

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PLHHwgKJERrUjiR239STicjp9chbpGyR4</u>
TOTAL RECEIVED	1.21612632 BTC
	76,632.54 USD
TOTAL SEND	1.21612632 BTC
	76,632.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 10:47:11	<u>2ddd417392f7622d6c2905</u> <u>a2880dfecceb90ddf0cf6</u> <u>8604179ea531fedd3e75</u>	- 0.03216759 BTC	
			561.15 USD	
2	2022-12-03 19:21:40	<u>addbed50f06b5bb0e0fe12</u> <u>5cb9ad3e2a83dfe4123f86</u> <u>e7035c7620000ce4d23b</u>	+ 0.03216759 BTC	
			545.35 USD	
3	2022-06-10 11:47:30	<u>621d9c3b3d8ef17e1375da</u> <u>7999b286a218851fe0739f</u> <u>57e39d0eace914dabd9c</u>	- 0.01537338 BTC	
			451.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-08 09:56:37	<u>a9493b216a0a09763f16d472cd9fa797950058f26f33cd09e2786b39a5e8809f</u>	+ 0.01537338 467.51 USD	BTC 	✓
5	2022-05-16 01:38:44	<u>cc50612c36076649ec0ebebdfd856150ed7eafdf7927a266a4a16771ac722b7</u>	- 0.00254886 77.28 USD	BTC 	✓
6	2022-05-11 09:38:33	<u>55283110045f92a52a05189fbae8fd67288867e94e4336c2863a9965a8e8e75a</u>	- 0.00573556 180.86 USD	BTC 	✓
7	2022-04-24 16:20:20	<u>67be06b0e127e9e858d8db e305f4d22f60b4cfc7b34d c9601e5fc71cbff2f081</u>	- 0.01096905 435.51 USD	BTC 	✓
8	2022-04-22 12:19:56	<u>0c29f42a35a416c17cd35c54ffd52e7633187c02822ff7f52912fb8e2ef95612</u>	- 0.01124239 443.32 USD	BTC 	✓
9	2022-04-08 00:13:48	<u>e2f679d26ffe369f70f53625568549407a4a717b87e251f049f3ac5988176f42</u>	- 0.00411189 179.30 USD	BTC 	✓
10	2022-03-28 04:30:18	<u>03cad76a79c81c410ef9af86c6bfaddf9a4ea8c715dc148d8ae29e410feb7057</u>	+ 0.01124239 528.27 USD	BTC 	✓
11	2022-02-13 09:47:46	<u>c9adfe3b81a1d21b81fa54fb73833d84f3850de9e55cde1136bdde64a5ad1672</u>	- 0.02129317 906.23 USD	BTC 	✓
12	2022-02-13 06:43:16	<u>86ffbe983e54f831406f0a ae3fc0dc06bbf51875cbf46bae8489605a8625249e</u>	+ 0.02129317 904.33 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2021-11-08 16:25:15	<u>733a55a0aec9d605dc6923</u> <u>6b968c6a34e337123b0ef0</u> <u>02a28316965fe4626f5e</u>	+ 0.00254886 172.11 USD	BTC 	✓
14	2021-11-02 18:21:34	<u>21285b8236973b15928b11</u> <u>dc2ffd6e35a644e4863569</u> <u>93459a780ccdcd8dfd66</u>	+ 0.00573556 362.60 USD	BTC 	✓
15	2021-10-20 11:59:25	<u>23e20618aff02370620fd2</u> <u>0e5f4ce851e3e3ed8442e3</u> <u>1136c7011d0a1804eb97</u>	+ 0.00411189 271.39 USD	BTC 	✓
16	2021-10-10 17:13:50	<u>55b6c81e19a64f9bd3c5bc</u> <u>078ae82c6614448da01da2</u> <u>2b05d4bcdf23614dfcc7</u>	+ 0.01096905 599.55 USD	BTC 	✓
17	2021-09-20 15:39:07	<u>f3a163cb0ac4cefd976ea1</u> <u>811c22c76f617d54575eca</u> <u>8726cca5c9e68dface6f</u>	- 0.00642569 276.40 USD	BTC 	✓
18	2021-09-20 15:39:07	<u>6d094b0608f131aa9c3335</u> <u>e99ad70c2a40da79586dde</u> <u>3bbd2fe26b4709379d53</u>	- 0.00896706 385.72 USD	BTC 	✓
19	2021-09-20 07:35:02	<u>433c0cd6a8df349ed01e93</u> <u>65865df43c5327b5f7753b</u> <u>0493ae335333c3776e75</u>	- 0.00855529 368.01 USD	BTC 	✓
20	2021-09-18 06:44:58	<u>73db2fd367197b55b0cd88</u> <u>1851741abc9c2406b35555</u> <u>fd4cfe9ffb0adbb39d9f</u>	+ 0.00896706 433.04 USD	BTC 	✓
21	2021-09-02 10:11:44	<u>3d43d71fcfa04455f08d53</u> <u>40f1efb2b60df2200648bb</u> <u>57dfbc7cb5aa9fd024a9</u>	+ 0.00642569 316.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-23 07:15:33	<u>1bcb7a8b56b261baff1aac</u> <u>355341e64c9d8d4563440f</u> <u>cefecb3abc741f2c5fd3</u>	+ 0.00855529 BTC 423.39 USD		
23	2021-08-18 22:44:23	<u>5e75b241e8d5a0fc736ebe</u> <u>760aaa11f6f7f2631b1f16</u> <u>be611eece8759492cca4</u>	- 0.00101072 BTC 44.68 USD		
