

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DUcjWUFFu2tkpfnb7MFRV4YzVczuh7aQu</u>
TOTAL RECEIVED	2.31095803 BTC
	145,890.75 USD
TOTAL SEND	2.31095803 BTC
	145,890.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:25:42	<u>68653ba30bf2af52e20054</u> <u>5711789e28afa052f872cc</u> <u>38e67426d21485920e30</u>	- 0.00692254 BTC	
			62.45 USD	
2	2020-05-03 07:03:50	<u>477a8dbc525b9c54c13d0d</u> <u>cb204dc53201d6f36f1294</u> <u>e5f76836b680e30592f8</u>	- 0.00581018 BTC	
			51.67 USD	
3	2020-05-03 06:35:08	<u>acf1f1fa90a2faea3edac5</u> <u>8e88ee4fdabae24b314653</u> <u>0bf1f013fee9924aeb7d</u>	- 0.00565585 BTC	
			50.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-27 04:46:32	<u>ff8ba60e6c189924efa551</u> <u>812118dcb166fb08c7d4ac</u> <u>2d4c91023466275c2f5f</u>	- 0.00681315 BTC 	52.96 USD	✓
5	2020-04-27 04:31:12	<u>a813791a85b53c82842ea0</u> <u>a1d54532fb1ae3fd659cd9</u> <u>f0ff2eecd45b4c1e1c3</u>	- 0.00203547 BTC 	15.82 USD	✓
6	2020-04-26 04:57:50	<u>a5df8a6dcb2b65f7ca46bf</u> <u>8c1826ae6223a8e16f1078</u> <u>938d101d572fe03dbbd4</u>	- 0.00148536 BTC 	11.42 USD	✓
7	2020-04-26 04:57:50	<u>3d4d76299038eedf8d3333</u> <u>590c252d43aaf49d5ad218</u> <u>f7de120a8576f89fa8b3</u>	- 0.00135584 BTC 	10.43 USD	✓
8	2020-04-26 04:56:29	<u>77ff1db55173541683d7cc</u> <u>8a612e9c1b6fb1e7d16f03</u> <u>582fc16d05392567ca36</u>	- 0.00145721 BTC 	11.21 USD	✓
9	2020-04-26 04:56:29	<u>32215dc299c19ffbebadbc</u> <u>93b0e8ae3fb71314d19382</u> <u>1b8efce4ac8b4f879997</u>	- 0.00152528 BTC 	11.73 USD	✓
10	2020-04-26 04:17:10	<u>34f21f34ab30349cd1e55a</u> <u>430c6dda5900457b1cd0f0</u> <u>4cd82f4972ead2925abf</u>	- 0.00148976 BTC 	11.46 USD	✓
11	2020-04-26 04:15:27	<u>752e8afbd08893f712b60d</u> <u>2f3f200066611e1ac70cfb</u> <u>6904d32b282bca6466bf</u>	- 0.00145990 BTC 	11.23 USD	✓
12	2020-04-26 04:07:00	<u>ebbea75c6d518e09ca8ccf</u> <u>90d24c3a3eee2c138a6dbf</u> <u>7756b16126a04328a7a7</u>	- 0.00279395 BTC 	21.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-26 04:07:00	<u>b16de276b60698f2a5898b</u> <u>f77663cb9f9813dbc81c48</u> <u>90b4cd162f4b24dd1631</u>	- 0.00221245 BTC		✓
			17.02 USD		
14	2020-04-26 03:16:00	<u>2246831b69f43b2e30cd99</u> <u>456962ec59fbe55123e983</u> <u>460ad2e44492296ef7b8</u>	- 0.00137933 BTC		✓
			10.61 USD		
15	2020-04-26 02:17:52	<u>e5c4a9cb93cef87a138273</u> <u>351626f13ce2fb1982e92c</u> <u>983375e9e47543991c3a</u>	- 0.00151085 BTC		✓
			11.62 USD		
16	2020-04-26 01:10:12	<u>4ff4e7af2b05b1ca02ff73</u> <u>62f9871ac93575ab891763</u> <u>b65a64b9a3f18b3ef542</u>	- 0.00134429 BTC		✓
			10.34 USD		
17	2019-11-09 22:47:07	<u>bd3487a6837d6bbfb930f4</u> <u>4873d0e1b1753d7d1437bb</u> <u>d306451db4620f434715</u>	- 0.02164300 BTC		✓
18	2019-11-07 11:12:38	<u>e448c7c0bf377360007db8</u> <u>1a03c9dcb688a915e4fe5f</u> <u>e4544caef515becf453b</u>	- 0.02846300 BTC		✓
19	2019-11-04 14:57:18	<u>4073ce68b130909dfaf0df</u> <u>2932f7c42d597e1261bcc0</u> <u>ae1318e0dae85853c89c</u>	- 0.04061814 BTC		✓
20	2019-10-21 08:45:26	<u>10bea7a7cb7d3d6488c0f2</u> <u>4f67bb96a5ef19da514ebd</u> <u>c941a2f63ad7232eb59d</u>	+ 0.02846300 BTC		✓
