

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fw846EpnCHpaysMiZBSYdn2kQUpvQcq6k</u>
TOTAL RECEIVED	0.48552225 BTC
	30,633.98 USD
TOTAL SEND	0.48552225 BTC
	30,633.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 06:35:13	<u>2aaee0de3404673208176a</u> <u>7ebc0d078e42fa6dd3a3d5</u> <u>c356b966bbd437e18eb0</u>	- 0.00203200 BTC	
			101.18 USD	
2	2021-10-05 06:24:34	<u>5a2bf0b5f38d4c60c0df4a</u> <u>92574a8dacd7afe2774b9b</u> <u>74d8636fab06a7222e9c</u>	+ 0.00203200 BTC	
			101.18 USD	
3	2020-10-14 12:07:55	<u>04af7159fabe2cdf98ad68</u> <u>10764fccb1503a2c6d1267</u> <u>1d62cc804f9b85c2679b</u>	- 0.02408200 BTC	
			277.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 19:49:22	<u>b3211b28d4e726232a72de</u> <u>f04b5019f965640e99bafe</u> <u>815dbec67c19df879631</u>	+ 0.02408200 274.96 USD	BTC 	✓
5	2020-09-01 23:45:47	<u>bd59f2c14ee73fdf7863bc</u> <u>e3ed4da79593833fd85d28</u> <u>c81b0cdc5bcc37fb563c</u>	- 0.02597000 295.76 USD	BTC 	✓
6	2020-09-01 23:45:47	<u>bd59f2c14ee73fdf7863bc</u> <u>e3ed4da79593833fd85d28</u> <u>c81b0cdc5bcc37fb563c</u>	- 0.10000000 1,138.85 USD	BTC 	✓
7	2020-09-01 06:37:44	<u>7702a2b9394d7fc29669a8</u> <u>d6cb20de779806a1e92993</u> <u>e8a2f5c8e2fbe558c0a3</u>	+ 0.02597000 309.61 USD	BTC 	✓
8	2020-09-01 01:10:47	<u>dc5bd7e8f60c91ee543bd5</u> <u>797ad93370e8719192c6b4</u> <u>7150f1c0ce6b44f583fb</u>	+ 0.10000000 1,192.19 USD	BTC 	✓
9	2020-08-16 17:20:58	<u>c5a6f010d3b5dec2dae732</u> <u>9e366cba2161b3c8cfc116</u> <u>7e39ed7f740732d5ea11</u>	- 0.00100000 12.28 USD	BTC 	✓
10	2020-08-06 20:55:44	<u>fea15bb5f3167434d6b69a</u> <u>c7883be3172426effafc60</u> <u>8e6158281c4b77dc1f87</u>	- 0.05084713 589.53 USD	BTC 	✓
11	2020-08-06 17:54:19	<u>c797bc7852aceeeacda75a</u> <u>b76cb1f258d0dfdc581150</u> <u>c208af5f37789cc61c81</u>	+ 0.05084713 589.53 USD	BTC 	✓
12	2020-08-03 02:08:25	<u>e37e7a45375595e0295dbe</u> <u>c4a40f91846da0457368b0</u> <u>c758123057238d30e22d</u>	- 0.00166778 18.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-01 23:16:49	<u>0bd02c85bf8c111af9cd21</u> <u>e9d5b553b3949135191666</u> <u>1bb416a7bb8e1f4b6b99</u>	+ 0.00166778 BTC 18.46 USD		✓
14	2020-07-19 08:43:04	<u>46cebf6b592d5a136edd73</u> <u>054f0d0bd5d471b61886e3</u> <u>08d06c37ec10c3632ff3</u>	- 0.00060219 BTC 5.54 USD		✓
15	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.00060219 BTC 5.54 USD		✓
16	2020-07-14 05:50:08	<u>3eb17c744c2a9d1401cc96</u> <u>5b9a61a2f486b0c238e4f6</u> <u>889c3552098861ef6f24</u>	- 0.00061931 BTC 5.73 USD		✓
17	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.00061931 BTC 5.76 USD		✓
18	2020-07-05 00:58:08	<u>ec21775a4677afb4698999</u> <u>ceb9bd3ae2acb5ca548eac</u> <u>aeac9ceda0a4bd5b2fd8</u>	- 0.00077100 BTC 6.99 USD		✓
19	2020-07-04 19:20:36	<u>7190d92fd2a46dbedb0995</u> <u>16885d557ff92af217abc1</u> <u>00faced4003c942a9a4f</u>	+ 0.00077100 BTC 6.99 USD		✓
20	2020-06-29 08:29:42	<u>23292c0eb738e08ee53f7b</u> <u>09b58a04aba63d71022ae0</u> <u>a9be62805e3840b46670</u>	- 0.00070694 BTC 6.49 USD		✓
21	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.00070694 BTC 6.44 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-21 08:28:08	<u>d9b6ee158b559a0c0146cf</u> <u>82ce7fd99410250703dd75</u> <u>4975f91defda52887f6d</u>	- 0.00075321 BTC 7.00 USD		✓
