

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3Kh1N3f1c7N7zvMpQXZWQo1HfchQuAux</u>
TOTAL RECEIVED	1.52019110 BTC
	95,434.57 USD
TOTAL SEND	1.52019110 BTC
	95,434.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:03:02	<u>c41f36b269a196b0e91510</u> <u>7b758ccf217d13680b16c0</u> <u>eed99c9223695ec59d3a</u>	- 0.00265050 BTC	
			31.52 USD	
2	2020-07-20 07:32:09	<u>a1237a3dc61237d8b9cd69</u> <u>edf0fc0a06783eaa994577</u> <u>7f30ab57ece0da1ecc4e</u>	- 0.00233200 BTC	
			21.36 USD	
3	2020-03-12 07:24:06	<u>f0975ab9d91f2d06e83d83</u> <u>9541b1d7086090b5d23ae8</u> <u>dbbb0a694d959040d190</u>	- 0.00278070 BTC	
			13.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 00:23:45	<u>22d4bc953557c3ea2cef1f63013fec6514067112ad9beaab7301acb05df20113</u>	- 0.00490100 47.01 USD	BTC 	✓
5	2020-02-19 00:23:45	<u>eac4c0120862bcb34f99ce4442514803cc7b1c149abb4e9346a920982c98184c</u>	- 0.00486350 46.65 USD	BTC 	✓
6	2020-02-19 00:23:45	<u>eac4c0120862bcb34f99ce4442514803cc7b1c149abb4e9346a920982c98184c</u>	- 0.00485600 46.58 USD	BTC 	✓
7	2020-02-18 22:00:24	<u>0634105cf1d5198afe652666bac81daf256a0826c5edc1a228713a2ea45d09fb</u>	- 0.00473961 45.47 USD	BTC 	✓
8	2020-01-14 06:49:56	<u>e978d217e437c4ca501387140005cb4c375ba734f9389a8de854e6e996c76d38</u>	- 0.01646840 145.08 USD	BTC 	✓
9	2020-01-14 06:47:19	<u>00ec19bbb217aac0f3f04c4697f7e0846af8822abaebb21f4c4862a0cafa66b4</u>	- 0.00803160 70.75 USD	BTC 	✓
10	2020-01-14 05:20:13	<u>6d4a542f9617b8d4b4a1c96926283c979f421ed00416ced7df7fe2c69d465b44</u>	- 0.00877760 77.33 USD	BTC 	✓
11	2020-01-08 20:36:05	<u>4e725b4c7f8d0e7ff5870ba9edd23ff8cb6dd2a5ef90dbf4e5e3e5f30f2aba62</u>	+ 0.01646840 128.74 USD	BTC 	✓
12	2020-01-03 11:37:33	<u>0636ece8fd8359dd5baedb72236e308bbd5a6dec217ce79fa45ba944597700aa</u>	- 0.01339000 98.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-03 11:37:33	<u>b85e3af69e533ba40166cd</u> <u>1e75b0f54d2419fb40b0a2</u> <u>ddd6601f4ad8a36f0ab3</u>	- 0.01141550 83.84 USD	BTC 	✓
14	2020-01-03 10:04:02	<u>5a133746d30c1cca998b8f</u> <u>6d5b025fa530dea9807ba3</u> <u>ca54896cf9ec646ceabb</u>	- 0.02786200 204.64 USD	BTC 	✓
15	2020-01-03 10:04:02	<u>94e8699501a20d68215a5d</u> <u>42f7e96b324497a564d606</u> <u>91cd69b10a85755f698a</u>	- 0.01327600 97.51 USD	BTC 	✓
16	2020-01-03 10:04:02	<u>94e8699501a20d68215a5d</u> <u>42f7e96b324497a564d606</u> <u>91cd69b10a85755f698a</u>	- 0.01256940 92.32 USD	BTC 	✓
17	2020-01-03 09:26:19	<u>b41dd94785613ee02bfe3d</u> <u>5e37597e7bdbee49cdb48e</u> <u>a5d4852c4b64280e4d87</u>	- 0.06923500 508.52 USD	BTC 	✓
18	2020-01-03 09:26:19	<u>b41dd94785613ee02bfe3d</u> <u>5e37597e7bdbee49cdb48e</u> <u>a5d4852c4b64280e4d87</u>	- 0.04520400 332.02 USD	BTC 	✓
19	2019-12-30 18:24:07	<u>348163397936ed01886c3f</u> <u>68b6d3640c4a2f09f12612</u> <u>5f82cf723c06c41c118d</u>	- 0.05544800 398.96 USD	BTC 	✓
20	2019-12-30 18:24:07	<u>348163397936ed01886c3f</u> <u>68b6d3640c4a2f09f12612</u> <u>5f82cf723c06c41c118d</u>	- 0.04890900 351.91 USD	BTC 	✓
21	2019-12-27 19:16:26	<u>eb8319eee19114e945aeaa</u> <u>762e47a751a888be7c7e11</u> <u>7bffeea9a0f25e6fbbc3</u>	+ 0.05544800 405.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-25 13:00:01	<u>8351c25a7ec95ff67e1b357b38db09e4e2e900f5fa6d0f129b91c66f8ad08366</u>	+ 0.06923500 498.63 USD	BTC	✓
