

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gsi6FQXesWtXfcMuDJgjnsAJVmTyf5TVG</u>
TOTAL RECEIVED	3.26660767 BTC
	205,379.46 USD
TOTAL SEND	3.26660767 BTC
	205,379.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC	
			32.35 USD	
2	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC	
			32.35 USD	
3	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC	
			32.35 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC 	32.35 USD	✓
5	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC 	32.35 USD	✓
6	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC 	32.35 USD	✓
7	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC 	32.35 USD	✓
8	2019-12-14 03:34:23	<u>a65dd9313720daff53e109</u> <u>51b30d7fb230b4276c2dc9</u> <u>d955147aa2dec4f65892</u>	- 0.00458049 BTC 	32.35 USD	✓
9	2019-11-22 16:20:10	<u>d214889221b8b81ddeda6d</u> <u>0da9f9c96edb7a82397fc9</u> <u>dd264cfc86a43a110500</u>	+ 0.00458049 BTC		✓
10	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3c</u> <u>c3652ef4074895f31a8501</u> <u>31442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC		✓
11	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521</u> <u>e28efa68386f5b08ece910</u> <u>57bca817a1383ec5e314</u>	+ 0.00458049 BTC		✓
12	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 16:15:33	<u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u>	+ 0.00458049 BTC	✓
14	2019-11-22 15:53:33	<u>c7b46b1dc7c5f8a1f9bb90</u> <u>8e84852ffc141f8df391d8</u> <u>920f7cb349d35937bea5</u>	+ 0.00458049 BTC	✓
15	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC	✓
16	2019-11-22 15:53:33	<u>dad4fef9a94da02e660d18d</u> <u>6b7245b0d2b6c38ee10f24</u> <u>e2f2cf78d8f79299ed5c</u>	+ 0.00458049 BTC	✓
17	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c</u> <u>008bae2b84a4077bbe6e79</u> <u>ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
18	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c</u> <u>008bae2b84a4077bbe6e79</u> <u>ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
19	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c</u> <u>008bae2b84a4077bbe6e79</u> <u>ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
20	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c</u> <u>008bae2b84a4077bbe6e79</u> <u>ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
21	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c</u> <u>008bae2b84a4077bbe6e79</u> <u>ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c008bae2b84a4077bbe6e79ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
23	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c008bae2b84a4077bbe6e79ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
24	2019-08-26 05:14:40	<u>c6c34af39813a4da737f4c008bae2b84a4077bbe6e79ac590382b8b6ac6e0b7e</u>	- 0.04592803 BTC	✓
25	2019-08-22 12:33:44	<u>761602e9580b969cbf14c0fafa45313df4c630f1c15df115284bed5f2fff7f97</u>	+ 0.04592803 BTC	✓
26	2019-08-22 11:48:55	<u>83bd6683f29472d698b603ce772b9593b1b1796f992b00a495e22a2749794f4c</u>	+ 0.04592803 BTC	✓
27	2019-08-22 11:47:37	<u>d294ac6adcd4bc92ed3016d37483476b3ac289f0cdbeddd8c39ada099d82419f</u>	+ 0.04592803 BTC	✓
28	2019-08-22 11:44:12	<u>e6e50566badee5ab47c56d252b3ed39b04378fc1fdf3297de1b39a9eae089994</u>	+ 0.04592803 BTC	✓
