

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQqnehntTQWEBcdY9hoaT3D6WvVQvD7kx</u>
TOTAL RECEIVED	13.16809889 BTC
	831,828.67 USD
TOTAL SEND	13.16800282 BTC
	831,822.60 USD

Token	Balance
Bitcoin	0.00009607 BTC
	6.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 09:28:44	<u>dcb41a2ee20af18df8f805</u> <u>206c47ff70e23240021f86</u> <u>4ad708433cadb9620b50</u>	- 0.04180431 BTC	
			2,599.81 USD	
2	2021-11-03 07:22:12	<u>c694ce2a1d46978246870c</u> <u>90310388a877a1b1eac538</u> <u>a916878032e02a732fe8</u>	+ 0.04180431 BTC	
			2,599.81 USD	
3	2021-10-31 08:03:27	<u>8c65195fe2df7a192378d1</u> <u>8d81482a68bea210680289</u> <u>27de08aebc9e5e7fb</u>	- 0.18796195 BTC	
			11,364.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-31 07:05:05	<u>6a8af71a123eb165f6e82a8c936fba4671ea335b584c97cae7107c89569b73b7</u>	+ 0.18796195 BTC 11,364.22 USD	✓
5	2021-10-22 15:12:50	<u>09c7d30fcd9cc052c98c4827d1eff93627212916186655e869fb8161c32714c4</u>	- 0.08017021 BTC 4,865.38 USD	✓
6	2021-10-22 14:34:42	<u>c9713fc531273257ea51308b9b303ef681c3cd8ab6a5b6b826be554a5905ac37</u>	+ 0.08017021 BTC 4,865.38 USD	✓
7	2021-10-19 18:38:19	<u>d57c3d601291e1809070afd4944ea61f0d4bd1e331ad006e49eb4f304028c423</u>	- 0.15174814 BTC 9,754.45 USD	✓
8	2021-10-19 15:28:57	<u>a4f181364cb635d7e32b5822ac0e8037a2378ec8547c0661b47c3bd20c6ea0a9</u>	+ 0.15174814 BTC 9,754.45 USD	✓
9	2021-10-12 13:00:33	<u>4b0b0f6f4c1ac442b977552263ddd06e0357751abef70d9660ad968b7961c075</u>	- 0.15296355 BTC 8,565.48 USD	✓
10	2021-10-12 09:51:00	<u>418e16854c7535f5eac1f664d0e3b9ab5ed1e6508f7c60954eb7885ec5b81a63</u>	+ 0.15296355 BTC 8,612.33 USD	✓
11	2021-09-27 12:44:05	<u>3714249a78490d605e66767f7c6a66287ca527ec6960b430ff468a0d3f2b7903</u>	- 0.22826048 BTC 9,620.57 USD	✓
12	2021-09-27 10:53:40	<u>92e127933567cd8597a40e67b1125256b7f3e2d095fa5e7756624309d1e94ce2</u>	+ 0.22826048 BTC 9,620.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-18 10:06:41	<u>b6203abd826f863a0ec0ac</u> <u>571b1d4090ea6ded451b44</u> <u>c44c041a666ff4334d36</u>	- 0.01230000 BTC 	594.00 USD	✓
14	2021-09-18 08:46:15	<u>c4cab60b2e86c522c50597</u> <u>74d42fd92730f3e3fdf0f8</u> <u>6b44ae4bcd997bc9ef4a</u>	+ 0.01230000 BTC 	594.00 USD	✓
15	2021-09-16 16:52:11	<u>df6a77c6efd6202400830e</u> <u>5d7b4cf3fb6f76e41f3345</u> <u>f69e1164118d2a4ca2f7</u>	- 0.09200000 BTC 	4,391.87 USD	✓
16	2021-09-16 14:01:30	<u>9504811cc06db494e58912</u> <u>98b27a4d907338852e425e</u> <u>99975758bc595d5cce83</u>	+ 0.09200000 BTC 	4,391.87 USD	✓
17	2021-09-16 13:08:25	<u>c81383a4a5fd439c222a94</u> <u>79c118a2e1041e55d611e9</u> <u>8545df71751f83888a0e</u>	- 0.61000000 BTC 	29,120.07 USD	✓
