

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19FAviCC8UZij82nTTtGtbJdzuTTbHY1zs</u>
TOTAL RECEIVED	7.75843364 BTC
	488,710.40 USD
TOTAL SEND	7.75843364 BTC
	488,710.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 12:02:10	<u>4fd612fd12c83ba819d129</u> <u>073643aef04427ffdbda1e</u> <u>b6e5d6fab0417c4d8619</u>	- 0.00230000 BTC	
			108.35 USD	
2	2021-09-14 10:27:11	<u>4b32a7dc0b0bf9e530e236</u> <u>9b8de085a8de236dbd6a11</u> <u>0e75457f85b4a3db2efb</u>	+ 0.00230000 BTC	
			108.35 USD	
3	2021-09-11 18:14:08	<u>6f48a6d2022e6f63e4280c</u> <u>5de8b443057aa1abb73f0e</u> <u>65d8285dba503aa572ab</u>	- 0.01520000 BTC	
			700.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-11 15:33:11	<u>99fd881f97cd16e089ee12</u> <u>0f742679641a23d090c49b</u> <u>60bb9f365f0d60939b9b</u>	+ 0.01520000 686.64 USD	BTC 	✓
5	2021-07-21 13:24:38	<u>d8be9e5b3a0b6bdbb4d567</u> <u>3a1f9dcb7cccc223425edc</u> <u>5c15338e061b08d14d3e</u>	- 0.00200000 64.28 USD	BTC 	✓
6	2021-07-21 11:16:43	<u>91483d408d5e815090362d</u> <u>166c2ecf204bfe17bd5e5a</u> <u>15b0ac29fa13c700de66</u>	+ 0.00200000 64.28 USD	BTC 	✓
7	2021-07-18 17:20:58	<u>3417c38248ab14e9be6497</u> <u>2c718045599dcd1ec0030d</u> <u>494069bed1cfa2c1caa1</u>	- 0.00834000 265.03 USD	BTC 	✓
8	2021-07-18 16:23:36	<u>c9143516832f84d6fcc156</u> <u>0796cb8514be56eb334ce4</u> <u>bec36cd2032f1d3e3047</u>	+ 0.00834000 265.03 USD	BTC 	✓
9	2021-07-03 11:39:24	<u>834c90f7af765b9c73f09e</u> <u>007e11a235433ac0d1b334</u> <u>ab1b1725a8bfc3b21ba1</u>	- 0.00300000 104.00 USD	BTC 	✓
10	2021-07-03 07:44:40	<u>258e954adfc2b12b525ecd</u> <u>f62779604a990e51c22e26</u> <u>208d2b7d3cd4eee3d487</u>	+ 0.00300000 104.00 USD	BTC 	✓
11	2021-06-29 14:10:21	<u>5bdac38048d366f2ab601f</u> <u>d21b7e528403ae17535598</u> <u>519dd9ba494c59fedf18</u>	- 0.00275000 98.75 USD	BTC 	✓
12	2021-06-29 09:49:22	<u>b36ff9b6eb370a2230c637</u> <u>2647201e2d92f2a0df7b94</u> <u>61489612ba34120143f0</u>	+ 0.00275000 98.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-25 15:34:27	<u>2778a196fd454da8424db3</u> <u>554b726e6b07d91caf2abe</u> <u>4125b4031573dc0abe02</u>	- 0.00290000 91.59 USD	BTC 	✓
14	2021-06-25 13:14:59	<u>96b15f7f1f57645c435130</u> <u>804cae6db0200935eb534d</u> <u>c696cf0d6198fe60a06a</u>	+ 0.00290000 91.59 USD	BTC 	✓
15	2021-06-23 21:10:47	<u>486effb365573ae41a015c</u> <u>410f0c3333a99c4626ccf9</u> <u>c5c247e6851568d025b8</u>	- 0.00122281 41.39 USD	BTC 	✓
16	2021-06-23 17:46:48	<u>c4f7335ae727ba488765e1</u> <u>2cec8715a80ce529bcfddb</u> <u>624369447f7cab34dd65</u>	+ 0.00122281 41.18 USD	BTC 	✓
17	2021-06-22 16:00:47	<u>e67d9571f210f80be9b88f</u> <u>d1a4403f849ec53f0624f0</u> <u>b0e71360dc5e61251227</u>	- 0.14226805 4,625.07 USD	BTC 	✓
18	2021-06-22 12:45:30	<u>b7ee9973007bf14bcb4189</u> <u>595f18c9b50a03884aa1b6</u> <u>d6c31c8fc657680ed2dd</u>	+ 0.14226805 4,625.07 USD	BTC 	✓
19	2021-06-22 09:42:34	<u>21578c06b88dcfbe97e76a</u> <u>7e1d0028e7ea232e46e441</u> <u>54e3e9764835cf1c2ca8</u>	- 0.00310000 100.77 USD	BTC 	✓
