

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gt5xhq3TMPs39sS3jmCguh363ZNb9KY3d</u>
TOTAL RECEIVED	0.98679133 BTC
	62,059.30 USD
TOTAL SEND	0.98385755 BTC
	61,874.80 USD





Token	Balance
Bitcoin	0.00293378 BTC
	184.50 USD










### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:50:53	<u>63a31410052d8dffff47a2f</u> <u>af29e6b37e825f757d37db</u> <u>4759f175cc0c2dbc17e0</u>	+ 0.00293378 BTC	
			47.88 USD	
2	2020-10-21 06:59:56	<u>21c625610a7f907f7c58ae</u> <u>76a1afbb53b636e1e7d8d7</u> <u>5c58dd5ecdba2846d848</u>	- 0.00422987 BTC	
			54.06 USD	
3	2020-10-21 06:59:56	<u>21c625610a7f907f7c58ae</u> <u>76a1afbb53b636e1e7d8d7</u> <u>5c58dd5ecdba2846d848</u>	- 0.00094049 BTC	
			12.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-21 06:59:56	<u>21c625610a7f907f7c58ae</u> <u>76a1afbb53b636e1e7d8d7</u> <u>5c58dd5ecdba2846d848</u>	- 0.00427676 BTC 54.66 USD		✓
5	2020-10-21 06:59:56	<u>21c625610a7f907f7c58ae</u> <u>76a1afbb53b636e1e7d8d7</u> <u>5c58dd5ecdba2846d848</u>	- 0.00462600 BTC 59.12 USD		✓
6	2020-10-16 10:03:12	<u>5fe256f6a199687ff5eb82</u> <u>2e18daa7e4c0cc52645aa1</u> <u>8caab50c5db125801d92</u>	+ 0.00427676 BTC 48.41 USD		✓
7	2020-09-22 10:53:49	<u>009d498f5bb1f8790fbe51</u> <u>51ba6c83aa0f6840b4b702</u> <u>7522ff7db303c21a2e07</u>	+ 0.00462600 BTC 48.70 USD		✓
8	2020-09-05 21:41:39	<u>ddd2dc7e4232c803a4f330</u> <u>6a094764721f8fdf0472de</u> <u>cd684dde5f5a3f77a368</u>	+ 0.00094049 BTC 9.64 USD		✓
9	2020-08-26 17:40:15	<u>f01ae3e3f39ebd9685548f</u> <u>c9553e8cc72cac5eb09a28</u> <u>82bfc73776e160ceb855</u>	+ 0.00422987 BTC 47.92 USD		✓
10	2020-04-29 12:26:45	<u>375611774c6387a988ec9d</u> <u>7b754625557e2ec7bff26d</u> <u>62dae1e7cedc38e4be07</u>	- 0.00690500 BTC 59.52 USD		✓
11	2020-04-29 12:26:45	<u>375611774c6387a988ec9d</u> <u>7b754625557e2ec7bff26d</u> <u>62dae1e7cedc38e4be07</u>	- 0.00733831 BTC 63.25 USD		✓
12	2020-04-29 12:26:45	<u>375611774c6387a988ec9d</u> <u>7b754625557e2ec7bff26d</u> <u>62dae1e7cedc38e4be07</u>	- 0.00508883 BTC 43.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 12:26:45	<u>375611774c6387a988ec9d7b754625557e2ec7bff26d62dae1e7cedc38e4be07</u>	- 0.00663759 BTC 57.21 USD		✓
14	2020-04-12 23:48:50	<u>09f54f12327d65e004f382f6ce945adc2941aaa91e48478e09c87caa3d70bff1</u>	+ 0.00663759 BTC 45.38 USD		✓
15	2020-04-05 21:21:46	<u>d8ea901749491bfdf50ed975ce15b95de37740f88c16778e9fc15d3a695d0826</u>	+ 0.00690500 BTC 50.61 USD		✓
16	2020-03-30 14:49:18	<u>403dc2c7008ac96fb9898852a6c5a934ca80cf255a7f77f1f2daec27d99b6d67</u>	+ 0.00733831 BTC 47.04 USD		✓
17	2020-02-16 21:18:25	<u>3472ae8fde53c82daaa5d1898eaf481a27a4e7a76731d4a6dc0b388390325547</u>	+ 0.00508883 BTC 49.39 USD		✓
18	2020-02-12 23:06:09	<u>8a1be2dee1738dac7384849171677990bf8c527790fa70eda35caa26d8abb7f4</u>	- 0.09725899 BTC 994.92 USD		✓
