

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:57 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GK5tQVbUxjTU78M1VYrK6iFSNuVFryR6D</u>
TOTAL RECEIVED	0.43487530 BTC
	27,424.14 USD
TOTAL SEND	0.43381507 BTC
	27,357.28 USD










Token	Balance
Bitcoin	0.00106023 BTC
	66.86 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 02:44:10	<u>1e37d1b831d4b660fbdbfa</u> <u>3a9ce31794741a0e7a907c</u> <u>41d9e5761c420792dac3</u>	+ 0.00105477 BTC	
			25.12 USD	
2	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00136712 BTC	
			31.59 USD	
3	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00147669 BTC	
			34.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00112340 BTC 25.95 USD		✓
5	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00095260 BTC 22.01 USD		✓
6	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00107388 BTC 24.81 USD		✓
7	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00162061 BTC 37.44 USD		✓
8	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00168226 BTC 38.87 USD		✓
9	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00113170 BTC 26.15 USD		✓
10	2020-12-17 22:45:19	<u>235acf2b37b0faf5da4e7d</u> <u>85ab271aadb0713d30ab10</u> <u>ccf6380b24abb5172a8d</u>	- 0.00130094 BTC 30.06 USD		✓
11	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00174115 BTC 32.48 USD		✓
12	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00190143 BTC 35.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00157386 BTC 	29.36 USD	✓
14	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00172779 BTC 	32.23 USD	✓
15	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00162232 BTC 	30.26 USD	✓
16	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00159901 BTC 	29.83 USD	✓
17	2020-11-19 17:46:37	<u>ff14f86d02fa749511dae4</u> <u>83263e104d16a764963b2e</u> <u>9589a00410057d3ba123</u>	- 0.00179688 BTC 	33.52 USD	✓
18	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00192558 BTC 	34.22 USD	✓
19	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00200874 BTC 	35.70 USD	✓
20	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00184961 BTC 	32.87 USD	✓
21	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00208935 BTC 	37.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00202318 BTC 	35.96 USD	✓
23	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00197627 BTC 	35.13 USD	✓
24	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00206205 BTC 	36.65 USD	✓
25	2020-11-17 21:51:50	<u>e95ebc6e4e0b08cd26f0ad</u> <u>94684ba94499193910ce42</u> <u>f87faf97392b057f904f</u>	- 0.00211119 BTC 	37.52 USD	✓
26	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00210116 BTC 	34.23 USD	✓
27	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00245036 BTC 	39.92 USD	✓
28	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00159972 BTC 	26.06 USD	✓
29	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00240665 BTC 	39.20 USD	✓