23	2019-12-23 10:27:15	<u>07457fe95c51a0c642b10c95a97c823c80265bfde044a5fd7550d45ad630ae86</u>	+ 0.01327600 97.14 USD	BTC	✓
24	2019-12-19 16:54:38	<u>0e844bb2c524eea203fb6bb3677e1301f074897731cbd357be28c6db87c73e43</u>	+ 0.02786200 200.26 USD	BTC	✓
25	2019-12-18 08:28:52	<u>fddd8e6f87d3043520aa7aca5b6f4e9b6b8b36bbaeff4d0365af520c1f490a43</u>	+ 0.04520400 328.98 USD	BTC	✓
26	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46dfe4c53fc6968520a0c11ae0011b4fdb7d3dca71080</u>	- 0.01385000 91.73 USD	BTC	✓
27	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46dfe4c53fc6968520a0c11ae0011b4fdb7d3dca71080</u>	- 0.02013750 133.38 USD	BTC	✓
28	2019-12-16 21:55:45	<u>0d58ee55b23cbdad869dfe4a026e77ef6f4b601b4da9e79030f7c17a61df931b</u>	- 0.01645800 109.01 USD	BTC	✓
29	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a183c5defd03d25f5f47c825e28d74133be1be123f1b</u>	- 0.02694200 178.45 USD	BTC	✓
30	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a183c5defd03d25f5f47c825e28d74133be1be123f1b</u>	- 0.02582400 171.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.01840280 121.89	BTC 	✓
32	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.03402000 225.34	BTC 	✓
33	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.02083050 137.97	BTC 	✓
34	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.02083050 137.97	BTC 	✓
35	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.04233300 280.40	BTC 	✓
36	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.02667000 176.65	BTC 	✓
37	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.01994250 132.09	BTC 	✓
38	2019-12-16 21:49:38	<u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u>	- 0.02051850 135.91	BTC 	✓
39	2019-12-15 17:15:28	<u>5f57354deaf0bb4f818676</u> <u>30bdc5d064300cd8d04409</u> <u>b64f17a3d902b79cbb57</u>	+ 0.04233300 291.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-14 17:59:18	<u>4b1c92f10ad4ce96e0675500764f2203b23c81b041c0e390259fa11d53f1dcda</u>	+ 0.01840280 131.00	BTC 	
41	2019-12-12 18:41:44	<u>039db0d06b6d7af42cc5be0574d1b12a69caa7dad4aa17bd59269dda92093f9c</u>	+ 0.02083050 151.19	BTC 	
42	2019-12-12 18:41:44	<u>00dddb7e1d48ae094bc9c4420ace8b096de77fb3df07031a70a2ede7a332995c</u>	+ 0.02083050 151.19	BTC 	
43	2019-12-12 10:10:29	<u>b74bc0b2a753a9e42eca66546e655966d17ca964211d8a9cb4d2115644b54e56</u>	+ 0.01256940 90.47	BTC 	
44	2019-12-12 07:23:06	<u>747b9458eb4f99ce8d6c272ec3ceaabb2a7d50ea4af6bc7ea9e332f24a07f43b</u>	+ 0.04890900 352.05	BTC 	
45	2019-12-11 08:10:23	<u>f0c07a7f9b5991412bac489c11bf99902ff402c1eeda8fcf11cdf046a88d5ec</u>	+ 0.01385000 99.85	BTC 	
46	2019-12-09 19:05:45	<u>6935e8ff8d3de6e0226c62b3dd7f1657774d6ecd77e6c3eab209bf87c99d06ff</u>	+ 0.02694200 194.63	BTC 	
47	2019-12-08 09:27:37	<u>b73f742e002e1f79b91bfbe385ea0ce00fcddfc709a9535e767ae038b5c70875</u>	+ 0.00803160 60.31	BTC 	
48	2019-12-08 08:56:55	<u>df25a84a3260a4c8f49a580acad7ba548ab2e27bbee6475059c04d280327df56</u>	+ 0.01141550 85.73	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-07 11:14:26	<u>e38f9386cf74f465d2b1a1</u> <u>614b8c9108a71aef23e670</u> <u>c0e5dd1b7c19129c0244</u>	+ 0.02667000 199.71 USD	BTC 	✓
