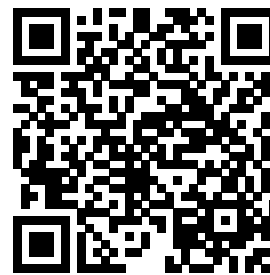


3xpL



ADDRESS STATEMENT



















GENERATED AT 2024-09-20 23:30 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PzUJGCxgct1dJbY2UJzgVqkLmHXYJ7wVD</u>
TOTAL RECEIVED	10.26428721 BTC
	647,984.34 USD
TOTAL SEND	10.26428721 BTC
	647,984.34 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 08:02:36	<u>a6c39947391c4437067105</u> <u>eb6ce47c6ea42639cef29b</u> <u>9de274d4ca6ec099e768</u>	- 0.04133050 BTC	
			219.57 USD	
2	2020-03-16 07:08:02	<u>1f383adc7717519f69779b</u> <u>50b39a31e2bba3df305ab4</u> <u>c6d17731c18bb1b7064e</u>	+ 0.04133050 BTC	
			207.84 USD	
3	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10048973 BTC	
			505.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10287389 517.34 USD	BTC 	
5	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10248915 515.41 USD	BTC 	
6	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10237106 514.82 USD	BTC 	
7	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10092851 507.56 USD	BTC 	
8	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10257507 515.84 USD	BTC 	
9	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10086965 507.27 USD	BTC 	
10	2020-03-16 06:39:09	<u>92f7c351a37d5c00ed3601</u> <u>c7b17a8f003d338f9e1cae</u> <u>e567ae30ddc0256902e6</u>	- 0.10104377 508.14 USD	BTC 	
11	2020-03-09 16:04:42	<u>4d1c5c49b8df23e2ea31bd</u> <u>1eae22008de91a6a4ae3b4</u> <u>22b22f02bb99a8c0518d</u>	+ 0.10104377 797.69 USD	BTC 	
12	2020-03-03 20:37:46	<u>103e23559960d6a22445e8</u> <u>a840d9c74b7ddba273d288</u> <u>9744e26c45f955a0f7ac</u>	+ 0.10086965 882.69 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-02-27 13:11:43	<u>83e26841859a5a6c54f5d9</u> <u>b90f2f3aa2eccb9dc250d4</u> <u>b4c636d1b029ba437412</u>	+ 0.10257507 BTC  891.67 USD	✓
14	2020-02-23 05:06:33	<u>2aea1a9224bb78b148ae84</u> <u>ee3fbb8d6b90eecebb7b2a</u> <u>d85fe98fc2b8e1b39bed</u>	+ 0.10092851 BTC  1,002.86 USD	✓
15	2020-02-18 01:09:57	<u>1dbb275ced6f9cf347d6ca</u> <u>5db3cd424536d514c49d9c</u> <u>85fc8e68f0db9a45d551</u>	+ 0.10237106 BTC  1,040.57 USD	✓
16	2020-02-14 09:06:23	<u>49a3817c67b1fc1f0cecac</u> <u>f501df27368c0bd46ae714</u> <u>ac56b08657bd452bc1dc</u>	+ 0.10248915 BTC  1,060.18 USD	✓
17	2020-02-08 11:16:29	<u>45ea93ef1de677024c38ec</u> <u>9157a156bf4c67847ad2c3</u> <u>4737fe367d16287e73b2</u>	+ 0.10287389 BTC  1,017.94 USD	✓
18	2020-02-03 03:27:23	<u>5887d2fb9f372e9797c6cd</u> <u>1d9d921fb738f08922c9e4</u> <u>4e22aa97f3a2e2d54176</u>	+ 0.10048973 BTC  933.77 USD	✓
19	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10205674 BTC  957.76 USD	✓
20	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10016248 BTC  939.98 USD	✓
21	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10216640 BTC  958.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10125066 950.19 USD	BTC 	
