

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PXCQKPC4ZNJGe13X8C7FRaCd3VrohUqc9</u>
TOTAL RECEIVED	3.08109594 BTC
	193,944.23 USD
TOTAL SEND	3.08109594 BTC
	193,944.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-08 08:39:43	<u>aca8ba399e8f3075d1f93a</u> <u>218127692e49cee07a5e05</u> <u>5ab4705e79f528477803</u>	- 0.02326938 BTC	
			219.57 USD	
2	2020-07-07 17:32:46	<u>26d29ad788884eb9affffe</u> <u>a66b972842900b0cdc7e4b</u> <u>1ae7946619497b7482a3</u>	+ 0.02326938 BTC	
			219.57 USD	
3	2020-07-02 07:29:28	<u>635dfd903924b1317e7024</u> <u>1030c8cdd697ad9e71e283</u> <u>db15d61579ad8f295e9c</u>	- 0.02276800 BTC	
			206.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-01 17:29:50	<u>353ab1e1d54aa1f9cdcd08</u> <u>f1a0e801a8d22d7c14b519</u> <u>91f8f1fe07ef0a2c45ea</u>	+ 0.02276800 206.88 USD	BTC	✓
5	2020-06-25 04:09:42	<u>67593c38631e20ea3708ae</u> <u>baa7d06af8b27b112a6b40</u> <u>71cc23b0e2a09380b8a8</u>	- 0.02380163 220.15 USD	BTC	✓
6	2020-06-24 17:49:13	<u>4171dd2d72f81e44454147</u> <u>2e035bda23c4a170322f28</u> <u>27e92f22409cddd1cea9</u>	+ 0.02380163 220.15 USD	BTC	✓
7	2020-06-19 03:09:21	<u>b4b37368e8280e793e92e5</u> <u>dbc4b64fff64f965270d38</u> <u>bf6a5d0703f16475f492</u>	- 0.02201823 204.99 USD	BTC	✓
8	2020-06-17 18:47:39	<u>4e3cac3799c5ccf8143536</u> <u>005cac4c0c375afaa3be98</u> <u>d7dee0c6b9b591f27874</u>	+ 0.02201823 206.67 USD	BTC	✓
9	2020-06-11 05:35:30	<u>ac17f2329a4bee5b8f28ef</u> <u>7d5ad5ad65860081556284</u> <u>60f5c7432c5c51a85fa5</u>	- 0.02115415 196.31 USD	BTC	✓
10	2020-06-10 19:08:21	<u>af83157f2eaf2717ab449b</u> <u>626e5086a748dad5bfec2a</u> <u>890d4ac9040a3e3071d1</u>	+ 0.02115415 196.31 USD	BTC	✓
11	2020-06-04 04:17:40	<u>6155a607e852ef7ff62c2c</u> <u>857269300e2a08219f9dca</u> <u>939d4cc0a6a3186f38c3</u>	- 0.02115056 207.04 USD	BTC	✓
12	2020-06-03 18:58:26	<u>9560f2f739e8e1166365eb</u> <u>4818ec73418d4c53a8ff1a</u> <u>663da080b18615869c04</u>	+ 0.02115056 207.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-28 04:35:58	<u>fd8b829329f7545240bdce</u> <u>ecbf745ccb513eb0f303d6</u> <u>f9e4ead804ba0b2d1e4d</u>	- 0.02188164 209.53 USD	BTC 	
14	2020-05-27 18:40:56	<u>1ed74032490a36a13a68d5</u> <u>7cadfaa4d749e18d4181a3</u> <u>9407b5c383330973ec3f</u>	+ 0.02188164 209.53 USD	BTC 	
15	2020-05-20 21:58:38	<u>782802c830edcbccd9ccc5</u> <u>a3013e3700b125dff944a2</u> <u>3ddaad62cd6eeef6824d</u>	- 0.02309901 209.47 USD	BTC 	
16	2020-05-20 17:46:43	<u>84faca9121d3245b6526c8</u> <u>c3b3c77921b2cb3329af1f</u> <u>f768a4004e6be48a40f6</u>	+ 0.02309901 209.47 USD	BTC 	
17	2020-05-14 02:00:34	<u>a2c02ea0ca623884115551</u> <u>29936a4b7f2671aa7f7a2d</u> <u>0d9a507dd22e681985a0</u>	- 0.02488175 243.64 USD	BTC 	
18	2020-05-13 17:52:08	<u>d355333ca5bf2cb170cfa6</u> <u>5ba053e3d73bd91dc90e13</u> <u>c1abd4c9df53f938d3d0</u>	+ 0.02488175 243.64 USD	BTC 	
19	2020-05-07 02:20:30	<u>f9f746ff977303f0384577</u> <u>d2d194936ba4b3e68a49ad</u> <u>8d0715d8b787aef3f2a9</u>	- 0.02552574 254.91 USD	BTC 	
20	2020-05-06 16:53:16	<u>1b486cdebc99157c260177</u> <u>a9ec75d9ec455fd60c5455</u> <u>3968f9f5bc4c54a68250</u>	+ 0.02552574 254.91 USD	BTC 	
21	2020-04-30 23:46:19	<u>2d9c4f3d145f4478e7b5f0</u> <u>28e8fd2fa86f114ed98f7a</u> <u>51eb92c38eef1de08bb5</u>	- 0.02538700 224.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-30 01:54:22	<u>84cd574b8f2c199ed594a1</u> <u>9e9ebc5358cfa5690df834</u> <u>7f5e7aa2eb6bd5bfca2d</u>	+ 0.02538700 218.83 USD	BTC 	✓
