

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gfm3b3u4aKUK2iHEGvBjEmFYLjAcDQUGk</u>
TOTAL RECEIVED	54.17177699 BTC
	3,417,963.93 USD
TOTAL SEND	54.17177699 BTC
	3,417,963.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:27:51	<u>66cf61e02babf02e076710</u> <u>59306f6fc3c720be0813e6</u> <u>19c432cb5713fe66d035</u>	- 0.50000000 BTC	
			21,270.59 USD	
2	2024-01-30 00:26:51	<u>bb44c1e31dd14bdc93fdd6</u> <u>dda90d261186f00ff5f6ee</u> <u>5cbd975318596dbf825f</u>	+ 0.50000000 BTC	
			21,581.01 USD	
3	2021-07-12 14:22:15	<u>7e09b5dc7b2fd16a1e147b</u> <u>e163770793042abcfadecb</u> <u>aade323ab0d144287178</u>	- 0.56821631 BTC	
			18,800.36 USD	




#	Date & time	Transaction Id	Amount	
4	2021-07-12 12:00:38	<u>a144fd3af038f2407bdf04</u> <u>c6d30c2aefafa5d319ee75</u> <u>1dd7beb70df948937176</u>	+ 0.56821631 BTC  18,800.36 USD	✓
5	2021-06-27 06:37:50	<u>536be2949d23784e86523a</u> <u>8209298e7ac14fbbb154f6</u> <u>bcd01763a0c583e83cfe</u>	- 1.00000000 BTC  34,700.34 USD	✓
6	2021-06-27 02:56:06	<u>f0e7c7d7583e3c7bc7ce15</u> <u>3e768104a1e30347e6ab96</u> <u>3e6130145ab19e421055</u>	+ 1.00000000 BTC  33,246.55 USD	✓
7	2021-06-12 04:11:00	<u>f5e6f85b117e5a4c3853a3</u> <u>520fa700b86770a13460b4</u> <u>d380e7e17614c04de014</u>	- 1.20626932 BTC  42,939.20 USD	✓
8	2021-06-12 02:38:57	<u>d2e3ab632f5b0d6799ab03</u> <u>0d83799c7e886611d3ae73</u> <u>3d88c9db549c400ecd42</u>	+ 1.20626932 BTC  42,939.20 USD	✓
9	2021-05-23 14:06:22	<u>c50f75562dbea964d6d415</u> <u>08e1fd34a06c5531447a06</u> <u>1dd97a0b5d01184963b3</u>	- 2.15923666 BTC  74,828.88 USD	✓
10	2021-05-23 13:19:48	<u>f560b2f7823c538d551432</u> <u>8ecb03a32c47bb6a557e79</u> <u>700fd4daa0675a4ad742</u>	+ 2.15923666 BTC  74,828.88 USD	✓
11	2021-05-23 08:05:15	<u>b6f082cd2bf2a9e2583893</u> <u>05541bc7eed27f9c25fb30</u> <u>2d26df9505e43b413409</u>	- 4.00000000 BTC  138,621.00 USD	✓
12	2021-05-23 07:36:22	<u>d3860e0b7dc09eb9bb705e</u> <u>e316ce6a29d51b57ae99dc</u> <u>b4a968e70ce31dc30a4c</u>	+ 4.00000000 BTC  138,621.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-05-22 17:00:18	<u>7c086023a4c99a7576bb1d</u> <u>ddda47156bac0431b03eb5</u> <u>bce650b025d30073b3f3</u>	- 1.00000000 BTC  37,449.73 USD	✓
14	2021-05-22 13:03:03	<u>f079e4f3610c3e8cf1ee21</u> <u>18e7a6be0ad4cca4ab550c</u> <u>d2e55c994bb92689f0f3</u>	+ 1.00000000 BTC  37,449.73 USD	✓
15	2021-05-22 06:22:28	<u>7358edd346ac2c3fa06dfe</u> <u>190e89457897fd18fceb8b</u> <u>70bdba606e9b775dc19e</u>	- 3.00000000 BTC  112,349.19 USD	✓
16	2021-05-22 05:50:58	<u>957577bb032e1e2c312c66</u> <u>c8d0b9aae4816740d53c76</u> <u>84216f8bce4b2cbd6d90</u>	+ 3.00000000 BTC  114,473.28 USD	✓
17	2021-05-17 06:29:35	<u>7a6ce8d7ac7cfde94251ed</u> <u>b7c50216c055cd4f19d685</u> <u>d5b44398a831aa00ecec6</u>	- 2.63428130 BTC  114,691.44 USD	✓
18	2021-05-17 04:23:19	<u>650b235b6fd4e54229500d</u> <u>a42b60d81b341976f21459</u> <u>20feabdbbe9789957023</u>	+ 2.63428130 BTC  120,469.34 USD	✓
19	2021-04-25 15:18:33	<u>98deb39f4a69fffd4554e4</u> <u>57ace18724a3a9d584c44d</u> <u>f6f4348b1c4204b3f480</u>	- 1.87915629 BTC  92,204.12 USD	✓
