

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q3haCzCRT3BHBvSckYdoPYESm8wWikJ1C</u>
TOTAL RECEIVED	1.28344079 BTC
	80,928.61 USD
TOTAL SEND	1.28344079 BTC
	80,928.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 11:09:13	<u>4846e17c89e2851fac3a3c</u> <u>3fbcaf32af248eeeea1667f</u> <u>ea9591a6768965b10023</u>	- 0.00493373 BTC	
			58.03 USD	
2	2020-08-06 11:09:13	<u>4846e17c89e2851fac3a3c</u> <u>3fbcaf32af248eeeea1667f</u> <u>ea9591a6768965b10023</u>	- 0.00409475 BTC	
			48.16 USD	
3	2020-07-01 15:51:27	<u>6a4d8c55a38fd2957e6a3e</u> <u>7dcb27efb5c96809bbf0d4</u> <u>b222787f8a4ed099f734</u>	+ 0.00493373 BTC	
			44.83 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-07-01 15:51:27	<u>69ddc08138b7647152c78e</u> <u>4b2af444ba9524889e6d73</u> <u>ce693fe031e73d379e8b</u>	+ 0.00409475 37.20 USD	BTC 	✓
5	2020-06-25 20:56:48	<u>43418faa94fa08252bf85b</u> <u>a1efa1c9c45b2c2a148af0</u> <u>ac764aeb194f747a236c</u>	- 0.00532000 48.74 USD	BTC 	✓
6	2020-06-05 22:46:44	<u>f43ffbecdfa77e73d4a1e5</u> <u>9c90676f9d1401d91c8ee2</u> <u>7a36b3d23a092dbf8341</u>	+ 0.00532000 51.42 USD	BTC 	✓
7	2020-05-15 09:00:19	<u>b2f0c9d5c7a0aae6b2e4ca</u> <u>973d9cb2c0e3582629f10d</u> <u>4021a6de4c89f5751f16</u>	- 0.02000000 186.32 USD	BTC 	✓
8	2020-05-13 21:05:03	<u>a9b7ed079aeafe429b2a4f</u> <u>0f23fb8eddb7b1be87fad7</u> <u>36222cffc79e66b8fa46</u>	+ 0.02000000 195.83 USD	BTC 	✓
9	2020-03-23 13:01:43	<u>ecbec9213c391d210b4592</u> <u>08b96a3ebf9f7ddc1a61c0</u> <u>f521c17487146decd76a</u>	- 0.00257000 17.33 USD	BTC 	✓
10	2020-03-12 13:40:35	<u>4b90dcb8aa6137acd87831</u> <u>a4c1655516ea49c9a10427</u> <u>d4521ef3590d35a8ebf2</u>	+ 0.00257000 14.33 USD	BTC 	✓
11	2020-03-03 00:30:22	<u>f8f6f8ca31b5a8e5cf3f6c</u> <u>717fafff62743d195ed4574</u> <u>536a2b4d79ae5b702231</u>	- 0.00509000 44.58 USD	BTC 	✓
12	2020-03-03 00:21:27	<u>268cff4cad4382c2ab6223</u> <u>041b6f936f456f77a7d7e4</u> <u>8020418d74565b89f1ca</u>	- 0.00392000 34.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-03 00:21:27	<u>f932395795f1c2413d1b34</u> <u>f4bfbb9af816d3787f729e</u> <u>f2ff58e819e88514b68e</u>	- 0.00346000 30.30	BTC 	
14	2020-02-28 08:18:30	<u>09e56d42550d29f7280a82</u> <u>e6436e797f9944e520bd39</u> <u>e756f2931eee0dba9d6b</u>	+ 0.00392000 34.07	BTC 	
15	2020-02-22 01:51:38	<u>300eb1bbbe0b7e2fcc5878</u> <u>49fb557dc22dafad8a6e5a</u> <u>9409b965f25f5a18e28f</u>	- 0.00381000 36.76	BTC 	
16	2020-02-17 21:21:46	<u>540bb048471a5887393c35</u> <u>e1d279e475450e94441f7c</u> <u>788b4688d76d462a195d</u>	+ 0.00509000 51.73	BTC 	
17	2020-02-12 23:22:47	<u>e2943dcacaa5b07377725b</u> <u>d5a1cd9f154ecd6208e0b2</u> <u>855895dff8fb56d03af3</u>	- 0.04859446 497.10	BTC 	