23	2020-04-23 05:19:21	<u>1c26ce395c15838accc950</u> <u>0f05ae37a6a039f7850d84</u> <u>0f458a6ee7eb6d0dadedf</u>	- 0.03202023 239.58 USD	BTC 	✓
24	2020-04-23 01:45:02	<u>28cb2ce8d611c33c0ddf8b</u> <u>5108512e72889f25fcba1b</u> <u>80701e2660bc1c816c9c</u>	+ 0.03202023 239.58 USD	BTC 	✓
25	2020-04-16 01:54:14	<u>5eea39dd9018831fbb5478</u> <u>40bbf6361d682ee00a31b5</u> <u>56301001f11a1bb3c610</u>	- 0.03294119 233.94 USD	BTC 	✓
26	2020-04-15 16:03:25	<u>caf038febc5bd61faddce9</u> <u>c74936bf390a444565b67a</u> <u>e83cf4ca4dd4fdfac4cc</u>	+ 0.03294119 233.94 USD	BTC 	✓
27	2020-04-10 11:39:29	<u>bede7af2be1df26408f3a9</u> <u>aac4da3c367b9631e19148</u> <u>64d406071a825e13c0fa</u>	- 0.03018947 207.06 USD	BTC 	✓
28	2020-04-09 17:28:35	<u>c6cb04ce06cb88cbe03ca6</u> <u>fb081a6e307c27ee8c587</u> <u>499005b83b873678622e</u>	+ 0.03018947 207.06 USD	BTC 	✓
29	2020-04-02 07:54:56	<u>ae2ea7e861a0643d99fdc8</u> <u>2633465a6b00a9ed270731</u> <u>f62f20d6b0cc0323eb4b</u>	- 0.03256662 221.26 USD	BTC 	✓
30	2020-04-01 20:07:53	<u>c202f23293256be23f89f2</u> <u>cbc069989cf47a907dde64</u> <u>62fc5a6edfb1a5b63910</u>	+ 0.03256662 221.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-26 03:44:25	<u>b8061cd9c9fb0e78bb5157</u> <u>ad906f875cefccf4dbcb56</u> <u>b51337dd7383169c5186</u>	- 0.03327980 224.21 USD	BTC 	✓
32	2020-03-25 18:23:39	<u>f475de7f3c12dd7c604d77</u> <u>f3c702a15f7616f399d90a</u> <u>f85e13facdb50f862212</u>	+ 0.03327980 224.21 USD	BTC 	✓
33	2020-03-19 08:19:33	<u>7e0070b6bce34f83acd93f</u> <u>4a88cb9461aa47de0dfa3a</u> <u>0bd98d91bdb60463f72f</u>	- 0.04262457 262.66 USD	BTC 	✓
34	2020-03-18 19:53:28	<u>87bed9ea8f6fb650f10140</u> <u>8d2c1ecdca9ff8d7477003</u> <u>ad5883823ebc3b9bb37a</u>	+ 0.04262457 262.66 USD	BTC 	✓
35	2020-03-12 06:24:37	<u>8c608a6b84edb0629792d4</u> <u>0a0b5b166dbee220832b8b</u> <u>48432898e3d0330f6768</u>	- 0.02387254 114.58 USD	BTC 	✓
36	2020-03-11 15:27:25	<u>949263bb946a8bda0177a9</u> <u>657c3e130d32ef91532550</u> <u>f764c2c8932ebc16a27d</u>	+ 0.02387254 114.58 USD	BTC 	✓
37	2020-03-05 10:09:57	<u>f30250ee466207bd053d81</u> <u>9db6b159e8bc9af18e517c</u> <u>1725b11723723c496ec4</u>	- 0.02890077 261.68 USD	BTC 	✓
38	2020-03-04 17:41:56	<u>76b826f9ad5124b5647913</u> <u>0afcaf751a7d1e1c9ce4a6</u> <u>8ef1784239898d4aae49</u>	+ 0.02890077 261.68 USD	BTC 	✓
39	2020-02-28 09:50:29	<u>94c25a65b145c023943c81</u> <u>e6dceeb690eed0eb6d5ec8</u> <u>46f82eb3f9301504938a</u>	- 0.02599496 225.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-27 17:20:26	<u>4925409bdb4c0c719ae4b3c7d90f1cbc0ed824cd778e255db378e40be5fa95e5</u>	+ 0.02599496 225.97 USD	BTC	✓
41	2020-02-20 15:02:00	<u>709b91f189e12db5acd0494b86710f246eaa9d6ee9318258f3bddce5cd590cb6</u>	- 0.02110073 204.19 USD	BTC	✓
42	2020-02-19 19:23:07	<u>aa590cbf79ab8c4f6944ce6ea39769574fba9858a972a8421c278a2ef58d7767</u>	+ 0.02110073 202.49 USD	BTC	✓
43	2020-02-13 08:32:52	<u>736cd9d1400e9b0dd224e1f3ac3c98b4ebcf32765ea9f7fe18c0e87b5f51823e</u>	- 0.02382680 243.73 USD	BTC	✓
44	2020-02-12 14:39:23	<u>fdf3003815f9d6fac165dce33068ce75451c2370c71b29de66ea38eed9b82f16</u>	+ 0.02382680 243.73 USD	BTC	✓
45	2020-02-06 10:08:33	<u>a68f1786efb574fb3572c398e6942d1a524e467b7b2d847773ff9a2ef8433425</u>	- 0.02399626 234.49 USD	BTC	✓
46	2020-02-05 19:42:19	<u>216381c04016a957ad60c9380ccab69132dc4875fa45f8831bf1fbce15ab78e6</u>	+ 0.02399626 234.49 USD	BTC	✓
47	2020-01-30 08:18:45	<u>758a656902b1217e06bf5536460e8bbfa1312da2dad7c675c7642b243e74fcfd</u>	- 0.02778780 264.35 USD	BTC	✓