20	2021-04-05 23:17:17	<u>f3d209e912a28873c8c7fa</u> <u>e026a2d7c65e1326675685</u> <u>2c59975e859329220156</u>	+ 1.87915629 BTC  108,974.43 USD	✓
21	2021-02-26 10:11:10	<u>187e43de1b2b7b0fd2345e</u> <u>4bf6e4a3d0359ccf1815bb</u> <u>501539844c1564b1a216</u>	- 1.00740307 BTC  46,619.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-26 08:06:44	<u>ee30a1d75cb48ae29dba470116858d40176d019a19b4d500aebb3739dc520eb8</u>	+ 1.00740307 BTC 46,619.46 USD	✓
23	2021-02-24 08:07:05	<u>7ce4aefbc2692ee99dc23f6ef8668b81f6a649132291566db5546ac5fecbec83</u>	- 1.30330189 BTC 64,743.08 USD	✓
24	2021-02-24 05:57:13	<u>f7f8825cc9dd6979a1e239d5b4e1b3149690c28d8c333f19fab85acfb66b0fd9</u>	+ 1.30330189 BTC 64,743.08 USD	✓
25	2021-02-23 12:07:46	<u>428409d46a47ced17d32935c40ed627d14602f7a7fb224fa9561546199eb198f</u>	- 2.65354256 BTC 131,817.91 USD	✓
26	2021-02-23 10:28:22	<u>acafa5dc4e063284c33578fd1139a154785db3113c885f12669a378f2872611f</u>	+ 2.65354256 BTC 129,734.34 USD	✓
27	2021-02-15 03:13:24	<u>268c159e229694ca8b2bae4c380b485fd5ae68a32de8c396a64ae0fb40f7535a</u>	- 0.60000000 BTC 28,746.66 USD	✓
28	2021-02-15 01:36:54	<u>e6fa868bebd7444120f4249fdb5e2dbe1a09b1731be83acdd9b49d7277d41bd</u>	+ 0.60000000 BTC 28,746.66 USD	✓
29	2021-01-27 14:59:55	<u>3894ddc26dd4ae6de010cb5bf6839a5a3a5c841cb4def6902577774ca6e9fa08</u>	- 0.21512700 BTC 7,177.68 USD	✓
30	2021-01-27 12:45:11	<u>2fece6dbb5e6b3b47f034fd71d61b7f9f81116745879e0103fb148c1132d228d</u>	+ 0.21512700 BTC 7,177.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-24 16:15:15	<u>17d5c98a3c222853bb50e3</u> <u>22af143211289298f61cee</u> <u>0cbdc1a8915dc0d1dda</u>	- 0.14406463 BTC  4,646.68 USD	✓
32	2021-01-24 14:44:24	<u>fe4e5b5be459248d66bea8</u> <u>3e009819832e7c32d3ec92</u> <u>e86e1ee8797a776cd334</u>	+ 0.14406463 BTC  4,646.68 USD	✓
33	2021-01-23 02:04:01	<u>2577012922f6af8d3adee5</u> <u>c2ac4d81cbd29461805cb6</u> <u>99b146b06e706df28d25</u>	- 0.31484701 BTC  10,099.66 USD	✓
34	2021-01-22 22:50:08	<u>6dbac6b402cbe0cabfe15c</u> <u>3e9d6134eba9c7bf653a53</u> <u>07f11f6c6da0b85a3096</u>	+ 0.31484701 BTC  10,099.66 USD	✓
35	2021-01-18 06:05:40	<u>a40180d43e271fdc266cfa</u> <u>0661690644a9cc1de76c06</u> <u>25c44a58a1894d43d756</u>	- 2.00492036 BTC  73,442.77 USD	✓
36	2021-01-18 05:08:38	<u>f46b4cfa11926a9334e0b3</u> <u>68c818321fe91a6274859e</u> <u>7e51f31e92b5306bfe42</u>	+ 2.00492036 BTC  73,442.77 USD	✓
37	2021-01-15 04:08:37	<u>24d1c693d4a931ab4d58f8</u> <u>76c8e1b132a983434f180f</u> <u>6690276055fa07551758</u>	- 1.08680904 BTC  39,931.77 USD	✓
38	2021-01-15 03:57:42	<u>6ac341a67ae805c9395b8c</u> <u>e65fb56a2471910fb094b4</u> <u>a868df9cac590f835dd5</u>	+ 1.08680904 BTC  39,931.77 USD	✓
39	2021-01-10 22:03:28	<u>6ba65d4cc2067a0ae77b4d</u> <u>114c08e4896234c31fde2d</u> <u>53ea806c691a64b9fe1b</u>	- 1.16650254 BTC  41,299.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-10 20:08:48	<u>c50dc7e4ab7f9724fe91ec</u> <u>ff3e9ce7e39116d3b19e7e</u> <u>69f3a952d06ecd99a56c</u>	+ 1.16650254 BTC  41,299.40 USD	✓
