

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFXP3sDaoK3w7KQhMXTiUwAo7sFw6dvnF</u>
TOTAL RECEIVED	0.44620865 BTC
	28,140.59 USD
TOTAL SEND	0.44612692 BTC
	28,135.44 USD

Token	Balance
Bitcoin	0.00008173 BTC
	5.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 21:34:55	<u>133a6e9cd2f47646615648</u> <u>2661a96362e346b8bfeddc</u> <u>f303c9e0e2fb650797e9</u>	+ 0.00003182 BTC	
			1.46 USD	
2	2019-06-30 23:20:19	<u>ab8f0f03a17f3dd697ac2c</u> <u>c31ea5f7f588a5a328739a</u> <u>aa74abc464aecde7c0af</u>	- 0.00214750 BTC	
3	2019-06-30 23:20:19	<u>ab8f0f03a17f3dd697ac2c</u> <u>c31ea5f7f588a5a328739a</u> <u>aa74abc464aecde7c0af</u>	- 0.00299375 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 16:24:38	<u>323567e573ce74f2da1b8c81328d9301d5d5f3200c7a6a8d44730fd8b4d007d7</u>	+ 0.00214750 BTC	✓
5	2019-06-28 01:19:55	<u>48b5d8ab270d2986315c7c7535f1478ae8a04abb67103b8559eb2f7a58df9b80</u>	+ 0.00299375 BTC	✓
6	2019-06-26 03:18:48	<u>529dfd209f2328ee52ed55c8cc810009c2002e5fbee7958ad689fbbd8b2e0a41</u>	- 0.00201507 BTC	✓
7	2019-06-26 03:07:55	<u>444e23a6d5fb3b5b7459ee4150e863d83714266186d71d7fd87631286246a2c0</u>	+ 0.00201507 BTC	✓
8	2019-06-25 23:55:08	<u>f2d53eef84f9260c0be386227f75189a0c8075af0960491516e27b564f764af9</u>	- 0.00213660 BTC	✓
9	2019-06-25 11:27:33	<u>1a4a485d5f80ac3071fb54df070eaec8124c572bde1c24eab389584a47cb47e4</u>	+ 0.00213660 BTC	✓
10	2019-06-25 01:27:32	<u>eba3aacfe689b8b9fe24a2f14aec973f280dc580fbf1ce9c312796b35e160e3</u>	- 0.00200000 BTC	✓
11	2019-06-25 00:50:07	<u>e7b7ee3c19a8f5013ea4dc29b47843fba97e06441ad5aa18f95045aac08c8540</u>	+ 0.00200000 BTC	✓
12	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54bf05eec2e8a8e344c998b460d593bc67c6277ef6bb2</u>	- 0.00271448 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 08:06:37	<u>c13890305ad8a145bfd9e05d716fc880b98ef560c33cb383264f3a4094d73d28</u>	- 0.00256042 BTC	✓
14	2019-06-23 07:51:05	<u>8b0d66fa8e96c9fdb2ae1a00acd9ed9229f11b8f17c2f0f43a004fc68bb1c592</u>	+ 0.00271448 BTC	✓
15	2019-06-22 03:08:53	<u>1b1bc36a96117494e4b50d00c9bc6e4291bf76ec1f455612ae7058da49789871</u>	- 0.00308778 BTC	✓
16	2019-06-21 00:32:11	<u>09f32dca65c9d4730b0946715503b8122a7458136e2457743a07ac369522736d</u>	+ 0.00308778 BTC	✓
17	2019-06-20 22:27:07	<u>a0224762ff50d21a720021fcd1fc5d9b98b708f3a557cffc447ceb6f0ac1cd0e</u>	- 0.00093341 BTC	✓
18	2019-06-20 16:16:27	<u>0d013b6c794d344e6e79e4060d0e52b8c2818a7047d505ed9bcb9d3410cd97ff</u>	+ 0.00093341 BTC	✓
19	2019-06-20 00:23:09	<u>277c95cb38aed5614bf9b23a723a9ab1f9fc12cbaa5ce026c2eb370549502e1e</u>	+ 0.00256042 BTC	✓
20	2019-06-19 18:42:47	<u>8fa8a86bfbbf24d983dcd36bd3ffcb28dceb3da7308a25fd133a05e0957b3433</u>	- 0.00080000 BTC	✓
21	2019-06-19 14:02:38	<u>c4deb32762b11032ca10b4160ffea1fe68ee4b5de296b1ad6624fe35c54be67e</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 04:22:36	<u>f599bddd069032f8a5b679</u> <u>6e56fe33cf03abd3d51dc8</u> <u>a8c19d84da42c2ad434e</u>	- 0.00348969 BTC	✓
23	2019-06-19 03:40:07	<u>659fd8f32bec51c7b555e3</u> <u>dfa3d90286c8b2f3181494</u> <u>4e847ea6aae309a79e24</u>	+ 0.00348969 BTC	✓
24	2019-06-18 23:00:40	<u>8e09f1b17641677ea144a5</u> <u>429db9b5a324d35c882969</u> <u>3d5920de356117a136dd</u>	- 0.00080000 BTC	✓
25	2019-06-18 12:22:39	<u>b7c38010de829a54444833</u> <u>174d37e67db6d4d79d68d9</u> <u>87e14bc02a457850a1a4</u>	+ 0.00080000 BTC	✓
