

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqgD36VMEHJ6dbbAViBjktSss6kQgP3Kz</u>
TOTAL RECEIVED	0.13402335 BTC
	8,430.06 USD
TOTAL SEND	0.13402335 BTC
	8,430.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:04:29	<u>9832652239638af5f794f752a282367432c95490d9ffbfb9e4f2813458511600</u>	- 0.00026006 BTC 12.79 USD	
2	2021-12-27 23:27:41	<u>bdebd3029810bf07efe152eda51d0bf4983747a4cfb299641496d248f3386cd6</u>	- 0.00010000 BTC 4.92 USD	
3	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76796530b924eecba49b71e7f48336a0880ea95317a2</u>	- 0.00015000 BTC 7.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00010000 BTC 	4.92 USD	✓
5	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00015000 BTC 	7.38 USD	✓
6	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00015000 BTC 	7.38 USD	✓
7	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00010000 BTC 	4.92 USD	✓
8	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00015000 BTC 	7.38 USD	✓
9	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00010000 BTC 	4.92 USD	✓
10	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00015000 BTC 	7.38 USD	✓
11	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00010000 BTC 	4.92 USD	✓
12	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00017178 BTC 	8.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00010000 4.92 USD	BTC 	✓
14	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00010000 4.92 USD	BTC 	✓
15	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00010000 4.92 USD	BTC 	✓
16	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00010000 4.92 USD	BTC 	✓
17	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00010000 4.92 USD	BTC 	✓
18	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00010000 4.92 USD	BTC 	✓
19	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00015000 7.38 USD	BTC 	✓
20	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00020000 9.84 USD	BTC 	✓
21	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 4.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00015000 BTC 	7.38 USD	✓
23	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 BTC 	4.92 USD	✓
24	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00020000 BTC 	9.84 USD	✓
25	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00021395 BTC 	10.52 USD	✓
26	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00020000 BTC 	9.84 USD	✓
27	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 BTC 	4.92 USD	✓
28	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 BTC 	4.92 USD	✓
29	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00015000 BTC 	7.38 USD	✓
30	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 BTC 	4.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 4.92 USD	BTC 	
32	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 4.92 USD	BTC 	
33	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00015000 7.38 USD	BTC 	
34	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 4.92 USD	BTC 	
35	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00010000 4.92 USD	BTC 	
36	2021-12-27 23:20:02	<u>0a18e7a664995188047da8</u> <u>1fb85713dd5251860da521</u> <u>d30ff8d15f07294d2325</u>	- 0.00020000 9.84 USD	BTC 	
37	2021-12-27 23:20:02	<u>0a18e7a664995188047da8</u> <u>1fb85713dd5251860da521</u> <u>d30ff8d15f07294d2325</u>	- 0.00016524 8.12 USD	BTC 	
