

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bu4wFhtQQM5c2GJTZcteCKwB3jBd8yRiZ</u>
TOTAL RECEIVED	1.80554009 BTC
	113,633.18 USD
TOTAL SEND	1.80554009 BTC
	113,633.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 21:27:35	<u>d1c42812ff064e3c35b1a5</u> <u>7379754292b5266c5620de</u> <u>5530039dbef63bde9962</u>	- 0.00370000 BTC	
			214.25 USD	
2	2021-05-08 20:14:44	<u>4a6c9a7cce90f1da8b2e15</u> <u>632739d065f7b98d920863</u> <u>b5f50baa90d585b43990</u>	+ 0.00370000 BTC	
			214.25 USD	
3	2021-03-04 20:55:59	<u>527bd4596b3a43aa46048b</u> <u>716983e6f4fda69fa73e7e</u> <u>bd88418e56425ee8db5a</u>	- 0.00084000 BTC	
			40.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-04 19:28:47	<u>a60299fba61c5d002a1278</u> <u>4aa303a14a534d50ed212f</u> <u>31890ff952f0cc34182a</u>	+ 0.00084000 40.95 USD	BTC 	✓
5	2021-02-02 14:39:00	<u>1d3bc75e4aa4eb2bf3a141</u> <u>c278bc70beb11e56935c8d</u> <u>c0b5028526797ecb326a</u>	- 0.00292010 109.85 USD	BTC 	✓
6	2021-02-02 14:39:00	<u>1d3bc75e4aa4eb2bf3a141</u> <u>c278bc70beb11e56935c8d</u> <u>c0b5028526797ecb326a</u>	- 0.00192570 72.44 USD	BTC 	✓
7	2021-02-02 14:13:34	<u>fb008434e245cb75776788</u> <u>fdf89f5bbebbae4aa7fc38</u> <u>c209318947949b4c8fac</u>	+ 0.00192570 72.44 USD	BTC 	✓
8	2021-02-02 14:07:47	<u>22e7d99eac2a7fb228c8db</u> <u>57b6dcad15766fbe7b8d64</u> <u>2036fc5d2842e0a393f4</u>	+ 0.00292010 109.85 USD	BTC 	✓
9	2021-02-01 02:09:14	<u>25a0c9c4d392f588680f18</u> <u>24163a38526f749e827a03</u> <u>42ec511240e5023b7c0d</u>	- 0.00153537 51.47 USD	BTC 	✓
10	2021-02-01 01:38:29	<u>bf64f53efbfe012b88483f</u> <u>1306be29db2a6bb00dbdbe</u> <u>acf673cb690ab38556ef</u>	+ 0.00153537 51.47 USD	BTC 	✓
11	2021-01-25 04:34:52	<u>05cee1fd72d76f06eaf593</u> <u>d331075b1cd13472714584</u> <u>abc110c1e85d390e3439</u>	- 0.00213000 68.70 USD	BTC 	✓
12	2021-01-25 03:27:31	<u>e9b8a6cb3e899f6ef35431</u> <u>a210a71319f8f3735714e0</u> <u>77f681735d2b2cf38cf7</u>	+ 0.00213000 68.70 USD	BTC 	✓












#	Date & time	Transaction Id	Amount		
13	2021-01-19 04:29:19	<u>f420a99c83e4c36050325c</u> <u>d61c38625aa8616ded1681</u> <u>8703c197f9604387f2c9</u>	- 0.00190963 68.53 USD	BTC 	✓
14	2021-01-19 04:00:09	<u>bbdfc4f2a450b42a96496b</u> <u>bac146347b041c7e8d968a</u> <u>688ae240b391764de03d</u>	+ 0.00190963 68.53 USD	BTC 	✓
15	2021-01-16 15:06:09	<u>7f3d44d41e291d605c0b01</u> <u>d708f99afbb5270c87826e</u> <u>52dcb8ef83d5f769a498</u>	- 0.00827586 296.51 USD	BTC 	✓
16	2021-01-16 14:45:26	<u>119bb24ca66dfac11ce4d6</u> <u>520846861224599259d7e7</u> <u>7d13584e697fd48f4f2d</u>	+ 0.00827586 296.51 USD	BTC 	✓
17	2021-01-13 13:28:02	<u>7a8c4f2116a14594c0238d</u> <u>444fb2c4b3c6c814aa4b79</u> <u>9eff9a31feaae8617111</u>	- 0.00137509 53.82 USD	BTC 	✓
18	2021-01-13 11:49:02	<u>785fb81068c9b0754d5fcb</u> <u>68461e589f40725783f078</u> <u>b3723dd64507a0ece434</u>	+ 0.00137509 51.38 USD	BTC 	✓
19	2020-12-28 02:15:47	<u>5bb35232af4be2af896afd</u> <u>f6d446a1238575f0b35dbb</u> <u>f324f126a4284c1b1a1f</u>	- 0.00315300 85.38 USD	BTC 	✓
20	2020-12-28 01:04:23	<u>943d48396349a2ba9f950f</u> <u>edffbd729712953d238c53</u> <u>2d3dca65a915378d76f3</u>	+ 0.00315300 85.38 USD	BTC 	✓
21	2020-12-17 18:55:12	<u>0ebef5aa47fee3e6a83f7a</u> <u>f13a241027df358b37f8f0</u> <u>1937ec72e271ee7175a1</u>	- 0.01274983 294.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-17 17:44:50	<u>53c031e4945726c72fc3ff0cca58832ab2b16f5faf218395f506951b8579bfe6</u>	+ 0.01274983 294.61 USD	BTC 	✓
23	2020-12-14 18:29:09	<u>7de1d58b0bc18f5a858d5d08e68a63ff2fb5623872e7a4a71edf329274238fae</u>	- 0.00784544 152.40 USD	BTC 	✓
