

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AqQFM9YdZA2WHWiXHSs9gzLiDp7VqFjW2</u>
TOTAL RECEIVED	10.28506574 BTC
	647,074.31 USD
TOTAL SEND	10.28506574 BTC
	647,074.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 15:26:10	<u>057bb0914ada937457acf2</u> <u>796cdadaba17c1aef4cc2a</u> <u>b9bb5fd9828fdce4f43c</u>	- 0.01413112 BTC	
			408.72 USD	
2	2020-12-30 13:32:41	<u>488fe8667c9bf007b1b733</u> <u>073f836732aa4143a44876</u> <u>b0916f2b397d3a6ae605</u>	+ 0.01413112 BTC	
			408.72 USD	
3	2020-12-11 04:44:04	<u>99e8300a727de64a10ac0c</u> <u>309b4b1c41d0bac0e828ae</u> <u>57b8482da33b08b60e7f</u>	- 0.00632523 BTC	
			114.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 13:06:38	<u>14796a3fa185219b13ee91</u> <u>f876b602f3c68d872718f1</u> <u>07ff14cc037a0631f62b</u>	+ 0.00632523 BTC 	115.46 USD	✓
5	2020-12-05 03:56:39	<u>683d156ca8588299afedbc</u> <u>9f2ebf0a4ad3361ed0843a</u> <u>ebbf51d688ac49154a0a</u>	- 0.01258246 BTC 	240.92 USD	✓
6	2020-11-30 13:15:33	<u>d9df48008ccc9c7d4430d4</u> <u>205fd7c462daf801b6c3d5</u> <u>60a17a7d16da8ac0145c</u>	+ 0.01258246 BTC 	236.10 USD	✓
7	2020-11-27 05:50:45	<u>d49cd1b8c5f9a660c974c7</u> <u>4308eba2b42dbbc09efdf0</u> <u>4f55f2d3cced21dadf51</u>	- 0.00165049 BTC 	28.28 USD	✓
8	2020-11-25 13:08:32	<u>e09ffa4360d4de2cc9956a</u> <u>fefac1d4b7856fffe95b2e</u> <u>9c1110f8cedb891d814f</u>	+ 0.00165049 BTC 	28.30 USD	✓
9	2020-11-07 03:34:09	<u>856739372696f725e1c434</u> <u>5d2efcfd508249c7f7d2d4</u> <u>6eb8d69ad7a23311ecdc</u>	- 0.10000000 BTC 	1,481.83 USD	✓
10	2020-11-07 03:34:09	<u>856739372696f725e1c434</u> <u>5d2efcfd508249c7f7d2d4</u> <u>6eb8d69ad7a23311ecdc</u>	- 0.13118485 BTC 	1,943.93 USD	✓
11	2020-11-07 02:19:38	<u>db7644476462c7b30cea90</u> <u>cd4fdbaad28d21de444354</u> <u>5095415d02e1591df11a</u>	- 0.01390635 BTC 	206.06 USD	✓
12	2020-11-07 01:38:05	<u>f6a83c41baf2bd02847018</u> <u>67eb120daae819bcc8f222</u> <u>6414e55494fa2b07a3a3</u>	- 0.30142369 BTC 	4,466.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-07 01:30:28	<u>b0a89830e85b63d1509c8d</u> <u>3e3698f80704df49f26015</u> <u>c271ea40074ea23cba68</u>	- 0.20069753 BTC  2,973.99 USD	✓
14	2020-11-07 01:30:28	<u>4c14b8b2379f685a459e6a</u> <u>dbd194f66d167ca60157cb</u> <u>1a6b67220abc61e67327</u>	- 0.03187248 BTC  472.29 USD	✓
15	2020-11-07 01:30:28	<u>927cd18f4d74c1da61b1c4</u> <u>33fd207d83abf54dc967ab</u> <u>e0dbac70dae0ffc8a8de1</u>	- 0.03840296 BTC  569.06 USD	✓
