

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCk5J3vazizSkMgVw4Evsi8eChcXvHM31</u>
TOTAL RECEIVED	9.14287189 BTC
	576,510.82 USD
TOTAL SEND	9.14287189 BTC
	576,510.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 00:25:29	<u>7ec552427892e035bfe4e6</u> <u>4dce19c678119e0fcb28b6</u> <u>89de4e81c13df452120f</u>	- 0.00377992 BTC	
			181.06 USD	
2	2021-08-29 17:52:35	<u>68acd2ec150cf243ac85fd</u> <u>68af41e081fbc881724b7a</u> <u>944e5dc061339135433e</u>	+ 0.00377992 BTC	
			184.33 USD	
3	2021-08-27 06:08:58	<u>6d4b70e62e2fd91276da40</u> <u>4ef9c3356e4992858036a1</u> <u>8b0859be8b1ea08b890e</u>	- 0.00504047 BTC	
			247.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-27 04:14:51	<u>b36b19330a76a0ea60b754</u> <u>a55ecd4a7868b3af0998ab</u> <u>e55cce227112bd5456b3</u>	+ 0.00504047 239.18 USD	BTC 	✓
5	2021-08-24 04:38:56	<u>34a1ee7636775cd5166f3d</u> <u>b42940a8790c3b239a0837</u> <u>59f0e6c49f2cd821224a</u>	- 0.00681197 336.71 USD	BTC 	✓
6	2021-08-24 03:22:29	<u>f4ecaf1bc7decfda432ab9</u> <u>452b2f20455907a75a3bad</u> <u>facaa10f3a87b082fe2a</u>	+ 0.00681197 336.71 USD	BTC 	✓
7	2021-08-20 22:14:50	<u>7aa35eedaa085f93c7e2dd</u> <u>79b8efbd5c216e333c328b</u> <u>96ae66c7a786be2e86c6</u>	- 0.00681707 330.64 USD	BTC 	✓
8	2021-08-20 03:03:31	<u>d2b097f01cc97c3e198ea3</u> <u>8e920a65b356ce1b983405</u> <u>eeb60b332bfcc350f348</u>	+ 0.00681707 319.87 USD	BTC 	✓
9	2021-08-16 10:50:59	<u>8841111aba9fc4bab347c4</u> <u>a82b9b44e775b548b8f07b</u> <u>79927e7c988a417ca761</u>	- 0.00517952 237.74 USD	BTC 	✓
10	2021-08-16 06:38:28	<u>d2c06554503517afeec496</u> <u>fd094969d1014f60944503</u> <u>d7640f2edcaf7fbf60eb</u>	+ 0.00517952 237.74 USD	BTC 	✓
11	2021-08-13 22:38:21	<u>8d9d468175591150b38aa5</u> <u>8e7a519bb9a9a458183f78</u> <u>cee35a7256c2717b24d1</u>	- 0.00702587 327.19 USD	BTC 	✓
12	2021-08-13 05:57:04	<u>e45facae928a2742314a0f</u> <u>e2e713e831caea219a6e05</u> <u>c4422f93b7de6bd6946b</u>	+ 0.00702587 324.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-08 13:25:43	<u>6892b7cf918f3719079422</u> <u>0911bf1afba6377db18e38</u> <u>711d4219f5686c8d2d59</u>	- 0.00597912 261.85 USD	BTC 	✓
14	2021-08-08 09:57:42	<u>8a462429c67e3ae08116</u> <u>a2a082c0c2c6214bf4575a</u> <u>0e0b3e919c8948b61d70</u>	+ 0.00597912 261.85 USD	BTC 	✓
15	2021-08-04 22:03:48	<u>8de8519790af3aab2ba8d1</u> <u>fbab0733fa2aa166b47b27</u> <u>c7f85260a6e24fb51cc8</u>	- 0.00455434 173.10 USD	BTC 	✓
16	2021-08-04 19:18:34	<u>e3ade09506f1452eb4b4af</u> <u>f094323fbe04fc7d0855e8</u> <u>f203762401027605b356</u>	+ 0.00455434 173.10 USD	BTC 	✓
