

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwZbXLn1fANYCaF3zzHyY3MJ5Fi1g8r4z</u>
TOTAL RECEIVED	20.04342379 BTC
	1,259,847.04 USD
TOTAL SEND	20.04342379 BTC
	1,259,847.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 15:35:22	<u>5ff01fac79184dc1c4cd80</u> <u>23fab281f8cceca54a4cf0</u> <u>88faa2e90112d6a29b13</u>	- 0.06424053 BTC	
2	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.06424053 BTC	
3	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01078479 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01078479 BTC	✓
5	2019-11-29 02:41:23	<u>85252fb540758fe006967a</u> <u>1f7c8df8fd53949f29102a</u> <u>85ca7f2beb773c069186</u>	+ 0.01078479 BTC	✓
6	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01078479 BTC	✓
7	2019-11-13 14:45:17	<u>f95eebd4410571a68fc17f</u> <u>04cc9dade9dff89bb50742</u> <u>00ee1d004b7210239a3b</u>	- 0.05739439 BTC	✓
8	2019-11-13 01:29:07	<u>fc0ca11354f86eabbc07c0</u> <u>c6924f1feb8acf373316c4</u> <u>2b75e55dafeb7488e479</u>	+ 0.05739439 BTC	✓
9	2019-10-29 16:38:19	<u>f40b0dba2297c9df366038</u> <u>e5f45bd39e965933447d32</u> <u>241b0ece881caba94af4</u>	- 0.05017611 BTC	✓
10	2019-10-29 05:31:24	<u>62c3842ea3054a8b2663d9</u> <u>177af588ddfef16830f62b</u> <u>d127b51b3ebbbb05ae4</u>	+ 0.05017611 BTC	✓
11	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd00</u> <u>53e99b97f6921762c62140</u> <u>5909bd7afc483bbfbdf2</u>	- 0.07783756 BTC	✓
12	2019-10-14 02:31:01	<u>bc096bdb5d5fede9fcc7ec</u> <u>756f8c2b5f33062c3ed536</u> <u>1e77cc79a7c639d8ea5a</u>	+ 0.07783756 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 03:19:00	<u>46cafc987c205f5d78bf65</u> <u>63243439dac31bf02ea76c</u> <u>056705c9b30dfe726a4f</u>	- 0.07524966 BTC	✓
14	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f</u> <u>378262de92e3bf1b22484e</u> <u>7de4754904eb66db21ae</u>	+ 0.07524966 BTC	✓
15	2019-09-11 16:01:54	<u>732495bdf16d91c65123d6</u> <u>a32cd28c558d2c78a269b0</u> <u>90266792e60ab074d4ee</u>	- 0.09699952 BTC	✓
16	2019-09-11 04:32:57	<u>48db4d9785cb05e8007c69</u> <u>b03b7e59d7072cfb84e210</u> <u>6921db84f55ea73c52a4</u>	+ 0.09699952 BTC	✓
17	2019-09-07 14:26:31	<u>3fb0042de7ba2f77293920</u> <u>9f4edcbcd96d5563179236</u> <u>2e5ec76adfe8fae8f18b</u>	- 0.01931933 BTC	✓
18	2019-09-07 04:31:08	<u>3bce307fe483e7ae5a4b47</u> <u>ec7cdca81b307c68caca0d</u> <u>3bbb4be13cd5dd1b46a0</u>	+ 0.01931933 BTC	✓
19	2019-08-23 20:00:20	<u>8cd9584aaeeb91d83d4fda</u> <u>d5990daf4a52b544845313</u> <u>7a26575ffcad00611227</u>	- 1.39007217 BTC	✓
20	2019-08-23 16:19:57	<u>4fde7cd1daf663311046f0</u> <u>11f32d262a4a5aa0becb34</u> <u>d89af54de1eeb9fc5621</u>	+ 1.39007217 BTC	✓