21	2019-09-18 22:28:30	<u>c051af0bba5fde278a8851</u> <u>6b5c7ce9f77494ad19ac86</u> <u>fb6f07a0716ce6a8200c</u>	+ 0.02164300 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 18:01:24	<u>89da6ce61b03309c5c9b6d</u> <u>9bf7c0d7cea5512174fce9</u> <u>831a196716b77bf5fc79</u>	+ 0.00692254 BTC	✓
23	2019-08-06 15:45:49	<u>7b0f4b9e6e4e999135b5d3</u> <u>5469b827ddc2ffb34faec3</u> <u>3e156fa5144a9ac33dba</u>	- 0.00132073 BTC	✓
24	2019-07-31 09:42:06	<u>04d24d7586937b22b64752</u> <u>3c0fd6024317e1021f0435</u> <u>d6d08dec0b8daccf5dc6</u>	- 0.00126815 BTC	✓
25	2019-07-15 14:26:38	<u>a2b2c6d09510d60ce8e03a</u> <u>cd857dd8a54f4ce08f377a</u> <u>c9a2380273bd38051cd9</u>	- 0.00107436 BTC	✓
26	2019-07-14 05:17:16	<u>4b6d087285cdc5c5a9103a</u> <u>fff2a87bf4f5a602b36b1f</u> <u>9f62d39100cf212613b1</u>	- 0.00102941 BTC	✓
27	2019-07-14 05:17:16	<u>c35e2b71298a6f8a0e2a58</u> <u>4e0fe32c8f5558bc137c82</u> <u>a9431ba5f90f99b22fd2</u>	- 0.00102984 BTC	✓
28	2019-07-13 12:36:54	<u>6f9480a2e679d3896d18ef</u> <u>a7b8b5be1cb0bcfca48042</u> <u>58a05130cda07bd7f5f4</u>	- 0.00100614 BTC	✓
29	2019-07-13 09:43:24	<u>3a0cc0d351a7b0e312c113</u> <u>35d78ecf4507313cedda1d</u> <u>c9d5fc5e2258fe678a38</u>	- 0.00100256 BTC	✓
30	2019-07-12 15:24:57	<u>a598cd208ad2905dbcf28b</u> <u>8bfb73703d124c59df9ba2</u> <u>39ea301c149e741fc439</u>	- 0.00098205 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 06:39:56	<u>c8101a24e74f6c51aec24b7048aa7a698c94f7c90e1f4993254d9b46f7bed3e8</u>	- 0.00090885 BTC	✓
32	2019-07-10 18:16:05	<u>86651d80876114b9679da69bc48d628817886839c75ee3feac81bbe1b9968bb0</u>	+ 0.00581018 BTC	✓
33	2019-07-09 19:09:38	<u>f882504e3d21392482ff24d95f2a97396f8efd01663ff50ba0370df529956c0f</u>	+ 0.00565585 BTC	✓
34	2019-07-09 07:47:33	<u>c9aac021660a9fdc5beb6088bc7158b3e2469bb3414be818bdef59bc1fff68a1</u>	+ 0.04061814 BTC	✓
35	2019-06-18 11:15:21	<u>bd12cc5240d0db9f3488240ababdf9ae45455dcd381fdbbe3e7183c362e20f36b</u>	- 0.00765408 BTC	✓
36	2019-06-18 09:52:21	<u>e3049d3eab0fe645783d7b20bef585ae79c3f7c601f2beea89577400851c247d</u>	+ 0.00765408 BTC	✓
37	2019-06-15 21:06:40	<u>14bcdba30f27de4e34e2ee824a57b8f1690668a71cbc270c88519e84d3b422a5</u>	- 0.03726100 BTC	✓
38	2019-06-15 20:02:16	<u>31b9ffbe852c791bcd08cd009d1ad85787c55e5546669bdcd6f57ee2e8e9b320</u>	+ 0.03726100 BTC	✓
39	2019-06-01 01:59:15	<u>78480a99205c8173862ddf b64e19bdc3f59189def32dc678c5df75127715cf56</u>	- 0.09174188 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 01:27:22	<u>f4f64e47b4ea544d63458d</u> <u>967150a155001cfb197a6e</u> <u>41ad8e69d6b04c3f0bf2</u>	+ 0.09174188 BTC	✓
41	2019-05-30 19:18:25	<u>b5203d19b5780e512385d8</u> <u>6ac7567691f036fb3f7f68</u> <u>778f77f3b4c18f463a6b</u>	- 0.00944612 BTC	✓
42	2019-05-30 18:48:27	<u>1e33bceaad07dadf023a0d</u> <u>4f4485480c63b2eea6efb0</u> <u>aca4659e4af82bbfa850</u>	+ 0.00944612 BTC	✓
43	2019-05-30 18:02:10	<u>39affcba26cefeda9843b0</u> <u>d535cbbb5d891fb2583018</u> <u>f78d556d57038de2704b</u>	- 0.05135753 BTC	✓
44	2019-05-30 17:23:12	<u>ba7378d9bf580fb4d6307f</u> <u>d44d44e418d90d14976296</u> <u>d69b44960227b86a9cdc</u>	+ 0.05135753 BTC	✓