26	2019-06-18 00:35:13	<u>8fa4e51e79ebe02c1350c0</u> <u>f5dae090534630fe61ccf3</u> <u>85b27f40f82b9a4bf0c2</u>	- 0.00262302 BTC	✓
27	2019-06-17 23:14:12	<u>b1f981e6570d774570169c</u> <u>4c64ed2865af221cc022be</u> <u>d3212e2ab6d853d3a0bb</u>	+ 0.00262302 BTC	✓
28	2019-06-17 02:37:54	<u>f42c28b2da21dcae7b59a4</u> <u>8317fd1785c8bcf5531863</u> <u>e76f30be0ddc4ef2105c</u>	- 0.00211017 BTC	✓
29	2019-06-17 01:13:19	<u>0fef099fd18ed83fbe8670</u> <u>d9f9c29ed758ba71b3fefe</u> <u>75c2b469f87a4958c3b0</u>	+ 0.00211017 BTC	✓
30	2019-06-16 23:27:48	<u>e2e173d87a16625e50a35d</u> <u>13b2f151346675c967c199</u> <u>104bd88becfdb856f3c</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-16 21:24:56	<u>952eb92c083d3794d36dcc</u> <u>783b701c5e2f369dcbd71b</u> <u>516c6a30e3c6443514ac</u>	- 0.00226751 BTC	✓
32	2019-06-16 19:19:09	<u>ce16b0d84b36cab9f3bad5</u> <u>3d537f118a484369184d64</u> <u>717bcf5f59ceb870666c</u>	+ 0.00226751 BTC	✓
33	2019-06-16 17:55:10	<u>ee56d9e55b675e694c3395</u> <u>e46582b53da75c1f184533</u> <u>403c548be4bf7c0a31e9</u>	+ 0.00100000 BTC	✓
34	2019-06-16 12:17:37	<u>b7b863ee683320780486f2</u> <u>44fe0f8f1b5ee9783e01ba</u> <u>68659a312d445df9c5e1</u>	- 0.00960000 BTC	✓
35	2019-06-16 11:23:39	<u>c7b958ccb2e53b3fc67b22</u> <u>9d497a4d9a8853c51e2e17</u> <u>8fb6300e85533c399c57</u>	+ 0.00960000 BTC	✓
36	2019-06-16 11:09:08	<u>f3a34420fe3da47b16a40f</u> <u>605392d3e526e0aee9de43</u> <u>9f57195ac19795c13dfc</u>	- 0.00100000 BTC	✓
37	2019-06-16 11:09:08	<u>f3a34420fe3da47b16a40f</u> <u>605392d3e526e0aee9de43</u> <u>9f57195ac19795c13dfc</u>	- 0.00225500 BTC	✓
38	2019-06-16 08:19:03	<u>645ad461f6a26df4ea40c0</u> <u>d71da2d2dea0e9316e2603</u> <u>0385aee9a2508fae0333</u>	+ 0.00100000 BTC	✓
39	2019-06-16 08:13:56	<u>f036d5f3d8fb884b141af9</u> <u>ef1efa0c67248e1ca6d1ad</u> <u>f8442e222ddc9facb65d</u>	+ 0.00225500 BTC	✓

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40	2019-06-16 04:08:58	<u>be465016d1b06b8cdaf1867c6b38b8dec1eb601a32d3eb4aeb80a9e6cfb48550</u>	- 0.00100000 BTC	✓
41	2019-06-16 03:03:13	<u>d924fbfefdd565024117a140b3b7064eccf0582b9073624707a4d260bcd7e77c</u>	+ 0.00100000 BTC	✓
42	2019-06-15 16:21:33	<u>5af7d758ece3dbb6fdb0593331902de245144d18835a66a07a1eca050bd218b4</u>	- 0.00100000 BTC	✓
43	2019-06-15 15:54:36	<u>fdc497d9d7be8e019f17a2eAAF502dcc2a6f89c370020dfb1cce111ff2e2db00</u>	- 0.00373424 BTC	✓
44	2019-06-15 15:50:40	<u>7df2463ed4449f8c46268b1ce9b118abba2fc946d24ad3c2660642781af7dc35</u>	+ 0.00100000 BTC	✓
45	2019-06-15 14:25:32	<u>4d584e6099bf051b6856eba2172de26a167e3d38483320b9d16cb89886d7d750</u>	+ 0.00373424 BTC	✓
46	2019-06-15 06:21:27	<u>3f1e1d738394aa8ddb8ac21b5b7ed87d7aa87299d8ae5b57b1db98fd5979ff89</u>	- 0.00100000 BTC	✓
47	2019-06-15 04:54:17	<u>91b673e55e4045c2d477f66cc685f09577c7d88451a3a7d469ccade95ee99f85</u>	+ 0.00100000 BTC	✓
48	2019-06-14 21:20:10	<u>f922269d9dbdf99174dfdfae6cb7cc9d18e3d14b0c46aab2cdb5535256f1999a</u>	- 0.00100000 BTC	✓

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49	2019-06-14 20:46:42	<u>5262f29bd34ff420ecc96</u> <u>cda8151e463ebfe47f1e87</u> <u>496114732ab41da40c44</u>	+ 0.00100000 BTC	✓
50	2019-06-14 20:46:42	<u>523f088a1365d0a3cc58f8</u> <u>83e96ad27597a63737bf86</u> <u>735df6d5ff415cef9d83</u>	- 0.00117343 BTC	✓
