

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DEfQgYQKR284K6TYR1UvaKAWn2eTu2J9F</u>
TOTAL RECEIVED	0.02095616 BTC
	1,318.64 USD
TOTAL SEND	0.02095616 BTC
	1,318.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 19:11:25	<u>2ae89991f2a499d266e395</u> <u>225caf277f9e96653cc7b5</u> <u>c2bcfe4ad20db547b6d4</u>	- 0.00011000 BTC	
			2.56 USD	
2	2023-02-28 07:04:35	<u>58dfb52705a6e2721b8e28</u> <u>f01fa070ed07a6eaaaf6e33</u> <u>605b10746dd348608add</u>	+ 0.00011000 BTC	
			2.55 USD	
3	2022-12-14 09:29:26	<u>89f99a78a68d836c61d4d6</u> <u>33c18ecdd669ebf82ce357</u> <u>a610703fd7bc2ae12563</u>	- 0.00050000 BTC	
			8.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-14 07:27:06	<u>53fd21b6ff9b7a10c3249a</u> <u>2c557f8daef5aee5743544</u> <u>3d94c401d0241dc2fb60</u>	+ 0.00050000 8.90	BTC 	✓
5	2022-12-09 18:01:56	<u>7f112374a0fca870cd1dc5</u> <u>28ee0a92f2fd5a305b1f97</u> <u>e12b2705bb363e070f3a</u>	- 0.00025000 4.28	BTC 	✓
6	2022-12-09 08:24:30	<u>e31a179853f35ec9fe56c7</u> <u>244efcdba7236ef1b445e1</u> <u>76477eda60ce59e95324</u>	+ 0.00025000 4.30	BTC 	✓
7	2021-01-01 21:07:44	<u>edfc8a9745a34736c76dcc</u> <u>0a9f4e5addb28896fab6c3</u> <u>8e08f4c95863d17cf0da</u>	- 0.00014000 4.50	BTC 	✓
8	2020-12-14 09:13:31	<u>0a528afd67734884f6b165</u> <u>b78e4d223308178d7160fa</u> <u>fb439e21b4d754c3b4e0</u>	+ 0.00014000 2.69	BTC 	✓
9	2020-12-07 06:07:22	<u>3e992492f7c56325a02c44</u> <u>9a2784beb53c05d8afccfe</u> <u>1435d9ff936fc922714d</u>	- 0.00010474 2.00	BTC 	✓
10	2020-12-03 02:37:22	<u>99f90a9b57c71129097b93</u> <u>53cfe64a59aec4147fff16</u> <u>1ce09dbfcc83178be1c8</u>	+ 0.00010474 2.03	BTC 	✓
11	2020-11-15 15:06:12	<u>e0d14b2afae40104372991</u> <u>ed66fb808b1c32409e1998</u> <u>57780160d463bb2543ad</u>	- 0.00010000 1.67	BTC 	✓
12	2020-11-08 03:42:10	<u>1378fb05c263e8d162570d</u> <u>08e2df9bde759c8c819ae0</u> <u>81b08c5e4b428d5ab394</u>	- 0.00035000 5.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-01 20:26:40	<u>9e14ce6449a6bcdbea5144</u> <u>a55e02fcd5e06980ae5ad3</u> <u>976e32a4a52d4398ffed</u>	+ 0.00010000 1.35 USD	BTC 	✓
14	2020-10-24 13:27:17	<u>7f5f9993d68acef83f7f7b</u> <u>52a5bde0c007ac83674454</u> <u>5290550c7ef49d921760</u>	+ 0.00035000 4.56 USD	BTC 	✓
15	2020-09-26 18:12:28	<u>107f0bb9a20995d74927ee</u> <u>0a86803a7d9cce8c36c525</u> <u>9c18a118647a3b8956f0</u>	- 0.00010000 1.07 USD	BTC 	✓
16	2020-09-21 07:15:48	<u>b882d3dd0b5c06d5b8a7ab</u> <u>e4bc4f1a03490a3ba0d7d3</u> <u>8ef457384a14e2115e0b</u>	+ 0.00010000 1.04 USD	BTC 	✓
17	2020-09-13 21:14:02	<u>1c09eeb58cb8c796b5d966</u> <u>2f54e1200801a06e5cfc35</u> <u>4783700d81d2989647fc</u>	- 0.00010000 1.06 USD	BTC 	✓
18	2020-08-08 02:28:48	<u>c4f2e4bc937e210ca4c6b9</u> <u>66caa56d661d0141c3e9db</u> <u>f79272ebde5084757caf</u>	+ 0.00010000 1.17 USD	BTC 	✓
19	2020-07-10 10:06:42	<u>9f0106579bf5debe3d7929</u> <u>ed73fe8b237349db5f4c92</u> <u>8c0bd22a44e24ee7a76b</u>	- 0.00033000 3.06 USD	BTC 	✓
20	2020-07-06 19:29:17	<u>fe9a357fc404929df73a37</u> <u>2005e16cb305634a20950f</u> <u>5c6c4bc0e2c26f67ea54</u>	+ 0.00033000 3.05 USD	BTC 	✓