45	2019-05-29 15:22:13	<u>aa32cfb56186500a476791</u> <u>71d62ae30552d5874cb3bd</u> <u>048f67d2730ab1dff7ba</u>	- 0.00944680 BTC	✓
46	2019-05-29 15:09:17	<u>e2c2da1c85077b10702b74</u> <u>543e69fa9b90c89b9193c5</u> <u>01b0e707ba8f001e2de7</u>	- 0.05138266 BTC	✓
47	2019-05-29 14:55:01	<u>6fdec7e418193bf4f3fe6e</u> <u>5c02cc9ea0e9fc4afcc670</u> <u>52b754659704f578cd37</u>	+ 0.00944680 BTC	✓
48	2019-05-29 14:54:57	<u>8de56d1c5df41ba1bc4008</u> <u>7361db7766f07d4f53db8f</u> <u>e2d6c3eef7804df0a940</u>	+ 0.05138266 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 16:20:19	<u>f6c7b8986948ca8ae7148f8db4c68a18ae1ba8a6c903f6cdd8be65c9c92d55f6</u>	- 0.15497900 BTC	✓
50	2019-05-28 15:25:56	<u>912e793a2f590990fb59db591af9a78bdfafbe1821c77b2cf2d0fd2de0378e38</u>	+ 0.15497900 BTC	✓
51	2019-05-27 13:56:59	<u>323aac94b8a66889e81877e13cf624dfb300414076298d78049bfdde615f4cb1</u>	+ 0.00681315 BTC	✓
52	2019-05-27 13:56:59	<u>42a5c92099b13346da94f2bf2ce1f454d1ea5813dd2fc66e9cd2ba75d2b6f9bd</u>	+ 0.00090885 BTC	✓
53	2019-05-27 09:07:28	<u>3eae0935d8452c21069474db52d74063465a7bd1a176d36224088325d5681092</u>	- 0.01329685 BTC	✓
54	2019-05-27 08:02:44	<u>e69548644d9441a7b063af22db8169bd595b5ed0b496056752000ad914c24b08</u>	+ 0.01329685 BTC	✓
55	2019-05-26 23:36:41	<u>266ab8b374d9d8559ec9cfded2b1b272a3f60b29dde8fb82a0dacf3690eae230</u>	- 0.00751545 BTC	✓
56	2019-05-25 08:43:41	<u>90cc0680cb579405e763797c7d7428d87a5a1b75b20921ef5cfe04b6d813e214</u>	- 0.00758409 BTC	✓
57	2019-05-24 20:48:35	<u>42ff1208a30d5e69b8228f3ce821e5f2a44e6f8fee5677c659fc810b4a815650</u>	- 0.00763045 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 15:36:20	<u>c100d0c1f65ce0211adcfe</u> <u>51252e28c9cfc35a8080fc</u> <u>dfe5fdf761dff4b78f59</u>	- 0.10169320 BTC	✓
59	2019-05-24 15:11:45	<u>3811eb3f795b24ad25e855</u> <u>5c6b288b1b434657cf8255</u> <u>d573016690273011b617</u>	+ 0.10169320 BTC	✓
60	2019-05-24 14:25:41	<u>ff269189e58168ff61c16c</u> <u>4b360b35ed34d4ef286e6b</u> <u>a0a59dbcfdf85e925767</u>	+ 0.00751545 BTC	✓
61	2019-05-24 14:16:10	<u>fc4db4aeca62c116f04b98</u> <u>af72b7b61bdd3b13a44a6a</u> <u>9bf7f4c11ab51b0e3704</u>	+ 0.00100256 BTC	✓
62	2019-05-23 15:37:34	<u>810cf97921323441cfb643</u> <u>c2c330dc25615fd0cfb913</u> <u>1d6c28c5b87c54413260</u>	- 0.01544115 BTC	✓
63	2019-05-23 15:21:57	<u>65cb117a66ab83e579b800</u> <u>9184a803e21a8b66e1b26e</u> <u>5f00552ae1d68e912125</u>	+ 0.00102941 BTC	✓
64	2019-05-23 15:21:57	<u>0cb9a6a2b08138c774b764</u> <u>8fe88b910947a961053d85</u> <u>85cbd64faf958c17a53</u>	+ 0.01544115 BTC	✓
65	2019-05-22 14:13:33	<u>88ff48652bf96a111fe82e</u> <u>f605abfe28f9e95967085b</u> <u>e1184f1a284fc8be82ac</u>	+ 0.00203547 BTC	✓
66	2019-05-22 14:11:19	<u>16ce7667ac44aa02c7e0ac</u> <u>745a085974449959920983</u> <u>f44172a9d681a008b3b1</u>	+ 0.00763045 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-21 14:21:57	<u>bb70a6b9ebcf5b71592faa0de2aa1193119d88e86ddb271534479d062c398fe4</u>	+ 0.00758409 BTC	✓
68	2019-05-20 19:04:08	<u>6591622cfc6bc078d2327ba4782a0d1251f34ec95c8f1ae1bb5703811dd5a56</u>	- 0.00772378 BTC	✓
69	2019-05-20 14:11:48	<u>588ac16b50bc59c265588b67f6459b9ea8016da74d77feacb7108e86adc245f2</u>	+ 0.00772378 BTC	✓
