

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D24BAnwp9fU6uCxt3UVGgnQm9bz49diHT</u>
TOTAL RECEIVED	0.18061186 BTC
	11,338.45 USD
TOTAL SEND	0.18061186 BTC
	11,338.45 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:31:24	<u>6a5600412d56ddeba18287</u> <u>e9eb8772f75c1e7204eecf</u> <u>2f6360efbfd300ebe872</u>	- 0.00011043 BTC	
			7.68 USD	
2	2022-12-20 10:14:53	<u>7e365fd405a16017bc1526</u> <u>3f3dae6f827edbc06fcd04</u> <u>e33eb6040505338644e5</u>	+ 0.00011043 BTC	
			1.85 USD	
3	2022-07-31 08:50:39	<u>545c682dbf6a6da01a6258</u> <u>8931ee6c1555efa5faca52</u> <u>54eb5fd5c2aa0c876d6c</u>	- 0.00004211 BTC	
			1.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-31 08:37:13	<u>f459e12c74235f0338f58c</u> <u>a136e1b4987b234ca75d07</u> <u>41eff8d24eefc180fbd8</u>	+ 0.00004211 BTC 1.00 USD		✓
5	2021-10-16 13:04:10	<u>a612f0aba87f696cb027c9</u> <u>449429ca094c87419741ec</u> <u>df1453227ed655b58afe</u>	- 0.00008327 BTC 5.06 USD		✓
6	2021-10-16 12:14:17	<u>33527ecb8ca7d22b89262d</u> <u>aeb4ee9a51cd22261958a9</u> <u>17512fd04ec51c97a1b2</u>	+ 0.00008327 BTC 5.06 USD		✓
7	2021-10-11 04:11:35	<u>218a3c03f8f1e6ef3c85b6</u> <u>8174d313c4ab01bfd96f4a</u> <u>3d7ab07e0d4d4a9b99c8</u>	- 0.00046200 BTC 26.56 USD		✓
8	2021-10-11 04:07:35	<u>50be97e55ff0dc94f311e4</u> <u>194a72446990d9c890eb60</u> <u>467f2e5811cc977d220d</u>	+ 0.00046200 BTC 26.56 USD		✓
9	2021-08-02 09:43:19	<u>bbe91fa66debd5c271d9ba</u> <u>1dcc809e580c2ec554851e</u> <u>a432996c845c62b4c123</u>	- 0.00013586 BTC 5.31 USD		✓
10	2021-08-02 09:29:15	<u>5ef695963fc86d65f3031d</u> <u>c46a51f650b726401a1b26</u> <u>742ec62e33f1eb57fcf0</u>	+ 0.00013586 BTC 5.31 USD		✓
11	2021-06-14 02:24:29	<u>f426821eaf089d72083a16</u> <u>9e60ccbcdf6e546db4adc3</u> <u>44c29356204245ae0b6f</u>	- 0.00004264 BTC 1.67 USD		✓
12	2021-05-25 16:57:41	<u>f19c9268858b646d39c0b6</u> <u>85794e8379eef066bf5905</u> <u>8a1e1bfdd12900375938</u>	+ 0.00004264 BTC 1.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-12 23:31:41	<u>83ba3df5a172295c59e218</u> <u>5ba4dcf2781b4d48abf345</u> <u>8bdedb02ee753ddff69f</u>	- 0.00007616 BTC 3.79 USD		
14	2021-02-10 07:56:22	<u>f07f0e5d464a5230803d9e</u> <u>8c8062f3ecdaad2cf36a89</u> <u>86319fcf2118d3bfdb44</u>	+ 0.00007616 BTC 3.41 USD		
15	2021-02-07 14:14:05	<u>0eff82d15d4668b8202f99</u> <u>df03dde4b22356e7e9449f</u> <u>565209294e2a90666439</u>	- 0.00206480 BTC 95.75 USD		
16	2021-02-07 13:36:46	<u>5e08915a2b2a6f011d4b52</u> <u>b2e06df2e8e9fb780747d8</u> <u>87c5e67fac08e072ce89</u>	+ 0.00206480 BTC 95.75 USD		
17	2020-11-28 00:23:39	<u>0ca0315146a595acb83c45</u> <u>d393ed20542a888f983526</u> <u>b5267bac6af9b851e0c2</u>	- 0.00027447 BTC 4.86 USD		
18	2020-11-27 23:41:57	<u>a35493d71c27f94a25ccc4</u> <u>754a395394a9dec7a754c6</u> <u>fee225ff1d303164f8b1</u>	+ 0.00027447 BTC 4.86 USD		
19	2020-11-27 01:21:54	<u>59996e69207e617ff8f318</u> <u>b63965732f1423cb600825</u> <u>78017b7c0a54365250a1</u>	- 0.00012505 BTC 2.14 USD		
20	2020-11-26 07:25:39	<u>31183cb34bdd454c9acac2</u> <u>5fabab6ad9021b56501167</u> <u>a29d46cc0281c952453a</u>	- 0.00032504 BTC 5.57 USD		
21	2020-11-25 19:11:08	<u>510d3cf57b76ffa1e73bd8</u> <u>9f7cb7982a7469137a802e</u> <u>893e3b76a9818e6afb01</u>	+ 0.00012505 BTC 2.14 USD		







#	Date & time	Transaction Id	Amount		
22	2020-11-25 12:25:42	<u>02ffd244c05190d1e1a74e</u> <u>2a9909e28f5bd033128caa</u> <u>ffa1640453851455e19c</u>	+ 0.00032504 BTC 	5.57 USD	✓
23	2020-11-18 02:37:14	<u>6ac5bc30fc39e14118e388</u> <u>b321fe19d55f195a62f209</u> <u>a1fd1ba781f71d2639fd</u>	- 0.00033140 BTC 	5.89 USD	✓
24	2020-11-18 00:15:36	<u>a51a9963500b7ae3bb5736</u> <u>a0a3dfc061f6e323bfc7e8</u> <u>549d1a0728b5a1b6dd66</u>	+ 0.00033140 BTC 	5.89 USD	✓