21	2020-06-29 21:13:20	<u>e0fdd3dc933d12b37042a1</u> <u>a399c4045b2f6c4e2b8d9b</u> <u>803d780ccee56e63ee79</u>	- 0.00010000 0.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-29 05:41:46	<u>03032c38caf10dee9ba5c6</u> <u>10a15f13bde2954952a4c1</u> <u>cc2e66fa4471201748a3</u>	+ 0.00010000 0.91 USD	BTC 	✓
23	2020-06-27 12:18:22	<u>eb54ac1bd6677db0788fd3</u> <u>6b2c89fc48a3d76b3b2c8b</u> <u>15d412a92d109910d1ec</u>	- 0.00010000 0.91 USD	BTC 	✓
24	2020-06-23 04:43:57	<u>a9a1e607915a9026204125</u> <u>bbeff6e989d4ca255129af</u> <u>ae928062dc07ae24e052</u>	+ 0.00010000 0.96 USD	BTC 	✓
25	2020-06-13 12:05:59	<u>39fd32a221cbfcde41d63a</u> <u>88a44f303437072574b2f5</u> <u>b7d44c61931b3650d4bc</u>	- 0.00010000 0.93 USD	BTC 	✓
26	2020-05-18 03:08:02	<u>0e87b4c1c3657c61a1b37b</u> <u>27940714ed3e36af5a238d</u> <u>013eaf459fbe223506f5</u>	+ 0.00010000 0.97 USD	BTC 	✓
27	2020-04-22 09:03:39	<u>67da836e84e9fa2584debe</u> <u>c387057b96923fe64dc826</u> <u>397340db78751b7b2bcd</u>	- 0.00025000 1.78 USD	BTC 	✓
28	2020-04-22 08:09:54	<u>a7d7f91add59560555c562</u> <u>f03e9c8e4d4a22ce24ef26</u> <u>96efad9b1068ebe74b56</u>	+ 0.00025000 1.78 USD	BTC 	✓
29	2020-04-18 09:03:22	<u>218816d703ab4f73e2b1d6</u> <u>81dd66be718f2b56472381</u> <u>92fa9b63eadce305142d</u>	- 0.00010642 0.77 USD	BTC 	✓
30	2020-04-18 05:19:42	<u>58fb5aa70a85ebfa88db83</u> <u>228cabcd0fe92824777f76</u> <u>d696ffd6ccd838aae65e</u>	+ 0.00010642 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-10 09:16:53	<u>c77ba23eac3b3641b269e8</u> <u>fb552466b8767387a822c4</u> <u>c7eb9a9b272a5280e3ed</u>	- 0.00010000 0.68 USD	BTC 	
32	2020-04-10 05:26:56	<u>ca45056b1fd788d97b8aa4</u> <u>69667f62a450716a45ed7a</u> <u>4ec39a69364830a99ce1</u>	+ 0.00010000 0.68 USD	BTC 	
33	2020-03-26 09:03:34	<u>04776e570d58b5898b8c48</u> <u>cdcb651d93e60c7d9813cc</u> <u>73d6a7e05d1689bdddb3</u>	- 0.00010000 0.67 USD	BTC 	
34	2020-03-26 04:11:38	<u>3e18952bcd5e6c0f64f0ad</u> <u>ccb85b59ad3f3e0422ae31</u> <u>863c4098ad49ec3e4d8f</u>	+ 0.00010000 0.67 USD	BTC 	
35	2020-03-04 09:09:22	<u>a55e42acf40ee30da78045</u> <u>472abefd5f369d30d927c7</u> <u>b46f6aef07a6a45f8c81</u>	- 0.00025000 2.18 USD	BTC 	
36	2020-03-04 06:25:39	<u>da17a4a83d3b77338f488a</u> <u>0072bd1a0240881c7f86f3</u> <u>36a0b915206441fc5e69</u>	+ 0.00025000 2.18 USD	BTC 	
37	2020-02-27 06:01:49	<u>6238cbf3188d8bda1a6447</u> <u>757a7ebf9704e9f5ef2afd</u> <u>43355b88aaf972575aa0</u>	- 0.00010000 0.88 USD	BTC 	
38	2020-02-27 03:02:28	<u>05fd4f2c669fa2377c6ca9</u> <u>3b83162cbe0fc1646bc829</u> <u>90e7c3689c8f8ce40bba</u>	+ 0.00010000 0.88 USD	BTC 	
39	2020-01-28 18:15:28	<u>e3ad7156397781eda33be0</u> <u>e931b5e9797b3e13f65534</u> <u>98bc4767f3a543663838</u>	- 0.00010000 0.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-28 15:23:23	<u>8b1a00d0664e490da2c013</u> <u>89cc7a505669cb95b4910f</u> <u>575b59bf174954cdc17f</u>	+ 0.00010000 0.93 USD	BTC 	✓
41	2020-01-27 06:10:38	<u>083f0476b78bb18218cf15</u> <u>3e085c919f7f29b8862e3a</u> <u>f0c7591f16e24f4ff7cb</u>	- 0.00010000 0.89 USD	BTC 	✓
42	2020-01-27 03:10:27	<u>5aa9506f7384c4d8c97ca1</u> <u>8b356a33280d0eb750c2cd</u> <u>23fdee802aaaff6577f7</u>	+ 0.00010000 0.89 USD	BTC 	✓
