

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BauQeKbd6mozZsyNUcswFEWYC3nGnW8p4</u>
TOTAL RECEIVED	0.53164450 BTC
	33,562.71 USD
TOTAL SEND	0.53164450 BTC
	33,562.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00384944 BTC	
2	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00375448 BTC	
3	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7d</u> <u>b87c06ae549cb4e772d564</u> <u>91dd499889eadb75713d</u>	- 0.00353152 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7d</u> <u>b87c06ae549cb4e772d564</u> <u>91dd499889eadb75713d</u>	- 0.00353593 BTC	✓
5	2019-06-28 01:43:38	<u>0c25badeffc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00334354 BTC	✓
6	2019-06-28 01:43:38	<u>0c25badeffc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00334519 BTC	✓
7	2019-06-28 01:43:38	<u>0c25badeffc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00339691 BTC	✓
8	2019-06-28 01:24:01	<u>b6fa77f5410044658bb224</u> <u>b53c243ab19dedbb93f527</u> <u>80aacb9e4781393d1fcc</u>	- 0.00355443 BTC	✓
9	2019-06-28 01:24:01	<u>fc128367583dca30dadf84</u> <u>3d86db6179e2b3b34d094c</u> <u>f2644b17ec2787a160e4</u>	- 0.00387089 BTC	✓
10	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00</u> <u>e0e1ce3b847be76c5ed2b1</u> <u>038a6bef653c2a328055</u>	- 0.00338559 BTC	✓
11	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00160951 BTC	✓
12	2019-06-26 20:01:04	<u>b8fccee02b1b00f8ea86df</u> <u>d60bd57ee8266a02983bf4</u> <u>e05f6ccf78493d5e7271</u>	- 0.00208520 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30</u> <u>e798e6f025e5b1a6c9f117</u> <u>2483a9b43ee806e8cca9</u>	- 0.00235604 BTC	✓
14	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f</u> <u>83761d0af893cb5e42b058</u> <u>7581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
15	2019-06-26 19:45:58	<u>80d65862705c1e721df3a4</u> <u>3c25ebdd2f08d3b2174aa2</u> <u>e63e65cd6b2515831ba5</u>	- 0.00333528 BTC	✓
16	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a</u> <u>87721cef88ca319152b108</u> <u>cd5c876c5d6caf786ec0</u>	- 0.00428402 BTC	✓
17	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00461113 BTC	✓
18	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00433688 BTC	✓
19	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00455832 BTC	✓
20	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e</u> <u>199dbe70cada7db336e5ba</u> <u>86d47113823f4788c2fa</u>	- 0.00449034 BTC	✓
21	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00465742 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00450092 BTC	✓
23	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00471668 BTC	✓
24	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00462590 BTC	✓
