

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GiKY9AvbqFsbeQgtKmsc7CGwQfRCFabPW</u>
TOTAL RECEIVED	0.14403141 BTC
	9,066.27 USD
TOTAL SEND	0.14403141 BTC
	9,066.27 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:58:19	<u>73b40d9c733bf992b2999d</u> <u>e5824ba2d0336d428f0086</u> <u>6fd84266d084f5566a20</u>	- 0.00143415 BTC	
			37.99 USD	
2	2020-12-26 04:45:44	<u>369e3933a50244f6897ac3</u> <u>9e48fd4aaeb0c743eed7ca</u> <u>48cba1653a48ed486445</u>	- 0.00094342 BTC	
			24.99 USD	
3	2020-12-26 04:44:29	<u>5ef45ac095c5aac44e8abd</u> <u>b3c38eae41932225d83d</u> <u>d70059784e9f94ae1db3</u>	- 0.00099820 BTC	
			26.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:50:14	<u>929d42138a99778a59df5e</u> <u>c88f28f2f11408ea8007ec</u> <u>afc0f7065c2143a64c1a</u>	- 0.00115671 BTC 30.64 USD		✓
5	2020-12-26 01:50:14	<u>35bd03ea78363e819897ce</u> <u>8a0c08d9a9c1f8a35a5ce7</u> <u>27a62352c94c9d138769</u>	- 0.00129924 BTC 34.42 USD		✓
6	2020-12-26 01:50:14	<u>35bd03ea78363e819897ce</u> <u>8a0c08d9a9c1f8a35a5ce7</u> <u>27a62352c94c9d138769</u>	- 0.00121357 BTC 32.15 USD		✓
7	2020-12-26 01:50:14	<u>35bd03ea78363e819897ce</u> <u>8a0c08d9a9c1f8a35a5ce7</u> <u>27a62352c94c9d138769</u>	- 0.00122751 BTC 32.52 USD		✓
8	2020-12-25 05:22:24	<u>824beced59b7f5d53b7da4</u> <u>7f8a215576ed34b9a830e9</u> <u>0182ad35af4fdc16fb70</u>	- 0.00122733 BTC 30.33 USD		✓
9	2020-12-24 23:40:59	<u>43f3e15ffd704677481c2f</u> <u>1fd68e04eae03e28269ab2</u> <u>81031a72ac8a8d15f258</u>	+ 0.00122733 BTC 30.33 USD		✓
10	2020-12-21 03:52:00	<u>c72fb8b65cc66b726ad9fc</u> <u>f5729f442b75e43b0a76dc</u> <u>fa37e2f87281bebbd66c</u>	- 0.00177875 BTC 40.41 USD		✓
11	2020-12-20 18:22:28	<u>799352ed2367671f8deec0</u> <u>7121c4e2bc34c76b3dec7d</u> <u>eb4128fd44ddd4ec29ef</u>	+ 0.00177875 BTC 40.41 USD		✓
12	2020-12-15 02:16:37	<u>e2f8b3ec5557d77ae81e18</u> <u>f732731ded4733588c860c</u> <u>580e6c7504451dcb686f</u>	+ 0.00129924 BTC 25.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-10 21:01:48	<u>0a64aa0c70275c6c317076</u> <u>92eb24c06386cb634d70ea</u> <u>68001ea9ba9f47de446e</u>	+ 0.00115671 BTC 20.86 USD		✓
14	2020-12-09 18:46:39	<u>3da018b82df720049e0197</u> <u>598562196037ac0e273374</u> <u>dff74501444955fc644c</u>	+ 0.00121357 BTC 22.15 USD		✓
15	2020-12-03 08:54:58	<u>c1fec00be35d8ba67948c8</u> <u>9b42f6be7106d34dbff5b8</u> <u>d6b751413395dc783fd9</u>	+ 0.00122751 BTC 23.84 USD		✓
16	2020-11-24 20:20:27	<u>a23ed8c798b7e726c0d1c4</u> <u>5765e940eab7ea949e5b37</u> <u>1b82c717a24094cffe67</u>	+ 0.00143415 BTC 26.84 USD		✓
17	2020-11-21 13:34:56	<u>489cb453e15dec750831f7</u> <u>1ef9580467b752b01797a9</u> <u>c4cc4847a5f6ceb07b32</u>	- 0.00120783 BTC 22.24 USD		✓
18	2020-11-14 20:32:14	<u>0045227cdecf7c3a63d058</u> <u>0b618cf639bbb826ff6341</u> <u>46ca826f63caab79e215</u>	- 0.00295513 BTC 47.15 USD		✓