38	2021-12-27 23:20:02	<u>0a18e7a664995188047da8</u> <u>1fb85713dd5251860da521</u> <u>d30ff8d15f07294d2325</u>	- 0.00020000 9.84 USD	BTC 	
39	2021-12-27 23:20:02	<u>0a18e7a664995188047da8</u> <u>1fb85713dd5251860da521</u> <u>d30ff8d15f07294d2325</u>	- 0.00010000 4.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-27 22:51:12	<u>5a93c63635f5422a21f256</u> <u>288b0977bdf87a4c20b489</u> <u>edf6e56df5a7c7d8e5e6</u>	- 0.00020000 9.84 USD	BTC 	
41	2021-12-27 22:51:12	<u>5a93c63635f5422a21f256</u> <u>288b0977bdf87a4c20b489</u> <u>edf6e56df5a7c7d8e5e6</u>	- 0.00020000 9.84 USD	BTC 	
42	2020-03-17 09:45:40	<u>771bbffb83a463940981f9</u> <u>d4d79d389136598c49fa17</u> <u>bf99501c7cdfa6f41225</u>	- 0.00690842 36.70 USD	BTC 	
43	2020-03-16 13:38:12	<u>0caf1a36db69555e5fdb14</u> <u>2d7d435c039bf65f53b95e</u> <u>cf58a4e273f8ffe5556f</u>	+ 0.00690842 36.70 USD	BTC 	
44	2020-02-06 01:08:29	<u>ffaf2e066648a8b215e636</u> <u>5e773298db8e227ef89487</u> <u>56f629792ee74cdcf0cc</u>	- 0.00035000 3.42 USD	BTC 	
45	2020-01-26 02:06:59	<u>cc8eb157f257a44dc0bdff</u> <u>9192e111b301bbf7869c93</u> <u>d51b9144456fa0b608f9</u>	- 0.00036000 3.10 USD	BTC 	
46	2019-12-06 22:50:10	<u>f09e687399000fe7731bfb</u> <u>5ec0a7a06123919eea681a</u> <u>89063eb290477e544d18</u>	+ 0.00035000 2.62 USD	BTC 	
47	2019-12-06 19:21:49	<u>56f516f335cd2ffdd0cb31</u> <u>ca0d6422f1193f66b66d2d</u> <u>77043cbcc71859b9a145</u>	+ 0.00026006 1.94 USD	BTC 	
48	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00037000 2.66 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2019-11-23 02:05:49	<u>ae89864d88b6e045686535</u> <u>cde18d999747f19364fc44</u> <u>2d5f3ec6d4bede93f9d6</u>	+ 0.00037000 BTC	✓
50	2019-11-22 16:57:00	<u>182779ddba52b1f383026b</u> <u>0993bc9f7910a3e89d5085</u> <u>dd6990a998f4af1bf660</u>	- 0.00046844 BTC	✓
51	2019-11-22 16:57:00	<u>182779ddba52b1f383026b</u> <u>0993bc9f7910a3e89d5085</u> <u>dd6990a998f4af1bf660</u>	- 0.00058597 BTC	✓
52	2019-11-22 16:57:00	<u>182779ddba52b1f383026b</u> <u>0993bc9f7910a3e89d5085</u> <u>dd6990a998f4af1bf660</u>	- 0.00046226 BTC	✓
53	2019-11-19 16:46:46	<u>0b578cd842793335096475</u> <u>c192d4fece02b24de867ae</u> <u>4ae42feed7e67c01dd92</u>	+ 0.00036000 BTC	✓
54	2019-11-18 21:11:43	<u>e3cc832634e7daf7024565</u> <u>93891a90034ecd6655f335</u> <u>89344fc0d2ecf632ce41</u>	+ 0.00058597 BTC	✓
55	2019-11-15 03:34:10	<u>64e5fc20b0d1561c43891e</u> <u>59b3701a223fe659a26d05</u> <u>6ceaea77fb85e309303b</u>	+ 0.00046844 BTC	✓
56	2019-11-14 21:06:18	<u>311eb46e0eb77edea3fd0a</u> <u>0248eda89654881f239f29</u> <u>8285755ce2572f4cf8b4</u>	+ 0.00046226 BTC	✓
57	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00149834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-04 16:47:16	<u>afd126b31f78ef21d7d5de</u> <u>420666a07c8e104528e057</u> <u>d2a79f9ee27a4921f4ac</u>	+ 0.00149834 BTC	✓
59	2019-05-22 03:25:48	<u>b59174d6e96698a7f8eda3</u> <u>4c2091972ef730c1073883</u> <u>03107c1f9e9fc184d272</u>	- 0.00021737 BTC	✓
60	2019-05-22 02:57:15	<u>ae7dcc769a3e9f1415b6df</u> <u>1a9de0e1bbbfc5e1584b7</u> <u>7925ccf3ecbdb7ebf32</u>	- 0.00022000 BTC	✓
61	2019-05-20 03:52:15	<u>f0f83251919479daf29587</u> <u>38f33577a14e72b205a371</u> <u>87dae6fca9a088f94d03</u>	- 0.00023049 BTC	✓