43	2020-01-16 09:15:31	<u>4ac3bbcafe18b94999039a</u> <u>86b7f23d116f6bf3021469</u> <u>8bde98c445a4b2ce59d4</u>	- 0.00020000 1.74 USD	BTC 	✓
44	2020-01-16 06:53:50	<u>e9eb2db58cb1ca3a99e5ee</u> <u>7d7055324bdaf46f57ac74</u> <u>643f7c9a07045a070ce8</u>	+ 0.00020000 1.74 USD	BTC 	✓
45	2020-01-14 06:45:12	<u>6c87832534577587c01428</u> <u>3b0532371fa472ebc4abf2</u> <u>7906ac2e808098debd78</u>	- 0.00010000 0.88 USD	BTC 	✓
46	2020-01-14 00:04:45	<u>ff30c9faf7219f7cb1d97f</u> <u>187a7144a4af842a40303a</u> <u>4acf1593fc97858467d2</u>	+ 0.00010000 0.88 USD	BTC 	✓
47	2020-01-05 15:02:55	<u>d169905e10e19c03343e52</u> <u>aaf96101836989109de9ba</u> <u>d7cf376fd1f4bc325b76</u>	- 0.00010000 0.77 USD	BTC 	✓
48	2020-01-05 14:01:46	<u>52e4e84aa3c3ae12b57c7f</u> <u>3f55bc362fd0fed2a3296d</u> <u>4a05c94a4753f0acb216</u>	+ 0.00010000 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-30 06:01:30	<u>072d31d6200640a9285827</u> <u>2c442af74fa901a8df7767</u> <u>9711e1e4d7ea247b398f</u>	- 0.00013000 0.94 USD	BTC 	✓
50	2019-12-29 21:09:49	<u>9c15e56a3ee19ca390e35c</u> <u>c637d89002b0289019ea9f</u> <u>9f47b35611c8f6d17dd1</u>	+ 0.00013000 0.94 USD	BTC 	✓
51	2019-12-09 09:05:17	<u>b3dceae1fc68597a73348d</u> <u>6b6d4242d128ff4a2847a7</u> <u>8a1650b3a04315763b88</u>	- 0.00035000 2.56 USD	BTC 	✓
52	2019-12-09 06:43:38	<u>2756b93fa7880d2dcf112a</u> <u>d9d28977da5a6fa90c7b24</u> <u>53fcba1133ae02edb818</u>	+ 0.00035000 2.56 USD	BTC 	✓
53	2019-11-28 18:34:23	<u>811abdaca9d6b26b9f19d2</u> <u>6764cc1a7164e6245a5c23</u> <u>b4f5f70e3bb82abfb4b7</u>	- 0.00010000	BTC	✓
54	2019-11-28 18:34:23	<u>811abdaca9d6b26b9f19d2</u> <u>6764cc1a7164e6245a5c23</u> <u>b4f5f70e3bb82abfb4b7</u>	- 0.00010000	BTC	✓
55	2019-11-27 09:43:26	<u>47d4c41ff38b30b88334b8</u> <u>ee13ae9f7d2bd949cbaa1f</u> <u>68324c1577520343a4b2</u>	- 0.00010000	BTC	✓
56	2019-11-27 07:49:19	<u>e71c20b4372fe486e637db</u> <u>11234791bdc6864de97825</u> <u>549b6a6bc0d02dc153e5</u>	+ 0.00010000	BTC	✓
57	2019-10-25 09:16:27	<u>1260c8c09dbb6756c9ad22</u> <u>f83be8e9fd0645dc7735ad</u> <u>e68777ca20286caa3b09</u>	+ 0.00010000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-12 21:06:35	<u>debf3a6a3f7adbc5e9658d</u> <u>193dc0fac6d440973114c0</u> <u>d8321d06f71d82805b4b</u>	- 0.00031000 BTC	✓
59	2019-10-12 18:12:53	<u>53b5200254365d47eea3bc</u> <u>669cf407d0d578e221f692</u> <u>633da4caf09957579afe</u>	+ 0.00031000 BTC	✓
60	2019-10-11 10:14:39	<u>e8ff5a0f6647c1f2d62328</u> <u>72bed8e01fff2bc3327237</u> <u>00b2d3f47ce3a0719232</u>	+ 0.00010000 BTC	✓
61	2019-09-24 09:40:57	<u>22fc461131db73b7541c2f</u> <u>def1a46e66ffa0c84a8b7f</u> <u>bade4ed306692519d616</u>	- 0.00035000 BTC	✓
62	2019-09-24 06:29:22	<u>8db904e4f0bf0848fef8b6</u> <u>dec42bdac011af9224e4b7</u> <u>3642dfdb8dcf09e0fd40</u>	+ 0.00035000 BTC	✓
63	2019-08-27 22:42:02	<u>279e93300ceddc1a9ec87</u> <u>121b4a3ed4fa5cb05bbb14</u> <u>036d75628ed1f950d014</u>	- 0.00011017 BTC	✓
64	2019-08-17 23:41:18	<u>c05306fc6336f6ee8b3aaa</u> <u>d45ec6c91210ca347c0c5e</u> <u>297167e60378d3539fba</u>	+ 0.00011017 BTC	✓
