

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BaHQd8fnnLCH5u3Lc4fSXY7j5x5WWnerq</u>
TOTAL RECEIVED	10.93641882 BTC
	689,673.31 USD
TOTAL SEND	10.93641882 BTC
	689,673.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 11:31:40	<u>7206353503028848e61227</u> <u>f99e714d923388e0335363</u> <u>e3024bccbe025b27b8a</u>	- 0.38000000 BTC	
			18,645.37 USD	
2	2021-04-25 10:36:12	<u>5f6ff37e4ee4ef3c6d20ba</u> <u>ab99bd7da9f5538a2d005d</u> <u>4b5adbef7eeb6e24735f</u>	- 0.10000000 BTC	
			4,906.67 USD	
3	2021-04-21 22:49:58	<u>5502f30e2ed0f769843241</u> <u>da2e6e4a17726239ddb85b</u> <u>05cec81e66c3288b0a16</u>	- 0.20000000 BTC	
			10,973.32 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-04-21 22:49:58	<u>5502f30e2ed0f769843241</u> <u>da2e6e4a17726239ddb85b</u> <u>05cec81e66c3288b0a16</u>	- 0.20000000 BTC  10,973.32 USD	✓
5	2021-04-21 15:38:12	<u>1541ef6c4f710db277b97d</u> <u>2bd27cb6d6118322ccd518</u> <u>01aa5f139957363127c1</u>	+ 0.20000000 BTC  10,757.52 USD	✓
6	2021-04-21 15:10:25	<u>ff1646e1bc4d112d1b9185</u> <u>a51db387ffc0eb20c5682e</u> <u>2f9e897435c23f76b6cf</u>	+ 0.20000000 BTC  10,757.52 USD	✓
7	2021-03-30 00:51:13	<u>01845c2a24923b7b60d3d8</u> <u>7b79e1d580d4ac0f644f08</u> <u>b9ccfb6aeeb43ea1a499</u>	+ 0.38000000 BTC  22,323.69 USD	✓
8	2021-03-30 00:41:48	<u>0f63568b5dc37347520640</u> <u>4fa9ccca9481cadbbad087</u> <u>25ce2090b32ca09be601</u>	+ 0.10000000 BTC  5,874.65 USD	✓
9	2021-03-13 23:13:37	<u>13ee2fb37f70bd1b5b06db</u> <u>96d4d338e9c8206354763f</u> <u>8513b9aa81c47fc8d743</u>	- 0.03000000 BTC  1,769.04 USD	✓
10	2021-03-13 19:19:53	<u>08b33a3575b2d7ab49c3bd</u> <u>e1ca7ea8df3b5705a907df</u> <u>74a3ffe51e9740cbaa19</u>	+ 0.03000000 BTC  1,769.04 USD	✓
11	2021-03-02 13:41:31	<u>0e2efa36d51c23c324e48b</u> <u>b902ad74939c386f2368e4</u> <u>daf57743bb4b0a7a59a5</u>	- 0.04100000 BTC  2,064.32 USD	✓
12	2021-03-02 12:43:45	<u>74f78f2515c0519568030d</u> <u>35eb1333384f9bd4a7a35f</u> <u>24f230fab5116c59c6d3</u>	+ 0.04100000 BTC  2,064.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-19 03:18:45	<u>dcb6014902782930259791</u> <u>0dfa29e1918e4b1d5a58e4</u> <u>e02eebb98f5958859564</u>	- 0.02000000 BTC  1,118.12 USD	✓
14	2021-02-19 01:03:56	<u>290e5fdf893e545c5613d3</u> <u>2dfed3257e2465f07731d4</u> <u>b97f2318bdfa1e440b6e</u>	+ 0.02000000 BTC  1,118.12 USD	✓
15	2021-02-10 00:16:37	<u>09ff65a35557a95fe2f8ce</u> <u>11781961536fe6cb8892bf</u> <u>92ca9c5a5201575fe512</u>	- 0.09000000 BTC  4,032.68 USD	✓