29	2019-08-22 11:44:12	<u>e177362a30671f48472b5e1a3cb56c349bff64c20143524745d7fd83183336ed</u>	+ 0.04592803 BTC	✓
30	2019-08-22 11:41:02	<u>08499e7bb646480a7d1bb6cc5328ee353a4a7cfc0bd88e5d6ce43ef3bca7ec83</u>	+ 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 11:41:02	<u>45e675fd0265f8f5e07534adeefc1419b655e308e7599af7b8ce65a7eb6a954d</u>	+ 0.04592803 BTC	✓
32	2019-08-22 11:06:11	<u>8af06f4210b389a77b2e7efeb30ba875a6dddc4c5917c9cb3383ed9f82542603</u>	+ 0.04592803 BTC	✓
33	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
34	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
35	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
36	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
37	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
38	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓
39	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55c7ecab09c2e64e202b34b981d37d4049ac75ed9ff5</u>	- 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55</u> <u>c7ecab09c2e64e202b34b9</u> <u>81d37d4049ac75ed9ff5</u>	- 0.02806790 BTC	✓
41	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55</u> <u>c7ecab09c2e64e202b34b9</u> <u>81d37d4049ac75ed9ff5</u>	- 0.09811159 BTC	✓
42	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55</u> <u>c7ecab09c2e64e202b34b9</u> <u>81d37d4049ac75ed9ff5</u>	- 0.09811159 BTC	✓
43	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55</u> <u>c7ecab09c2e64e202b34b9</u> <u>81d37d4049ac75ed9ff5</u>	- 0.09811159 BTC	✓
44	2019-07-29 17:48:28	<u>3bdce144f9e974ab85be55</u> <u>c7ecab09c2e64e202b34b9</u> <u>81d37d4049ac75ed9ff5</u>	- 0.09811159 BTC	✓
45	2019-07-26 23:05:04	<u>b760db720341b7d22eaba4</u> <u>5422adb7a6effd74432f9b</u> <u>55653866f04b48248f9e</u>	- 0.09811159 BTC	✓
46	2019-07-26 23:05:04	<u>b760db720341b7d22eaba4</u> <u>5422adb7a6effd74432f9b</u> <u>55653866f04b48248f9e</u>	- 0.09811159 BTC	✓
47	2019-07-26 23:05:04	<u>b760db720341b7d22eaba4</u> <u>5422adb7a6effd74432f9b</u> <u>55653866f04b48248f9e</u>	- 0.09811159 BTC	✓
48	2019-07-26 23:05:04	<u>b760db720341b7d22eaba4</u> <u>5422adb7a6effd74432f9b</u> <u>55653866f04b48248f9e</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-22 11:26:37	<u>e3cefc3d0b7256a8805183</u> <u>29c871b70f8526be99f37c</u> <u>4a673c2c45a086c8c4b8</u>	+ 0.09811159 BTC	✓
50	2019-07-22 11:26:37	<u>6d191e896f4d281905d0fb</u> <u>5a07e144bc3103686f7c36</u> <u>4038c4ed3b31f0a330d3</u>	+ 0.09811159 BTC	✓
51	2019-07-22 11:26:37	<u>722759bb5d5876a9640e94</u> <u>3c4a14f605cff64da5be48</u> <u>3a113c6f627675d4eb4e</u>	+ 0.09811159 BTC	✓
52	2019-07-22 11:26:37	<u>05945c0d89a399e8698a67</u> <u>13814ebef94be757cbabd</u> <u>9285a97ec2b3d98bfb0b</u>	+ 0.09811159 BTC	✓
53	2019-07-22 11:26:37	<u>a52b99400cf424d0643ad0</u> <u>4c8fc4b982d84ed177fc51</u> <u>909cb949891f227cfc7e</u>	+ 0.09811159 BTC	✓
54	2019-07-22 11:26:37	<u>32447e2afc0a1e408828b2</u> <u>e04dfd364588bf11fdd1ff</u> <u>be5bdd592abc334c2b08</u>	+ 0.09811159 BTC	✓
55	2019-07-22 11:26:37	<u>5d73072d198c601f88ce3a</u> <u>76adbec2f11657deb5f4ea</u> <u>db2ca17528c57c0bfe39</u>	+ 0.09811159 BTC	✓
56	2019-07-22 11:26:37	<u>eecf1355a264990d8162e6</u> <u>22283aebde610815057065</u> <u>5914eccb4532fc183db9</u>	+ 0.09811159 BTC	✓