21	2019-08-22 19:42:40	<u>97fb0f36073a76d7031448</u> <u>a08cffdd7fed92713d9d54</u> <u>83b883354e9b24f9ae47</u>	- 0.08964689 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 19:00:03	<u>f8e465e98ba6679741f80f c9cb48e701c5133d3a96b1 e65d2a2e33e007c7e5fb</u>	+ 0.08964689 BTC	✓
23	2019-07-26 19:14:04	<u>1bee8506bdbbb11d666b84 ec57b2936513f01975e2a0 d6b99a3693bd881ca228</u>	- 0.22684133 BTC	✓
24	2019-07-26 14:04:27	<u>91de76e4254a39c2c78417 541a7427cca7271819124d 6c68665dcd724e2cd72</u>	+ 0.22684133 BTC	✓
25	2019-07-22 11:15:13	<u>6c3fce8aac19d884e4d891 1d4ad8304ed8b7b52b5137 8e292f07f05ed843b0ec</u>	- 0.04485236 BTC	✓
26	2019-07-22 07:59:17	<u>d5d63422f145a2f01950d3 8765052a4140638c354130 e03e03b1f699bffd804</u>	+ 0.04485236 BTC	✓
27	2019-07-04 15:08:35	<u>56441bb9893a001b18639e cce380addac267c2e55795 d4b76c1166abd297c45c</u>	- 0.00860877 BTC	✓
28	2019-06-27 05:59:08	<u>647a210acf2b9a0330b2e9 0fc049f9d00a555cdbcefc 8fa61ae138e3dd4df463</u>	+ 0.00860877 BTC	✓
29	2019-06-26 18:33:47	<u>18dfef7074af67b9184088 b9bdcc726ba38f0921071c 7a3b7fc2701d448ae1d5</u>	- 0.04692472 BTC	✓
30	2019-06-26 18:33:47	<u>18dfef7074af67b9184088 b9bdcc726ba38f0921071c 7a3b7fc2701d448ae1d5</u>	- 0.04692472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 18:33:47	<u>18dfef7074af67b9184088</u> <u>b9bdcc726ba38f0921071c</u> <u>7a3b7fc2701d448ae1d5</u>	- 0.05221958 BTC	✓
32	2019-06-25 21:53:17	<u>3889b11ad6458fe15cb1a5</u> <u>0085b28f1dd387add0a4b2</u> <u>b1291fefbc7ead85789d</u>	+ 0.05221958 BTC	✓
33	2019-06-25 21:53:17	<u>5bee6e83667939c2aab5ad</u> <u>22c4da9de794c6cae9dfce</u> <u>b8d2b21943baecab99c4</u>	+ 0.04692472 BTC	✓
34	2019-06-25 21:53:17	<u>9d348b76a944291c934831</u> <u>92a0c90d2263617d7da266</u> <u>59d632b7156d7c04fcb2</u>	+ 0.04692472 BTC	✓
35	2019-06-12 13:10:10	<u>8ce3ffb04a7bf5e530f51c</u> <u>cf4ee137f385daa35b29f2</u> <u>f27f0b93e74ad6d0edaf</u>	- 0.01254017 BTC	✓
36	2019-06-12 12:16:24	<u>2fcfbaf16cb8e0a5d22738</u> <u>031566973f8bad24f3d70e</u> <u>4b684f6c3b6175412980</u>	- 0.06550849 BTC	✓
37	2019-06-12 12:16:24	<u>33db80615ee6c26ed6bb3c</u> <u>c201bd5f921dae3529ba0b</u> <u>c73126e6eaab6a14e340</u>	- 0.06270087 BTC	✓
38	2019-06-12 12:16:24	<u>33db80615ee6c26ed6bb3c</u> <u>c201bd5f921dae3529ba0b</u> <u>c73126e6eaab6a14e340</u>	- 0.06270087 BTC	✓
39	2019-06-12 05:10:25	<u>2dbcd4b6f2b077df1518bf</u> <u>917afe4d4a1904795dd9e4</u> <u>2b8ac6b1e3da2c9d8bf9</u>	+ 0.06270087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 05:10:25	<u>d870d6881769d4f6e7c674</u> <u>77d24c69b1cb7c147724ff</u> <u>4f104ae2534f4e51f9f5</u>	+ 0.06550849 BTC	✓
