

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>126izo6SGMkbgUEm4CjfVjTMs8TfYsDRsJ</u>
TOTAL RECEIVED	2.59640001 BTC
	163,656.46 USD
TOTAL SEND	2.59640001 BTC
	163,656.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 09:22:44	<u>c2f2958037ba12b0767feb</u> <u>14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u>	- 0.00066338 BTC	
2	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u>	+ 0.00066338 BTC	
3	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u>	- 0.00039803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b2409a254eb6040bd24f25f3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	✓
5	2019-11-22 03:32:01	<u>74fdd1db6a36a35f235f73dbde7915cf103aaa714a8da0c41c484e7facbc4b2f</u>	- 0.09470601 BTC	✓
6	2019-11-22 03:32:01	<u>74fdd1db6a36a35f235f73dbde7915cf103aaa714a8da0c41c484e7facbc4b2f</u>	- 0.09365372 BTC	✓
7	2019-11-22 03:28:07	<u>a8e88e7b9d08148a6423cd2b107900878579e35d5ef4ef8e8f5ed738b76d7191</u>	+ 0.09470601 BTC	✓
8	2019-11-22 03:28:07	<u>f2528eb3c1af9c03d4fa750a351277d71327343bc3784d94bce7709924dc94eb</u>	+ 0.09365372 BTC	✓
9	2019-11-22 03:20:44	<u>9d7f6d66df10dfd515b5be334ec1520e156d0a76afe6de70b637f548a6336dc2</u>	- 0.05619223 BTC	✓
10	2019-11-22 03:13:49	<u>68405505ab356d381b56a5136a522bd910ed874147a15c5f3ba1b5bfe425875e</u>	+ 0.05619223 BTC	✓
11	2019-11-21 19:14:07	<u>bfa0f4463de25c9f1755a0b186dd5e10640563e48f197270cb493206e03692d0</u>	- 0.00013268 BTC	✓
12	2019-11-21 19:14:07	<u>bfa0f4463de25c9f1755a0b186dd5e10640563e48f197270cb493206e03692d0</u>	- 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 19:14:07	<u>bfa0f4463de25c9f1755a0</u> <u>b186dd5e10640563e48f19</u> <u>7270cb493206e03692d0</u>	- 0.00013268 BTC	✓
14	2019-11-21 19:14:07	<u>bfa0f4463de25c9f1755a0</u> <u>b186dd5e10640563e48f19</u> <u>7270cb493206e03692d0</u>	- 0.00013268 BTC	✓
15	2019-11-21 19:14:07	<u>bfa0f4463de25c9f1755a0</u> <u>b186dd5e10640563e48f19</u> <u>7270cb493206e03692d0</u>	- 0.00013268 BTC	✓
16	2019-11-21 18:48:01	<u>cd49f2010e800f615f6c67</u> <u>09b22447ac3058c857cf6e</u> <u>20f145db7f1da8e3044f</u>	+ 0.00013268 BTC	✓
17	2019-11-21 18:48:01	<u>88cbf4f7ad94ce85a5dd7c</u> <u>0b5eed06cdf4e3a5e05d82</u> <u>ab8bf47244cda74f6848</u>	+ 0.00013268 BTC	✓
18	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e43</u> <u>8d502842e7c3e20a003e08</u> <u>c0600e3fcfd62b407b1b</u>	+ 0.00013268 BTC	✓
19	2019-11-21 18:48:01	<u>d14ac0975b7deb43e22484</u> <u>a52f028c436c89d7a27099</u> <u>e70d51c0d6024da4b1bf</u>	+ 0.00013268 BTC	✓
20	2019-11-21 18:48:01	<u>b6d4faf72dd5f557343946</u> <u>8d0a4b79d7e0e8fc2bd84c</u> <u>f0ad6648444952428279</u>	+ 0.00013268 BTC	✓
21	2019-11-01 04:42:09	<u>e22e757caaeec93607ba75</u> <u>2875f6880c1affc61a9d67</u> <u>5fd5b99ee91364f372a9</u>	- 0.03373201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 04:29:52	<u>42afbe582355eca96aaae2</u> <u>62966e952c7ac5902fac0b</u> <u>af11bc7df6b5daa838ed</u>	+ 0.03373201 BTC	✓