18	2021-09-16 11:27:38	<u>0728125051b3538100551e</u> <u>50ad42a2ff285549c4c5eb</u> <u>9334140e14b10d4c2ed6</u>	+ 0.61000000 BTC 	29,120.07 USD	✓
19	2021-09-15 18:49:24	<u>95320b2ad517cd1f2aaa0e</u> <u>e9c734799dd2138bdad3d1</u> <u>ffcea716910892ec277e</u>	- 0.38500000 BTC 	18,439.57 USD	✓
20	2021-09-15 14:52:31	<u>aaaf37bc8b3e6d5f7fa975</u> <u>9fe37d5a088995aa1a7614</u> <u>9a02ce6dec4a90841d8b</u>	+ 0.38500000 BTC 	18,526.74 USD	✓
21	2021-09-15 06:23:13	<u>3df9702d113e339e3c870e</u> <u>f24a25234fcab3b74c8fbc</u> <u>83b805af1e568cae9362</u>	- 0.79500000 BTC 	38,256.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-15 05:36:41	<u>42f5fce02778ed902b4c63c997874a08f5aac83327d2f30fda2b8ba24f7af171</u>	+ 0.79500000 BTC 37,810.78 USD	 
23	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d60b8935fe89b007cc635a2090bddbedfa98996af55</u>	- 0.10227044 BTC 5,153.90 USD	 
24	2021-08-22 13:41:44	<u>181929f51b4f6c9c0fd70479648849d391ad41b72df9ce9a4a5c490e7ffdd0e3</u>	+ 0.10227044 BTC 5,035.71 USD	 
25	2021-08-20 08:35:50	<u>d86fef2b62bcb414b47fe11917ba31654a687df668ea4fe5d54f9ec7f494d1ab</u>	- 0.21232774 BTC 10,472.52 USD	 
26	2021-08-20 07:42:39	<u>ba0eb0bf362beda4952217ebc17ea54bb4edd711a1497dd48e733b7eb5b9f173</u>	+ 0.21232774 BTC 10,472.52 USD	 
27	2021-08-09 07:37:48	<u>da9ab14d3f36c147e2fd6f91ba07f083dbf73cfb3aeaadb6a6ab54291f1d25f2</u>	- 0.28747594 BTC 13,296.73 USD	 
28	2021-08-09 06:13:45	<u>d1d6569b7b13fc798a59b58289cabbf8a9ba39b605f168d6d819dc110e7f8f9b</u>	+ 0.28747594 BTC 13,296.73 USD	 
29	2021-06-20 07:34:42	<u>82c10201af3006d30a53d2a2967cb2843125ed1f1a70bf00f2a555c56f19d8d4</u>	- 0.00984142 BTC 350.35 USD	 
30	2021-05-26 04:01:51	<u>1783011bf2ac22957e6805fd49b302245adb6824bf8f4476f514244ff59f1b27</u>	- 0.44270650 BTC 17,642.14 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-05-26 03:55:40	<u>078d71bfb8dd93ece0139c</u> <u>fdc408eb8d256164a6a61c</u> <u>87151333b89c50f72690</u>	+ 0.44270650 BTC  17,642.14 USD	✓
32	2021-04-08 15:37:03	<u>f3fac7af8c7ea3e12ef49b</u> <u>bf3b4107a1b54bbe90ccd3</u> <u>fca17e2609ec49178960</u>	- 0.47476894 BTC  27,604.27 USD	✓
33	2021-04-08 11:17:16	<u>63ca02965cf1844cf46cfb</u> <u>de7dd537a6591beeedeee5</u> <u>0d8fba83f4bc34833c7b</u>	+ 0.47476894 BTC  27,573.40 USD	✓
34	2021-04-08 07:10:02	<u>fc3946786cd604430f5786</u> <u>36b1f58edfe14bad3e13b7</u> <u>68066fd8f3842faf4f0d</u>	- 0.14600000 BTC  8,479.31 USD	✓
35	2021-04-08 04:44:27	<u>7a8d216e3af6cfc04265f</u> <u>e41d1cff9ab40c27b0a5f3</u> <u>82d3a8d3a0c90e3e8ce7</u>	+ 0.14600000 BTC  8,479.31 USD	✓
36	2021-03-20 14:21:18	<u>f451361874770505237f65</u> <u>2517eab99fa96837c06dc4</u> <u>afa53842899d486389ab</u>	- 0.16060000 BTC  9,210.66 USD	✓
