

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ghoh3Gbc1qjuxXYTSATx1TWwvtBatweNE</u>
TOTAL RECEIVED	0.02329520 BTC
	1,468.34 USD
TOTAL SEND	0.02329520 BTC
	1,468.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 09:16:47	<u>45a66b9986fccea8a8feaf</u> <u>4d626324aa59af6d1aaa07</u> <u>4e4ae7a79011b3361542</u>	- 0.00026374 BTC	
			15.14 USD	
2	2021-05-05 09:16:47	<u>45a66b9986fccea8a8feaf</u> <u>4d626324aa59af6d1aaa07</u> <u>4e4ae7a79011b3361542</u>	- 0.00009280 BTC	
			5.33 USD	
3	2021-01-04 00:50:06	<u>5ba9f0ff15d55c5d715bbc</u> <u>b3573b1679d84e7b6c15af</u> <u>78e85db6ffa38132dfd0</u>	+ 0.00026374 BTC	
			8.43 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount		
4	2020-12-25 09:12:16	<u>3b3dcc8de13b888b72a7f161e39a1949715e790a2404834b056d68c3bf26ab86</u>	+ 0.00009280 BTC 2.29 USD		✓
5	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00018096 BTC 2.49 USD		✓
6	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00030000 BTC 4.12 USD		✓
7	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00010000 BTC 1.37 USD		✓
8	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00010000 BTC 1.37 USD		✓
9	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00030000 BTC 4.12 USD		✓
10	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00033000 BTC 4.54 USD		✓
11	2020-11-01 02:22:43	<u>dacffc3e99fa5cc9448f3d42472dc90b44874ab7a3909463bcdd2f0f959b2ff3</u>	- 0.00018329 BTC 2.52 USD		✓
12	2020-10-18 07:57:01	<u>68315ae6d20f1c7a56d07e89f2e495033a12c14ad3aa1cfc57f74ade53466439</u>	+ 0.00010000 BTC 1.15 USD		✓








#	Date & time	Transaction Id	Amount		
13	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a88e9659fbc37af3348c5ae05a13150baa4a4b3df</u>	+ 0.00018329 BTC 2.00 USD		✓
14	2020-09-09 17:47:41	<u>b74668deaa33134604ce27afd89ec2da884bd7c82f4eaf1422dc9a957ef4463f</u>	+ 0.00030000 BTC 3.10 USD		✓
15	2020-08-31 03:32:36	<u>8ad66b775dff0738ff138620118b26e3a7dc99a6fab64ccf32b3490d3e221acf</u>	+ 0.00010000 BTC 1.16 USD		✓
16	2020-08-12 22:24:58	<u>5e4aed4be64ec722fb5ca719dd8920f7ad24684d0ea91ef6fa2825a137053d13</u>	+ 0.00030000 BTC 3.53 USD		✓
17	2020-08-03 18:00:17	<u>48415f8d58e1d02066c0979ce96790f16adbaba0d26e2b2072006a8f687d0203</u>	+ 0.00033000 BTC 3.69 USD		✓
18	2020-08-03 17:19:43	<u>fabd34adde234fd4dc189182b21b6ed1ccdd20605134e0c90f0953e099b0aaf5</u>	+ 0.00018096 BTC 2.02 USD		✓
19	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f5154cfb44959526cf76aff01aa54a5e12060a742982f</u>	- 0.00014638 BTC 1.62 USD		✓
20	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f5154cfb44959526cf76aff01aa54a5e12060a742982f</u>	- 0.00010000 BTC 1.10 USD		✓
21	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f5154cfb44959526cf76aff01aa54a5e12060a742982f</u>	- 0.00030000 BTC 3.32 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 BTC 	3.32 USD	✓
23	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00014551 BTC 	1.61 USD	✓
24	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030334 BTC 	3.36 USD	✓
25	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00010000 BTC 	1.10 USD	✓
26	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00010063 BTC 	1.11 USD	✓