23	2020-06-20 18:45:30	<u>301710505a4ba19d58676d</u> <u>51b82b448d25c8c3e3a439</u> <u>fe955427d34fca20e8b3</u>	+ 0.00075321 BTC 7.00 USD		✓
24	2020-06-19 03:05:37	<u>bfc1747d3ae510f76074ed</u> <u>4fb1008ff04d15d0a116a2</u> <u>eb89bfce722075c720f3</u>	- 0.00200000 BTC 18.62 USD		✓
25	2020-06-18 13:54:25	<u>f520f85d23b5abb7d05771</u> <u>5cd8f31fcd7c17b1f3911</u> <u>b0a97b005d4dd40b794d</u>	+ 0.00200000 BTC 18.62 USD		✓
26	2020-06-14 15:33:35	<u>24d10c40965559d5d01eb3</u> <u>eab82386959e1df64dbb13</u> <u>7e9241af44ee41d131d7</u>	- 0.00072829 BTC 6.86 USD		✓
27	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.00072829 BTC 6.80 USD		✓
28	2020-06-08 06:49:07	<u>71a22bbf04f8da6e136dac</u> <u>6f16993a8429f4bdc062d6</u> <u>e52376419a6531d2d664</u>	- 0.00086080 BTC 8.42 USD		✓
29	2020-06-08 06:49:07	<u>71a22bbf04f8da6e136dac</u> <u>6f16993a8429f4bdc062d6</u> <u>e52376419a6531d2d664</u>	- 0.00100000 BTC 9.78 USD		✓
30	2020-06-08 04:52:07	<u>fb85667ad31a4085510546</u> <u>2d38bfc49ea9686460ac7b</u> <u>176776462b4d35f9aac</u>	+ 0.00100000 BTC 9.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-07 03:45:29	<u>d7cb65135f49ec0574e597</u> <u>8aa05de1a35ffad24f4310</u> <u>55942a9af3495477d0b0</u>	- 0.00100000 9.74	BTC 	
32	2020-06-06 22:57:51	<u>03938abfb4ad46dc040ee2</u> <u>b54199faaa9364dab96af4</u> <u>9e93e457d36cf0ebcb8d</u>	+ 0.00100000 9.74	BTC 	
33	2020-06-06 19:47:02	<u>746fa095cb5a79d7ca6322</u> <u>09dd66d85e31834ed4a7a2</u> <u>6110ff9e66f88b0a0a8e</u>	+ 0.00086080 8.39	BTC 	
34	2020-06-01 02:00:41	<u>769fcc5723d08d5f2ce8b9</u> <u>7ec8a2d9e04b33b867769c</u> <u>8a9316f167867743248d</u>	- 0.00100000 10.20	BTC 	
35	2020-06-01 02:00:41	<u>769fcc5723d08d5f2ce8b9</u> <u>7ec8a2d9e04b33b867769c</u> <u>8a9316f167867743248d</u>	- 0.00094941 9.68	BTC 	
36	2020-05-30 20:15:31	<u>3b741a938a44f0295f01b6</u> <u>d7eaca88c429d45f76fe64</u> <u>2ec28d32d9b1b68cb4fd</u>	+ 0.00094941 8.97	BTC 	
37	2020-05-30 10:00:57	<u>4e1e456fa10150c0270c21</u> <u>a0189ef71fcce61a7a2e05</u> <u>0e791fe5113e09dd5270</u>	+ 0.00100000 9.69	BTC 	
38	2020-05-23 19:16:41	<u>c60cc91816ea214cdcc623</u> <u>2274149879b920ac40df1f</u> <u>803a86682032a111e03a</u>	- 0.00093843 8.18	BTC 	
39	2020-05-23 17:14:05	<u>039dc36066de75bab8addd</u> <u>6a5de98a976f731152eeae</u> <u>aa0087e9e128e0f9c565</u>	+ 0.00093843 8.18	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-23 02:45:43	<u>a41a666c7cd48c7b1ea9d8d4cb2bf9617596f9fba4f8d9bce50fc27e19bac791</u>	- 0.00100000 9.17 USD	BTC	 
41	2020-05-22 23:20:12	<u>b4cb46ec45061442db9f8f3cc051c6905afa1cce81911c9c22eb07f5bdc54eea</u>	+ 0.00100000 9.17 USD	BTC	 
42	2020-05-17 03:43:34	<u>25cbe5f1287cced43462742ea5e526ab3b8721fb425ed5d0cf4f9b0d184b0987</u>	- 0.00073077 7.07 USD	BTC	 
43	2020-05-17 03:43:34	<u>25cbe5f1287cced43462742ea5e526ab3b8721fb425ed5d0cf4f9b0d184b0987</u>	- 0.00120000 11.61 USD	BTC	 
44	2020-05-16 20:51:58	<u>ec9ba3e3b3aade21b96f3b1a21e6a3be05cad38613cd628eaab48fdcc7b588d9</u>	+ 0.00073077 7.07 USD	BTC	 
45	2020-05-16 16:25:10	<u>977ac24d46177aa39169b390cf028c9faf6cda36d6b2f41fbcba4659798ae6bc</u>	+ 0.00120000 11.61 USD	BTC	 
46	2020-05-10 01:03:44	<u>e2227eca531104b1f3c09291e1227999c3a9da18664d7c27ef02943ae043bd20</u>	- 0.00078103 6.81 USD	BTC	 
47	2020-05-09 18:06:13	<u>9d02d96adb5a424e1a5fc487e71edbf4694988764ea6da2db65c2415a8907a0c</u>	+ 0.00078103 6.81 USD	BTC	 