37	2021-03-20 10:17:22	<u>d503f71bd43eccbdc479b3</u> <u>176390db370e4e9867de29</u> <u>a2e6263da549d8bdfd65</u>	+ 0.16060000 BTC  9,331.22 USD	✓
38	2021-03-18 16:36:02	<u>46a60e6e24b78a84285cc1</u> <u>f6074c3d7d1fc246248577</u> <u>da379ba798b3a3a34f63</u>	- 0.06075356 BTC  3,525.52 USD	✓
39	2021-03-18 16:04:51	<u>0cb0b209fb01f499d8a4b2</u> <u>3c362c61b43fafbad63901</u> <u>4ebf877e28f9877f5a73</u>	+ 0.06075356 BTC  3,525.52 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-14 08:34:42	<u>fa6d050919c30be4b030ccd4ee28f1219dc44eaaef6e1fe1976606be224e6e48</u>	- 0.34237659 BTC 20,189.36 USD	 
41	2021-03-14 07:50:11	<u>cb8b9e744b25391dc57fbad27b754b12f6cef6ddcca3c51e0d065deb57357f1b</u>	+ 0.34237659 BTC 20,189.36 USD	 
42	2021-03-12 12:43:11	<u>2b7aad5d48ba2d62d09d21cbef09efc3351f89f01ef1e0e3c5d1d3f6f660b445</u>	- 0.26055829 BTC 15,943.14 USD	 
43	2021-03-12 10:16:39	<u>fa27fbbea7fd7a0c4c28569309797d3eb841b23e15f5a9316bbe160718309041</u>	+ 0.00984142 BTC 563.14 USD	 
44	2021-03-12 09:56:34	<u>41b79ca5ee0eb8f1a9651c0aa43403d0c7b0a224f1d22b75e2066a8660e668ef</u>	+ 0.26055829 BTC 14,909.59 USD	 
45	2021-03-06 13:36:21	<u>7d4cbdbc03200e14e787ec5079024b77b80acfe951957acc99b3a5776a53cd59</u>	- 0.20294836 BTC 10,344.63 USD	 
46	2021-03-06 12:24:16	<u>dbe16a55537565c6a0be926989b0cf14fd5d278acd474436fb173cc7c01bbdf5</u>	+ 0.20294836 BTC 10,344.63 USD	 
47	2021-03-01 15:16:58	<u>50a372fcceaa3148a9be9f712c0b4f56b4e3d62f239ace0c60342417981ffaa1</u>	- 0.09900000 BTC 4,795.62 USD	 
48	2021-03-01 12:33:25	<u>b00cb98b8409fda1cce300c9a165c75f7be276521d0f96a2688e332721b20682</u>	+ 0.09900000 BTC 4,795.62 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-01-11 13:48:07	<u>21eb68723fd17ab2e69884</u> <u>92d80888ca3407da506f1f</u> <u>00db1636ea91f78dcc4d</u>	- 0.27875486 BTC  9,491.94 USD	✓
50	2021-01-11 13:48:07	<u>21eb68723fd17ab2e69884</u> <u>92d80888ca3407da506f1f</u> <u>00db1636ea91f78dcc4d</u>	- 0.10400000 BTC  3,541.32 USD	✓
51	2021-01-11 11:40:08	<u>64c631cd6532ddade701b8</u> <u>84a3287b6a2bd378544560</u> <u>d691ee28bc9267cb5a24</u>	+ 0.27875486 BTC  9,869.16 USD	✓
52	2021-01-11 11:33:09	<u>0c90cd9311326b4a9689ea</u> <u>7e3637b515f865c4269ceb</u> <u>9ae0918d45958530034a</u>	+ 0.10400000 BTC  3,682.06 USD	✓
53	2020-11-27 11:41:13	<u>eb054b89de07e4dd63d24f</u> <u>366c6a2d631c22dd8dfd57</u> <u>4077a010fa155ec72039</u>	- 0.02224512 BTC  381.27 USD	✓
54	2020-11-27 10:25:37	<u>a5170b1ad73052f472a8ab</u> <u>5d76aac121d122635a2bdc</u> <u>be76ba4aac61b6576319</u>	+ 0.02224512 BTC  381.27 USD	✓