65	2019-07-12 21:25:34	<u>f688523ab1504e9398354a</u> <u>2fa1050ddc602c44ec4647</u> <u>4e8acc750c6867542343</u>	- 0.00011000 BTC	✓
66	2019-07-07 10:35:19	<u>10129b1914cff71db63804</u> <u>5132819ecbfd001d379b95</u> <u>11bd956341aa29b27e49</u>	+ 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 09:55:34	<u>0e4d492ae872006b43c151</u> <u>9b323e10a14223ab929ad6</u> <u>e1d446bc4a80944fedc6</u>	- 0.00050000 BTC	✓
68	2019-07-01 03:02:53	<u>75352bd867b3c541b470f5</u> <u>881d1471943615778ae358</u> <u>89102e1c3f45199f6443</u>	+ 0.00050000 BTC	✓
69	2019-05-01 03:06:56	<u>2d704aff31aa786ca2063c</u> <u>62eba5532f92ead8e111bb</u> <u>4f0d6bc4eaefe6f1de17</u>	- 0.00020000 BTC	✓
70	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00020000 BTC	✓
71	2019-04-26 01:33:22	<u>5f374eddaafc6bf8632edcf</u> <u>5d97a7af954a2ad676f83b</u> <u>6bcf550a9c1e9cf92ece</u>	- 0.00035000 BTC	✓
72	2019-04-25 21:20:23	<u>4f1b14799eb7dec2cdbaa9</u> <u>a26689b3ae52b033a72508</u> <u>ed67432fae876540d1cc</u>	+ 0.00035000 BTC	✓
73	2019-04-19 21:12:59	<u>69f5eb526130972808c50a</u> <u>dd292ca6224fcd129ebd38</u> <u>61faf687ce1d699ef04d</u>	- 0.00020000 BTC	✓
74	2019-04-10 04:26:17	<u>26599030599c1028765761</u> <u>aeecaf61ad750a5cd852b3</u> <u>efa97a73ee73caaf6779</u>	+ 0.00020000 BTC	✓
75	2019-04-07 00:54:51	<u>544d879697d769ac214d4e</u> <u>73f512fd877943d59dd9ca</u> <u>258b83057ce1ec63aeed</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-07 00:54:51	<u>544d879697d769ac214d4e</u> <u>73f512fd877943d59dd9ca</u> <u>258b83057ce1ec63aeed</u>	- 0.00011000 BTC	✓
77	2019-04-07 00:54:51	<u>544d879697d769ac214d4e</u> <u>73f512fd877943d59dd9ca</u> <u>258b83057ce1ec63aeed</u>	- 0.00011000 BTC	✓
78	2019-04-07 00:54:51	<u>544d879697d769ac214d4e</u> <u>73f512fd877943d59dd9ca</u> <u>258b83057ce1ec63aeed</u>	- 0.00010659 BTC	✓
79	2019-04-06 05:46:41	<u>698bb50c9331fe64f79892</u> <u>979b62c6049d624ed5e90e</u> <u>a23b1167c241cc8c7eec</u>	- 0.00010000 BTC	✓
80	2019-04-06 05:46:41	<u>74546ff50cecf5885afb2d</u> <u>e1ea37c677d85676a43504</u> <u>54eed12701ce7cf2af5a</u>	- 0.00010000 BTC	✓
81	2019-03-28 07:52:51	<u>81273b6b06f742ec8548c4</u> <u>6a4c655924f14686a6d721</u> <u>18af45c898e1a59aa843</u>	- 0.00030000 BTC	✓
82	2019-03-28 04:54:15	<u>487cb1c763014bad7cab8d</u> <u>41f9d0fe157071a7f9ecbd</u> <u>feb010d26fd742f336be</u>	+ 0.00030000 BTC	✓
83	2019-03-26 11:58:36	<u>e0228fda075f9137929f8d</u> <u>eeaf6fee5af3355a0a1eae</u> <u>d74ad54c49e7fd92b140</u>	+ 0.00010000 BTC	✓
84	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee</u> <u>8d7796e0cfafc896c040fb</u> <u>b3f399ec36f12a071449</u>	+ 0.00011000 BTC	✓

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85	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00012000 BTC	✓
86	2019-03-06 22:49:10	<u>c4e0ac6851653d6bc02a95</u> <u>f6b96e08e70d6916c09123</u> <u>65e6ff493e73bb80353d</u>	- 0.00030000 BTC	✓
87	2019-03-06 03:59:40	<u>ded61f95b781176fd4c655</u> <u>181ec4375d6689b001f6fc</u> <u>8c2a38be4ac43e6c6ff9</u>	+ 0.00030000 BTC	✓
88	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00011000 BTC	✓
