

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GMDgdG8E9PXzP1CBr9tj5Y6XVJLxCZ3FT</u>
TOTAL RECEIVED	6.87627213 BTC
	431,981.09 USD
TOTAL SEND	6.87627213 BTC
	431,981.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 15:39:55	<u>1b89918380753b0bb1a4a1 ab23a31b48d15e4ccf8b7c 9e73ebec766e46c3f1a7</u>	- 1.49845685 BTC 16,342.57 USD	
2	2019-10-28 01:56:30	<u>858d4d881492b1e616cbb3 f19f310760c9c0634774f7 c42f57f3fe3e5abc8e60</u>	+ 1.49845685 BTC	
3	2019-10-25 20:41:54	<u>e4f63daeaf6fbefa03281a c9c634c552125875456906 014cc4d09b0e20b0df90</u>	- 1.23506160 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-25 20:41:54	<u><a href="#">e4f63daeaf6fbefa03281a</a></u> <u><a href="#">c9c634c552125875456906</a></u> <u><a href="#">014cc4d09b0e20b0df90</a></u>	- 0.10372312 BTC	✓
5	2019-10-25 20:41:54	<u><a href="#">e4f63daeaf6fbefa03281a</a></u> <u><a href="#">c9c634c552125875456906</a></u> <u><a href="#">014cc4d09b0e20b0df90</a></u>	- 0.10346938 BTC	✓
6	2019-10-25 20:41:54	<u><a href="#">e4f63daeaf6fbefa03281a</a></u> <u><a href="#">c9c634c552125875456906</a></u> <u><a href="#">014cc4d09b0e20b0df90</a></u>	- 0.10144413 BTC	✓
7	2019-10-25 20:41:54	<u><a href="#">e4f63daeaf6fbefa03281a</a></u> <u><a href="#">c9c634c552125875456906</a></u> <u><a href="#">014cc4d09b0e20b0df90</a></u>	- 0.00250101 BTC	✓
8	2019-08-25 11:58:57	<u><a href="#">e88e1cbdefd523e6f18e48</a></u> <u><a href="#">c199aced4eb67e5c05d7d7</a></u> <u><a href="#">263c70722596fe8af8f7</a></u>	+ 0.00250101 BTC	✓
9	2019-07-27 22:24:42	<u><a href="#">a23ba0bf7b551af3fb364e</a></u> <u><a href="#">1f45eb36b6769a210a6c2c</a></u> <u><a href="#">2527c04569408999fb8b</a></u>	+ 0.10372312 BTC	✓
10	2019-07-25 21:20:28	<u><a href="#">b39bbf36593b4dbefddd8</a></u> <u><a href="#">2b5ab777616f2dd41c5396</a></u> <u><a href="#">4279d3b49712ebc0a6a5</a></u>	+ 0.10144413 BTC	✓
11	2019-07-20 00:24:26	<u><a href="#">2d761b92cecaf27e382d8c</a></u> <u><a href="#">ed51fccaacaca5b5639da5</a></u> <u><a href="#">930eb497a309753de467</a></u>	+ 0.10346938 BTC	✓
12	2019-07-16 17:34:47	<u><a href="#">207af533255f4f6a96c16e</a></u> <u><a href="#">22025e2a6a4569f27d2278</a></u> <u><a href="#">fd0575222852d6fbe678</a></u>	+ 1.23506160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.05752175 BTC	✓
14	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.56835700 BTC	✓
15	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.36540000 BTC	✓
16	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.01035455 BTC	✓
17	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00825541 BTC	✓
18	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00811945 BTC	✓
19	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00692675 BTC	✓
20	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00692112 BTC	✓
21	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00692110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00689109 BTC	✓
23	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00685985 BTC	✓
24	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00680556 BTC	✓
25	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00596194 BTC	✓
26	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00595426 BTC	✓
27	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00586596 BTC	✓
28	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00576688 BTC	✓
29	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00576585 BTC	✓
30	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00568863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00485675 BTC	✓