55	2020-11-18 13:44:59	<u>0900f26d7269f01cfbef0b</u> <u>44f298ed73c409972c1886</u> <u>9f66400111f906fcb04c</u>	- 0.86478160 BTC  15,395.55 USD	✓
56	2020-11-18 12:48:05	<u>d53ef115d6baad59e1f92e</u> <u>14edaa1557b27dbf7102a5</u> <u>fec17db0e824433d4dd9</u>	+ 0.86478160 BTC  15,395.55 USD	✓
57	2020-11-12 14:03:23	<u>8834fc31abe783b631f1a4</u> <u>afd28c7f19c0729f72cfec</u> <u>565bab76f1dd88c7f6f6</u>	- 0.03150000 BTC  514.10 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-12 11:02:16	<u>fd6f95c1cc5e9e0f760584</u> <u>8bf83aba0193afb8c57377</u> <u>ee87a81e57eade3cbd01</u>	+ 0.03150000 513.19 USD	BTC 	
59	2020-11-10 00:44:45	<u>5a6ecbab071f37f55a0b14</u> <u>59b7728373d25744fe4cf3</u> <u>2eaec60067063b8e0510</u>	- 0.03992440 610.73 USD	BTC 	
60	2020-11-10 00:15:13	<u>37747e2d5b9b11c083395d</u> <u>c32825c4e912ddce6f8854</u> <u>7672a4060c4f032dd6f5</u>	+ 0.03992440 610.73 USD	BTC 	
61	2020-10-07 14:00:44	<u>ce12b8f9c979b69b824acf</u> <u>eb438d031c35f9d5c4b3c6</u> <u>c79a8805349665f0175f</u>	- 0.25266836 2,760.54 USD	BTC 	
62	2020-10-07 11:37:50	<u>35022fe7faef905be009bf</u> <u>e10907eca13262ac3ffe4c</u> <u>9ea448773199876e2b86</u>	+ 0.25266836 2,695.05 USD	BTC 	
63	2020-09-18 17:41:17	<u>af96954b109877a75d32ee</u> <u>fd459ead956541c0982b6e</u> <u>e5a5a3662434653750bb</u>	- 0.02012764 223.02 USD	BTC 	
64	2020-09-18 14:56:20	<u>5b648d194cd4ee3d2ed7a5</u> <u>ce1ae770eb8f9c78353c35</u> <u>bb47272a05ea13501c0c</u>	+ 0.02012764 223.02 USD	BTC 	
65	2020-07-30 01:39:11	<u>eaad6cebf22acab0aca2b6</u> <u>ec39efc77b9d6b14d55776</u> <u>f8a305ea00234a566d3d</u>	- 0.42000000 4,661.83 USD	BTC 	
66	2020-07-30 00:57:49	<u>ed08d1a833678eab71fc45</u> <u>a571539bfea9419d36998a</u> <u>bd441c630cc6b652ba1d</u>	+ 0.42000000 4,661.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-06-16 06:35:20	<u>6c2ac67659942e61e2b053</u> <u>968e54e2fcd29221be7e08</u> <u>75e3b06e3fa7a8a26c77</u>	- 0.05471003 521.14 USD	BTC	✓
68	2020-06-16 05:44:35	<u>c72810e23c8d180bdea6e3</u> <u>d82bbd5be7945dd93a2155</u> <u>a0f204a00c478da1809c</u>	+ 0.05471003 521.14 USD	BTC	✓
69	2020-06-15 03:28:41	<u>4028623d3d77269e5cfd05</u> <u>63865c80321277b389b4f1</u> <u>1dd6d584eb9dd6d5ded8</u>	- 0.04600000 433.59 USD	BTC	✓
70	2020-06-15 02:47:55	<u>8b97b107dd70627d274be2</u> <u>bd1474b12cde82bd66a4b8</u> <u>6da5412b22c1bc8a88ec</u>	+ 0.04600000 433.59 USD	BTC	✓
71	2020-05-15 13:10:23	<u>a5e4471ae715494a0d576c</u> <u>93ae47d4bfe3dc2e3b9cf3</u> <u>0a6434b741aa5d28e7b0</u>	- 0.03134305 294.03 USD	BTC	✓
72	2020-05-15 10:59:56	<u>e2681521b1f9bc88b8fe3a</u> <u>376fc9a78fc71d51e8de45</u> <u>24b3db90935952927bdb</u>	+ 0.03134305 292.00 USD	BTC	✓
