

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PqNZMMzYdbnty7hkPFH4f6Kgxtza6nvat</u>
TOTAL RECEIVED	0.78440084 BTC
	49,465.77 USD
TOTAL SEND	0.78440084 BTC
	49,465.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:51:07	<u>90e3d088e19972b3237d5a</u> <u>ef9931beab8c56f806f939</u> <u>efc9c3b8d1cd504ffae8</u>	- 0.00118580 BTC	
			76.33 USD	
2	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00118580 BTC	
			35.28 USD	
3	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01011517 BTC	
			189.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01015933 190.01 USD	BTC 	✓
5	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01013830 189.62 USD	BTC 	✓
6	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01017565 190.32 USD	BTC 	✓
7	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01020254 190.82 USD	BTC 	✓
8	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01015852 190.00 USD	BTC 	✓
9	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01022184 191.18 USD	BTC 	✓
10	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01014891 189.82 USD	BTC 	✓
11	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01001473 187.31 USD	BTC 	✓
12	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01025094 191.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01026700 192.03 USD	BTC 	✓
14	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01021179 190.99 USD	BTC 	✓
15	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01028471 192.36 USD	BTC 	✓
16	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01006438 188.24 USD	BTC 	✓
17	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01027338 192.15 USD	BTC 	✓
18	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01005093 187.99 USD	BTC 	✓
19	2020-11-21 11:09:32	<u>0e6001c37cff04442cc779</u> <u>f7eb8511bedb7eafb291f8</u> <u>bbbf281357fa36108172</u>	- 0.01006277 188.21 USD	BTC 	✓
20	2020-07-10 02:48:00	<u>4a0755c0ac5cf6de89fc66</u> <u>aef382a640bfb3efdc281d</u> <u>e6dce2d37caf5827567c</u>	+ 0.01026700 95.36 USD	BTC 	✓
21	2020-07-09 09:35:16	<u>2cd5f2db6cbd9946a7b00b</u> <u>c06c31c8bea1c3fbba66b2</u> <u>61c3319ceb66c33821f2</u>	- 0.01029023 95.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-09 09:35:16	<u>2cd5f2db6cbd9946a7b00bc06c31c8bea1c3fbba66b261c3319ceb66c33821f2</u>	- 0.01028662 94.97 USD	BTC	
23	2020-06-10 14:16:59	<u>d594eeaaaf4bfb01d51dca1bc156357478511fc999a0e5651551d78a285de17f6</u>	- 0.01042546 96.75 USD	BTC	
24	2020-06-10 14:16:59	<u>d594eeaaaf4bfb01d51dca1bc156357478511fc999a0e5651551d78a285de17f6</u>	- 0.01040334 96.54 USD	BTC	
25	2020-06-10 02:31:48	<u>31aa7182af2c4c0ebd140510821044a3b3fded2b6d0828c2064369aa92748674</u>	+ 0.01040334 102.83 USD	BTC	
26	2020-05-14 06:10:15	<u>16021a9818370fea5ff2bd09ba996b36de4a9d7394fd0a5cdd137ce6d58110f6</u>	+ 0.01006277 98.53 USD	BTC	
27	2020-05-05 12:58:53	<u>992fc842a1258be78d21a78e2f5df7a75d7f8e241e104f265418ef9a733912b2</u>	- 0.01066114 97.47 USD	BTC	
28	2020-05-05 12:58:53	<u>992fc842a1258be78d21a78e2f5df7a75d7f8e241e104f265418ef9a733912b2</u>	- 0.00559120 51.11 USD	BTC	
29	2020-04-27 03:27:19	<u>7db7c57fd5152b2a2925a2f726138fae30bbf8e18d062dcf46821f8778987b67</u>	+ 0.01042546 81.05 USD	BTC	
30	2020-04-12 02:36:36	<u>cb7e6a28aa9471f32ad3969041fda422ef9f876890a9f8ebc4ca5180d39dfa1f</u>	+ 0.01017565 70.25 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-04-05 10:16:04	<u>cb4d736755aec84f949397</u> <u>542d649133c1ed59bb7d19</u> <u>4420860939746f0c08c7</u>	- 0.01031926 69.89 USD	BTC 	