16	2020-11-02 13:03:49	<u>bd1b3889618bc5d0d23012</u> <u>33b7a90004de3a7d29f775</u> <u>88a14ad1e7f71bd95313</u>	+ 0.03840296 BTC  538.54 USD	✓
17	2020-10-29 14:13:00	<u>622f1203cff355e6889594</u> <u>bcd5c85e65d2c05dc9fe52</u> <u>29332fd13308ae9e443e</u>	+ 0.30142369 BTC  4,087.33 USD	✓
18	2020-10-29 14:13:00	<u>498d11dc3f4e71df36815c</u> <u>b989152f1ed4ad9723b802</u> <u>b78600f8e791424bb273</u>	+ 0.01390635 BTC  188.57 USD	✓
19	2020-10-28 03:23:43	<u>ef11e8670d138984c3cd1a</u> <u>a7c32613caa5ada71557b4</u> <u>e2c5087072db93b5280d</u>	+ 0.03187248 BTC  422.83 USD	✓
20	2020-10-28 03:23:43	<u>5f10a20e8b11fc85aba6c7</u> <u>ba45f0d8a1749f6f83b69b</u> <u>5bbb004e5c4dba805f17</u>	+ 0.20069753 BTC  2,662.53 USD	✓
21	2020-10-26 13:46:34	<u>49db4232fe0ffdfa1a2650</u> <u>85ee1a284b6eaace91fe35</u> <u>34886105f41507d1d939</u>	+ 0.10000000 BTC  1,363.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-26 13:46:34	<u>ed5e6d5e0330e5ba81cb2c</u> <u>19a80f8ec498b414391459</u> <u>eafab478111f7b400716</u>	+ 0.13118485 BTC  1,788.85 USD	✓
23	2020-10-25 06:52:44	<u>904b066fc550b6a1fa1328</u> <u>e10131278ec73c624e250b</u> <u>9b480946634ae77455f6</u>	- 0.02280961 BTC  297.18 USD	✓
24	2020-10-25 06:52:44	<u>904b066fc550b6a1fa1328</u> <u>e10131278ec73c624e250b</u> <u>9b480946634ae77455f6</u>	- 0.14440377 BTC  1,881.41 USD	✓
25	2020-10-25 00:48:26	<u>735be907426983bd2df800</u> <u>606434dd5dfd43e7587c0c</u> <u>0282ca52ef1112a2e40e</u>	- 0.02923402 BTC  380.88 USD	✓
26	2020-10-25 00:25:15	<u>cceec6dd28e3ec8d024dc7</u> <u>ce20cbb8b99d014d0f74ef</u> <u>ce7e36e46be76e989db6</u>	- 0.11409380 BTC  1,486.50 USD	✓
27	2020-10-23 14:19:19	<u>1c9ae97ba87f1b08a1ca22</u> <u>94eafeb8fc47277bb7b879</u> <u>7272d8cda55fe7b63fb1</u>	+ 0.14440377 BTC  1,893.38 USD	✓
28	2020-10-23 14:19:19	<u>1b6ce17f9c6595567db96f</u> <u>76a202a376dbc1d6883c1f</u> <u>f22ffa00a5ddcc13214f</u>	+ 0.02923402 BTC  383.30 USD	✓
29	2020-10-22 14:32:08	<u>07541980682e0894fa5544</u> <u>a73d9c623cfb05b961f046</u> <u>03ce8cca78963cd880b7</u>	+ 0.02280961 BTC  294.77 USD	✓
30	2020-10-22 03:54:48	<u>88f4a61fb4e6c9ae177789</u> <u>7027e11219f9bb748a021d</u> <u>0cc711b2847166917f11</u>	+ 0.11409380 BTC  1,479.62 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-06 05:38:51	<u>08f19c35ba6bca7cf4782e</u> <u>f5c88c16fdc9bdc9e5c6a3</u> <u>054a35f3a3355f0e8a41</u>	- 0.11590841 BTC  1,188.77 USD	✓