25	2020-10-24 09:15:34	<u>4a712792cbb7be870a76dc</u> <u>833ac55e7e6f0dafa5bba9</u> <u>19393f8957909757e7c6</u>	- 0.00014500 BTC 	1.90 USD	✓
26	2020-10-24 05:07:45	<u>27c9f27f3228ff794cd0c2</u> <u>ee9bd6ad76c0ced8a8517b</u> <u>98a32854caa5d0dded68</u>	+ 0.00014500 BTC 	1.90 USD	✓
27	2020-10-17 22:41:25	<u>b1002471f5c63087665a78</u> <u>c3cc55aad88ff222736118</u> <u>b206ebb4f736235bf8cb</u>	- 0.00005057 BTC 	0.58 USD	✓
28	2020-10-17 22:36:38	<u>18386a085c305b245e1877</u> <u>5e42ab66e2eb35c8427605</u> <u>f9dbff74413900ef66e4</u>	+ 0.00005057 BTC 	0.58 USD	✓
29	2020-10-13 01:01:13	<u>3c75da276aa94c4d1322cf</u> <u>3ae47795bff839e144eb49</u> <u>31db598c8a7b6e6b9a17</u>	- 0.00005056 BTC 	0.57 USD	✓
30	2020-10-13 00:50:21	<u>429d92e2beae919e6bd96e</u> <u>c74cbcbbf5a3d25bcfe5cb</u> <u>30533b76c323d9727bf6</u>	+ 0.00005056 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-03 16:55:47	<u>4b01c190f1f515d229f4a0</u> <u>38193785f5ceddd07590db</u> <u>27718b2c39fc5fb13d3d</u>	- 0.00011037 BTC 	✓	1.17 USD
32	2020-10-03 16:25:30	<u>1f0619842fb815219f3981</u> <u>02f9d9d974b6ab75e34d55</u> <u>aa4d9634f6ff696e8bf0</u>	+ 0.00011037 BTC 	✓	1.17 USD
33	2020-09-30 14:22:21	<u>616882cf1acaef8f5a5bba</u> <u>9e46b66685c50e49903b56</u> <u>ae964e0ed065a327d7c0</u>	- 0.00026092 BTC 	✓	2.77 USD
34	2020-09-29 08:43:30	<u>d517d0c2a0d1626c0204ea</u> <u>1d154897b5dcb298b325df</u> <u>697c2dfa75a21dd946e0</u>	+ 0.00026092 BTC 	✓	2.82 USD
35	2020-09-18 12:24:29	<u>1b130add624db403462bfa</u> <u>e93434aca45c880f0148d2</u> <u>38da77f709ccfd9b256a</u>	- 0.00010013 BTC 	✓	1.10 USD
36	2020-09-18 12:00:14	<u>bcbb22f4e88d0af14c6023</u> <u>df322c830fb2aa02ffe29a</u> <u>aabab57d10fd884d53ca</u>	+ 0.00010013 BTC 	✓	1.10 USD
37	2020-08-25 06:36:04	<u>4d7646c4ebdabecddc629c</u> <u>456159f8efb30e6418ac24</u> <u>991516e9770e58feb4d5</u>	- 0.00018252 BTC 	✓	2.06 USD
38	2020-08-24 12:03:22	<u>83cc889d3089edddc4e322</u> <u>f3bcc8b1310c87bcfb4fd4</u> <u>3cac02dd33fab6688535</u>	+ 0.00018252 BTC 	✓	2.06 USD
39	2020-08-23 16:01:36	<u>5e705ba5bcb10232fd714d</u> <u>047fd3dc99494feade5e46</u> <u>b1708d8bd68cb82f3354</u>	- 0.00007500 BTC 	✓	0.88 USD

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40	2020-08-23 13:13:15	<u>e1bc304371faa689aa904f8f95776058e95837bc3524f52af2f71222a4f96a92</u>	+ 0.00007500 0.88 USD	BTC	✓
41	2020-07-26 03:49:24	<u>ae39d5e3687b0e45355b83aa5cc2f930846c771e498bd472ec38caea447a051f</u>	- 0.00030240 3.00 USD	BTC	✓
42	2020-07-26 03:05:43	<u>105d3640185d4451236414e401d1b5045beadc7279064f383ef2a8f5be07f1e9</u>	+ 0.00030240 3.00 USD	BTC	✓
43	2020-07-25 10:46:37	<u>a4406b59e63f6c188e22b4272e083ccc82b49eeec3833f670946e47b2713af22</u>	- 0.00056095 5.44 USD	BTC	✓
44	2020-07-21 00:20:38	<u>8c8adbca1399494adee93b69b4237365f843da0f10c883c126a0963c47d30fe3</u>	+ 0.00056095 5.26 USD	BTC	✓
45	2020-07-02 12:00:19	<u>c489fdd83e0aa86e17297bcdbe001040a87da62698363c6f1a9bcc9b1e14a7f8</u>	- 0.00054452 4.93 USD	BTC	✓
46	2020-07-02 11:47:16	<u>97f3444cd7cc1deaf881337830e784e6d3b940f69e9b81b51437415c2b47269d</u>	+ 0.00054452 4.94 USD	BTC	✓
47	2020-06-30 01:09:41	<u>aafbcfd8b02fad87378b61c9e8b09424010f91bfa377ad96343faf8fce44d9eb</u>	- 0.00005012 0.45 USD	BTC	✓
48	2020-06-30 01:09:41	<u>aafbcfd8b02fad87378b61c9e8b09424010f91bfa377ad96343faf8fce44d9eb</u>	- 0.00005765 0.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-30 00:12:32	<u>5844371244b4d4a1943a10</u> <u>049bfef618d507219ca024</u> <u>05976fcf7449e02d2c19</u>	+ 0.00005012 BTC   0.45 USD		
50	2020-06-30 00:12:32	<u>d61e29ee0f53789f320c4f</u> <u>6ce153656d4ba96a52903f</u> <u>486df6fcf91edb595194</u>	+ 0.00005765 BTC   0.52 USD		