51	2019-06-14 20:46:42	<u>523f088a1365d0a3cc58f8</u> <u>83e96ad27597a63737bf86</u> <u>735df6d5ff415cef9d83</u>	- 0.00200101 BTC	✓
52	2019-06-14 12:14:08	<u>e768dd583481e6fb76fb71</u> <u>23e5d3e2f1604f8aa3d75f</u> <u>7a60b60a9914937082d8</u>	+ 0.00200101 BTC	✓
53	2019-06-14 10:22:38	<u>70cf4beb8b3bf29ccb486e</u> <u>17dc8d24a454381feb6bd8</u> <u>f811d586ea14d3538e5d</u>	+ 0.00117343 BTC	✓
54	2019-06-13 18:23:46	<u>919dea1a65216d25445448</u> <u>38641de9a4961d7151326f</u> <u>7379c21857a99a0f3f22</u>	- 0.00202976 BTC	✓
55	2019-06-13 16:27:10	<u>d187339b9d5d07786f58ff</u> <u>2072bac661898268fb16b7</u> <u>f3c4d3078119354e1b7e</u>	+ 0.00202976 BTC	✓
56	2019-06-13 00:27:43	<u>8e00dfb9c2f43f32518628</u> <u>c41e5699e2bfbb4f3c950d</u> <u>b8c74554c5faee2fe7f1</u>	- 0.00202434 BTC	✓
57	2019-06-13 00:03:26	<u>d82a5c58fc84465df1bd8b</u> <u>f8c200a0cbb11b4e793e92</u> <u>ab02477d899708730283</u>	+ 0.00202434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 14:39:54	<u>86acd353c9ba84deea23bd</u> <u>b6482727f1a05f3e691bc9</u> <u>4d92a6e5312a20b2a527</u>	- 0.00208972 BTC	✓
59	2019-06-12 10:35:01	<u>9f062a158c6399220416cc</u> <u>a57e3ef744de238af9f733</u> <u>a66d1aaff2a4b8f0c772</u>	- 0.00100822 BTC	✓
60	2019-06-12 10:32:38	<u>1b41c2ebc6c361934f9ce3</u> <u>94a1eb2b17734aead72dda</u> <u>961ce2a39e3a15d9e105</u>	+ 0.00208972 BTC	✓
61	2019-06-12 02:40:27	<u>11c586870c7472dc81c859</u> <u>b4e69c8319ee372bf2eff4</u> <u>39342648fa7360f4d5da</u>	+ 0.00100822 BTC	✓
62	2019-06-11 19:16:27	<u>c5ac19812567a48a9989ae</u> <u>3c2f551bab2dae6c62bccf</u> <u>68218c2d4e5f153443b2</u>	- 0.00203972 BTC	✓
63	2019-06-11 15:13:46	<u>473b57d82d938450d81474</u> <u>14c6ab5746913be7045d88</u> <u>6cab3d6c17561626da2a</u>	+ 0.00203972 BTC	✓
64	2019-06-11 01:44:47	<u>0c4b9109dc15c06e9d73e0</u> <u>74c4da362960348ceed2e8</u> <u>58adfc928a220a0d4d6a</u>	- 0.00304920 BTC	✓
65	2019-06-11 00:46:43	<u>1440a7a583486be6e1103f</u> <u>99a8ddf0e0d7efb321a83b</u> <u>5b2c247da2db222ee071</u>	+ 0.00304920 BTC	✓
66	2019-06-10 05:04:12	<u>a869d2236a1790ed913987</u> <u>c1d8982296e6572490f855</u> <u>0c45d953f3f340d08723</u>	- 0.00200236 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 02:08:49	<u>1e9ec666070b2eb9828d93</u> <u>2b4865c3256210650d8734</u> <u>f8ee3761042f00a15cf7</u>	+ 0.00200236 BTC	✓
68	2019-06-09 09:19:44	<u>942719af4aac18798bfc6e</u> <u>8f065f26feb2add6ca56d6</u> <u>66a009b88902c692b27b</u>	- 0.00201226 BTC	✓
69	2019-06-09 08:18:13	<u>6dc9f81ffdfed7ae7eb05</u> <u>de36575c9276285486befe</u> <u>198889e6fec5acf8e6bd</u>	+ 0.00201226 BTC	✓
70	2019-06-08 20:37:36	<u>533cba2dda555f7c965952</u> <u>9cecd3e7995af810acf903</u> <u>3c25aad3510cb445ad8</u>	- 0.00280951 BTC	✓
71	2019-06-08 19:20:24	<u>8e9c42666efc9018bb95eb</u> <u>a43546c9c2d52c2649cfe3</u> <u>ffcc3312490a0b46e456</u>	+ 0.00280951 BTC	✓
72	2019-06-08 16:37:23	<u>f577fcc84679e969612491</u> <u>90602983939fefcd713c8b</u> <u>bdf3f3f9ca6a0dd1f510</u>	- 0.00206670 BTC	✓
73	2019-06-08 15:48:39	<u>574d12dee1e5b1018ee2c8</u> <u>5bab30e0ac11db1f3a0d86</u> <u>1dd927ce48224e74e168</u>	+ 0.00206670 BTC	✓
74	2019-06-07 06:58:40	<u>eb8df6db70d7f98b9db9fa</u> <u>29706348b38c2fdb170968</u> <u>d61b6bea8a5a7371e685</u>	- 0.00201597 BTC	✓
75	2019-06-07 00:59:10	<u>a3bb7cd5cfff3df37e967e</u> <u>1bdd6043ed7a2e3c8af6f1</u> <u>dd9bce37f539d4407889</u>	+ 0.00201597 BTC	✓

