

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4bRu4y3a8VwoPk16QYEDaSdUWH91jeN8</u>
TOTAL RECEIVED	0.04505692 BTC
	2,837.40 USD
TOTAL SEND	0.04505692 BTC
	2,837.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 05:57:28	<u>c5aad17c1c6dea3325d8eb</u> <u>3881c8d20d731384620d94</u> <u>42d210c1c76fcfc0058c</u>	- 0.00030196 BTC	
			8.17 USD	
2	2023-09-21 03:59:02	<u>04f73d648f23a5a7b360d1</u> <u>aaad30d1b5edfbcfe68e5d</u> <u>f8c9239ad8f75ecaf605</u>	+ 0.00030196 BTC	
			8.18 USD	
3	2023-06-14 18:34:15	<u>406c950f80a3fa3e58e47b</u> <u>bfe9301e639ee68748db61</u> <u>d8e7f760265af537bfab</u>	- 0.00030035 BTC	
			7.77 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-14 17:55:33	<u>db18f12efd533008eeb25b40f8e2a99a934474d46b111bcf4f80fb57c0d0a863</u>	+ 0.00030035 7.78 USD	BTC	✓
5	2023-06-12 03:56:51	<u>31bf7bf2509290d65c545a5365d8c6e2b160fbac9d7af04ba79e4b3741fa5bb7</u>	- 0.00028245 7.29 USD	BTC	✓
6	2023-06-12 03:56:51	<u>c1fe21e2496674f5dd648d3f028fad05a891641da24624247f7c5d94a9ccf94a</u>	+ 0.00028245 7.29 USD	BTC	✓
7	2023-04-11 03:51:39	<u>1a3aa13380d5f2a83daf3668288ef54bcdd8755858fb7c8b1ca06519527057db</u>	- 0.00030469 9.17 USD	BTC	✓
8	2023-04-11 03:51:39	<u>1a3aa13380d5f2a83daf3668288ef54bcdd8755858fb7c8b1ca06519527057db</u>	- 0.00000904 0.27 USD	BTC	✓
9	2023-04-11 02:40:23	<u>c272438ec8b30f47325bd0730b2e4f189b6addae399824401f33f3bf78cb8b86</u>	+ 0.00030469 9.17 USD	BTC	✓
10	2022-07-14 16:37:48	<u>e84362fe4839e8fd2c59f72cec595680df56d6c2b950ffadd9e005a4da5b835d</u>	- 0.00177406 36.79 USD	BTC	✓
11	2022-07-14 16:28:37	<u>861d80a9fb1779a947aa4e11f3277097caf9d857ee1a0e31210b7843bf228e5c</u>	+ 0.00177406 36.79 USD	BTC	✓
12	2022-07-03 09:07:12	<u>4fbfad9944fa5a40d93ea298a55b1eb5ee74e62339c3c088fcd4d7c7c67b6751</u>	+ 0.00000904 0.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-03 09:07:12	<u>4fbfad9944fa5a40d93ea2</u> <u>98a55b1eb5ee74e62339c3</u> <u>c088fcd4d7c7c67b6751</u>	- 0.00078169 BTC 	✓	14.92 USD
14	2022-07-03 08:20:30	<u>637cd0b4d6b826f8f302bc</u> <u>e567baa4fc915bdd3fcbfc</u> <u>9f61aa68fb2533f98fa1</u>	+ 0.00078169 BTC 	✓	14.88 USD
15	2022-05-28 08:05:08	<u>5186b0a8c1100cc26d8840</u> <u>c0218b174e8b09e97ca97f</u> <u>95ef06ccaed9deec4759</u>	- 0.00000661 BTC 	✓	0.19 USD
16	2022-05-28 08:05:08	<u>5186b0a8c1100cc26d8840</u> <u>c0218b174e8b09e97ca97f</u> <u>95ef06ccaed9deec4759</u>	- 0.00002033 BTC 	✓	0.58 USD
17	2022-05-28 08:05:08	<u>5186b0a8c1100cc26d8840</u> <u>c0218b174e8b09e97ca97f</u> <u>95ef06ccaed9deec4759</u>	- 0.00003207 BTC 	✓	0.92 USD
18	2022-05-28 08:05:08	<u>5186b0a8c1100cc26d8840</u> <u>c0218b174e8b09e97ca97f</u> <u>95ef06ccaed9deec4759</u>	- 0.00025492 BTC 	✓	7.34 USD
19	2022-05-28 07:23:30	<u>1574b52f066e12255462de</u> <u>5f01cdd61ab6e005bf05b8</u> <u>24d5cfd17dd1738ad45a</u>	+ 0.00025492 BTC 	✓	7.34 USD
20	2022-05-28 07:23:30	<u>1574b52f066e12255462de</u> <u>5f01cdd61ab6e005bf05b8</u> <u>24d5cfd17dd1738ad45a</u>	- 0.00050431 BTC 	✓	14.53 USD