18	2020-02-12 12:31:04	<u>171ca29da2f6502905710c</u> <u>bd5853f392675090ee5db0</u> <u>711d36e04171991533be</u>	+ 0.04859446 497.10	BTC 	
19	2020-02-06 11:54:00	<u>b85143a58239c3a3c13d0c</u> <u>b41e88fdda1f572da52e22</u> <u>c773df46a72e660063fa</u>	+ 0.00346000 33.81	BTC 	
20	2020-01-29 09:26:12	<u>7c8f30acde85ef36841ec3</u> <u>f5227541b240ea64c1c9e8</u> <u>8364d63b46cbbc2671ed</u>	+ 0.00381000 35.43	BTC 	
21	2020-01-28 00:18:09	<u>7a99187e6f9f0f6df1e94e</u> <u>8625c3a02a139690481250</u> <u>93314302c1104f0c2219</u>	- 0.00120000 11.24	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-27 19:37:52	<u>5325b887cc7a0cde9e1b3c86f09354a977233b7e477a9dcbc9cf666e8840b827</u>	- 0.02056434 192.77	BTC 	✓
23	2020-01-27 11:48:33	<u>89400e69973d81436fcc46f275f9dad2791f793370edd17a901b0bc1d6133f4</u>	+ 0.02056434 183.17	BTC 	✓
24	2020-01-27 07:18:11	<u>ce14540be68e2e7d7f288b14ca53adb5029ca5f5b154bb0b7641b0bffedd064f</u>	+ 0.00120000 10.68	BTC 	✓
25	2020-01-24 03:26:38	<u>3dee59b4b5da642656f2db1efa5205594955699d0da826c0d59a66d92a907cd7</u>	- 0.01502796 126.82	BTC 	✓
26	2020-01-23 09:51:02	<u>43f20488083470421abd242e5539ea790a4c9519b87f59684f17b4c1dd3e147f</u>	+ 0.01502796 126.30	BTC 	✓
27	2020-01-20 20:33:49	<u>f9d6a8362e7e0acd98f2dc2544e964a498f89626c013b185dd4844f05347b60c</u>	- 0.00309000 26.99	BTC 	✓
28	2020-01-20 07:20:51	<u>ccf08fb3005dda557bba3536ac9ed8c27fb7a58f20c0145312f38666fcc1aee2</u>	+ 0.00309000 26.70	BTC 	✓
29	2020-01-13 22:33:52	<u>5bf610324984a8d302577fc1b7214d2d3b27f029e19e12670e87d549d1093663</u>	- 0.00273000 24.05	BTC 	✓
30	2020-01-13 07:18:26	<u>f5080c8d7268a8e1bbf8a5b574ed3a7de29d255e335091aef648c694c64aa59e</u>	+ 0.00273000 22.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 20:36:05	<u>048eab9f59b65b3bff9e0e</u> <u>820da99370118bfaf201ec</u> <u>b079483484ecf12422aa</u>	- 0.05472044 427.79 USD	BTC 	✓
32	2020-01-08 12:47:06	<u>9a36ba736c460199dc3268</u> <u>e11287ba4b8042cf2dc95b</u> <u>d96450c734d60acbbc8d</u>	+ 0.05472044 427.79 USD	BTC 	✓
33	2020-01-07 23:16:56	<u>0319636afcd6a3b76bd4a5</u> <u>ad446598d09503694629bd</u> <u>828ce509f82625b24e28</u>	- 0.00458000 36.89 USD	BTC 	✓
34	2020-01-07 12:53:02	<u>525e8935dce08c31d20c14</u> <u>ecc2d7c4788238d69a00ea</u> <u>02c104d289a9874541d7</u>	+ 0.00458000 36.89 USD	BTC 	✓
35	2019-12-28 07:26:13	<u>2ab56cda3df116b0d4881c</u> <u>002df0c20233a0f127feca</u> <u>fc0b025b9a5d951bef53</u>	- 0.00448000 32.77 USD	BTC 	✓
36	2019-12-27 11:52:43	<u>709caeeae9537e7892476fa</u> <u>a01ef4e6387f481ba0514f</u> <u>ad68364c04fd535589c1</u>	+ 0.00448000 32.50 USD	BTC 	✓
37	2019-12-17 23:01:03	<u>f28d861c56f4c9880fbf1e</u> <u>6c7a9090ba67ab0986f2ed</u> <u>d7fe86b72c40b079e6d4</u>	- 0.00365000 26.56 USD	BTC 	✓
38	2019-12-17 06:31:38	<u>4f7fb5cbc6327d1973c2b9</u> <u>73e4885c69c4ccdf839dff</u> <u>e199cdebb53b93e1503b</u>	+ 0.00365000 24.17 USD	BTC 	✓
