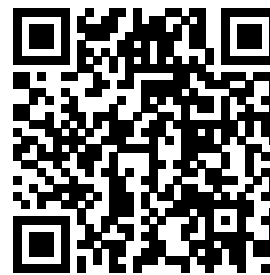


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19gzees2WT4EsyoGBzx2fwGGqSxaWGDD96</u>
TOTAL RECEIVED	1.21166802 BTC
	76,270.27 USD
TOTAL SEND	1.21166802 BTC
	76,270.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-21 12:46:19	<u>133c0ae93325f997e7e93b60f56984182a9fda9255523b6ea104d79e3c73a19e</u>	- 0.00525039 BTC	
			61.23 USD	
2	2020-08-21 01:23:33	<u>cce59dd152292d14c549e297d9e3d2fdd3b27663f998bda0a538b0589929160f</u>	+ 0.00525039 BTC	
			60.54 USD	
3	2020-08-14 02:28:29	<u>4e62abe690d1cdbd292aa55d662722bb7fd3e1fb2e57f3219e8ccbc5d5414010</u>	- 0.00542911 BTC	
			63.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-14 01:33:38	<u>d4320e78f6ff3df4df4607</u> <u>f0358234531f4e285768e8</u> <u>f25bcf1a71cac726a519</u>	+ 0.00542911 63.84 USD	BTC	✓
5	2020-07-23 09:34:52	<u>62b095d9af9787e07ea86b</u> <u>28e8833224de4fa0efb67f</u> <u>19149ea1bcb2ef1e3c35</u>	- 0.00521684 50.09 USD	BTC	✓
6	2020-07-23 01:25:43	<u>68d35c1f54079b0bc36340</u> <u>7260e3122d9d2a92d042e1</u> <u>601aa786a27b9417b1da</u>	+ 0.00521684 50.09 USD	BTC	✓
7	2020-07-01 14:51:16	<u>fcc2d17b89019488a42897</u> <u>f6c02e0e851b2ec2215525</u> <u>972e2dc1afaa79c19758</u>	- 0.00503727 45.77 USD	BTC	✓
8	2020-06-30 01:09:41	<u>3a2f7bb4b201c9d710d799</u> <u>55a59f2219f88dc2366bf5</u> <u>ad05787e3d602c5d3fab</u>	+ 0.00503727 46.03 USD	BTC	✓
9	2020-06-16 02:59:39	<u>d03548fe55f112c22f7a60</u> <u>d96c63323133afa781466b</u> <u>d14796fe644cd63dedce</u>	- 0.00538739 51.31 USD	BTC	✓
10	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00538739 51.31 USD	BTC	✓
11	2020-05-19 08:16:54	<u>c67759684a5a2707f1cc0b</u> <u>d481f9f8b8710e115cbd1e</u> <u>b8a5f77d62fa927cb0b8</u>	- 0.00601618 58.81 USD	BTC	✓
12	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fbd404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00601618 58.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-14 13:51:21	<u>6cac64e1cafc54a939ba10</u> <u>671bedf608dd352df9a0bc</u> <u>d93895a40d3d8259b0c1</u>	- 0.00595246 BTC 	55.45 USD	✓
14	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u>	+ 0.00595246 BTC 	58.28 USD	✓
15	2020-05-13 11:20:09	<u>628a82cae0f06e820f5c99</u> <u>cc5c6750b471d8b6112245</u> <u>4b7fce9091a01aae4e74</u>	- 0.00534373 BTC 	49.74 USD	✓
16	2020-05-13 10:03:01	<u>983ff6f77521a7b6227ac1</u> <u>aa8ee2109e06b3b9b5eabf</u> <u>2856d44588287d818a9e</u>	- 0.00535567 BTC 	49.85 USD	✓
17	2020-05-13 08:55:00	<u>0ee546450f4b884ec2e5d4</u> <u>e9a5ab208f127c854eee39</u> <u>bf4d2e229e7d92468827</u>	- 0.00562409 BTC 	52.35 USD	✓
18	2020-05-13 07:59:45	<u>1ee2bd0f6ecbcb9fb9c2bb</u> <u>636c2c2173751b3a011c43</u> <u>3d5d2b1e7d483981bc29</u>	- 0.00582805 BTC 	54.25 USD	✓
19	2020-05-13 07:23:45	<u>6e3fb9c55f348054652830</u> <u>e04d2d3fac91bfaa18f51c</u> <u>7f818ef5067b0631bdeb</u>	- 0.00565213 BTC 	52.61 USD	✓
20	2020-05-13 07:23:45	<u>6e3fb9c55f348054652830</u> <u>e04d2d3fac91bfaa18f51c</u> <u>7f818ef5067b0631bdeb</u>	- 0.00551597 BTC 	51.35 USD	✓