23	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10230565 960.09 USD	BTC 	
24	2020-02-01 08:22:44	<u>5db98b37407cb01b52326c</u> <u>407ff173439f01b755d3fd</u> <u>b4bb0b8fb8142e9c1018</u>	- 0.10164263 953.87 USD	BTC 	
25	2020-01-30 13:08:54	<u>68bc89af14c500f8dad4c0</u> <u>77f366f21c2592005112e4</u> <u>f632347b63211b34ecb6</u>	+ 0.10164263 950.65 USD	BTC 	
26	2020-01-23 18:31:32	<u>bc86e7c9911d11d75c75c1</u> <u>9d5756eb8289bf9b7f01d6</u> <u>b9b58cd9a30d56ecbcde</u>	+ 0.10230565 863.35 USD	BTC 	
27	2020-01-19 06:21:40	<u>1180861a1e11e145b74566</u> <u>83327fce1159cd41e9d558</u> <u>e67b78e7afe653c4bdc2</u>	+ 0.10125066 881.05 USD	BTC 	
28	2020-01-16 01:50:04	<u>7d576f6e0cdaa42fd898ae</u> <u>59139f99c8ee66844ecd85</u> <u>c4636b68f60bbc2fb47b</u>	+ 0.10216640 890.89 USD	BTC 	
29	2020-01-11 22:11:20	<u>98cc2366e366d9426077f6</u> <u>ba86c194474013204957ed</u> <u>5efcdc3fec3663ba6485</u>	+ 0.10016248 819.82 USD	BTC 	
30	2020-01-08 16:05:55	<u>421f2fbc5880029d19c477</u> <u>acf4602fefdd13b57b4f77</u> <u>612f9c730ae6749a96fd</u>	+ 0.10205674 797.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10439537 850.32 USD	BTC 	
32	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10349527 842.99 USD	BTC 	
33	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10309574 839.74 USD	BTC 	
34	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10059912 819.40 USD	BTC 	
35	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10175971 828.86 USD	BTC 	
36	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10072746 820.45 USD	BTC 	
37	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10096224 822.36 USD	BTC 	
38	2020-01-06 15:32:28	<u>906e11248163d7cba0bd0d</u> <u>2f41c928aed24aab19bd75</u> <u>9a4a676f9ddfba737fae</u>	- 0.10294366 838.50 USD	BTC 	
39	2020-01-04 23:07:36	<u>01031933ca5393314d6c07</u> <u>794cf2a05277073ef2f834</u> <u>23ad70818d69247a8474</u>	+ 0.10294366 757.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-31 23:05:05	<u>c4d253affc00eec07d9b85</u> <u>fa3fa5d077f836e161f9b2</u> <u>0a738577e12fed518350</u>	+ 0.10096224 727.01 USD	BTC	✓
41	2019-12-28 00:24:38	<u>f5c834411a50debe53f9d9</u> <u>e3ea32af8b939d03853185</u> <u>5b7c429b2b9bf25ff002</u>	+ 0.10072746 736.93 USD	BTC	✓
42	2019-12-23 23:58:40	<u>12a6490784d1d6ee25a5d1</u> <u>2dbfa321e2695a88cff557</u> <u>c6ba6eb07d80d4cdf9ba</u>	+ 0.10175971 738.34 USD	BTC	✓
43	2019-12-19 14:20:19	<u>87eb44c07cdbde82064e7b</u> <u>a3c0e8c829baecd696f426</u> <u>4ea142f2339bbbb345c1</u>	+ 0.10059912 723.08 USD	BTC	✓
44	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10237984 678.14 USD	BTC	✓
45	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10243125 678.48 USD	BTC	✓
46	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10149687 672.29 USD	BTC	✓
47	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10358589 686.13 USD	BTC	✓