19	2020-11-13 13:32:17	<u>6f73f7b9404bcb43bf9128</u> <u>8040a43c45757075c44a7e</u> <u>5e869048383fa15d37f3</u>	+ 0.00295513 BTC 47.49 USD		✓
20	2020-11-10 00:17:08	<u>378aaa70f809a969ff417e</u> <u>2dc6f5b92802db10fdae58</u> <u>cf68e862456390cbdf7c</u>	- 0.00160351 BTC 24.52 USD		✓
21	2020-11-10 00:17:08	<u>378aaa70f809a969ff417e</u> <u>2dc6f5b92802db10fdae58</u> <u>cf68e862456390cbdf7c</u>	- 0.00160152 BTC 24.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 00:16:07	<u>0980350d522c91a92359d46f5564ebb139eae733629acace3d41481baa60cea1</u>	- 0.00145310 22.22 USD	BTC	 
23	2020-11-09 03:46:55	<u>b9281edaca63e49c552b57ef189315a967b3b2681cda11828900dde34b1a9de8</u>	- 0.00522149 80.03 USD	BTC	 
24	2020-10-22 22:54:24	<u>0e92568a7453cb4320a98b890289fdfec2c36837aa45080aa2b9f8c30fd2d4de</u>	+ 0.00522149 67.47 USD	BTC	 
25	2020-10-14 00:57:46	<u>68e33d2fc9607ea841bda48e76b3be8deaf530f51c0d6fd7129034b0e0ae4269</u>	- 0.00295991 33.79 USD	BTC	 
26	2020-10-14 00:31:49	<u>f7a085e29b4b8051419f1448fe66e7710aacf367fa60d5efa6f52c7e80c3d90f</u>	- 0.00370043 42.25 USD	BTC	 
27	2020-09-28 21:04:05	<u>03776e5d9656936ff47e7e84fb267f9b80a115593cf8daf0c29849c265b8ad</u>	+ 0.00370043 40.11 USD	BTC	 
28	2020-09-12 05:54:40	<u>ad9ee4386a5ef23133369967e411026b6e523b3fad1cc358f0f3124bdb7bd955</u>	+ 0.00145310 15.17 USD	BTC	 
29	2020-09-03 10:36:29	<u>c60591ad7e4599094083fc8d67cd43dd89e0f14a966c567f73dfe970737d37f3</u>	+ 0.00160152 16.24 USD	BTC	 
30	2020-08-27 00:04:08	<u>c6a4a753d963ac883b62728f32cf578beee32b82bb35baf545168eb61912f582</u>	+ 0.00160351 18.16 USD	BTC	 



#	Date & time	Transaction Id	Amount		
31	2020-08-20 01:13:49	<u>6e86824842d7f455dd5c67</u> <u>4f82b5f92ae02fd44f78d3</u> <u>ae268822e28ffb2c9c0a</u>	+ 0.00295991 BTC 35.08 USD		✓
32	2020-08-09 15:03:02	<u>6e4273bb581d962f7251c6</u> <u>5fd6e3c21e04b503f51e70</u> <u>7e3cf595c8242aaac645</u>	- 0.00147562 BTC 17.54 USD		✓
33	2020-08-09 13:59:52	<u>2edb8bfc854c1518bc308e</u> <u>876c8d9794e203555329f2</u> <u>2081e48bc6d01af33e58</u>	- 0.00146387 BTC 17.40 USD		✓
34	2020-08-09 12:59:45	<u>217bc2bfc4ce895807b2e8</u> <u>363c303e5f914148a51507</u> <u>49985255c48e3e84c46c</u>	- 0.00161360 BTC 19.19 USD		✓
35	2020-08-07 12:42:11	<u>8e9128b6a6a6d4de095a08</u> <u>079590f604037d2ff16957</u> <u>117561ba6185074e8cba</u>	+ 0.00099820 BTC 11.74 USD		✓
36	2020-08-03 16:50:57	<u>8650925462650591270fb2</u> <u>cd1500d2949e5da3e715e5</u> <u>1e57eb74606d96da2d82</u>	+ 0.00094342 BTC 10.55 USD		✓
37	2020-08-01 11:08:36	<u>2aa42389044334ee2ecf7c</u> <u>57856657e1429f1fc6acff</u> <u>3b5924c63f06d56cdfa0</u>	- 0.00109454 BTC 12.91 USD		✓
38	2020-07-28 22:55:03	<u>28c89e10a9b850822877ad</u> <u>53cec7bb9aee481fea4549</u> <u>38252d434fbc09a93cc</u>	+ 0.00120783 BTC 13.40 USD		✓