30	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00220798 BTC 	35.97 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00202854 BTC 	33.04 USD	✓
32	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00215618 BTC 	35.12 USD	✓
33	2020-11-11 17:51:33	<u>0e518d59a07aae2e6ebb61</u> <u>899c5e0db5059095cadfd0</u> <u>898401e302cde63fe723</u>	- 0.00192272 BTC 	31.32 USD	✓
34	2020-06-01 15:28:08	<u>cc218a32d24decd45062a2</u> <u>277d1d1d3e280eb66c50ca</u> <u>288a0703c7e298f78d9d</u>	- 0.00232233 BTC 	22.10 USD	✓
35	2020-06-01 15:28:08	<u>cc218a32d24decd45062a2</u> <u>277d1d1d3e280eb66c50ca</u> <u>288a0703c7e298f78d9d</u>	- 0.00229858 BTC 	21.87 USD	✓
36	2020-06-01 15:28:08	<u>cc218a32d24decd45062a2</u> <u>277d1d1d3e280eb66c50ca</u> <u>288a0703c7e298f78d9d</u>	- 0.00264162 BTC 	25.14 USD	✓
37	2020-06-01 15:28:08	<u>cc218a32d24decd45062a2</u> <u>277d1d1d3e280eb66c50ca</u> <u>288a0703c7e298f78d9d</u>	- 0.00220386 BTC 	20.97 USD	✓
38	2020-06-01 15:28:08	<u>cc218a32d24decd45062a2</u> <u>277d1d1d3e280eb66c50ca</u> <u>288a0703c7e298f78d9d</u>	- 0.00213152 BTC 	20.28 USD	✓
39	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00186937 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00172009 BTC	✓
41	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00206690 BTC	✓
42	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00201228 BTC	✓
43	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00197032 BTC	✓
44	2019-11-02 18:06:46	<u>8663e59b99e731e194e0d0</u> <u>2ab595434303c769e0613f</u> <u>4fe1034c425bf86462c9</u>	- 0.00193593 BTC	✓
45	2019-10-25 17:43:08	<u>c75b1e453395b457b6ede4</u> <u>805f4544ac484ac702ae27</u> <u>a4215fc8b4ca8fddb80c</u>	- 0.00223203 BTC	✓
46	2019-10-25 17:43:08	<u>c75b1e453395b457b6ede4</u> <u>805f4544ac484ac702ae27</u> <u>a4215fc8b4ca8fddb80c</u>	- 0.00180043 BTC	✓
47	2019-10-25 17:43:08	<u>c75b1e453395b457b6ede4</u> <u>805f4544ac484ac702ae27</u> <u>a4215fc8b4ca8fddb80c</u>	- 0.00219544 BTC	✓
48	2019-10-25 17:43:08	<u>c75b1e453395b457b6ede4</u> <u>805f4544ac484ac702ae27</u> <u>a4215fc8b4ca8fddb80c</u>	- 0.00219773 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-25 17:43:08	<u>c75b1e453395b457b6ede4</u> <u>805f4544ac484ac702ae27</u> <u>a4215fc8b4ca8fddb80c</u>	- 0.00198337 BTC	✓
50	2019-08-10 09:11:26	<u>2fbc3152267abe7dcd3294</u> <u>8ff539c7def981f5fc07fc</u> <u>ec24acc89cab2beb86b8</u>	- 0.00284570 BTC	✓
51	2019-08-10 09:11:26	<u>2fbc3152267abe7dcd3294</u> <u>8ff539c7def981f5fc07fc</u> <u>ec24acc89cab2beb86b8</u>	- 0.00291697 BTC	✓
52	2019-08-09 09:18:13	<u>ad53858d3d627b9df37f26</u> <u>adcbac19d1a414a6175ef3</u> <u>2429bb35ff4ac035e67a</u>	+ 0.00095260 BTC	✓
53	2019-08-04 15:18:30	<u>348a10cd592380cc43aeed</u> <u>8fe7c214fa473f15339bbc</u> <u>e226466f09b881b5c0cd</u>	- 0.00309675 BTC	✓
54	2019-08-04 15:18:30	<u>348a10cd592380cc43aeed</u> <u>8fe7c214fa473f15339bbc</u> <u>e226466f09b881b5c0cd</u>	- 0.00331508 BTC	✓
55	2019-08-04 15:18:30	<u>348a10cd592380cc43aeed</u> <u>8fe7c214fa473f15339bbc</u> <u>e226466f09b881b5c0cd</u>	- 0.00319275 BTC	✓