89	2019-03-03 03:21:15	<u>27c567f320440be1c9427b</u> <u>92118d0d745882ecbb0b93</u> <u>6bc8cd2dc81f47e67adc</u>	+ 0.00010659 BTC	✓
90	2019-02-24 09:59:05	<u>d3f5422b1e8fc37b06e314</u> <u>e361b1af8b50af73672889</u> <u>722b6fd7fb9ea35ccd05</u>	+ 0.00010000 BTC	✓
91	2019-02-15 06:06:49	<u>b860bf8f3821999078503d</u> <u>ed56e2ace77f3e7268a79e</u> <u>bcec69aa6bb56f2ebc92</u>	- 0.00030000 BTC	✓
92	2019-02-15 05:50:00	<u>19bf725afca21062d2c4d3</u> <u>7dbf6647d8ff5ebe503b78</u> <u>7df8b9e2fab96b06e722</u>	+ 0.00030000 BTC	✓
93	2019-02-14 16:22:33	<u>71db6973502389d4fea887</u> <u>457b5a80f730cf4f969189</u> <u>6ac0399af06573d9e446</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00010000 BTC	✓
95	2019-02-02 15:13:04	<u>676bc00f22ade491d03c04</u> <u>f6bcfd18357feb73812f2c</u> <u>b3bf538937e5a32210b3</u>	- 0.00046000 BTC	✓
96	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00046000 BTC	✓
97	2019-01-29 09:46:34	<u>043a1fac8c84724ba4be6b</u> <u>e394f392c3407ca5453b41</u> <u>a5c83ed6594ec4ae44bd</u>	- 0.00030000 BTC	✓
98	2019-01-29 07:14:07	<u>33f4de89cdbb8931b2e73c</u> <u>5f93f049430844283cbe5</u> <u>5d3252367a960ba77292</u>	+ 0.00030000 BTC	✓
99	2018-12-29 09:12:13	<u>e67431e5089d1af4e8e6b8</u> <u>9d422f21145c491d016265</u> <u>20a2da7117ab9fe75d5e</u>	- 0.00041000 BTC	✓
100	2018-12-29 06:09:21	<u>07f3b2ac8e72e36be95dd4</u> <u>6f499b8022be6a7e89a741</u> <u>5b4f4e9a75d3d995eadb</u>	+ 0.00041000 BTC	✓
101	2018-12-15 21:05:25	<u>adc30e41a7f8c30b31670f</u> <u>1fc4b081c2505bbfb0a65c</u> <u>101cf36f8427fbae975d</u>	- 0.00021149 BTC	✓
102	2018-12-15 20:15:52	<u>78a507c988ffdaf40955d1</u> <u>38decdb6915074a0076689</u> <u>cae4147f143cbd5c8988</u>	+ 0.00021149 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-10 22:20:24	<u>a1126c84cd3d4fec92e14a</u> <u>56663d6f683cc28b3f9105</u> <u>a05cd9029786d963a56c</u>	- 0.00010000 BTC	✓
104	2018-11-22 09:10:10	<u>d173145249bbf90cf64423</u> <u>3fa44521166c3673137094</u> <u>4c026749ec432386ae9e</u>	- 0.00030000 BTC	✓
105	2018-11-22 07:11:45	<u>d3a1e0311eb5f134d84b4a</u> <u>9b4cbf36ecb2123a0d68b0</u> <u>9e9cb61938625e8896e7</u>	+ 0.00030000 BTC	✓
106	2018-11-22 02:25:11	<u>95201202a6324499b37a4b</u> <u>bf67d8491c9180493869ca</u> <u>e50f9d43c73a54d5c5c6</u>	+ 0.00010000 BTC	✓
107	2018-11-07 11:07:52	<u>f2acf3269b73cae0c18a52</u> <u>40c0777cc739517ebd4be4</u> <u>830f397ef0aa8021e881</u>	- 0.00013000 BTC	✓
108	2018-10-27 11:36:58	<u>2b6b4c965cd405be294fe1</u> <u>0b446a134633dc18227fb5</u> <u>96714035d422b9dc2919</u>	+ 0.00013000 BTC	✓
109	2018-10-26 06:05:33	<u>74cc414c092df29718aaa8</u> <u>ee7b6672a442717dbdd3f2</u> <u>133b7add5d4f71cf9a54</u>	- 0.00030000 BTC	✓
110	2018-10-26 05:36:16	<u>b1c3f5dc1fe93546f4e264</u> <u>1d76f711f2c2fbff2304ba</u> <u>c883f6f98826c9857301</u>	+ 0.00030000 BTC	✓
111	2018-10-03 15:18:24	<u>7d2be2da803f0d4be3153a</u> <u>9539ebaa93244c90a6c400</u> <u>0589d2332e472460262e</u>	- 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-03 12:06:31	<u>bc367179b6006afddc63e9af5ad7d666ab221fb5cf08454c6f42bfcc2703ad7d</u>	+ 0.00023000 BTC	✓