32	2020-04-05 10:16:04	<u>cb4d736755aec84f949397</u> <u>542d649133c1ed59bb7d19</u> <u>4420860939746f0c08c7</u>	- 0.01012005 68.54 USD	BTC 	
33	2020-03-28 02:35:58	<u>b7e4173eb9fa0b44f99858</u> <u>48490ba3d20277714bdc3</u> <u>f4c3208a57053a355c01</u>	+ 0.01066114 66.48 USD	BTC 	
34	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00559120 44.14 USD	BTC 	
35	2020-03-05 17:23:54	<u>b90484edc7dfeebc7a48d3</u> <u>d0bf7272d611868a246050</u> <u>1c09a7c4031e77770bf6</u>	- 0.01038757 94.85 USD	BTC 	
36	2020-03-05 17:23:54	<u>b90484edc7dfeebc7a48d3</u> <u>d0bf7272d611868a246050</u> <u>1c09a7c4031e77770bf6</u>	- 0.01089231 99.46 USD	BTC 	
37	2020-03-02 03:39:39	<u>631a5041e505a48d213e68</u> <u>a79db8710f33ef2f2d1962</u> <u>c24ceac9e9679a5e888a</u>	+ 0.01089231 97.10 USD	BTC 	
38	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01011517 98.17 USD	BTC 	
39	2020-02-09 06:06:02	<u>5a73711228ffe031f4c40d</u> <u>a130a9ff71a77173b555dc</u> <u>fd27f54f27bd0555376b</u>	- 0.01039441 105.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-09 06:06:02	<u>5a73711228ffe031f4c40d</u> <u>a130a9ff71a77173b555dc</u> <u>fd27f54f27bd0555376b</u>	- 0.01060128 107.62 USD	BTC 	✓
41	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a</u> <u>0d7ff6f6202d17a3b1d21b</u> <u>2368998dab25ea2ca288</u>	+ 0.01014891 95.24 USD	BTC 	✓
42	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2</u> <u>cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u>	+ 0.01039441 90.44 USD	BTC 	✓
43	2020-01-09 07:59:47	<u>289ab85276b49debc8b31b</u> <u>fda196b9d953e39e58bc07</u> <u>a097d84b394b556c1f77</u>	- 0.01061694 83.00 USD	BTC 	✓
44	2020-01-09 07:59:47	<u>289ab85276b49debc8b31b</u> <u>fda196b9d953e39e58bc07</u> <u>a097d84b394b556c1f77</u>	- 0.01087497 85.01 USD	BTC 	✓
45	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9a</u> <u>ad1228871cd14444b4abe9</u> <u>630121129369096e54f9</u>	+ 0.01001473 77.69 USD	BTC 	✓
46	2019-12-25 02:55:56	<u>91525b4d73796ca471d311</u> <u>53117ac08aab42e6e8ea78</u> <u>49f0b9edf6ae5dd75891</u>	+ 0.01022184 73.64 USD	BTC 	✓
47	2019-12-11 02:26:15	<u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u>	+ 0.01087497 78.40 USD	BTC 	✓
48	2019-12-05 14:09:32	<u>d155083f039006fefc954d</u> <u>ac0af0750b13a0abccc26a</u> <u>917ff7f2ee8c7787a03b</u>	- 0.01044297 78.60 USD	BTC 	✓

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49	2019-11-26 06:18:09	<u>9eee72ce7000b78c6dd1db</u> <u>99faf84a5b61ab7ef2fee5</u> <u>8575fe4fb14c52e696ec</u>	+ 0.01015852 BTC	✓
50	2019-11-14 02:17:59	<u>3c5a842eff4b5e130fddf2</u> <u>6e52844b2ea079b08dccb2</u> <u>dba04acdee26a646ece2</u>	+ 0.01028471 BTC	✓
51	2019-11-01 03:30:08	<u>93d0e349e4e550c5064951</u> <u>4f3f8418f5f383429b68a5</u> <u>c2d5c0f8df459241ee1b</u>	+ 0.01028662 BTC	✓
52	2019-10-26 14:08:59	<u>a08cc51b642c1e967098dc</u> <u>9802073b406e28f2676560</u> <u>274ff16deabeea65e87c</u>	- 0.01063826 BTC	✓
53	2019-10-26 14:08:59	<u>a08cc51b642c1e967098dc</u> <u>9802073b406e28f2676560</u> <u>274ff16deabeea65e87c</u>	- 0.01064772 BTC	✓
54	2019-10-20 02:55:42	<u>9d51a282a7aeaa011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcdad</u>	+ 0.01038757 BTC	✓
55	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.01029023 BTC	✓
56	2019-10-05 14:41:04	<u>151b55ae3e73667a52d1ac</u> <u>c99fcf514b23051e7611c2</u> <u>c5bed0c2e137641bb0fb</u>	- 0.01074465 BTC	✓