41	2019-06-12 05:10:25	<u>144e05b17c239b4d3e04e4</u> <u>cad47382fcdc9f0e0ea754</u> <u>2202a413fbc7c1308d04</u>	+ 0.06270087 BTC	✓
42	2019-06-12 04:31:25	<u>bff4c07d6ae9f672a60375</u> <u>259a74d4f914785b5f3941</u> <u>b0b78213934225f1fee2</u>	+ 0.01254017 BTC	✓
43	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.08841636 BTC	✓
44	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.08462584 BTC	✓
45	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.08462584 BTC	✓
46	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f</u> <u>0e40995cd382d393f136bd</u> <u>8c40f99fd488157092a6</u>	- 0.01692517 BTC	✓
47	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.00572765 BTC	✓
48	2019-05-30 19:26:38	<u>f0cdd2816dbdcc969d608d</u> <u>c24ae36f64b06ced59aa2d</u> <u>7658928e8d89af9a382f</u>	- 0.00572765 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-30 03:18:13	<u>15441feaea419d4d6eca55</u> <u>839cf5151e905e71ce1f6b</u> <u>182af56ce29028e9e4f8</u>	+ 0.00572765 BTC	✓
50	2019-05-30 02:50:40	<u>eecf8d68010555ee948405</u> <u>99d6869f32b02661c88940</u> <u>759bc1669df1ff5fd855</u>	+ 0.08462584 BTC	✓
51	2019-05-30 02:50:40	<u>7cc51df223f8da72426f21</u> <u>cc8e1dc450ae57541a2320</u> <u>333e9d018e20d5830dfc</u>	+ 0.00572765 BTC	✓
52	2019-05-30 02:43:45	<u>b6fef19c73b4c7b1bd3e6c</u> <u>d71b57452363c72b5ca107</u> <u>cc062d5df0a2ed0d139d</u>	+ 0.01692517 BTC	✓
53	2019-05-30 02:43:45	<u>435d58e62dab0549602852</u> <u>55901c44486105d007c4a8</u> <u>aaaff78ccb5f1120d58fb</u>	+ 0.08462584 BTC	✓
54	2019-05-30 02:43:45	<u>65ed95d53aed2b830b2421</u> <u>69dd6329ee9a46a1f94dc3</u> <u>be0bdde3b949ff86a64b</u>	+ 0.08841636 BTC	✓
55	2019-05-14 21:20:54	<u>f72e15163b5ac74c640ced</u> <u>7a4f9f6e27cb8048f073c5</u> <u>160dfbc34174f72746bc</u>	- 0.02736368 BTC	✓
56	2019-05-14 20:23:34	<u>c6f462d6bf89e6a1af8c1a</u> <u>f93df572b23129362b9438</u> <u>bd6bc698e3873eea52cc</u>	+ 0.02736368 BTC	✓
57	2019-05-14 19:32:37	<u>222d56daf487dd1dcf6a73</u> <u>ff7319d22c351657aea42f</u> <u>44e414c146d65126e51a</u>	- 0.01114865 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 19:32:37	<u>222d56daf487dd1dcf6a73</u> <u>ff7319d22c351657aea42f</u> <u>44e414c146d65126e51a</u>	- 0.02619132 BTC	✓
59	2019-05-14 19:32:37	<u>222d56daf487dd1dcf6a73</u> <u>ff7319d22c351657aea42f</u> <u>44e414c146d65126e51a</u>	- 0.02619132 BTC	✓
60	2019-05-14 17:55:07	<u>2426924632b1b574fe60d6</u> <u>9f47260f191b7825d982ee</u> <u>b3beeb437393ad5d0281</u>	+ 0.02619132 BTC	✓
61	2019-05-14 17:55:07	<u>df4c88758dd23318dd347f</u> <u>2595c3f89f589fc89b74e8</u> <u>ca3b10324f411d7fff03</u>	+ 0.02619132 BTC	✓
62	2019-05-14 17:55:07	<u>d21d12308471ac62e39e27</u> <u>fe8df7b49003379ffa59f9</u> <u>fff7cee282c1dde76588</u>	+ 0.01114865 BTC	✓