51	2020-05-29 01:36:37	<u>6daef9521b22223e98ec5c</u> <u>7eece67d751c7b64434eed</u> <u>c6e2ed41795d9a801b1c</u>	- 0.00019500 BTC   1.83 USD		
52	2020-05-29 01:36:37	<u>6daef9521b22223e98ec5c</u> <u>7eece67d751c7b64434eed</u> <u>c6e2ed41795d9a801b1c</u>	- 0.00024505 BTC   2.31 USD		
53	2020-05-28 23:23:48	<u>6733aa13a859a508c50d9f</u> <u>0c079906982cf45f695a12</u> <u>c0d32dd8bdb7f1bd6b52</u>	+ 0.00024505 BTC   2.31 USD		
54	2020-05-28 22:58:29	<u>5987fd7c492940de84eda7</u> <u>501e07d607a16bbee3c114</u> <u>65708720f4846fec0089</u>	+ 0.00019500 BTC   1.83 USD		
55	2020-05-25 03:53:18	<u>4e022e238602bdcac887e8</u> <u>bad18ab98433861c2cfbab</u> <u>eb6c2ec38235b1b34dc5</u>	- 0.00027092 BTC   2.41 USD		
56	2020-05-25 03:43:58	<u>451411afcc5451865de7cc</u> <u>be8a168cb974d9fa07d3ce</u> <u>e816e3dd80b38786735f</u>	+ 0.00027092 BTC   2.41 USD		
57	2020-05-12 12:46:48	<u>18a43df7a8570e45cbfb15</u> <u>f7d485656c0736b40be6de</u> <u>51aceaffbc514fe13f70</u>	- 0.00005397 BTC   0.50 USD		

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58	2020-05-12 11:25:17	<u>fe3f67544fe32743b1c3ac</u> <u>5a90bc4dcbd4a93c52c06d</u> <u>309bad70cb919d6dc314</u>	+ 0.00005397 BTC 0.47 USD		✓
59	2020-04-25 02:15:35	<u>975d3140db45658b39d5e5</u> <u>0408af6c26fee69ef21efd</u> <u>ab9ae5c9af9222945a7e</u>	- 0.00356582 BTC 26.88 USD		✓
60	2020-04-24 12:54:25	<u>86c0275de8bbf38cae7b8a</u> <u>9a079a3db3062544d99292</u> <u>d51a1cacde37336f7a37</u>	+ 0.00356582 BTC 26.88 USD		✓
61	2020-04-23 08:36:19	<u>b54475d3124279793751e1</u> <u>d35af2f47337d2db79d3b5</u> <u>53059e3cb9b7a540830a</u>	- 0.00005030 BTC 0.37 USD		✓
62	2020-04-23 07:36:30	<u>7cddd8aa14b6e53592dc09</u> <u>e4deb289b92af716e40b94</u> <u>1994eb3aa24e75c78e5b</u>	+ 0.00005030 BTC 0.37 USD		✓
63	2020-04-18 17:42:33	<u>c6020a55504be10e57855c</u> <u>1dc7c45e7bf661bc6dab7e</u> <u>594c91a5f254fe1d6b46</u>	- 0.00020700 BTC 1.47 USD		✓
64	2020-04-18 17:39:17	<u>b969739dbc9d0b72b45c3b</u> <u>063ba5586d57d4d721ed14</u> <u>438c80e8188a0485ecdd</u>	+ 0.00020700 BTC 1.47 USD		✓
65	2020-04-18 04:27:40	<u>862273ab25b50eab8d1eef</u> <u>17444ad7a344a1d51dff31</u> <u>d798b3ae5664feaa2be9</u>	- 0.01602700 BTC 116.17 USD		✓
66	2020-04-09 22:30:59	<u>61ae23d0aa50bf58c1364c</u> <u>22743989ffa3f0efdd63c6</u> <u>2013ce605098efc94964</u>	- 0.00007671 BTC 0.52 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-04-09 22:22:57	<u>0d659f95da3189ab0a19de</u> <u>329cb0c3939004b0aabe89</u> <u>375eb3be234d5a055d47</u>	+ 0.00007671 BTC 0.52 USD		✓
68	2020-04-02 12:29:14	<u>f4813815157a9b44d6899f</u> <u>1e92d3b5283b989f99a66e</u> <u>7666bb9fd0a3b8d84329</u>	+ 0.01602700 BTC 107.92 USD		✓
69	2020-02-10 13:03:11	<u>85aa1feba15cad35e856e2</u> <u>4ac7593a9ee510ee5e74e0</u> <u>a0bd3c5144aec1d7c60f</u>	- 0.00390000 BTC 39.87 USD		✓
70	2020-02-10 12:58:48	<u>711ca2b6e4901efc81245f</u> <u>42dfef5d1175c4558e5de2</u> <u>944c57cd4abbee2209bc</u>	+ 0.00390000 BTC 39.87 USD		✓
71	2020-01-12 23:37:51	<u>12f9b65b1b24ee9aef836e</u> <u>1a38cfa99256bc6f33337f</u> <u>13bdc4a9cbb7a1ba5f85</u>	- 0.00005020 BTC 0.40 USD		✓
72	2020-01-12 23:37:51	<u>98276669033fe218cfe80c</u> <u>f31c15312c723a95eb1580</u> <u>aac1f02270eaa0bbf46c</u>	- 0.00008752 BTC 0.70 USD		✓
73	2020-01-12 23:00:46	<u>8a786d352bcc6dfffa826fd</u> <u>b9e8cee4179d0b95f68d18</u> <u>6a1701a9ddef67dd9730</u>	+ 0.00005020 BTC 0.40 USD		✓
74	2020-01-12 22:47:22	<u>eb5624e50d18141343e124</u> <u>9c13faee91d388af0c47ca</u> <u>7b91a64aaf81aeb8919</u>	+ 0.00008752 BTC 0.70 USD		✓
75	2020-01-03 22:34:26	<u>d1d5fcbb491ff2ba8d7095</u> <u>312c667c003d8b4dc8f9ac</u> <u>0aaa9c57e8adb090a5d3</u>	- 0.00068385 BTC 5.02 USD		✓