24	2021-08-18 21:48:15	<u>c5fd573b40475677bc4344</u> <u>b5b22d14696507581ede0c</u> <u>d76ce8e4a349d34c9d9e</u>	- 0.00104633 BTC 46.26 USD		
25	2021-08-18 21:48:15	<u>b9b6652d1a9528d22622cf</u> <u>6a8ce3bec0953625240fd7</u> <u>b218f90434f196dc4f1c</u>	- 0.01115728 BTC 493.32 USD		
26	2021-08-09 20:40:29	<u>cddb81749cbac20ea14338</u> <u>68a72019ec95d2c6df617d</u> <u>6f4eabfcb8e43042838d</u>	+ 0.01115728 BTC 505.92 USD		
27	2021-08-03 13:05:50	<u>fb0b21dbb4ac3fdb0d73af</u> <u>204a77765724a38d66fc2b</u> <u>36581882a9103c6fac99</u>	- 0.00345620 BTC 132.05 USD		
28	2021-08-03 13:05:50	<u>6f2f24cf31e1dfaa86b58b</u> <u>85194e53b658f86c1878d3</u> <u>a92a444c5269a5a1ec5e</u>	- 0.00175921 BTC 67.21 USD		
29	2021-08-03 12:23:48	<u>68b1ba6ddbd40b40213836</u> <u>dded91b806d7321c36c649</u> <u>6b8036d4e7875458b5a5</u>	- 0.00289972 BTC 110.78 USD		
30	2021-08-03 12:20:57	<u>12288e6af0fce22959e5e5</u> <u>aaf274b87b024e7de436cd</u> <u>f5073bd91fed3a0fcfdf</u>	- 0.00134756 BTC 51.48 USD		

#	Date & time	Transaction Id	Amount		
31	2021-08-03 12:20:57	<u>a8a8cab675cdf5579be5fb</u> <u>296ec57b150f6c9a9b5f98</u> <u>7277af6bb0faa0257119</u>	- 0.00414655 158.42	BTC 	✓
32	2021-08-02 23:14:08	<u>425a5e6368a3aa6977073f</u> <u>931c8b7d6929518ac66cf5</u> <u>12fc23014c6f097369c4</u>	- 0.00436454 167.99	BTC 	✓
33	2021-08-02 20:24:59	<u>05fb79ea21ecdbdc4165a2</u> <u>68580259af10944843a530</u> <u>e05daae262b45be99454</u>	- 0.00368503 141.83	BTC 	✓
34	2021-08-02 19:53:34	<u>a21917fee3eb7eebd9896e</u> <u>b1cce0aa05069a71262628</u> <u>42ce2b8ac9d0e3e51b19</u>	- 0.00108755 41.85	BTC 	✓
35	2021-08-02 17:59:17	<u>6af41772d4c708bb1b1794</u> <u>d21ca62d377072598a81be</u> <u>cb4905bb2e6854d61b75</u>	- 0.00750347 293.74	BTC 	✓
36	2021-08-02 16:46:22	<u>56c5a0b723cca381e8fa86</u> <u>327c0b0fe2f5b80f4f83bd</u> <u>3d1684d72f99041515fb</u>	- 0.00653192 255.71	BTC 	✓
37	2021-08-02 16:46:22	<u>c2f331e711b3b1df3f77c1</u> <u>39b6f3825599c081142f7c</u> <u>5bc49bdd937807a97ad0</u>	- 0.00883679 345.94	BTC 	✓
38	2021-08-02 16:34:32	<u>1c38554e5aee9ae17572cc</u> <u>3d232d905a3dea1d49fe7d</u> <u>6e20d3beec976de5384b</u>	- 0.00239935 93.92	BTC 	✓
39	2021-07-22 11:52:19	<u>c86b636962abd27638aac6</u> <u>b85a2ae4cde06f3d51a11d</u> <u>3dbad0f30de530abff93</u>	- 0.01389535 448.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-22 02:42:20	<u>840e2b7ddf37cc1915cbf7</u> <u>1fc85710a8dfd1e3f0f857</u> <u>806cab1b981c780b524c</u>	+ 0.01389535 443.45 USD	BTC 	✓
41	2021-07-05 01:43:26	<u>f5f22d5d900605acfd77c0</u> <u>d759cc69bb0b64a08a0bd7</u> <u>293bec396c367cdac730</u>	+ 0.00883679 294.97 USD	BTC 	✓
42	2021-06-25 01:55:58	<u>b82eadd726fc63e99c7a7b</u> <u>fa8c042983f8f400eb7e88</u> <u>943da02a00ed6a744814</u>	+ 0.00345620 115.13 USD	BTC 	✓
43	2021-06-20 06:26:41	<u>84b937a1bb0a9956dc0c00</u> <u>60421d8b25ad11850124c3</u> <u>d617fb2ba9f89e8c32ab</u>	+ 0.00414655 147.61 USD	BTC 	✓
44	2021-06-14 20:14:26	<u>b8a5af89f87952e739e996</u> <u>e80c53bc2cb07dc4347f58</u> <u>edd98009ae8438b4ecbd</u>	- 0.02087525 831.66 USD	BTC 	✓
45	2021-06-14 17:04:14	<u>97c66180c4e29c9c0c4e4f</u> <u>113e75c8cc0b554163726b</u> <u>1752a8e554d0dac317a9</u>	+ 0.02087525 845.78 USD	BTC 	✓
46	2021-05-09 05:28:18	<u>17cf32ba6e631cc69696d4</u> <u>a45cd290820a1f66523d57</u> <u>d46d64ad08666f01f386</u>	+ 0.00239935 138.94 USD	BTC 	✓
47	2021-05-05 12:24:24	<u>a8724abd1d57b9581b7aa3</u> <u>235c957f898f766d8bc32f</u> <u>13de51d28d2e1678be4e</u>	+ 0.00436454 250.68 USD	BTC 	✓