63	2019-05-13 18:17:17	<u>4b85f7cb92fa395872d1ff</u> <u>d5ca464669db004a4f5847</u> <u>bcb17b5ff455a914d781</u>	- 0.01458732 BTC	✓
64	2019-05-13 16:53:44	<u>b03c0479d64cc7fb667ecc</u> <u>76e3ac6e4e4b58d315456a</u> <u>2802164ea51c5c28524a</u>	+ 0.01458732 BTC	✓
65	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.05561780 BTC	✓
66	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.05561780 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-08 10:39:50	<u>68200d67d9008b8e54f5f07d19144f289789a6b5e80dc91ea9c73f3308d8b3c3</u>	- 0.08202304 BTC	✓
68	2019-05-08 04:30:02	<u>760bd41c40ed3816f3e23e1a0f2f1ae9d5a5aafc066b67fa85405baffb550ff3</u>	+ 0.08202304 BTC	✓
69	2019-05-08 04:30:02	<u>deb9a22ff93d54164ed2dfbc5873546bd2b37d3f3b188e2fb9ba41cdf60899b4</u>	+ 0.05561780 BTC	✓
70	2019-05-08 04:30:02	<u>744f3ed0b9edb705b80520124be75a18b101ed93e04f93d46444494a0aeaba1d</u>	+ 0.05561780 BTC	✓
71	2019-04-30 14:27:01	<u>6a7b0d449ca280536d18403591a66b27e5e886305017350ea0722bedbca455c3</u>	- 0.10123221 BTC	✓
72	2019-04-30 14:27:01	<u>6a7b0d449ca280536d18403591a66b27e5e886305017350ea0722bedbca455c3</u>	- 0.10576709 BTC	✓
73	2019-04-30 14:27:01	<u>6a7b0d449ca280536d18403591a66b27e5e886305017350ea0722bedbca455c3</u>	- 0.10123221 BTC	✓
74	2019-04-30 01:13:13	<u>c2195f7d3cef57c8ba825a647ad1746eae5e581f44d825b347ba657bd9ee2bf3</u>	+ 0.10123221 BTC	✓
75	2019-04-30 01:13:13	<u>22e3de949702345960e99dd7b28fa57ba85de9636ca53f218be18e4055d48912</u>	+ 0.10123221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 01:13:13	<u>030d8f5a6c2f9736ef4ddd</u> <u>1945e10c1945c92158f928</u> <u>28c467c5620ab6a7f395</u>	+ 0.10576709 BTC	✓
77	2019-04-17 17:39:25	<u>ee5d2818be8159b456f188</u> <u>c706f5289584312ecb141b</u> <u>dfc86756ecf7079605e9</u>	- 0.12566874 BTC	✓
78	2019-04-17 17:39:25	<u>ee5d2818be8159b456f188</u> <u>c706f5289584312ecb141b</u> <u>dfc86756ecf7079605e9</u>	- 0.16750824 BTC	✓
79	2019-04-17 17:39:25	<u>ee5d2818be8159b456f188</u> <u>c706f5289584312ecb141b</u> <u>dfc86756ecf7079605e9</u>	- 0.12566874 BTC	✓
80	2019-04-17 04:21:24	<u>d61d0c2f8ce645137801ad</u> <u>7b8f6ca7b1e597f1e67f87</u> <u>bffdca77fc322c9e8ad5</u>	+ 0.12566874 BTC	✓
81	2019-04-17 04:11:56	<u>ecb2cbf208a47c14c414b0</u> <u>884cd068546c66be0ac7a9</u> <u>a9cc59009c908d619be8</u>	+ 0.12566874 BTC	✓
82	2019-04-17 04:11:56	<u>67e4d90268c3e1149de332</u> <u>0b0968af7237bdf71f6cc5</u> <u>607453683812b844c70f</u>	+ 0.16750824 BTC	✓
83	2019-04-05 04:59:09	<u>75da39ef453c044030d6a4</u> <u>72552ce52382920cc147c5</u> <u>fb90fcd73c12a07fdefd</u>	- 0.25662193 BTC	✓
