

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153yenyXMqz41B5CcXyE81K3QHbWZg4mzj</u>
TOTAL RECEIVED	1.16817548 BTC
	73,793.63 USD
TOTAL SEND	1.16817548 BTC
	73,793.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-02 08:27:24	<u>7cba9e3a9836b288176237</u> <u>1aef7e4724ec0e26b3ab0d</u> <u>8e8589f564507cbe496e</u>	- 0.00802006 BTC	
			91.33 USD	
2	2020-09-01 02:31:21	<u>3b250f884be34a43cf4ef0</u> <u>f0958de90818a7ed4861e1</u> <u>f78e15881aec180c6e6</u>	+ 0.00802006 BTC	
			95.61 USD	
3	2020-03-18 03:08:35	<u>e6b16260a8196e4a0d4f6e</u> <u>6c6b1e3827aba8fb8d915a</u> <u>17df0f770cec55442032</u>	- 0.01097711 BTC	
			59.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-18 02:11:56	<u>0408beb29e39bd2223afe2</u> <u>ab3fa15119ece03f437b48</u> <u>d90a85656d3a0f3fcbd5</u>	+ 0.01097711 BTC 59.19 USD		✓
5	2020-03-08 03:24:56	<u>66aada9f5d60132f2a1720</u> <u>f857b9e80cde9c9dab9ff8</u> <u>81282edd06d3dfa70c24</u>	- 0.01026279 BTC 82.44 USD		✓
6	2020-03-08 01:50:19	<u>1492a6107f20079de6e449</u> <u>84c9d99ce496c8bacee30b</u> <u>a801acf705b39032bcc6</u>	+ 0.01026279 BTC 82.44 USD		✓
7	2020-02-28 02:06:23	<u>4c1813e9953c25133de5c7</u> <u>b8ccee798d2614e55fd9c7</u> <u>e6781a1ba14c41b92481</u>	- 0.01073464 BTC 93.31 USD		✓
8	2020-02-28 01:45:28	<u>b450226ae109b3638b9622</u> <u>0b6b5ea43778e5ce490645</u> <u>b4947c22c02bdbb16856</u>	+ 0.01073464 BTC 93.31 USD		✓
9	2020-02-18 03:24:35	<u>672033303ebd2219b1072e</u> <u>283abff96a60b9ff311a42</u> <u>a3e7038921a183cf8bb5</u>	- 0.01017841 BTC 103.46 USD		✓
10	2020-02-18 02:48:06	<u>afbe7b31d30b89e456f166</u> <u>87d84b686d9ed0a54e3c54</u> <u>06c0b314daa18db0e0a9</u>	+ 0.01017841 BTC 103.46 USD		✓
11	2020-02-09 02:58:47	<u>122abe84539366b958b5ed</u> <u>c96524a6453ad5ec19e50b</u> <u>60244256e345c3577ede</u>	- 0.01015905 BTC 103.13 USD		✓
12	2020-02-09 01:59:31	<u>2f927400d2c20f529872f7</u> <u>8bcd5120666df70e902ea</u> <u>2c9d826a7885df67d942</u>	+ 0.01015905 BTC 103.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-31 02:36:59	<u>c55180f8125bd314c599ff</u> <u>1dce4909ee06cbdf84965e</u> <u>8a88ee50a5a1a333e3b0</u>	- 0.01053689 98.55 USD	BTC 	✓
14	2020-01-31 02:04:30	<u>c6ecf1e77f0c90e9db08ad</u> <u>4d0160edea8dc8152d5541</u> <u>39aea28d2a0ae6253025</u>	+ 0.01053689 98.55 USD	BTC 	✓
15	2020-01-22 03:39:14	<u>e85fda4ddb38cff0766b60</u> <u>f6688821597a6fea6cb3e3</u> <u>819c8034cd4a0515e3b0</u>	- 0.01083476 94.07 USD	BTC 	✓
16	2020-01-22 02:45:01	<u>9d5d00924867bc7d8b63b2</u> <u>cb21f9dbf6cd10e5dd9679</u> <u>45afb42f91257966e621</u>	+ 0.01083476 94.07 USD	BTC 	✓
17	2020-01-13 04:20:23	<u>c462c5127c0151367bbad0</u> <u>57de68cbc5772dcdfd5a29</u> <u>e9a7b7b7e3149dedc85c</u>	- 0.01015280 82.34 USD	BTC 	✓
