

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PPPLm7E3awKc1NS1jdHhyY3uVJeNuJf6r</u>
TOTAL RECEIVED	9.04448912 BTC
	568,898.27 USD
TOTAL SEND	9.04448912 BTC
	568,898.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 08:58:44	<u>dd18465263d205c5de4326</u> <u>dc471501e57aed66a92160</u> <u>4ed10d493ad503e2db98</u>	- 0.00715453 BTC	
			217.47 USD	
2	2022-04-05 07:48:49	<u>eaf61d8e052c7aa45b64f0</u> <u>c0c686205e638ae914a564</u> <u>870f8b1e64d432c2d5c2</u>	+ 0.00715453 BTC	
			333.99 USD	
3	2021-12-21 11:11:28	<u>6aa43b9fcaa2c7e39d630b</u> <u>99af6edc920cde39f799e1</u> <u>4d529ad24dce4f45c45e</u>	- 0.00800000 BTC	
			389.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-21 08:36:27	<u>3aa523a9084161ab7842db</u> <u>f785ab9d848abe90d440a3</u> <u>ea54d34b3032c5ace84d</u>	+ 0.00800000 387.34 USD	BTC 	✓
5	2021-10-18 08:44:18	<u>6474645faeb676bfd5b445</u> <u>2fb565848634fe87b3ae2d</u> <u>bb71c7ecf842cdca88b7</u>	- 0.00656000 406.73 USD	BTC 	✓
6	2021-10-18 08:24:00	<u>81016d524bf3a52333f16f</u> <u>0bac6d2b16feaa4dc50a9a</u> <u>f13dd3f7ce9c10c3ac07</u>	+ 0.00656000 406.73 USD	BTC 	✓
7	2021-08-17 03:36:57	<u>8745bd2982256b4d24b689</u> <u>95cf35e8e5bb4f1894959b</u> <u>960af5b169e9f57b2276</u>	- 0.00590000 276.41 USD	BTC 	✓
8	2021-08-17 01:13:47	<u>037dde0dc08173edd6bb77</u> <u>bacf4b12f25d8b5c39b1ed</u> <u>24acfdc284b9eb80b51d</u>	+ 0.00590000 276.41 USD	BTC 	✓
9	2021-07-16 14:30:49	<u>3a0ff3084c9827e8fc27fa</u> <u>e5b89c3c470862a2d12b2b</u> <u>614669f4072fb1fa0f34</u>	- 0.02162104 678.55 USD	BTC 	✓
10	2021-07-16 12:56:23	<u>c83ed513a4bc476bb85ac9</u> <u>9fbf5058e6a56131d9b763</u> <u>c927331570e48f9235e7</u>	+ 0.02162104 678.55 USD	BTC 	✓
11	2021-07-06 06:40:36	<u>3bd0374b608d133f67bdde</u> <u>4cb16887616d8b5315f84c</u> <u>b6c066ada2948f129bd7</u>	- 0.01090000 372.99 USD	BTC 	✓
12	2021-07-02 19:28:26	<u>51c17ac2f556bb86a1ffa5</u> <u>3383cd1d2bbd3aa0c7e66c</u> <u>6ac402764e258f6abec4</u>	+ 0.01090000 377.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-15 08:38:35	<u>42408a8ba0288fdc4e9e14</u> <u>5acc4e6dbb05d429374218</u> <u>296679ca7e86e4d54d6d</u>	- 0.01725000 692.48 USD	BTC	✓
14	2021-06-15 08:07:39	<u>2c7132d8effc894e0aefcc</u> <u>c0fe26d95be6d5c83d9b82</u> <u>7e3d9f7d76f20d523a9e</u>	+ 0.01725000 692.48 USD	BTC	✓
15	2021-06-03 00:59:12	<u>2b5701c2bff9fcb2456b0d</u> <u>6f8d28d0922616a40e38ac</u> <u>ad50296d7698e65945db</u>	- 0.00458484 177.80 USD	BTC	✓
16	2021-06-03 00:18:44	<u>cbcd1b5300040b1ea5d0df</u> <u>7e57348eb57359daa2a743</u> <u>8581600feb6124a0b119</u>	+ 0.00458484 177.80 USD	BTC	✓
17	2020-06-19 20:58:25	<u>7f74ed96f11a5567b19e7e</u> <u>f9f2fdc09b84f0368cb627</u> <u>45623361e454d6666fe1</u>	- 0.44644241 4,178.23 USD	BTC	✓
18	2020-06-19 13:13:57	<u>5e8349620208eef8b12d71</u> <u>4ad4667557339fd431bd6a</u> <u>1c315781b202836ed66b</u>	+ 0.44644241 4,178.23 USD	BTC	✓
19	2020-03-26 08:35:34	<u>3a701131f4ec711dae1698</u> <u>3e5ca49fa6b1c40515ea49</u> <u>1f89a69b877fba925f4b</u>	- 0.07966660 536.74 USD	BTC	✓
20	2020-03-26 08:35:34	<u>3a701131f4ec711dae1698</u> <u>3e5ca49fa6b1c40515ea49</u> <u>1f89a69b877fba925f4b</u>	- 0.03481098 234.53 USD	BTC	✓
21	2020-03-26 07:51:27	<u>6ca69b6366653730282728</u> <u>36cc45a3510991c5826185</u> <u>b18fbe92951458a8f40b</u>	+ 0.03481098 234.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 07:11:49	<u>db46202f80bce8da058b97b1f29f753b5b07d814ad1fc7b657857a6891ff0f8f</u>	+ 0.07966660 536.74 USD	BTC	