25	2019-06-26 01:31:32	<u>95c58e597ec332a0181403</u> <u>ec83aa3aebf501b8917948</u> <u>1a1eec2d48a555086ebe</u>	- 0.00461440 BTC	✓
26	2019-06-26 01:31:32	<u>95c58e597ec332a0181403</u> <u>ec83aa3aebf501b8917948</u> <u>1a1eec2d48a555086ebe</u>	- 0.00465141 BTC	✓
27	2019-06-26 01:16:00	<u>6a73c3e35a6995f368b396</u> <u>ba871426d232ace47525f7</u> <u>4837a3edf6b4229e6f51</u>	- 0.00472542 BTC	✓
28	2019-06-26 01:16:00	<u>6a73c3e35a6995f368b396</u> <u>ba871426d232ace47525f7</u> <u>4837a3edf6b4229e6f51</u>	- 0.00480392 BTC	✓
29	2019-06-26 01:16:00	<u>6a73c3e35a6995f368b396</u> <u>ba871426d232ace47525f7</u> <u>4837a3edf6b4229e6f51</u>	- 0.00471260 BTC	✓
30	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00485775 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00478372 BTC	✓
32	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00477347 BTC	✓
33	2019-06-25 23:56:47	<u>e39f903a9946a5e26b3905</u> <u>597142ec077547bd37a84a</u> <u>38ada09f9f2f36a3db92</u>	- 0.00518150 BTC	✓
34	2019-06-25 10:33:45	<u>5c926466f0c765a25549d8</u> <u>0b51e759e858816d3b4661</u> <u>3e4b386bb8e3673e5810</u>	- 0.00525107 BTC	✓
35	2019-06-25 01:54:08	<u>8e2ca3f72483d9e82b5c64</u> <u>31b12ebb2c1e65ec0a18e0</u> <u>5ecbb4b7f9727af4ba0e</u>	- 0.00556802 BTC	✓
36	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00585527 BTC	✓
37	2019-06-24 16:24:47	<u>9a6b71f0396e46288346bd</u> <u>6d25310182d061095227b8</u> <u>2b8258aee8b1eb967dae</u>	- 0.00572643 BTC	✓
38	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00594671 BTC	✓
39	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00584971 BTC	✓

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40	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u>	- 0.00610556 BTC	✓
41	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00704272 BTC	✓
42	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00724386 BTC	✓
43	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00708711 BTC	✓
44	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df45</u> <u>92a89fb6d76f6275676898</u> <u>adad64e0dd379d408957</u>	- 0.00727220 BTC	✓
45	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df45</u> <u>92a89fb6d76f6275676898</u> <u>adad64e0dd379d408957</u>	- 0.00724681 BTC	✓
46	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df45</u> <u>92a89fb6d76f6275676898</u> <u>adad64e0dd379d408957</u>	- 0.00717608 BTC	✓
47	2019-06-19 18:53:22	<u>398f3dfe88ce0300a76fa0</u> <u>eb700a42a0778fecfac7b0</u> <u>2d1633518e2f62fd75ac</u>	- 0.00812876 BTC	✓
48	2019-06-19 10:27:15	<u>954405b67ecb3706792a2c</u> <u>ecc52203d7bf030b3d52a2</u> <u>4d493634aba9b429d409</u>	- 0.00869453 BTC	✓

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49	2019-06-19 02:08:45	<u>794d846a8f3a3af3a06cbc</u> <u>a6928d2d01d961c46bf241</u> <u>78aa01e6bb0bb6d533fa</u>	- 0.00876576 BTC	✓