41	2021-01-04 20:03:21	<u>e9eaf93e19d17680b46263</u> <u>12ac71ce0b3f7c83c240f6</u> <u>c122b8fed967b0f884ac</u>	- 1.98717254 BTC  67,463.57 USD	✓
42	2021-01-04 18:59:34	<u>0fe6d1c4f825ba1a6e5b48</u> <u>62aa387799912b0440596f</u> <u>e003bb7758daa42cf3f4</u>	+ 1.98717254 BTC  67,463.57 USD	✓
43	2021-01-02 03:24:40	<u>c4a61fe6f5dd9cc32fe38d</u> <u>589d53865a568b42810a03</u> <u>11f0478a23012212c561</u>	- 1.24501377 BTC  40,062.46 USD	✓
44	2021-01-02 01:00:34	<u>dd182bf80351b6368f4b0d</u> <u>6af8b4bc597f97a083267e</u> <u>c0a4c21636e622b75e48</u>	+ 1.24501377 BTC  40,062.46 USD	✓
45	2020-12-28 04:05:51	<u>cd5cfc5501a5171b83f629</u> <u>e76d12fd88ea6c5532517c</u> <u>8cdb5407e5b954b43284</u>	- 0.32262190 BTC  8,736.41 USD	✓
46	2020-12-28 01:53:00	<u>552eb35d89b2763045da8d</u> <u>71947eeca688fb508e82c9</u> <u>88c060ee42682bdf6686</u>	+ 0.32262190 BTC  8,736.41 USD	✓
47	2020-12-26 04:10:48	<u>65b23e9711e95a982d3111</u> <u>d50440856977ece959ae12</u> <u>f510d5840c20d4600a02</u>	- 0.98150259 BTC  26,003.33 USD	✓
48	2020-12-26 02:02:24	<u>b22c1353dfe78a24cbc0f8</u> <u>45e65201c9ba7a79b070ba</u> <u>124c024a47502f24d74b</u>	+ 0.98150259 BTC  26,003.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-12-25 05:02:19	<u>dd4f54b7de984fa25b2559</u> <u>1a350a4d6ea86770eb804b</u> <u>13571131786be67bab0d</u>	- 0.53394325 BTC  13,195.05 USD	✓
50	2020-12-25 04:29:13	<u>3ac100e28748cb2d66f194</u> <u>39e007ac96f33ecfb03f68</u> <u>ec9e2dda7397010f5172</u>	+ 0.53394325 BTC  13,195.05 USD	✓
51	2020-12-24 10:07:56	<u>ad2a9c38ab23eb6fda2f34</u> <u>4637c82c5f6678393a4fdc</u> <u>2a82a3c4d3ed005cc69a</u>	- 0.30000000 BTC  7,118.76 USD	✓
52	2020-12-24 08:06:56	<u>85556b8c66af929f979a87</u> <u>efd1a328a06360478b59e9</u> <u>d093d6f56666aa419f72</u>	+ 0.30000000 BTC  7,118.76 USD	✓
53	2020-12-18 18:22:29	<u>9b4f6591d6d2deaf7af144</u> <u>86444d6b9f4de1274ecb43</u> <u>c1f457d3ae4234f90507</u>	- 0.14328209 BTC  3,413.21 USD	✓
54	2020-12-18 16:03:28	<u>55108e6890bd1023c2482d</u> <u>72a90e7ed8c3d482ec6ec8</u> <u>9081d578927a9a07e3fa</u>	+ 0.14328209 BTC  3,413.21 USD	✓
55	2020-12-11 08:04:26	<u>edeefc50195e3849a6a042</u> <u>22d4bd012e9e7f2aec9792</u> <u>3c48d2a77a14e3937e69</u>	- 0.24836295 BTC  4,479.60 USD	✓
56	2020-12-11 07:51:37	<u>0c08c56dcef4abd9a06b4b</u> <u>45fd79353e84ab17152971</u> <u>20f20a480866c36d8d9e</u>	+ 0.24836295 BTC  4,479.60 USD	✓
57	2020-11-27 10:25:37	<u>f36f27355ce9d7cf657964</u> <u>0587a5ec6e63f391cb3b94</u> <u>5582bf72e697cc9d3844</u>	- 0.54408709 BTC  9,325.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-27 10:25:37	<u>f36f27355ce9d7cf657964</u> <u>0587a5ec6e63f391cb3b94</u> <u>5582bf72e697cc9d3844</u>	- 0.12307114 BTC  2,109.38 USD	✓
59	2020-11-27 09:01:28	<u>e3870d3d0bd81d7509b117</u> <u>343c1e847f9c2a2bd6c996</u> <u>032f004fc5aa9d9d83f9</u>	+ 0.54408709 BTC  9,325.39 USD	✓
60	2020-11-27 08:36:29	<u>9d5e1c4a2a48fff7785962</u> <u>603217c1a3958e7c04ef27</u> <u>3730418195084a29426f</u>	+ 0.12307114 BTC  2,109.38 USD	✓
61	2020-11-26 12:38:08	<u>abf8a7b172d18778308100</u> <u>f88b110744c3c28dfc2cbe</u> <u>e4105aec33b5cb6b4a96</u>	- 2.00000000 BTC  34,279.04 USD	✓