39	2019-12-14 01:53:31	<u>90d28a8272b73fc5bf4949</u> <u>31005079f2c85046b9e7b0</u> <u>0261d64a7f52f4ab93fa</u>	- 0.00159000 11.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-13 15:46:41	<u>2327457fad4f881ac6c740</u> <u>e2cf7e6743f3278a572988</u> <u>00286431cbb17d47219a</u>	+ 0.00159000 BTC 	11.23 USD	✓
41	2019-12-10 03:20:28	<u>b2dc83a88a4619bad80bf5</u> <u>1d82aa02dc623410b556be</u> <u>f13170f033ee9618ec94</u>	- 0.00346000 BTC 	24.99 USD	✓
42	2019-12-10 03:20:28	<u>1a364beb1030425cf03eb4</u> <u>eb960ae39c0733c4144d1b</u> <u>092400632e7bbcf985f4</u>	- 0.00327000 BTC 	23.62 USD	✓
43	2019-12-10 03:20:28	<u>d5873b5b62f2cbc3146a48</u> <u>eccdb4f93e7074420d0cdf</u> <u>4d028f070f41e2c2651e</u>	- 0.00340000 BTC 	24.56 USD	✓
44	2019-12-10 03:20:28	<u>c3ba1efef66346a634272d</u> <u>e8328372e5533702e10ba3</u> <u>8b3e6dc8ad9341e56947</u>	- 0.00125000 BTC 	9.03 USD	✓
45	2019-12-10 03:20:28	<u>a1842b59029075888fcd3a</u> <u>d8bdc9cf92c64ced743d0c</u> <u>bfa07a5bcd3ad70cda89</u>	- 0.00320000 BTC 	23.11 USD	✓
46	2019-12-10 03:20:28	<u>4ace16fec8788b6ecf168c</u> <u>267326c870e8c35e83ce6e</u> <u>c02a7bf33aa6ea028b7a</u>	- 0.00325000 BTC 	23.47 USD	✓
47	2019-12-10 01:32:10	<u>a0a2360157bf6878b63026</u> <u>e6edaf82974eb4525b83db</u> <u>32b6bfb17e36f1a50e66</u>	- 0.00757000 BTC 	54.68 USD	✓
48	2019-12-09 11:38:33	<u>bd203dc76fb3ad2c754014</u> <u>cbf1382d571d648cd83774</u> <u>c898eda8f32729b8e5b0</u>	- 0.00435000 BTC 	31.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-09 11:38:33	<u>3a9730e1aa6a1f1825c2fd</u> <u>f41a9c44e5cf3383ce591b</u> <u>4d29087d5ae55cd2c075</u>	- 0.00345000 25.31 USD	BTC 	✓
50	2019-12-09 11:29:17	<u>734cf25f5e69c566498c26</u> <u>37e02d255d1f0f90de9582</u> <u>dd47da0178605cff4fdb</u>	- 0.00442000 32.43 USD	BTC 	✓
51	2019-12-09 11:17:11	<u>b6ea19d4a73b148863a248</u> <u>116d3241e52b5ec146cf0d</u> <u>a4142e4ece1fba995a00</u>	- 0.00531000 38.96 USD	BTC 	✓
52	2019-12-09 11:17:11	<u>734ad54bec5c7be8d4bac0</u> <u>94411cab17503badabae05</u> <u>0644f18332460292eaa1</u>	- 0.00341000 25.02 USD	BTC 	✓
53	2019-12-09 11:17:11	<u>2a9bc474d5840bce8a2fe5</u> <u>355f4830709016b5e7c142</u> <u>edcc60ecbb161419c3e6</u>	- 0.00371000 27.22 USD	BTC 	✓
54	2019-12-09 11:17:11	<u>7166a3f3d9ba07653ab087</u> <u>62866e34fa9ec0e7313250</u> <u>2d0c83b366e502ef74a6</u>	- 0.00110000 8.07 USD	BTC 	✓
55	2019-12-09 11:15:26	<u>1132172352c2aa824a4356</u> <u>9eea47e104de1f32f1d2a1</u> <u>50cbe440879548021bd8</u>	- 0.00338000 24.80 USD	BTC 	✓
56	2019-12-09 11:15:26	<u>930995fb895f7b000912fc</u> <u>011dd1b0a7a205b2ee4ea6</u> <u>2c0565cc65a76dccdf70</u>	- 0.00419000 30.74 USD	BTC 	✓