62	2019-05-20 03:52:15	<u>f0f83251919479daf29587</u> <u>38f33577a14e72b205a371</u> <u>87dae6fca9a088f94d03</u>	- 0.00023205 BTC	✓
63	2019-05-20 03:52:15	<u>f0f83251919479daf29587</u> <u>38f33577a14e72b205a371</u> <u>87dae6fca9a088f94d03</u>	- 0.00023038 BTC	✓
64	2019-05-20 03:52:15	<u>da37854d15033dde5069a4</u> <u>28fd1e27274548ab7f55c0</u> <u>893c2c8e5fc115e5f7b7</u>	- 0.00022232 BTC	✓
65	2019-05-20 02:41:49	<u>2929dd7009a8e75b04a574</u> <u>dc8b97c223029494225c2a</u> <u>0f3b4a390e15fd085833</u>	- 0.00026363 BTC	✓
66	2019-05-20 02:41:49	<u>2929dd7009a8e75b04a574</u> <u>dc8b97c223029494225c2a</u> <u>0f3b4a390e15fd085833</u>	- 0.00026393 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-20 02:41:49	<u>2929dd7009a8e75b04a574</u> <u>dc8b97c223029494225c2a</u> <u>0f3b4a390e15fd085833</u>	- 0.00025979 BTC	✓
68	2019-05-20 02:41:49	<u>e9ac2d7be3aa36a70834ca</u> <u>11f128fac6ced6b6456b8c</u> <u>4a4e99541687f9593670</u>	- 0.00025000 BTC	✓
69	2019-05-20 02:41:49	<u>e9ac2d7be3aa36a70834ca</u> <u>11f128fac6ced6b6456b8c</u> <u>4a4e99541687f9593670</u>	- 0.00025000 BTC	✓
70	2019-05-20 02:41:49	<u>12f6df85dd15b957a7dd20</u> <u>41f0a7235c940b320d2542</u> <u>dcf70dd6b61693fb9d95</u>	- 0.00025000 BTC	✓
71	2019-05-20 02:39:26	<u>f8271e937e3450b0a98cd3</u> <u>30dbef7c049c59ba00e498</u> <u>43ed3482e3434365a794</u>	- 0.00026662 BTC	✓
72	2019-05-20 02:39:26	<u>882dead3117a630f3701d9</u> <u>d0f8161ace52755b30f56e</u> <u>7580b754da0c40934c79</u>	- 0.00025000 BTC	✓
73	2019-05-13 01:59:14	<u>71998344c1eaddf0215cea</u> <u>0af62852f1c79b4865c26c</u> <u>59393fed5da130f31c21</u>	- 0.00033244 BTC	✓
74	2019-05-13 01:59:14	<u>5e90c8b845d5b62049afad</u> <u>b800d9a2739d51eba9eeb1</u> <u>0d8513c3bca72ad66a69</u>	- 0.00040600 BTC	✓
75	2019-05-13 01:01:15	<u>7432dd8e49ab09cc99e4ca</u> <u>37693ed9e3762ff5998c2f</u> <u>a4611647a84eb7a0a895</u>	- 0.00041816 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 01:01:15	<u>7f078989f5b06761c16255</u> <u>7354f9088ec0d024215496</u> <u>8e2a4a6ef29325242128</u>	- 0.00038800 BTC	✓
77	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7</u> <u>141f16ab701158a0fff985</u> <u>d6074661abe02e856be4</u>	- 0.00051448 BTC	✓
78	2019-05-13 00:13:27	<u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u>	- 0.00052974 BTC	✓
79	2019-05-12 23:59:12	<u>b1f0785fe60b000974f6c0</u> <u>3bb267a7a1cf00a9d0a9c9</u> <u>115566cb8668017474c2</u>	- 0.00050235 BTC	✓
80	2019-05-12 19:55:41	<u>ffe17fdf35bb080b560c27</u> <u>f565a3f869cfe3b653023e</u> <u>6b138f1a1edb733e04ba</u>	- 0.00065213 BTC	✓
81	2019-05-12 19:45:55	<u>d1da3989947940b5da84d3</u> <u>e2f752132f9357d438e89e</u> <u>96c866e3fee4492bab96</u>	- 0.00070000 BTC	✓
82	2019-05-12 19:45:55	<u>d1da3989947940b5da84d3</u> <u>e2f752132f9357d438e89e</u> <u>96c866e3fee4492bab96</u>	- 0.00069500 BTC	✓
83	2019-05-12 19:45:55	<u>635ff8fac72002f3f23eb8</u> <u>cc64b958c7090a295b80cd</u> <u>38f6bb9e7b4f19059c91</u>	- 0.00070000 BTC	✓
84	2019-05-12 19:28:06	<u>86c1eed7e4100057048176</u> <u>70d43471f120870cc08bae</u> <u>9e613875e9eb0798d953</u>	- 0.00077022 BTC	✓

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85	2019-05-12 19:28:06	<u>86c1eed7e4100057048176</u> <u>70d43471f120870cc08bae</u> <u>9e613875e9eb0798d953</u>	- 0.00077280 BTC	✓