18	2020-01-13 03:00:11	<u>eb36e2323fc3c2f0f892d2</u> <u>7fcd763d49051070515344</u> <u>ce5e3853dc745741fe89</u>	+ 0.01015280 82.34 USD	BTC 	✓
19	2020-01-05 04:26:42	<u>5c826f710e860c0fe02c9c</u> <u>1cef66d5512d12167674a8</u> <u>cfb202577461ee733d96</u>	- 0.01047090 77.05 USD	BTC 	✓
20	2020-01-05 04:03:19	<u>53432a5577b410660ce295</u> <u>998a05df153054c3cdef45</u> <u>42b799c0965ea8b8f0ac</u>	+ 0.01047090 77.05 USD	BTC 	✓
21	2019-12-28 05:20:05	<u>31aa6e8e0d88245d8abfa5</u> <u>4e07e20e0a570069b0178b</u> <u>958a6502a0aa48396469</u>	- 0.01082782 79.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-28 03:43:31	<u>b4307e6a9eba05f803e9fc</u> <u>d2568302a6755c83e76f94</u> <u>faa7b5b4b5d5e3c7ae55</u>	+ 0.01082782 79.21 USD	BTC 	✓
23	2019-12-20 04:27:17	<u>c66406992aac56d325c56f</u> <u>0a3db263f40d819b2ae8c8</u> <u>016bfa69b5046cf36b70</u>	- 0.01094960 78.70 USD	BTC 	✓
24	2019-12-20 02:24:26	<u>8084d2ce89be995aab181b</u> <u>f3051cf43120ac70e75e04</u> <u>3d275201b79626ad735a</u>	+ 0.01094960 78.70 USD	BTC 	✓
25	2019-12-12 03:00:40	<u>ee809f0cf2a0ac3d26366f</u> <u>0374aedca8062b8bfa9b85</u> <u>fe692d82f861b0b17763</u>	- 0.01095863 78.88 USD	BTC 	✓
26	2019-12-12 02:15:38	<u>3055c9c2c960d82e30ab3f</u> <u>4120b8e03abdebde53563a</u> <u>20a87784ae8ca6227217</u>	+ 0.01095863 78.88 USD	BTC 	✓
27	2019-12-04 02:40:33	<u>45d74e96fb24a4451d4b19</u> <u>1da5c8a697077611801e0a</u> <u>0ef22149379ac9c6e484</u>	- 0.01093147 78.64 USD	BTC 	✓
28	2019-12-04 02:24:50	<u>dd98c0f6a968deb3e3522</u> <u>689ec3d348eb709850d50b</u> <u>0f2affaa3e0f7a1af894</u>	+ 0.01093147 78.64 USD	BTC 	✓
29	2019-11-26 03:42:18	<u>964ef2cd0dba371897b153</u> <u>dd77c8ac6d4ac7f31f59e8</u> <u>21f673955c01abdf8ce6</u>	- 0.01115812	BTC	✓
30	2019-11-26 02:15:22	<u>6a9647fae7dea1fcd75204</u> <u>2d32a18cbad535f312cfd</u> <u>4b3c05e2c6fc2e1495f4</u>	+ 0.01115812	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 11:17:14	<u>695b41175b51a77e1cf7ce</u> <u>df8b4c13a3d6f361dbf56a</u> <u>1c0563ed84d73442e533</u>	- 0.01008213 BTC	✓
32	2019-11-19 09:47:14	<u>2dc6ac158df654bcee1cb2</u> <u>75cab3cc96c15ddb259030</u> <u>1d6400a4c9fb648cac67</u>	- 0.01011703 BTC	✓
33	2019-11-19 09:47:14	<u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u>	- 0.01011518 BTC	✓
34	2019-11-19 07:31:32	<u>e7fe8d659c0c88ac8365d6</u> <u>7029a96de5edf55fa17328</u> <u>b702d05982a38d7aaa59</u>	- 0.01018516 BTC	✓
35	2019-11-18 22:09:59	<u>f066f5f16d2ae2b1ef2480</u> <u>2d087bac407cb2869b0b6f</u> <u>20e015e38fd17306edce</u>	- 0.01028058 BTC	✓