20	2021-06-22 07:41:04	<u>ae555a3f39798006da7dc8</u> <u>0a162625bb97a5e10a1ce4</u> <u>d5a79d1a38ffe0d8e905</u>	+ 0.00310000 100.77 USD	BTC 	✓
21	2021-06-16 23:48:32	<u>197ba5cfa6adcf5db1173f</u> <u>ffed76da5a644a4cd33d3e</u> <u>d44de0db1788ba34d138</u>	- 0.00320000 125.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-16 19:24:20	<u>9165ef2d3784ea4271b8a2</u> <u>5ddfa1a039ed6f72de3252</u> <u>5477fa80555d6c614ea3</u>	+ 0.00320000 125.26 USD	BTC 	✓
23	2021-06-13 16:47:12	<u>c6a1d1735047277eb931bd</u> <u>f3260e8a61175fc38fd46c</u> <u>de6995d223c7004dd1de</u>	- 0.01288071 502.61 USD	BTC 	✓
24	2021-06-13 15:16:39	<u>b4fe6b00f63705e2c25039</u> <u>0169ded18fa6ce277f7918</u> <u>6dbc9985aefb815acf95</u>	+ 0.01288071 502.61 USD	BTC 	✓
25	2021-06-12 05:42:10	<u>f6c56221af178ea01ed115</u> <u>003260cfc9174e820ed39a</u> <u>6dcfde71bcc2889ecc47</u>	- 0.07057608 2,512.27 USD	BTC 	✓
26	2021-06-12 00:53:49	<u>9ba7f7218c3c582641e4da</u> <u>a35b95121808e0847f2f75</u> <u>fe946dcf641aa5ff11d5</u>	+ 0.07057608 2,512.27 USD	BTC 	✓
27	2021-04-14 09:39:35	<u>c4cd909b269c34e957a36f</u> <u>9e13f4bc62c61b0c1eff0a</u> <u>6dfa01b76f79a5b2917e</u>	- 0.00290000 182.58 USD	BTC 	✓
28	2021-04-14 08:40:47	<u>4a23953d8dc2e2b2456193</u> <u>7833b763b800a929a674b1</u> <u>2d5d366d191eceb011af</u>	+ 0.00290000 182.58 USD	BTC 	✓
29	2021-04-11 08:58:00	<u>3ed2ef404ea27e0e9b4689</u> <u>d2283527ed320d5a114064</u> <u>363f0c2bedf4a48002eb</u>	- 0.01090081 654.07 USD	BTC 	✓
30	2021-04-11 07:34:34	<u>143cb907f180b10a7a0566</u> <u>126c783a9fd1fd2df1aa56</u> <u>75dbfaef2b01adcdb096</u>	+ 0.01090081 654.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-18 17:24:27	<u>fcf20cae34cd3e95626f90</u> <u>f5aee527ee2b5865211355</u> <u>fe63190425d745284ae4</u>	- 0.14900000 BTC 	✓
			8,646.47 USD	
32	2021-03-18 16:36:02	<u>94330bbfe52af83a39aeac</u> <u>14a445f251ae3074a4a2b1</u> <u>09bc14d8c4cfec5cc6eb</u>	+ 0.14900000 BTC 	✓
			8,646.47 USD	
33	2021-03-18 16:04:51	<u>9acdf3926c02aec473b114</u> <u>d7fe33579ca188fdd037ce</u> <u>f39c56a0fe4e72b5a110</u>	- 0.00055259 BTC 	✓
			32.06 USD	
34	2021-03-18 15:16:34	<u>6ab259aea27fc377ca1e74</u> <u>718d74ded317070fd1df8f</u> <u>24e11eb3764e36c3e3ff</u>	+ 0.00055259 BTC 	✓
			32.06 USD	
35	2021-02-23 12:19:50	<u>621baf3fba0da794f44e5b</u> <u>74385f50393cf75e61268a</u> <u>6512be4629da99d6e5f0</u>	- 0.00181000 BTC 	✓
			89.91 USD	
36	2021-02-23 11:21:03	<u>fb7c394f1a2d9e6a2d5ac1</u> <u>ae4ed24a287a030a65343d</u> <u>07d84fc1349852d91e5a</u>	+ 0.00181000 BTC 	✓
			88.49 USD	
37	2021-02-21 09:40:58	<u>3f7a6fc3832f9aa91bcff6</u> <u>388da3e79b77a0a0cfc97</u> <u>da0aefac8eea182c261</u>	- 0.00195500 BTC 	✓
			112.23 USD	
38	2021-02-21 08:53:33	<u>4cf397e608c4de0eb323a0</u> <u>7990264dfe807be8c2f737</u> <u>9e0064016e600e3c3981</u>	+ 0.00195500 BTC 	✓
			112.23 USD	
39	2021-02-20 21:32:52	<u>09ee24371b934cba2a3231</u> <u>f5f62d85a94cd0d240150b</u> <u>cc455618a15dabd6d58d</u>	- 0.00180000 BTC 	✓
			103.33 USD	

#	Date & time	Transaction Id	Amount		
40	2021-02-20 21:11:41	<u>c2a4ae254f8d606db820c8a17e95490e97bb05b2e0f7e52566ecd8360e1861d3</u>	+ 0.00180000 103.33 USD	BTC 	✓