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76	2020-01-03 21:05:10	<u>5072fced8aa65e7213371a</u> <u>8dde3b5fa5b4dfc4703fcb</u> <u>419e6ecf71a8364a446c</u>	+ 0.00068385 5.02 USD	BTC	✓
77	2019-12-06 15:07:33	<u>92b032acb0952bcc0b7df0</u> <u>21ce72b97e4fc2893fc64e</u> <u>0aa830e572d6bec2d7e8</u>	- 0.00343262 25.70 USD	BTC	✓
78	2019-12-06 14:46:52	<u>ce5a705c2269bde4787ed0</u> <u>95f3194e25bde45dafc3fa</u> <u>6ccf698c760add2f34a7</u>	+ 0.00343262 25.70 USD	BTC	✓
79	2019-12-05 19:17:43	<u>39d7c2061e8715727f6c76</u> <u>8d4d7462c3d596fa50ce37</u> <u>e4cfbe3a29ec14583827</u>	- 0.00077836 5.85 USD	BTC	✓
80	2019-12-05 18:40:46	<u>b4ca67f30b23c89c602444</u> <u>1275cab380f160c5814d59</u> <u>65375ed184b0b3d05ed9</u>	+ 0.00077836 5.85 USD	BTC	✓
81	2019-12-02 20:50:47	<u>257afb3711342a4db66c54</u> <u>a2496ab2bcc20293c12b17</u> <u>992c742753f2de89c0ad</u>	- 0.01425347 103.94 USD	BTC	✓
82	2019-12-02 20:37:10	<u>04df51a555e1f7df400d1c</u> <u>a1a1da0183d5ef02d12ff9</u> <u>dec97fdc8dd8b747dcc1</u>	+ 0.01425347 103.94 USD	BTC	✓
83	2019-11-28 14:14:40	<u>332a74b3f0df538f8ceb5d</u> <u>3877acc8e8acf8a3aade09</u> <u>6ceb8341f871c9ade155</u>	- 0.00067361	BTC	✓
84	2019-11-28 04:32:16	<u>391fa9050ddbb922466ba8</u> <u>d2cae4d5d2e62c6464d4dc</u> <u>c680bfbaaa66242639a2</u>	+ 0.00067361	BTC	✓

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85	2019-11-19 14:00:11	<u>3a83b58db4bd689f83a63bd73d67ad9df4ee4b3a59254c092363840e5d7a6de5</u>	- 0.00121786 BTC	✓
86	2019-11-19 10:48:52	<u>db8ab8058c56259128c8f5a53c71f07b730abf0f159d4607e9e2378b0531e850</u>	+ 0.00121786 BTC	✓
87	2019-11-09 07:51:27	<u>c5d74471dfa38f0a3a48c54fc21f439b8d1b1878fe090fa84382e246c6d1a028</u>	- 0.00057198 BTC	✓
88	2019-11-09 06:42:34	<u>224524f189f2ce3e28889d1c93f12cd60c1631a056b2dc115e378df0eff9f7f3</u>	+ 0.00057198 BTC	✓
89	2019-11-08 14:08:55	<u>5b83000957db558645b9ccf68b446d652d8a1ccd007403255a011268bfe540b9</u>	- 0.00056236 BTC	✓
90	2019-11-08 02:31:33	<u>4ba5b77d775abd784fd2f1a43af2bac49d25eb2f289d dd43fcc07156fc5175c9</u>	+ 0.00056236 BTC	✓
91	2019-11-05 19:16:51	<u>e624a064bd9907a334a9988d466486bdb9fe62e72b12c13bbb5de09de1a8c8c7</u>	- 0.00072816 BTC	✓
92	2019-11-05 18:42:09	<u>91d6b465e29d0b31b91eba6b33229a423cde5331011e2a00be0da6861b7e8acd</u>	+ 0.00072816 BTC	✓
93	2019-11-03 15:01:20	<u>86e8ec4e11e50cff930b566eebf8fd0fa1e7eaf5d1e4ce5c541205f4bc074181</u>	- 0.00005939 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-03 11:06:17	<u>5171ec759899bedf6a09c4</u> <u>9ed07b072dc69b0f166c08</u> <u>40717c27879de7addd18</u>	+ 0.00005939 BTC	✓
95	2019-10-17 08:51:10	<u>94b6f07f3c68809c7d2965</u> <u>a13760be37fe56cb64e4f3</u> <u>3c01773ccecc3ff7c507</u>	- 0.00454090 BTC	✓
96	2019-10-17 08:46:54	<u>91d32e43d1b1907d394778</u> <u>43a73b3ce3fcc18999602a</u> <u>02e3ac853494499ba1d1</u>	+ 0.00454090 BTC	✓
97	2019-10-16 17:53:47	<u>e161ca2f95244e52d46ede</u> <u>2f6c8bf9dce3c31970d63b</u> <u>a42c094e52bfb4fafe27</u>	- 0.00183884 BTC	✓
98	2019-10-16 17:29:06	<u>79265c92462e3b8a5136cb</u> <u>af87e69b4d9be64f41408e</u> <u>93631ab7d9dd597bfebd</u>	+ 0.00183884 BTC	✓
99	2019-10-13 19:44:05	<u>12311461112ebaef8d5cb6</u> <u>72c4ed43f9022447c5c312</u> <u>46fa5a36b92d4bb8caf2</u>	- 0.00087738 BTC	✓
100	2019-10-13 19:05:31	<u>2444e02506d558997f3f80</u> <u>0c5a74c3855a972d524371</u> <u>5d49474aed7e5b8783ea</u>	+ 0.00087738 BTC	✓
101	2019-10-07 23:10:07	<u>40370226adbd7425903ef0</u> <u>9a625125095b52c4e7d9d0</u> <u>9da45f1a3ada487476ba</u>	- 0.00164071 BTC	✓
102	2019-10-07 22:56:47	<u>6ea1fe6e428af1b4d2c5cb</u> <u>c7c36a17eff81d29835fe4</u> <u>3b7867412a5fccc02c50</u>	+ 0.00164071 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-06 20:46:51	<u>47b569b7249e819690b3c6 ce005e108a027aab9454b db70208fa942ab6a2d92</u>	- 0.00010003 BTC	✓
