

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDiScBiwU7QTjnaNoogxPF5CiRekgyUBe</u>
TOTAL RECEIVED	0.20218516 BTC
	12,724.69 USD
TOTAL SEND	0.20218516 BTC
	12,724.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00110824 BTC	
			42.34 USD	
2	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00118068 BTC	
			45.11 USD	
3	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00111925 BTC	
			42.76 USD	



#	Date & time	Transaction Id	Amount		
4	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00115951 BTC 44.30 USD		
5	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00111868 BTC 42.74 USD		
6	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00108419 BTC 41.42 USD		
7	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00103006 BTC 39.35 USD		
8	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00127417 BTC 48.68 USD		
9	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00108525 BTC 41.46 USD		
10	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00113939 BTC 43.53 USD		
11	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00123420 BTC 47.15 USD		
12	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00110281 BTC 42.13 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-03 08:42:19	<u>104bc719b311b16200b764</u> <u>093fe4b7d78a5c124a41db</u> <u>2016f41069627f67ba03</u>	- 0.00114767 BTC 43.84 USD		✓
14	2021-07-29 17:13:03	<u>59513066a3c8b67e0b701d</u> <u>6858fb25956eb3d2c7c1de</u> <u>88a38f7b76d76d513de7</u>	+ 0.00108525 BTC 43.42 USD		✓
15	2021-07-25 18:36:47	<u>39a4ef484347948950940b</u> <u>6abc94d4d9ff3c5eb98051</u> <u>10d0e64b91494869c1a9</u>	+ 0.00113939 BTC 43.83 USD		✓
16	2021-07-21 18:22:34	<u>d8cbea5e73f0ca7a30b544</u> <u>3511345089e558bb2ef900</u> <u>0f8365c2f520825e322e</u>	+ 0.00110824 BTC 35.36 USD		✓
17	2021-07-17 13:44:48	<u>d61590b56db4d12655cc4c</u> <u>5ddc08ed38013bb210002b</u> <u>fc0e89f47c9bc49acbb6</u>	+ 0.00118068 BTC 37.21 USD		✓
18	2021-07-13 11:06:08	<u>981eaebfa43ad2a6b24820</u> <u>5297d6936392456e2d158a</u> <u>882430b5771086d0ad9e</u>	+ 0.00111868 BTC 36.61 USD		✓
19	2021-07-09 12:26:10	<u>652e46ff84d0bf7b5bd7cd</u> <u>56dfeaacce29fd18c9b814</u> <u>86dd22746211b68e0612</u>	+ 0.00127417 BTC 43.08 USD		✓
20	2021-07-05 12:36:04	<u>b94a3b391c0c7715d14698</u> <u>05b01b2a290114af72936c</u> <u>ba752d255b8d6ce5e16a</u>	+ 0.00115951 BTC 39.06 USD		✓
21	2021-07-01 16:23:52	<u>043a178bbcca8347e3530d</u> <u>ddc9fe043fc16cc36e8c71</u> <u>74d66e50bac50bf5a625</u>	+ 0.00114767 BTC 38.45 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-06-27 14:36:04	<u>1ba521454eb2792739f390</u> <u>8fde4325ad33ee88e6c927</u> <u>b2c796b9554b1c1a867e</u>	+ 0.00110281 BTC 38.26 USD		✓
23	2021-06-23 14:42:12	<u>946c859b18f205f79e9fbe</u> <u>96caacbc57663cb31ed6cd</u> <u>8515ffdb7f5ae20f6afe</u>	+ 0.00108419 BTC 36.51 USD		✓
24	2021-06-19 09:35:32	<u>1be1fb920d93d420707c5e</u> <u>bc363645981e3a2ccf7bde</u> <u>7de63b5617c0d3a25894</u>	+ 0.00123420 BTC 43.79 USD		✓
25	2021-06-14 08:33:44	<u>72156f427e6bd7184b4b35</u> <u>f3abe53a34b14d8d510425</u> <u>4b886b8b9a73e4ae4c16</u>	+ 0.00103006 BTC 41.73 USD		✓
26	2021-06-10 09:08:16	<u>d1deeabf40923f47931836</u> <u>3c405ed3d1ffac92996c40</u> <u>b5cebbfb7b278123b19b</u>	+ 0.00111925 BTC 41.04 USD		✓
27	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00139580 BTC 46.83 USD		✓
28	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00126446 BTC 42.42 USD		✓