19	2020-02-12 23:06:09	<u>8a1be2dee1738dac7384849171677990bf8c527790fa70eda35caa26d8abb7f4</u>	- 0.00516197 BTC 52.80 USD		✓
20	2020-02-09 16:31:55	<u>6036ca3db0b4eda8b29f181897e9a4c6474d04e28564614a44a1b416eec72fc9</u>	+ 0.00516197 BTC 50.85 USD		✓
21	2020-02-01 21:35:08	<u>90d56ca6498b2831c7a9ca245aef4ac6a0ceb629dea23a01b586e00db4e599d9</u>	+ 0.09725899 BTC 907.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00731848 BTC 	69.62 USD	✓
23	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00686177 BTC 	65.27 USD	✓
24	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	1.20 USD	✓
25	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00037908 BTC 	3.60 USD	✓
26	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00643165 BTC 	61.18 USD	✓
27	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00092862 BTC 	8.83 USD	✓
28	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	1.20 USD	✓
29	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00652102 BTC 	62.03 USD	✓
30	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00612082 BTC 	58.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00616959 BTC 	58.69 USD	✓
32	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00063179 BTC 	6.01 USD	✓
33	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00602154 BTC 	57.28 USD	✓
34	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	1.20 USD	✓
35	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00037908 BTC 	3.60 USD	✓
36	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00037908 BTC 	3.60 USD	✓
37	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00100264 BTC 	9.53 USD	✓
38	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00088762 BTC 	8.44 USD	✓
39	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	1.20 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	✓	1.20 USD
41	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00631499 BTC 	✓	60.07 USD
42	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00012636 BTC 	✓	1.20 USD
43	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00088762 BTC 	✓	8.44 USD
44	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00609922 BTC 	✓	58.02 USD
45	2020-01-29 18:11:24	<u>ea883332729958f0f1f9a3</u> <u>d0a7539b4bef56c05c0d46</u> <u>4cc92b30a7905f5d0012</u>	- 0.00077309 BTC 	✓	7.35 USD
46	2020-01-26 19:33:09	<u>03f92b5b1d836b697a7e6e</u> <u>c548785ef68809bf39cf93</u> <u>ece8b059535812a4b7df</u>	+ 0.00609922 BTC 	✓	54.32 USD
47	2020-01-19 17:37:13	<u>4d253a9ac42bffd2bb5787</u> <u>6ea849df77ca68e1a18657</u> <u>45247a4a9eecf675299b</u>	+ 0.00602154 BTC 	✓	52.04 USD
48	2020-01-12 17:33:15	<u>bbb1ae10fcde640817e81e</u> <u>e1e70883fbbbed87e84eeb7</u> <u>43edac2d9bd8db656be5</u>	+ 0.00643165 BTC 	✓	52.16 USD

#	Date & time	Transaction Id	Amount		
49	2019-12-16 21:03:24	<u>f7fb248c6c0c33bafbee32</u> <u>fdcdd6d996945b0691dfca</u> <u>a256b550d78d1c692923</u>	+ 0.00731848 48.47 USD	BTC 	✓