17	2021-08-02 06:18:41	<u>d6dc87753a7e3a1f3c2562</u> <u>cc1f017df88baa04434482</u> <u>b24d6f32fd003152716a</u>	- 0.00525538 205.73 USD	BTC 	✓
18	2021-08-01 11:32:36	<u>98f7a01ef2c552071931a8</u> <u>765ae54c694ccaa31d679d</u> <u>e9e6472dd8e93b833b8e</u>	+ 0.00525538 209.40 USD	BTC 	✓
19	2021-07-01 20:27:36	<u>85feac6cd619484dde7874</u> <u>ee841e370c54c05e5f746a</u> <u>3dea6bbdea3a28bd6987</u>	- 0.00326262 107.74 USD	BTC 	✓
20	2021-07-01 10:19:41	<u>9176233f558fbcfec07a3</u> <u>703b37b3758ea0d427c2cd</u> <u>db5a1367b8b5b51eece6</u>	+ 0.00326262 109.31 USD	BTC 	✓
21	2021-06-22 06:22:28	<u>1e0b50d42da57ce3b97a8a</u> <u>ed17b76fe34ed73dadd5b7</u> <u>496d55498c766af487e0</u>	- 0.02046268 665.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-22 03:16:42	<u>712f3a391ba6ea11d8f800</u> <u>7171e84a67453e3d163f84</u> <u>4f4cd7843007decc2179</u>	+ 0.02046268 BTC 639.32 USD		✓
23	2021-06-08 04:26:37	<u>0470eaae4df459e45fc729</u> <u>d06cb76fd3d92423a71f2f</u> <u>2a200637bf74bb4cb009</u>	- 0.01300897 BTC 430.46 USD		✓
24	2021-06-08 03:42:47	<u>439ed3f6cfdb11617a2bb7</u> <u>19b15b3716af1e5ea298e1</u> <u>a2eb787ba7708c246042</u>	+ 0.01300897 BTC 430.46 USD		✓
25	2021-05-04 22:14:43	<u>fec2d1f366d36398fbaa7a</u> <u>bcd2a40ae37bbe18bb2e43</u> <u>75325e7c02dc0fbea4a9</u>	- 0.00105586 BTC 58.18 USD		✓
26	2021-05-04 21:14:53	<u>b3a40250bfc94cda04a065</u> <u>f2048add618e7ce905c55a</u> <u>8ca10dff19103fd552a4</u>	+ 0.00105586 BTC 58.18 USD		✓
27	2021-04-07 10:12:29	<u>a7598f7c282961f23e5074</u> <u>5706bfc64c6dc674191a5b</u> <u>90533e4e5786d8681555</u>	- 0.02020000 BTC 1,130.25 USD		✓
28	2021-04-07 04:00:09	<u>d649dc5c330b290a4f4d6c</u> <u>1d9d0edb6820fed9adfe66</u> <u>9e3abf22df3caff06c93</u>	+ 0.02020000 BTC 1,130.25 USD		✓
29	2021-02-20 22:14:26	<u>92bfca8ec3301c4d27b64a</u> <u>4a6e565034f0ea0c96fd7c</u> <u>22d2dfc8220debe39d6d</u>	- 0.09500000 BTC 5,453.81 USD		✓
30	2021-02-20 21:11:41	<u>e5e8c19f1d2883cdfa928e</u> <u>2e640a0c6036568d85123c</u> <u>94c9beb45f8c29a30eea</u>	+ 0.09500000 BTC 5,453.81 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-02-14 08:12:55	<u>5a181359ba99420c48562c</u> <u>2979d8a49839ac25fc835f</u> <u>0f8caea9c8f52b5fefb2</u>	- 0.11664777 BTC  5,666.49 USD	✓
32	2021-02-14 05:34:20	<u>f34b1455ce358fc5e32a50</u> <u>598f2adb23f4553980b111</u> <u>c36c9492b69eb257e014</u>	+ 0.11664777 BTC  5,666.49 USD	✓
33	2021-02-12 22:08:04	<u>f37d0b95ae41f178606447</u> <u>daaee9498f6fb5693a7178</u> <u>f05f4333287ed042452a</u>	- 0.06200000 BTC  2,923.52 USD	✓
34	2021-02-12 18:41:56	<u>23b10171a13f34496b9319</u> <u>b3b16aff838f2be3441e9c</u> <u>30daeac6c70e8c890ad7</u>	+ 0.06200000 BTC  2,923.52 USD	✓