29	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00128386 BTC 43.07 USD		✓
30	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00114261 BTC 38.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00128144 BTC 42.99 USD		
32	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00124822 BTC 41.88 USD		
33	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00145353 BTC 48.76 USD		
34	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00127801 BTC 42.88 USD		
35	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00116393 BTC 39.05 USD		
36	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00115518 BTC 38.75 USD		
37	2021-06-07 09:29:18	<u>7a4aeb06ce9670e1f579bf</u> <u>f167697ac83734dbf4625c</u> <u>3bca39a37bd113090c2d</u>	- 0.00103224 BTC 34.63 USD		
38	2021-06-06 11:27:06	<u>3c819bd4a983fb87840c30</u> <u>5868711e48e8fa07ce2cb8</u> <u>620e6e952fc03812abfe</u>	+ 0.00116393 BTC 41.66 USD		
39	2021-06-02 09:39:14	<u>95c60ef24dc31b723d6d7d</u> <u>7fa6bbb32403e4016c4172</u> <u>5c2a8d8ecf905533386e</u>	+ 0.00114261 BTC 42.92 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-29 18:10:06	<u>ad666d5f39d02e5ba303c6a01cef93a301ccbc0e25ee2adbb6dac3af7e058593</u>	+ 0.00128386 46.68 USD	BTC 	✓
41	2021-05-25 10:08:52	<u>140d8c44b24854ac56a2e0eda18c3d0d9d9e93d4fe249ff5e88550a2ff487e90</u>	+ 0.00103224 39.56 USD	BTC 	✓
42	2021-05-22 09:46:59	<u>5a285f4abf1dc8cb7b8bf11ecf468f014e294a6d73ba3c94a9782d6037cbf990</u>	+ 0.00127801 47.86 USD	BTC 	✓
43	2021-05-20 10:09:00	<u>c7dceffc7d27cc7dbfba5009f5fdf6996fe238de9579b60ea155857d0231c532</u>	+ 0.00126446 51.24 USD	BTC 	✓
44	2021-05-17 11:35:10	<u>e1dbb4961a8baecdb4aaeb57eaabdf5ab851436bfb2caafc32b871e614e0064</u>	+ 0.00139580 60.77 USD	BTC 	✓
45	2021-05-14 16:30:15	<u>220c3e2b830de661c46cd185068d863abdbf9aaf15ac7388ca7f5e1e9def0726</u>	+ 0.00115518 57.57 USD	BTC 	✓
46	2021-05-12 18:18:16	<u>7b7f6091c061bb0312558d16a7375807ff33e95ef21bd0400f9a75dc733ddb94</u>	+ 0.00145353 72.35 USD	BTC 	✓
47	2021-05-09 10:27:09	<u>7c9d43ea89bd0ae3eeb3b272b485e6393ec57c4548846247dfb2853a6e8c1a3d</u>	+ 0.00124822 72.69 USD	BTC 	✓
48	2021-05-05 08:48:19	<u>857da15e0acb587c75a929e6173c413b8f2cff373e71c320f42f0447c4d2a1a3</u>	+ 0.00128144 73.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00113804 BTC 	63.89 USD	✓
50	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00104179 BTC 	58.48 USD	✓
51	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00109472 BTC 	61.46 USD	✓
52	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00108969 BTC 	61.17 USD	✓
53	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00111187 BTC 	62.42 USD	✓
54	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00121383 BTC 	68.14 USD	✓
55	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00116253 BTC 	65.26 USD	✓
56	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00106701 BTC 	59.90 USD	✓
57	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00124109 BTC 	69.67 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00123098 69.11 USD	BTC 	
59	2021-05-03 18:58:42	<u>738927e56f939a90565c46</u> <u>94edcbc58326416f8a7a28</u> <u>6ade01f70da46c3445d6</u>	- 0.00122675 68.87 USD	BTC 	
60	2021-04-30 09:33:15	<u>a029f577d8d7c68061af5d</u> <u>e1b437e716dca0456fece7</u> <u>5e03b6e16d515c97356b</u>	+ 0.00121383 70.03 USD	BTC 	
61	2021-04-25 14:54:33	<u>d608da08e4b9fc4ab38925</u> <u>1b94e9b4a7d5d2c6ecf2d6</u> <u>3e806c07625809452922</u>	+ 0.00113804 55.83 USD	BTC 	