70	2019-05-20 14:11:48	<u>4e81b5f0c4e621b2598da8597ec1dc7c2cd7784818123e06dc1a5acd7f8335c9</u>	+ 0.00102984 BTC	✓
71	2019-05-20 10:09:49	<u>3a0e6709f2fccf6ce7ff74a2cd35d837d53fd67ce41e6e5fb46d9a78b0c9454c</u>	- 0.05627842 BTC	✓
72	2019-05-20 09:53:27	<u>e8a18ec6e36414092538f2faac9ba9fe31d287e7743933f133e5ed1e33bfcf52</u>	+ 0.05627842 BTC	✓
73	2019-05-18 13:29:22	<u>3d6677a6fe6c84887afa1a22c008303c4b2474ba4a436c0b68b66f4cb92381dc</u>	- 0.04043962 BTC	✓
74	2019-05-18 12:47:57	<u>db830a3381630c0556d1595aadb43783d7d00f175ec13425f5382ba3a6524911</u>	+ 0.04043962 BTC	✓
75	2019-05-18 08:31:36	<u>2d34af890a7a6e3c82b2b25e73606439cc6c8fdee33b41094d6c1b92ba86015b</u>	- 0.11365016 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-18 08:18:44	<u>2a4453f362f04fd50e6033</u> <u>c485b40be3216f4be3c100</u> <u>67abf4cbb52e3a4850f3</u>	+ 0.11365016 BTC	✓
77	2019-05-17 17:59:17	<u>e7203188dabc78f533d40c</u> <u>4b1261439bff10036caf04</u> <u>108baa7b2f370108657c</u>	- 0.00829612 BTC	✓
78	2019-05-17 14:47:02	<u>8e1ff613a090bbd7f602cf</u> <u>95a52ef6b64f1636449e4c</u> <u>9b5f6a5eef48ad1defbc</u>	+ 0.00221245 BTC	✓
79	2019-05-17 14:47:02	<u>5d91d9a370c7efe5c110be</u> <u>ae428fd0c2523d6523f4a9</u> <u>7ca9ecc2b14641073ba7</u>	+ 0.00829612 BTC	✓
80	2019-05-16 13:04:06	<u>ff52ecaa46b98ba4fffd81</u> <u>5fa5a1b77296eaac18bedc</u> <u>c2e3abf6e11aa1444cd1</u>	- 0.00757210 BTC	✓
81	2019-05-16 12:39:48	<u>0d9aca26dbc7d5ac2af2c6</u> <u>6f70595d3c0cddda3d1b4f</u> <u>d7187db14d59d2a92648</u>	+ 0.00757210 BTC	✓
82	2019-05-16 04:19:19	<u>08e145944e1cffffb01f8f8</u> <u>4a2cc818b92f1613b8e9a9</u> <u>31e234974cf08482bf4c</u>	- 0.00753548 BTC	✓
83	2019-05-16 00:03:34	<u>674c0d09ca5d660e4a4711</u> <u>a39edffea8d161f4c0858c</u> <u>53a14960fe247dfce29a</u>	+ 0.00753548 BTC	✓
84	2019-05-15 13:43:56	<u>35e8bc890edfc2dc773f68</u> <u>57aa190296f2cf96b2298f</u> <u>1a6b3e5650a61a4624e0</u>	+ 0.00100614 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-14 14:44:37	<u>d8cf83af6ecc390b121c92</u> <u>a5551fba3d85380a458cd9</u> <u>6722071cda4a16a7daef</u>	- 0.00736539 BTC	✓
86	2019-05-14 13:45:16	<u>e2e4b8d9812575c3d0c32b</u> <u>82487a846d8fe348bab1bb</u> <u>dff808fe1045d130857c</u>	+ 0.00736539 BTC	✓
87	2019-05-14 13:45:16	<u>cade6d89e3fa0cb8a0df4f</u> <u>97af44141c3c19f3386401</u> <u>a655a041dcaf9e9dba04</u>	+ 0.00098205 BTC	✓
88	2019-05-13 15:06:01	<u>4505d5b1155e28d9aeaac3</u> <u>e3cfd27986c366446ae41a</u> <u>cd0c2c0689960c7b6b14</u>	- 0.00803980 BTC	✓
89	2019-05-13 14:53:16	<u>ae74251eafc32015ba9070</u> <u>b9def7cb08870af8d2019d</u> <u>fd1c1c1187f009b3210a</u>	+ 0.00107436 BTC	✓
90	2019-05-13 14:49:41	<u>3c3830dbe9edff0446765e</u> <u>8a1ccdc14373b6c5f71db7</u> <u>1846b1b198debb8dbe84</u>	+ 0.00803980 BTC	✓
91	2019-05-13 10:05:46	<u>c73d9ca535fb2e1b4da41b</u> <u>6275bfbec2b88afea2f091</u> <u>94360b04f3b4b6a76b29</u>	- 0.06365438 BTC	✓
92	2019-05-13 09:02:03	<u>fe27cb40f81686df59a528</u> <u>3682d70254e779233c5de0</u> <u>0d620acf01dcb24dfaea</u>	+ 0.06365438 BTC	✓