35	2021-02-06 10:04:21	<u>6e41d4888b437ffe780749</u> <u>100ca0cfb78bee54f7f4f5</u> <u>b0311f6cc8a64a5c2c0b</u>	- 0.07000000 BTC  2,743.08 USD	✓
36	2021-02-06 06:48:50	<u>1e0f8f9a5d82e11ebac01e</u> <u>1c6ad0686b51e9b7537bec</u> <u>165071ee9b02e0682b8d</u>	+ 0.07000000 BTC  2,743.08 USD	✓
37	2021-02-06 05:44:49	<u>4f5d30aa49f267d6d21096</u> <u>165b719d1f3955159f109e</u> <u>1355cde552b722882c62</u>	- 0.11500000 BTC  4,506.49 USD	✓
38	2021-02-06 03:24:11	<u>b9ad8328a7a044fa8c917b</u> <u>91002eff602608026e8c90</u> <u>f05b70fd1c6698da4218</u>	+ 0.11500000 BTC  4,506.49 USD	✓
39	2021-02-05 06:11:34	<u>71584cf258106586454be8</u> <u>beb16348830549afd9cd44</u> <u>8214759efdb992154c6f</u>	- 0.25000000 BTC  9,572.56 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-05 05:23:49	<u>71298eed9c18cb011316a2</u> <u>39e2988133eeccbd0d4863</u> <u>f948696df4095b7b3096</u>	+ 0.25000000 BTC  9,572.56 USD	✓
41	2021-01-30 08:05:59	<u>be4fce4f6b04628637e20b</u> <u>830463459eae614a6b8e05</u> <u>893f4082aec863c6597e</u>	- 0.10000000 BTC  3,426.28 USD	✓
42	2021-01-30 07:46:38	<u>0ce9a2c86987b2cc651fb0</u> <u>f353f735813667489edc6b</u> <u>bb958c66a97ce60e55e9</u>	+ 0.10000000 BTC  3,426.28 USD	✓
43	2021-01-29 17:01:07	<u>1ae3ac67e51c91550a8abb</u> <u>3165700173dbe77aa8a4b2</u> <u>c1485a57798e23ef6c2e</u>	- 0.20000000 BTC  6,852.57 USD	✓
44	2021-01-29 12:50:40	<u>8fafcf2b520c6fb3dabeb4</u> <u>f613d50763570d679c53d8</u> <u>b041b888256ee333ff91</u>	+ 0.20000000 BTC  6,852.57 USD	✓
45	2020-10-13 12:27:30	<u>0a4573b2b14b2e2f3e03c6</u> <u>95957dbc9bc6a203621e25</u> <u>4f7055068b310811761a</u>	- 0.06000000 BTC  685.07 USD	✓
46	2020-10-13 03:51:17	<u>90f6d59bb49551195dd873</u> <u>31798ec07e738286299ad7</u> <u>fee54b83e85ee1000040</u>	+ 0.06000000 BTC  685.23 USD	✓
47	2020-09-25 15:00:53	<u>0b2aa0ecbbcbee4c53e29e</u> <u>e93fa8fe0b59ac7bf2eab2</u> <u>02605500f98cef465aba</u>	- 0.06000000 BTC  643.71 USD	✓
48	2020-09-25 12:30:41	<u>4687e7eb5721f2d15cf8e1</u> <u>75b2ec8c5e7ceaf6e56430</u> <u>0f7ea3fb4b1552c70e65</u>	+ 0.06000000 BTC  643.71 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-29 00:41:49	<u>a389f2bae6bd4c696a9153</u> <u>a41e28f0c881e06dcd5906</u> <u>91cc91e2e701ac95822b</u>	- 0.04000000 444.02 USD	BTC 	
50	2020-07-28 11:39:54	<u>f2f885181e1f3259621e03</u> <u>781d9ba61a9f239d3a22f0</u> <u>13e79051da6f8f9229db</u>	+ 0.04000000 436.25 USD	BTC 	
51	2020-07-17 00:17:57	<u>e4d30b0f8a7e2aaef558aa</u> <u>e0c564fe1c438235203956</u> <u>dfd6b18b260e80158468</u>	- 0.10000000 915.43 USD	BTC 	