24	2020-12-14 17:57:54	<u>faa9dd2a0afb42366108ccb580e2aec1b93ffba5849baacbb5456fbdef773df</u>	+ 0.00784544 152.40 USD	BTC 	✓
25	2020-12-01 17:05:37	<u>33782042555072215e67b67e29f85e07e40e544e774be485a9f0da6193188586</u>	- 0.00103545 19.88 USD	BTC 	✓
26	2020-12-01 15:44:50	<u>9cab44eca9618ba11713912ff806b31ab0b458c7b287763e89d8e5c9093c95fb</u>	+ 0.00103545 19.88 USD	BTC 	✓
27	2020-11-26 16:17:01	<u>a3a021198f199acfc7482da0886386377c8ecf9cd9cc96b69e628e67b0c00056</u>	- 0.00117000 20.05 USD	BTC 	✓
28	2020-11-26 15:44:39	<u>fbcb86b8ec8d19cc47caff75a812cbc454e5dad181b438639b5dd6a9e9df7d530</u>	+ 0.00117000 20.05 USD	BTC 	✓
29	2020-11-10 09:27:54	<u>f83ac146c6180df9a7f4749c5be315f2b749a68759ad242ff7920c93ab1303fe</u>	- 0.00651888 99.72 USD	BTC 	✓
30	2020-11-10 07:19:52	<u>eb707fea4aed099a78332e77a9e5ed38ed30414b2d8fc94400ce3f1834ad2c11</u>	+ 0.00651888 99.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 16:19:56	<u>94b97e6d58eec66f7b8af9</u> <u>40f94cc19ab5bd60ae7bc6</u> <u>e1b91346b1013e60d7ec</u>	- 0.00133000 20.34 USD	BTC 	
32	2020-11-09 15:26:11	<u>d42ee9ed9646a62ef60cbe</u> <u>de63bb06d8738ad6f67f1a</u> <u>00e47ee40747413cb52f</u>	+ 0.00133000 20.34 USD	BTC 	
33	2020-11-04 17:42:42	<u>9126e563517f703de4c886</u> <u>b3f898d0d87b68b4880541</u> <u>bdf402c94ffb37614f77</u>	- 0.02351340 366.57 USD	BTC 	
34	2020-11-04 15:12:19	<u>f967cea74a015241083f7c</u> <u>082df027587dc4898c3082</u> <u>cff2e868268e564c3598</u>	+ 0.02351340 366.57 USD	BTC 	
35	2020-10-01 00:31:15	<u>de2ef56cd62a60456c8177</u> <u>ab144e6caba06feec42dc5</u> <u>c5597112daed45831ecc</u>	- 0.00951922 101.08 USD	BTC 	
36	2020-10-01 00:05:28	<u>c125670ae04d87082d3b26</u> <u>c8f6df3815eb9b2a253ebb</u> <u>b8affd286485dd685906</u>	+ 0.00951922 101.08 USD	BTC 	
37	2020-09-24 13:51:38	<u>9a24926a875b4ef9c8e6f7</u> <u>ce67d094f47dd6de8ccbce</u> <u>1961c4ceb077871cd933</u>	- 0.08960000 957.52 USD	BTC 	
38	2020-09-24 11:27:33	<u>a7905d42d2539ccb7368b7</u> <u>30152fb1f501c24f24950a</u> <u>53ed38b8bbc3eeb7faec</u>	+ 0.08960000 961.97 USD	BTC 	
39	2020-09-15 04:22:33	<u>872c5968ec70207ab3c669</u> <u>b787454b92fd4fbc9d7831</u> <u>5cd1d6b798a1b016d8ef</u>	- 0.00748478 80.72 USD	BTC 	

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40	2020-09-15 02:22:29	<u>9801ba1bd085af42e42aa95b82810f43463b51f76cf4a111fd1b034e4b772e73</u>	+ 0.00748478 80.72 USD	BTC 	✓
41	2020-09-10 03:14:23	<u>20a8c5d31ddc238f833f8a7699faa17cd90e913ce2ccf9a36ba5b4af7ac0355b</u>	- 0.01451793 150.06 USD	BTC 	✓
42	2020-09-10 02:29:26	<u>da7217c27acfad537747e715ae038840c927253ada298aed9798627947e0ee27</u>	+ 0.01451793 150.06 USD	BTC 	✓
43	2020-09-05 20:38:43	<u>6af06248a60cec76aee8f03c81133748282d4da0ea7ff4c750c1e4001d880d3b</u>	- 0.01500000 153.84 USD	BTC 	✓
44	2020-09-05 19:53:31	<u>4ac6013db5859922198bec39112f26870fadae408de1a3ccdb9954a4793c0bee</u>	+ 0.01500000 153.84 USD	BTC 	✓
45	2020-08-30 22:57:57	<u>d13d2387e3a72c008ead53c3a5475c9e6b3562133ac5c2db361dda39a281c192</u>	- 0.01310000 152.60 USD	BTC 	✓
46	2020-08-30 21:43:27	<u>111f4da0c208e2edd5f25c45a6900f81d1fd89bcc34d583a38b59b601d5fdf3f</u>	+ 0.01310000 152.60 USD	BTC 	✓
47	2020-08-28 17:43:53	<u>98bc7a789e33253ca017eb335ef5882c78d80e701b509554b06470c3ae9028b5</u>	- 0.00651000 74.64 USD	BTC 	✓
48	2020-08-28 16:58:27	<u>09bc4e5c294aa19bf5c805a0d902b0cf72deaf4e18d0656e0699924e4f6ba3d9</u>	+ 0.00651000 74.64 USD	BTC 	✓

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49	2020-08-25 18:30:47	<u>24be4df7662b6bdb91d15a</u> <u>34c0f2ef5ae732941518b0</u> <u>e8e8180588e400dc6b33</u>	- 0.00440000 50.43 USD	BTC 	✓