27	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00010000 BTC 	1.10 USD	✓
28	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 BTC 	3.32 USD	✓
29	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 BTC 	3.32 USD	✓
30	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 BTC 	3.32 USD	✓









#	Date & time	Transaction Id	Amount		
31	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00017210 1.91 USD	BTC	✓
32	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 3.32 USD	BTC	✓
33	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00017495 1.94 USD	BTC	✓
34	2020-07-30 03:49:02	<u>66004c625b9a0e5a596f51</u> <u>54cfb44959526cf76aff01</u> <u>aa54a5e12060a742982f</u>	- 0.00030000 3.32 USD	BTC	✓
35	2020-07-29 00:58:56	<u>23dbba5b5d884e05ae688f</u> <u>84339fee42c8e1b3e8d39e</u> <u>ce74146192920965e7d7</u>	+ 0.00030000 3.33 USD	BTC	✓
36	2020-07-11 03:02:53	<u>e69be8d2d22ab28f464ef3</u> <u>daff20a55286b44863f263</u> <u>a2cc22b36aaa92363d6b</u>	+ 0.00010000 0.92 USD	BTC	✓
37	2020-06-29 08:18:29	<u>4e997d50f6ac7ebc5143c5</u> <u>fe5700b3ee77c8a3f9e5e8</u> <u>0b7abbd85a4162ece8f0</u>	+ 0.00017210 1.58 USD	BTC	✓
38	2020-06-18 01:26:13	<u>1b57f846798320a9928062</u> <u>4b757cb8180f50a82bee9f</u> <u>a60ea32567c7993cd49e</u>	+ 0.00017495 1.64 USD	BTC	✓
39	2020-06-17 15:14:30	<u>e0c44832595073621f7fa9</u> <u>0913e6e7faa5d843eea2c6</u> <u>b63be8c1612c5a477911</u>	+ 0.00030000 2.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-15 07:06:24	<u>b7b1cc9e59e83e5d308463</u> <u>379065f5380604f31fb406</u> <u>7c85ff9093eaba5af412</u>	+ 0.00030334 BTC 	2.85 USD	✓
41	2020-06-13 21:31:12	<u>ae38580331cfa67294b3cc</u> <u>1d4d03a95f35c14a2b3167</u> <u>f34f84885062195fba19</u>	+ 0.00010063 BTC 	0.94 USD	✓
42	2020-05-27 13:35:21	<u>d0fb43ba31ba3ecaf89bc1</u> <u>ecc94fc3b538c214fab2c</u> <u>b658215b6219873b8422</u>	+ 0.00030000 BTC 	2.87 USD	✓
43	2020-05-25 02:58:54	<u>ad5520fcde9f61fd13c9b8</u> <u>9bd1ae36a6ef702cdfb276</u> <u>6c022ed8887f673da771</u>	+ 0.00010000 BTC 	0.89 USD	✓
44	2020-05-12 00:04:41	<u>58222f25183991e6ed3a7e</u> <u>8a28a8703d14e7d2f56c27</u> <u>4d4ee5c4893ee882724f</u>	+ 0.00030000 BTC 	2.64 USD	✓
45	2020-05-11 00:38:53	<u>f9672cb3358f22aec40b99</u> <u>34013e9bc4f7cd02d4a1bc</u> <u>1fab32d1e702aff2aff7</u>	+ 0.00014638 BTC 	1.25 USD	✓
46	2020-05-06 14:05:00	<u>14d87f16b8a22420bb08fd</u> <u>494f61295a9096af2845c3</u> <u>c2a2e9bfa5f803eed48a</u>	+ 0.00030000 BTC 	2.99 USD	✓
47	2020-04-28 20:03:14	<u>8ef7249112d45a884d4620</u> <u>209a6075db2093001cfdd2</u> <u>05561183aead304a0203</u>	+ 0.00030000 BTC 	2.63 USD	✓
48	2020-04-18 20:03:22	<u>824a20796410bd51d5b3d0</u> <u>44cf507626538476e8cf88</u> <u>36fe5999fa5c84b31a2b</u>	+ 0.00030000 BTC 	2.13 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-14 01:41:45	<u>c6a6a30c697a5820dcc82e</u> <u>273e4f97bb2240681a86ac</u> <u>6c670f854c9313a49c5c</u>	+ 0.00014551 BTC 	0.99 USD	✓
50	2020-04-10 05:22:08	<u>af36ed3732d012420e92ca</u> <u>398290a1503eb05f8e8c16</u> <u>7748f0f4357fd3cfc74e</u>	+ 0.00010000 BTC 	0.68 USD	✓
51	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00010000 BTC 	0.50 USD	✓