32	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00478592 BTC	✓
33	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00445280 BTC	✓
34	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00444394 BTC	✓
35	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00433718 BTC	✓
36	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00422676 BTC	✓
37	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00384231 BTC	✓
38	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00382246 BTC	✓
39	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00381136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00375367 BTC	✓
41	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00366939 BTC	✓
42	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00362270 BTC	✓
43	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00361591 BTC	✓
44	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00359529 BTC	✓
45	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00358585 BTC	✓
46	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00352064 BTC	✓
47	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00350203 BTC	✓
48	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00337080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00335907 BTC	✓
50	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00330571 BTC	✓
51	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00302515 BTC	✓
52	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00293599 BTC	✓
53	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00289518 BTC	✓
54	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00282672 BTC	✓
55	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00280209 BTC	✓
56	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00277462 BTC	✓
57	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00267987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00259885 BTC	✓
59	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00257352 BTC	✓
60	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00255360 BTC	✓
61	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00254738 BTC	✓
62	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00254140 BTC	✓
63	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00253597 BTC	✓
64	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00252736 BTC	✓
65	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00252671 BTC	✓
66	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00252528 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00252064 BTC	✓
68	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00251376 BTC	✓
69	2019-07-03 21:54:47	<u>f38a93ffbc51a2b04df5a3</u> <u>9a213f2a03182b2923bd97</u> <u>5d0b0792ce3975980700</u>	- 0.00250512 BTC	✓
70	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00253597 BTC	✓
71	2019-06-09 03:27:44	<u>6cb9862ebfbc1f241482c0</u> <u>c21ef6714d1cb41f96bc23</u> <u>7d8652e6c5e990078a4d</u>	+ 0.56835700 BTC	✓
72	2019-05-24 21:14:09	<u>9003e963cca48655472b5b</u> <u>b326084f96dd9b9656579a</u> <u>423f4816530405e69c61</u>	+ 0.36540000 BTC	✓
73	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00252736 BTC	✓
74	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d4</u> <u>30fd1aa6fc7ac84a60e2ef</u> <u>de91ee582179ffd884fc</u>	+ 0.00252528 BTC	✓
75	2019-02-05 16:25:13	<u>addac494aa00e721807d40</u> <u>37b4979218d7da46aff54e</u> <u>e12513556f221117e205</u>	+ 0.00255360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-29 13:12:11	<u>0fe6e71a63473a14203b63</u> <u>94e386436544915d0f40e9</u> <u>dea70096db42512e0d22</u>	+ 0.00252064 BTC	✓