52	2020-07-16 11:41:17	<u>4faac991584479d7d75aaf</u> <u>df394f6d384f821a16010c</u> <u>4adb0cfb1efe3a559cca</u>	+ 0.10000000 913.37 USD	BTC 	
53	2020-07-16 07:35:13	<u>610e9d2b928ea991c2e62d</u> <u>9f3035e65e4635a2be90c1</u> <u>6aa804761f4fa242b101</u>	- 0.07000000 639.36 USD	BTC 	
54	2020-07-16 03:27:07	<u>578bbb2a22d25974978ddf</u> <u>eac93d651413e3b370c169</u> <u>390345d0984d7982b4a4</u>	+ 0.07000000 639.36 USD	BTC 	
55	2020-07-07 08:25:04	<u>e8b134302fd734fe4830b3</u> <u>6881c5e5e287ab4dcb72d8</u> <u>ac4ce98ca8919824f0e4</u>	- 0.03950000 365.66 USD	BTC 	
56	2020-07-07 05:01:34	<u>d47832dde454c74374e4da</u> <u>902fa0a1bc71cb6cb29b79</u> <u>b67515d1c6be7a158607</u>	+ 0.03950000 365.66 USD	BTC 	
57	2020-07-02 18:11:56	<u>7560b4b89c6d9b9aacdd40</u> <u>38da4fdadb1c2d34572f2f</u> <u>6d3a4eacd10fba55d174</u>	- 0.10000000 905.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-02 11:57:53	<u>6ddc0c905bbd145c9e16e3</u> <u>112690c76a1050d591c82f</u> <u>d80e7aa5e9a31ba3ad6e</u>	+ 0.10000000 908.65 USD	BTC 	✓
59	2020-07-01 08:12:15	<u>f9f38ace28b14c3a70cdb6</u> <u>0b35f1130711591770fd7b</u> <u>942fcd4fc60b8de235f2</u>	- 0.08272997 763.76 USD	BTC 	✓
60	2020-07-01 06:16:56	<u>a4de41b2ad6774a3855c7a</u> <u>a469a7acb5724aebbb361b</u> <u>a3b00563c4011b7a09f9</u>	+ 0.08272997 763.76 USD	BTC 	✓
61	2020-06-30 16:26:07	<u>80dbfd240e2b9333b55f98</u> <u>b3117f1d80853ac7ed0dfa</u> <u>1ff9188b9cfe555c5b65</u>	- 0.08000000 738.56 USD	BTC 	✓
62	2020-06-30 13:26:19	<u>93c12f840abce4c8e6d580</u> <u>5d34ca8287be01127674a6</u> <u>26f73a8e5f7f9522f94d</u>	+ 0.08000000 738.56 USD	BTC 	✓
63	2020-06-13 18:23:09	<u>c4bb71c1fbac5175c8398b</u> <u>ca3e2882b464ce75f8b716</u> <u>3c93120852d38c7476d3</u>	- 0.06000000 560.52 USD	BTC 	✓
64	2020-06-13 07:35:36	<u>6fa50f62a599430b38bcf1</u> <u>1c80ea118f0eba4d0e478a</u> <u>51bd357de106dfa004b0</u>	+ 0.06000000 568.40 USD	BTC 	✓
65	2020-05-05 06:27:35	<u>81953579df7963df6903a1</u> <u>f68dc517f2dc309de2be6a</u> <u>0e1570f6e711da546c2c</u>	- 0.07480000 674.83 USD	BTC 	✓
66	2020-05-05 03:28:00	<u>b17c61e6522b2e64f546da</u> <u>69cf2af0aac8c7954b1273</u> <u>5ad0bd1bd12e3ef9870b</u>	+ 0.07480000 674.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-06 08:10:47	<u>aa96c0ce64c518106740d9</u> <u>6df3cd5e5f4729bddeb5d3</u> <u>d7ed0c230da6a596f0d6</u>	- 0.10000000 913.18	BTC 	
68	2020-03-06 06:25:42	<u>8f08d4d9dd24e7179077d3</u> <u>ff223195f5585f7f9059d5</u> <u>2de5db428b985b3e8bd1</u>	+ 0.10000000 913.18	BTC 	
69	2020-02-28 10:13:50	<u>5bb9860fd6009e10fd9024</u> <u>06053beb08fd5a05c279b1</u> <u>87a9c68e09adba80a832</u>	- 0.02210000 192.11	BTC 	