50	2019-12-07 09:59:10	<u>48d4917b540f216c1257b7</u> <u>fc766ccb9c7f0dfd35692d</u> <u>392b7921a545707fbb16</u>	+ 0.01994250 149.33 USD	BTC 	✓
51	2019-12-05 13:38:52	<u>4260d0224af37c19716a7a</u> <u>a059aa4ca33442130eda45</u> <u>59f7249fbf18216a7bab</u>	+ 0.02013750 151.58 USD	BTC 	✓
52	2019-12-05 07:30:10	<u>9f0eeb938988bd7eb29ff5</u> <u>e9208077bb7b789fff5ccf</u> <u>d877cec1547552464e0f</u>	+ 0.02051850 151.61 USD	BTC 	✓
53	2019-12-02 17:24:32	<u>b06bffeec380c104fb87a4</u> <u>ef0813bc2f4aaf6faa72e7</u> <u>726de75cd089686dcdcc</u>	+ 0.01645800 120.02 USD	BTC 	✓
54	2019-12-01 21:41:51	<u>dd816aed751f4b5d5e9425</u> <u>8569e0ea07777165376d19</u> <u>156aabded20e5d73c3b7</u>	+ 0.03402000 248.15 USD	BTC 	✓
55	2019-11-29 14:40:41	<u>2d6b0207a0322b2d460a14</u> <u>aa529f9ab4e29cfa9ccc88</u> <u>9198ab5a1a1d2940d8ea</u>	+ 0.02582400	BTC	✓
56	2019-11-28 14:27:07	<u>1f0f7b02aac3c5f5dd681c</u> <u>0dbc5bf0323960e5eed6c6</u> <u>67694feed89bad2e923f</u>	+ 0.01339000	BTC	✓
57	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1</u> <u>a7b3445a2bf9c23ab8aba3</u> <u>a2b411b4d49cf01f93b7</u>	- 0.02175600	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-19 07:32:27	<u>6fabfa518d41c8031cd35b</u> <u>65acfd4f91b1f3f7ab3cb3</u> <u>3a03f97ee1cd73f00372</u>	- 0.01132600 BTC	✓
59	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02306400 BTC	✓
60	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.02366800 BTC	✓
61	2019-11-19 07:18:33	<u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u>	- 0.03656673 BTC	✓
62	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.02353780 BTC	✓
63	2019-11-19 07:18:33	<u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u>	- 0.01160300 BTC	✓
64	2019-11-19 07:16:44	<u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u>	- 0.03186680 BTC	✓
65	2019-11-19 05:52:31	<u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u>	- 0.02284400 BTC	✓
66	2019-11-19 05:52:31	<u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u>	- 0.02131600 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-18 10:20:03	<u>b2a13749464c95901f048c</u> <u>c4fbacbb7cb4fb9a3d13ac</u> <u>f2ba4735d094c5b56e29</u>	+ 0.02366800 BTC	✓
68	2019-11-14 10:14:26	<u>0dc5c1ef6eb5fb2bf583c5</u> <u>27f2111a8805a916c9e65c</u> <u>90b9c9c17c6e9b38eb44</u>	+ 0.01160300 BTC	✓
69	2019-11-13 12:42:19	<u>b04155026ed2db745e9c2d</u> <u>30b0a2eba10541c09206a4</u> <u>682ecad29699e2fdbaea</u>	+ 0.02284400 BTC	✓
70	2019-11-12 14:54:29	<u>cc3c9398f53b0784fc48ca</u> <u>0d50c30591e27c86386a6f</u> <u>bae65f7f319b3ff2d47f</u>	+ 0.02306400 BTC	✓
71	2019-11-09 12:48:31	<u>20b214da142311feac5a55</u> <u>02a4a7ec8791d6a670f221</u> <u>814b799ea382b655f1d2</u>	+ 0.01132600 BTC	✓
72	2019-11-08 20:31:38	<u>79c069189eb86989d80249</u> <u>f7d006109f89333aac4f6d</u> <u>b2fa22fea6a9aad775d0</u>	+ 0.03186680 BTC	✓
73	2019-11-08 07:35:42	<u>5d4cc083e1b34af6d68479</u> <u>64ce1e3beb818e1aa91910</u> <u>7f7eab89323de163a306</u>	+ 0.00877760 BTC	✓
74	2019-11-07 10:49:00	<u>d3fd891397e2d833244730</u> <u>055b5ba00082d3afe72255</u> <u>304868f4747208123099</u>	+ 0.02175600 BTC	✓