23	2020-03-19 04:49:48	<u>ad1affc0693ea7ab86f5512312bd7708ede03514ff992f8eca537d0cfa460533</u>	- 0.03314432 204.24 USD	BTC	
24	2020-03-18 14:30:46	<u>5c580909d49bc31114179dda92a7bd3fdbcd0dd6f8b479773d564f7cb6cef8f4</u>	+ 0.03314432 204.24 USD	BTC	
25	2020-02-26 23:26:58	<u>62c6e804bb9da56fb3752bbb8a44c313762eff59b10654564e1ba56f2168142</u>	- 0.00523316 46.17 USD	BTC	
26	2020-02-26 22:30:37	<u>9fd4843d36a0782f4002a702bd65a6e7caba42055497c4121ef13f843c17a48a</u>	+ 0.00523316 46.17 USD	BTC	
27	2020-02-26 19:48:18	<u>54f4e09aac64425676cf64883edda4f372af95c549882e652925de4a89e299a7</u>	- 0.00490902 43.31 USD	BTC	
28	2020-02-26 19:48:18	<u>54f4e09aac64425676cf64883edda4f372af95c549882e652925de4a89e299a7</u>	- 0.00457902 40.40 USD	BTC	
29	2020-02-26 11:26:44	<u>d63f0fc985def7bb47ca3352732b4928052e0cde599b712de2e4bb60e0e984bc</u>	+ 0.00490902 43.12 USD	BTC	
30	2020-02-26 11:26:44	<u>e61e02a652f8156d0d8bbcc9f30b2475bf44cfda7cd0cb60c1ffe2db0cc0f9a18</u>	+ 0.00457902 40.22 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-02-06 09:30:33	<u>baf180a0fafb29f6eae17d</u> <u>d86b1a0ce8d8378f960203</u> <u>cdfccf62bf5c8c14ab53</u>	- 0.08344547 815.42 USD	BTC 	
32	2020-02-06 08:13:00	<u>a54f06640409fc8a822ff9</u> <u>1a9ac253596af7b96aa62a</u> <u>6c61212c9a2b3cd0ef3e</u>	- 0.01758332 171.82 USD	BTC 	
33	2020-02-06 07:42:01	<u>d2798e33b1bdee625f350c</u> <u>ba9a5164e267d81f1243cd</u> <u>d9f0c19c752d4bc2e7f9</u>	+ 0.08344547 815.42 USD	BTC 	
34	2020-02-06 07:42:01	<u>f886a85a90d38f3a118a16</u> <u>82ae8dc4ef06a411a6c450</u> <u>7c00537f23032ddf3e64</u>	+ 0.01758332 171.82 USD	BTC 	
35	2020-02-01 05:33:00	<u>1772615e78912d6bcc6c1b</u> <u>d6c423f963cdad5b267657</u> <u>5f9d566545021fe10900</u>	- 0.04157409 390.15 USD	BTC 	
36	2020-02-01 05:13:05	<u>8ace7442f4c34e37e3d0ea</u> <u>c09e467de209a6c7da691c</u> <u>a32271539cf71fb5c3ba</u>	+ 0.04157409 390.15 USD	BTC 	
37	2020-01-30 06:38:31	<u>8e6401a45b9580b62dca1d</u> <u>97dae7cc19b839e68e7317</u> <u>13b47a18878c290ab7f5</u>	- 0.01812556 172.43 USD	BTC 	
38	2020-01-30 06:38:31	<u>8e6401a45b9580b62dca1d</u> <u>97dae7cc19b839e68e7317</u> <u>13b47a18878c290ab7f5</u>	- 0.11986067 1,140.25 USD	BTC 	
39	2020-01-30 04:48:28	<u>ead6c40006ad3776ca9961</u> <u>e18cc9ddefdca3c09a9d6f</u> <u>19b3632a9b6fc23d998a</u>	+ 0.01812556 172.43 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-01-30 04:48:28	<u>c6548c97314c8e16ad48073e1b00e48fe44cff3c837dd6893cc27dbb27865a2f</u>	+ 0.11986067 BTC 1,140.25 USD	✓
41	2020-01-23 14:15:47	<u>17c4bd85957e33b6d671195cd7ccfc442be02d7e118cf610a7e4e995383f1267</u>	- 0.00905426 BTC 76.40 USD	✓
42	2020-01-23 14:15:47	<u>17c4bd85957e33b6d671195cd7ccfc442be02d7e118cf610a7e4e995383f1267</u>	- 0.05981252 BTC 504.75 USD	✓
43	2020-01-23 12:34:12	<u>22ea233755d6997acbc6f5034c3e20f1494ec7d62de3c5b1419c9ae5b15f4b83</u>	+ 0.05981252 BTC 504.75 USD	✓
44	2020-01-23 12:34:12	<u>5847342ecd1dfdc81db51e0283a67c35cf29379645eb77fb1a6085ab357814ac</u>	+ 0.00905426 BTC 76.40 USD	✓
45	2020-01-21 03:00:52	<u>f9b3decff1ed98a0312a918a2f753fbabd997c660d9ff28254aef6c51ffb1214</u>	- 0.03996460 BTC 349.13 USD	✓
46	2020-01-21 02:07:59	<u>fad5a1bc8b5ecf44b5ec1628a011d4cd0e1a82435ba0bde723d596c2cc3ae792</u>	+ 0.03996460 BTC 349.13 USD	✓
