

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EZTTD2naEsPz2ZDRUMawmx8do9FBZsgEv</u>
TOTAL RECEIVED	0.69641579 BTC
	43,855.95 USD
TOTAL SEND	0.63836104 BTC
	40,200.02 USD

Token	Balance
Bitcoin	0.05805475 BTC
	3,655.92 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 06:55:48	<u>7730ac35ed33abbc9fdbbf e2a455942848c8f7b40e0d dd3d38b5468341b16b8b</u>	- 0.00523039 BTC	
			154.23 USD	
2	2023-04-28 06:55:48	<u>7730ac35ed33abbc9fdbbf e2a455942848c8f7b40e0d dd3d38b5468341b16b8b</u>	- 0.00117240 BTC	
			34.57 USD	
3	2023-04-28 06:55:48	<u>7730ac35ed33abbc9fdbbf e2a455942848c8f7b40e0d dd3d38b5468341b16b8b</u>	- 0.00103611 BTC	
			30.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-28 06:55:48	<u>7730ac35ed33abbc9fdbbf</u> <u>e2a455942848c8f7b40e0d</u> <u>dd3d38b5468341b16b8b</u>	- 0.00162399 BTC 47.88 USD		✓
5	2023-04-28 06:55:48	<u>7730ac35ed33abbc9fdbbf</u> <u>e2a455942848c8f7b40e0d</u> <u>dd3d38b5468341b16b8b</u>	- 0.00377682 BTC 111.37 USD		✓
6	2023-04-01 19:04:28	<u>d3d24aa53af2651484d503</u> <u>25a2a223aaa92dd8bda120</u> <u>dd732f06a14036d345ae</u>	+ 0.01294606 BTC 367.43 USD		✓
7	2022-09-14 04:43:07	<u>754dc54db0aa9efb07771d</u> <u>fb79f8cc05b649d916e9c2</u> <u>9cc67c0311b6bb108e90</u>	+ 0.00118898 BTC 24.15 USD		✓
8	2022-09-08 05:31:02	<u>be5ce2ce804705a5167b1f</u> <u>dfc6e9ccffd3d8a4ac9a25</u> <u>bcc534cac7032ad104b5</u>	+ 0.00136419 BTC 26.23 USD		✓
9	2022-09-01 05:05:32	<u>0f94f52bcfaf85bbeb3fcf</u> <u>8f47f66383a89eafaf15a2</u> <u>d00d07b82b6065266e67</u>	+ 0.00106777 BTC 21.39 USD		✓
10	2022-08-25 13:01:52	<u>0ede89b3d25e5164758d93</u> <u>b9ce351e7a7c52a5de25a0</u> <u>4895e4af6a32f256a07e</u>	+ 0.00214891 BTC 46.64 USD		✓
11	2022-08-13 08:59:08	<u>fdc16f733b443b29f07d89</u> <u>92b5159c10c699eed90058</u> <u>d6c97b72e4b83422e1bd</u>	+ 0.00254875 BTC 62.65 USD		✓
12	2022-07-26 05:38:53	<u>98099daaea0b2511e6f1b6</u> <u>a184cc1ef37df513363fc5</u> <u>1d982a96af2eb6234dd8</u>	+ 0.00131468 BTC 27.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-18 17:41:19	<u>fefb5b8a10a3bfff15c49d1</u> <u>159ed2151c1c1b356fefa0</u> <u>19142b9ebdb4abb2f8bd</u>	+ 0.00132586 BTC 28.94 USD		✓
14	2022-07-09 08:37:17	<u>5770b6d6bc7d5831498474</u> <u>3bfa559f3d1f4c7dfc28bb</u> <u>565860d5a6a1418cc5e3</u>	+ 0.00165208 BTC 35.77 USD		✓
15	2022-06-27 13:02:48	<u>635765acbeef9c0bee746f</u> <u>973040b9a53db6737be641</u> <u>c3528de0cea9d80e784e</u>	+ 0.00117240 BTC 24.33 USD		✓
16	2022-06-18 09:57:46	<u>be88ae1a0c0898362fffc1</u> <u>0995c7aa32bf08582bfc35</u> <u>378e33f003a9be7d92a8</u>	+ 0.00109561 BTC 21.08 USD		✓
17	2022-06-09 13:43:12	<u>b9f20f649151196918bb6f</u> <u>a2bf0d2bfe2a9913107a20</u> <u>d1d0e5a3f083478a6975</u>	+ 0.00125149 BTC 37.92 USD		✓
18	2022-05-31 05:04:14	<u>7cb6f28cfcc5b23e6774a0</u> <u>de8a7bc7711bc7c54b9c8b</u> <u>b05e338bef804b41aee8</u>	+ 0.00172944 BTC 54.93 USD		✓
19	2022-05-19 17:26:17	<u>beb90d9b069fa43ec518dc</u> <u>dd8e1be88152b30455b7c9</u> <u>e595adcf819740a97982</u>	+ 0.00134432 BTC 40.75 USD		✓
20	2022-05-10 09:35:37	<u>155dd43c3568a2fffe06ed</u> <u>4c027a7d306a7042b375ec</u> <u>112cffe7df22023697f0</u>	+ 0.00159015 BTC 50.28 USD		✓