41	2021-02-15 18:12:37	<u>40771d40d0e35f0586a445c58c0c91fa268683ba66880340062aace9bb0000e5</u>	- 0.00205000 100.72 USD	BTC 	✓
42	2021-02-15 17:06:02	<u>09c937862a54bddd36abcae727bf7e384dfeab71e1cfcb0b2de9aee648af3f17</u>	+ 0.00205000 100.72 USD	BTC 	✓
43	2021-02-13 18:44:00	<u>c9622f2a4e6d956c76a951e3284d71fa72955cb9288af20fa920ca1b1d9354d5</u>	- 0.00107000 51.97 USD	BTC 	✓
44	2021-02-13 18:31:08	<u>73a6bc4dbdd846f5b1deefa3b4b2e052707b9822d9afd5c3b6abaf7dc3b316d9</u>	+ 0.00107000 51.97 USD	BTC 	✓
45	2020-12-18 11:59:50	<u>4f4a9075dbf6e9ecf2da36b116841a7d1dd473898e51c41572de69403faf2087</u>	- 0.00539698 124.71 USD	BTC 	✓
46	2020-12-18 10:43:57	<u>2d2febdcf2c43131a3051403717c0ade2b761de3452fce4b0084db4314375569</u>	+ 0.00539698 124.71 USD	BTC 	✓
47	2018-09-07 13:43:57	<u>d0534d7b222db440d0b3a1563fa144fcf73f5270626665d0b7ebd22c63e06e59</u>	- 0.00142273	BTC	✓
48	2018-09-07 11:11:10	<u>0c0f471c91c531705603f9ff9feb712e4d533d752d8d7ac85b9a2bc2e572f994</u>	+ 0.00142273	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-08 08:13:56	<u>9c2f620c1744c570eb8ae0</u> <u>2da29571104e744e3793c8</u> <u>b70b95a43cfc8d2ef042</u>	- 0.00142274 BTC	✓
50	2018-07-08 07:25:33	<u>a76e817df68cd43253d3c7</u> <u>172799f2ea3c92565ee8c5</u> <u>2859985fc7c593f4e222</u>	+ 0.00142274 BTC	✓
51	2018-05-18 19:27:24	<u>575af47a2175e5da5c581f</u> <u>2c9e0ef6f750bc9ca41192</u> <u>898df307bfbbfdb59eaf</u>	- 0.00015734 BTC	✓
52	2018-05-18 18:50:46	<u>6782dc582ed0b0aeb1d41c</u> <u>a13fe6566b7b74c8b98fb1</u> <u>14a0b9dc8fca3bf72808</u>	+ 0.00015734 BTC	✓
53	2018-04-06 15:48:31	<u>927ea8b446b76970c1b9c8</u> <u>6a224456d701ebef5391bd</u> <u>6d72032aea6284afd921</u>	- 0.00140000 BTC	✓
54	2018-04-06 14:00:05	<u>d16e29b1621ad69f86d46d</u> <u>925308c1be17b4c342130b</u> <u>c1d500ebff9fb1ae980e</u>	+ 0.00140000 BTC	✓
55	2018-04-06 06:47:54	<u>8713a215a083a58d22ac08</u> <u>3d13485d235bb4d86bb5fd</u> <u>ecba16456c4bbf197e47</u>	- 0.00288000 BTC	✓
56	2018-04-06 06:14:08	<u>641eda31e71752b3ac624c</u> <u>5e210407f7f0fa4574c56b</u> <u>f0b996a3863e1994ef28</u>	+ 0.00288000 BTC	✓
57	2018-04-02 19:30:06	<u>c1912aeea241e60ce5468b</u> <u>0e35aec22c27efa0dc7da2</u> <u>ce194cd4934ed8c56f05</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-02 18:46:36	<u>7aa851a8ac645d84cb8113</u> <u>9ab39c7783584f8146c107</u> <u>4365fefbb9521dabdff1</u>	+ 0.03000000 BTC	✓
59	2018-03-24 10:59:41	<u>816020c13414b2ee69a1da</u> <u>02c19d555264fbe6c6eb16</u> <u>93bd1f6fdb420963eef8</u>	- 0.00675000 BTC	✓
60	2018-03-24 10:07:30	<u>358097ca4ac2a04888bd26</u> <u>d0144a0dc2d4d56577edc9</u> <u>055ecc615e04a0cb7cd9</u>	+ 0.00675000 BTC	✓
61	2018-03-15 16:29:24	<u>f233b38c9f85bfc057cb82</u> <u>453bbd5e71035ff4021aed</u> <u>20af3774747fd28784b0</u>	- 0.00640000 BTC	✓
62	2018-03-15 15:52:04	<u>c1835f232c722439686e44</u> <u>01516fa350bbe63e2ef3fa</u> <u>84237c2dbad512d944e3</u>	+ 0.00640000 BTC	✓
63	2018-01-17 18:31:01	<u>d2ae69a5d39b3ccb394690</u> <u>040b7e6e508405ccaca20b</u> <u>35889b656078d268ea59</u>	- 0.19800000 BTC	✓
