

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GXnysGjvRPZnodJtNyTpiKWaLm5uXn8No</u>
TOTAL RECEIVED	0.67704541 BTC
	42,636.12 USD
TOTAL SEND	0.57807257 BTC
	36,403.43 USD

Token	Balance
Bitcoin	0.09897284 BTC
	6,232.69 USD




## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:09:23	<u>518190251968b018fbfcb</u> <u>1e5eb033a45a1dde938593</u> <u>84d4b15a414946053b6f</u>	+ 0.00101680 BTC	
			72.28 USD	
2	2024-01-12 01:33:21	<u>6beff29bb61e09fc2db48d</u> <u>82878964c28d873f0f5371</u> <u>b28760a9ddd522a8b726</u>	+ 0.00086373 BTC	
			39.85 USD	
3	2023-11-05 14:53:49	<u>69107acded05028e29c005</u> <u>f13606e014057a441be4e0</u> <u>6f05d3a731aa95811023</u>	+ 0.00063320 BTC	
			22.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-13 01:49:50	<u>666f84e1e7123489bb4502</u> <u>d4730e6915ef2b7079ff3f</u> <u>84c5667e623e685643cb</u>	+ 0.00100178 30.39 USD	BTC 	✓
5	2023-03-28 01:57:57	<u>be560a368546bcce178f7c</u> <u>e9ad93de781a292cfabdf4</u> <u>403b292b0f3bea515c21</u>	+ 0.00205615 55.59 USD	BTC 	✓
6	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00333237 141.22 USD	BTC 	✓
7	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00140922 59.72 USD	BTC 	✓
8	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00685511 290.51 USD	BTC 	✓
9	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00111469 47.24 USD	BTC 	✓
10	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00443718 188.04 USD	BTC 	✓
11	2022-04-09 01:18:22	<u>82cbef183479b83b5ef3e6</u> <u>3b9f321053b9cdf11d4f19</u> <u>63f2c721f5dd8f66ec9c</u>	- 0.00126474 53.59 USD	BTC 	✓
12	2021-04-11 23:50:38	<u>7411c404f3e1b50e47e548</u> <u>a795a1422f2729c6d1016a</u> <u>88fde492155856dbc3c5</u>	+ 0.00126474 75.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-13 19:19:53	<u>a9d40fe4860391997385e59a1f732ae088ccde78e7153e170498efd4b3383c7c</u>	+ 0.00111469 BTC 65.73 USD		✓
14	2021-02-19 17:14:15	<u>eb161fd5b432077fbae90da0c263bfc6f827492a3d72593e1315318776d0d1f4</u>	+ 0.00140922 BTC 78.69 USD		✓
15	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00290721 BTC 130.26 USD		✓
16	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00151442 BTC 67.85 USD		✓
17	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00269285 BTC 120.66 USD		✓
18	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00117222 BTC 52.52 USD		✓
19	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00156587 BTC 70.16 USD		✓
20	2021-02-10 00:37:08	<u>9f312f580cec6f0667241cc7daedf5b0706b2030a5ba494dd30da2846eff06fd</u>	- 0.00236974 BTC 106.18 USD		✓
21	2021-01-30 02:25:23	<u>f98ae663c36123c235e9bb5e3e93fbad6a9d30638a327005972f9bb7514e53fb</u>	+ 0.00156587 BTC 53.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-27 01:45:34	<u>8fc7759013a64c47e683c9</u> <u>3fb50367d23f7a3da92881</u> <u>35f010ec5c70031cd536</u>	+ 0.00117222 BTC 30.80 USD		✓