21	2022-05-01 17:07:31	<u>bcc6526e0607c1789cf99c</u> <u>79a373c3b3c2381d031f40</u> <u>062d2e774cf596786799</u>	+ 0.00181667 BTC 69.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-04-22 05:28:02	<u>490a768c0e33632ee2d44e</u> <u>b12436f8c15dee481d9440</u> <u>b12c65134c5888b42e90</u>	+ 0.00162399 65.91 USD	BTC 	✓
23	2022-04-13 18:59:27	<u>53a35e31a56ef5d1ec2985</u> <u>e04c30a90fdb04a4f12d18</u> <u>4fa89b65e3a1940b9717</u>	+ 0.00134090 55.17 USD	BTC 	✓
24	2022-04-06 14:42:13	<u>a53a845e294d857507e5fa</u> <u>699c44555c86420811cdb6</u> <u>bd4cf5c802444c6d9fbd</u>	+ 0.00102027 44.64 USD	BTC 	✓
25	2022-04-01 07:04:47	<u>81de427955143d16612eef</u> <u>16a1ad9900298c1908ef0c</u> <u>cf628c2d75543233317e</u>	+ 0.00101622 45.79 USD	BTC 	✓
26	2022-03-25 17:25:49	<u>d23747ace6bf0810fa5580</u> <u>ed8c91fecfd6f28852d4398</u> <u>d3000be5331038aec3cd</u>	+ 0.00109839 48.67 USD	BTC 	✓
27	2022-03-19 12:17:03	<u>bd9ac6822faf6af64e4d30</u> <u>e5a93606b6eddf35840ed5</u> <u>0a7cccec913b0e4b4a34</u>	+ 0.00106813 44.79 USD	BTC 	✓
28	2022-03-14 06:38:35	<u>0e2745a5bb3a13422bfcf6</u> <u>c2378b2c0fcff723672c48</u> <u>c512e4bf79314e88edb9</u>	+ 0.00109945 42.76 USD	BTC 	✓
29	2022-03-10 05:07:23	<u>ad18ca648fc2a5e004fcae</u> <u>a638ca70aa51ac5c4bdff8</u> <u>0285dbe650ef22012f44</u>	+ 0.00103611 40.48 USD	BTC 	✓
30	2022-03-05 12:44:29	<u>fc2dee4b9e4396db0065f4</u> <u>722fbf2fc6772ecf3851af</u> <u>be306df6aa44cb2708dd</u>	+ 0.00088866 35.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-27 08:32:21	<u>a37e902269944266e62ac8</u> <u>f2fd8e5c7bd4c5712e84e5</u> <u>96cf8bc1065de19c1609</u>	+ 0.00057101 22.47 USD	BTC	✓
32	2022-02-24 05:05:48	<u>2c525c55fa67882b329d11</u> <u>22e8f6d98a9d708056f737</u> <u>e7b39b38413bc84e4d47</u>	+ 0.00287318 101.83 USD	BTC	✓
33	2022-02-08 17:55:21	<u>64c9c5acf66d48cc297676</u> <u>c5294e7a05c76b16dfa825</u> <u>357bcbe9919890826d71</u>	+ 0.00405175 178.45 USD	BTC	✓
34	2022-01-18 19:27:39	<u>14e87ee0b744f4f2db0518</u> <u>04457d4c603955f28c687b</u> <u>dc4968e5c5efc9b06bc6</u>	+ 0.00404080 171.13 USD	BTC	✓
35	2021-12-31 11:00:15	<u>66f67f017a4b7c864af642</u> <u>4f820be2f80ae0b9e5aefd</u> <u>a0c81f010588d4134507</u>	+ 0.00377682 177.57 USD	BTC	✓
36	2021-12-15 15:20:14	<u>4b5ddb88576cecc0168418</u> <u>dabf75221c9bdff1725fcc</u> <u>99129d77d61146fbbb5f</u>	+ 0.00523039 255.58 USD	BTC	✓
37	2021-12-12 19:37:34	<u>a3cccc9977d7b21c9c1407</u> <u>e6d8a643dca84c13c89211</u> <u>82a7f0f197e32f91a52e</u>	- 0.00440394 220.43 USD	BTC	✓
38	2021-11-23 13:05:58	<u>b7b7c65fe4bb560042fffe</u> <u>a9799cc84d398ce0aea4de</u> <u>51975ecbf137c9f06c94</u>	+ 0.00460103 264.74 USD	BTC	✓
39	2021-11-03 20:22:57	<u>5a831a16f45c14351650b7</u> <u>0b856c567587c5c5552421</u> <u>03a1a03da185c1836f8a</u>	+ 0.00440394 272.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-16 07:35:53	<u>01f4bf6064b4d4841b8359</u> <u>1e25699c27262a9a2aff56</u> <u>4ba99b5e3caf9b25acb4</u>	- 0.00571096 348.03	BTC 	✓
41	2021-10-15 21:51:03	<u>728170f664d6e21eff837f</u> <u>fefb14b954823aa8c0e4d5</u> <u>4535fe3fea0e838f12f0</u>	+ 0.00571096 352.56	BTC 	✓
42	2021-10-06 17:12:34	<u>8b040653323695b392bbae</u> <u>7c6fca059ea987b0339674</u> <u>b91a910a3cebbb0c67a5</u>	- 0.00541141 299.33	BTC 	✓