64	2018-01-17 18:05:32	<u>104738dfa3f4244abf3b13</u> <u>0f4eac8809e262a4c4414b</u> <u>5a11579a2207b84ff5fe</u>	+ 0.19800000 BTC	✓
65	2018-01-17 15:11:59	<u>11b64ecdb4dac07964464b</u> <u>7217c7e3b5cb9fc60101b6</u> <u>0ba0720f573b7acfc986</u>	- 0.03900000 BTC	✓
66	2018-01-17 14:50:24	<u>11182d63858afd93d38eb9</u> <u>f56836c07300dcd7edb551</u> <u>6129ef4a0d37fc18080c</u>	+ 0.03900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-24 12:22:16	<u>fbac3a47c3b72aeca86d31</u> <u>4a5c8766238a2788f87eaa</u> <u>34729b2363185c4631c0</u>	- 0.05670000 BTC	✓
68	2017-12-24 12:04:43	<u>79fbba101a6523fa87e8c6</u> <u>8ae11b91e8c56ef69ba3c3</u> <u>7be69a31c948f1a2aa84</u>	+ 0.05670000 BTC	✓
69	2017-12-08 13:32:03	<u>a6cec4fdf8cd4f9a2401d9</u> <u>28e227f0e0127d7443534d</u> <u>33385b458834daea73fb</u>	- 0.04150000 BTC	✓
70	2017-12-08 13:10:35	<u>79cce04f5a922e755e3e28</u> <u>bfd2ac60319446bb839e86</u> <u>0b0eb099b2d97fd9e72f</u>	+ 0.04150000 BTC	✓
71	2017-10-01 20:25:13	<u>12831148df28ba5321202a</u> <u>d95ac3367064bfb26900fb</u> <u>c4627ac55f1828d06720</u>	- 0.00110000 BTC	✓
72	2017-10-01 20:16:03	<u>9deebf7c1dfbda95b694ad</u> <u>712374750dbde6d968d06a</u> <u>f946b2033b76aba8d91d</u>	+ 0.00110000 BTC	✓
73	2017-09-29 11:24:42	<u>de1dfc80fadeb4b6e3c807</u> <u>a0ec7328147eab3d439811</u> <u>060d65270afab6a68a08</u>	- 0.04290000 BTC	✓
74	2017-09-29 10:58:12	<u>09d43be2ba21fa2734da98</u> <u>f8e5002b028d2722d11650</u> <u>eea4c149afc68dfb42da</u>	+ 0.04290000 BTC	✓
75	2017-09-22 11:58:25	<u>8c5619fcdaa2a938fdce6a</u> <u>c1d478ebab37d795bbd6c6</u> <u>296c2dae8ca5a365ab28</u>	- 0.05730000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 11:27:42	<u>b8a8c20af00104c980f42f</u> <u>c9d1125801e301fea63b8b</u> <u>1cdfa986e4b62ee788ec</u>	+ 0.05730000 BTC	✓
77	2017-09-22 11:08:50	<u>51a2d6fef93df852723ade</u> <u>fec05a5a3f4bcb8b6a670f</u> <u>09f5f4f97122d83ae556</u>	- 0.02258496 BTC	✓
78	2017-09-22 10:28:45	<u>b1964891f7bc6c9f60ff19</u> <u>4ee1123a50efdb8c99b00f</u> <u>0887c56b1c226dba8106</u>	+ 0.02258496 BTC	✓
79	2017-09-15 10:46:27	<u>5c98703a88230ff6e9b72f</u> <u>ea3beffffccb0f93026db68</u> <u>c8a05782966684297a50</u>	- 0.08616499 BTC	✓
80	2017-09-15 10:15:37	<u>518a0dcd6da57449791aa3</u> <u>aab9298dcac4cf87fb032e</u> <u>9d9457a08a9de8626f67</u>	+ 0.08616499 BTC	✓
81	2017-09-08 11:02:08	<u>b04cbb7673c4e8ad71a395</u> <u>9a4f669a58ae20492dc67f</u> <u>95b0e04a7585a09591bb</u>	- 0.07984636 BTC	✓
82	2017-09-08 10:36:31	<u>8d9c08fe197108b83d6df9</u> <u>58fb283a1aa03b146f2953</u> <u>4007557aa82cf26d8fa2</u>	+ 0.07984636 BTC	✓
83	2017-09-02 10:39:01	<u>4549edb9fc236118ea97eb</u> <u>04383bf1c8011db65deab2</u> <u>058ae56a0a0716685ca3</u>	- 0.03028080 BTC	✓
84	2017-09-02 10:12:09	<u>a4924ed0432398198fd9c8</u> <u>6bd8ab75f5ec13d149bc5e</u> <u>9f5573770b80575d7695</u>	+ 0.03028080 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-31 11:20:02	<u>16acf0e8fe2d7be6f3d508</u> <u>bf0097ef2acaa0b0bf8f7e</u> <u>0718351a102a582ed1cc</u>	- 0.09905737 BTC	✓