47	2020-01-21 01:43:00	<u>589a8f7ece51add0aa9819f8af3abef3cf4b2c2327368ad42aa401b573fd2982</u>	- 0.00602537 BTC 52.63 USD	✓
48	2020-01-21 01:11:23	<u>560aad6a37852645b4a5f9ff7d1d1e0f62fd2a53bba7a2c675a2186c56606c0e</u>	+ 0.00602537 BTC 52.63 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-01-17 02:43:14	<u>84d3c987b5797bace3cc5c</u> <u>42eb7912f35581a660ab67</u> <u>83c5f55e73554e67d8a2</u>	- 0.11585814 BTC  1,032.67 USD	✓
50	2020-01-17 02:43:14	<u>84d3c987b5797bace3cc5c</u> <u>42eb7912f35581a660ab67</u> <u>83c5f55e73554e67d8a2</u>	- 0.01807360 BTC  161.09 USD	✓
51	2020-01-17 02:15:25	<u>1d82c244a5a41019b40b0a</u> <u>195c3deb76f800184ad458</u> <u>3378aef04b549534760d</u>	+ 0.01807360 BTC  161.09 USD	✓
52	2020-01-17 02:01:18	<u>7d33d0e7e9e6925c0d22ae</u> <u>7cd0508338e03945addc1c</u> <u>e1e102766b6b95a7ae25</u>	+ 0.11585814 BTC  1,032.67 USD	✓
53	2020-01-10 06:51:41	<u>7171dcfb5b2de2f3115421</u> <u>8ca6a5c83142d49a6cf8eb</u> <u>3bc4cfb93818a68457b4</u>	- 0.07765384 BTC  636.53 USD	✓
54	2020-01-10 06:51:41	<u>7171dcfb5b2de2f3115421</u> <u>8ca6a5c83142d49a6cf8eb</u> <u>3bc4cfb93818a68457b4</u>	- 0.01249685 BTC  102.43 USD	✓
55	2020-01-10 04:51:47	<u>f4f22b48c00cfe9653881f</u> <u>93a36e63edfe62858c899a</u> <u>438c2999e79efc451f6b</u>	+ 0.07765384 BTC  636.53 USD	✓
56	2020-01-10 04:51:47	<u>2b820802d00e9a82148b06</u> <u>2a5ff99f24e6273768cd43</u> <u>744721800122be75872a</u>	+ 0.01249685 BTC  102.43 USD	✓
57	2020-01-06 04:56:33	<u>b6cf6c4e387fc5ab73f155</u> <u>0e47ff2b76936e4c24cb51</u> <u>88a02820d9984e81789a</u>	- 0.01798696 BTC  139.54 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-06 04:11:27	<u>cd42264c418de7853a3654</u> <u>9380a36c1da2d6226a1f94</u> <u>82543243bf7dfedbf3eb</u>	- 0.05548381 430.44 USD	BTC	✓
59	2020-01-06 03:50:47	<u>dbad94b4e2dec73f0671d2</u> <u>bb9a74d917b35c3cab0136</u> <u>4ca6d0fe6072661a80fe</u>	+ 0.01798696 139.54 USD	BTC	✓
60	2020-01-06 03:33:10	<u>efa4c0446de78775ac827d</u> <u>c1c19d8e36a8a4675106b1</u> <u>96a0f3f631b610797874</u>	+ 0.05548381 430.44 USD	BTC	✓
61	2020-01-03 08:50:18	<u>8c65036b3c080045eb499a</u> <u>7de0c382c424b692bbf995</u> <u>26889dd4a08353d06a8e</u>	- 0.05851176 429.76 USD	BTC	✓
62	2020-01-03 07:06:12	<u>40628489b7485a89cae0ec</u> <u>04c4d9b11309df20e92d35</u> <u>693a7d4fbe5ec3c9f1ae</u>	+ 0.05851176 429.76 USD	BTC	✓
63	2019-12-31 08:31:24	<u>25b0298b83da497ad78b7b</u> <u>9d087a9c9547f2b3fa0a6e</u> <u>b62fe544a2b540ed2c2b</u>	- 0.01818877 130.87 USD	BTC	✓
64	2019-12-31 01:56:47	<u>9eb0885cf2772b5823dd21</u> <u>c80340bd5df62ba1f60c4d</u> <u>aebaa3dbb95f69580cb0</u>	- 0.05588553 402.10 USD	BTC	✓
65	2019-12-30 13:39:17	<u>78d6638300da6dc1ccd9ea</u> <u>8278d5014983e950a24f4b</u> <u>5b6b7987321885dd76b7</u>	+ 0.01818877 130.87 USD	BTC	✓
66	2019-12-30 13:39:17	<u>ec86a4bd3479445b582825</u> <u>18fb667b31966207c2abd8</u> <u>54610bd5784b59b99e8b</u>	+ 0.05588553 402.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-26 12:08:37	<u>1f67fa959dc6dbfb454211</u> <u>e6e9279309843ea7b4862e</u> <u>2c50fb20b8dcc4b6a301</u>	- 0.05646056 409.60 USD	BTC 	✓
68	2019-12-26 11:06:12	<u>43ade6ef3627fe7f22ca49</u> <u>b0fb720f294d2bdb67ac67</u> <u>3ffe639723d35206ae8c</u>	+ 0.05646056 406.62 USD	BTC 	✓
69	2019-12-23 16:54:16	<u>f2e18a3e9e46fe53452945</u> <u>1f4477aed0d726d514c629</u> <u>8a96e3ba47c9cdc788d3</u>	- 0.01460570 105.97 USD	BTC 	✓