84	2019-04-02 22:47:36	<u>75bd7f2d008ebb0974f877</u> <u>b0bfd7c28ea04cfdada01b</u> <u>851db3b88ff6d59d171d</u>	- 0.25662193 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-02 14:24:13	<u>7cb3b90631f5ffa57fe0f7</u> <u>21fa1f962aa17e7e66a727</u> <u>9a9315ef02b0e8e572fc</u>	- 0.01914160 BTC	✓
86	2019-04-02 13:42:50	<u>97d0d0d0e6ee4895826f8d</u> <u>8e099a4c0ee308de92813f</u> <u>ccdd040f2782061bd15e</u>	- 0.01885007 BTC	✓
87	2019-04-02 01:54:05	<u>bbfbba159b2499b15af255</u> <u>91f775247a17601f6d454c</u> <u>9c728f0a6fa45d63319e</u>	+ 0.25662193 BTC	✓
88	2019-04-02 01:54:05	<u>d6b8939ff0623eccaf5d9b</u> <u>4d087435f01d1c91c3ca3f</u> <u>03c1adca7ed052f4ce29</u>	+ 0.01914160 BTC	✓
89	2019-04-02 01:54:05	<u>0c49284bf6fcb99519e262</u> <u>539b2768b9c8aebbf5205c</u> <u>7d014ec07f60de0dd214</u>	+ 0.01885007 BTC	✓
90	2019-04-02 01:54:05	<u>93d2a5427d9a4f08af86b4</u> <u>6e9c6d93204ea68920a830</u> <u>3f4f8a1eb2f66605f90f</u>	+ 0.25662193 BTC	✓
91	2019-03-30 01:54:03	<u>df84d51563c0d7786e3324</u> <u>b7421976b82c1fbefd1f7c</u> <u>6aca5c4e89308ebe86ae</u>	- 0.22621345 BTC	✓
92	2019-03-29 00:38:06	<u>fb4a438252e63630fa77cf</u> <u>63288aeb72a2457906a2c3</u> <u>7676bf6eb59eee413242</u>	+ 0.22621345 BTC	✓
93	2019-03-07 19:54:04	<u>03738b0ca183f66e011401</u> <u>880ca33a26ab2d2554cd3d</u> <u>06aab9a05d1aa76ce504</u>	- 0.17274664 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-07 17:11:02	<u>7e9f37780849d96a3cd35f9abdd861cd564fa21345ab5e18605b6f5b28f845c6</u>	- 0.17979148 BTC	✓
95	2019-03-07 17:11:02	<u>7e9f37780849d96a3cd35f9abdd861cd564fa21345ab5e18605b6f5b28f845c6</u>	- 0.17274664 BTC	✓
96	2019-03-06 23:32:25	<u>1420f304f3f5ca61e1aef116da3c470607f453e5a091c77094d74554634257fc</u>	+ 0.17274664 BTC	✓
97	2019-03-06 23:32:25	<u>e1498ce0b956f31d44d233bb6f7d8679aa61df0ad9d9160f6dc6e34bf4c5a2bb</u>	+ 0.17979148 BTC	✓
98	2019-03-06 23:30:37	<u>057c9c6b15093facd29587bffb8ac47e86b7de011d8a0c298565e7b74aecb07</u>	+ 0.17274664 BTC	✓
99	2019-02-20 17:53:11	<u>3e4140b44c97f07b0ffd1d8b2e59dc0dd920f7e450793d38916c4d994e3d7dc3</u>	- 0.04663326 BTC	✓
100	2019-02-20 12:00:48	<u>b1435e321c1c4394dfe1acb50d984a3d377438235f0fea9b92eaeaf36b16c8d7b</u>	- 0.04663326 BTC	✓
101	2019-02-20 12:00:48	<u>b1435e321c1c4394dfe1acb50d984a3d377438235f0fea9b92eaeaf36b16c8d7b</u>	- 0.04853986 BTC	✓
102	2019-02-20 06:06:25	<u>db35bda651d2fa525d29decc9a60e189ca23eb22130cb95090db81cdecabcc04</u>	+ 0.04663326 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-20 06:06:25	<u>e4bb4b64ef48b5e01a4a61</u> <u>14f68d271efb38d769bc0d</u> <u>ebc5d307bd83169a0e7d</u>	+ 0.04853986 BTC	✓
104	2019-02-20 05:51:21	<u>c910b98cb2db2be866ff76</u> <u>019a0d1b72b3b0f2d0b8d3</u> <u>3d9b15eb2f15df790630</u>	+ 0.04663326 BTC	✓