50	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.00922637 BTC	✓
51	2019-06-18 21:45:36	<u>2e2b3598b3361bac30a38e</u> <u>bda96d93c3ba50055c67fe</u> <u>012fc5c251182497a194</u>	- 0.00911836 BTC	✓
52	2019-06-04 11:51:21	<u>cb2af49afc49e6c28aad4e</u> <u>4d2bc2bee05edfe446cb47</u> <u>1a9fcabe71737be3b43c</u>	- 0.00708105 BTC	✓
53	2019-05-09 12:07:19	<u>61064e62a3c5b1aed3bd8a</u> <u>df2c94e56204a1c1412d89</u> <u>d2fe482a8f37431d67ab</u>	+ 0.00375448 BTC	✓
54	2019-05-08 12:54:10	<u>485a606d8cbe39c652e1e5</u> <u>bc020e817b7292524c4c42</u> <u>a8797b781748b6d8aa06</u>	+ 0.00208520 BTC	✓
55	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a</u> <u>9b8812459ccca0eb4e450c</u> <u>e72b40d95b2ffbcc3665</u>	- 0.01175437 BTC	✓
56	2019-05-07 23:30:37	<u>61f38bcbc261ba0f7c9e80</u> <u>dabb4429114a5088f7cb05</u> <u>d64c0e22e6802b3d2b98</u>	- 0.01164363 BTC	✓
57	2019-05-07 15:29:21	<u>276bfd21ec8f578e92dba3</u> <u>224de29664fba3e9fbf293</u> <u>6459b3df5252dd9f458e</u>	+ 0.00876576 BTC	✓

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58	2019-05-07 02:50:05	<u>87266d393d5412c983c05d</u> <u>1a9628ec4e4f01280ea4e5</u> <u>e19b4db2c76d6e0688f6</u>	+ 0.00869453 BTC	✓
59	2019-05-06 21:24:49	<u>0c3b64e31cba751282ce8f</u> <u>a9fa92643863adcddbe621</u> <u>34a868cacca1a9c2fbe7</u>	+ 0.01175437 BTC	✓
60	2019-04-26 19:25:51	<u>9f0e2a4589db59ebdfbc17</u> <u>f187d4fb6b90a7296a077f</u> <u>d6f3fd3f614a04a8486f</u>	+ 0.00911836 BTC	✓
61	2019-04-25 22:55:44	<u>eaed98d61f8f12a3ee025b</u> <u>49f78624f36b8cd0ca0e43</u> <u>55623f333a8d1d982a9d</u>	+ 0.00525107 BTC	✓
62	2019-04-22 21:30:37	<u>62cb7c7f8d41c4b112a374</u> <u>8af25b18380f0369d8e3e9</u> <u>bfa257834666336df18e</u>	+ 0.00334354 BTC	✓
63	2019-04-20 04:49:41	<u>2019f90240c4e1dd87fd6e</u> <u>37f49aff7f5da8f6bc5226</u> <u>8df101bec66e29231c43</u>	+ 0.00704272 BTC	✓
64	2019-04-19 22:36:15	<u>b4523a1af24aacd6d47a62</u> <u>576079e4f225165ae0fa29</u> <u>2d0253f4908559fe480c</u>	+ 0.00708711 BTC	✓
65	2019-04-15 23:53:37	<u>107dcca154d8315d7b3c76</u> <u>9736e8cf68dc8b3b84e2fd</u> <u>c450935a3e672451a468</u>	+ 0.00455832 BTC	✓
66	2019-04-14 18:44:00	<u>8ad5ef47db66ad57bd0734</u> <u>db1e60d248e52e0d1de0ad</u> <u>fb57cb4021e0d74d350d</u>	+ 0.00449034 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-14 15:24:35	<u>5e7e08088e788d1943e947</u> <u>fa22a7f4a773af26a7a205</u> <u>d1446c165991745ab6a1</u>	+ 0.00450092 BTC	✓
68	2019-04-10 17:11:37	<u>77422776ebd476056a6a3a</u> <u>fb29266d4f69227113f006</u> <u>013736c3c0f961148da5</u>	+ 0.00333528 BTC	✓
69	2019-04-09 19:33:24	<u>3fc5247ede5eff4e364c34</u> <u>0767665ed89a0f41c35b79</u> <u>8a9a3a967a5835561e76</u>	+ 0.00433688 BTC	✓
70	2019-04-09 17:34:36	<u>b3082b6eee8d1b4ea6b248</u> <u>fc90d384616b0a53353486</u> <u>6435d862608aff27024b</u>	+ 0.00338559 BTC	✓