70	2020-02-28 02:39:09	<u>9d335b7b26bb9aeaebb88c</u> <u>8691423bd18ed2aae3decc</u> <u>ba846a0ef5b7b3e76538</u>	+ 0.02210000 192.11	BTC 	
71	2020-02-26 07:04:18	<u>65e6184cc96f23ad472f18</u> <u>5555907591b5b5d37265f8</u> <u>c14122a70201df9ce684</u>	- 0.03420000 300.45	BTC 	
72	2020-02-26 03:32:45	<u>dd314ab4c134b5aa628776</u> <u>776d8c16edbd7f07a79234</u> <u>d6c2f03cdf1149f57ad2</u>	+ 0.03420000 300.45	BTC 	
73	2020-02-25 11:59:03	<u>c0292403bd5b7db6ca35f9</u> <u>e42e704745f94d4e482fcb</u> <u>2b57d058e319258e2a5e</u>	- 0.05000000 465.79	BTC 	
74	2020-02-25 11:26:18	<u>28cbef40a6000f404254df</u> <u>fd04b9867746d55309b36b</u> <u>8c3800e07e3c9f4c4d62</u>	+ 0.05000000 465.79	BTC 	
75	2020-02-24 19:05:20	<u>6b59918a8a7be2bcb69769</u> <u>a1101827d9af9bbcb4e6ba</u> <u>7331d3929c5236668b7c</u>	- 0.06350000 591.55	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-02-24 12:17:33	<u>ed3d4522f141c16dc24f955ca617658de6c51bd7d723d7cfd830fb51e0367b43</u>	+ 0.06350000 591.55 USD	BTC	 
77	2020-02-14 23:13:26	<u>1b6ce219ae82c785f24b276600d1d85d05d8cf3c0ed90eabc87b94e9cdd9e945</u>	- 0.06620000 655.69 USD	BTC	 
78	2020-02-14 14:22:19	<u>6fb53674e75de3e7634a3916d83631736c1e8dd829efdc7faa0e58031567aefc</u>	+ 0.06620000 655.69 USD	BTC	 
79	2020-02-12 12:03:54	<u>e972754cd63f459c3b23b68270817a0f59065f2b7abf75b74d9e86deefd76960</u>	- 0.02921000 298.80 USD	BTC	 
80	2020-02-12 11:37:49	<u>7252e51b4b78bbab096d349efa2bc1c45a1a4699120505778032242d089bb9f4</u>	+ 0.02921000 301.63 USD	BTC	 
81	2020-01-21 10:45:51	<u>0dee52457c521400d93fdd75983bf707a09670093a94f5bf15cfc9f461af6003</u>	- 0.14270000 1,246.63 USD	BTC	 
82	2020-01-21 06:51:05	<u>0e4375c32aea2b72323f937f7cfc39c8ad86ff3f32d5ba09d76b618327830ee</u>	+ 0.14270000 1,246.63 USD	BTC	 
83	2020-01-15 12:04:34	<u>c3fc9fde3b98ff66cbdc581ac82d7325b5ea21578103fd4f17678c1c2dd99cc8</u>	- 0.00232259 20.25 USD	BTC	 
84	2020-01-15 11:04:28	<u>7c95ecb586d2b6f843d4bc914fbb87cda0d30168c461e82ee2bae0fefe3b1754</u>	+ 0.00232259 20.48 USD	BTC	 

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85	2020-01-01 18:42:32	<u>3deb340feafbc4a26dbdad</u> <u>95ac3c27c2e9f88f190898</u> <u>52126f556d37476d82e6</u>	- 0.13700000 BTC 954.30 USD	 ✓
86	2020-01-01 14:50:07	<u>6e0781e209807102c7bdcd</u> <u>35f7e9d47c298fd39d9543</u> <u>17095023fe712ebab68e</u>	+ 0.13700000 BTC 954.30 USD	 ✓
87	2019-08-27 17:13:32	<u>fae584e5172dd31aa710d4</u> <u>528e1f05aff5f781d8a625</u> <u>586442c86e220e552225</u>	- 0.26000000 BTC	 ✓
88	2019-08-27 12:01:59	<u>1a90633915368d35380ac4</u> <u>5e8c43aff626cd476674ea</u> <u>a691152a1ac193e2ddf6</u>	+ 0.26000000 BTC	 ✓