62	2020-11-26 08:52:24	<u>8adcf79bfd242e7afd35b0</u> <u>cfa2401334a9b74259178d</u> <u>b831ce1ae0045f8a1089</u>	+ 2.00000000 BTC  34,298.94 USD	✓
63	2020-09-01 06:21:37	<u>938b6c9f7c837ac61af92f</u> <u>c4ccd338c94bb0f0889428</u> <u>843ed5fb7bb5587dd279</u>	- 0.91083217 BTC  10,858.91 USD	✓
64	2020-09-01 03:49:15	<u>10fd2a0d9e58bb496aaec6</u> <u>40eda435ccfbb554c4da1a</u> <u>357733409a943e3d4464</u>	+ 0.91083217 BTC  10,858.91 USD	✓
65	2020-03-12 01:13:48	<u>1864a502e908dbd6375620</u> <u>60f5f816383ec964294cfc</u> <u>fc0aa13e86a88362846f</u>	- 1.00000000 BTC  4,800.00 USD	✓
66	2020-03-11 19:59:06	<u>60ca09e807f3bef5da131b</u> <u>229845565df2c217cc0a45</u> <u>399308adb6c415adeb19</u>	+ 1.00000000 BTC  4,800.00 USD	✓

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67	2020-03-09 20:06:18	<u>10736f22b4669b56ceeb967b600b500825080e928d6eb8143e1833ca595e2049</u>	- 2.10805307 BTC 16,642.15 USD	✓
68	2020-03-09 18:27:06	<u>c99380d654b3e0e437d83db099e082a3d58cb5ecac0e2b70f456bad0b52ba0eb</u>	+ 2.10805307 BTC 16,642.15 USD	✓
69	2020-01-24 12:17:15	<u>791c8f8c14bb421eaa39eec303474bd5c0dab0b7c11a955d7983f65e96ced2ca</u>	- 0.67340074 BTC 5,616.55 USD	✓
70	2020-01-24 06:04:07	<u>1b0f63a5c95b8ef6d04671bdfc43213371ed3d2748dc3ef4f309296ca63a945d</u>	- 0.41230000 BTC 3,479.39 USD	✓
71	2020-01-24 04:50:58	<u>52a7fb80c0a80041b9027291f16fd4fc75c033e8b2361e3a1c9e0f109001e222</u>	+ 0.67340074 BTC 5,682.82 USD	✓
72	2020-01-24 02:17:26	<u>cc47f8a0eae0963e7475906f8a6586e9d69a1195dd5fe2e5975c5606490645bc</u>	+ 0.41230000 BTC 3,479.39 USD	✓
73	2019-12-10 06:18:25	<u>28a29b6400018f44f18cc2a62c11a9b2caea1d77a2a7247d8b4e2b47082ecec</u>	- 0.00191957 BTC 13.86 USD	✓
74	2019-12-10 04:04:55	<u>d352e42b12fba52502cbede9e2dd61ca0dfc131e6f1c932cdd9ece2f7c543463</u>	- 0.00498341 BTC 36.00 USD	✓
75	2019-12-10 04:04:55	<u>d352e42b12fba52502cbede9e2dd61ca0dfc131e6f1c932cdd9ece2f7c543463</u>	- 0.00191084 BTC 13.80 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-10 03:42:28	<u>cf1d6ba910df315f693fec</u> <u>18d5c9e28e40746154b191</u> <u>4f9b18f62a45b3ac60d8</u>	+ 0.00191957 BTC 	13.86 USD	✓
77	2019-12-10 03:11:26	<u>1366b9c916d565d4e414a2</u> <u>ca9e902a748017bafcd0e2</u> <u>79f6b1b7441a8e8a27c8</u>	+ 0.00498341 BTC 	36.00 USD	✓
78	2019-12-10 03:11:26	<u>4df57413a70228366ca653</u> <u>73e532886ac9672b7f6851</u> <u>208209a495ce4f7dda04</u>	+ 0.00191084 BTC 	13.80 USD	✓
79	2019-12-10 02:11:24	<u>7f45b6a44637336c7628c5</u> <u>7a1d49a9447ab1bd1cfcfb</u> <u>3b0b6f946e43ac18c70b</u>	- 0.00661172 BTC 	47.76 USD	✓
80	2019-12-09 20:42:34	<u>b71c4b76ec16b3a8251582</u> <u>6c01aaa3665a4514f14d6d</u> <u>24ffb77d891df964d738</u>	+ 0.00661172 BTC 	47.76 USD	✓
81	2019-12-09 20:24:53	<u>13672f5f88e247ad0ad227</u> <u>5fcee1346cad283954a242</u> <u>ee063feb1509cf872a99</u>	- 0.00194308 BTC 	14.03 USD	✓
82	2019-12-09 02:15:15	<u>a27a249cf19e23cc3a0ac7</u> <u>4a5b7c0edc9fa9d72e80e0</u> <u>8a00dd1901fc01b76070</u>	+ 0.00194308 BTC 	14.25 USD	✓
83	2019-12-09 02:08:56	<u>8a0270fe82d2b7ed02f6ed</u> <u>796e0fd06aede7bba51d13</u> <u>3b32b93bcdeaa6ee9fd4</u>	- 0.00667977 BTC 	49.02 USD	✓