57	2019-06-22 06:58:53	<u>aabba5f0034d44780e7799</u> <u>be3415d9519ef84ebd4f44</u> <u>74670046d4074d726aaa</u>	- 0.03921678 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 08:58:45	<u>72da11a80d0a8c0058ccde</u> <u>dcd89021837081df80ce11</u> <u>2e2406505a9c9c419415</u>	- 0.03921678 BTC	✓
59	2019-06-21 08:58:45	<u>72da11a80d0a8c0058ccde</u> <u>dcd89021837081df80ce11</u> <u>2e2406505a9c9c419415</u>	- 0.03921678 BTC	✓
60	2019-06-21 08:58:45	<u>72da11a80d0a8c0058ccde</u> <u>dcd89021837081df80ce11</u> <u>2e2406505a9c9c419415</u>	- 0.03921678 BTC	✓
61	2019-06-21 08:58:45	<u>72da11a80d0a8c0058ccde</u> <u>dcd89021837081df80ce11</u> <u>2e2406505a9c9c419415</u>	- 0.03921678 BTC	✓
62	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3</u> <u>b962d101a66c4017b415e7</u> <u>c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
63	2019-06-20 05:47:36	<u>b151afc1ea09bb9b8ef602</u> <u>91f4249dbd3cb8d95bb5a5</u> <u>2b7763f94dc70682bcc</u>	+ 0.02256755 BTC	✓
64	2019-06-20 05:23:32	<u>3eb3ecd7b8aad281c82242</u> <u>e7a4c11b588bf289273644</u> <u>0e14bf9eb0c917847508</u>	+ 0.02256755 BTC	✓
65	2019-06-20 05:23:32	<u>5c36951f45b7e98c143d7c</u> <u>e3aace2351112fbbc9fa36</u> <u>49a5d2bc28224a6ec0ea</u>	+ 0.02256755 BTC	✓
66	2019-06-20 05:23:32	<u>7ac3e6078623fa107c2a0b</u> <u>c150afbdfd28435bf90c53</u> <u>19021e529386fbc719bc</u>	+ 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-20 05:23:32	<u>47a212c7b8211133ed4a86a49b7f3e16b0a9b45fd03d58eaea5a87bb29193f29</u>	+ 0.02256755 BTC	✓
68	2019-06-20 05:23:32	<u>d3d6ec22f15198a25c9623130d7f092c4c41e48b63138734ba50ca76cddd2138</u>	+ 0.02256755 BTC	✓
69	2019-06-20 04:39:48	<u>dfa06375bdf13a48a7c1c3f6d8fcd2216d6cfaf9d213a9957590adaf1decc420</u>	+ 0.02256755 BTC	✓
70	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.03921678 BTC	✓
71	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.03301685 BTC	✓
72	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.03158541 BTC	✓
73	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.00692636 BTC	✓
74	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.00692636 BTC	✓
75	2019-06-14 08:39:38	<u>815d07f00868146ea25b78bd8d68192e0c9dfbad7c53a9bca370c88d658fcdee</u>	- 0.03711816 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03711816 BTC	✓
77	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03711816 BTC	✓
78	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01150841 BTC	✓
79	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01150841 BTC	✓
80	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01150841 BTC	✓
81	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01385417 BTC	✓
82	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02312500 BTC	✓
83	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02312500 BTC	✓
84	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01385417 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02312500 BTC	✓
86	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓
87	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓
88	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓
89	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02052099 BTC	✓
90	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓
91	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓
92	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02052099 BTC	✓
93	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.03420165 BTC	✓

