

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVST3z63ZEfm2z3uuEhbqZHZbMEiHpdQa</u>
TOTAL RECEIVED	0.76119734 BTC
	47,851.90 USD
TOTAL SEND	0.76118640 BTC
	47,851.21 USD

Token	Balance
Bitcoin	0.00001094 BTC
	0.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00222007 BTC	
			130.87 USD	
2	2021-03-09 21:01:45	<u>909db153ab2a617ccff686</u> <u>33e3cab267506e64158ea1</u> <u>a86fbdf061d177d409c5</u>	+ 0.00222007 BTC	
			123.99 USD	
3	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00281647 BTC	
			136.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd084d4b0ec52998f3af8b0b43a972095a5c07db0d986</u>	- 0.00298900 144.59	BTC 	✓
5	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd084d4b0ec52998f3af8b0b43a972095a5c07db0d986</u>	- 0.00206647 99.96	BTC 	✓
6	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd084d4b0ec52998f3af8b0b43a972095a5c07db0d986</u>	- 0.00306319 148.17	BTC 	✓
7	2021-03-03 13:33:10	<u>89efd22e5fd391587e211dc4211fe359289929e321652db05020cde24344354c</u>	- 0.00409976 198.32	BTC 	✓
8	2021-03-02 13:37:36	<u>20887d5800e90b3819f2c8fd10b7d62099410fd22641234a861db2b86aa3d2ca</u>	+ 0.00281647 141.80	BTC 	✓
9	2021-02-22 18:39:58	<u>0994eb66be40846fd16da60b6ebf10fb9bc16d3222c0aa564f7b43775b329ef1</u>	+ 0.00298900 146.13	BTC 	✓
10	2021-02-15 16:49:20	<u>0b340d2a4657f8b6edc19db2f5fff77bd07c7dec7b69cc484da839d968d26d63</u>	+ 0.00306319 150.50	BTC 	✓
11	2021-02-08 20:59:22	<u>4846607a1b618b2c1a11f5fd2b1d2e7ed4565242c555ad44b16e932466dfe3c7</u>	+ 0.00409976 190.31	BTC 	✓
12	2021-01-31 19:04:15	<u>7743e2a1f98e5f94a44dc973b3dd69424e869643bbfb7669b5dedf322ed20f98</u>	+ 0.00206647 69.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 19:43:59	<u>16781576ee7c78f989167a</u> <u>8788d978b4d1b9bcdaa1e4</u> <u>cc01b3f09e9ed41bd619</u>	+ 0.00000547 BTC 	0.18 USD	✓
14	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00276606 BTC 	94.74 USD	✓
15	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00301031 BTC 	103.10 USD	✓
16	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00323036 BTC 	110.64 USD	✓
17	2021-01-26 13:41:21	<u>6d42e9c1bb709953c776f6</u> <u>9cbe16439a2a469adc9af6</u> <u>4ffdf97512ec9cb3055f</u>	+ 0.00323036 BTC 	98.09 USD	✓
18	2021-01-18 15:27:57	<u>6b82bed14f8b2708c6ecee</u> <u>174d5047a3d115579e84d8</u> <u>a5083810038c5f1f5587</u>	+ 0.00301031 BTC 	108.04 USD	✓
19	2021-01-09 16:35:29	<u>fda7c784d366e516959f2e</u> <u>21220dc791e25eb2cfb088</u> <u>9a23ad619726ae76c37a</u>	+ 0.00276606 BTC 	105.52 USD	✓
20	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00157650 BTC 	46.24 USD	✓
21	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00301011 BTC 	88.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-30 15:01:23	<u>f904b8bedf9a9d635511f9</u> <u>e0e496576b51d332c1a2d1</u> <u>17798cc7f97282ac2c59</u>	+ 0.00301011 87.06 USD	BTC	✓
23	2020-12-30 15:01:23	<u>f904b8bedf9a9d635511f9</u> <u>e0e496576b51d332c1a2d1</u> <u>17798cc7f97282ac2c59</u>	+ 0.00157650 45.59 USD	BTC	✓
24	2020-12-26 01:50:14	<u>5712fa300c3ae5eb568e25</u> <u>275936dd32cd40901bc22a</u> <u>7f847d74d8bfd44383d1</u>	- 0.00261714 69.33 USD	BTC	✓
25	2020-12-26 01:50:14	<u>5712fa300c3ae5eb568e25</u> <u>275936dd32cd40901bc22a</u> <u>7f847d74d8bfd44383d1</u>	- 0.00279630 74.08 USD	BTC	✓
26	2020-12-22 05:09:58	<u>478a4ccff19225251023a0</u> <u>80e9f5c583ebd61aa00249</u> <u>ed6f6f2bf29c4862fcfc</u>	- 0.00218248 51.96 USD	BTC	✓
27	2020-12-21 09:23:15	<u>bc3ef67d4f928f5f6d46e3</u> <u>224dfb1114b2f824745780</u> <u>2fa9a7191ce8db13c92f</u>	- 0.00435603 98.96 USD	BTC	✓