84	2019-12-08 18:22:50	<u>ec9e4dc1a7f81d090b39d0</u> <u>f971afc361ce70ca2b6b22</u> <u>354b1b16545f2733ef8f</u>	- 0.00191493 BTC 	14.05 USD	✓

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85	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.00667977 BTC 49.02 USD		✓
86	2019-12-08 14:07:50	<u>6e5df47f59292f099acb6a</u> <u>6250ca0e111c820e75c31d</u> <u>a41588dda4884d3afeb6</u>	- 0.00485720 BTC 35.64 USD		✓
87	2019-12-08 14:07:50	<u>6e5df47f59292f099acb6a</u> <u>6250ca0e111c820e75c31d</u> <u>a41588dda4884d3afeb6</u>	- 0.00190084 BTC 13.94 USD		✓
88	2019-12-08 04:03:17	<u>941b4c7d0460a5307ef626</u> <u>df13e95c7332366d633efd</u> <u>d9a33d142aea76b6f884</u>	+ 0.00191493 BTC 14.38 USD		✓
89	2019-12-08 03:09:02	<u>55f58911d587313d56253e</u> <u>ee22ff6b2eac2cae0b3141</u> <u>c5c02299408853983319</u>	+ 0.00485720 BTC 36.47 USD		✓
90	2019-12-08 02:52:40	<u>4727f423d5b27c6f2be51a</u> <u>d9f8d25f6c53c5a147a530</u> <u>90b81ef3b0d7f0fda510</u>	+ 0.00190084 BTC 14.27 USD		✓
91	2019-12-07 16:16:45	<u>7e45157ce9a36afdf77ad</u> <u>a4b5cc3b6fb5e9d32f04b0</u> <u>6b5002e6053c7fa6f2b9</u>	- 0.00645327 BTC 48.46 USD		✓
92	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u>	+ 0.00645327 BTC 48.46 USD		✓
93	2019-12-07 08:20:46	<u>b31f1a8c7114afe812e389</u> <u>5ea4fda872273977800be7</u> <u>9f5f9d525ef7369fda8e</u>	- 0.00649717 BTC 48.65 USD		✓

#	Date & time	Transaction Id	Amount		
94	2019-12-07 08:20:46	<u>b31f1a8c7114afe812e389</u> <u>5ea4fda872273977800be7</u> <u>9f5f9d525ef7369fda8e</u>	- 0.00192380 BTC 14.40 USD		✓
95	2019-12-07 02:54:14	<u>a0be7b5ff006106a292e97</u> <u>ed68e8f181c088f0e16661</u> <u>0a47aa42ce334218c3fe</u>	+ 0.00649717 BTC 48.65 USD		✓
96	2019-12-07 02:49:50	<u>948356f3b079659b14fba0</u> <u>722ad08336fd6626bb5721</u> <u>f7217c8b1f965e9520aa</u>	+ 0.00192380 BTC 14.40 USD		✓
97	2019-12-06 22:03:26	<u>1e4092b85a09b4427151e6</u> <u>27ca7c105ba4852ad8e515</u> <u>53329d9aff8d6a49b350</u>	- 0.00882527 BTC 66.08 USD		✓
98	2019-12-06 16:13:44	<u>2a8acd4291f0d2296189d6</u> <u>5a928d5c28afe5fe0e39bc</u> <u>cc61b3cf4065d1789d43</u>	+ 0.00882527 BTC 66.08 USD		✓
99	2019-12-06 16:04:47	<u>b0333d95c28a9d372bf19c</u> <u>506a80564bcf26c0db83cc</u> <u>bc0c0cc535fdec00d48c</u>	- 0.00195300 BTC 14.62 USD		✓
100	2019-12-06 08:09:24	<u>f94aee1ccf008e90a7edb3</u> <u>2eff924ebbd0274f0e9e68</u> <u>32b1d73ad95a0b672b57</u>	- 0.00190632 BTC 14.34 USD		✓
101	2019-12-06 08:09:24	<u>f94aee1ccf008e90a7edb3</u> <u>2eff924ebbd0274f0e9e68</u> <u>32b1d73ad95a0b672b57</u>	- 0.00724971 BTC 54.57 USD		✓
102	2019-12-06 03:58:38	<u>44360e682a233d910e7162</u> <u>1afc82f97a9ee61798a65</u> <u>814bcebe34c89c1f19b5</u>	+ 0.00190632 BTC 14.34 USD		✓

#	Date & time	Transaction Id	Amount		
103	2019-12-06 03:58:38	<u>d5abbbf811c30e520e5156a07c4c1f71f13f6ebc62369d8a91c2a335477a60713</u>	+ 0.00195300 14.70 USD	BTC	
104	2019-12-06 03:13:42	<u>9832853801b652ee38ab9937047978cc6129d2359870b3deebfd22e5953314a4</u>	+ 0.00724971 54.57 USD	BTC	