93	2019-05-12 01:48:16	<u>f4be10e111e5a7fe7c98ca</u> <u>b1908f48df00190f5d5314</u> <u>c0ddebc422aa61dcafed</u>	- 0.05186200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-12 01:13:00	<u>3dc101c7cf912e52697c14</u> <u>4b76b470ae2ee0764d06fa</u> <u>8c884cd5e093fb607db1</u>	+ 0.05186200 BTC	✓
95	2019-05-10 14:28:37	<u>a1fa043aef0eb0cd8ec13c</u> <u>ebf3ef61c5a89a9d8b3928</u> <u>5dd95e6f3aa1fa2e136b</u>	- 0.00950081 BTC	✓
96	2019-05-10 14:06:33	<u>77c028e3a54e560da9b670</u> <u>987275c3c0a462133b034d</u> <u>21564892dadb52245b0c</u>	+ 0.00126815 BTC	✓
97	2019-05-10 14:06:33	<u>82b34b5fce2cc151618fa7</u> <u>3db35e9f9f9b8bd6ed3c97</u> <u>27f3e44ede449bb2ddff</u>	+ 0.00950081 BTC	✓
98	2019-05-09 16:50:53	<u>d4cd926814330212892e5b</u> <u>193d82b1a08f69eb00dc62</u> <u>820b347f7881dabfdbcb1</u>	- 0.00990544 BTC	✓
99	2019-05-09 14:31:19	<u>866bd0b4d80675a744b6c8</u> <u>43e5f4939619fcccbd1872</u> <u>3264eb166751eb5e7abe</u>	+ 0.00990544 BTC	✓
100	2019-05-09 14:27:07	<u>1ff03381dcf264a5600c1e</u> <u>494e28bdc749161bf7915e</u> <u>f0169c077488c79479c0</u>	+ 0.00132073 BTC	✓
101	2019-05-08 14:57:14	<u>e890c29e88dcdfb8eee130</u> <u>96f18d32a68e702f47d237</u> <u>4075741a8fff2c01d9fb</u>	- 0.01013482 BTC	✓
102	2019-05-08 14:35:33	<u>17513e30a575bef0821bc8</u> <u>149c3b6ce7a3b4cb4b2756</u> <u>cda4997c0825311d39d9</u>	+ 0.00135584 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-08 14:31:08	<u>980ce13011f636768b95e168dcc1edb88315e34168022f14b25340f7313456b2</u>	+ 0.01013482 BTC	✓
104	2019-05-07 14:16:41	<u>88588ec89ba0a29444979a3aa484a213d0c43031b9941af8597366beaf7bfb1b</u>	- 0.01008167 BTC	✓
105	2019-05-07 13:57:03	<u>8e7e02579b9b297fada45b03431d3e660a4f293712940988a38de30703c88cb7</u>	+ 0.00134429 BTC	✓
106	2019-05-07 13:57:03	<u>3a76b99565c1c44fd7c96a09113c34b865982cc3bb9e ceca13716d610040e6fd</u>	+ 0.01008167 BTC	✓
107	2019-05-06 16:44:38	<u>81631e8dbbee6e0ea32fe9cb5d20d711e1ebefd735fdab7b6bf7e942cfe62eae</u>	- 0.01047914 BTC	✓
108	2019-05-06 16:03:48	<u>2fc38c2b64854546a2b61de7e350c70684a9c33a7703c558ec8ec085f89b30ff</u>	+ 0.01047914 BTC	✓
109	2019-05-06 15:36:32	<u>daffc4aa94573d311c24e1eea0197df0d8b919c4a32d8378cf3184088ec65dbf</u>	+ 0.00279395 BTC	✓
110	2019-05-03 15:36:05	<u>6d376cb2d62605c24e39c34f284ceeab15144947080b72f9a49227f833dae05d</u>	- 0.06230771 BTC	✓
111	2019-05-03 14:49:04	<u>98e18f697c9b43d8632fcd d44d37656e3b3b08178d4524d3d2335a4dac071bed</u>	+ 0.06230771 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-03 13:02:07	<u>e1fe4f437751ab10e12fc4e873bfa2908641533d09e5d0b1ec74b588b41e268a</u>	+ 0.00137933 BTC	✓
113	2019-05-02 14:40:09	<u>ed3738f548a7409331d87c1a3c2b7dbbf1f20254b8f08c94260e86577f33debc</u>	- 0.01096791 BTC	✓
114	2019-05-02 14:17:26	<u>370fe14466e0ef8e575a9dcc836399b41a9a45e17716cfb4656dc93ec43c03cc</u>	+ 0.01096791 BTC	✓
115	2019-05-01 14:32:19	<u>3175813128a7d960ceee98e67b1a0cc97bf5388a3d958b22608a3fa0adc544f0</u>	- 0.01117040 BTC	✓
116	2019-05-01 14:04:45	<u>182a4e4131a2af6a67a65ded22dd733e2b07253d69830d113cec1d7a49ece477</u>	+ 0.00148976 BTC	✓
117	2019-05-01 14:04:45	<u>4380af334c74f58c65fc592966d05848c644a2ff68037b6f6055ad6a03921b14</u>	+ 0.01117040 BTC	✓
118	2019-05-01 07:14:52	<u>f696f845fd5106914282a5448731fda5efc0fa041c1db638429e05bc38be3656</u>	- 0.01114022 BTC	✓