57	2019-12-09 07:15:32	<u>a20867a41715e7e2bae6a7</u> <u>4062ed687a6938c0deec16</u> <u>89adba303189ecd811eb</u>	+ 0.00531000 38.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-28 17:45:12	<u>6f4289cf43e846ef7d783e</u> <u>e7d63b58c7968a3c8e2cef</u> <u>12833b50a8045b3e45f0</u>	+ 0.00435000 BTC	✓
59	2019-11-19 07:01:42	<u>97656782ed2f4bfdcf2d35</u> <u>ab4cc5caf52f98eafc3bd6</u> <u>db6a02fa8e84e5c13a92</u>	+ 0.00419000 BTC	✓
60	2019-11-12 14:39:45	<u>cc3943147fb937970d8630</u> <u>6204e0807aab837d377357</u> <u>c8223c9590b054d85a4e</u>	+ 0.00371000 BTC	✓
61	2019-11-06 08:09:36	<u>3a864d8dfe640392695d27</u> <u>f2dc4692399cd899f2533d</u> <u>61c68ddf8c117acca72e</u>	+ 0.00338000 BTC	✓
62	2019-11-05 09:56:18	<u>8aa3eccc6fc6524df23e06</u> <u>5f4f532d504262973b9592</u> <u>43bbe698a91b598484b2</u>	- 0.13227991 BTC	✓
63	2019-11-04 13:09:39	<u>3772140cc4bfd9d6f65da4</u> <u>7841b5c325daa353d05d39</u> <u>64e85a5446316721e078</u>	+ 0.13227991 BTC	✓
64	2019-10-31 08:04:18	<u>881b7a03a70f179e128ec2</u> <u>fad9d0e228faae8960873e</u> <u>91b9a5bee26b9f419a73</u>	+ 0.00340000 BTC	✓
65	2019-10-28 12:17:05	<u>ee9ea984ed904648f6e7e4</u> <u>d3b1692dda2f675c106130</u> <u>48ea3fd5ba685772168b</u>	+ 0.00125000 BTC	✓
66	2019-10-25 18:15:40	<u>0f35975721925c9bbb8468</u> <u>252d78938524acac90fe38</u> <u>f96a07b98ebf126a1af0</u>	+ 0.00346000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-18 07:04:00	<u>8e13be1416e358aada0f41</u> <u>2d9470aab728b63d331c3f</u> <u>6c9e11fca984ec75b8ad</u>	+ 0.00327000 BTC	✓
68	2019-10-12 23:16:04	<u>1efeb05c8d9d3db3ceb029</u> <u>ea103cfd29d53bc691ac7d</u> <u>0aaac7b8e40fdef3ee5a</u>	+ 0.00341000 BTC	✓
69	2019-10-06 10:01:12	<u>619a0c0349e26c20a19310</u> <u>2a120f60dbde5e0ca59ab3</u> <u>8a4621279fa972d84edd</u>	+ 0.00345000 BTC	✓
70	2019-09-30 06:29:26	<u>3b1946a2334ee0980df2ad</u> <u>3e42c9bf24a86faba132e9</u> <u>6bfe1bcf2c6c23ca3d55</u>	+ 0.00442000 BTC	✓
71	2019-09-24 11:10:07	<u>a69593449d48140459cd61</u> <u>8adc49255c53cf0fd87dfc</u> <u>7ac3e4aa21a004478437</u>	+ 0.00110000 BTC	✓
72	2019-09-24 05:05:50	<u>79bef03441bb6471abc175</u> <u>bf704a52787ded5e19f1f0</u> <u>1c5855469bc12cd7956e</u>	- 0.00273000 BTC	✓
73	2019-09-24 05:05:50	<u>d5128b44c9fec031972fef</u> <u>15c3b97a25537bd2c9f541</u> <u>357d71a452a471fe1ad9</u>	- 0.00127000 BTC	✓
74	2019-09-24 05:05:50	<u>5bb8e09fabe144de3ef0f3</u> <u>8019229c07463d041457d4</u> <u>563354c94075e9a8ecfc</u>	- 0.00367000 BTC	✓
75	2019-09-24 04:54:49	<u>f17abff1f5baece48f8b90</u> <u>a3ae8479d0726ac41735f9</u> <u>8199da1a5d6a8b177aa1</u>	- 0.00054630 BTC	✓

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76	2019-09-24 04:54:49	<u>69a70a1f595eaa1b2b867e</u> <u>43212f39f8c7aa6ca81ae9</u> <u>a45fde8c278249dc29ac</u>	- 0.00063170 BTC	✓
77	2019-09-24 04:54:49	<u>6c086eaac48545ec147b11</u> <u>215b27d91dcb50b043d5ad</u> <u>4756fac08ab4a4312881</u>	- 0.00226000 BTC	✓