48	2020-01-29 17:45:23	<u>a6f02f79880d6fa260986366f687d09db696edf09008c87e7cc4a9ba436e84a7</u>	+ 0.02778780 264.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-23 10:00:12	<u>dc7ebc1a2f47576d3f51f4</u> <u>07d21adb3b180d03b918ce</u> <u>0ac9be726ab523e5e0dc</u>	- 0.02650926 222.79 USD	BTC 	✓
50	2020-01-22 18:32:01	<u>e58811d1e9c6b5d5b2201e</u> <u>9039baa129b3e355f59943</u> <u>5cb48d38155195a87159</u>	+ 0.02650926 222.79 USD	BTC 	✓
51	2020-01-16 11:04:44	<u>b2860401ae1fd963dd4b28</u> <u>5c1cff15a10b47ebe61f63</u> <u>867ed215e2c1a046d16c</u>	- 0.02882577 251.36 USD	BTC 	✓
52	2020-01-15 18:10:56	<u>f2f90137e6ca798db2f379</u> <u>01b13b9f183d3ac609002c</u> <u>b63894cb0e1989bf5b07</u>	+ 0.02882577 251.36 USD	BTC 	✓
53	2020-01-09 06:22:25	<u>ba40e25e4757efd3d8ea65</u> <u>ed79be1613108b07e89609</u> <u>5358fa2366fe8db52c39</u>	- 0.02794901 218.49 USD	BTC 	✓
54	2020-01-08 18:59:07	<u>5ac88581ac9733c7939577</u> <u>c7ecb70b03aa040fbfc103</u> <u>7c485e151aa0ab651b27</u>	+ 0.02794901 218.49 USD	BTC 	✓
55	2020-01-04 00:46:15	<u>026468355c1ed090fb68b4</u> <u>af5c5366b24d4c9c5105b5</u> <u>9771ffc6bf47df317c41</u>	- 0.03235790 237.96 USD	BTC 	✓
56	2020-01-02 18:44:53	<u>066d3c1c4dc41d498c2245</u> <u>2062a0660381eb614cbe8e</u> <u>a0b89f6fee5b19c119e9</u>	+ 0.03235790 237.66 USD	BTC 	✓
57	2019-12-28 18:11:45	<u>42d83e0782f6d83ebbf9a2</u> <u>421b3fa346dceb58014883</u> <u>11a9447ed3823194c0ea</u>	- 0.02985071 220.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-26 20:13:39	<u>9c73192ac3ffeb1db27cbb</u> <u>0f730fbfb41ede764f0959</u> <u>250fb14c6f5ed3c5c5a8</u>	+ 0.02985071 216.55 USD	BTC 	✓
59	2019-12-19 09:50:42	<u>86ba40404c6979e6bb3465</u> <u>42ffe6fb34d139908cfc95</u> <u>f5581f2ca4a692bd902c</u>	- 0.03193746 228.36 USD	BTC 	✓
60	2019-12-18 19:19:41	<u>2cc9809c85f6a87b0cc776</u> <u>a6103558922e4b061cecc</u> <u>6395f21e638ed6bee268</u>	+ 0.03193746 228.36 USD	BTC 	✓
61	2019-12-12 10:10:29	<u>e223c08c6ee85108f3be79</u> <u>87a9c5a3631b42462715c9</u> <u>bc3c220c284e6f487742</u>	- 0.03047405 219.35 USD	BTC 	✓
62	2019-12-11 17:52:37	<u>6a7ce6730c41cb9636bb09</u> <u>45f3786fc01cc78cf3e574</u> <u>469a001b4f3959aeaa3e</u>	+ 0.03047405 219.35 USD	BTC 	✓
63	2019-12-05 10:13:20	<u>c22a3079cf57de771bb9ed</u> <u>33559984140c2a55e5863c</u> <u>cefaff9b22940200d39b</u>	- 0.03030389 223.91 USD	BTC 	✓
64	2019-12-04 22:30:38	<u>685de6c8e39f5aa499644e</u> <u>5237ccd226fb4014014a48</u> <u>af753542b397514bb8e2</u>	+ 0.03030389 223.91 USD	BTC 	✓
65	2019-11-28 08:02:12	<u>0fcb3efcc0cf73d1e083a3</u> <u>c50bc3fa8a77ea6bbf6aa5</u> <u>4b79c9374d5a89280a6f</u>	- 0.02108201	BTC	✓
66	2019-11-27 18:18:00	<u>d45b4870239bfc160babad</u> <u>efd3454d218ee7c8760789</u> <u>9659ed5252808532f57e</u>	+ 0.02108201	BTC	✓

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67	2019-11-21 08:35:30	<u>24bf8dd5bee3eda84c47e1c7ab432c298fe2ed1a4b2fd55821f43bbcd3709ce1</u>	- 0.02695780 BTC	✓
68	2019-11-20 18:32:15	<u>15bbb4109860e184a4b0ffd7973353dcfc83e5f5707eb2561ff50362cd55f4f2</u>	+ 0.02695780 BTC	✓
69	2019-11-14 03:06:53	<u>f978b4592396878f1af72234147480de2f6c536cb6e178c89abb478ba8ed6d9d</u>	- 0.02500454 BTC	✓
70	2019-11-13 18:05:07	<u>197de6122fac6d28d9738a59e4b19a01c4c991ed97c7a4082b2f76082db203bc</u>	+ 0.02500454 BTC	✓
71	2019-11-07 06:17:33	<u>8e6c926cacca184048ef286aca6e5b58845e626ef6f39e687b074b58bdeba299</u>	- 0.02045507 BTC	✓
72	2019-11-06 19:30:06	<u>a64cbbe858021899938b0a5e55c15856e742bcb873b58e8d83ce1174e1f55d16</u>	+ 0.02045507 BTC	✓
73	2019-10-31 08:46:05	<u>68eb080858c74d92b2484663abc556333d59c24c293de1295e8a8edd83e41684</u>	- 0.02084071 BTC	✓
