

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H6RecJ3MtYKMq2ouk6dEuzjpYao4hDSXJ</u>
TOTAL RECEIVED	2.55998033 BTC
	161,908.51 USD
TOTAL SEND	2.55998033 BTC
	161,908.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 05:43:32	<u>3fa7238f86b3ec90d551b1</u> <u>82a485c754e4c01445c373</u> <u>6d8b17a69574221d1b16</u>	- 0.08914773 BTC	
			3,371.74 USD	
2	2021-06-08 16:17:32	<u>be78d580bcee21e57b439c</u> <u>a3bf3bb802592f052d4f68</u> <u>1e89e40504bec8026086</u>	- 0.05684659 BTC	
			1,897.58 USD	
3	2021-06-08 15:51:28	<u>38dc926d6e7af1e6cb56f2</u> <u>5619fc37b02d5738e2f6d8</u> <u>625311d3cbcff6c46083</u>	- 0.05684659 BTC	
			1,897.58 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-08 15:51:28	<u>38dc926d6e7af1e6cb56f2</u> <u>5619fc37b02d5738e2f6d8</u> <u>625311d3cbcff6c46083</u>	- 0.05684659 BTC  1,897.58 USD	✓
5	2020-10-08 07:00:32	<u>7bcc9bf567de60a17cdc82</u> <u>46cbe1607b3ee60dd70ab3</u> <u>4c0dd035b529000cf191</u>	- 0.02770222 BTC  302.66 USD	✓
6	2020-10-04 12:47:18	<u>abac14c7942d838fd84a06</u> <u>40477924faa0b4d24ed1ab</u> <u>f96b41922ef63d53890b</u>	- 0.00000547 BTC  0.05 USD	✓
7	2020-10-04 12:22:51	<u>25a45e4978e3cff0277db4</u> <u>ee9c5474ceccc628bb770d</u> <u>ed6e4d38d7e3212b8d9c</u>	- 0.02662849 BTC  287.38 USD	✓
8	2020-10-04 11:44:44	<u>b69a20e7f533ece682eb69</u> <u>52f93c8cf825e72dd8a875</u> <u>8dbe2e6003d8035f6d3a</u>	+ 0.00000547 BTC  0.05 USD	✓
9	2020-10-04 11:09:38	<u>cccfcb78abc68f5306d460</u> <u>78bd3fa63026695cabdb9</u> <u>dd5deec93b310663de46</u>	- 0.02662849 BTC  284.03 USD	✓
10	2020-10-04 10:53:33	<u>9a1043bb73c8eeaa42eff2</u> <u>1d463ed4f2e8b961e14627</u> <u>a304ba8aed12e107c46e</u>	- 0.02662849 BTC  284.03 USD	✓
11	2020-10-04 10:53:33	<u>9a1043bb73c8eeaa42eff2</u> <u>1d463ed4f2e8b961e14627</u> <u>a304ba8aed12e107c46e</u>	- 0.02662849 BTC  284.03 USD	✓
12	2020-10-04 10:27:14	<u>53c729741a307860f2836e</u> <u>a92b975d477e2a02ffe330</u> <u>84dc05e710b03fa37a57</u>	- 0.02662849 BTC  284.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-04 10:27:14	<u>53c729741a307860f2836e</u> <u>a92b975d477e2a02ffe330</u> <u>84dc05e710b03fa37a57</u>	- 0.02662849 BTC  284.03 USD		✓
14	2020-09-22 01:32:02	<u>dce61299d560824c8aa298</u> <u>a60d745f4e471d9ab4c6b5</u> <u>6b601f23cd1739031f3f</u>	- 0.02338610 BTC  246.24 USD		✓
15	2020-08-27 12:04:43	<u>c8187bd7e77f4cbe1039a8</u> <u>672c8459050ddfe9bd1be0</u> <u>3f8d89d6002fccdf93fe</u>	- 0.01755683 BTC  202.37 USD		✓
16	2020-02-18 13:05:34	<u>2bd26540b31fd10068381b</u> <u>45079ff3e704ba64d3dcec</u> <u>b8bec399f644d57da6eb</u>	- 0.05685606 BTC  545.46 USD		✓