78	2019-09-24 04:54:49	<u>c3abcb4e294987e05c227d</u> <u>72da91ca29c26100c99dc0</u> <u>9289f4a962a5ac04a670</u>	- 0.00391000 BTC	✓
79	2019-09-24 04:54:49	<u>4b15aa1b951337803e2079</u> <u>7c5757f705097101daedcd</u> <u>8e0d448893d5b8357323</u>	- 0.00304000 BTC	✓
80	2019-09-24 04:54:49	<u>fba2f658ba31263a35dfa9</u> <u>efe54381b3c9898f7623a9</u> <u>102a57a1ab58f8b044d2</u>	- 0.00036210 BTC	✓
81	2019-09-24 04:54:49	<u>c8a11bfe2301bcaca6b7fc</u> <u>7fc00a47e995a09a53836f</u> <u>b56b97445e66423f7e3b</u>	- 0.00315000 BTC	✓
82	2019-09-24 04:49:08	<u>85feb677a925264a7f7111</u> <u>83bb9669b24d2a11d49ce1</u> <u>3c25797a8fd767c18dbf</u>	- 0.00099750 BTC	✓
83	2019-09-24 04:49:08	<u>9afe807949bf9a352966d9</u> <u>1e17bd1076d5ba7577b5c3</u> <u>11733743e2bf0e5d0412</u>	- 0.00034301 BTC	✓
84	2019-09-24 04:49:08	<u>6af58a48c05bceb76b8040</u> <u>e7347f8d05e3598b743ed6</u> <u>d92a960f0eb390da723b</u>	- 0.00057400 BTC	✓

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85	2019-09-24 04:49:08	<u>5395095eb6cc3a6148d422</u> <u>efab963bfccecc1deb13c8</u> <u>65fbcca6723687f07aa0</u>	- 0.00058100 BTC	✓
86	2019-09-24 04:29:39	<u>551662fe8e69f9f476dfffb</u> <u>4fd4b8011e561eeab7bb87</u> <u>9f9785ce1a0ce013e432</u>	- 0.00297000 BTC	✓
87	2019-09-24 04:29:39	<u>0c728c1abef00dc09248fb</u> <u>5e0cdd761f0fa049d8ec5a</u> <u>ccb7de62e615c594d1a6</u>	- 0.00292000 BTC	✓
88	2019-09-24 04:29:39	<u>3a38e89295d4973353ef26</u> <u>5689ffe84aca89a0633e6e</u> <u>4cf06494311c8287ca58</u>	- 0.00351000 BTC	✓
89	2019-09-24 04:06:53	<u>6fa5e58c0b9a7af0524bbb</u> <u>b92f67df6e41b3efd6f957</u> <u>ba377de6b09f1ea84afc</u>	- 0.00120000 BTC	✓
90	2019-09-24 04:06:53	<u>253f491ca0b6169383f190</u> <u>108ad03bcdae63e7da0665</u> <u>dcac4a699029b855efaf</u>	- 0.00132000 BTC	✓
91	2019-09-24 03:34:49	<u>eee9cb7ec166d6c10509e8</u> <u>a8897299ce9bf55229a0f8</u> <u>5e72e344aea2ae5968fb</u>	- 0.00328000 BTC	✓
92	2019-09-24 03:34:49	<u>8290824ab823221da98f40</u> <u>67fe7c14df9c0bee005e7e</u> <u>7c18f08e38360289852f</u>	- 0.00370000 BTC	✓
93	2019-09-24 03:34:49	<u>8290824ab823221da98f40</u> <u>67fe7c14df9c0bee005e7e</u> <u>7c18f08e38360289852f</u>	- 0.00113000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-24 03:34:49	<u>2363b56a54908947491c92</u> <u>fa6c6821179881007e48f7</u> <u>369a3c62baa3e30874b4</u>	- 0.00057810 BTC	✓
95	2019-09-24 03:34:49	<u>f65374ebedae6a00ddc75</u> <u>c54bd40361e580fc6904c2</u> <u>91f904bfac76da8e0cc4</u>	- 0.00121000 BTC	✓
96	2019-09-24 03:34:49	<u>b50a19bd14989a62fc348b</u> <u>a68967c427244019d511e3</u> <u>3c128015c39046a7b57e</u>	- 0.00092000 BTC	✓
97	2019-09-24 03:34:49	<u>fce2cf24e9c350989a1bb4</u> <u>153e687cd05361ef898b39</u> <u>4d07409006c0d4b9e85f</u>	- 0.00134000 BTC	✓