74	2019-10-30 22:53:21	<u>f8e7b209225a54b5b8631329560bf34d75c7b55605d5a73c929f226d774cc2de</u>	+ 0.02084071 BTC	✓
75	2019-10-24 07:22:20	<u>507de43d16921c4e5dbcc59583c1819628ee066a17d56aeaa7a234c21c7a8bbd</u>	- 0.02301041 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-23 16:35:47	<u>6bf4faf87ad10f19e3f164</u> <u>8ec748c385420aace43fb5</u> <u>28a24d83594e195e354d</u>	+ 0.02301041 BTC	✓
77	2019-10-17 09:12:50	<u>3eb8fadb97b27d16d0bc59</u> <u>f2ab9dabd3522fcb2709e</u> <u>298f389eeebf1079c8b6</u>	- 0.02391438 BTC	✓
78	2019-10-16 16:53:56	<u>8b44843c642ba75d001943</u> <u>1007c080579f35839a9aae</u> <u>3df534d4489d86f04b5e</u>	+ 0.02391438 BTC	✓
79	2019-10-10 12:24:01	<u>d9d611fd7164de2ac270bb</u> <u>61fa0e2bc2fe6a68f1a78d</u> <u>cfcc10048c0c6000af5d</u>	- 0.02198204 BTC	✓
80	2019-10-09 20:36:31	<u>e8eae7ed7a3da236e30c5f</u> <u>ba4f0b22b3724abac7b4c7</u> <u>39e3b3bc324b7ffd73b5</u>	+ 0.02198204 BTC	✓
81	2019-10-03 15:41:01	<u>6cd81b8e5ba84b730d0b81</u> <u>1299247d6d5ef26ca8b3a8</u> <u>85a057f121dddf7c2cb8</u>	- 0.02315353 BTC	✓
82	2019-10-02 18:52:02	<u>452cb9f6b377ea29f4f20f</u> <u>2af622005f1ce78b02d3b7</u> <u>77d2899bc8cc7d553909</u>	+ 0.02315353 BTC	✓
83	2019-10-02 11:11:05	<u>d975a3c701bfe1818b58cb</u> <u>b05c2f4227262da8d02fa0</u> <u>1c31af4386747d7d69b4</u>	- 0.00881546 BTC	✓
84	2019-10-01 15:58:17	<u>8eed485f2bbf37e7b580bf</u> <u>04c2d3b248ca5eca622ef8</u> <u>609fb981e5e417b77261</u>	+ 0.00881546 BTC	✓

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85	2019-09-26 17:52:00	<u>eff3ddf6c3892ca1eba919</u> <u>e9c24a369c8a9637e1ccd4</u> <u>c96cded7511192fe6908</u>	- 0.02267179 BTC	✓
86	2019-09-25 19:39:22	<u>35f18c2857a05da5edfecb</u> <u>fd6b19f5d6b4680c499f1d</u> <u>f0a17c2eeebc222a7b</u>	+ 0.02267179 BTC	✓
87	2019-09-20 05:17:41	<u>36e0c53bcc0e82a91fd7d5</u> <u>64727f3209382f90c673c7</u> <u>c3a8b741c87e2543cd08</u>	- 0.01875087 BTC	✓
88	2019-09-18 20:22:28	<u>004c3d9446a78c4381f79b</u> <u>7f4801059d3ad9092fbea5</u> <u>9bf664932115ce5c618f</u>	+ 0.01875087 BTC	✓
89	2019-09-13 02:47:42	<u>8de147cf5cec119525a34c</u> <u>54a0b09e5a6c66557f42b0</u> <u>1238b9a36047ebaff3a2</u>	- 0.01890290 BTC	✓
90	2019-09-12 00:10:15	<u>80659af8392fd8261767ed</u> <u>848496ef111a7eb848e892</u> <u>4d2d92067e45be148910</u>	+ 0.01890290 BTC	✓
91	2019-09-05 19:24:02	<u>6485af1b2a0fe198c8bf5a</u> <u>c88a9e5c6e5bdf6bf19367</u> <u>19269d355e00d17dccef</u>	- 0.01735565 BTC	✓
92	2019-09-04 18:33:05	<u>e29f580beee6951fed11f0</u> <u>434f82b4bb500373b56b73</u> <u>a6b3a2b4e678e7af7f2b</u>	+ 0.01735565 BTC	✓
93	2019-08-30 18:44:36	<u>1e798627cd8db466927c29</u> <u>b72c6fd418a4d09ac1bc2e</u> <u>5c258681c70146d625f5</u>	- 0.02000284 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-29 20:42:46	<u>b2453577cdc4ca01393ece</u> <u>4de0419f1fe8a2d987621b</u> <u>9ea3881b099984366c45</u>	+ 0.02000284 BTC	✓
95	2019-08-22 01:04:27	<u>363c96ce19230a418bbf72</u> <u>8aad4987511f2b47ac90ba</u> <u>436782844b520f590ad7</u>	- 0.01861086 BTC	✓
96	2019-08-21 18:01:03	<u>7a6b473dd88a816c84cf73</u> <u>5ccfd044d5c8f9e0661a4a</u> <u>80d08cd11d8c4b5f4356</u>	+ 0.01861086 BTC	✓
97	2019-08-15 02:05:14	<u>6dc25e5fab45ee8bd0036d</u> <u>e7dd74fb19e3d92d46a36f</u> <u>e033b9245fe3a371ca07</u>	- 0.00981565 BTC	✓
98	2019-08-14 17:06:17	<u>349593d59dc0bfe85e29d8</u> <u>5c9e8e03cad5dedb2602db</u> <u>402e8f54c42b22d34e24</u>	+ 0.00981565 BTC	✓
99	2019-08-08 18:24:19	<u>5ea70bdbc58748fccf65e8</u> <u>dfefb98588b26124b0ab16</u> <u>fff9d85aa666106343e9</u>	- 0.01552773 BTC	✓