32	2020-09-03 13:12:14	<u>247da58208d263f97b71a7</u> <u>401b6735edc25a21c1d429</u> <u>87ea784d3f7f7f634939</u>	+ 0.11590841 BTC  1,210.80 USD	✓
33	2020-08-16 15:00:05	<u>c31758bdbdf087deb149e7</u> <u>ffe94197f520bd9e489216</u> <u>e0605d222a9acb8bba3b</u>	- 0.02125905 BTC  261.08 USD	✓
34	2020-08-16 15:00:05	<u>c31758bdbdf087deb149e7</u> <u>ffe94197f520bd9e489216</u> <u>e0605d222a9acb8bba3b</u>	- 0.00926176 BTC  113.74 USD	✓
35	2020-08-16 13:13:55	<u>87fcf96bd679eb2ecef553</u> <u>465f402a4a85039eae9a36</u> <u>337aeeb5a2702e7d3c78</u>	+ 0.00926176 BTC  113.74 USD	✓
36	2020-08-16 13:13:55	<u>4c3ef66cbc74347120116c</u> <u>4d7523a57d3392a72fad00</u> <u>b788a6a318bf41f544d5</u>	+ 0.02125905 BTC  261.08 USD	✓
37	2020-08-15 20:06:00	<u>5d03e44adcb90d7ecd1303</u> <u>cbdba9ca901b310f19eddf</u> <u>e5a5ad4fc2f510f06531</u>	- 0.06255179 BTC  745.05 USD	✓
38	2020-08-15 15:58:01	<u>65615e3d03a0cadf31d99e</u> <u>8e9951e751c2e8ed867060</u> <u>70762ac8ff6ce76689f6</u>	- 0.01278162 BTC  152.24 USD	✓
39	2020-08-15 15:11:28	<u>40f0ca8dd745546bbf3694</u> <u>a1cddd4d142d24969ad94b</u> <u>a752b9cd256b516df16c</u>	- 0.02248681 BTC  267.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-15 13:12:23	<u>324422551a806096b647c6</u> <u>2536a95c866b2af930be5c</u> <u>680f9ab7a384b65fda12</u>	+ 0.02248681 267.84	BTC 	✓
41	2020-08-13 13:25:30	<u>d9f90a3b21ab46122482e2</u> <u>a72d23f320ce6bbdab0b1e</u> <u>f0ca5edbdca48c76e72c</u>	+ 0.01278162 150.31	BTC 	✓
42	2020-08-13 13:21:03	<u>3c8a867c6def67236c82e7</u> <u>120b55a3c1ffb8de1cd8c6</u> <u>64d5e994908ecc468b73</u>	+ 0.06255179 735.64	BTC 	✓
43	2020-08-12 01:38:59	<u>0204661117c7b2ae41cfb0</u> <u>11b56d5db71ed1344cc217</u> <u>40894f32568cfec380d6</u>	- 0.01349511 156.06	BTC 	✓
44	2020-08-12 01:38:59	<u>0204661117c7b2ae41cfb0</u> <u>11b56d5db71ed1344cc217</u> <u>40894f32568cfec380d6</u>	- 0.39392926 4,555.52	BTC 	✓
45	2020-08-11 13:17:51	<u>1c4dad0ecfbf5247fd4196</u> <u>2e245ffaf1b70c51ec4ceb</u> <u>91057a6bc4fb9046a75f</u>	+ 0.01349511 156.06	BTC 	✓
46	2020-08-11 13:14:53	<u>dff17497de38cbf73ea26c</u> <u>d4f0fc02186f749b6da201</u> <u>2ee978fa15ff5062604b</u>	+ 0.39392926 4,555.52	BTC 	✓
47	2020-08-11 06:04:59	<u>8c97adda8a6579c2423a17</u> <u>88552e88834ed031ea1fc7</u> <u>0c6a1e0e865192a30a00</u>	- 0.03862978 440.07	BTC 	✓
