b679a065068</u>	+ 0.00500000 42.19 USD	BTC 	✓
74	2020-01-22 13:45:19	<u>b973f2c085690a7b8ab375</u> <u>01a88d877e17e9a52bc5b2</u> <u>67cac8ceb0c4365669a0</u>	+ 0.00500000 42.02 USD	BTC 	✓
75	2020-01-21 02:34:15	<u>9e41350a5a0f7aabfacfae</u> <u>f976b6a84dd37870853751</u> <u>bf5000197dd0c40793a</u>	- 0.00900000 78.62 USD	BTC 	✓

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76	2020-01-19 01:10:33	<u>cb6b5b84576bf91bd531a3</u> <u>dec60383da11cbc2d0bf75</u> <u>9deea503344b32e012d5</u>	- 0.01515129 BTC 131.84 USD		✓
77	2020-01-18 23:53:31	<u>22c932c96fe48d22836d5b</u> <u>8669dae6ddd06b4c4b5218</u> <u>252aaa38ecdd697aa3b8</u>	- 0.06000000 BTC 522.10 USD		✓
78	2020-01-18 15:41:02	<u>5f9103a413e1806b616d7e</u> <u>8441589851d7a99b879f37</u> <u>5bcf583a59679c79916e</u>	- 0.02000000 BTC 174.03 USD		✓
79	2020-01-18 12:17:01	<u>101896425a11ef3cc1dbe5</u> <u>d2170b9845588838f16aa</u> <u>b5ace67a512d0b7dc4df</u>	+ 0.06000000 BTC 522.10 USD		✓
80	2020-01-18 00:37:23	<u>fbf289009d3131a6e1dbc0</u> <u>e5ec9c6e9826347ab5377d</u> <u>44c088c2fee1a6c3215a</u>	+ 0.01515129 BTC 135.08 USD		✓
81	2020-01-18 00:31:35	<u>1e18925f65be21a1d53613</u> <u>4121a052e6d397b25f5ce0</u> <u>8f0e2987f067a33a466c</u>	- 0.03027770 BTC 269.95 USD		✓
82	2020-01-17 23:52:29	<u>65b72b428d185e2ea7d820</u> <u>2f78a956bbabfba290d414</u> <u>b6df2fe8cd8b40af1f1b</u>	+ 0.02000000 BTC 178.31 USD		✓
83	2020-01-17 16:17:54	<u>afadbea0e3d813aa8bcb34</u> <u>4a31d1ae2c2c3fd29ae33e</u> <u>d089493b115fcc80d39a</u>	+ 0.03027770 BTC 269.95 USD		✓
84	2020-01-17 03:35:33	<u>84013470101c993ab83af3</u> <u>a3b54558d917848a6762ad</u> <u>b77c8f4e33aa30da5e01</u>	- 0.01500000 BTC 133.69 USD		✓

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85	2020-01-16 15:09:44	<u>a482aa31e217eb666b3f39</u> <u>5a1429bf0c1aa32efebe3e</u> <u>f13483a9599a7d8222f6</u>	+ 0.01500000 133.69 USD	BTC 	
86	2020-01-15 05:03:01	<u>2ed573232f311b8cabe770</u> <u>0a7045a6323de6b8e0a672</u> <u>f5a3d6f7c6b9078498bc</u>	- 0.01370000 120.85 USD	BTC 	
87	2020-01-14 14:56:24	<u>fc9ad6d4a19c4d4eeb051c</u> <u>31e4e2f7fd89affcc82365</u> <u>6a6d14d89a3da7ba3eac</u>	+ 0.00900000 79.39 USD	BTC 	
88	2020-01-13 17:45:26	<u>949f5262062b97387f27a0</u> <u>d67754bbd5207b49dc34</u> <u>96b4c540271aac3f3272</u>	+ 0.01370000 120.69 USD	BTC 	
89	2020-01-12 05:57:17	<u>ed98576021c43b1b036d16</u> <u>df947770eb7b87c73ad1d3</u> <u>f4fd72c8615990c334f9</u>	- 0.01254508 102.68 USD	BTC 	
90	2020-01-09 16:08:40	<u>2270a08d7be545a5c354c5</u> <u>5dd299bc2ab6c6bde20bf1</u> <u>84edffc7619daf3d25eb</u>	+ 0.01254508 102.83 USD	BTC 	
91	2020-01-07 23:39:09	<u>6877ea0e7ba19c72478cd8</u> <u>738d59ea760781b4dd697c</u> <u>0f211034123a74c84eaa</u>	+ 0.00500000 40.27 USD	BTC 	
