

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dsy5akaZwpu4VrwgbsayuyhHoiSX8Q9xA</u>
TOTAL RECEIVED	1.38617700 BTC
	87,460.72 USD
TOTAL SEND	1.38617700 BTC
	87,460.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 12:06:25	<u>6485127d42173798fbc428</u> <u>e9d8b82b94627b795cf0a8</u> <u>8a28077814719b03d26b</u>	- 0.00660864 BTC	
			53.23 USD	
2	2020-01-07 12:06:25	<u>8f2dc57318188cc19cc4af</u> <u>20f3f74ddd8f7178656691</u> <u>2782264bc1c25af19b78</u>	+ 0.00660864 BTC	
			53.23 USD	
3	2020-01-06 08:51:23	<u>8dc928034375817dce78c1</u> <u>f7b62cbff647e18b69e15a</u> <u>b92582e3714009f7088f</u>	- 0.01066021 BTC	
			82.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-06 01:08:10	<u>9532d6c31d659db8498b3d</u> <u>c869cb53de75024335d4c4</u> <u>4611442bf0b421a0eb59</u>	+ 0.01066021 82.70 USD	BTC 	✓
5	2020-01-03 14:07:25	<u>f7f94142f8dc85bcd18949</u> <u>6bab4204c11381396f9f59</u> <u>6f8271a4e1f2f3d8c2f7</u>	- 0.01059605 77.92 USD	BTC 	✓
6	2020-01-03 11:08:14	<u>a1d4dc55dff298e63865d6</u> <u>a00cbc45585c503193d972</u> <u>30a5f29ac9518809ddb9</u>	+ 0.01059605 77.82 USD	BTC 	✓
7	2019-12-31 16:12:54	<u>ab37a183872cbf62bca43a</u> <u>b630076106517ff92cea53</u> <u>e3a22133f23e246dec7b</u>	- 0.01001550 72.12 USD	BTC 	✓
8	2019-12-31 15:11:10	<u>bae94e13c362e22863386a</u> <u>8ec6d9398cf9365eb38c84</u> <u>006915dabab6215a208b</u>	+ 0.01001550 72.12 USD	BTC 	✓
9	2019-12-28 17:40:38	<u>e4d6049c6dd75ca7530272</u> <u>f038979abf96dc3f5c8934</u> <u>c17d7c831229fa4eeb0e</u>	- 0.01083778 80.07 USD	BTC 	✓
10	2019-12-28 16:06:34	<u>494da31c8406d2f83e0177</u> <u>7562a08e76aa272791912e</u> <u>b044ce25ccbfe4ddb50c</u>	+ 0.01083778 80.07 USD	BTC 	✓
11	2019-12-27 09:07:02	<u>747e30a3484b8bd6a79264</u> <u>5456855bbfeff28129bc54</u> <u>73d6d1d576c185ddd3d6</u>	- 0.01005568 72.95 USD	BTC 	✓
12	2019-12-27 07:12:08	<u>86cba93d22013e2002c79a</u> <u>5e6c1abf3ffd9a111432fb</u> <u>88361bccc290d4d95367</u>	+ 0.01005568 72.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-24 18:16:00	<u>b2d5f5182824e8dcf2a1a2</u> <u>8a34d35b0ce2f8b7499363</u> <u>5470ff37db134a4d16db</u>	- 0.01053148 75.87 USD	BTC 	✓
14	2019-12-24 17:09:27	<u>c485200ae3e81c9c7f7159</u> <u>daad0ea85a6ace8a7c5ee2</u> <u>a8b721db67eb36c362dc</u>	+ 0.01053148 75.87 USD	BTC 	✓
15	2019-12-22 11:03:39	<u>374d044e02193c4277bdea</u> <u>2d3d21dd615c015552c2fb</u> <u>05f54b9c396803d30ff9</u>	- 0.01023019 76.74 USD	BTC 	✓
16	2019-12-21 18:05:07	<u>814395a92b6ae38b7afa99</u> <u>0ff3bc6255fdf253cb45e0</u> <u>6340ec5edd316d5ded1b</u>	+ 0.01023019 76.74 USD	BTC 	✓
17	2019-12-19 18:23:53	<u>f44e2326225d4074b7dcad</u> <u>f119e8e700b0ec2fc20080</u> <u>b461e60f514419053a38</u>	- 0.01021456 73.42 USD	BTC 	✓
18	2019-12-19 18:06:29	<u>76b1e30c99adc697dba62b</u> <u>2d7fd0a6b6e0750b01446f</u> <u>b5d3c0dff9b608f67fc7</u>	+ 0.01021456 73.42 USD	BTC 	✓
19	2019-12-17 18:48:37	<u>399b0494766729ea62656b</u> <u>05c5c8cfcc650f2b914396</u> <u>8296c566ef06cab2b5eb</u>	- 0.01049197 76.35 USD	BTC 	✓
20	2019-12-17 18:40:12	<u>b6cf2127ee3ec5051ee927</u> <u>e59728e6660fb7c7aec3c3</u> <u>982cb1e2341ca15a79f9</u>	+ 0.01049197 76.35 USD	BTC 	✓
21	2019-12-15 10:32:21	<u>31a2d337bbf15767423328</u> <u>17730fbec3cf8e18c7c6a3</u> <u>2adfef713c9b2a868326</u>	- 0.01046465 74.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-14 20:07:47	<u>e57f28bc2d7e5a27c1c5fb</u> <u>26c7dc320df148bfc2ea43</u> <u>0a0169a05aa1cc02e169</u>	+ 0.01046465 BTC 74.49 USD		✓