43	2021-10-06 17:12:34	<u>09c88338f5c4a568af0701</u> <u>ac8f851b86a1d657ee9cb6</u> <u>31a19ff9a1e2875b74ae</u>	- 0.00413167 228.54	BTC 	✓
44	2021-10-06 17:12:34	<u>09c88338f5c4a568af0701</u> <u>ac8f851b86a1d657ee9cb6</u> <u>31a19ff9a1e2875b74ae</u>	- 0.00519756 287.50	BTC 	✓
45	2021-10-06 17:12:34	<u>09c88338f5c4a568af0701</u> <u>ac8f851b86a1d657ee9cb6</u> <u>31a19ff9a1e2875b74ae</u>	- 0.00699340 386.83	BTC 	✓
46	2021-10-04 19:04:59	<u>f8e9a04693029234701759</u> <u>12aa8dab3e1fa944f82df9</u> <u>c5c78648648a9c9c5f87</u>	- 0.00776843 382.40	BTC 	✓
47	2021-10-04 19:04:59	<u>f8e9a04693029234701759</u> <u>12aa8dab3e1fa944f82df9</u> <u>c5c78648648a9c9c5f87</u>	- 0.00639230 314.66	BTC 	✓
48	2021-10-04 19:04:59	<u>f8e9a04693029234701759</u> <u>12aa8dab3e1fa944f82df9</u> <u>c5c78648648a9c9c5f87</u>	- 0.00480544 236.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-04 19:04:59	<u>f8e9a04693029234701759</u> <u>12aa8dab3e1fa944f82df9</u> <u>c5c78648648a9c9c5f87</u>	- 0.01459494 718.43	BTC 	✓
50	2021-10-04 19:04:59	<u>f8e9a04693029234701759</u> <u>12aa8dab3e1fa944f82df9</u> <u>c5c78648648a9c9c5f87</u>	- 0.00645879 317.93	BTC 	✓
51	2021-09-22 20:21:59	<u>de2528ca412a0ef34ed53f</u> <u>183c3403ffd663011fab31</u> <u>3a01baee5f63a2467a9d</u>	+ 0.00480544 209.74	BTC 	✓
52	2021-09-06 06:00:03	<u>3fe1bbc81569b47e677515</u> <u>2296345db576e4c65a72c3</u> <u>d862a5899655630988ca</u>	+ 0.00413167 217.58	BTC 	✓
53	2021-08-23 20:49:12	<u>772606ae27b1883a725da5</u> <u>992c15b65cbd1ed9af0db5</u> <u>089d0681cf9768b6bbce</u>	+ 0.00645879 319.25	BTC 	✓
54	2021-08-03 06:09:53	<u>bb1851b0b9cf69d4e4818f</u> <u>b6072350ac42e6589f5aff</u> <u>f7b96613ddb544cc4118</u>	+ 0.00639230 244.23	BTC 	✓
55	2021-07-15 21:33:14	<u>e707bd34f88edb67ab8690</u> <u>06776291889457deef0c6f</u> <u>3762eb27e51354aff432</u>	+ 0.00776843 241.49	BTC 	✓
56	2021-06-23 06:44:30	<u>711c4f99a41d0adcc58182</u> <u>154e54ec5ba312452941fd</u> <u>e379ab4706c4ebc2ca21</u>	+ 0.00519756 175.04	BTC 	✓
57	2021-05-30 06:25:50	<u>e07a1c31400afdecafc0e5</u> <u>f4e393f69be78f65a86c49</u> <u>afa9d70d18107fe5e065</u>	+ 0.00541141 192.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-19 01:29:36	<u>f701b93ae4a2dd7cd21149</u> <u>7762db6249b6041db5d392</u> <u>7b1c0b307c52abb0984c</u>	+ 0.00699340 270.64	BTC 	✓
59	2021-05-08 10:43:36	<u>9e1eb3bec980e44bbc0318</u> <u>56158b17bfd37af546f203</u> <u>6f5a76e13d6dedc4e08f</u>	+ 0.01459494 859.08	BTC 	✓
60	2021-03-30 05:38:04	<u>844b624bc5495a82e50b09</u> <u>81fbea793f58d28ddc42ab</u> <u>2e51ac78180215dcc652</u>	- 0.00610542 358.67	BTC 	✓
61	2021-03-30 04:38:59	<u>aa78fcb728b096a979842c</u> <u>40a6a3e158b39fee1d4e04</u> <u>8213a9ac7dff59dffbc3</u>	+ 0.00610542 358.67	BTC 	✓
62	2021-03-14 00:12:08	<u>44b133614d0615c2bb4bb5</u> <u>c84899c03554ef23895744</u> <u>b581096abbcc133a1a4e</u>	- 0.00199232 117.48	BTC 	✓
63	2021-03-14 00:12:08	<u>44b133614d0615c2bb4bb5</u> <u>c84899c03554ef23895744</u> <u>b581096abbcc133a1a4e</u>	- 0.01006315 593.40	BTC 	✓
64	2021-03-13 11:49:28	<u>060350689a86ebdb0a19eb</u> <u>83c8af3359863e96d2c768</u> <u>89ef4282a4c27a2a5ebd</u>	- 0.01188823 727.42	BTC 	✓