36	2019-11-18 20:22:43	<u>911cbe174563ef4bb8f3f9</u> <u>3d7ea587783311218fca4c</u> <u>30d8b6fb65a3393c0c0b</u>	- 0.01031323 BTC	✓
37	2019-11-18 19:32:23	<u>2f8cc505594807d50dd7a8</u> <u>b981d7d0e329197af2008b</u> <u>953eb3ba45ed68fee257</u>	- 0.01034975 BTC	✓
38	2019-11-18 14:11:41	<u>816ee9851778f081607e13</u> <u>696c24feb9955b5451e3c4</u> <u>e04f01713045100bb6f1</u>	- 0.01048253 BTC	✓
39	2019-11-18 00:13:49	<u>f36ee22b8286cd5a229c83</u> <u>321c0a352f478ccdf33260</u> <u>8a9d8a5958ff081e61bf</u>	- 0.01081215 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 23:59:09	<u>de98353214d30f04ac6786</u> <u>1724c42ffe22325267ab69</u> <u>0128e061cb6de476d1e5</u>	- 0.01081634 BTC	✓
41	2019-11-17 21:39:24	<u>8c343da076a1b954eb24be</u> <u>1e479bbc1da6482f2bee01</u> <u>061f883885724c268375</u>	- 0.01090507 BTC	✓
42	2019-11-17 16:00:08	<u>38cd036ff20bd37a0e6bde</u> <u>19b4a06e103d98869ee918</u> <u>0ff8c4444fc35f82d6cb</u>	- 0.01102390 BTC	✓
43	2019-11-17 15:29:13	<u>637fe6c70ec089c79f7f86</u> <u>2582d7b7301ff78931be67</u> <u>3413216b07bd3c8b70d3</u>	- 0.01104044 BTC	✓
44	2019-11-17 14:30:19	<u>aa122333474b92415c64d2</u> <u>1d5d3db2469e8cc3205f02</u> <u>2350425235f325b5b351</u>	- 0.01105225 BTC	✓
45	2019-11-17 07:49:24	<u>350272d1f45232e8eaa673</u> <u>f93d7f388ed8ff84aaa4d8</u> <u>d4c2e7021345aea72a95</u>	- 0.01130853 BTC	✓
46	2019-11-17 06:41:43	<u>2f0c864e925689717313b2</u> <u>6f2acf673dcfe8be10612d</u> <u>d22afb8b8cc25e9a2426</u>	- 0.01132984 BTC	✓
47	2019-11-17 03:02:31	<u>788e37aa840c8813dfefcf</u> <u>ef80137dcebc6128e035cd</u> <u>62ff50d499f6d4f3025a</u>	+ 0.01105225 BTC	✓
48	2019-11-16 22:47:14	<u>a3a7c9318881e677575714</u> <u>507d34476126e3ad27e029</u> <u>9070718639f0fb8a0fc9</u>	- 0.01155967 BTC	✓

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49	2019-11-16 21:12:16	<u>d42a52c8cb8275cce76e68</u> <u>7f06ac3535b930b0cd86ef</u> <u>6dbe4deff804d32468ea</u>	- 0.01161364 BTC	✓
50	2019-11-08 02:46:02	<u>b2f4f7cdbf7508180b7704</u> <u>43b4fb8b3fd17dfb781d1d</u> <u>e2b58d74ace8d50dcb98</u>	+ 0.01031323 BTC	✓
51	2019-10-31 02:40:08	<u>51958762c2150fa4f7b8a8</u> <u>feb8052b656a54edb929e4</u> <u>8e8bb9dd5db6d9430386</u>	+ 0.01102390 BTC	✓
52	2019-10-22 02:03:55	<u>0c76cdeeba6a52fec5b50d</u> <u>2975b9f13723261902e347</u> <u>f78784b543edc775806b</u>	+ 0.01028058 BTC	✓
53	2019-10-14 03:07:47	<u>bfc08b501717301fd79b59</u> <u>0cee5b9befae601c60eed9</u> <u>44a567e103d826ffdde0</u>	+ 0.01104044 BTC	✓
54	2019-10-06 02:24:02	<u>06d1a50934ecb4606a5565</u> <u>714a35a407d008daa94a72</u> <u>7aefb3abf95e3692f495</u>	+ 0.01048253 BTC	✓
55	2019-09-27 02:17:05	<u>1e626eb009ce97927975a7</u> <u>032210b111d0de6cf6a451</u> <u>f08d32dab055d69f9427</u>	+ 0.01011703 BTC	✓