56	2019-08-04 15:18:30	<u>348a10cd592380cc43aeed</u> <u>8fe7c214fa473f15339bbc</u> <u>e226466f09b881b5c0cd</u>	- 0.00320871 BTC	✓
57	2019-08-02 10:35:17	<u>cc2490bcef3ec69b402e8c</u> <u>2444bd15b689bdd358b49a</u> <u>6ce91e3c297a41e5aa25</u>	+ 0.00112340 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-26 09:13:06	<u>8ea712d9c5fd6765c99bbb</u> <u>5d909827b6c0049c6522cc</u> <u>d3b64ebc2e5bb6934e</u>	+ 0.00107388 BTC	✓
59	2019-07-19 09:02:09	<u>3e97a8742b9a5af7ac6d9e</u> <u>bf1099fce9d359331f3257</u> <u>06767a64c98c6478a51a</u>	+ 0.00113170 BTC	✓
60	2019-07-12 08:48:40	<u>1a5131dc376d7fdd8fe83e</u> <u>d16aff2e1b637ea6891a69</u> <u>bf4e94816de65fa56767</u>	+ 0.00130094 BTC	✓
61	2019-07-05 08:58:20	<u>d586fa655c21981d36e090</u> <u>2c4b77953742beae3884df</u> <u>336267b9d521a644872f</u>	+ 0.00147669 BTC	✓
62	2019-06-28 19:57:49	<u>73d4d4f145885911351207</u> <u>8507c04d02d59d1efc95e2</u> <u>21b39f6f6518a15b05f3</u>	+ 0.00162061 BTC	✓
63	2019-06-21 09:06:28	<u>fb9b064114d8642ad4bee3</u> <u>fd01b2dec97de7c5bd5832</u> <u>b4935293d360a0b4cefb</u>	+ 0.00136712 BTC	✓
64	2019-06-14 09:00:23	<u>6313a6ee55b7992e5f4179</u> <u>7770c549f5815317573f0d</u> <u>e59d41624c0c35fc2b31</u>	+ 0.00168226 BTC	✓
65	2019-06-07 08:55:18	<u>0afbb925301d4b919176b7</u> <u>90587e949f45ffe7a4131d</u> <u>f0f5892c6bd382fef057</u>	+ 0.00179688 BTC	✓
66	2019-05-31 08:49:43	<u>0fc46018414a84b9c6bc20</u> <u>3adbc8acddb3fbb251a5a9</u> <u>8ea7a1f63e9be399ac27</u>	+ 0.00159901 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-24 09:16:55	<u>2f57158d94d202a51e3e6304d034c6c180e9299973d4a3e57e7e45d5b7e1c8ae</u>	+ 0.00162232 BTC	✓
68	2019-05-17 09:05:57	<u>780f053d00bce48cf42843b5e96d12f1966c460089ad70e74ffccb5ad817863</u>	+ 0.00157386 BTC	✓
69	2019-05-10 09:32:40	<u>d6d682ff4ce0b59b31c7e847116b92bf8ffcce9dac2faedae23d96ff3a512143</u>	+ 0.00174115 BTC	✓
70	2019-05-09 14:27:07	<u>4dc312f3b97dddafa344cf570f51b99b2fb3d103674b3c60cd9b5dce9864d01f7</u>	- 0.00475435 BTC	✓
71	2019-05-09 14:27:07	<u>4dc312f3b97dddafa344cf570f51b99b2fb3d103674b3c60cd9b5dce9864d01f7</u>	- 0.00400153 BTC	✓
72	2019-05-09 14:27:07	<u>4dc312f3b97dddafa344cf570f51b99b2fb3d103674b3c60cd9b5dce9864d01f7</u>	- 0.00486292 BTC	✓
73	2019-05-03 08:45:16	<u>6b74113bdbf68844092b36946b5b758bfc118a85271c3d340cdfb12a8b27be23</u>	+ 0.00172779 BTC	✓
74	2019-04-29 22:49:04	<u>cbdbed6b931b3b06d0c132586b4fc657ff41d9ac9d5e3a6eeaf04c663547d578</u>	+ 0.00000546 BTC	✓
75	2019-04-26 09:24:44	<u>7bb914291b26d253917577a0e309a212dbcc897a7ad1c31d2482926e7ab70fa3</u>	+ 0.00190143 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-21 18:03:36	<u>bea1c087067459e813c4ef</u> <u>cde5e335f8121ba9f8a95a</u> <u>5cfcf5d5e9a22f9d170b</u>	- 0.00497166 BTC	✓
77	2019-04-21 18:03:36	<u>bea1c087067459e813c4ef</u> <u>cde5e335f8121ba9f8a95a</u> <u>5cfcf5d5e9a22f9d170b</u>	- 0.00544944 BTC	✓
78	2019-04-21 18:03:36	<u>bea1c087067459e813c4ef</u> <u>cde5e335f8121ba9f8a95a</u> <u>5cfcf5d5e9a22f9d170b</u>	- 0.00562883 BTC	✓