50	2020-08-25 17:11:47	<u>9f45d578f428d004ff81bd</u> <u>11c36a8acd61dab7ec7094</u> <u>81426056dab34b34ad23</u>	+ 0.00440000 50.43 USD	BTC 	✓
51	2020-08-19 23:49:26	<u>202601b6777c27cea39523</u> <u>bdadd2fe953e654f49be1b</u> <u>3d4894928ab10343743b</u>	- 0.00170192 20.17 USD	BTC 	✓
52	2020-08-19 22:50:43	<u>bf7f3524c72525a7618d98</u> <u>cdf121bc45410dbce82366</u> <u>6170a42fc5305b15f9e6</u>	+ 0.00170192 20.17 USD	BTC 	✓
53	2020-08-19 18:03:10	<u>949f5e47a6e26b28709b41</u> <u>0eb5ab578b08125d2a2ed4</u> <u>265d30b204af71a1a525</u>	- 0.00180000 21.33 USD	BTC 	✓
54	2020-08-19 17:28:09	<u>14407c88944ce26e351efd</u> <u>8368b5ec7d8176323d75b4</u> <u>f61e54ff1fb2500318b0</u>	+ 0.00180000 21.33 USD	BTC 	✓
55	2020-08-16 23:38:21	<u>ca51915f86b342de62271c</u> <u>873325c92919b9de6ebfa2</u> <u>60a3950ed03a223e7ee1</u>	- 0.00843200 103.55 USD	BTC 	✓
56	2020-08-16 21:33:03	<u>3707fd24204d979c23cc7c</u> <u>2926ee08c801e3cd19b81d</u> <u>d27c0d2b0336e541ca77</u>	+ 0.00843200 103.55 USD	BTC 	✓
57	2020-08-07 20:31:21	<u>b7cb98813212f6007349c4</u> <u>a8603cb9ce8bdef4da0aba</u> <u>5598982af6179a614009</u>	- 0.01738000 204.41 USD	BTC 	✓

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58	2020-08-07 19:55:08	<u>93605a1e45ae2b75dd52d2757f0c0344c3fcd1df7705dd7560c4929b7967845d</u>	+ 0.01738000 204.41 USD	BTC	 
59	2020-08-06 16:09:18	<u>bb5e2ac8c5faeb5a8436f369205ae3a26c8dc4888c3b8d77cf1fb8a1313c8634</u>	- 0.01270000 147.24 USD	BTC	 
60	2020-08-06 14:26:38	<u>fa25a52babcc99729049c91cef0dddd071d4d2aa37212660736a046591fb162b</u>	+ 0.01270000 147.24 USD	BTC	 
61	2020-08-05 03:04:25	<u>64663c59b092c927169caf5e978dda20b2660b91ef344ef563d79ecc4685e0a9</u>	- 0.00448000 52.61 USD	BTC	 
62	2020-08-05 02:00:33	<u>1056532a4e1c014b94b7b06ffd43548fdbe91c480605eb839833dd5bcc310721</u>	+ 0.00448000 52.61 USD	BTC	 
63	2020-07-12 18:09:24	<u>e930c72a5009ae75048685f815f594491ea60b19d7e6231f99c72d1d796bbcce</u>	- 0.00227401 21.01 USD	BTC	 
64	2020-07-12 16:56:39	<u>5afa3db3400fa13eff40aa3e0cc51baa4a83e9dfc3476d9b5ea98f13008dab0b</u>	+ 0.00227401 21.01 USD	BTC	 
65	2019-08-28 04:02:22	<u>c6e74e3644a3f96ef3be495899d32ff4960c56f70488b3947f95fafc3271fbf6</u>	- 0.01977980	BTC	
66	2019-08-28 03:00:10	<u>4da7bd87ae1585882366193ff14bc514f63814c2299930ddb86dc72217271cf8</u>	+ 0.01977980	BTC	

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67	2019-08-27 20:51:59	<u>7a62a123709dba1f9f84d1</u> <u>65fc66aee32e105802402f</u> <u>20de943de25b68d7f626</u>	- 0.00887118 BTC	✓
68	2019-08-27 20:51:59	<u>7a62a123709dba1f9f84d1</u> <u>65fc66aee32e105802402f</u> <u>20de943de25b68d7f626</u>	- 0.00098467 BTC	✓
69	2019-08-27 18:22:00	<u>6d2ef82de1c918da6071b5</u> <u>39a00ac4f87f097c569e30</u> <u>88c2a3459afb214fb7dd</u>	+ 0.00887118 BTC	✓
70	2019-08-27 18:22:00	<u>3c3563e76aaf9c066617db</u> <u>d0ce481b8f1321d24a6a0e</u> <u>67da57f04c161605b582</u>	+ 0.00098467 BTC	✓
71	2019-08-27 15:54:04	<u>11f79fb080b718d7442a99</u> <u>8a51ced7df374cbce5dbe3</u> <u>edba2d4449f3763e41c</u>	- 0.02453797 BTC	✓
72	2019-08-27 14:14:58	<u>1445ec85d9e434140ecf28</u> <u>15aace0e63c0a9fa7557ec</u> <u>f05733f5e0b0a3ffb8a1</u>	+ 0.02453797 BTC	✓
73	2019-08-18 11:13:29	<u>0acce390763d8371992d1f</u> <u>518a5ecfa91fcf41fc46e3</u> <u>00307b868006e5e91c9f</u>	- 0.00255967 BTC	✓
74	2019-08-18 09:57:59	<u>c5717e2940ca1fbe973807</u> <u>c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u>	+ 0.00255967 BTC	✓