75	2019-11-06 18:59:25	<u>2d41cefd202c2400e35053</u> <u>6245d482d6d0e31c995d48</u> <u>9751ad9866cd98ece84d</u>	+ 0.02353780 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-05 17:21:57	<u>64fbbe177835cedad39a83</u> <u>1cbfce5fc1a250bb640726</u> <u>47bf6cf894f01ce9c607</u>	+ 0.02131600 BTC	✓
77	2019-10-30 14:50:08	<u>c3d630ec6d05dc033ab0ab</u> <u>f2beef6e5d9233ab6841be</u> <u>49069ca6220378663200</u>	+ 0.03656673 BTC	✓
78	2019-10-26 08:07:46	<u>81bce73c4cdd4d9ec072f7</u> <u>10f8ff89b899a7fb09d11c</u> <u>5a7e2c7025b0ecd363d0</u>	- 0.01031815 BTC	✓
79	2019-10-26 08:07:46	<u>81bce73c4cdd4d9ec072f7</u> <u>10f8ff89b899a7fb09d11c</u> <u>5a7e2c7025b0ecd363d0</u>	- 0.01008400 BTC	✓
80	2019-10-26 08:07:46	<u>4cf64d6ecc36edc075ffd9</u> <u>1893e5fc4de76d497493e3</u> <u>4086f4dded0a6d239197</u>	- 0.01500750 BTC	✓
81	2019-10-26 08:07:46	<u>4cf64d6ecc36edc075ffd9</u> <u>1893e5fc4de76d497493e3</u> <u>4086f4dded0a6d239197</u>	- 0.01229600 BTC	✓
82	2019-10-26 08:07:46	<u>78d8aa91e70f62ba1c951c</u> <u>3178bca5ab041580b7d8b7</u> <u>49b8eb846b5067d9dd6b</u>	- 0.00980240 BTC	✓
83	2019-10-26 07:31:18	<u>3dc1c74600febd2254554b</u> <u>9618d81bf9579d59caebb2</u> <u>285eec998328d263dcde</u>	- 0.01768800 BTC	✓
84	2019-10-26 07:31:18	<u>c09c49948b15e0b5211bc0</u> <u>4373d4add4512ca15c8806</u> <u>dfd01f796cd9720cdd34</u>	- 0.01229500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-26 07:31:18	<u>df066394361815ba1b2ea6</u> <u>67f99fa9672d4acc82e05e</u> <u>60c95d462b0983513c4b</u>	- 0.00883890 BTC	✓
86	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.01638080 BTC	✓
87	2019-10-25 12:39:06	<u>7b8d601aaebcb424723cb2</u> <u>224ac4cdccc0172f4452bd</u> <u>aa98988acd185f60eb8c</u>	- 0.02423600 BTC	✓
88	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.02099520 BTC	✓
89	2019-10-25 12:39:06	<u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u>	- 0.04680900 BTC	✓
90	2019-10-24 20:48:30	<u>03519824c2e27085d394f2</u> <u>b48b5a464900e9931ea119</u> <u>10dfaa9fc0c7f3c6eb15</u>	+ 0.04680900 BTC	✓
91	2019-10-21 12:30:37	<u>01ecb0fa0f27f768769fb7</u> <u>236d0573958ab8495670f8</u> <u>81819f8611504b207c8a</u>	+ 0.02423600 BTC	✓
92	2019-10-18 16:44:34	<u>3a46f85045c55c38b6df1d</u> <u>76ffa4614416ee5e6a9e11</u> <u>a6b252a96608d10715fa</u>	+ 0.01008400 BTC	✓
93	2019-10-10 22:50:45	<u>3c1782c673a5376611e35b</u> <u>5a54b1da047b4e4b5442ad</u> <u>57f9da7dfd7400e95553</u>	+ 0.02099520 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-08 21:50:50	<u>5c6d3adea2f9f5804238a73562cc7e57972f9abf70bda5b895edcd3d9a8228e6</u>	+ 0.00980240 BTC	✓
95	2019-10-08 17:31:39	<u>624e9a75bbb7c61f91de705fd4ff96789eb8039425399b64c829bc8fe2401dc5</u>	+ 0.00473961 BTC	✓
96	2019-10-08 06:49:38	<u>0b9c2aea9fa2728b5a617c41ea828b1484082f7524d7a0b1915b7df2a81faefa</u>	+ 0.01031815 BTC	✓
97	2019-10-05 05:24:34	<u>1e2e083ec0598bb8a454f57736b1dc2b644775cfe4d3b35843272c61cbe74060</u>	+ 0.01229600 BTC	✓
98	2019-09-30 14:36:40	<u>00a726ee6b5830f656548cb3ded6cfc23be4c1a5cb87b94cc1e1c549de82d938</u>	+ 0.01229500 BTC	✓
99	2019-09-25 20:24:39	<u>91dc7f6757e7bf50c2a02c37a4bb03ef37ae06621e89ce8477c2a12826314c04</u>	+ 0.01768800 BTC	✓
100	2019-09-23 21:32:46	<u>f0bb47422f28607f23b15394843790e9087ff81cd7609bbf433868e7d401d05f</u>	+ 0.01638080 BTC	✓