52	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00013683 BTC 	0.68 USD	✓
53	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00015231 BTC 	0.76 USD	✓
54	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00013641 BTC 	0.68 USD	✓
55	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00010170 BTC 	0.51 USD	✓
56	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00030000 BTC 	1.50 USD	✓
57	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00010000 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00010000 BTC 0.50 USD		✓
59	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00043484 BTC 2.18 USD		✓
60	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00030102 BTC 1.51 USD		✓
61	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00010000 BTC 0.50 USD		✓
62	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00016572 BTC 0.83 USD		✓
63	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00030047 BTC 1.51 USD		✓
64	2020-03-15 13:53:06	<u>3724c81c1ebd6717b7e613</u> <u>46358cfc91bcea3d433c07</u> <u>a291ef4e8a34d8e2fdb6</u>	- 0.00015813 BTC 0.79 USD		✓
65	2020-03-15 01:31:42	<u>413d0bf69968dbf0073258</u> <u>3615bbe8a0cb82b7b2a1b9</u> <u>8f5b8e2012ffbd3fbe85</u>	+ 0.00030047 BTC 1.61 USD		✓
66	2020-03-13 13:02:26	<u>61a6dcb0a1fe613e2e4474</u> <u>44f54b98de84c2feb1cc29</u> <u>ef3e7a7f605ba6fe4bf1</u>	+ 0.00030102 BTC 1.55 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00015813 BTC 	✓	1.24 USD
68	2020-03-03 20:54:45	<u>4f2e79a88f82fdb2c7555c</u> <u>8bf750623f1b781d4c6243</u> <u>b809eb8b9fc55e3685cb</u>	+ 0.00016572 BTC 	✓	1.45 USD
69	2020-03-02 19:33:29	<u>85398361e6ee363363a409</u> <u>2eac9c2b143d1a92af44f3</u> <u>2d522c336dc1f2cbb138</u>	+ 0.00010000 BTC 	✓	0.87 USD
70	2020-02-22 03:37:12	<u>8c21f0da5adf1d180e4ed4</u> <u>23c50eef3cd8a86369908e</u> <u>88fa9664f8f7af465f08</u>	+ 0.00010000 BTC 	✓	0.96 USD
71	2020-02-14 06:44:30	<u>8f83261c34ca10ef6296e1</u> <u>8aae089ca333b20b0309bf</u> <u>d9305135d2b09dff74cf</u>	+ 0.00030000 BTC 	✓	3.10 USD
72	2020-01-30 05:45:53	<u>c9f37d939441c36c43f64c</u> <u>13d2a84a1d2d500f34e777</u> <u>ba624a343260a48771b1</u>	+ 0.00013683 BTC 	✓	1.30 USD
73	2020-01-23 10:00:12	<u>d8d3c234639e12a8131c72</u> <u>3236337942642b225b2142</u> <u>68789bfa7f0a2ee7a7a8</u>	+ 0.00010000 BTC 	✓	0.84 USD
74	2019-12-17 06:35:25	<u>5204877599a082c4969ec2</u> <u>effd5a9a46aca48cbe66b6</u> <u>13f6833f8a0c2152d85c</u>	+ 0.00010000 BTC 	✓	0.66 USD
75	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d1</u> <u>00bc0689ab7b8d511f5d3f</u> <u>5ba1e7849fe828472c83</u>	+ 0.00015231 BTC 	✓	1.00 USD

#	Date & time	Transaction Id	Amount	
76	2019-12-08 22:08:13	<u>7d82cf0ae0b492684d8544</u> <u>ba5f8981ebd29cc2c0d62f</u> <u>2d64b42808b65df10b88</u>	+ 0.00043484 BTC 3.19 USD	 
77	2019-11-13 09:32:21	<u>995716111ad28677b04eb0</u> <u>3a39496265004ca974d69a</u> <u>a93156df8aec6a1d5d51</u>	+ 0.00010170 BTC	
78	2019-11-06 21:18:00	<u>c00c948903e470c6f42b4e</u> <u>da7d73f0f3c2aadca2a2b0a</u> <u>de8a7e7cf746edfe75c8</u>	+ 0.00013641 BTC	
79	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00014393 BTC	
80	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00051689 BTC	