79	2019-04-19 08:46:52	<u>c0b46cc2ff5ea6763f90ba</u> <u>047f0586ef736b8389d477</u> <u>8861ba1d2a866a142cef</u>	+ 0.00184961 BTC	✓
80	2019-04-12 09:06:18	<u>58c0af5fceb2939c0b01d</u> <u>58ec0fef0999b8b1bef03e</u> <u>340c21353542621e5e86</u>	+ 0.00206205 BTC	✓
81	2019-04-05 12:10:12	<u>0c428e8eaf165c64a5819d</u> <u>a30ae4265c1509087b4ecb</u> <u>862bd8b6684b5dc30e7e</u>	+ 0.00211119 BTC	✓
82	2019-04-02 17:55:09	<u>078f4f62655f81b6fb77b4</u> <u>c8f3b4601b23bb977ae493</u> <u>a8152c775e3973d26ca6</u>	- 0.00606677 BTC	✓
83	2019-04-02 17:55:09	<u>078f4f62655f81b6fb77b4</u> <u>c8f3b4601b23bb977ae493</u> <u>a8152c775e3973d26ca6</u>	- 0.00566635 BTC	✓
84	2019-04-02 17:55:09	<u>078f4f62655f81b6fb77b4</u> <u>c8f3b4601b23bb977ae493</u> <u>a8152c775e3973d26ca6</u>	- 0.00606576 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-30 00:31:50	<u>bcc6365e2fddc73c1429e8 b4db2a9387dd9ed45c2d0f ce46fd59590ca8872560</u>	+ 0.00208935 BTC	✓
86	2019-03-29 22:54:05	<u>5b7aaa05405202c29e50a6 0573796fef4059b0ad541f e5edbdb19a34ce827cc6</u>	- 0.00559565 BTC	✓
87	2019-03-29 22:54:05	<u>5b7aaa05405202c29e50a6 0573796fef4059b0ad541f e5edbdb19a34ce827cc6</u>	- 0.00624821 BTC	✓
88	2019-03-29 22:54:05	<u>5b7aaa05405202c29e50a6 0573796fef4059b0ad541f e5edbdb19a34ce827cc6</u>	- 0.00509367 BTC	✓
89	2019-03-29 22:54:05	<u>5b7aaa05405202c29e50a6 0573796fef4059b0ad541f e5edbdb19a34ce827cc6</u>	- 0.00617722 BTC	✓
90	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b b81d22cf570cb2639c5223 9bad15f811c0a6f9df5c</u>	- 0.00514774 BTC	✓
91	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b b81d22cf570cb2639c5223 9bad15f811c0a6f9df5c</u>	- 0.00313056 BTC	✓
92	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b b81d22cf570cb2639c5223 9bad15f811c0a6f9df5c</u>	- 0.00417128 BTC	✓
93	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b b81d22cf570cb2639c5223 9bad15f811c0a6f9df5c</u>	- 0.00395719 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b</u> <u>b81d22cf570cb2639c5223</u> <u>9bad15f811c0a6f9df5c</u>	- 0.00323287 BTC	✓
95	2019-03-24 10:22:43	<u>84fa8013ecc6700951224b</u> <u>b81d22cf570cb2639c5223</u> <u>9bad15f811c0a6f9df5c</u>	- 0.00118109 BTC	✓
96	2019-03-22 17:41:08	<u>7ef96bc924e494aa863278</u> <u>9f2b02ad5df07b262e52a6</u> <u>b207656b64d027a6c48e</u>	- 0.00212407 BTC	✓
97	2019-03-22 17:41:08	<u>7ef96bc924e494aa863278</u> <u>9f2b02ad5df07b262e52a6</u> <u>b207656b64d027a6c48e</u>	- 0.00540248 BTC	✓
98	2019-03-22 13:02:42	<u>f95aa15ba9d564151e10b6</u> <u>ef39eca2617db5a9fe6eee</u> <u>613be242e4e34d1c44c3</u>	+ 0.00192558 BTC	✓
99	2019-03-15 09:22:07	<u>c26a96cb153fbee6c6b5a7</u> <u>6bfbe08f679b7d6386454e</u> <u>2eb5045a50484c702e0b</u>	+ 0.00200874 BTC	✓
100	2019-03-08 10:35:45	<u>79da55244b458a86427c56</u> <u>133fcd31c9a577a11961f5</u> <u>a0ade518948499b93559</u>	+ 0.00197627 BTC	✓
101	2019-03-01 21:36:00	<u>b0b6a553cb6a2a9aaa3fbe</u> <u>f6216a936c9108f2c92e94</u> <u>ef8d5a3640aad141c99d</u>	+ 0.00202318 BTC	✓