48	2020-08-10 14:03:45	<u>64596df902287682eef8a5</u> <u>bc44da6f8518120b826b71</u> <u>ce8fab54c5acb1dbd5a3</u>	+ 0.03862978 440.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-07 05:02:56	<u>41f556f1d1a6be201e5be9e036b5a6f336cec309cb54e1c2405a831e0843856f</u>	- 0.03785995 438.95 USD	BTC	 
50	2020-08-05 13:13:07	<u>ed640eab67056f519c8d40c5982bab3d7f8e42536a5a52202d0d44087740f5af</u>	+ 0.03785995 445.32 USD	BTC	 
51	2020-08-04 10:22:09	<u>6e3d87706a9e851439ae5ffc1d1ddd1992564a224651e2e491a806723fe98341</u>	- 0.03659417 409.56 USD	BTC	 
52	2020-08-04 10:22:09	<u>a22dc7c582c548526f176898b25e01cb1ec3e58946ddaf75ebec62633d8df955</u>	- 0.01569574 175.66 USD	BTC	 
53	2020-08-04 07:40:26	<u>63da0b80bf2597705cfc8986f51c7e93fdd07f1fcb505d4f64441f483ed01d2d</u>	- 0.05235275 585.93 USD	BTC	 
54	2020-08-01 13:30:53	<u>b06aa6ea8accc68abaaf543b663ae346f6c2bd4b355136fdb9db6bc830588b3d</u>	+ 0.05235275 579.61 USD	BTC	 
55	2020-07-30 13:25:42	<u>8aa17dd39ac6a2459f20a9da09ecbcac9e561cedd3c2c4fc54f3e1452d354d91</u>	+ 0.01569574 177.91 USD	BTC	 
56	2020-07-28 17:44:28	<u>354785137c1822dc4620fa662b71a4b71073c45c09b86e4a184f694e5a6a1280</u>	+ 0.03659417 406.21 USD	BTC	 
57	2020-05-02 15:17:31	<u>94fc3d0c0ca6d57ae3b21a97cfb5564fc732ed21df9302b24bd866e3f38613bb</u>	- 0.02523506 224.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-05-02 13:37:50	<u>b18daf2e8a57d058e12285</u> <u>013747cdf884acd4bec5f3</u> <u>5b27a52388dbcfdb850d</u>	+ 0.02523506 224.44 USD	BTC 	✓
59	2020-03-26 14:17:50	<u>ba15e48708e3c1c4d6b465</u> <u>1c819e2e4c16cb3f4eda29</u> <u>789f715cbf15ad393ac0</u>	- 0.01293898 82.28 USD	BTC 	✓
60	2020-03-26 14:15:53	<u>525b9935ff3a1a07c2d0c6</u> <u>74f158afc20bbab4f43140</u> <u>5b1c72a10736cecdb12e</u>	- 0.13276559 844.27 USD	BTC 	✓
61	2020-03-26 13:30:18	<u>415f6d29b4f5d753316782</u> <u>2c02f156790aaa341d555a</u> <u>2b177d48974fd8f0fe4d</u>	+ 0.01293898 82.28 USD	BTC 	✓
62	2020-03-26 13:28:08	<u>a8818160fe216f1a5e1aff</u> <u>ad776cae21c255b188b515</u> <u>2171962531930e705720</u>	+ 0.13276559 844.27 USD	BTC 	✓
63	2020-03-23 22:12:56	<u>7b12d097e1c309dff6ec7c</u> <u>ef0258fd6a06dabc9de609</u> <u>fc9198558f00dca86700</u>	- 0.14158755 954.96 USD	BTC 	✓
64	2020-03-23 13:21:11	<u>a5c165f91117c47c4d272b</u> <u>edb6de49ed418a56ffa444</u> <u>0532a39f6a05ac7029c0</u>	+ 0.14158755 954.96 USD	BTC 	✓