70	2019-12-23 11:53:39	<u>d9395db344ad5ee461f050</u> <u>a55159ba1ee79ef2dac0ae</u> <u>c7e7f585b1dc7fc9863b</u>	- 0.03609897 264.13 USD	BTC 	✓
71	2019-12-23 10:18:37	<u>9b898a1feed984d1dfc783</u> <u>fee9731f6d8e4de0de795d</u> <u>1877219299bd719e54d8</u>	+ 0.01460570 106.87 USD	BTC 	✓
72	2019-12-23 10:18:37	<u>bec9196d6bfeef5989a4c6</u> <u>9b526be199dab5f30f942d</u> <u>7725c15fa6be43d08708</u>	+ 0.03609897 264.13 USD	BTC 	✓
73	2019-12-20 13:56:18	<u>9252b40617ec8ee3e9e89f</u> <u>71b6abb4cc11cd6928baa2</u> <u>b13dc2d47da9024279d8</u>	- 0.05466585 389.91 USD	BTC 	✓
74	2019-12-20 13:02:08	<u>64601df94710ce73ba854d</u> <u>c9e0f9f905e37db66249df</u> <u>7354596eafa695df2eb6</u>	+ 0.05466585 389.91 USD	BTC 	✓
75	2019-12-17 10:43:57	<u>5af0a8e126f95c1ad8a03f</u> <u>70c3d6ed630fdb77879d0</u> <u>9558a7dab6c60e1594fa</u>	- 0.01271055 84.19 USD	BTC 	✓

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76	2019-12-17 08:48:48	<u>ffe4b9771a7ac8a85681fa</u> <u>92f306d99a32f6fd6eef90</u> <u>8e108fdb7ef888710325</u>	- 0.03750495 248.42	BTC 	
77	2019-12-17 07:04:37	<u>7ee64ea26c1993779492ee</u> <u>785d8a77467ef158b81c82</u> <u>438d4e85c7012f4404f8</u>	+ 0.01271055 84.19	BTC 	
78	2019-12-17 07:04:37	<u>d639297a3bc7fbb3b8a86f</u> <u>d2cb77ef732534c1c12c29</u> <u>2dcb091f0f5b74991f77</u>	+ 0.03750495 248.42	BTC 	
79	2019-12-15 05:43:01	<u>73fe9b1c2a834e4875b01e</u> <u>9dff8ed1a6c43793380fc9</u> <u>8f5c77ce8f204982aed7</u>	- 0.03554230 253.01	BTC 	
80	2019-12-15 04:23:28	<u>56d8cb8468960e11ce3db2</u> <u>7c8b36556b1928227c24b1</u> <u>0ec3e20794a89efdda20</u>	+ 0.03554230 253.01	BTC 	
81	2019-12-12 21:06:18	<u>6c8de54c29b502a779fd9d</u> <u>c45a036911827e1bd20383</u> <u>e607d955eef07dd3dc46</u>	- 0.00929512 67.46	BTC 	
82	2019-12-12 09:34:15	<u>6e38a1608923aa30ae903a</u> <u>6c09c37507d55e396ba7ec</u> <u>3bc02abbd80ea10b0bf5</u>	- 0.05321981 383.08	BTC 	
83	2019-12-12 07:07:05	<u>c0e352c77c73e93dcc65d3</u> <u>1120ef590f1f0debfe7506</u> <u>2b461592442b006bccb6</u>	+ 0.00929512 66.90	BTC 	
84	2019-12-12 07:07:05	<u>31e5543d9cabe25328e2a3</u> <u>dd8e815fc79b93e45f1a6f</u> <u>72033333c848b0c7de25</u>	+ 0.05321981 383.08	BTC 	

#	Date & time	Transaction Id	Amount		
85	2019-12-09 11:15:26	<u>1cd43cbdc00c2fabab81c0f32255f08450a839ed92cf70893d322dd66e7fc0e1</u>	- 0.01743018 127.91 USD	BTC	✓
86	2019-12-09 11:01:49	<u>dd84506a617b02b8ddb474add717d5f7773c7ad935ee4b7cc11a88bd4b48c51c</u>	- 0.06852594 502.88 USD	BTC	✓
87	2019-12-09 09:51:19	<u>8637831b2984f6ae0554c22ca690e21ccc2d8a8626ebf032c4d350554cb962bb</u>	+ 0.01743018 127.91 USD	BTC	✓
88	2019-12-09 09:51:19	<u>ce7da4f1df718035e40012b87824710dce96b5e1997e90a2c1420356bd842823</u>	+ 0.06852594 502.88 USD	BTC	✓
89	2019-12-04 04:51:23	<u>dde3a8696d5ff2808a15a5c5b50bbf1d56c9f474e5c0e1971b457a1e6fcb64b9</u>	- 0.01337065 96.19 USD	BTC	✓
90	2019-12-04 04:51:23	<u>dde3a8696d5ff2808a15a5c5b50bbf1d56c9f474e5c0e1971b457a1e6fcb64b9</u>	- 0.03450483 248.23 USD	BTC	✓
91	2019-12-04 04:09:38	<u>e256d079627a1ebde598e8e00318c7c486c1cca16ee3a4a6f201b619ed556850</u>	+ 0.01337065 96.19 USD	BTC	✓
92	2019-12-04 04:09:38	<u>139d7e9e02a100cf738f996e15f97b27b3b35420dff2af068674beb85067d734</u>	+ 0.03450483 248.23 USD	BTC	✓