23	2019-12-12 16:36:30	<u>77afb7ab786bb73aff9129</u> <u>ded336d5f124f7a6fff569</u> <u>f7e5cbdacd77d1133e6a</u>	- 0.01046250 BTC 75.94 USD		✓
24	2019-12-12 14:08:54	<u>8b9fc984771df2830c6281</u> <u>3705f29284bf0c0ec27ffa</u> <u>42f373b404578f98a499</u>	+ 0.01046250 BTC 75.94 USD		✓
25	2019-12-09 09:23:48	<u>115642aac77941dc6f57a7</u> <u>a935d78507154d2646bb09</u> <u>4f810fff988be135ccd3d</u>	- 0.01035190 BTC 75.96 USD		✓
26	2019-12-09 08:10:36	<u>d0e2aba104b8dcc30a6999</u> <u>260613058df960b1c1f66b</u> <u>2ed1aa629b6e3366405a</u>	+ 0.01035190 BTC 75.96 USD		✓
27	2019-12-07 11:12:56	<u>48430a8a595140b8c4e776</u> <u>e786f942e08c3c772de264</u> <u>f581b148cacd6a134999</u>	- 0.01064310 BTC 79.69 USD		✓
28	2019-12-07 03:09:42	<u>a85d3ac68a200fb42acae1</u> <u>11158a4cc6ca5c9f332bf7</u> <u>bdb9c8126c4d4d96e293</u>	+ 0.01064310 BTC 79.69 USD		✓
29	2019-12-06 02:12:13	<u>b62dc163e7d5fc26725a0a</u> <u>58ebc6e74d6c6136628873</u> <u>e38d14900c0a22cffa2d</u>	- 0.01000844 BTC 75.33 USD		✓
30	2019-12-05 21:05:41	<u>e263ea565b072043d0310a</u> <u>9cdc420204db968bb9102b</u> <u>b823d0e7c3745c6734e8</u>	+ 0.01000844 BTC 75.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-04 07:25:03	<u>03684a3d7ce0638458788f7ea8df9da2984cef16f7f6cf4896040c57ec8b40cf</u>	- 0.01021051 73.45 USD	BTC	 ✓
32	2019-12-04 06:09:53	<u>54cbfe81fb68743dda03605d4ac432c8e8f2f9261584c034b68b37dade239725</u>	+ 0.01021051 73.45 USD	BTC	 ✓
33	2019-12-02 06:09:08	<u>6c920ee1555358419c2db5d5e53fd825dea8764049c0a7a36167a0f9fb93d328</u>	- 0.01026299 74.86 USD	BTC	 ✓
34	2019-12-02 06:09:08	<u>63103738b1a53be5d3bf8eec28bbf204fb705fccb5017e995693e77fcb144a2f</u>	+ 0.01026299 74.86 USD	BTC	 ✓
35	2019-11-30 13:27:18	<u>473b6ac604c538e4cec002cd5b8d5dbccc793240ab340fd811a712db165bdb3a</u>	- 0.01050201	BTC	 ✓
36	2019-11-30 13:27:18	<u>9c80d6bc7033381a5a8c80371025c162ebd922c72a46af4bc64401e07cacc138</u>	+ 0.01050201	BTC	 ✓
37	2019-11-29 03:52:43	<u>8b02ce0e0e065105641321e0c0bbd2168fdd2ac3b4dd6bb94de527d930979ef3</u>	- 0.01114658	BTC	 ✓
38	2019-11-28 20:05:44	<u>2c5cb2f8f896096f65e18309df0494f9acf5057d663f2361188ec10a7186eba1</u>	+ 0.01114658	BTC	 ✓
39	2019-11-27 09:58:29	<u>e33c3eab41266946da10e060dd1316239d8902c7fb217ce4442b5395ebd593d0</u>	- 0.01042279	BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-11-27 09:16:23	<u>a57c0a4146106b9e1aef77</u> <u>8b8dea124363221e942292</u> <u>0ab7617024746d5b3877</u>	+ 0.01042279 BTC	✓
41	2019-11-25 06:20:49	<u>1fe77a74c75a9b8a64bba7</u> <u>b6d8f68f0447cb46905a29</u> <u>704e106ab68d9c0f5379</u>	- 0.01005191 BTC	✓
42	2019-11-24 21:06:47	<u>7c152a900769bc6d67af48</u> <u>abca205de76cac7918614e</u> <u>38ac948d9c5322eeaa21</u>	+ 0.01005191 BTC	✓
43	2019-11-23 07:46:34	<u>8c7666078e95eb1ff5536a</u> <u>4e19120b7a3936e84a0617</u> <u>91d7b8c7e171321f1594</u>	- 0.01035890 BTC	✓
44	2019-11-22 14:35:01	<u>35a263de1e4519a78c17a7</u> <u>05b2e7853cae8e79e7adca</u> <u>93423db885f21a45b85b</u>	+ 0.01035890 BTC	✓
45	2019-11-21 16:57:06	<u>25a5ec37b5259663f7938e</u> <u>9429d09ff1e3976b94a43c</u> <u>c0c638de1bf1b9dfe2fd</u>	- 0.01043149 BTC	✓
46	2019-11-20 23:06:41	<u>7cffa2c1ea30f1639b66f0</u> <u>432ca7fcc72483ea6ed934</u> <u>f18e9b1fbe818072bf02</u>	+ 0.01043149 BTC	✓
47	2019-11-20 16:42:51	<u>5ce653a0b815e29b42dfc3</u> <u>835b6f4d563b0eae359486</u> <u>7a91735c0cc579b0fad8</u>	- 0.01039400 BTC	✓