65	2021-03-13 11:49:28	<u>060350689a86ebdb0a19eb</u> <u>83c8af3359863e96d2c768</u> <u>89ef4282a4c27a2a5ebd</u>	- 0.01371865 839.42	BTC 	✓
66	2021-03-13 11:08:32	<u>9784f3777334becaf1760f</u> <u>52bd262cb12204c2c6b862</u> <u>6c5782c6d1f1077251dd</u>	+ 0.01006315 615.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-16 19:25:11	<u>107a8bf78c6a6b5af771b5 cdbe7380a95b0026e53b82 dd516b3f69497411e6a3</u>	+ 0.01188823 619.61 USD	BTC 	✓
68	2021-01-25 21:51:38	<u>a46d372af14ac9b97068cc ffcafa190414c2b61599aa 8cd35feb0998944f300c</u>	+ 0.01371865 445.41 USD	BTC 	✓
69	2020-12-18 12:53:14	<u>7a7e741e605342640498cd 5c2b8c182b4ca467cf096d d6b0750980f66203159a</u>	+ 0.00199232 47.46 USD	BTC 	✓
70	2020-08-14 20:38:21	<u>07f4c21d46538a0cf43850 76e1f86ab163ea1288502d b198c796c362d0093692</u>	- 0.00099834 11.83 USD	BTC 	✓
71	2020-08-14 20:38:21	<u>07f4c21d46538a0cf43850 76e1f86ab163ea1288502d b198c796c362d0093692</u>	- 0.00082390 9.76 USD	BTC 	✓
72	2020-08-14 20:38:21	<u>07f4c21d46538a0cf43850 76e1f86ab163ea1288502d b198c796c362d0093692</u>	- 0.00049160 5.82 USD	BTC 	✓
73	2020-08-14 20:38:21	<u>07f4c21d46538a0cf43850 76e1f86ab163ea1288502d b198c796c362d0093692</u>	- 0.00084280 9.98 USD	BTC 	✓
74	2020-08-06 18:52:27	<u>7d48374c8f49ceac427c15 9dafce9f88095693c36a6f d53d7614e46a24337bb5</u>	- 0.03541976 410.66 USD	BTC 	✓
75	2020-07-18 12:15:33	<u>e4a3c0175e15dea24fe601 69ac1e2bae93b8996861d7 5f52b04ac53d0014366f</u>	- 0.01290516 118.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-18 12:15:33	<u>e4a3c0175e15dea24fe601</u> <u>69ac1e2bae93b8996861d7</u> <u>5f52b04ac53d0014366f</u>	- 0.01269708 116.92	BTC 	✓
77	2020-06-22 21:14:57	<u>b69de8520128575e83e14a</u> <u>ee70d1be383d0fddc6f60c</u> <u>3d1be8be26fd03733cc1</u>	+ 0.01269708 122.20	BTC 	✓
78	2020-05-28 20:31:39	<u>dfc858960ef7c762e31438</u> <u>1abec0dfd6861e926b71aa</u> <u>3c8e0727ff299476e64d</u>	+ 0.01290516 121.65	BTC 	✓
79	2020-05-03 19:14:53	<u>30c29bc524a87905f83774</u> <u>616c81b666df301bc2522f</u> <u>c370fbbb6d3bc1af371f</u>	+ 0.03541976 314.24	BTC 	✓
80	2020-05-03 17:46:04	<u>86dd3f249a4c22386a8762</u> <u>9323550595712bd20c0302</u> <u>42a665db08559695f740</u>	+ 0.00084280 7.47	BTC 	✓
81	2020-02-08 11:16:29	<u>c61ad852fc3cd57bb57952</u> <u>367896c14b9ff9dcbfc0c3</u> <u>a17704123372b49cab16</u>	+ 0.00082390 8.15	BTC 	✓
82	2020-01-18 14:31:45	<u>52f0a5841825d5e6eb0aa2</u> <u>7ec00f0d56bbb12be1c594</u> <u>36594b8c9b761e13ff73</u>	+ 0.00049160 4.27	BTC 	✓
83	2019-07-26 09:13:06	<u>c3e64944d479597181e035</u> <u>1af896fff46080079fe6d7</u> <u>cd39c064ba455c6a0bc6</u>	+ 0.00099834	BTC	✓
84	2019-06-01 03:20:58	<u>95d0f49c37fe8671f14e7a</u> <u>56883f2b8190e83c247e70</u> <u>82721b9793448c7e998b</u>	- 0.00572469	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 09:00:02	<u>fe3dd85e3ad5bad2516782</u> <u>53cf02f94bbfe923135f67</u> <u>9a9943163ebf440fc946</u>	+ 0.00572469 BTC	✓
86	2019-05-24 22:13:23	<u>130f78475a3780790aa6b9</u> <u>12a4ec68b9a36f87929017</u> <u>f8397a8879f4f92ab2e5</u>	- 0.00626979 BTC	✓
87	2019-05-24 09:30:31	<u>81db3dccf13b64a9f4700c</u> <u>2cfeb0260522163094e555</u> <u>559522d40fbb0370f946</u>	+ 0.00626979 BTC	✓