89	2019-07-10 10:12:41	<u>8d56f6e8d03e2a684e8c51</u> <u>32ee623be71c4bcb79b638</u> <u>9d9438624fcdde6cecc1</u>	- 0.03732305 BTC	 ✓
90	2019-07-10 05:20:38	<u>11ca1c51ff16ee199b87d8</u> <u>dbe981acc250ddbcd0c8b2</u> <u>433589cc8ef6f781b7dd</u>	+ 0.03732305 BTC	 ✓
91	2019-07-09 08:08:15	<u>0f171b0cb37603d3ce61af</u> <u>921bb30ddd2df34f947e78</u> <u>e1cb9dfa070e4c33ce10</u>	- 0.10000000 BTC	 ✓
92	2019-07-09 05:24:41	<u>85d0ec84cb7c0c9d658510</u> <u>adebd8842a4c2312ac6389</u> <u>ff027958f86b5a66fe1c</u>	+ 0.10000000 BTC	 ✓
93	2019-07-01 17:27:15	<u>8de45847d06ebdafa0a4f8</u> <u>6700cc24e19184f14d18dd</u> <u>b5dc87470ec0dc398593</u>	- 0.20655871 BTC	 ✓

#	Date & time	Transaction Id	Amount	
94	2019-07-01 15:24:23	<u>f7b027a535c6e43136c828</u> <u>e0bdca00129102260ebe82</u> <u>715adf6bc734ae1a634a</u>	+ 0.20655871 BTC	✓
95	2019-04-19 12:13:50	<u>6ce4cfcec54bad293e3f77</u> <u>1a34733611bf37fe468837</u> <u>295fa1bf10a960ce18e0</u>	- 0.24995997 BTC	✓
96	2019-04-19 11:45:37	<u>bcaf33621e32010d582acc</u> <u>5abed8ea6f4709c17d0a2d</u> <u>c73357f3cc85cedfab8c</u>	+ 0.24995997 BTC	✓
97	2019-04-11 00:01:37	<u>eed9a56990ac5e12dd9bcb</u> <u>44f06712939dc35b820978</u> <u>7ae08302e2d7409853b5</u>	- 0.50000000 BTC	✓
98	2019-04-10 14:02:18	<u>3974be9116ef7fab7a0f9</u> <u>c4e97886a1a9505c2a2fe6</u> <u>996dd241aac55f47901c</u>	+ 0.50000000 BTC	✓
99	2019-03-31 12:08:19	<u>46e4cffc814e9802ccfee9</u> <u>3f2c8a60a1f5b6189c15f3</u> <u>8db5015098733e536552</u>	- 0.10000000 BTC	✓
100	2019-03-31 07:06:39	<u>213e02ef3a32a3926b59f0</u> <u>2cd82fbe73fdece30002bc</u> <u>ee83e6a9959635311d32</u>	+ 0.10000000 BTC	✓
101	2019-03-30 12:19:42	<u>d1caf7db319af5254339db</u> <u>d1d36842e21480617ccc27</u> <u>69cf371462893b85f155</u>	- 0.10000000 BTC	✓
102	2019-03-30 03:39:47	<u>ade8a5fcd5cfdc85f90cea</u> <u>2fec1393294a111db6d977</u> <u>3380d89c2603cec31adc</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-29 00:02:37	<u>5d4e88a935fa76be2fbef8</u> <u>afbf5c99b97105a043e5ed</u> <u>b52dcd692e2a9808e0ce</u>	- 0.10000000 BTC	✓
104	2019-03-28 19:50:46	<u>9313e5d57f9686f88e218a</u> <u>5fa05f644530b59f77512e</u> <u>4edc384b0ec9c864f00a</u>	+ 0.10000000 BTC	✓
105	2019-03-28 00:05:38	<u>2f01db3e6f8adf75d3cb08</u> <u>f761ba2fcd22b68431bce3</u> <u>dd9830bf896d9417fdac</u>	- 0.09950000 BTC	✓
106	2019-03-27 21:33:53	<u>0af793865802cb8b0f1602</u> <u>9866326bca16cd1abf78b8</u> <u>a89059db6eaa8ddf612e</u>	+ 0.09950000 BTC	✓
107	2019-02-26 18:47:26	<u>2e3973a28a96a58313e67b</u> <u>de888ee389bf28c858468c</u> <u>80f7c912c77e9e131a5c</u>	- 1.07950000 BTC	✓