17	2020-01-18 12:01:44	<u>d5d57ca6061a2a807f4195</u> <u>cb778cb6600ee0d5d10637</u> <u>df1f4b6ac8229807f069</u>	- 0.08772727 BTC  763.37 USD		✓
18	2020-01-18 05:27:45	<u>5d6fa40127c11b41fd87ae</u> <u>61552e314127a7fe449bb2</u> <u>6fca3d2dbdeba50e4484</u>	- 0.05684564 BTC  506.83 USD		✓
19	2019-11-23 07:04:12	<u>1e447ef8d5b1b791acdbf5</u> <u>6c6a4bfd5a03f1925da51e</u> <u>6d842c55f1aafd6587ff</u>	- 0.04242292 BTC		✓
20	2019-11-22 08:30:12	<u>e829abfc716b1b1df2e916</u> <u>0c0fe37eba34d402045381</u> <u>bca0aad0df7c5a7acbe</u>	- 0.00039803 BTC		✓
21	2019-11-22 08:30:12	<u>65fc9d181de0c1daf12ca9</u> <u>3ba954c0e9fe309771c46c</u> <u>162e21866ef50cf523c2</u>	- 0.00039803 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 08:30:12	<u>65fc9d181de0c1daf12ca93ba954c0e9fe309771c46c162e21866ef50cf523c2</u>	- 0.00039803 BTC	✓
23	2019-11-22 08:00:39	<u>c965a020c83f4adeb453e2330dd266d5ab15386a9c1756694ff71e725d3dd743</u>	- 0.00039803 BTC	✓
24	2019-11-22 08:00:39	<u>c965a020c83f4adeb453e2330dd266d5ab15386a9c1756694ff71e725d3dd743</u>	- 0.00039803 BTC	✓
25	2019-11-22 07:41:41	<u>3ab186d7e7cafa07886c8b7920f6756ff462de80aa9de33e1b64b7047bf3e958</u>	+ 0.00039803 BTC	✓
26	2019-11-22 07:29:34	<u>66056302b71e4a4e00786f80eeca8954fdcecc022091001812866dd65cb88628f</u>	- 0.00039803 BTC	✓
27	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b2409a254eb6040bd24f25f3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	✓
28	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0a137c430a9e43dcb2bd0e873380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
29	2019-11-22 06:28:32	<u>6941c472d49d7aa76b6ccb759e509123f4c63e0238bae16e05219ca61f327f32</u>	+ 0.00039803 BTC	✓
30	2019-11-22 06:13:30	<u>d49d2165e503e7284143a97a9229dc52429c21b69fde722ebf03da88a7015bd0</u>	+ 0.00039803 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 06:13:30	<u>4bd9b800cba3692a739d4a</u> <u>f331f478baeae9daf9d209</u> <u>672162fc59fcacb1c468</u>	+ 0.00039803 BTC	✓
32	2019-11-21 13:59:17	<u>352f96f19bbb0c4c1ced6b</u> <u>2887234db96091c3a7c615</u> <u>ef83daa01f730b35a3be</u>	- 0.00066338 BTC	✓
33	2019-11-21 11:45:52	<u>1f6348a7c5d6399e26a188</u> <u>17ec2868259929abf4fda4</u> <u>9356e635ce76c1195d73</u>	- 0.00013268 BTC	✓
34	2019-11-21 11:45:52	<u>841f47d440f3cd89485d0b</u> <u>87a6f6f8097bcccf7faec3</u> <u>b62a08f339e3a57f5f1b</u>	- 0.00013268 BTC	✓
35	2019-11-21 11:45:52	<u>ed4e2b5154b87ed8beb9c9</u> <u>cc359993708274882114fe</u> <u>7c81c036e03980394edd</u>	- 0.00013268 BTC	✓
36	2019-11-21 11:45:52	<u>ed4e2b5154b87ed8beb9c9</u> <u>cc359993708274882114fe</u> <u>7c81c036e03980394edd</u>	- 0.00013268 BTC	✓