48	2020-05-08 22:06:42	<u>edf55afaf2c7783501b849678ab6c02f88de6dad0842507d4c8f87725198ff11</u>	+ 0.00100000 9.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-05-03 02:39:41	<u>74a537b87ae1783d5ab6a0</u> <u>996ce0f50ad09501ee7987</u> <u>ad3c595a4567eafb4559</u>	- 0.00105680 BTC 	9.39 USD	✓
50	2020-05-02 17:45:51	<u>21dfc8523efb7fcd2b50fc</u> <u>55a2848cd35b251e39dab6</u> <u>fed08e7abc964f5ab662</u>	+ 0.00105680 BTC 	9.39 USD	✓
51	2020-04-26 07:08:09	<u>f6b21faa3c6b77c4ae3c77</u> <u>19e6ff61ad61d8ae63b2b3</u> <u>07f53313d8b871302cbb</u>	- 0.00095039 BTC 	7.31 USD	✓
52	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.00095039 BTC 	7.31 USD	✓
53	2020-04-18 21:09:23	<u>1200b5bfdfd4353fe74e64</u> <u>90989b71a64f88f1d7c47b</u> <u>90f1b9cf029e9e0337d6</u>	- 0.00092111 BTC 	6.55 USD	✓
54	2020-04-18 17:51:47	<u>fef081894b3e902bab5d56</u> <u>6379536de32922339bff00</u> <u>c1cbd1ec0ad3a812d9c3</u>	+ 0.00092111 BTC 	6.55 USD	✓
55	2020-04-12 02:53:22	<u>4385a4fccf409cb7ba21ba</u> <u>754ba2e44f91f4ccf5753c</u> <u>64bab81b793729f932c9</u>	- 0.00099333 BTC 	6.85 USD	✓
56	2020-04-11 21:16:54	<u>0836c390a5e4c06538a7dc</u> <u>d529c41e5e180ab80382a0</u> <u>c4561dad8732acc7d408</u>	+ 0.00099333 BTC 	6.85 USD	✓
57	2020-04-05 03:47:43	<u>1bfe5463dc5a588c35e803</u> <u>f29bb0cf953c01bd76cebb</u> <u>c68b0b2caac4840b64db</u>	- 0.00111046 BTC 	7.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7ed84692acccf8c8d18d931e</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.00111046 BTC 7.52 USD		
59	2020-03-29 16:05:19	<u>9be01f459f43ea7be148f7f41c4fd34bba4aadfdf21e</u> <u>084ea181abc570fc7afa</u>	- 0.00100065 BTC 6.39 USD		
60	2020-03-28 21:50:43	<u>e0c66385e436cd29b4eb40fe1771b7adfa21f02565bb</u> <u>1de80455419a3b7dd63b</u>	+ 0.00100065 BTC 5.88 USD		
61	2020-03-22 14:08:52	<u>07ea4d0c14fa0d88a4b2ba</u> <u>cc4b9cc2ccf8adffc71f70</u> <u>4ab80654c8614612760f</u>	- 0.00102993 BTC 6.66 USD		
62	2020-03-22 08:52:05	<u>ee573e6f49d0534543285f</u> <u>05a6cde85a148ce55c5851</u> <u>40d4af837a21ab326f49</u>	+ 0.00102993 BTC 5.99 USD		
63	2020-03-17 00:29:17	<u>17c7af939867e7b3aaa71f</u> <u>738d6d72febb665e02d223</u> <u>718da28e7d572efbcbe0</u>	- 0.00092379 BTC 4.90 USD		
64	2020-03-14 21:04:56	<u>d6b0c0ec7b9e9599f4d1ac</u> <u>8b5197ec6fba7520d897af</u> <u>e82852c38e07ce0cd808</u>	+ 0.00092379 BTC 4.95 USD		
65	2020-03-08 02:21:30	<u>35df15498410baa8b5294e</u> <u>674e5d8c95a483f11ec0a1</u> <u>264c014eda465d9344ab</u>	- 0.00095039 BTC 7.63 USD		
66	2020-03-07 21:17:00	<u>087ec2ce6bb60a0b41eb94</u> <u>43fee1856800a426ef0abf</u> <u>f2f7283d11e9169ecacc</u>	+ 0.00095039 BTC 7.63 USD		

#	Date & time	Transaction Id	Amount		
67	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec74</u> <u>3264debe4432c3962224f0</u> <u>82cc2f453aec2b00891</u>	- 0.00127759 BTC		✓
			10.90 USD		
68	2020-02-29 22:25:43	<u>a1557fc3f10b9dbe0ffc13</u> <u>bffb15652e87aefd4f5b4e</u> <u>562311967a797e05ac04</u>	+ 0.00127759 BTC		✓
			10.90 USD		
69	2020-02-23 01:00:15	<u>84246adf1304a220bc65a5</u> <u>07916ee7b3e78aba613e96</u> <u>3cc765d622fccca115f0</u>	- 0.00102922 BTC		✓
			10.22 USD		
70	2020-02-22 20:52:45	<u>72c6e85bdcea9fdd6778e8</u> <u>828cee1ad94ebc3e1e3b2e</u> <u>18c4a18ae8e6a58a99cc</u>	+ 0.00102922 BTC		✓
			10.22 USD		