50	2019-12-09 23:10:35	<u>e055f08dd41330bc9e471c</u> <u>be9f215d424bd5241937b7</u> <u>b4558cca9d8e8551b960</u>	+ 0.00686177 49.57 USD	BTC 	✓
51	2019-12-09 09:44:25	<u>93a3f23a2498401d70ca70</u> <u>de7ecafb6b2558dbb81022</u> <u>528081ba2817285cbe58</u>	- 0.01162602 85.31 USD	BTC 	✓
52	2019-12-09 09:44:25	<u>93a3f23a2498401d70ca70</u> <u>de7ecafb6b2558dbb81022</u> <u>528081ba2817285cbe58</u>	- 0.01162602 85.31 USD	BTC 	✓
53	2019-12-09 09:44:25	<u>93a3f23a2498401d70ca70</u> <u>de7ecafb6b2558dbb81022</u> <u>528081ba2817285cbe58</u>	- 0.01162602 85.31 USD	BTC 	✓
54	2019-12-09 09:44:25	<u>93a3f23a2498401d70ca70</u> <u>de7ecafb6b2558dbb81022</u> <u>528081ba2817285cbe58</u>	- 0.01162602 85.31 USD	BTC 	✓
55	2019-12-05 21:02:41	<u>083068f1861be204a9fb7f</u> <u>a8a4daf12115ae160dfba7</u> <u>2c4551cbcb8a0eb5db0d</u>	+ 0.00631499 47.53 USD	BTC 	✓
56	2019-12-02 09:21:57	<u>ce95430e5eaec09258e403</u> <u>1219eab21375595b363a69</u> <u>695368bebc5420f3875c</u>	- 0.01162602 84.80 USD	BTC 	✓
57	2019-11-26 15:31:50	<u>e1a75e7cfad835a794b1c8</u> <u>647a6ec12dbd4d59716dd4</u> <u>eaec2ed592dc67cc5fae</u>	- 0.01162602	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-25 22:41:08	<u>925699b56c5476bd07fb00</u> <u>a714aa011cde272f589c48</u> <u>4155f9098009a62967f5</u>	+ 0.00652102 BTC	✓
59	2019-11-25 01:51:19	<u>63e40319910025dbdc3dd2</u> <u>25a24b3ee0011e54560f3b</u> <u>cede366ecf6ad4040026</u>	+ 0.01162602 BTC	✓
60	2019-11-25 01:18:36	<u>93e834d123f58e0a354f82</u> <u>06b4fea89f3ce5954efccd</u> <u>75a3f684e627316f7ca7</u>	+ 0.01162602 BTC	✓
61	2019-11-25 01:18:36	<u>38b461eb4a5f64881d9018</u> <u>f4c56bcccb67c8367607e0</u> <u>9ef3f50e9235b89c6aa0</u>	+ 0.01162602 BTC	✓
62	2019-11-25 01:18:36	<u>ef64951fb9583dd0af3a6f</u> <u>561a1b8b1a9b74c7f93b54</u> <u>8431541d655b294998ce</u>	+ 0.01162602 BTC	✓
63	2019-11-25 01:18:36	<u>d0df9ae117ca79c5284f51</u> <u>8e6a634899edd54cb2f2b3</u> <u>f0893c20b5d01ac6b134</u>	+ 0.01162602 BTC	✓
64	2019-11-25 01:18:36	<u>01065df2e42bc92206beca</u> <u>f4fa9a0e2f46779397e956</u> <u>839d9e8192caa193c3b2</u>	+ 0.01162602 BTC	✓
65	2019-11-22 09:14:45	<u>56085e2199ade066909fc3</u> <u>ba9aee9c61f9bb7f3e673a</u> <u>a6e8e15c26b76eb7492f</u>	+ 0.00063179 BTC	✓
66	2019-11-21 19:59:25	<u>84f045db5bafacc51e73a</u> <u>8826cc4f082763a1401c91</u> <u>81037c17f343bf02e9ef</u>	+ 0.00612082 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-21 19:59:25	<u>789d7cc162041b1a540b29</u> <u>c898f9fdFDA7af271807b9</u> <u>97a4fd96f24d542f3db9</u>	+ 0.00616959 BTC	✓
68	2019-11-21 18:41:05	<u>a6b48bc6a732d4fc3f1ad8</u> <u>917b53327ca88ea47e3d85</u> <u>eccf4532ffdea228c4b7</u>	+ 0.00012636 BTC	✓
69	2019-11-21 08:40:31	<u>c24640c96c8343ffcfe890</u> <u>0f5b48bd4eaebc6cb532a7</u> <u>5468c289325dad978fc8</u>	+ 0.00037908 BTC	✓