28	2020-12-15 22:05:37	<u>ff6d931f4b3e9232a9f452</u> <u>d563a683fc04043ffb7922</u> <u>e09b2ede51318b73ab66</u>	+ 0.00261714 55.83 USD	BTC	✓
29	2020-12-07 17:45:13	<u>a57803ae7635ebbf53668b</u> <u>762b28093d9e9bb3562a8d</u> <u>4ec5fd0656b643313e91</u>	+ 0.00279630 51.23 USD	BTC	✓
30	2020-11-29 18:48:21	<u>63bdf7edbe91951ddac70a</u> <u>1cf01ec6b471c873fa94b7</u> <u>cee7bad1b7a01f2e7b08</u>	+ 0.00218248 42.98 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-11-24 23:31:22	<u>e64e590fcd10d62bbaa912</u> <u>dfd2feb839ceef203b8227</u> <u>27d411a0e93fb06095f8</u>	+ 0.00435603 81.54 USD	BTC 	✓
32	2020-11-14 20:32:14	<u>33c5e7297c25c6809510e9</u> <u>5570bfd3d62311d1a6db19</u> <u>79c70f6f692803fc275c</u>	- 0.00322069 51.39 USD	BTC 	✓
33	2020-11-14 20:32:14	<u>33c5e7297c25c6809510e9</u> <u>5570bfd3d62311d1a6db19</u> <u>79c70f6f692803fc275c</u>	- 0.00316713 50.53 USD	BTC 	✓
34	2020-11-14 12:59:23	<u>fa03bf1f69fe58f4738729</u> <u>4c38f0ba4e0bce9a2130f9</u> <u>b4cfcfb2a7ccd33c75d9</u>	+ 0.00322069 51.39 USD	BTC 	✓
35	2020-11-09 04:06:19	<u>352610b888d5081cd2d45a</u> <u>f29b832d895b51b5e6f6c6</u> <u>305303e740aa95ce81f2</u>	- 0.00343141 52.59 USD	BTC 	✓
36	2020-11-09 03:52:01	<u>8baabac7b271d99d0291e1</u> <u>73411d7075040855d25428</u> <u>08da4e5637a735a7625e</u>	- 0.00394848 60.52 USD	BTC 	✓
37	2020-11-09 03:52:01	<u>8baabac7b271d99d0291e1</u> <u>73411d7075040855d25428</u> <u>08da4e5637a735a7625e</u>	- 0.00388110 59.49 USD	BTC 	✓
38	2020-11-06 19:00:18	<u>0a1556a1b97532da68eff4</u> <u>142a49b2a6248389e252b6</u> <u>ba52785ea677a153b8c4</u>	+ 0.00316713 46.93 USD	BTC 	✓
39	2020-10-31 00:26:17	<u>9253808a20751b79cb1d23</u> <u>9b73dcfccbb7c6a15c262a</u> <u>73f78db6004c0b78d173</u>	+ 0.00388110 53.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-23 19:58:17	<u>0c1287dab3cfba3d93a7947925e06077d9ab10beab83a113734109afbed7f9b2</u>	+ 0.00343141 44.99 USD	BTC 	
41	2020-10-16 17:48:51	<u>d802d54c677c3d8ce5c7db6714d1ad09e2cce12f5ed7bd3fac21ac837432a44b</u>	+ 0.00394848 44.85 USD	BTC 	
42	2020-10-14 01:01:20	<u>6fc5c30a70fcdfcf702c07ffdadc83347f123ec9ed4be4a69fdd0dd8b87fb93a</u>	- 0.00584851 66.77 USD	BTC 	
43	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92d0a01324e08395e03208fd657f7ea1dc48e296ae00</u>	- 0.00546964 62.45 USD	BTC 	
44	2020-10-14 00:57:46	<u>a151a1bc155c1589db2fc073b720849abd04e70bf92a0f68be6f2b1246ab821c</u>	- 0.00626736 71.56 USD	BTC 	
45	2020-10-14 00:57:46	<u>0985223a0bc374f45271df2cc5a8ce512eba774e670da207f9c594f39de1538a</u>	- 0.00524806 59.92 USD	BTC 	
46	2020-10-14 00:45:19	<u>e8e5993664b36a160a9b8ae7c47a816e71882f042f719f159076571f0798b49d</u>	- 0.00383358 43.77 USD	BTC 	
47	2020-10-14 00:31:49	<u>f96869b89a9f25d6d3030939432d42ed8fa6dea2e073f0f6b7afcb0f8f261de6</u>	- 0.00403118 46.02 USD	BTC 	
48	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6bde4b6c4a24f94d6709fce4686ee6405a639488af1f</u>	- 0.00452630 51.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00455665 BTC 52.02 USD		✓
50	2020-10-09 00:45:05	<u>2485bdecef21f3e8c12edc</u> <u>4e3a10035719c83094b4d2</u> <u>4023907a41557fb688bb</u>	+ 0.00000547 BTC 0.06 USD		✓
51	2020-10-08 22:48:03	<u>53e34d3f118af0324a8013</u> <u>60a130d15e5c7b19b4f8d0</u> <u>f6e4368f4f42badb879d</u>	+ 0.00584851 BTC 64.62 USD		✓
52	2020-09-27 10:04:15	<u>65f821e5ebffa40662ef8</u> <u>b2875f619932d312cbf2da</u> <u>6f53aaa8f2fa6a01a2ba</u>	+ 0.00546964 BTC 58.93 USD		✓
53	2020-09-19 21:14:14	<u>610f452d04c2b286ed72b5</u> <u>8bd17a1fd6a9e4b1fe0100</u> <u>26f7f20eff4232e9687c</u>	+ 0.00626736 BTC 68.44 USD		✓