48	2019-11-19 22:07:36	<u>edb223b321233183a1b0f0</u> <u>97837d69127165f7c2aec6</u> <u>40893e06d4bee0d40fa2</u>	+ 0.01039400 BTC	✓

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49	2019-11-18 16:45:44	<u>ee2af995ea8c9e8af0675a</u> <u>d07ae3297696e18fb8323a</u> <u>cfe13295df689faa8ea1</u>	- 0.01044393 BTC	✓
50	2019-11-18 00:13:49	<u>c98eb26906caee605d9f2f</u> <u>cfe5c9336d82f84c7014ed</u> <u>1567b074f362547542be</u>	+ 0.01044393 BTC	✓
51	2019-11-17 07:51:35	<u>a578b67796556f670a042d</u> <u>2b0cdeb0d277a60877c6f</u> <u>04b67885a2164da6b177</u>	- 0.01043743 BTC	✓
52	2019-11-16 21:06:31	<u>50f1aff8773ffe00b5421c</u> <u>9b4bbc0ea788022581f93c</u> <u>b04108d07b84e536133b</u>	+ 0.01043743 BTC	✓
53	2019-11-15 05:54:15	<u>9176ef249849350f043ed6</u> <u>433feba90555eb76e21a9c</u> <u>6e455846f407f18d3562</u>	- 0.01032665 BTC	✓
54	2019-11-15 01:24:47	<u>7def07b922650eae179f35</u> <u>99f4e162ab5bc9021a3220</u> <u>1723514bd8290fdb967</u>	+ 0.01032665 BTC	✓
55	2019-11-12 12:45:14	<u>23340e5f226d93f2794720</u> <u>6b11226f5b7f5b80d167ac</u> <u>341946bc920978d47b08</u>	- 0.01218693 BTC	✓
56	2019-11-12 11:15:42	<u>ed7fa913312ae2fe99eb3a</u> <u>6c74cc32cbfb37258c1ed3</u> <u>88575ac9ac596d358f25</u>	+ 0.01218693 BTC	✓
57	2019-11-08 17:47:54	<u>bf16074c6a0ec5ee8889ca</u> <u>7cf4dab476aafa96805182</u> <u>9b1ebcde217599cd94ed</u>	- 0.01066453 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-08 15:48:25	<u>f7ff52a5d05747770ebd95832a5304903955cbd4335903f9e71c5596aae825e9</u>	+ 0.01066453 BTC	✓
59	2019-11-05 18:43:23	<u>5743c2300afe2228b8955561dcba2e2e83b65836f4c190ed3eb551de7b46aac9</u>	- 0.01028071 BTC	✓
60	2019-11-05 18:14:47	<u>0a6ebada24ecc50e9c3ee2cffe fb89c1a5be52df03e389c3fb8f260599809972</u>	+ 0.01028071 BTC	✓
61	2019-11-03 15:05:00	<u>213c379d28fe15e40bf4995e309a86b4fe8e4d98ebb091f7dd474156888f33bc</u>	- 0.01008528 BTC	✓
62	2019-11-03 14:01:56	<u>95b5e0c5d7b057785df1a4987b6407d748a78e2f537cffd196c1343fc7869f4d</u>	+ 0.01008528 BTC	✓
63	2019-11-01 09:32:33	<u>abfb9641798e48ecf8b3b1cbb358038c969df5080ff9a834f55ca863f38576c9</u>	- 0.01057800 BTC	✓
64	2019-11-01 04:06:43	<u>49cd96c05105eed7d920887099a684886e88dcbea2a01b7f8bdc4d645d545961</u>	+ 0.01057800 BTC	✓
65	2019-10-28 15:16:16	<u>21f458152e0def486f6061fb3f9a9e30cff68232fd2c5542a9971d7317535c75</u>	- 0.01003157 BTC	✓
66	2019-10-28 11:07:48	<u>12d835b98fce36d87b6864ba247c9d7e34b9c8c17cde92124ec84a2816f295a8</u>	+ 0.01003157 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-27 00:23:52	<u>5453fb949e4fb3fe6a4b6c</u> <u>769ec5a5928509cab5f556</u> <u>776044f191761c81c6d6</u>	- 0.01081366 BTC	✓
68	2019-10-27 00:23:52	<u>e249ec238db32048a57696</u> <u>442079aafd83ad86a6c8b9</u> <u>d277ed9274c3d53d88a4</u>	+ 0.01081366 BTC	✓
69	2019-10-23 16:25:54	<u>8d355ff7cf9f068bf618cb</u> <u>44632f31419393273eff99</u> <u>60f4e0feeeea0679d2be</u>	- 0.01035672 BTC	✓
70	2019-10-23 15:05:19	<u>e0baa03eb08d96f1b5fe45</u> <u>a962b89a5d5ce590bd9c6d</u> <u>094b41fb09fc8eca91b5</u>	+ 0.01035672 BTC	✓
71	2019-10-21 15:42:59	<u>2b48a104dc5f521a8914c8</u> <u>9cd5a7f7d06355477192b6</u> <u>2f47989cd7462363d0b0</u>	- 0.01031694 BTC	✓
72	2019-10-21 15:06:23	<u>113048a914ea3f7b6a18ec</u> <u>f7e52c4a5a56349f9558f9</u> <u>fad788f5e4cc5c41f50b</u>	+ 0.01031694 BTC	✓
73	2019-10-19 16:00:25	<u>f07a97795a260f6858ce16</u> <u>3078bb04e55874e1dcb4da</u> <u>a26b23ce53ccd947b858</u>	- 0.01025388 BTC	✓