23	2020-12-07 04:10:35	<u>80132df6a2109dc6069731</u> <u>2ca5b817711dbd0e9b3224</u> <u>e7e11c31f9e4cf00eb96</u>	+ 0.00151442 BTC 29.02 USD		✓
24	2020-10-31 19:45:34	<u>ee82f8d6194cc1d47d566d</u> <u>2fbe98e11bbe99c46b6c63</u> <u>7e640c24531925a7a954</u>	+ 0.00236974 BTC 32.61 USD		✓
25	2020-10-30 01:26:36	<u>9dae436195f2d5ebedb934</u> <u>7c387e79b1bd64ea802fc4</u> <u>0e0e50cbf6e6509fc08d</u>	- 0.00252296 BTC 34.21 USD		✓
26	2020-10-30 01:26:36	<u>9dae436195f2d5ebedb934</u> <u>7c387e79b1bd64ea802fc4</u> <u>0e0e50cbf6e6509fc08d</u>	- 0.00222591 BTC 30.18 USD		✓
27	2020-10-30 01:26:36	<u>9dae436195f2d5ebedb934</u> <u>7c387e79b1bd64ea802fc4</u> <u>0e0e50cbf6e6509fc08d</u>	- 0.00113802 BTC 15.43 USD		✓
28	2020-09-29 05:09:29	<u>2d10c18fb49861811ebb9c</u> <u>05f68957d4bb86a7d9ff06</u> <u>9f6a39530f1449e49440</u>	+ 0.00290721 BTC 31.51 USD		✓
29	2020-09-04 05:47:35	<u>dd56ff3983646c5877f0fa</u> <u>9c95dd76cc406dae21afcb</u> <u>d3f238956290af7f051c</u>	+ 0.00443718 BTC 46.35 USD		✓
30	2020-08-01 20:44:30	<u>924427bfff124df4872e26</u> <u>121e115d982b8a67abb31d</u> <u>c982e71e7e7e85882810</u>	+ 0.00113802 BTC 12.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-18 12:15:33	<u>453274e8e94258223f427b</u> <u>45a29987c31f82627c3f79</u> <u>806667886a2b46516738</u>	- 0.00208569 19.20	BTC 	✓
32	2020-07-18 12:15:33	<u>453274e8e94258223f427b</u> <u>45a29987c31f82627c3f79</u> <u>806667886a2b46516738</u>	- 0.00211720 19.49	BTC 	✓
33	2020-07-18 12:15:33	<u>453274e8e94258223f427b</u> <u>45a29987c31f82627c3f79</u> <u>806667886a2b46516738</u>	- 0.00194191 17.88	BTC 	✓
34	2020-07-18 07:37:11	<u>3df4726d766c1254b2bddc</u> <u>89b15f779f53e56752cc5f</u> <u>27b8ca5243815248accf</u>	+ 0.00252296 23.13	BTC 	✓
35	2020-06-19 06:54:30	<u>2e770b6a7186c7ac515180</u> <u>2f11269bbb345fb9406009</u> <u>c7440f8647f2d8671943</u>	+ 0.00269285 25.07	BTC 	✓
36	2020-05-30 23:10:01	<u>d487f14850b3ed705fb608</u> <u>5b845039d2a5ef9c1ad68a</u> <u>a4673540b25fa93c9810</u>	- 0.00162116 15.31	BTC 	✓
37	2020-05-30 23:10:01	<u>d487f14850b3ed705fb608</u> <u>5b845039d2a5ef9c1ad68a</u> <u>a4673540b25fa93c9810</u>	- 0.00189042 17.86	BTC 	✓
38	2020-05-16 03:28:15	<u>134efc64456fff8c9d6837</u> <u>5882f75f06766e9cc02ed5</u> <u>867ce8bf5a1226912b8e</u>	+ 0.00211720 19.86	BTC 	✓
39	2020-04-14 05:09:02	<u>0aa55d6cddace0546af125</u> <u>12dff56994938bdca9c202</u> <u>06f50fcdfd461a72253c</u>	+ 0.00194191 13.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-19 03:59:43	<u>e41d5b290943dba2a9b9e771a1eda11cdd1d55c3640e4af5b4dad7d40f1c4368</u>	+ 0.00208569 BTC 12.85 USD		✓
41	2020-02-22 02:43:51	<u>b2377fd40e07252beb937bb33aa650e661758ea719aaf41015b020d95e6d774b</u>	+ 0.00162116 BTC 15.64 USD		✓