75	2019-07-11 14:36:10	<u>e3681708467cf98661d671</u> <u>d13ceb5a7d55a34ad8ac55</u> <u>b02908629bd29fc86802</u>	- 0.00251469 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8c84a5a98be75f8066e0d15db946844aae54103f297</u>	+ 0.00251469 BTC	✓
77	2019-06-28 22:59:02	<u>4fdb7793e9e316df59a7794730b367bc6426865e8662061f78548cc2a276422b</u>	- 0.00040716 BTC	✓
78	2019-06-28 22:07:58	<u>746bf2e628ccbd6bf0882ed8eed72a26c8cfe76d5e9408e6af6e96563f798daf</u>	+ 0.00040716 BTC	✓
79	2019-06-11 16:41:48	<u>18084acfd3634729872d08e437f59eec1c4c94fd9489a9e0417da33c4194c8e8</u>	- 0.00251181 BTC	✓
80	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55004b6cf91799645ebeaa</u>	+ 0.00251181 BTC	✓
81	2019-05-22 23:24:07	<u>b802a310476da196e2bb6d4fa039dfc68012f353499f18f19fd9ccdcf65c2af1</u>	- 0.03308000 BTC	✓
82	2019-05-22 22:47:21	<u>57a2de44ad41dbff90d3bfc51867780e05d1b467258f07f4841009eaa6fe402</u>	+ 0.03308000 BTC	✓
83	2019-05-22 05:00:04	<u>968db54b1dd4e542f632bc132d2a0a40deb695b0ddaf a7ce7786d9f31795c3ba</u>	- 0.03210000 BTC	✓
84	2019-05-22 03:45:08	<u>6ffb1b1fa9bc3fe902961163ee4c7e7378f5d6d32c679ac0e1e4379b6111003f</u>	+ 0.03210000 BTC	✓

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85	2019-05-21 18:45:44	<u>41236db14d5077ef5e53d8aa45e0b90e7634686f3d31c38bb7c84845bc50f138</u>	- 0.02586000 BTC	✓
86	2019-05-21 17:17:07	<u>2d6e2a2f8ed9efec3d961115daa2e9f854e814e007942a5bbc1032c43860c49c</u>	+ 0.02586000 BTC	✓
87	2019-05-21 08:45:45	<u>2ef3e9f7749cade858d9455e3b21761110b52c8e6264a76def662785cae771ff</u>	- 0.02200000 BTC	✓
88	2019-05-21 08:03:21	<u>6f141369342aed7759dfe4ca723004e0e33e7cac48791cd04a96bfff1a73533</u>	+ 0.02200000 BTC	✓
89	2019-05-21 00:08:42	<u>dca87575ef5182140aecc75fa350926f7bc9ba353015b80f7f8870020038c62a</u>	- 0.03117000 BTC	✓
90	2019-05-20 22:52:28	<u>86cc6d09a6833d879cb8bfd7bce76c7194475d8e625c8609d13d3963e232847c</u>	+ 0.03117000 BTC	✓
91	2019-05-19 19:35:25	<u>6ed4e82ccda9fe7ca5aea126dd2b76cab64983f8c62e49db8bdd298ee538c9a2</u>	- 0.03193000 BTC	✓
92	2019-05-19 19:35:25	<u>6ed4e82ccda9fe7ca5aea126dd2b76cab64983f8c62e49db8bdd298ee538c9a2</u>	- 0.03193000 BTC	✓
93	2019-05-19 18:45:37	<u>f6dcd0c522c920ac6a24c64c2b6c7afd30de5c80b5acdfb502fa96f863352570</u>	+ 0.03193000 BTC	✓

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94	2019-05-19 18:45:37	<u>e31b1ee28edeb9ddde51a018d1ae4b8c7f403295068e558b3676e306aa9d2e14</u>	+ 0.03193000 BTC	✓
95	2019-05-18 21:05:49	<u>41d94e7a26493d94d899b5f0f73253f7e9a71e6d7773c6e0ba9c0dedd772171a</u>	- 0.00191818 BTC	✓
96	2019-05-18 19:02:32	<u>4d4a512dc3bc5c21f7e6de4b823fb99b1a8442db1e631a515e776bb0eb691531</u>	+ 0.00191818 BTC	✓
97	2019-05-18 01:47:53	<u>f530f89ce288b584eb69d22e9a7cecf4b08eeb53f3dfb73ac416bda0d399419c</u>	- 0.02546934 BTC	✓
98	2019-05-18 01:09:23	<u>1d4c9b96998a41ed4cd702cc026dfb50f4cb35bb210763e2278529dd0281fcaf</u>	+ 0.02546934 BTC	✓
99	2019-05-17 15:57:42	<u>5436d8ac6e5a8cba0021089288154c8da8f6153de7ef23a1fde26ef8d2800943</u>	- 0.00250648 BTC	✓
100	2019-05-17 14:52:18	<u>3d4e79c9a426ed216b700c617c76084d95955ff9f06e5fff8e4c4cc2e113e78d</u>	+ 0.00250648 BTC	✓
101	2019-05-14 00:05:43	<u>01ca41904363130d5bab6ec60c17da75b89e2d99a96cdc6d0be239db87e75d87</u>	- 0.00888200 BTC	✓
102	2019-05-13 23:13:01	<u>60778f3f0b2e131c94f08522f6e68f74cbacde54e2f347dc1bc449525b793014</u>	+ 0.00888200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-10 01:19:36	<u>b87ee4cad7d0eaac8ffeeb0d9e5d373e54ed50cdd8ea6e8bc70d0234311dcef7</u>	- 0.12180000 BTC	✓
104	2019-05-10 00:16:40	<u>f5b906ec395ef589067ed0ac17cf17cd90b1e44bc36f01c1b4125fbb2189ad0d</u>	+ 0.12180000 BTC	✓