81	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00010000 BTC	
82	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00010000 BTC	
83	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00029612 BTC	
84	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00010000 BTC	

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85	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00013581 BTC	✓
86	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00015374 BTC	✓
87	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00013626 BTC	✓
88	2019-09-29 00:51:29	<u>48232feb539dd525ea4733</u> <u>1e7bb0ab16b2262a5dc61b</u> <u>2a71a6a54dbb35a43292</u>	- 0.00009059 BTC	✓
89	2019-09-24 06:29:41	<u>9b37d63636f9ab18ef0441</u> <u>5bc84fe5239eb8c65eb785</u> <u>89d3e63368a68ca7bcbf</u>	+ 0.00010000 BTC	✓
90	2019-09-22 10:34:41	<u>b1fae286ec8bcdb51349af</u> <u>899f6ce018a9eb11b9491c</u> <u>48cb6c621c151010ab17</u>	+ 0.00014393 BTC	✓
91	2019-09-02 03:46:36	<u>7f4aefaf52d3510eb13982</u> <u>b0d04518527bf234e830dd</u> <u>ee12632fcce0245c99ca</u>	+ 0.00029612 BTC	✓
92	2019-08-22 23:02:50	<u>178b00ea389422536874ad</u> <u>c4136d33ab3a2d386ed8c9</u> <u>7305cf67808b884120d4</u>	+ 0.00009059 BTC	✓
93	2019-08-18 11:49:03	<u>2f28bbc466f4733374283d</u> <u>85e23a1d3b458077d775cf</u> <u>e7f9ac536b2573e54a71</u>	+ 0.00015374 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-06 20:08:57	<u>a3de627d0f1a364fc5c789</u> <u>e3659e0f7d1ecd347dce5e</u> <u>0bb51c6decc61f89c61b</u>	+ 0.00051689 BTC	✓
95	2019-08-04 02:46:22	<u>5bbfe49b340902d8e40aa6</u> <u>f5a6565364dc09db3d5c5d</u> <u>99a6c7ee5431add15a28</u>	+ 0.00010000 BTC	✓
96	2019-07-09 19:12:28	<u>2423dd297c755bf8717972</u> <u>1bc2f9ff9d7404801934fc</u> <u>86e0bc481310af61fde4</u>	+ 0.00013626 BTC	✓
97	2019-06-14 12:22:07	<u>a3b99dbc6969a5e96ac4ea</u> <u>27cddf5ba194cc4425ff75</u> <u>e5879da7f02a679d5149</u>	+ 0.00010000 BTC	✓
98	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00013581 BTC	✓
99	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00013340 BTC	✓
100	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00019877 BTC	✓
101	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00049359 BTC	✓
102	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00046790 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00014216 BTC	✓
104	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00010090 BTC	✓
105	2019-05-18 02:32:44	<u>df6ddf72582cab6cfa0dc9</u> <u>7dfc0b7895246a941b6c22</u> <u>f1a8809daf1f91d652d8</u>	- 0.00035916 BTC	✓
106	2019-05-12 13:12:44	<u>71bc678f9baf6295634a7</u> <u>c68b388c97fa38f2333f31</u> <u>3bcd11316b9b47fb6407</u>	+ 0.00046790 BTC	✓
107	2019-05-09 23:26:11	<u>bb7f3c7a83cf8a1bcc8f30</u> <u>afca81be7fcdbc8c7b7c84</u> <u>267243d00382564dfa98</u>	+ 0.00019877 BTC	✓
108	2019-05-05 22:24:27	<u>0214f0e91a097bf627cbb3</u> <u>56f5e6a033a0192248d290</u> <u>8a47f65c0d2bd55ea16a</u>	+ 0.00035916 BTC	✓
109	2019-04-28 23:28:27	<u>5820f3884e416e8460f70d</u> <u>a5d96ecb3d8dddba7fa91c</u> <u>dab48498b9cfc53a9beb</u>	+ 0.00014216 BTC	✓
110	2019-04-12 14:10:11	<u>851375eb1e1ce471b65846</u> <u>e426d21a39bb783425b066</u> <u>46033bbbd5038aa03334</u>	+ 0.00049359 BTC	✓