21	2020-05-13 06:23:26	<u>fa1cfc99f3157846471acd</u> <u>a205fb0f60ca811a56ad14</u> <u>a90111faa8ef9fa375bf</u>	- 0.00595193 BTC 	55.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-12 20:21:15	<u>d1ea71a529c1d367e2b219</u> <u>c5018dc5fff56a500a3112</u> <u>2925bbf2131ebb714eff</u>	- 0.00614106 BTC 57.16 USD		✓
23	2020-05-12 19:28:20	<u>7aef4a421969b3352bbac5</u> <u>6198b188107ccd70decd59</u> <u>e34ea320924bcc7ce011</u>	- 0.00681210 BTC 63.41 USD		✓
24	2020-05-12 18:47:49	<u>224ce336c75900ea8952d5</u> <u>544b86d437c06f14bdb31a</u> <u>e368b00b51963340aa8e</u>	- 0.00624649 BTC 58.15 USD		✓
25	2020-05-12 18:47:49	<u>224ce336c75900ea8952d5</u> <u>544b86d437c06f14bdb31a</u> <u>e368b00b51963340aa8e</u>	- 0.00634792 BTC 59.09 USD		✓
26	2020-05-12 18:34:23	<u>5d130a86c97b010e580e6f</u> <u>deffd596ea4db155768410</u> <u>57c3effb24c7cbe38baf</u>	- 0.00668804 BTC 62.26 USD		✓
27	2020-05-12 18:23:09	<u>a4ca7e8b646213a07dd1ea</u> <u>1098ce09751ee6ecfdd3d1</u> <u>db688e3443303502c075</u>	- 0.00656133 BTC 61.08 USD		✓
28	2020-05-12 18:23:09	<u>a4ca7e8b646213a07dd1ea</u> <u>1098ce09751ee6ecfdd3d1</u> <u>db688e3443303502c075</u>	- 0.00658327 BTC 61.28 USD		✓
29	2020-05-12 18:23:09	<u>a4ca7e8b646213a07dd1ea</u> <u>1098ce09751ee6ecfdd3d1</u> <u>db688e3443303502c075</u>	- 0.00643805 BTC 59.93 USD		✓
30	2020-05-11 19:23:23	<u>d39eafd0c1d2ad35cf249c</u> <u>dbc6ffdf2a3988ec5af8a2</u> <u>585cfbb8d41ba006b6c4</u>	- 0.00559073 BTC 49.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u>	+ 0.00614106 53.56 USD	BTC 	✓
32	2020-05-07 01:34:13	<u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfeb0d6891cfda</u>	+ 0.00624649 62.37 USD	BTC 	✓
33	2020-05-06 21:50:50	<u>48ee2a5fed8e619050d0b3</u> <u>2ae2f25b6ea369c42993d3</u> <u>0e954c7674f4e5d240d1</u>	- 0.00679298 67.83 USD	BTC 	✓
34	2020-05-03 02:58:56	<u>799895ccea016afe99a1cd</u> <u>23dcf5befa0a3c94f7e473</u> <u>a3d7e4a9ba4815374d6c</u>	+ 0.00595193 52.93 USD	BTC 	✓
35	2020-04-30 07:13:21	<u>f3afc6cd36dd12c593409b</u> <u>f2b529a87c3fc132a20667</u> <u>d1e778238e144d85921e</u>	- 0.00658198 56.73 USD	BTC 	✓
36	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00551597 39.30 USD	BTC 	✓
37	2020-04-19 00:51:57	<u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u>	+ 0.00656133 46.72 USD	BTC 	✓
38	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00658198 46.74 USD	BTC 	✓
39	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00658327 45.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-10 01:18:05	<u>2b5dfdada8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00679298 46.59 USD	BTC 	✓
41	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00582805 41.94 USD	BTC 	✓
42	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00634792 43.52 USD	BTC 	✓
43	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00565213 37.54 USD	BTC 	✓
44	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00535567 34.24 USD	BTC 	✓
45	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00559073 34.86 USD	BTC 	✓
46	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.00643805 43.37 USD	BTC 	✓
47	2020-03-25 08:12:10	<u>394353d4d87d71022ea1eb</u> <u>3234f67ddc98d6666f89d1</u> <u>b3f32a8b09dc1b9e2ae5</u>	- 0.00658938 44.00 USD	BTC 	✓