71	2020-02-16 09:45:09	<u>6852f63f146e6630960f2e</u> <u>759767313c6bfab2fe7f80</u> <u>5c9fa1820d4b1e8cc667</u>	- 0.00105190 BTC		✓
			10.43 USD		
72	2020-02-15 22:23:15	<u>6dbc0338afd6a0b81e2975</u> <u>83b65b492d04ff40204ec2</u> <u>be1d70b51d45789b91fd</u>	+ 0.00105190 BTC		✓
			10.43 USD		
73	2020-02-09 23:45:06	<u>6cf2dcfc2afb31b508f558</u> <u>bc6e1ba5afaad0276783bf</u> <u>c42059c42448ae20aa0c</u>	- 0.00098967 BTC		✓
			9.75 USD		
74	2020-02-08 22:14:45	<u>ffb9de6176445549250aa8</u> <u>4a2061d1ebfb1a037615ba</u> <u>5d8db654bc217e06fc0f</u>	+ 0.00098967 BTC		✓
			10.04 USD		
75	2020-02-02 08:07:48	<u>dc919a8084b3fafaed6909</u> <u>ff448ac975280e62568791</u> <u>81d041c479fc9f226316</u>	- 0.00126785 BTC		✓
			11.83 USD		

#	Date & time	Transaction Id	Amount		
76	2020-02-01 22:22:36	<u>b6317774c4005345ceb88c</u> <u>ee33984cb2ef7c7d51dae0</u> <u>9cbe4cda4078c244c807</u>	+ 0.00126785 BTC 	11.83 USD	✓
77	2020-01-26 08:48:52	<u>d0054b465f8dcb467fb196</u> <u>f8a6af103f93cfa3959ec0</u> <u>3706130da91912b37c05</u>	- 0.00109824 BTC 	9.46 USD	✓
78	2020-01-25 23:56:02	<u>b8e72f97d9797860d02b15</u> <u>29d863883bd51790db5a4b</u> <u>4ab90acc7e372dc9dfa0</u>	+ 0.00109824 BTC 	9.46 USD	✓
79	2020-01-19 04:54:17	<u>80eaa7d6e1f83ef71cf3ce</u> <u>7bbcb6eb79f2f78119dee7</u> <u>a550816dc7500fd96d8f</u>	- 0.00121903 BTC 	10.60 USD	✓
80	2020-01-18 21:38:15	<u>db0bf7cf87b802be6502e9</u> <u>3b3fb0caef41100b0fe52c</u> <u>474da29e83ff30be8ee6</u>	+ 0.00121903 BTC 	10.60 USD	✓
81	2020-01-12 00:40:30	<u>8b12d1dc9e8cca3d896823</u> <u>e6e3f09c910b9a7d479fce</u> <u>3e50ba2e002d4ac4abe9</u>	- 0.00119340 BTC 	9.76 USD	✓
82	2020-01-11 23:02:42	<u>80211a4fdbc7147c36cf78</u> <u>b9f7a78088b57713afbe4a</u> <u>096513947a8aeea95d7d</u>	+ 0.00119340 BTC 	9.76 USD	✓
83	2020-01-05 13:49:05	<u>b96f797a40ab3e2505c88c</u> <u>96706529c8fc9cb2aa2e3f</u> <u>fc02ed8764066da4b2c8</u>	- 0.00128857 BTC 	9.99 USD	✓
84	2020-01-05 00:13:31	<u>0aa6093962c606024b7aef</u> <u>c504c06016d8feec2a7054</u> <u>2c64fbf8593b5e6e8b9d</u>	+ 0.00128857 BTC 	9.48 USD	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-28 23:07:27	<u>b68c84e6ab51eefcd90f4f36df297b219ab75565884930fd7344d7ab19a4519c</u>	- 0.00128125 9.46 USD	BTC 	✓
86	2019-12-28 21:13:09	<u>cd23960a72dde5f3e00d54f9e1b3c5deaf32d32b78ec</u> <u>eaaae1ff481840426435</u>	+ 0.00128125 9.46 USD	BTC 	✓
87	2019-12-22 03:53:12	<u>36b78f59a3bfb160e64766c6ffa3a8a3ff6fa20f4ba7</u> <u>a1f1674a5410f77ea551</u>	- 0.00140936 10.57 USD	BTC 	✓
88	2019-12-21 22:27:03	<u>31bd06cac6b933347d8bfb80dd2c16607726fa76604b</u> <u>30d081953c76abd608fc</u>	+ 0.00140936 10.57 USD	BTC 	✓
89	2019-12-15 17:15:28	<u>eaf61cab4efb8192eb80cf539454cacd60e410f46f2d</u> <u>cff46df8e65b0dd2f5a5</u>	- 0.00118242 8.14 USD	BTC 	✓
90	2019-12-14 17:34:06	<u>4a9f4d3177d4cf8a020cf358419c033519c551a1e750</u> <u>9c98492be97f0e28a35f</u>	+ 0.00118242 8.41 USD	BTC 	✓
91	2019-12-08 03:42:29	<u>dc6e23f793d831909b1b611feef5e33f4654f5be3c32</u> <u>373abbc14792be2277a2</u>	- 0.00121171 9.10 USD	BTC 	✓
92	2019-12-07 18:54:07	<u>d5b6a265192b22561adb5edc94784a250d317693460a</u> <u>fdbddcca5c67c6c4befc</u>	+ 0.00121171 9.10 USD	BTC 	✓
93	2019-11-30 23:20:32	<u>220f3481219ab44c68e41aef66041a3c3b09aec49f7c</u> <u>47d4216c73377abf0a6b</u>	- 0.00133982	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-30 22:08:52	<u>0add95e833477e4dacd71d</u> <u>c2dfdd30b1c23d9ca21ebd</u> <u>0af142f17c43b773cdf8</u>	+ 0.00133982 BTC	✓