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76	2019-06-06 10:39:03	<u>4ad8c8f2accb6505a9005d0dc2c5bf70b72292a8de1a581ee3850853e722d604</u>	- 0.00213608 BTC	✓
77	2019-06-06 08:26:27	<u>3a6fad75a3158ebfa8a046f421e3640381a64a93381d8e8a4dc41b79f373778e</u>	+ 0.00213608 BTC	✓
78	2019-06-05 15:19:11	<u>2aefc5550d96de26c04c4a46af43ec3cc94b68847c5d11401842eb0a9dab2d18</u>	- 0.00306236 BTC	✓
79	2019-06-05 14:43:32	<u>6b7e80604faf123cc1b311632f16ef578ad08dff5e8bf2f01bceb9104bea16ec</u>	+ 0.00306236 BTC	✓
80	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6126cba7a12ddf3198b4954a39475ba3bb4e79c75a4</u>	+ 0.00002226 BTC	✓
81	2019-06-04 17:26:56	<u>ba558312271c8f919ae2c1e5ef2e8ebad24b75cd8344a79e5b979979c62d6275</u>	- 0.00309969 BTC	✓
82	2019-06-04 16:44:36	<u>2f771548e4ec63195ddb9d3c11813aedf18ccdaa2663f3b1d22a1017b4310e07</u>	+ 0.00309969 BTC	✓
83	2019-06-04 00:10:31	<u>a4b1c3fe369fa561671a8a3d76576f0649e29eb5decf9456531316ea544c3f2e</u>	- 0.00300743 BTC	✓
84	2019-06-03 22:42:19	<u>63e96d4c34aea4e332f8ab89b8e350426e6926908e709a8cf37f3af553994508</u>	+ 0.00300743 BTC	✓

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85	2019-06-02 17:58:11	<u>abe85bd5f8449be80072db</u> <u>fc442f65e3e9abe705414d</u> <u>9451acab15d96303c709</u>	- 0.00303215 BTC	✓
86	2019-06-02 13:57:50	<u>e6429e814183688091b5d9</u> <u>02543e5834c81f0e591e3f</u> <u>d373207ce2144dfd4cca</u>	+ 0.00303215 BTC	✓
87	2019-06-02 02:18:19	<u>2bbfb994ede113a854ec42</u> <u>cd1b082214730debed3349</u> <u>674c299af9f7a48efaf3</u>	- 0.00071169 BTC	✓
88	2019-06-02 02:18:19	<u>2bbfb994ede113a854ec42</u> <u>cd1b082214730debed3349</u> <u>674c299af9f7a48efaf3</u>	- 0.00071371 BTC	✓
89	2019-06-02 01:25:15	<u>32681e6b3ee180cbcdc139</u> <u>d36e89d67647a58bbe72a8</u> <u>f32842a201d3b220d668</u>	- 0.00073673 BTC	✓
90	2019-06-01 23:46:52	<u>5a3ff6b6723e367d4bea1e</u> <u>f8e9181c165d3400323ce3</u> <u>7fbdc451452066f71b6f</u>	- 0.00091377 BTC	✓
91	2019-06-01 20:35:57	<u>f45ff1b01dc5bd9cd1c181</u> <u>270c4becd20ada2995ba37</u> <u>7c410c8c222674551763</u>	- 0.00110567 BTC	✓
92	2019-06-01 19:42:18	<u>ce72b69b031cb71b297a15</u> <u>4537c945928290e079a6bc</u> <u>0889a267544f488c67f6</u>	- 0.00201292 BTC	✓
93	2019-06-01 18:48:38	<u>fef05a3099d1815a70f2b5</u> <u>c3328e1210869a9da4efa7</u> <u>062fbf3455ce6c0db85a</u>	- 0.00115843 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-01 18:48:38	<u>fef05a3099d1815a70f2b5c3328e1210869a9da4efa7062fbf3455ce6c0db85a</u>	- 0.00121929 BTC	✓
95	2019-06-01 18:26:03	<u>f83c760630868b9f843fe1fc6c6027b4b74bb515eb36a0e3d27cbd0dec229fe7</u>	+ 0.00201292 BTC	✓
96	2019-06-01 03:18:36	<u>4c4a9bc390607a4a8f6f44af26b87c928d768e2a406ebaaaf1029fa84af63cec</u>	- 0.00300521 BTC	✓
97	2019-06-01 02:50:59	<u>abe017c397631a11897d59da71f93d01669439c16d32f119fb202ef1f868c621</u>	+ 0.00300521 BTC	✓
98	2019-05-30 23:32:01	<u>faa163b686bfa6cca804fc2400c25071cb191d40e3097f1b773fbb10b4ac47d6</u>	- 0.00308868 BTC	✓
99	2019-05-30 22:56:24	<u>c64e8f435700269db4763eb6199d68f0b4f614bade34260dc7aba126699c75a9</u>	+ 0.00308868 BTC	✓
100	2019-05-30 15:55:40	<u>f8fe26ca6715eac40e49a583c890a34d7b3c0d36d7a62ee7dfbbe4bbd2a36067</u>	+ 0.00071169 BTC	✓
101	2019-05-30 00:30:01	<u>04d78899797ced786aec00e9f03a2da90580c18ce2e9c9f896a704e91d47c10c</u>	- 0.00201090 BTC	✓