48	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.00668804 43.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00658938 40.90 USD	BTC 	✓
50	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00681210 36.19 USD	BTC 	✓
51	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00562409 29.08 USD	BTC 	✓
52	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00534373 42.18 USD	BTC 	✓
53	2020-03-05 05:05:10	<u>4678d1acd530e2f14cba8b</u> <u>2f3c3839ed71feeec32338</u> <u>7af210948b767264f2ce</u>	- 0.00568581 51.48 USD	BTC 	✓
54	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00568581 51.48 USD	BTC 	✓
55	2020-02-28 11:06:48	<u>1103d625ac328ebfd23380</u> <u>2313b3cb280925bd64076d</u> <u>c3aa0e4d88d0f01421d2</u>	- 0.00544556 47.33 USD	BTC 	✓
56	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00544556 47.33 USD	BTC 	✓
57	2020-02-22 10:25:55	<u>d337c380af26489568c503</u> <u>597e5e17b84977c7f87e6a</u> <u>d7c78f25d19ba116a9ba</u>	- 0.00559184 53.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-22 01:32:13	<u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u>	+ 0.00559184 53.96 USD	BTC	✓
59	2020-02-16 02:29:12	<u>2a69e28d65e1dd4ec3d55a</u> <u>882d8b79fcfe5f74cf5935</u> <u>8e848c28257449ecc618</u>	- 0.00563102 55.84 USD	BTC	✓
60	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u>	+ 0.00563102 55.84 USD	BTC	✓
61	2020-02-10 07:05:40	<u>75a43d9db97548ada1ba01</u> <u>2a548642cfe131a91e66c7</u> <u>3dbc28faf14d63443d77</u>	- 0.00580509 57.19 USD	BTC	✓
62	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00580509 57.19 USD	BTC	✓
63	2020-02-04 06:46:31	<u>0109631618eee7e57bba2e</u> <u>0f1dc1388fe8b4b6888bd6</u> <u>226b10daa157459c2e7c</u>	- 0.00541792 49.82 USD	BTC	✓
64	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00541792 49.82 USD	BTC	✓
65	2020-01-30 08:13:43	<u>615bcdf6561073af1bba34</u> <u>e9b9d55403043d4589d6ef</u> <u>bf14ac73ac80f27649a8</u>	- 0.00595369 56.63 USD	BTC	✓
66	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00595369 56.63 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-25 09:11:14	<u>6ef14cf1d5b52e3738cf3795752167c2faa88dcb58f001825a76a43b39807cde</u>	- 0.00599987 50.04 USD	BTC	 
68	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70cc2eb2f3d3afbfc9c57fde2949bfbcdf17345c0a46d</u>	+ 0.00599987 50.04 USD	BTC	 
69	2020-01-19 06:02:29	<u>f3f19c719c6c79c2ae1de1274ddf77f048eb8b8596956022cd51e465f63dfd2</u>	- 0.00506648 44.08 USD	BTC	 
70	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129376ae72c24d7b100781489afc0a2cbc714ba95a3d3</u>	+ 0.00506648 44.08 USD	BTC	 
71	2020-01-14 03:21:51	<u>6bc093b9d32187f3102f8b11c36d503961110f52d53e1b24fd626b96bd68c996</u>	- 0.00738892 65.09 USD	BTC	 
72	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfdab6b84183f9677dcefb312c9abc03591ceec8e0e1b</u>	+ 0.00738892 65.09 USD	BTC	 
73	2020-01-11 02:22:29	<u>c6323f495901a42f435242cf18ac7354e51300334a4bc203121a73e5e8fee623</u>	- 0.00735869 59.01 USD	BTC	 
74	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbcbc61</u>	+ 0.00735869 59.01 USD	BTC	 