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94	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
95	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02413450 BTC	✓
96	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
97	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.02413450 BTC	✓
98	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
99	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
100	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
101	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.04022416 BTC	✓
102	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01571614 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01581996 BTC	✓
104	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01579873 BTC	✓
105	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.00949151 BTC	✓
106	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.00949151 BTC	✓
107	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01581996 BTC	✓
108	2019-06-14 08:39:38	<u>815d07f00868146ea25b78</u> <u>bd8d68192e0c9dfbad7c53</u> <u>a9bca370c88d658fcdee</u>	- 0.01581996 BTC	✓
109	2019-06-14 04:36:26	<u>6e62fbcfdb43e917cd6932</u> <u>e8d7b8520ced1b12f9bd9f</u> <u>2ba5d67f8b597d282104</u>	+ 0.03921678 BTC	✓
110	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0</u> <u>a72a4e5f5bc6c9a9304306</u> <u>2d177aaa1fee240a547e</u>	+ 0.03921678 BTC	✓
111	2019-06-14 04:36:26	<u>ae3b68f5c9483eb5913cc8</u> <u>fe749e273fb74ed5f06f5b</u> <u>176b26ad41fb670b726b</u>	+ 0.03921678 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-14 04:36:26	<u>2a063b7b8d03c4dcc7ebaa</u> <u>176009c813c183d165548e</u> <u>292129d979ff3e487def</u>	+ 0.03921678 BTC	✓
113	2019-06-14 04:36:26	<u>c794062ac510f69f9076b5</u> <u>153d9d7f26e9c777c7c3a5</u> <u>a65bff3edb1df500fe1d</u>	+ 0.03921678 BTC	✓
114	2019-06-14 04:36:26	<u>51e58befa04f39c2f10462</u> <u>90aefd6e9a7bcc41d3cb62</u> <u>a540c762518e45aa766f</u>	+ 0.03921678 BTC	✓
115	2019-06-14 04:29:01	<u>6e2e00daea7b10c4c87743</u> <u>bd520c27ba96399f3599d2</u> <u>b25093f82254e1c3045b</u>	+ 0.03301685 BTC	✓
116	2019-06-14 04:24:20	<u>4a8f2698f6cb16ee172535</u> <u>554e22045439f0208d33d9</u> <u>4c27e43b2770a5b679ff</u>	+ 0.03158541 BTC	✓
117	2019-06-06 02:15:20	<u>80ce169b9a330bbba59905</u> <u>38096646a93166e3a0a69a</u> <u>52930809731bbf2e6141</u>	- 0.01579873 BTC	✓
118	2019-06-06 02:15:20	<u>80ce169b9a330bbba59905</u> <u>38096646a93166e3a0a69a</u> <u>52930809731bbf2e6141</u>	- 0.03502252 BTC	✓
119	2019-06-06 02:15:20	<u>80ce169b9a330bbba59905</u> <u>38096646a93166e3a0a69a</u> <u>52930809731bbf2e6141</u>	- 0.02905405 BTC	✓
120	2019-06-06 02:15:20	<u>80ce169b9a330bbba59905</u> <u>38096646a93166e3a0a69a</u> <u>52930809731bbf2e6141</u>	- 0.03490991 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-06 02:15:20	<u>7adbe546085bc9588a272f7675e468f59949e2b5024b11d4d63a5145451450cc</u>	+ 0.00692636 BTC	✓
122	2019-06-06 01:57:46	<u>203b9d23c13e1822b4fbc5fde9ce6ecdbec4598b1e927bb681dbe5cdeb5f4cfb</u>	+ 0.03711816 BTC	✓
123	2019-06-06 01:57:46	<u>b09b059f9c4ef3be2c218c6ed20b2ef7c759ba134915557d4af67966abf6c0a9</u>	+ 0.00692636 BTC	✓
124	2019-06-06 01:46:02	<u>2924cd1fb0a48544a9d7d856fe94cfe84f1d0d2cea7c5d843b276a037de85901</u>	+ 0.01150841 BTC	✓
125	2019-06-06 01:46:02	<u>f28890182c09808f086c335385f1be0ea296bf180379350b16b32c03efa2ed4f</u>	+ 0.03711816 BTC	✓