104	2019-10-06 20:14:22	<u>2ae31f491c9c5c6eea7e52 82b4d4b664b934fa099616 8ce0de38225b82103641</u>	+ 0.00010003 BTC	✓
105	2019-10-02 09:26:42	<u>5ebb856c6442d4f296543b ba5e1862d8895f761c94e7 02ed1b9a11f8a78a3cd0</u>	- 0.00041251 BTC	✓
106	2019-10-02 06:22:05	<u>eef98146db807a48f8c022 59ad0dda61fa39874e9726 4ba57d0c800cdd06b119</u>	+ 0.00041251 BTC	✓
107	2019-09-25 06:04:25	<u>66ffbf2f22450a012043b4 8ccb48d54fe4ee02a8541d 77d3e43553e0fd737480</u>	- 0.00073971 BTC	✓
108	2019-09-25 03:02:33	<u>fe2ca9c2d7b135241ab2c7 f04e7ee1a50a203fb57be9 3a0dd2b859c2cfb42412</u>	+ 0.00073971 BTC	✓
109	2019-09-21 15:37:29	<u>694da1bbb851971b96ba7a 2d997afda2759385832318 16305acf6e42fc2d8aa6</u>	- 0.00065234 BTC	✓
110	2019-09-21 14:32:27	<u>a69e656e8e5a37702c35a2 49fed5c3fe21ce83573cbd 339033fa45cfa34dfda0</u>	+ 0.00065234 BTC	✓
111	2019-09-16 18:15:15	<u>5766fd5eeca213d25a150f 33fb96de403ae9428dabef 921282c589916c3752f2</u>	- 0.00089244 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-16 17:42:30	<u>e0de2fd69e728d81f6df37</u> <u>e87b3fe5775fbcdd3dacfa</u> <u>b1f793183d6896ad7df4</u>	+ 0.00089244 BTC	✓
113	2019-09-11 14:27:58	<u>561c301662729704320a30</u> <u>73dc302cc42c425b277477</u> <u>7a2a9c94ba2abfed8ac2</u>	- 0.00032137 BTC	✓
114	2019-09-11 05:18:14	<u>6b544a21996d5874427351</u> <u>e8bd9b84d77d4b96fd848d</u> <u>cc9d0707ae08b1e6be4a</u>	+ 0.00032137 BTC	✓
115	2019-09-05 16:14:31	<u>8a56d1667a31e7506c384a</u> <u>e52e5a1839246dab724897</u> <u>3079ab97c3651674c67c</u>	- 0.00050729 BTC	✓
116	2019-09-05 14:33:18	<u>fce38d94e4472e7d1c14a1</u> <u>58e7604a92d6ae4abe3f9f</u> <u>56ce52b8afb5b1dfcc4b</u>	+ 0.00050729 BTC	✓
117	2019-09-02 21:25:13	<u>fe892ae8e8e5ae9176e285</u> <u>4204bb1b7cc684136e3df0</u> <u>991d52a87bb44f809215</u>	- 0.00005254 BTC	✓
118	2019-09-02 20:21:31	<u>40e2bc1ff8e070594bfe65</u> <u>1bcf2afb73515b53230ec4</u> <u>d47660e347d5819c7817</u>	+ 0.00005254 BTC	✓
119	2019-09-02 13:54:34	<u>3610071a0e78c90c56a455</u> <u>c649582b30f60e29924984</u> <u>382dc93ea53f47e8b2f9</u>	- 0.00029264 BTC	✓
120	2019-09-02 09:08:23	<u>8357394eabc60297925bde</u> <u>e1dc5876af9907fa85a54a</u> <u>a93fb3e6ac7a6f8c03a8</u>	+ 0.00029264 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-30 09:52:27	<u>e7fdea08bb804dde2bd894</u> <u>222f7294e921b1d4ea088d</u> <u>f62e6c032f6d875c35ae</u>	- 0.00056999 BTC	✓
122	2019-08-30 05:01:21	<u>2f5210352248f319cf2bc9</u> <u>008212064c8972d92260b3</u> <u>2e993e1a338d16cf1c88</u>	+ 0.00056999 BTC	✓
123	2019-08-27 16:36:39	<u>9eb7a53ce97f054891429a</u> <u>bbd8adda7b633fbde686ae</u> <u>e1af1f46f7dd5c290f7f</u>	- 0.00063386 BTC	✓
124	2019-08-26 21:03:06	<u>437389bcfedcd9c376d847</u> <u>967854168480ef5794211b</u> <u>1bb438645d0ccf219fb4</u>	+ 0.00063386 BTC	✓
125	2019-08-21 21:45:45	<u>09330fdb3ac19958ada0a8</u> <u>0099cc0568617b7b92d693</u> <u>326628fe98f797a89446</u>	- 0.00010172 BTC	✓
126	2019-08-21 18:57:12	<u>057a77001f7c3332ef3a4e</u> <u>30d2ffef31ab1e292c50c8</u> <u>738c3f76b1cdfb27e1b0</u>	+ 0.00010172 BTC	✓
127	2019-08-20 14:07:10	<u>86c9d4a336ccd77014cd7a</u> <u>995ccb389389dcabc2de74</u> <u>52bd430cb59c478d0547</u>	- 0.00076253 BTC	✓
128	2019-08-19 21:57:56	<u>081446a97c109333115add</u> <u>cb2417eb31bb70193f1d17</u> <u>0d58e07b1a102aedd022</u>	+ 0.00076253 BTC	✓
129	2019-08-19 15:46:25	<u>8703a63c99947be62d7c9c</u> <u>2f0104cde4b1936a39e046</u> <u>4feb98add37bb70a6b97</u>	- 0.00094519 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-19 12:34:58	<u>66efa7ce50489ec53f2a8b</u> <u>db3e3e91e11789191f32cd</u> <u>7fae297af7717d2dede2</u>	+ 0.00094519 BTC	✓
131	2019-08-16 19:35:36	<u>de6440197e71ac73e15cc4</u> <u>13eb3575faa8f879d1ed6a</u> <u>b3439dcdfba7aaf2b50e</u>	- 0.01029291 BTC	✓