56	2019-09-18 03:43:37	<u>10c44cc0cd47ba4f34a358</u> <u>09951b96a2222ab29a93f7</u> <u>8b00342f1d55e565774d</u>	+ 0.01011518 BTC	✓
57	2019-09-10 03:12:37	<u>f032155bc8941dced9cab4</u> <u>90f15374303e7111559710</u> <u>976bea9071743c494568</u>	+ 0.01081215 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-02 02:20:28	<u>ef7769c2ece4618e077b3a1de1ff5ee7eb12a2c8489915738aa2c5d77001fe00</u>	+ 0.01090507 BTC	✓
59	2019-08-26 03:57:41	<u>ff4930e23e9a1c7b8d05ca2301379dc02fe14f351cb408a8c305c5c8bd8a0bc3</u>	+ 0.01132984 BTC	✓
60	2019-08-18 03:44:31	<u>60931a748dfdd905b33a2cdaf90ce878a10cabb1373d5d34ef36a0c837c64955</u>	+ 0.01008213 BTC	✓
61	2019-08-11 04:28:02	<u>36ea4434aa458bf2224a7f64bbc06cde69f9c1d135b8013973af6622c7aedab5</u>	+ 0.01018516 BTC	✓
62	2019-08-04 03:48:14	<u>198ebc80f1354a87c7b0cd11a652871c3062ff7303ed975d4408039161eec43b</u>	+ 0.01161364 BTC	✓
63	2019-07-29 03:16:48	<u>9019a40cf3c1ea22d637433f450d8c6d58168b1eb2f4ed4775a5df9f7c47aa4b</u>	+ 0.01034975 BTC	✓
64	2019-07-23 05:54:33	<u>96bc5c5cb7f5d7e8fbdbed5813ea14539037864ed1bc1ecd36463350a483c217</u>	+ 0.01155967 BTC	✓
65	2019-07-16 03:50:35	<u>e23b16fd6a806bce6c74b1ad467ff27f6fbf17a9cb90c00cef75ae4c8df7e4a8</u>	+ 0.01130853 BTC	✓
66	2019-07-09 03:04:50	<u>a3c1fdde278e0b510f1c899ee59eebb05d4362ccc422ccdb2e3c698ecc6c4f77</u>	+ 0.01081634 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-03 03:59:07	<u>2c6055a5dbfc6b93ce6bfe</u> <u>918183049fd2e1c5efbb8b</u> <u>1868c97b8705ddbe0395</u>	- 0.01137056 BTC	✓
68	2019-07-03 03:27:16	<u>5792efd34660edaf2a0e7e</u> <u>a951f47959478774f65f66</u> <u>df3fc67226e17a5dcbfe</u>	+ 0.01137056 BTC	✓
69	2019-06-28 04:39:11	<u>78ffd76dd9ea6432ab658b</u> <u>1310f62e104fda235364e3</u> <u>d9f3cb5d99e42f36f8cc</u>	- 0.01250495 BTC	✓
70	2019-06-28 04:08:28	<u>4d1e7a2db18a6beb762baf</u> <u>b01f1677351619ec5eae42</u> <u>edf36ea67d9d4a9a174e</u>	+ 0.01250495 BTC	✓
71	2019-06-23 04:59:48	<u>9b810813c5a713732db086</u> <u>19c582486a18844b2d193f</u> <u>f9178ff9785f0110f46c</u>	- 0.01014859 BTC	✓
72	2019-06-23 04:39:49	<u>7d7a6ac5452562e28be986</u> <u>87033051910b893db4a009</u> <u>cba6b82f3efd1d1acf5b</u>	+ 0.01014859 BTC	✓
73	2019-06-19 03:40:13	<u>e79ed5b348e9a2b1606c72</u> <u>649eb234f26656221ace96</u> <u>6773c01cf7b17b889952</u>	- 0.01006216 BTC	✓
74	2019-06-19 02:57:54	<u>bd7eff2c378a7eb61f9d2a</u> <u>95b0c9f58a8800a6b36f69</u> <u>3c9aae2346e7695378ff</u>	+ 0.01006216 BTC	✓
75	2019-06-15 03:17:15	<u>e22db1fa0cb50b7f05405f</u> <u>228118a287556382398aac</u> <u>043c92a40ee7403e51b6</u>	- 0.01004014 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-15 02:56:27	<u>3a860cece6630c7075b651</u> <u>73dbef2a0248d5769cc5a1</u> <u>f4beb74a3ff9eb784e1f</u>	+ 0.01004014 BTC	✓