93	2019-12-02 09:06:17	<u>394d8ad3127b548dd89bd998bf4578bdd74bfda1104843a70e60970f0988db98</u>	- 0.04238266 309.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-12-02 04:44:26	<u>00b584e7e8490798703c42</u> <u>96e445e79ebc8c24cbfa5e</u> <u>e56dea9407703fbb4dc0</u>	+ 0.04238266 BTC 309.15 USD	 ✓
95	2019-11-28 05:07:45	<u>684ec649119acbd80b7193</u> <u>c55fbc4a623bec38e96fae</u> <u>6c3e53a0a4c263fe9d16</u>	- 0.01986399 BTC	✓
96	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c</u> <u>089ced065116d992e7dc76</u> <u>fe3d91db7c0e2f7ea3b1</u>	+ 0.01986399 BTC	✓
97	2019-11-26 22:22:19	<u>12db4719e5a64efa15665f</u> <u>472101f2373f5252114b3f</u> <u>35365252597d6a271a55</u>	- 0.01841575 BTC	✓
98	2019-11-26 06:21:43	<u>7847b84458ae836a1a6974</u> <u>bb541f4fbd8939c9b36cc1</u> <u>65ba85447e8046f10d5c</u>	+ 0.01841575 BTC	✓
99	2019-11-23 00:26:07	<u>a5100526bc28b99b826428</u> <u>f031f45d34b4fb15091ed0</u> <u>3dc229d292a4e2f014f1</u>	- 0.03197606 BTC	✓
100	2019-11-22 15:53:33	<u>abd32d972b5129b7cb1bbf</u> <u>0a769831e48d337cefb7bf</u> <u>feaf6c94d5a8bea4f627</u>	+ 0.03197606 BTC	✓
101	2019-11-04 04:13:20	<u>02692743a6e6734b1cd298</u> <u>b8d759cb294c8d5095f8cc</u> <u>3cecb385ed4e9f266975</u>	- 0.01056090 BTC	✓
102	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.01056090 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-18 02:47:07	<u>ff7f5442c044f57ba23488</u> <u>6a1af0f83ad85a73f1b776</u> <u>d2ba7a82ddee7ba53e1b</u>	- 0.01652014 BTC	✓
104	2019-10-18 02:13:52	<u>ea01bd3d87e34bb80d732f</u> <u>790aa23cacd526d0b64133</u> <u>53d13526818cc132e16a</u>	+ 0.01652014 BTC	✓
105	2019-10-02 04:18:24	<u>77aebfc957709a7285b87b</u> <u>8ff9b49c7e4c4ce723767a</u> <u>dd5b4781517aa7f90d4b</u>	- 0.02129295 BTC	✓
106	2019-10-02 03:35:47	<u>4eb63b570bdfd52aac47ec</u> <u>4615a343e5d5bd4daaaf91</u> <u>8fb0f0f4f322cbbeabeb</u>	+ 0.02129295 BTC	✓
107	2019-09-10 03:22:29	<u>5ed07017d257a2f91c8e78</u> <u>70357258778881274a48c5</u> <u>49051a4ec5bb8a6319c3</u>	- 0.03377614 BTC	✓
108	2019-09-10 03:10:48	<u>c69d713e04ceed6ca0cf99</u> <u>e88d9a6d4d72ef36d8e1ef</u> <u>00d529531d3ff720693c</u>	+ 0.03377614 BTC	✓
109	2019-08-31 14:43:16	<u>1c535faaff8fd0f40cd005</u> <u>829d3548e45f3eec98a285</u> <u>75e22395e77cb052c9fd</u>	- 0.02565408 BTC	✓
110	2019-08-31 09:59:45	<u>22addd2dcf1224987c48d8</u> <u>d1c9999a38e13cd36d514b</u> <u>af0c449201b1d7b356c6</u>	+ 0.02565408 BTC	✓
111	2019-08-23 09:02:31	<u>d4a4f38fc983b8f9fcc8fb</u> <u>805315f10e7fd9bd40269e</u> <u>8791c3191621291035c5</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-23 08:56:25	<u>e709e29f4d49b0f0afbfb2f0f05664e790ab5444dc843200337419b385561bd19</u>	+ 5.00000000 BTC	✓
113	2019-08-16 00:07:42	<u>018876626889de65150634511691bb9af3595bfe1c89c15d6d7bebfc4245fc1b</u>	- 0.02690000 BTC	✓
114	2019-08-15 17:32:47	<u>54e826404d8795438b9be7707dd0867d8fcd8cf86b8633706620dd196b85dd76</u>	+ 0.02690000 BTC	✓
115	2019-08-11 09:40:04	<u>1c8675c7f6767a5b1ce2f97945b764bd10dc09b0f81be100434a1080be252c8a</u>	- 0.02930000 BTC	✓
116	2019-08-11 05:15:05	<u>de7a702ce182a2a9f4bf06d16ca5f9925524a5d17f5d4b0e6c06f32681bae6b7</u>	+ 0.02930000 BTC	✓
117	2019-07-29 06:47:53	<u>927d87b0566aa70a37c3b47ff71604d4d302741efafc9b7dd7470f02d89f5c3b</u>	- 0.00930000 BTC	✓
118	2019-07-29 03:16:48	<u>88950bddeb841199c75ba3ebdd9a8062d98068822454566b18060d92a30d44db</u>	- 0.03830000 BTC	✓
119	2019-07-29 02:57:52	<u>cc9eaecc65182909ff8f4c09a57a80bef6633d87cb53874f3725ceb6fa3cdec4</u>	+ 0.03830000 BTC	✓