105	2019-04-28 00:14:23	<u>268d26779d409b90c49089d431bf8d5e6da025ddacc2a4d2da5bee0be289ab11</u>	- 0.07749000 BTC	✓
106	2019-04-27 20:51:07	<u>bc55a28e5e4f213a480122d343192bb909d42f750ecf80d2ac69ac5888aa0212</u>	+ 0.07749000 BTC	✓
107	2019-04-25 04:56:35	<u>140ea7e8f974840774b63ec8ad042856dd885dbad3087867023ba8c2a87657f5</u>	- 0.05636000 BTC	✓
108	2019-04-25 03:47:30	<u>6083e5b9112f97e8f9c016ac344431d7ca1adab7f076f6521f602de599e50e7a</u>	+ 0.05636000 BTC	✓
109	2019-04-24 21:33:20	<u>e15dcaa9d0df3205ac70058d56a6eb51e541223fa8fe05f32f9bfc2eee63316e</u>	- 0.00253861 BTC	✓
110	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00253861 BTC	✓
111	2019-04-05 13:52:05	<u>8a94baefd4b9aa73d4d6db02b799db548f583d0d3eb79a262b393f6f259f99e7</u>	- 0.00252746 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00252746 BTC	✓
113	2019-03-18 13:10:54	<u>04d8217252c97e1c5dd757</u> <u>d5980694b0fce0b442ea7d</u> <u>6ae03bbd28a0aa0e28a8</u>	- 0.00263543 BTC	✓
114	2019-03-18 12:36:04	<u>caf318f566ae27bb4d3255</u> <u>9506e602a1a31ac032fb0a</u> <u>747b360586a89e6997aa</u>	+ 0.00263543 BTC	✓
115	2019-03-11 18:02:17	<u>bb205f2f6bf0ff1cd1a5d2</u> <u>66e0f3dbf5da8c1df05e26</u> <u>dbbe4b1af274a2cff1cd</u>	- 0.04546180 BTC	✓
116	2019-03-11 16:54:24	<u>863dbf952d41b7c10a665a</u> <u>3e3ab218982613b8c2a37f</u> <u>3a3405566a6f8dcd968b</u>	+ 0.04546180 BTC	✓
117	2019-03-08 21:26:17	<u>43c4cbdf9f7a918307bcae</u> <u>8b10f16f710e49f1033a56</u> <u>09155b0fab25562cd99b</u>	- 0.00764970 BTC	✓
118	2019-03-08 19:40:16	<u>553693f42bcdabc8338784</u> <u>96a69a78d3ffda7cb72d48</u> <u>d840297846abfcaecded</u>	+ 0.00764970 BTC	✓
119	2019-03-08 19:07:30	<u>11a56b27700281f71e1b9a</u> <u>28c19ef7a32802727884c7</u> <u>d787776f0c75fc207bf2</u>	- 0.05897460 BTC	✓
120	2019-03-08 18:48:53	<u>dc138e4929812cab134fd1</u> <u>19565a07bc67dde7d0e583</u> <u>e624fb2790096ba4473c</u>	+ 0.05897460 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-14 19:50:47	<u>0b4ff2708bb5e634e641d1</u> <u>af27ac9636ff2c432719a7</u> <u>1134c09ca577bdcac3d4</u>	- 0.00258573 BTC	✓
122	2019-02-14 19:01:56	<u>ad0df360ec5b3cbabcef59</u> <u>cb2dcc8b12efab58db89ab</u> <u>e8a561c6ce81b68ed04e</u>	+ 0.00258573 BTC	✓
123	2019-01-24 17:40:16	<u>1abb64fa3b36914a1e6596</u> <u>16c2fa793085276160810d</u> <u>3f260a66feda05a0f667</u>	- 0.00258849 BTC	✓
124	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00258849 BTC	✓
125	2019-01-03 15:35:18	<u>a4c193a82fc8f11077c4cc</u> <u>76edbfd55d504db0465145</u> <u>171a98f00eadc2b21e1e</u>	- 0.00260505 BTC	✓
126	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962</u> <u>147328649924513a2f7bca</u> <u>6a3fd688260f74e7655c</u>	+ 0.00260505 BTC	✓
127	2018-12-28 16:18:56	<u>c934937c41b7e5212baca1</u> <u>8c4f30430487ce904c19f8</u> <u>4664a13e695cb2fbbcad</u>	- 0.00138000 BTC	✓
128	2018-12-28 15:13:57	<u>fffe6fea07c0ede52611e1</u> <u>df2e24afecfef0e2be2dd</u> <u>886e171a2217e7627774</u>	+ 0.00138000 BTC	✓
129	2018-12-27 15:04:24	<u>571614f235efac5522d5c4</u> <u>02dd16cb71da643f67ad12</u> <u>d327320fef55c8e239cf</u>	- 0.00191000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-27 14:27:26	<u>a26066719b89dae560cb6a</u> <u>b6c02fdf8d400461d34d28</u> <u>d8d4f1adcea5373597f4</u>	+ 0.00191000 BTC	✓
131	2018-12-13 22:47:29	<u>e33fc1af774b1f78efa22d</u> <u>26c028b751098590c74b57</u> <u>90504eb8fe62a6430b5f</u>	- 0.00260025 BTC	✓
132	2018-12-13 21:51:16	<u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u>	+ 0.00260025 BTC	✓
133	2018-11-23 01:44:15	<u>8cf9f4cedd889e24101e4e</u> <u>999cd5f7288866cb056184</u> <u>7354ae61ac6efdab197f</u>	- 0.00258044 BTC	✓