92	2020-01-03 14:45:43	<u>600825090c2e50855f6272</u> <u>eedb063d38d26841125f62</u> <u>a32e2c4027169b8498c1</u>	+ 0.00398168 29.28 USD	BTC 	
93	2020-01-02 20:18:40	<u>b889f8e37d2f3f6c51887a</u> <u>9eeec3ab488cb002e0fe2b</u> <u>f9ec4dde269853235219</u>	+ 0.00600000 44.06 USD	BTC 	

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94	2019-12-27 23:52:08	<u>ab1db99c6d5a86f348bb91</u> <u>19ef3c35d96a7022ed5636</u> <u>7fa2d685143c86160592</u>	- 0.03600000 263.38	BTC 	
95	2019-12-26 18:15:30	<u>9ee06bc5bb2d2b4c8342e8</u> <u>b60b76097f20192e1d7939</u> <u>9e56ce955ac7bde0951d</u>	+ 0.03600000 261.17	BTC 	
96	2019-12-25 22:59:53	<u>e313871bf78b02afd578eb</u> <u>9bef4c6e45ed31c8cb2bfd</u> <u>906e25e095ccda92aff5</u>	+ 0.00500000 36.01	BTC 	
97	2019-12-25 00:37:27	<u>1014cc8a991d22ba4cc05e</u> <u>88a4ae380c01b0eb0c665e</u> <u>74b0ec396c0d503e4b6a</u>	- 0.01000000 72.04	BTC 	
98	2019-12-25 00:37:27	<u>1014cc8a991d22ba4cc05e</u> <u>88a4ae380c01b0eb0c665e</u> <u>74b0ec396c0d503e4b6a</u>	- 0.01000000 72.04	BTC 	
99	2019-12-19 04:51:03	<u>9163cb6b160142ef6e09b2</u> <u>5107102b222ef1a8c932c8</u> <u>c587532ef3d3cd1a0182</u>	- 0.01100367 78.67	BTC 	
100	2019-12-17 10:49:04	<u>ddccb9e9aa5218179753d0</u> <u>4a72c2b9cdb96998b23a19</u> <u>b4cc941d87033aa5114c</u>	+ 0.00500000 33.11	BTC 	
101	2019-12-17 10:30:45	<u>26530c51478f66c2d0eff4</u> <u>bd25bf1a54e4047b16bfab</u> <u>b776539e98f4cdbe86a0</u>	+ 0.01000000 66.23	BTC 	
102	2019-12-17 10:30:45	<u>1e9398a8f2ca28ae5f0b69</u> <u>faa848c479ffe822c13c29</u> <u>127bc4608bda9148ee6c</u>	+ 0.00420814 27.87	BTC 	

#	Date & time	Transaction Id	Amount		
103	2019-12-16 04:41:05	<u>c709707826679b7d773436</u> <u>569e8fefb47d9d6dd03bb4</u> <u>d98eded53514a52456b3</u>	- 0.00799639 BTC 55.10 USD		✓
104	2019-12-15 16:47:00	<u>a07b1d9cdc1ddc1f55b2e6</u> <u>84277443f02022da6e40fe</u> <u>621f4558f5f156c32e16</u>	- 0.01500000 BTC 103.37 USD		✓
105	2019-12-15 15:58:36	<u>90de0770c2d848f6dafa1f</u> <u>6d03013ee9e3ff77ed6d9f</u> <u>df5d9b1b2dda9cdc13e9</u>	+ 0.01100367 BTC 75.83 USD		✓
106	2019-12-14 01:48:38	<u>691ea45edcfffac3499436</u> <u>baffedd2b77f92dd5a82cb</u> <u>33628702fe182cbb01c0</u>	+ 0.01000000 BTC 70.64 USD		✓
107	2019-12-14 00:22:55	<u>08d63e816e6ef0b62e0d27</u> <u>54d0c308d4ebc5daecefe2</u> <u>044af9287274c59e1d20</u>	+ 0.01500000 BTC 105.96 USD		✓
108	2019-12-13 12:37:29	<u>7bf5d9879513923b1a737a</u> <u>a4fd32b80711af45a64758</u> <u>8b7a78e93b3582949ef1</u>	- 0.02500000 BTC 176.60 USD		✓
109	2019-12-12 13:03:21	<u>00b908a8a5d3bb46f49634</u> <u>44de68cb536f519249bfcd</u> <u>a4e61a4c5a940069aa33</u>	+ 0.02500000 BTC 181.46 USD		✓