113	2018-09-28 19:15:04	<u>5126f776f70b57785435908912abf107644e276e994a901c814d8b28c4252e92</u>	- 0.00010000 BTC	✓
114	2018-09-26 10:48:23	<u>8de5ad79b58ace7edfb72efbefbea2b6dba9ceb8ed3331be617a795ac15659e8</u>	+ 0.00010000 BTC	✓
115	2018-09-11 07:36:40	<u>7d5c913a25eda2a57783782576411dc9dd8f58db180568418f5a8338d38975db</u>	- 0.00100000 BTC	✓
116	2018-09-11 07:02:33	<u>59e66036b851884db20f47f80c4cf4e0d143926592eac0360cd32f266b8c7962</u>	+ 0.00100000 BTC	✓
117	2018-05-23 12:10:44	<u>a89bccd651ac015dcfc3bc7da217a0a9b35361cc3fb3c3036fb65759814633c9</u>	- 0.00014260 BTC	✓
118	2018-05-23 11:29:09	<u>dd55ff990f5a3f38d988273f8e84bdea00d911f8f299fe0a41255995fe27f136</u>	+ 0.00014260 BTC	✓
119	2018-05-10 00:04:06	<u>92bb14e7b6a2c05ed594c7ef5ad718969e9820f0340e39bb7b4dafd06067f978</u>	- 0.00030000 BTC	✓
120	2018-05-09 21:28:27	<u>072ae0ee024fc7b94186233ea00f581dabfeb6fad7629981e6c981060970c65a</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-18 22:56:06	<u>5143739b948fe4978e646c</u> <u>8599bb54d74cb8014c12c0</u> <u>7160670d589fb82345b2</u>	- 0.00100050 BTC	✓
122	2018-03-18 21:07:54	<u>487f62a9c5ad1189abf0cb</u> <u>54045fdd9cbb7f82a05c41</u> <u>d319b3d3dd8ad64985dd</u>	+ 0.00100050 BTC	✓
123	2018-01-29 14:42:54	<u>3c2f00de9bec055216639b</u> <u>169495c696d02023b171c1</u> <u>fb73e83a2e38af80e8b</u>	- 0.00005000 BTC	✓
124	2017-12-08 14:35:15	<u>1b67d901262a642f20b828</u> <u>5abb6d8fb7170ceddb7a10</u> <u>09ec2225c1e423957483</u>	+ 0.00005000 BTC	✓
125	2017-11-26 14:11:35	<u>fe3941072866568928107e</u> <u>2eeafe4d0b024b4a3a405b</u> <u>c7f17de77789807271ee</u>	- 0.00015000 BTC	✓
126	2017-11-26 12:15:38	<u>099e22a38f7b340f205353</u> <u>9d6e225498cf231ca0b3a4</u> <u>2ec92275163df6516fa2</u>	+ 0.00015000 BTC	✓
127	2017-11-16 20:41:33	<u>f9fb8adb00a9187b6c48da</u> <u>0e7148192ef81228f000e9</u> <u>f2235b1ae9cee78dd6c6</u>	- 0.00015000 BTC	✓
128	2017-11-16 12:20:54	<u>303694bcf3c4428b579bac</u> <u>fe684034fdf9787b0cb51a</u> <u>f2e8878ebba4ad9cfc18</u>	+ 0.00015000 BTC	✓
129	2017-11-05 17:56:31	<u>f1d3bf44c44b229d300798</u> <u>acb0985b4beb2eda6d9861</u> <u>623397db24c1e5f4c1ef</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-05 17:28:04	<u>65892f644d8f139c3f203681d8eb955e08411a1fe8419f2ce4217728ed51ad8c</u>	+ 0.00005000 BTC	✓
131	2017-11-04 17:11:51	<u>d27aa5c2686a09c96bf5048889d742dc205719820027be38c37cd1b8575d7992</u>	- 0.00015000 BTC	✓
132	2017-11-04 16:47:13	<u>f87015c37db9ba8538533b12f0b3ab7aecdf2c9384a96eaf0f672c5c20fe8abe</u>	- 0.00009880 BTC	✓
133	2017-11-04 14:36:03	<u>1acf672e5783c17e6cfb9a7bcc617785170cfd29d1664f4fbd01722681fd4431</u>	+ 0.00009880 BTC	✓
134	2017-11-04 11:16:58	<u>50c53ef1f0c5ee909a674951c617dda56f24d6bab15339d2ec54126ba80a8f3b</u>	+ 0.00015000 BTC	✓
135	2017-10-30 08:28:18	<u>dfde2be27b688474807114f236b277050b00fbb7cecf5843aa77307f7b987c7a</u>	- 0.00015000 BTC	✓
136	2017-10-30 04:37:56	<u>ab477ff92416d497cfb643af01f3ea7e6c02d22d5596e71d574350085673a542</u>	+ 0.00015000 BTC	✓
137	2017-10-25 04:12:07	<u>70eb0916abac5b7b62d4cad505a574637a5dc0e1a370e0d5255f935f6830161c</u>	- 0.00085000 BTC	✓