102	2019-05-29 23:23:37	<u>d8fef6de0f2003b8232ec5743f152a77390533905a67a963ae8a7472d929dd33</u>	- 0.00300188 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-29 22:29:44	<u>d4082830edea50b2d1758181a429702de181ae19caadab0d396602cbcaa25374</u>	+ 0.00300188 BTC	✓
104	2019-05-29 20:48:04	<u>706b0177381df4c504ecaa a4acb61d4be64d3aefdc53e83a6a47c870c94c501e</u>	- 0.00213976 BTC	✓
105	2019-05-29 17:19:39	<u>152fcb4701b23f2e1b0d789be380c5d0af2e02cd0b10244bb9bcd7ff8f33e4c9</u>	- 0.00250039 BTC	✓
106	2019-05-29 17:19:39	<u>152fcb4701b23f2e1b0d789be380c5d0af2e02cd0b10244bb9bcd7ff8f33e4c9</u>	- 0.00325307 BTC	✓
107	2019-05-29 16:35:55	<u>7cd0f62407b171ff2d057c5bcbe91bdfd7970572967e2dc9a6940a44f8399ffb</u>	- 0.00257319 BTC	✓
108	2019-05-29 16:27:47	<u>3cbc8072e49a25ccfaa0c10287c3eef6765c8a5394e1e1a75c4f1704561d31c2</u>	+ 0.00325307 BTC	✓
109	2019-05-29 15:31:17	<u>b9128dfd4d914da5791a7013e08bc746e1a87db7b56eb55d53aa19aca9cfd02a</u>	- 0.00311215 BTC	✓
110	2019-05-29 15:31:17	<u>610adec01aea529646889d0f09391833ab27bbe3d7deeba07ce15205d693d237</u>	- 0.00295902 BTC	✓
111	2019-05-29 15:31:17	<u>610adec01aea529646889d0f09391833ab27bbe3d7deeba07ce15205d693d237</u>	- 0.00301729 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-28 22:48:55	<u>ee7b92a1e1541d47f53508</u> <u>4c38b90c897c80c36600ab</u> <u>f762a964432f746d65ba</u>	+ 0.00301729 BTC	✓
113	2019-05-28 13:59:34	<u>4dc6208fc28c2834bde43b</u> <u>d805a3a108d82aadbb56f1</u> <u>c813a75ce7c645a53232</u>	+ 0.00213976 BTC	✓
114	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00001732 BTC	✓
115	2019-05-27 23:47:06	<u>489407117a943e6c4261b5</u> <u>d5b5e9e193fe8237249acf</u> <u>83a996c4c7f978fbf85e</u>	+ 0.00311215 BTC	✓
116	2019-05-27 14:10:51	<u>1059c8d74d7f04284ba8cc</u> <u>cf2a31b0480a2f8f9b8822</u> <u>d5c4e4be5c19c4a2c8c8</u>	+ 0.00073673 BTC	✓
117	2019-05-26 23:28:07	<u>8dade4d70d9467832c5359</u> <u>f23b4f996b3963e8bb6ffc</u> <u>f413efb5e667b67e38c0</u>	- 0.01158376 BTC	✓
118	2019-05-26 22:21:19	<u>e450345329abe6f301b98d</u> <u>6dab80afc4d1b2963f20b8</u> <u>678832c4e5510b5a6233</u>	+ 0.01158376 BTC	✓
119	2019-05-24 16:32:29	<u>58b6fac6ea17c5e15ec435</u> <u>ee9ac6a2e58a67fc9297b0</u> <u>0c30ef3313228715f783</u>	- 0.00464358 BTC	✓
120	2019-05-24 15:21:26	<u>964ac01b065c7ecfa78e72</u> <u>300773f36da3558ddba364</u> <u>29995e06e7236bd76792</u>	+ 0.00464358 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-23 17:06:34	<u>11e460cb9dac07a5222e26</u> <u>565abd9ad1a2c4b1c45685</u> <u>5e247b7c27ecacfc986a</u>	+ 0.00201090 BTC	✓
122	2019-05-23 16:39:42	<u>8a635cbe618a2332f6c90c</u> <u>97e082c431108b77b43bd9</u> <u>22eb3f1db703bd1d3c5a</u>	+ 0.00071371 BTC	✓
123	2019-05-22 14:11:19	<u>4d69b2a9b79649af3dc314</u> <u>118e8549d63338696f5815</u> <u>e5922b9ecffedd1f9d8c</u>	+ 0.00110567 BTC	✓
124	2019-05-21 15:29:35	<u>4961470806006948f1579a</u> <u>f7e0d2260bee1afec36ada</u> <u>c1c2aca6f24a9b3ae4c9</u>	+ 0.00295902 BTC	✓
125	2019-05-20 17:35:29	<u>1b4ed78a238229ceb8759a</u> <u>514f868d74d8ad1e82319a</u> <u>7313fbae27855e4505ac</u>	+ 0.00091377 BTC	✓
126	2019-05-19 18:37:00	<u>286312e1f93836687f90d9</u> <u>b8d2b2bb59f78cf57e10b3</u> <u>57133b954db1b284d61e</u>	- 0.00902588 BTC	✓