70	2019-11-21 08:34:57	<u>43ea40bf8985ff756cc06e</u> <u>6031696f6c4e1adae782b4</u> <u>3e451e20f2cfe3ab5439</u>	+ 0.00037908 BTC	✓
71	2019-11-21 08:34:57	<u>35985aeedb68d993a69b05</u> <u>f0dfc91451b4c3b7c9d134</u> <u>ead89a2e15caa99c7fed</u>	+ 0.00037908 BTC	✓
72	2019-11-21 00:14:20	<u>0c7249105cf89802e4b464</u> <u>32dcd83881a157175d12db</u> <u>8ee5a752e835b5884002</u>	+ 0.00012636 BTC	✓
73	2019-11-21 00:08:11	<u>c26ea3fc82ff5869f01569</u> <u>d0ea636e4d96eeded3db7e</u> <u>6e91cfebcdcbbfad306e</u>	+ 0.00012636 BTC	✓
74	2019-11-21 00:08:11	<u>4cc3e45a842a1494078284</u> <u>b030865d4d7a0a0d0f4c08</u> <u>df26edce61136b030149</u>	+ 0.00012636 BTC	✓
75	2019-11-21 00:08:11	<u>17b4eed713bd253e5336c7</u> <u>6baee69884397d3028af91</u> <u>f5648708641cb6c9c1ee</u>	+ 0.00012636 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-21 00:08:11	<u>0500e6450f292d71a4083439d0c537c13f2ee89309b90eb87e05d807434742fb</u>	+ 0.00012636 BTC	✓
77	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00637976 BTC	✓
78	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00525033 BTC	✓
79	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00266285 BTC	✓
80	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00557871 BTC	✓
81	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00935810 BTC	✓
82	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00266285 BTC	✓
83	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00750268 BTC	✓
84	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4eacbfcef09e0a4bc0a6bbde706fa4cd36bc86c6fa462</u>	- 0.00408675 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00703024 BTC	✓
86	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00600960 BTC	✓
87	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00266285 BTC	✓
88	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00723039 BTC	✓
89	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00953879 BTC	✓
90	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00959633 BTC	✓
91	2019-11-20 13:49:48	<u>2d158ab00005e60d1cf4ea</u> <u>cbfcef09e0a4bc0a6bbde7</u> <u>06fa4cd36bc86c6fa462</u>	- 0.00864395 BTC	✓
92	2019-11-20 13:49:48	<u>095235bb4328eebc2fa687</u> <u>d4399fddc59b95c3606479</u> <u>edec8f47b8247112616f</u>	- 0.00266285 BTC	✓
93	2019-11-18 16:49:17	<u>7d556fa1d2ef8e9b2a624b</u> <u>f287e9a14a1ab3cc7c257f</u> <u>3381f42c74772f82edef</u>	+ 0.00557871 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-18 16:49:17	<u>4314c74e70fb1d964e5c3f12ced2a245bd6a47b27224e4867f5741a142388f78</u>	+ 0.00600960 BTC	✓
95	2019-11-13 00:40:48	<u>2284963d30365eb554e76ced39180fd00fe4b5240e6b4bd304c53515eba82e26</u>	+ 0.00959633 BTC	✓
96	2019-11-11 20:53:09	<u>4e23a8cbef6fda2c5b3df931d1a3b5b0e2cb8f094ff8f848712c398ab7303d6e</u>	+ 0.00750268 BTC	✓