65	2020-03-22 15:08:12	<u>69dfe42ebd22803c33a0ae</u> <u>a6cb670c79e87116344ce1</u> <u>f51414cf42c4c2d9b75b</u>	- 0.02265914 146.54 USD	BTC 	✓
66	2020-03-22 14:02:04	<u>ccdd1fca78c157ffe39648</u> <u>334481b0415d79466c19ca</u> <u>b3e4b4765ec18611d14a</u>	+ 0.02265914 146.54 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2020-03-20 12:59:57	<u>e11e1f4abdef6fe5a1ee090e15a090ef224ebe14c2c45032f7d7ddd9a7d3ad2c</u>	- 0.20000000 BTC 1,237.39 USD	✓
68	2020-03-19 13:09:34	<u>a94436bdee9d8038aba1ea0959bcffbaa446433983727911d9b60ec0c8597838</u>	+ 0.20000000 BTC 1,241.67 USD	✓
69	2019-11-27 02:58:33	<u>e2162824dd9c809b0e20f113b18834f892bc98c44b31bb7a6a16693e1903e5a5</u>	- 0.03804340 BTC	✓
70	2019-11-26 13:53:48	<u>4b13c6cde0d678fe9f7cee82038f82d65fe6e920a0579a831d6a5ec3c0670fba</u>	+ 0.03804340 BTC	✓
71	2019-11-25 02:12:30	<u>c9969123d20ae4ef25c763f0ffaf1f880aa679d0a6b5e1b827ee936b87edd8e5</u>	- 0.03139180 BTC	✓
72	2019-11-25 02:12:30	<u>c9969123d20ae4ef25c763f0ffaf1f880aa679d0a6b5e1b827ee936b87edd8e5</u>	- 0.01947218 BTC	✓
73	2019-11-24 13:35:59	<u>dd6a08e6d1d193f12ab030483addcefc6a54066e365ec47be0b956bb0b0e4ac1</u>	+ 0.03139180 BTC	✓
74	2019-11-24 13:35:59	<u>e808159aac2b14242697c2227c321b8cdcadde06f544939cd7788cdd81d54163</u>	+ 0.01947218 BTC	✓
75	2019-11-24 08:06:19	<u>ad1388493af2c949e27c0290d12b8b71fbb7fe3620262e3058e2ea477db7f87c</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-23 13:09:54	<u>3af5f015eec4a1e2644c14</u> <u>f91bd1a4748231cad3161b</u> <u>1bf894f39d26e2ea8b7b</u>	+ 0.40000000 BTC	✓
77	2019-07-12 02:13:06	<u>a12ac23a11a2b2daeb106a</u> <u>c8c5cf8d84a8b2dc16096f</u> <u>3c6a8eec2819222e6a37</u>	- 0.00252394 BTC	✓
78	2019-06-30 19:08:16	<u>a6e6a3fb08b050a7c1a453</u> <u>4d8ca708491bb30280b562</u> <u>c37d8c3ca8d2f96a8ab2</u>	- 0.01083639 BTC	✓
79	2019-06-30 13:07:15	<u>46d1c4a8a30ebcb0bd7d3d</u> <u>947fc857a3b568ac471c67</u> <u>83f163f32a2a52ae56c9</u>	+ 0.00252394 BTC	✓
80	2019-06-30 13:07:15	<u>6256ab08c596b46aad3049</u> <u>b94cc6a0d92188c8ba4e1f</u> <u>5e404466a80bc066c43d</u>	+ 0.01083639 BTC	✓
81	2019-06-29 00:27:06	<u>f4b94c857ef934683835d2</u> <u>98607bd224d4d3df5d275c</u> <u>6271a7a605cd6aa5fe51</u>	- 0.01330883 BTC	✓
82	2019-06-29 00:27:06	<u>11c008ffd772f78ebaeaa7</u> <u>a1693334808a0f4102d484</u> <u>2898e137bb27f7ecccc1</u>	- 0.01028351 BTC	✓
83	2019-06-29 00:07:09	<u>aa4df96ede01fe122110f0</u> <u>6d2ee18283961ab9f48c27</u> <u>def5f85765c7d67ec514</u>	- 0.05121245 BTC	✓