75	2020-01-08 03:10:28	<u>696288f01e214422ad1a587497f1c9c3da8c703cae02ec01d65f62ec7c60a13a</u>	- 0.00501139 40.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u>	+ 0.00501139 40.37 USD	BTC 	✓
77	2020-01-06 11:40:13	<u>0dafde85f547f2c79ecf3d</u> <u>37cde7b23ad9233a90c9ee</u> <u>7a075615038c4090a7fd</u>	- 0.00501230 38.88 USD	BTC 	✓
78	2020-01-06 09:03:26	<u>9a099fbadac0a8e890e244</u> <u>453b430ee6e12a9e4814bc</u> <u>7563e33e14907cbecf68</u>	- 0.00517884 40.17 USD	BTC 	✓
79	2020-01-06 09:03:26	<u>9a099fbadac0a8e890e244</u> <u>453b430ee6e12a9e4814bc</u> <u>7563e33e14907cbecf68</u>	- 0.00521460 40.45 USD	BTC 	✓
80	2020-01-06 07:47:09	<u>b5241c19aecb4779f2984d</u> <u>864a0887986036c86e3495</u> <u>f528e8f7292e663b70c0</u>	- 0.00550118 42.67 USD	BTC 	✓
81	2020-01-06 05:54:52	<u>5df9ed86b21e6ec9854f58</u> <u>08a2941ef519c3bab8ffe7</u> <u>4c9ffe148abdd8313d06</u>	- 0.00548263 42.53 USD	BTC 	✓
82	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfd97d2907aec35e</u>	+ 0.00521460 40.45 USD	BTC 	✓
83	2020-01-06 01:37:23	<u>7cdce3d2ef255f6c9b9ad5</u> <u>b5acf9244a6f9290698527</u> <u>d0bd162ae80d60d560c0</u>	- 0.00614794 47.69 USD	BTC 	✓
84	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00517884 38.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00550118 38.31 USD	BTC 	✓
86	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00548263 39.44 USD	BTC 	✓
87	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00501230 37.03 USD	BTC 	✓
88	2019-12-27 15:38:42	<u>6f49bb5828c4111ddba585</u> <u>4613e2f65d83fb93d0f2ff</u> <u>8facd00a1c67cd80ad64</u>	- 0.00643022 47.04 USD	BTC 	✓
89	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00643022 46.64 USD	BTC 	✓
90	2019-12-23 01:54:40	<u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00614794 44.98 USD	BTC 	✓
91	2019-12-19 16:14:27	<u>88a72d3d30a6752aaf276d</u> <u>5dda6b133f5c5640c19872</u> <u>b780059f5733052adaee</u>	- 0.00558806 40.16 USD	BTC 	✓
92	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00558806 39.95 USD	BTC 	✓
93	2019-12-15 10:32:04	<u>b1dba665711d67fa7687fb</u> <u>64fda9d95450307cfdffb6</u> <u>9bc68e0942a79699ec65</u>	- 0.00512586 36.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00512586 BTC 36.20 USD		✓
95	2019-12-10 08:08:14	<u>dd185c09f5c8e120364a3f</u> <u>2498bd9dc70334309b735c</u> <u>333c7285aac47ae8b369</u>	- 0.00601279 BTC 43.43 USD		✓
96	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00601279 BTC 43.43 USD		✓
97	2019-12-06 08:40:59	<u>d801e3a0e1541d283b62f3</u> <u>e7328415c12548022bfb4c</u> <u>808ac1b64db81f1cdcd2</u>	- 0.00579290 BTC 43.60 USD		✓
98	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fb57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00579290 BTC 43.60 USD		✓
99	2019-11-23 19:53:14	<u>fef88e50968702f2e6bf64</u> <u>3560f4f24e4da6b171411e</u> <u>471af3fc5e829023d108</u>	- 0.00519223 BTC		✓
100	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8</u> <u>c5e5ea3d35c5e8e52069f7</u> <u>6088a176f50b1822cc98</u>	+ 0.00519223 BTC		✓