77	2019-06-11 05:23:23	<u>f900a2e498e54c80a72216</u> <u>74e3c3577805093c59c8ae</u> <u>879feda89d83eb382fc4</u>	- 0.01232400 BTC	✓
78	2019-06-11 04:34:31	<u>35f35c70e8a7c71ab4dd38</u> <u>29d421c7098dcabe9e8dda</u> <u>41910b9f746618082419</u>	+ 0.01232400 BTC	✓
79	2019-06-06 04:11:37	<u>1b241cb65018d25c35d7fe</u> <u>de3961ff6fdc62c4550474</u> <u>7f88ab5fc9648a60b9f7</u>	- 0.01035215 BTC	✓
80	2019-06-06 03:28:58	<u>6cda12132b7d6607ee519c</u> <u>c22bcbd0a8772843a2ba9d</u> <u>5cb8b50e102ec9f11a5e</u>	+ 0.01035215 BTC	✓
81	2019-06-02 05:17:54	<u>6f8586667ef347d1b22ff4</u> <u>eebe1d17ab122f7f6024b5</u> <u>2b02e622222ea3bfca98</u>	- 0.01083855 BTC	✓
82	2019-06-02 03:20:55	<u>a63b52b58845c16f55727a</u> <u>530268e18b72e23650d65a</u> <u>c69afe485eef51497f59</u>	+ 0.01083855 BTC	✓
83	2019-05-29 04:27:27	<u>e24bd9b059813e84c5e670</u> <u>ec6475043c0d1b77af0efd</u> <u>9bc40e11956b1cb50037</u>	- 0.01120281 BTC	✓
84	2019-05-29 03:54:37	<u>b01e162355ff6b6d4d8d88</u> <u>17f5082a674e56d106deff</u> <u>30ff27afb8cab65fe973</u>	+ 0.01120281 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-25 04:40:18	<u>5b205e23a3f9978b4846f86f3caa18c68bc4e288f4e501144ec5afcd1421c375</u>	- 0.01158799 BTC	✓
86	2019-05-25 04:21:34	<u>4ebf559ccae99890cb19aeaf90864b38655f8b16e1ca319498c6ac767f8e393</u>	+ 0.01158799 BTC	✓
87	2019-05-21 16:44:59	<u>ff05c4486f6f9e607fee8152e60c3a1f21573a2fea210996825ac2b255cf1e5c</u>	- 0.01134658 BTC	✓
88	2019-05-21 05:42:10	<u>4d322560289cdb6f660eeaeae3933829fcf8c42956fa4e396e4a1495794207</u>	+ 0.01134658 BTC	✓
89	2019-05-17 05:50:51	<u>17044e49bb4556befb1631765c979f7a27a412f144d06a2640a9011457340660</u>	- 0.01129086 BTC	✓
90	2019-05-17 05:23:54	<u>50fd0fda21a1a068b004d2d9e58af0ae91498ce7ae1b5d48efaae2f59977a7b3</u>	+ 0.01129086 BTC	✓
91	2019-05-13 06:36:46	<u>d24fbc7d95fb7b2c19533de3d239563a469a77349ddf7ef1ce732fce0f8eec1b</u>	- 0.01120479 BTC	✓
92	2019-05-13 06:21:59	<u>e535867496e4a5802549157652a510d8fc65986bb866a884e3241b1d2e0bbea2</u>	+ 0.01120479 BTC	✓
93	2019-05-09 07:31:03	<u>92790debc1faed82069be7427be2e3e05df414b3558f85f010cf35003d0d2cb2</u>	- 0.01102963 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-09 06:55:56	<u>709c4c800b63e0ff6a2efd</u> <u>6027937acb54304268f494</u> <u>64fea15ac4104f87d7a4</u>	+ 0.01102963 BTC	✓
95	2019-05-05 06:04:49	<u>3c5c177d50faa8008efc33</u> <u>5c820dfa5287df880ce8a1</u> <u>5fdff9f74a2c7b73975c</u>	- 0.01133312 BTC	✓
96	2019-05-05 05:30:05	<u>4196305687cb6ad4a62a8c</u> <u>967ff17e9f50d0461bbf92</u> <u>3bcd7add4481bf4d67b5</u>	+ 0.01133312 BTC	✓