101	2019-09-21 14:59:22	<u>2ee39198b3a8bbebede39c6f4bd06119eb3274f3f10c899d1f8251e7fcdc0887</u>	+ 0.01500750 BTC	✓
102	2019-09-18 22:28:30	<u>0620c863b55997d3bbdaa0b87ce7146d3ae4c8c2fd8514b3fe389ddbe554827e</u>	+ 0.00883890 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-14 13:33:38	<u>f68a5e2c8c11b3fb7db285</u> <u>4a9b921f112398ce288877</u> <u>343faf2869c901fd9b93</u>	+ 0.00486350 BTC	✓
104	2019-09-13 16:45:12	<u>26eb29a0aa5321f01311e0</u> <u>1a0acaa801bfdf8bea1fe4</u> <u>94c4696891b342c40350</u>	+ 0.00485600 BTC	✓
105	2019-09-10 15:22:40	<u>96e972413939abedc3dd03</u> <u>37d4b51fe6a50f47b5ad25</u> <u>3c0bf15bd0e6a1eea233</u>	+ 0.00490100 BTC	✓
106	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbc</u> <u>ff8821bf8fd0b7e9046bb4</u> <u>85e5d289a63e58e28342</u>	- 0.00575760 BTC	✓
107	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbc</u> <u>ff8821bf8fd0b7e9046bb4</u> <u>85e5d289a63e58e28342</u>	- 0.00551460 BTC	✓
108	2019-09-06 18:34:10	<u>50395dc099ddd1dc0f74f</u> <u>04df361090608318acafa0</u> <u>8e0081b9fb216983882e</u>	+ 0.00551460 BTC	✓
109	2019-09-03 11:18:26	<u>540159c64d2e1d08466779</u> <u>c539e0e90a5d64d313e5a9</u> <u>0363f5e5b7353cdc1ed6</u>	+ 0.00575760 BTC	✓
110	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00273450 BTC	✓
111	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.00590940 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00493050 BTC	✓
113	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00469050 BTC	✓
114	2019-08-27 21:11:34	<u>4b06644b0af87cf1623247</u> <u>307e1e32bdada1fc3e473d</u> <u>e5fccd2a9b0502ad60e1</u>	+ 0.00590940 BTC	✓
115	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00500000 BTC	✓
116	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00480850 BTC	✓
117	2019-08-24 18:25:57	<u>df494183d1da4f6407b0e5</u> <u>8795b5181cdadfe4d8eca5</u> <u>5380d5124a91405ff9e3</u>	+ 0.00500000 BTC	✓
118	2019-08-19 18:31:26	<u>f50bdf89d86fcc9e5b636a</u> <u>e1b7c2644b5b5a3a0a991c</u> <u>d0e558e68f98eb6d19e0</u>	+ 0.00233200 BTC	✓
119	2019-08-19 12:34:58	<u>679e2cce7d48273e2c400d</u> <u>32ddb60b768cfd6cb3fc0</u> <u>e75fa414e46ef5e7a10d</u>	+ 0.00469050 BTC	✓
120	2019-08-18 12:21:47	<u>73607594815c562e10af7c</u> <u>1cbbe378fff1ecf95b03a4</u> <u>5bfe8b60ba12907005e1</u>	+ 0.00480850 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-18 08:19:08	<u>b213f2597a2717deca5cb547a597030ee64cfb83d7be1e5b92e2b46400a41fcc</u>	+ 0.00493050 BTC	✓
122	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d77f451595d80db62e4e7c84bde1afb362c4c6695c5d</u>	- 0.00474700 BTC	✓
123	2019-08-14 12:17:01	<u>d890a3f43394820a3e54a9d092c8370a26fe61202ca2d67a17e5e60941785e54</u>	+ 0.00474700 BTC	✓
124	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0b29a1a9843233f2c0d25ae3800b9c02f22e57bbe36</u>	- 0.00426600 BTC	✓
125	2019-08-12 19:07:43	<u>a99a21042811ff920a825fb78530a88ccdc4981de23f0ce2437fbe4d89e1d806</u>	- 0.00426050 BTC	✓
126	2019-08-12 19:07:43	<u>a99a21042811ff920a825fb78530a88ccdc4981de23f0ce2437fbe4d89e1d806</u>	- 0.00422450 BTC	✓
127	2019-08-12 19:07:43	<u>a99a21042811ff920a825fb78530a88ccdc4981de23f0ce2437fbe4d89e1d806</u>	- 0.00423700 BTC	✓