84	2019-06-27 14:05:52	<u>e3953dc11014529cb0e5ce</u> <u>8c99aa0f21277dc4ba4f14</u> <u>68be0f98457fc586004d</u>	+ 0.01028351 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-27 14:05:52	<u>562a27260c012a179fcd58</u> <u>404f5084c42e89d3653d93</u> <u>897cf771596e7aba640d</u>	+ 0.05121245 BTC	✓
86	2019-06-26 13:51:25	<u>2b101188af19a4b66e21eb</u> <u>e469e8166e49f22324e768</u> <u>6cc4daef13e59699151e</u>	+ 0.01330883 BTC	✓
87	2019-06-24 01:31:26	<u>1e8539a0553da6ffdb291a</u> <u>a8ccd434016623189634d9</u> <u>6078594a3627b390b3c8</u>	- 0.01189330 BTC	✓
88	2019-06-24 00:27:51	<u>0075d173be84c40156dd61</u> <u>8fe8d1131a9298b11122d2</u> <u>8ee4657c432e71fb4738</u>	- 0.04079512 BTC	✓
89	2019-06-23 13:39:06	<u>b6487a472b0f3bf7bd6d9d</u> <u>755de17a5263dc0da2e2e5</u> <u>e25e2b7349e46d7e2c80</u>	+ 0.04079512 BTC	✓
90	2019-06-23 13:39:06	<u>b307cb02ac8321df972d7e</u> <u>e78de0395181ec8446722b</u> <u>701d8b33474f949f49bd</u>	+ 0.01189330 BTC	✓
91	2019-06-23 00:25:17	<u>3281c83869c44d9c3a3494</u> <u>c156270930348701884026</u> <u>c0b4a78feb5121bbe96</u>	- 0.01261509 BTC	✓
92	2019-06-18 13:10:09	<u>df2bad57b3381be2b28028</u> <u>3f4d63fef1548829f8749b</u> <u>dced2805e9e1eb814682</u>	+ 0.01261509 BTC	✓
93	2019-06-18 08:32:43	<u>2f4aaa031751d450ddca98</u> <u>12219da0bebbde7df30034</u> <u>46ea4b9914927b889dcb</u>	- 0.03714970 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-18 08:32:43	<u>9dad552375ded081374998</u> <u>6ab96ed03b7a862ff83c20</u> <u>77b7da886062df6de458</u>	- 0.05423453 BTC	✓
95	2019-06-17 13:18:29	<u>6c84b83507add795a87adc</u> <u>30987ae9a9f95856fe0699</u> <u>014918c4ed97b1ceaff5</u>	+ 0.03714970 BTC	✓
96	2019-06-17 13:11:47	<u>4dbfe58eec8353b22d4b4b</u> <u>3a068626f1b1f9b0e4b5d2</u> <u>5d0e209fac5a86532d9e</u>	+ 0.05423453 BTC	✓
97	2019-06-11 15:22:11	<u>57485f271e242c07fbabb</u> <u>a8180c8251eab2e282cf6b</u> <u>368daa4e8e0dbe2c0af9</u>	- 0.10289408 BTC	✓
98	2019-06-11 13:20:25	<u>3e6751ff063ef47d663d7a</u> <u>065191baf2ef48ab50326b</u> <u>a015b076a199c319190b</u>	+ 0.10289408 BTC	✓
99	2019-05-18 21:54:17	<u>f3f9f8f4c39141b661e358</u> <u>7030dd3ee6a663926ea495</u> <u>ab6778fa33089c80010e</u>	- 0.07590073 BTC	✓
100	2019-05-18 21:54:17	<u>f3f9f8f4c39141b661e358</u> <u>7030dd3ee6a663926ea495</u> <u>ab6778fa33089c80010e</u>	- 0.30075404 BTC	✓