100	2019-08-07 18:54:49	<u>c440f72578a4aff99504a0</u> <u>1f96d3722563de40cb79eb</u> <u>ff5137f6f91c2b909118</u>	+ 0.01552773 BTC	✓
101	2019-07-31 18:28:36	<u>9741184b4f322c736ac191</u> <u>3748830afc108a42e8d4f5</u> <u>99e3138e236c9b013e24</u>	- 0.01905484 BTC	✓
102	2019-07-31 18:13:01	<u>83af39eaf5bf637b2ac3af</u> <u>033c4d3215b4944b1edd93</u> <u>6eac8e16e392208efe70</u>	+ 0.01905484 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-25 03:06:35	<u>61c30ab2aeef797c7c983c675c1abb4e9da48b6db8528eeeb030261a307f86ec</u>	- 0.01974832 BTC	✓
104	2019-07-24 18:56:56	<u>b5ed038c2affd3e0586cc34d839290f4a621a67d9b87203a6e36563021288ab2</u>	+ 0.01974832 BTC	✓
105	2019-07-18 02:21:22	<u>42213a27f096d267e7dccbfbef026f1ba7f1964490650bbbfefca6c0066d6bb6e</u>	- 0.01931657 BTC	✓
106	2019-07-17 22:13:36	<u>573f3c3afa1f560b6a1cdf3c677dd945551409cea7a805bc930567239b542083</u>	+ 0.01931657 BTC	✓
107	2019-07-11 07:56:30	<u>951b9ee690537c80b0cdd0c13c178b6b1a58efe555e9c7d0e9364045c36c9a1d</u>	- 0.00574119 BTC	✓
108	2019-07-10 18:03:50	<u>a3ec7590fed69357b9ff58b7afc1a983f373cb494bcdac5099d76140a597ef80</u>	+ 0.00574119 BTC	✓
109	2019-07-04 01:17:24	<u>3fc20eb9f611ebdc1b18fdab05b6c763b8bb4e7e8cdc a30258975e4e0662b07d</u>	- 0.01683389 BTC	✓
110	2019-07-03 20:10:37	<u>1257e9f237739dcce4b36266d31cf69efffeceeb761dea21da280765e49323cb</u>	+ 0.01683389 BTC	✓
111	2019-06-27 20:30:19	<u>1bf79b71d0e28c914fae82eede5e3de7766e0862f36aa05f71fcd0eb3f07ca2f</u>	- 0.01480656 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-27 20:15:49	<u>ee0bdeea7f22298c91e97c8f1bce5ce0cc19065ff6a87ab6b14559e259903543</u>	+ 0.01480656 BTC	✓
113	2019-06-19 18:55:45	<u>2bba7873c15f5529a1e9c26dbb060efafedfd279d6309e2d9acd731e8b0ebad1</u>	- 0.02085702 BTC	✓
114	2019-06-19 17:49:05	<u>6a4b10de2fc6f1f8cf1dd0e612a38c1b3522be565664db9424f182d34f793c3c</u>	+ 0.02085702 BTC	✓
115	2019-06-13 01:05:34	<u>7af63b5ced8ffb013e759691f365ef891c002a0dd9d0bbb55b344cc780ac469f</u>	- 0.01867973 BTC	✓
116	2019-06-12 20:22:16	<u>3a1f19549026b264bbe34f83da17ed6d8c91af29ad07dc60966a089adf7dfb37</u>	+ 0.01867973 BTC	✓
117	2019-06-05 20:06:46	<u>46b341c2314d6394543b64a95d9e56c26c0d96d015b782090f755847a86930bd</u>	- 0.02365189 BTC	✓
118	2019-06-05 18:38:24	<u>85b7c73690ab840efe6186add1dbefff5c1937beea76d3e722a15f987bbf0d9a</u>	+ 0.02365189 BTC	✓
119	2019-05-29 22:44:43	<u>13d12c1c623ad2ad96f925b4abe54e3e070b852ef6e5c60992ef1d3eeea024ca</u>	- 0.02195107 BTC	✓
120	2019-05-29 19:29:50	<u>bcbaacc8c2c42e0973aeba95cdc193cd8b15755a25d61a116ea222de3867aab5</u>	+ 0.02195107 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-22 22:50:51	<u>a59262c95e571ecb9684b72ecde5ba089c007f0a4b39e4d3fc5f600105bae729</u>	- 0.02408258 BTC	✓
122	2019-05-22 18:55:12	<u>22fa3e5ab93cb6a55cabf4a7c09fc331c800ee9db61e31b77508c9078061468a</u>	+ 0.02408258 BTC	✓
123	2019-05-16 02:07:06	<u>7ab4a4b0f50734d23f44fa652a050803eb5e19a528cec12a33db42f4c6e216e0</u>	- 0.01187303 BTC	✓
124	2019-05-15 22:07:04	<u>881ea0cac8102febe0a2bf2d37d6a2b9e275377eb01fa9dbe54ad9f9917508df</u>	+ 0.01187303 BTC	✓
125	2019-05-09 03:39:20	<u>59b7a6a5d2f2e0b0a72d58f1ee08c1995c0d4a4253b17ca9928c5050cf357001</u>	- 0.03235037 BTC	✓
126	2019-05-08 18:56:31	<u>effa0211a26908d957a6acee25c4557a200e070c333b758170535821b7fe7bb8</u>	+ 0.03235037 BTC	✓
127	2019-05-02 02:38:55	<u>2cc502ce34e14b4bb5fb5cae68240b8fdbf5fac415742dfedda03b20205c56d7</u>	- 0.02925940 BTC	✓
128	2019-05-01 18:59:20	<u>5756fa0bd2e28c817dac4cde5eb5e7c158578db7ba667d09cceaaf589b8b36272</u>	+ 0.02925940 BTC	✓