48	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10397748 688.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10068261 666.90 USD	BTC	✓
50	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10384231 687.83 USD	BTC	✓
51	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10308747 682.83 USD	BTC	✓
52	2019-12-16 16:32:57	<u>9b9ae2618564662f2cbbaf</u> <u>290da7e468359b740213e6</u> <u>1d641148bd8bc666a18e</u>	- 0.10737567 711.23 USD	BTC	✓
53	2019-12-14 20:07:47	<u>e57f28bc2d7e5a27c1c5fb</u> <u>26c7dc320df148bfc2ea43</u> <u>0a0169a05aa1cc02e169</u>	+ 0.10737567 764.36 USD	BTC	✓
54	2019-12-09 15:22:54	<u>de592293bcde6b3e489312</u> <u>830881cde5eb4af19d8415</u> <u>9267cf66d18f089bdd60</u>	+ 0.10308747 744.71 USD	BTC	✓
55	2019-12-06 05:04:50	<u>e5b94eb7d19466bc6ec7cc</u> <u>ea397e7185632363f5a765</u> <u>78fc7e522e93bc853883</u>	+ 0.10384231 781.66 USD	BTC	✓
56	2019-12-03 21:11:26	<u>ce2a643ddd489a8bea9ab2</u> <u>37032bf8c78cd6c7653f2f</u> <u>075904fb2f7a63b65592</u>	+ 0.10068261 724.34 USD	BTC	✓
57	2019-11-30 14:05:06	<u>fe7634b3ac2ec503e7a6bc</u> <u>246f734d5bce94587810d0</u> <u>42a9187aee81a461bc11</u>	+ 0.10397748	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-28 05:07:45	<u>d83a4c79aa76d8dfff5c6c</u> <u>6e1e493e77ca32beb2a6c1</u> <u>0efe3fd3d2770656594f</u>	+ 0.10358589 BTC	✓
59	2019-11-24 09:13:42	<u>c613b22a24a1a0a1f33e90</u> <u>024cfa03544adaaa76f45c</u> <u>34d7ac2c9c76e4da0ad6</u>	+ 0.10149687 BTC	✓
60	2019-11-21 01:17:20	<u>3656ab7fe41723e1545967</u> <u>d0fa0b9938fbd5b87469b6</u> <u>49d34d8fda6fffa2fbed</u>	+ 0.10243125 BTC	✓
61	2019-11-18 22:09:59	<u>255a2f0d64a58756ce2e13</u> <u>b0ab90fb62bd6d00e823b6</u> <u>8f6211a76379a1f982ce</u>	+ 0.10237984 BTC	✓
62	2019-11-15 12:11:14	<u>f1d7339986f4ce5c9e4db0</u> <u>4564013054622e52d97d5b</u> <u>d467440076117a7ee8d4</u>	+ 0.10309574 BTC	✓
63	2019-11-12 20:59:22	<u>6e36fe428b39134d6a0b99</u> <u>4d3db334fed1f52445e3df</u> <u>fc53d6bbffb20637abeb</u>	+ 0.10349527 BTC	✓
64	2019-11-09 01:34:55	<u>6f2bf57bc4f47475eccc82</u> <u>940212bffd95d206e638fe</u> <u>92a5dcabcbafe2afeb4b</u>	+ 0.10439537 BTC	✓
65	2019-11-05 05:42:26	<u>20bb94b6cdee4b1fcdc979</u> <u>bc22b98a8cee511f70b49a</u> <u>8e4a8b614ff3c823870c</u>	- 0.10180565 BTC	✓
66	2019-11-05 05:42:26	<u>20bb94b6cdee4b1fcdc979</u> <u>bc22b98a8cee511f70b49a</u> <u>8e4a8b614ff3c823870c</u>	- 0.10090622 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-05 05:42:26	<u>20bb94b6cdee4b1fcdc979</u> <u>bc22b98a8cee511f70b49a</u> <u>8e4a8b614ff3c823870c</u>	- 0.10231033 BTC	✓
68	2019-11-05 05:42:26	<u>20bb94b6cdee4b1fcdc979</u> <u>bc22b98a8cee511f70b49a</u> <u>8e4a8b614ff3c823870c</u>	- 0.10099130 BTC	✓
69	2019-11-05 05:42:26	<u>20bb94b6cdee4b1fcdc979</u> <u>bc22b98a8cee511f70b49a</u> <u>8e4a8b614ff3c823870c</u>	- 0.10337226 BTC	✓
70	2019-11-04 16:26:15	<u>810fd35a74bd9998c573a6</u> <u>efbf7bfa7f147eb189411d</u> <u>9781bf0768d370811079</u>	+ 0.10337226 BTC	✓