71	2019-04-09 15:30:23	<u>6c7f7d08aaf946f1f1f565</u> <u>ab2b64586c1d23eb592047</u> <u>5c81f4ec03463fff81ed</u>	+ 0.00384944 BTC	✓
72	2019-04-08 20:58:06	<u>a31f5149de30454f25f88c</u> <u>e4ab2c2c3d3c67c64efb65</u> <u>8ebd4727ef375fcb2187</u>	+ 0.00334519 BTC	✓
73	2019-04-08 16:56:00	<u>1b0ddb9bd943ec044ba9e1</u> <u>7989f4a42e09f7197bd6bf</u> <u>d82475382eae1ca0d2b3</u>	+ 0.00485775 BTC	✓
74	2019-04-07 17:29:38	<u>838b21784ac18f8f143adb</u> <u>7bc41c0b4bc1f0234840e1</u> <u>74e0912438dc47c9ed0e</u>	+ 0.00339691 BTC	✓
75	2019-04-07 03:31:37	<u>1c3b26f541624e8bf17c75</u> <u>7a6f059a5c39ad27a5f9a1</u> <u>4b37dee66c2da8db225f</u>	+ 0.00160951 BTC	✓

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76	2019-04-06 21:52:43	<u>976d324a0dd5c6ec78d9e1a8cb11f5f43401b82c2ad2f030a0d663bfc9a96495</u>	+ 0.00353593 BTC	✓
77	2019-04-05 16:44:45	<u>0b0fe45c4fb0ecbac52c86784b5fa3ae9ef903794e4256fd516d12ca73218c9e</u>	+ 0.00353152 BTC	✓
78	2019-04-05 01:21:39	<u>5e43ffaa41321e6a817a9d097eb045e5bf821e0934d7702f7cd7630ec99fffc2</u>	+ 0.00355443 BTC	✓
79	2019-04-04 20:24:38	<u>47edf4fad848d37b228cc8c295bb88a8dc7d24950346ce5b828bb609077e1d8b</u>	+ 0.00465141 BTC	✓
80	2019-04-04 14:20:21	<u>996d0c9fa562335a0c6e8a694001f58a8066893442180e739e50230178a232c1</u>	+ 0.00235604 BTC	✓
81	2019-04-03 21:51:29	<u>8a6738b44e5203fa535928e4b9f49b30c56176e0971416dc7b8be05fa7c4e073</u>	+ 0.01164363 BTC	✓
82	2019-04-03 18:53:02	<u>b63f151ed9b872fa6ab5b0dee4718c57bf3e75ff47685e6ccc437ef45c52b422</u>	+ 0.00812876 BTC	✓
83	2019-04-02 20:45:37	<u>7e5b61895c73c117506918b668f68673e8a9e3b134dddea91a5105aed207d69d</u>	+ 0.00477347 BTC	✓
84	2019-04-01 22:09:30	<u>c3a2df786307c0f0c0aab5d338e7d90ed8b5775b3f92dda0432b98dd3a730130</u>	+ 0.00556802 BTC	✓

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85	2019-03-24 21:49:02	<u>bcfe13e688a3da612ccfb8</u> <u>d035ebe82fcb8cfd6b332</u> <u>5a143c46690417f2f16e</u>	+ 0.00922637 BTC	✓
86	2019-03-24 17:10:02	<u>5062476d2390cddc268fce</u> <u>ba873de11b56910753ff56</u> <u>ae91b4866915b69d4302</u>	+ 0.00462590 BTC	✓
87	2019-03-23 22:27:08	<u>6ad276ced6f112e5c1518a</u> <u>7cdd6e0ac71df4446949f0</u> <u>db672f12470f654d1de1</u>	+ 0.00461440 BTC	✓
88	2019-03-22 12:57:03	<u>c30be595a4b7c1493a3b58</u> <u>a0b0e4faf17c4d901aa959</u> <u>34924b6cabe966f4ed43</u>	+ 0.00585527 BTC	✓
89	2019-03-16 19:28:07	<u>9a1bb467d0164f6f6ac134</u> <u>4a95a4ba7492197140ff62</u> <u>c67fda1b3a9fb8b03b92</u>	+ 0.00584971 BTC	✓
90	2019-03-14 17:15:09	<u>ba2ae7d9cbad96c0e52b26</u> <u>e0a24f8e1856a9fa4fe50d</u> <u>f9498bec598a42301356</u>	+ 0.00480392 BTC	✓
91	2019-03-09 17:38:44	<u>9828540a5210b8eb2c3a6a</u> <u>c155eef86937fa9346c800</u> <u>54c88b806aee33a67eb7</u>	+ 0.00465742 BTC	✓