16	2021-02-09 17:56:08	<u>5af9481e5f418bd6b0a797</u> <u>988b7e9ab67898291a228f</u> <u>2451a960cf0c30c4b43b</u>	+ 0.09000000 BTC  4,032.68 USD	✓
17	2021-02-08 00:07:11	<u>f0b9baa08e2fb4c095184f</u> <u>45f5a76a1125b6c1624505</u> <u>24326c9fda3d34513e4a</u>	- 0.02600000 BTC  1,205.74 USD	✓
18	2021-02-07 18:34:14	<u>187e666724f5e6b627ebe6</u> <u>74b1f48f0775d6ea6c4553</u> <u>d78b5148e61d18477a72</u>	+ 0.02600000 BTC  1,205.74 USD	✓
19	2021-02-03 02:05:12	<u>82e94b09319d68fb6e809e</u> <u>5bf39c54669c11e9dc67f7</u> <u>1bd4c37abdeed3a79c8c</u>	- 0.05550000 BTC  2,087.84 USD	✓
20	2021-02-02 21:36:38	<u>51d2c2e03744e862434d8d</u> <u>cf87a498199ae36983f8d6</u> <u>f76664db0b4842de61fc</u>	+ 0.05550000 BTC  2,087.84 USD	✓
21	2021-01-24 16:15:15	<u>17d5c98a3c222853bb50e3</u> <u>22af143211289298f61cee</u> <u>0cbdc1a8915dc0d1dda</u>	- 0.23000000 BTC  7,418.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-24 14:52:25	<u>3ba6996a03dc3260db4608</u> <u>2981d6e805f3de5c98a700</u> <u>c6132cd7680ebcf85acb</u>	- 0.09000000 BTC  2,902.87 USD	✓
23	2021-01-24 14:21:11	<u>87eea89815eaf60d073b33</u> <u>a97009c2d074a5171064d8</u> <u>f53e91c371d58326004c</u>	+ 0.23000000 BTC  7,418.46 USD	✓
24	2021-01-24 10:42:23	<u>7b051e865577a53ed06e7b</u> <u>0f59027f94ea25d6907356</u> <u>438fea0c76322d1d8b6c</u>	- 0.10000000 BTC  3,225.99 USD	✓
25	2021-01-24 10:35:50	<u>c1bb26c576fba29dcbab9a</u> <u>58e34fc194568f8f23f745</u> <u>eddf4086c851663f26</u>	- 0.11000000 BTC  3,548.58 USD	✓
26	2021-01-24 08:06:29	<u>a24ed2acf4f59ecfdf6a5a</u> <u>683e5b2ff7abc49a1dff82</u> <u>096f9d55824932c39bcd</u>	- 0.05000000 BTC  1,612.99 USD	✓
27	2021-01-24 08:01:46	<u>0b3e4a6c6993b57997ae85</u> <u>aca86db2d8885d731e0c6f</u> <u>1150b566c3c6611be238</u>	+ 0.09000000 BTC  2,903.39 USD	✓
28	2021-01-24 08:01:46	<u>3af1ff657e3899f4be9ae0</u> <u>6b8261fb90659ced26d963</u> <u>99f972c412c4a2bb2999</u>	+ 0.11000000 BTC  3,548.58 USD	✓
29	2021-01-24 07:36:45	<u>87107cf9f0d24d7ef584c5</u> <u>274b833560715e58b3dbc4</u> <u>4045f10075182cb76cde</u>	+ 0.10000000 BTC  3,225.99 USD	✓
30	2021-01-24 07:29:42	<u>aca72e91f0bfc5a7831dbd</u> <u>c1aea7669cc645e03736c9</u> <u>8c99c64a2dbd10cf692e</u>	+ 0.05000000 BTC  1,612.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-24 04:04:19	<u>2cf3c822729a84aa15682e</u> <u>d42d19b70811734475a677</u> <u>53a625da8b65b2569cb3</u>	- 0.26500000 BTC  8,548.87 USD	✓
32	2021-01-24 00:25:57	<u>9f57175da50f983a72f687</u> <u>3bc3811af1f89d71bdd7ba</u> <u>e4c6607fedbd32d2bd99</u>	- 0.05000000 BTC  1,612.99 USD	✓