23	2019-10-30 11:42:53	<u>2bdcc0490cbce8afc7b3f2</u> <u>9492bc85b4523931caaf98</u> <u>58e71d9405d46c07316a</u>	- 0.02506989 BTC	✓
24	2019-10-30 11:17:20	<u>1ccf638189a2d03b46935c</u> <u>72b2af96f1b0cce30f66a7</u> <u>48468ab0739c99984fcf</u>	+ 0.02506989 BTC	✓
25	2019-10-30 11:17:20	<u>bed91bf2c3684cea1cdaaf</u> <u>b2521d12c106b0066e0da8</u> <u>45828bb51116d84e02f7</u>	- 0.03611921 BTC	✓
26	2019-10-30 11:17:20	<u>bed91bf2c3684cea1cdaaf</u> <u>b2521d12c106b0066e0da8</u> <u>45828bb51116d84e02f7</u>	- 0.02163438 BTC	✓
27	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.02163438 BTC	✓
28	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418</u> <u>234ca31548a472bba4c664</u> <u>d12353c7f15a68ab44b0</u>	+ 0.03611921 BTC	✓
29	2019-10-22 12:33:45	<u>1e09138e9099686345705a</u> <u>aea5f54319424142a80dc8</u> <u>b2daabdef9c94f769410</u>	- 0.04438082 BTC	✓
30	2019-10-22 12:24:42	<u>ea753f9542d570731a8c72</u> <u>9f9365f32cb4347525f3c5</u> <u>7d2d0cc513f52f47895c</u>	+ 0.04438082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 04:48:37	<u>ad537795ea020567655682</u> <u>d37b2a18e980b09163be4d</u> <u>a1ed591bd16db30d32c2</u>	- 0.02662849 BTC	✓
32	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.00887616 BTC	✓
33	2019-10-22 03:31:45	<u>9bcd15d138d788c0ad1b43</u> <u>e73903917cd6418690d64a</u> <u>0619c989fed4e2d1194d</u>	+ 0.02662849 BTC	✓
34	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
35	2019-10-22 03:24:10	<u>bf505dc1ebbcacbbcd0d00</u> <u>4e3f0fd330ef508f0feab1</u> <u>e8d0ab797a1f7b828d2f</u>	- 0.00887616 BTC	✓
36	2019-10-22 03:17:39	<u>9e43d6587c7329a372585d</u> <u>6f4bf16ab6d20a23ec43ac</u> <u>b3b0ce5e845d865ea6f2</u>	+ 0.00887616 BTC	✓
37	2019-10-22 03:17:39	<u>cddae451531022de77365c</u> <u>b3083bb70b47b3693a99fa</u> <u>3ecca8036bcae3bc946a</u>	- 0.00644524 BTC	✓
38	2019-10-22 02:50:44	<u>9be9b335da764cc95c5c6f</u> <u>17ee4adebd1036a0320358</u> <u>97ecb34629eb16c8daa0</u>	+ 0.00644524 BTC	✓
39	2019-10-22 02:46:16	<u>63a988829d74dfa90b5a53</u> <u>695e660a53791c94b338b1</u> <u>f50f4f7f72fb6a145eb6</u>	- 0.00379384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 02:24:46	<u>5afccc7357f7a2e727de93</u> <u>b0e856c1bb64e46d027c2f</u> <u>52a2f7c367c3a109ca4e</u>	+ 0.00379384 BTC	✓
41	2019-10-22 02:16:47	<u>7180b323aba86f65d58c8d</u> <u>b13d202b77a1752ea043e6</u> <u>a1b25fe6a621f2bf0ff3</u>	- 0.00188976 BTC	✓
42	2019-10-22 02:03:55	<u>ed9dd66351fa0ee9948e2c</u> <u>fed6c5aad8b0a0221d6f7</u> <u>2c4977ab7ebf443dd0fe</u>	+ 0.00188976 BTC	✓
43	2019-10-22 02:03:55	<u>14448b64ebd8664e64eec3</u> <u>882b306a7aab4c0edd5f0f</u> <u>88d6315b2125958bf839</u>	- 0.00186113 BTC	✓
44	2019-10-22 02:03:55	<u>14448b64ebd8664e64eec3</u> <u>882b306a7aab4c0edd5f0f</u> <u>88d6315b2125958bf839</u>	- 0.00186113 BTC	✓
45	2019-10-22 01:50:20	<u>a446e2c4622f3ee366b631</u> <u>afab77d3fcc13dfb7d743c</u> <u>1aafae7bb1c9c02df096</u>	+ 0.00186113 BTC	✓