21	2022-05-26 08:55:24	<u>9fc470e759cb5e05751276</u> <u>55b91d6132f07630a51d62</u> <u>773db9bde047c8ed40e4</u>	+ 0.00050431 BTC 	✓	14.62 USD

#	Date & time	Transaction Id	Amount		
22	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	+ 0.00000661 BTC 0.27 USD		✓
23	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00034002 BTC 14.29 USD		✓
24	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00003264 BTC 1.37 USD		✓
25	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00029516 BTC 12.40 USD		✓
26	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00035035 BTC 14.72 USD		✓
27	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00028440 BTC 11.95 USD		✓
28	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00048884 BTC 20.55 USD		✓
29	2022-03-23 06:17:42	<u>af5797d2e4ab4a1863e01c</u> <u>f722d8898b383680e5af09</u> <u>8e35f8c5f712e3ae1b6c</u>	- 0.00003311 BTC 1.39 USD		✓
30	2022-03-23 06:04:13	<u>40934bbfa4e29475c26c7e</u> <u>d0b7a1525e3bacf18eb87e</u> <u>d0f88b29ba262c8d0266</u>	+ 0.00048884 BTC 20.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-23 06:04:13	<u>40934bbfa4e29475c26c7e</u> <u>d0b7a1525e3bacf18eb87e</u> <u>d0f88b29ba262c8d0266</u>	- 0.00053000 22.28 USD	BTC 	
32	2022-03-23 06:04:13	<u>40934bbfa4e29475c26c7e</u> <u>d0b7a1525e3bacf18eb87e</u> <u>d0f88b29ba262c8d0266</u>	- 0.00095059 39.96 USD	BTC 	
33	2022-03-23 06:04:13	<u>40934bbfa4e29475c26c7e</u> <u>d0b7a1525e3bacf18eb87e</u> <u>d0f88b29ba262c8d0266</u>	- 0.00052962 22.26 USD	BTC 	
34	2022-03-23 06:04:13	<u>40934bbfa4e29475c26c7e</u> <u>d0b7a1525e3bacf18eb87e</u> <u>d0f88b29ba262c8d0266</u>	- 0.00050450 21.20 USD	BTC 	
35	2021-07-10 07:38:49	<u>eb499cc0a96d15a87c66c5</u> <u>4365daa6810656352d9e93</u> <u>d86f99069d6aad1bc27c</u>	+ 0.00003264 1.09 USD	BTC 	
36	2021-02-06 05:35:27	<u>88ae616d2f93f915ae2dd5</u> <u>cab33a6d74b35c65fdb279</u> <u>840f6111aef889cef4bc</u>	+ 0.00002033 0.79 USD	BTC 	
37	2021-01-25 08:09:46	<u>bf8b86762bd4a0e05983b4</u> <u>7bbfba684498d226ed507f</u> <u>3022e941b1c844e0febf</u>	+ 0.00052962 17.08 USD	BTC 	
38	2021-01-15 20:43:37	<u>351642234158ebd9f8ad34</u> <u>3adf96e7210fdc7d201e08</u> <u>0e0cfab6298fdb3914cc</u>	+ 0.00003207 1.15 USD	BTC 	
39	2020-12-26 13:11:42	<u>2f4f40bde02abb33791c1d</u> <u>ab05c9c18a9129af84516c</u> <u>6a728da2064e3cb8f2a8</u>	+ 0.00003311 0.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-04 20:55:24	<u>c15b02d08a29d04cbd4411</u> <u>583b9968e6fbae6775b0aa</u> <u>7944e4856e92e3584f70</u>	+ 0.00095059 BTC 18.20 USD		✓
41	2020-10-12 04:13:04	<u>5c4a5822e920d460a8370d</u> <u>fd4b3a4f6588ed40f80226</u> <u>bf75a5b49add28866bc0</u>	+ 0.00028440 BTC 3.27 USD		✓
42	2020-08-26 05:33:48	<u>f4aab5b4cd86b29c908efb</u> <u>85891cb7180e56ff4eca19</u> <u>b77f06af6d5027c7d4f7</u>	+ 0.00034002 BTC 3.89 USD		✓
43	2020-06-24 05:46:41	<u>74d8d7e46f5cea3aee0606</u> <u>01c7be565773455b8ae002</u> <u>3478e9ef1e1b97d00b60</u>	+ 0.00035035 BTC 3.25 USD		✓
44	2020-04-20 06:05:48	<u>dea8dfd203c8bf06c74f4d</u> <u>e97e47cd311f3bd413933c</u> <u>44c4208f9d8681186144</u>	+ 0.00053000 BTC 3.61 USD		✓