77	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00251376 BTC	✓
78	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00254738 BTC	✓
79	2018-08-13 13:17:57	<u>7c2a9df5195499393c28d6</u> <u>67283c4696cbbf158b52b9</u> <u>8e641fe309b93a91c1ec</u>	+ 0.00250512 BTC	✓
80	2018-08-07 00:30:30	<u>e01ebd5c2c83132c91ae0b</u> <u>28a3e100ee4650ad0601ef</u> <u>8b446214fd326a5fff44</u>	- 0.00653763 BTC	✓
81	2018-08-07 00:30:30	<u>e01ebd5c2c83132c91ae0b</u> <u>28a3e100ee4650ad0601ef</u> <u>8b446214fd326a5fff44</u>	- 0.00664844 BTC	✓
82	2018-08-07 00:30:30	<u>e01ebd5c2c83132c91ae0b</u> <u>28a3e100ee4650ad0601ef</u> <u>8b446214fd326a5fff44</u>	- 0.00717034 BTC	✓
83	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00282672 BTC	✓
84	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00335907 BTC	✓

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85	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00293599 BTC	✓
86	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00302515 BTC	✓
87	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00352064 BTC	✓
88	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00337080 BTC	✓
89	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00252671 BTC	✓
90	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00280209 BTC	✓
91	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00289518 BTC	✓
92	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00277462 BTC	✓
93	2018-06-28 14:32:20	<u>d66d2fb0cca2defb1ff6dd</u> <u>e2fd041ebcb0528a7aa0c3</u> <u>297aaffb6cec9c83bf4a</u>	+ 0.00267987 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00257352 BTC	✓
95	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00259885 BTC	✓
96	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa278ebdf48f5d4a6483ddabe089ceb10a7db7c952fd5</u>	+ 0.00330571 BTC	✓
97	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00254140 BTC	✓
98	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee978b55ab85a20047b95b9e1c36f52471a057fe2492</u>	+ 0.00375367 BTC	✓
99	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00478592 BTC	✓
100	2018-06-06 07:47:46	<u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u>	+ 0.00384231 BTC	✓
101	2018-06-04 10:31:24	<u>925e1f6fe274987980b524042b816b31cbd0a7312e1f3e51eca13e01cc00b72e</u>	+ 0.00811945 BTC	✓
102	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6516b577958af1e585845141656f29114b464a9df76</u>	+ 0.00445280 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00433718 BTC	✓
104	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00422676 BTC	✓
105	2018-05-27 08:19:51	<u>7871b572b4e46e089b51ebcace72c4624b11e6bf458f18f8590bace4ae2e75ce</u>	+ 0.00444394 BTC	✓
106	2018-05-25 11:34:19	<u>84650f009154ebfecc0689182dad9195810fc2a5cbb542276025919ea0790fd5</u>	+ 0.00485675 BTC	✓
107	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00576688 BTC	✓
108	2018-05-22 15:17:22	<u>4c63a8788dc8e5047aeb48d8238410c72bc8cd3504c782be1990f0fa6eba133d</u>	+ 0.05752175 BTC	✓
109	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u>	+ 0.00576585 BTC	✓
110	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00568863 BTC	✓
111	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa a41a25b7ffa2249371968d75d1a7182e25a8917087</u>	+ 0.00586596 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00595426 BTC	✓
113	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00596194 BTC	✓
114	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00685985 BTC	✓
115	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00692112 BTC	✓