95	2019-11-23 23:06:57	<u>a40e33c337a37557e1b8fd</u> <u>6077ad82846a18751a3ca9</u> <u>fa1578d35a1c22091271</u>	- 0.00119340 BTC	✓
96	2019-11-23 22:35:02	<u>ac198d73e9cd07da278e28</u> <u>e8e6441d44d93fd40af83f</u> <u>6257b8d309863ae55dcb</u>	+ 0.00119340 BTC	✓
97	2019-11-17 11:10:20	<u>43653db5c51f4aae63fc46</u> <u>5c6ac67d93eb0f51aa6a5e</u> <u>55986b17c5554c072307</u>	- 0.00122269 BTC	✓
98	2019-11-16 22:47:14	<u>652e87774e945a7da843fb</u> <u>6f09346ac9d0e98ffcf0d4</u> <u>d8e667bd92fdf29e9bc6</u>	+ 0.00122269 BTC	✓
99	2019-11-10 02:59:44	<u>e118d7c9234cc3a0dfde96</u> <u>a1e90aca59a127016b71b7</u> <u>abbb144d9ce668422f97</u>	- 0.00131053 BTC	✓
100	2019-11-09 22:00:40	<u>d6e0a378981bd83c991bc8</u> <u>1556df01e1cfece76b2590</u> <u>b71696a18f806ce8f181</u>	+ 0.00131053 BTC	✓
101	2019-11-03 06:22:56	<u>75edff604ed8ad273f0022</u> <u>2493841218555d0cc0e42f</u> <u>160f7d6c5fb69920d009</u>	- 0.00120805 BTC	✓
102	2019-11-02 16:25:16	<u>42f93baf96f5894c32bbd1</u> <u>71c617a4533db3a5bd6a7e</u> <u>b8f5850f5b8026221fe7</u>	+ 0.00120805 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-26 19:23:14	<u>cec36e5d6abd306bc4ec67</u> <u>242849d523e4e3e04f92e6</u> <u>7b39b91654ee7007353b</u>	- 0.00138740 BTC	✓
104	2019-10-26 18:00:31	<u>2df66a2e0049543ac231f3</u> <u>e4d4ce8460b3ed3cd1b677</u> <u>ca58b4df2c7ac6041c6b</u>	+ 0.00138740 BTC	✓
105	2019-10-19 17:40:26	<u>a6e30b9ecf9a41753b3df4</u> <u>596cb09a2bb7772f811f9b</u> <u>c3595928bba6d6a4bd29</u>	- 0.00150453 BTC	✓
106	2019-10-19 15:57:45	<u>bfecf1cf6f71e6d8a22066</u> <u>8ef26e4cd8140fafef4b50</u> <u>2c9ec26a59a8601cf87e</u>	+ 0.00150453 BTC	✓
107	2019-10-05 17:56:43	<u>1296e49579da3ba4897973</u> <u>834768cf2c6af065f84764</u> <u>60cf2cdae2e1f48d3923</u>	- 0.00139430 BTC	✓
108	2019-10-05 17:02:03	<u>acd98ca3df80e8251cb383</u> <u>f5d18edb77ef68fb1ca123</u> <u>d977b0fac99065f89176</u>	+ 0.00139430 BTC	✓
109	2019-09-04 14:56:15	<u>9457b6ef0bc18cc15b8a36</u> <u>fd5a02fd8a5a7de8d30e96</u> <u>2ad988c947d57a31b92a</u>	- 0.00035011 BTC	✓
110	2019-09-04 05:49:08	<u>93b1bbb1b6a376a5a53743</u> <u>d1dc5f0e1d117b7a43a784</u> <u>40272577ee0c80ef62ab</u>	+ 0.00035011 BTC	✓
111	2019-08-04 02:34:40	<u>7e42016783fc49e912a04e</u> <u>61e0fe4edc5c8be1c8975a</u> <u>4b6a3aaefbbffb5a2276</u>	- 0.00251682 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-03 17:59:33	<u>dd9a37c28bdf9ac1ff93fb</u> <u>9da5e2739f846639b8516d</u> <u>0a7f41045bfa33c4c3fb</u>	+ 0.00251682 BTC	✓
113	2019-05-09 07:04:00	<u>8f26ec041258cbd9657f0b</u> <u>630680bc754a123ac91dba</u> <u>bb717e0679f08cc026da</u>	- 0.00040188 BTC	✓
114	2019-05-08 19:47:13	<u>2079a605817381e71523c6</u> <u>074413fb5823e71f70a5e0</u> <u>d4901c92a4bfe22501bf</u>	+ 0.00040188 BTC	✓
115	2019-05-04 21:09:15	<u>5908d14b3b86b8e54d1aec</u> <u>eac91dfadecaf97f039ec4</u> <u>1055c82b8d8bcd9ed6da</u>	- 0.00138918 BTC	✓
116	2019-05-04 17:01:30	<u>434cc4b3de48c3c4c0cdd9</u> <u>e5270d5a3ed83c4b3a06ee</u> <u>ded1fb6e40f42155d2c0</u>	+ 0.00138918 BTC	✓
117	2019-04-07 18:03:19	<u>c254805df8506ef1b8c99e</u> <u>145431e3a642430ad0ebe8</u> <u>c20a34a350ff4e3794ab</u>	- 0.01839000 BTC	✓
118	2019-04-07 17:45:53	<u>14d1bf8b5d97353553f940</u> <u>7c18792b413f6548204899</u> <u>835ba0a73b16214ac0f5</u>	+ 0.01839000 BTC	✓