126	2019-06-06 01:46:02	<u>97db29c226f057f65aa28503f4c0f9455eb52f622711870115826a2b3efb8e4b</u>	+ 0.01150841 BTC	✓
127	2019-06-06 01:46:02	<u>5bbeb36315663d2bf3e758db84a1a044c35a38cbc78d98602ed411a115b961f4</u>	+ 0.03711816 BTC	✓
128	2019-06-06 01:46:02	<u>a925266457a7908d980acfcb00c3ec4e5d936a52fee9f216c5ef92f0d173a0ad</u>	+ 0.01150841 BTC	✓
129	2019-06-04 04:49:36	<u>1640313f08b56e8010048d5dff790721634643dfc22561174c7572480503f9bf</u>	- 0.03490991 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-04 04:49:36	<u>1640313f08b56e8010048d</u> <u>5dff790721634643dfc225</u> <u>61174c7572480503f9bf</u>	- 0.02905405 BTC	✓
131	2019-06-04 04:49:36	<u>1640313f08b56e8010048d</u> <u>5dff790721634643dfc225</u> <u>61174c7572480503f9bf</u>	- 0.02094595 BTC	✓
132	2019-06-04 04:49:36	<u>1640313f08b56e8010048d</u> <u>5dff790721634643dfc225</u> <u>61174c7572480503f9bf</u>	- 0.03490991 BTC	✓
133	2019-06-04 04:49:36	<u>1640313f08b56e8010048d</u> <u>5dff790721634643dfc225</u> <u>61174c7572480503f9bf</u>	- 0.02094595 BTC	✓
134	2019-06-04 04:06:54	<u>d2fdc8340afde8a23b8e83</u> <u>8c2b106c492bace6ea4fb6</u> <u>edfc91a31ff50eb4f24d</u>	+ 0.01385417 BTC	✓
135	2019-06-04 03:29:51	<u>23462af3fda4bb2e64d8ee</u> <u>d9affa46e94ff81977c499</u> <u>9eb8e79cf53cfcabe245</u>	+ 0.02312500 BTC	✓
136	2019-06-04 02:43:19	<u>23561ee7817367c01c7662</u> <u>06366bd04c1be452f97d4a</u> <u>bdd8b4699e7a8788f453</u>	+ 0.01385417 BTC	✓
137	2019-06-04 02:43:19	<u>09bdeb2d6b7228b7a38947</u> <u>9d83669646850fe1a97901</u> <u>4c151aecc19f1192d2f5</u>	+ 0.02312500 BTC	✓
138	2019-06-04 02:43:19	<u>5a8f284602778732145d22</u> <u>6ba867985568c4e093d38d</u> <u>85f6dc00893cacad488f1</u>	+ 0.02312500 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-30 02:50:40	<u>0169b6881a8a5eb8a863d7787521e87a441c0df5042e6dae3b5f7538e6e213b6</u>	+ 0.03420165 BTC	✓
140	2019-05-30 02:43:45	<u>df06881edec1d9d312ea2e39e14f7d2c09fe2324081bcb071e00a8feb54d43cf</u>	+ 0.03420165 BTC	✓
141	2019-05-30 02:34:33	<u>e17b7350902832bfd6e205d9631154938114f4618f6611e654f297aa87749133</u>	+ 0.03420165 BTC	✓
142	2019-05-30 02:26:45	<u>f93228cc6d7cc98fc2739657fd794e1acde10f1cf2eca7049113314c2ffa1395</u>	+ 0.02052099 BTC	✓
143	2019-05-30 02:18:26	<u>9a9a38615e23448624aeabe434198fa9495799454ed93c49ce04b74cdd85de07</u>	+ 0.03420165 BTC	✓
144	2019-05-30 02:16:33	<u>5ea3ebeae49167d1063f3a3ee2772570e1e215f3098027f5e820904d64d7acfc</u>	+ 0.03420165 BTC	✓
145	2019-05-30 02:16:33	<u>710c5f61e4f5829baaa81a4e1664107fa9eb16f3ee672c4776a695b9826608ac</u>	+ 0.02052099 BTC	✓
146	2019-05-30 02:16:33	<u>05c9e10cedd2fe1f5752a58350c05703a72499629ca94d908c15ab08ceb591a7</u>	+ 0.03420165 BTC	✓
147	2019-05-23 03:10:51	<u>ae9599cf2ea4837b0815bd55da8701c10af539649fcb07ce21757a5a55c8b4d</u>	+ 0.02413450 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-23 03:10:51	<u>ff2e64ef3617edc86ab71e</u> <u>a5099cd226efae93e98caa</u> <u>24cb4c517fab882a20aa</u>	+ 0.04022416 BTC	✓
149	2019-05-23 03:10:51	<u>34f68872d51cb923d92abb</u> <u>bd9bb725a9199647d1b85c</u> <u>683cd4cffa6f82c21a1f</u>	+ 0.04022416 BTC	✓
150	2019-05-23 03:10:51	<u>eba6acd66d8158fb6214d8</u> <u>cbbc58fa30c6e0c3c038e0</u> <u>df8bd59f13033e1a3222</u>	+ 0.02413450 BTC	✓