120	2019-07-27 17:37:50	<u>8a464f2827ed06c754c7f4559d4bcb5efaa9d3c574f7896a5ba135092ceea4a3</u>	- 0.01030000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-27 17:37:50	<u>8a464f2827ed06c754c7f4</u> <u>559d4bcb5efaa9d3c574f7</u> <u>896a5ba135092ceea4a3</u>	- 0.00930000 BTC	✓
122	2019-07-27 12:41:46	<u>6c8e088ce8f7b79a4d966d</u> <u>4637021be3b1c84e55a80c</u> <u>f96af488155aca9e1689</u>	+ 0.00930000 BTC	✓
123	2019-07-26 07:04:24	<u>a48b82fa2ab904b5770abc</u> <u>62ef9afba0b3a3da3b9c06</u> <u>362c0d499569385664e0</u>	+ 0.00930000 BTC	✓
124	2019-07-25 03:30:44	<u>bd5a84f21b4b6dc64823b8</u> <u>37a57e23c7ee0a3c1bd12f</u> <u>7f99dd6e1c8ea3ce47c9</u>	+ 0.01030000 BTC	✓
125	2019-07-21 17:01:33	<u>91d198a7058858897d2029</u> <u>aba547586e35c6774e537a</u> <u>099b1d1b7991a4bfdc2b</u>	- 0.03930000 BTC	✓
126	2019-07-21 13:12:14	<u>1d97a3ae908eac451cfd62</u> <u>05382d94180f604d53143f</u> <u>9c951f2783dceac0ec23</u>	+ 0.03930000 BTC	✓
127	2019-07-20 17:22:00	<u>a8a0cda2a324191495054d</u> <u>a08185160b855cea2011cc</u> <u>d569613b49f875e59448</u>	- 0.08930000 BTC	✓
128	2019-07-20 14:54:13	<u>6952fa24e0852186351613</u> <u>891904dfad8d3f35142bb1</u> <u>dee7f9667d2f4f9f926f</u>	+ 0.08930000 BTC	✓
129	2019-07-20 09:30:44	<u>01880767b59f97c13e9573</u> <u>0fec340175266aa9cf0f4a</u> <u>eb92905ce47835b690bf</u>	- 0.03930000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-20 09:30:44	<u>82ae816940a5018846595b</u> <u>f85def25e201a93bab5120</u> <u>6372c4d6acacaeb81e73</u>	- 0.03844000 BTC	✓
131	2019-07-20 09:30:44	<u>82ae816940a5018846595b</u> <u>f85def25e201a93bab5120</u> <u>6372c4d6acacaeb81e73</u>	- 0.03696000 BTC	✓
132	2019-07-20 05:05:06	<u>9aa6dbeb1b3d3faef7b3db</u> <u>240d70fa90517e82331285</u> <u>9b1dcfef05ace670212e</u>	+ 0.03930000 BTC	✓
133	2019-07-20 00:45:56	<u>5f3f7d1dfff7494df51dca</u> <u>f9a956b65ce52ee2004d2d</u> <u>40dd97103215be623bb5</u>	- 0.03735000 BTC	✓
134	2019-07-20 00:45:56	<u>5f3f7d1dfff7494df51dca</u> <u>f9a956b65ce52ee2004d2d</u> <u>40dd97103215be623bb5</u>	- 0.03690000 BTC	✓
135	2019-07-19 08:49:12	<u>cae69a52a1ab5aec3289e6</u> <u>fec975c274f87aed8b743c</u> <u>e5c45102a4af091d1a5f</u>	+ 0.03844000 BTC	✓
136	2019-07-18 09:21:24	<u>7248b2edc5b5be5216298d</u> <u>15db4c54df4a28c936cd41</u> <u>7bd2a6ccb4a498ca6e35</u>	+ 0.03696000 BTC	✓
137	2019-07-17 06:47:41	<u>254b1775eb12d7778c1d3d</u> <u>c04aef093905162859c7f0</u> <u>401f8889d0b26e5c898c</u>	+ 0.03690000 BTC	✓
138	2019-07-16 07:36:29	<u>82183c9799ee75c7c6d20d</u> <u>0204d83254785dcde5a555</u> <u>bc2daa9fd8496df53796</u>	+ 0.03735000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-15 20:26:05	<u>7fe846a27d6865014b4e3fd51d72e3624114f194c5e124baae12c1002ea18e2a</u>	- 0.03714000 BTC	✓
140	2019-07-15 20:26:05	<u>7fe846a27d6865014b4e3fd51d72e3624114f194c5e124baae12c1002ea18e2a</u>	- 0.03594000 BTC	✓
141	2019-07-15 11:30:22	<u>c64c37cd72d4ab5ac9c3291da02142a6653b926b933b6da64cc6cd27f0098597</u>	+ 0.03594000 BTC	✓
142	2019-07-15 10:16:00	<u>7b60b8b4ad78d5dcc95bd119aa6b827f0dbb3050c80eb8622c0b2f9d9a71f77b</u>	- 0.03769000 BTC	✓
143	2019-07-15 09:45:18	<u>1b51ff1a5298b3dfce96a1ac84c6da7510a93b370a706c2318719bb5d542334c</u>	+ 0.03769000 BTC	✓
144	2019-07-15 06:54:50	<u>0f2f6380e45c9de344e2de2a82d689164b88fc593b87e8e598b08b66fb896898</u>	- 0.07494000 BTC	✓