46	2019-10-22 01:50:20	<u>e15ad69bf220e1f0549619</u> <u>e04d004e0842412157d0ab</u> <u>74dd54a9667fb40afb92</u>	+ 0.00186113 BTC	✓
47	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088762 BTC	✓
48	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
50	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
51	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
52	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
53	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
54	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
55	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7</u> <u>e6534acc140945b06b0926</u> <u>00922773c505fd928c2b</u>	+ 0.00088762 BTC	✓
56	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
57	2019-10-22 01:04:21	<u>b45188591ad6123333c117</u> <u>0ceecdee307c13e5e13f0a3</u> <u>617d43f79b5b527a85b7</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
59	2019-10-22 01:04:21	<u>3a0fe0ce8470ea46a12d0c</u> <u>81c8811af679e435615c18</u> <u>c1c687817551bf3f76b8</u>	+ 0.00088762 BTC	✓
60	2019-10-22 01:04:21	<u>1a6aa9a2f60f4322a5cfce</u> <u>002f682b0f36f44b35bc79</u> <u>33e443241ebcadedeb6f</u>	+ 0.00088762 BTC	✓
61	2019-10-22 01:04:21	<u>77c4537840443d1c4bd196</u> <u>0b45acd54b03e6cb5e62c6</u> <u>280893f856851c28ea81</u>	+ 0.00088762 BTC	✓
62	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccb</u> <u>ab3f1e47a10417de9bcccf</u> <u>470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
63	2019-10-18 02:56:20	<u>234f1e98015ed1c1a335e9</u> <u>259e044be564004e884de4</u> <u>2205461b6083acc03074</u>	- 0.04548331 BTC	✓
64	2019-10-18 02:41:37	<u>769c1c1e91a80b5557e6bd</u> <u>4143000ff73ee8cb012de9</u> <u>d9f204aa4c954ebbce2c</u>	+ 0.04548331 BTC	✓
65	2019-10-18 02:41:37	<u>480e97a122288a7264d742</u> <u>ecda342e6f45a918cd4a3b</u> <u>8fee377284e9a5745899</u>	- 0.07898044 BTC	✓
66	2019-10-18 02:41:37	<u>480e97a122288a7264d742</u> <u>ecda342e6f45a918cd4a3b</u> <u>8fee377284e9a5745899</u>	- 0.05603452 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-18 02:34:45	<u>774e11eb1c60c5f38cdd87</u> <u>2029339bd78fcce9eb07a0</u> <u>9bc65d82d00f99198467</u>	+ 0.05603452 BTC	✓
68	2019-10-18 02:34:45	<u>f02e77ad98b882596e9c2b</u> <u>22610c99f3224495e13285</u> <u>691e2642ea35e3bc6af7</u>	+ 0.07898044 BTC	✓
69	2019-10-08 01:49:52	<u>fe95e5787ad03c41a09475</u> <u>88809b5370612e1893f358</u> <u>45b3c2817529461bdbd1</u>	- 0.04408651 BTC	✓
70	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.04408651 BTC	✓
71	2019-10-07 04:02:32	<u>d0eed44fa69bd674034ef6</u> <u>bd228de918ecbd0a9ada33</u> <u>dff136312243f8684f62</u>	- 0.02404363 BTC	✓
72	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.02404363 BTC	✓
73	2019-09-30 01:27:12	<u>9f72f54eef9fb48aa52c0d</u> <u>28bdd03df1c4d2f099c0ee</u> <u>deb5b2718bc6b626e20c</u>	- 0.05963876 BTC	✓
74	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2fffbfb366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.05963876 BTC	✓