138	2017-10-25 00:25:41	<u>8da8fc019314fdf01e703de0569bd7046d9143bcd535b7870aa395d619fbc9c1</u>	+ 0.00085000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-10-16 20:54:59	<u>504fa21d3a1bc4af608bd5</u> <u>a7efbb634ae04593968f22</u> <u>0111e25c4cec6d9399b9</u>	- 0.00015000 BTC	✓
140	2017-10-16 09:59:35	<u>a06769be3d1101ccd42b41</u> <u>b640f60dbd18e5a1b82be8</u> <u>9c84ae0ca54951efc4ac</u>	+ 0.00015000 BTC	✓
141	2017-10-09 06:33:01	<u>7418a4c2a435ca35d5f13d</u> <u>9e1ccdef7fa48ed1ea35fd</u> <u>d10ccad1e3997b2e16eb</u>	- 0.00049512 BTC	✓
142	2017-10-08 19:37:02	<u>474b47f52625902c0562fa</u> <u>1167523f0eb392fa86a802</u> <u>d7df758b3d8fdb3822bf</u>	+ 0.00049512 BTC	✓
143	2017-10-07 20:50:22	<u>19d873c39a3982688c2649</u> <u>2cf20ef47acb61ccb7fe49</u> <u>84029b75e26c99d79a03</u>	- 0.00015000 BTC	✓
144	2017-10-07 18:47:31	<u>13fc6a8d33870c79767bf0</u> <u>8684f357eba5d3d22b1918</u> <u>22dc5f3cc4285d86b233</u>	+ 0.00015000 BTC	✓
145	2017-10-05 23:51:27	<u>8d380be82d6dd4aa03c05b</u> <u>4cc146a1b4d5e4432fa31f</u> <u>9089077462c336126ce4</u>	- 0.00050000 BTC	✓
146	2017-10-05 22:45:50	<u>6b08fcb7a59928f21aebad</u> <u>419d78d2fbc21a95bc69d4</u> <u>9e8264a1d91ccb9ce82b</u>	+ 0.00050000 BTC	✓
147	2017-10-02 12:24:25	<u>52ea0bbae1d093039a554d</u> <u>e5405aae2f9fcf4d54fec3</u> <u>05cab10d2139a1229304</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-01 12:19:58	<u>62bfa55177b54788666e1d</u> <u>1a20370483ab7a94d6d2c4</u> <u>f8eb5801e9bb2d003ba6</u>	+ 0.00005000 BTC	✓
149	2017-09-27 17:48:07	<u>ffb8796f475fb3ffaafc8cc</u> <u>cab6bce00d98f532f7999d</u> <u>cce45793969eba099cdd</u>	- 0.00015000 BTC	✓
150	2017-09-27 16:09:06	<u>1337ba59416816e2ede83d</u> <u>d5bcb08460b7f03560b231</u> <u>6d2b2793e052e9c732c9</u>	+ 0.00015000 BTC	✓
151	2017-09-23 01:37:52	<u>83d149ffc04e7f7a12eea</u> <u>30a628eac6c8bd89a92067</u> <u>4c7620f124a2f7688956</u>	- 0.00009860 BTC	✓
152	2017-09-22 18:31:14	<u>3ef61c0619ee56d086b613</u> <u>76b970a1a8ed3c3b9516d1</u> <u>de873d6776435845ca88</u>	+ 0.00009860 BTC	✓
153	2017-09-19 09:37:01	<u>3369fba3a6329913a71cc2</u> <u>7776f62834eae801267a1d</u> <u>9873e8931fdc34cfac67</u>	- 0.00015000 BTC	✓
154	2017-09-19 06:15:07	<u>1b9d81aab7256354eceb02</u> <u>132a1ff05bb23de2606a88</u> <u>3576b225151b73ca9c2f</u>	+ 0.00015000 BTC	✓
155	2017-09-10 08:26:44	<u>62dcb1c73c5464df585fca</u> <u>77bf65bc317e762e6e2d0a</u> <u>2ce02a9a7f5c70ce95e0</u>	- 0.00015000 BTC	✓
156	2017-09-10 05:44:37	<u>d62a0a73a5fd89f7283c01</u> <u>4bc11cc6f57052eff970cb</u> <u>845d6e250bc534cb9b9b</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-09 21:11:13	<u>6d3ea282d3a95234496b7b</u> <u>45e3b132daf4381ef7f24e</u> <u>9d1c1800be07873486f5</u>	- 0.00109000 BTC	✓
158	2017-09-09 20:09:47	<u>72e5d978ea269e66de4bcd</u> <u>07783e77bda1c6907f6baf</u> <u>dd7906b2fbbf1b960f8e</u>	+ 0.00109000 BTC	✓
159	2017-09-03 13:44:38	<u>40c4f01ab6ab567e97e79d</u> <u>7cb25854d5e6bb764a6d18</u> <u>161792d94c0ea01a1510</u>	- 0.00005000 BTC	✓
160	2017-09-03 11:50:46	<u>8f1adcab69048636fab3ee</u> <u>b774bf98a1e2bbf70af329</u> <u>7f43455175fe89115b3d</u>	+ 0.00005000 BTC	✓