151	2019-05-23 03:09:11	<u>7679f90f40e81cc3529f71</u> <u>500f815bd499e99828ff0e</u> <u>25fa8460e93c53fe31d2</u>	+ 0.04022416 BTC	✓
152	2019-05-23 03:09:11	<u>fd64d9f90c538f05fd8f6f</u> <u>67dfea08d4fc4b03314bc1</u> <u>3118296f51b18c158555</u>	+ 0.04022416 BTC	✓
153	2019-05-23 03:09:11	<u>6c0f017ed1193b9f2e8648</u> <u>a9db34e8f0f17dc3e6e5fd</u> <u>c9ee256c6cbbca3f5bef</u>	+ 0.04022416 BTC	✓
154	2019-05-23 03:09:11	<u>4087d7066727f241e47234</u> <u>7ba27020ae34026da9f84c</u> <u>9d604ca09a6f43491985</u>	+ 0.04022416 BTC	✓
155	2019-05-16 06:03:56	<u>27e79188c69d559a233700</u> <u>152deddb694bd25f8c59af</u> <u>1f8153ea7f24a87a632c</u>	+ 0.01571614 BTC	✓
156	2019-05-16 05:50:21	<u>23f28b3ad6cdf45c695d4f</u> <u>553b15b370e6caa736fe2d</u> <u>b90f1241d49e4d3754cc</u>	+ 0.01581996 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-16 05:29:52	<u>6c32d0a2a39c5d3896dcae</u> <u>de38eba8cb994d42eacc35</u> <u>9803a61037c6cb64f9e7</u>	+ 0.01579873 BTC	✓
158	2019-05-16 05:29:52	<u>c7da9c881791324316a0c1</u> <u>3f0fe08b67de5c719fb20e</u> <u>d1d24d6d3ed87b74fa17</u>	+ 0.00949151 BTC	✓
159	2019-05-16 05:25:59	<u>10a2cc6937fdc42aee2ad5</u> <u>b821caa9b21c9688ffb73d</u> <u>29e12f92917cebe41cca</u>	+ 0.01581996 BTC	✓
160	2019-05-16 05:25:59	<u>95150d5f307897de553459</u> <u>9c0d04e13fbfe92378c918</u> <u>28b0fe556f165859a3c4</u>	+ 0.00949151 BTC	✓
161	2019-05-16 05:08:37	<u>b423163b67e0679afc7436</u> <u>cc33306e57bea329bc5d18</u> <u>bfd23f421aef899f6cc8</u>	+ 0.01579873 BTC	✓
162	2019-05-16 05:08:37	<u>bcf571e35bb16ae4905075</u> <u>f1ed7bd93a92716fd3fad0</u> <u>006fe1ad3af7ed72459a</u>	+ 0.01581996 BTC	✓
163	2019-05-14 21:41:32	<u>e1a5d8d087c4e727ba6970</u> <u>7db4c756664bf1d4d07b18</u> <u>8cd2b4fee03a31923b24</u>	+ 0.03502252 BTC	✓
164	2019-05-14 21:41:32	<u>8f71c41400951703dae96a</u> <u>de84262a58a50dab4fe58a</u> <u>979428f324035946f947</u>	+ 0.02905405 BTC	✓
165	2019-05-14 21:41:32	<u>cfe51d4c4e59455fe889a3</u> <u>8b1af7faf5959cbe628e17</u> <u>1fe469524cde7d2072fe</u>	+ 0.03490991 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-14 21:35:18	<u>00183bbb1d806dabd760e067eda60ee4b2f89cb2e73f683100688150bb79bc93</u>	+ 0.03490991 BTC	✓
167	2019-05-14 21:35:18	<u>21f993fd1c794d9c694745eac68529239794b9a27a91da8baefcb3810b702261</u>	+ 0.02905405 BTC	✓
168	2019-05-14 21:22:57	<u>0272f0f4df600b6ba6dcbf7d5880dc1a3735184cb1fe94f4f9726643ff59ab98</u>	+ 0.02094595 BTC	✓
169	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0d3f300882ec61354c6d8e67f33556afab7a97b1985</u>	+ 0.03490991 BTC	✓
170	2019-05-14 20:23:34	<u>c6f462d6bf89e6a1af8c1af93df572b23129362b9438bd6bc698e3873eea52cc</u>	+ 0.02094595 BTC	✓
171	2019-05-07 07:22:43	<u>2193957a71d17fefdf99425e28062a62a6a808b2bc58c148a74a82e865d9c3ac</u>	- 0.04424912 BTC	✓
172	2019-05-07 07:22:43	<u>2193957a71d17fefdf99425e28062a62a6a808b2bc58c148a74a82e865d9c3ac</u>	- 0.02654978 BTC	✓
173	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b1b283b1f6150e66d6e77bda5608d8a177867125bd6</u>	- 0.04424912 BTC	✓
174	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b1b283b1f6150e66d6e77bda5608d8a177867125bd6</u>	- 0.03720842 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b</u> <u>1b283b1f6150e66d6e77bd</u> <u>a5608d8a177867125bd6</u>	- 0.04424912 BTC	✓
176	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b</u> <u>1b283b1f6150e66d6e77bd</u> <u>a5608d8a177867125bd6</u>	- 0.02654978 BTC	✓