54	2020-09-13 21:20:07	<u>caa4beeab92a28517f4341</u> <u>c2fc20a0b88fb90c1b6a3e</u> <u>6d85370f0e1b6776fe36</u>	+ 0.00524806 BTC 56.00 USD		✓
55	2020-09-01 02:57:59	<u>0b21a5d0f17c0cffe01fc7</u> <u>753b451b895e1c875a3f6d</u> <u>6b39f8fe6d9d57344341</u>	+ 0.00455665 BTC 54.32 USD		✓
56	2020-08-26 13:39:57	<u>106f6b720459904ee0efd1</u> <u>f601c18b31f62e9b7af178</u> <u>fb46a12b86d4b89c9e6a</u>	+ 0.00452630 BTC 51.28 USD		✓
57	2020-08-21 15:33:16	<u>95016fc69212c54e87eaa5</u> <u>152524de193920f7c3af61</u> <u>4aa7b774909e7110c4ad</u>	+ 0.00403118 BTC 47.01 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-17 18:16:11	<u>c6fa180a4a1ae90878c7f0</u> <u>28953e1f9f0242aed33454</u> <u>10b51b8cd6c2eee54524</u>	+ 0.00383358 BTC 45.79 USD		
59	2020-08-09 16:19:49	<u>ad7b3ca1723147fae7bb9b</u> <u>a3b7ba134ceac825106818</u> <u>9d33232316f9cc23e3bc</u>	- 0.00773784 BTC 92.02 USD		
60	2020-08-09 15:14:10	<u>a43bfd86abc82b05ef4f16</u> <u>8899189ff813138e643c19</u> <u>a2ddcce42a142f5ed27d</u>	- 0.00165896 BTC 19.72 USD		
61	2020-08-09 15:11:00	<u>c951316f15e3d3d38f9585</u> <u>525ed7b0d00f6330c05c10</u> <u>81e733a162c5ba1ffb4c</u>	- 0.00482176 BTC 57.34 USD		
62	2020-08-09 15:11:00	<u>c951316f15e3d3d38f9585</u> <u>525ed7b0d00f6330c05c10</u> <u>81e733a162c5ba1ffb4c</u>	- 0.00475882 BTC 56.59 USD		
63	2020-08-09 15:11:00	<u>4178e8161391f09ef00e60</u> <u>092d9cb4525b50682319e6</u> <u>c2a10a965ec37d1585bb</u>	- 0.00351078 BTC 41.75 USD		
64	2020-08-09 15:03:02	<u>ad2efa0f9fd7c2d6b8f6a0</u> <u>5944f4cb51f2b71a007a11</u> <u>1f3105e910a89f7504f0</u>	- 0.00151996 BTC 18.07 USD		
65	2020-08-09 15:03:02	<u>b3b403ae585b7450ea0c02</u> <u>a57cbd4f5c7176c4d29858</u> <u>eb8dc285b50192c5772b</u>	- 0.00406920 BTC 48.39 USD		
66	2020-08-09 15:03:02	<u>69cbf9fd2715083726c2af</u> <u>5b0e77e813d8344d2ac996</u> <u>482fd7925b5e705bae10</u>	- 0.00314128 BTC 37.35 USD		

#	Date & time	Transaction Id	Amount		
67	2020-08-09 15:03:02	<u>c41f36b269a196b0e91510</u> <u>7b758ccf217d13680b16c0</u> <u>eed99c9223695ec59d3a</u>	- 0.00264940 BTC 	31.50 USD	✓
68	2020-08-09 14:15:26	<u>fb4dda9db39fa31a23a2c9</u> <u>65bfb11d22f0b25a5e8f4d</u> <u>345d3f915c20918f011f</u>	- 0.00510092 BTC 	60.66 USD	✓
69	2020-08-09 12:59:45	<u>7c1d02218373774564addb</u> <u>8c1c37b4a166a72953ce4c</u> <u>609e461aa1f76d736f60</u>	- 0.00313783 BTC 	37.31 USD	✓
70	2020-08-09 12:55:35	<u>f8f318e5421dc99be7035e</u> <u>448ec25681d75ef28f1cd3</u> <u>469e0db1a379d6cf7f6a</u>	- 0.00454612 BTC 	54.06 USD	✓
71	2020-08-09 00:42:04	<u>7bebaec60f4759620a616b</u> <u>658ce565e639ba64e93d1d</u> <u>4fabbb4b3a800d357b0c</u>	- 0.00442324 BTC 	51.67 USD	✓
72	2020-08-09 00:25:43	<u>fa2357a8b805edc48e2633</u> <u>00d8822f38305ad889c11c</u> <u>3f5998f9096cb948e4bf</u>	- 0.00322849 BTC 	37.71 USD	✓
73	2020-07-20 07:32:54	<u>4112dd2361619bae155c91</u> <u>aea333f045caee00dd1403</u> <u>d960567925a6eb40d83b</u>	- 0.00187856 BTC 	17.20 USD	✓
74	2020-07-20 04:27:54	<u>464e7c852d51167a8d4158</u> <u>82b8f9014a77de21658c16</u> <u>710f0c5d0e21b017365a</u>	- 0.00361534 BTC 	33.11 USD	✓
75	2020-07-20 03:19:32	<u>5c72fda9d276623b58bf41</u> <u>12c51c72dcf7e885aa85c2</u> <u>200c05050bdc61a1c378</u>	- 0.00416945 BTC 	38.19 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-20 03:19:32	<u>5e8397c80dd61d36cfa19d</u> <u>c42d621e11168825a48ab9</u> <u>bf37d7a6be56413b718c</u>	- 0.00376514 BTC 	34.49 USD	✓
77	2020-07-07 21:16:51	<u>f88a6cc7744721decac7ea</u> <u>60e293002252b756484093</u> <u>74e82ce17436a38fd367</u>	+ 0.00454612 BTC 	42.89 USD	✓