98	2019-09-24 03:34:49	<u>2c77fbf9127761b2f5105a</u> <u>ba0a611b9fc5d5a1a0d57f</u> <u>64f2f23e8cc52b4bb3e5</u>	- 0.00150000 BTC	✓
99	2019-09-23 16:55:49	<u>13ac6bdad84573eceab2d4</u> <u>4e03221a17ead8c33f9801</u> <u>97ee74da7a3c6dc8dc96</u>	+ 0.00320000 BTC	✓
100	2019-09-19 06:22:41	<u>c811f1419d6ec5e8aef766</u> <u>ffb6fc502cae0efeb8ab8</u> <u>a959dbe05b54f2a979cc</u>	+ 0.00325000 BTC	✓
101	2019-09-15 09:08:47	<u>2dfbcac117ee9a53cb2f99</u> <u>9f8e68f10a226301e9997c</u> <u>a255845d3da4523fe75c</u>	+ 0.00757000 BTC	✓
102	2019-09-07 08:14:27	<u>c0acb91000e35c335cfe34</u> <u>09fe0251123f84b9074293</u> <u>57308f26a156de3d9020</u>	+ 0.00370000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-06 08:20:24	<u>4e71f5bdc04c85d01b2f81</u> <u>1eed7b725a381029df4892</u> <u>4cae898bb802b39828cd</u>	+ 0.00113000 BTC	✓
104	2019-09-03 06:01:42	<u>97efb8938e686ef7aaf3ac</u> <u>40e5d0365f0da4375a5582</u> <u>2fc01405ba7eecf774f4</u>	+ 0.00391000 BTC	✓
105	2019-08-30 06:11:06	<u>032ac1aa20cf828df8a04d</u> <u>527fb7b51a80428cca217a</u> <u>2b2a2288003a44125242</u>	+ 0.00304000 BTC	✓
106	2019-08-27 05:36:06	<u>c460cb181ab285cb96adf1</u> <u>dcbea0acd5054054725696</u> <u>2bae055639cd409ee6be</u>	+ 0.00315000 BTC	✓
107	2019-08-24 07:41:16	<u>dde34fe2b2b2dd5162a3ad</u> <u>d08c69d97f5e1e0439cd1c</u> <u>e06ca3b9e9fb7b58b946</u>	- 0.02144000 BTC	✓
108	2019-08-24 04:35:24	<u>dde4e99c724ab33c2ce30c</u> <u>054dd99ba425434324811f</u> <u>5fad7de2387387a65526</u>	+ 0.00351000 BTC	✓
109	2019-08-22 10:27:26	<u>5820bbf7f6abbf61faeebb</u> <u>f8f4e313fc1e20eb587bfd</u> <u>951436047ec7652aa35a</u>	+ 0.02144000 BTC	✓
110	2019-08-21 06:22:33	<u>b709e14be8bf72eac69078</u> <u>2601953992cec60959276f</u> <u>32d379d1bc4caa417627</u>	+ 0.00127000 BTC	✓
111	2019-08-20 05:21:27	<u>b2f040dc9de3d7df83d3d1</u> <u>dc72424a2fd9f1d83370e4</u> <u>8d9806248f8047086d7b</u>	+ 0.00292000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-16 06:12:18	<u>c18822ab3aec46f50f456b</u> <u>bf7bf308827d7e974789a4</u> <u>ccb111e4b132d1f68ee0</u>	+ 0.00297000 BTC	✓
113	2019-08-12 07:07:40	<u>4297721fb9b59f7e10bd17</u> <u>5eabcaaa038d347b262191</u> <u>b730e838912232e8b9cc</u>	+ 0.00226000 BTC	✓
114	2019-08-09 06:07:20	<u>3b324ad1cf544925523df3</u> <u>33d7c1d73631bd7d32f1c0</u> <u>bf95e777fc790327c2a4</u>	+ 0.00367000 BTC	✓
115	2019-08-06 01:40:13	<u>e741a8632c83d7185eb755</u> <u>a67db3faee26281e6a5e03</u> <u>a458fff477c3cde6bc37</u>	- 0.02063349 BTC	✓
116	2019-08-05 11:18:14	<u>44d8f3a78925942479afa6</u> <u>ffacb05b631de9c5b49b61</u> <u>e4bf152d9fae1eca60bf</u>	+ 0.02063349 BTC	✓
117	2019-08-04 09:10:34	<u>01ca9a2672e092ab67cbab</u> <u>e0fcd1840e924799b95f46</u> <u>78e99067b333b2c25f27</u>	+ 0.00273000 BTC	✓