86	2019-03-29 22:54:05	<u>b8d88f6a7189aa7337c9fc</u> <u>bcf325c15eaa140c706f70</u> <u>079fc99c5b3a280cc813</u>	- 0.00093105 BTC	✓
87	2019-03-29 22:54:05	<u>f0731896a1d4fac1258eab</u> <u>1e3a089bd70c35e47d9360</u> <u>f8287bac37df81ee7eec</u>	- 0.00075000 BTC	✓
88	2019-03-29 22:54:05	<u>f0731896a1d4fac1258eab</u> <u>1e3a089bd70c35e47d9360</u> <u>f8287bac37df81ee7eec</u>	- 0.00075566 BTC	✓
89	2019-03-26 20:43:06	<u>722e1a8d99d4b2119ebc9c</u> <u>321fcae1b83dd8e358bf0e</u> <u>53cc137c769939a16988</u>	- 0.00100000 BTC	✓
90	2019-03-25 15:14:03	<u>f0e74eed3fce0fcfb899de</u> <u>4ecb4ae9035c29d275aee4</u> <u>a0ba0c014d2bfee0f87e</u>	- 0.00014780 BTC	✓
91	2019-03-24 16:55:38	<u>409781fb9ceaea109144a1</u> <u>adb951310b00dbae47c34</u> <u>ef1ceb1cb97bfec2f7e7</u>	- 0.00100000 BTC	✓
92	2019-03-24 16:12:21	<u>b6cfb4ac4c29228ac12c49</u> <u>3672ded6842527eee2cde2</u> <u>8ed7717c5e4148583947</u>	- 0.00116497 BTC	✓
93	2019-03-24 16:11:49	<u>dcc991516b228a9c23adde</u> <u>070d736d407c7abd0de546</u> <u>9bbf291bf6953bcf28da</u>	- 0.00121767 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-24 16:11:49	<u>dcc991516b228a9c23adde070d736d407c7abd0de5469bbf291bf6953bcf28da</u>	- 0.00126384 BTC	✓
95	2019-03-24 11:54:56	<u>d9a89966c3594d15c7aedef2741b2824f0175376deadb582d6564209e63108840</u>	- 0.00126543 BTC	✓
96	2019-03-24 11:54:56	<u>d9a89966c3594d15c7aedef2741b2824f0175376deadb582d6564209e63108840</u>	- 0.00126000 BTC	✓
97	2019-03-23 23:08:11	<u>7ab2f881859f3a6b30c109cefc7c942c3d4fcd8fc82149670017c84abd15c645</u>	- 0.00168202 BTC	✓
98	2019-03-23 22:48:32	<u>2658d0f3dc463a85e9be921a29878a4a86dba7620622ae05b26576d3057ea2ef</u>	- 0.00177625 BTC	✓
99	2019-03-23 22:16:18	<u>e24465cea1894578dd00ce11d1c352a244bf386a05401ddebb04074ecc4be496</u>	- 0.00212000 BTC	✓
100	2019-03-13 22:07:24	<u>330f8e80cf2f851bdfb32bda0b1213c2eda0c5ad23737ff9e252ff6f96b81a74</u>	- 0.00461875 BTC	✓
101	2019-03-13 22:07:24	<u>330f8e80cf2f851bdfb32bda0b1213c2eda0c5ad23737ff9e252ff6f96b81a74</u>	- 0.00463490 BTC	✓
102	2019-03-13 22:07:24	<u>330f8e80cf2f851bdfb32bda0b1213c2eda0c5ad23737ff9e252ff6f96b81a74</u>	- 0.00460374 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-13 22:07:24	<u>692e744569be6fc4236600</u> <u>efd97cfc0be332a8b1408d</u> <u>f4f2445941a81c861879</u>	- 0.00472185 BTC	✓
104	2019-03-13 21:37:22	<u>d326a3514c54d06a7ef878</u> <u>2ee50d89076769555cfaa3</u> <u>30e4c80b7dabbd3d4109</u>	- 0.00491014 BTC	✓
105	2019-03-13 21:30:09	<u>3caf248696b1383663b144</u> <u>41e370094d067e4d77265a</u> <u>33c5d0f017c8d07b0ef9</u>	- 0.00344589 BTC	✓
106	2019-03-13 20:37:57	<u>230c5ab8b0aa9f8cc68edb</u> <u>1281b91cea8a8f93837976</u> <u>aea3c30b70b0b8540ca4</u>	- 0.00462051 BTC	✓
107	2019-03-13 20:05:37	<u>9e9259e7817917037a1bfd</u> <u>2c7ed3e0640865eacc5145</u> <u>f36cbe302570f6ad6c73</u>	- 0.00462485 BTC	✓
108	2019-03-13 20:05:37	<u>5f34a8287c31f3413acf9e</u> <u>63b1512d991754d60db9ef</u> <u>ff7f5c66abbbc42bb367</u>	- 0.00464587 BTC	✓
109	2019-03-13 20:05:37	<u>5f34a8287c31f3413acf9e</u> <u>63b1512d991754d60db9ef</u> <u>ff7f5c66abbbc42bb367</u>	- 0.00468326 BTC	✓
110	2019-03-09 17:24:56	<u>a7b046dee7b37c349768a8</u> <u>c3ead14c3480d404f8dba6</u> <u>9a7fc8480611a311f6c2</u>	- 0.00570961 BTC	✓