37	2019-11-21 11:45:52	<u>741357ed155b1693939ce8</u> <u>9a8e2eda7983d344e86352</u> <u>1c4bfb8f9e6ef099b2f7</u>	- 0.00013268 BTC	✓
38	2019-11-21 09:54:08	<u>c21f89b8310f0dabbd7158</u> <u>75a0cca14bd7a141e3030e</u> <u>35a737c63c0c250e42ec</u>	- 0.00013268 BTC	✓
39	2019-11-21 09:28:51	<u>a5f41204627ad2f6aa50ee</u> <u>bc0ee0e0fac1f02e228413</u> <u>9abe52eacba87d1cc617</u>	+ 0.00066338 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 09:28:51	<u>39dc90b0a4f7c1697ccff5</u> <u>774575764f23c2d3cbe552</u> <u>2ae2b486eed1655a7461</u>	- 0.00013268 BTC	✓
41	2019-11-21 09:13:26	<u>b7a155c7dbe64c28ac7f77</u> <u>98d7c1e556f9db9ea01162</u> <u>8f888240da3f3300d886</u>	- 0.00013268 BTC	✓
42	2019-11-21 08:35:30	<u>7155e9316f421037c88984</u> <u>5928621a67864f5dfffd2fb</u> <u>998578ad54d47c72dca7</u>	- 0.00013268 BTC	✓
43	2019-11-21 07:45:31	<u>c7c08e8ce37c7f4013f680</u> <u>07fe68dfe90febba171ae8</u> <u>88e55103aaecd5f3ab71</u>	- 0.00013268 BTC	✓
44	2019-11-21 05:39:30	<u>2a968ad0e9674e842f127e</u> <u>bc4bf00e8caaf5938f058f</u> <u>9e08aab210f9d076eb10</u>	- 0.00013268 BTC	✓
45	2019-11-21 04:45:46	<u>d3d870268a2a2dd324ba83</u> <u>f71478966348b5ec148597</u> <u>1bba90bd08243c5ab231</u>	- 0.00013268 BTC	✓
46	2019-11-21 02:27:12	<u>afa70b75691bb0390c2b23</u> <u>e65b6dccff60772c1cbb05</u> <u>e853e2ff198c9afb9171</u>	+ 0.00013268 BTC	✓
47	2019-11-21 02:02:15	<u>75cedf9f806e30319f6d95</u> <u>dae226fe09a05caefe25ed</u> <u>ba8c62b553323679d727</u>	- 0.00012636 BTC	✓
48	2019-11-21 02:02:15	<u>3020b442c40f249d64ab8e</u> <u>1ab11c961848b434175945</u> <u>998fd709340cc13f8428</u>	- 0.00012636 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 01:17:20	<u>86f87e02840dce0bd3ce70</u> <u>4eafc0ba9d261a99b99be9</u> <u>0b4e168dd8aa86fa412d</u>	+ 0.00013268 BTC	✓
50	2019-11-21 01:17:20	<u>dce808d593533042f088ef</u> <u>c6ca2a6f4d824689d4b594</u> <u>269380e63a48bbcc5066</u>	+ 0.00013268 BTC	✓
51	2019-11-21 01:17:20	<u>ba31280963e6d875669db9</u> <u>c43be6ec915b75d573d99b</u> <u>98a4bb4360ba5240b2a8</u>	+ 0.00013268 BTC	✓
52	2019-11-21 00:59:41	<u>ed4a391143d03ecd9cfdeb</u> <u>346f1e2e835ac9d85bbc05</u> <u>ba4189152fa8fc1c2d13</u>	+ 0.00013268 BTC	✓
53	2019-11-21 00:59:41	<u>43476ecab65692442498bd</u> <u>6997b6d794133eb5095e2e</u> <u>ec19bf66540ceb9d46ab</u>	+ 0.00013268 BTC	✓
54	2019-11-21 00:52:25	<u>76b9499e7dbcf4b04cd3ad</u> <u>04e56420af483b421f4478</u> <u>421a0c4e65dd151e137a</u>	+ 0.00013268 BTC	✓
55	2019-11-21 00:52:25	<u>dfc48b4e57a91b9acf0003</u> <u>bab82b44331aaad5475e52</u> <u>fa67be69095aa01867e7</u>	+ 0.00013268 BTC	✓