88	2019-05-18 01:11:00	<u>7fdd678b2e7e02bf10d205</u> <u>c94c8022e30eb49cd335e2</u> <u>be5a4bf15036ec791653</u>	- 0.00547793 BTC	✓
89	2019-05-17 08:59:50	<u>4c940b7cf21daf6375c1f7</u> <u>4cbeybb13493c25ed79c1a</u> <u>a64f5c54ad9f1087a237</u>	+ 0.00547793 BTC	✓
90	2019-05-11 06:27:42	<u>ad74f37e159219fcd8b93c</u> <u>bebd348f2e0a6c3617fb3b</u> <u>36bf190d39ee0dab1d25</u>	- 0.00569334 BTC	✓
91	2019-05-10 09:38:44	<u>bb9fb1fa00a7edee8b4710</u> <u>25742a1e5d2f918846806b</u> <u>20f4b3a60de78b024266</u>	+ 0.00569334 BTC	✓
92	2019-05-06 20:46:06	<u>82ba9a22343f9dc995eeac</u> <u>6eb0e917af8513b13c1c7d</u> <u>8ef73065a71cfb5595ac</u>	- 0.00637923 BTC	✓
93	2019-05-03 08:45:16	<u>d84c4a8b8d344ec23056c7</u> <u>32906ebd04e6d48bf72188</u> <u>605446e693d9c511a526</u>	+ 0.00637923 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-26 18:35:33	<u>37b275ed3f89b217e5c977</u> <u>4d9d5a1ede6ab3a525207b</u> <u>cc3e9c7222f09a6f63ee</u>	- 0.00660648 BTC	✓
95	2019-04-26 08:45:09	<u>217992c3102c56b8679196</u> <u>169f409f4cbbc7b27a6026</u> <u>4a6b8888992ee0e0ef7d</u>	+ 0.00660648 BTC	✓
96	2019-04-20 09:27:25	<u>6dc837fa0d9084e6015c4c</u> <u>6cee0c789afff243b2b80c</u> <u>c67c4464fe42bd89f42c</u>	- 0.00716605 BTC	✓
97	2019-04-19 08:32:52	<u>6277b95f19ee68135a7a41</u> <u>9de51c42ea2533ee642010</u> <u>b6169022a3cbf2fbc291</u>	+ 0.00716605 BTC	✓
98	2019-04-12 19:14:02	<u>cf0462bf92531182289548</u> <u>f0da2fa2066a8f51456dd8</u> <u>b145cae8ff89fa007b44</u>	- 0.00791276 BTC	✓
99	2019-04-12 08:39:12	<u>61a573191738882498640f</u> <u>42439d329a4e7d377704b0</u> <u>0bdd0e326e0c32bab905</u>	+ 0.00791276 BTC	✓
100	2019-04-05 18:52:09	<u>f88906936fe43f4153594d</u> <u>74b1d1e9a2c995f304ec65</u> <u>291513c7bf4086084b63</u>	- 0.00955486 BTC	✓
101	2019-04-05 11:57:07	<u>6a34894215f8ad124c45ff</u> <u>bc8dc03985020c8dbde928</u> <u>a79ae9063c60ec3979bb</u>	+ 0.00955486 BTC	✓
102	2019-03-30 10:35:57	<u>6f6486cb91ad17ebdb5809</u> <u>b2f7bfe0b7fa8a762c1d4c</u> <u>8d8952382b23a4bf600d</u>	- 0.00910858 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-30 05:21:16	<u>565f690c52ad13b5f00152</u> <u>48cac074ac7f3cfa2329f2</u> <u>ac65bbb8299d1aae75eb</u>	+ 0.00910858 BTC	✓
104	2019-03-26 22:16:19	<u>2a3d546737bb77b04c8594</u> <u>180ab1eb481957d53ddd2c</u> <u>a094b76b1420c9c53e6b</u>	- 0.00832511 BTC	✓
105	2019-03-22 10:51:31	<u>ae87566388659041d98930</u> <u>544b2796b1d48c36974598</u> <u>2929a2d66f6cb95109b0</u>	+ 0.00832511 BTC	✓
106	2019-03-16 08:32:44	<u>386e5fb06ef1ad0b5745b4</u> <u>7aa22d1635be4428376eac</u> <u>bfd35fd9cb31d510e711</u>	- 0.00848429 BTC	✓
107	2019-03-16 08:32:44	<u>386e5fb06ef1ad0b5745b4</u> <u>7aa22d1635be4428376eac</u> <u>bfd35fd9cb31d510e711</u>	- 0.00783286 BTC	✓
108	2019-03-16 08:32:44	<u>386e5fb06ef1ad0b5745b4</u> <u>7aa22d1635be4428376eac</u> <u>bfd35fd9cb31d510e711</u>	- 0.00458186 BTC	✓
109	2019-03-16 08:32:44	<u>386e5fb06ef1ad0b5745b4</u> <u>7aa22d1635be4428376eac</u> <u>bfd35fd9cb31d510e711</u>	- 0.00253035 BTC	✓
110	2019-03-16 08:32:44	<u>386e5fb06ef1ad0b5745b4</u> <u>7aa22d1635be4428376eac</u> <u>bfd35fd9cb31d510e711</u>	- 0.00273201 BTC	✓