71	2019-11-01 04:06:43	<u>49cd96c05105eed7d92088</u> <u>7099a684886e88dcbea2a0</u> <u>1b7f8bdc4d645d545961</u>	+ 0.10099130 BTC	✓
72	2019-10-27 15:20:57	<u>3caf1151e4d50688b0735e</u> <u>b1afc7997d3831a424fbd9</u> <u>3d24375d4441e6d34784</u>	+ 0.10231033 BTC	✓
73	2019-10-23 06:09:01	<u>a5314bdf8494ba52c18788</u> <u>48a4661dd3a356ed409dc0</u> <u>06ccdb4c4f98d158a342</u>	+ 0.10090622 BTC	✓
74	2019-10-19 15:25:10	<u>375500fb65fcb244fc815a</u> <u>a245b700d549ede7ea2e53</u> <u>2dd4cfc0f99510eff387</u>	+ 0.10180565 BTC	✓
75	2019-10-17 19:44:40	<u>d2adc5f4d3fcffcb38221d</u> <u>867d0bf93c40c9a91affe7</u> <u>658b0d927893ffd226c4</u>	- 0.10038563 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10075808 BTC	✓
77	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10691368 BTC	✓
78	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10259104 BTC	✓
79	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10067564 BTC	✓
80	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10746754 BTC	✓
81	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10583873 BTC	✓
82	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10701245 BTC	✓
83	2019-10-17 18:19:40	<u>8f758421a9985e5aa9c78c</u> <u>9097cd943cf16986b61b4e</u> <u>b7cc866fbfb018809eb8</u>	- 0.10237526 BTC	✓
84	2019-10-15 13:26:23	<u>18987f4be41e8272a19b64</u> <u>5742474abe8269ad4b5763</u> <u>ceaf00e9ca413582243a</u>	+ 0.10237526 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-10 04:34:26	<u>569db99ea5a45aa25813dc</u> <u>a994a9c88742dd31446c98</u> <u>9552af643e24ddc51900</u>	+ 0.10701245 BTC	✓
86	2019-10-06 07:14:20	<u>3050832dae8b02955e2d28</u> <u>48ee3e659b8d78bf93fa00</u> <u>8bd412745a4eb0db28d2</u>	+ 0.10583873 BTC	✓
87	2019-10-02 23:11:38	<u>b97aaf92c959a0755fdae6</u> <u>743bd5d8c4e0de72bae275</u> <u>5893be4a1e7978a90cc0</u>	+ 0.10746754 BTC	✓
88	2019-09-27 06:14:47	<u>c2c07a526eb2d3f39bbf40</u> <u>163919defc94997649b614</u> <u>cbaec432b3cd7ec11d65</u>	+ 0.10067564 BTC	✓
89	2019-09-22 22:17:23	<u>c9065f0a4d0b47a9f1c51c</u> <u>2ed3720fe0fb8edfbd9a1d</u> <u>dda40c9aa9d5aade0fcd</u>	+ 0.10259104 BTC	✓
90	2019-09-19 11:47:30	<u>c19405cfd4b815ef6c9024</u> <u>0748407666f6aed1e3da90</u> <u>8b61b8f9e7e4a987c185</u>	+ 0.10691368 BTC	✓
91	2019-09-16 17:08:11	<u>a074e5293df559b5f51c21</u> <u>d370907f1189e69874f4bc</u> <u>3b2e37e85731970bdb86</u>	+ 0.10075808 BTC	✓
92	2019-09-13 00:07:24	<u>88e8f5ec2177462b1f2677</u> <u>8dd292952aa06afa8d935e</u> <u>2a08dc46ed0e6fa128b9</u>	+ 0.10038563 BTC	✓
93	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10196921 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10256434 BTC	✓
95	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10065482 BTC	✓
96	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10298065 BTC	✓