145	2019-07-15 06:10:47	<u>4b86600bb259a5140632566c4af67cbe4e38cbab6bf73e542f886f8b469cbe96</u>	- 0.11506000 BTC	✓
146	2019-07-15 06:10:47	<u>4b86600bb259a5140632566c4af67cbe4e38cbab6bf73e542f886f8b469cbe96</u>	- 0.23963000 BTC	✓
147	2019-07-14 02:28:57	<u>5791ff5f5414664a4edca3cdd5442c4f1889579ecea762b2cfc819af69ab40f7</u>	+ 0.03714000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-14 02:28:57	<u>5064ae278a7e6ab27f9f68</u> <u>fd897af2368088a57dce2b</u> <u>31159f410a3e3d93857b</u>	+ 0.07494000 BTC	✓
149	2019-07-12 11:44:52	<u>a089cda797c11419935a76</u> <u>f0acf6f8eaca447bf61ac1</u> <u>22c0d032f6e6bdf31134</u>	+ 0.11506000 BTC	✓
150	2019-07-12 08:43:09	<u>5d77c54ffed52e4e09d39e</u> <u>f762a3e9f4082429c7f5c0</u> <u>285c7e4dc87de3c80e2b</u>	+ 0.23963000 BTC	✓
151	2019-07-12 04:38:16	<u>3285d6b6a44fae45963d30</u> <u>b3818cd447265e6aa27083</u> <u>68216fd9bfe015edd26f</u>	- 0.07330000 BTC	✓
152	2019-07-12 03:34:52	<u>399ae59c01bee0fbb5d01e</u> <u>6685f887544643ea4e2459</u> <u>fb16d28b737c55d54c3f</u>	- 0.03630000 BTC	✓
153	2019-07-12 03:00:20	<u>2ecc513333a84824890506</u> <u>153969062e640ef254abd1</u> <u>90fdad5da1d49e681ce7</u>	+ 0.03630000 BTC	✓
154	2019-07-12 02:13:06	<u>c2a914a1ec4677aad20baf</u> <u>38fc0e110808d39ea228bb</u> <u>47febb9821c05b6668be</u>	- 0.00126000 BTC	✓
155	2019-07-12 01:50:56	<u>fc9f7bb69894183bb1d8fb</u> <u>baf1dba6571b5a0b540860</u> <u>5d8c04aa6f71df3705ae</u>	- 0.13630000 BTC	✓
156	2019-07-11 14:10:15	<u>7f1d0cc03feadc895c23fa</u> <u>6f341f35d790b06e9c3cb4</u> <u>c0a64ff784566fc3cffc</u>	+ 0.07330000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-11 09:49:20	<u>61394301829a5d84ceda2c</u> <u>d80b1391bbc91183b0fb74</u> <u>e00c86d997097b05190f</u>	+ 0.00126000 BTC	✓
158	2019-07-11 09:36:55	<u>bc7a3b4858a4d977225a0a</u> <u>da6d4b441f2b21e0f1004c</u> <u>ca24c1aa2d29aaa302a3</u>	+ 0.13630000 BTC	✓
159	2019-07-09 07:10:51	<u>aaaf21b53ecede5fc1f97a</u> <u>15350b66096872464ab7b9</u> <u>93f5fdfb44f05f346855</u>	- 0.03530000 BTC	✓
160	2019-07-09 05:14:33	<u>3e041d9130f22af4cf3085</u> <u>5f0ee04cf247e6989737c3</u> <u>059d2e35f6f2d6eb8e36</u>	+ 0.03530000 BTC	✓
161	2019-07-08 16:08:30	<u>613d20ecf2d800ed0c8f39</u> <u>60b9c9ea312f76c9557437</u> <u>8535dd80b5faac876b59</u>	- 0.03900000 BTC	✓
162	2019-07-08 02:45:41	<u>5a5808ecb940e6668b3a9f</u> <u>df271e78782f52be1d685c</u> <u>e87398d575f7477af150</u>	+ 0.03900000 BTC	✓
163	2019-07-07 06:54:10	<u>e7bfd067a9eb80bdae6ba8</u> <u>2f827065df2b772e8a416a</u> <u>e19f7a759388e020139b</u>	- 0.03080000 BTC	✓
164	2019-07-07 03:52:36	<u>bf233907d976cd796ec6f2</u> <u>c0b72b7000f5fb583f5f64</u> <u>820e5c41bd4358cd3199</u>	+ 0.03080000 BTC	✓
165	2019-07-06 06:29:01	<u>dcc8894bb025093d38a6f5</u> <u>e8301d6290dc4a6fe98842</u> <u>e299984201673844bea6</u>	- 0.06347000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-06 01:43:25	<u>c0fc7bc72cae592307f691</u> <u>dfa1e6302f3fbb85306bb4</u> <u>9910873879946f1e4820</u>	+ 0.06347000 BTC	✓
167	2019-07-05 05:04:04	<u>c186eaf5be091c5df37b3b</u> <u>e7f4b7caed013c462ef07a</u> <u>b6d12ea1a4bb93b464bf</u>	- 0.06095000 BTC	✓
168	2019-07-04 07:37:18	<u>c6d68e0db0d3bdcbb1bd57</u> <u>b0d0c29d7ae222b7a1539c</u> <u>bb64bb7e7c7aeccf7063</u>	+ 0.06095000 BTC	✓
169	2019-07-03 08:46:05	<u>053f288989fa798254756f</u> <u>b77dd980c4598d5f28ff20</u> <u>d57854ae6426e0a5192c</u>	- 0.03370000 BTC	✓