116	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00358585 BTC	✓
117	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.00825541 BTC	✓
118	2018-05-05 23:10:30	<u>d5ddc89ad1c03f87346bc0</u> <u>37579211b9a1b4b38dba2b</u> <u>254a4121bf2e7b87458c</u>	+ 0.00359529 BTC	✓
119	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00692110 BTC	✓
120	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.01035455 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-30 10:35:01	<u>53983843d5e48ab94159d9e742c4e2e0887de78aabdf14685d2843957c563378</u>	+ 0.00350203 BTC	✓
122	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f4b19d54f7adc00d7f764a67679a1cc38f4c1500e8c</u>	+ 0.00689109 BTC	✓
123	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e2f1e13a5ddd1622a668212870434419d28b5b03aa2</u>	+ 0.00366939 BTC	✓
124	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00382246 BTC	✓
125	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u>	+ 0.00381136 BTC	✓
126	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a4962fa7e35c292fd50b074325585b333aa3f95ad90</u>	+ 0.00362270 BTC	✓
127	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc86e54d32b9b02e1889dd970c0492ca8690bb07aa7ba</u>	+ 0.00361591 BTC	✓
128	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64a1e2085443f5d046882fab7795fec94c5a6e4df145</u>	+ 0.00692675 BTC	✓
129	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u>	+ 0.00680556 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-20 00:04:15	<u>46f8490abf678482e5e83a19e5195541b4e58aeef65b492ad267f43a89027dcd</u>	+ 0.00653763 BTC	✓
131	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcfd4214716d9cd4331e4a26fa4b7cc062289</u>	+ 0.00664844 BTC	✓
132	2018-04-15 19:11:41	<u>7dc5f1105823941d43126792007c2e108d74f28e975808c9a39b89b6fd63a044</u>	+ 0.00717034 BTC	✓
133	2018-04-13 23:32:32	<u>82906370cfab3822d8df49ab5b8c1cbcfb784064456d2922a85dd16fdbdc9a3e</u>	- 0.00697199 BTC	✓
134	2018-04-13 23:32:32	<u>82906370cfab3822d8df49ab5b8c1cbcfb784064456d2922a85dd16fdbdc9a3e</u>	- 0.00665332 BTC	✓
135	2018-04-13 23:32:32	<u>82906370cfab3822d8df49ab5b8c1cbcfb784064456d2922a85dd16fdbdc9a3e</u>	- 0.00648114 BTC	✓
136	2018-04-13 23:32:32	<u>82906370cfab3822d8df49ab5b8c1cbcfb784064456d2922a85dd16fdbdc9a3e</u>	- 0.00633730 BTC	✓
137	2018-04-13 22:49:43	<u>775cef5788556211b966defd002fc4e6b982ae4f398e4ba42290bb12a15384b8</u>	+ 0.00697199 BTC	✓
138	2018-04-11 16:15:33	<u>a020d2fde21c4d57eb07b2a2e62c7dcdf0306c552de41929389a55e525ea5ea6</u>	+ 0.00648114 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-09 19:01:05	<u>e10e444fa5e175b32e93d5db0b521eccb92d1cc87f2ccefeeb062c34374f8db7</u>	+ 0.00665332 BTC	✓
140	2018-04-07 13:52:13	<u>db62ab625aa333a628041c8b414288bb886d7fb4baadf1c58a152f166b4957</u>	+ 0.00633730 BTC	✓
141	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.04789724 BTC	✓
142	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.00808753 BTC	✓
143	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.00765053 BTC	✓
144	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.00684797 BTC	✓
145	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.00652194 BTC	✓
146	2018-04-06 15:29:41	<u>8a8402165d7f618f9b34a93af1432396918f1568b386d36e955637dd60ee0c8d</u>	- 0.00693873 BTC	✓
147	2018-04-06 06:51:39	<u>6600d274b6c328644ea4a1dc373ca0977c771221784709ba47790b16789a380b</u>	+ 0.04789724 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-05 17:43:05	<u>7d58987c492dcfcab36657</u> <u>9af66d47610f94aaf9eadb</u> <u>2a08d70cb68349e83d8c</u>	+ 0.00693873 BTC	✓