75	2019-09-27 03:14:42	<u>9b9f981b0da3123ef307e9</u> <u>f83397ab7d95c56a4b4a57</u> <u>cebfa652c86577968f07</u>	- 0.09581820 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-27 03:14:42	<u>9b9f981b0da3123ef307e9</u> <u>f83397ab7d95c56a4b4a57</u> <u>cebfa652c86577968f07</u>	- 0.10439202 BTC	✓
77	2019-09-27 02:34:34	<u>a1418332d94f206aa4113f</u> <u>b59fd905629af1759da135</u> <u>6cb57cdaaeca5bdd9042</u>	+ 0.10439202 BTC	✓
78	2019-09-27 02:34:34	<u>cf91f0b862c3d54d7838c6</u> <u>cab0c9a14473a8b7cba67c</u> <u>25a79dfb6d6a253841ea</u>	+ 0.09581820 BTC	✓
79	2019-09-23 03:27:54	<u>9bbeb8a0702dde2b816b24</u> <u>a38c69da223aef3b20623b</u> <u>9f771e5e9547f25472a6</u>	- 0.00942308 BTC	✓
80	2019-09-23 02:55:56	<u>6341c82c4ebdf49c0941d1</u> <u>3ad1ce410199c729a4c87d</u> <u>be6ff716043cc08e8901</u>	+ 0.00942308 BTC	✓
81	2019-09-23 02:55:56	<u>c613babf33e9e0294a311e</u> <u>8eef8f4dc6d885a67343fd</u> <u>c15b8f6294a5a8dcdb24</u>	- 0.00942308 BTC	✓
82	2019-09-23 02:22:25	<u>9754c394dbf519330b565c</u> <u>d47fb011a11054dc142f55</u> <u>8105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
83	2019-09-22 18:45:12	<u>09012005cea56ff471cecd</u> <u>28508d60e43742ac424680</u> <u>0259657b21bc25681589</u>	- 0.00942308 BTC	✓
84	2019-09-22 18:45:12	<u>09012005cea56ff471cecd</u> <u>28508d60e43742ac424680</u> <u>0259657b21bc25681589</u>	- 0.00424231 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-22 18:23:37	<u>3682ab419191bc712e617c</u> <u>1a72c27c44fabb11943d31</u> <u>d708a2326067e182b999</u>	+ 0.00424231 BTC	✓
86	2019-09-22 18:23:37	<u>c7c5d5fdce1e3988214c76</u> <u>75adfcfbfe5562eae9e756b</u> <u>5f54db754e36e61ed3ae</u>	+ 0.00942308 BTC	✓
87	2019-09-12 04:33:43	<u>be1002a7464f3ee96fd7c6</u> <u>81d5bdc8ec35d8c320c685</u> <u>cf90524707c59ed3e3d4</u>	- 0.05827400 BTC	✓
88	2019-09-12 04:13:10	<u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u>	+ 0.05827400 BTC	✓
89	2019-09-04 01:46:35	<u>762e7f85911d6ea003a0cf</u> <u>62891c7e3e52e3b58baa29</u> <u>63e1ccd3313afd613050</u>	- 0.05719555 BTC	✓
90	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.05719555 BTC	✓
91	2019-09-03 03:21:40	<u>2c1a2d18bb77170924be12</u> <u>09beaeff865b75e771f626</u> <u>31db54a5e1f23a65f277</u>	- 0.11461517 BTC	✓
92	2019-09-03 03:02:58	<u>89824646a3eb7c34534072</u> <u>66f1f72be646dc821aeb67</u> <u>6afdb4f904a9b467bd1a</u>	+ 0.11461517 BTC	✓
93	2019-08-27 21:47:16	<u>233c5371585f2d9908304b</u> <u>217bc9d0d0635f947a7ee1</u> <u>2b411b5206eb5eb99946</u>	- 0.05398580 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-27 21:32:22	<u>7e157dd3f0897d8a59abc8</u> <u>8eddc9fe1fae4423384bf9</u> <u>1feb6b0576d8be004e16</u>	+ 0.05398580 BTC	✓
95	2019-08-22 18:24:30	<u>c1cd7e862b0876b52b5a93</u> <u>7cf4b5914ac1e6a6d3f56c</u> <u>7b8f90a7c80d3ad26725</u>	- 0.06302521 BTC	✓
96	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48d</u> <u>a3236afd67e231e35a52e0</u> <u>227f0abac3aba8c0688a</u>	+ 0.06302521 BTC	✓