74	2019-10-19 15:25:10	<u>375500fb65fcb244fc815a</u> <u>a245b700d549ede7ea2e53</u> <u>2dd4cfc0f99510eff387</u>	+ 0.01025388 BTC	✓
75	2019-10-17 10:37:21	<u>6ffd564afec9b8a36bb584</u> <u>e92ab6684c7bb408c60c2a</u> <u>bd25aa679632e4050cfb</u>	- 0.01036836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a9</u> <u>2da2c373c48faee5f157f9</u> <u>e5c4aba95cb9c27fad47</u>	+ 0.01036836 BTC	✓
77	2019-10-15 15:17:50	<u>415fca1bc3f32de3788423</u> <u>7058bcbcd76096cec44863b</u> <u>8967f4bc43a7fc5d76f4</u>	- 0.01127296 BTC	✓
78	2019-10-15 14:05:49	<u>e1e51de295315b24e5d7aa</u> <u>097b36c7913b6220bcb314</u> <u>32797fcd159c8922039f</u>	+ 0.01127296 BTC	✓
79	2019-10-12 05:39:47	<u>bd86b142c643f3968903de</u> <u>62963363ff598a899d9d0a</u> <u>d8890f9e51db32fe63d6</u>	- 0.01003314 BTC	✓
80	2019-10-12 01:06:25	<u>7dbf849026a4b40e7bc0d6</u> <u>b4397c6df31fcfd4d3eedb</u> <u>5fc1aa426b2b47aa9126</u>	+ 0.01003314 BTC	✓
81	2019-10-09 20:41:46	<u>aef1c8959e694332d4977d</u> <u>3d39898f7068ba4de88f2b</u> <u>c519be053a06a85bb787</u>	- 0.01010452 BTC	✓
82	2019-10-09 19:28:00	<u>9da2b636cf33da82faaa1a</u> <u>23b4668324378e2b14dd77</u> <u>3ca9d33df2e2cd3da229</u>	+ 0.01010452 BTC	✓
83	2019-10-07 18:15:19	<u>94567da84c3d06db5e6ae1</u> <u>c2798c2e466aca931e99f4</u> <u>33cf0bf7b5a3ac7d57a3</u>	- 0.01006224 BTC	✓
84	2019-10-07 17:14:32	<u>86f31186085986dfb8c370</u> <u>811f4d4b83cb4d55e16674</u> <u>bb954923b2478a1e07e8</u>	+ 0.01006224 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-05 19:27:33	<u>a8a9b48f73f77ec5cd1f1ae69c0a85ddabaacd997bcd</u> <u>e024d1ca52c7fea26a9a</u>	- 0.01029865 BTC	✓
86	2019-10-05 18:42:41	<u>3e688db1711c6f79f3a98f9622a2e5086a2875f14f21</u> <u>5a4513c964b1a0b39c17</u>	+ 0.01029865 BTC	✓
87	2019-10-03 19:55:58	<u>e8e633c3feb8e3a55e333bea961a5c0bce11b3d741ae</u> <u>aaaa962fae2cacfe91cc</u>	- 0.01009921 BTC	✓
88	2019-10-03 19:07:54	<u>2c39d1736eb4241a826d525d0eb3fb370e63ae2edf26</u> <u>f8ffbe514d5f89427831</u>	+ 0.01009921 BTC	✓
89	2019-10-01 16:25:16	<u>0a6bed7f4ffa8c411e56c33c50b0214ed334e050546d</u> <u>021a6ccafcd7723b4092</u>	- 0.01098186 BTC	✓
90	2019-10-01 13:47:14	<u>d1e309c4af4509ad158733967094505562de2a1852da</u> <u>8520e793ea388a23865e</u>	+ 0.01098186 BTC	✓
91	2019-09-28 20:32:14	<u>3ef6ef486ac2426254ca7a7eb73f6ca0610f918c67cd</u> <u>431ae8c068e37df5b2f1</u>	- 0.01012391 BTC	✓
92	2019-09-28 20:28:27	<u>9871caa3962b02e92779b51e1e2c125c679cd045f5c3</u> <u>fcfa36ebb4cc696868d5</u>	+ 0.01012391 BTC	✓
93	2019-09-26 07:32:32	<u>0c4360d8c0f62ba9849fd01d8dedf1627d2b790a1b9a</u> <u>0405079856df0e80fd30</u>	- 0.01033988 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-26 07:12:45	<u>e87a7f12339bb7381bb32a</u> <u>44f5c172645c1f910a1c4b</u> <u>0c7b470002348eb48571</u>	+ 0.01033988 BTC	✓
95	2019-09-24 02:56:17	<u>bc1949e2daecf80802e873</u> <u>8b28f205f83be5f76ae8e3</u> <u>82ad50c7cc6342333355</u>	- 0.01036919 BTC	✓
96	2019-09-23 18:55:06	<u>3fbb1c441841c4cdd7a80d</u> <u>60813c5d602cc7208ca683</u> <u>e48d6ad06d439c5a6e08</u>	+ 0.01036919 BTC	✓
97	2019-09-21 10:31:23	<u>72856caa3e0722990988ae</u> <u>bcf1592e0968661cf08703</u> <u>c0f92d1d8a6fa933c7bc</u>	- 0.01028874 BTC	✓
98	2019-09-21 10:31:23	<u>71ae8d5a5ada2a746fcad4</u> <u>e23bfae735c8479eee31c1</u> <u>751efa24f4a532684eff</u>	+ 0.01028874 BTC	✓