101	2019-11-15 08:40:37	<u>5b4cf2f42b1ac1414763fb</u> <u>e77f6b2208d77fe1ca6ebe</u> <u>7409f8a6f115950fde6f</u>	- 0.00613758 BTC		✓
102	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00613758 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-11-09 05:29:10	<u>99e2055b10f105b79638c5</u> <u>54b788bb267bd2d199b452</u> <u>3e48f03e8e41b522b145</u>	- 0.00544323 BTC	✓
104	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfaffe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00544323 BTC	✓
105	2019-11-03 07:37:19	<u>1b599f46ff1d2c31c88abe</u> <u>5d465eeee452d125a8435f</u> <u>8deb18bc36232c5c1523</u>	- 0.00541861 BTC	✓
106	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00541861 BTC	✓
107	2019-10-31 06:27:13	<u>a7d3a49abc48fbf2aeb294</u> <u>793acf9235bacc9e2eeadd</u> <u>c3c955c291dd4635fa5b</u>	- 0.00611699 BTC	✓
108	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00611699 BTC	✓
109	2019-10-28 03:55:44	<u>d9ecf1bf3d4d63872ac9d4</u> <u>262e5905a0e200f10f862f</u> <u>bb7c5f1d72ad6be0fcaf</u>	- 0.00617805 BTC	✓
110	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00617805 BTC	✓
111	2019-10-25 11:15:12	<u>f07b6aa573b24dad56fb83</u> <u>6f3b87092960fdef74e012</u> <u>6cf8b590ba62529319f0</u>	- 0.00624897 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00624897 BTC	✓
113	2019-10-22 09:12:04	<u>16bb9e26f9142b09f0d1db</u> <u>c71b20b111d8145398d7c1</u> <u>3d0f783c9dd7ed022af6</u>	- 0.00634844 BTC	✓
114	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.00634844 BTC	✓
115	2019-10-19 12:49:44	<u>2a5e7d346396a93bb775fa</u> <u>ac601e3186051ce57b383e</u> <u>d0b7840ad09d04509444</u>	- 0.00573138 BTC	✓
116	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00573138 BTC	✓
117	2019-10-14 05:41:38	<u>61222fd93f4213b6b34931</u> <u>1334779f94560a7bb7d76e</u> <u>bf7ca49d95a43b65a871</u>	- 0.00567061 BTC	✓
118	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00567061 BTC	✓
119	2019-10-08 05:49:27	<u>3b4c65b374d2b16793d677</u> <u>e181f4c851165875814e1a</u> <u>bbb4da24240204c6ca3a</u>	- 0.00520157 BTC	✓
120	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8</u> <u>d08663945cc2f67ef769b6</u> <u>8b88f157a2cd2e179195</u>	+ 0.00520157 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-01 04:39:12	<u>b74cfa61f97dcbece57a1e</u> <u>ccfab6cd6dc6179d19e5ce</u> <u>4e4b72a032d461bc807d</u>	- 0.00521121 BTC	✓
122	2019-10-01 00:47:03	<u>7d9774ac350b9adbf246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00521121 BTC	✓
123	2019-09-27 04:50:02	<u>31be2cf2a0bdbaddf14e75</u> <u>3aee051795fdf186cc48f8</u> <u>b43f1ff69885890bdc72</u>	- 0.00521711 BTC	✓
124	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00521711 BTC	✓
125	2019-09-24 05:05:50	<u>c0fa2a86a7602414d0e666</u> <u>46a95d0e434157a97114d2</u> <u>99df2764b2a741911f59</u>	- 0.00749741 BTC	✓
126	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.00749741 BTC	✓
127	2019-09-21 03:57:39	<u>3391f9e2a5eb502a90cfac</u> <u>49a3b461bccb5a7351b2eb</u> <u>23929e7b1d235c61f615</u>	- 0.00599873 BTC	✓
128	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00599873 BTC	✓