56	2019-11-21 00:52:25	<u>e9c3c5c3849d2817495916</u> <u>07fc707d3b0fe4830b2d16</u> <u>b5072e7caacef180f54c</u>	+ 0.00013268 BTC	✓
57	2019-11-21 00:52:25	<u>2ba9070ba94023bf5f3bd5</u> <u>eee0fccf882a630af24ce3</u> <u>ba8a9fe8a77c7d633bb7</u>	+ 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 00:52:25	<u>67c60f6ed0e3fb01508788</u> <u>9a9fe3d5650fe85c853615</u> <u>127bbfaf6db5dbe45f60</u>	+ 0.00013268 BTC	✓
59	2019-11-21 00:52:25	<u>dfffa0fde7e925cb88534c4</u> <u>64063fdf69650e6d0f5603</u> <u>ec41a2aae4034bd4de7b</u>	+ 0.00013268 BTC	✓
60	2019-11-21 00:14:20	<u>0c7249105cf89802e4b464</u> <u>32dcd83881a157175d12db</u> <u>8ee5a752e835b5884002</u>	+ 0.00012636 BTC	✓
61	2019-11-21 00:08:11	<u>0500e6450f292d71a40834</u> <u>39d0c537c13f2ee89309b9</u> <u>0eb87e05d807434742fb</u>	+ 0.00012636 BTC	✓
62	2019-10-23 10:49:12	<u>0b821e0eec4a5a8b58363a</u> <u>2915646b8e0e15360cad65</u> <u>a88b0f0f5c6cf839b50e</u>	- 0.00574803 BTC	✓
63	2019-10-23 07:09:58	<u>0538d60d0cce58542292b8</u> <u>3fbe3d0a39d909c6b92ac7</u> <u>8fce88b7d7c585519af8</u>	- 0.00443808 BTC	✓
64	2019-10-22 17:11:18	<u>336b01f3699d612df9d8d6</u> <u>3f9aeba2e051e02726def8</u> <u>232d3f1bf2677fead2fc</u>	- 0.00088762 BTC	✓
65	2019-10-22 16:42:25	<u>0852c441e19f1d4d3e34ed</u> <u>4d8d63d557788f9f6cd09c</u> <u>ae8c5301f1538ba78d05</u>	- 0.00088762 BTC	✓
66	2019-10-22 15:43:36	<u>e7d5bcbc01bdb0c8abafa3</u> <u>9abddaa1c056f0a1bfb9fb</u> <u>2c1ae58717a04af0fb75</u>	- 0.00088762 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-22 15:19:48	<u>c0a19e6afe8b8ced528d80</u> <u>f3c4b80aef82de634e8e70</u> <u>cf393c9df4a724b87301</u>	- 0.00088762 BTC	✓
68	2019-10-22 15:19:48	<u>c0a19e6afe8b8ced528d80</u> <u>f3c4b80aef82de634e8e70</u> <u>cf393c9df4a724b87301</u>	- 0.00088762 BTC	✓
69	2019-10-22 14:53:57	<u>06d5ca5d6e66fe1d4f2ba7</u> <u>8ace0e30be9aeb42dad546</u> <u>f41104def0426ed2cd56</u>	- 0.00088762 BTC	✓
70	2019-10-22 14:22:23	<u>5d965dde0266638fa957d5</u> <u>d11454c31855abe94e1266</u> <u>b2363fae8b761248807f</u>	- 0.00088762 BTC	✓
71	2019-10-22 13:03:59	<u>0e5eb67c78c9a062c5dc89</u> <u>22a85a6ed8144096d22de7</u> <u>abc3b8ab540022147d14</u>	- 0.00088762 BTC	✓
72	2019-10-22 12:33:45	<u>f329b2276a2de521014694</u> <u>965e1ba54f750a0b41cc25</u> <u>10405d7d477a1b677fdc</u>	- 0.00088762 BTC	✓
73	2019-10-22 11:42:12	<u>12d91710686c8b4e90e4a6</u> <u>2c60b5eb583aeffa0c33eb</u> <u>ccbfd113eee634a1f14b</u>	- 0.00088762 BTC	✓
74	2019-10-22 11:15:32	<u>d348b606f63d18e47e7a7b</u> <u>cec4b9ced64ac43f6f2db0</u> <u>8c4fad18c8d9fd35e291</u>	- 0.00088762 BTC	✓