57	2019-10-05 14:41:04	<u>151b55ae3e73667a52d1ac</u> <u>c99fcf514b23051e7611c2</u> <u>c5bed0c2e137641bb0fb</u>	- 0.01092058 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-05 14:41:04	<u>151b55ae3e73667a52d1ac</u> <u>c99fcf514b23051e7611c2</u> <u>c5bed0c2e137641bb0fb</u>	- 0.01077940 BTC	✓
59	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01013830 BTC	✓
60	2019-09-14 02:26:07	<u>b6e44584fa0b93cc8246c2</u> <u>ea3a75a22a6bda53fd5d94</u> <u>a9c09e1bf9e4e087d3c7</u>	+ 0.01020254 BTC	✓
61	2019-09-09 04:29:43	<u>d75c95eae455d4d18bae81</u> <u>9ffa13b186bbfd3a66cc4a</u> <u>e81efdaf0af57a2a8f44</u>	- 0.01093402 BTC	✓
62	2019-09-09 04:29:43	<u>d75c95eae455d4d18bae81</u> <u>9ffa13b186bbfd3a66cc4a</u> <u>e81efdaf0af57a2a8f44</u>	- 0.01095388 BTC	✓
63	2019-09-04 03:20:39	<u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u>	+ 0.01005093 BTC	✓
64	2019-08-25 02:18:26	<u>6b12c72380fda13f9f44ae</u> <u>d9802aa0a705a0c0b94c6f</u> <u>4810b1d4fd89fd448250</u>	+ 0.01063826 BTC	✓
65	2019-08-14 02:17:20	<u>6651481f99372ef8246dfa</u> <u>0ad94308fb79b03bdc96d3</u> <u>0918535c481398f85944</u>	+ 0.01095388 BTC	✓
66	2019-08-06 00:33:52	<u>fc0d1fa0b1134b2ad647b4</u> <u>4fabd720d927dd4c588df9</u> <u>d4d717527c687a975c33</u>	- 0.01093650 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-06 00:33:52	<u>fc0d1fa0b1134b2ad647b44fabd720d927dd4c588df9d4d717527c687a975c33</u>	- 0.01142638 BTC	✓
68	2019-08-04 02:35:31	<u>e8bce4a8183ced78f186f1c948a15226935f2ae51f725b6d48eaebf7b30aa592</u>	+ 0.01093650 BTC	✓
69	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0dc44eeda2ba665629aeebaea0251d526fe830b0495d</u>	+ 0.01142638 BTC	✓
70	2019-07-15 02:27:21	<u>474aa247bd120096266fcecf81c6549219ac136da78a695a9bab838be7d5a536</u>	+ 0.01021179 BTC	✓
71	2019-07-06 02:14:11	<u>031c2d8405066d4c56056417277c98221330e7140ef459a99e63d68325e3fb72</u>	+ 0.01064772 BTC	✓
72	2019-07-05 07:56:17	<u>31c94519ea4f1ce8f477b02e91bbeb57f3a21356024fc775214b4b9caee3db98</u>	- 0.01111906 BTC	✓
73	2019-07-05 07:56:17	<u>31c94519ea4f1ce8f477b02e91bbeb57f3a21356024fc775214b4b9caee3db98</u>	- 0.01151380 BTC	✓
74	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca25da6414feda324535a2b6393d6eb910f1463c5f54</u>	+ 0.01060128 BTC	✓
75	2019-06-20 04:02:18	<u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2eaf50a0098720649f520</u>	+ 0.01077940 BTC	✓

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76	2019-06-14 05:24:19	<u>407c22ef1939c3ee9855b8731d41414211fca1cb2d67aa3297adfeb9af534f5f</u>	+ 0.01151380 BTC	✓
77	2019-06-05 15:06:37	<u>c1eb941fc3ca18a338f0fb ed824c45aab8c13ff13d366a6fdcc873c58b0a0040</u>	- 0.01038899 BTC	✓
78	2019-06-05 15:06:37	<u>c1eb941fc3ca18a338f0fb ed824c45aab8c13ff13d366a6fdcc873c58b0a0040</u>	- 0.01114879 BTC	✓
79	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea00b32107bb3e3cec1d694de4fabf3609dd9108d2fab</u>	+ 0.01111906 BTC	✓
80	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccc7965e98c137873c4ebba6ab279ec9d0464a8824eff</u>	+ 0.01074465 BTC	✓
81	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a00f73f20efcbe6a22a3d8418c1cc6349b020298904</u>	+ 0.01006438 BTC	✓
82	2019-05-16 02:55:18	<u>9945d6f09b9ab4034c54bdf86c2496b59d72ef73ee0f4fc07251db1705c7811</u>	+ 0.01092058 BTC	✓
83	2019-05-08 02:23:18	<u>55c7945209be412373390382dd94cc830eaf3ab30e09dad3ae1ee32824fbe</u>	+ 0.01038899 BTC	✓