48	2021-04-26 09:49:47	<u>683c88f0f1e012094a9eb2</u> <u>8f842abf6ced689401b129</u> <u>32fbe9c62ec0a9286ab6</u>	+ 0.00653192 352.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-01 04:59:51	<u>b2124c21b23cb0ffb622fb</u> <u>0112c9561606025be084ab</u> <u>38a122e98a8b8a60786e</u>	+ 0.00101072 59.34 USD	BTC	✓
50	2021-03-25 14:08:44	<u>6963ae12c6fe0622e6723f</u> <u>5cf4ccb63bc74950dae439</u> <u>3c4231cea99cbb4b2f54</u>	+ 0.00104633 57.57 USD	BTC	✓
51	2021-03-18 18:33:06	<u>0f473ac29d90327e57d206</u> <u>15ede22b9ac7109fb323cf</u> <u>31bbffc578c41a40f7fe</u>	+ 0.00368503 213.84 USD	BTC	✓
52	2021-02-23 13:31:25	<u>7c6cb3edb27091d3c7d08c</u> <u>25ab9ea7f8c356a99c3936</u> <u>6b3bdc66078fc2a93f9</u>	+ 0.00108755 54.02 USD	BTC	✓
53	2021-02-17 04:13:00	<u>ed596ceaad1a374fb9ed5c</u> <u>34d19b5540d3f2817c0983</u> <u>f8cdab3a149091b5a4f6</u>	+ 0.00289972 151.13 USD	BTC	✓
54	2021-02-01 08:11:52	<u>89255039d97f6be6f0b21a</u> <u>a2f2a84d19c3dd8064f969</u> <u>39538f253fd69aa5dd6f</u>	+ 0.00175921 58.97 USD	BTC	✓
55	2021-01-16 11:09:08	<u>420d58fd2956bd5dd51104</u> <u>f66cdd78e7ae3349dfe8d7</u> <u>2bdc1cca229ee2a0e9d6</u>	+ 0.00134756 48.50 USD	BTC	✓
56	2021-01-04 09:14:00	<u>e87165f61bf6496e8660bd</u> <u>8e8e0ae70ba5306f59170d</u> <u>a81ffb9a0c5d8096cc88</u>	- 0.00180933 57.87 USD	BTC	✓
57	2021-01-04 09:14:00	<u>e87165f61bf6496e8660bd</u> <u>8e8e0ae70ba5306f59170d</u> <u>a81ffb9a0c5d8096cc88</u>	- 0.00180648 57.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-31 05:25:33	<u>4757f026d400db746c2c5a</u> <u>cf8aa9d037a2d6c81de8f4</u> <u>cc0d36965c019b5d3575</u>	+ 0.00180648 52.24 USD	BTC 	✓
59	2020-12-17 03:23:46	<u>b4be861fce254d6f53e4f9</u> <u>d4e0adf3873d21d480336a</u> <u>ab4fe6ce9b661ff87246</u>	+ 0.00750347 171.05 USD	BTC 	✓
60	2020-12-16 19:37:18	<u>f2f922988e4d20d0729fcf</u> <u>c25c45a3552c23ba3ba18e</u> <u>2966e051955f03577a2e</u>	+ 0.00180933 41.24 USD	BTC 	✓
61	2020-11-11 22:51:44	<u>94677295c357cdb49d6bfc</u> <u>5c54b106fd2b2ad3a0b6a7</u> <u>4136f3a366a7d90d6712</u>	- 0.00261294 42.56 USD	BTC 	✓
62	2020-10-27 09:23:07	<u>a5d376ce2d0b48f0167f7b</u> <u>0715208a1163dc08db4fcd</u> <u>08b0a600afbb41485581</u>	+ 0.00261294 35.63 USD	BTC 	✓
63	2020-09-27 07:19:17	<u>65c4653133516fef95295e</u> <u>75130a1e92109b608c7b30</u> <u>dafe99358c8960910897</u>	- 0.00652149 70.26 USD	BTC 	✓
64	2020-09-22 12:53:15	<u>3df959013944092767e078</u> <u>c88fede8e1b97f81c0ec1e</u> <u>f759c077280bf44f342c</u>	+ 0.00652149 66.78 USD	BTC 	✓
65	2020-07-15 08:08:40	<u>4c033369afa52a1b7ec49d</u> <u>c2fb45b677196bd4a63712</u> <u>af5a61457323461019dd</u>	- 0.01286108 118.29 USD	BTC 	✓
66	2020-07-14 02:39:41	<u>9d062db1e72ea370cdbd3a</u> <u>d867e040f7b0f03b03d54c</u> <u>2f1bc537fb7117a28460</u>	+ 0.01286108 119.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-29 10:28:07	<u>5a3c4e1d237bb8f3485bfa</u> <u>a5d3d3368de691a676fb5d</u> <u>08338c86ff741c93c88d</u>	- 0.00539157 BTC 	47.33 USD	✓
68	2020-04-29 08:58:21	<u>c68fe551f392fc1b0ebddf</u> <u>9a39d760af2fc0b665a78b</u> <u>c1cb79c206f7982d3daf</u>	+ 0.00539157 BTC 	47.33 USD	✓
69	2020-04-06 07:10:13	<u>f66eb00ea9b64268a5e447</u> <u>b8bda03bf938698b5b6254</u> <u>cbcd10eda4137f315d00</u>	- 0.00158888 BTC 	11.64 USD	✓
70	2020-04-06 05:30:14	<u>e386607d38cfea00869803</u> <u>062cdc545776dc7ae1b8d5</u> <u>10dc6a571f0617a071a6</u>	+ 0.00158888 BTC 	11.64 USD	✓