118	2019-07-31 07:14:51	<u>47a8fe4e0058d23e903065</u> <u>2bd22d68e6355f3d625de1</u> <u>2e03b348aa47bcc428b6</u>	+ 0.00328000 BTC	✓
119	2019-07-26 11:02:40	<u>85e53e1f83ad5146885f23</u> <u>455da8634bb2ceb35deeab</u> <u>a3a54747d8e9149d6fb3</u>	+ 0.00134000 BTC	✓
120	2019-07-24 07:12:22	<u>95b76ee951b6f9ca842f1d</u> <u>d0248e64dd3ce179540752</u> <u>918546eba65bff0f499a</u>	+ 0.00132000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-22 06:26:33	<u>b95d2f0ef0fc4ce8d482c7</u> <u>ab1e895912d6e73b25356e</u> <u>5c87f8dbdaf56dee313b</u>	+ 0.00121000 BTC	✓
122	2019-07-19 07:17:46	<u>0ace6fd36319eb5a8a33ca</u> <u>f474f81673f2ca21bc80a8</u> <u>b906f27a549918f78367</u>	+ 0.00150000 BTC	✓
123	2019-07-17 21:38:48	<u>56eb5221bff2dcc79deda5</u> <u>ac243971c00cdb787c44ef</u> <u>bf9a34b242a7e8ffb4ec</u>	- 0.02706900 BTC	✓
124	2019-07-17 08:36:37	<u>f278904898faf13c0095f7</u> <u>114983db33c206cb95c0c8</u> <u>0c33f95b45789427e7b8</u>	+ 0.02706900 BTC	✓
125	2019-07-16 20:54:55	<u>ca2e0c23fda84a3e458f4c</u> <u>18656982d6c21d3ca1b64c</u> <u>69ea859522e7c2662d86</u>	+ 0.00057810 BTC	✓
126	2019-07-15 06:10:47	<u>37c485ad734b14b3b127d1</u> <u>a5d8fe491ae5d00f5e29a0</u> <u>8c70ca7baf5356ffebba</u>	+ 0.00120000 BTC	✓
127	2019-07-14 09:58:02	<u>3e8abcb13545904d6dd71c</u> <u>e4b4a0bffd7606ad442e2b</u> <u>39be19cfe5973b530f6e</u>	- 0.02388000 BTC	✓
128	2019-07-13 15:11:25	<u>bf1e4c442b3843697502a</u> <u>8554c583e83bd11506a210</u> <u>a4c4ece6dce22cddce66</u>	+ 0.02388000 BTC	✓
129	2019-07-13 06:02:07	<u>43536636166d12084988d4</u> <u>3e90f9ac37c325e7a43e87</u> <u>34e910b8c1082a05e90d</u>	+ 0.00057400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-12 07:12:46	<u>507081d0d5ece1a976bf79</u> <u>d6c21f23b9b4213f45e186</u> <u>f1b537cab31fbe0b00db</u>	+ 0.00092000 BTC	✓
131	2019-07-10 18:03:50	<u>5109293fdd45974384479a</u> <u>33e3f2533074cc5eca15c2</u> <u>7216f804ff8e26565174</u>	- 0.14708000 BTC	✓
132	2019-07-10 08:15:01	<u>4b95e1a8f41520b881d2c6</u> <u>e116169d5165743555f8d5</u> <u>5156e2b951db42d60e04</u>	+ 0.14708000 BTC	✓
133	2019-07-09 16:01:15	<u>a67600a9335e165dd3c480</u> <u>5eb88c81e4fb7b9d1ee9a7</u> <u>fc81d22e8ce73c2de5c9</u>	+ 0.00054630 BTC	✓
134	2019-07-06 05:56:25	<u>ecc5dcf940bde1d1bc6c3c</u> <u>af2ff08e8fc10b0aeeacb7</u> <u>fbfc85af022a49b65147</u>	+ 0.00058100 BTC	✓
135	2019-07-06 01:31:38	<u>854181bf839b59fd3a2f29</u> <u>628106c2d9808ff028afe9</u> <u>61b1c8ffda3dfe6469ce</u>	- 0.01185900 BTC	✓
136	2019-07-02 15:00:50	<u>e86074cde89549b8e3f804</u> <u>45905774259a749cda51ab</u> <u>2429dad988e6bd6ce219</u>	+ 0.00036210 BTC	✓
137	2019-07-01 14:15:48	<u>7d47c104d1e2bfcd616164</u> <u>12410ef8cb96742466f07c</u> <u>336606e6884d5a278cc5</u>	+ 0.01185900 BTC	✓