102	2019-02-24 09:55:41	<u>5d1d27c451e8db2a4132ec</u> <u>9cd7aee7507ffa5176b044</u> <u>421572b03b251f5346e9</u>	- 0.00534496 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-24 09:55:41	<u>5d1d27c451e8db2a4132ec</u> <u>9cd7aee7507ffa5176b044</u> <u>421572b03b251f5346e9</u>	- 0.00373862 BTC	✓
104	2019-02-24 09:55:41	<u>5d1d27c451e8db2a4132ec</u> <u>9cd7aee7507ffa5176b044</u> <u>421572b03b251f5346e9</u>	- 0.01063061 BTC	✓
105	2019-02-22 09:47:59	<u>bf51c4e5112d4ce3527904</u> <u>db8240134ea80b2dc49075</u> <u>c738ecb9f5a45981a2a2</u>	+ 0.00210116 BTC	✓
106	2019-02-17 17:34:33	<u>6da20f9c33fc66e208589b</u> <u>ae6e24694ffe459b14cc91</u> <u>dd48c13006c2306e855a</u>	- 0.01184560 BTC	✓
107	2019-02-16 00:40:28	<u>45ad0435d45358877051a5</u> <u>3c3f106b1cab5327b06ee8</u> <u>0a58bcbcd4cf068edf0e</u>	+ 0.00202854 BTC	✓
108	2019-02-08 09:55:48	<u>56c919e838a5b113a7c4a9</u> <u>fb2939d3749b9296f304fd</u> <u>1f7bca47f3ef470edc0c</u>	+ 0.00220798 BTC	✓
109	2019-02-01 09:40:45	<u>24c0e77b9c8bcf2a40ba7d</u> <u>30220992a694b2229d1c3b</u> <u>e3956b35f98f62d925a0</u>	+ 0.00192272 BTC	✓
110	2019-01-25 10:14:30	<u>700e0e8bb82e1f7a4f6db3</u> <u>282cc127acf3cd0ac7e4db</u> <u>80cf9e5c912501cfa47e</u>	+ 0.00159972 BTC	✓
111	2019-01-18 12:32:56	<u>30dcc9ef61469c0dbf948e</u> <u>0fb4ef5842711d6dbefe27</u> <u>04a1e518d97e01e411fd</u>	+ 0.00215618 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-11 09:49:37	<u>7d045093762e55415287e7</u> <u>209d263ac5e6ac8e89d6a9</u> <u>45529ee5aedd8c1d9623</u>	+ 0.00245036 BTC	✓
113	2019-01-04 16:05:04	<u>6a3863b31940ea6c08217b</u> <u>62538fcb5c024c4ee16c5c</u> <u>ef63c47e8883d92dff27</u>	+ 0.00240665 BTC	✓
114	2018-12-28 11:00:15	<u>c6607163bb3406fb01ec00</u> <u>2bc1b781a55880b24ce07a</u> <u>d43dcd314f7d0cc08160</u>	+ 0.00264162 BTC	✓
115	2018-12-21 10:45:51	<u>2e702cf2e14828985ac8c0</u> <u>b5e11181a83a187b82da26</u> <u>e687eeb3a24717857805</u>	+ 0.00213152 BTC	✓
116	2018-12-14 09:45:44	<u>f8030d0a5cbd5ddc4c5273</u> <u>c4c6ba2550b69cf060ee86</u> <u>56e8240e19494d1b2df6</u>	+ 0.00232233 BTC	✓
117	2018-12-07 12:43:50	<u>dfd44371d368b4fd430ed4</u> <u>e25f125efe15cbff5e10ed</u> <u>305bc3e70fdff884f1b4</u>	+ 0.00229858 BTC	✓
118	2018-12-01 00:18:32	<u>ac6ceb5fe8bfec23c82421</u> <u>7da2b200e43dd5494050c2</u> <u>160ff319b4b8ef126d5b</u>	+ 0.00220386 BTC	✓
119	2018-11-23 09:56:15	<u>3e4050eef076db3e8b44cd</u> <u>6a5777ff1301141334d328</u> <u>e86b895ea1fd43dac4bf</u>	+ 0.00201228 BTC	✓
120	2018-11-16 19:40:10	<u>1c3135204aa0a92cd85ead</u> <u>a63dc3cb37c58a6703b8cc</u> <u>46988105191eb559c871</u>	+ 0.00193593 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-09 12:46:41	<u>6f9afe885e6e3e78512862</u> <u>2aa924ff0b928be7243b52</u> <u>fdf9b6ae6e62265da91e</u>	+ 0.00206690 BTC	✓
122	2018-11-02 21:45:39	<u>3417c53b196f99baca290b</u> <u>7728262ad44f8cb67f13b6</u> <u>c648f2e2839c6ea3b3f3</u>	+ 0.00197032 BTC	✓