78	2020-06-28 20:19:28	<u>3b91589ae21973160afd8d</u> <u>e7316ffe8886676bab4347</u> <u>ca7af820e42e319fe2d8</u>	+ 0.00322849 BTC 	29.67 USD	✓
79	2020-06-28 20:19:28	<u>3b91589ae21973160afd8d</u> <u>e7316ffe8886676bab4347</u> <u>ca7af820e42e319fe2d8</u>	+ 0.00187856 BTC 	17.26 USD	✓
80	2020-06-18 22:58:35	<u>43734882c82989938c7cb4</u> <u>4fd9cf78b6e5f984857222</u> <u>a3916e42c8d36056ec45</u>	+ 0.00475882 BTC 	44.30 USD	✓
81	2020-06-08 17:04:31	<u>2ab734a02aeef58aceff7a</u> <u>2daefede636375d21aab57</u> <u>15c9d25475bd5fc130ec</u>	+ 0.00442324 BTC 	43.22 USD	✓
82	2020-05-31 19:09:29	<u>8cc20b7b328723dd1ed78e</u> <u>6541d874e52682b4edd117</u> <u>125761a05a6d1477ebbe</u>	+ 0.00376514 BTC 	38.40 USD	✓
83	2020-05-24 22:38:55	<u>7471e34e27afa7bdafbdc6</u> <u>02ef6b7d5322514e7ac0bf</u> <u>fd7b6750bbace295b69d</u>	+ 0.00361534 BTC 	32.17 USD	✓
84	2020-05-17 23:14:15	<u>f0a5313c60eabf3d10cece</u> <u>3d5654293113194547aad0</u> <u>bc04fe5a3e87e3d94634</u>	+ 0.00351078 BTC 	34.17 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-10 23:00:21	<u>98c1dbea17e5130603bd98</u> <u>abe377e197cac489d6f47e</u> <u>be720c6b06aa61aa5416</u>	+ 0.00406920 BTC 	34.83 USD	✓
86	2020-05-01 16:41:11	<u>8f71913e36acec129d1771</u> <u>ff61464045ccfe75ae1765</u> <u>334bbff4d0c5bd8d9d61</u>	+ 0.00264940 BTC 	23.77 USD	✓
87	2020-05-01 16:41:11	<u>8f71913e36acec129d1771</u> <u>ff61464045ccfe75ae1765</u> <u>334bbff4d0c5bd8d9d61</u>	+ 0.00151996 BTC 	13.63 USD	✓
88	2020-04-17 21:52:50	<u>c79c20bfb521eea3f9814d</u> <u>6d7c3fc7c2ea0c050a2868</u> <u>66505a325d2d48532889</u>	+ 0.00510092 BTC 	36.97 USD	✓
89	2020-04-05 15:18:01	<u>f4a4d98f42cffc5ee8ca57</u> <u>348afc194b1696a27576b5</u> <u>0eb9158e5d8dfc444d38</u>	+ 0.00482176 BTC 	35.34 USD	✓
90	2020-03-23 22:55:25	<u>6e5667d55a672c72544d9e</u> <u>3515f8055354a7ff824fc7</u> <u>62b42cd33f27fdfb792b</u>	+ 0.00773784 BTC 	52.18 USD	✓
91	2020-03-06 23:21:56	<u>019d6f3d6dde5a86054184</u> <u>03307b6b507178be618db2</u> <u>ac8492caa716200e0cfd</u>	+ 0.00416945 BTC 	37.05 USD	✓
92	2020-02-26 14:41:16	<u>c7d5ef6cb301cdb7afb475</u> <u>cdfce265ca455a445ad6f7</u> <u>6b807e5a66ce89a4010a</u>	+ 0.00313783 BTC 	27.68 USD	✓
93	2020-02-18 15:42:31	<u>27da5294bfd9d0154e51c</u> <u>0686ce3ecef16c8f19f74</u> <u>402e89d3f4268d338b0e</u>	+ 0.00314128 BTC 	30.13 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-13 12:45:30	<u>ee979b61ebdf46b8ecb8ce</u> <u>cc986ed5e6d5b3930decc4</u> <u>56eb7212b2dda0a28e1c</u>	- 0.00534890 BTC 	47.12 USD	✓
95	2020-01-13 12:44:46	<u>2a845a23444c765c554a85</u> <u>aea233e698a889ee7dfea8</u> <u>620b8ed141f695a91338</u>	- 0.00592198 BTC 	52.17 USD	✓
96	2020-01-13 12:38:27	<u>b930096678a010bdab40f0</u> <u>b374c4cfe0a603989f33a9</u> <u>f6e4c1bfaa4e213b4ae2</u>	- 0.00546111 BTC 	48.11 USD	✓
97	2020-01-03 09:26:19	<u>27b0e1dd6129c924ea3bac</u> <u>85113082cb6510fa0c4da6</u> <u>592b207aa9740a16f682</u>	- 0.00863535 BTC 	63.42 USD	✓
98	2019-12-05 10:04:09	<u>dea0babce144f3a19b913f</u> <u>d874bb3a114dc8e8f0e792</u> <u>1b9e5d7caca54da79f38</u>	+ 0.00546111 BTC 	40.35 USD	✓
99	2019-11-21 17:18:33	<u>2177f2fb36611a2ec02f9c</u> <u>3fe813854be74cd90a727e</u> <u>7c48f5dd75757b5a87e1</u>	+ 0.00863535 BTC		✓
100	2019-10-31 22:41:50	<u>6ec69a45f624a5602e37c5</u> <u>50f1314abad4937cd8ee05</u> <u>9a73d50ce928efe61a6d</u>	+ 0.00592198 BTC		✓
101	2019-10-19 14:45:44	<u>8fac0885a063387afe2b37</u> <u>8dbcd0f2e6f54a58b6cc62</u> <u>170e09d09e4b9e4f7dbf</u>	- 0.00512907 BTC		✓