99	2019-09-19 19:11:17	<u>156a2317c2f0c4bde8c80a</u> <u>a38fcdadc5e0a1737b3453</u> <u>3f2b7021b7d71d2629df</u>	- 0.01006731 BTC	✓
100	2019-09-19 19:11:17	<u>248c57ca7fbdebbf23cc03</u> <u>30b45bff977f30d8ab665d</u> <u>2592b179941d1d954c64</u>	+ 0.01006731 BTC	✓
101	2019-09-18 15:05:01	<u>93bf0e5b6021430744a201</u> <u>6a43ac2c4abb2986701602</u> <u>22ce870d9b7acfd9b75</u>	- 0.01012183 BTC	✓
102	2019-09-18 13:24:20	<u>83aa7c65d0fe2856697fdf</u> <u>2f1ef9c940a98a2cf05c2c</u> <u>86337b55a81a134e366d</u>	+ 0.01012183 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-16 19:09:53	<u>fa08b9c273f8b89bccc508</u> <u>215580f6ee30ab44942352</u> <u>4fef2d0efe60393f2fd5</u>	- 0.01043238 BTC	✓
104	2019-09-16 19:09:53	<u>f4bcf7b8f1e49cef8143a1</u> <u>5feb015995746f8f051bed</u> <u>da0cba13a23e9672677f</u>	+ 0.01043238 BTC	✓
105	2019-09-14 19:13:31	<u>45ade5e5ab163fa4057869</u> <u>ccc88e3a76e1e05b9bb1ec</u> <u>62464cb95fc5fdc63bce</u>	- 0.01012874 BTC	✓
106	2019-09-14 19:10:08	<u>dbca08caa0f43c35f1ee4b</u> <u>8bba3eda11b80f92682743</u> <u>1e771412ac80d6d64d2d</u>	+ 0.01012874 BTC	✓
107	2019-09-12 17:22:07	<u>95eb08b6538241e14e90c0</u> <u>ab4c922b70282f57e279ac</u> <u>e11c253e135fdd598c50</u>	- 0.01032597 BTC	✓
108	2019-09-12 17:18:14	<u>27c3d063b75c7cf4fddc8e</u> <u>518b7bb42c9b2a8b84ba37</u> <u>b0131682e57ee040e38a</u>	+ 0.01032597 BTC	✓
109	2019-09-11 08:00:53	<u>21d46ff63ace8cbc15d2d3</u> <u>afe76cef4a46aedeafb52d</u> <u>afb484a221d6f205a04a</u>	- 0.01103262 BTC	✓
110	2019-09-11 07:05:08	<u>3790236aa54dcba84f275b</u> <u>0c36febee5885bfb0cea1</u> <u>af8291c34da9cf1a33d1</u>	+ 0.01103262 BTC	✓
111	2019-09-09 23:10:10	<u>eee06adc8b6d00dd05f9de</u> <u>3818f0ef1058208bf4f053</u> <u>545e90c619d6d4683f00</u>	- 0.01011827 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-09 22:14:03	<u>70d77c5f9e25c62f0b02ea</u> <u>cffe9ec072f250142d08c5</u> <u>1ebdc1f39e8ced5f44ba</u>	+ 0.01011827 BTC	✓
113	2019-09-08 10:04:14	<u>d5f434ecbaef9e7d82ca3d</u> <u>eba66043a1d0573a0f7fbe</u> <u>f25b68b3f690c3cea5ba</u>	- 0.01016040 BTC	✓
114	2019-09-08 09:26:15	<u>1090389f02360e0b40193d</u> <u>1514cec641a6060a0f2f81</u> <u>677089638179c33c3964</u>	+ 0.01016040 BTC	✓
115	2019-09-06 17:13:47	<u>293961e16acd23fb3cd509</u> <u>6e623756261786053e46e8</u> <u>023490f232a003d1f6f5</u>	- 0.01087537 BTC	✓
116	2019-09-06 14:07:17	<u>e2633af6d7049ea9108e63</u> <u>4f4cd89060398670615698</u> <u>4b63413a78dfb9cdc3dd</u>	+ 0.01087537 BTC	✓
117	2019-09-05 03:46:58	<u>6cf6873a51854acaca4077</u> <u>9a0f5133b292d9445b0e0d</u> <u>0c51c8747d149ebe266b</u>	- 0.01004063 BTC	✓
118	2019-09-04 22:28:21	<u>f344f60a32ea52116ff6ae</u> <u>0e414e5597580c53241e65</u> <u>8f2d9e055c89d948439e</u>	+ 0.01004063 BTC	✓
119	2019-09-03 06:01:42	<u>d59c506819cf1a415ae82b</u> <u>d7287ddd1a7504de59eef</u> <u>b70f1a792b1b2f907836</u>	- 0.01005535 BTC	✓
120	2019-09-03 05:20:06	<u>98a249e279fea30d31348c</u> <u>d42cd0a46792b990860c64</u> <u>2ed3644f709492e98cec</u>	+ 0.01005535 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-02 09:29:41	<u>e12b8c4bfee2b5e625f3a5f69a22f1440d03f3673897707a815b8db4c97558ff</u>	- 0.01050236 BTC	✓
122	2019-09-01 22:05:13	<u>1842570e11f720daee0b5142004cd620f58435f65c5358dd4f469628a16d4630</u>	+ 0.01050236 BTC	✓
123	2019-08-31 05:43:56	<u>faf6cc0442a820e89596029c6c26118ed864a9375c580b008aedfbe4ca54a783</u>	- 0.01011308 BTC	✓
124	2019-08-30 22:04:50	<u>aba979f0f0ccf2d9533981bd0e13d3fcedcf5fdde449e3c2b7f4b8fb65fbf09f</u>	+ 0.01011308 BTC	✓