33	2021-01-23 21:40:42	<u>72ec461f7f38c1dfdf819</u> <u>7c0c32eee9b4bdbb9bc9f7</u> <u>e5db8644403b3e1b79be</u>	+ 0.26500000 BTC  8,548.87 USD	✓
34	2021-01-23 21:32:49	<u>0a5092ac9257118b4c79f6</u> <u>7ebe48eb66dc7270eea6</u> <u>a1c1d0112682470902ae</u>	+ 0.05000000 BTC  1,612.99 USD	✓
35	2021-01-01 20:16:55	<u>5f7922ee8aff3418a2dfa9</u> <u>aa8adc646db28e5d5cb116</u> <u>b3e71538f8faede0e1a3</u>	- 0.04000000 BTC  1,287.13 USD	✓
36	2021-01-01 14:27:21	<u>fd7ce5509f0a45ea7b749c</u> <u>61994a6e9d07cd8e5ce342</u> <u>f870bca6ba5b39b8cff4</u>	+ 0.04000000 BTC  1,287.13 USD	✓
37	2020-12-22 16:30:55	<u>93d6bd87c19a7782a8add2</u> <u>f61b6e2efe418db27df602</u> <u>c496f71ba17fb1d5e3a5</u>	- 0.30000000 BTC  6,969.82 USD	✓
38	2020-12-22 13:01:15	<u>3b1fb891d69dae13033564</u> <u>b6391152a1fea1016b5d47</u> <u>bcc5d54f8834281c56c9</u>	+ 0.30000000 BTC  6,969.82 USD	✓
39	2020-11-30 04:40:05	<u>174edabd2d29b273698226</u> <u>a29f4b45def0876f22ef4e</u> <u>cc6dc15e9a59eb405057</u>	- 0.07200000 BTC  1,418.10 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-29 22:06:50	<u>58dc3039b76a430247fe0a</u> <u>ad3ef540a87403b9e5398c</u> <u>b844cddbdee897371f07</u>	+ 0.07200000 BTC  1,418.10 USD	✓
41	2020-11-22 18:15:09	<u>f98ecef99df8411d316d85</u> <u>51eb10053b027e7ec8ed09</u> <u>2c3fdc0f0402d5107b66</u>	- 0.23437244 BTC  4,304.95 USD	✓
42	2020-11-22 14:12:42	<u>10b518a457b1cb5a558072</u> <u>559a5e893d9e71fe93f96b</u> <u>d271c6cb6fb05fc138f0</u>	- 0.10000000 BTC  1,836.80 USD	✓
43	2020-11-22 14:12:42	<u>10b518a457b1cb5a558072</u> <u>559a5e893d9e71fe93f96b</u> <u>d271c6cb6fb05fc138f0</u>	- 0.20000000 BTC  3,673.60 USD	✓
44	2020-11-22 13:59:03	<u>7f9cad153923362a613130</u> <u>31599c72dd3a275da0fe6e</u> <u>836041df27afb85d0d15</u>	+ 0.23437244 BTC  4,304.95 USD	✓
45	2020-11-22 12:58:52	<u>3b378a55ea3ac9aa9cc02b</u> <u>fb1c57fc9b8432301feeb7</u> <u>389304cf31bbabb0c321</u>	+ 0.20000000 BTC  3,673.60 USD	✓
46	2020-11-22 11:39:09	<u>a7c674a17db808f31415da</u> <u>8ee78b64f7d5256cc66e7e</u> <u>3d4757a1965ad63d8189</u>	+ 0.10000000 BTC  1,841.44 USD	✓
47	2020-11-06 17:40:30	<u>ebb380871ba3755a5a7668</u> <u>a9708a77cb23da1fe07656</u> <u>134fdeceb2ced233de6</u>	- 0.04000000 BTC  592.73 USD	✓
48	2020-11-06 14:00:16	<u>93e9426d5c380febb4a890</u> <u>316ef61c44ab67c671a18d</u> <u>26a0d6cb96e8fb614cad</u>	+ 0.04000000 BTC  592.73 USD	✓