111	2019-03-15 09:22:07	<u>f007d857f10883239351e3</u> <u>9a7c0eb48070a852c1adcd</u> <u>69380c2f0ca053dec064</u>	+ 0.00848429 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-08 10:35:45	<u>3d706619f903f9c8e8d2c6 f7152d7db64514a28cac3a 207e63fb87c4d6e515df</u>	+ 0.00783286 BTC	✓
113	2019-03-01 09:47:03	<u>527870908974e685dff51b e9ecc8d15747cc18b6fffe d6d24f7bd9061624a344</u>	+ 0.00458186 BTC	✓
114	2019-02-22 09:37:19	<u>256d1ce6ffca21a2a71254 ae10bddc6c136bee15299a 25dee14008388ca5b281</u>	+ 0.00273201 BTC	✓
115	2019-02-16 00:38:09	<u>29a1f7210e057435bef942 90f4e19bcc04d6aff5fdb4 02000cede77af4a66f74</u>	+ 0.00253035 BTC	✓
116	2019-02-08 17:37:23	<u>c491824284c5fb1087c46d e9dcad35e8c1af2914192d aed5f8c44a1bffcacfc2</u>	- 0.00224615 BTC	✓
117	2019-02-08 17:37:23	<u>c491824284c5fb1087c46d e9dcad35e8c1af2914192d aed5f8c44a1bffcacfc2</u>	- 0.00312949 BTC	✓
118	2019-02-08 09:46:47	<u>cc7043bc58207561da7440 71a2060003def66ff4e4b8 a0137207901b66a859ce</u>	+ 0.00224615 BTC	✓
119	2019-02-07 10:51:14	<u>d17111c89ffe23c39617e8 48aac54c5873028f4c646f 97f10b7716b13594e244</u>	+ 0.00312949 BTC	✓
120	2019-02-01 20:23:36	<u>2ed804ba22ca7673a67097 68403636bb3f10b6388cd4 1eb854a890b751db80fb</u>	- 0.00229814 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-01 10:07:24	<u>a3a77f16e3f242e4d23c20</u> <u>5dd1751807f85b4faf01bd</u> <u>22303e89f958a30f0938</u>	+ 0.00229814 BTC	✓
122	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00098798 BTC	✓
123	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00179146 BTC	✓
124	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00104940 BTC	✓
125	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00136524 BTC	✓
126	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00122143 BTC	✓
127	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00104812 BTC	✓
128	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00105243 BTC	✓
129	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6</u> <u>797b8a18740bd00f34881b</u> <u>ee40bba43ac90b9499c0</u>	- 0.00143588 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6797b8a18740bd00f34881bee40bba43ac90b9499c0</u>	- 0.00133956 BTC	✓
131	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6797b8a18740bd00f34881bee40bba43ac90b9499c0</u>	- 0.00114951 BTC	✓
132	2019-01-27 14:00:14	<u>06c989a6ab888fdab12bc6797b8a18740bd00f34881bee40bba43ac90b9499c0</u>	- 0.00098855 BTC	✓
133	2018-12-28 11:00:15	<u>6d68f1372d511bfffa83941fed4d1841fdde007bf4174de0652ef861932e8f9b9</u>	+ 0.00105243 BTC	✓
134	2018-10-26 08:26:39	<u>7ac36ca9689d31e204afe66e3616eb7b8f943b30518d69e2ff578b3c95dafa60</u>	+ 0.00122143 BTC	✓
135	2018-09-14 09:58:54	<u>cc5c366ac22de2ac12cf24f3366d5428f48bd0ee0a2fa8fe64f8717b446854fd</u>	+ 0.00098855 BTC	✓
136	2018-08-03 14:05:36	<u>463215a410bd296c1e9062e7dc960d2de0bb4996b845dbc1a19be7dd095f7760</u>	+ 0.00104940 BTC	✓
137	2018-07-06 09:16:11	<u>84d49165a8eab850f2aa85d637421c13ee7dd34416318a15e6d28df33cfafb16</u>	+ 0.00133956 BTC	✓
138	2018-06-01 08:38:27	<u>2cbdd24458cf4fd44859082ec143f578aefc853235fcd26bd2d524cf29ab4f19</u>	+ 0.00143588 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-18 08:42:31	<u>0dc81a5c2647b6ee1d13d85a1970f86eaab0ea3f482a8becb0dcf5a3409c6054</u>	+ 0.00136524 BTC	✓