132	2019-08-16 19:08:05	<u>76659980ecb519b8325e0f</u> <u>74ca51e5da2801b23cd44c</u> <u>97793a93ceb117592164</u>	+ 0.01029291 BTC	✓
133	2019-08-07 13:59:23	<u>3b25d1a80063d72e773a89</u> <u>1f94265e939d258a55d51b</u> <u>048b4432b9eae9eb68a6</u>	- 0.00042300 BTC	✓
134	2019-08-07 10:55:24	<u>94324b4c75c2b517a0f3da</u> <u>57cdd561d9d36e9972b885</u> <u>fe03283e9a61baae1a65</u>	+ 0.00042300 BTC	✓
135	2019-08-05 11:06:54	<u>544cb8661e84a4c4943493</u> <u>7163af431cdf4a87385add</u> <u>0a6a4db8b3b6979c3da5</u>	- 0.00215279 BTC	✓
136	2019-08-05 09:45:26	<u>8e6c9011836dabc1d62b29</u> <u>802d14974fd8ed75412fa9</u> <u>87166c764f7c3be7dd8c</u>	+ 0.00215279 BTC	✓
137	2019-08-02 22:54:05	<u>47c5ca454e5d83c66ddd91</u> <u>0e98265d00dab3b07305e7</u> <u>712835745952773b2b74</u>	- 0.00047245 BTC	✓
138	2019-08-02 21:36:27	<u>2c84968328f6888b8a6f6f</u> <u>1c23b433853ba5ee2e142c</u> <u>8748c57b5adb145063a8</u>	+ 0.00047245 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-28 03:51:19	<u>f2a7584f73278220d608fb</u> <u>ace4f76c3dc3121bd0b521</u> <u>430dba396f77b7dcda67</u>	- 0.00090564 BTC	✓
140	2019-07-28 03:17:58	<u>70778349b0f679b6ba0dac</u> <u>1767961fd47714053e4867</u> <u>836140eadc4c656c453c</u>	+ 0.00090564 BTC	✓
141	2019-07-23 05:41:22	<u>6ee5b7ba52b618008932e9</u> <u>02acb0420919c4983853ca</u> <u>1fce8190fbf002247a08</u>	- 0.00099106 BTC	✓
142	2019-07-22 20:05:48	<u>90eed5dbbf28fbd8d01d89</u> <u>cac1f7888ec40b71f83981</u> <u>cf86de6582c880d66a81</u>	+ 0.00099106 BTC	✓
143	2019-07-17 08:23:39	<u>7a8376b5aa0ea40a611a73</u> <u>d27382b3d5c8f1645ad99c</u> <u>58f8dbb23d1b77c6c594</u>	- 0.00294777 BTC	✓
144	2019-07-17 08:00:24	<u>9d8fdc46ba9cf5c75212b9</u> <u>f94269132c923b39bcf49c</u> <u>d80caa69714f62ae536c</u>	+ 0.00294777 BTC	✓
145	2019-07-12 12:23:19	<u>ad73ae5b73496ad9a934ac</u> <u>e6fbdaf033f52a4fb17634</u> <u>fb06f99b27f188bc3967</u>	- 0.00051814 BTC	✓
146	2019-07-12 09:15:48	<u>6e3c5324388b6fda5114e1</u> <u>8ff514e2b1d83a6b867435</u> <u>873fa32675bf62ba4d76</u>	+ 0.00051814 BTC	✓
147	2019-07-07 16:34:40	<u>a51511207581496587f0dc</u> <u>42cf69a077974301f39478</u> <u>a3f916ee776cde7cf533</u>	- 0.00006462 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-07 15:50:23	<u>bb189aeb5efd08c7b71e13c7b13fb8e63eb2b83a491f36a84c13978ead6a03a2</u>	- 0.00007743 BTC	✓
149	2019-07-07 15:50:23	<u>f9314079f5278cdc89810b1b78c59dd0993256e86f3ed29ad58e6ce24a6db99a</u>	- 0.00006620 BTC	✓
150	2019-07-05 10:33:15	<u>8505cedf4b249de0ba86acd33ec19abe30819b958b8e0ec29ac01fedc9ce8635</u>	- 0.00237545 BTC	✓
151	2019-07-05 09:29:25	<u>95f0ffd8cef6e36d9f9a04ec9dac7188285bd5575639d0992d12c96b0279cf46</u>	+ 0.00237545 BTC	✓
152	2019-07-02 22:48:04	<u>43f2dcd1ef73ea13057366f803aa07914d0b0d0b6d27360bc73f9f1005e591ca</u>	+ 0.00007743 BTC	✓
153	2019-07-01 22:10:28	<u>b09c8703d456128ee1d99a5c7d257dc6d9b0e7b550a0f03865c1dd09cc34af7e</u>	- 0.00038181 BTC	✓
154	2019-07-01 22:10:28	<u>2f28b9f1d114a064ab1bcb64a25280c8fee680066692d2a4b135211ea6058b75</u>	- 0.00050000 BTC	✓
155	2019-07-01 16:54:18	<u>6eaf0d827c5881c6a952d65346b1d0bbc36d9c33d20273f12daeae391198505d</u>	+ 0.00050000 BTC	✓
156	2019-06-29 02:15:45	<u>f5e549e196cef664bacd81c126fae1a28b1316cb1e3cd482f3327145464b9c50</u>	+ 0.00038181 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-18 19:35:29	<u>2a2bed82f46c90214664cc</u> <u>8543c555ce4d53bd85126d</u> <u>e43e8542b381c21d83d8</u>	- 0.00054054 BTC	✓
158	2019-06-17 20:08:40	<u>351a27489fb51af83a42bb</u> <u>2eb3a98d56656a154ca08c</u> <u>33b0555def9168fa06cc</u>	- 0.00270707 BTC	✓
159	2019-06-17 19:46:35	<u>75c1148134b35c4946e307</u> <u>e8161bbc67258e8ab36306</u> <u>ab9c61e76ad76bc2d7f9</u>	+ 0.00270707 BTC	✓