101	2019-05-15 13:23:04	<u>22641eeb11e8a8732eb3dd</u> <u>ef55854d0749348f32cddb</u> <u>11381aa11b0e0e03440f</u>	+ 0.30075404 BTC	✓
102	2019-05-15 13:20:04	<u>5a0adc4637795788c4de30</u> <u>3c96a7bc16ab6bce5e020d</u> <u>b84fd943decf725ee045</u>	+ 0.07590073 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-12 14:50:38	<u>cc22935f2957829a70efc69b55fc0da824bb568b30b5eb9b28bf04304b41cdf3</u>	- 0.34638186 BTC	✓
104	2019-05-12 13:44:58	<u>8f993f254f70072a647b6a87cf1deb7e29eaf0a8a3ac004c9f2232a4f354bc60</u>	+ 0.34638186 BTC	✓
105	2019-05-11 04:11:00	<u>7c79d0d1fc8b469bda243ea43d02abefae800b24425a84efe1def489b9037ec8</u>	- 0.30000000 BTC	✓
106	2019-05-10 21:16:58	<u>7695ee8ad37d68562dec10d9af58b5a7f707c123a2583db5c6ad5cbcf173f18</u>	+ 0.30000000 BTC	✓
107	2019-05-09 21:26:29	<u>e8070f5b04402896d36630390324460f2320e52d77c1c1122e2696325855a0da</u>	- 0.30000000 BTC	✓
108	2019-05-09 13:20:20	<u>86463896d50f95be629904020b697e681898733bdf26f4e2dcca2dda34409d8</u>	+ 0.30000000 BTC	✓
109	2019-05-09 02:41:13	<u>e276ea0f9c774d0f76ea3533c87fd3d5ed2bd3d4dd10406d7a52491f586d8d23</u>	- 0.30000000 BTC	✓
110	2019-05-08 23:53:15	<u>709d8252f9395b9dbe137cc71100983b92a4b5fb67eafc2228c6875380127981</u>	- 0.25732573 BTC	✓
111	2019-05-08 23:53:15	<u>709d8252f9395b9dbe137cc71100983b92a4b5fb67eafc2228c6875380127981</u>	- 0.04776691 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-08 13:33:30	<u>d799dd620a85f1d5e42a24</u> <u>a4cc8a3960039556c40d2b</u> <u>c3c95fc39bed7e37e88a</u>	- 0.30000000 BTC	✓
113	2019-05-08 13:11:15	<u>7ce637f2167c5c97a51e76</u> <u>f240c5a064c1060e03e87e</u> <u>7a560b4a67806379df78</u>	+ 0.04776691 BTC	✓
114	2019-05-08 13:11:15	<u>491a80e2579934e75ee9eb</u> <u>3ce20d2c6695f822711d9b</u> <u>fb9bffaaf651d4220e1cf</u>	+ 0.30000000 BTC	✓
115	2019-05-08 13:11:15	<u>54bf96d4725e83b73294f1</u> <u>1cff3d41ca5b4077dea215</u> <u>765705905a24a82063d7</u>	+ 0.25732573 BTC	✓
116	2019-05-07 13:18:54	<u>ea9cf0c827b6e24a45fc48</u> <u>18a4c4cf56e9ba139a7338</u> <u>b4dfc98744c7f20e74d1</u>	+ 0.30000000 BTC	✓
117	2019-04-26 22:22:32	<u>4fa8acb951ee3dce64ed93</u> <u>fcf0f980a1c4377cf38edf</u> <u>b8b13d445dda4075ca00</u>	- 0.19175087 BTC	✓
118	2019-04-26 22:09:37	<u>ba5d38f3cb5a046c546249</u> <u>cd8d0b278c3c3839f7924b</u> <u>157dcdc4c6bbfbc417b</u>	- 0.01095549 BTC	✓
119	2019-04-26 13:27:03	<u>6b722b21f50a4ec00151f8</u> <u>7e972fb66b54f2cf8fd342</u> <u>d17d03f5d5258501eee3</u>	+ 0.01095549 BTC	✓