86	2017-08-31 10:44:15	<u>5b8bd448a6dd5cb5c5173d</u> <u>d5c0824c5bdb5c207ce961</u> <u>1a9e474b20cd36b60205</u>	+ 0.09905737 BTC	✓
87	2017-08-25 15:57:04	<u>2d02ed12ee5a996f9fd7e1</u> <u>18d80c3d198aaf4fbe7f30</u> <u>2d458f0a9ed40ef17355</u>	- 0.10214818 BTC	✓
88	2017-08-25 14:56:43	<u>c35aa5000ac218daebd37e</u> <u>c5a46493c275dadacfe527</u> <u>842510118055c80cbf51</u>	+ 0.10214818 BTC	✓
89	2017-08-24 06:08:09	<u>2ec5d5bb2ba19bf8c8de5c</u> <u>0ce689dc9411b999841419</u> <u>3f8bd595ad9786977e5e</u>	- 1.66042026 BTC	✓
90	2017-08-10 13:59:07	<u>5f92ba3ed17b17e35bc0f2</u> <u>3d43a8c4daaf0845483a03</u> <u>8631805005ef35bfe3be</u>	+ 1.66042026 BTC	✓
91	2017-06-01 12:45:23	<u>8a977b1df4d48d5ca75443b</u> <u>9d78a9c0c654e87be3e78a</u> <u>cc7f04e304cc5f6385de</u>	- 0.11120000 BTC	✓
92	2017-05-27 06:31:22	<u>8d3ea6344b473fd56528e0</u> <u>1d367c798db3bd29f75ca1</u> <u>49c6301146a2def500e5</u>	+ 0.11120000 BTC	✓
93	2017-05-23 19:09:47	<u>37dd56c37a37af2c4191d4</u> <u>9f55fcb6bd2270fbb2dc0c</u> <u>afc86fb0ef216ec32335</u>	- 0.87435113 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-23 18:27:27	<u>4e60dad724a02fdccc1ec10dc914868a19645afd4af74f18ec286ec2f19f4ed5</u>	+ 0.87435113 BTC	✓
95	2017-05-09 07:16:34	<u>2466ad6f145bdd07128e1b7fbb91d1f5abdfed30db924b4484c0b4b59847f3e4</u>	- 0.03610000 BTC	✓
96	2017-05-09 06:52:00	<u>9de81a02dd6f7be6cdded59cf7480d8d019050332f787a14b45d733eea6844772</u>	+ 0.03610000 BTC	✓
97	2017-04-29 09:17:06	<u>e2b860ccb3e299a2b1887e1a1bc01116825e6319ae56615887fdee052f3b8130</u>	- 1.56000000 BTC	✓
98	2017-04-29 09:00:39	<u>badfba0df1f5c8cbf5e30eaa379adafd91e1c80de5b9afd9d6c6928af83c04ce</u>	+ 1.56000000 BTC	✓
99	2017-04-28 11:43:16	<u>df1bf30f4ed30d466e7e61521c916ac4d47ef95c4ea891e1786bee5fe3abe38b</u>	- 0.02460000 BTC	✓
100	2017-04-28 11:08:51	<u>d2905aeadb737ea6ced4b1f7a15b06ac5dc51c3bd23a6d11fa56dac9f781b1af</u>	+ 0.02460000 BTC	✓
101	2017-04-19 19:37:12	<u>c91e43ec79f8f1d13cdda677e375cc3aa0a8de935270e420b357f7dc237ef1b0</u>	- 1.60480000 BTC	✓
102	2017-04-19 19:14:47	<u>ed60dea2bf38ef1c1c3b4826b8311c9a9374ae475373b3d6fdc3370400a8d964</u>	+ 1.60480000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-19 10:16:05	<u>659c351906647e91ae3cab</u> <u>a9256f417cd1bfb296e7e0</u> <u>88ebdc5e20dc5c963518</u>	- 0.04200000 BTC	✓
104	2017-04-19 09:35:10	<u>8a8e5834d93047dd6327dc</u> <u>dbba3913fcaa07a195e81a</u> <u>74959d353b4d549b3486</u>	+ 0.04200000 BTC	✓
105	2017-04-15 08:47:15	<u>7e09429eff9a1aff2cccec</u> <u>6723a5119a364b5719e39d</u> <u>91a6afbe9b5e952f99d1</u>	- 0.01060000 BTC	✓
106	2017-04-15 08:23:31	<u>2c7217d7541f32877c6d46</u> <u>8f89a7308bf1015abb5acf</u> <u>3411ca5e028b9508152a</u>	+ 0.01060000 BTC	✓
107	2017-04-14 13:54:30	<u>d5fd0ecf507cab241817b1</u> <u>c5c28554f9260cdaf06cc4</u> <u>c949a67f54e031dd12cc</u>	- 0.03000000 BTC	✓
108	2017-04-14 13:47:02	<u>1c2c1bb11895c90e08835a</u> <u>04928883c0e9cd6f128d66</u> <u>db333277f1897587431a</u>	+ 0.03000000 BTC	✓
109	2017-04-11 07:27:24	<u>fbcb8fe2be569570eacded8</u> <u>cfcabcfdfab34059eeb502</u> <u>4bf5878bbb9bbfd080f6</u>	- 0.00770000 BTC	✓