110	2019-12-10 01:18:12	<u>bc14aef98f2ed44446f08e</u> <u>babfd9222cfb304f7a015e</u> <u>9602bed3729504dcb487</u>	- 0.01500000 BTC 108.36 USD		✓
111	2019-12-08 20:46:03	<u>815372cfa5daf417972e91</u> <u>43d0bf7e0287eb895874f1</u> <u>593121472f96f6045135</u>	- 0.02200000 BTC 161.45 USD		✓

#	Date & time	Transaction Id	Amount		
112	2019-12-08 13:28:59	<u>008bb83ab66e3f8ac754f46a015db757c9727ca78c84dbb13c17048594d99804</u>	+ 0.01500000 110.07 USD	BTC	✓
113	2019-12-08 00:49:42	<u>cf92dbe15dbb9e237785b208fb772cfa1f0b7d2ef213218dbbae672ba5d7c74b</u>	+ 0.00799639 60.05 USD	BTC	✓
114	2019-12-07 16:10:44	<u>c9a07df01c75c9775d97337012f381166210055b576d57a02d1505dddd56f08e</u>	+ 0.02200000 165.22 USD	BTC	✓
115	2019-12-07 12:40:35	<u>bebb810555c147b4b87d1e5f923301f2790700368b016d97a07e16d6166404cb</u>	- 0.03000000 225.30 USD	BTC	✓
116	2019-12-07 12:36:33	<u>f3c6a536a37ee8a247b3d5d2350af7fabe6e82cb97ad7f855272c809eb3f67fc</u>	- 0.03000000 225.30 USD	BTC	✓
117	2019-12-07 04:03:44	<u>6772725b9c53f0edd834b628c8f2c7066441bddf31a380a2b20b8651ae32f773</u>	- 0.01100000 82.37 USD	BTC	✓
118	2019-12-06 15:07:33	<u>2a1cc8b0bfd233dd6536306d4231624511f0fe6a357df8e30ffe1288baffdee0</u>	+ 0.03000000 224.64 USD	BTC	✓
119	2019-12-06 14:27:53	<u>f2eb6cf172096ccda8347ef2b99ba37dc9cc34fe12136fc3d9080235a42e4032</u>	+ 0.03000000 224.64 USD	BTC	✓
120	2019-12-05 01:03:33	<u>745b775a8715ca8846df2851ed81fd01f7b3e975464586d88eaea5ce2692eb23</u>	- 0.01500000 110.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-05 00:33:04	<u>d77bbab4e35c6b16dfb8e43b2ff0dba914f589e059496b5d69e94514474413b7</u>	- 0.02000000 147.78 USD	BTC	✓
122	2019-12-03 14:09:32	<u>d3133bcd60f3b777ec6f6e82f5692ea9c0ec23cd6cfaee4dcc18b713b6495215</u>	+ 0.02000000 143.88 USD	BTC	✓
123	2019-12-03 13:30:47	<u>5b75d0a915a7f3030cf598cab52e4fa8b15195327a7d56a6cfb51cd9a9989c5</u>	+ 0.00300000 21.58 USD	BTC	✓
124	2019-12-03 13:12:43	<u>d2bc25067fd1822cd03c3aa5a18c4ea2eba7c3ad7cbf3f7d94efa204f52eb5ec</u>	+ 0.01100000 79.13 USD	BTC	✓
125	2019-12-03 02:03:51	<u>4ce695404a91f1fd7cbc64d59bf89d0eb664cd73e2ee4f2bfc66ab1e3de81e67</u>	- 0.04000000 291.70 USD	BTC	✓
126	2019-12-02 22:11:42	<u>3fa0790c1f5f9090ae221701f122bc97f84177d4cf21b26f7db208e4deeab21d</u>	+ 0.01500000 109.39 USD	BTC	✓
127	2019-12-01 19:21:57	<u>6285327d91af69371669772d43366b0483c2176bb8deefbbc77cad67b3f5ac5f</u>	+ 0.04000000 291.77 USD	BTC	✓
128	2019-12-01 14:03:31	<u>7611ca67c6da2da9059c4afcea2ea7aa85251a287b63aad661d4f74e6002a326</u>	- 0.01290820 94.15 USD	BTC	✓
129	2019-12-01 04:06:14	<u>e8ad38438e04f0fce029edf789e1278adbb2ad403f037b02c15cee8668f7fe23</u>	- 0.00850000 62.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-29 20:41:29	<u>b78540019c5b6282cd05c8b99845a9b5263048ed974c698a60c4497a9ef4d45d</u>	+ 0.00400000 BTC	✓