105	2019-12-05 16:30:24	<u>f3475ef5e0c1ce842d81c7ad0dcc237fe400890231a70e44fc4714efa85f5dac</u>	- 0.00190965 14.37 USD	BTC	
106	2019-12-05 16:30:24	<u>f3475ef5e0c1ce842d81c7ad0dcc237fe400890231a70e44fc4714efa85f5dac</u>	- 0.00389338 29.30 USD	BTC	
107	2019-12-05 14:36:22	<u>789d820c783bb989661714c8720d8cbdab4df830eee1e9fcd9949e02ea501322</u>	+ 0.00389338 29.30 USD	BTC	
108	2019-12-05 02:53:28	<u>b306207213c83513e26407c620fb7fff9b1e9aca142854bb9f99360b01cd13f7</u>	+ 0.00190965 14.11 USD	BTC	
109	2019-12-04 22:35:01	<u>02c122e9d4f99b69c4478a5589fd4d086d084502f82459f5d264e2e3cb621b7d</u>	- 0.00883738 65.29 USD	BTC	
110	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0c127958715d423878259b27ebadfbadef99ea4552f</u>	+ 0.00883738 65.29 USD	BTC	
111	2019-12-04 07:29:37	<u>789a63e89eb2409cc66c781ea0ab59d70368eb51802d0ecada4ca3cc2a157a28</u>	- 0.00534823 38.47 USD	BTC	

#	Date & time	Transaction Id	Amount		
112	2019-12-04 07:29:37	<u>789a63e89eb2409cc66c78</u> <u>1ea0ab59d70368eb51802d</u> <u>0ecada4ca3cc2a157a28</u>	- 0.00188365 BTC 	13.55 USD	✓
113	2019-12-04 04:02:30	<u>5895b27b95fd2f52088526</u> <u>011e7c0dfdf6ab74ef2e51</u> <u>17e835f28455664da83c</u>	- 0.00192384 BTC 	13.84 USD	✓
114	2019-12-04 02:58:44	<u>0bc6dc716500098185809</u> <u>1bc11dbba9651258e8c0b6</u> <u>7c7f5fe6009e3389a7d4</u>	+ 0.00534823 BTC 	38.47 USD	✓
115	2019-12-04 02:24:50	<u>50fdc73e970fdd9254d726</u> <u>60a5a7a694f9557b9e56af</u> <u>2990a0a5d45356a116ba</u>	+ 0.00188365 BTC 	13.55 USD	✓
116	2019-12-04 02:24:50	<u>5eef15c22483794ce285ce</u> <u>44ac986d4f03bac660145a</u> <u>7a5669520bda059d195a</u>	+ 0.00192384 BTC 	13.84 USD	✓
117	2019-12-03 20:50:20	<u>a6c9df69d4cc08e48fbb51</u> <u>4816855d4c036f159ded68</u> <u>8af49008669779bc6cbc</u>	- 0.00385816 BTC 	27.75 USD	✓
118	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3</u> <u>f9024bcb71602c817aaa5e</u> <u>e8c29ef66d7227d12431</u>	+ 0.00385816 BTC 	27.75 USD	✓
119	2019-12-03 06:06:30	<u>370a99e9bb468a8da20ba8</u> <u>1e8b11e78cb0ee8dd07034</u> <u>0b19ecf2234e05ab99d7</u>	- 0.00188639 BTC 	13.75 USD	✓
120	2019-12-03 06:06:30	<u>370a99e9bb468a8da20ba8</u> <u>1e8b11e78cb0ee8dd07034</u> <u>0b19ecf2234e05ab99d7</u>	- 0.00550159 BTC 	40.12 USD	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-03 02:16:44	<u>700f89a429767d97e88095</u> <u>53dd55f68053b639fc5a42</u> <u>432fd0c8553c1e3d79f0</u>	+ 0.00188639 13.75 USD	BTC	✓
122	2019-12-03 02:16:44	<u>6d0bf4d2576ffaa562b408</u> <u>aed65e807ab63ff7a18fb9</u> <u>6b5fd99e6856ee60854a</u>	+ 0.00550159 40.12 USD	BTC	✓
123	2019-12-02 22:11:42	<u>2ceba41d1ddc60e4b9530e</u> <u>4c76e8a449f44e6cb9897b</u> <u>6ea28180bdb6fdf4a349</u>	- 0.00649850 47.39 USD	BTC	✓
124	2019-12-02 21:06:44	<u>d3cf88bfa4e7d50caf59ca</u> <u>e6210899bc75e6050356bd</u> <u>3b13e1fc2125f69ed7be</u>	- 0.00642083 46.82 USD	BTC	✓
125	2019-12-02 17:24:32	<u>9a64cd436107972a8b75c5</u> <u>9737fe5e923441c6badc72</u> <u>f62b55f9fe2455c4e9cd</u>	+ 0.00649850 47.39 USD	BTC	✓
126	2019-12-02 10:08:37	<u>a596875f1da6571df8f43d</u> <u>bb89938f94b38e6f2596ea</u> <u>ef9650e6ed378541fd95</u>	- 0.00188609 13.75 USD	BTC	✓