75	2019-10-22 11:13:23	<u>b588c4b0b061d500da40aa</u> <u>a96d72fc1a2c93b0a20732</u> <u>dc2db23bf572c376c22b</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-22 10:47:18	<u>3376cb9b64f817d5e1a2c41d481c47da7e5ab0f96191aba6209c1e72d99fd985</u>	- 0.00088762 BTC	✓
77	2019-10-22 10:47:18	<u>5cb32d7c001f2b1d7a744316addc068cb58d070811468dc91f122a21d6f0f52a</u>	- 0.00088762 BTC	✓
78	2019-10-22 03:31:45	<u>9bcd15d138d788c0ad1b43e73903917cd6418690d64a0619c989fed4e2d1194d</u>	+ 0.02662849 BTC	✓
79	2019-10-22 03:31:45	<u>aa418108e3b4b7e40fcb43f1cdf5c8ce4672b2a0306c3886ed00436e5eb2a8ae</u>	+ 0.02770222 BTC	✓
80	2019-10-22 03:31:45	<u>f436040ac6853ef3085bf75687232c80e6eaa16944dba6ca285d7b6b0d0089d3</u>	+ 0.02662849 BTC	✓
81	2019-10-22 03:24:54	<u>5ba4127a5948bc9dc227cb54a61f3b0f47f416bfaa87a4402182824716091d5a</u>	+ 0.02662849 BTC	✓
82	2019-10-22 03:24:54	<u>2091201152d518e6fdb1f38c703d0ce7516004c00466ccee9edefeb6b5b07185</u>	+ 0.02662849 BTC	✓
83	2019-10-22 03:24:54	<u>11bf771e235efed12886dbfb4c5726b183426f424a0f967757e472aeaa484bee</u>	+ 0.02662849 BTC	✓
84	2019-10-22 03:24:54	<u>4b418a71985467c94767920e4f32b4bc29ae85800c3814942e1c75a039c3f757</u>	+ 0.02662849 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-22 02:46:16	<u>210b3fb5e18ff2a64f2f59</u> <u>5b9d419d7cf89155744a84</u> <u>4d206dcac9978c9c3488</u>	+ 0.00574803 BTC	✓
86	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae</u> <u>58bc44b37fbe96dab7dfcf</u> <u>083a95565423de9534be</u>	+ 0.00443808 BTC	✓
87	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7</u> <u>e6534acc140945b06b0926</u> <u>00922773c505fd928c2b</u>	+ 0.00088762 BTC	✓
88	2019-10-22 01:11:28	<u>eb08f1fa2b806b93180d28</u> <u>77ad76c8f797b378a624fa</u> <u>f6cd625f986b8d9134a7</u>	+ 0.00088762 BTC	✓
89	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
90	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
91	2019-10-22 01:04:21	<u>b45188591ad6123333c117</u> <u>0ceecdee307c13e5e13f0a3</u> <u>617d43f79b5b527a85b7</u>	+ 0.00088762 BTC	✓
92	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
93	2019-10-22 01:04:21	<u>3a0fe0ce8470ea46a12d0c</u> <u>81c8811af679e435615c18</u> <u>c1c687817551bf3f76b8</u>	+ 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
95	2019-10-22 01:04:21	<u>1a6aa9a2f60f4322a5cfce</u> <u>002f682b0f36f44b35bc79</u> <u>33e443241ebcadedeb6f</u>	+ 0.00088762 BTC	✓
96	2019-10-22 01:00:46	<u>6a2bb555be7adf78a91ccb</u> <u>ab3f1e47a10417de9bcccf</u> <u>470a9b6d20889c87aed9</u>	+ 0.00088762 BTC	✓
97	2019-10-22 01:00:46	<u>ab34f13b6d0db7b39dca87</u> <u>d5f9a0a738df21c3109585</u> <u>c7655231b6ea96930db4</u>	+ 0.00088762 BTC	✓
98	2019-10-22 01:00:46	<u>4e77babb9d7fddf7903f32</u> <u>b318e0dcb6ae0a02f0a720</u> <u>01336ea553a6998aeae2</u>	+ 0.00088762 BTC	✓