129	2019-09-16 09:12:56	<u>17953eaafe51963b09b9e8</u> <u>8c367a06cfc5f623969c3b</u> <u>f1bead7a8d4a99bdb785</u>	- 0.00601943 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00601943 BTC	✓
131	2019-09-11 04:04:56	<u>84dfe6cf1a193910eeebf2</u> <u>e62be737a9adfa39711d6f</u> <u>78573ce0bac2f4dd8daf</u>	- 0.00522498 BTC	✓
132	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.00522498 BTC	✓
133	2019-09-04 01:46:35	<u>b2389469c6002286e386b2</u> <u>4e8a80bef8cb2458135abd</u> <u>4c7c3cfc015c71066f2b</u>	- 0.00564052 BTC	✓
134	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00564052 BTC	✓
135	2019-07-16 08:00:11	<u>ca3c707eb97e6842685dc1</u> <u>9b7ac5da031634765cb6e2</u> <u>4931545de7fe3e5ffa02</u>	- 0.00545815 BTC	✓
136	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcb9845f8f7540adf1</u>	+ 0.00545815 BTC	✓
137	2019-07-09 03:30:39	<u>f6023ef10ae805f6907992</u> <u>16e985068ee694f0609cd5</u> <u>0699a90e1228925f4348</u>	- 0.00510887 BTC	✓
138	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u>	+ 0.00510887 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-19 03:55:23	<u>f5c2aa04b29638f5bb92e0b5fbf07b64b9ac192249a4ec39011188c839e4353f</u>	- 0.01070287 BTC	✓
140	2019-03-19 02:46:19	<u>f4b874b0b128411873e85a122f9440a53c83685cd19ddefbfc6e031491dafd5</u>	+ 0.01070287 BTC	✓
141	2019-03-13 04:24:07	<u>2bd7f5dfe7f69a48efd536344beaeabcac02c7a2517a7d6363a4d97ca14a2c6c</u>	- 0.01131172 BTC	✓
142	2019-03-13 03:18:51	<u>a62eb6929dab44be4df723d6f18005c657b76924fa0253a0ea62f004c721cb66</u>	+ 0.01131172 BTC	✓
143	2019-03-07 11:22:47	<u>ae12fe3adab43df93a73f5305cc182f6d4cd17a8e6160de69535b3d432c9c31d</u>	- 0.01242237 BTC	✓
144	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f294115aebc456e41b847a8b01a429bee90c77f77eaa337</u>	+ 0.01242237 BTC	✓
145	2019-03-01 03:25:52	<u>c71f4d69309b9a7f4ed65f840f832fc500ae596b7093aff3a6204d1c465be15d</u>	- 0.01052330 BTC	✓
146	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67d05074221608dc7adb382e6f595b0d826a576e0b4b</u>	+ 0.01052330 BTC	✓
147	2019-02-22 05:11:17	<u>240f088ff8ea99c506fdd3a859993c634691adf6bdf7d0a0d30c31e72365e016</u>	- 0.01012836 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-22 03:55:04	<u>50963fb2f88944830756c06b74ab9e1447b624c39e8b304cae1242ad34b9e7a3</u>	+ 0.01012836 BTC	✓
149	2019-02-21 16:56:33	<u>a2d43c02ea6f88b574ff2221b92e5dcde9d84b6cf3921592cbf2ebc42415fa64</u>	- 0.12329732 BTC	✓
150	2019-02-21 15:30:48	<u>2530e1c7c48ae8a5dcb39a27d225fbcab3d49298200c267e03a15391174d5fd6</u>	+ 0.12329732 BTC	✓
151	2019-02-17 06:42:49	<u>63076cb7ba0837eba02bae3658a0929a370b9f3b234dfcca823d982e53cd1b6f</u>	- 0.01124521 BTC	✓
152	2019-02-17 03:01:03	<u>54b6f998cd56e0f7598e84a5b9b3abedc522e14b0781f6944ea25182c8065462</u>	+ 0.01124521 BTC	✓
153	2019-02-12 05:01:41	<u>af9aad7d0638ed731314ca d54ef9e6b783c561ec26882dc1cbd35bb18150117e</u>	- 0.01285247 BTC	✓
154	2019-02-12 02:52:04	<u>d24772877dd55e5505b3e6bd212cbac5f94481bf3f2af76c5cddfc5121ac1371</u>	+ 0.01285247 BTC	✓
155	2019-02-09 04:11:36	<u>041dd06295261280b2f101b9c306ee97152a0b672ab945d18a32b70f89ee0e40</u>	- 0.01116425 BTC	✓