#	Date & time	Transaction Id	Amount	
49	2020-11-05 03:58:38	<u>25d2a63552910d61573fb2</u> <u>05574ebb5d89785d7ef841</u> <u>69511a33d41d9ccd9767</u>	- 0.09690000 BTC  1,510.67 USD	✓
50	2020-11-04 19:38:44	<u>165d0137b03da55c67d7cd</u> <u>363e86ac807ed47cf1a842</u> <u>951d2dd81426067369e3</u>	+ 0.09690000 BTC  1,510.67 USD	✓
51	2020-10-31 04:19:21	<u>632de2b28cef58204e8a72</u> <u>ef23745a01e073ac69c6e7</u> <u>083595c8e8955ead9ee3</u>	- 0.07300000 BTC  1,006.74 USD	✓
52	2020-10-30 20:07:44	<u>2eca89b1db1f6e2c69a41c</u> <u>fda11518cd5a8859ca3311</u> <u>1a60d2f5e27017595d0c</u>	+ 0.07300000 BTC  1,006.74 USD	✓
53	2020-10-28 18:07:32	<u>87c883e583c308992a0a4b</u> <u>44a3907204464432574504</u> <u>e4c2d4d2a0e3be891fa4</u>	- 0.14000000 BTC  1,883.79 USD	✓
54	2020-10-28 14:06:07	<u>55ca9928deec3e822f3a0c</u> <u>16bf090e6d7c94f2789e65</u> <u>1f6cbab0df2c53bce3f7</u>	+ 0.14000000 BTC  1,883.79 USD	✓
55	2020-10-27 14:34:21	<u>f6f4161e67f6c6110291a1</u> <u>20ec9f22719346e24ddf78</u> <u>51e4dd219a28dcf880a5</u>	- 0.04000000 BTC  530.65 USD	✓
56	2020-10-27 13:01:44	<u>b7ddb2d17777225e9f4d9</u> <u>33311b2bab5fa45d834f0d</u> <u>d6740ece23c7b653446c</u>	+ 0.04000000 BTC  530.65 USD	✓
57	2020-10-23 19:10:06	<u>b52120cb27eccb0692a7ce</u> <u>afad7ac2a052508ad24259</u> <u>6e8613bbb25e2bd5e4c8</u>	- 0.40000000 BTC  5,244.69 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-10-23 15:57:01	<u>fad4d547ff6755a5d417e407624d9cfcfd4cf7c5a6b52fbc2f1a4a6ba85c6878c</u>	+ 0.40000000 BTC 5,244.69 USD	 
59	2020-09-16 04:05:32	<u>fc31eb86c686e7b669515c89eda3d8e1ced0214d3aa2ffd74cd7f6678e4e6c76</u>	- 0.05000000 BTC 547.70 USD	 
60	2020-09-16 00:25:06	<u>320da5c7e02589fda0959d6edaad0ab86b19d49c2e49d25f80295204e266d37d</u>	+ 0.05000000 BTC 547.70 USD	 
61	2020-09-08 00:11:18	<u>b2f6369f301bc7e2e4ac3a159ad7e0d3cee5078aa219fed9d606d61235afb846</u>	- 0.10200000 BTC 1,032.91 USD	 
62	2020-09-07 23:45:34	<u>3faa1d4a504e8a2842284cd78e279fd86110b78ddb34c1457628d05c21bb62a7</u>	+ 0.10200000 BTC 1,032.91 USD	 
63	2020-09-02 02:32:37	<u>84e0a64e189984810cc501f209e9fdc3da5219c3449276f864388f4ef9768431</u>	- 0.03700000 BTC 421.37 USD	 
64	2020-09-01 23:27:06	<u>01eef9bcb3e66f887d9b6751064c2199ff81e1c1fca5a65b27a0470dd4cbf9c2</u>	+ 0.03700000 BTC 421.37 USD	 
65	2020-08-11 22:06:20	<u>dd70a4380867c2fe78c912aa4f37303e69e18e0889d335b7a465fdfe1e6d899b</u>	- 0.59800000 BTC 6,915.46 USD	 
66	2020-08-11 18:32:29	<u>d3181b6f2c8394634a69de1fbf70f595ba9b397e0f59154bc2bf0f686e09f871</u>	+ 0.59800000 BTC 6,915.46 USD	 