39	2020-07-27 01:51:50	<u>ad98e53e378d8fbef48361</u> <u>078a96ec2190ef9d11322c</u> <u>4d085715f449c9f04247</u>	- 0.00110365 BTC 12.17 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-27 01:51:50	<u>a2324170ae11401e32f03778a363e9b921ddb3884136943c2b7b25ffa214d5e0</u>	- 0.00123855 BTC 13.66 USD		✓
41	2020-07-27 01:49:43	<u>bd1ce6e0aed14ae5660d683e00333dbf0de33f0cc3cf237ba9f07e1955e59379</u>	- 0.00120286 BTC 13.26 USD		✓
42	2020-07-27 01:46:29	<u>f9f180fbb2f71bc7fb97b6dd829ecda4eaf4453b7a34bd4be709bac4e1cf7ccc</u>	- 0.00132220 BTC 14.58 USD		✓
43	2020-07-27 01:46:29	<u>ba3cd6a0388c08c6d69f303f2991287fc492b06e1e7426ff20fec79a27f38de0</u>	- 0.00136788 BTC 15.08 USD		✓
44	2020-07-27 01:41:56	<u>87e41160844a26ac090047ce2c13d32265a94c0b235b5d467bd67d3280312196</u>	- 0.00118132 BTC 13.02 USD		✓
45	2020-07-27 01:41:56	<u>87e41160844a26ac090047ce2c13d32265a94c0b235b5d467bd67d3280312196</u>	- 0.00118420 BTC 13.06 USD		✓
46	2020-07-24 12:26:12	<u>0d75f9b9598af2ae5c46dfd7cd13b1cc0fc39139eaccf8db5b55408537602c</u>	+ 0.00109454 BTC 10.61 USD		✓
47	2020-07-20 07:46:39	<u>979a292393e2ac2573764d708694819033a389ad81be817dbcb1b788928cea0c</u>	- 0.00100848 BTC 9.23 USD		✓
48	2020-07-20 07:43:10	<u>fabee40ce51bcdaa3f313fb999233316107c5dfffd9d602e0c37063ec88d28b52</u>	- 0.00104407 BTC 9.56 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-20 07:43:10	<u>fabee40ce51bcdaa3f313f</u> <u>b999233316107c5dff9d6</u> <u>02e0c37063ec88d28b52</u>	- 0.00104211 BTC 9.54 USD		✓
50	2020-07-20 07:43:10	<u>fabee40ce51bcdaa3f313f</u> <u>b999233316107c5dff9d6</u> <u>02e0c37063ec88d28b52</u>	- 0.00104232 BTC 9.54 USD		✓
51	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105484 BTC 9.66 USD		✓
52	2020-07-20 07:32:09	<u>43b3e79f425105f104ae82</u> <u>9e96f4ccd6911d4b611e52</u> <u>482dd65a0ae4c82d7b9a</u>	- 0.00119062 BTC 10.90 USD		✓
53	2020-07-20 07:16:33	<u>a954ceabc81e336c3919ac</u> <u>0892060351013b554ffead</u> <u>e919fa66bad29866aa84</u>	- 0.00133199 BTC 12.20 USD		✓
54	2020-07-20 04:30:35	<u>b966ce0dad6fab1515021f</u> <u>eab59d22fc3bf7946f1da9</u> <u>235e409da83b187be7b8</u>	- 0.00108699 BTC 9.95 USD		✓
55	2020-07-20 04:30:35	<u>b966ce0dad6fab1515021f</u> <u>eab59d22fc3bf7946f1da9</u> <u>235e409da83b187be7b8</u>	- 0.00108350 BTC 9.92 USD		✓
56	2020-07-20 04:30:35	<u>0c2e82784441e057655f30</u> <u>d1d00a0fee396b2d6da529</u> <u>e6e39581f39003a6b8f6</u>	- 0.00106393 BTC 9.74 USD		✓
57	2020-07-20 04:30:35	<u>b6d7d9884df27cbc857b5e</u> <u>113776daab9f7fba25e289</u> <u>a11df0c5528422e12e1d</u>	- 0.00107586 BTC 9.85 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-20 04:30:35	<u>b6d7d9884df27cbc857b5e</u> <u>113776daab9f7fba25e289</u> <u>a11df0c5528422e12e1d</u>	- 0.00107546 BTC 	9.85 USD	✓
59	2020-07-20 04:27:54	<u>a389202e3dd2cd81c998c3</u> <u>5fe139c154e6cd3b48830f</u> <u>451c7b8653a896f1d494</u>	- 0.00130927 BTC 	11.99 USD	✓
60	2020-07-20 04:27:54	<u>bc88932b9bb04ac824bb57</u> <u>747de3ffed8edd1f6bd8bb</u> <u>9e23bb8e5c7b6f787f9e</u>	- 0.00103495 BTC 	9.48 USD	✓