105	2019-02-14 12:47:23	<u>eb50bd8ede8127ce15ffe5</u> <u>925cab105f2ee59f2e3561</u> <u>af50d9c138ddba593393</u>	- 0.11430354 BTC	✓
106	2019-02-14 10:13:06	<u>3a69ce32133c51db6462bc</u> <u>b4012443e4288a0b8450f0</u> <u>f5e8233203874e279d28</u>	- 0.11896905 BTC	✓
107	2019-02-14 10:13:06	<u>3a69ce32133c51db6462bc</u> <u>b4012443e4288a0b8450f0</u> <u>f5e8233203874e279d28</u>	- 0.11430354 BTC	✓
108	2019-02-14 08:19:31	<u>006faf327d6b873c541f06</u> <u>cb578754d44e19df4c0913</u> <u>b7fac8acac30061748df</u>	+ 0.11430354 BTC	✓
109	2019-02-14 08:19:31	<u>38764f8d5909af145f1e12</u> <u>016ba15acd70257a96f3b1</u> <u>a96acbc780c957b7eb05</u>	+ 0.11896905 BTC	✓
110	2019-02-14 08:19:31	<u>6683ac2ebe7d528bb3a820</u> <u>cd540843f208d1bc55e83a</u> <u>346e01e79911cdcb711a</u>	+ 0.11430354 BTC	✓
111	2019-02-05 19:06:17	<u>dd3a0cd3c96ff3e68de8dc</u> <u>be1bfab6620ce7606ef8c3</u> <u>83fbab810d364e7a42da</u>	- 0.16084656 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-05 19:06:17	<u>dd3a0cd3c96ff3e68de8dc</u> <u>be1bfab6620ce7606ef8c3</u> <u>83fbab810d364e7a42da</u>	- 0.16740741 BTC	✓
113	2019-02-05 19:06:17	<u>dd3a0cd3c96ff3e68de8dc</u> <u>be1bfab6620ce7606ef8c3</u> <u>83fbab810d364e7a42da</u>	- 0.16084656 BTC	✓
114	2019-02-05 17:04:40	<u>76d16cc2c00ba992912abc</u> <u>7b9fa12c0714a05b6596ed</u> <u>dc13587403cb9ea94e46</u>	+ 0.16740741 BTC	✓
115	2019-02-05 16:32:04	<u>004ed64bbc3aab034ebfe2</u> <u>97255d609cc0491f09bcb0</u> <u>017105aa582818c330d3</u>	+ 0.16084656 BTC	✓
116	2019-02-05 16:32:04	<u>89af092a7db78f05b9c050</u> <u>e7bed69bc517a2618c2fd7</u> <u>a2a9101ff31fffa46706</u>	+ 0.16084656 BTC	✓
117	2019-01-23 15:47:45	<u>e0a0e3c95e02914662ba67</u> <u>517676a6dfcd16cf929000</u> <u>940bedb7635274ec1dcf</u>	- 0.08323980 BTC	✓
118	2019-01-23 13:13:25	<u>b07a5f15403f87d72b55c3</u> <u>e0e5546e6c65f5d7776a24</u> <u>e2a41a73a9351f67c313</u>	- 0.07997449 BTC	✓
119	2019-01-23 13:13:25	<u>b07a5f15403f87d72b55c3</u> <u>e0e5546e6c65f5d7776a24</u> <u>e2a41a73a9351f67c313</u>	- 0.07997449 BTC	✓
120	2019-01-23 03:29:59	<u>3df6a256decc04380a2b10</u> <u>3e1718d1e9c8277644207c</u> <u>92c967b3dd0094d48128</u>	+ 0.07997449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-23 03:29:59	<u>08a6824eb356d42fa8e8cf</u> <u>c03bca1d2f0d3fc5da8c6e</u> <u>5e348332ccd4b98e2f88</u>	+ 0.07997449 BTC	✓
122	2019-01-23 03:29:59	<u>ca7a8b6fc30d41d020c769</u> <u>33a7bb4a0c08afc73caeb6</u> <u>5fe2f2dfc75a9abbc73d</u>	+ 0.08323980 BTC	✓
123	2019-01-17 21:38:04	<u>d358b07fa335cb8c272660</u> <u>839f38d55c581c1575b7fa</u> <u>79f0993bd15643aad277</u>	- 0.15362720 BTC	✓