129	2019-04-25 03:24:25	<u>5e0ab76ded9186fec05e425a5553d5ae3fb94170de0ea10f59261c2396a406c1</u>	- 0.03516897 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-24 18:06:42	<u>3d23656529f5ef4c3e978b</u> <u>fcae7c1f79105529da5927</u> <u>b4206fb14235ca6a0e8f</u>	+ 0.03516897 BTC	✓
131	2019-04-17 08:37:27	<u>5bc5c838ceb04d4740dece</u> <u>aba1aed8fd00e45cf175cc</u> <u>2e335efe05982b87c74d</u>	- 0.03672847 BTC	✓
132	2019-04-16 23:06:51	<u>53d849756285771cbbefe3</u> <u>25fbc757d5057286a00761</u> <u>12ed8b831d6b65a6476c</u>	+ 0.03672847 BTC	✓
133	2019-04-11 08:25:36	<u>4e45b769c939ae63de4277</u> <u>d2d7a30c175a951fc78902</u> <u>f5caa61c464774419196</u>	- 0.03519130 BTC	✓
134	2019-04-10 22:18:46	<u>81bdb0f705665b8ecf3222</u> <u>e3df70a39090dfc8e2d020</u> <u>c63426036f1cac253c08</u>	+ 0.03519130 BTC	✓
135	2019-04-04 05:01:50	<u>22c5179a6be031821e12e6</u> <u>b7cb9859c8c1ab5b795e05</u> <u>f360cf84367a0c7e8410</u>	- 0.03697540 BTC	✓
136	2019-04-03 18:10:00	<u>d41b13b2b24e9c03052ff3</u> <u>1c188961dfa129403fb122</u> <u>3c8a51dbf71619e7d297</u>	+ 0.03697540 BTC	✓
137	2019-03-28 08:08:34	<u>ce2f102484701bc616bcb0</u> <u>1e1a3b7ddf9275788f0109</u> <u>0e666fcf4637a34ca507</u>	- 0.04752156 BTC	✓
138	2019-03-27 22:21:32	<u>0686f2a4d4d9924a4035ba</u> <u>23a3a98a29501e7b5f5d39</u> <u>d6454ae7c38863547083</u>	+ 0.04752156 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-22 11:33:02	<u>4c89fff7708975cd26a9ae</u> <u>3431084600c3147798dca2</u> <u>612e4fea9b5d8bd39f68</u>	- 0.04809559 BTC	✓
140	2019-03-22 02:07:46	<u>e8560c46c6bc80aa4d9e4e</u> <u>08b24d26969f4d3c1da54a</u> <u>254e7d21c4bfd9009771</u>	+ 0.04809559 BTC	✓
141	2019-03-14 15:17:05	<u>41f35d5151b8dbf7e201c2</u> <u>584085f941e2bfe969349d</u> <u>0233182ec51960bf9769</u>	- 0.04940959 BTC	✓
142	2019-03-13 19:32:47	<u>a81732920fb98fdd52724c</u> <u>6e4709a6ad5530cdb6b2c1</u> <u>5786d269d1ed71d1f2a3</u>	+ 0.04940959 BTC	✓
143	2019-03-07 15:46:44	<u>37914eb91da0de78afaff6</u> <u>be57df34f734a236bacdd7</u> <u>cc72ff96a2ebbccf0e4e</u>	- 0.04964263 BTC	✓
144	2019-03-06 21:44:08	<u>62046748bd5b6a84b0d6a3</u> <u>79c28d9a07f47f8dba55ea</u> <u>112e0a133e841cf5774e</u>	+ 0.04964263 BTC	✓
145	2019-02-28 09:31:00	<u>e47ca5e9da4e21a159bbe7</u> <u>4f6122d06ee332a26e4e15</u> <u>6c017bba0074324ddf1b</u>	- 0.05019209 BTC	✓
146	2019-02-27 20:01:38	<u>652d1e2c84d58ef76fd307</u> <u>2f5a39e3952cb87c3a07fc</u> <u>af4cb51a0081bb725747</u>	+ 0.05019209 BTC	✓
147	2019-02-21 17:51:04	<u>5adb93eb14657dd6c75025</u> <u>77f46beada357b1e51b104</u> <u>ab19095cf621feb9c381</u>	- 0.04843609 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-20 22:49:56	<u>97e3a1f156d70477875027</u> <u>f2b90fe7846b13e8b5e0d8</u> <u>21895968e09e790963ff</u>	+ 0.04843609 BTC	✓
149	2019-02-14 09:31:00	<u>b4f0568a290661f32f1f30</u> <u>92ae0e8962999759051063</u> <u>c631a73959f2dc4b967a</u>	- 0.04115689 BTC	✓
150	2019-02-13 19:12:04	<u>bad8f36642c7db9a196f0a</u> <u>9104c62fb0efebf2dfff18</u> <u>ccf5db569363cae18b54</u>	+ 0.04115689 BTC	✓
151	2019-02-07 10:51:14	<u>f7e60eafc6f8315cacbd0f</u> <u>9bc93b3993f423d9088944</u> <u>4019b5004dad5ea77c71</u>	- 0.05574990 BTC	✓
152	2019-02-06 18:46:19	<u>ae6ca15e509b104676c97a</u> <u>68433770dda3a1566a551d</u> <u>6d546698942ebf32a0cc</u>	+ 0.05574990 BTC	✓
153	2019-02-01 02:13:20	<u>d286dd23a7e86dbc223ab1</u> <u>4530410686fcb1f4598b4e</u> <u>fa18a228a2d0ad5a9a43</u>	- 0.05537006 BTC	✓
154	2019-01-30 18:15:38	<u>e2de810f8863ed4b2759a6</u> <u>053be39f949aa601b14644</u> <u>2e9425d0076be9368afa</u>	+ 0.05537006 BTC	✓