128	2019-08-12 09:24:53	<u>32ef135009f4bcf5d189a9d0750c0b64e5ef472d604aa6727af5b1ad62f10fc2</u>	- 0.00467150 BTC	✓
129	2019-08-12 01:42:36	<u>4c7bd10e82bb46c7e43482ad2e2a17c5fbeac3b924719927561266f55c64107c</u>	- 0.00905143 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-10 19:56:23	<u>725039d28e332d8a8f5523</u> <u>991e0706f45113c71781e8</u> <u>78c5f7016943cfa6561f</u>	+ 0.00265050 BTC	✓
131	2019-08-10 08:55:08	<u>660a766f3b6f680d4f0e08</u> <u>2f09ceed4e18f54933894b</u> <u>5387ec80ad5bdfa429b9</u>	+ 0.00905143 BTC	✓
132	2019-08-09 16:57:51	<u>68ce0b625d4a2e6c61744e</u> <u>8b710073560cef58da3d</u> <u>0fbad839c576603c7116</u>	+ 0.00423700 BTC	✓
133	2019-08-09 10:00:44	<u>8493444f90c13edac3a293</u> <u>9698b5c3376cc5e8d1e64b</u> <u>077f480d9944478ac7ee</u>	+ 0.00426050 BTC	✓
134	2019-08-08 10:58:36	<u>b5569f2cd498ac934154bc</u> <u>05370583ad4f43144f782f</u> <u>7ca86699176ccdf3cc8a</u>	+ 0.00422450 BTC	✓
135	2019-08-06 14:21:23	<u>feab2837051011ea49bad3</u> <u>2c2e641b12311ab56b3072</u> <u>bcb5dcbbb1b3aa39c7ca</u>	+ 0.00426600 BTC	✓
136	2019-08-04 19:29:00	<u>d90a7feb4901a96c8544f1</u> <u>54d604eaf28fc506332e63</u> <u>819e45ba047438097c92</u>	+ 0.00273450 BTC	✓
137	2019-08-04 12:09:29	<u>3de810d7cb31fbb42cba3f</u> <u>352036395d236f97294344</u> <u>3f5d99c0d66085b76a9f</u>	+ 0.00467150 BTC	✓
138	2019-08-03 11:04:53	<u>5216864b777f64534df7a8</u> <u>455ff7cbbbd65371c32bf3</u> <u>1f0607c7d2d969eadfa0</u>	+ 0.00278070 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-31 23:43:14	<u>b50f213f68c6a73bed39c4</u> <u>5176a8dcfccf2f067dd8c3</u> <u>ff72271d6ee447ed634c</u>	- 0.01668665 BTC	✓
140	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.01585050 BTC	✓
141	2019-07-29 12:40:36	<u>4eb619f8e0a9f39418e1b4</u> <u>b8d9a62fd63b1a5ce20f9c</u> <u>3fc65be6df3d60d8356b</u>	+ 0.01585050 BTC	✓
142	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533</u> <u>f98b2d2124e579b47a18d8</u> <u>bdbe8559abf5e4eec521</u>	- 0.00947002 BTC	✓
143	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533</u> <u>f98b2d2124e579b47a18d8</u> <u>bdbe8559abf5e4eec521</u>	- 0.00624836 BTC	✓
144	2019-07-23 09:05:35	<u>60021b4f01145cf55fd62f</u> <u>34da42d3726f6f452eb3eb</u> <u>f8880d3e22f6793a81d5</u>	+ 0.01668665 BTC	✓
145	2019-07-22 19:53:43	<u>737578deadf934eab3e1fd</u> <u>8555011c79fb0bd09f86e4</u> <u>e62f34042edbaa1af8f8</u>	+ 0.00947002 BTC	✓
146	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a</u> <u>61d21bd382112eb96e652f</u> <u>534fdb898bc8e76542e3</u>	- 0.00610920 BTC	✓
147	2019-07-19 22:56:00	<u>d74b12285c8f8d75c7c6a4</u> <u>95d679a2592b0395066034</u> <u>16cc6bb8288c745079e5</u>	- 0.00583384 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb7</u> <u>1e12bf30cf60b0277db238</u> <u>4d4dc10c460ea126a923</u>	- 0.01404153 BTC	✓
149	2019-07-19 09:36:39	<u>adc477310b1e1aa3b62043</u> <u>2b5f4d7b293d5d123bea9a</u> <u>82b8910cba8466ef7373</u>	+ 0.01404153 BTC	✓
150	2019-07-18 13:39:48	<u>327968bfd3d0974637932f</u> <u>30ba78b57ccb7125475230</u> <u>b775b2800a8756958f87</u>	- 0.00718859 BTC	✓
151	2019-07-16 21:51:54	<u>6e38029093516f71439636</u> <u>3812dc4fdb98bc07450c61</u> <u>ce34b15e4bd27d59e081</u>	- 0.00677700 BTC	✓