73	2020-05-13 11:08:53	<u>91340bac237f0f75eeeafa</u> <u>e2f16884ee485a2c100813</u> <u>dce8ba6bcbbd4c540444</u>	- 1.94300000 18,088.10 USD	BTC	✓
74	2020-05-13 09:41:52	<u>c91e44d4c597c65ee4d930</u> <u>816144ae27576a7d99d8da</u> <u>d6e5f1e159525ffbb871</u>	+ 1.94300000 18,088.10 USD	BTC	✓
75	2020-05-05 00:00:15	<u>60c156ceabeb1f2302d04e</u> <u>e4c3e0670998d3649d1a8b</u> <u>20fcdd2dfc1f84293a40</u>	- 0.00959987 86.60 USD	BTC	✓

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76	2020-04-26 04:15:27	<u>2b2c81d664d54bbfed6486</u> <u>7c14756edd1b6eabd7d7a7</u> <u>0d9f82eb33d1d9ed3f2a</u>	- 0.00186510 14.34 USD	BTC 	✓
77	2020-04-26 00:12:40	<u>a42dc13fba2d8a16926ea1</u> <u>bc74a4b306ba15ab426e41</u> <u>8cab31a9896918c8f8ac</u>	- 0.00250000 19.23 USD	BTC 	✓
78	2020-03-15 03:41:37	<u>d31b7c71a932e98355cd50</u> <u>7723c5e1de712c9be6a9ca</u> <u>8c3c34826beb06c83fd1</u>	- 0.15557793 834.09 USD	BTC 	✓
79	2020-03-15 03:24:51	<u>45201c483448afb2503dc6</u> <u>85ecb93756185c0d5501a2</u> <u>f6f9c2ecdffbc96ee577</u>	+ 0.15557793 834.09 USD	BTC 	✓
80	2020-02-27 06:59:43	<u>545aab6c0ee071f959723c</u> <u>25b4ce093f4c00574819b9</u> <u>feb8737fbfd7aa58b23d</u>	- 0.09130000 805.55 USD	BTC 	✓
81	2020-02-27 05:23:58	<u>13416a3714cacfbdd266f9</u> <u>56fc1ed0e5f3dfd18ad60c</u> <u>b30cf9d8b88f2060bf15</u>	+ 0.09130000 805.55 USD	BTC 	✓
82	2020-01-09 04:39:40	<u>716835508fb655e094f430</u> <u>14164e4de0385c8d9e4656</u> <u>e2a07e84fa997ad5afe1</u>	- 0.01752305 136.99 USD	BTC 	✓
83	2020-01-09 04:20:34	<u>adeb3427522153fbd95810</u> <u>79ebf96b76384c95a2add8</u> <u>9547dadeb02831a1351a</u>	+ 0.01752305 136.99 USD	BTC 	✓
84	2019-12-10 23:09:49	<u>1c52346a279d0e4d186171</u> <u>6a9c8e16872322fe95bfb2</u> <u>70751f205d9856013ee9</u>	- 0.10000000 721.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-10 22:49:30	<u>822dabd6a2e6a30a707780</u> <u>171fc17fd3fd2fbd95c32c</u> <u>3d87019e222afabcc252</u>	+ 0.10000000 BTC 721.00 USD		✓
86	2019-12-05 16:33:02	<u>d32ea0a8da2d4e32789716</u> <u>f28af5f6cda3ed4c8d182b</u> <u>de26b3689f8109572ffe</u>	- 0.01963751 BTC 147.82 USD		✓
87	2019-12-05 15:52:58	<u>70da235d7699a4c1f82227</u> <u>fdaf741ca849bb6e24bfe1</u> <u>3108b35c0aec5d00df9a</u>	+ 0.01963751 BTC 147.82 USD		✓
88	2019-11-14 14:31:54	<u>7dbc652cc90b868907057e</u> <u>3d86de0139cd0607f1e3d1</u> <u>8f222dc5fe1f7e02558a</u>	- 0.01396300 BTC		✓
89	2019-11-13 13:06:49	<u>0fd9d1aa430e7d5ff592ef</u> <u>6b4d0654de4332d210ad09</u> <u>530d7f55a97c91545ddb</u>	- 0.01537631 BTC		✓
90	2019-11-12 04:53:20	<u>4f87b1f9f3ce590fe6c694</u> <u>03c54793872af5424e5585</u> <u>7b56e0373f6ef6737704</u>	- 0.01754000 BTC		✓