160	2019-06-17 18:17:30	<u>92b201dd564237b9e92d6e</u> <u>ab9e0a0b7e0ea8ffeee69b</u> <u>5aec913d54dfb3b15e97</u>	+ 0.00054054 BTC	✓
161	2019-06-16 15:09:21	<u>4dbd5bfb2d5b28f18bb1e1</u> <u>925afc7b3186bbef417ff9</u> <u>1ad4dbecf0fc48f929b7</u>	- 0.00039739 BTC	✓
162	2019-06-15 22:13:39	<u>52c726dc1e8d242e2e20c6</u> <u>900be695fec7374b53b59e</u> <u>8993b3413e21de840ba2</u>	- 0.00400000 BTC	✓
163	2019-06-15 21:59:41	<u>aef581fb89cc66d133e0b1</u> <u>72903c132d7741d941c458</u> <u>8aac709df11f4f9c95d9</u>	+ 0.00400000 BTC	✓
164	2019-06-15 06:34:07	<u>e567259e092fdd77ee7828</u> <u>85f7da894a22121ba54dbc</u> <u>05856e0fee83ae39174d</u>	+ 0.00039739 BTC	✓
165	2019-06-06 14:54:53	<u>ef7f112aee589370dee4af</u> <u>f6e516de7bca54d17f0bb5</u> <u>4688bbb9c9e16391cb41</u>	- 0.00414651 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-06 14:45:38	<u>2d79ace1cdb9e419cbd8c0630c0f91d23ecc2faa3e213c3c7897ce095d2412d2</u>	+ 0.00414651 BTC	✓
167	2019-06-03 13:37:28	<u>4661f4c69a9abf13c28346fda7cc3254b390245a0a8825d32601a05f056e3ab0</u>	- 0.01287908 BTC	✓
168	2019-06-03 12:50:11	<u>8c8d97a348c0f229ce954bc073633e4791e5b14abdc1c044bdd1f1a29de92d8f</u>	+ 0.01287908 BTC	✓
169	2019-05-28 16:45:28	<u>67e20e3438db585b75a909f828b6d60181cc3ec2f4ab15c32f0e15a9223093d2</u>	- 0.00026529 BTC	✓
170	2019-05-27 03:00:36	<u>03bea6c14319607b2d9a950903ad8027a6b6fba7ca2d832ef18018983927a54f</u>	+ 0.00026529 BTC	✓
171	2019-05-22 08:08:18	<u>845f7e6374aaccf7ca41a6ec650f4f59197c2c0e2acb8535a5fee1226d1969f</u>	+ 0.00006620 BTC	✓
172	2019-05-21 18:50:44	<u>65a1e93c23a22a14ba5000beaf47473e204f812e7317017f95ee389ba5d92477</u>	- 0.00031447 BTC	✓
173	2019-05-20 16:36:29	<u>caebc042030c349360f8122eb52c93c8642a83e53c557380778289baf06293d5</u>	- 0.00047505 BTC	✓
174	2019-05-19 21:51:21	<u>28dd12da1aa4afa5bec3497c41f479846e5ef587407d472afb9f217003245333</u>	+ 0.00047505 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-19 09:46:47	<u>52f083ca537a14f3e62ed0938839537181c028043039d87dc8d27ed54626c7b6</u>	+ 0.00031447 BTC	✓
176	2019-05-14 18:01:03	<u>fed223c851549c1b2737b0dd80665ae7e131d1b3e5c1c665745a17db153a4694</u>	- 0.00056310 BTC	✓
177	2019-05-13 09:02:03	<u>ce75a435de1b7cd9bf81fc7ce7412b0cd3b2ec4f0ffb734f6d7e70704648406</u>	- 0.00390000 BTC	✓
178	2019-05-13 08:13:07	<u>8dbf4e6361e690980cc16c dbafb3bd74a2baf85f2ebdc002d03feb8ebcf783a5</u>	+ 0.00390000 BTC	✓
179	2019-05-13 06:01:47	<u>8278507784f4e9f7bb3865ec4c43f8798363c89bc74e0bad87e18e052adfe961</u>	+ 0.00056310 BTC	✓
180	2019-05-07 09:31:15	<u>f2428ee42d27887fdf46f1d96a25902a30300785da1c9932b4b2f058943a202a</u>	- 0.01004999 BTC	✓
181	2019-05-07 09:15:33	<u>fe4ae867628ad27d982742ca6eb4d1b26897fae70df769fa2125031323e56060</u>	+ 0.01004999 BTC	✓
182	2019-05-04 14:03:39	<u>56e579b207d33a702dee41de04b561319a08708ed72ca722d5d64a7c748da51f</u>	- 0.00236112 BTC	✓
183	2019-05-04 13:45:03	<u>1ea7b9441331f2360637b9c2a3a654f5115d7863130cd871fa0b660dc7eb66b0</u>	+ 0.00236112 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-02 21:18:36	<u>7aad309ec32a97b0b56433e36eb6e6c3e9c38af9157bb72afe48b88be820f051</u>	- 0.00010047 BTC	✓
185	2019-04-30 05:23:31	<u>4204f96ab0e57f90a907a3224e13a10099d7703a893c64066a2bd637cb4cc7e9</u>	- 0.00062533 BTC	✓
186	2019-04-30 05:23:31	<u>6289151dbffce00b5919cf4e9c22cf2c0768ce51273de28158f0c3deaa497d18</u>	- 0.00070596 BTC	✓
187	2019-04-29 22:15:21	<u>6171822cee7560136031e1dd9f630ceecc4c0ebbbb38bdad6ae9deaaa5b9a0c</u>	+ 0.00070596 BTC	✓
188	2019-04-27 10:30:47	<u>04ce23fb11fcd610855335f056d05b5c1fa4c2455fd090ce2f133ad99f763ae9</u>	- 0.00169897 BTC	✓
189	2019-04-27 07:29:38	<u>2c09d8e8d327b24691b100be60514fb9fdbe0b1a4771a5ecbc91f6343667f0bc</u>	+ 0.00169897 BTC	✓