97	2019-10-29 05:22:38	<u>744ae451b388b7e4a0e33fa6045a32a641328795c14f6ff9a72dbcf8bbefb341</u>	+ 0.00935810 BTC	✓
98	2019-10-28 21:04:51	<u>182794389fdf59efe22181f88816e204261942e0ea6b9b2ba04ad208f16382b7</u>	+ 0.00864395 BTC	✓
99	2019-10-28 19:33:16	<u>c4c69bbdda8944fea252150293cd9ab2006956d983d7350fab22b66657217ecf</u>	+ 0.00525033 BTC	✓
100	2019-10-25 02:24:19	<u>4c0114d31a1ff5a4677d8900e6dc6a9ed8e2421b67ba6ec503b459448cd7f392</u>	+ 0.00703024 BTC	✓
101	2019-10-25 02:23:26	<u>e0c2aed072e5943803027219d97ea94781acb8bc9711e7221ac59d5bccf0601e</u>	+ 0.00637976 BTC	✓
102	2019-10-24 15:37:35	<u>9ad30fb82596b884b3056ee25f8a7275f51ac5f0fc61fa36f07f19bb10536823</u>	- 0.04438082 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-22 03:40:46	<u>02849ea4cf7bae3b7671ce</u> <u>d4d258b18e07396335c8f5</u> <u>29563647204beb7907d7</u>	+ 0.00077309 BTC	✓
104	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u>	+ 0.04438082 BTC	✓
105	2019-10-22 02:16:47	<u>1bc3ce76076655761cb191</u> <u>f714b37f2326f781110e2a</u> <u>8622e6d75fb49168c766</u>	+ 0.00266285 BTC	✓
106	2019-10-22 02:16:47	<u>b3597e466f3a5f82441b99</u> <u>d556f10cb55692b73d1f94</u> <u>ab0040657a105a2020c0</u>	+ 0.00266285 BTC	✓
107	2019-10-22 02:06:19	<u>30cdb29f4491af9c6e6095</u> <u>8d60636403f5aabe5bc3da</u> <u>0ef7d96e76bacc4a3b92</u>	+ 0.00266285 BTC	✓
108	2019-10-22 02:06:19	<u>51fed572ee39be88704efc</u> <u>b8cbf2e238593216ee0259</u> <u>670cdf1f0503c831ad94</u>	+ 0.00266285 BTC	✓
109	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
110	2019-10-22 01:05:57	<u>043879d2423a8358f1d014</u> <u>443f0600949544ee6ddb12</u> <u>3c32528ab75824fa42e0</u>	+ 0.00088762 BTC	✓
111	2019-10-14 21:27:40	<u>d072b367bbd30d370b5ecf</u> <u>667d4162ac64c4f95c398c</u> <u>7afd441258478d530e14</u>	- 0.01228254 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-14 21:27:40	<u>d072b367bbd30d370b5ecf667d4162ac64c4f95c398c7afd441258478d530e14</u>	- 0.01245828 BTC	✓
113	2019-10-14 18:21:48	<u>590e602589dd08be59b6aad08c19f3a47f53a4b4130af9126ed8402a02e033c2</u>	+ 0.01228254 BTC	✓
114	2019-09-19 17:31:34	<u>2e5f60ef5ace86eb6349a02c99197a5d013609abc4ed8feac94f027c21036bc5</u>	+ 0.00723039 BTC	✓
115	2019-09-16 18:06:17	<u>0be980e43a40730e9004813c57cec266bd18adff50e38d92f6b6d85b1fcc8bf2</u>	+ 0.01245828 BTC	✓
116	2019-09-08 18:29:37	<u>e2b98f087d2a09927ab8b865571e7a7a1024f42f58aef68feb508c3ac476ee6b</u>	- 0.10558712 BTC	✓
117	2019-09-02 00:21:53	<u>22bee6b7d199aa8de2b078ef5056b58e1d70a79f11b21ca05c6828b93818b478</u>	+ 0.00953879 BTC	✓
118	2019-08-22 10:21:22	<u>de5826dc98922bb3a2fa355eda50666ed42ad957164d3e0370a91b8431f84259</u>	+ 0.10558712 BTC	✓
119	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549164506a617cc2673b7fa2758960770b014236eb328</u>	- 0.01022185 BTC	✓