111	2019-04-11 07:04:37	<u>de410e068f63658184a839</u> <u>be562460da953def67565c</u> <u>71250924f38795593e9e</u>	+ 0.00013340 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-10 21:26:14	<u>1ac9263e58502b38796e19</u> <u>abbd878cd9b70f10469793</u> <u>b0e21d5ba5cdb5d95255</u>	+ 0.00010090 BTC	✓
113	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00012954 BTC	✓
114	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00013081 BTC	✓
115	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00080340 BTC	✓
116	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00050000 BTC	✓
117	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00052225 BTC	✓
118	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00014308 BTC	✓
119	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00059182 BTC	✓
120	2019-03-26 11:58:36	<u>9bf4f6ff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00060994 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-26 11:58:36	<u>9bf4f6fff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00013471 BTC	✓
122	2019-03-26 11:58:36	<u>9bf4f6fff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00014907 BTC	✓
123	2019-03-26 11:58:36	<u>9bf4f6fff199c1294422465</u> <u>1c8525ef0b8628dc0e414a</u> <u>ba0061a0adc9f035e325</u>	- 0.00050428 BTC	✓
124	2019-03-26 11:58:36	<u>62616aec4a17f7cc5b0dc3</u> <u>362511103707f87c9fef29</u> <u>34b4cb86d606a28119f2</u>	+ 0.00014907 BTC	✓
125	2019-03-25 13:53:06	<u>f39279ade6a52e04ab35f1</u> <u>3ec9de3ed0d038868f815f</u> <u>d526742b9c74da7e4527</u>	+ 0.00080340 BTC	✓
126	2019-03-24 21:38:51	<u>7ab2baa481198951d57a88</u> <u>51d030db2cdb0e0a23bb48</u> <u>85d9e74bba9de98e3f55</u>	+ 0.00060994 BTC	✓
127	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d</u> <u>4e65ccbff2c047368c82ce</u> <u>261171af439abddddd3e</u>	+ 0.00014308 BTC	✓
128	2019-03-14 18:05:24	<u>b679e3af0e45a4156a4dec</u> <u>2938ea6a249eb36121e5ca</u> <u>3f63daacc229f72d6ea5</u>	+ 0.00059182 BTC	✓
129	2019-03-02 17:17:11	<u>d40f628c4ffb0ccfd7c366</u> <u>1dbc5ad853ec489725d5b5</u> <u>45861da42f000be34700</u>	+ 0.00052225 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a875effb9580918c37840060ee53bbb404a695381ff3</u>	+ 0.00013471 BTC	✓
131	2019-02-23 16:16:13	<u>45320e0fe44d747f001280a881c7b7ad6f1474587d1d5a670f605441fd096912</u>	+ 0.00050428 BTC	✓
132	2019-02-20 01:53:37	<u>f738889fda5486103e2b2e43863551b4c12e23476569f1f27b657259e3b0e48b</u>	+ 0.00012954 BTC	✓
133	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e6085265582aa88edd5ae64d2366aeea3f7c592a51582e</u>	+ 0.00013081 BTC	✓
134	2019-02-11 17:22:31	<u>e6f05b66eb64ae0656c58c675025c56d3ab589d3db2444a89c8c72e8dbc95667</u>	+ 0.00050000 BTC	✓
135	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e522cee7641781b0619710c44dad58a3090de13444d</u>	- 0.00013025 BTC	✓
136	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e522cee7641781b0619710c44dad58a3090de13444d</u>	- 0.00013112 BTC	✓
137	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e522cee7641781b0619710c44dad58a3090de13444d</u>	- 0.00031089 BTC	✓