97	2019-08-22 16:48:20	<u>92e6a7215f8431a77c188f</u> <u>cd2d31da584ade9edfe767</u> <u>021614818976f8903327</u>	- 0.22517045 BTC	✓
98	2019-08-22 16:22:45	<u>39c4f01ae96b3d79108ac7</u> <u>66b43b91a1409659acd6a1</u> <u>0fab19e91121967cf8bb</u>	+ 0.22517045 BTC	✓
99	2019-08-22 15:52:39	<u>759e559034a1a8a59a833e</u> <u>00834ea84c0790405cb3de</u> <u>0d60794e93f5970a6a6f</u>	- 0.06250000 BTC	✓
100	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.06250000 BTC	✓
101	2019-08-22 09:57:29	<u>a357a959d29c81dd813681</u> <u>80982dcbdc00a86cc4e7bf</u> <u>4049c5a06da27577787e</u>	- 0.02971496 BTC	✓
102	2019-08-22 09:55:11	<u>21e14c7467e37f4538904d</u> <u>281fa84747e5fbc1ac0611</u> <u>c7a446108587fc68e5e6</u>	+ 0.02971496 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-22 09:41:28	<u>fc6b30c935afc9ae74bd26</u> <u>0978d1c0370f26767a7165</u> <u>0749b2bc428d27e03b9c</u>	- 0.02824811 BTC	✓
104	2019-08-22 09:00:03	<u>91d1c304e6f850a05e8ccc</u> <u>32d4a6526c584bcf99f110</u> <u>7ee4ffe26d174e7c8f95</u>	+ 0.02824811 BTC	✓
105	2019-08-22 04:48:41	<u>a31b5da755b9426668b579</u> <u>f7305f58c94099452992f1</u> <u>03528636b28aa260b0b9</u>	- 0.01884470 BTC	✓
106	2019-08-22 04:14:11	<u>6592312c21c4aa915fc4ec</u> <u>b99ed00031641f0fcc3139</u> <u>56eb5e0b0b0df7f372b4</u>	+ 0.01884470 BTC	✓
107	2019-08-22 04:00:52	<u>283640d1023a3d414fa27f</u> <u>f2f036bf1080e8b567eef3</u> <u>63025483b0ffe8ad153b</u>	- 0.01681818 BTC	✓
108	2019-08-22 03:53:37	<u>6487c9f6a0fa23209f417c</u> <u>b5417b127ce95d4fdbe9ad</u> <u>41b1ee365c238db7a50f</u>	+ 0.01681818 BTC	✓
109	2019-08-22 01:44:51	<u>8a71eb62b5d12731501ce4</u> <u>24528fc32450c0224efdb0</u> <u>942737cb890dd85a9f6b</u>	- 0.01250000 BTC	✓
110	2019-08-22 01:38:48	<u>4e911e6c827a4abfddb7c</u> <u>c046233540cb4f53342eed</u> <u>f4b45e41fe24ddad7e78</u>	+ 0.01250000 BTC	✓
111	2019-08-22 00:52:06	<u>c7e1c1e65081a2dbc6acfc</u> <u>12c64a23761885135a2229</u> <u>a3240a3002d066706912</u>	- 0.01003788 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-22 00:39:43	<u>6bcb15d19948ce02923eb5</u> <u>ecb085d98cf51dd52658a4</u> <u>37e717b4d75b569ce137</u>	+ 0.01003788 BTC	✓
113	2019-08-22 00:39:43	<u>f9255a0d36a59535fdc835</u> <u>41328717e610797e1c800f</u> <u>af3130d9824f14aede06</u>	- 0.00946970 BTC	✓
114	2019-08-22 00:13:32	<u>c35daeb7f7572823cf1956</u> <u>297299a60da3b730f70650</u> <u>ccde7facaa24fa847c6b</u>	+ 0.00946970 BTC	✓
115	2019-08-21 22:48:41	<u>bf597d3a5260597a6310bb</u> <u>e2bd675478440084147643</u> <u>d83f4407fc9c9043174f</u>	- 0.00827815 BTC	✓
116	2019-08-21 22:25:26	<u>a6698b86580fca8017a2c7</u> <u>ace44c54b2037c924e7f50</u> <u>c608f9b7ae239cb1da75</u>	+ 0.00827815 BTC	✓
117	2019-08-21 22:25:26	<u>0fafb0677dc6b75200216a</u> <u>23648f58d09af2afeff634</u> <u>d0e26ae102d90aef291f</u>	- 0.00827815 BTC	✓
118	2019-08-21 22:25:26	<u>0fafb0677dc6b75200216a</u> <u>23648f58d09af2afeff634</u> <u>d0e26ae102d90aef291f</u>	- 0.00827815 BTC	✓
119	2019-08-21 22:12:31	<u>039dd9c0f93af2a1394f88</u> <u>02e443bea225990c0263be</u> <u>97b2ed23234c621e8e3d</u>	+ 0.00827815 BTC	✓