71	2020-03-26 16:48:42	<u>a445ef9e891a4c67cf6c58</u> <u>5ffb51ee4ddaa813cf9b3f</u> <u>69fe5db51786aa2a1230</u>	- 0.00370855 BTC 	23.58 USD	✓
72	2020-03-26 15:01:04	<u>553e9d7500d74d2b4a9a91</u> <u>230420e2115f7d24f77a47</u> <u>f8f7c678134404d427be</u>	+ 0.00370855 BTC 	23.58 USD	✓
73	2020-03-03 15:18:47	<u>1e79041ab2034737bd3be0</u> <u>10eca713ec32af17e9dc95</u> <u>08ecb8bca37fc9ca7298</u>	- 0.01154330 BTC 	101.01 USD	✓
74	2020-03-03 14:20:24	<u>9e6e358b9226597526bb81</u> <u>3847a4adf11820278502e2</u> <u>7c4b74f1f65eacc0eab9</u>	+ 0.01154330 BTC 	101.01 USD	✓
75	2020-01-03 13:36:51	<u>cba878a9aa818e33473044</u> <u>bd0fa2b2e81b2269d0555e</u> <u>51d99395221d87abc9a1</u>	- 0.00741351 BTC 	54.51 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-03 12:01:50	<u>860fdc412c8324f54e6f24</u> <u>f39871ab8d8d8ae53837c5</u> <u>dedc2d801e6e5d4e98f3</u>	+ 0.00741351 BTC 54.51 USD		✓
77	2019-12-03 12:30:30	<u>e15f915f4ed4e8b2eee9cd</u> <u>7dbd8d62bde3d0271b2543</u> <u>f5dc12dfc1eda7aa033a</u>	- 0.00518467 BTC 37.30 USD		✓
78	2019-12-03 09:59:54	<u>05594652a914e9f26aec9e</u> <u>33f1971530eb5fb9fa0715</u> <u>9c3641042326b4ea194d</u>	+ 0.00518467 BTC 37.81 USD		✓
79	2019-10-22 19:20:48	<u>6bd26504f9762f6d16805c</u> <u>cbae227d21ca3641ec1c34</u> <u>715772b20fe30ef6102a</u>	- 0.01236950 BTC		✓
80	2019-10-22 17:58:42	<u>3fcebc0f478ef5f4eae6bc</u> <u>32c42d28033ef06def2736</u> <u>01b2c4a9e2c50dff34dd</u>	+ 0.01236950 BTC		✓
81	2019-09-06 11:14:49	<u>32b8af7a2bd25ada1aed5e</u> <u>3086f567253b69ddac7003</u> <u>6c80d692657e17ec273b</u>	- 0.00101233 BTC		✓
82	2019-09-06 09:34:13	<u>258e64ef941a3509cd3657</u> <u>b28a678495111441b7f294</u> <u>5fafedb02e4ee55ebd39</u>	+ 0.00101233 BTC		✓
83	2019-08-12 13:38:33	<u>6dd31e57b16cb14375f798</u> <u>fbfcf88770e100fce81b0b</u> <u>977c291662ecaeb73010</u>	- 0.00534707 BTC		✓
84	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.00534707 BTC		✓

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85	2019-07-14 12:29:37	<u>8905779156a92f4c13cae2</u> <u>bdc823a4f9fbb804342a34</u> <u>9f70dae0ea5b305d7632</u>	- 0.01817692 BTC	✓
86	2019-07-14 09:15:12	<u>eb676165655fa527bf0958</u> <u>cda65b8e9ec848003f208f</u> <u>19375ad57e3e5aa52cda</u>	+ 0.01817692 BTC	✓
87	2019-07-13 08:09:33	<u>fa2572f48465dc3b2c32bd</u> <u>e81ac392b758660feaa509</u> <u>d974aaee7da621825fa2</u>	- 0.00907136 BTC	✓
88	2019-07-13 07:21:49	<u>1f0c5afe4675945ee09e47</u> <u>61d8ad1bf4faf81272eee2</u> <u>3a450302501e3e7099b6</u>	+ 0.00907136 BTC	✓
89	2019-06-28 20:59:42	<u>43c0de1e76cb25476874b2</u> <u>d8b8c3e63e248f2bce7a44</u> <u>5a2ae15ec5f6f1c71b79</u>	- 0.02422809 BTC	✓
90	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.02422809 BTC	✓
91	2019-06-14 10:32:37	<u>a6a261bdef3069fa585aa5</u> <u>966358f14e401676f90c23</u> <u>433d9e2d89999af61c7f</u>	- 0.02634951 BTC	✓
92	2019-06-14 09:00:23	<u>6a645479e0e2de92d864f2</u> <u>5aa870324ac2a84eda48ea</u> <u>1969cbf88a246b2c3bd8</u>	+ 0.02634951 BTC	✓
93	2019-05-23 09:38:32	<u>68ebed21304b375ac7cfd8</u> <u>7c93916158eada06a3c92d</u> <u>a4fa971cfef732a5472d</u>	- 0.01138312 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 09:11:50	<u>c9011f43a0d9b824de8ddd</u> <u>377a2fd9c56754931cb848</u> <u>a324e17fd7c40b292892</u>	+ 0.01138312 BTC	✓
95	2019-04-16 11:21:36	<u>75210762715da0f19d59d3</u> <u>eeaaa1d630355f218830d5</u> <u>76c0bcea1e52c001347f</u>	- 0.00979338 BTC	✓
96	2019-04-16 09:29:24	<u>4559376d6e78c6fd55a7b0</u> <u>f88c6334f2869aae5b6971</u> <u>a9a127c48e89d82e7d8e</u>	+ 0.00979338 BTC	✓