91	2019-11-03 08:39:22	<u>181af4040fb1f834edea2f</u> <u>4adc458ff938ba3122eab7</u> <u>f2b05cd500772bbc886a</u>	- 0.04961941 BTC		✓
92	2019-09-03 08:05:47	<u>7a6369d3d011ac3ef1c550</u> <u>01af795fbc836f26c0e936</u> <u>95e77d2a7d42548ee1bd</u>	+ 0.01396300 BTC		✓
93	2019-08-31 15:33:52	<u>128f2845ac901680dd3a0f</u> <u>08e72cebca1fae48414787</u> <u>88e3250fe635af3fa4c2</u>	+ 0.01754000 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-08-16 02:08:19	<u>3e09565309299a43b99a48</u> <u>436700cf97bdfd6ba42480</u> <u>85127de966eb5c106bc9</u>	+ 0.00959987 BTC	✓
95	2019-07-28 10:13:30	<u>a51a4bd5ea3eb5fb22a39e</u> <u>fa4881d095bfda50185623</u> <u>b273c4e607fb773414d8</u>	+ 0.04961941 BTC	✓
96	2019-07-20 12:30:51	<u>69ae8f43484e4fa34d3486</u> <u>9e7993005acd30bcb2b261</u> <u>2ebaa6bb9bf504feb391</u>	+ 0.01537631 BTC	✓
97	2019-05-01 09:18:12	<u>a6f7f9bec8e3318162253e</u> <u>64003e64fe690cc3748abf</u> <u>9874c80cf052b2cc627d</u>	- 0.08392964 BTC	✓
98	2019-05-01 08:30:36	<u>cc05d36d9ce70838f7ab35</u> <u>4676dc5f4c912f0300a9be</u> <u>99f366a133097a212d89</u>	+ 0.08392964 BTC	✓
99	2019-05-01 08:30:36	<u>5bbe1bf95a18181f0bdb1b</u> <u>7f85f6b8a62312eb22274a</u> <u>a08624530c1d0f5dd12c</u>	+ 0.00186510 BTC	✓
100	2019-04-19 13:58:17	<u>9797a1357c0c42f288042c</u> <u>99972d75410f55743c6178</u> <u>81660446974c78a9afd4</u>	- 0.07988625 BTC	✓
101	2019-04-19 12:28:31	<u>33edf4005675554f365914</u> <u>b397ddfdaa4044af074eb9</u> <u>041cf8289d5791e97e6b</u>	+ 0.07988625 BTC	✓
102	2019-03-30 00:38:44	<u>662008dd7ae1b94553f5a6</u> <u>5515db780c75946a055033</u> <u>40a0cf00c9dc3ebefd83</u>	- 0.43280000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-30 00:04:43	<u>7a21c948cf590e41640acf</u> <u>29731cc95b71d7c8f09c91</u> <u>262333070c598c07e40d</u>	+ 0.43280000 BTC	✓
104	2019-03-26 05:08:04	<u>2ce099c53dafb1d2ff39e2</u> <u>a9d06043d297e0b0c4bd6b</u> <u>15cb2e7cd269c117af51</u>	- 0.08500000 BTC	✓
105	2019-03-26 04:10:33	<u>dc2ec0e51575fa15c73ebd</u> <u>17b2c30d089d4e69c157bd</u> <u>f2e8a1df061ee1bd5a87</u>	+ 0.08500000 BTC	✓
106	2019-03-24 22:01:57	<u>a43688615b91f4d89ddfc8</u> <u>06a22728f72422c3e9c804</u> <u>bcb6aac7843f24b743d1</u>	- 0.08500000 BTC	✓
107	2019-03-24 21:49:02	<u>6d22b4dde8008037b45947</u> <u>d40bfd206cfbd74b37d91d</u> <u>b007fd1ca219ccdb28aa</u>	+ 0.08500000 BTC	✓
108	2019-03-24 08:58:53	<u>efdee4b10c009e3c5711de</u> <u>6097546b1bd38bb23aa88b</u> <u>ed5bd343f5e23bfa1283</u>	- 0.09550000 BTC	✓
109	2019-03-24 08:31:04	<u>1269ec029020921eabc312</u> <u>588ef3f5f0af0db3549b72</u> <u>3cd2fd413e245ccf7777</u>	+ 0.09550000 BTC	✓
110	2019-03-20 02:26:36	<u>583b0a7133a721879d3050</u> <u>5c2232d085fe927e9a0a4c</u> <u>7542cbd78ccf7cc1423d</u>	- 0.11140500 BTC	✓