127	2019-05-19 17:27:55	<u>3674bc72dedad49af96f78</u> <u>52f3edc47ef0099a186ff6</u> <u>0099cce97d2a0ec0cd0e</u>	+ 0.00902588 BTC	✓
128	2019-05-19 15:58:35	<u>5efdf7b26edea3a6716f39</u> <u>bd4e60385b939f36c2b5c2</u> <u>ad3e9821415678f1e670</u>	+ 0.00250039 BTC	✓
129	2019-05-17 16:15:53	<u>77f9f3918a539a9a0e4a80</u> <u>09909f3d751fbe70c4d4b8</u> <u>3e87f6659d6625b29745</u>	+ 0.00257319 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-16 20:27:05	<u>54a4ed7aad5a8f75604ad4</u> <u>e4b089db3faf8416f10b67</u> <u>8ffeb073b8b70131599e</u>	- 0.04052718 BTC	✓
131	2019-05-16 20:09:29	<u>1dd7fca3e7d7b0a951bf95</u> <u>e00a2ba550b88252bc0d34</u> <u>a3dead7fe6ef378c7b46</u>	+ 0.04052718 BTC	✓
132	2019-05-15 15:22:00	<u>d9d2ece9b9e40a763db8a6</u> <u>0d7fa6810d638461039bdc</u> <u>8887b1905dd65c1df430</u>	+ 0.00115843 BTC	✓
133	2019-05-15 00:10:14	<u>70b2e54b1131acdbb4fd9c</u> <u>f83341b6251035cdd17c65</u> <u>7e70d5d5ee9ed20ad4d5</u>	+ 0.00121929 BTC	✓
134	2019-05-13 20:22:06	<u>a9007f6c5be92e4d6c6fdd</u> <u>efc3651dbad21f78873f3d</u> <u>21fa22a0958e72c709bf</u>	- 0.00137737 BTC	✓
135	2019-05-13 19:06:32	<u>5bf5a0201c4b9beadb149b</u> <u>806b360ef185aff6c17e1a</u> <u>c4221d7e5283122d280a</u>	+ 0.00137737 BTC	✓
136	2019-05-12 21:23:19	<u>3f2ed333487f93eed3ab29</u> <u>f6acba4f9769e0e307a71f</u> <u>40ab2f4621813a1b4dea</u>	- 0.00051478 BTC	✓
137	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00001033 BTC	✓
138	2019-05-11 09:21:17	<u>4d93e636e9d84cb189643e</u> <u>a9b86a648cdf27d1dad16</u> <u>8a4a874360934c364edd</u>	- 0.00343586 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-11 08:41:26	<u>d5ddd159a8124e70adba467104165a1f271b1ce6d0336bb62a0b8b8d8b686e1b</u>	+ 0.00343586 BTC	✓
140	2019-05-08 10:27:47	<u>8ce1d47f73b0ea43b9dbab96a836dd231002aea80c633e7b458521a8751b8c8b</u>	+ 0.00051478 BTC	✓
141	2019-04-30 16:18:13	<u>7626ad9be904250ea2131b8b5f88a3115f4b74f614e7de51d9e71ef22f1203fd</u>	- 0.00992818 BTC	✓
142	2019-04-30 15:57:04	<u>d6dece3ce3ade78b3bdad0dcd5944252cfa3e8cb4f7561798e0a00a091fa101</u>	+ 0.00992818 BTC	✓
143	2019-04-29 18:19:59	<u>bb349edc38e69d0f8d33d72f9729200c63318cad6377aa79ea374dccc4139145</u>	- 0.01008988 BTC	✓
144	2019-04-29 17:14:37	<u>5327c939332730a5869e498387e323fbbf1a8c3b7a803259f694aa518800975a</u>	+ 0.01008988 BTC	✓
145	2019-04-28 08:22:49	<u>b3abc80748b6cf48fa485020955c31e4d5da5f7a1f8da892781591a819aa2298</u>	- 0.01836344 BTC	✓
146	2019-04-28 07:28:40	<u>742c9c1178a32eac7ad15f1980540a8b0033e9de687fe6585a894880ee0cd0a4</u>	+ 0.01836344 BTC	✓
147	2019-04-24 18:27:14	<u>3d49cb3dd6df227897d5f9ec8eed5994f7c33a39eba5b337728d31548699ac5c</u>	- 0.01041397 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-24 17:30:08	<u>76b3636767ef2277f4793a</u> <u>07742034976d6adf3874f8</u> <u>75345c1486648c2e3edc</u>	+ 0.01041397 BTC	✓
149	2019-04-24 08:22:23	<u>e24fc98069abaed5d2b004</u> <u>e4a2b87da14268468a36fc</u> <u>e33f26dd66395cc56178</u>	- 0.01002196 BTC	✓
150	2019-04-24 07:17:05	<u>028cad0006649150154c29</u> <u>9ed8fcadd4e88b8673e03b</u> <u>536a9cfead7cb820dfffc</u>	+ 0.01002196 BTC	✓
151	2019-04-22 22:30:41	<u>ee8864a8ae68943e652233</u> <u>324a3f4f7fd5f8be756abc</u> <u>88c45e7d8824cdf067f8</u>	- 0.01192641 BTC	✓
152	2019-04-22 21:46:37	<u>7752e339f44b575ac70599</u> <u>d8b00c4b0c32321a0ff577</u> <u>e67baac2a3d1a1da024c</u>	+ 0.01192641 BTC	✓