97	2019-03-22 13:06:28	<u>d359c1feb6c149621cbe14</u> <u>9d240a2b6ca580c27a45e1</u> <u>77de1e0d058dde4a0990</u>	- 0.01037462 BTC	✓
98	2019-03-22 11:42:03	<u>b0edc80befc61b2a82eb64</u> <u>d09b71a1b2147b445c79d8</u> <u>3ca03692c5447062ff4d</u>	+ 0.01037462 BTC	✓
99	2019-02-27 11:03:21	<u>21ce3ab4eb981b40465a65</u> <u>9e60abc1334d2f40cef0f0</u> <u>abc03656029a8c976263</u>	- 0.01138877 BTC	✓
100	2019-02-27 10:03:46	<u>edb2165194805b1ca32bb1</u> <u>7b7a33fd813ba3a177d05c</u> <u>9f768395eff2314f4730</u>	+ 0.01138877 BTC	✓
101	2019-02-15 20:46:01	<u>e14f236e2b46456faeda47</u> <u>aaa51e392dccc65cabc4be</u> <u>2186601eeb4f14db3012</u>	- 0.01059650 BTC	✓
102	2019-01-30 10:51:49	<u>a5c7776b9fc4efd72435f3</u> <u>a88a3e2661f9c086d929cf</u> <u>1d04a2d3ad273d2334b3</u>	+ 0.01059650 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-09 11:07:42	<u>84ea9db79e4e745aa1b92e</u> <u>441a74122aef88b8906165</u> <u>92e41a9b6d22e3d6cf6a</u>	- 0.00101238 BTC	✓
104	2019-01-09 10:34:31	<u>e2475a920c87c1b40ab644</u> <u>527eae5f1eab9a8f14ab2a</u> <u>e567a299cb421e85c35a</u>	- 0.01004217 BTC	✓
105	2019-01-03 10:05:58	<u>d4bfc3aa707f7a56967417</u> <u>5ca9a66e07bb6f89893e68</u> <u>e3953e4bd2bcf2c95198</u>	+ 0.01004217 BTC	✓
106	2018-12-05 14:48:03	<u>af4186ccbde3306c7c803c</u> <u>2453cd3b2a1ea1b5f680c3</u> <u>4ec3303ce8f80e08a1c4</u>	- 0.03055460 BTC	✓
107	2018-12-05 11:49:50	<u>11f1df08bae99117138708</u> <u>1c02c226e964f1584a1bff</u> <u>da13c7c3efb146d33290</u>	+ 0.03055460 BTC	✓
108	2018-11-11 12:35:43	<u>2bc1c840bf5022bbe49276</u> <u>567ae6c79259221fcf3fb0</u> <u>b7706f9420e4c2e6f4b4</u>	- 0.03631826 BTC	✓
109	2018-11-11 10:14:17	<u>e4fcc0ea8d47b86113491c</u> <u>de94cfc4db85697175acf6</u> <u>03f407d5bd6030ffb364</u>	+ 0.03631826 BTC	✓
110	2018-10-10 15:50:29	<u>1efc18bb483a63a745b18c</u> <u>d4bb5348a6e46c4cc7e4f8</u> <u>f883b0f8e80260ce2572</u>	- 0.03400903 BTC	✓
111	2018-10-10 09:34:45	<u>edeae9c7258f9a4696bd75</u> <u>583eac5d03b62c4bd1b2a5</u> <u>cb0e5a5e9d6da20247b4</u>	+ 0.03400903 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-05 23:50:48	<u>3dddcc9bdbf3a20b4eca17</u> <u>6a46375d3095a8b0641762</u> <u>4837f46a621cfb7a2974</u>	+ 0.00101238 BTC	✓
113	2018-09-11 11:53:11	<u>ad79116751ccf20d7f9c28</u> <u>0e0283363c23a7da774580</u> <u>95d9885ab8dd9e8bb5f3</u>	- 0.00577946 BTC	✓
114	2018-09-11 10:26:25	<u>dfe02f07021980ebe043c3</u> <u>3f8dd6cba0ef3bad0fbb5c</u> <u>a5f678e8440a2108a856</u>	+ 0.00577946 BTC	✓
115	2018-09-06 10:07:04	<u>b923878ef3f8959878c0b5</u> <u>e46b4e7bff250cc90ef312</u> <u>d47b3044509fa9659e65</u>	- 0.03247721 BTC	✓
116	2018-09-06 09:03:26	<u>042e8f40ef38c42fd99c27</u> <u>c1bd8988b5a280e1b4b138</u> <u>5596d7cfd16e04258546</u>	+ 0.03247721 BTC	✓
117	2018-08-09 11:20:35	<u>3ff697e0685cf28e123d7e</u> <u>34a6abf390a6b084f14c4c</u> <u>fd8c3289d701a2e34f4a</u>	- 0.01121376 BTC	✓
118	2018-08-09 09:19:07	<u>80ac69ba6059df529c3872</u> <u>0666bd1add1920458bfd9f</u> <u>0cdd8f998693565d891d</u>	+ 0.01121376 BTC	✓
119	2018-07-30 12:09:54	<u>4dea7b619c70600e59fa92</u> <u>45d7e1f0a605086724c2e2</u> <u>91874fe4e8e9084ccf69</u>	- 0.02631130 BTC	✓
120	2018-07-30 11:05:16	<u>c6d25fedfe0a2a90ccba13</u> <u>f3c48fe30c3377381f7b22</u> <u>d694a2179e587c47cac2</u>	+ 0.02631130 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-09 11:10:13	<u>56e38c52d762a810d79ec7a634b84423efa731fd0f9fa6c0b6834d0246f72691</u>	- 0.03820562 BTC	✓