140	2018-05-04 08:19:39	<u>2b6b4f97addd722d7e1882f2ff3206cb8346f7359b0aa68985fdda5932020d3b</u>	+ 0.00104812 BTC	✓
141	2018-04-06 10:09:26	<u>8076a3f15c269db45b579c9c054730573ffad0d493fce00c74bd38d9884c5506</u>	+ 0.00114951 BTC	✓
142	2018-03-09 10:58:32	<u>486674afdeef8dc45658cbc04dc182811b730eaaa967ab2735d329a327b87b4f</u>	+ 0.00098798 BTC	✓
143	2018-02-22 12:05:09	<u>7defde5a7c43712ae162c816384a17e3eadd041fe0e99b8d63856e74937e9d1</u>	+ 0.00179146 BTC	✓
144	2018-01-18 13:04:58	<u>42a9ff9bcd209e16e4b926df75b85aa1ec5834ee3ab45e8c34d5e3ff81ce140c</u>	- 0.01503223 BTC	✓
145	2018-01-16 16:57:46	<u>dc819c3cc94d45b705778b0eba390d53a504feb404f9b73c1b232f9e2d65f4ff</u>	+ 0.01503223 BTC	✓
146	2018-01-14 17:37:26	<u>a2056336af2d0ccd0d591abd16b35d7a66b700cf28625f1a147e0574ffb0f555</u>	- 0.01082797 BTC	✓
147	2018-01-09 15:49:18	<u>5cac5f3009a0f08ec26784890bec8e07e33091faff0c2849ffc2eafbafc356fc</u>	+ 0.01082797 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-23 13:05:48	<u>39c6ac70666a9484c5b7c0b1c7de3f69dc5901f582c2353c609dac99729fd65c</u>	- 0.01143128 BTC	✓
149	2017-12-08 23:55:00	<u>672e1ac15b58024eb4b40226d0105ac58530d97e736c5c180e55c29476b7c585</u>	- 0.01718975 BTC	✓
150	2017-12-01 14:26:41	<u>1e5ea97f247d5c25b8e7482055f59c8670266900c329ed83656f06dcda3d9bb8</u>	+ 0.01718975 BTC	✓
151	2017-11-24 17:26:32	<u>6989f99e18da5b4b118b8b1dde7dcc5224d71c5ebd0623f3a0c137ce772aafa1</u>	- 0.01055867 BTC	✓
152	2017-11-24 17:26:32	<u>6989f99e18da5b4b118b8b1dde7dcc5224d71c5ebd0623f3a0c137ce772aafa1</u>	- 0.01846361 BTC	✓
153	2017-11-17 11:40:39	<u>e2476bbc8e7ca5128df7011cca46c3ad2de6630ee0ffdd2c0f69422dc023e95b</u>	+ 0.01846361 BTC	✓
154	2017-11-03 11:25:21	<u>2b3145159a9f77fb2fd633ec72f8af7035de91a9dc1c7fbdada6d42205df706a</u>	+ 0.01055867 BTC	✓
155	2017-10-27 14:09:42	<u>a63a79bd9463abdce161b054d39a3d00e0e595af45818a06b07dae221b439e09</u>	+ 0.01143128 BTC	✓
156	2017-10-20 15:03:02	<u>2bb9632b904f5bb136fdf7083ba9963c49514c071d0facde6ce3932633d03e66</u>	- 0.01182397 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-20 11:18:04	<u>c5b86976aa62f7e3bd19b5c8a90943e941ae8714995a36d24f4fbb41709c2058</u>	+ 0.01182397 BTC	✓
158	2017-10-13 18:55:41	<u>d33fade4bf8e5152cfc28d69fa6bc766e440d23557a36bfa756f91d832c127e</u>	- 0.01384989 BTC	✓
159	2017-10-13 11:42:39	<u>8be09e1834433a70da2041286d7ab6410858fe910380179125663d7fd10511a3</u>	+ 0.01384989 BTC	✓
160	2017-10-06 22:29:34	<u>59530a9275a9fea2b8ff6d955f9cbcd2afa5a32d629cde2e9c38ec5d20fe98fd</u>	- 0.01912701 BTC	✓
161	2017-10-06 11:42:14	<u>9b60ed8e5dbd6d204ebac65f7bbaccb7c05103eb9d0c81ffaeab45656ab0771a</u>	+ 0.01912701 BTC	✓
162	2017-09-29 13:31:13	<u>fe84d713e4493150659757423977b7c9a3793a81b90337036b518212448921ce</u>	- 0.01836783 BTC	✓
163	2017-09-29 12:13:24	<u>60e1fbe156784ef9daf3f37b7f2f589dfc1f2137d55c22db48745512ae4dbcb9</u>	+ 0.01836783 BTC	✓
164	2017-09-23 12:14:12	<u>98f1647e43193d935aceefee05e87ccd519e3c04aaf75f6efa7ec170d28ce73a</u>	- 0.01410880 BTC	✓
165	2017-09-22 11:41:22	<u>1ae28c66b725becfd925d728a78d31267f1e79c42e45e27ae4921df33e1bca17</u>	+ 0.01410880 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-15 18:55:10	<u>a1f7cde41270c49599b0d0806bf90ddf8f46a0085286524caa60f9f2ca6309a2</u>	- 0.01642153 BTC	✓