97	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10069033 BTC	✓
98	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10120040 BTC	✓
99	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10088607 BTC	✓
100	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10111290 BTC	✓
101	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10119297 BTC	✓
102	2019-09-12 18:13:16	<u>2b0617edf0a981228e7b4f</u> <u>36e36b82f8d6a95404eedc</u> <u>8eba3b9124437265dcd7</u>	- 0.10113083 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252</u> <u>e1c5f8fa464c9222377736</u> <u>2e5e2ca3c7b5644e120c</u>	+ 0.10113083 BTC	✓
104	2019-09-07 23:13:59	<u>7359447413c6c6cecf5729</u> <u>9807ebb4d65a9222c2292e</u> <u>cfc5018d64ca70adc0cd</u>	+ 0.10119297 BTC	✓
105	2019-09-04 23:07:29	<u>aed50c901750329ae59237</u> <u>591692d41a3e08635f057d</u> <u>06127105667cf132a7c7</u>	+ 0.10111290 BTC	✓
106	2019-09-02 08:05:36	<u>83cd1f156b29de26a1075f</u> <u>ba0843c47cf8a070c1667a</u> <u>47c920b73fd155bfaf18</u>	+ 0.10088607 BTC	✓
107	2019-08-29 23:05:08	<u>1e8411d9e935241a463a98</u> <u>ae18f094a3e2edcfa1d9b9</u> <u>e82967a5bdf7b41610f2</u>	+ 0.10120040 BTC	✓
108	2019-08-27 09:12:05	<u>5277c2d2eed60d0171e9de</u> <u>5b2d05f7bb3bb737785774</u> <u>564cee73208517bb3566</u>	+ 0.10069033 BTC	✓
109	2019-08-24 14:13:37	<u>f28a0ac68fb9d923ca556d</u> <u>8fdec43f40ec7876995aa3</u> <u>1e36e1b91162a114bba6</u>	+ 0.10298065 BTC	✓
110	2019-08-21 22:48:41	<u>d23bb1510dd5de4aaa5387</u> <u>1c60264c0f22d63d73a5b1</u> <u>2270761c72ee877656b6</u>	+ 0.10065482 BTC	✓
111	2019-08-18 16:15:34	<u>43553af0c3abac16f0e17c</u> <u>eb6e6b44d28038f6c5cfcc</u> <u>af5c5d9a185940a28f27</u>	+ 0.10256434 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-15 11:24:41	<u>d59af3514b22e1a452e93c993c2c704ad1ac3e45ecac3b597511f6c4a05622e9</u>	+ 0.10196921 BTC	✓
113	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10169650 BTC	✓
114	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10302187 BTC	✓
115	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10034180 BTC	✓
116	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10092402 BTC	✓
117	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10022061 BTC	✓
118	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10239653 BTC	✓
119	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10222736 BTC	✓
120	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa383a767ad72a6ec72022188c1899a27de3738fa96c</u>	- 0.10031105 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa</u> <u>383a767ad72a6ec7202218</u> <u>8c1899a27de3738fa96c</u>	- 0.10132300 BTC	✓
122	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa</u> <u>383a767ad72a6ec7202218</u> <u>8c1899a27de3738fa96c</u>	- 0.10082883 BTC	✓
123	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa</u> <u>383a767ad72a6ec7202218</u> <u>8c1899a27de3738fa96c</u>	- 0.10499642 BTC	✓