138	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e522cee7641781b0619710c44dad58a3090de13444d</u>	- 0.00012967 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e</u> <u>522cee7641781b0619710c</u> <u>44dad58a3090de13444d</u>	- 0.00053941 BTC	✓
140	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e</u> <u>522cee7641781b0619710c</u> <u>44dad58a3090de13444d</u>	- 0.00050363 BTC	✓
141	2019-02-04 18:22:33	<u>6f4fd2d1786395c9dca55e</u> <u>522cee7641781b0619710c</u> <u>44dad58a3090de13444d</u>	- 0.00013387 BTC	✓
142	2019-02-03 21:04:43	<u>94ccf4a00044d6b416fc9f</u> <u>ba616ee4081d43aab81dc9</u> <u>65938fe162d0d5bf4c5c</u>	+ 0.00053941 BTC	✓
143	2019-02-03 12:47:23	<u>eff41582420b9d98d59f61</u> <u>978bb07964b7eb8a1ef3a2</u> <u>dd7c5d39d1e62a997704</u>	+ 0.00013025 BTC	✓
144	2019-01-25 10:20:02	<u>e38c1f5e0dc0a182c7157c</u> <u>9674c23150bbb8ae5b417a</u> <u>462ae7cc109812bb891a</u>	+ 0.00013112 BTC	✓
145	2019-01-25 08:30:18	<u>41a8713b1629db930ada2c</u> <u>2b2b4c8f1d4a480c93d5ec</u> <u>b6f63a94d362799bda59</u>	+ 0.00050363 BTC	✓
146	2019-01-16 18:08:40	<u>0fe40e12af491a5364ed0e</u> <u>87cb93128010c0f44d96d7</u> <u>e870f35fbb62073e6d09</u>	+ 0.00013387 BTC	✓
147	2019-01-09 20:10:49	<u>d2d2f009190fd4ebf7ca20</u> <u>9434cc9e834f94389d86a0</u> <u>0afa03674849a9484da1</u>	+ 0.00031089 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-09 03:58:53	<u>ac5605241c1a5d4d4ab20a</u> <u>6b1a36caea78d4a5f2e888</u> <u>1127f4725abaed6ad723</u>	+ 0.00012967 BTC	✓
149	2018-12-31 06:39:09	<u>8c5d84b9429929351b926b</u> <u>5617c5d0fa077bcc2b9de5</u> <u>6bd9c9db96327fe58218</u>	- 0.00061129 BTC	✓
150	2018-12-31 06:39:09	<u>8c5d84b9429929351b926b</u> <u>5617c5d0fa077bcc2b9de5</u> <u>6bd9c9db96327fe58218</u>	- 0.00030052 BTC	✓
151	2018-12-31 06:39:09	<u>8c5d84b9429929351b926b</u> <u>5617c5d0fa077bcc2b9de5</u> <u>6bd9c9db96327fe58218</u>	- 0.00017502 BTC	✓
152	2018-12-31 06:39:09	<u>8c5d84b9429929351b926b</u> <u>5617c5d0fa077bcc2b9de5</u> <u>6bd9c9db96327fe58218</u>	- 0.00013690 BTC	✓
153	2018-12-31 06:39:09	<u>8c5d84b9429929351b926b</u> <u>5617c5d0fa077bcc2b9de5</u> <u>6bd9c9db96327fe58218</u>	- 0.00013238 BTC	✓
154	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00014898 BTC	✓
155	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00030043 BTC	✓
156	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00030393 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00013689 BTC	✓
158	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00033228 BTC	✓
159	2018-12-31 06:39:09	<u>6e6c9f105a39a2e485db6e</u> <u>a6c09698eed2bd87231175</u> <u>e0015613b15f257971e7</u>	- 0.00029033 BTC	✓
160	2018-12-30 21:05:47	<u>df7c6808267c4b1c1a2e7e</u> <u>e18adaaab6121a79e834dc</u> <u>fdc265722da02133a78c</u>	+ 0.00061129 BTC	✓
161	2018-12-29 11:18:43	<u>b163ade31041dd45106be9</u> <u>8ec76720b203c17b606cbb</u> <u>17463884c8486fc0d9af</u>	+ 0.00030052 BTC	✓
162	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00017502 BTC	✓
163	2018-12-15 11:35:11	<u>32a9a306b1c2c81e137d48</u> <u>0dd60d4d9af356b862d832</u> <u>433e5dab518c5042569e</u>	+ 0.00013238 BTC	✓