122	2018-07-09 09:47:44	<u>667a8f291cbd9e805016cc1aed419c9f25c479f76eccfc0d7b751c99d324cefd</u>	+ 0.03820562 BTC	✓
123	2018-07-06 23:33:47	<u>483e124c845053b4785f4d0405b14f5de47acfb3f493d2401592ab104417cb3</u>	- 0.00168733 BTC	✓
124	2018-07-06 10:17:44	<u>ada5252531c445ae644d56e07e6713b8c99f12071a3ef0f4e3fa4d0083ac57c6</u>	+ 0.00168733 BTC	✓
125	2018-06-07 11:50:19	<u>2f72f4d0d93a0d65f518c12eab18847f33b8e7b7e47a490b444680b763e94926</u>	- 0.01427832 BTC	✓
126	2018-06-07 09:54:00	<u>9634dafdc2f5653a878d65dee42e5315c2a465ca02c83b4f171ca0317f32646b</u>	+ 0.01427832 BTC	✓
127	2018-05-25 14:33:38	<u>578f3bc5f7a070a3002b07ac98cf2e4ef8b81091187c08931c011e2cf150c7f3</u>	- 0.00284661 BTC	✓
128	2018-05-25 08:31:34	<u>73fc50062d4d2ef068a47fc7f87315a0d2a043dc728c7b1232237581c34a810e</u>	+ 0.00284661 BTC	✓
129	2018-05-18 16:37:48	<u>769c8152bb5a42ead22802e015a4ceb0f8a015789055872516bf2d264ebbc70f</u>	- 0.00746700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-18 08:37:17	<u>ca50177d782d2210566f67</u> <u>5706062e81c6bca69b4217</u> <u>4f737c82d33fef3d9284</u>	+ 0.00746700 BTC	✓
131	2018-05-12 02:37:06	<u>44d66d61e9e4869e3574a1</u> <u>9087ac88103ffe4b0144d2</u> <u>ee883c3f27a27607fbb5</u>	- 0.00913620 BTC	✓
132	2018-05-11 23:57:54	<u>d82a13d5954956bbf8a830</u> <u>26bbb7bed2f41836bd7af0</u> <u>8d9e279ed9262cb3320e</u>	+ 0.00913620 BTC	✓
133	2018-05-04 11:52:26	<u>e860ec6f02592108255dd2</u> <u>b424626ea731837df02b95</u> <u>90386073b5983715a2ce</u>	- 0.01053046 BTC	✓
134	2018-05-04 08:53:11	<u>ac8880742e8d1040e47f8e</u> <u>51033ad1ba73c1bf955033</u> <u>e498cd9f09521aff1430</u>	+ 0.01053046 BTC	✓
135	2018-04-27 09:41:31	<u>56957370794a6de1dea289</u> <u>084628e9c116cbb7759526</u> <u>b351efb45f3645d0ac39</u>	- 0.01161128 BTC	✓
136	2018-04-27 08:06:19	<u>5cd905ee027cfe7dec54e8</u> <u>03c3eed15fcbc880b1d514</u> <u>0520cd98402ca940a637</u>	+ 0.01161128 BTC	✓
137	2018-04-20 10:52:42	<u>9ea600fa51d2e10d871000</u> <u>416d409fa98ec6cc69a89c</u> <u>f78699c7829d7bc4c2db</u>	- 0.01240063 BTC	✓
138	2018-04-20 08:45:34	<u>17c8d3970e65a0cc603b75</u> <u>ebae9c30a2c02596e4e96c</u> <u>a03a9e0a948e012efce4</u>	+ 0.01240063 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-13 10:05:21	<u>737c2c92b91e7e0dcd8c5e</u> <u>fbcbef9eb0008a2c128271</u> <u>523cd70839f3b95908a2</u>	- 0.01093336 BTC	✓
140	2018-04-13 08:24:31	<u>aabc1927058de1d48ca1fe</u> <u>105bcec37678ab367044fa</u> <u>738c373b234eb3844316</u>	+ 0.01093336 BTC	✓
141	2018-04-06 11:54:23	<u>9af3bfb3d0abf6a0565273</u> <u>724b2d4a8f28496bc1eeec</u> <u>b7afbe198e36fca7a7c1</u>	- 0.00411655 BTC	✓
142	2018-04-06 09:43:07	<u>fb719b025e51c9412112d</u> <u>36b2e850946de8f0122f6f</u> <u>3a165145882022258fe7</u>	+ 0.00411655 BTC	✓
143	2018-04-04 12:12:40	<u>8ae7cb89e5927bfa53b062</u> <u>ae8101ca2b9988b74a74ab</u> <u>f3c3f1437a2a88d20950</u>	- 0.01069412 BTC	✓
144	2018-04-04 10:01:09	<u>9a6565770bbe2c0fbece10</u> <u>2dad5f595d950e238adf05</u> <u>67d53631db169205304c</u>	+ 0.01069412 BTC	✓
145	2018-03-30 13:13:52	<u>0e793340750018c2cd31f1</u> <u>db40f662d1044c29abf452</u> <u>0c3ac793f0c49fda0177</u>	- 0.01413457 BTC	✓
146	2018-03-30 09:58:00	<u>5da4a5f7db3bb2f74a8f80</u> <u>68d4dceb41c03e63c3dc5d</u> <u>95f420d67ec885b31851</u>	+ 0.01413457 BTC	✓
147	2018-03-23 14:24:03	<u>1ff9f3adada6a0a82eb8f3</u> <u>e6ffde3066d494c50d93fe</u> <u>8a27bf9f2d2f3013fa15</u>	- 0.01792469 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-23 12:12:35	<u>72c9b1e0e954817b690865</u> <u>9920790f95eef4a61035c9</u> <u>bb00d1bccccfffe988e40</u>	+ 0.01792469 BTC	✓