108	2019-02-26 11:35:05	<u>c5e4f0ad295af3ccf28918</u> <u>1f70a1f500372d95b82b9e</u> <u>f752834d7bd82318fa1f</u>	+ 1.07950000 BTC	✓
109	2019-02-17 06:34:58	<u>60f37409ea72938f59c482</u> <u>56fbdb11964c6f97de1b57</u> <u>7ac25eceb9c9a79d4952</u>	- 1.20788053 BTC	✓
110	2019-02-17 02:00:54	<u>db2b60d2714cef968b6668</u> <u>e309394596fcfa912e7e03</u> <u>a84648cf16b3e88c7a23</u>	+ 1.20788053 BTC	✓
111	2018-12-26 02:58:26	<u>e13f232821d6c503eb57d5</u> <u>3e839745cb9be42973aa58</u> <u>0a5a3e825b699a08dec4</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-25 19:17:31	<u>48959f426ee257ff5df43c</u> <u>c516ad8b0763b57ab7bda3</u> <u>dcdfe9db54f6c38ea8</u>	+ 0.70000000 BTC	✓
113	2018-11-13 07:12:44	<u>47a21f6b36e36408f22a23</u> <u>2cba6cc37e05f408bec04b</u> <u>6b69de257282321e511e</u>	- 0.19950000 BTC	✓
114	2018-11-13 04:56:02	<u>3543e38e128bb8fd2224e2</u> <u>5777c1a8819f9d52598fb8</u> <u>cd49cbf6e61e23d506aa</u>	+ 0.19950000 BTC	✓
115	2018-09-26 18:46:51	<u>2b2767766a310bf06cad6e</u> <u>0d69fe4697b6c6e07a0d5e</u> <u>c6f6be2353e12bcc72fa</u>	- 0.26898578 BTC	✓
116	2018-09-26 15:13:04	<u>ded748b6e2bb1507b54c6b</u> <u>70250d10f9b39ac508dbd2</u> <u>b339755f134517a0096d</u>	+ 0.26898578 BTC	✓
117	2018-09-25 05:04:30	<u>d8965311d941791ec6dcd4</u> <u>6a5d23786964f2a9308720</u> <u>a32c3ca4e6a40740ada1</u>	- 0.25468918 BTC	✓
118	2018-09-25 04:42:43	<u>7a728b832663ffd591ecaa</u> <u>b9b4329b156792c1a3ac3e</u> <u>442fb4188b8a61bdcf9c</u>	+ 0.25468918 BTC	✓
119	2018-09-21 18:47:59	<u>ec0c68fb82ff5a28b9481b</u> <u>0a947d5881d6a849deb119</u> <u>8396f062064a3410ba35</u>	- 0.48840000 BTC	✓
120	2018-09-21 18:43:07	<u>bbd2abac354293f1280fc4</u> <u>d21a28773b4bd9a584d801</u> <u>8ead26a4fc96cedb6d83</u>	+ 0.48840000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-15 16:06:12	<u>f4e839ec97706b0749e88a7af6b15b2eead3d9e7cf9e8a979cd6a9a6a78feceb</u>	- 0.23245847 BTC	✓
122	2018-09-15 11:32:13	<u>827cf57701553398dccc574970c81b9d18fc48469663e9cf7a71d2c32a9328ff</u>	+ 0.23245847 BTC	✓
123	2018-09-15 05:18:54	<u>9e18576614d976aa14cc30232d483ed9f836357231ab0abbd487a322a1cdfa54</u>	- 0.35000000 BTC	✓
124	2018-09-15 03:52:12	<u>82e56f5ea8fa5d51bf7ecc56bf34a71ca93f6ad78f52c2a873f4330ad08312a8</u>	+ 0.35000000 BTC	✓
125	2018-09-12 19:48:49	<u>878a77cd8bf050bd4f3cdd15f05de121813883d011790ba55ddc2b4d65e3a657</u>	- 0.07677208 BTC	✓
126	2018-09-12 16:49:42	<u>037af36ecc1f75c9fbd69327d32a6cd1264b30bdfbed4cbfc5ad6915d5d3fc9f</u>	+ 0.07677208 BTC	✓

* USD values displayed at the time of transaction

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