45	2019-11-25 03:27:15	<u>bb8b129b6567111974a1fa</u> <u>4d9d33eb97ca0681977af1</u> <u>40cb29e8ea16dca86dcc</u>	+ 0.00029516 BTC		✓
46	2019-07-08 08:07:48	<u>b5689197d9a603d77cfa51</u> <u>ec78a32e736293b5dd4707</u> <u>f192695eae2d4addcac</u>	+ 0.00050450 BTC		✓
47	2019-06-20 16:06:55	<u>176108df2ee45c0416b7f1</u> <u>259ad285724ebf8e362bad</u> <u>0318f60a0672e44c365a</u>	- 0.00798000 BTC		✓
48	2019-06-18 22:09:46	<u>938a604def8db28b70f37c</u> <u>266b472539ab5dd862fb4a</u> <u>8d909df39bba388adc34</u>	+ 0.00798000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00045000 BTC	✓
50	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00015018 BTC	✓
51	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00009928 BTC	✓
52	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00002275 BTC	✓
53	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00030000 BTC	✓
54	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00040124 BTC	✓
55	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00010304 BTC	✓
56	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00032069 BTC	✓
57	2019-04-20 08:44:07	<u>3eeb06ff0973a090d10243</u> <u>70e5001c7e19ac104a5873</u> <u>0dd908c529705904698e</u>	- 0.00005758 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-28 10:19:59	<u>83c8703b8cbb279c3c342fcfd774a9efe026059cf0c9daf6f1a57aa53954089c</u>	+ 0.00040124 BTC	✓
59	2019-01-21 03:26:49	<u>2bc90dbe09159ef2fe1c3c84986d7f66b6b2b8aea0f3ff6c3bdd3d1fc08c19bb</u>	+ 0.00032069 BTC	✓
60	2019-01-01 10:16:04	<u>fc7f3292772c3cd0331c5e34eaa331718c033e2999f14254db078f09b581ec8</u>	+ 0.00045000 BTC	✓
61	2018-11-06 05:38:32	<u>a7170c77c0d33fddb8de79870fb1600a11d7f8b0a035680ee6ecf610f68e0fdb</u>	+ 0.00030000 BTC	✓
62	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c190fa49d0b78cbc015d33d59f1bfcfff8937a3411a91</u>	+ 0.00009928 BTC	✓
63	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c190fa49d0b78cbc015d33d59f1bfcfff8937a3411a91</u>	- 0.00016113 BTC	✓
64	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c190fa49d0b78cbc015d33d59f1bfcfff8937a3411a91</u>	- 0.00015207 BTC	✓
65	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c190fa49d0b78cbc015d33d59f1bfcfff8937a3411a91</u>	- 0.00015110 BTC	✓
66	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c190fa49d0b78cbc015d33d59f1bfcfff8937a3411a91</u>	- 0.00030884 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015194 BTC	✓
68	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00040000 BTC	✓
69	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00030000 BTC	✓
70	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00008080 BTC	✓
71	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00020000 BTC	✓
72	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00016496 BTC	✓
73	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00016800 BTC	✓
74	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00020000 BTC	✓
75	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015035 BTC	✓
77	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015447 BTC	✓