62	2021-04-21 13:15:43	<u>67cb432ea97f17f8244c7d</u> <u>a6ae6952dab5424b970d7a</u> <u>ce7df5327631598fa8ac</u>	+ 0.00106701 57.39 USD	BTC 	
63	2021-04-18 00:22:50	<u>b72300a8fbfb5043fe5578</u> <u>23431ba6aed0418bbee8ee</u> <u>bfcf80a8574db771cb2b</u>	+ 0.00108969 58.09 USD	BTC 	
64	2021-04-12 11:11:40	<u>ce8d43b86df7beb13f65da</u> <u>699d4ccaaba6a1e30bafaf</u> <u>11464106de4037ce47eb</u>	+ 0.00109472 65.52 USD	BTC 	
65	2021-04-07 11:18:45	<u>155b77e87d07508ac16dfd</u> <u>67ee92a0c9d156aaa2ba4e</u> <u>c4c078c36b85a2ce3e95</u>	+ 0.00123098 68.87 USD	BTC 	
66	2021-04-02 16:21:49	<u>a9e37ed420e02319e7691a</u> <u>3e4ec1fd7dae2035540836</u> <u>dcff0d57729a96d1096a</u>	+ 0.00111187 63.43 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-03-28 13:58:59	<u>8bd51f453d394505308e89</u> <u>0c417c951c0634427e3d98</u> <u>9fbc3ead8957645dce9b</u>	+ 0.00116253 BTC  67.00 USD		
68	2021-03-23 13:44:13	<u>14da549d5c5b23c8003d25</u> <u>0a42a40c735220ac4ad0cc</u> <u>5b741a576761171563dc</u>	+ 0.00122675 BTC  64.16 USD		
69	2021-03-18 12:10:24	<u>d3b7b811db1c78ebb894ae</u> <u>ab5fd405e1459b265c9d2f</u> <u>0b7de8dace8119de2b19</u>	+ 0.00104179 BTC  60.45 USD		
70	2021-03-14 12:38:53	<u>3a09bc9495960cfa3fbb98</u> <u>0b394a700574ec0ba84abd</u> <u>763b73dad3be4342d9f6</u>	+ 0.00124109 BTC  69.01 USD		
71	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00131632 BTC  75.32 USD		
72	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00265307 BTC  151.81 USD		
73	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00110444 BTC  63.19 USD		
74	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00106752 BTC  61.08 USD		
75	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00103691 BTC  59.33 USD		

#	Date & time	Transaction Id	Amount		
76	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00122730 BTC 	70.22 USD	✓
77	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00101019 BTC 	57.80 USD	✓
78	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00123113 BTC 	70.44 USD	✓
79	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00112844 BTC 	64.57 USD	✓
80	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00114560 BTC 	65.55 USD	✓
81	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00122968 BTC 	70.36 USD	✓
82	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00124797 BTC 	71.41 USD	✓
83	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00108616 BTC 	62.15 USD	✓
84	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00129742 BTC 	74.24 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00129239 BTC 	73.95 USD	✓
86	2021-03-11 13:56:04	<u>05e480ff412bb70bf07abd</u> <u>a781d321ef1b9db3024ae8</u> <u>a8d05480b13a57f6e32d</u>	- 0.00104697 BTC 	59.90 USD	✓
87	2021-03-09 11:57:45	<u>a57287f32e0b14913a87ab</u> <u>76775458d5edd6cd687e28</u> <u>399c773fe207654c9399</u>	+ 0.00122730 BTC 	67.35 USD	✓
88	2021-03-04 14:17:05	<u>74b268ca9863e6efe0eaeb</u> <u>6cc0d20f1c16699896a116</u> <u>96ef298d180667914342</u>	+ 0.00123113 BTC 	60.01 USD	✓
89	2021-02-27 15:12:39	<u>311bb2b50e82faa29edf8a</u> <u>cdd07652fb6d50abe15612</u> <u>0f530433f4f6098df5f1</u>	+ 0.00124797 BTC 	56.32 USD	✓
90	2021-02-23 11:04:59	<u>188017b5d00de38d4767b1</u> <u>47befd8a2d16bd784ff935</u> <u>eb341836ccd5d315e987</u>	+ 0.00129742 BTC 	63.43 USD	✓
91	2021-02-19 13:17:43	<u>7f993d3362c54c39743f30</u> <u>55c1e6d7c8f1b2425616ea</u> <u>c6c4d77516f7c4d562a7</u>	+ 0.00101019 BTC 	56.41 USD	✓