123	2018-10-26 08:26:39	<u>97fb88f396bc35c4fc6b3d</u> <u>9dbbaa4ff1c894cdfbeb9a</u> <u>bd82da8e3cc7574e0f41</u>	+ 0.00186937 BTC	✓
124	2018-10-19 11:57:09	<u>7b0435460c2fa4b3001db2</u> <u>763e8f8a79cbfd8e825ea6</u> <u>bd5eef5af159941990c7</u>	+ 0.00172009 BTC	✓
125	2018-10-12 09:08:57	<u>269d842355f0086cb718ed</u> <u>94ed02191bfb242416f24e</u> <u>1944471f0efb8befc596</u>	+ 0.00198337 BTC	✓
126	2018-10-05 23:50:48	<u>70e33b4c380e55280ff8cb</u> <u>7739a60e73ca6b6cff7435</u> <u>f2dfd363dbf2f0e443cf</u>	+ 0.00219544 BTC	✓
127	2018-09-28 08:57:36	<u>6d28703321ea8aa6a6b7c5</u> <u>27e0b34de102385866fa93</u> <u>59772beb8c4cb37e5cb2</u>	+ 0.00219773 BTC	✓
128	2018-09-21 12:02:29	<u>a3f1da1f5d61583cdd0447</u> <u>47a5ad55f23a077d0ea0c7</u> <u>1a433a1a5a1007277ae9</u>	+ 0.00180043 BTC	✓
129	2018-09-14 09:58:54	<u>b3b3aa851954197cf3b0aa</u> <u>efda0667e3b5cae1304359</u> <u>2528c0485d56de39c82f</u>	+ 0.00223203 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-07 09:17:30	<u>155a3561415bf010b5d930</u> <u>228e65485a90d5b1d63733</u> <u>414ab591514bf9546308</u>	+ 0.00291697 BTC	✓
131	2018-09-01 14:17:26	<u>4052019518e502ce24279d</u> <u>9a540a99dea9a3c51824a4</u> <u>c6d2a2f71b9766ff9ae4</u>	- 0.00539494 BTC	✓
132	2018-09-01 14:17:26	<u>4052019518e502ce24279d</u> <u>9a540a99dea9a3c51824a4</u> <u>c6d2a2f71b9766ff9ae4</u>	- 0.00555268 BTC	✓
133	2018-08-31 09:24:34	<u>9e3d31486db8b18dd23968</u> <u>0125e0e56264da736fc167</u> <u>d89d57c03044e3bf418a</u>	+ 0.00284570 BTC	✓
134	2018-08-24 09:36:42	<u>b261b83897a6ca446181dd</u> <u>1cf9846cbd5da4beb80ac6</u> <u>fc14ecd625118e441292</u>	+ 0.00309675 BTC	✓
135	2018-08-17 08:53:40	<u>0505a5864c0899a67d9258</u> <u>3849841edb27f132417998</u> <u>b53dedcdee53f92d6b91</u>	+ 0.00320871 BTC	✓
136	2018-08-10 09:43:55	<u>669bb0331fed0d1aab319a</u> <u>ce9b8e308d4d4a5fe93d95</u> <u>23f4ecef17f8ee31d9ca</u>	+ 0.00319275 BTC	✓
137	2018-08-03 14:05:36	<u>83ad3e27031d692f84b873</u> <u>0b7c16ecce9e6653441461</u> <u>287c63340e042b87241b</u>	+ 0.00331508 BTC	✓
138	2018-07-27 09:11:06	<u>aef7bc531efa5624707f2d</u> <u>4232f6ef70b6593485ad64</u> <u>28e5eac35ced73cd19e8</u>	+ 0.00400153 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-20 10:47:17	<u>1253351b1372adb3f58133f29c780c9d3ddb666d77006f34fc9463567f9e8093</u>	+ 0.00486292 BTC	✓
140	2018-07-13 08:48:18	<u>dd5a75e42a66d2e6820a0266e9a70d2b2cd7743b35081be19b5292d34ba9a60b</u>	+ 0.00475435 BTC	✓
141	2018-07-06 08:56:45	<u>cd3bdce3bf65fd30176b2be4f0334e071cc8e087235ed1012c6920f1ce47fea8</u>	+ 0.00544944 BTC	✓
142	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d36a6e584649f7fb1d77b8a53edd0eb48b5282d6f3a</u>	+ 0.00497166 BTC	✓
143	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00555268 BTC	✓
144	2018-06-15 08:33:47	<u>4633209275b665d90cf148d56dc431be195934c4a4c7c64ef174b903a6bb0690</u>	+ 0.00562883 BTC	✓
145	2018-06-08 08:49:06	<u>46be3da11dd7f3a0e6d19499e834421ca6a6421d55b801a24066e4942f3f40ec</u>	+ 0.00566635 BTC	✓
146	2018-06-01 09:52:43	<u>3d4e83319373ccf93a23bc6250e803b43b9aa937f985ab806c67a645fe9b92a0</u>	+ 0.00606576 BTC	✓