92	2019-03-08 15:21:41	<u>de1bbcf3e4623825854a9d</u> <u>cc0cba02944d8cb6b9ad28</u> <u>9a4a8db38fc8f7de3583</u>	+ 0.00708105 BTC	✓
93	2019-03-07 15:57:01	<u>d16659b5b578fb9e098451</u> <u>65cfa2af3532a3a6beebce</u> <u>17ebfe32effa6dba493f</u>	+ 0.00471668 BTC	✓

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94	2019-03-06 21:04:25	<u>688ee9a22808d76e10cf66</u> <u>3174dc6308ac8bb993f3d8</u> <u>7e65a1fad3f80ca64ee1</u>	+ 0.00472542 BTC	✓
95	2019-03-05 22:46:07	<u>0defb3ab76500de47b75a8</u> <u>97b49a85cfc70a0ce7dfc3</u> <u>0576126404e2aa942074</u>	+ 0.00724386 BTC	✓
96	2019-03-02 13:58:08	<u>b9c332cc6bca92d61d6ea4</u> <u>dd23ef774233223f1d98f7</u> <u>63f38fccc5ae0b245163</u>	+ 0.00610556 BTC	✓
97	2019-03-01 21:06:02	<u>31da8e50c684ce54f716c7</u> <u>39cb2de6362c279bd50f05</u> <u>ba264a362749ddfc93b6</u>	+ 0.00724681 BTC	✓
98	2019-03-01 16:20:23	<u>9ace5b0a31e7aa0bca457c</u> <u>ab3b01a23e2d3523006cd9</u> <u>f588bd6f0cf811c6a6c9</u>	+ 0.00727220 BTC	✓
99	2019-02-28 20:29:58	<u>26d497d8d1948912845052</u> <u>23a493dcd6e1bf4b838bfa</u> <u>74adaeca02fd38538e2e</u>	+ 0.00717608 BTC	✓
100	2019-02-27 21:12:58	<u>b19a9859f83ed187fcc693</u> <u>ece29cf59cd619ff11bdfd</u> <u>c9cc5931248fa7980d42</u>	+ 0.00518150 BTC	✓
101	2019-02-24 20:41:53	<u>1406e7e674fc4b22d44e0e</u> <u>f57c181c35a89111806525</u> <u>b1f21f0bcd891cb3387c</u>	+ 0.00572643 BTC	✓
102	2019-02-24 15:30:54	<u>aac226d838883a92eeb7c2</u> <u>5310d2dc9e54ff20dd1aa6</u> <u>8335d5bf65b31a5e2ba1</u>	+ 0.00478372 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-23 17:02:02	<u>ecf564698f4b7aa71ffc69</u> <u>e55ac4e282364d6e88c657</u> <u>1bdf204edeb9b0569ad7</u>	+ 0.00461113 BTC	✓
104	2019-02-23 00:32:16	<u>2597b52751b93d33b35c75</u> <u>3263798245a0b04cd42b34</u> <u>76483f5d73594e918cfd</u>	+ 0.00594671 BTC	✓
105	2019-02-21 09:32:06	<u>54e02c3b32ae220a45b14d</u> <u>177570d6949815efcf0d96</u> <u>24d5c909690eb4d2b123</u>	- 0.00779658 BTC	✓
106	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.00509143 BTC	✓
107	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.00775758 BTC	✓
108	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.00770639 BTC	✓
109	2019-02-20 01:41:44	<u>a204b9e21b4a4ffbfd4b66</u> <u>c312581f9ed6d12c3817a1</u> <u>6eaec294c1bac4c42217</u>	+ 0.00471260 BTC	✓
110	2019-02-16 18:45:03	<u>65af8970ae23157d7bc1d5</u> <u>e521ebfa4fee9cc4c6fe39</u> <u>1e6a8bdb82efe2de0399</u>	+ 0.00509143 BTC	✓
111	2019-02-16 14:56:02	<u>19a2c4fd635f6553da38eb</u> <u>52a1bca7965c35ecbd1ca9</u> <u>6196d583918314d8001f</u>	+ 0.00770639 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-15 01:43:06	<u>fc59b2a38f49cab863d0258850f1c261bec51231c3fbf5db2ba9049ba165a3be</u>	+ 0.00779658 BTC	✓