92	2021-02-16 13:46:00	<u>dbbb40e79c38b9b92de65f</u> <u>b8d6d79c478861efcfe5dd</u> <u>e3a50a17396f4b757dce</u>	+ 0.00106752 BTC 	55.63 USD	✓
93	2021-02-13 13:35:35	<u>673519e86d5583dd71ecb6</u> <u>615778c88db95af126bf9c</u> <u>912b738acc940a6d4a8c</u>	+ 0.00112844 BTC 	54.81 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-10 14:22:29	<u>4bb7772aafaf34d3c8b4c7af2a24324d1fa9a3978518d76fcc8ba9c96a041a7a</u>	+ 0.00114560 BTC 54.95 USD		
95	2021-02-07 12:07:56	<u>f6929e7df2afffc9f0f81a06ea92220b127b198df934292552d293dce30dfcbd</u>	+ 0.00131632 BTC 61.04 USD		
96	2021-02-04 19:51:21	<u>4704115e886c910c25a3c1a21bc95d96d895d776df1dd0a8f561e405227e666d</u>	+ 0.00122968 BTC 47.08 USD		
97	2021-02-01 16:05:23	<u>1fa9aa89d05ffd91a3c43bb29daf06916b6dce2e139fb9260d6b2187299def4a</u>	+ 0.00108616 BTC 38.52 USD		
98	2021-01-29 16:51:17	<u>b4c047359cfe020c4aee799d8ac8ee31fb75d01f1bc195f88546fb291d724009</u>	+ 0.00103691 BTC 35.52 USD		
99	2021-01-26 17:56:21	<u>0b0fa06a0cc992eea5d7e1dcca65ca16b6ca02a5f645ce2948b1e2cf6acda242</u>	+ 0.00104697 BTC 31.79 USD		
100	2021-01-23 12:41:48	<u>18090a8dc64854296867181aa4b3a631b4f7296f2f191a49e92b347cdd5bead1</u>	+ 0.00129239 BTC 41.69 USD		
101	2021-01-19 17:41:42	<u>e743393d90b13cd37502672ccfe058c3422d255196e0c143416326723a3c1fd6</u>	+ 0.00110444 BTC 39.17 USD		
102	2021-01-15 18:21:59	<u>eeefb0fc36e686ae97988ea68217048352d76975c0dd14ba855807c0fd97586</u>	+ 0.00265307 BTC 95.49 USD		

#	Date & time	Transaction Id	Amount		
103	2020-04-24 12:54:25	<u>12e018832512d92f1b4d46</u> <u>2bffd949f7ec1f1f77dae9</u> <u>de77f78c8bcd2852ad23</u>	- 0.00272697 BTC 20.55 USD		✓
104	2020-04-24 12:54:25	<u>12e018832512d92f1b4d46</u> <u>2bffd949f7ec1f1f77dae9</u> <u>de77f78c8bcd2852ad23</u>	- 0.00261421 BTC 19.70 USD		✓
105	2019-04-29 11:47:04	<u>ccd740dfa8fd5ef362946d</u> <u>3963c06bb532a97358db45</u> <u>4ccb61d208b000707422</u>	+ 0.00272697 BTC		✓
106	2019-04-18 19:47:50	<u>bb6e19bfd52e1fef13c5f9</u> <u>d98925c2ebc0b3b7b968ad</u> <u>951b09eace3574625c1c</u>	+ 0.00261421 BTC		✓
107	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00251801 BTC		✓
108	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260820 BTC		✓
109	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00251355 BTC		✓
110	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260080 BTC		✓
111	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260080 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260820 BTC	✓
113	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260080 BTC	✓
114	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00255047 BTC	✓
115	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00256116 BTC	✓
116	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00276806 BTC	✓
117	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00282000 BTC	✓
118	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260080 BTC	✓
119	2019-04-15 23:35:39	<u>856ebbb0c5178412a20eda</u> <u>885c8338ea577e3de283bb</u> <u>73f39b2cc0724ebc6574</u>	- 0.00260080 BTC	✓
120	2019-04-08 14:03:56	<u>e10a5efe87bf7529c7ff5e</u> <u>136583dfd738c98cc73006</u> <u>8375a928ae7623bbbbd8</u>	+ 0.00251355 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00255047 BTC	✓
122	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33</u> <u>f14d8c3979c14c7ca2d43c</u> <u>b8bf6529e64c66575565</u>	+ 0.00251801 BTC	✓
123	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00276806 BTC	✓