61	2020-07-20 04:27:54	<u>17e89ea481de42638e28e8</u> <u>b7ce13d9bf99bed3221057</u> <u>9f19c45e1d9faf7c0420</u>	- 0.00109241 BTC 	10.00 USD	✓
62	2020-07-20 03:26:29	<u>e5a66db41898c7bbc0634b</u> <u>e5fed54a03dcf60fcda1ba</u> <u>3eba7e6564ee02ceb425</u>	- 0.00111471 BTC 	10.21 USD	✓
63	2020-07-20 03:26:29	<u>e5a66db41898c7bbc0634b</u> <u>e5fed54a03dcf60fcda1ba</u> <u>3eba7e6564ee02ceb425</u>	- 0.00111699 BTC 	10.23 USD	✓
64	2020-07-20 03:19:32	<u>5f281d25da1aeed75dfdc6</u> <u>49a15753cd9bb139c64556</u> <u>637b43ed65dd5dd06e10</u>	- 0.00129006 BTC 	11.81 USD	✓
65	2020-07-20 03:19:32	<u>0dbdb2c075457c8e1ebb5e</u> <u>2be6e26afde977f440bb41</u> <u>de3d18b452b8d2277556</u>	- 0.00108145 BTC 	9.90 USD	✓
66	2020-07-20 03:19:32	<u>0dbdb2c075457c8e1ebb5e</u> <u>2be6e26afde977f440bb41</u> <u>de3d18b452b8d2277556</u>	- 0.00108163 BTC 	9.90 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-20 03:18:17	<u>0ee165221866866fb73ee9</u> <u>35bf5b071f9c1dbe21ceb8</u> <u>1149f46bb9358e6a9e64</u>	- 0.00113049 BTC 	✓	10.35 USD
68	2020-07-13 09:11:39	<u>33af6c3126523c4f2db20e</u> <u>dc93fd3cd44895130d385b</u> <u>190aae4cc98e549bcc84</u>	+ 0.00161360 BTC 	✓	14.91 USD
69	2020-07-02 16:51:14	<u>1de49cbb34ba539cc7ab86</u> <u>9527bf0ee8d4d32f76ec43</u> <u>2247789990b0d181da4f</u>	+ 0.00103495 BTC 	✓	9.37 USD
70	2020-06-26 11:41:08	<u>b55d3fa1918a24cdda312b</u> <u>7675179b4aafcb551a31e8</u> <u>d9fb592d9bc1d8c8202c</u>	+ 0.00108163 BTC 	✓	9.91 USD
71	2020-06-18 15:46:15	<u>5588a22551f258618ecd37</u> <u>2c5b950e73345508670156</u> <u>4d976f7791a8dee24d87</u>	+ 0.00108699 BTC 	✓	10.12 USD
72	2020-06-09 09:25:55	<u>fa4c62b326d955ceda36e2</u> <u>7199dea38be950844717c5</u> <u>11e1530584beaa2e626d</u>	+ 0.00111699 BTC 	✓	10.91 USD
73	2020-06-05 01:39:27	<u>281f10807ad4b932ea639a</u> <u>1693139c791cdeaa6d4589</u> <u>635d46515192bccdb949</u>	+ 0.00147562 BTC 	✓	14.19 USD
74	2020-05-30 19:00:42	<u>72dba82e7af0be2b3ea46c</u> <u>f81c7be93600e1429e583e</u> <u>1d7a0c34a78dc160dec1</u>	+ 0.00104232 BTC 	✓	9.84 USD
75	2020-05-26 16:32:06	<u>8e3259e4aec6b91c954c4d</u> <u>b7d40e3ba5a6aa35a20dc4</u> <u>f023a8e5547d1b8d2aaf</u>	+ 0.00129006 BTC 	✓	11.87 USD

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76	2020-05-21 15:44:09	<u>a99405072b0decb2d53a3d</u> <u>5b9506b0da51181081d267</u> <u>b82ce4f21f8e821711c5</u>	+ 0.00107546 BTC  9.86 USD		
77	2020-05-16 21:29:24	<u>94e6f27ecf0d6b5b6cee0b</u> <u>7588171404871ee0d07874</u> <u>d783a1281a6d4b178ed7</u>	+ 0.00119062 BTC  11.52 USD		
78	2020-05-11 14:47:39	<u>1de6918651727ad2082b98</u> <u>bd0b6186e73e5a698b95e9</u> <u>d73d8f83867a916e9572</u>	+ 0.00133199 BTC  11.73 USD		
79	2020-05-07 02:05:42	<u>de4fc3720f2e272cf172bf</u> <u>8d802ec504dc773ec51030</u> <u>2aa4979d9894b30dc912</u>	+ 0.00123855 BTC  12.36 USD		