152	2019-07-16 20:54:55	<u>c7a61af78f2382d1ea36a1</u> <u>1dff7967ee77290b061d59</u> <u>de047b247466d3ba8ee7</u>	- 0.00722961 BTC	✓
153	2019-07-10 10:40:56	<u>8c10d1baa1319a4233a863</u> <u>ef95852f7c06f05b82d361</u> <u>c045e8816632c330f2e4</u>	+ 0.00610920 BTC	✓
154	2019-07-07 00:08:15	<u>116d75219657912649cc36</u> <u>833db2464dd93bee6db60b</u> <u>6e4d3ab5a056c36e8a8c</u>	- 0.01332969 BTC	✓
155	2019-07-04 12:23:26	<u>a66413bef8abf50a0c2f78</u> <u>d4151aecf89203492a3bf1</u> <u>9204645a24cde5208cb8</u>	+ 0.01332969 BTC	✓
156	2019-06-26 11:08:16	<u>e79ad1a4b4cfc0cdf47cac</u> <u>fe5fcb5d93d765ed6d72b7</u> <u>78c88feec0cb6a8b31ca</u>	- 0.01066008 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-26 11:08:16	<u>e79ad1a4b4cfc0cdf47cac</u> <u>fe5fcb5d93d765ed6d72b7</u> <u>78c88feec0cb6a8b31ca</u>	- 0.01161333 BTC	✓
158	2019-06-24 20:45:18	<u>680fb8d267d543af55265b</u> <u>b46913083a018c7df7e692</u> <u>c937852ecf5f2f705db0</u>	+ 0.01161333 BTC	✓
159	2019-06-24 16:56:45	<u>e3c76fa8f0a4587bbb2977</u> <u>b9b77f6362d69c0a3f7c67</u> <u>9e9ea4a8470988383a45</u>	+ 0.00624836 BTC	✓
160	2019-06-23 17:44:45	<u>832f369aa1b706d3ad674b</u> <u>9c35298bf35b790f696d97</u> <u>25acb3fe0fc5c75142f3</u>	+ 0.01066008 BTC	✓
161	2019-06-22 16:50:32	<u>db6e252b9de6c09a5be89d</u> <u>c62eb381b290b4c7ed69cd</u> <u>35aada6e0a3bbac82110</u>	+ 0.00722961 BTC	✓
162	2019-06-18 12:22:39	<u>114603a8c32209e9df7284</u> <u>7600b6080147496553feb3</u> <u>0324d4801e3b32086720</u>	+ 0.00677700 BTC	✓
163	2019-06-16 06:36:50	<u>3bc47c6b3d70b25f17f336</u> <u>3fd2d988617bd081980098</u> <u>f585d1c81b1c2227d9fe</u>	- 0.01496506 BTC	✓
164	2019-06-14 14:30:23	<u>6cf17e1ca947d33499f35d</u> <u>743b7ed2a58e3a1db2b56e</u> <u>8e261fbdf8d71d691fe9</u>	+ 0.00718859 BTC	✓
165	2019-06-14 10:58:53	<u>31a1c69bbdd2d36e825694</u> <u>1acc3e697f2a8b0d49ffe5</u> <u>b6ca71b786f210245b8f</u>	+ 0.01496506 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-12 05:32:40	<u>7ea9893277fe551954e4895fae1a869b55b5a90bed7be49eec20c93c96fc1337</u>	+ 0.00583384 BTC	✓
167	2019-06-03 10:59:37	<u>4da31ce138ffd7a0e2a46cfe2600232c0d5c75420a557f5a89fadf9a0cf93c79</u>	- 0.02709477 BTC	✓
168	2019-06-02 20:58:35	<u>1cb1f16b69385ab501d6a284a13cefa1cc21583c7791e5e9cc4ca5f6b79331ea</u>	+ 0.02709477 BTC	✓
169	2019-06-02 13:57:50	<u>cc73dcbad6ce204c412f07cb943b9bacaf8750374ef26d2feebb6e8ce0418932</u>	- 0.01493327 BTC	✓
170	2019-06-01 19:29:56	<u>4c382b5d620f2d8b515712895915cfd7bbf8cf6ee74a465843915a3e446085ef</u>	+ 0.01493327 BTC	✓
171	2019-05-30 07:36:55	<u>8e38b4583c18a8d55b296ac7d7deaf2ef7ed33eff98cca5802d63db33dabaed4</u>	- 0.00528875 BTC	✓
172	2019-05-30 06:32:51	<u>6195308a26c9f13e492c5af094d8d05d8a0d7e4cfbe5267c1f7f3cc58ba02cd1</u>	+ 0.00528875 BTC	✓
173	2019-05-26 14:50:56	<u>c52140f4fe6fe49c2f0b52e259f3c9081f8ba1fd22c928f8a8b5de3e0222feff</u>	- 0.01150999 BTC	✓
174	2019-05-25 17:30:26	<u>5becdc72efe983d2179518983deddf999d79a3c88e84238a07eddf2621475d91</u>	+ 0.01150999 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-24 17:53:12	<u>fd8bb5e09952da85ef95da</u> <u>6c800c217d7d28f758a17b</u> <u>2bf8e7068f0afece2371</u>	- 0.01663481 BTC	✓