119	2019-05-01 06:40:56	<u>450c9618c361fb7bd979ae1564ed53a4641e831eb7c52e49a1ae52f263cb24dd</u>	+ 0.01114022 BTC	✓
120	2019-05-01 06:40:56	<u>54ea43fef7dd0e34d790de509acd4f5192c888cb69e4934bbdc17e77d7f8a55</u>	+ 0.00148536 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-29 15:09:19	<u><a href="#">a2fdda0deb9abc1f1ee5b31e670aaf1e94924282b972e9e8a46812d121cafaf3</a></u>	- 0.01143961 BTC	✓
122	2019-04-29 14:39:53	<u><a href="#">46bcb1ff94df67d2d89777e53de45ac92f1277dd84988a008013fcbf8df4bf55</a></u>	+ 0.01143961 BTC	✓
123	2019-04-29 14:39:53	<u><a href="#">449180f73355ac398dff83605ec406f70a08d88749ffdf2d1d19374b21ea4769</a></u>	+ 0.00152528 BTC	✓
124	2019-04-26 14:57:58	<u><a href="#">f7cf161ec73769994c3667af7d98192b28cea7560f9baf5677b9b7fe6a6e1ebd</a></u>	- 0.01133138 BTC	✓
125	2019-04-26 14:20:15	<u><a href="#">9bcc40c220403ad2ae2773dbf234af1f66f8acb688e7dfff6ae72d12cb41997</a></u>	+ 0.00151085 BTC	✓
126	2019-04-26 14:20:15	<u><a href="#">bbc7473b53ec3a57679a252da4f5b03a6af754290b8fde5cd750ad842905ac0b</a></u>	+ 0.01133138 BTC	✓
127	2019-04-25 15:20:39	<u><a href="#">2240dce34350ae86197e863a442b992e9dfe2ab48a6c5f8e4f093566dc37099a</a></u>	- 0.01096039 BTC	✓
128	2019-04-25 14:42:52	<u><a href="#">1fe8c514cbf13ba53df193e79e4814296a087d45f5b1fa3c59ad498be153dfbf</a></u>	+ 0.01096039 BTC	✓
129	2019-04-25 14:42:52	<u><a href="#">b37fb11426dbf316f0f4a7b5cb0547b63c36701d63bc956b2929b8d600661c02</a></u>	+ 0.00145990 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-24 16:23:04	<u>f40c977db53036647cd625</u> <u>cdbac4680119dfa5aac821</u> <u>ec0d434a4a264a336757</u>	- 0.01092857 BTC	✓
131	2019-04-24 15:39:35	<u>437519629d32e954c24392</u> <u>3cbeb7bd6d8ecfcb516983</u> <u>c0ede93a5e2f07e39c75</u>	+ 0.00145721 BTC	✓
132	2019-04-24 15:35:14	<u>7b797e03bc1cd28eca2847</u> <u>e919d4ac9a0e93a7358b2f</u> <u>73c166afd730e282e383</u>	+ 0.01092857 BTC	✓
133	2019-04-24 06:52:32	<u>2aeb14802a955c5aa73209</u> <u>6e42b89bbdfdc261da47e3</u> <u>c145983ce7962ca358ff</u>	- 0.45393074 BTC	✓
134	2019-04-24 06:20:34	<u>8f33cec30f111c206d93fb</u> <u>820fd95dfaa677fc81cdf8</u> <u>ef4d0dc76473e67eaaf1</u>	+ 0.45393074 BTC	✓
135	2019-04-22 14:24:26	<u>b333466b832c3d6af56e9c</u> <u>06d74aea7479fdc19eaae7</u> <u>957986373c90beabea86</u>	- 0.01127328 BTC	✓
136	2019-04-22 13:36:28	<u>6acfa5c18e4dcb7f6db1ab</u> <u>66c1a87287a6e123d37055</u> <u>b1373526fec0a0d0a8d0</u>	+ 0.01127328 BTC	✓
137	2019-04-19 14:48:19	<u>b8af97de47ff5064faf164</u> <u>0346110afe35432bbbd2ad</u> <u>4abe63bc70fa10c10027</u>	- 0.01138464 BTC	✓
138	2019-04-19 14:23:31	<u>ed6c0b108d856874e256cd</u> <u>27b10a1aea624948079acf</u> <u>d6e442062cb7dea517e7</u>	+ 0.01138464 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-18 14:40:52	<u><a href="#">a5d2da7a6edbcf0212af878f97e3612ecf362b43c86196659500e5d723149ba3</a></u>	- 0.01135496 BTC	✓
140	2019-04-18 14:21:24	<u><a href="#">a12be50f07ea05c45beee177b3140ad85469905430106d46b6783e2ed6d318e4</a></u>	+ 0.01135496 BTC	✓
141	2019-04-18 07:04:48	<u><a href="#">bcd2513bb940c08716e34718f60e4ba4af4e1f92c44c507fa5f9dd1e8d655da5</a></u>	- 0.01134022 BTC	✓