80	2020-05-02 12:06:42	<u>8f83ea498424c67767b57d</u> <u>d279927c245ee8162878c7</u> <u>71d5535b584795b33f1d</u>	+ 0.00107586 BTC  9.56 USD		
81	2020-04-28 09:26:08	<u>8af9699a6ee65f6319a7bf</u> <u>6b3c8bce3b4a642b76adcc</u> <u>f7b73348abceed36cc0d</u>	+ 0.00105484 BTC  8.16 USD		
82	2020-04-24 21:55:08	<u>78fd25ce343715c4265529</u> <u>c0025345bbb4aa3c5c1e24</u> <u>02c37f44656ae5572aab</u>	+ 0.00118420 BTC  8.92 USD		
83	2020-04-20 12:44:00	<u>cb6299a23f1654ed7ba5a8</u> <u>246ad1e200c62e2e6c2209</u> <u>7ae2b8a8a4e5afc32bc0</u>	+ 0.00120286 BTC  8.22 USD		
84	2020-04-16 12:30:13	<u>18119d6b399ae6c3939975</u> <u>a93c19dbe03c29886e79f6</u> <u>2f0f53be1eadb0cff71f</u>	+ 0.00108145 BTC  7.59 USD		

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85	2020-04-11 21:35:56	<u>64df53c2675dfe5f5c6613</u> <u>a45cb9dbfd860930544125</u> <u>4886e35c2b7d3799df06</u>	+ 0.00118132 BTC  	8.15	USD
86	2020-04-07 13:35:42	<u>552c281f331af9826f9614</u> <u>2112fc6fa5f39b48494bb4</u> <u>c49bd6dd19471d5d6a69</u>	+ 0.00100848 BTC  	7.42	USD
87	2020-04-03 18:07:57	<u>2f828527ff01ed58cb18b5</u> <u>ee8b40568828f8c7924041</u> <u>87fe94e19ea40cd0b595</u>	+ 0.00106393 BTC  	7.29	USD
88	2020-03-30 23:54:32	<u>9b9da51c274dd5b3048f14</u> <u>e5fa18b7c30b3716610045</u> <u>8237e655cc3281c83a37</u>	+ 0.00104211 BTC  	6.68	USD
89	2020-03-26 08:55:34	<u>bea0805ee660b1a14f50e2</u> <u>e641267e3f9bcb794e4edc</u> <u>52337d285883bf604760</u>	+ 0.00132220 BTC  	8.90	USD
90	2020-03-21 12:38:25	<u>60268fb42c48df3248fb49</u> <u>9bf88ea01f0edabd550ce6</u> <u>bbe0d422d0bb57e888eb</u>	+ 0.00130927 BTC  	7.61	USD
91	2020-03-17 00:24:58	<u>2f936c69e530c6e4c4501f</u> <u>e251d8c10b4e734e8d7fdf</u> <u>c1d8b5635e8d0d38a57a</u>	+ 0.00104407 BTC  	5.54	USD
92	2020-03-13 13:54:19	<u>f7acba3fdb8c733eb8f079</u> <u>1b4202fd6a93bbc66c4456</u> <u>b2d5f7d46e2a004da8b3</u>	+ 0.00113049 BTC  	5.84	USD
93	2020-03-09 20:20:41	<u>c8fe4321fbd4ea74979f1c</u> <u>ed5b92efd29b61377d3474</u> <u>1133bafa9fef3e3c6059</u>	+ 0.00136788 BTC  	10.79	USD

#	Date & time	Transaction Id	Amount		
94	2020-03-04 17:22:16	<u>0ea4c2f578bde39a36f80564ad96e4f3042bb4d71bbe</u> <u>cd5368fc26192d4e0be7</u>	+ 0.00111471 BTC 10.09 USD		✓
95	2020-02-28 11:44:14	<u>eb97aba3fd83e2d368dbd6</u> <u>adfab016bec0baca906a1</u> <u>c68dc88303c577e172fa</u>	+ 0.00108350 BTC 9.41 USD		✓
96	2020-02-25 00:44:47	<u>ac6e1ac270e2aac55b9ee8</u> <u>0d862cfef8b20ef81e6b65</u> <u>6f3cede92c8e8954b3e3</u>	+ 0.00110365 BTC 10.28 USD		✓
97	2020-02-21 10:24:53	<u>0b994e825b156aa88441ca</u> <u>2e165d08cd9a488bafc929</u> <u>9796175f32fa2d6e3581</u>	+ 0.00109241 BTC 10.57 USD		✓
98	2020-02-19 00:25:59	<u>45fa7a9ae9a51c69d8f4b8</u> <u>6ede6233d05761199c273d</u> <u>3dd950f72537e7432972</u>	- 0.00708040 BTC 67.92 USD		✓
99	2020-02-16 23:08:11	<u>89c4bb2b357d05360d58ae</u> <u>05b8318a96c3ea10bcc2bd</u> <u>9c8d8d1e92f0699c269a</u>	+ 0.00146387 BTC 14.20 USD		✓