111	2019-02-05 20:29:49	<u>ed7d7fef53887914d5a00</u> <u>58e45a56f763fa21f38237</u> <u>97c440618ccf60aaf8da</u>	- 0.01134922 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-29 00:33:06	<u>79c9aa8fc8c73285c79ea4947eed40621f3462bc7f6a2d4c375806e7c2f3a4e7</u>	+ 0.00100000 BTC	✓
113	2019-01-27 03:44:08	<u>fb12b4f4f8997270a3ef176c3d84c75b699bafd9d258e659c5597cbee8dd0a38</u>	+ 0.00025000 BTC	✓
114	2019-01-27 03:13:11	<u>c307b8f20325a66d03d595698c4ad9a1c54238d254abda422b6931bc482983ea</u>	+ 0.00020000 BTC	✓
115	2019-01-26 10:57:31	<u>d94f9829e22f3b546a74a5c9cb6c557125ea208439dd5f4c002cfb8cf5ab56b7</u>	+ 0.00020000 BTC	✓
116	2019-01-24 17:09:42	<u>495f32e79c0ca9c82c2e558c7d78ff91b0f5e1133f07182f3fc162d2c0227739</u>	+ 0.00168202 BTC	✓
117	2019-01-24 03:34:41	<u>92457fb42ee6c4833079ab58f8433901b99ff5e2b2c87f7eff0d425137f2bf02</u>	+ 0.00093105 BTC	✓
118	2019-01-24 02:11:26	<u>fb477d3a0a49d5a86aa6b8f4c3e4fa4fcc19052ace56b21001ac93a69c21bda3</u>	+ 0.00020000 BTC	✓
119	2019-01-23 19:42:36	<u>991ba80b6ec4a264be5c2818de94fe4326743f630d8c5702aea1c6427e3b0c40</u>	+ 0.00014780 BTC	✓
120	2019-01-23 16:55:41	<u>b09d20febe9f890271fbc33e38c24e1aed32a1a27d431f0cfe00cf0c7a7379cc</u>	+ 0.00461875 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-23 14:32:31	<u>6dcac706ad32c6548ff79d</u> <u>72269007f211f148a3337d</u> <u>422cc8e4a251344bda1e</u>	+ 0.00023038 BTC	✓
122	2019-01-22 16:42:52	<u>85bbe742273080c8c5864d</u> <u>391448379d36c63306839c</u> <u>f8d2e3923473ce82a83f</u>	+ 0.00468326 BTC	✓
123	2019-01-22 14:21:30	<u>90e52bad46533761f6c8d7</u> <u>17d23aa9e3c987e3c03d6b</u> <u>56311afcf13f581c88db</u>	+ 0.00022000 BTC	✓
124	2019-01-21 17:21:10	<u>96aece8f74e1a1b3c0810a</u> <u>8b1727b4717769d132b7de</u> <u>5da8b054e7cd27277179</u>	+ 0.00472185 BTC	✓
125	2019-01-21 17:21:10	<u>94fd1d2a17df132b6498a8</u> <u>4eb061ce1b81c1ab1cc5cb</u> <u>ed4e4126b583255be8ae</u>	+ 0.00041816 BTC	✓
126	2019-01-21 14:02:35	<u>3d0ceb7d88a9d01a3afa9b</u> <u>9b8ccd6f47775adfece6a4</u> <u>0e0f0dfcdfbb9bb0385a</u>	+ 0.00126384 BTC	✓
127	2019-01-21 02:46:51	<u>e302937cabbeef32d83abc</u> <u>2e13a6aef08d093ffd22f8</u> <u>29f73674e4e14ccd8741</u>	+ 0.00069500 BTC	✓
128	2019-01-20 19:46:34	<u>274997eb6bcc7d3d653ea0</u> <u>e0023398e600563797968c</u> <u>ebfbacb488832a0290b8</u>	+ 0.00100000 BTC	✓
129	2019-01-20 16:15:33	<u>caafc2f60496daef546f76</u> <u>ee6665300dad778e668839</u> <u>4516ab39085a4c74b820</u>	+ 0.00016524 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-20 14:16:58	<u>0d3a94a332e9976a1a06fb</u> <u>007424d5ae0982904a9363</u> <u>b55f013299866def27cf</u>	+ 0.00020000 BTC	✓
131	2019-01-20 01:20:52	<u>1e1dc81b35d4dfef51f2ef</u> <u>a2540b3ccd55a9a15b855a</u> <u>40375f201ffec4ef1e3f</u>	+ 0.00010000 BTC	✓
132	2019-01-18 19:34:31	<u>c6f176fc3bfae169b203e6</u> <u>3a2f77fbaf2e43ab47854c</u> <u>10cf8a01eb0c0b3b7725</u>	+ 0.01134922 BTC	✓
133	2019-01-18 16:36:12	<u>698a784e27d1b07cd065b3</u> <u>5b7ca52ca734881023fe58</u> <u>58ee474a5c356ad8de1a</u>	+ 0.00463490 BTC	✓
134	2019-01-17 21:55:42	<u>8d772bbf6ad59f6039f578</u> <u>0c21fd98753efe401fc510</u> <u>ec159420c5b2a977f123</u>	+ 0.00570961 BTC	✓
135	2019-01-17 21:25:27	<u>6accf5612021999b7e66c6</u> <u>5e191ce1f1aee075e26eed</u> <u>ec1853f378cac06baa66</u>	- 0.02726771 BTC	✓
136	2019-01-17 16:33:14	<u>828a4f658deddbcb527272</u> <u>0300fa8c08737da0518417</u> <u>81121167611a63be0c3f</u>	+ 0.00462485 BTC	✓