142	2019-04-18 06:49:34	<u><a href="#">bb88e4a1295e6678c6333ed415e95d26a684309d016dd39edea9fce3580ce725</a></u>	+ 0.01134022 BTC	✓
143	2019-04-16 16:18:57	<u><a href="#">fdb6ceb05e27ef715aa66c49bf613448a9a50ce8ba2dda218f571c147b75faa4</a></u>	- 0.01180169 BTC	✓
144	2019-04-16 15:34:08	<u><a href="#">b36ea9e5dd996155fcf75a71e09de2e32fc97f1c2e77bc1b05554af9ec6fae6b</a></u>	+ 0.01180169 BTC	✓
145	2019-04-15 13:22:20	<u><a href="#">5979c622d0591c346109c9d02e7ac4b0c8471d92ee809b814694d9e41beaf2a4</a></u>	- 0.01160917 BTC	✓
146	2019-04-15 13:07:47	<u><a href="#">66c2e299ed1e3ae92d4e8d70a49d589526fe80eb43ea7412e6a950207a4cba0e</a></u>	+ 0.01160917 BTC	✓
147	2019-04-12 14:09:37	<u><a href="#">4c46a1ea5b1f108693aac6966d59d00eb0e0f2ad3598e69907d6e8f61d745377</a></u>	- 0.01177363 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-12 13:43:34	<u>179cdbe3b2ccaf3af5c129</u> <u>a1ad8b6d7ce99fc0f66671</u> <u>aaee646f7e97d5f161f3</u>	+ 0.01177363 BTC	✓
149	2019-04-11 17:39:16	<u>7de45460eba78231522c9f</u> <u>221f553d3cf8a23639024c</u> <u>18527f6cbb2129c0a9b7</u>	- 0.05712100 BTC	✓
150	2019-04-11 17:04:56	<u>a8865b1ea81d6b121dc710</u> <u>8f546a7fd33055b2bfc008</u> <u>35c0933705ecf20991ed</u>	+ 0.05712100 BTC	✓
151	2019-04-11 14:51:01	<u>cf56b9b6967231e46a67fb</u> <u>67ffd6fe7d4a72a1940773</u> <u>485d8b60e5ed85e08748</u>	- 0.01191632 BTC	✓
152	2019-04-11 14:19:48	<u>f293e7df531a361600c8a7</u> <u>4318f62473872bd0fa3b7f</u> <u>3c94af5c34ebfed943d9</u>	+ 0.01191632 BTC	✓
153	2019-04-10 15:19:34	<u>0f58bd48458a42f70d3842</u> <u>140b7a7dd92915853296ba</u> <u>536305627f5d08735272</u>	- 0.01137645 BTC	✓
154	2019-04-10 14:46:26	<u>2cf95c56ceedc5febe4914</u> <u>8765db33a556331d669cd1</u> <u>48bf343a11f8baf9cdd1</u>	+ 0.01137645 BTC	✓
155	2019-04-09 14:01:35	<u>1bb332142b644ff0ceddf4</u> <u>0f39b494f3902c46b06e33</u> <u>4b66ec8ea4ddd850183a</u>	- 0.01152833 BTC	✓
156	2019-04-09 13:33:36	<u>e710c30fdd74ec290edbbd</u> <u>87d3364c6b4050d5b77040</u> <u>96bc4ecf91d4f1b59453</u>	+ 0.01152833 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-08 16:24:16	<u>fef825db4f92c472f5fb9704d1948392b67652e8b5b3202aaac5f26e35ff88ac</u>	- 0.01145514 BTC	✓
158	2019-04-08 15:52:32	<u>8415e196b96fa679934ce0a4281a665430c39b07a16100b6f0c5a4690bf684b0</u>	+ 0.01145514 BTC	✓
159	2019-04-05 14:49:29	<u>6e8994e703f47bb6bbc14c6f817bcb33b1f3b1c2b69b9efee4dbe5cb7e52c4f6</u>	- 0.01194530 BTC	✓
160	2019-04-05 13:57:05	<u>2ba5de79bb4ab155c6ff5d9bdacb013851bff89692d3c329e2c7ae6cd225caef</u>	+ 0.01194530 BTC	✓
161	2019-04-04 20:35:36	<u>9f8f0f42849f34b43b5dacab31ada82e8bd0299c6a39cd4c379c85a98e7cde44</u>	- 0.01198466 BTC	✓
162	2019-04-04 20:02:51	<u>e27d054df8055993e8a6b0a54847cbfc7da7ca23c342fe1a343580cce1fa1629</u>	+ 0.01198466 BTC	✓
163	2019-04-03 13:53:53	<u>902770fbd892350dc46e7931f456a8c3b7b2b47f2db6a965063a54403c820c9b</u>	- 0.01195716 BTC	✓
164	2019-04-03 13:41:00	<u>54e225010d71377d1ae2a90eb7bbfa90b64e33db74944650a0b06a2d4646d36d</u>	+ 0.01195716 BTC	✓