113	2019-02-13 23:16:35	<u>9c98c72347f7e9d08b92de2d95640b11d5680d5983d58a6de24dc8ec4fc29663</u>	+ 0.00775758 BTC	✓
114	2019-02-13 03:05:42	<u>9b891969d96a1a2ed6aab69ca3265f8d6c728680924cdeb5a0c7710b3c14fe28</u>	- 0.00476701 BTC	✓
115	2019-02-11 22:37:19	<u>c7c518637bae630a9649b150b3168d1b67fd076c951fa14bcc79d5d13b1cccba</u>	- 0.00534504 BTC	✓
116	2019-02-09 23:16:10	<u>f35a74e6305ab3b3f6445c89aaa016bfe73b005a99237cf60f076cfcedac8cf0</u>	- 0.00679568 BTC	✓
117	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20d8c9063138798c7a7123aaf56584f4d543b62de39f</u>	- 0.00689844 BTC	✓
118	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20d8c9063138798c7a7123aaf56584f4d543b62de39f</u>	- 0.00678910 BTC	✓
119	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20d8c9063138798c7a7123aaf56584f4d543b62de39f</u>	- 0.00675403 BTC	✓
120	2019-02-09 21:11:31	<u>de9cfe2036acfd3359e13497a3fef71e4d7d28be267d8e85ec3c810dfc55d18f</u>	- 0.00808537 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-03 13:16:59	<u>47fd6ccd90c34a99eadd66</u> <u>731544fa9cbf0a19ffc499</u> <u>120f0387310d3102ce52</u>	+ 0.00675403 BTC	✓
122	2019-02-02 19:09:47	<u>1efb70e4fb9c0205ce6942</u> <u>65ca933ea4116ba4654bb1</u> <u>1aceda2128aa62b17cf4</u>	+ 0.00476701 BTC	✓
123	2019-02-02 14:20:50	<u>9ab0c86564e4fb647c1d33</u> <u>d1202eabb1bb2dbe7a7cf2</u> <u>c461bbeb893a905906ac</u>	+ 0.00534504 BTC	✓
124	2019-02-02 02:28:55	<u>89ede9ef91ef32abb33e44</u> <u>5b93de0e22e4c582a4763c</u> <u>a90b69391731cc24927f</u>	+ 0.00678910 BTC	✓
125	2019-02-01 19:15:04	<u>5a9f18bc3f5a179b793380</u> <u>d64e1ee6a94cf7c425eb36</u> <u>4694a177a4291711e5de</u>	+ 0.00808537 BTC	✓
126	2019-01-30 00:49:55	<u>470283bdeb9399be55b556</u> <u>f4b88f4e5d78dc7234aec5</u> <u>c7d2c505eb69aa36caef</u>	+ 0.00689844 BTC	✓
127	2019-01-29 00:12:52	<u>86d5cd3db4be207713f551</u> <u>c2058d71894aa91edf4b2a</u> <u>2bcc38ec53b7fa2aaa45</u>	+ 0.00679568 BTC	✓
128	2019-01-12 13:43:35	<u>1b7573245c467bb421a33c</u> <u>b3edefdaa9b2b0e98c49ce</u> <u>669fbd77a8083e240b37</u>	- 0.00609077 BTC	✓
129	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941</u> <u>a4b108166416ef81379473</u> <u>1de83150f3dbc30c7698</u>	- 0.00577803 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941</u> <u>a4b108166416ef81379473</u> <u>1de83150f3dbc30c7698</u>	- 0.00626151 BTC	✓
131	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00639839 BTC	✓
132	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00707442 BTC	✓
133	2019-01-08 23:12:36	<u>706ff631d3b1a688b1a320</u> <u>50b4a8fe7b96c8596fe819</u> <u>889d9c2e4c4060e0e59b</u>	+ 0.00577803 BTC	✓
134	2019-01-06 14:21:50	<u>e3bc51c3d17a9b6f58f278</u> <u>40385d44374f1f785e412f</u> <u>12e3ff441b7eefa84e97</u>	+ 0.00428402 BTC	✓