134	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00258044 BTC	✓
135	2018-11-08 01:30:48	<u>3fc197950a6e866d0883c7</u> <u>159ff25ab1a38e5c73ffb2</u> <u>092cf3977b323e2fc85a</u>	- 0.02308467 BTC	✓
136	2018-11-08 00:22:35	<u>79fec1140eb5c1cf205728</u> <u>8e3f9485f20f2e035b6738</u> <u>2993c6899775d6d1a007</u>	+ 0.02308467 BTC	✓
137	2018-11-02 14:34:31	<u>35ba4d79cc217b39505932</u> <u>025079adc192e0db755a11</u> <u>e3fbe327fbeb58ab689d</u>	- 0.00261025 BTC	✓
138	2018-11-02 12:43:33	<u>01d0d159b002a073d4c411</u> <u>4dcbe75209530c655a0b22</u> <u>aaf359897b1ff543c0ae</u>	+ 0.00261025 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-13 20:38:37	<u>fc49e32031216a465d4dbe</u> <u>d3d153db6f427f01255297</u> <u>a8d41a2e9aab528de207</u>	- 0.00260318 BTC	✓
140	2018-10-13 20:25:04	<u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u>	+ 0.00260318 BTC	✓
141	2018-09-22 12:48:19	<u>751de2add7128a2b4522fe</u> <u>631e6194bfb95822708b8f</u> <u>4d2ee27364be423e0599</u>	- 0.00254230 BTC	✓
142	2018-09-22 12:17:47	<u>e4bdc23575b15b45d5a985</u> <u>795586a76554c4aa685d56</u> <u>9a231cd8346239528f51</u>	+ 0.00254230 BTC	✓
143	2018-09-04 12:22:10	<u>64ada1e32bb3fd60997985</u> <u>085a81d4d7b54077f5b04a</u> <u>c4adf6b49e586c52d67a</u>	- 0.00259056 BTC	✓
144	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00259056 BTC	✓
145	2018-08-24 18:13:30	<u>34ccfba3b8da01a38a6540</u> <u>f9e183eeea67d76eb60f1f</u> <u>b1c94d0df1a7171416a8</u>	- 0.00390000 BTC	✓
146	2018-08-24 16:28:55	<u>7076cfd50f60dc76573cc3</u> <u>fab038eda5e4a61a48201f</u> <u>04c4fd68c5815cbc278d</u>	+ 0.00390000 BTC	✓
147	2018-08-17 11:11:05	<u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u>	- 0.00254614 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00254614 BTC	✓
149	2018-08-02 13:05:55	<u>aee7a4aae13a0b7a3c0460</u> <u>f04f5cfa936121b0ce894a</u> <u>233e6b65def09832910e</u>	- 0.00250679 BTC	✓
150	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00250679 BTC	✓
151	2018-07-20 07:44:26	<u>a8fda9e1f7ce3ee51dbdae</u> <u>b748a0abe414de87f91e73</u> <u>fbac58cfecaa375add63</u>	- 0.00256759 BTC	✓
152	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00256759 BTC	✓
153	2018-07-07 14:08:21	<u>0e1e2772ff04566de146be</u> <u>7bdefe97090074f6859e67</u> <u>534055644c7fb8b44514</u>	- 0.00269886 BTC	✓
154	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e33</u> <u>2467b1827408e042f47d0c</u> <u>9a295e0557d7b105533a</u>	+ 0.00269886 BTC	✓
155	2018-05-09 19:03:11	<u>bd6e0c3fc7c0c6fb38ee7d</u> <u>14f4a2556b2447d0950aaf</u> <u>9670f5825e183026c840</u>	- 0.02155200 BTC	✓
156	2018-05-09 17:52:06	<u>2c60f36820d37e6eed137d</u> <u>6da4e77a36a54421a609e3</u> <u>0eeab700bc1430479acd</u>	+ 0.02155200 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-29 17:05:54	<u>5180a75143e53499ef98bb741716ab37b8e000030aa329dd0378f5a3fa52aeac</u>	- 0.00018572 BTC	✓
158	2018-04-29 15:55:01	<u>4bda77834c24ae3a878fd825ecd77ed5a4ada87fdae0c489f757110677f1e263</u>	+ 0.00018572 BTC	✓
159	2018-04-26 18:24:03	<u>0ea48dea1b60ef988c6c46cfc172cc9552b60bcd32679f2f6b1d704044a88ad9</u>	- 0.01135000 BTC	✓
160	2018-04-26 17:50:13	<u>5cde216e63052d1011fbc8dc809d3ea2118b2a8eff6d986a88aa286c1aa7a15c</u>	+ 0.01135000 BTC	✓
161	2018-04-23 20:25:27	<u>8520adea4a5787caf06f62c6bad692a3b67b8f9f2575fabf5cc0c804debc3d74</u>	- 0.02259000 BTC	✓
162	2018-04-23 20:13:16	<u>eb18347c6769d9592317d209c54ac2d43d0042b85771e272216aca843c541283</u>	+ 0.02259000 BTC	✓
163	2018-04-22 12:30:50	<u>48ad4e60380b0dd72077ceec7fc905ca28bbc17f4e1540857192c1bb26f8da13</u>	- 0.00422578 BTC	✓