#	Date & time	Transaction Id	Amount	
67	2020-08-01 21:46:37	<u>f74c0836cfff118bef87e09</u> <u>ffce266024bb048f7ed973</u> <u>8830ff04509a8c15139b</u>	- 0.17000000 BTC  1,882.12 USD	✓
68	2020-08-01 12:02:01	<u>6c990aee331f0fb1a66cbc</u> <u>91d754bc1e8ecd6b8584e4</u> <u>c20ad7f13ccf2b3bbb38</u>	+ 0.17000000 BTC  1,882.12 USD	✓
69	2020-07-12 20:05:02	<u>2d63b01934a8279ce1403d</u> <u>beab2ebe85d44f2ae7e23a</u> <u>6279cdea74977acb4b51</u>	- 0.03730000 BTC  344.74 USD	✓
70	2020-07-12 18:58:52	<u>fd5780e6de193edc69d7bc</u> <u>60959ca203644265358f4a</u> <u>4c78989f90d8a492ed5f</u>	+ 0.03730000 BTC  344.74 USD	✓
71	2020-06-24 12:16:34	<u>8ccd17ca8749e10c1220b3</u> <u>38820d8d20acb3e25d2261</u> <u>fbe7cfe6f5df16a69c36</u>	- 0.35000000 BTC  3,237.32 USD	✓
72	2020-06-24 10:34:10	<u>d07521e7429972219afcfa</u> <u>7613d05c915a43ebd3bd89</u> <u>b87bc7cddb3fa3102c74</u>	+ 0.35000000 BTC  3,253.77 USD	✓
73	2020-05-31 16:11:13	<u>e69dfb1b4aec3b225070e9</u> <u>c4971dfc16db80b11dff44</u> <u>3a97d51697b9a3673ecb</u>	- 0.60000000 BTC  6,120.46 USD	✓
74	2020-05-31 12:32:39	<u>bdbad0a08389f414660552</u> <u>4b9ed36a7f38733d19497d</u> <u>aec88f5e8a27d15f8bd4</u>	+ 0.60000000 BTC  6,120.46 USD	✓
75	2020-05-31 04:09:22	<u>459c8f0cd3891ad8dcb05c</u> <u>efb55c44d4f3e038628e0e</u> <u>49c0f16d39b6894c9dfe</u>	- 0.10452000 BTC  987.53 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-31 02:55:06	<u>80c1dd97be5531e1b484ec</u> <u>5160a4f549668210596cbc</u> <u>9bc36ee1af799a5e03cf</u>	+ 0.10452000 987.53	BTC 	✓
77	2020-05-18 16:03:07	<u>2961b109b82932ee46d1ff</u> <u>9e29feb4dd40e0e16a11eb</u> <u>3edf6cf279627071944b</u>	- 0.05090000 497.57	BTC 	✓
78	2020-05-18 14:09:14	<u>f5aaa942da186084a9094e</u> <u>21e6540acbd5036f783c21</u> <u>0ab37526220e6031d61b</u>	+ 0.05090000 497.57	BTC 	✓
79	2020-05-10 22:08:14	<u>1d979071f53d07b70724cb</u> <u>1eb4736b2020bea2c3a90c</u> <u>ae0553e15348622de73c</u>	- 0.80000000 6,849.21	BTC 	✓
80	2020-05-10 20:14:38	<u>b34b41c99e4e0285edd4c6</u> <u>d18570e7f57f3fccffe1cb</u> <u>ea06ca2291946773c171</u>	+ 0.80000000 6,849.21	BTC 	✓
81	2020-05-08 20:21:33	<u>05e778bd06fa441aa4760f</u> <u>d6c0230e94c9b9b6104e72</u> <u>2e8a56a44f0a14332a40</u>	- 0.26000000 2,480.24	BTC 	✓
82	2020-05-08 19:03:26	<u>551ffe375ffbaf673dcd17</u> <u>41aad87717aba7c8e2e211</u> <u>84074e53fb1427b637ed</u>	+ 0.26000000 2,480.24	BTC 	✓
83	2020-05-03 22:45:46	<u>61fb6793d14e5b4de4004f</u> <u>6d652844a7cbcb72119873</u> <u>c47a87d3c55c7e6ac61f</u>	- 0.05458800 484.30	BTC 	✓