110	2017-04-11 07:04:21	<u>03989bfc972697931e10f2</u> <u>54483a14f84b02688ecdfb</u> <u>6a15fced8c8840049587</u>	+ 0.00770000 BTC	✓
111	2017-04-10 15:02:51	<u>fd0105b31d25cb291d584c</u> <u>62e42b92bc66f7017c5741</u> <u>a4405d44e145878599bc</u>	- 0.00840000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-10 14:11:39	<u>2c3bffca03093793ee714698fdf2302897c7d8d2be2c7f53824fc2d5fbdafd4f</u>	- 0.00138032 BTC	✓
113	2017-04-10 12:50:23	<u>4e0c696dd8c8e79be525b6af1b16ce21f4203fb381b59aaf2cf5849d0ebb1eee</u>	+ 0.00840000 BTC	✓
114	2017-04-10 12:50:23	<u>cb90f9a193dbb0e3d39f32e6682db8dc381a9075dbce77f6ca42a9b458356cb5</u>	+ 0.00138032 BTC	✓
115	2017-04-09 14:58:51	<u>b70833e283beee1f6741be675db9e49c12be0df22f291585a368fcc9df8b052b</u>	- 0.00890000 BTC	✓
116	2017-04-09 14:47:34	<u>a421981f443d7a33947996ccd2819d1056482302122a920460f8c99ea2a0358b</u>	+ 0.00890000 BTC	✓
117	2017-04-08 19:17:58	<u>3e012baf50a2ea97252541fc353da520f8103bf1c6945ba69716b73aef958d46</u>	- 0.00930000 BTC	✓
118	2017-04-08 18:31:58	<u>0c2a74ba3c652781563c6364bf65d2246f612ff81dbc aa489d2f1462c3d4c5b1</u>	+ 0.00930000 BTC	✓
119	2017-04-08 17:09:50	<u>acb9a89aa032bcf038b15f8b07075c2a1898f94f27a0a9407784db48ab8b5ef0</u>	- 0.00100777 BTC	✓
120	2017-04-08 16:48:07	<u>630d73c613ef48388680e0ad918c01073310005a55c78b7c04431fd8f560ad52</u>	+ 0.00100777 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-07 23:01:37	<u>0d12e1b1e7a6d54b9c85df</u> <u>946bdba9edffe6def3b022</u> <u>4111a7aed38e52edc7b2</u>	- 0.00110000 BTC	✓
122	2017-04-07 21:54:26	<u>f7980963a5a4f843202fda</u> <u>587028c79302a558681ff8</u> <u>6fe2e00cc1d5872a5040</u>	+ 0.00110000 BTC	✓
123	2017-04-07 11:22:39	<u>24628099bc8e8213ea3b2d</u> <u>1e22128383aa490fa171ad</u> <u>48305301cf4561bd7873</u>	- 0.00900000 BTC	✓
124	2017-04-07 11:22:39	<u>24628099bc8e8213ea3b2d</u> <u>1e22128383aa490fa171ad</u> <u>48305301cf4561bd7873</u>	- 0.00112226 BTC	✓
125	2017-04-07 11:03:40	<u>9011704ba284bc6f3528f8</u> <u>da7543fcdcbcaa9ae0534f5</u> <u>2db110aa243aa152b8c7</u>	+ 0.00900000 BTC	✓
126	2017-04-07 11:03:40	<u>7b3e42eae5fb3b35bdc608</u> <u>8b74783bae9a0866b94f03</u> <u>2a5aef9fd00ad552b825</u>	+ 0.00112226 BTC	✓
127	2017-04-06 18:18:12	<u>11e85d68f7fb37b0df6cad</u> <u>224da1227d71e4118fad4d</u> <u>5c8b0c6e23ef63c0a34c</u>	- 0.01060000 BTC	✓
128	2017-04-06 17:17:17	<u>e787f7ce524f939c25b056</u> <u>8b4103e331d4abb24ce2a5</u> <u>a79ee2237e1dc68f5010</u>	- 0.00050000 BTC	✓
129	2017-04-06 17:11:05	<u>667e38709d88d693c90cb1</u> <u>dfe67dd7a614bd72d19d58</u> <u>58f1a18288b173fb8ef8</u>	+ 0.01060000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-06 17:11:05	<u>60c4ccb3c346792822144c</u> <u>d12ff5ac8ac24b67b181fb</u> <u>7d76f0a7988316786a6a</u>	+ 0.00050000 BTC	✓
131	2017-04-05 08:51:11	<u>1b0c70ef021c0cf20cdf6e</u> <u>bf9e35edf3b01bbe5ce29b</u> <u>ae4132da208fe507fa40</u>	- 0.00830000 BTC	✓
132	2017-04-05 08:36:47	<u>b3d2d040d1e41ecbe5f7dc</u> <u>606316fb4c6feb6d91e5b8</u> <u>c224db128fefc61b7831</u>	+ 0.00830000 BTC	✓