153	2019-04-22 19:19:34	<u>a0bc3cb04eac4c7cb08bbd</u> <u>056d04647324084b27ed73</u> <u>ced2519b49179805046f</u>	- 0.00470543 BTC	✓
154	2019-04-22 18:59:08	<u>5c850209d442a6c477c68b</u> <u>6b946c8efa54d090fb500e</u> <u>2b14c3e1e060ba66f524</u>	+ 0.00470543 BTC	✓
155	2019-04-19 18:40:57	<u>976b1f75360df7bc1114eb</u> <u>ad0137f574b028d76f158d</u> <u>b66c43d9f3c2a3d75411</u>	- 0.00849738 BTC	✓
156	2019-04-19 18:00:08	<u>11ead3454a4e4a0d58944d</u> <u>814a86b14088168ab956f2</u> <u>065bf5f4030cbbaa37ed</u>	+ 0.00849738 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0a2bf07b25781bb553336b5382b067d45c876fd4bb6</u>	- 0.00912008 BTC	✓
158	2019-04-19 07:30:40	<u>35d0e0c8596af9af70ad916d1a69ee06600d84c4cef7687291f4cf7e9c500482</u>	+ 0.00912008 BTC	✓
159	2019-04-17 17:20:19	<u>76d627cfde30b59cdad6b76976a8d3b3a5b442ce3c56ee9eabad70948138c666</u>	- 0.01087162 BTC	✓
160	2019-04-17 16:57:37	<u>4c0307b0f906964e24f328a8d428c9f294c61e92989c0bceec824393a22e3ad3</u>	+ 0.01087162 BTC	✓
161	2019-04-16 14:22:07	<u>0f48fb65fcbd0e951939da616b498e4997cb464c7172f99ea72537244b4eabc2</u>	- 0.01181634 BTC	✓
162	2019-04-16 13:42:35	<u>cbefce5965fd512271aa5316d69ee4dd28b904dd941a9653aff403d3175de33d</u>	+ 0.01181634 BTC	✓
163	2019-04-16 08:18:12	<u>1c06144c378352aa8d7ecfe5397cefc10bfc39ddb6b6dfffd19abcc2676200027</u>	- 0.01058526 BTC	✓
164	2019-04-16 07:22:15	<u>39d0c00c0c2093c7d60c325b2564f1763e7e4142a0090e6c86dcb4c3b073b742</u>	+ 0.01058526 BTC	✓
165	2019-04-12 18:26:55	<u>4c8eee70faf99dd5159507a2da521f788608381a3e5549d0912cfd9e34c08e72</u>	- 0.00943107 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-12 17:28:24	<u>4104107987fcc0f14c4bb1</u> <u>72a4ea9de8a2ee81c5acb6</u> <u>54bccae556afe6da2f87</u>	+ 0.00943107 BTC	✓
167	2018-09-07 19:34:38	<u>1428ec034951f1c826ae52</u> <u>5be581c16628d3bf862416</u> <u>95e9777a0a827d7cee78</u>	- 0.00830122 BTC	✓
168	2018-09-07 17:03:36	<u>00b634dc9d685ea6d5b5da</u> <u>6b60630ce5a2042ba97f70</u> <u>115b21c5e938c7c3a1fc</u>	+ 0.00830122 BTC	✓
169	2018-08-19 15:41:31	<u>d852161db227e6b5eb3b1d</u> <u>009f0e567f80c7f71b2e9f</u> <u>befab2ee180d60138e16</u>	- 0.00488690 BTC	✓
170	2018-08-19 15:23:06	<u>5111b3dd351ced42ca438e</u> <u>4674bca02a8aa115f3cdee</u> <u>c01595d218ad6cf56a20</u>	+ 0.00488690 BTC	✓
171	2018-08-12 03:50:53	<u>fcabd112ec82057cf7a9ff</u> <u>900464788fcd177a201d85</u> <u>e67d8f3a07b7114903c6</u>	- 0.00508208 BTC	✓
172	2018-08-12 03:20:16	<u>c1e0950ab7ea2481687600</u> <u>0f3c62d72a25a71ecef612</u> <u>c9b333ec12edae3fe912</u>	+ 0.00508208 BTC	✓
173	2018-08-05 12:17:59	<u>f9064e99a6e5676cbd3ceb</u> <u>ac4966ed231534b951fc59</u> <u>c787e53240eea747a359</u>	- 0.00455414 BTC	✓
174	2018-08-05 11:44:35	<u>deb292e8328f411fcd285e</u> <u>0923846bc41ce2e13b2f17</u> <u>46b6db49596c39c67221</u>	+ 0.00455414 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-30 11:07:02	<u>87200fe3dd049e44e0a1bb8a80d7fb8a7630c919ced22ed9d447e8c96b67d672</u>	- 0.00464944 BTC	✓
176	2018-07-30 10:54:02	<u>d72263eea871395e24191867a64de224454158348993f4bcf0e7a44839fe929a</u>	+ 0.00464944 BTC	✓
177	2018-07-24 08:11:41	<u>92aac28bcae77ddc0996444b532c34a89db586b331143c50b6add3df8628f2b2</u>	- 0.00624320 BTC	✓
178	2018-07-24 07:14:15	<u>9ceae36500dc56958e0c57534c6db9e19f511c4ec85596629f30871a169f177f</u>	+ 0.00624320 BTC	✓