120	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549164506a617cc2673b7fa2758960770b014236eb328</u>	- 0.00438713 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549</u> <u>164506a617cc2673b7fa27</u> <u>58960770b014236eb328</u>	- 0.00992898 BTC	✓
122	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549</u> <u>164506a617cc2673b7fa27</u> <u>58960770b014236eb328</u>	- 0.01022185 BTC	✓
123	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549</u> <u>164506a617cc2673b7fa27</u> <u>58960770b014236eb328</u>	- 0.00438713 BTC	✓
124	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549</u> <u>164506a617cc2673b7fa27</u> <u>58960770b014236eb328</u>	- 0.00992898 BTC	✓
125	2019-08-22 08:44:56	<u>50ff0e290c91d2ad430549</u> <u>164506a617cc2673b7fa27</u> <u>58960770b014236eb328</u>	- 0.00589487 BTC	✓
126	2019-08-22 00:39:43	<u>3c76ab9cd7dd73b03b0ae1</u> <u>cd52f1803985e88ae42822</u> <u>d82d041f81fbbf888046</u>	+ 0.00992898 BTC	✓
127	2019-08-22 00:13:32	<u>98a686b73c926020fbad43</u> <u>ec851e30b7a346f5700028</u> <u>41c2573e7e957d6fb427</u>	+ 0.00992898 BTC	✓
128	2019-08-21 23:05:52	<u>67cc3fee86274685b669da</u> <u>2c1c15afd9b5f2cb788fd7</u> <u>d6324183dcf9865f08af</u>	+ 0.01022185 BTC	✓
129	2019-08-21 23:05:52	<u>ff348810b077a98f905b34</u> <u>150fd4e959039ccca49b78</u> <u>f1558487cf8db6451ac2</u>	+ 0.01022185 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00589487 BTC	✓
131	2019-08-21 11:44:03	<u>5f6df1121e2dc0265cce04</u> <u>ea1254213812304809cebc</u> <u>bd806a0797f21eb1acef</u>	+ 0.00438713 BTC	✓
132	2019-08-21 11:44:03	<u>a0b68c1d8764a16c9ba48b</u> <u>deedb511ad5e8807e410f5</u> <u>5363b81e5d2e4761e6e0</u>	+ 0.00438713 BTC	✓
133	2019-08-20 19:50:41	<u>3147ff944f51bdd8760b30</u> <u>6f03efdfe2c18f1373f5f6</u> <u>c44a4e7bdba665e95eaf</u>	+ 0.00100264 BTC	✓
134	2019-07-25 06:32:33	<u>eb8e4d0b212a3e5dbfed22</u> <u>5c53dfbc4d26248561287a</u> <u>479532e9e1945ef4e8d0</u>	- 0.00590178 BTC	✓
135	2019-07-25 06:32:33	<u>eb8e4d0b212a3e5dbfed22</u> <u>5c53dfbc4d26248561287a</u> <u>479532e9e1945ef4e8d0</u>	- 0.00662615 BTC	✓
136	2019-07-18 03:55:35	<u>4dbeb91a2ce0fa1f8fc55b</u> <u>ecc9784a898a8a1ab25755</u> <u>78ce8d13cdcda52de6c8</u>	+ 0.00408675 BTC	✓
137	2019-07-17 03:15:09	<u>5944ae64e1d2a028ac8cfc</u> <u>12031bbffc68795553e165</u> <u>ee50326b39dfd8fde206</u>	+ 0.00662615 BTC	✓
138	2019-07-17 03:12:00	<u>6844fa06e72853728ab81c</u> <u>3592fd95ffa77ac8a5f16a</u> <u>6f4b966336c0106da495</u>	+ 0.00590178 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-06 09:45:07	<u>71f8bb32d3e85e8badcbd0a6f811cc79c3437ed5540f47ead8488640bd0f3cee</u>	- 0.00577366 BTC	✓
140	2019-07-06 09:33:40	<u>9b0ac2c188529ab14d842351c69d20bda9b811807c11534032ced7c785067e6c</u>	- 0.01974676 BTC	✓
141	2019-07-06 09:33:40	<u>290a12134a0c49e4d01287e3b849313771077e892d22d61db753ea5b58056e7b</u>	- 0.01586194 BTC	✓
142	2019-07-04 02:35:52	<u>0d24b10171b85a37fef40a3369a9a356ebb66c85each39bc54c1e0fde795fe1e</u>	+ 0.01974676 BTC	✓