102	2019-10-17 06:54:46	<u>abea8eee410459b1e65223</u> <u>ba09928e29316583a49ec5</u> <u>d39c2277601362f5dbf9</u>	+ 0.00512907 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-10-03 10:02:18	<u>a18124671a57a248d0a24d</u> <u>f3d6e28bc88502776cfc16</u> <u>8bc3a0cb1f6f079b5be4</u>	+ 0.00534890 BTC	✓
104	2019-09-26 16:07:00	<u>a4f9645126d9d335a1b354</u> <u>2a5a029e11590a44139cd1</u> <u>b7456256261df52ac4ff</u>	- 0.00170353 BTC	✓
105	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00216095 BTC	✓
106	2019-09-20 16:43:35	<u>1b2454c8dff7e040f37b47</u> <u>fa09de63db40cedf5012b5</u> <u>bd744ad27c6e74c08493</u>	+ 0.00216095 BTC	✓
107	2019-09-15 18:49:20	<u>32e9df1d5acaff048b4e6c</u> <u>69e2ac3c245a3d4c1c5b8e</u> <u>bd308b8fde7a5c6d92a5</u>	+ 0.00170353 BTC	✓
108	2019-09-13 12:28:15	<u>5eff7b07df388148284ad7</u> <u>b511062625f30e2d53eff7</u> <u>b873ce4908c670b85a06</u>	+ 0.00165896 BTC	✓
109	2019-09-13 09:08:54	<u>3e6b077a46e3e40dbe8445</u> <u>d3f9bce8f99d7852ba6aa2</u> <u>366cb2ff36f8fdd8b1d5</u>	- 0.00103506 BTC	✓
110	2019-09-11 08:00:53	<u>a7e9574d218b8ebbefd36</u> <u>170ad7416f948f5211cd1b</u> <u>4b8314591c4aa56e44af</u>	+ 0.00103506 BTC	✓
111	2019-09-06 10:13:30	<u>8ecdc5db8c788158ab740b</u> <u>2152d27245f623ae0f7f8b</u> <u>e13766b8b6ebab599e52</u>	- 0.00253416 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-06 09:34:13	<u>7ce55f5b89f029dcb0e98163cff5e640a2f24739d928df3e6f4aa536d914c2ae</u>	+ 0.00253416 BTC	✓
113	2019-09-04 22:55:15	<u>c30fbd071d78896acea40a4dee982495f665c14c9dd7ac731fc2b005aeacbe0a</u>	- 0.00265565 BTC	✓
114	2019-08-30 11:08:48	<u>0b9b2a9861ab5b98261cc7761e379e98cfd74ca07b5c4ffe175d023ebc02a8e8</u>	+ 0.00265565 BTC	✓
115	2019-08-25 18:05:18	<u>fe9d2d5f60465ff816db52b8401336db4e6157ad90e2403f10e178cb498e2995</u>	- 0.00235046 BTC	✓
116	2019-08-25 18:00:39	<u>b6561fa4702aac0f6e4b5feaf87580fed67f51bcd8e121d1cc69956c3ca845f4</u>	- 0.00246812 BTC	✓
117	2019-08-25 12:54:46	<u>2dc4d7660fbbf9f67ef34f9447f45fb37e574063e52bbe08ff5f6d0344aea62</u>	- 0.00258416 BTC	✓
118	2019-08-25 12:54:46	<u>2dc4d7660fbbf9f67ef34f9447f45fb37e574063e52bbe08ff5f6d0344aea62</u>	- 0.00254293 BTC	✓
119	2019-08-25 11:39:47	<u>321909bb158d3cd4665a0878f18acc2e808abda046233ada8f9b90cf591a91a2</u>	- 0.00325389 BTC	✓
120	2019-08-23 08:56:25	<u>2e12f109b9a7993c31d06604acff89f21f0bb38c6f269d00aba511e738e9552f</u>	+ 0.00246812 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-16 12:14:12	<u>1e5941c23069c135519ec5</u> <u>dd56d90fd3290c3858ae4e</u> <u>d6238156a6ca3cae6c28</u>	+ 0.00235046 BTC	✓
122	2019-08-09 09:18:13	<u>54bce359ee2a437256fd37</u> <u>d2d429fe1bdd42efd142e2</u> <u>b0553b11ba642562454c</u>	+ 0.00258416 BTC	✓
123	2019-08-02 09:59:07	<u>1c1a5ecd5218e0bfff58c4</u> <u>250be2040f0eefdb466b8</u> <u>5d1ec24494f8f4577405</u>	+ 0.00254293 BTC	✓
124	2019-07-26 09:13:06	<u>cebb07c1b198f34697cbf5</u> <u>df62350de382925ceba5c7</u> <u>d3af113f3ae55bc764d2</u>	+ 0.00325389 BTC	✓
125	2019-07-02 04:56:40	<u>289022219cf33212cc19f8</u> <u>bb9b1ae3ae35974c039442</u> <u>137549a4bf0208e68c02</u>	- 0.00809140 BTC	✓
126	2019-06-27 08:19:15	<u>af4c06b86deac6cb2d6603</u> <u>93efae93ec6a3274cad23a</u> <u>bb54615eafea97ba504e</u>	+ 0.00809140 BTC	✓
127	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e</u> <u>4500d675d4228b6161a469</u> <u>4202339d101e406751ad</u>	- 0.01168780 BTC	✓
128	2019-06-14 09:25:06	<u>ab0a7fed1ade189172d625</u> <u>c5130a8ebb557f3e606f1e</u> <u>969015c2fb312bcb65ab</u>	+ 0.01168780 BTC	✓