167	2017-09-15 12:04:04	<u>406550f061e65d85e15089a87b0053ba9b076b9c9727c2f85c1ba696f3639210</u>	+ 0.01642153 BTC	✓
168	2017-09-08 12:52:06	<u>1a5cfcdf3a5031d19498f48f92ec8732637c6fff1c99ac9f2909c9f401d47ff1</u>	- 0.01655765 BTC	✓
169	2017-09-08 11:11:03	<u>af3439d13fc8dd6b42798b8570c78d339e34170826dbf402843f3fb3853860f6</u>	+ 0.01655765 BTC	✓
170	2017-09-02 20:48:23	<u>66a302f83d175fb43c127fbaff357e08c1f8dfa2ef52c4a057fc485cdf37af3a</u>	- 0.02050662 BTC	✓
171	2017-09-02 14:10:01	<u>88065b572186af60598f0fcc6cb6c6d54255f1f38f77591752d9e48500100179</u>	+ 0.02050662 BTC	✓
172	2017-08-19 15:39:29	<u>580ec18422487187f2f4140a1a0c434bbf4317c8c96217129af742117112ddbfb</u>	- 0.01045018 BTC	✓
173	2017-08-18 23:55:06	<u>2ae872d5b11e0769192eb3c95fb0043f70dd595137b2173d583cc6c85046497d</u>	+ 0.01045018 BTC	✓
174	2017-08-01 19:54:53	<u>54c1c3401ad8bcf39a9ac069fa85e57c7d6a9ff1f4d3beeb434bec41f5c753d4</u>	- 0.01081556 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-01 08:17:28	<u>da7187c94b8080d768bdef</u> <u>f3b004ec2fec3b6fc94ccb</u> <u>03cab271fca5abbbc91d</u>	+ 0.01081556 BTC	✓
176	2017-07-18 15:58:02	<u>0a3a70f2bccd7bdd5e3ed5</u> <u>6201c8a062d1a84acc0cad</u> <u>8d83d45a1c658e0cca29</u>	- 0.01039645 BTC	✓
177	2017-07-18 10:54:12	<u>e4acc16b89cd9bfa6314ef</u> <u>fc689d856ee23cd0540b88</u> <u>41ee6eb618aca0e55ea1</u>	+ 0.01039645 BTC	✓
178	2017-07-12 17:25:20	<u>71f5e7b81235c3eabec910</u> <u>69b289fbe46e11a894ec03</u> <u>d98a0acd18654159f3d0</u>	- 0.02122280 BTC	✓
179	2017-07-12 17:25:20	<u>71f5e7b81235c3eabec910</u> <u>69b289fbe46e11a894ec03</u> <u>d98a0acd18654159f3d0</u>	- 0.01271948 BTC	✓
180	2017-07-12 17:25:20	<u>71f5e7b81235c3eabec910</u> <u>69b289fbe46e11a894ec03</u> <u>d98a0acd18654159f3d0</u>	- 0.01077261 BTC	✓
181	2017-07-11 16:29:23	<u>2a1fd0d88c9db6261d11ac</u> <u>cdf2ac53b2e34a609359a9</u> <u>2d06d086edf33429983a</u>	- 0.00100000 BTC	✓
182	2017-07-11 13:49:49	<u>b2189696bc7ef3a8657d5f</u> <u>c3c81311b88c2c958ce28f</u> <u>c845507f4e0ed0baa413</u>	+ 0.00100000 BTC	✓
183	2017-07-11 11:38:38	<u>91a5dc94f5003df3b6c404</u> <u>6a253a4e180a4427517247</u> <u>ed785a1bb938d6d560fc</u>	+ 0.02122280 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-27 11:55:45	<u>eab1db13618fd5d78168a6</u> <u>ad34a66ec5707894606736</u> <u>d5b8eb517d19b1b031bb</u>	+ 0.01077261 BTC	✓
185	2017-06-13 17:27:07	<u>9d0d8e56788c81ea03a7dd</u> <u>3982b6ad84db380dceb090</u> <u>148620ff2c0895f3af9d</u>	+ 0.01271948 BTC	✓
186	2017-06-03 18:57:13	<u>d8cdaa35ea7dbb0e331229</u> <u>16db99fd63d6b563bd5fe3</u> <u>5a1d40646fad6c43cfba</u>	- 0.01312493 BTC	✓
187	2017-05-30 13:53:58	<u>9be84bd5a96ee5b66c0ef5</u> <u>bcc24e337aed017553f938</u> <u>4fe34b55ca1dd80b04b5</u>	+ 0.01312493 BTC	✓
188	2017-05-20 10:47:37	<u>27cb19ea62d0adb61922dd</u> <u>c85fe0971086251df7d2a6</u> <u>3015cf43822090c2c0d5</u>	- 0.01545373 BTC	✓
189	2017-05-05 10:28:40	<u>a20037dc92f81ff056a0ca</u> <u>2f254ba7c1557ee4a0b4ad</u> <u>3bfead1fb0e65d9a3b55</u>	+ 0.01545373 BTC	✓

* USD values displayed at the time of transaction

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