155	2019-01-25 05:27:18	<u>22919b184ab6c30dcd609a</u> <u>025b388f346073d1a79a8c</u> <u>57ee1b2f6acfaac6865e</u>	- 0.05330141 BTC	✓
156	2019-01-23 20:38:08	<u>0822e5d0ae0660b4697e67</u> <u>8e7804d173b36974f6c6d2</u> <u>0136923aaf38faea9813</u>	+ 0.05330141 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-18 04:32:50	<u>e1d16a985d6a8a667745ac</u> <u>5fdf05f99a0c66013e8413</u> <u>d246ea02c3e347250dc0</u>	- 0.05300206 BTC	✓
158	2019-01-16 23:31:49	<u>7bce6c6c6d793795bcfd68</u> <u>87804e4e66a3861961e1d7</u> <u>01188af28f54ad9288f4</u>	+ 0.05300206 BTC	✓
159	2019-01-10 22:37:41	<u>b1d14da0264a05d59abba5</u> <u>125dd9500ca9cba93fe1a6</u> <u>9e7f8442147a70785261</u>	- 0.04758682 BTC	✓
160	2019-01-09 18:46:24	<u>91caec203f3454b58a2335</u> <u>bf3c8deb737d47409e8a8c</u> <u>b464d6f206d1b9c08e8f</u>	+ 0.04758682 BTC	✓
161	2019-01-05 08:52:55	<u>7b36db07441bed19e71b98</u> <u>54089e74743d97ee0315e0</u> <u>62031ecc1bff41e2bd1d</u>	- 0.04538045 BTC	✓
162	2019-01-03 19:32:21	<u>2b381dfc072f0a4f2e2a52</u> <u>eb70315cad5ad761a896fd</u> <u>7361f4e2acdfc887da53</u>	+ 0.04538045 BTC	✓
163	2018-12-28 22:37:13	<u>9ac4628fc34efa64ff2623</u> <u>1c2d6db9e6d804f138e451</u> <u>43984c806e7d721c4758</u>	- 0.05080914 BTC	✓
164	2018-12-27 19:30:44	<u>a91c67d4a52f555c249a20</u> <u>ae178f6b810a773bf669b2</u> <u>3322458d872a27ab5563</u>	+ 0.05080914 BTC	✓
165	2018-12-19 09:37:36	<u>e57b3e32eeb4e0b6571e7c</u> <u>ac411f56b2b6e9ddc86f54</u> <u>fede74d8c2f4bc17c166</u>	- 0.05201774 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-18 18:06:27	<u>02a84730e417ab268958c64500302bebcce8ae5504ae09c907b10cf70555f5ff</u>	+ 0.05201774 BTC	✓
167	2018-12-14 14:39:20	<u>4727ad0788f015660cc83d1352a08177e230a2979c9a0b7427a52b328adf8b4c</u>	- 0.05518455 BTC	✓
168	2018-12-13 20:12:17	<u>66f0c671bceed8d037b459c79837536c2ee1d8855e1263c214038537a4ee35d1</u>	+ 0.05518455 BTC	✓
169	2018-12-05 19:20:33	<u>30e098fe743c4c905d1a71e23dc52f9d1adbc7e105492f5ed0378da24592c0e9</u>	- 0.04887437 BTC	✓
170	2018-12-04 17:57:45	<u>834abdd74641259e354a7459964fba8565c77855fab8ba54311dc65b358988f7</u>	+ 0.04887437 BTC	✓
171	2018-11-30 12:54:33	<u>0905c4a325a35de1a9df6b6800213e96e815e9243bd9c09110029ee1a6de64b6</u>	- 0.04425010 BTC	✓
172	2018-11-29 18:14:38	<u>1921da74296e95a5e8813145a124e92bed56fce769daa9ad5a14f390e404c3a1</u>	+ 0.04425010 BTC	✓
173	2018-11-22 04:21:21	<u>0085ad78d1f8cf3133f8fcffd35a0dca273e4db6aa2146e795efd9f5627c00e8</u>	- 0.04026692 BTC	✓
174	2018-11-21 18:04:35	<u>dbbbbf156f5ebcf4c5ba8b453ee831534bbcaff6ef4eddd972424eaf5c87f7a4</u>	+ 0.04026692 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-15 08:07:17	<u>df5f5358a97bc7d40b3dca</u> <u>adff6014e2fc85074c1651</u> <u>62c80aec35b97cf47505</u>	- 0.03341214 BTC	✓
176	2018-11-14 18:30:05	<u>32828e200b7b2ef9e362b8</u> <u>97fb1d368d400c0f57b55c</u> <u>809455f786d3fb80a8b3</u>	+ 0.03341214 BTC	✓
177	2018-11-08 15:16:44	<u>e31146536993ff445ca7c5</u> <u>239f9250de056d2051ce53</u> <u>4dc1c5ee30c1e36b5823</u>	- 0.02932115 BTC	✓
178	2018-11-07 17:53:13	<u>ac74633c3aa1f1bdb24b49</u> <u>e9fed3e72cf2988be58579</u> <u>929a1a61f051e25316f7</u>	+ 0.02932115 BTC	✓
179	2018-11-01 12:43:27	<u>805ff90947f9d3a5d9136a</u> <u>191b5c0b35294e949c176f</u> <u>e12520aa13222a964054</u>	- 0.03028580 BTC	✓
180	2018-10-31 19:01:19	<u>027b224cf48f44e81e8290</u> <u>2f6910691ca5f8640e9e0b</u> <u>ec6601f4ec47b72442bb</u>	+ 0.03028580 BTC	✓
181	2018-10-25 14:39:14	<u>6c700ae4c9cbcb9d0d0d</u> <u>9992eb7a36d8514b86a233</u> <u>48513407036fe8b2359a</u>	- 0.02973583 BTC	✓