137	2019-01-16 16:38:20	<u>f90ada753a811ab6550598</u> <u>071e9a16b21f40fdf6a7b6</u> <u>f182bc5233ea2a0cf3b3</u>	+ 0.00464587 BTC	✓
138	2019-01-15 16:31:17	<u>a50a3212624fdd5a92ae51</u> <u>223cdd3a3306400cee3536</u> <u>c1b39768ed4d580d6e2e</u>	+ 0.00460374 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-14 20:55:56	<u>c7e4d328ed670a5d716d16ee3557b09a092c84e1021edd9dd1bc5bb1efa3d36b</u>	+ 0.00344589 BTC	✓
140	2019-01-14 16:44:08	<u>117300915c0f46c35d77fe82f75527c53d158371c35512f2e287a1908208378d</u>	+ 0.00462051 BTC	✓
141	2019-01-12 00:37:57	<u>3e92cf83b047f4e3a26196cf7577ea054ac1ef2d9715df87b146f25ff09ef0b6</u>	+ 0.00491014 BTC	✓
142	2019-01-11 16:28:10	<u>e982b44d5fc5061668389df8ceb5975afe5c2ddb64f684eb185234e417d79342</u>	+ 0.02726771 BTC	✓
143	2019-01-11 11:59:13	<u>2502d37d90cb2910ff0ea3fb77427e912cf92acffb7b9501c9dc58c4a068360f</u>	+ 0.00177625 BTC	✓
144	2019-01-08 21:41:55	<u>f599d93e7f63c2808b78805413aada2f0311a159fce1d070af0252184663df98</u>	- 0.00010000 BTC	✓
145	2018-12-26 17:03:50	<u>ff50b77bd4d778a4c6f47d8b501852feb21d38959e8bd86c86254886d443ae39</u>	- 0.00010000 BTC	✓
146	2018-12-17 12:06:26	<u>10e2168f847e3799f3d8ea6f013187859d83d1e99aca7eb786a057da63c5e695</u>	- 0.00010000 BTC	✓
147	2018-12-06 23:21:38	<u>74050a32265b70aacb70951616e853ee45d1b87dc375278c42e087b59e25c615</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-04 23:52:04	<u>0ab537f55e1c5865354ce18ec3f9877e78ecd66b9d7548f8216ca68a432a3ebb</u>	+ 0.00126543 BTC	✓
149	2018-12-02 11:06:21	<u>1bade2b42361afb77c104060df72f7a3a957f8fc283e7e0e96096eff15bf6baf</u>	+ 0.00121767 BTC	✓
150	2018-11-27 03:02:55	<u>725fbd20471c16c2ad31afeffab6ae7da02b4b0b1ede3171d06f27b90d932b45</u>	+ 0.00026662 BTC	✓
151	2018-11-26 16:11:29	<u>6c2092dc670257da4a527cce858cd198fcfc88cc972b8c594aebbb836e6b9042</u>	+ 0.00026393 BTC	✓
152	2018-11-26 12:18:31	<u>f2a3792f98db0c240cbe6a1af9c4b96393b1a5435376b3bf3f5fb077429b0c9a</u>	+ 0.00050235 BTC	✓
153	2018-11-25 19:20:16	<u>2c56b2b4f44bd3b64f47db507876fe06c4a4cd057fe1424f3092fbd18d698fff</u>	+ 0.00026363 BTC	✓
154	2018-11-25 19:20:16	<u>fe8e44d975a88b40ea7e63a30b5961d53d6a50b87cbe2f38404375df1fd23efe</u>	+ 0.00052974 BTC	✓
155	2018-11-25 14:22:36	<u>dc326521da406335d1eafa928d39928539a7757b3396f4e03c90e758159d51f7</u>	+ 0.00077022 BTC	✓
156	2018-11-25 01:22:22	<u>3755d6d5ad01e822b5dbb3e8490fa59bf07aa84ef0aae83813c70f2cf4f1302e</u>	+ 0.00025979 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-24 23:43:04	<u>a061a232a5e4a76ce95e517fcad55052db1075d59f5b2d0a9ca59b08f876d657</u>	+ 0.00051448 BTC	✓
158	2018-11-24 14:19:11	<u>61e2db277f3efa3457a85d4217e177cd05bca66190b923bd366c747968bfe7f9</u>	+ 0.00010000 BTC	✓
159	2018-11-24 13:55:36	<u>3222d4e32ccf203c45bebc7089b5e170ed654bcbd5c4745184774764d257539c</u>	+ 0.00040600 BTC	✓
160	2018-11-24 13:10:07	<u>a780692ae4f699e36f7f90491f4618458ae7bfb2d519faf32087ae0fffab33ac</u>	+ 0.00023205 BTC	✓
161	2018-11-24 11:59:56	<u>eef2f3ee89ce669820c611af7e99ad8b339bd9900c81080885159fb530dacb27</u>	+ 0.00025000 BTC	✓
162	2018-11-24 11:30:14	<u>b3bff36ecf4d441834afd4d4c8f8eccde1f2b7d509edf94f3776321e8467b920</u>	+ 0.00075566 BTC	✓
163	2018-11-24 01:56:06	<u>abc4eefeb7954f4b0b6d88cc19241d969fa90b38c1f55ec113f43c177b6e44ac</u>	+ 0.00075000 BTC	✓