129	2019-05-29 17:13:36	<u>1079b65ac5e253d7001547</u> <u>ecb8fe22905146ac4644fa</u> <u>6882b6392758d6b7c41b</u>	- 0.01158790 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-29 10:58:29	<u>b91d55f04368065b2945a3</u> <u>280b72db9ff7f72a4dae21</u> <u>22805efff7ba86a0672b</u>	+ 0.01158790 BTC	✓
131	2019-05-09 11:30:55	<u>b9866a2befb597c839cb1c</u> <u>6b0a669db7c226dabad05f</u> <u>d98dc30189473ff08b04</u>	- 0.01678270 BTC	✓
132	2019-05-08 14:30:33	<u>dd412d42b561698d45fa9a</u> <u>285cac0791fcd2641c52ac</u> <u>8693a42ab841adcc932f</u>	+ 0.01678270 BTC	✓
133	2019-04-14 20:13:41	<u>96ba2a8333b5083984ad41</u> <u>81f698a26a25125e08427a</u> <u>ff55cd26720523fbd07c</u>	- 0.01928020 BTC	✓
134	2019-04-14 10:18:11	<u>5a291acde87ab0b70967f7</u> <u>9fdf9f380b68ab3e36552f</u> <u>9e9890a42eae440cf8fc</u>	+ 0.01928020 BTC	✓
135	2019-03-23 15:40:18	<u>2601d3cbe172caef4aa883</u> <u>2dcacac416f8bce0d2f4e5</u> <u>a95579e82494a0c8e5a9</u>	- 0.02437510 BTC	✓
136	2019-03-23 11:16:28	<u>aa955463a4372528e8f959</u> <u>4793bb585a3acc81aae91c</u> <u>de8598ba77f416a7986f</u>	+ 0.02437510 BTC	✓
137	2019-03-07 04:34:30	<u>93682dc4ad379854d73bcd</u> <u>7c550864d473d3a169266f</u> <u>ef153f2fac295bf7ea4e</u>	- 0.02517430 BTC	✓
138	2019-03-06 21:44:08	<u>451ea7ac50073350b36fae</u> <u>b134266fc10814d523fbbb</u> <u>ede11546216f3bde484a</u>	+ 0.02517430 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-13 10:00:21	<u>33de84580522ddae162eb2</u> <u>339e8fc27e5b7767348641</u> <u>9811559a7fcf7cd3d44e</u>	- 0.02618665 BTC	✓
140	2019-02-13 06:33:14	<u>6d0fbbb320431e0b4843ae</u> <u>c27f35ddba78f50ff56721</u> <u>694742464ac2fd67078f</u>	+ 0.02618665 BTC	✓
141	2019-01-29 16:13:34	<u>0e95ae8401483f8c6246de</u> <u>3db5c72691276a54f81d33</u> <u>8bc62ce21acf75c1cdcb</u>	- 0.04319172 BTC	✓
142	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc</u> <u>cbb63a2945d5d1e9ed39bf</u> <u>24a00bcbf88976d29b29</u>	+ 0.04319172 BTC	✓
143	2018-11-21 12:41:16	<u>4602e49f9d4283fead1175</u> <u>e92a8514e64a33622ef6a7</u> <u>7a366efd27f2a1451be2</u>	- 0.01422963 BTC	✓
144	2018-11-21 10:19:32	<u>cd1003fbc0370bd57ad0d8</u> <u>ec52022ce9cb0701e18f97</u> <u>062dff8a5bfd944b7362</u>	+ 0.01422963 BTC	✓
145	2018-11-03 13:12:17	<u>155fb474e095e45c150c4c</u> <u>2c2ae20d0a789913785f8e</u> <u>1005d3b2cb4ab7ce3ecf</u>	- 0.01407718 BTC	✓
146	2018-11-03 10:14:24	<u>b268f1c4239027557a2071</u> <u>635fca2eb81850554e6dad</u> <u>ff6506c82eb536db87fd</u>	+ 0.01407718 BTC	✓
147	2018-10-17 15:03:29	<u>b1e8f6b81c872c28836210</u> <u>af964b68ed689f431b7905</u> <u>b333095804399b08a3d0</u>	- 0.01280316 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-17 09:50:45	<u>954975643bd86609331499</u> <u>bd96047286ca663be597df</u> <u>c7f3b7918f6752a95387</u>	+ 0.01280316 BTC	✓
149	2018-10-01 13:42:00	<u>7dab2c09bd3070afd62aa8</u> <u>3be50425cd7aff3b798744</u> <u>0a7c028757edd2122f97</u>	- 0.01060081 BTC	✓
150	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.01060081 BTC	✓
151	2018-09-20 17:35:42	<u>1eab5c3d0be95daed24198</u> <u>432c121f0ddbd51c249ed6</u> <u>a2000d5c29785f47f9f8</u>	- 0.01356600 BTC	✓
152	2018-09-20 10:05:04	<u>d3658c9d4b4f7067cc99e7</u> <u>93ee5aa070e3e426bd26f3</u> <u>d67ddfcb8e7066ea81e6</u>	+ 0.01356600 BTC	✓
153	2018-09-06 10:54:13	<u>99d8f57b12b929d3704f87</u> <u>8cb238cece9b5a47f8e231</u> <u>d5a9e3bdbc1fb65b664f</u>	- 0.00895596 BTC	✓
154	2018-09-06 09:07:00	<u>0a77de80460ba9a102fd6c</u> <u>d651eedbdc83473e4a738b</u> <u>5896338ee64212796f12</u>	+ 0.00895596 BTC	✓
155	2018-08-29 11:30:38	<u>5abb8338fc70d228f60e2a</u> <u>e421d8d9047c0fe14bade8</u> <u>b91953ef6b47132b0c05</u>	- 0.00921196 BTC	✓