111	2019-03-20 02:02:27	<u>8e5875634b23d6cb666529</u> <u>8e0022a7de5ec32ff6b9e1</u> <u>f725587ec7fef0e426b5</u>	+ 0.11140500 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-20 02:02:27	<u>b0734591e2a0c6f0c0706b</u> <u>cd7c5c719b738c15d80870</u> <u>7ae3901d07e65b8ad12e</u>	+ 0.00250000 BTC	✓
113	2019-03-20 01:12:37	<u>bbb7212f0dde892bf722ec</u> <u>f0e008fc6372d8e47696e6</u> <u>64a98bf3017bd2381cfa</u>	- 0.08550000 BTC	✓
114	2019-03-20 00:59:43	<u>c0056f10d0625c0b64437c</u> <u>8884196af0e856d1c3757d</u> <u>5560b945e81d2688b26e</u>	+ 0.08550000 BTC	✓
115	2019-03-18 11:40:31	<u>4f110a423ce229ff0192ac</u> <u>dbe25a4b481edbe209a6cb</u> <u>8b3afd0e74b96e812fe3</u>	- 0.09602300 BTC	✓
116	2019-03-18 10:52:57	<u>0b347c12b1c713b573ff53</u> <u>78cb592578d3d9b0152884</u> <u>fe30e4596a85478dbcc2</u>	+ 0.00009607 BTC	✓
117	2019-03-18 10:52:57	<u>6cc346d79514befbbda369</u> <u>2c3277e6bb3a16f922dd19</u> <u>199bb0475a95dd5f645c</u>	+ 0.09602300 BTC	✓
118	2019-03-12 07:59:37	<u>86a8fd7f5cb9808089b503</u> <u>41d27162fa0ff7e55de4fa</u> <u>4b3435e3314e70bd912c</u>	- 0.05150000 BTC	✓
119	2019-03-12 07:17:34	<u>535490b34b3d7fbc1b2326</u> <u>e8d0ce4b564f36ff64c511</u> <u>4c429ad74ea4beab880b</u>	+ 0.05150000 BTC	✓
120	2019-03-11 21:57:16	<u>a537df29511ac8de32b3c5</u> <u>fccf91f679bf9bd01ffeee</u> <u>eb6f15e39f378dce9efa</u>	- 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-11 21:06:06	<u>c716058468e8f2a902f17c</u> <u>d77ffd11808053bc80a5f2</u> <u>3204859c85a1cb6e284d</u>	+ 0.08500000 BTC	✓
122	2019-03-07 01:29:42	<u>31b1c88d117b87b73c40a6</u> <u>8fcd85d04c9871977f6135</u> <u>c48d9b188e93f83c7b3d</u>	- 0.08500000 BTC	✓
123	2019-03-07 01:23:11	<u>21dccf43c6b67318087865</u> <u>35e388e2fa99b5d136eb98</u> <u>17e391d021bf110f25f0</u>	+ 0.08500000 BTC	✓
124	2019-03-05 11:05:25	<u>7091c49083d53a3e0a7b27</u> <u>00caf62b329b3e635c28bd</u> <u>a1ed4e60dea84201fcc1</u>	- 0.12200000 BTC	✓
125	2019-03-05 10:14:24	<u>3978de66215430c0d2d4c4</u> <u>38c5b097c6649932d74edf</u> <u>cd8438084fa783f02fc2</u>	+ 0.12200000 BTC	✓
126	2019-02-27 09:55:30	<u>413c80ff0b5cf44b1db8a6</u> <u>b73add13a34aeb865ce338</u> <u>bb3b408539afa20d4cd4</u>	- 0.09400000 BTC	✓
127	2019-02-27 08:41:49	<u>fb5c9213623fa0458c3349</u> <u>e0aa47950e96ca2999a261</u> <u>2db9fe44e471f5ff6f59</u>	+ 0.09400000 BTC	✓
128	2019-02-15 06:02:33	<u>13da2659b23037eccc2b6b</u> <u>11075f03b733b81e44bf96</u> <u>dab096b09b3da0c2d8cb</u>	- 0.06782288 BTC	✓
129	2019-02-15 05:50:00	<u>f5f72a072b98ed87c0eb42</u> <u>68d70eef333be8ebbc326c</u> <u>76249ade8d04074e89d8</u>	+ 0.06782288 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-13 12:34:00	<u>204a5d07893cef32214501</u> <u>79010514a4f322db520073</u> <u>e6877169f078014a3388</u>	- 0.36950000 BTC	✓