138	2019-06-30 09:13:58	<u>b67deda607f329fb8b0f39</u> <u>75c93ae1f482441063f9cb</u> <u>c2a6f6ecbd80da796e3f</u>	+ 0.00034301 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-28 05:00:25	<u>75db66b39b03312aed0338</u> <u>fff97015d5d4bf3595e94d</u> <u>2d1a7580975f5ce1c8cf</u>	+ 0.00063170 BTC	✓
140	2019-06-24 06:42:39	<u>ec2b177fd14a07d4b860d1</u> <u>0868648d4c25189fb5cc2f</u> <u>88ac8183c5811841f34c</u>	+ 0.00099750 BTC	✓
141	2019-06-23 23:32:13	<u>200e4dafeede025e7e29d3</u> <u>4ac444e4307baf4eecb3ef</u> <u>54c7c011f67b7bd2033c</u>	- 0.00500000 BTC	✓
142	2019-06-23 23:31:11	<u>82ce257a7b0519eb0bb382</u> <u>26ac77c635b9c5929f4c75</u> <u>304eb7107f7c5877a191</u>	- 0.00036000 BTC	✓
143	2019-06-21 14:19:40	<u>3454d67e92b70e5ff6aba4</u> <u>63bf18a22b0d9f4e295956</u> <u>23531c133864a1d7822a</u>	+ 0.00500000 BTC	✓
144	2019-06-21 05:04:48	<u>30f90a25c0ec63caca6d86</u> <u>e4adce204451758868e0c1</u> <u>34ca2e9f2c9cacd4b55b</u>	+ 0.00036000 BTC	✓
145	2019-01-18 20:01:23	<u>f95f58bea327b98220bd68</u> <u>428f6ce5083bf4dcdd5b44</u> <u>713565d905ed22d5a5ff</u>	- 0.07405000 BTC	✓
146	2019-01-18 11:13:55	<u>9e8960596e9eb2a1f5603a</u> <u>00b405dce932734770c8a6</u> <u>b688befbd54824793dd9</u>	+ 0.07405000 BTC	✓
147	2019-01-03 21:22:13	<u>d147c3d869c3b571a05200</u> <u>ee03cb28b6fbf08a2df23f</u> <u>df643c4440a56d686a1b</u>	- 0.12400000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-03 10:28:38	<u>6eddc2b72e85ff85736c011177c0a3976a3d24298e52e085c89f443f035fab7a</u>	+ 0.12400000 BTC	✓
149	2018-11-07 03:28:19	<u>d6bf78ed3a3dfe0f7c0070fb71f9b13f8e6b1293835c86f2d26b969c295fbf6a</u>	- 0.00500000 BTC	✓
150	2018-11-06 16:44:35	<u>38039ecabc9a6628e56bfd8884ddee00ebe07d50aafb85c83486106b8f62ba56</u>	+ 0.00500000 BTC	✓
151	2017-12-14 14:29:20	<u>7a2c15d5a5d0667aba63b7e162668a85f30701ca098b42d65bd61e3402ef0c3c</u>	- 0.06900000 BTC	✓
152	2017-12-14 06:47:05	<u>02ed3d054714620e42d263f7ff34eede6edebc713d825ce65c7918ec4d9ecc15</u>	+ 0.06900000 BTC	✓
153	2017-10-12 15:55:07	<u>46907511b1df8fdaf6ba6d548e853b7a1f38834f3665bd9627544f6fbdd9c3d</u>	- 0.10000000 BTC	✓
154	2017-10-12 08:56:50	<u>d2ef316f29529fbfb7a2db6605cfc395038adb12a34d9cb967d838b51b0969e0</u>	+ 0.10000000 BTC	✓
155	2017-09-26 09:13:35	<u>05164804dcf4e2fc3240ca d70df00264341d7730be77fa3362fbbfeaa25b27c7</u>	- 0.10000000 BTC	✓
156	2017-09-25 21:46:11	<u>e016f15aeb342cd6063540324e7b8196312cee85eccd20a0ae0bab4f3018e833</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-12 16:03:00	<u>101c2e641a3ad840a753b8</u> <u>aaa820119726d19c773f05</u> <u>61b3b67d0a4e663998ab</u>	- 0.10000000 BTC	✓
158	2017-09-12 05:46:17	<u>1eecb61452413e57f202be</u> <u>f10b93b3a05cd127fb562</u> <u>db75d40d8366c43bcf3e</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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