164	2018-12-08 03:34:57	<u>3b6f71d99753c72f04f54d</u> <u>df35a796f783086970e8a8</u> <u>79d501dada956a73fe1e</u>	+ 0.00013690 BTC	✓
165	2018-11-28 11:22:23	<u>52e5aa4b4da61fd3bf6ed1</u> <u>b07f63659d191efdc1adb0</u> <u>c0413eb2959dedf3f6fb</u>	+ 0.00013689 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-21 06:21:48	<u>856a82d4d93f60f4741ccc</u> <u>750889e2c2b8e55751d353</u> <u>2ab5c19e5601d30cf1ce</u>	+ 0.00030043 BTC	✓
167	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00033228 BTC	✓
168	2018-11-18 15:48:33	<u>0071cbb02e3bc25e45d91a</u> <u>1f4ee0741cb2f035643ca9</u> <u>f413db67e623ee5937c4</u>	+ 0.00029033 BTC	✓
169	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u>	+ 0.00014898 BTC	✓
170	2018-11-17 16:16:09	<u>621f651d4565fc819bb0b3</u> <u>ecf00aa9ec84ae46625efd</u> <u>823aad6c09619a1276f6</u>	+ 0.00030393 BTC	✓
171	2018-11-01 12:43:27	<u>d9069b14a82eefd98beda7</u> <u>b9688b29935590f0803b9f</u> <u>9cbfe05c0c6521b660f1</u>	- 0.00041700 BTC	✓
172	2018-11-01 12:43:27	<u>d9069b14a82eefd98beda7</u> <u>b9688b29935590f0803b9f</u> <u>9cbfe05c0c6521b660f1</u>	- 0.00037608 BTC	✓
173	2018-11-01 12:43:27	<u>d9069b14a82eefd98beda7</u> <u>b9688b29935590f0803b9f</u> <u>9cbfe05c0c6521b660f1</u>	- 0.00030202 BTC	✓
174	2018-11-01 12:43:27	<u>d9069b14a82eefd98beda7</u> <u>b9688b29935590f0803b9f</u> <u>9cbfe05c0c6521b660f1</u>	- 0.00039253 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00020069 BTC	✓
176	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00020000 BTC	✓
177	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00021114 BTC	✓
178	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00024000 BTC	✓
179	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00028870 BTC	✓
180	2018-11-01 12:09:49	<u>320117b261f48f2526ab78</u> <u>815a01d55a1e9c66bf12eb</u> <u>138c122df935f3150163</u>	- 0.00015000 BTC	✓
181	2018-10-30 11:51:42	<u>ceff996a0f19818169f82a</u> <u>85fabf5777fd3ea14ea92d</u> <u>25ca2bba9758e68f32c9</u>	+ 0.00037608 BTC	✓
182	2018-10-08 19:57:50	<u>20ef96054713783cb42edb</u> <u>f25a14c96e41fa888912d4</u> <u>1326746fc14eb7df63a5</u>	+ 0.00030202 BTC	✓
183	2018-07-23 11:22:43	<u>0be57ec44b9c1499ce7ab7</u> <u>272e2251fe482cf3d63b94</u> <u>a43ed3c1c6fd5d819beb</u>	+ 0.00039253 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0</u> <u>133e242d7910e8dc082b33</u> <u>22b8ed6e8c0227ffef32</u>	+ 0.00041700 BTC	✓
185	2018-07-06 17:00:29	<u>79090e1f0039ae84da15ca</u> <u>40fe883ee0595fd070f110</u> <u>dbd68cf6afdeaa876522</u>	+ 0.00028870 BTC	✓
186	2018-06-02 22:30:10	<u>95d5e394561fb590984fc4</u> <u>2a2e6885b14a8e6f53d53d</u> <u>02d45e863b5c7d231732</u>	+ 0.00024000 BTC	✓
187	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00021114 BTC	✓
188	2018-03-28 07:59:25	<u>da5eb84671e700c700fe79</u> <u>f079dd046a0daa6e838e02</u> <u>5c7ff7723e8e79b4aeb4</u>	+ 0.00020069 BTC	✓
189	2018-03-20 06:03:40	<u>c579d2a62089d018cc849f</u> <u>339dad755dbf6c0c3ce956</u> <u>699bf267cd0c5fccfd5b</u>	+ 0.00020000 BTC	✓
190	2017-11-29 15:38:51	<u>6cc643d59f0d8525640542</u> <u>68b79a68ccc0c4a1dd2cb9</u> <u>6f6b201c9543b0e6ca2d</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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