97	2019-05-01 04:54:32	<u>7642c9c7908ea39cbaa485</u> <u>11906ec03a83c0f6ea53f6</u> <u>fd28a68d5c53f0a57979</u>	- 0.01191809 BTC	✓
98	2019-05-01 04:29:37	<u>1459a33aa57c24e45600e0</u> <u>6a55324eda71975d1100d8</u> <u>1e7f53925824b9d3b03a</u>	+ 0.01191809 BTC	✓
99	2019-04-27 06:36:53	<u>3a51ada3d70949addabce1</u> <u>88f3df12fefbd020325af9</u> <u>563e7531e3d4a09d7980</u>	- 0.01141999 BTC	✓
100	2019-04-27 06:05:24	<u>8c5db527e3228c49ddc228</u> <u>642c7122e51b5c2f18fa5a</u> <u>edcbf5855ab1da1ad50e</u>	+ 0.01141999 BTC	✓
101	2019-04-23 07:01:14	<u>17d9ee5491ae23a390998f</u> <u>f2d2f1b4753606f1e0bb6f</u> <u>6873aa532614abe17472</u>	- 0.01127925 BTC	✓
102	2019-04-23 05:40:28	<u>20fc981311defc4327137f</u> <u>3a2c00665ee09961d4d723</u> <u>5061dae6556139ac3f86</u>	+ 0.01127925 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-19 05:29:33	<u>0de086a88364b13e7dbc89</u> <u>cb4c7f76db3759ea012b2b</u> <u>7fe31618c5ab7490308d</u>	- 0.01148519 BTC	✓
104	2019-04-19 04:58:43	<u>448d2b0c1347d9a649fb75</u> <u>def8cfcb3e46377929802a</u> <u>7b731a1725bd1a228cbb</u>	+ 0.01148519 BTC	✓
105	2019-04-15 08:08:49	<u>8611c3713f073708c9365c</u> <u>b79c9ed67d4dc5938b9b97</u> <u>59027d8e332913a23128</u>	- 0.01160101 BTC	✓
106	2019-04-15 07:01:58	<u>429c50975f31c4d70dccb</u> <u>58f50d6155af32f32cedd</u> <u>cca6d5003c2233dab399</u>	+ 0.01160101 BTC	✓
107	2019-04-11 05:07:01	<u>aac7538551f61e9ebb1873</u> <u>75ab052dd047583781aae5</u> <u>9446c21a47f7bee3b54b</u>	- 0.01113369 BTC	✓
108	2019-04-11 04:45:07	<u>76ea11f6aae9f04d156db5</u> <u>768d0ae6d49d44879d38b6</u> <u>1a749119bb24331b5fed</u>	+ 0.01113369 BTC	✓
109	2019-04-07 04:51:32	<u>6137a4eb8e6188b27e2c8b</u> <u>c4628029c8e2362ea350af</u> <u>3919da7e6814c65ec92e</u>	- 0.01189130 BTC	✓
110	2019-04-07 04:22:44	<u>894d148d80144431357f47</u> <u>ea253a0d34a37f574f933b</u> <u>ff30db499356cb879e73</u>	+ 0.01189130 BTC	✓
111	2019-04-03 09:12:58	<u>a7653b425fba96e7f47d30</u> <u>58974f19f6e349d84360c0</u> <u>fdc1849faa2bffd20608</u>	- 0.01154656 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-03 08:57:44	<u>1eb434a11674055590e31b</u> <u>dae4a2d0a0497aa929b528</u> <u>3dd6093936d21d33ee89</u>	+ 0.01154656 BTC	✓
113	2019-03-30 11:22:27	<u>bedc5962ad1cbdbd3344ef</u> <u>a83384c7399b71ead19098</u> <u>36f5274258cd5d89a566</u>	- 0.01136484 BTC	✓
114	2019-03-30 10:35:57	<u>a1f96a5c0c128ffc69038a</u> <u>37ab5fa993ffb6b228c7c7</u> <u>3aca5df85c53bc51f402</u>	+ 0.01136484 BTC	✓
115	2019-03-26 08:33:36	<u>af23530e4a472ee056a40b</u> <u>15ec2101016ff5594c5de1</u> <u>1fd59b1ea47793e6996c</u>	- 0.01100982 BTC	✓