179	2018-07-17 00:17:25	<u>26694f4f700424cab7eab00cc528f0c12947013e3c69976ad94b40a5a85091fa</u>	- 0.00700080 BTC	✓
180	2018-07-16 23:46:07	<u>c22746738941a8d018956fba0c3c1b068da8c77b5ca0b7c8a75915a37b30f1f5</u>	+ 0.00700080 BTC	✓
181	2018-07-09 23:38:42	<u>13db8eb86e97aff1320324f8e2050eb82882bafa88f1d3cb19bf0d672563d653</u>	- 0.00761328 BTC	✓
182	2018-07-09 23:21:45	<u>42e88ca43ab70c165046a11adc62312b09e67d77b69e3c90be848d7fe39fcf13</u>	+ 0.00761328 BTC	✓
183	2018-07-02 07:39:33	<u>ed08456594d0614326e2793acfa2d9be771493d1f3269a3fc2702071ee1db493</u>	- 0.00757792 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-02 07:05:36	<u>3fca755f61947875086883</u> <u>6508a1366d598e2739312f</u> <u>812da453e2fa9635b8ac</u>	+ 0.00757792 BTC	✓
185	2018-06-24 18:16:59	<u>78131a1cc623842c0816ee</u> <u>c748a9a760cdb66d89a817</u> <u>ed46f212e4a4be6c1ec7</u>	- 0.00563024 BTC	✓
186	2018-06-24 17:53:10	<u>1e1128ef23da37bec75bd9</u> <u>6075689bf3d6b5016c6668</u> <u>bda949657dabdebe5520</u>	+ 0.00563024 BTC	✓
187	2018-06-18 17:31:56	<u>23004f17ffa2eacfc41cb6</u> <u>b1f3e851e2a066a5276c08</u> <u>8b424568913369490bd7</u>	- 0.00614480 BTC	✓
188	2018-06-18 15:38:42	<u>408162de79c95f233bbe3b</u> <u>a077b7165c7e6fcfde3344</u> <u>7c899ddea0841a194ad3</u>	+ 0.00614480 BTC	✓
189	2018-06-11 22:07:58	<u>bedd8ac692fc41685326af</u> <u>13710ab1b9a9e56d35af2f</u> <u>e70d6ab0b10457be1881</u>	- 0.00580080 BTC	✓
190	2018-06-11 21:12:11	<u>5c16c853113a58f154305a</u> <u>b9b35bd5651830d55997ab</u> <u>08200f035a91e7eaca6e</u>	+ 0.00580080 BTC	✓
191	2018-06-04 22:20:23	<u>39edb033c7d2ad274033b0</u> <u>395463881aa88d342a948a</u> <u>790cfa2cd3a5d0d69206</u>	- 0.00551552 BTC	✓
192	2018-06-04 21:55:15	<u>23fc15a1f3fc00c881ba01</u> <u>79c351e9afbefe270e70d8</u> <u>f54deffcdac979d237f5</u>	+ 0.00551552 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-29 09:11:54	<u>96c9fca715b529dda60bb7</u> <u>cd6dc28f4f9e14d1aed5d9</u> <u>2ba35fd1d9264b5392eb</u>	- 0.00621968 BTC	✓
194	2018-05-29 08:37:07	<u>15358bfc4df996c749630d</u> <u>db0f3f01b123381ab228f2</u> <u>61ffeb583f589e69f5b3</u>	+ 0.00621968 BTC	✓
195	2018-05-22 08:10:19	<u>0c3cd04fb437f2f5c5d76c</u> <u>90297233c3feaacb584a1</u> <u>1f93cd8eb085a57b8f79</u>	- 0.00600000 BTC	✓
196	2018-05-22 07:13:43	<u>e4b3b34a5baa9e691b0c59</u> <u>e40d87a7d87c08caea17bd</u> <u>8fa88c6880d99d9284bb</u>	+ 0.00600000 BTC	✓
197	2018-05-15 01:36:23	<u>523f96874f886a6fe6f78b</u> <u>c3cd383697b05f02128cad</u> <u>29ef52d7150950e9692f</u>	- 0.00650000 BTC	✓
198	2018-05-15 01:19:16	<u>5a2c28feaa564c142433a6</u> <u>77a18bb8e5bc29927e9ddd</u> <u>8f04e4ee6d244550908b</u>	+ 0.00650000 BTC	✓
199	2018-05-05 07:54:35	<u>580e26fe9adc839c68b7dc</u> <u>5b0813281b8e8b4f8e26c6</u> <u>6aa6066eb27d6c67e087</u>	- 0.00658234 BTC	✓
200	2018-05-05 07:17:30	<u>3a7e342fb0e8aa3c7e0809</u> <u>63edf1ef1c9174290fb9ae</u> <u>48b1e392456e9d340cb1</u>	+ 0.00658234 BTC	✓
201	2018-04-11 10:47:18	<u>667802e85885d13b112c98</u> <u>15d17481c870eed42a9d3f</u> <u>0040dd786e4a2b3170e5</u>	- 0.00078283 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-11 10:19:58	<u>cbe219365cd7f4a3314b29</u> <u>0c23357df8a6e64f119990</u> <u>e2a4514bcb2d09ecd02b</u>	+ 0.00078283 BTC	✓

* USD values displayed at the time of transaction

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