99	2019-10-22 01:00:46	<u>adb65b8e140fdd1177bb37</u> <u>a13190f9b5c8d271802cad</u> <u>72e2bfeb8157aab9a9ba</u>	+ 0.00088762 BTC	✓
100	2019-10-22 00:48:39	<u>12110baf7c14a699ac60ec</u> <u>cb9028d3775da57f007816</u> <u>a99d9700a0507dc374c5</u>	+ 0.00088762 BTC	✓
101	2019-09-16 06:34:52	<u>bf0c266b521c133a0572ba</u> <u>96fc37ae55f541024b20e3</u> <u>eda80825ea1372998159</u>	- 0.06335227 BTC	✓
102	2019-08-22 10:50:13	<u>badaa5956339984824cc9d</u> <u>fd8acab6048ea2ec5f7bd8</u> <u>8f42db9756334a470063</u>	+ 0.05684659 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-22 10:50:13	<u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u>	+ 0.05684659 BTC	✓
104	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.05684564 BTC	✓
105	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.05684659 BTC	✓
106	2019-08-22 10:27:26	<u>57086e927601ff8ac9a1aa</u> <u>0897d2288100356725cf46</u> <u>4316ed075ac7eead0e16</u>	+ 0.05685606 BTC	✓
107	2019-08-22 10:21:22	<u>e5e0a3a3c339683737d2b5</u> <u>a219359c99faf710755cdd</u> <u>f11007adc0fabb55a8bf</u>	+ 0.08914773 BTC	✓
108	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a838</u> <u>7a29d92e86a1d6a272bfb8</u> <u>b14f311cc0571da9b334</u>	+ 0.06335227 BTC	✓
109	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894</u> <u>b800974f90b4ba8099db24</u> <u>76a97db92ea9bd26a5e5</u>	+ 0.08772727 BTC	✓
110	2019-08-21 17:47:01	<u>7345db1f9a0b485e67d6ef</u> <u>2c045bb686cacf098f0bef</u> <u>6345c5ce4067997c1ccb</u>	- 0.00575126 BTC	✓
111	2019-08-21 17:47:01	<u>7345db1f9a0b485e67d6ef</u> <u>2c045bb686cacf098f0bef</u> <u>6345c5ce4067997c1ccb</u>	- 0.00573508 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-21 16:46:39	<u>9e1b03a5aa87aec0801436</u> <u>0a4395f5a7fe134b60932c</u> <u>7237c3cf03b44aad0179</u>	- 0.00570812 BTC	✓
113	2019-08-21 15:38:39	<u>86ba6f1dc2973acaba4b6e</u> <u>47d4701fa9183ee8031ebc</u> <u>b2260f1e1a4f0bac38b1</u>	- 0.00524083 BTC	✓
114	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87</u> <u>605272e366c8b20e6a3bda</u> <u>899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
115	2019-08-21 15:01:47	<u>7a56a4c00c19ab307ec2f9</u> <u>f0551b7c70520528fb7eb0</u> <u>6cbd47e3ef9bcfcd609b</u>	+ 0.00573508 BTC	✓
116	2019-08-21 15:01:47	<u>2f432106de743ccf5eabe9</u> <u>097134d3d210cbc9768fd3</u> <u>5917bdbbc548c2fe700f0</u>	+ 0.00570812 BTC	✓
117	2019-08-21 14:50:10	<u>c905f06eb9454c6a91bff7</u> <u>6b2ec4052b2b0c41e4828c</u> <u>0e230d8121297471d9f1</u>	- 0.00497843 BTC	✓