170	2019-07-02 22:48:04	<u>0957e979737e4f88d3c572</u> <u>724e08d1d5a994d8ac3f2d</u> <u>4065972af37e6be6cc70</u>	- 0.04398000 BTC	✓
171	2019-07-02 09:46:52	<u>e5028dbcbfa6af3ce00979</u> <u>a030e014c7bcdb39c9a52e</u> <u>9627edd64160ea86a172</u>	+ 0.04398000 BTC	✓
172	2019-07-02 08:50:38	<u>c619a39b173f6a146d51bc</u> <u>f5f8056ccc0aae4cef51b3</u> <u>65b7f4798794b86cec51</u>	+ 0.03370000 BTC	✓
173	2019-06-30 19:08:16	<u>a6e6a3fb08b050a7c1a453</u> <u>4d8ca708491bb30280b562</u> <u>c37d8c3ca8d2f96a8ab2</u>	- 0.03559000 BTC	✓
174	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.06387000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-30 10:34:17	<u>c83b12fac913165cece0fc</u> <u>398cb8b8625c6cf626542e</u> <u>840f6a8b86ce2468cf7e</u>	- 0.03394000 BTC	✓
176	2019-06-30 09:08:58	<u>3b196ee57327c8457eb7a6</u> <u>6b42905e59af4776fbc528</u> <u>6a4627b36e1ee32272a1</u>	+ 0.06387000 BTC	✓
177	2019-06-30 07:55:32	<u>01b0e11e1007e3400a39cc</u> <u>f831e0e17ff31f8b910a4c</u> <u>7666405b7693238a2767</u>	+ 0.03559000 BTC	✓
178	2019-06-29 01:48:33	<u>095d4d6b42b74b093bdffa</u> <u>c42768f045a8a31ef64065</u> <u>9573de4e46b06d0d7b30</u>	+ 0.03394000 BTC	✓
179	2019-06-29 00:36:28	<u>dd49b1887a5f1a43e7a0fe</u> <u>0ebef5491b6ed4d29582b6</u> <u>83b654810620b1245ed2</u>	- 0.01483000 BTC	✓
180	2019-06-29 00:36:28	<u>9551e2ef8ca819ef99c3e9</u> <u>2f9c4c301f7b0706c153b6</u> <u>2b626efdc9bbce8d62c1</u>	- 0.01161000 BTC	✓
181	2019-06-28 05:14:02	<u>a532994c8e4861e23a07ee</u> <u>c7101690975153cbd83c6d</u> <u>83f920365b79aadac9bd</u>	+ 0.01161000 BTC	✓
182	2019-06-28 05:09:16	<u>5ba990757bbfaaef9f7f23</u> <u>7a4681ec659edfab78f886</u> <u>ca5ebabee0213b61f079</u>	+ 0.01483000 BTC	✓
183	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u>	- 0.01567000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-22 08:54:20	<u>bb315452b67b7d434bdc3e02c3137a42a09dbdeb0bbd</u> <u>dae663574cbbb4fd10a0</u>	- 0.06326000 BTC	✓
185	2019-06-19 09:13:54	<u>6747a8e6aa733be677e226b4c5a4d07dbf4cbf81d299</u> <u>2966c906fa1c62791ce4</u>	- 0.01576000 BTC	✓
186	2019-06-19 08:51:39	<u>9201b2101c6b28cb38581cf415ce847a19c797be067e</u> <u>5a9e0c4a32c2f1609834</u>	+ 0.01567000 BTC	✓
187	2019-06-19 04:06:38	<u>97abb665c7b73253a790b364c5d68c1b94113fc490e0</u> <u>6074216b59b53b877e4f</u>	+ 0.06326000 BTC	✓
188	2019-06-16 12:11:28	<u>1137d8662f75160c61c7b3c4deb2aa1b4738e4394b0d</u> <u>bd9dfc75aa813ddd9a0b</u>	- 0.03890000 BTC	✓
189	2019-06-16 06:36:50	<u>6b0ab3cdb760c90eddb785411271daa29152928b5c52</u> <u>0d2b949f34ae678bf0db</u>	+ 0.01576000 BTC	✓
190	2019-06-16 06:23:17	<u>832cf838390228c8f38281a89a284f590dd76fda115d</u> <u>06cc0996c379bec05547</u>	+ 0.03890000 BTC	✓
191	2019-06-15 06:21:27	<u>a688180695c485009c739845a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.01901000 BTC	✓
192	2019-06-15 06:21:27	<u>13b4eef40bc6ce5448db9a43478721c45298854295ed</u> <u>1c1ff04ecb2a27f5741f</u>	- 0.01562000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-14 05:44:43	<u>e791808561c1edb939383b</u> <u>8aa1a6099a3e39df8e70d8</u> <u>3fe36e853d91580a77dd</u>	+ 0.01562000 BTC	✓
194	2019-06-14 05:40:25	<u>2d9327a5d5f3ce59ebb04c</u> <u>194351a38424b809fb6035</u> <u>7104fe96396f81872754</u>	+ 0.01901000 BTC	✓

* USD values displayed at the time of transaction

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