127	2019-12-02 04:07:00	<u>c44d1c2407f83645b81ae1</u> <u>349edf5519ab4cfeac9a54</u> <u>4d6009ebc48894583676</u>	- 0.00191855 13.99 USD	BTC	✓
128	2019-12-02 02:33:39	<u>41f10103682ea111323699</u> <u>cfc9e82828e41dfd6fe5ce</u> <u>73b91ba6dae598462fc0</u>	+ 0.00642083 46.83 USD	BTC	✓
129	2019-12-02 02:25:20	<u>7f15addb50f5dfb0ee54e8</u> <u>992dd9f36b4a79bdd014f3</u> <u>7670ed47e76075748d1e</u>	+ 0.00188609 13.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-02 02:14:29	<u>a2aafd42402fd203f9ee6c</u> <u>0debb91c70c3824473bb73</u> <u>3b63731c55bf54b216fa</u>	+ 0.00191855 BTC 13.99 USD		✓
131	2019-12-01 20:02:20	<u>a91f676d8adbae49d9fc57</u> <u>c1357a9c6aedc9fc75c110</u> <u>c6498bb1bb6f4ce84e03</u>	- 0.00706000 BTC 51.49 USD		✓
132	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00706000 BTC 51.49 USD		✓
133	2019-12-01 10:08:19	<u>c62a1b1bc8c6d969a64a24</u> <u>1d0a60f2fa62b3a3363e14</u> <u>ab424a6914f4b6e8dd72</u>	- 0.00195408 BTC 14.25 USD		✓
134	2019-12-01 06:04:16	<u>95edaf318c3045a7449704</u> <u>8db1b6b2dee096b8359257</u> <u>0faf7ebe453a507bc4c2</u>	- 0.00644817 BTC 47.03 USD		✓
135	2019-12-01 02:55:49	<u>baebfde2f68f711b4008b0</u> <u>e077aa04e8bc8db7db6616</u> <u>d8d0e35d120914761bfe</u>	+ 0.00644817 BTC 47.03 USD		✓
136	2019-12-01 02:53:22	<u>5e3c2ef7e83d487cf81e3d</u> <u>ed8c24c412a551491f3889</u> <u>d656fb68becf69a1e417</u>	+ 0.00195408 BTC 14.25 USD		✓
137	2019-11-30 14:05:06	<u>b55ef04975ef0f8b947b89</u> <u>2d86a410c3106e03898768</u> <u>231eb9b60946f4a8c353</u>	- 0.00704035 BTC		✓
138	2019-11-30 12:17:25	<u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u>	+ 0.00704035 BTC		✓

#	Date & time	Transaction Id	Amount	
139	2019-11-30 12:06:09	<u>23408d3da22edc14b94b2d812eb89308fc2ef875a41ae0c35c2bd6811fb4d0e2</u>	- 0.00657231 BTC	✓
140	2019-11-30 12:06:09	<u>23408d3da22edc14b94b2d812eb89308fc2ef875a41ae0c35c2bd6811fb4d0e2</u>	- 0.00190614 BTC	✓
141	2019-11-30 12:06:09	<u>23408d3da22edc14b94b2d812eb89308fc2ef875a41ae0c35c2bd6811fb4d0e2</u>	- 0.00189532 BTC	✓
142	2019-11-30 03:18:54	<u>d55778875dec3eefa83f9e76ca2906b08119437eb5959782a843cab8184bab81</u>	+ 0.00189532 BTC	✓
143	2019-11-30 03:08:20	<u>eae14cc253b14f073194d0ecbfc74ed5f43786cb5b140559ceb8f928b91bb781</u>	+ 0.00190614 BTC	✓
144	2019-11-30 03:08:20	<u>e4c1ca3f33be9b5191b37cb526a89e217c1c4e562b3a6fbfbf537a960505c9af</u>	+ 0.00657231 BTC	✓
145	2019-11-29 22:02:32	<u>8b2ec04ef64b86ed6fb47fb10c9e84d23271608dcd725f7d255eee1d06f6b66d</u>	- 0.00681204 BTC	✓
146	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b0849e8019d98fbf962ab839d802038a342860a13e5</u>	+ 0.00681204 BTC	✓
147	2019-11-29 08:10:20	<u>2bd6975b5e728f84190e1ffd52f9e5ab910c7c5569d1cd90396501d3046c2759</u>	- 0.00192084 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-29 04:03:09	<u>08b696592dce94cd753996</u> <u>cf89ffc1e81812812fa921</u> <u>88ab73fda621fa8164fb</u>	- 0.00646342 BTC	✓
149	2019-11-29 02:56:44	<u>532286a0bee34e2434f6f1</u> <u>110181705f30cd302b11e1</u> <u>c1825d8f565d77ae1b7e</u>	+ 0.00646342 BTC	✓