133	2017-04-05 08:36:07	<u>09ddef3a687c279373c0cd</u> <u>bf9411a5624492a89f75b0</u> <u>5240677fbe9a56959080</u>	- 0.00056461 BTC	✓
134	2017-04-05 07:45:33	<u>e7469cd2bae06adc3f6b2b</u> <u>05ca3220d0d7795ea1b814</u> <u>492121a118b8588a0810</u>	+ 0.00056461 BTC	✓
135	2017-04-04 09:07:01	<u>9e34f9c06d2c6182dbfaed</u> <u>0e24f46ad52eaf842c4246</u> <u>0904009c7f81a1d6e9a9</u>	- 0.00700000 BTC	✓
136	2017-04-04 08:20:36	<u>765e31827509752b04ba16</u> <u>05208315e90efcb61fcb3c</u> <u>369759fae8f4e0e0ecef</u>	+ 0.00700000 BTC	✓
137	2017-04-04 08:17:26	<u>559fcbce360f307a6f2170</u> <u>9dda7fbca1a4d9ef706342</u> <u>6c4982bba76f38948d74</u>	- 0.00219160 BTC	✓
138	2017-04-04 07:59:02	<u>84531c899f0eefb858429c</u> <u>a7d4ffc3e2761c940770e2</u> <u>ca9e109f861095cbf025</u>	+ 0.00219160 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-04-03 08:25:57	<u>2d67f482b01f11ea09a3fe</u> <u>ecccc8691cb3f2cf3ce43c</u> <u>38ab1968d1f9b3a042af</u>	- 0.00500000 BTC	✓
140	2017-04-03 07:58:04	<u>8020014378b53cddf0e1af</u> <u>bdf9c818d17d4407718caf</u> <u>a0c0e0704ec5f90c572d</u>	+ 0.00500000 BTC	✓
141	2017-04-02 20:15:10	<u>18365c52853bfc8cfd6dea</u> <u>cf7473474d617c750ccd0</u> <u>5a046624e1232ef20060</u>	- 0.00200000 BTC	✓
142	2017-04-02 20:09:20	<u>eb089cf15e6d4424b5c601</u> <u>a68bbb481346ed126eec7c</u> <u>e6ff998849b575ec8266</u>	+ 0.00200000 BTC	✓
143	2017-04-02 17:46:44	<u>05882e061d5aaa2de4f60e</u> <u>e382755d97d5483d0139fc</u> <u>edfcb4ed6d5aa6ea29f2</u>	- 0.00770000 BTC	✓
144	2017-04-02 17:46:44	<u>05882e061d5aaa2de4f60e</u> <u>e382755d97d5483d0139fc</u> <u>edfcb4ed6d5aa6ea29f2</u>	- 0.00197995 BTC	✓
145	2017-04-02 17:26:16	<u>38cb0dd539c526abb83a08</u> <u>f785cc4106496037112236</u> <u>de1f1e7cfe154e47ae7a</u>	+ 0.00770000 BTC	✓
146	2017-04-02 17:24:13	<u>add413778ad46d337b071</u> <u>3eae1c2ea9d77a07ddc526</u> <u>5213607f3e34222fb45c</u>	+ 0.00197995 BTC	✓
147	2017-04-01 19:49:34	<u>8a19c4b15234f84c09ed0f</u> <u>bcd0e169d284c624a79006</u> <u>90e8048a70dee8ff6281</u>	- 0.00100779 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-01 19:28:24	<u>f8ca4e8759adc6fe37b7cd</u> <u>43bb1058707b05d0bd90b7</u> <u>bfadd847f54c6bb844c</u>	+ 0.00100779 BTC	✓
149	2017-04-01 19:12:58	<u>b22cbfeb65e238b41b2dd6</u> <u>0ae1a24abc2cba68c3b292</u> <u>8b1529ab9f72d78da4e4</u>	- 0.00620000 BTC	✓
150	2017-04-01 18:56:31	<u>89088bdc5c89d4f52c20af</u> <u>fb896b3d7fbc1beb4df20f</u> <u>9986adf50f4282023ac2</u>	+ 0.00620000 BTC	✓
151	2017-03-31 18:33:04	<u>e49ce74d16b669872ec774</u> <u>097e5227a8974b471f6094</u> <u>d4e9b79acedfc398a982</u>	- 0.00440000 BTC	✓
152	2017-03-31 17:48:05	<u>719c00088ffb462292059f</u> <u>d95010d9e5375b8d30eb1b</u> <u>d490712af42bfcfbacec</u>	+ 0.00440000 BTC	✓
153	2017-03-30 18:24:26	<u>8e9e440f7b306d5142bede</u> <u>810b276c2bead510ff8c6d</u> <u>427a240aec067f399259</u>	- 0.00230000 BTC	✓
154	2017-03-30 17:51:51	<u>85007ae98cf91657fa4649</u> <u>1c432ecd3bf3e85fa5066c</u> <u>4d9f622545aae9884387</u>	+ 0.00230000 BTC	✓