131	2019-11-29 20:06:26	<u>d1d5ce0e34e61a5464cc212361be103593948b58b36460d1014c31a15c26a521</u>	+ 0.01290820 BTC	✓
132	2019-11-26 23:58:35	<u>46d0db517b6b41610fb83d4dc6ff09884d27681920dd3e9ffd6c542e2417f096</u>	+ 0.00308538 BTC	✓
133	2019-11-24 20:43:13	<u>3bd5ff539a6ad820a67a54854a6280c01be400f22951cd776e637b522f1dbd0c</u>	+ 0.00850000 BTC	✓
134	2019-11-16 22:54:41	<u>f019674ffab547fdb59ba4997921ac093c801d1032e09c8b27d73042e886a6fa</u>	- 0.02000000 BTC	✓
135	2019-11-15 21:38:46	<u>378981abf26abbb2d275cbfba0e63cd1278b417e49169e94359d25091f5282ac</u>	+ 0.02000000 BTC	✓
136	2019-11-15 00:07:24	<u>025e2335be0690a8400344f37b152c60134ae08dcfb1d1257756c158cc1aa2</u>	- 0.01500000 BTC	✓
137	2019-11-13 17:34:18	<u>95f2ac0e35f557abdf5ca1e65862ccdc083321ab49eacde225dd73bb7a578256</u>	+ 0.01500000 BTC	✓
138	2019-11-12 21:52:59	<u>99b6f15347706f41d9a2357be6118925005f4e1f5bd91aba52710efe0016c96f</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-11 06:37:41	<u>464a5e5c1a35e1521f65f4</u> <u>e2dbf140bc512ad51cd900</u> <u>9be5935b133813b882f4</u>	- 0.01000000 BTC	✓
140	2019-11-11 06:37:41	<u>af4bbe80efba462d47d726</u> <u>e789249d6236c47239c51e</u> <u>d8a2036fc3183e38a11d</u>	- 0.05500000 BTC	✓
141	2019-11-09 22:30:27	<u>1495f214b196e23c7ea3b2</u> <u>6129bbd8629bfce589bd02</u> <u>8988e1149486f3171d80</u>	+ 0.05500000 BTC	✓
142	2019-11-09 00:19:11	<u>c8784645cb9bce566e70cc</u> <u>413951809d97d14a2ceb55</u> <u>38bfe1ef31285f75982d</u>	+ 0.01000000 BTC	✓
143	2019-11-07 10:02:00	<u>69a510b124ad4277468fbd</u> <u>4da27fa3bc2d871aee5c28</u> <u>f0a634b007c2820ae052</u>	- 0.06000000 BTC	✓
144	2019-11-06 21:03:03	<u>1e6ace1b8478cbffb85d7f</u> <u>18a2ee6877d8856309a2e5</u> <u>9479f762283809fe0835</u>	+ 0.06000000 BTC	✓
145	2019-10-23 11:54:53	<u>43be56f59ce2aed9327cb6</u> <u>7ab9209c3942e8f17b497f</u> <u>11e1dc4ff8bed11943dc</u>	- 0.04000000 BTC	✓
146	2019-10-23 09:40:48	<u>ba95953ddad7943c7d5ac2</u> <u>e13f3d28ec384988a51d8c</u> <u>952158c1394d23591da7</u>	- 0.05000000 BTC	✓
147	2019-10-22 16:45:12	<u>a493ec60283dfd26c69609</u> <u>32b30cf57e1c7533fa14bb</u> <u>2ae3111e05448bd24be1</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-22 15:19:48	<u>a989eba05027c7bd33a918</u> <u>ed4b7dd39f108a739de726</u> <u>60d57869266a037fa949</u>	+ 0.05000000 BTC	✓
149	2019-09-18 17:45:03	<u>71a4a654d0e1530b2cbc5c</u> <u>f43eadc49d93b504c282bd</u> <u>0fb5d5417f55307c68f5</u>	- 0.17000000 BTC	✓
150	2019-09-17 18:15:23	<u>3cacb5c7258e9bb3d74344</u> <u>b7138eda5844acd5fed986</u> <u>aa85959f3e2da3d11c90</u>	+ 0.17000000 BTC	✓
151	2019-09-16 20:44:34	<u>276486ce5d585a62903aa6</u> <u>61fcc0bb32e77728357c49</u> <u>cb8962a876a43c38a305</u>	- 0.25000000 BTC	✓