147	2018-05-25 11:31:25	<u>bbd8d14fa22794dd407a57ee41aa260c5d71384e79c07654d240daf52f6b7079</u>	+ 0.00606677 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-18 12:23:20	<u>98deb49ba4aa699fe8d86d1f3a4f42a02ceb2753287fad88ca143dbf00568bcc</u>	+ 0.00624821 BTC	✓
149	2018-05-12 00:38:45	<u>0877fa0f4c82de97260a4307891ba72ceaea374c20071dbfc58a117ee5eba2b8</u>	+ 0.00617722 BTC	✓
150	2018-05-04 10:51:03	<u>c95867e0c9807b8faf130cfa2540853e4bca90d508c5aa12099275b48b610c8b</u>	+ 0.00559565 BTC	✓
151	2018-04-27 08:21:14	<u>c5f268a9eda4d7c531dc1f39a0847b628136dce0d1a3d82b552cd7fc00844063</u>	+ 0.00539494 BTC	✓
152	2018-04-20 08:53:14	<u>800d24fbb27582414d3c9acb4aee1d1d888ad3cb6d5d4dc84e7df00dce015cf0</u>	+ 0.00509367 BTC	✓
153	2018-04-13 09:12:58	<u>6f1e72b6f9888a2097f724b29c6c922ccbd91b19e488b6d948404c9425ea21ba</u>	+ 0.00395719 BTC	✓
154	2018-04-06 13:04:29	<u>1b9d9d1f441aa9777e56048b2ca020bc1d320ad6c267b9f55f130cd6d9ada03c</u>	+ 0.00118109 BTC	✓
155	2018-04-04 10:16:11	<u>bc147de425e6247165a27fd3092ca060e04a3c4ea7a351d4e9330f98a27ee3c7</u>	+ 0.00313056 BTC	✓
156	2018-03-30 09:58:00	<u>942847ea8f5459af2918027594907a26a4444840682c63fc92e387d86b59dce2</u>	+ 0.00417128 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00323287 BTC	✓
158	2018-03-16 09:51:21	<u>cf52610b37203f8186b31b</u> <u>540e9f986b2e52894f1be1</u> <u>be25d8807cff68d51c6f</u>	+ 0.00514774 BTC	✓
159	2018-03-09 10:57:16	<u>8c622ce75bd93578b883b0</u> <u>aac307011bd783a1874427</u> <u>1a65c5ce3b6f1093b9d7</u>	+ 0.00540248 BTC	✓
160	2018-03-02 10:04:13	<u>b1b50e594a1cd75631a657</u> <u>c3bfb9529773672780189c</u> <u>99352c331cf683c47b69</u>	+ 0.00212407 BTC	✓
161	2018-03-01 18:44:56	<u>cbe91459f8d871a75d9fa5</u> <u>02b29d6914658b42eb6ba7</u> <u>2d7e6741b3fde053eeaf</u>	- 0.01299772 BTC	✓
162	2018-03-01 18:44:56	<u>cbe91459f8d871a75d9fa5</u> <u>02b29d6914658b42eb6ba7</u> <u>2d7e6741b3fde053eeaf</u>	- 0.01379468 BTC	✓
163	2018-02-28 10:02:37	<u>f549965972f66667149742</u> <u>fb26c909eb25b3703acd6d</u> <u>302165eccab241152c93</u>	+ 0.00534496 BTC	✓
164	2018-02-22 11:56:16	<u>08eeee607f605cbb1b795a</u> <u>e7196d6a0ada443864c22f</u> <u>fc7f303211a5ae8c4f85</u>	+ 0.01379468 BTC	✓
165	2018-02-09 10:39:02	<u>e630902251f919ba2b1ad5</u> <u>6faa850747098154bf484b</u> <u>c01b90dc0b258be49034</u>	+ 0.00373862 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-06 17:47:59	<u>b0c225d2651de46d36ab180a5a7e660799135de47ef1028542084184c9f0ddbfb</u>	+ 0.01299772 BTC	✓
167	2018-01-09 11:12:42	<u>b4f4f7319c0937f45cecea03573fcbcd048ae695f9d0b0845e69e063fc1709e4</u>	+ 0.01063061 BTC	✓
168	2017-12-01 15:50:35	<u>80453c54b7acec9715729b366ce35dd2c18acf68254a551b5657b155c6087fb3</u>	+ 0.01184560 BTC	✓
169	2017-11-25 14:33:29	<u>e2fadb30c0afbc13cc0fec d2550d5da432fec d66d168f3e7cfbef1b3fb9f2044</u>	- 0.01240677 BTC	✓
170	2017-11-17 11:21:00	<u>f267e673d0f1ca39442e6376dae538a2fd8000b3a5ae e23263b6f3d78d555051</u>	+ 0.01240677 BTC	✓