149	2018-03-16 12:44:15	<u>fac451e3415e472c97c5ee</u> <u>8e99c92e56e3e1042be8a5</u> <u>4a69107d116dd62eb780</u>	- 0.01902147 BTC	✓
150	2018-03-16 09:27:54	<u>bc914e4e7e99d661fb2b61</u> <u>56fc8e4a290837249bae74</u> <u>d1a99b1de74729086a0b</u>	+ 0.01902147 BTC	✓
151	2018-03-09 14:06:40	<u>72c1dfd95665d64368d0c8</u> <u>e3430cb35dbe2c6744bf10</u> <u>5241e601073c3247b81d</u>	- 0.01985965 BTC	✓
152	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9e</u> <u>e84e966736fb36eb75f2a7</u> <u>eb852e82d3946f587bdf</u>	+ 0.01985965 BTC	✓
153	2018-03-02 10:18:10	<u>e5660dddae325fd7d0c1d8</u> <u>c421f1d5bd3668d335943d</u> <u>5ac02f33d78a9209deec</u>	- 0.00680078 BTC	✓
154	2018-03-02 09:22:12	<u>2cf812c8a9463cdbdb8d05</u> <u>95738b7532123e67bc3079</u> <u>796719ee4a3b0a1e2059</u>	+ 0.00680078 BTC	✓
155	2018-02-28 10:52:18	<u>9d6dcccdb4449ecb5baa47</u> <u>5aa547bbd98d5188ff56c1</u> <u>ce8b239600c7ca3091b9</u>	- 0.01882178 BTC	✓
156	2018-02-28 09:36:53	<u>37cf0fcec6280f79f009ae</u> <u>832e91536c08ccf9e6feaa</u> <u>b84800617d5054955092</u>	+ 0.01882178 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-22 13:05:49	<u>a8f896822cf6c0446059a1e57bc2bb232300b2d414244d80f164b91a8c63c25e</u>	- 0.02293585 BTC	✓
158	2018-02-22 11:50:07	<u>88553e3ecb8c705115c08876c69d293df3986c778662a23992438b7e2a8f86e5</u>	+ 0.02293585 BTC	✓
159	2018-02-15 17:04:56	<u>6b3b0947d96a157d94816212d030a3b6a985beefb124b81112788d06f6edeb83</u>	- 0.01988843 BTC	✓
160	2018-02-15 10:08:28	<u>fc1f4f392ecd703b5ef90a8852dcefc854477817b0621bc7ff8df5816225eec5</u>	+ 0.01988843 BTC	✓
161	2018-02-09 10:30:48	<u>a9a925102bf9f771ed187cf1a7dbc9412aed2cab93cefdf8c4760a643eee2337</u>	- 0.00885389 BTC	✓
162	2018-02-09 08:37:35	<u>408987783cdbcac588c73e19552dcf1feee804b4d1566cbfe1dfe3acb6fab766</u>	+ 0.00885389 BTC	✓
163	2018-02-06 22:09:30	<u>c4a1eea4ed84f16a613bb7bc32ce2a72df895da8f6280dcbbde0e8e0a021a549</u>	- 0.02843603 BTC	✓
164	2018-02-06 21:25:20	<u>49b054f341ced3e3f50ba06891d9345c737cf75960d0c3a7538cf27e842b7271</u>	+ 0.02843603 BTC	✓
165	2018-01-28 12:52:12	<u>cdf9c7b2db9cc381a5f8ea120eb5f68f8d0b6b1df64a82b5a860afadc175163b</u>	- 0.02435809 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-28 10:03:40	<u>78653df9f2b3ed9ddf365e</u> <u>1e34393567c94d877382d0</u> <u>e91a149c37ec6ec8df4d</u>	+ 0.02435809 BTC	✓
167	2018-01-21 14:53:51	<u>8dfce0589615d51fc292c2</u> <u>235f74d9c79552c36b0904</u> <u>be9fe3194d5b042083d1</u>	- 0.02672245 BTC	✓
168	2018-01-21 12:03:30	<u>840b2a7a0dfcde2fa16302</u> <u>5c38370a320f1534054359</u> <u>fef7878816cedaadc538</u>	+ 0.02672245 BTC	✓
169	2018-01-19 16:19:15	<u>add2ba01c53c0a2983b844</u> <u>5fed8461cfd63d4e86d616</u> <u>1ed01747531ca43c357e</u>	- 0.02207543 BTC	✓
170	2018-01-19 16:18:00	<u>1f5cdd5552244b31720211</u> <u>bb57f37f10dcb5fc1a3b1f</u> <u>f828899b9c2635364f68</u>	- 0.01991257 BTC	✓
171	2018-01-14 13:09:01	<u>d8fe1ebceff11eefb14a83</u> <u>a47d374165218fa9706eac</u> <u>c04209b991d5c16c001f</u>	+ 0.01991257 BTC	✓
172	2018-01-12 09:23:40	<u>3f4790e570c100411ee3ac</u> <u>433ecef7adb838e42d2227</u> <u>4d8effe83a5270df5bae</u>	- 0.01525659 BTC	✓
173	2018-01-09 13:34:37	<u>ba0ce237c254f47b69e7a9</u> <u>8cb3c9560253cda4fa702a</u> <u>4e556d6c761b93963b20</u>	+ 0.02207543 BTC	✓