84	2020-05-03 19:50:32	<u>e1c96c7cbaae0642dc1b24</u> <u>d44cf1cbc45462ac9b0278</u> <u>f00d1510270930fc14b1</u>	+ 0.05458800 484.30	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2020-02-16 02:33:05	<u>dd00bdf21e3bc30a37866a</u> <u>417c0b48c43705c56f4b89</u> <u>b347beca2c6e9899f337</u>	- 0.11800000 BTC  1,170.23 USD	✓
86	2020-02-15 14:33:44	<u>2245d5eb537ab7a1b35415</u> <u>35c0325e071fe515ad8fec</u> <u>e1450332f3f7a720401b</u>	+ 0.11800000 BTC  1,170.23 USD	✓
87	2020-02-11 20:25:35	<u>345de8aef3a1e8a35d884d</u> <u>01ef57b22b8fe5b044c497</u> <u>08ca78b3463994baa527</u>	- 0.03559647 BTC  367.58 USD	✓
88	2020-02-11 18:54:17	<u>27204ad79254c669aaef60</u> <u>71f4d3501ba529261e6e33</u> <u>74bc130fd8e3fc4fbf4b</u>	+ 0.03559647 BTC  367.58 USD	✓
89	2020-02-11 06:03:19	<u>e6d2feac209549c73769cb</u> <u>d93ff3c5a5266d3597c44d</u> <u>a3178c33134f194d6fa0</u>	- 0.05000000 BTC  511.15 USD	✓
90	2020-02-11 01:17:37	<u>4a95402e34d8b2beb15b32</u> <u>be579a95e3dd2cddf4c74a</u> <u>10c2d65cfd0f5af4225a</u>	+ 0.05000000 BTC  511.15 USD	✓
91	2020-01-17 22:06:39	<u>3a89eb83422078026bedbf</u> <u>9bf71242a3ba1a232fbf93</u> <u>39037e33c1841a198261</u>	- 0.10000000 BTC  891.59 USD	✓
92	2020-01-17 13:39:59	<u>5686f5bde241fd13d1e23e</u> <u>5a7652e3f76b057653a0b7</u> <u>404ce23b18f5f45ad509</u>	+ 0.10000000 BTC  891.59 USD	✓
93	2019-12-13 08:12:42	<u>bfaaff7631e5d6adadce07</u> <u>ca6509df41e80c0f107500</u> <u>97307ed6d42bef7dc0c3</u>	- 0.05000000 BTC  362.92 USD	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-12 16:52:15	<u>9ab881ebb6f34ad10beba7ef5ae01b2c8015e5d089283d25f41128feed2fdb97</u>	+ 0.05000000 362.92 USD	BTC 	✓
95	2019-12-09 04:46:22	<u>58388ad063e48aa1a98ef97786b7235e58fe110622735b575f13fb4e8194aa53</u>	- 0.10000000 733.86 USD	BTC 	✓
96	2019-12-08 23:42:25	<u>a2c3c9ddb9d3799e98893db2cbcc4d69ade6317f5ce8ff10f98c807ab73cc53b</u>	+ 0.10000000 733.86 USD	BTC 	✓
97	2019-07-14 00:12:31	<u>780336772920505be4eb8d9b0ce37b58048d8c2ab9be0daffd19c6b876c26ec9</u>	- 0.50000000	BTC	✓
98	2019-07-13 21:23:21	<u>4f6d7eb5e6808136039dad01bbfae92652825fb8be5005f0f0e882ed24bf6a3e</u>	+ 0.50000000	BTC	✓
99	2019-05-30 04:22:35	<u>af3e0b4af3846a999b63bfd88deeeeac9340802c488a48536696b2cc501c382b</u>	- 1.00000000	BTC	✓
100	2019-05-30 00:07:12	<u>cc07dc3d9e1b594b1710162a8efa645a2cf4fd6c0d5f587c6043d37b9f5c2c71</u>	+ 1.00000000	BTC	✓
101	2019-05-29 02:05:59	<u>7b4175cefcd10adb4bdf2d5426a49e1a6c2382e3bf6245ed7f66e95b8de8cbe</u>	- 0.03177071	BTC	✓