78	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015433 BTC	✓
79	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00028567 BTC	✓
80	2018-09-16 13:01:39	<u>eeef0ac71f3d4c6f6a1c19</u> <u>0fa49d0b78cbc015d33d59</u> <u>f1bfcfff8937a3411a91</u>	- 0.00015053 BTC	✓
81	2018-08-28 21:35:10	<u>9b27eec1cf293220857859</u> <u>abebb4de855d6d57d88d5b</u> <u>017d3f6718ad346e441d</u>	+ 0.00030000 BTC	✓
82	2018-08-12 15:21:46	<u>bc5ba8fc3ce5c8ff816067</u> <u>2d20b4aea24b9a14920f0b</u> <u>c3413532389e92a6a043</u>	+ 0.00030884 BTC	✓
83	2018-06-13 11:13:22	<u>a4002f5320ae080e92f19f</u> <u>d3b164fb980d2fcc638f65</u> <u>23a2b9e1695e870670ab</u>	+ 0.00040000 BTC	✓
84	2018-04-08 20:02:57	<u>210c0d16610ff3d579078f</u> <u>06d190021a606c5d18e2d4</u> <u>388bafd5721614ae3a69</u>	+ 0.00028567 BTC	✓

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85	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	+ 0.00016496 BTC	✓
86	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00021700 BTC	✓
87	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
88	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
89	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
90	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
91	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
92	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
93	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
95	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
96	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
97	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
98	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
99	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
100	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
101	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
102	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
104	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
105	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
106	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
107	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
108	2018-02-03 19:48:24	<u>71d204e7dbf511f88d03b1</u> <u>df77705f4e540b812a82cb</u> <u>c2e0d38d400bd4514e9d</u>	- 0.00020000 BTC	✓
109	2018-01-27 05:07:25	<u>d239dd2f352406d4601bce</u> <u>72bd7282a5546bf69db3a7</u> <u>90019760b3c6e1d2b6af</u>	+ 0.00002275 BTC	✓
110	2018-01-27 05:07:25	<u>d239dd2f352406d4601bce</u> <u>72bd7282a5546bf69db3a7</u> <u>90019760b3c6e1d2b6af</u>	- 0.00031136 BTC	✓
111	2018-01-27 05:07:25	<u>d239dd2f352406d4601bce</u> <u>72bd7282a5546bf69db3a7</u> <u>90019760b3c6e1d2b6af</u>	- 0.00055903 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-27 05:07:25	<u>d239dd2f352406d4601bce</u> <u>72bd7282a5546bf69db3a7</u> <u>90019760b3c6e1d2b6af</u>	- 0.00040037 BTC	✓
113	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00016800 BTC	✓
114	2017-11-17 13:12:20	<u>440bab0bdc9f1d57524264</u> <u>b255338b2a50a55bcc8d36</u> <u>8a842d10938c294b649d</u>	+ 0.00040037 BTC	✓