164	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u>	+ 0.00422578 BTC	✓
165	2018-04-21 18:03:26	<u>327b4602855360bb49659ed7b3fc417ead4bbd35de0200d475214b72d1cf9328</u>	- 0.00423276 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00423276 BTC	✓
167	2018-04-10 07:47:04	<u>1797730434bad88909bce6</u> <u>466d1657a06bb58256acec</u> <u>6b22b3799752aa2118de</u>	- 0.01455555 BTC	✓
168	2018-04-10 06:26:34	<u>03ba47fecbade50830f7e6</u> <u>8d3427eef61cccde63456b</u> <u>1a39cd8694fbd3673182</u>	+ 0.01455555 BTC	✓
169	2018-04-10 06:20:17	<u>7b707ba4b66ef016c29ed5</u> <u>5acb57a643f2bcd6c6a0dc</u> <u>095aa3a9eb622b5e6fbc</u>	- 0.01696000 BTC	✓
170	2018-04-10 06:12:29	<u>4c360f6da5f0118e3c84a7</u> <u>e086d03b370af117a832d5</u> <u>cad33d1fea89169988a2</u>	+ 0.01696000 BTC	✓
171	2018-04-04 17:47:11	<u>0d15c8cf29e8ad1aed9422</u> <u>1b228cdf71b422368fbf50</u> <u>b3cb560013a101547a1e</u>	- 0.05811000 BTC	✓
172	2018-04-04 17:19:10	<u>4cafe3417a5cdf0abf75f4</u> <u>26e43cc0d4ed260380c5da</u> <u>25dec223fc467a5e387a</u>	+ 0.05811000 BTC	✓
173	2018-03-19 00:06:39	<u>ca9ec94c9004fb2223c99c</u> <u>b0b4d214f6681f5e21345a</u> <u>b5d326305ec0567b07b4</u>	- 0.00501400 BTC	✓
174	2018-03-18 23:22:35	<u>3abf17aee0b26c340159e3</u> <u>05c6ffbf61a444e4f92cc7</u> <u>3edd87c33c489c9e8f8e</u>	+ 0.00501400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-11 19:22:53	<u>be72e68f1a414d104f716d070547ec4d4c304c37386a1bfdf55ce008968e7f4d</u>	- 0.00321015 BTC	✓
176	2018-03-11 19:16:36	<u>b641593f595d5ec296c09352bd98947c488f3fd736f5e7cd32e1703eb711669c</u>	+ 0.00321015 BTC	✓
177	2018-03-06 17:25:03	<u>7419aa279f9d861c29d2180d25be63a8c0ebbb62322335143aee7774b492d801</u>	- 0.01280467 BTC	✓
178	2018-03-06 17:09:16	<u>05627741b2896e740ec3816914c3c4649ccdc72f41b5f4a2a2923d069e8281e0</u>	+ 0.01280467 BTC	✓
179	2018-03-06 03:21:03	<u>3f89b237005ac79c2d2120bc3df2a901bda962eeafe9ac1cb7366450e8c93a09</u>	- 0.03574012 BTC	✓
180	2018-03-06 02:39:09	<u>87f090dafd754ec88dbf9771e24d85d9725324938281383c3b52510b6c90e57e</u>	+ 0.03574012 BTC	✓
181	2018-02-28 23:13:33	<u>0ed7f01dc0c5d3115586f2b50b26b81add0f480d7429a34f56c94babcfcee5b1</u>	- 0.00536503 BTC	✓
182	2018-02-28 22:25:32	<u>1cee5677bec5815d1ca61fb9a6e29126a250bcea01af12dc66bf6a3ab6626d4d</u>	+ 0.00536503 BTC	✓
183	2018-02-25 18:02:53	<u>12b4abe4252e32d3e1b954ac0d8535e5ae72ee0138c35e7ee812b533e3285c7f</u>	- 0.02606418 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-25 17:24:15	<u>361ecd6375a62f269163c5</u> <u>1a4184049e188c8fba3559</u> <u>02eefadd1ae306e94aa8</u>	+ 0.02606418 BTC	✓
185	2018-02-24 07:02:26	<u>88949cb6c07918d2fe6c36</u> <u>0e28b3348a1edd939c93c2</u> <u>928e24a8bbd3c20d0112</u>	- 0.00007556 BTC	✓
186	2018-02-24 06:36:20	<u>240907c0cc08f3e3385176</u> <u>b3e28008455ebb972a0ee4</u> <u>501b22f360646486cb7e</u>	+ 0.00007556 BTC	✓
187	2018-02-20 02:07:07	<u>38448fe674decfcea20e7a</u> <u>33389667b94b227cdf302c</u> <u>cde5d6ea92c5bedeb180</u>	- 0.01605537 BTC	✓
188	2018-02-20 01:42:48	<u>471d064a76412b42f486fa</u> <u>320a6acdd0fc3d21f948e9</u> <u>38481a74e7f2416d2b0c</u>	+ 0.01605537 BTC	✓
189	2018-02-17 05:59:06	<u>cdb7d3f4e33b932020a5bb</u> <u>fd32770aa3bdcd2d570957</u> <u>f7a8b6e57a4070d7d304</u>	- 0.00589289 BTC	✓
190	2018-02-17 05:00:03	<u>4c682a8da97fc83e68cac5</u> <u>0da6a7bc36cdfbbbc970ba</u> <u>bd3cd29c282b030393f9</u>	+ 0.00589289 BTC	✓
191	2018-02-16 18:18:56	<u>a419de5ee52e6841d28dbb</u> <u>80fc8bd7a04f7e14d95db2</u> <u>8bc8bbc54a3491d16faf</u>	- 0.00516251 BTC	✓