164	2018-11-23 21:32:38	<u>0ee43eab7256661ec48e6350811b797f1c3776c52d59b7b1590da5883c84e7f7</u>	+ 0.00116497 BTC	✓
165	2018-11-23 12:22:38	<u>5ee7ec493ddbfc15a0bc8216fa3f0bea29854f9af92753352b6e967cd28e024d</u>	+ 0.00038800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-23 11:58:58	<u>939d0ff9dfccea6ca7e7cc5c834d5e2c8ac7c73171295</u> <u>ddb6774661244d59b9be</u>	+ 0.00023049 BTC	✓
167	2018-11-23 02:36:47	<u>c1f9fcf9002120892113f394295954aeb614a74fa6b7</u> <u>89f48cb8a14b672bb06d</u>	+ 0.00077280 BTC	✓
168	2018-11-22 03:34:14	<u>331d3c137c970a32157d795cc16233a855c3bb92ff5f</u> <u>a82fe6503fa5efe3d4af</u>	+ 0.00021737 BTC	✓
169	2018-11-22 03:34:14	<u>3446a278499a7bf997b18ec342b0041c270914c2815d</u> <u>518b47df8a0ff05d607c</u>	+ 0.00065213 BTC	✓
170	2018-11-22 02:55:38	<u>74c9b4acf0aa3373f5e633836cd4843e036cd416431b</u> <u>9786e41c3db17d4526a5</u>	+ 0.00015000 BTC	✓
171	2018-11-22 00:47:05	<u>a5655f497a753b3209518fc0146b9c6940fe97d09320</u> <u>457c594a1238ba056285</u>	+ 0.00020000 BTC	✓
172	2018-11-21 12:43:56	<u>d43afc37ff245d6972b14d25aeccc474f4bdd93f9f78</u> <u>4f6a43df6b936035ed0b</u>	+ 0.00010000 BTC	✓
173	2018-11-21 02:27:17	<u>454bb3ac45da794cc9355d7c4208a074cd751524de02</u> <u>79e1fbba9a407a3a2a53</u>	+ 0.00015000 BTC	✓
174	2018-11-20 23:30:22	<u>930da64ae8028266d7f2def61b08caf259975f2387d</u> <u>327ab72b2764bc8a5bcc</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-20 15:54:26	<u>c2f4d781ee929560e7e2c9</u> <u>daeca3be8da475b272d2c4</u> <u>bf62a9d2d18570f2c476</u>	+ 0.00020000 BTC	✓
176	2018-11-20 13:31:08	<u>479c06bbd0aedc7639c404</u> <u>a4554ab44a5aa4f1f6d32c</u> <u>8b0afa555ba4f9763ce7</u>	+ 0.00022232 BTC	✓
177	2018-11-20 05:46:29	<u>6ca64df9137fb4704725b0</u> <u>193a30b1387b869a426960</u> <u>a492e88e47e57502e495</u>	+ 0.00021395 BTC	✓
178	2018-11-20 03:11:00	<u>94787a2b580ec3bc026916</u> <u>f594f497a8910475b53736</u> <u>9cc6fd2cafa958d85831</u>	+ 0.00025000 BTC	✓
179	2018-11-20 01:47:59	<u>40b5e2dc15c27196fa060c</u> <u>4319fc1306c24e6255f532</u> <u>5559b5560a65dcd4077b</u>	+ 0.00126000 BTC	✓
180	2018-11-19 19:53:11	<u>76eedf36bfb02b0f700b0</u> <u>9fa4f12b6a981e39397556</u> <u>794f10245c43355551e7</u>	+ 0.00020000 BTC	✓
181	2018-11-19 18:16:17	<u>192d562f83b1dc231e674a</u> <u>900196f7795cb9e326809b</u> <u>5b45a8753eab3f1c7077</u>	+ 0.00212000 BTC	✓
182	2018-11-19 10:16:37	<u>84fac48ea33ef160bea65b</u> <u>85206b345fd509f5a9ad0d</u> <u>e23ed735f86338007e95</u>	+ 0.00070000 BTC	✓
183	2018-11-17 14:41:17	<u>fb6ea16a64595f26e3fd57</u> <u>941ee977fcb5be09175e7f</u> <u>a6bb65af35c701418071</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-17 12:40:50	<u>b6283528b7be38645b7cdb3e40e61719dea7d94be77ea6a0149b34451d5cfca0</u>	+ 0.00010000 BTC	✓
185	2018-11-17 02:06:48	<u>7c8fa4b35ed04a3046abb66bdd9fe7646abae4a7de71f4c28f3f7e9325d89f37</u>	+ 0.00015000 BTC	✓
186	2018-11-17 00:53:42	<u>15acb39ba8b4264e3d1d14f5c927666e3b5a2d9abb4d36670e313b6cf2f18324</u>	+ 0.00010000 BTC	✓
187	2018-11-16 13:33:04	<u>c07c97437a29387149b3143761df9b303823d7f490bd88bf0cca0a2e7ec18d83</u>	+ 0.00010000 BTC	✓
188	2018-11-16 12:33:34	<u>40496b44be18f93e21c6e10ce0a10b24a1b8386d8ae48ee6b68b67669fdadde3</u>	+ 0.00010000 BTC	✓
189	2018-11-16 04:06:14	<u>d10b4b0d4e309ebd1384c64cb7836ed5c8bf2ae43764de2e41161b994a66e870</u>	+ 0.00015000 BTC	✓