115	2017-11-12 03:12:41	<u>f8332942801880324d1fb7</u> <u>e1a1c229a76120066fafdd</u> <u>cd814ecab8e029759d1d</u>	+ 0.00016113 BTC	✓
116	2017-11-11 22:47:55	<u>af9f4a311df3b9e7c21980</u> <u>4cb0acd24a38d17794121f</u> <u>a3118a4249d8647c6cd9</u>	+ 0.00055903 BTC	✓
117	2017-10-25 06:38:28	<u>b2b451deb05799f4387d5c</u> <u>78ed4491fb7937be8c172e</u> <u>fe3482014f5508d9f60f</u>	+ 0.00015194 BTC	✓
118	2017-10-23 10:11:42	<u>ce0c6e5412ddbb644b7c73</u> <u>c8f71d17926e3ec761923f</u> <u>020071756bedbd904d0b</u>	+ 0.00031136 BTC	✓
119	2017-08-29 22:46:47	<u>fb82b60c2bd4102f5ad883</u> <u>1d6dc145c07115ab7055ed</u> <u>8f9d9497b9ed39650ede</u>	+ 0.00021700 BTC	✓
120	2017-08-29 13:17:33	<u>1bf129e73e8aab524766b5</u> <u>6d2b862d354f4c1eaf3a66</u> <u>4e5b86572dcf13bc22d2</u>	+ 0.00005758 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-29 13:17:33	<u>1bf129e73e8aab524766b5</u> <u>6d2b862d354f4c1eaf3a66</u> <u>4e5b86572dcf13bc22d2</u>	- 0.00020000 BTC	✓
122	2017-08-29 13:17:33	<u>1bf129e73e8aab524766b5</u> <u>6d2b862d354f4c1eaf3a66</u> <u>4e5b86572dcf13bc22d2</u>	- 0.00030374 BTC	✓
123	2017-08-29 13:17:33	<u>1bf129e73e8aab524766b5</u> <u>6d2b862d354f4c1eaf3a66</u> <u>4e5b86572dcf13bc22d2</u>	- 0.00020000 BTC	✓
124	2017-08-14 19:39:33	<u>815128dcf5dbd3a44159ed</u> <u>73161845300812227e973c</u> <u>2271c0f401e31e295fe9</u>	+ 0.00008080 BTC	✓
125	2017-08-14 19:39:33	<u>815128dcf5dbd3a44159ed</u> <u>73161845300812227e973c</u> <u>2271c0f401e31e295fe9</u>	- 0.00052880 BTC	✓
126	2017-08-14 19:39:33	<u>815128dcf5dbd3a44159ed</u> <u>73161845300812227e973c</u> <u>2271c0f401e31e295fe9</u>	- 0.00040000 BTC	✓
127	2017-07-09 21:49:13	<u>bce4d9d9bcbbf08f6028a7</u> <u>f9cdc4ed63eecd79da27d</u> <u>7f45c9bf7129a46e22ef</u>	+ 0.00030374 BTC	✓
128	2017-06-15 19:32:24	<u>62dd2a06d8cf1c9ec6c609</u> <u>27dd405651b519aa474c23</u> <u>883997630efb0f75b12a</u>	+ 0.00010304 BTC	✓
129	2017-06-15 18:13:41	<u>082b4ac81d44a3b23a5a67</u> <u>1da364b02ceb681a62aaa8</u> <u>b4ebcf83d75c6560adf1</u>	+ 0.00015053 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-14 14:39:33	<u>d7fc984d579473bea739f3</u> <u>18c65bd3618c172d3328eb</u> <u>232504d30c7ec2ff6053</u>	+ 0.00052880 BTC	✓
131	2017-05-14 14:39:33	<u>d7fc984d579473bea739f3</u> <u>18c65bd3618c172d3328eb</u> <u>232504d30c7ec2ff6053</u>	- 0.00100000 BTC	✓
132	2017-05-10 19:21:10	<u>31b15247efd92d0db196e1</u> <u>c0f8eb70d0a2cc6ccb493</u> <u>94539b4ad45309e7fe4a</u>	+ 0.00015433 BTC	✓
133	2017-05-04 12:02:06	<u>50b45275f8d3ae8a50e018</u> <u>673bcafe179025b6ad549e</u> <u>25f5c06c9191ed2c2b27</u>	+ 0.00015325 BTC	✓
134	2017-04-23 08:39:07	<u>c0df350d5074aafd5c6085</u> <u>21294fdc1af9a6bfba3744</u> <u>cf1fe48f70eebf96f0fa</u>	+ 0.00015110 BTC	✓
135	2017-04-11 05:28:53	<u>f4ed480f4438824a720697</u> <u>5cae4f2d925b30c41f0c65</u> <u>f70ef290293af5b25e51</u>	+ 0.00015207 BTC	✓
136	2017-03-11 09:10:51	<u>f1e28b299a312c71ede3be</u> <u>ef0ea58716d5321333693a</u> <u>b96d5bf372757bacd4c1</u>	+ 0.00015018 BTC	✓