124	2019-03-02 17:12:21	<u>8557efd735606acb3d6d7f</u> <u>9e99950ba7f283931bc0da</u> <u>8035f39849a5d40e94e1</u>	+ 0.00256116 BTC	✓
125	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00260080 BTC	✓
126	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00260080 BTC	✓
127	2019-02-05 16:25:13	<u>addac494aa00e721807d40</u> <u>37b4979218d7da46aff54e</u> <u>e12513556f221117e205</u>	+ 0.00260080 BTC	✓
128	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa</u> <u>48f56628f1baa695059c96</u> <u>b7e8d08a48e10c7c5cde</u>	+ 0.00260080 BTC	✓
129	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00260080 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-12 18:34:09	<u>27b9e04ae7386ea9d4a13c772573e39733e8c0763ef84caa48dc687825d85b73</u>	+ 0.00282000 BTC	✓
131	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f32db6b979bb816333e21c65425986a565a5d680417d</u>	+ 0.00260820 BTC	✓
132	2018-12-21 16:00:00	<u>a868a2c1b35600fc6bbd0b005ece5bc1ab7c65fcad9e6b24331868f684e96241</u>	+ 0.00260820 BTC	✓
133	2018-12-12 19:49:15	<u>f435028ed20653ee51df24c7035e55aec7d5fa037c1a6d3f04cdfed7bb5a1510</u>	- 0.00262709 BTC	✓
134	2018-12-12 19:49:15	<u>f435028ed20653ee51df24c7035e55aec7d5fa037c1a6d3f04cdfed7bb5a1510</u>	- 0.00265276 BTC	✓
135	2018-12-12 19:49:15	<u>f435028ed20653ee51df24c7035e55aec7d5fa037c1a6d3f04cdfed7bb5a1510</u>	- 0.00270137 BTC	✓
136	2018-12-12 19:49:15	<u>f435028ed20653ee51df24c7035e55aec7d5fa037c1a6d3f04cdfed7bb5a1510</u>	- 0.00260820 BTC	✓
137	2018-12-12 19:49:15	<u>f435028ed20653ee51df24c7035e55aec7d5fa037c1a6d3f04cdfed7bb5a1510</u>	- 0.00269580 BTC	✓
138	2018-12-09 19:51:10	<u>5b3bea1986b1e77aa8b641d3e27ab1783ec518c8af4339f4b19e0f4785533f3b</u>	+ 0.00260820 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560a</u> <u>f8ffbccdb4855cde2f4fd3</u> <u>76fd8ffcf415c8b46724</u>	+ 0.00269580 BTC	✓
140	2018-11-15 13:21:45	<u>d66c34e410a1b77ebe1e25</u> <u>fb22f613310bae09281a73</u> <u>a947efd08035c8a38515</u>	+ 0.00262709 BTC	✓
141	2018-11-04 20:53:53	<u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u>	+ 0.00265276 BTC	✓
142	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00270137 BTC	✓
143	2018-10-12 16:03:25	<u>7f1790f02ef204fe2abb82</u> <u>8c48286cf49c9698e66213</u> <u>b4f6dcb8fb87df78b19c</u>	- 0.00265540 BTC	✓
144	2018-10-12 16:03:25	<u>7f1790f02ef204fe2abb82</u> <u>8c48286cf49c9698e66213</u> <u>b4f6dcb8fb87df78b19c</u>	- 0.00269379 BTC	✓
145	2018-10-12 16:03:25	<u>7f1790f02ef204fe2abb82</u> <u>8c48286cf49c9698e66213</u> <u>b4f6dcb8fb87df78b19c</u>	- 0.00266811 BTC	✓
146	2018-10-12 16:03:25	<u>7f1790f02ef204fe2abb82</u> <u>8c48286cf49c9698e66213</u> <u>b4f6dcb8fb87df78b19c</u>	- 0.00269379 BTC	✓
147	2018-10-12 16:03:25	<u>7f1790f02ef204fe2abb82</u> <u>8c48286cf49c9698e66213</u> <u>b4f6dcb8fb87df78b19c</u>	- 0.00269379 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00265540 BTC	✓
149	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u>	+ 0.00266811 BTC	✓
150	2018-09-19 13:41:40	<u>71f3b488ca7e0b78b21f1e</u> <u>8113569ee04cfb8662195a</u> <u>3371ba7a37d185f250a3</u>	+ 0.00269379 BTC	✓
151	2018-09-10 15:52:49	<u>b323021a403764ddae1763</u> <u>1b5fb8566d1d3081b9b25e</u> <u>d2c038bc27199bd9c002</u>	+ 0.00269379 BTC	✓
152	2018-09-01 11:50:48	<u>38df74a22f1d9da41a76b1</u> <u>173f3178d4923616785525</u> <u>a59a059f23b262465834</u>	+ 0.00269379 BTC	✓
153	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00294998 BTC	✓