42	2020-02-01 01:57:13	<u>d32b01dad6d49ae016c33f90eea9647f527e431facbc07f544e8e48504d2c4b7</u>	+ 0.00189042 BTC 17.74 USD		✓
43	2020-01-03 07:06:12	<u>53c8bade9fd5574fb3d5aff45bf8191a45759542e4bdf7f6452ac7bc895b3072</u>	+ 0.00333237 BTC 24.47 USD		✓
44	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092b671920c1ca00a0b4aea62285aa0abacd952a4b644</u>	- 0.00187980 BTC 12.45 USD		✓
45	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092b671920c1ca00a0b4aea62285aa0abacd952a4b644</u>	- 0.00180965 BTC 11.98 USD		✓
46	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092b671920c1ca00a0b4aea62285aa0abacd952a4b644</u>	- 0.00166252 BTC 11.01 USD		✓
47	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092b671920c1ca00a0b4aea62285aa0abacd952a4b644</u>	- 0.00161428 BTC 10.69 USD		✓
48	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092b671920c1ca00a0b4aea62285aa0abacd952a4b644</u>	- 0.00135201 BTC 8.95 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-17 01:27:05	<u>9bc9d9cc87844418652092</u> <u>b671920c1ca00a0b4aea62</u> <u>285aa0abacd952a4b644</u>	- 0.00128970 BTC 8.54 USD		✓
50	2019-12-02 02:14:29	<u>3120e0828e99add6b37c64</u> <u>8acf6dab17b1b3f03b1f1c</u> <u>ed2751188ad630b60ffc</u>	+ 0.02029050 BTC 148.00 USD		✓
51	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00128532 BTC		✓
52	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00121478 BTC		✓
53	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00115541 BTC		✓
54	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00113053 BTC		✓
55	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00112716 BTC		✓
56	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00105675 BTC		✓
57	2019-11-17 19:25:37	<u>e7c0919bde13b23c35f951</u> <u>0f532789d7493531eb2cfd</u> <u>f1d77074e2f971a16044</u>	- 0.00103440 BTC		✓

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58	2019-11-16 04:18:31	<u>84b35c7b70c4b0cde96d50</u> <u>924779d36f22a8108af74f</u> <u>4b7cb9298cb9cd701b09</u>	+ 0.00128970 BTC	✓
59	2019-10-25 23:03:23	<u>bae63f82e269843dc76afa</u> <u>5107acca44577837e32646</u> <u>371860c94ffb81abf4a2</u>	+ 0.00128532 BTC	✓
60	2019-10-16 02:02:57	<u>4d132985b50294d63e0d77</u> <u>f6e3080656cc170aef9468</u> <u>12ccc4ebb54d9384dbbc</u>	+ 0.03654400 BTC	✓
61	2019-10-05 12:20:23	<u>9e38c378a4e4abb15c5edd</u> <u>900ee3f101974fa4991d8b</u> <u>9f9799bcbf71210836ab</u>	+ 0.00222591 BTC	✓
62	2019-09-04 02:21:47	<u>3bb9d2555bee5de5d88515</u> <u>d452c7aada6601ed8c19fa</u> <u>8c361754b4e69792f45d</u>	+ 0.00180965 BTC	✓
63	2019-08-02 06:23:21	<u>bc8a8ce7a31dd682695e40</u> <u>46471503048f04fe1f28f1</u> <u>aa721674c65bdcd69577</u>	+ 0.00166252 BTC	✓
64	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00161428 BTC	✓