131	2019-02-13 12:03:28	<u>02acd73afb1d1dd461dfc4</u> <u>5068b8bb04205e503e03b3</u> <u>666610f2772552930a21</u>	+ 0.36950000 BTC	✓
132	2019-02-13 10:00:21	<u>7c39bce49e3939ff08ec85</u> <u>3295a298202b0a74a953d5</u> <u>5b15ac2b7ec6a7d4596e</u>	- 0.07100000 BTC	✓
133	2019-02-13 09:43:40	<u>1fee36f3beccb5fd197b92</u> <u>f34c854f71daef3c3507ae</u> <u>09920132afde603fa333</u>	+ 0.07100000 BTC	✓
134	2019-01-29 09:41:45	<u>5814155b2ba2c19df1bab5</u> <u>33b46462d42c1c7236182a</u> <u>17747ae58d5a93e71ee7</u>	- 0.35950000 BTC	✓
135	2019-01-29 08:46:04	<u>fae7772a7a422e1d291241</u> <u>c0f442af071ec3ef5ba5a7</u> <u>a4891c070db605453456</u>	+ 0.35950000 BTC	✓
136	2018-12-27 09:19:51	<u>296e9a430f5470edcf8678</u> <u>0e06d6ebe9e40d5634f46b</u> <u>84df729a4b801179f801</u>	- 0.12938759 BTC	✓
137	2018-12-27 08:55:20	<u>4ea510f045223dfef0f4dd</u> <u>7a8332a53ec41907a446d6</u> <u>a80e6add83bac71d78ed</u>	+ 0.12938759 BTC	✓
138	2018-12-27 07:35:08	<u>74185448cc39e1726e0158</u> <u>163e962f1d872fcc4c9702</u> <u>74033e58980ae6659532</u>	- 0.08250000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-27 07:09:17	<u>64ac346883edc5614f7fe47f29f669e4687c1c8c03380f7073e6be0bf21f2c7b</u>	+ 0.08250000 BTC	✓
140	2018-12-05 14:38:08	<u>0b9ec67ae93a18cb333df0b3c9a86c9a2b97bc69fcb61aa79e7e6792ce0db0d3</u>	- 0.06480000 BTC	✓
141	2018-12-05 13:55:32	<u>e4520d1c8f91a004bb9502e1a5701d855b6918659b79c0931c1bee65eb90e55f</u>	+ 0.06480000 BTC	✓
142	2018-12-03 05:02:53	<u>37c407fda5efc16ee0e94449fc5fc360aa897a82cc11d9726e1a89fd63ba2296</u>	- 0.13950000 BTC	✓
143	2018-12-03 04:08:36	<u>f79120b983eb1026fd75cf5d99440cde8d10c5131abb6e432835a41c4a5033df</u>	+ 0.13950000 BTC	✓
144	2018-11-28 04:57:05	<u>15a743a9db013138799375495c3b7cbd65fe13d247b14e19c3f50435e605af65</u>	- 0.05705480 BTC	✓
145	2018-11-28 03:45:52	<u>b1aa48f320a1517b068c74cc9844e5150c444d3c94b25fe36f327e02f3cc8435</u>	+ 0.05705480 BTC	✓
146	2018-11-15 10:31:42	<u>4f6e45e56ec6fff6db07af3b5f2eaebaf6b10e0e5043318bd49df69331c562dd</u>	- 0.04600000 BTC	✓
147	2018-11-15 09:34:13	<u>141f31830649d33dbd80141c782b7e9ae6a8577ec5b7beeda2f16487f70e0d76</u>	+ 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-07 11:46:23	<u>eea0efecf14f80ba20a419</u> <u>05d8a9691c24ce0c2c624e</u> <u>993a260d7e07381659b8</u>	- 0.04600000 BTC	✓
149	2018-10-07 11:33:01	<u>49e02bfe0ef7d065b4f1a2</u> <u>24adccc112e74ad113641b</u> <u>a8875bf9315c4b475c3a</u>	+ 0.04600000 BTC	✓

* USD values displayed at the time of transaction

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