154	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00276123 BTC	✓
155	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00364411 BTC	✓
156	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00257033 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00293640 BTC	✓
158	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00377488 BTC	✓
159	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00288760 BTC	✓
160	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00285432 BTC	✓
161	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00293640 BTC	✓
162	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00270084 BTC	✓
163	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00278618 BTC	✓
164	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00272700 BTC	✓
165	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00293640 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00389682 BTC	✓
167	2018-08-28 07:11:16	<u>7420a3e7de726b0b98d437</u> <u>ddd243cc430f202aa0c03f</u> <u>5d18946851b9e04e7a98</u>	- 0.00290156 BTC	✓
168	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00276123 BTC	✓
169	2018-08-14 17:31:20	<u>6c6c66cdd04e5470369916</u> <u>f469dd8b5437f27e89fd9f</u> <u>3a96a150889fe62cc246</u>	+ 0.00278618 BTC	✓
170	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00293640 BTC	✓
171	2018-08-01 10:52:41	<u>b1e22ee26696a9886bd0b9</u> <u>0ec547460ffb15c4983d70</u> <u>319eda9e24de889e99ae</u>	+ 0.00293640 BTC	✓
172	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00293640 BTC	✓
173	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00290156 BTC	✓
174	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00285432 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00288760 BTC	✓
176	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00272700 BTC	✓
177	2018-06-26 09:21:04	<u>fcd015d1b459dd1f3376b4</u> <u>e596491c244d4f132bcc27</u> <u>2f9d69168240a795f7fa</u>	+ 0.00294998 BTC	✓
178	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00257033 BTC	✓
179	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00270084 BTC	✓
180	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00389682 BTC	✓
181	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00364411 BTC	✓
182	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00377488 BTC	✓
183	2018-05-23 10:04:35	<u>b2e5d4f8b20c6b88cf63b2</u> <u>f3a69fefb7555cef9137de</u> <u>38fa11bc30127e204a7a</u>	- 0.00661734 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-23 10:04:35	<u>b2e5d4f8b20c6b88cf63b2</u> <u>f3a69fefb7555cef9137de</u> <u>38fa11bc30127e204a7a</u>	- 0.00396816 BTC	✓
185	2018-05-23 10:04:35	<u>b2e5d4f8b20c6b88cf63b2</u> <u>f3a69fefb7555cef9137de</u> <u>38fa11bc30127e204a7a</u>	- 0.00774246 BTC	✓
186	2018-05-23 10:04:35	<u>b2e5d4f8b20c6b88cf63b2</u> <u>f3a69fefb7555cef9137de</u> <u>38fa11bc30127e204a7a</u>	- 0.00389264 BTC	✓
187	2018-05-23 10:04:35	<u>b2e5d4f8b20c6b88cf63b2</u> <u>f3a69fefb7555cef9137de</u> <u>38fa11bc30127e204a7a</u>	- 0.00749439 BTC	✓
188	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00396816 BTC	✓
189	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00389264 BTC	✓
190	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00661734 BTC	✓
191	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00749439 BTC	✓
192	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00774246 BTC	✓

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