65	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	+ 0.00103440 BTC	✓
66	2019-06-28 19:45:04	<u>82e22fecdf4c8d8008391f</u> <u>324a88ff161e7eef4cd6c3</u> <u>c91425ff6e6ea4ff92d5</u>	+ 0.00112716 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-21 08:58:45	<u>a02aa13d7bf1386795b02e</u> <u>8b606b84d6e549afa7e227</u> <u>1ffffb21a32858531ab64</u>	+ 0.00135201 BTC	✓
68	2019-06-14 09:00:23	<u>299b41b42d9ac9703079a1</u> <u>773c6c1e97ff7ccb0b75fb</u> <u>7b8f8ce40fa60f88f290</u>	+ 0.00121478 BTC	✓
69	2019-06-07 08:55:18	<u>c06a8155e030ebe54950ae</u> <u>0e86ce40a633cc0885532d</u> <u>ddda14d3a2fe6a36aff6</u>	+ 0.00113053 BTC	✓
70	2019-05-31 08:49:43	<u>2e9be5a2de7f30d6e1be03</u> <u>464b580c6ff202e3c17168</u> <u>9c3fefa495482e7f9b33</u>	+ 0.00105675 BTC	✓
71	2019-05-24 09:08:37	<u>494b4b51594ca1f833971c</u> <u>98e646c57878f1a6895c1a</u> <u>bb3504625c4aac4e17cc</u>	+ 0.00115541 BTC	✓
72	2019-05-17 09:14:48	<u>373cec278eee8480653019</u> <u>ea4af28161f029824a611c</u> <u>9b5860d8fa32db6da927</u>	+ 0.00187980 BTC	✓
73	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.12014318 BTC	✓
74	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.02519644 BTC	✓
75	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.02450162 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.01264587 BTC	✓
77	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00978679 BTC	✓
78	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00532200 BTC	✓
79	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00161187 BTC	✓
80	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00145965 BTC	✓
81	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00139928 BTC	✓
82	2019-05-13 23:13:01	<u>61ae8f79b869da81ce8ce8</u> <u>18a91ba5b2fadc32ab6f19</u> <u>9db03134ca8cca325791</u>	- 0.00109810 BTC	✓
83	2019-05-03 08:45:16	<u>f70a31ad6e6bb92faeeecf</u> <u>5ab972f5be3111daf78bfa</u> <u>8ac009ee8e157200a02a</u>	+ 0.00109810 BTC	✓
84	2019-04-26 09:20:23	<u>5cc321da51232becb7ff16</u> <u>e682984fdd385cba567490</u> <u>67a5d152b74cdb6b5a6e</u>	+ 0.00139928 BTC	✓

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85	2019-04-19 09:22:56	<u>1d5845a914f1642de0b62c</u> <u>7b91ac75c571d4e9f00a04</u> <u>a5d76af0f62967bfff6ec</u>	+ 0.00145965 BTC	✓
86	2019-04-13 01:57:23	<u>755332cbebf5f0489a5a70</u> <u>341b6ea15c3dd343f754e9</u> <u>9ab73fcb2ca679aaf8cf</u>	+ 0.02519644 BTC	✓
87	2019-04-12 09:03:10	<u>20ed7ab4bfa84f6379aaf4</u> <u>235f779d131908528cfefd</u> <u>9b212cb45ed87e4246db</u>	+ 0.00161187 BTC	✓
88	2019-04-05 23:00:39	<u>3829df7c1d008cb64456b6</u> <u>a29c914686d70cde366c29</u> <u>d4e1fd6d3affb1d8b9e5</u>	- 0.00180872 BTC	✓
89	2019-04-05 23:00:39	<u>3829df7c1d008cb64456b6</u> <u>a29c914686d70cde366c29</u> <u>d4e1fd6d3affb1d8b9e5</u>	- 0.00172467 BTC	✓