165	2019-04-02 15:05:15	<u>8d89fb7b1eefe685e766fe894f16c7c353a486a985fe56244a32bb54cf317acc</u>	- 0.01255783 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-02 13:42:13	<u>e141aa974cebc64aa73f0a</u> <u>979a3f4f92fd232535fb6e</u> <u>b8bae7e40e315d5261f1</u>	+ 0.01255783 BTC	✓
167	2019-04-01 17:05:08	<u>60cec5eb32a2d70251a971</u> <u>2a41ad082664aaa4f4e621</u> <u>c73d4a64aa5c97143832</u>	- 0.01443466 BTC	✓
168	2019-04-01 16:07:54	<u>f9841281bd39df02d51d49</u> <u>fc3407e9b5a84f4b2ba371</u> <u>07c7b86754e3843e227a</u>	+ 0.01443466 BTC	✓
169	2019-03-29 16:31:44	<u>86a9250154aeb995e9c917</u> <u>126e77fd4a106f712dc4de</u> <u>49e91f10f230f4d4545f</u>	- 0.01465478 BTC	✓
170	2019-03-29 14:40:50	<u>3f9058ce4ea7b41121748b</u> <u>15a96b7b168d62947c6de6</u> <u>63f8d4ed34583a10fd1e</u>	+ 0.01465478 BTC	✓
171	2019-03-29 13:25:20	<u>5c0ada18a1bf9cfc051b30</u> <u>cde74c82aba14102a172f4</u> <u>153b2e96dba91bb2eac8</u>	- 0.08099300 BTC	✓
172	2019-03-29 12:55:41	<u>83f168bdda54d5ad1f71d7</u> <u>b59a0ad65581fbe44dfb5a</u> <u>9f9cba0249e1c515dc84</u>	+ 0.08099300 BTC	✓
173	2019-03-28 14:48:40	<u>559692f7a2ce644461c644</u> <u>32810b817ee559b7e01617</u> <u>10b8a1a26c2e84b17eab</u>	- 0.01468795 BTC	✓
174	2019-03-28 14:12:30	<u>1d349b9d404935dbec35f8</u> <u>85dbdd6a80ca51884756e7</u> <u>62ca586af017bc5a1815</u>	+ 0.01468795 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-27 14:51:12	<u>84027ed3f0e209a160821f7e37f952c95dacc96af9e2f8c4341fa3ec1cb0c9a5</u>	- 0.01473662 BTC	✓
176	2019-03-27 14:28:14	<u>98591bce69aead62928e487217213ce2c9b4fdf6b8f549790320230e960908ed</u>	+ 0.01473662 BTC	✓
177	2019-03-26 16:40:18	<u>8c000e1d870d237139b9182090c7f2d0c89c4fcc6722aee493137e65bd4a890f</u>	- 0.01518427 BTC	✓
178	2019-03-26 15:01:13	<u>eb9120a2cd8095b911a640a20adb9aff44347751b7819ae14ad1d170e9b009be</u>	+ 0.01518427 BTC	✓
179	2019-03-25 16:26:15	<u>67b2112a3d08af7833486681915fb541f1ac9909eca03a045c72695e4195f234</u>	- 0.01492670 BTC	✓
180	2019-03-25 16:04:31	<u>d5c6db4f7273fbb1c1f066b4da81634e2d52249032bc667262af7549590a927a</u>	+ 0.01492670 BTC	✓
181	2019-03-22 16:48:19	<u>b564d86bfa7b7283ab4595d87b7579b99a572f1b13f39645d568610351a9e1dc</u>	- 0.01480390 BTC	✓
182	2019-03-22 15:03:48	<u>7093b8458c577f6e95611922eaa80c3d943e3951d6f2b41e31c7cfe38320595e</u>	+ 0.01480390 BTC	✓
183	2019-03-21 21:21:52	<u>065fe4fa9dee318d879f1c624ad24b22974bb126b5e0d5bd8ca29fd979f12c51</u>	- 0.02994241 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-03-21 15:55:39	<u>aac48f4b76338b5a88b4c0</u> <u>49148049ef6611d90a0a3a</u> <u>3f7d68935d87f105b05a</u>	+ 0.02994241 BTC	✓
185	2019-03-05 22:36:36	<u>bb177646a9578fdb497d9b</u> <u>441a60d68c9cf5a1524e8b</u> <u>b982c03de27583704c5d</u>	- 0.08243600 BTC	✓
186	2019-03-05 22:16:52	<u>f42be351ed224f2411f92e</u> <u>acc09d61f2bf02e693f795</u> <u>1a178547ff996199cc5d</u>	+ 0.08243600 BTC	✓
187	2019-02-20 09:09:26	<u>f7e8ac535bafd3291628a2</u> <u>aada54ac434b78ef52c324</u> <u>64999025c61a5d3eddf2</u>	- 0.05305400 BTC	✓
188	2019-02-20 08:16:00	<u>095152d3f437b1b3034302</u> <u>3cfe15f1d85a69b99fba24</u> <u>ddebece31ccbd9bedd6d</u>	+ 0.05305400 BTC	✓

\* USD values displayed at the time of transaction

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