84	2019-05-06 23:47:35	<u>4aab4869788cc4d3d2eef8e17ffae3265e079f4b4bd873ef197b9b29ccb409a4</u>	- 0.01120537 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-06 23:47:35	<u>4aab4869788cc4d3d2eef8</u> <u>e17ffae3265e079f4b4bd8</u> <u>73ef197b9b29ccb409a4</u>	- 0.01155987 BTC	✓
86	2019-05-06 23:47:35	<u>4aab4869788cc4d3d2eef8</u> <u>e17ffae3265e079f4b4bd8</u> <u>73ef197b9b29ccb409a4</u>	- 0.01271892 BTC	✓
87	2019-05-02 03:37:33	<u>b7e4aa76556eacf8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.01061694 BTC	✓
88	2019-04-26 03:06:22	<u>32ea4ce01f8af4fadf79c2</u> <u>dc9859218641a8634941c5</u> <u>807140463b48e59e11eb</u>	+ 0.01114879 BTC	✓
89	2019-04-19 05:37:24	<u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u>	+ 0.01044297 BTC	✓
90	2019-04-12 02:45:52	<u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u>	+ 0.01093402 BTC	✓
91	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u>	+ 0.01155987 BTC	✓
92	2019-04-05 11:48:29	<u>f7a02c86f063745450b5e6</u> <u>3cd15fa2e527b8e90273ea</u> <u>f437faa3a7b77e264edd</u>	- 0.01060755 BTC	✓
93	2019-03-30 03:39:47	<u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u>	+ 0.01012005 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-25 02:18:31	<u>e7085a9480b3f5fb6e2a044167bfe7010e63b25423f34fc5c75d8d0f88dedc04</u>	+ 0.01120537 BTC	✓
95	2019-03-19 02:39:38	<u>f2aa01cba6002475c1f59d5e4a294b1f748d9b99e5756cf22cb7e35d3ef592fa</u>	+ 0.01031926 BTC	✓
96	2019-03-13 02:36:22	<u>226b37f4c395d9cf80c2c6da2da4796c0f0746977cc04a58b9b4ee50c03ec6c7</u>	+ 0.01060755 BTC	✓
97	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f294115aebc456e41b847a8b01a429bee90c77f77eaa337</u>	+ 0.01271892 BTC	✓
98	2019-03-05 17:52:57	<u>a540cfd866ca617a203b0bd628f811490ba358dfba3b647ed820030b408136be</u>	- 0.01226099 BTC	✓
99	2019-03-05 17:52:57	<u>a540cfd866ca617a203b0bd628f811490ba358dfba3b647ed820030b408136be</u>	- 0.01093594 BTC	✓
100	2019-03-05 17:52:57	<u>a540cfd866ca617a203b0bd628f811490ba358dfba3b647ed820030b408136be</u>	- 0.01033164 BTC	✓
101	2019-03-05 17:52:57	<u>a540cfd866ca617a203b0bd628f811490ba358dfba3b647ed820030b408136be</u>	- 0.01157978 BTC	✓
102	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u>	+ 0.01015933 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.01093594 BTC	✓
104	2019-02-14 02:17:32	<u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u>	+ 0.01157978 BTC	✓
105	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900caf282805ee146ea38178fb4844cf42a5f86e4d486</u>	+ 0.01226099 BTC	✓
106	2019-02-05 21:44:26	<u>e93d32230685c5ef5dd7db5d223f4da45579607b4fe5ef21b290dc4b85e9b92b</u>	- 0.01192883 BTC	✓
107	2019-02-05 21:44:26	<u>e93d32230685c5ef5dd7db5d223f4da45579607b4fe5ef21b290dc4b85e9b92b</u>	- 0.01034757 BTC	✓
108	2019-02-05 21:44:26	<u>e93d32230685c5ef5dd7db5d223f4da45579607b4fe5ef21b290dc4b85e9b92b</u>	- 0.01121519 BTC	✓
109	2019-02-05 21:44:26	<u>e93d32230685c5ef5dd7db5d223f4da45579607b4fe5ef21b290dc4b85e9b92b</u>	- 0.01080870 BTC	✓
110	2019-02-05 21:44:26	<u>e93d32230685c5ef5dd7db5d223f4da45579607b4fe5ef21b290dc4b85e9b92b</u>	- 0.01037029 BTC	✓
111	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe69ccc066e3ddebfb851deb1d86d44067e0892aee8fa</u>	+ 0.01121519 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.01192883 BTC	✓
113	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.01027338 BTC	✓
114	2019-01-16 20:39:05	<u>459d598ac850ebd50b52dc</u> <u>796f11d7e2f67372705365</u> <u>ea89c02a32941539ee4a</u>	- 0.01127165 BTC	✓
115	2019-01-16 20:39:05	<u>459d598ac850ebd50b52dc</u> <u>796f11d7e2f67372705365</u> <u>ea89c02a32941539ee4a</u>	- 0.01143195 BTC	✓