90	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	+ 0.00172467 BTC	✓
91	2019-03-30 03:03:20	<u>ee610744212e4d3838f205</u> <u>579e6d63f5bc1ccd71e809</u> <u>ca65df7df243363676b1</u>	+ 0.00180872 BTC	✓
92	2019-03-27 00:53:59	<u>27e275c49a2f3d94a066ee</u> <u>48310a1258b42dff58714f</u> <u>d1ccd6bb745e6b3b3b9f</u>	- 0.00218976 BTC	✓
93	2019-03-27 00:53:59	<u>27e275c49a2f3d94a066ee</u> <u>48310a1258b42dff58714f</u> <u>d1ccd6bb745e6b3b3b9f</u>	- 0.00160988 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-27 00:53:59	<u>27e275c49a2f3d94a066ee</u> <u>48310a1258b42dff58714f</u> <u>d1ccd6bb745e6b3b3b9f</u>	- 0.00149988 BTC	✓
95	2019-03-27 00:53:59	<u>27e275c49a2f3d94a066ee</u> <u>48310a1258b42dff58714f</u> <u>d1ccd6bb745e6b3b3b9f</u>	- 0.00121045 BTC	✓
96	2019-03-22 10:51:31	<u>db3cdb72ee868a652d9c29</u> <u>add6e02e79bf81601ebf2d</u> <u>2a873aca168e8901c65d</u>	+ 0.00160988 BTC	✓
97	2019-03-15 10:38:00	<u>3cd3e679f598a2b0e7293a</u> <u>ed15705ba12ac7df7dd890</u> <u>aed398303397d36f1f89</u>	+ 0.00149988 BTC	✓
98	2019-03-08 10:05:04	<u>6fddb7934beae34ed0cac6</u> <u>5e9a2ee7fce2275ea1ac42</u> <u>c44708fa73ef3fc72501</u>	+ 0.00218976 BTC	✓
99	2019-02-22 09:57:56	<u>c77d9b956c64eb71d7708b</u> <u>a7f8c4b930eac7d0b99245</u> <u>a9274981879beb6a2778</u>	+ 0.00121045 BTC	✓
100	2019-01-08 12:33:28	<u>295d66b6acd297e0e79909</u> <u>59a7cc85e9c0897bad97ac</u> <u>1583dee737e0b9f8d619</u>	+ 0.03656668 BTC	✓
101	2018-12-20 00:59:40	<u>92612f5749f6d4a584537a</u> <u>68a6f8650d19c6f84b1f5d</u> <u>f643958363e03274660c</u>	+ 0.12014318 BTC	✓
102	2018-12-07 02:10:50	<u>76c2e7caac3a5ffcf686f9</u> <u>98aed2bd8bcce67bcf046a</u> <u>cccb0d18e6179deb0bef</u>	+ 0.00532200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-05 02:40:28	<u>7a300f3a9bae55c7c2fc9b73084a361607226660c405855625608638f66a2d22</u>	- 0.00892594 BTC	✓
104	2018-11-03 00:23:37	<u>a8676fd0faa7782c237291ba6ba32151d19caa77820bca74caf7ab5b130a85d5</u>	- 0.00815258 BTC	✓
105	2018-11-03 00:23:37	<u>a8676fd0faa7782c237291ba6ba32151d19caa77820bca74caf7ab5b130a85d5</u>	- 0.00711479 BTC	✓
106	2018-10-29 13:40:00	<u>73ad83dbcaeb3632981d6b722543362d96136eb48e24de16bce6c07c41b6753d</u>	+ 0.00685511 BTC	✓
107	2018-10-29 12:49:47	<u>daad4edb8143dcec162bf7b7cca8eaa0cbb7ee67bc1440373dd718332223505d</u>	+ 0.00892594 BTC	✓
108	2018-10-29 12:49:47	<u>daad4edb8143dcec162bf7b7cca8eaa0cbb7ee67bc1440373dd718332223505d</u>	+ 0.00815258 BTC	✓
109	2018-10-26 03:30:13	<u>913e017c288cafc14a7e0225edd80cde3b6095e8f33b25590a1e532ca05af41d</u>	+ 0.00978679 BTC	✓
110	2018-10-26 03:30:13	<u>9659d68bafc9da2b1f4b7961c588a1989903c12d947734f0a2b3e479ff2ceca2</u>	+ 0.00711479 BTC	✓