119	2019-03-20 08:48:45	<u>c00715d52c97eddf900014</u> <u>01de06ad1fcb2b7da1f7e2</u> <u>57f1e7fc9be8bc586439</u>	- 0.00030306 BTC	✓
120	2019-03-20 07:19:12	<u>2ae139ca9c51e6cf73428e</u> <u>b60b013e840cc24af350d1</u> <u>16a89b625ca8e34d2ce8</u>	+ 0.00030306 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-28 15:28:52	<u>9b685fdc58473603ba8f27</u> <u>f06808c8fc4ed97c83e513</u> <u>19a171cf3301036029ca</u>	- 0.00030205 BTC	✓
122	2019-01-28 08:48:27	<u>683be6e7c72fed91054160</u> <u>ce2a64e30a920f152e30ca</u> <u>49f6cf8591b5c8af684e</u>	+ 0.00030205 BTC	✓
123	2018-12-23 12:54:57	<u>c632e91d05cdd9cd217955</u> <u>f8f692b9efe9b71fe5c50b</u> <u>254d2a0e827afe9b0e49</u>	- 0.00040272 BTC	✓
124	2018-12-23 06:59:52	<u>262df2cfc1d225c123c124</u> <u>6d0a82190cbd90886af290</u> <u>807d00b4432508abb533</u>	+ 0.00040272 BTC	✓
125	2018-11-06 07:34:19	<u>17ac8130cfd7737638339d</u> <u>c5accc7424a0541f524362</u> <u>b4a8bbab14804edf1324</u>	- 0.00030118 BTC	✓
126	2018-11-06 05:38:32	<u>2241ff229b72d1b0503198</u> <u>77636cfe9ffcbbc6077d6e1</u> <u>74d3a053c4e0a3050280</u>	+ 0.00030118 BTC	✓
127	2018-09-20 10:16:53	<u>20d9fdff81892c03083d8e</u> <u>6dcd829368df1ecddafe94</u> <u>f6e68329f2808c3f05c6</u>	- 0.00030009 BTC	✓
128	2018-09-20 07:41:55	<u>13d08eca86873ad74940d2</u> <u>28ddabda585126b01c7240</u> <u>1de2768daa3f511ad6c9</u>	+ 0.00030009 BTC	✓
129	2018-07-18 11:06:57	<u>3e94600b292c8c7ff160a2</u> <u>2008f2d105f4f4d080defd</u> <u>5578ee088823c6e1fc6b</u>	- 0.00040002 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-18 06:30:56	<u>295fb31d79ec11c788486b</u> <u>955fddf88d24d7645ec9a7</u> <u>6eb6d442950545f24d7f</u>	+ 0.00040002 BTC	✓
131	2018-05-16 21:23:37	<u>5f134301a2334d2c6995d4</u> <u>09c4a30f41cd21edac2402</u> <u>a2dec65e0c2dfab294ee</u>	- 0.00015065 BTC	✓
132	2018-04-17 18:45:26	<u>da6f5aa4efabef0cc11aed</u> <u>420ad531457405e21aeef4</u> <u>4a33179d7c1794b5b924</u>	- 0.00030094 BTC	✓
133	2018-03-26 06:44:01	<u>e3395a03f17e9e306112cf</u> <u>c41e56f227f5e2f8454e7b</u> <u>ee1b6af87e71699f5eb1</u>	+ 0.00030094 BTC	✓
134	2017-12-01 08:29:28	<u>afc44cc289d1dcf003c697</u> <u>5463eda5bd3050d0d226b1</u> <u>b4249836cd26239b220c</u>	+ 0.00015065 BTC	✓
135	2017-11-16 20:41:33	<u>f989a8f729c22c5d8da13a</u> <u>dc5906509c1f652642ae1b</u> <u>dd3aaf44a72b5f06bc51</u>	- 0.00015101 BTC	✓
136	2017-11-12 16:50:00	<u>6f3fee31f1a82ffb246478</u> <u>f56b9a56fae4254687fb8f</u> <u>053a95b0505acb2ad4d6</u>	+ 0.00015101 BTC	✓
137	2017-11-10 09:22:50	<u>5ad56ee2d3c1f86d77608b</u> <u>e2e0fd005af85f16bb3f36</u> <u>39029b001e5e531f172f</u>	- 0.00180000 BTC	✓
138	2017-11-09 15:42:13	<u>178eefc8065aef810ee9a2</u> <u>b4d55016faa4a65b815594</u> <u>6a31e6507f1d7245a239</u>	+ 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-09 13:54:33	<u>639a6935fe3895046c13b9</u> <u>25b4f5988e36337746344d</u> <u>2a47db56b4a3243ce1c1</u>	- 0.00097968 BTC	✓
140	2017-11-09 10:20:49	<u>bd65bab15ea1d60cfc14c</u> <u>5df4a26278ef3e39062030</u> <u>f1681b965f9b5885da48</u>	+ 0.00097968 BTC	✓
141	2017-10-29 11:10:59	<u>b274ab56f48e527d703df9</u> <u>bda6e47b38ed1b27cfbcdb</u> <u>5f53873dc2e730b41550</u>	- 0.00689000 BTC	✓
142	2017-10-29 02:19:05	<u>9da56b2ea3959cefa0b7ac</u> <u>86033afe34ccbbee85f60e</u> <u>97576600b5ef3761cf05</u>	+ 0.00689000 BTC	✓