100	2020-02-10 16:00:50	<u>93c6d2dc771492e4d8dc6e</u> <u>3dc89bfef02ac6aff83a0a</u> <u>5b6af3493ef3ff6c0cb6</u>	+ 0.00708040 BTC 72.38 USD		✓
101	2020-01-13 12:44:46	<u>2af179e4ab643ad9e2d2bf</u> <u>08c1dab58f3d43b8acf9e6</u> <u>b72126a2ce2a5fede1da</u>	- 0.00519344 BTC 45.75 USD		✓
102	2019-10-26 10:58:14	<u>8a0bba359859e406acf908</u> <u>6f9119b535d137a50e3c26</u> <u>6e938b67863612988491</u>	+ 0.00519344 BTC		✓

#	Date & time	Transaction Id	Amount	
103	2019-09-04 22:55:15	<u>c30fbd071d78896acea40a4dee982495f665c14c9dd7ac731fc2b005aeache0a</u>	- 0.00127282 BTC	✓
104	2019-08-29 15:44:10	<u>5de7d17b8995225a1518114817b71701dee63978be955e3fe066fb6be5a67670</u>	- 0.00297264 BTC	✓
105	2019-08-29 09:15:13	<u>ef9ff4f6d2d0c98c8e700c3efe89977b81fca957ee62d980ad2c41ea2f27328b</u>	+ 0.00297264 BTC	✓
106	2019-08-25 18:24:04	<u>a284fe1e6c784ba28c97e62034ec0332125fde16c97f82ef6ef61ff70b3c33ac</u>	- 0.00176561 BTC	✓
107	2019-08-25 18:05:18	<u>1a06ad71b4684ad0b8d4f9d036da7c96c8fe2f8603d8bec3d20a665211d42c58</u>	- 0.00156875 BTC	✓
108	2019-08-25 18:05:18	<u>0f983154fa189a2b27aa287ca2c11074c5351c83bf5530f71a348548062f07e3</u>	- 0.00138687 BTC	✓
109	2019-08-25 16:23:10	<u>0155d77ed75afbf98045cc3e3ccdfdbf9219289b64adb59710c8f13573fbe7b6</u>	- 0.00159984 BTC	✓
110	2019-07-19 09:02:09	<u>7e8757c2e3b893cb75cbcb03609cefa965f1282b2c27d11210a872f4b0b2d55f</u>	+ 0.00159984 BTC	✓
111	2019-07-05 08:58:20	<u>365e4c1433abe358fa4fdc8cfebb953a370969496c15fa4b2c85af04e6ea3afc</u>	+ 0.00127282 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-28 20:06:15	<u>65ea0ab700a949e52afc3b</u> <u>972db55b6166d72bdbad49</u> <u>7e0ad601f3f0069d989c</u>	+ 0.00156875 BTC	✓
113	2019-06-21 09:39:29	<u>4b50cdc584e6369857c8b4</u> <u>084a759bafcdb278cf53bf</u> <u>7d7fc8e4836d3c692954</u>	+ 0.00138687 BTC	✓
114	2019-06-14 09:00:23	<u>af3c7dd237e8d525056ba4</u> <u>c510942558831b29917ce0</u> <u>fffbc4098dad154af04c</u>	+ 0.00176561 BTC	✓
115	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.00176009 BTC	✓
116	2019-05-31 10:21:40	<u>37d77f66fbfd291c7ab6e0</u> <u>d63fde4f9404435c39abf9</u> <u>1f9a0cd1ee3904e84153</u>	+ 0.00176009 BTC	✓
117	2019-05-18 14:58:51	<u>23adebe4cb0bb2335cdd18</u> <u>531ba5de18cd3579b6fa2e</u> <u>e446d80f9d9ca9522b69</u>	- 0.00172090 BTC	✓
118	2019-05-17 08:59:50	<u>75d18d2d1e45e8741e461a</u> <u>9ee2813c61351deafbc8b6</u> <u>2905489912d2e92259d5</u>	+ 0.00172090 BTC	✓
119	2019-05-04 17:32:54	<u>511f28006ffe74ad3c2dbe</u> <u>b76565038c9c3679c0c8f6</u> <u>cecfe667f7e645d1d342</u>	- 0.00106481 BTC	✓
120	2019-05-03 08:45:16	<u>2819b7b5ddbc457328ec1a</u> <u>09aff511d78b487e74c7d4</u> <u>29b3b3f339c887803750</u>	+ 0.00106481 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-26 09:53:29	<u>987aa042582cb606949dac</u> <u>7ab9c619cb2745c3f06d11</u> <u>0c88d065e8452ef194de</u>	- 0.00134900 BTC	✓