171	2017-11-03 12:50:33	<u>b0e396be99562d43a09b3d7a65562fc5a5dbadb737dc c1adb64827d54cf65123</u>	- 0.01357867 BTC	✓
172	2017-11-03 11:25:21	<u>ccb7225c33d59a0f27abe1e97ef72fe340405404ef2e4a8eef0f69c39e99b369</u>	+ 0.01357867 BTC	✓
173	2017-10-27 21:47:51	<u>8b7133d2643aab0d988a4127105d33f93875f103d915651915b638ecf80b2119</u>	- 0.01384396 BTC	✓
174	2017-10-20 11:29:17	<u>7a1b0dbd275cae4b0a82fe1aaf6e90b4b59752b4b1b3497a48da44d9c8b69b95</u>	+ 0.01384396 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-10 17:47:00	<u>0857de20776c106e80f1f8</u> <u>b3acc1b2f516c6d9eece0d</u> <u>eb88fed4bf4926eb3a92</u>	- 0.00976027 BTC	✓
176	2017-10-10 17:47:00	<u>0857de20776c106e80f1f8</u> <u>b3acc1b2f516c6d9eece0d</u> <u>eb88fed4bf4926eb3a92</u>	- 0.01350593 BTC	✓
177	2017-10-08 13:50:18	<u>66dbdb4ef4167b55a3f171</u> <u>b8350cab2738232188f828</u> <u>90d926d01924aa36b983</u>	- 0.01638231 BTC	✓
178	2017-10-08 13:50:18	<u>66dbdb4ef4167b55a3f171</u> <u>b8350cab2738232188f828</u> <u>90d926d01924aa36b983</u>	- 0.01741233 BTC	✓
179	2017-10-06 11:42:14	<u>c4b225d3479db17fc373f2</u> <u>fc7f42f84fb63498863a5e</u> <u>7f06f0ba404899f11479</u>	+ 0.01638231 BTC	✓
180	2017-09-22 11:27:42	<u>b91d7f1546a4489bf412d6</u> <u>a3c45c38d83b6acb315383</u> <u>40100c5e832a24f90248</u>	+ 0.00976027 BTC	✓
181	2017-09-15 12:04:04	<u>8737cfeb1adda9da5b3762</u> <u>aff391107f38e2a48a58b0</u> <u>c6861cf4842e3294216c</u>	+ 0.01741233 BTC	✓
182	2017-09-02 14:12:19	<u>2b90c17813acf82800f7ec</u> <u>48d2fe93e251bcf3d75a5b</u> <u>2bf58a1509a8ef9a5b44</u>	+ 0.01350593 BTC	✓
183	2017-08-25 12:18:37	<u>56b31e7a2d29d88d74dd8e</u> <u>c3dd078cbc0468d6900d2e</u> <u>94e050cd652ab3a4d7a9</u>	- 0.01572455 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-25 12:18:37	<u>56b31e7a2d29d88d74dd8e</u> <u>c3dd078cbc0468d6900d2e</u> <u>94e050cd652ab3a4d7a9</u>	- 0.00996182 BTC	✓
185	2017-08-25 11:13:55	<u>dbfd2df408931841a8fe80</u> <u>9a5cbb9c47c480b81e300f</u> <u>03ab1eedf64ddf2b69</u>	+ 0.01572455 BTC	✓
186	2017-08-15 11:53:34	<u>3f9ae5984f47a429eba7c8</u> <u>e797b7e47f02e0c7312336</u> <u>14f02c632d8e791821c2</u>	+ 0.00996182 BTC	✓
187	2017-08-09 11:43:30	<u>f2de0e6aec1bf9db4c0129</u> <u>e069ac24fd382a85f536cb</u> <u>884d1846f49bbfd0f237</u>	- 0.01791842 BTC	✓
188	2017-08-08 10:42:22	<u>2b705821525cc53de32b66</u> <u>bfab0aeef65a1e151a1f73</u> <u>0f8b38ac761ac21d4130</u>	+ 0.01791842 BTC	✓
189	2017-07-27 21:22:29	<u>173f598001e42817a1b824</u> <u>f58771fbb8786af9b336c6</u> <u>3c159c88462557ea6f57</u>	- 0.00383407 BTC	✓
190	2017-07-26 21:34:52	<u>16cf5329d99cb5ab938d8c</u> <u>ec4c48c97a8d59d358261e</u> <u>65cc19613bc73f690f0d</u>	- 0.01248784 BTC	✓
191	2017-07-25 14:50:27	<u>66df72c04e21398aa69cdb</u> <u>64a5fc2e3a982f11838a4b</u> <u>cf23d555add0bd11edeb</u>	+ 0.01248784 BTC	✓
192	2017-07-07 17:54:44	<u>3d1c83482a3b9b8431e0b1</u> <u>b4d007fa25a7abcbc79262</u> <u>8b9edfba31a9960b0ef3</u>	+ 0.00383407 BTC	✓

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