111	2018-09-20 02:27:20	<u>246b8c5f45775e5288a2f4b79228658edecf4d1a60359d1f706dc8bf62360124</u>	- 0.05817729 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-20 02:27:20	<u>246b8c5f45775e5288a2f4</u> <u>b79228658edecf4d1a6035</u> <u>9d1f706dc8bf62360124</u>	- 0.00473084 BTC	✓
113	2018-09-20 02:27:20	<u>246b8c5f45775e5288a2f4</u> <u>b79228658edecf4d1a6035</u> <u>9d1f706dc8bf62360124</u>	- 0.00237100 BTC	✓
114	2018-09-19 18:57:22	<u>8c7cff4ba9ea0eb704439c</u> <u>b98070216f29a2af85007f</u> <u>8e1e1252fabb31f7e792</u>	+ 0.01264587 BTC	✓
115	2018-09-13 02:02:19	<u>17270a7af2ff61de2c294b</u> <u>3afe33bb54b386fa46da27</u> <u>9a49ffffeba6bf538c2e</u>	+ 0.00237100 BTC	✓
116	2018-09-13 00:31:48	<u>27a1f77510f75b40601d1d</u> <u>e6fbfcb7af19009a37de04</u> <u>3f9f08878b51565d3a32</u>	+ 0.02450162 BTC	✓
117	2018-08-28 01:33:19	<u>0f298a898c2860ab5cc3ad</u> <u>c133fb3dad9d619a868d3b</u> <u>34b08108ef49aa3c3f4a</u>	+ 0.05817729 BTC	✓
118	2018-08-26 01:43:43	<u>e93f0f3ca12de9aab0e301</u> <u>2114208a0d762dae202398</u> <u>eec111a3eb307f3f40b5</u>	- 0.02124553 BTC	✓
119	2018-08-25 20:42:55	<u>1bd790dae46975d97822e8</u> <u>c31b177cf5f632abdb25b8</u> <u>924ae8ba94b9063f0f2d</u>	- 0.01221171 BTC	✓
120	2018-08-24 22:12:11	<u>ff14718964bbbb995e343b</u> <u>f447af3e0684c70fe83b92</u> <u>fe22bdae0d05668bfcae</u>	- 0.01195609 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-31 12:36:05	<u>4bb5701a1e52c450da6923</u> <u>b8ddf93e8972a8aef0cf29</u> <u>82b72d5690b777dd1288</u>	+ 0.01221171 BTC	✓
122	2018-07-30 14:16:14	<u>172c76ea6995577b4ec98d</u> <u>ff46dbc870cf62a538ad0d</u> <u>b53d0f7d989e23e6f7b3</u>	+ 0.00473084 BTC	✓
123	2018-07-27 12:07:12	<u>d5add19ace6cf3d1e3261e</u> <u>eef37e1a26c74fb4c5eec0</u> <u>a903e2d77c5c4eef1c3c</u>	- 0.01031399 BTC	✓
124	2018-07-27 12:07:12	<u>d5add19ace6cf3d1e3261e</u> <u>eef37e1a26c74fb4c5eec0</u> <u>a903e2d77c5c4eef1c3c</u>	- 0.00512446 BTC	✓
125	2018-07-24 02:03:38	<u>9268bdece2483ad73c517d</u> <u>25b7d8469e115b517d74cd</u> <u>a894b4a6f347efb9c480</u>	+ 0.01031399 BTC	✓
126	2018-07-24 01:50:20	<u>3c0021c352516c5f80af14</u> <u>e3eea4c56c5b1eb793e066</u> <u>de3069a3cc338736e4cf</u>	+ 0.01195609 BTC	✓
127	2018-07-23 12:54:14	<u>fc7e8dcd4aae15231181fe</u> <u>7a956fd33851d86440971b</u> <u>9bf11cf8cf9c75b1e79f</u>	- 0.01747774 BTC	✓
128	2018-07-23 12:54:14	<u>fc7e8dcd4aae15231181fe</u> <u>7a956fd33851d86440971b</u> <u>9bf11cf8cf9c75b1e79f</u>	- 0.00482803 BTC	✓
129	2018-07-23 12:54:14	<u>fc7e8dcd4aae15231181fe</u> <u>7a956fd33851d86440971b</u> <u>9bf11cf8cf9c75b1e79f</u>	- 0.00481111 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-21 05:05:20	<u>4519044630e29b1e3abf615e48a1cafc6d09d35f3fbfc1be717aa0b9c9e1f7e9</u>	+ 0.00512446 BTC	✓
131	2018-07-21 04:28:02	<u>b1af447c74ccd8f7acdebb00a294b6c17fa3c75f2450be43676739c1cd32c602</u>	+ 0.01747774 BTC	✓
132	2018-07-19 14:53:12	<u>e575e7e57025cd8eee54af3a3c58d1ff850c7c142d8e1bbdc202f1828568f9bb</u>	- 0.02102259 BTC	✓