174	2018-01-03 11:50:09	<u>0273852affda6180408571</u> <u>8db9b36d2a23ab78205256</u> <u>1c511f1c36138944f1bf</u>	- 0.02171347 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-03 11:50:09	<u>79277865d63845b1f8ca31</u> <u>97115b09a1880d707ea697</u> <u>21275b73ec0881b7b441</u>	+ 0.01525659 BTC	✓
176	2018-01-02 12:00:23	<u>fd4fa82691cd3739d1f3a5</u> <u>8f601a90205dbf6a1e7bc9</u> <u>ac17887059a328d624ea</u>	+ 0.02171347 BTC	✓
177	2017-12-17 08:22:33	<u>79cf83c2a803ea8efd6708</u> <u>31cbddb7bf109a63589bd3</u> <u>1f9d2708544b0727e2c8</u>	- 0.00175191 BTC	✓
178	2017-12-16 17:12:48	<u>716a814c0318ecaf9dcfc0</u> <u>f72e6e2704b157bbf8e714</u> <u>ec0be753b3a34b081ce4</u>	- 0.00156058 BTC	✓
179	2017-12-16 15:17:26	<u>81c1d8fcb1a52a47f0d05e</u> <u>2c464adaf15f8d6a90523b</u> <u>391b77e3b8817c2e7902</u>	+ 0.00156058 BTC	✓
180	2017-12-15 06:04:55	<u>6f90c18f3558017b6901d3</u> <u>ac83033a7eea1f3993bd26</u> <u>5b945058e35f9cdfecde</u>	+ 0.00175191 BTC	✓
181	2017-12-15 00:21:52	<u>d3ea24b8e399f0e4c43e36</u> <u>3b4ef9abaf61ddcf14f92d</u> <u>7c7349ac5ac38d76a0c7</u>	- 0.01433511 BTC	✓
182	2017-12-14 19:48:32	<u>bfb7cd6b08b512dcaa8b1c</u> <u>13dd34f748210032d1b745</u> <u>809df71ab1e9bda27270</u>	+ 0.01433511 BTC	✓
183	2017-12-01 17:37:46	<u>32626406b3dc71d3ca6618</u> <u>25c877ffd00b9d75db8a30</u> <u>faba4ffdb29ae15289c3</u>	- 0.01498137 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-01 14:43:08	<u>b7df0101cee5d1123b413d</u> <u>3de7d50cca74b70294cd06</u> <u>6936ae552984dac99df5</u>	+ 0.01498137 BTC	✓
185	2017-11-26 18:51:21	<u>464d65d386467dc7e961cf</u> <u>92af24b1ecd22dbe78462a</u> <u>bc82898f0df82a020174</u>	- 0.01655759 BTC	✓
186	2017-11-25 19:29:29	<u>1a4556783690db95b44824</u> <u>2d8deebbb042cd8319a497</u> <u>46ce8c87e9b883fba526</u>	- 0.01938489 BTC	✓
187	2017-11-24 12:38:04	<u>46dca9c7a4f1f773137cff</u> <u>e8283b60d03cf4c82b6246</u> <u>78f70602964996009488</u>	+ 0.01655759 BTC	✓
188	2017-11-17 12:33:32	<u>ea8ef570fe9eb1fb4fe813</u> <u>e351bfcd687f5bd19253e9</u> <u>8b115039d8a4feea9af5</u>	+ 0.01938489 BTC	✓
189	2017-11-10 17:29:19	<u>35a84b4660a17ec31d1c0a</u> <u>4ecbdeb1d702284126e077</u> <u>5394c9421ae73028d38d</u>	- 0.02048716 BTC	✓
190	2017-11-10 12:13:29	<u>4270ded4720a53465b3b8a</u> <u>6dedef fe834b600fe31547</u> <u>2b5dda17c5344c85c7ab</u>	+ 0.02048716 BTC	✓
191	2017-11-04 22:56:04	<u>78f20df5bdf4e491158bcd</u> <u>bc9d3e542b492ffd4732b1</u> <u>70207d84ba54c0a9c5d1</u>	- 0.01108240 BTC	✓
192	2017-11-04 21:25:00	<u>98c1a2386e619ba7077dc2</u> <u>bfa248843be65111473d4a</u> <u>0a766550c94387bfc3e0</u>	+ 0.01108240 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-04 13:49:07	<u>fc23c6fcb6517e2d448ce6</u> <u>58b9e31ec1d3579e13bcb0</u> <u>67290f3b7df43fc5c250</u>	- 0.01600771 BTC	✓
194	2017-11-03 11:54:52	<u>cb9028fa018281cc307418</u> <u>f961d7db96e335cf9f4f68</u> <u>487fdc2fbacf2abc2a1c</u>	+ 0.01600771 BTC	✓
195	2017-10-27 13:49:58	<u>a5c7c861933a6ff6bc6bda</u> <u>a65a73143ea9e4de1d4f6b</u> <u>991b2540b4793f4d301e</u>	- 0.01542355 BTC	✓
196	2017-10-27 12:36:58	<u>c2bbc7121dc09a74522062</u> <u>5dbfa92e42080fb38f693e</u> <u>22578e076449460c6614</u>	+ 0.01542355 BTC	✓
197	2017-10-22 13:53:12	<u>6437b9001a9a6ade94b20c</u> <u>634211783f9b609d2a2f61</u> <u>816873b0cab1ebfc39b5</u>	- 0.02228694 BTC	✓
198	2017-10-22 13:06:03	<u>e2df5ebfd6cf14c6451e5b</u> <u>218b7a150edf3e949de388</u> <u>762e213ff5c49d99f715</u>	+ 0.02228694 BTC	✓

* USD values displayed at the time of transaction

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