192	2018-02-16 17:55:21	<u>61b3ec4304387e8adc9960</u> <u>1fd252a774c762e1ea0da0</u> <u>ddeaf353384d610b22e4</u>	+ 0.00516251 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-11 03:37:17	<u>cf218cbf9843fd1a9ada8c</u> <u>cd39ccc7e00ae7d4e68f5d</u> <u>1dbdb0b1349daf1ba93f</u>	- 0.00801805 BTC	✓
194	2018-02-11 02:54:05	<u>11d780abdce1c129777c8e</u> <u>4c6840bb2c40973ab1767b</u> <u>c062f2a0b06d66de281d</u>	+ 0.00801805 BTC	✓
195	2018-01-15 14:46:26	<u>91f55700ab79804cc6dfa8</u> <u>931c6dde9857d635713ab7</u> <u>1ba466d3f297e896ebfb</u>	- 0.03991417 BTC	✓
196	2018-01-15 14:09:28	<u>3f808a40a571adc7ea09ca</u> <u>b97e08f5367c721c5fd687</u> <u>50cb08ea7cd2df88c5d2</u>	+ 0.03991417 BTC	✓
197	2018-01-09 00:30:43	<u>ceac645ca23a8718325905</u> <u>fc88cd6c4de01e2e01ab29</u> <u>636142fc73508c860fdd</u>	- 0.20370000 BTC	✓
198	2018-01-08 23:40:29	<u>fce450fdf9f164e63de357</u> <u>5819c64dc68ad7ff9e5a3a</u> <u>df97f9183fbd7a69fdbd</u>	+ 0.20370000 BTC	✓
199	2018-01-02 21:26:35	<u>c17ec6df416f47c5cfd951</u> <u>b2daf6e1eeba4b10f35974</u> <u>e1147b01106c90a60f75</u>	- 0.00308814 BTC	✓
200	2018-01-02 21:13:25	<u>e9c4ec9b1c81d2525f3aac</u> <u>629605caf4d483c881f702</u> <u>93780e25fbf8be9da6d3</u>	+ 0.00308814 BTC	✓
201	2017-12-29 03:36:00	<u>35748a44e47b86d1c0445c</u> <u>fc0769cf9fe6e0d5064194</u> <u>31c00d6cf50501e943fa</u>	- 0.03123862 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-29 03:10:14	<u>d35b157aef3467565737a53f76ede791cf29e8920912ff0d14eef41c0d70f6f6</u>	+ 0.03123862 BTC	✓
203	2017-12-28 17:09:24	<u>8acb15ccce52a52410c850d1a95740c6b26320854bd96123cf6eb6c41b58dcf0</u>	- 0.19567231 BTC	✓
204	2017-12-28 16:41:09	<u>1b2fd5b8ab26199bb1e0899c2fd4291fb27dbc114d136edb7bad8d7fa8c50849</u>	+ 0.19567231 BTC	✓
205	2017-12-22 16:11:45	<u>f4208807eca473ed304249bd468e8a32a52fffac7a3bd681045c7891fca78e7f</u>	- 0.00313442 BTC	✓
206	2017-12-22 16:02:02	<u>b6ffd367393d9780afba42abc0e632dac8e5ab139605fbd82bfc57e4480fb156</u>	+ 0.00313442 BTC	✓
207	2017-12-12 17:26:56	<u>97500d39cf26ec699764693843f385c435d07428d8a908a7ee86a07586b9bb95</u>	- 0.00216773 BTC	✓
208	2017-12-12 16:30:15	<u>ffcdf310ce84ae38dbdb2a0a829f7b19775499c9a6e8cb258cdc3797e8da261e</u>	+ 0.00216773 BTC	✓
209	2017-12-04 19:26:27	<u>956a6afd8c5487f32a39b2bbd9b0f5ebd9f2448dfcbf5c7fcd541893b11be9f1</u>	- 0.00232967 BTC	✓
210	2017-12-04 19:11:02	<u>8aaa58e1bc5256be309e9c1fa91d7e379f8f8eff3e461791cb07259bc7c6bd7a</u>	+ 0.00232967 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-11-30 00:33:58	<u>70e80c643d2ffc4c90236e</u> <u>860b85df64872394c54843</u> <u>95752f4a064f5cbe2b44</u>	- 0.00211291 BTC	✓
212	2017-11-30 00:09:38	<u>6c9fae51575e31572249b3</u> <u>5e1b349fd420b06db627d4</u> <u>fd668fcb6b976760e936</u>	+ 0.00211291 BTC	✓
213	2017-11-24 19:34:42	<u>90e6024c7d418e7bc7f053</u> <u>3704fda3fa50c411c2f026</u> <u>75e55de2f5d23c1dd940</u>	- 0.00249386 BTC	✓
214	2017-11-24 19:22:46	<u>2579dd043f6a09e69bed6c</u> <u>4f825a2bc7b03a535ed526</u> <u>0a3561ffc00a7230bd61</u>	+ 0.00249386 BTC	✓
215	2017-11-15 01:30:06	<u>41b8c82f9b8a247a9d6675</u> <u>4cac5cf7bf4b6af3f90c9c</u> <u>e82fb9ae67c7232eb088</u>	- 0.00181914 BTC	✓
216	2017-11-15 01:01:56	<u>3a5af9d7da5439cda3f8ee</u> <u>221357d4792bc107b709ed</u> <u>ea8336c6caacf13ce7c7</u>	+ 0.00181914 BTC	✓
217	2017-11-09 22:50:15	<u>aabde5326efb2d6b3b8ef4</u> <u>c675696cfd93099c6c123f</u> <u>ce87678d334af2dbf6c0</u>	- 0.00152632 BTC	✓
218	2017-11-09 22:27:45	<u>dd577d46a87c2436af6a6e</u> <u>942597b2860a7b3a49e3f5</u> <u>868caf231984d15c01d8</u>	+ 0.00152632 BTC	✓

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