182	2018-10-24 16:40:47	<u>6ae9695b61044d450620de</u> <u>b54b457a0811807480cbf3</u> <u>e736cf36b489414a28d3</u>	+ 0.02973583 BTC	✓
183	2018-10-18 14:52:44	<u>51319ae324737df4b1712e</u> <u>ddf576dba6f752961fc864</u> <u>290336c2aa4a2a4271e1</u>	- 0.02963138 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-17 18:29:19	<u>54e8cd55b53915209a261b00126618d4401a7bb56e91964f69fc7b502658a60a</u>	+ 0.02963138 BTC	✓
185	2018-10-10 19:53:56	<u>70c52ac47e4e96ad1d5ca4a23f60d7786ffe90b006684b037f7bfdd721f38f48</u>	- 0.02935249 BTC	✓
186	2018-10-10 17:24:56	<u>922cb2fc67e088dfbc65baa1ec8481a55aa5d6d4a0eb6e3d0026a8edac586989</u>	+ 0.02935249 BTC	✓
187	2018-10-04 19:34:14	<u>787cfadbb8f914413a3282985caf5395bb3393ca181d21b5b6dbf63f4b2921ed</u>	- 0.02917837 BTC	✓
188	2018-10-04 18:07:25	<u>a1392810ea424c39639fa05d4a5294d5a6b6838eb32f4bcecbf34e8874ddd90f</u>	+ 0.02917837 BTC	✓
189	2018-09-26 21:08:29	<u>3414ffe9855021d3caa35dc6677631b2a8118c362894cbf6eee2547ff6fda1b1</u>	- 0.02923462 BTC	✓
190	2018-09-26 16:35:12	<u>267f257ca837c874821e6337ea70ddf2e25bc3ac6894e42b2db6396963fa60a0</u>	+ 0.02923462 BTC	✓
191	2018-09-19 18:24:39	<u>47cb418683f7f23dd1482572a92d34a75248ad247ead0efad2db92969d59d5a4</u>	- 0.03021395 BTC	✓
192	2018-09-19 18:04:59	<u>81c395400a84ebcaf5ca2ecc6b8f1c441b3b29580821d102d5a3b63b4c5724fa</u>	+ 0.03021395 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-09-15 10:04:45	<u>d616426f23bbfafa6c239d3cc1df7c821e7cbe861006069209d28c6a93b4b4b3</u>	- 0.02943986 BTC	✓
194	2018-09-13 16:22:50	<u>52057dcfa84ce2c5f9236c7e6853a89f45abbbf8e44717bc6ccdcecacfecac2c5</u>	+ 0.02943986 BTC	✓
195	2018-09-08 03:18:12	<u>eafca7389122cf7c923f06a6ce3baa879553dd3b9549b2c6c4b3aa49e9a30bea</u>	- 0.02973760 BTC	✓
196	2018-09-06 18:30:42	<u>f9803d61b7fdbb9718c918d7aa6b6b037401f16b83a49b53b42184ec5ef483ec</u>	+ 0.02973760 BTC	✓
197	2018-09-01 08:54:59	<u>dcb6b892caa5c519d879c69d53800bce1c9766c8c22904ce675f9f0e182db02c</u>	- 0.02719399 BTC	✓
198	2018-08-29 18:16:45	<u>eadd8ad4e6963abc84b9250bbe99fa1df639c9ad5fd5eeceac18d5b39c1416d3</u>	+ 0.02719399 BTC	✓
199	2018-08-25 08:46:39	<u>cede55fdfcbb303e64e464d6787dbb02257a2794b5bed618dde1ae6d84a9c60</u>	- 0.02969045 BTC	✓
200	2018-08-22 17:53:08	<u>078b61046845751ccaf753ef73dca5dc651975ef7b0a3f93de18e3e4f6f60534</u>	+ 0.02969045 BTC	✓
201	2018-08-16 10:55:38	<u>844b332d2ca383d09fd2b13d0706531b7d7406863601046e59d30823b05c2761</u>	- 0.03148895 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-14 19:25:02	<u>81340b6d7534a1769d7d16</u> <u>d618fdc1b1e6d4d47b4c2c</u> <u>11e20384e2d1d2937e02</u>	+ 0.03148895 BTC	✓
203	2018-08-09 08:31:58	<u>bb50eb520fb358784d764c</u> <u>21ca110cdd343867d33d04</u> <u>a159449ccfeee677bff1</u>	- 0.02689689 BTC	✓
204	2018-08-07 20:03:20	<u>adb3d8783dfca1ad7a1e2a</u> <u>a95d29f2b1a810580593b1</u> <u>34f2f404a3b411fb916e</u>	+ 0.02689689 BTC	✓
205	2018-08-02 23:37:14	<u>e6f32bc374e8b58766b139</u> <u>684ad53fcfdc929bb42bb9</u> <u>b309510513a01f954300</u>	- 0.02529254 BTC	✓
206	2018-08-01 20:41:56	<u>8f8d282ce175f9964795fb</u> <u>bfb9b797fc7320ba8e58c7</u> <u>727f9b0955166700ca79</u>	+ 0.02529254 BTC	✓
207	2018-07-28 02:55:21	<u>7eab4b2a36c05552163319</u> <u>08306e0e98e77e2acd3d6a</u> <u>0e1ff957af3acf659355</u>	- 0.02337025 BTC	✓
208	2018-07-26 21:04:46	<u>95864531751780eaf2cede</u> <u>640119da50c6cdedc3ecaf</u> <u>5f9dd812def064509a02</u>	+ 0.02337025 BTC	✓

* USD values displayed at the time of transaction

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