155	2017-03-30 15:25:00	<u>806a952c3d214905de0e35</u> <u>2680d9386b6512440e464f</u> <u>e03de5aa399b269ae7d8</u>	- 0.01301100 BTC	✓
156	2017-03-30 13:15:01	<u>19346dda73a007b9891c14</u> <u>6b623fd1ecc8a7e879e3e1</u> <u>e6af5f85390e599d1afb</u>	+ 0.01301100 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-29 15:45:18	<u>673888ee50768c5fc22600cb369558b76426f6eeef5c8cff25b4a81e61f4f49</u>	- 0.00081571 BTC	✓
158	2017-03-29 15:08:00	<u>665cac7d691db2e618201dd91ae487c27c0719c8f377c460b5bafd72d844db88</u>	- 0.01330000 BTC	✓
159	2017-03-29 15:02:44	<u>e4cc884ada6e830ea107c0b4b44b7643b829de7e7ddc7f3f08b9863dd8f9280b</u>	+ 0.00081571 BTC	✓
160	2017-03-29 14:54:22	<u>2c7a9e4331e7cc8d38ee331699f1ea52a0da6b9d72b66800f59f6ead264f450d</u>	+ 0.01330000 BTC	✓
161	2017-03-28 07:35:40	<u>e6abeddbcae0a870db0464647bfeae8bbab45fbfc80b9658255a4bd2fa200324</u>	- 0.05517563 BTC	✓
162	2017-03-28 07:08:05	<u>c0dd522a8587b58ed661ea58f231a2b222c4f5d974147b49d5e3c752413c11de</u>	+ 0.05517563 BTC	✓
163	2017-03-27 21:40:45	<u>effd2c5cbe33541607db633f31c5501eb4375118abb1c7417bc166b4ea6f7009</u>	- 0.00230000 BTC	✓
164	2017-03-27 19:43:12	<u>23945ffdd78ed07703184ad5aa2d03bd1a7b658d23cba53fe70d82ca65e578ea</u>	- 0.00191711 BTC	✓
165	2017-03-27 18:02:02	<u>8eabc09cd24f3008a1dbb447829f9adda90d921dd58633b27fae656e918f5ca3</u>	+ 0.00191711 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-03-27 18:02:02	<u>90352e28672611d36e294593b63e2aa8c024c0d9d35ae9a93e2881084a9effde</u>	+ 0.00230000 BTC	✓
167	2017-03-26 20:49:23	<u>984fe9285328b262c0ea0a2ec89c89ec4f1e00fd3e2f85bd69d339869cbbe0a7</u>	- 0.00250000 BTC	✓
168	2017-03-26 20:13:09	<u>68669533c4744b7b9571f518b304651ec3bfce32db84e6630e22e7e7b34d0f8a</u>	+ 0.00250000 BTC	✓
169	2017-03-26 07:06:54	<u>bfb18e053e4e67588f9e47642a02ea2e1f7865cd36d5c399430053c41dcc3a7f</u>	- 0.00490000 BTC	✓
170	2017-03-26 06:57:46	<u>afa55f6ffdb0739bccfaa19c4287ef95c1e54e46e9100681367e367d7464fd96</u>	+ 0.00490000 BTC	✓
171	2017-03-13 22:12:10	<u>0a991253d57ce0abb19698e6d9789cea9cc4bdc0b4964681ee9ae5b563818769</u>	- 0.01040000 BTC	✓
172	2017-03-13 20:17:51	<u>709681b1da28139ccee77c921e14f45bfb3a9d9f8ad3c9c2d2061bc646468f84</u>	- 0.02100000 BTC	✓
173	2017-03-13 19:24:46	<u>5e0ab21662dda187ecfbb6f0a16f93840d2a3539e984e98ceed91e2ef8964961</u>	+ 0.02100000 BTC	✓
174	2017-03-13 19:12:08	<u>e8d58cfb81a5bc64f7d17758c661d77eabcccbbf3e0d094ba44f426894c92bf1</u>	+ 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-07-15 20:47:32	<u>a526af0c2623d11f0791a9</u> <u>1f53ef0004889bef5f9b9e</u> <u>81a9c04a28fccd0b525b</u>	- 0.00940000 BTC	✓
176	2016-07-15 19:23:08	<u>a3b15f72afe551f6e54e01</u> <u>6226213f82ac50b381d6fa</u> <u>228199280c403ee9461c</u>	+ 0.00940000 BTC	✓
177	2016-07-05 15:05:03	<u>03feb3bfcd1699c8789f69</u> <u>800d207cc9bd206e590356</u> <u>31ae2a29824e554a0cde</u>	- 0.20780000 BTC	✓
178	2016-07-05 10:44:23	<u>77ec7686ccbcb12688fb0</u> <u>c5aae611537ce3365ed1fb</u> <u>95c0616dd2bd5484f7b9</u>	+ 0.20780000 BTC	✓

\* USD values displayed at the time of transaction

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