135	2019-01-06 01:22:18	<u>b4b58372a562d5c34d6ebf</u> <u>a6d54df80bdaf069f7401b</u> <u>d2c91c99c055edd57f00</u>	- 0.01136000 BTC	✓
136	2019-01-05 21:00:07	<u>e785caab4df985318300f9</u> <u>a6650f2526cebf28106008</u> <u>444b79b5e2e283de218d</u>	+ 0.00609077 BTC	✓
137	2019-01-05 19:04:06	<u>fa5ebca7c0d3250f1c6869</u> <u>4bfdb5c4b155eb8693a532</u> <u>fb2ef339a29c5d7e4d46</u>	+ 0.01136000 BTC	✓
138	2019-01-05 15:38:38	<u>b6382def233912233f3b52</u> <u>1cfa74a935f3b5759a7319</u> <u>31399c2e97e98d6b6bf1</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-05 14:19:36	<u>af9451df7d1e2c662cbffa</u> <u>1abfe1c630d07b201b4f75</u> <u>5d3fa6aa9840f282c65f</u>	+ 0.00387089 BTC	✓
140	2019-01-01 18:07:28	<u>99751c82753d44000c2a8d</u> <u>9e0641fb3d2e039cb7ed43</u> <u>8986bd4a8bc4fa16144e</u>	- 0.01448828 BTC	✓
141	2018-12-29 17:52:15	<u>a38ea3678fe08369ad41a0</u> <u>7860ff3cdd1d8a485fd105</u> <u>e5b2f056a70a37cdef12</u>	+ 0.00639839 BTC	✓
142	2018-12-29 13:56:17	<u>c8f3ebdab8757d31081024</u> <u>5125ee95e016e2027590ee</u> <u>0e2ced5eb3334beb2f06</u>	+ 0.00707442 BTC	✓
143	2018-12-28 14:19:40	<u>845226e83d81e959c1f3fd</u> <u>c41ff6953884eee864e4aa</u> <u>f98ecd7fce82d67f8dfe</u>	+ 0.01448828 BTC	✓
144	2018-12-27 15:56:19	<u>8926d0603558e5ae0542a2</u> <u>3206b26391df410c1c879c</u> <u>4b357e4c08c33fc4b864</u>	+ 0.00626151 BTC	✓
145	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b0</u> <u>51f1f25d71bca57015cba0</u> <u>c944a5014425983b49cd</u>	- 0.00454495 BTC	✓
146	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00702426 BTC	✓
147	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00543515 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00320238 BTC	✓
149	2018-12-24 02:42:12	<u>18868e8bac5c6d4f45153b</u> <u>81c5fbc770cd7659d8e753</u> <u>182dc6bd3027ec2a9561</u>	+ 0.00320238 BTC	✓
150	2018-12-24 00:58:18	<u>839b10ec0892eb43fd6309</u> <u>9406ff43f92548a2d544c1</u> <u>88b165c2dcf33918d742</u>	- 0.00464485 BTC	✓
151	2018-12-24 00:58:18	<u>839b10ec0892eb43fd6309</u> <u>9406ff43f92548a2d544c1</u> <u>88b165c2dcf33918d742</u>	- 0.00466482 BTC	✓
152	2018-12-24 00:58:18	<u>839b10ec0892eb43fd6309</u> <u>9406ff43f92548a2d544c1</u> <u>88b165c2dcf33918d742</u>	- 0.01526421 BTC	✓
153	2018-12-24 00:58:18	<u>839b10ec0892eb43fd6309</u> <u>9406ff43f92548a2d544c1</u> <u>88b165c2dcf33918d742</u>	- 0.00573506 BTC	✓
154	2018-12-24 00:58:18	<u>839b10ec0892eb43fd6309</u> <u>9406ff43f92548a2d544c1</u> <u>88b165c2dcf33918d742</u>	- 0.00591519 BTC	✓
155	2018-12-23 22:36:06	<u>e367ce14e72475f22bf8df</u> <u>45e10a88c3f6e902117087</u> <u>292353b92088ddd2aa20</u>	+ 0.00591519 BTC	✓
156	2018-12-23 20:52:24	<u>c90e71f40383b9c2501896</u> <u>ce8202117b65c753a0b2d9</u> <u>900b8c39335a3a445dd8</u>	+ 0.01526421 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-23 18:35:56	<u>7220355c0d6b1d1e9b8caf985c80912b9bde7ba272c360da0278c5137d3f49e5</u>	+ 0.00702426 BTC	✓