156	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a350b0750a9573322dd42f7f674081829d00193fffaf</u>	+ 0.01116425 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-04 03:18:13	<u>e39f3edf475dfce98393fc</u> <u>2aa101dcabb5147b8e1300</u> <u>fec4f1b548c0a9dc0d73</u>	- 0.01054735 BTC	✓
158	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34</u> <u>811a86fc3a2d91aed7c528</u> <u>271dc9ad7b2520dffe07</u>	+ 0.01054735 BTC	✓
159	2019-01-30 03:33:02	<u>e757d8a78b912a5f095add</u> <u>dd1a8364dfbc7848a111f7</u> <u>13233f85e6da86ffe5d4</u>	- 0.01000951 BTC	✓
160	2019-01-30 02:41:48	<u>68c74ab37912371d429286</u> <u>7a45ce27fae4436ae6e0ce</u> <u>9a3cf38ae42a3287e362</u>	+ 0.01000951 BTC	✓
161	2019-01-27 05:01:27	<u>a99052608369d4f4f8d72c</u> <u>cf967fdd8f724e860a96bb</u> <u>7e2249e56b8ce41821ef</u>	- 0.01423257 BTC	✓
162	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.01423257 BTC	✓
163	2019-01-25 02:54:20	<u>7ed47365e87dee12db2567</u> <u>d5927e82e670ce01a1a5eb</u> <u>da088156204303ee1992</u>	- 0.01361430 BTC	✓
164	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.01361430 BTC	✓
165	2019-01-23 04:39:38	<u>54eda1b98e17d946f0250e</u> <u>1413f1bee1145c44823ba0</u> <u>019e972538b415659761</u>	- 0.01318704 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-23 02:36:40	<u>69172e342447ed89d7893760c7a0148e6c94a46619e70cfed2fc3949c5ca9c88</u>	+ 0.01318704 BTC	✓
167	2019-01-21 05:11:23	<u>ceb1a5f2901126c44ea2cc6a92f5e520bf783eeef163eb200f1f368f20e0f277</u>	- 0.01452178 BTC	✓
168	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc7829371b1478238999844ddaf8778d1dd3fe5164bb</u>	+ 0.01452178 BTC	✓
169	2019-01-19 08:03:24	<u>0a8196f647f0960b7cd33257b4f72f9d874d8501c72a7f53e299897bfc81ae94</u>	- 0.01404046 BTC	✓
170	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d989e1a8b4cc3e5ad1dfbb074fc2957f606a03e31989</u>	+ 0.01404046 BTC	✓
171	2019-01-17 04:23:27	<u>04d1f5adea41cd5454b8be1702cf98100b4321e88e893fb79596a1ce7b83b391</u>	- 0.01449576 BTC	✓
172	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaaad5afd24fea404db75ab9a7eed6e892b0843bca45742bf1</u>	+ 0.01449576 BTC	✓
173	2019-01-15 04:18:31	<u>bc336cfb7ee5dd05ee9ca20a58f68016f12719a54c17e15537286c618b40ad01</u>	- 0.01644337 BTC	✓
174	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec80b033ffb3c0904a705f45a44dc612037fb4646144</u>	+ 0.01644337 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-13 03:37:16	<u>d4c2c9965daf589ba96f35</u> <u>d222d1a18e9ea32139db9b</u> <u>c556b9a31e1454a149df</u>	- 0.01021958 BTC	✓
176	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01021958 BTC	✓
177	2019-01-12 06:15:01	<u>6e08a89258d851ee5ffa57</u> <u>76ed33ac184de9d1bdcb09</u> <u>8abe4043a117b9f30435</u>	- 0.01883397 BTC	✓
178	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01883397 BTC	✓
179	2019-01-11 02:59:50	<u>4c5bac1831af4378ae779a</u> <u>83885d92e4a806fb3548bc</u> <u>66fc83688ee834317a98</u>	- 0.01939484 BTC	✓
180	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01939484 BTC	✓