149	2018-04-03 10:43:01	<u>8c8be31046b8dc1423484e</u> <u>def046a20aff7d9244b3e7</u> <u>062c199d44440030c998</u>	+ 0.00652194 BTC	✓
150	2018-04-01 09:13:36	<u>09919f2698fb2e8207bae1</u> <u>047fa71c3f31ca5b7ea792</u> <u>c4df2de5e9860c28a683</u>	+ 0.00684797 BTC	✓
151	2018-03-30 14:28:09	<u>44147fb5b54d8919de05be</u> <u>50e4db7857aafa3420bcde</u> <u>ae104705ff1d7140ff7d</u>	- 0.09059357 BTC	✓
152	2018-03-30 14:28:09	<u>44147fb5b54d8919de05be</u> <u>50e4db7857aafa3420bcde</u> <u>ae104705ff1d7140ff7d</u>	- 0.00858494 BTC	✓
153	2018-03-30 14:28:09	<u>44147fb5b54d8919de05be</u> <u>50e4db7857aafa3420bcde</u> <u>ae104705ff1d7140ff7d</u>	- 0.00856126 BTC	✓
154	2018-03-30 14:28:09	<u>44147fb5b54d8919de05be</u> <u>50e4db7857aafa3420bcde</u> <u>ae104705ff1d7140ff7d</u>	- 0.00872285 BTC	✓
155	2018-03-30 14:28:09	<u>44147fb5b54d8919de05be</u> <u>50e4db7857aafa3420bcde</u> <u>ae104705ff1d7140ff7d</u>	- 0.00803747 BTC	✓
156	2018-03-30 12:26:02	<u>dae2e59f9135f81acc504d</u> <u>ebf54be148783f6245963e</u> <u>fd4106e1865affab3bef</u>	+ 0.00765053 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-29 00:52:03	<u>b604d25a130a31f5e0ed9b82ec95374d13ebf049e85b636ffb08995863b3eb4a</u>	+ 0.00808753 BTC	✓
158	2018-03-28 04:24:57	<u>820f7d0f238a82453802932fce240f6c1d877b11cbc036f362c6ee2b369b146a</u>	+ 0.09059357 BTC	✓
159	2018-03-26 10:02:10	<u>15cc129bdf62159b17bce64d44b18d003ef626e4ee4baf245043c2e36dac61f2</u>	+ 0.00858494 BTC	✓
160	2018-03-24 07:17:23	<u>0bc7e6a7a6986808b27d28490d082af1980c12fdc12863e0be76206589588c27</u>	+ 0.00856126 BTC	✓
161	2018-03-23 06:07:28	<u>d464e8c8c77ef59a50b7e4d29467ad8eec4358780c099a1a211e2318432964cb</u>	- 0.05177068 BTC	✓
162	2018-03-23 06:07:28	<u>d464e8c8c77ef59a50b7e4d29467ad8eec4358780c099a1a211e2318432964cb</u>	- 0.00901405 BTC	✓
163	2018-03-23 06:07:28	<u>d464e8c8c77ef59a50b7e4d29467ad8eec4358780c099a1a211e2318432964cb</u>	- 0.00828650 BTC	✓
164	2018-03-22 19:28:50	<u>a7ee173b9fc3cda7eee8b7dca9bbe0954e4142354b6e4f98ac87aa889350e2b0</u>	+ 0.00872285 BTC	✓
165	2018-03-21 00:05:58	<u>24c29f56d02a59087d849cb91c78bdb4901ee0e382129dc39525c3ac5cff1126</u>	+ 0.00803747 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-19 01:47:37	<u>e99c4d032af080c1253dac</u> <u>a02ce59ec23aad3e2f600</u> <u>51fe6ee3c45601865c65</u>	+ 0.00901405 BTC	✓
167	2018-03-17 00:43:13	<u>00225fd5926224bb7053bc</u> <u>4ab559b335e31646b13636</u> <u>9a92256998fe1d78e518</u>	+ 0.00828650 BTC	✓
168	2018-03-08 06:59:16	<u>2cd643680225bcf1311aa2</u> <u>2a0c38ef84c5e3d7c9d342</u> <u>2f3355991f693230b4b9</u>	+ 0.05177068 BTC	✓
169	2018-02-24 02:51:11	<u>bd4f6b4f97c9fd6a9a71ce</u> <u>f6ac5d34bf1d8abf4edde3</u> <u>f61facda6546f873aedb</u>	- 0.05066810 BTC	✓
170	2018-02-18 00:08:37	<u>30e46a04a1b986e33b76c1</u> <u>6a82e2aff83e8720046b6b</u> <u>463ce852411171e5e62e</u>	+ 0.05066810 BTC	✓
171	2018-02-10 06:59:38	<u>459573be07e51c7d17cf82</u> <u>c7649f3969e8914f7384d0</u> <u>9fa435cb42194a1d09c6</u>	- 0.05247774 BTC	✓
172	2018-02-01 10:09:38	<u>3ac49f60474ba22dbc715e</u> <u>1f3cbe7570699671c018f3</u> <u>128f61e3155f1dd52b23</u>	+ 0.05247774 BTC	✓
173	2018-01-27 04:46:40	<u>55337446e0ccc0fdb1b06</u> <u>ba29ae355708d41b6c3517</u> <u>9a803d78fdd4c041f2f9</u>	- 0.05467033 BTC	✓
174	2018-01-26 01:25:36	<u>c0160a4acaebf15109a083</u> <u>8bbbde11c66b2dc449aab5</u> <u>9018e593deefce0daecc</u>	- 0.04600000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-26 01:25:36	<u>c0160a4acaebf15109a083</u> <u>8bbbde11c66b2dc449aab5</u> <u>9018e593deefce0daecc</u>	- 0.00560372 BTC	✓
176	2018-01-23 06:31:07	<u>a57c49e03cfa7c7a158e5e</u> <u>174100d1b34050d3f37fe1</u> <u>1e5bdafe800a2f03385c</u>	+ 0.00560372 BTC	✓