120	2019-08-21 22:12:31	<u>3d4d04f63f5ede7614efe1</u> <u>b63b5171dc36371e803628</u> <u>6c4b98f9249867c7ac05</u>	+ 0.00827815 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-21 21:45:45	<u>67de9ed099ca2a7bfd99b5a69f58d0f02fa77cb12b1da4394d8c36332a8c23fa</u>	- 0.00808444 BTC	✓
122	2019-08-21 21:32:53	<u>75666b916a8cab8c85523d55953cb4b0c3b4f4bedbf44b77ecc93c88bbc91616b</u>	+ 0.00808444 BTC	✓
123	2019-08-21 17:25:59	<u>1d04c73013f57bc3c7bb35ef9507d33edca6287762efb13c95eec290bc7f6869</u>	- 0.00742467 BTC	✓
124	2019-08-21 17:13:29	<u>0b833cd4e350cece761c3e7f7c19a73b8bfcd4ed41d90a9a084226f1885700f4</u>	+ 0.00742467 BTC	✓
125	2019-08-21 17:05:02	<u>897c818b834454a9ab2514db383f2378b7669e5789ac2e0ff308a8b9410219a7</u>	- 0.00560762 BTC	✓
126	2019-08-21 17:05:02	<u>897c818b834454a9ab2514db383f2378b7669e5789ac2e0ff308a8b9410219a7</u>	- 0.00695778 BTC	✓
127	2019-08-21 16:56:55	<u>b08c21f84f1e0875b980339b345e6672b3a7ea2b85eb4fef974b0ee5465c35fa</u>	+ 0.00560762 BTC	✓
128	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed260d689f5cd43cccea74ed76cc51f1b9de1e7549b7</u>	+ 0.00695778 BTC	✓
129	2019-08-21 16:40:01	<u>06b1b7f5f8297f1ccc9ae3070a4a92b9e05f26dc327a3639e836b936d5a70f5b</u>	- 0.00662831 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-21 16:33:09	<u>5240f35e182edd1e4193ef7c2b8420b950160820e8d36fdda3c32f60cfa12778</u>	+ 0.00662831 BTC	✓
131	2019-08-21 15:57:02	<u>9b0697cbb3eee4392ef5c76f51f3194fbe4db8bab0ff60959de9a16dab4f69fc</u>	- 0.00560762 BTC	✓
132	2019-08-21 15:52:06	<u>2dedc7933df11cb8882d4a5ddb376827110fe6a28c6df666a4f915267a833a1d</u>	+ 0.00560762 BTC	✓
133	2019-08-21 10:10:18	<u>7b15c0ae471117b3197a5b9214bf5dde6320ef5ecbfac41e1be5bd641c4fe29c</u>	- 0.00388111 BTC	✓
134	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8fc20bd658634150c66180b89b5697d2dda390cc3fc</u>	+ 0.00388111 BTC	✓
135	2019-08-21 01:45:42	<u>5b21b48037f28a9afd6a57645d4ad3c976db9c16e5466f62c7ff5f9c11610a10</u>	- 0.00160448 BTC	✓
136	2019-08-21 01:32:41	<u>17d718c0ceaa216d0b072d34e568158c23b3a1a1cdb666ad7ea309d7231e424a</u>	+ 0.00160448 BTC	✓
137	2019-08-21 01:32:41	<u>d39521e455f6534a0c71d79d5193b1609c6e6926943e0684f23b15df3780ce0a</u>	- 0.00160448 BTC	✓
138	2019-08-21 01:19:02	<u>83aa1ca9092468b1d5d02270e280368c204dc603e22dcbfdf9a1984621e3c39c</u>	+ 0.00160448 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-20 17:16:42	<u>3b4b69fada8eb4728a6dca</u> <u>c1ba7266e0af32de16370b</u> <u>2a70a4cad2ca89c68851</u>	- 0.00098168 BTC	✓
140	2019-08-20 17:07:23	<u>7c983aaedf59c62d840937</u> <u>dc831a4ffcef916753e365</u> <u>185b9280864df3553731</u>	+ 0.00098168 BTC	✓
141	2019-08-20 16:58:54	<u>09e10ed7795a4a3150f309</u> <u>4031fdaee6a041911fcc86</u> <u>526dfb1f0ccfa2b4b923</u>	- 0.00096618 BTC	✓
142	2019-08-20 16:54:26	<u>bacee8facb8f61da4d1361</u> <u>ad9caee08a2b8d0b21eb94</u> <u>74da6a61ae534eb88e24</u>	+ 0.00096618 BTC	✓