152	2019-09-16 19:10:15	<u>216e39daeedd14261145bb</u> <u>cfb54f6f2f98aeee858bc4</u> <u>ca596ac558340ba6ec4c</u>	- 0.40000000 BTC	✓
153	2019-09-15 18:31:43	<u>59a947e3e195e7b4e74678</u> <u>392595409cac24f60abada</u> <u>333c5383374a96d8bd41</u>	+ 0.25000000 BTC	✓
154	2019-09-15 15:50:31	<u>33fa735823918b73b219c5</u> <u>820389168f72efde28075a</u> <u>694f11a9a3b925f1b12f</u>	+ 0.40000000 BTC	✓
155	2019-09-05 11:30:41	<u>f935fc3cb7be418e979acd</u> <u>628c204ae7a081365722fb</u> <u>6ea952133786ca077a87</u>	- 0.28000000 BTC	✓
156	2019-09-04 21:10:23	<u>064e43769a62205446c4ea</u> <u>8ac17508e4d8c3f96e23d4</u> <u>f8e818cdaf3cf1fbbd61</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-29 12:23:57	<u>793f87dd53acbccd43485a</u> <u>2deec405a7f3452d279adb</u> <u>6fe6831c278864ac0ff9</u>	- 0.05000000 BTC	✓
158	2019-08-29 12:23:57	<u>793f87dd53acbccd43485a</u> <u>2deec405a7f3452d279adb</u> <u>6fe6831c278864ac0ff9</u>	- 0.05000000 BTC	✓
159	2019-08-29 08:50:53	<u>9e9cd5e44872f109ec53de</u> <u>66dd4a7182f3a824b7e959</u> <u>9398d02714f2f7886fe8</u>	- 0.15000000 BTC	✓
160	2019-08-29 00:54:20	<u>e59062fab3a91ffbe59234</u> <u>20775e3e821a3d71928a87</u> <u>ea762f7af9e2c17e6a53</u>	- 0.20000000 BTC	✓
161	2019-08-28 22:18:14	<u>194a0d30d9c81c5b333e39</u> <u>5cc9b1978c5b4d0fc9c61d</u> <u>aa1e7ec9520a78094dc4</u>	+ 0.05000000 BTC	✓
162	2019-08-28 21:37:23	<u>45ae89bd02b58e2bbe60c8</u> <u>dbfc6cdd66f544ebcab592</u> <u>ba3ba17852721169b14a</u>	+ 0.05000000 BTC	✓
163	2019-08-28 19:40:51	<u>e68f8a23b8895bb4c64b72</u> <u>c422355e9100b49e3414d9</u> <u>cf3c0568039e4dca0aaa</u>	+ 0.15000000 BTC	✓
164	2019-08-28 16:01:10	<u>43ed702c2222b99326f911</u> <u>a3b0f5be59ea430fa9d875</u> <u>afd717067aa565415bb7</u>	+ 0.20000000 BTC	✓
165	2019-07-04 17:29:45	<u>4b39fb3c42c7dec48a3cfa</u> <u>ebdd87c6f12cd0165d8ba9</u> <u>cd1479fa9369b5ca07b6</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-04 17:29:45	<u>4b39fb3c42c7dec48a3cfa</u> <u>ebdd87c6f12cd0165d8ba9</u> <u>cd1479fa9369b5ca07b6</u>	- 0.01000000 BTC	✓
167	2019-07-04 15:48:41	<u>97a36f0f9d00d1677e8812</u> <u>dda72eeeca7fe2b0c2cec5</u> <u>8a94a41e8a8bb78c485a</u>	- 0.09000000 BTC	✓
168	2019-07-03 22:24:02	<u>fff8122e0351d27215d88b</u> <u>c547bc5c92db0fc31a11fb</u> <u>893d6e3763d1cfcc3f3e</u>	+ 0.09000000 BTC	✓
169	2019-07-03 21:50:41	<u>05b9c5dd20949e3d1a3e62</u> <u>8fe06871792ed22484a3eb</u> <u>260a1bdc19b20051a46d</u>	+ 0.01000000 BTC	✓
170	2019-07-03 21:50:41	<u>749f0639327a05dcf97137</u> <u>79071e2ee224a2d59ce43e</u> <u>d6921e729a817b8a50d4</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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