116	2019-01-16 20:39:05	<u>459d598ac850ebd50b52dc</u> <u>796f11d7e2f67372705365</u> <u>ea89c02a32941539ee4a</u>	- 0.01103129 BTC	✓
117	2019-01-16 20:39:05	<u>459d598ac850ebd50b52dc</u> <u>796f11d7e2f67372705365</u> <u>ea89c02a32941539ee4a</u>	- 0.01127261 BTC	✓
118	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01080870 BTC	✓
119	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.01127165 BTC	✓
120	2019-01-02 02:13:30	<u>c7cd5146c4a1474b6393a9</u> <u>cf35326e6d6862ba43e9b2</u> <u>df5507c58adfb9aa0041</u>	+ 0.01143195 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-27 02:14:14	<u>4a9e3c168b8567ce8a1d408c34185af60d0065acb1787f610d6f3a823d8f5405</u>	+ 0.01103129 BTC	✓
122	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778ac7b87926cd358c4b4d8d9f3ae46da136c09fc750a7</u>	+ 0.01033164 BTC	✓
123	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7ea3902a6e26dc9020f342a85a8894591ceca232ba8</u>	+ 0.01025094 BTC	✓
124	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa46f96e9e91a5ecd44e1f6bc681f8ae2ffec90dac14</u>	+ 0.01127261 BTC	✓
125	2018-12-07 06:54:26	<u>278c0a95d389bc70e669c6a1003c1b00bb7329eb2ce7ff0056bee90aad8aeb75</u>	- 0.01148551 BTC	✓
126	2018-12-07 06:54:26	<u>278c0a95d389bc70e669c6a1003c1b00bb7329eb2ce7ff0056bee90aad8aeb75</u>	- 0.01046510 BTC	✓
127	2018-12-07 06:54:26	<u>278c0a95d389bc70e669c6a1003c1b00bb7329eb2ce7ff0056bee90aad8aeb75</u>	- 0.01148791 BTC	✓
128	2018-12-07 06:54:26	<u>278c0a95d389bc70e669c6a1003c1b00bb7329eb2ce7ff0056bee90aad8aeb75</u>	- 0.01134773 BTC	✓
129	2018-12-04 02:49:22	<u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u>	+ 0.01148791 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>	+ 0.01134773 BTC	✓
131	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfcd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.01148551 BTC	✓
132	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60ac38f0cdfa06f156f8e1118c69a0bd48aadabfaeb5c</u>	+ 0.01034757 BTC	✓
133	2018-11-07 18:51:15	<u>0de9b807182cdadd920461c97bc0461c8becf0ea00acdac7a1879718c2f910db</u>	- 0.01080082 BTC	✓
134	2018-11-07 18:51:15	<u>0de9b807182cdadd920461c97bc0461c8becf0ea00acdac7a1879718c2f910db</u>	- 0.01073412 BTC	✓
135	2018-11-07 18:51:15	<u>0de9b807182cdadd920461c97bc0461c8becf0ea00acdac7a1879718c2f910db</u>	- 0.01122509 BTC	✓
136	2018-11-07 18:51:15	<u>0de9b807182cdadd920461c97bc0461c8becf0ea00acdac7a1879718c2f910db</u>	- 0.01125034 BTC	✓
137	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.01080082 BTC	✓
138	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c2c6b7210b99b68df38b56b4bf179ebc9fbac9f5fbb</u>	+ 0.01125034 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-19 02:48:42	<u>c80aaa37db1c813bb66c5e9384009108223e41c306304b2797657f00e462c39c</u>	+ 0.01046510 BTC	✓
140	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.01073412 BTC	✓
141	2018-10-05 04:24:01	<u>ec34e942a2643b0543caa9eff48da4024075241187e59d0be570914e2443b8a9</u>	- 0.03627961 BTC	✓
142	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef027c611019772a30df5f12bea1ecacfac8e58b417a</u>	+ 0.01037029 BTC	✓
143	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac201b26fccd0e3f3bdb7c561ffbbaad69c73ae227f139</u>	+ 0.01122509 BTC	✓
144	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.03627961 BTC	✓

* USD values displayed at the time of transaction

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