122	2019-04-26 09:20:23	<u>f391c0f7f64c3ecd6d753c</u> <u>9b6b8e3162314afd040bd4</u> <u>69d2af5638b0310fe7d2</u>	+ 0.00134900 BTC	✓
123	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00126333 BTC	✓
124	2019-04-19 08:46:52	<u>95d736f08f6711e51c317b</u> <u>c8cae56f785cc8925b7dad</u> <u>38aab1ad08d59eb4baa7</u>	+ 0.00126333 BTC	✓
125	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00158898 BTC	✓
126	2019-04-12 08:43:54	<u>2f2de547e762007bb32298</u> <u>b83902627b26bd44853a15</u> <u>afd4954ff74891db2a9f</u>	+ 0.00158898 BTC	✓
127	2019-04-05 17:36:28	<u>075edc157ca699597c6f77</u> <u>09baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00171061 BTC	✓
128	2019-04-05 12:13:14	<u>dc0d6471b33530a1843f15</u> <u>56dcc920fe1faa542dd9b1</u> <u>ebf1589e42f000efd3f1</u>	+ 0.00171061 BTC	✓
129	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00175562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-30 05:00:35	<u>e1fd1920b403c963c046fd</u> <u>07e46d23d245e95756932b</u> <u>322be969c22a42ed73b9</u>	+ 0.00175562 BTC	✓
131	2019-03-23 01:52:25	<u>e0f939f2c3a0a866d0b36e</u> <u>9098a4ba331bdbbd2a237e</u> <u>c6ac8a6e8a1ebb6d1653</u>	- 0.00151119 BTC	✓
132	2019-03-22 13:06:28	<u>6018afc0ec65d134d01d5c</u> <u>9cf820c167341592b770a2</u> <u>8b99f335f01b50691fe4</u>	+ 0.00151119 BTC	✓
133	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b1</u> <u>62492ad8e46f477b647298</u> <u>912e55f81dcd33c8869b</u>	- 0.00140266 BTC	✓
134	2019-03-15 09:22:07	<u>010740c932f88a15f66b52</u> <u>709eb1277cee3651c21792</u> <u>3e7b6b17e78d18eb5ad1</u>	+ 0.00140266 BTC	✓
135	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edae4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.00159412 BTC	✓
136	2019-03-08 10:35:45	<u>6406415704de12958511d8</u> <u>4835335433443efd33f590</u> <u>30e068da0c8ef70c633c</u>	+ 0.00159412 BTC	✓
137	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00258838 BTC	✓
138	2019-03-01 11:14:26	<u>46a1d5b3c69796fa9d65f4</u> <u>1e32cab5f44ebbdcf592b6</u> <u>4f1be3dcc0a0a121038c</u>	+ 0.00258838 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-16 10:02:21	<u>568ba95cb4228d506ec2666747f10a28afa18d944f317f58fd5e6510c68e145b</u>	- 0.00224143 BTC	✓
140	2019-02-16 00:19:07	<u>c950c65b93272a06fd5e7b6450763ee3b541d43f855d337ccc4b09e058eeadc3</u>	+ 0.00224143 BTC	✓
141	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014420d45f1eab66e4d5b6bc76ad8e79ea31551feb3b7</u>	- 0.00248381 BTC	✓
142	2019-02-08 10:00:27	<u>80ba1b498d32803516d6d152b32d4ea5ec7e1e756afd8d96f7a70e06b1d6087f</u>	+ 0.00248381 BTC	✓
143	2019-02-01 11:21:12	<u>97fb20406426ec997455313dad852988961cfc54ef6fcf4f71e14ce066748106</u>	- 0.00185129 BTC	✓
144	2019-02-01 09:34:53	<u>baca3c47368a03a0314adfaf518c966210f039c80fb717a339f183ca8e7e4d67</u>	+ 0.00185129 BTC	✓