158	2018-12-23 17:51:43	<u>611eb659229f24901dd96db89205999f36937d450c5d2bfb40d2082b5e6eaaaa</u>	- 0.00484465 BTC	✓
159	2018-12-23 17:51:43	<u>611eb659229f24901dd96db89205999f36937d450c5d2bfb40d2082b5e6eaaaa</u>	- 0.00479470 BTC	✓
160	2018-12-23 13:09:15	<u>bf4f4d94c944ea58802cd8dc2da31395f8d0405b8f6c7a29faf00e8613efc6e5</u>	+ 0.00484465 BTC	✓
161	2018-12-22 23:14:03	<u>f9efe7db3efe118ccb8c76b335583a673803d74e9423aa77a2fa19f23d8fca09</u>	+ 0.00479470 BTC	✓
162	2018-12-22 21:37:59	<u>660a042a502a54bddb1f7ed55ad3c17c66690f2cb322348f0a5c78c9ebb37b23</u>	- 0.01000949 BTC	✓
163	2018-12-22 19:24:30	<u>628d0cb1c8ed5d5d5769d18abffa9b17e9c323adf808090edffd708c90792941</u>	+ 0.01000949 BTC	✓
164	2018-12-22 16:16:57	<u>d37f1c8bc7a969ace43c3d0ca0d7f42bb7ff7e72cfee9c9682be53c544741be7</u>	+ 0.00466482 BTC	✓
165	2018-12-22 00:09:22	<u>faf8f4ef80c28a50bf143edb76845a7b1c0e4d6ba2a5151b9ec5a99173805ef4</u>	+ 0.00464485 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-21 21:25:57	<u>95134a73b5072fb223cee88f1a50d6e12affe61f65c62c8c3ff0c6025b0ca8bb</u>	+ 0.00454495 BTC	✓
167	2018-12-21 17:25:14	<u>c1c334f2a34504000dcebd6dea65a208cfd477d014d11acb9083efa11b341095</u>	+ 0.00543515 BTC	✓
168	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca486492a3ed73807d1060e5</u>	- 0.00628492 BTC	✓
169	2018-12-20 18:12:28	<u>885e33ecff085a9c6db16123bd244f19d5c7023c36382a7244ceb14eb17ac27a</u>	+ 0.00573506 BTC	✓
170	2018-12-19 23:30:44	<u>3fc2bdce6a439691025abf99ef1afda60b7ed7d1c9ee9cd4f2c70a42c0311688</u>	+ 0.00628492 BTC	✓
171	2018-12-18 23:32:45	<u>5338a1e353c18ababdc5374dc96360d29386d1b8c97856276098e52fa72fb021</u>	- 0.00530466 BTC	✓
172	2018-12-17 23:15:49	<u>051e39d1cdf71d30c7927a01640194d05cb09fde9cda213ba22a718bfa5b5eb1</u>	+ 0.00530466 BTC	✓
173	2018-12-17 22:09:29	<u>08f40d7b5f175fe705db66309bf9bcc6b694245b34208d9c8bb9920db6d92af2</u>	- 0.00575561 BTC	✓
174	2018-12-17 00:08:22	<u>f657dd1afbb19db7a5b5fff91f60488d878e27245e4ede1856601febbf5d775e7</u>	+ 0.00575561 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-16 06:24:59	<u>3c8bebb2f7e4b3b326e96d</u> <u>932150db8e0186b424f6d4</u> <u>284863ae91ebac0f464d</u>	- 0.01043914 BTC	✓
176	2018-12-15 20:33:46	<u>55bf66c0d9e7e94287fd66</u> <u>59ffa68e97beb9439a2e95</u> <u>14cc35ffc505309a2612</u>	- 0.00741828 BTC	✓
177	2018-12-15 19:15:05	<u>f057258e989e5f8f15e2d9</u> <u>6d50407cb99d193c771268</u> <u>aa0db57ba90130f19012</u>	+ 0.00741828 BTC	✓
178	2018-12-15 15:26:37	<u>ed4afab54d12c7587794ac</u> <u>619aa0fa7ab102a781c3be</u> <u>cc27f84f07a9010a076f</u>	+ 0.01043914 BTC	✓

* USD values displayed at the time of transaction

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