177	2018-01-21 10:46:07	<u>477a67e0d32bdbd2222be1</u> <u>a65acedd7a19b918ae0d06</u> <u>824b99fc817dca199e05</u>	+ 0.04600000 BTC	✓
178	2018-01-19 10:20:08	<u>51ba108eb070b4538d9cf8</u> <u>2dd29e36b22595c9759f87</u> <u>07b3561b5acfa31106a3</u>	+ 0.05467033 BTC	✓
179	2018-01-19 06:04:12	<u>6e7920cb2e83511236da73</u> <u>a4178318db8bc69da757cf</u> <u>c558828f7124d951c609</u>	- 0.05650060 BTC	✓
180	2018-01-14 06:24:32	<u>5a6587863d53784734d240</u> <u>971c2258f55ee0aa1ff871</u> <u>3182832c357a2c8dc1f2</u>	+ 0.05650060 BTC	✓
181	2018-01-06 11:20:21	<u>8457c990fe6e3f23200164</u> <u>f25eea54462ecbc20241a9</u> <u>c59bd06ef86e2826a4a7</u>	- 0.05418783 BTC	✓
182	2018-01-05 08:23:29	<u>9e495acdb39bcfe130dd2a</u> <u>af20dd0e759e8f603a6268</u> <u>b1e66be31b09c321dc7e</u>	+ 0.05418783 BTC	✓
183	2017-12-06 20:36:40	<u>12cb53c1c1193009da7eb8</u> <u>8ddcd74f1f60d0824700c2</u> <u>2e99e6d03b6956adbbb6</u>	- 0.16277960 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-06 04:20:40	<u>2cfe89ea158b16ae6e254f9a2805b3ed7c506e5f944e0072a8c3a52b52c5d29b</u>	- 0.17250765 BTC	✓
185	2017-12-06 04:20:40	<u>2cfe89ea158b16ae6e254f9a2805b3ed7c506e5f944e0072a8c3a52b52c5d29b</u>	- 0.10712541 BTC	✓
186	2017-12-04 08:21:39	<u>c4f978f8d3a424bd5d6143b2bc626e4276e9b7bd06373a5ebf041ba9949a61eb</u>	+ 0.16277960 BTC	✓
187	2017-12-02 08:39:21	<u>8a5aadff3c2ee737a257587fc0fea58ae625606b7a1a4aaaeeb8f966f2e9d345</u>	+ 0.17250765 BTC	✓
188	2017-12-02 08:05:33	<u>cce1c10859ec3fbaeb420dae7595b37598005e34698321a7da73ef07678f30a8</u>	- 0.05926968 BTC	✓
189	2017-11-23 06:33:00	<u>8ab8e5a7ca9fad4914b4c656f56e6c3942c22cf9b393dc867be49e0222ad9a68</u>	+ 0.10712541 BTC	✓
190	2017-11-22 02:27:13	<u>474f2a107211ba9a826d8a037b5bd809d6ddab7e21bd2d140f72a2af0cefb2c3</u>	+ 0.05926968 BTC	✓
191	2017-11-21 22:32:05	<u>7ad4ae2b919d0c16e14528c6fd55a7087d048b2cf65934a89ceaf5fd2d654698</u>	- 0.07153749 BTC	✓
192	2017-11-21 22:32:05	<u>7ad4ae2b919d0c16e14528c6fd55a7087d048b2cf65934a89ceaf5fd2d654698</u>	- 0.32958397 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-21 22:18:02	<u>86d0c3bb5d36c20ee74784</u> <u>2546942908971659323d24</u> <u>381e2e59118b5bbc7bfd</u>	+ 0.07153749 BTC	✓
194	2017-11-21 22:18:02	<u>069edd9dfa4e7b044cb464</u> <u>6bda9b2453b72ffe5513dd</u> <u>bb01ad4a020bf83cd237</u>	+ 0.32958397 BTC	✓
195	2017-11-07 08:13:10	<u>e3afc72e231e955c0db48d</u> <u>f11f799045620e8bb2bdde</u> <u>ce259d39c427e6e7b223</u>	- 0.13163224 BTC	✓
196	2017-11-06 05:33:20	<u>7cfada07f84c6985bc9de5</u> <u>a47812e26e6d6888bc2ffe</u> <u>a80aea1b6489e99904e6</u>	+ 0.13163224 BTC	✓
197	2017-11-02 12:06:38	<u>0a32d91e2b64dfb3b7680</u> <u>7bd94252fde8f31f8d2809</u> <u>7466df4b25daffeaf4fc</u>	- 0.30464075 BTC	✓
198	2017-11-02 10:15:38	<u>9e289efc8f91a433025769</u> <u>248822c8075bb17f0991fe</u> <u>c2b15f7e0cdf93909aae</u>	+ 0.30464075 BTC	✓
199	2017-10-29 09:27:19	<u>c44e1469058e1be9c82656</u> <u>9b27fd5db3281d93159667</u> <u>9e227fdfb9ffd636ea66</u>	- 0.62571664 BTC	✓
200	2017-10-29 09:27:19	<u>c44e1469058e1be9c82656</u> <u>9b27fd5db3281d93159667</u> <u>9e227fdfb9ffd636ea66</u>	- 0.00017197 BTC	✓
201	2017-10-29 07:07:10	<u>6bbbd67f6ffa6431f3b989</u> <u>074896593b034c2c8744d9</u> <u>896d5b082026a7c76d09</u>	+ 0.62571664 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-29 07:06:12	<u>06d9a2d88023c8426ef641</u> <u>b1212170bc0201f1442b4b</u> <u>7df6e245fe2c90a839c0</u>	+ 0.00017197 BTC	✓

\* USD values displayed at the time of transaction

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