150	2019-11-29 02:56:44	<u>a2f3d9a7eba2adfa03171c</u> <u>49bf4497859cc42737e657</u> <u>d45c124952654eb64839</u>	+ 0.00192084 BTC	✓
151	2019-10-18 06:19:34	<u>13337fd1d5839601ccfde5</u> <u>ad57c0dfdd50ef24c68b3d</u> <u>d7caaafdf7eff2c7e515</u>	- 0.00619754 BTC	✓
152	2019-10-18 01:44:47	<u>c9ba0c216cc12ef0abc340</u> <u>84ba4e1ec1339fe7ce1f0b</u> <u>039fa0898b33ed7b00ea</u>	+ 0.00619754 BTC	✓
153	2019-10-17 22:10:45	<u>49031715a9922bb53c80e8</u> <u>e9ef493b4d9756ca1fcc3c</u> <u>58156f3b8e9251760953</u>	- 0.00636033 BTC	✓
154	2019-10-17 18:19:40	<u>0da40d05a78ca0420aeb2f</u> <u>54bf714b0af1bfe95cf5e9</u> <u>6cc1cf8471a2a70e4443</u>	- 0.00747935 BTC	✓
155	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00747935 BTC	✓
156	2019-10-17 12:06:53	<u>ed898f38ae153453a97d47</u> <u>eb659584e28174b11e88ad</u> <u>024f64aa09c2ad06d66f</u>	- 0.00187660 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-17 02:06:51	<u>d18c9b35b328d4c374e93a9ed2f0b21a3515fd9775fda45314c59b342529a717</u>	+ 0.00187660 BTC	✓
158	2019-10-17 02:06:51	<u>1a576ca52cae1f5efce1414c592f129740e72b1562ac98b4a4a242cc2e6488a5</u>	+ 0.00636033 BTC	✓
159	2019-10-16 20:06:24	<u>f579b2f532995349ee376929c249d25652b7c9970491cac001a082fdedb1fba2</u>	- 0.00789641 BTC	✓
160	2019-10-16 18:07:58	<u>52b9449e48a5db0bccf2c65d136f439fcab33088cb1b74777102a86e7134eeb5</u>	- 0.00797495 BTC	✓
161	2019-10-16 12:52:57	<u>14daae495835a949b04e562ed322cc14488604b8b6d53a0be60a08c314ccfed8</u>	- 0.00628017 BTC	✓
162	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b038fef48befb218f4c7cfbc6bc218e90e96051467e</u>	+ 0.00789641 BTC	✓
163	2019-10-16 02:27:53	<u>481c0b8ef8e9e36a3810834a9be887cd146a53cb49609e55510a2d7d07f0e212</u>	+ 0.00628017 BTC	✓
164	2019-10-15 20:42:45	<u>1d5029e765a03ae671c79399dbbb2eede0ff43ce40bc15f6ab3cb52b5f7a8340</u>	+ 0.00797495 BTC	✓
165	2019-09-08 04:04:31	<u>1a550fee936783e8ad73ae9a3b5a5261b19926d3f2a2956ea4c8fe25d65b9216</u>	- 0.00665420 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-07 11:03:11	<u>45a6c26cb029329c672e1687da2055595edccadfb5ab687d8e40dcfd171647eb</u>	+ 0.00665420 BTC	✓
167	2019-09-06 22:07:24	<u>1ccdfb953b47e571fa228713e857d49513b9dc0a2695986eb45086a02cb8e3a2</u>	- 0.03234015 BTC	✓
168	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7af68906c84fcb1e7e931d7ffafe0ac0e13cd163cfa</u>	+ 0.03234015 BTC	✓
169	2019-03-08 12:26:42	<u>ef959ad2ad8e7bb2290e58ef85aa2ee636901df769a749e17ad729db051f18b9</u>	- 2.29561819 BTC	✓
170	2019-03-08 07:51:02	<u>b70d68effe527065ef2ef5571eba44ac7e27897d1b14f923dc5957f6b77ed705</u>	+ 2.29561819 BTC	✓
171	2019-03-08 06:12:36	<u>58045542b9c517357a087b0ca467c69e10453878896179c8ce9dd275c47dd8b6</u>	- 9.54085862 BTC	✓
172	2019-03-08 05:23:26	<u>9a93b47a85ab934e0fec6d1d984d70b9569d08519c9c908b5f646c3cf3382ef7</u>	+ 9.54085862 BTC	✓
173	2018-06-21 21:06:44	<u>2dc4c6911e352c694a38e652af4845461cb2a4370016588641dcbd1ac06016cf</u>	- 0.10755039 BTC	✓
174	2018-06-21 20:18:39	<u>d9a3ab4ffcfecf3f5666d1933514166bf3d47c85bacdd70beab057addd6f019e</u>	+ 0.10755039 BTC	✓

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