190	2019-04-27 03:52:15	<u>7e402fa017ed3a58843825cbead7085d7893510175520fe4b1d91ed12679480f</u>	+ 0.00062533 BTC	✓
191	2019-04-26 18:48:11	<u>efbe5dcd7917ca9627d5f49833e4f669558b1275f2a55cd37b73dbd1d16253b2</u>	- 0.00580000 BTC	✓
192	2019-04-26 18:45:18	<u>d4f180afc1a6afddf12435030c9da5517ec900c83396623f90ec032caa002fe2</u>	+ 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-26 05:40:35	<u>6355b49c6e4223eba32e2d</u> <u>b19f1e13aee2a073507af0</u> <u>7a266c4714175d3d644d</u>	+ 0.00010047 BTC	✓
194	2019-04-24 21:22:31	<u>ed1edf6e86d4a58a216b87</u> <u>a5b875d5913c476d8b9b15</u> <u>b0a2e879b52314af66a4</u>	+ 0.00006462 BTC	✓
195	2019-04-18 01:42:18	<u>ac2e4d0f485891098ef1a0</u> <u>16cf694baf235960384a28</u> <u>4e1156cb58050500d35f</u>	- 0.00015735 BTC	✓
196	2019-04-18 00:05:04	<u>3bc2344e59ce901a0ba984</u> <u>b7e146f7aab5c0a4f50f4d</u> <u>9e044a1a2ce13c86b85b</u>	+ 0.00015735 BTC	✓
197	2019-04-16 14:18:28	<u>680db98db0e63f9c9c5c9d</u> <u>ea2e886cf2dd391fe7d417</u> <u>92461a2c5b7a5b262612</u>	- 0.02053286 BTC	✓
198	2019-04-16 14:01:52	<u>6e964b9dd63dbe17148d08</u> <u>fc0423127d2cba26f7869b</u> <u>ac62d26a1206d31d7246</u>	+ 0.02053286 BTC	✓
199	2019-04-14 20:13:41	<u>73cf5a0ef6dc2875b02bf6</u> <u>7b382c68744c8a8d0d803c</u> <u>5f7d78ebe9178079394e</u>	- 0.00400000 BTC	✓
200	2019-04-14 20:04:57	<u>3b01dabe793780833edf43</u> <u>bb8fde6932eebc881b113b</u> <u>6a1dff5c6da5273f4f7c</u>	+ 0.00400000 BTC	✓
201	2019-03-26 02:03:38	<u>e92b73c39211b1f48f78f5</u> <u>e4c6b7ce1250794e0b4900</u> <u>87b28566ed2cd7053546</u>	- 0.00152934 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-25 20:26:35	<u>2afe4b51995e388feeebf8</u> <u>6cd0f2889e84e5e6de1557</u> <u>250636bdfb6819956670</u>	+ 0.00152934 BTC	✓
203	2019-03-25 11:31:26	<u>3751d9ec8a872c76a4329b</u> <u>69b4d90628566f7abc6d19</u> <u>2f6707b365be0858ceb9</u>	- 0.00400000 BTC	✓
204	2019-03-25 10:04:56	<u>2071f4b7b74ce798385861</u> <u>e6a5af312f9712c226e11f</u> <u>a2568a45bfa158bf2cc9</u>	+ 0.00400000 BTC	✓
205	2019-03-24 21:35:46	<u>4836f782da35eef9be14e2</u> <u>7f47554f7860707abda7dd</u> <u>2123813a2e4b7e762d10</u>	- 0.00001501 BTC	✓
206	2019-03-09 10:58:06	<u>5d88a783395d71ce3280b2</u> <u>1b7c31c8c41b03eecbe70e</u> <u>c594f25f4f99bf93243a</u>	- 0.00390000 BTC	✓
207	2019-03-09 09:59:04	<u>44292301c1f68aaecdab1c</u> <u>bf7254c5d3e76412159b90</u> <u>45f09860e984de9c28f5</u>	+ 0.00390000 BTC	✓
208	2019-03-01 23:49:09	<u>b70f8515f5f1b2ba9001c3</u> <u>dc3fbe011b61d9eb83102c</u> <u>65a3857542ba725b3c3b</u>	- 0.00130171 BTC	✓
209	2019-03-01 22:56:13	<u>0df94bd0ceee986d0f64ce</u> <u>eea83451e29f5c5b9b66e2</u> <u>04c600cc577b8222ad98</u>	+ 0.00130171 BTC	✓
210	2019-02-17 06:49:21	<u>7fe0b5cb3024daa0c0fb59</u> <u>98ce69577d19bc5a3e630e</u> <u>e85b1cfe572da7587cc4</u>	+ 0.00001501 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-02-15 14:10:46	<u>9228676237df578b48262c</u> <u>a40610fee8ed64e7c19016</u> <u>24042bd3b085cab154c6</u>	- 0.00092080 BTC	✓
212	2019-02-13 15:47:44	<u>01b0b6387de4539d2cce58</u> <u>185884a4e77a32b7703282</u> <u>a7b5374ab73e715c4fd6</u>	+ 0.00092080 BTC	✓
213	2019-01-11 06:26:26	<u>1d1e55f59686dd420e9857</u> <u>81210bf56880825f11943a</u> <u>638c6f8328e48d5b0e1a</u>	- 0.00010111 BTC	✓
214	2019-01-11 02:43:07	<u>d6cce8d0e0e06842a9fa97</u> <u>218331956584db872de5e1</u> <u>268ab5ed2b0cc866947a</u>	+ 0.00010111 BTC	✓
215	2018-12-02 15:21:55	<u>c27d2687383e029561eb8d</u> <u>58acfe8c3c421db628e404</u> <u>2f219104c0f457696b08</u>	- 0.00031699 BTC	✓
216	2018-12-02 15:10:16	<u>2af5200e55c0312d45e6c2</u> <u>880c0d94680e24ecdad495</u> <u>142c0f3ca07f34fd3acc</u>	+ 0.00031699 BTC	✓

* USD values displayed at the time of transaction

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