118	2019-08-21 14:00:46	<u>068bf701d59eca9ae0ab38</u> <u>16b9b23eef1e7b7450b779</u> <u>1a22d30fe31ff71212b8</u>	+ 0.00524083 BTC	✓
119	2019-08-21 13:42:00	<u>26771b1a00cfa932210213</u> <u>776495ec7b21c69e91357a</u> <u>cce5b158dcdd550ef6e3</u>	+ 0.00497843 BTC	✓
120	2019-08-21 09:31:43	<u>c57d8d263aed1f1882cb7b</u> <u>47edb555339cd8f472806e</u> <u>1b9cd470c999036f8c16</u>	- 0.00348089 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-21 09:14:26	<u>f2f1b58b014843d046b95d</u> <u>2a4059a70d38597b02ed22</u> <u>a0a67d0413becb6bd328</u>	- 0.00342578 BTC	✓
122	2019-08-21 09:05:00	<u>4384a64b478046b31522ac</u> <u>0133878b1460860b237cd5</u> <u>ce5e4a214c78683e053d</u>	- 0.00335080 BTC	✓
123	2019-08-21 08:44:13	<u>11fb2d4b7abbde3513e762</u> <u>97ea39536d7ca9f011acff</u> <u>ca3c43fa6beeb61ee600</u>	+ 0.00348089 BTC	✓
124	2019-08-21 08:34:54	<u>0de2883ee726c59f21b4c4</u> <u>9354abd0f3436e455f23eb</u> <u>8636fd7c29e2ff68eefc</u>	+ 0.00342578 BTC	✓
125	2019-08-21 08:31:35	<u>df9bc1f992668c3fa0c971</u> <u>035ddcd447d68ac033c118</u> <u>b68270b1b3247cc16549</u>	+ 0.00335080 BTC	✓
126	2019-08-21 05:31:57	<u>ed801894c522500beb8244</u> <u>d36c606a925e27483bafc8</u> <u>dd45159ce7d054e7c079</u>	- 0.00234348 BTC	✓
127	2019-08-21 05:31:57	<u>ed801894c522500beb8244</u> <u>d36c606a925e27483bafc8</u> <u>dd45159ce7d054e7c079</u>	- 0.00234348 BTC	✓
128	2019-08-21 04:56:41	<u>5376f55f18e34d8c9efa84</u> <u>3319bdc7be06dcf9663048</u> <u>df10d994f0ade6421ed3</u>	- 0.00138405 BTC	✓
129	2019-08-21 04:56:41	<u>5376f55f18e34d8c9efa84</u> <u>3319bdc7be06dcf9663048</u> <u>df10d994f0ade6421ed3</u>	- 0.00138405 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-21 03:47:30	<u>627062ddca24aad2529c889d07185c3656ef051985e8ef52da4483ae609b0114</u>	- 0.00119252 BTC	✓
131	2019-08-21 03:47:30	<u>d0e9e982f8236ce7155bad932f7bfcb068c889186734fec888e295a55266537a</u>	- 0.00133887 BTC	✓
132	2019-08-21 03:47:30	<u>d0e9e982f8236ce7155bad932f7bfcb068c889186734fec888e295a55266537a</u>	- 0.00124221 BTC	✓
133	2019-08-21 03:36:05	<u>f20854c05250845cf83231d924a29ac9c37fd69ed03ee082e7c1a1cfa987f76a</u>	+ 0.00234348 BTC	✓
134	2019-08-21 03:30:29	<u>ab018ae388e4dd5de9e902dbd03e80308e0896ad5d4c5fd3cde2164f92cde80b</u>	+ 0.00234348 BTC	✓
135	2019-08-21 02:44:22	<u>a5d3db8bb53de8b766b364e8d9aad1a20b2ef6ea63299fe9cd508e0f2fef245b</u>	- 0.00115638 BTC	✓
136	2019-08-21 02:24:22	<u>66ddaf93dcd5aa76fd24753683b29d3d5b4b6d63c3098c6fb2aa0ed00f64338a</u>	- 0.00115638 BTC	✓
137	2019-08-21 00:50:33	<u>a3e4404e7fde57d581b49e9a79187232f37477088e16af69772856f27ae831d2</u>	+ 0.00138405 BTC	✓