143	2017-10-25 08:20:36	<u>b5d17c8d42dfdea5234997</u> <u>4ebd86d247922b028aab91</u> <u>1fb22e79ee0a31b6950d</u>	- 0.00015054 BTC	✓
144	2017-10-25 06:38:28	<u>b2b451deb05799f4387d5c</u> <u>78ed4491fb7937be8c172e</u> <u>fe3482014f5508d9f60f</u>	+ 0.00015054 BTC	✓
145	2017-10-22 23:33:20	<u>526f083a53b6286a4b4107</u> <u>845fa2d0fa1b660a8ae820</u> <u>0cd6af4f67bf2a89e437</u>	- 0.00020260 BTC	✓
146	2017-10-22 20:05:27	<u>ecea4f140228fbf2e1f416</u> <u>53843b810128cab8754359</u> <u>7054da0dd876d6d95dc2</u>	+ 0.00020260 BTC	✓
147	2017-10-10 11:27:27	<u>a77244e17d875670499363</u> <u>0d17fb117ad4b2b4cf7189</u> <u>090d276cd548184724a8</u>	- 0.00006831 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-10 10:29:41	<u>85738108fc36d3c0379e63</u> <u>3986278d0db14dcbc80c37</u> <u>b94adbfe45f8f572a568</u>	+ 0.00006831 BTC	✓
149	2017-10-07 10:15:04	<u>20ffc885e7ca49101b7b88</u> <u>b6a0a29ae496c2dfb8882d</u> <u>ace765532139dfbd0ec2</u>	- 0.00015006 BTC	✓
150	2017-10-07 09:15:01	<u>b1bfefdc1a0bc7581dff78</u> <u>0da2090fcf327240135475</u> <u>789233ce014d12e287ad</u>	+ 0.00015006 BTC	✓
151	2017-09-20 19:45:21	<u>09ed0ed6f2816a6781144d</u> <u>868874ef264a0c577ad47f</u> <u>f2a6afe5421d8d608581</u>	- 0.00015080 BTC	✓
152	2017-09-20 15:37:32	<u>7bf1504af235dce70cf6a4</u> <u>0b1a219229667283375b48</u> <u>374c8f05ef2f8dd69653</u>	+ 0.00015080 BTC	✓
153	2017-09-01 18:36:49	<u>17ce84d035bbea6ec2a2b0</u> <u>e7bd7de2a93997f9d8ab3a</u> <u>02324480340de72f812b</u>	- 0.00015154 BTC	✓
154	2017-09-01 16:08:15	<u>81ea124564b7bf57b89373</u> <u>d50043d9ea5e6e905d7664</u> <u>b2cb6e8399e160377c4a</u>	+ 0.00015154 BTC	✓
155	2017-08-11 11:28:56	<u>fd799a0102d4fbcbe08d</u> <u>e1c9d556fef86b76c3528c</u> <u>562bea523472b344cf1b</u>	- 0.03133300 BTC	✓
156	2017-08-11 11:20:26	<u>edaf6165904399111be9ec</u> <u>491d898fda7b4bfc27528</u> <u>6e081e6fffb64cc9d3d33</u>	+ 0.03133300 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-27 06:36:42	<u>5934f14a7b9caf35df3819</u> <u>ebc9ffc97932ad70efa573</u> <u>52db39a53f74a3e18f74</u>	- 0.00015639 BTC	✓
158	2017-07-27 05:25:17	<u>55a82d80da3b440ec70b74</u> <u>e8676d657a85232e4709e0</u> <u>63bc4754e5cad1e5825d</u>	+ 0.00015639 BTC	✓
159	2017-07-24 10:54:33	<u>bc4dfd9c040112e118c406</u> <u>91e2e5500ce58ce6093f1a</u> <u>81ccd10dcee0ea82bd0e</u>	- 0.00037509 BTC	✓
160	2017-07-24 10:04:05	<u>8f270dda8c2475ae912a20</u> <u>211997ef49ef1afff60ad2</u> <u>7d07002c335fd5853cc9</u>	+ 0.00037509 BTC	✓
161	2017-07-19 19:53:44	<u>f25173d8e8609b635eee1e</u> <u>2872a21f667010ba6d7468</u> <u>55b4d131a5b00168d871</u>	- 0.06000000 BTC	✓
162	2017-07-19 15:04:15	<u>459256978fe6b7b886a08b</u> <u>256d216751185a9c1755d1</u> <u>37b6ac0381a8e8b0f6e0</u>	- 0.02819023 BTC	✓
163	2017-07-19 14:46:35	<u>e81cd3ec4e0bb752014640</u> <u>6c1cd7707f79bacddab465</u> <u>daf0ae18c15883519b5e</u>	+ 0.06000000 BTC	✓
164	2017-07-19 09:30:30	<u>4a521bfd0122c950ffea68</u> <u>597b4982a8cce1216cef83</u> <u>b1211f9bda545d19ba15</u>	+ 0.02819023 BTC	✓
165	2017-07-11 09:27:40	<u>d59db65ea537ef34a5da12</u> <u>de4cf73bec9bc08c092196</u> <u>55f9f72006f5f5935aa9</u>	- 0.00015422 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-11 08:29:32	<u>5a232d9fbe7ae59522fff0</u> <u>76d5ea8ec2ff34857b76ff</u> <u>88b9e7fd2cbcff0523cf</u>	+ 0.00015422 BTC	✓