177	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b</u> <u>1b283b1f6150e66d6e77bd</u> <u>a5608d8a177867125bd6</u>	- 0.02654978 BTC	✓
178	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b</u> <u>1b283b1f6150e66d6e77bd</u> <u>a5608d8a177867125bd6</u>	- 0.02654978 BTC	✓
179	2019-05-07 07:17:58	<u>04f0f84a7c93875a404d3b</u> <u>1b283b1f6150e66d6e77bd</u> <u>a5608d8a177867125bd6</u>	- 0.02364283 BTC	✓
180	2019-05-07 04:26:38	<u>7ad6d28b97884bf13008d1</u> <u>70bb1b6a154acf7b642223</u> <u>ab5e96dbacd7fec065a</u>	+ 0.04424912 BTC	✓
181	2019-05-07 04:26:38	<u>9f9db3b13b25b12b72b25b</u> <u>f25660f482622c18145a79</u> <u>9b05645f2d16ea240701</u>	+ 0.04424912 BTC	✓
182	2019-05-07 04:26:38	<u>6ec02163ece8b3cbff637b</u> <u>93f18936962c3c4bbee3e1</u> <u>336482008fa6292ebdad</u>	+ 0.02654978 BTC	✓
183	2019-05-07 04:26:38	<u>9931e1579e1b060a318e06</u> <u>c8c92062a45dbf48fd6a33</u> <u>004fd37824e72587f9a6</u>	+ 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-07 04:26:38	<u>7020aacebfff6df47d0b208</u> <u>fabe89ac51c75216744eb8</u> <u>052477190f4af7721675</u>	+ 0.02654978 BTC	✓
185	2019-05-07 04:26:38	<u>9c5926e082d185ad134784</u> <u>6714f80caa8a757482b8f2</u> <u>17ed6c7ad7f1b7466155</u>	+ 0.02654978 BTC	✓
186	2019-05-07 04:26:38	<u>74f8bdce96a2c2b4af848f</u> <u>5e62c299057b10fd09d1a0</u> <u>52e9ac33ca50327b7904</u>	+ 0.02654978 BTC	✓
187	2019-05-07 04:26:38	<u>7618106bdf96f56f040d65</u> <u>034c846bdc5569d13b055d</u> <u>7899c7b8b2b3316901ae</u>	+ 0.03720842 BTC	✓
188	2019-04-30 04:30:30	<u>6d20590830310406119451</u> <u>9e5db5c301dd72b58dcbe2</u> <u>ee5c3632445dd3c40740</u>	+ 0.02364283 BTC	✓
189	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.02364283 BTC	✓
190	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.02364283 BTC	✓
191	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.01968587 BTC	✓
192	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.01968587 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.01968587 BTC	✓
194	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.01968587 BTC	✓
195	2019-04-30 02:40:24	<u>ef3442dfb4f79d0f2e3abd</u> <u>e89c2d967ea8ce98c8a0e9</u> <u>3f886bdf92e3d75c5ce3</u>	- 0.01968587 BTC	✓
196	2019-04-30 02:32:42	<u>9d7eaa12634dbc0315442e</u> <u>f48c468097bdb3f33d86cb</u> <u>8f7b377895494bd3a94b</u>	+ 0.01968587 BTC	✓
197	2019-04-30 02:32:42	<u>150dd1cc408e93707c7493</u> <u>240bde38d420cc79db249e</u> <u>db8b0de96ee385b7ded1</u>	+ 0.01968587 BTC	✓
198	2019-04-30 02:32:42	<u>f1bd82e0f930e30c3d9a11</u> <u>11f5b3859b7aabc185f2fa</u> <u>f55ac0cde58f071cb78f</u>	+ 0.01968587 BTC	✓
199	2019-04-30 02:32:42	<u>9df33e359570e88af28bcd</u> <u>9b14b49cfc0dc592d6d568</u> <u>8afd2b791a463dd7a271</u>	+ 0.01968587 BTC	✓
200	2019-04-30 02:32:42	<u>c0c1ec8f851070bcf998c6</u> <u>de3707818566e29b986739</u> <u>a02945e32e26d6d45696</u>	+ 0.02364283 BTC	✓
201	2019-04-30 02:31:57	<u>dc0e896f305671b73f0e1d</u> <u>d1117259e50326e1ea08f3</u> <u>8e341a1b0e702fbf2cea</u>	+ 0.02364283 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-30 02:31:57	<u>b2873f1236e0dd8d1d6fba</u> <u>e2867df20b850ea7d5f741</u> <u>e7e41545bb6b67a60370</u>	+ 0.01968587 BTC	✓

* USD values displayed at the time of transaction

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