137	2017-03-02 10:32:57	<u>49f8f1dacf122af842b7fc</u> <u>28599c3edaa28db4d9f8f9</u> <u>f8818fe87d7d68344cec</u>	+ 0.00015035 BTC	✓
138	2017-02-16 20:19:19	<u>40049481aed3cf1c2b0e73</u> <u>abfbee5ac2440c259d5b77</u> <u>458f089dd11142ebd3d5</u>	+ 0.00015447 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-11-07 15:33:51	<u>5670b4a6227ce866c5e76a2da01e1beea9669b07ee33b7e04669656b2e0708ce</u>	+ 0.00020000 BTC	✓
140	2016-10-25 08:53:32	<u>33751a12897470d8f301f21dac48667d9f5f269615013db5d6fc4aa7948dd2cd</u>	+ 0.00020000 BTC	✓
141	2016-10-04 18:42:57	<u>3409c66ed2278618f67a58bd86db0f2f01753c0976741e28fbc464303d12f5aa</u>	+ 0.00020000 BTC	✓
142	2016-09-28 13:18:10	<u>0b488ac59481f23f560e8b82372f0c2754e5400bd03e2915df6696f1aed9c2be</u>	+ 0.00020000 BTC	✓
143	2016-09-25 06:16:35	<u>c8700facc76e1eda797710454b9d7386c74d14a2b8163c227b69566086d0bec3</u>	+ 0.00020000 BTC	✓
144	2016-09-22 21:32:24	<u>538585e0155a038d4e7e04042c66cb3eb5a150dbd3ac2a7bd1a70b2a57389308</u>	+ 0.00020000 BTC	✓
145	2016-09-19 10:58:36	<u>cbdf1d23b01da8c8ef5db64a9b819c1caf03b4107ba4e941dafab8f241ab8e02</u>	+ 0.00020000 BTC	✓
146	2016-09-16 20:44:55	<u>a36494e89ee0cd081d4a4bce7a098597a42a8ec7c6979afe75b450ae6abc0c1f</u>	+ 0.00020000 BTC	✓
147	2016-09-12 12:10:09	<u>e51f9570f2934a7e00512447cf4b4c661ae21564b905221b9f8069cee1e6b5</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-09-09 17:04:18	<u>a08cf58e4d1f78b7a16e3782e367884b34ad55fc46c99f8815e6b55f0ffb3ab</u>	+ 0.00020000 BTC	✓
149	2016-09-06 11:42:21	<u>98d179009a5d9c38c8510ded7581edbd3a2c1d2087f8344824c1232cd901b94</u>	+ 0.00020000 BTC	✓
150	2016-09-03 14:24:49	<u>4f4db69d0169e82e360abc44089dfffc6152c3377da7fe175d2d13b36e281956c</u>	+ 0.00020000 BTC	✓
151	2016-08-31 17:36:20	<u>c027d780518e716d7c535ae462555d5054c93e2284bd375b65d5c8f4bbda5900</u>	+ 0.00020000 BTC	✓
152	2016-08-28 15:34:34	<u>7f5588f9bfcd470abdda4cb60b05e883438103d2c98a1f28e5062d876f8649c3</u>	+ 0.00020000 BTC	✓
153	2016-08-26 18:28:05	<u>f1e52eee2925850284c2fbf0a8299caf1060ad7b177eec90f176709380aa5b83</u>	+ 0.00020000 BTC	✓
154	2016-08-23 10:39:09	<u>d0e3479f37fa78d0d9331f371ab34b7013c6ccfe6405a0508bf09c02752779a3</u>	+ 0.00020000 BTC	✓
155	2016-08-18 17:29:52	<u>9153542ab05b95272022256aeb39c1b836b909554d11cc8a580646bcf9d83e08</u>	+ 0.00020000 BTC	✓
156	2016-08-16 14:28:24	<u>b004a0436716b8b516cb949a398d041eaba8eab5f5ecf2f399f4b0a9497752f0</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-08-12 18:51:08	<u>a17ba405f9883fb7dc3565</u> <u>89d4cf99e15cba9e1eb858</u> <u>93a2f820944c15316736</u>	+ 0.00020000 BTC	✓
158	2016-08-08 21:09:50	<u>3382b3ea75858056a4131f</u> <u>2b2f03c524fe36ee262268</u> <u>a7c523fb6fc847af02b5</u>	+ 0.00020000 BTC	✓
159	2016-08-08 20:20:11	<u>b1a7d2abffa3b1820f9653</u> <u>c2cef498b2390d62256c8b</u> <u>e2ce6981ca0b630a5796</u>	+ 0.00020000 BTC	✓
160	2016-08-05 14:03:38	<u>8e061cc917c2de4c18127c</u> <u>0f83011741a98ab5e6eb8e</u> <u>437d387500ff2a499b3a</u>	+ 0.00020000 BTC	✓
161	2016-08-02 12:01:35	<u>e20d12f7144634f14c2223</u> <u>b533e546f11baf5ff2f3d1</u> <u>350a1c410f10a311f602</u>	+ 0.00020000 BTC	✓