124	2019-08-12 11:27:20	<u>f3f8410878ad8c30eb6aaa</u> <u>383a767ad72a6ec7202218</u> <u>8c1899a27de3738fa96c</u>	- 0.10295761 BTC	✓
125	2019-08-12 07:07:40	<u>e2bf391572fa6695c09b37</u> <u>3f40474d86432007283bc4</u> <u>31f27ffbcbb01d3d200a</u>	+ 0.10295761 BTC	✓
126	2019-08-09 21:12:41	<u>3ed194c637ae052d5fc7</u> <u>e5ea8525e08ce477936b43</u> <u>21630097a0cfe0447c41</u>	+ 0.10499642 BTC	✓
127	2019-08-06 23:07:15	<u>a234796cc70073e6f57839</u> <u>cb40e1bf6cbdb769c0f22a</u> <u>78c4d5bc260accaec4</u>	+ 0.10082883 BTC	✓
128	2019-08-04 02:25:47	<u>83a4cbbf0eb9b9b6f57f0d</u> <u>bf2ab17d3eb6d0415355b9</u> <u>5d8f29c5f9622385ff76</u>	+ 0.10132300 BTC	✓
129	2019-08-02 10:06:46	<u>d8a93c495b103adeb87e77</u> <u>4c0c1d6337dbd9714f0a02</u> <u>636fa46ff618b7c98eb0</u>	+ 0.10031105 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-30 21:31:33	<u>1bbd064506ae6aec27107e</u> <u>e480fe8a27d8d44e8e167f</u> <u>521d3441ac8d1f1d87ee</u>	+ 0.10222736 BTC	✓
131	2019-07-28 11:07:24	<u>e9584ea27ac4ca4e8f78b5</u> <u>64cbcec920b3fe7a71153a</u> <u>74cb6a10fd65786d3071</u>	+ 0.10239653 BTC	✓
132	2019-07-26 06:18:33	<u>f8c3ec2b2faba0b84ac15a</u> <u>065081a6f7999ea529fc89</u> <u>18e24fe410a6961457a4</u>	+ 0.10022061 BTC	✓
133	2019-07-23 16:15:49	<u>cc6cc6bc198b6acb3c8479</u> <u>29ea660ae26afdd012a5c4</u> <u>936c777de3933d00f830</u>	+ 0.10092402 BTC	✓
134	2019-07-21 09:11:09	<u>c1baa93a6c9ac1b4a5e8ed</u> <u>3510fb8cce48653d7196eb</u> <u>c0bd2691546096b96a24</u>	+ 0.10034180 BTC	✓
135	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10189010 BTC	✓
136	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10364250 BTC	✓
137	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10248786 BTC	✓
138	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10033062 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10032767 BTC	✓
140	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10305370 BTC	✓
141	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10231979 BTC	✓
142	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10240452 BTC	✓
143	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10104908 BTC	✓
144	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10070666 BTC	✓
145	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10141312 BTC	✓
146	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10184517 BTC	✓
147	2019-07-19 19:33:59	<u>7376f11a29258bd43bd883</u> <u>88102ea9a201ca1a1513ef</u> <u>59302c7eb1b2724a9df0</u>	- 0.10456342 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-19 19:33:59	<u>7376f11a29258bd43bd88388102ea9a201ca1a1513ef59302c7eb1b2724a9df0</u>	- 0.10065046 BTC	✓
149	2019-07-19 19:33:59	<u>7376f11a29258bd43bd88388102ea9a201ca1a1513ef59302c7eb1b2724a9df0</u>	- 0.10627685 BTC	✓
150	2019-07-18 18:50:08	<u>a515d00d5893c5caf9c3cf5a8077061fc1c30355c744dfa8691b42115f67b710</u>	+ 0.10627685 BTC	✓