143	2019-08-20 16:54:26	<u>53ad109ef7a5bc2e7bcba2</u> <u>11da6f2abcbeb4a5c1b94f</u> <u>b9c5a6346b3fbb221938</u>	- 0.00096618 BTC	✓
144	2019-08-20 16:31:44	<u>6399acf56f98da443078e5</u> <u>228712e1e22badb42dc400</u> <u>4b51551b196c0c8f8e10</u>	+ 0.00096618 BTC	✓
145	2019-08-20 15:47:16	<u>bc68192b5c4ff7c8f07c31</u> <u>62d0541f9134df98367fec</u> <u>009c7b5f9323b5e93eef</u>	- 0.00032391 BTC	✓
146	2019-08-20 15:30:10	<u>962d3f910ebc9405334e91</u> <u>f770a5c245473ccd461eae</u> <u>18030f824be348df5d7c</u>	+ 0.00032391 BTC	✓
147	2019-08-20 05:20:14	<u>323c270f112a15e9820a0c</u> <u>8a913577841e5f7e0f16bf</u> <u>1344d6527efd4205c5f1</u>	- 0.02871380 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-20 05:04:23	<u>bd051cb63d33c6806ab755</u> <u>29c149a4e8054bbf7f3e5f</u> <u>7690ea20bed147b7eefc</u>	+ 0.02871380 BTC	✓
149	2019-07-18 03:27:48	<u>daade17a2dc4a7b8c26c60</u> <u>253a4b8d2218d2db08be04</u> <u>00f29ccda674d60bd506</u>	- 0.00597454 BTC	✓
150	2019-07-18 03:05:03	<u>7f0e367e5eb2c7df2fa6b2</u> <u>6d4049c60b56bf31ae46f7</u> <u>6a05694667de9e388216</u>	+ 0.00597454 BTC	✓
151	2019-07-18 03:01:01	<u>5c57a3f19f9434c64dd095</u> <u>db0ee5fe439a66e576365a</u> <u>8c6f1dc2a9c84eea1afb</u>	- 0.06856106 BTC	✓
152	2019-07-18 03:01:01	<u>5c57a3f19f9434c64dd095</u> <u>db0ee5fe439a66e576365a</u> <u>8c6f1dc2a9c84eea1afb</u>	- 0.00597454 BTC	✓
153	2019-07-18 02:36:37	<u>8014fa38e5d383ab01ddd2</u> <u>7ddaf1acf2966252225ecb</u> <u>604255c956bec08779dc</u>	+ 0.06856106 BTC	✓
154	2019-07-18 02:36:37	<u>5145b6ee1f1d2ce52d7959</u> <u>0eddac7614a4319e003a14</u> <u>9f8f72b9da676788b9f9</u>	+ 0.00597454 BTC	✓
155	2019-07-10 10:12:41	<u>3ec8f33a4e7d4c58289453</u> <u>1691ffe41ee1ca22afcc24</u> <u>05914e48051795822bdc</u>	- 0.07956845 BTC	✓
156	2019-07-10 10:12:41	<u>3ec8f33a4e7d4c58289453</u> <u>1691ffe41ee1ca22afcc24</u> <u>05914e48051795822bdc</u>	- 0.07956915 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-10 10:01:01	<u>a6ca26802aeed4e657d4dc</u> <u>794387b69f9259a6bd6f18</u> <u>9a89a04b97d1f66b8eb0</u>	+ 0.07956915 BTC	✓
158	2019-07-10 10:01:01	<u>33f382457a4586431f29f4</u> <u>b0bc067ed28862978e892a</u> <u>b99f0ec4f6b0cf51724b</u>	+ 0.07956845 BTC	✓
159	2019-07-10 10:01:01	<u>7d35fb7c2692e13952f6b5</u> <u>8932dd85ffc9f18f9ea3ba</u> <u>2a611dd975566862d331</u>	- 0.04273662 BTC	✓
160	2019-07-10 09:57:16	<u>19069e904c38d065e9897e</u> <u>3608b84a008eaec032d93c</u> <u>c74ecef98c466e284371</u>	+ 0.04273662 BTC	✓
161	2019-07-10 09:15:06	<u>0e8fc020ba8895638972fd</u> <u>34f94360c9a0064a58d549</u> <u>8e4523d173c8d2f8cb74</u>	- 0.01072281 BTC	✓
162	2019-07-10 09:06:52	<u>e2b2cab0d6498bc6df6047</u> <u>4b3dd9888c8f8387587d5b</u> <u>60e410ce59da3a1bf179</u>	+ 0.01072281 BTC	✓
163	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.00823036 BTC	✓
164	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd5</u> <u>81d6dd4f279f41aca1600c</u> <u>e7fb0e64ff898c021d73</u>	+ 0.00823036 BTC	✓