120	2019-04-26 13:14:54	<u>3fb186f0eaba06d96ecd9e</u> <u>1a393477dde6a5f94bac5a</u> <u>5da519717e8bcda3eae</u>	+ 0.19175087 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-23 04:11:01	<u>75d742f86bc9de91adb782</u> <u>2babc51135f6051340c196</u> <u>479bf796ab16701c08cb</u>	- 0.76134725 BTC	✓
122	2019-04-22 13:34:02	<u>bf0f253bfb6e4260b19525</u> <u>af2760ef6745e59a0775cc</u> <u>4ed3feb1ef7897e095b4</u>	+ 0.76134725 BTC	✓
123	2019-04-11 20:25:12	<u>46fa4e32c4d1852f181296</u> <u>a7d8c45033e358f09a3da9</u> <u>c667a4cdc3d5ba4e0c2e</u>	- 0.87551766 BTC	✓
124	2019-04-11 14:05:48	<u>20453c7b078880722d7020</u> <u>621b1d760ceb0b6a09866e</u> <u>ccf9937ef324bd08cbe3</u>	+ 0.87551766 BTC	✓
125	2019-04-08 07:52:52	<u>8a6e3b7b49358c0954a308</u> <u>398d11b7c29e7b6ac453ad</u> <u>fae7f38195e0e32a59e3</u>	- 0.20000000 BTC	✓
126	2019-04-08 07:48:16	<u>c05b954e48b2985873971f</u> <u>a77a343fa91d51a2e4c07e</u> <u>89b5d3250aade45d3ba5</u>	- 1.00000000 BTC	✓
127	2019-04-07 13:59:06	<u>a27ebc3ea2fadd975cf9e9</u> <u>1ec9bda9291713cd2cc750</u> <u>00d2c224c8f36d4f410d</u>	+ 1.00000000 BTC	✓
128	2019-04-06 13:31:41	<u>a96e00fc823bb994b90320</u> <u>13fe42d29cf107ed62e0f3</u> <u>73d2f012007e09a75a31</u>	+ 0.20000000 BTC	✓
129	2019-04-03 15:23:33	<u>4c8ecfd94d37dde2a3c37a</u> <u>6e3b5d1a1cd880c30f29c8</u> <u>918f04017f9168e625ca</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-02 13:10:12	<u>e114f0abf7841fd8408914</u> <u>a0528ed5fdca0b167e05e7</u> <u>9bdc92466242ea77de81</u>	+ 1.00000000 BTC	✓
131	2019-03-26 17:58:55	<u>d2cb163d8ff4242ed5a455</u> <u>f2ee5e88951be5e7bed192</u> <u>a0eb85c551825e2c8e6d</u>	- 0.40000000 BTC	✓
132	2019-03-26 13:13:31	<u>b07eaa9518f681be3043a0</u> <u>042c285e1debc4d5b17b30</u> <u>df9955fbb2cd61432f65</u>	+ 0.40000000 BTC	✓
133	2019-03-26 07:25:46	<u>7fa37a0502a0f0e3614cbe</u> <u>119814c4b20e9185f24e3e</u> <u>1601fead08f750a774ea</u>	- 0.20000000 BTC	✓
134	2019-03-25 13:16:11	<u>37a22080d37e9b818865c9</u> <u>c0ec122b7db101e25836c5</u> <u>d48e5fd9f1b653226cd9</u>	+ 0.20000000 BTC	✓
135	2018-09-04 16:30:20	<u>76b4775c2d4ea4acc56950</u> <u>a392aaa78aac64fd2ccf89</u> <u>dc555463ae5326cdcff7</u>	- 0.05000000 BTC	✓
136	2018-09-04 13:44:57	<u>a06e0d684be93de2dc7adc</u> <u>2b6aa5836a0b30b4b65227</u> <u>1c1907ca13ff41e491bc</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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