151	2019-07-16 05:05:49	<u>5b4fcae507128c4217d27cc13b2cbaeb312c460c936043e295b34c2044c2e369</u>	+ 0.10065046 BTC	✓
152	2019-07-12 15:40:20	<u>a36e02093e2bbeb7fe42c57ba1dd9c3e3a3b252faec8ab90d5c4c8450f05ea3c</u>	+ 0.10456342 BTC	✓
153	2019-07-10 15:14:13	<u>102262431d12c7b225e849d1078ff358b5d5da2f1d1f187c063c70db3bbe82b4</u>	+ 0.10184517 BTC	✓
154	2019-07-08 11:21:01	<u>d90a3b064d54c83d57711a9780b6e71b11edb8ef2bd8bb2f7587437788a68e5d</u>	+ 0.10141312 BTC	✓
155	2019-07-06 12:13:52	<u>57168bb4336a53a862c4820147e92b8111ab53743332bcfabdb9c1190906c65</u>	+ 0.10070666 BTC	✓
156	2019-07-04 15:48:41	<u>b1c695948e8bae7d5886d4d413217a7e43cd2990eb3996e952aa3116d96add5c</u>	+ 0.10104908 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-03 00:07:12	<u>599cb3745a1b64aadbb48c0f4ee262ad8775b54a0301a36d2bc3e53f9cb076e6</u>	+ 0.10240452 BTC	✓
158	2019-06-30 04:12:07	<u>b246bd167e071b752b49c033b4bec43c9e854cdab6e33778dc964d38aa9d7cba</u>	+ 0.10231979 BTC	✓
159	2019-06-27 20:35:27	<u>607bd394d17298d640967a66a614e05883622a5a5a033f578840818e588a5ed6</u>	+ 0.10305370 BTC	✓
160	2019-06-25 23:46:00	<u>d6953345dae0515697255fc3bd906a7975f7827fd51b0413c3a731edc756af17</u>	+ 0.10032767 BTC	✓
161	2019-06-23 19:05:15	<u>26119f203a3521d97b289eefc2bd5a694070eca4ca41b8c024cef8e0e8fde3c3</u>	+ 0.10033062 BTC	✓
162	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f6ad67a74bffec4ab175f3b8aca5fe2481f0328eb4e</u>	+ 0.10248786 BTC	✓
163	2019-06-19 15:21:33	<u>2de41972eb470bfdcd86ceb24801730d9283e54c0e578dc0b38a1ae789a1bfc</u>	+ 0.10364250 BTC	✓
164	2019-06-17 18:08:17	<u>c319ea62e895a77f4709a5f43e4a9ee52f6dbff3ef5e7df3743977437334209e</u>	+ 0.10189010 BTC	✓
165	2019-06-15 12:08:47	<u>30260e3a6098e2e1bfc126c6260d5d4e0c943f4b05d3839c1b39fc3709fdb823</u>	+ 0.10302187 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-13 07:11:04	<u>63dd9a923a62665e9ce712</u> <u>cb3f1bb5aa42e5c9f03b17</u> <u>41fbdf fe214cb396303d</u>	+ 0.10169650 BTC	✓
167	2019-06-12 22:30:26	<u>1f1f6732c7130ccb9fe8ef</u> <u>f070c382082fc04c13f197</u> <u>8a80930ebd06420082bb</u>	- 1.63754997 BTC	✓
168	2019-06-12 22:30:26	<u>1f1f6732c7130ccb9fe8ef</u> <u>f070c382082fc04c13f197</u> <u>8a80930ebd06420082bb</u>	- 0.10010797 BTC	✓
169	2019-06-12 22:30:26	<u>1f1f6732c7130ccb9fe8ef</u> <u>f070c382082fc04c13f197</u> <u>8a80930ebd06420082bb</u>	- 0.10324197 BTC	✓
170	2019-06-10 23:34:35	<u>89a719dfbe47f987a92adf</u> <u>9c2c23031bd0da532d114a</u> <u>1a7b21c3cdd33fffe281</u>	+ 0.10324197 BTC	✓
171	2019-06-09 10:07:11	<u>765293947971306feb0fdc</u> <u>e958b71b5264618957c376</u> <u>5bc970664d03a0c2dc65</u>	+ 0.10010797 BTC	✓
172	2019-06-07 19:08:12	<u>ccc7f9d72727dbd360c990</u> <u>c5706d893c1f49b0d54c0e</u> <u>d6347fd3a005101a7c17</u>	+ 1.63754997 BTC	✓

* USD values displayed at the time of transaction

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