181	2019-01-10 03:47:33	<u>457ff1a0c85a0e0fdb78c3</u> <u>889e520e2c2ae3697ef96d</u> <u>d074575a3540fe575499</u>	- 0.02182685 BTC	✓
182	2019-01-10 02:21:32	<u>4069d582de28ef016e5b47</u> <u>74615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u>	+ 0.02182685 BTC	✓
183	2019-01-09 05:46:16	<u>35daddfd2a048aaac1b97a</u> <u>7119cc9fe952ab81282b0c</u> <u>33eb6335be75ce24fa51</u>	- 0.02330590 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.02330590 BTC	✓
185	2019-01-08 03:11:41	<u>a553562b38e7a794d3dcd2</u> <u>00ae78d4c1782bbc8692ad</u> <u>7cc8de11afc2c49cb2ac</u>	- 0.02365694 BTC	✓
186	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.02365694 BTC	✓
187	2019-01-07 03:48:58	<u>ca21d69573239b18c1504e</u> <u>d5244e42711b3b08e31920</u> <u>47ee51983f32d80d9e29</u>	- 0.02326752 BTC	✓
188	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.02326752 BTC	✓
189	2019-01-06 09:36:32	<u>88ad5555690f73d1e5b63f</u> <u>2353f8f45d0d952c82323a</u> <u>e950aeee2a63928fe4f5</u>	- 0.02263029 BTC	✓
190	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.02263029 BTC	✓
191	2019-01-05 03:21:18	<u>afd28be612754823bba567</u> <u>2373cd825154af7535cab5</u> <u>baa8a663238de8879e21</u>	- 0.02044506 BTC	✓
192	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.02044506 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-04 04:07:23	<u>65a157eed40f2deaea87fc</u> <u>89017c71babee23e664e8c</u> <u>68b85473fa6be548db43</u>	- 0.02174954 BTC	✓
194	2019-01-04 02:56:13	<u>aea162763ed3c13be63392</u> <u>5369c48c068766ad7b6fe5</u> <u>76e871c9521b0925532f</u>	+ 0.02174954 BTC	✓
195	2019-01-03 04:24:31	<u>5e6bab89e230e965ffe011</u> <u>fa2a2427ef52d9e1f83525</u> <u>a467438612aa2092f882</u>	- 0.02243953 BTC	✓
196	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.02243953 BTC	✓
197	2019-01-02 03:44:22	<u>82b7a45b5a447702a9e08e</u> <u>b7d10e4c439e5bf552f941</u> <u>3bfe116bb1fc109c32d8</u>	- 0.02280447 BTC	✓
198	2019-01-02 02:13:30	<u>c7cd5146c4a1474b6393a9</u> <u>cf35326e6d6862ba43e9b2</u> <u>df5507c58adfb9aa0041</u>	+ 0.02280447 BTC	✓
199	2019-01-01 04:18:58	<u>e684ea8801b54db3596358</u> <u>fa3f094a5287b688730d7e</u> <u>fff6b778431fbd9c4571</u>	- 0.02509022 BTC	✓
200	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.02509022 BTC	✓
201	2018-12-31 10:45:59	<u>e053603ed29e07769ef0b9</u> <u>deb1c111d6d18e30865005</u> <u>9fc6e3427e300275cfd2</u>	- 0.00529832 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-31 06:12:30	<u>3e3b8f6880ab07253c7eda</u> <u>327d824fbc81bce73f58cd</u> <u>34ed17c57a8b7b2216b7</u>	- 0.02586313 BTC	✓
203	2018-12-31 02:45:26	<u>5d1c0ff13a00bc9fecc231</u> <u>90f06f72cb5ffecedb2d15</u> <u>34d83eb01c67e0219265</u>	+ 0.02586313 BTC	✓
204	2018-12-30 07:41:31	<u>8f4eddd5b37c0de93bd9db</u> <u>f9a3443b3b735bc48496bc</u> <u>32c59580c62834e949e7</u>	- 0.16825964 BTC	✓
205	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.16825964 BTC	✓
206	2018-12-07 02:56:42	<u>c74d15f339860160789eeb</u> <u>f1f86611c529646a1040ff</u> <u>e7d0b7543ae05b6e1921</u>	+ 0.00529832 BTC	✓

\* USD values displayed at the time of transaction

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