143	2019-07-04 02:35:52	<u>c78940fb2be5bb6bf3e2d384844a640ee86e985dc4bd11d929716d66ed7fe0b</u>	+ 0.01586194 BTC	✓
144	2019-07-02 10:25:21	<u>bbcc72977410ebadcc593873a9ed4f49aad60b3dae06600f5406f1c33c18de77</u>	- 0.00577366 BTC	✓
145	2019-06-28 23:12:47	<u>6d22ca1c207fb1009efc3c7d0bc72bad7a0e439aecfb7b34d12ab0eef95cabf7</u>	- 0.08837554 BTC	✓
146	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7c3b020018b7e3dcf908c868b56f839684eedf03c2d</u>	+ 0.08837554 BTC	✓
147	2019-06-13 14:27:18	<u>7b4d513ae0b83aec9ae2cbd7e03adc99262a02046a8b3cedfabfd7a25bcb7a44</u>	- 0.00727078 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-13 14:27:18	<u>7b4d513ae0b83aec9ae2cb</u> <u>d7e03adc99262a02046a8b</u> <u>3cedfabfd7a25bcb7a44</u>	- 0.00941734 BTC	✓
149	2019-06-13 14:15:39	<u>f651d0807e8e165998d5dc</u> <u>2db9fbd771b9b0d1682070</u> <u>d1ec82b4b9e70e3f5c32</u>	- 0.01524390 BTC	✓
150	2019-06-13 03:40:01	<u>c2cacc36404b853be6ceb4</u> <u>c4edee14142d5a4ffc8d7a</u> <u>c796d330ea68d9962017</u>	+ 0.01524390 BTC	✓
151	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b</u> <u>6475f8b0640762a7ddd33e</u> <u>2f2b296a04d5825cf36c</u>	+ 0.00941734 BTC	✓
152	2019-06-13 03:10:45	<u>ce290c74c6bc836f76adeb</u> <u>ac0696029f680765734745</u> <u>8dbf11440b169d237ff4</u>	+ 0.00727078 BTC	✓
153	2019-06-07 12:10:13	<u>eb04d04659e0c4fd7fa1ed</u> <u>19288bfbc899edeef8b3dd</u> <u>1135441f374cb2b1c467</u>	- 0.05909156 BTC	✓
154	2019-06-07 02:16:16	<u>9b81881c8362adb1162700</u> <u>0af0f312ea496361ee8d9b</u> <u>c1175eb1bd6e640940c5</u>	+ 0.05909156 BTC	✓
155	2019-06-07 01:57:57	<u>76f32782fba540a03f4cda</u> <u>f04de852de0bd3ba78d21e</u> <u>064cdd9f46816ad526cc</u>	+ 0.00577366 BTC	✓
156	2019-06-07 01:51:58	<u>c96102283545cc6d81bee3</u> <u>4edcae1cd635f4b90cebe7</u> <u>135afa2632a971b6bd86</u>	+ 0.00577366 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-06 12:23:47	<u>48f3877ed02e8dc485ac8c0e62c6d73dec1e767a0976d04e711a31062489c108</u>	- 0.06171640 BTC	✓
158	2019-06-01 00:48:02	<u>af69c8b23088abc8abb6d4ad3eff8140866e83abe38838331ff603ca26930b8e</u>	+ 0.06171640 BTC	✓
159	2019-05-31 23:04:20	<u>5598f2cba2cc170bbb3905c19223b9a26f635a685c19d7ac430eef2521fb8ac6</u>	- 0.04185663 BTC	✓
160	2019-05-31 03:58:22	<u>652fb88916b595897add10fd266807e0e23bc2ec1a014780f6e0522e7a78690a</u>	+ 0.04185663 BTC	✓
161	2019-05-23 18:33:03	<u>c6045a369b691f2dc2798a5ab8de18ae3c6f11bf7902d80a24c70736f0357d17</u>	- 0.03757908 BTC	✓
162	2019-05-23 02:58:21	<u>018899c06cf6c35267e380adae6d0392cedaa3f9a85539d89773c509af638091</u>	+ 0.03757908 BTC	✓
163	2019-05-22 08:34:29	<u>af237acce1d4f02af0b4ad56507413831950676a80cd3f67c71789396e87ab0e</u>	+ 0.00092862 BTC	✓

\* USD values displayed at the time of transaction

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