162	2016-08-02 12:01:35	<u>bf726591a746c9b4690d46</u> <u>dd7edbc5a5fb1beac14a22</u> <u>06c69fde7ae47118d0a9</u>	+ 0.00020000 BTC	✓
163	2016-07-30 17:14:28	<u>5fc547cf4570f81ca27f7d</u> <u>d296bb7a72caaa553cd7b4</u> <u>4143611328830823824a</u>	+ 0.00020000 BTC	✓
164	2016-07-27 15:09:24	<u>7461ae84d75cf25f66383c</u> <u>0d0c24e760f971566e25f9</u> <u>7a4ab8f9ce0a4d6c0ac4</u>	+ 0.00020000 BTC	✓
165	2016-07-23 13:25:08	<u>a3411f7ffddf4559487c13</u> <u>b3d1a1810487d04694b54e</u> <u>e91abc951d643a03dec7</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-06-10 11:46:03	<u>37bfa0751c4f3581d63af3</u> <u>efda8abd6749495aaf9a62</u> <u>cef41b283efa553f0c3a</u>	+ 0.00100000 BTC	✓
167	2016-06-10 11:46:03	<u>37bfa0751c4f3581d63af3</u> <u>efda8abd6749495aaf9a62</u> <u>cef41b283efa553f0c3a</u>	- 0.01322000 BTC	✓
168	2016-06-10 11:46:03	<u>37bfa0751c4f3581d63af3</u> <u>efda8abd6749495aaf9a62</u> <u>cef41b283efa553f0c3a</u>	- 0.00010000 BTC	✓
169	2016-06-10 11:46:03	<u>d25bd89ba01ce1b85119a3</u> <u>3c3a9e5c60515ae5af24b1</u> <u>9404ffed2992f8ccd8ad</u>	+ 0.01322000 BTC	✓
170	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	+ 0.00010000 BTC	✓
171	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00013973 BTC	✓
172	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00012333 BTC	✓
173	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00011333 BTC	✓
174	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00010066 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00011746 BTC	✓
176	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00012117 BTC	✓
177	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00011586 BTC	✓
178	2016-05-29 21:52:42	<u>8c8daf72e3d036ac11f5fb</u> <u>6f55870ca08e562a576adf</u> <u>649989435d18ec76140b</u>	- 0.00010117 BTC	✓
179	2016-05-23 11:40:03	<u>72f6ed53d8116172da2c46</u> <u>61bbbed56f3116c53e0846</u> <u>d72bebb2aca914923c97</u>	+ 0.00013973 BTC	✓
180	2016-05-18 21:33:13	<u>18bbb95ecd3f7d70224fa1</u> <u>d7336b0edde1e5ad605dc1</u> <u>ff8dfb9c084e232046b7</u>	+ 0.00012333 BTC	✓
181	2016-05-15 21:02:07	<u>fcdac0840e914ff6ddd50d</u> <u>20bb278c9b4b3e3cbc4193</u> <u>b1067e947e20b22cb591</u>	+ 0.00011333 BTC	✓
182	2016-05-13 15:29:31	<u>65d79534e85fbca7e292e2</u> <u>e03f32c351fa6c6a1048c7</u> <u>ed9ba40835b40471df16</u>	+ 0.00010066 BTC	✓
183	2016-05-12 09:18:49	<u>b8f9289d2e8eb8f027d0da</u> <u>506e270cdf1f50c5a71e3f</u> <u>afba875ad5a82f7e2451</u>	+ 0.00011746 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-05-07 03:09:00	<u>a42a3b8e28fb05a04bba18</u> <u>eb000c4c4d6a7e1b8b47a3</u> <u>75dad339dec9b834fb86</u>	+ 0.00012117 BTC	✓
185	2016-05-04 21:30:31	<u>b46fa34768ec2a2cc9fbba</u> <u>2db0e80515bbfea2324de3</u> <u>db9c11ea17577e47fe56</u>	+ 0.00011586 BTC	✓
186	2016-05-03 07:11:32	<u>6564608a2a1b0ebef24ef2</u> <u>bc7d8b9283eb1c0e4ec682</u> <u>e09cff53264198ebb7a5</u>	+ 0.00010117 BTC	✓

* USD values displayed at the time of transaction

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