190	2018-11-15 23:32:33	<u>7c7a88cfd0dee213ea484e0e307137eddb67f4a5075d20692e86c2a93f730c45</u>	+ 0.00010000 BTC	✓
191	2018-11-15 13:21:45	<u>c160ca8155b3d3b5afa6b988b7c678d06f0891988782a7af3b0913c8a170a95b</u>	+ 0.00010000 BTC	✓
192	2018-11-15 02:07:12	<u>24097895f0d8215a93e43af995f3f6371821e687546d246c5ab1323366487e09</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-15 01:55:06	<u>1b9701a6a65b0217e1f9e090109f0dc454110c40eefd</u> <u>f035d2380d235a8dedaf</u>	+ 0.00010000 BTC	✓
194	2018-11-14 22:40:08	<u>c6043c7d872ea870bdd6ad80ab047b48785b16fe31d2</u> <u>ed74c7cc1217eaed55e7</u>	+ 0.00010000 BTC	✓
195	2018-11-14 02:14:47	<u>6cc3efee9d08c71a90e7721a4aaa7f5e57fdadcbe70b</u> <u>c15414ae9305f32c21bc</u>	+ 0.00033244 BTC	✓
196	2018-11-13 12:29:35	<u>4289ecfe14278fcdf786779fcc9a84573c6ee6cd</u> <u>a65e7de1a6c17ecad198</u>	+ 0.00010000 BTC	✓
197	2018-11-13 07:39:44	<u>b02ce1a4d90b19085bbd181b36b9d254434a355925cb</u> <u>24f4bed9eb51469f7edf</u>	+ 0.00025000 BTC	✓
198	2018-11-12 02:37:53	<u>62cf98b9634a8d237e35a8577597d8d2a685b17f1e04</u> <u>a0da2b95fdfb7e90f13c</u>	+ 0.00010000 BTC	✓
199	2018-11-12 02:18:12	<u>123e2af545b0b32f233cc8fe58383a17c7d5eaaa1c56</u> <u>4bfa6f373d023ace994b</u>	+ 0.00015000 BTC	✓
200	2018-11-11 03:49:39	<u>dd6c0935f5bb92c16e84af6feb9ae5135f81c83ce5eb</u> <u>19ca27820fb37194475b</u>	+ 0.00015000 BTC	✓
201	2018-11-11 01:20:35	<u>c064eea5e3e63ace58a42f5d2359130664bb7f1a203a</u> <u>ed5b2782b7afc0cb9686</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-10 02:56:07	<u>9237e4e647719659094352</u> <u>405c0d45eab7427acfaa8e</u> <u>9d37a9b6dd593afff85b</u>	+ 0.00015000 BTC	✓
203	2018-11-10 00:35:56	<u>ff41ace3d87b173c4da095</u> <u>693dfd58c200ee83d12ec6</u> <u>01e0c252b0cb5b4cc96c</u>	+ 0.00010000 BTC	✓
204	2018-11-09 02:45:23	<u>170293e7f28f765fa0b1ad</u> <u>c86794c25d5892b30bf6fc</u> <u>85b3682197dc191d1345</u>	+ 0.00015000 BTC	✓
205	2018-11-08 23:50:22	<u>6f6b33fa72d80792146a56</u> <u>c53b363971d9d23ea7be86</u> <u>53383f3491ac1e90aa84</u>	+ 0.00010000 BTC	✓
206	2018-11-07 23:31:28	<u>b897b1b696a168eae7a32f</u> <u>4e85a4252ac4164fc23580</u> <u>9d7a2c279b0ab81b7f02</u>	+ 0.00017178 BTC	✓
207	2018-11-07 22:08:25	<u>731eeb3de5475c2e90a40f</u> <u>878d96e4b7b3de951554a2</u> <u>f07790e7ab654726c496</u>	+ 0.00070000 BTC	✓
208	2018-11-06 23:49:56	<u>f1be922d795b9e4e85f566</u> <u>b300d1c8b8b97e7f985bb3</u> <u>9a91f99e88b73af9a420</u>	+ 0.00010000 BTC	✓
209	2018-11-05 23:47:47	<u>64766344b0d21b2ab6f7d3</u> <u>252d1be5e98f1b9b2165d1</u> <u>cba664c1d41e3de392ba</u>	+ 0.00010000 BTC	✓
210	2018-11-05 01:05:23	<u>e074a3ab3d8f0070b16252</u> <u>4c976a344702f73014ab60</u> <u>823afa00dfe2e86c33f4</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-04 00:45:18	<u>2b50f3457f76e9dd668be0</u> <u>0de7dc1288939a8866dd0a</u> <u>9964a0c39eef621eeee2</u>	+ 0.00010000 BTC	✓
212	2018-11-03 01:21:28	<u>a9085e9dc2f4508cd60125</u> <u>cc14f09da06e9cbcc59afa</u> <u>1c58b5405e6a427c0413</u>	+ 0.00010000 BTC	✓
213	2018-11-02 03:22:26	<u>28445f97c77fd9faeda90f</u> <u>7890885cb782ef96b6ca5a</u> <u>34493e30e43e4e0451fe</u>	+ 0.00010000 BTC	✓
214	2018-10-31 23:45:11	<u>0b778f2d657c3bef7b02db</u> <u>94f34dacd1b2feabfddd5d</u> <u>b7b42d1d8b252e6698e3</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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