125	2019-08-29 15:11:00	<u>9f1450b9b6c862c5054089fe73eebe4310828fb027439c03bdbbc7680b6e81acb</u>	- 0.01020230 BTC	✓
126	2019-08-29 11:31:46	<u>bb5a8ad7f2bfa939a04ca00e0a739e5f2e72907a7e558be0c4cc6128e466f745</u>	+ 0.01020230 BTC	✓
127	2019-08-28 06:11:36	<u>be2c655f7d53021c156b6bc76967c30658236006fc0500ee2879c43615f55ee0</u>	- 0.01000153 BTC	✓
128	2019-08-28 03:07:47	<u>ba9fec607ae0f0851582a0e123802998062e614813ce322fc8317e05cac67ea0</u>	+ 0.01000153 BTC	✓
129	2019-08-26 13:02:10	<u>ebe958b141f90a481ba5bedda08a3bcecc35f4fc064de18e163daf2c70dde74fb2</u>	- 0.01014661 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-26 03:07:28	<u>3bbc3f83444d19825d8352</u> <u>8aef647acffef0bc4b4dd0</u> <u>c8da45a4a340d67910ad</u>	+ 0.01014661 BTC	✓
131	2019-08-23 13:22:56	<u>8a5067efbf3d51ee11852c</u> <u>5fd9a907fd98a9da7d9c5c</u> <u>93eaa674bc1f90a8240c</u>	- 0.01109928 BTC	✓
132	2019-08-23 12:08:43	<u>86971cd0b4c03c1a8c22a5</u> <u>a4d580c9cfa230c2650025</u> <u>fe1d6886ecd0d1b3a3d4</u>	+ 0.01109928 BTC	✓
133	2019-08-22 05:44:56	<u>0d5e56e7721defe2cb6561</u> <u>bd46da76c5e1ddd5bd4d62</u> <u>1985ca3d8b2793006f57</u>	- 0.01040310 BTC	✓
134	2019-08-21 22:48:41	<u>d23bb1510dd5de4aaa5387</u> <u>1c60264c0f22d63d73a5b1</u> <u>2270761c72ee877656b6</u>	+ 0.01040310 BTC	✓
135	2019-08-19 18:56:04	<u>3c763880eb2a0b8391315d</u> <u>6f61c5c10554fde89ae9d1</u> <u>d5c3d6a900096ad86dd2</u>	- 0.01115756 BTC	✓
136	2019-08-19 12:04:39	<u>d03ecbd473d91e6ee304a8</u> <u>5ba14781fd6f8252f5f9ab</u> <u>bbf342205724a33ef7d5</u>	+ 0.01115756 BTC	✓
137	2019-08-18 00:30:31	<u>e0603181c7a5828c12aa6c</u> <u>49d8a38a1201aa052aa31c</u> <u>53d8a0d27e6db8cf24ce</u>	- 0.01028896 BTC	✓
138	2019-08-17 21:31:09	<u>769b7946466af3e3db531b</u> <u>88bb0cd84d53af8dfdb37d</u> <u>708a1f17f90ef21db78e</u>	+ 0.01028896 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-16 20:27:41	<u>fcafceff6fbfa513ed8333</u> <u>901e64591c6987085d3dd6</u> <u>1f373970a03fc8b553d8</u>	- 0.01019839 BTC	✓
140	2019-08-16 20:16:54	<u>08c8768ec32da0716a7fc2</u> <u>c7c905cd2a39d65d764c77</u> <u>410a62d1eecdea0db500</u>	+ 0.01019839 BTC	✓
141	2019-08-15 11:24:41	<u>53b767ff04a5e568e58e0d</u> <u>85f1dbba0014565f10f2a4</u> <u>20b3071b2367a7db6734</u>	- 0.01089054 BTC	✓
142	2019-08-15 09:20:30	<u>21946ac406bff93db73cfa</u> <u>bb95712a9dabaabd78b717</u> <u>9cda637f88fa582248a8</u>	+ 0.01089054 BTC	✓
143	2019-08-14 11:13:05	<u>8780809eec00b0d7ba2298</u> <u>aa97f393e5aff792b2d455</u> <u>4aaa9a4df16c310d7a5d</u>	- 0.01100368 BTC	✓
144	2019-08-13 21:40:08	<u>d2034ab0b3f9cf7aab1f88</u> <u>797d18d10c1ece6f79f4d2</u> <u>3462778023f0f309686f</u>	+ 0.01100368 BTC	✓
145	2019-08-12 11:44:39	<u>8ccf18f631489963dc7809</u> <u>df6b918cad47685c2a3bd0</u> <u>9a4822807674c5fa8192</u>	- 0.01034802 BTC	✓
146	2019-08-11 22:10:56	<u>9a75a90d00c63e37b3daaa</u> <u>d91ae73e2f06c794ddcc82</u> <u>0451dd03cb52f2f3b8ec</u>	+ 0.01034802 BTC	✓
147	2019-08-10 15:43:32	<u>0415671db3d5d507696d9e</u> <u>96f4babe0c0d806c0b4ea4</u> <u>1797ed62afff735889c1</u>	- 0.01113296 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-10 15:06:26	<u>5490a2c0c944c43c0c0196</u> <u>145519ab1ab9d7b7fcd218</u> <u>dedb88abe6bed3b778a3</u>	+ 0.01113296 BTC	✓
149	2019-08-09 06:50:19	<u>c507b34b2805cd19c8a109</u> <u>dc5ea0dd42ba871b1a6ecd</u> <u>4ac38f73a9ea955823e8</u>	- 0.01006284 BTC	✓