165	2019-07-03 01:57:52	<u>cbe6447a864d9a818d4984</u> <u>061e34a033344b15bf4db0</u> <u>64ea8440e280c457dc17</u>	- 0.08511611 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-03 01:56:00	<u>adb8cd2070089699cf4ffe67d183dbfaccbaf4a25218e54804bcf67d792bf7cf</u>	+ 0.08511611 BTC	✓
167	2019-06-26 21:22:22	<u>3125050e8bb57e15e9298504160b2ba5c995bfeb4d61a83f9c8e8bf5d7799508</u>	- 0.00647909 BTC	✓
168	2019-06-26 21:22:22	<u>3125050e8bb57e15e9298504160b2ba5c995bfeb4d61a83f9c8e8bf5d7799508</u>	- 0.00730685 BTC	✓
169	2019-06-26 21:22:22	<u>3125050e8bb57e15e9298504160b2ba5c995bfeb4d61a83f9c8e8bf5d7799508</u>	- 0.00700334 BTC	✓
170	2019-06-26 21:22:22	<u>3125050e8bb57e15e9298504160b2ba5c995bfeb4d61a83f9c8e8bf5d7799508</u>	- 0.00639050 BTC	✓
171	2019-06-26 21:13:27	<u>ff33616b6581d3a2d24f746cc513bf430da6f6a6ef894e36c10c869d7c7c140b</u>	+ 0.00647909 BTC	✓
172	2019-06-26 21:13:27	<u>34006ff6af823e484aff38a73346383fb4f82f0b053ba43cdf5453d9938fbe0a</u>	+ 0.00700334 BTC	✓
173	2019-06-26 21:13:27	<u>1935cad541e7c5eb602a9675f7b5845852569df0f477bf467a623131be68bae</u>	+ 0.00639050 BTC	✓
174	2019-06-26 21:13:27	<u>e7fea7e14a0c026282c28f18812ddae3fc2d7dc2b230ae8238dfb19529de44db</u>	+ 0.00730685 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-24 04:26:23	<u>5c9c0b410debe7f127ea06</u> <u>b98bb8d388383e0c1bd66b</u> <u>5ff659119d9d98be4313</u>	- 0.01325799 BTC	✓
176	2019-06-24 04:21:01	<u>837fed050fffd60b7493ef</u> <u>575b72963cda204e7542db</u> <u>d3235db9dcdd5badb04e</u>	+ 0.01325799 BTC	✓
177	2019-06-20 23:41:24	<u>3c189271e7f7707c12fe27</u> <u>0b9e8ddd04c96793651c43</u> <u>5c95f97c63535f268c26</u>	- 0.01398483 BTC	✓
178	2019-06-20 23:31:25	<u>ad4c7f45f5f18e00a59a00</u> <u>370c1b33bdda9b119d5d09</u> <u>8071651d316bcafc8274</u>	+ 0.01398483 BTC	✓
179	2019-06-17 17:31:12	<u>a38aaea116e65c436c3b8b</u> <u>4ef5e7ea8f06472ce17e9a</u> <u>12f947bcd0db1b91b848</u>	- 0.09667155 BTC	✓
180	2019-06-17 17:30:39	<u>70e8d29a486d816a74acd6</u> <u>e569452897511cc7f5dda5</u> <u>5cfa21640f3795bf900c</u>	+ 0.09667155 BTC	✓
181	2019-06-17 16:08:16	<u>96d486e525be9b5ac91a1d</u> <u>15b129e2c644a4292b341a</u> <u>c129b82ad91d0ab92894</u>	- 0.07327664 BTC	✓
182	2019-06-17 15:48:12	<u>f5a1d233b5215d8a893be7</u> <u>e6ab09cdf36860992553a2</u> <u>724d0f0602a6b4cc0dbf</u>	+ 0.07327664 BTC	✓
183	2019-06-17 11:57:37	<u>2382738b5492493e782cda</u> <u>432d3980020eb86e48d385</u> <u>b4615dc7bd11cccad79e</u>	- 0.05332961 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-17 11:52:41	<u>23bde495a23566759135ed</u> <u>e47fc6aa667669b59fa2d5</u> <u>1bd3542353ad50a93396</u>	+ 0.05332961 BTC	✓
185	2019-06-17 11:52:41	<u>ff7968fc345daa609bbb13</u> <u>2401dc1e74c8d7036d19dd</u> <u>24afbeaf4a105cf42086</u>	- 0.05212466 BTC	✓
186	2019-06-17 11:42:24	<u>58a4c38b2a8b0bd4d35556</u> <u>31c90bbdb44cb4cd69a253</u> <u>9d0d5fd7a1beba0a1360</u>	+ 0.05212466 BTC	✓

\* USD values displayed at the time of transaction

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