116	2019-03-26 07:25:46	<u>8d43335066717972ee4e47</u> <u>24f72200801e49df4263c7</u> <u>8fddd2f3cb7ed8494a97</u>	+ 0.01100982 BTC	✓
117	2019-03-22 05:47:56	<u>ff0469124349e56247b7d1</u> <u>5bc4e0177d7309aab3b1b1</u> <u>1d3c0d6d0a1039d0c677</u>	- 0.01166086 BTC	✓
118	2019-03-22 05:30:57	<u>8b519fc029bb5b4943216d</u> <u>884c375c34c3901d4c9e18</u> <u>63e305938ae26ea1a2aa</u>	+ 0.01166086 BTC	✓
119	2019-03-18 12:31:37	<u>711c7f124bd89ef7a96982</u> <u>4590fcb56749625e91a906</u> <u>0f9d3b161ddef6e490bc</u>	- 0.04685907 BTC	✓
120	2019-03-18 11:53:43	<u>45667b90d589eda4ecd236</u> <u>9b2c8c5da13eda7f118c57</u> <u>bc35fd0d6791d0777211</u>	+ 0.04685907 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-02 04:41:09	<u>8c1c55980751263c1abb34</u> <u>d8fb33582253d372622a2b</u> <u>cae42b0713dd01071948</u>	- 0.05263708 BTC	✓
122	2019-03-02 04:19:01	<u>5132d1bf1c2aa1b7d776cb</u> <u>a47597310e57715c306a75</u> <u>8e26715bde68dd17363e</u>	+ 0.05263708 BTC	✓
123	2019-02-12 06:31:05	<u>99a8dbbabadb3f8e0bd1e9</u> <u>a009fa9d9375d14c30e275</u> <u>e5ec21f9bcd89da8f794</u>	- 0.05121239 BTC	✓
124	2019-02-12 05:49:06	<u>db4cbee4c64c2f022b43ac</u> <u>baf73e9a3d1ec741908da3</u> <u>d8206ad1550c76e5c91c</u>	+ 0.05121239 BTC	✓
125	2019-01-26 12:03:11	<u>9cd3d88439bd5a7d907800</u> <u>13973abacafdd142f4bf0c</u> <u>78d0d180aebd1d49ecb1</u>	- 0.05049958 BTC	✓
126	2019-01-26 10:25:01	<u>8b366b6566d163175e3317</u> <u>69b1bf489f59775ec239fb</u> <u>1c45c7f142c804a3b145</u>	+ 0.05049958 BTC	✓
127	2019-01-09 09:07:39	<u>3d90c6d78dcf54ca6daf3a</u> <u>eec233c1e4feadd3d1b76</u> <u>f1ab7479d2d952a0e6fe</u>	- 0.05286108 BTC	✓
128	2019-01-09 08:51:36	<u>926c711af6bcbf9506292d</u> <u>77e7705f237d2dcbbaefba</u> <u>add9332ff240920c386b</u>	+ 0.05286108 BTC	✓
129	2018-12-24 07:04:24	<u>1b0b8af3ec6085f8c8b033</u> <u>d79399956b1ff636cfd0c8</u> <u>fb14fa15d8f19b275158</u>	- 0.05103067 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-24 06:46:42	<u>f51b82c5377dfb77a3bbc0</u> <u>fa266dc1ce3dd6b36b8759</u> <u>edae829c3c853e1c9a6b</u>	+ 0.05103067 BTC	✓
131	2018-12-08 06:36:14	<u>eba2e2fab2542634ca10ec</u> <u>12a72449a657b800939cb5</u> <u>b7a3ceb1233c03983290</u>	- 0.05095373 BTC	✓
132	2018-12-08 05:58:20	<u>cc9053e13167023af7e304</u> <u>875aadf0758fbb2829c5d6</u> <u>e06223c902fc81aefe29</u>	+ 0.05095373 BTC	✓
133	2018-11-20 07:55:06	<u>65aa622db63d747c4d1237</u> <u>fbff7f5d8a4492d27df9c3</u> <u>7a682b79b82bbb3b8856</u>	- 0.16863393 BTC	✓
134	2018-11-20 06:40:58	<u>15d5abd973b9c26f1efa2a</u> <u>87272c8354150493e738e2</u> <u>0632d52863e05500211f</u>	+ 0.16863393 BTC	✓

\* USD values displayed at the time of transaction

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