156	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1b</u> <u>b581fb87b51884e0c4c709</u> <u>ec302a4cc1596996703b</u>	+ 0.00921196 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-21 10:07:35	<u>dc8cb22e99e6540dcab7c4d8bc190feaf79bdc3370004735f93c853b33400d19</u>	- 0.01011578 BTC	✓
158	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2f60773bb6ca5d3e0c75c0bbdb8d20468f4ad135307</u>	+ 0.01011578 BTC	✓
159	2018-08-11 12:27:06	<u>85cccc9278bbeb48a09a8b58e47a1c430d8c1542c3f7e4d972011aff41e00086</u>	- 0.00942158 BTC	✓
160	2018-08-11 09:46:59	<u>9e0cdafc0d3d73522c1c3090429c028a2e3f41f5c6b1744683a1e8fad014a10e</u>	+ 0.00942158 BTC	✓
161	2018-08-04 15:13:14	<u>ca6112a63fab74c685fcdd23f00f89866d0423e1c0233f00409d16a297530d53</u>	- 0.00816079 BTC	✓
162	2018-08-04 09:06:16	<u>c75981c9bd2e620088561fbfffb027391ad4e5443e72beb75a009f7baaf859ab4</u>	+ 0.00816079 BTC	✓
163	2018-07-30 08:37:19	<u>47be9bd5366c9ab865f8e8b4b1c2827921a00440cc89e335168c5414998c25c1</u>	- 0.00482095 BTC	✓
164	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b3c28df7581b073cf9b442b6a6deb826e87c7b499bb</u>	+ 0.00482095 BTC	✓
165	2018-07-25 17:42:57	<u>74a6d25eae9ff6235916b3a300eb702517c48fa7c9ef6ba6e4e8cf01295a4883</u>	- 0.00569580 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-25 09:19:25	<u>9669094ccedb12b7e1439e19e6df0b4eb440115387195a91e89da1a41d60c92a</u>	+ 0.00569580 BTC	✓
167	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d07b6c4c39cc08b7a108ea0d1f0d047c6e92ff2de2c</u>	- 0.00538949 BTC	✓
168	2018-07-20 10:47:17	<u>bbe008ac6693f04b31942f415605e70a95575cca84d1a94b273e47d77770828d</u>	+ 0.00538949 BTC	✓
169	2018-07-17 12:08:05	<u>ec27078f41766fc16d3f5d78638fe2a153f8039629669c31b40555dfaa3fbe00</u>	- 0.00400038 BTC	✓
170	2018-07-17 09:25:42	<u>d637a4ef35e2d2ce84b4ec439171adf18602a2cf08df5e3552c6ce89e99a00e3</u>	+ 0.00400038 BTC	✓
171	2018-07-10 11:54:43	<u>fb39c15ff154193995d44d5fcbf5b3df65dfc8e57c699be7ea56a6b6983298a8</u>	- 0.00951727 BTC	✓
172	2018-07-10 09:05:26	<u>2947ed03b161fcbee35fdd2777959ae2222fe4e320e2331a12b0e0315f834a84</u>	+ 0.00951727 BTC	✓
173	2018-07-03 11:41:55	<u>59a26b778ab74f760c068dbf000c2a356ae26c32160b2f3a0b3c039d41df9e9f</u>	- 0.02097772 BTC	✓
174	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.02097772 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-31 09:40:44	<u>46929cb7e510fa32ecf4ac</u> <u>5258f907747d9dae15a3a8</u> <u>429269ec4e69b6ea61b0</u>	- 0.00413132 BTC	✓
176	2017-07-30 20:48:11	<u>1a1c83f1586c4cf4756b81</u> <u>cf360960f1dbfad9af6dc2</u> <u>9f6b0627f4ea04ca2d31</u>	+ 0.00413132 BTC	✓
177	2017-07-30 11:52:44	<u>89da59b2fa699c86560e43</u> <u>ebed84cc359bd586bc671a</u> <u>ee4a820355a70e2eb95a</u>	- 0.01001062 BTC	✓
178	2017-07-30 08:54:05	<u>9121c0b367281ca8998c21</u> <u>8c4cea1a735bd4c48a4bf7</u> <u>9721b58a8f88cc3ffeb4</u>	+ 0.01001062 BTC	✓
179	2017-07-28 19:19:44	<u>0fd78fc1c98d6392a945a3</u> <u>962ab317f0e67eaa262b53</u> <u>0009e7df64cbb595de17</u>	- 0.00949915 BTC	✓
180	2017-07-28 16:55:14	<u>a83a621276bca10fe9d0ba</u> <u>abe6281b7f140cb2d48ea9</u> <u>afb89be43a62a95e2fc4</u>	+ 0.00949915 BTC	✓
181	2017-07-27 18:04:27	<u>4538c2f9c03dfaf4fec2b3</u> <u>8d87dd496e308752ca469e</u> <u>4d03a3cb7f7a05965da8</u>	- 0.01085218 BTC	✓
182	2017-07-27 11:18:37	<u>57716744ad51f2da30282a</u> <u>e097e293cb5e1f3ebf3c32</u> <u>70c1fa8ba785ea90c9e0</u>	+ 0.01085218 BTC	✓