176	2019-05-24 15:42:18	<u>ce650bed3ce209bdf5bf4b</u> <u>8789838f7ce11238a5582b</u> <u>fac170943d125506b791</u>	+ 0.01663481 BTC	✓
177	2019-05-22 19:39:57	<u>4cb5b21349fdc6dca4a9eb</u> <u>ab040ea3b734f5b349d030</u> <u>3ad0f7b21ddd694f8e6f</u>	- 0.01420445 BTC	✓
178	2019-05-22 19:39:57	<u>4cb5b21349fdc6dca4a9eb</u> <u>ab040ea3b734f5b349d030</u> <u>3ad0f7b21ddd694f8e6f</u>	- 0.01381223 BTC	✓
179	2019-05-22 14:45:31	<u>eb3ff8945a28c00703605a</u> <u>4f273e63dec04fba5a76b1</u> <u>30b3e7e1d71e28ddfa64</u>	+ 0.01381223 BTC	✓
180	2019-05-22 13:38:18	<u>d9563754e38041b219766f</u> <u>bb9fa1f3df80204d7b0212</u> <u>8baefc9825e9b7408bf3</u>	+ 0.01420445 BTC	✓
181	2019-05-18 18:12:15	<u>41344babaa8d2cb3b64286</u> <u>dc87b0b67d4ed7bd41664b</u> <u>2b04e3994204c98708f9</u>	- 0.01043632 BTC	✓
182	2019-05-18 18:12:15	<u>41344babaa8d2cb3b64286</u> <u>dc87b0b67d4ed7bd41664b</u> <u>2b04e3994204c98708f9</u>	- 0.00419719 BTC	✓
183	2019-05-18 11:29:37	<u>293c09e5e9723dec26c336</u> <u>a9438ee87703352f70f710</u> <u>28508e9773da9c290624</u>	+ 0.01043632 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-18 09:05:48	<u>5aa09bf1da12e17fe6f1ff</u> <u>19bca4dd2ce374f2747632</u> <u>7a2e76a8865f1e004416</u>	+ 0.00419719 BTC	✓
185	2019-05-17 01:33:06	<u>08d29cea5f88fc524bf6ad</u> <u>3d885879c94e1a4dd388aa</u> <u>855bb0ba45080aa5502f</u>	- 0.01379707 BTC	✓
186	2019-05-17 01:19:28	<u>1b4edc745e7083223eae</u> <u>2c2bb6167cbd96ff60d99e</u> <u>73579028213ca50249cd</u>	- 0.02882182 BTC	✓
187	2019-05-16 23:30:01	<u>00f206c49a96d7452c291a</u> <u>b75e20bec7f5264f0f7838</u> <u>24fcc3751c7264ca870c</u>	+ 0.01379707 BTC	✓
188	2019-05-15 17:19:45	<u>4a35861fe3cba3000f5058</u> <u>e6ad840bbcb57ca1e3ab58</u> <u>368c3fc8d86941a5fa1d</u>	+ 0.02882182 BTC	✓
189	2019-05-11 02:47:40	<u>6b00bb469d95959661dca6</u> <u>1b29e577d828f0f612da1c</u> <u>3faf87e046f77c94df54</u>	- 0.00857058 BTC	✓
190	2019-05-10 13:00:08	<u>8606a645b02ca711f021d6</u> <u>a8336dec4bf4b4ed3044ac</u> <u>a1529d981e72852e96c6</u>	+ 0.00857058 BTC	✓
191	2019-05-08 00:33:09	<u>22b08255ca9bbba1c5f739</u> <u>a8b3258cb4b29194d250be</u> <u>7f9446fe9c0acfef725a</u>	- 0.00937227 BTC	✓
192	2019-05-07 12:14:29	<u>a4e0b835df70eabc6eb9c1</u> <u>5d3b0fcc2526acbccc236a1</u> <u>5fea2e0d0a5f7b89e414</u>	+ 0.00937227 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-05-05 15:01:43	<u>4ec8ceaeffb631df3c68b8</u> <u>7a99a5b935380bd6589619</u> <u>7cccca871658bab351f</u>	- 0.00804316 BTC	✓
194	2019-05-05 10:54:48	<u>b2f6badc846efe61b9e778</u> <u>4e4cbbfb3bdd4f6b2cac56</u> <u>5a72c6fc8802974989c1</u>	+ 0.00804316 BTC	✓
195	2019-05-02 16:51:15	<u>4777668ec71ee9611d2c1d</u> <u>779efdae7ed51e2e6e718f</u> <u>dd875ea9a33bb7ac6b0a</u>	- 0.01003606 BTC	✓
196	2019-05-02 13:42:26	<u>abb09192e17b4e5f750cee</u> <u>9f803ba74caca74fcfdfe</u> <u>1ae1cb1e56a5d07aa06a</u>	+ 0.01003606 BTC	✓
197	2019-05-02 02:03:42	<u>2f2d0d8c5122ff34adb01f</u> <u>9f272525edd853b0234a40</u> <u>55741b82ff1e295ba9c8</u>	- 0.00586298 BTC	✓
198	2019-05-01 15:47:02	<u>b56207eade4416cea079ba</u> <u>e804613dbcb4b6a701bd0e</u> <u>754b1e3710f75c4900d9</u>	+ 0.00586298 BTC	✓

\* USD values displayed at the time of transaction

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