161	2017-08-31 08:01:39	<u>e329435f77438acb248f20</u> <u>33ed5221bfbd201914862e</u> <u>10a3687e7b0026260eaf</u>	- 0.00015000 BTC	✓
162	2017-08-31 07:34:32	<u>9b4eeeffcf1bc13c256eab</u> <u>66186ba511aa2624e7f359</u> <u>546e0cf6a9d67daf82e5</u>	+ 0.00015000 BTC	✓
163	2017-08-24 01:57:37	<u>974af4a7c79c18e14b5189</u> <u>98ed2f11d02ce921bc4501</u> <u>9728e6cec9ae04823314</u>	- 0.00015000 BTC	✓
164	2017-08-23 01:41:04	<u>d22e999831afa0cdaf8fd1</u> <u>39c6b341a68694bc0a5d9d</u> <u>bd83b8cfb45d1d864a02</u>	- 0.00051978 BTC	✓
165	2017-08-22 21:17:10	<u>2fe7390c27977e921bb660</u> <u>6eae4177fc4e473d53b2d7</u> <u>e827182ecb2064ab7c24</u>	+ 0.00051978 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-22 12:59:27	<u>fc7789a168f43b3df5c48</u> <u>21f95bb8e81fc7d8f58831</u> <u>754e7ba62c48f110ca4b</u>	+ 0.00015000 BTC	✓
167	2017-08-19 12:34:44	<u>82f3a3499892e42316c9a3</u> <u>259aa2a3c448ddbcb6ab20</u> <u>e327bc80b670e00343ff</u>	- 0.00010034 BTC	✓
168	2017-08-19 11:48:36	<u>3c1324fad99606510d3762</u> <u>7f9ce43cab9b913b0637be</u> <u>0ce395731392f4eec210</u>	+ 0.00010034 BTC	✓
169	2017-08-17 21:07:56	<u>8620e94f3da50e30ba4cd7</u> <u>977d01090621631ae3b3d1</u> <u>dbc2a634d04d270ebfd8</u>	- 0.00022000 BTC	✓
170	2017-08-13 20:46:44	<u>94a931cdefe1e3d3425b4d</u> <u>11c4c95ea54f87803495c6</u> <u>9387fceedf748e110ef0a</u>	+ 0.00022000 BTC	✓
171	2017-08-11 00:42:39	<u>772339ccb69bb1296c0924</u> <u>2dd61a61799f51f9220d70</u> <u>9ad9141418c59a42f867</u>	- 0.00015000 BTC	✓
172	2017-08-10 19:02:07	<u>3d470ab8455c4355599fd8</u> <u>b81dd925ad467ea37dc454</u> <u>8e8351bd33f5f9f448fd</u>	+ 0.00015000 BTC	✓
173	2017-08-07 13:42:07	<u>84b42494cdb1a57c11a592</u> <u>ae6f2dfa0c390dac0a3bd6</u> <u>3b5045de89ee2a4e7a08</u>	- 0.00015101 BTC	✓
174	2017-08-07 06:09:23	<u>b6096601b015df5c74ac98</u> <u>c49d295fde5482fd3b2623</u> <u>089bf20135b4acc6a954</u>	+ 0.00015101 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-05 16:56:32	<u>c2a2bc983006ead6ac691f624245b1aad8500587b6a6be0edf6b736c0ea836fc</u>	- 0.00015000 BTC	✓
176	2017-08-05 16:31:11	<u>c0129e74321cc27d97ba486b7928139ebe895e82bf1b973ec7ad0ff0b15951bd</u>	+ 0.00015000 BTC	✓
177	2017-08-03 18:00:34	<u>920c661a27af70cc5f5b07f998f89fafa8b087b04f92e5b1a6b0da2c8408f698</u>	- 0.00030000 BTC	✓
178	2017-08-02 18:22:25	<u>995032666437435cd23a1b81b2e7c4536eae08011cfb919cccb716beb32b68d1</u>	- 0.00015000 BTC	✓
179	2017-08-02 09:01:54	<u>bff7a71ef117254588c51b1426cf11f5ebb9cb8394e89e8d063478327bf84e08</u>	+ 0.00015000 BTC	✓
180	2017-08-02 02:52:54	<u>c0735584c8d2ce62f76ef492a71f51f7c4bf83e6e212e5f2229ee943c1fc2f4f</u>	+ 0.00030000 BTC	✓
181	2017-07-27 09:51:22	<u>25c8cc7e36b5aad1b824747453a5edb4da548728af0b2a3630659ef46d27ac0e</u>	- 0.00063000 BTC	✓
182	2017-07-26 19:51:43	<u>f48e5752457efed9ae68d7095ecda05342618ac18b96eb0d1c85534489655469</u>	+ 0.00063000 BTC	✓
183	2017-06-30 11:53:03	<u>644e1d0be2bc79ed0c4461426fcff66bdd763c66422855b8d1bed9cdce753fff</u>	- 0.00017000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00017000 BTC	✓

* USD values displayed at the time of transaction

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