124	2019-01-17 12:01:48	<u>eed224489fe53e788d5a40</u> <u>9711d41164903bcc82f6f2</u> <u>99bda229d9b77ffe4971</u>	- 0.15362720 BTC	✓
125	2019-01-17 12:01:48	<u>eed224489fe53e788d5a40</u> <u>9711d41164903bcc82f6f2</u> <u>99bda229d9b77ffe4971</u>	- 0.46463980 BTC	✓
126	2019-01-16 02:40:04	<u>33e9df09d3e69d2c7c1710</u> <u>f4f08cb5be626461553000</u> <u>18e923ad903f8c07e072</u>	+ 0.46463980 BTC	✓
127	2019-01-16 02:40:04	<u>5c0b8394ed1689da3309a5</u> <u>25427658fc58e53d5ffb77</u> <u>90df31800df486f94b0f</u>	+ 0.15362720 BTC	✓
128	2019-01-16 02:40:04	<u>1ab734328f66faa995d934</u> <u>fb42d8ecc6939d66b070c0</u> <u>97b2c2fa21297e5f808d</u>	+ 0.15362720 BTC	✓
129	2019-01-02 19:29:48	<u>5732b38834d287c7766979</u> <u>b6e2039d1582bd9aa5a47e</u> <u>7ba4300b7ca4248c567e</u>	- 0.15802403 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-01 06:45:03	<u>7ee147e0465d3ebe4f6f47</u> <u>449fe5edfb52944dbe7334</u> <u>9e6fef61293aba67cb5a</u>	+ 0.15802403 BTC	✓
131	2018-12-19 14:29:11	<u>aa9bffe5724c5eb1ca2517</u> <u>a7e44ebe53f39ed2addaad</u> <u>47876f06a895c2ecf6cf</u>	- 0.21601014 BTC	✓
132	2018-12-19 02:52:06	<u>5e337ab7cbb7bbcaf1a9f4</u> <u>27cf0fa290ab2aeabc74b8</u> <u>b226e202efdcafd1ee</u>	+ 0.21601014 BTC	✓
133	2018-12-06 18:14:30	<u>9df5f149ca1e99d917630e</u> <u>b86c8e5d341eeff1bca495</u> <u>326016bc6a809858f485</u>	- 0.10878060 BTC	✓
134	2018-12-04 04:17:31	<u>76907d682ba22dc8c51353</u> <u>318b81882f43f81e9a8221</u> <u>6ac601cfe3f638f9cf42</u>	+ 0.10878060 BTC	✓
135	2018-12-03 20:03:26	<u>2962bd9deddb751e843ab9</u> <u>bd2ad1ff6e566bde7df465</u> <u>c2e6628a4177e6981c00</u>	- 6.21500000 BTC	✓
136	2018-12-03 15:07:31	<u>00545a7c74ca13826c8ab8</u> <u>e9b2a25caec539f52f8739</u> <u>ea9f088db253ea4482e3</u>	+ 6.21500000 BTC	✓
137	2018-11-26 20:05:55	<u>d594a7ff6015ceea6e68fa</u> <u>dbb953568acfb505dd573b</u> <u>4e9a4dc99e74e7a6c05e</u>	- 0.16511497 BTC	✓
138	2018-11-26 16:36:57	<u>287ae9f9c9b70202f8a55e</u> <u>0bef69f92aa798da56bd9d</u> <u>157d6bca8c36b729e111</u>	+ 0.16511497 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-08 21:30:19	<u>77a5390b5c8291818287b6</u> <u>0839ae5cb432707a084091</u> <u>a4bba918aa1fb5bec8c0</u>	- 3.00000000 BTC	✓
140	2018-11-08 16:17:12	<u>b447e3ae963697b76cdc4c</u> <u>4a4dd9bd0fede9fcd19e89</u> <u>d56e41f7c0e98d23db36</u>	+ 3.00000000 BTC	✓
141	2018-10-29 17:33:59	<u>fecdc347f9a87867e04f26</u> <u>515eadf00db341c76b43bd</u> <u>03f693b96a01a013b08e</u>	- 3.00000000 BTC	✓
142	2018-10-26 19:29:20	<u>14f3b5e3b992ea73252078</u> <u>e20786b248640cf5350bb5</u> <u>d4971293a385560587df</u>	+ 3.00000000 BTC	✓

\* USD values displayed at the time of transaction

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