102	2019-05-29 00:18:25	<u>a1d004e62cb8dd5f19be785ed559f93a27a9da151e2c60e3d2b00d9f4ec07126</u>	+ 0.03177071	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-24 06:32:24	<u>49a6abe4db75cc243d4328</u> <u>26020edfc1ff846e994bf1</u> <u>cd93d280fc772c1d417c</u>	- 0.05094503 BTC	✓
104	2019-05-23 17:02:18	<u>2fabeff91a5ab0e847e685</u> <u>6ed406e8ca50b907b8919e</u> <u>471c6357d5cafc990f36</u>	+ 0.05094503 BTC	✓
105	2019-05-21 04:05:27	<u>0e12ac1de9cd49ade529aa</u> <u>5978bca54744ada55b719f</u> <u>59cbde68e166b63a4f84</u>	- 0.02500000 BTC	✓
106	2019-05-20 23:49:42	<u>ad5a6acb6a0da6f07d00da</u> <u>2270a4ef8421d31358936b</u> <u>a8dc66ee152a0706f773</u>	+ 0.02500000 BTC	✓
107	2019-05-19 04:04:38	<u>fe8fcd79df3fa31aa194bd</u> <u>f4131ea5956b317b011280</u> <u>8e62936cc224d199d1a7</u>	- 0.03000000 BTC	✓
108	2019-05-19 02:11:56	<u>046b4411ce835318db77d8</u> <u>dfe9896b4b117c080d324a</u> <u>0155221cb0b0bc7e5e66</u>	- 0.10000000 BTC	✓
109	2019-05-18 22:56:11	<u>a3ee8bf08e3eb84f48e5e5</u> <u>d4a8ed5a2d9a1f7fd63a16</u> <u>cb5546e19934a8289f1f</u>	+ 0.03000000 BTC	✓
110	2019-05-18 21:44:19	<u>9d38f04c5f9500f2e38efd</u> <u>331f6f1a6eae116e0e5401</u> <u>80cdba7aeb8f47c12a86</u>	+ 0.10000000 BTC	✓
111	2019-05-16 20:09:29	<u>95036ff8cfba3b3fb141fe</u> <u>36d9920eb702aa82ff3ccb</u> <u>ef530096142229658539</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-16 16:04:44	<u>1ee11f75a61d4d7b84b678</u> <u>6bdebe6b0014e1709b8be4</u> <u>d30d1d28636dd7cc9bf7</u>	- 0.10000000 BTC	✓
113	2019-05-16 16:04:44	<u>1ee11f75a61d4d7b84b678</u> <u>6bdebe6b0014e1709b8be4</u> <u>d30d1d28636dd7cc9bf7</u>	- 0.01000000 BTC	✓
114	2019-05-16 14:49:09	<u>9bdf764da4e52cdba3ae33</u> <u>b8b0468c1967060b9fd7da</u> <u>6d738159dd1dbf8d52ac</u>	+ 0.10000000 BTC	✓
115	2019-05-16 14:28:07	<u>c0da28f038c3ef651f1b97</u> <u>c9126692f46522aa4e676e</u> <u>adc388a876c715cff024</u>	+ 0.09000000 BTC	✓
116	2019-05-16 14:22:37	<u>d787a1006193ecb399e5b5</u> <u>7409b7f45346bfacd0e3b3</u> <u>f76cdbe28332703b9b3e</u>	+ 0.01000000 BTC	✓
117	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.03000000 BTC	✓
118	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.17000000 BTC	✓
119	2019-05-15 13:23:04	<u>7faee74251cc97327bc8d7</u> <u>e3de211aa5e15b80927aee</u> <u>3476ef843189b98a1ad3</u>	+ 0.17000000 BTC	✓
120	2019-05-15 13:06:58	<u>75d9b405442967eb7a94db</u> <u>80fcdbd207c6d0a119bc9c8</u> <u>17cfaf5d0a9e91014fba</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-20 12:59:24	<u>9280f2af8bad537cd351c3827e4e9f5082889bdae7781dd7888e064bc06f6b92</u>	- 0.10000000 BTC	✓