150	2019-08-09 03:41:18	<u>81c610abec86c5725356fd</u> <u>ec0e0b9de705837c91c892</u> <u>f8380fe442a5ca45411e</u>	+ 0.01006284 BTC	✓
151	2019-08-08 04:21:37	<u>b66d56cfd56d4fd2aacde5</u> <u>d445a8c27f7cf14d9994d3</u> <u>ab5d180d0bfb7c155a78</u>	- 0.01002652 BTC	✓
152	2019-08-07 14:41:42	<u>0a53f23befe8a6802a1187</u> <u>aa586966b93dc4ef713ea9</u> <u>c2c01a6aae89e3ac7b19</u>	+ 0.01002652 BTC	✓
153	2019-08-05 16:50:08	<u>f2ccee91f7075e81d33792</u> <u>54d7340fbe42dd67098a83</u> <u>569075bec5c7ad6927a1</u>	- 0.01001962 BTC	✓
154	2019-08-05 16:50:08	<u>f2ccee91f7075e81d33792</u> <u>54d7340fbe42dd67098a83</u> <u>569075bec5c7ad6927a1</u>	- 0.01100825 BTC	✓
155	2019-08-05 16:50:08	<u>f2ccee91f7075e81d33792</u> <u>54d7340fbe42dd67098a83</u> <u>569075bec5c7ad6927a1</u>	- 0.01059205 BTC	✓
156	2019-08-05 16:50:08	<u>f2ccee91f7075e81d33792</u> <u>54d7340fbe42dd67098a83</u> <u>569075bec5c7ad6927a1</u>	- 0.01035981 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-05 16:50:08	<u>f2ccee91f7075e81d33792</u> <u>54d7340fbe42dd67098a83</u> <u>569075bec5c7ad6927a1</u>	- 0.01177347 BTC	✓
158	2019-08-05 14:56:58	<u>c5616b9d3c516c821f723e</u> <u>17b1324dd9cc183ad5b798</u> <u>f237e0b11b8d99d1882a</u>	- 0.01091173 BTC	✓
159	2019-08-05 12:08:22	<u>0b5048f45cbcf1fef0554d</u> <u>2ddaae76d537d70699271e</u> <u>d28db6ed766b9c28bfc0</u>	+ 0.01100825 BTC	✓
160	2019-08-04 00:10:34	<u>3c064b0c84178f05ded7ad</u> <u>f9914968d2322b7c030c32</u> <u>f660961bdb36ca6505c1</u>	+ 0.01001962 BTC	✓
161	2019-08-03 10:19:53	<u>2afcbc30ed3718582f29d9</u> <u>bce93bcb77160cb7036172</u> <u>1e147b5fedef9105c8af</u>	- 0.01091414 BTC	✓
162	2019-08-03 01:11:15	<u>cf654d9dc5e00d8215e07d</u> <u>a6f73d8a43dffba9a35c20</u> <u>051c0e7d0e67518c03a8</u>	+ 0.01035981 BTC	✓
163	2019-08-01 16:04:57	<u>46d6cc7c80904a40464ef9</u> <u>0f62cd3a63258c8f4d009b</u> <u>8cd865f97a774a419e47</u>	+ 0.01177347 BTC	✓
164	2019-07-31 14:43:33	<u>5d6e711080d6f488b10740</u> <u>00f65666fefc4805e74bfc</u> <u>454e6604ad82b8a70023</u>	+ 0.01059205 BTC	✓
165	2019-07-31 13:39:05	<u>0d6872f30693e071acfda8</u> <u>35e32c1c45e68f2b7b2fff</u> <u>f72047d530ee9d34753e</u>	- 0.01035556 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-30 07:31:33	<u>e617bf795924ba95c28bf5</u> <u>2e84e2e7a9ddd1202fac35</u> <u>e56caa22934bc1fcf4cb</u>	- 0.00113974 BTC	✓
167	2019-07-29 22:07:25	<u>a03459bb1e356e712f5130</u> <u>64324cad276b8fcb98d7c1</u> <u>5f70d70125fc4b9d6e2e</u>	+ 0.01091173 BTC	✓
168	2019-07-28 11:07:24	<u>e9584ea27ac4ca4e8f78b5</u> <u>64cbcec920b3fe7a71153a</u> <u>74cb6a10fd65786d3071</u>	+ 0.01091414 BTC	✓
169	2019-07-27 10:27:01	<u>3ecff8a2bee4784185ea32</u> <u>654e9f3f3961cd4ab05569</u> <u>d8625dfe863524b195c6</u>	- 0.01043923 BTC	✓
170	2019-07-27 02:33:42	<u>fed5481bd271fafbed785d</u> <u>d9ecc2946bd4d61a23199a</u> <u>541f72610a695ca4b1c5</u>	- 0.02112681 BTC	✓
171	2019-07-27 02:06:29	<u>dc9505bd4ae20b910bc382</u> <u>8946c65babaa6cd3aa137f</u> <u>c3bd67af9de4dbda8907</u>	+ 0.01035556 BTC	✓
172	2019-07-26 22:23:24	<u>13a934bc0b035e5ef0c840</u> <u>b4fde4f986216857948bc4</u> <u>f00a900922006e991e0f</u>	- 0.01230247 BTC	✓
173	2019-07-26 22:23:24	<u>13a934bc0b035e5ef0c840</u> <u>b4fde4f986216857948bc4</u> <u>f00a900922006e991e0f</u>	- 0.01015786 BTC	✓