183	2017-07-26 14:23:23	<u>493b816acf3bb1eb35f919</u> <u>5f185a4552feae0a73c91d</u> <u>e3f86b3a1cf7b601cb11</u>	- 0.01068997 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-26 07:35:08	<u>4ef5f50fefc83187d55421</u> <u>12d982e5e8ae855942327b</u> <u>4cb19c30c77d1424fc47</u>	+ 0.01068997 BTC	✓
185	2017-07-24 13:43:20	<u>fafe7b703bdf701617f4d5</u> <u>4cd4d1aa203139d33dcbcd</u> <u>8b6a948e85fb974dcb76</u>	- 0.01140702 BTC	✓
186	2017-07-24 12:41:53	<u>36dd3ff86e38bc11349c86</u> <u>89842fac31856cb0f3f1d4</u> <u>e0cda6b52fe0b7488802</u>	+ 0.01140702 BTC	✓
187	2017-07-23 02:24:08	<u>b903fc57dcb50d658d3f98</u> <u>a3c3b8df43c0470ca5fbf3</u> <u>f5f3b54af4141718a0c2</u>	- 0.01114691 BTC	✓
188	2017-07-22 18:36:15	<u>60cbf97489215f06c4020c</u> <u>6112f348358a601e7c7655</u> <u>d2c5883af3f2307fd44c</u>	+ 0.01114691 BTC	✓
189	2017-07-21 09:29:10	<u>c268c670441dab0f9e443a</u> <u>4a361c9e2ae19b9b46e6d2</u> <u>6db9e836fa00eb5034ee</u>	- 0.01140000 BTC	✓
190	2017-07-21 05:46:22	<u>581af814eb36b5eecebe98</u> <u>9b38edaa92b2d3301b0d62</u> <u>25067b2a4b8343ea950d</u>	+ 0.01140000 BTC	✓
191	2017-07-21 01:38:43	<u>938767dde64440eb320de2</u> <u>63e099429cdeb17eb9522a</u> <u>4c75931b04a684813ee3</u>	- 0.01241315 BTC	✓
192	2017-07-19 22:40:38	<u>862ad5db4dc486c578ac7b</u> <u>5195eca66d4848b0e905fd</u> <u>cb8e41400c27d85e5f3b</u>	+ 0.01241315 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-18 18:31:06	<u>debbbdd7001c0f545270f2</u> <u>1638ab327a1ac9de7e1aa2</u> <u>89186ddae86b62428b38</u>	- 0.01256184 BTC	✓
194	2017-07-18 15:22:02	<u>a433bd5c7ddb6e3fe9858c</u> <u>09b6ed446a4fe062346ff9</u> <u>807a55285cdec6299572</u>	+ 0.01256184 BTC	✓
195	2017-07-17 16:36:26	<u>a4fa4e712dedd0ea0d0f01</u> <u>f48deaabc8de579153b961</u> <u>90a19ca34b18747836df</u>	- 0.01267731 BTC	✓
196	2017-07-17 10:40:28	<u>149a62686ff3732212b412</u> <u>11694be5c48233412d8b0c</u> <u>a749c7182b8f139dc905</u>	+ 0.01267731 BTC	✓
197	2017-07-16 16:07:10	<u>e95a493870d25d919d8883</u> <u>d96558931c9573eb15daf3</u> <u>d2317d9f8b311bb3cc18</u>	- 0.01179117 BTC	✓
198	2017-07-16 12:11:46	<u>7570db7f0233db208f4750</u> <u>ef23ba03fef362dc4763cf</u> <u>bf27a4601b2cf4922647</u>	+ 0.01179117 BTC	✓
199	2017-07-15 14:03:13	<u>07d9e46b6ceaf3a089e490</u> <u>f14da09becaf6493b80cdc</u> <u>73ba510d8a1760455d83</u>	- 0.01193209 BTC	✓
200	2017-07-15 05:42:00	<u>b98aa80630333c4915a5c4</u> <u>893d37feb064f62f04c010</u> <u>e18a70266f115c934de9</u>	+ 0.01193209 BTC	✓
201	2017-07-14 08:12:14	<u>f32bf1258d2b3e4919f755</u> <u>682c0e999441b43f24d6a4</u> <u>cdc31597c2e11ea46221</u>	- 0.01204928 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-13 20:35:49	<u>bb9f620190480ec4ce1128</u> <u>10d0afd2186592cb3b3c28</u> <u>0970bb84dbb82c249de4</u>	+ 0.01204928 BTC	✓
203	2017-07-12 13:05:19	<u>c455946c1f9c30640a18dd</u> <u>28abfc92b82184ea65ee59</u> <u>182da4b89a5abf20a074</u>	- 0.01226435 BTC	✓
204	2017-07-12 10:24:06	<u>2fee1b6a54b490a26e8be6</u> <u>1b6d9a4c3f5262b4c75b92</u> <u>fbcb80b68e820929fa2ce</u>	+ 0.01226435 BTC	✓
205	2017-07-11 12:04:08	<u>87f66de6d3ac222fb54699</u> <u>e6e634f2787019b7fabca0</u> <u>4d001ef729a5c43224b9</u>	- 0.01157910 BTC	✓
206	2017-07-11 10:12:49	<u>a196d467e534874c923a49</u> <u>1b5fa9d227692091d8fb65</u> <u>0e64d38760a876c37a9d</u>	+ 0.01157910 BTC	✓
207	2017-07-10 12:42:09	<u>afada304ccdecd20421cbd</u> <u>9dbeb3d8aea07fc21b60e3</u> <u>3809d2931dafc367f4dc</u>	- 0.01512996 BTC	✓
208	2017-07-09 12:17:32	<u>f4f7c91f7b0c8297f66bd8</u> <u>40c8e3d64ad64a278ab088</u> <u>8fbca6f5f5dfa326fe35</u>	+ 0.01512996 BTC	✓

* USD values displayed at the time of transaction

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