122	2018-11-20 12:54:16	<u>1e6a67872731c1c602ea2e15b85cf4ed81f7ddf5c7425a2c727fca6df60f0c91</u>	+ 0.10000000 BTC	✓
123	2018-11-02 17:41:34	<u>c28fe4eeb876eaae89dee8c57899911909c3d063bc6e48a2bde0c726228f179c</u>	- 0.09000000 BTC	✓
124	2018-11-02 14:17:05	<u>95faa7b40f2b5e2badce1f9571e70a331f779a75e260671a05a03c8441879a06</u>	+ 0.09000000 BTC	✓
125	2018-10-16 02:58:00	<u>a3c31d8c2ae4148b7e42f987d6ef0c60d1c31fa778ffd1652fa702a69cea8c13</u>	- 0.01550000 BTC	✓
126	2018-10-16 01:23:32	<u>56f4a7873b7635ae352672d62c922160ebef4ad1aa158e01ca7f1c343987472e</u>	- 0.20000000 BTC	✓
127	2018-10-16 01:03:11	<u>97c651b9f3f03e2acb376434769a4714350df08fc94c288c51e7077aaa2873e1</u>	+ 0.20000000 BTC	✓
128	2018-10-15 23:10:14	<u>7124474f0dca059a1b40168d8cacb468f25d55c7054651cf94f036b849a9c01d</u>	+ 0.01550000 BTC	✓
129	2018-03-19 20:47:22	<u>5e9077cc27b58a8422fbd3f2712e36e58437ac9d3f181c3f2a4798d247f43d27</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-19 20:36:08	<u>5cea3adac92c913d02983e960d96bf6bb7fee792415f9cb53b989974e55b0cc8</u>	+ 0.10000000 BTC	✓
131	2018-03-11 20:26:01	<u>03c1add116f9aececc8de6fde532f2985e78b111df718eacad901e84758be2b</u>	- 0.08839255 BTC	✓
132	2018-03-11 19:48:02	<u>696c756f00c9826f8e99cb85645b4b9d068a845af23e597426063c8420172cf</u>	- 0.01000000 BTC	✓
133	2018-03-11 19:39:15	<u>bebcbe66f7240c131318c92709a2a8201140b6a4f2cf136940070bc84e7c3b85</u>	+ 0.08839255 BTC	✓
134	2018-03-11 19:33:33	<u>1b1450dbeb1409a43506a056a1fb2ee95f9be64e9d9cb77d5948d8e08988a1cc</u>	+ 0.01000000 BTC	✓
135	2018-01-11 06:31:44	<u>c674ac3bd17d6bd0edc721c3632705ab2d60837791858d8172d5d0bb1ea0d1e6</u>	- 0.17313362 BTC	✓
136	2018-01-08 13:07:09	<u>191d38ec40d95e1946f3c08faa51c0672746834af7b62e523e8e92d0f0546533</u>	+ 0.17313362 BTC	✓
137	2017-12-28 11:43:56	<u>b95ac0bfc47492a8d1dd8b97eca6aa98a0a033daea35d0bade82a15d8538b4ff</u>	- 0.23000000 BTC	✓
138	2017-12-19 01:49:46	<u>2373a441b29f68b0868147d0c97255f3f74c8d491ce45b71864a7c921e1d9ade</u>	+ 0.23000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-17 22:29:06	<u>b21a39fade54c8e38b4f59</u> <u>de92df592764b7ca6be97a</u> <u>687b5eeb5d10d8cbf8d0</u>	- 0.35000000 BTC	✓
140	2017-12-17 21:31:22	<u>162269113024851d5531a3</u> <u>60e754180812d1317211a6</u> <u>7c6e4d6f2077332c7422</u>	+ 0.35000000 BTC	✓

\* USD values displayed at the time of transaction

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