133	2018-07-19 14:53:12	<u>e575e7e57025cd8eee54af3a3c58d1ff850c7c142d8e1bbdc202f1828568f9bb</u>	- 0.01649618 BTC	✓
134	2018-07-18 21:02:09	<u>97d0e02ee8f80ae8ca6fc815dcb54c2c9c51955b8c15e44400b5e34538497495</u>	+ 0.02124553 BTC	✓
135	2018-06-08 03:08:03	<u>1a9e5b8957bcb85095ddbcf3d74b4867a2e2f185293406a44b68ac9e323bc6f9</u>	+ 0.00481111 BTC	✓
136	2018-06-08 03:08:03	<u>9a5d02e826c432cbffde51499ce78bde0b1bda7e200cf826d400ec7ba9b0ce61</u>	+ 0.00482803 BTC	✓
137	2018-05-16 18:32:56	<u>a7c29975f0337e35dc07d7e141f1cf57ed617612a9b278ed16ae1f21c287ac9d</u>	- 0.01572000 BTC	✓
138	2018-05-16 16:31:56	<u>6c83c9808fb9d36c4ec1b569051a054fb98ef079a6f873216137e51ca7e1ff95</u>	+ 0.01572000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-16 01:37:06	<u>464c98dbf37948c47e11f4</u> <u>fa3beac8f5db9da26687a8</u> <u>379413e3f9d5a616ff0f</u>	+ 0.01649618 BTC	✓
140	2018-05-16 01:37:06	<u>aabd5ae56a2b49e9ed55b3</u> <u>d989c1ef72070199e5ad70</u> <u>a2e2b2699bfac939f61d</u>	+ 0.02102259 BTC	✓
141	2018-04-10 15:01:57	<u>277c73156a022f2ef1f062</u> <u>aac62fcf2cb293e4348647</u> <u>920d86de2ddbdf4ee77</u>	- 0.02282946 BTC	✓
142	2018-04-09 23:28:40	<u>a7ae3748a9bdad5fa41487</u> <u>2ada45aef1a3f1585251e4</u> <u>a8091fc6e9e1734cdc61</u>	+ 0.02282946 BTC	✓
143	2018-03-31 12:31:17	<u>f8b99739a8082fdd222fd3</u> <u>18b5a19d00ded13856a9c7</u> <u>1f5a6584c85734b96991</u>	- 0.00609061 BTC	✓
144	2018-03-31 12:31:17	<u>f8b99739a8082fdd222fd3</u> <u>18b5a19d00ded13856a9c7</u> <u>1f5a6584c85734b96991</u>	- 0.00434854 BTC	✓
145	2018-03-31 12:31:17	<u>f8b99739a8082fdd222fd3</u> <u>18b5a19d00ded13856a9c7</u> <u>1f5a6584c85734b96991</u>	- 0.00777280 BTC	✓
146	2018-03-24 00:06:47	<u>25a03863c7f8121568cbf4</u> <u>8748b20a1a002d21d75251</u> <u>68a7d5319e2fd53ad0e0</u>	+ 0.00609061 BTC	✓
147	2018-03-14 00:29:37	<u>4de691afdb88e771b26b64</u> <u>d2fd772ac23d5225b03b26</u> <u>8e8c8e2d521c7fd74193</u>	+ 0.00434854 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-19 01:54:27	<u>2bc5b248552d0272a9ff7c</u> <u>1bf6029bd3118aad32fd45</u> <u>95b850483562b2c37232</u>	+ 0.00777280 BTC	✓
149	2018-02-16 01:04:13	<u>fb1537d09c90cf866c74a8</u> <u>1206ab0bf3da7071c9151f</u> <u>3b1a51f85ddf8208669c</u>	- 0.00507668 BTC	✓
150	2018-02-16 01:04:13	<u>fb1537d09c90cf866c74a8</u> <u>1206ab0bf3da7071c9151f</u> <u>3b1a51f85ddf8208669c</u>	- 0.02427525 BTC	✓
151	2018-02-16 00:57:04	<u>925cce4f2f9cb9fedc01bd</u> <u>6ed2974058d6bd8ca8a69b</u> <u>331d272a464638d28285</u>	+ 0.00507668 BTC	✓
152	2018-02-12 23:31:39	<u>9f7ec29b458f11138eb8a3</u> <u>f1bcd1594759e9d1356709</u> <u>ecd0b5e0bdb29be085b6</u>	+ 0.02427525 BTC	✓

\* USD values displayed at the time of transaction

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