167	2017-07-02 23:37:47	<u>c7aea17bbea4ac92b4cba8</u> <u>5a36e0e2ff6afef175b0fc</u> <u>aed8ab286daea294a0bb</u>	- 0.04741870 BTC	✓
168	2017-06-30 20:33:23	<u>af768bf4ce180497f3ff4f</u> <u>347c6311f2ca88bdafec58</u> <u>c9acdcd821b056c999bb</u>	+ 0.04741870 BTC	✓
169	2017-06-28 07:58:45	<u>afa98e97373260c6f9152f</u> <u>4a1224cbb198095cda907c</u> <u>42c47f233710f0b11af9</u>	- 0.00015238 BTC	✓
170	2017-06-28 06:49:38	<u>d348a92db52b727ae5064a</u> <u>c0572d30aac497b8fb59aa</u> <u>9ada0c62a08eae1863fe</u>	+ 0.00015238 BTC	✓
171	2017-04-12 08:17:56	<u>556d36240d16a2c1e67053</u> <u>20e1ff2865bd74861a1906</u> <u>e03ced5ec9b0335cedd5</u>	- 0.00012871 BTC	✓
172	2017-04-11 16:09:43	<u>1915aeb984cf24ed563ffe</u> <u>d68064aa220770a7768f72</u> <u>426f7ced7b110fcb3cf4</u>	+ 0.00012871 BTC	✓
173	2017-03-18 02:29:02	<u>b96871b4415f6e77e8626c</u> <u>b3d3a269418903f5c0e331</u> <u>f963db0a87f91cfc7509</u>	- 0.00762000 BTC	✓
174	2017-03-17 13:02:33	<u>94906cf0aee9902b28b57f</u> <u>839b101ca85fb5265d5eb5</u> <u>40e7b5ad0536d4adb0d0</u>	+ 0.00762000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-17 12:26:03	<u>42756671035e004b149366</u> <u>28b72ff0490c29ad240a93</u> <u>e00ea0a0b3a15dd77311</u>	- 0.00033447 BTC	✓
176	2017-03-17 11:36:27	<u>39e0d254b7a089017bc579</u> <u>64e6cbbb4d3a37c3ef2f25</u> <u>83d67f0537c15e2fab14</u>	+ 0.00033447 BTC	✓
177	2017-03-09 11:50:21	<u>eda248efea7add0d6d8d33</u> <u>e3936ee727db3488fc2484</u> <u>6ab2ba329a3fe9674da6</u>	- 0.00015401 BTC	✓
178	2017-03-08 09:00:36	<u>98f8daeeef9267424742eab</u> <u>0aee49c905c7417c842e9f</u> <u>df2faee173ef695cd435</u>	+ 0.00015401 BTC	✓
179	2017-03-03 00:00:02	<u>320dbeb61cc16f11607861</u> <u>bb80298884966c5a3af45e</u> <u>d0fc6646dc02caaaa3fd</u>	- 0.00900000 BTC	✓
180	2017-03-02 22:34:24	<u>c4d791fad7b6f7c1e49c36</u> <u>08fb2699840a889d611806</u> <u>49fdd6b9eb44b3f12635</u>	+ 0.00900000 BTC	✓
181	2017-02-12 21:32:03	<u>0b0b094e25aa675c28ba99</u> <u>93ce9a80031bd15132c398</u> <u>230be42d9cf2ed20fd15</u>	- 0.00600000 BTC	✓
182	2017-02-12 21:01:51	<u>2280a9430ec971a9c8661b</u> <u>6951de0d49aff19ba3cf27</u> <u>f3935a161c22f2565491</u>	+ 0.00600000 BTC	✓
183	2017-02-12 10:22:08	<u>95bb84d3b07cbde83eedb8</u> <u>82718219aa692934857682</u> <u>dbfd37f298d7611e9305</u>	- 0.00044546 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-02-12 09:13:02	<u>274c1ca6cb95d466b4ab94</u> <u>b048fd478c338a4a159fbc</u> <u>4e23783ca9df0959d70d</u>	+ 0.00044546 BTC	✓
185	2017-01-27 21:33:59	<u>8e946ee2ea2044a20a09f5</u> <u>670e249925193c8613855b</u> <u>29147facf6b69c9d18a9</u>	- 0.00101000 BTC	✓
186	2017-01-27 20:17:41	<u>76e235c943afe179047a92</u> <u>5d56f5f169c1c881a4ea7a</u> <u>7322097a62dca07d3ff0</u>	+ 0.00101000 BTC	✓
187	2017-01-16 09:52:03	<u>1e3792cac4368143aefe50</u> <u>16c01e4add5aac33ca5038</u> <u>44b653fa421f710b99f3</u>	- 0.00030755 BTC	✓
188	2017-01-16 09:08:59	<u>05751be0fd1b34c684e612</u> <u>d4734835e4018faf5ec8f1</u> <u>072244ec98e7c03123b5</u>	+ 0.00030755 BTC	✓
189	2017-01-15 15:54:21	<u>ec00a60b0b9ebd7077ea22</u> <u>00ec447bc33db4a06c7404</u> <u>7b1d668b8554a88067f0</u>	- 0.00030073 BTC	✓
190	2017-01-15 14:19:37	<u>b6820cfbd8203e638c76fc</u> <u>99db99d2a67222fea58c93</u> <u>b2436139e1f9a01027ed</u>	+ 0.00030073 BTC	✓

* USD values displayed at the time of transaction

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