145	2019-01-25 11:24:03	<u>6ab40a8ed3d960061f4c512b460ad076ca6aaada3e1717a21784a474b451c587</u>	- 0.00168423 BTC	✓
146	2019-01-25 10:14:30	<u>14a533ccc8d8ff302210c3047f1b99f710861eef8ce070fbda2cf7e7b8843b9e</u>	+ 0.00168423 BTC	✓
147	2019-01-18 16:02:19	<u>ca24112863a04f894db3b814dd66e3d00a34e8978ec5b248e26a9f935089ab96</u>	- 0.00191477 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-18 12:32:56	<u>da5dd317051024a14ace16</u> <u>514c2b855aaf77e77270d0</u> <u>37224852ad3215169d10</u>	+ 0.00191477 BTC	✓
149	2019-01-12 06:15:01	<u>25b0c218d3aaa6953264c3</u> <u>873822a1c3f01f39b196cd</u> <u>d8487b74aa7e084abe57</u>	- 0.00173404 BTC	✓
150	2019-01-11 09:49:37	<u>8a4e490d6eb5ad0930ef2e</u> <u>4d2a1a04503c4704746bb5</u> <u>a8657704957acd4637db</u>	+ 0.00173404 BTC	✓
151	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0</u> <u>962a3f3693aa7ec2d8ec64</u> <u>2e02671637d130398411</u>	- 0.00171874 BTC	✓
152	2019-01-04 16:05:04	<u>9edda06ba988a03b3eea2a</u> <u>eb7712ca5f8724f5419efb</u> <u>d8bcaeee23a39f349a3f</u>	+ 0.00171874 BTC	✓
153	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea</u> <u>73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.00250174 BTC	✓
154	2018-12-28 10:53:30	<u>9127b104a85e90774935d5</u> <u>d9d0442e89d3140cc4b8fd</u> <u>aebc2ec52997b292dfbb</u>	+ 0.00250174 BTC	✓
155	2018-12-21 21:03:39	<u>f750c15b93981ced77998f</u> <u>75d98e161282d99afb75b</u> <u>5b8889fc2188140b86b9</u>	- 0.00296470 BTC	✓
156	2018-12-21 11:08:39	<u>3b87fa0a7299ea5776514f</u> <u>68a7ce5907a80174d65e0c</u> <u>64d6b19ad9c3697da208</u>	+ 0.00296470 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00307167 BTC	✓
158	2018-12-14 10:03:05	<u>a7d290c7349d839032258d</u> <u>c4df8abf11314bba3e976b</u> <u>bb6b70b2a5282d4ecbdf</u>	+ 0.00307167 BTC	✓
159	2018-12-07 19:43:07	<u>cc463d6390914715851a14</u> <u>f19c965487c762a2a1bf2e</u> <u>766a88eeda39fd1cea1c</u>	- 0.00331618 BTC	✓
160	2018-12-07 12:43:50	<u>db9b2acd424c642abce27b</u> <u>81a6cee9febbf2a89bb919</u> <u>2ef927d0038c3d4e964e</u>	+ 0.00331618 BTC	✓
161	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f</u> <u>249e8187b8a8b6256d2917</u> <u>80326a103a5365f5ae66</u>	- 0.00294260 BTC	✓
162	2018-12-01 03:07:38	<u>da16110908cf80811fc4f6</u> <u>cd39ebbe1e891cb4e1b0be</u> <u>977bb15aef652186a4d6</u>	+ 0.00294260 BTC	✓
163	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00186277 BTC	✓
164	2018-11-23 09:56:15	<u>7bf10347c650f57167ed98</u> <u>c0f44dd232c99f90750b36</u> <u>8b58555c74f0af9cbade</u>	+ 0.00186277 BTC	✓
165	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00201116 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-16 19:50:57	<u>eb0efa13e03a9e2b6db385</u> <u>eed320c0edba9b1ce1e240</u> <u>42ba398a78697c536fd6</u>	+ 0.00201116 BTC	✓

* USD values displayed at the time of transaction

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