174	2019-07-26 22:23:24	<u>13a934bc0b035e5ef0c840</u> <u>b4fde4f986216857948bc4</u> <u>f00a900922006e991e0f</u>	- 0.00611400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-26 22:23:24	<u>13a934bc0b035e5ef0c840</u> <u>b4fde4f986216857948bc4</u> <u>f00a900922006e991e0f</u>	- 0.01044231 BTC	✓
176	2019-07-26 08:40:01	<u>f16b97e810c14e6608c97c</u> <u>49a41470d833a903bf5a8c</u> <u>84b77f50cc35f7265f98</u>	- 0.06642011 BTC	✓
177	2019-07-26 07:59:10	<u>7740471cec155eeb91c591</u> <u>d3c8772e682ed0790fe5d2</u> <u>b89550fd96ee5f3c3004</u>	+ 0.00113974 BTC	✓
178	2019-07-26 02:33:44	<u>b88cf5c78e0cee12c4fb3f</u> <u>d54867a153a9767ed29486</u> <u>c54f810374779ee60e64</u>	+ 0.01043923 BTC	✓
179	2019-07-25 11:56:40	<u>618ed46759185429901cd1</u> <u>cda7fcb0096451b55ac2e8</u> <u>8d6c19eb8bcb2f85cb57</u>	- 0.01072184 BTC	✓
180	2019-07-25 11:56:40	<u>618ed46759185429901cd1</u> <u>cda7fcb0096451b55ac2e8</u> <u>8d6c19eb8bcb2f85cb57</u>	- 0.01647818 BTC	✓
181	2019-07-25 10:29:53	<u>7fbd2664a337748ee3e6ba</u> <u>a2bc419633527f2aadbe8a</u> <u>68685572d1291ff06ebf</u>	+ 0.02112681 BTC	✓
182	2019-07-24 18:35:27	<u>a5b0501e39880f962617be</u> <u>c66f9a79e34917765fafed</u> <u>39f30a48916c7802eab5</u>	+ 0.01230247 BTC	✓
183	2019-07-24 16:14:19	<u>d4a7bb0d4c1e86bc042c46</u> <u>658bea684794a7e6451bae</u> <u>f3ce33637b0744876648</u>	+ 0.01044231 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-24 10:58:47	<u>9bb779018d9801a5da1439</u> <u>8816017a8c919c1446ee3d</u> <u>5d695f25f244f6d197b7</u>	- 0.06597541 BTC	✓
185	2019-07-24 10:58:47	<u>5432aa3d6065c775354dfc</u> <u>b41bc838ba4de4f8c70176</u> <u>ac17b2f739dd73bfa45f</u>	+ 0.01015786 BTC	✓
186	2019-07-24 09:35:48	<u>3ba42bfb6506c6ebbf6df</u> <u>ef665ca27bc90ada122cb7</u> <u>ad571d1d84635a61a372</u>	+ 0.00611400 BTC	✓
187	2019-07-24 08:54:38	<u>512eae4139a10d5b2c0cf4</u> <u>09f7210f8a01774aa0be02</u> <u>4dea5a57541770424329</u>	+ 0.06642011 BTC	✓
188	2019-07-24 08:54:38	<u>edcb8911a722621eeaa8f1</u> <u>e1169be6d0c66969e062dc</u> <u>6af42ebc5f4d419e5527</u>	+ 0.01072184 BTC	✓
189	2019-07-23 19:05:37	<u>c043f96a3628d760a7b640</u> <u>252195fae953ed7864fe01</u> <u>f6679204e6d179bd903c</u>	+ 0.01647818 BTC	✓
190	2019-07-23 16:09:06	<u>d45d16475e541710ef1fdd</u> <u>41868bc26ff396f82cd6cf</u> <u>77cc2514c6063724e71d</u>	+ 0.06597541 BTC	✓
191	2019-07-23 13:06:45	<u>c3bf5bb115ff66c914f841</u> <u>8880dfccf8ceb8df96c13a</u> <u>674e08c2b5d4e06a5820</u>	- 0.02369133 BTC	✓
192	2019-07-23 09:25:13	<u>eb9715267d0311215d5dab</u> <u>f9d228500ce72691e8502a</u> <u>e004f5097d35ac8ef081</u>	+ 0.02369133 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-23 08:39:44	<u>48eae0a850ecc195fdd8cf</u> <u>dd0cb684c21bd7b8ec4330</u> <u>7ccda1ac435d7c5ec13b</u>	- 0.01042282 BTC	✓
194	2019-07-23 08:31:07	<u>f5d35ba7212940b5fc50dd</u> <u>1dd8a3bc71f610f62e8623</u> <u>067cc8147c037231c79b</u>	+ 0.01042282 BTC	✓
195	2019-07-22 18:12:57	<u>0e8d62dd7b49e5256867bd</u> <u>4e28b9a7d17a6f166e6402</u> <u>b75362742e0ebb4e36d0</u>	- 0.01041394 BTC	✓
196	2019-07-21 19:43:24	<u>63320a326898eb86515928</u> <u>487b1dd0980f2240ebd2b4</u> <u>5ec9853869c30a22a988</u>	- 0.23638700 BTC	✓
197	2019-07-21 19:08:57	<u>8b8f6e59d374e1783d5946</u> <u>20d6ff34709653f78ae7ac</u> <u>299b54c47ac424fa4dd2</u>	+ 0.01041394 BTC	✓
198	2019-07-21 12:03:49	<u>bcccd9d3054bf1ea4af40d</u> <u>4c621d5f16292ef4ca38e4</u> <u>3c6964e8fbe2b9ba9c0b</u>	+ 0.23638700 BTC	✓

* USD values displayed at the time of transaction

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