138	2019-08-21 00:17:01	<u>14fd73b880ff450f60a6bc6bb65453a80111762c77df84edaf36512c424cc89f</u>	+ 0.00138405 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1840136e1b07e156338f6ca32832b9852ac2ff9e273</u>	+ 0.00133887 BTC	✓
140	2019-08-21 00:02:36	<u>b631dc444ab0eb4fc7518b0a4c73d118ad084efd9b4e6bc492bc0deda715cbb4</u>	+ 0.00124221 BTC	✓
141	2019-08-20 23:34:52	<u>e95cdcdbfd5a24d22f1b45138525d2103cd2635f4adc5b9a37d8995980ae7f93</u>	+ 0.00119252 BTC	✓
142	2019-08-20 22:15:26	<u>44ab5680866211fac65ac48d38a860346d0046b3dab58eecf3cc42e80624c21b</u>	+ 0.00115638 BTC	✓
143	2019-08-20 22:11:53	<u>83e3b37a1c46987da45b87b35b27b14ceb9efaa708bd4416ef62b26a808c94f8</u>	+ 0.00115638 BTC	✓
144	2019-08-20 15:39:28	<u>a5869729140be260082977bafa4693a297dfa2c6cf130cebb714677ac337e815</u>	- 0.00012956 BTC	✓
145	2019-08-20 15:39:28	<u>a5869729140be260082977bafa4693a297dfa2c6cf130cebb714677ac337e815</u>	- 0.00012956 BTC	✓
146	2019-08-20 15:09:19	<u>6202eee76f634d234a4c84149b5cad2f10940ee61a82a64edbccc8b0af1386359</u>	+ 0.00012956 BTC	✓
147	2019-08-20 15:09:19	<u>edec49baf8f87364d3b2a782c3b0731fe7867d72f052981556e965bae711bd06</u>	+ 0.00012956 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-06 11:14:12	<u>9aac6a2b09819274e4e634</u> <u>66985a5b915f575e02bd40</u> <u>b56b9cc162d2502e0220</u>	- 0.04236639 BTC	✓
149	2019-07-16 01:29:23	<u>67829a607c0932837cef07</u> <u>d784ee190c2f765231dbd1</u> <u>4db91a427a092ed31c03</u>	- 0.04236382 BTC	✓
150	2019-07-11 09:05:51	<u>9fdee143b6e9905d815c53</u> <u>5aeffffe9fae4918cf7717</u> <u>4085327982da59596c4e</u>	- 0.00594719 BTC	✓
151	2019-07-11 09:05:51	<u>9fdee143b6e9905d815c53</u> <u>5aeffffe9fae4918cf7717</u> <u>4085327982da59596c4e</u>	- 0.00345809 BTC	✓
152	2019-07-11 08:46:58	<u>f25910dfcba5a17d567bed</u> <u>c62c73080724a32e9c6073</u> <u>a54842235ab2c785b2ef</u>	- 0.00345809 BTC	✓
153	2019-07-11 08:26:56	<u>b78a0469417fde0c4f3890</u> <u>4023dc2c9077e923c9fdbf</u> <u>a4d54016beeffef36710</u>	+ 0.00594719 BTC	✓
154	2019-07-11 08:26:56	<u>6ba574329b9a7bc2387625</u> <u>4129fd1f573e0391cb8654</u> <u>336422868e8a3d5730a6</u>	+ 0.00345809 BTC	✓
155	2019-07-11 08:18:33	<u>30cd591ead6a9f0fc035b8</u> <u>1b223e38270dd76faa979e</u> <u>d16a8f77d5e6b5563741</u>	+ 0.00345809 BTC	✓
156	2019-07-10 22:56:38	<u>dd80dfcebc327bc4108464</u> <u>ec7a098fe346be7c971ddc</u> <u>84aae40fae7a991c3ab1</u>	- 0.00381033 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-10 22:34:20	<u>55e58d374958dd0636b49a</u> <u>fc21ccbce681d56290d53c</u> <u>531a84ed959985612642</u>	+ 0.00381033 BTC	✓
158	2019-07-10 03:25:04	<u>0e092d202d3291937e3d22</u> <u>8e87e6fe34afb3d4c098b0</u> <u>d0300fe7d259fea829b9</u>	- 0.00481028 BTC	✓
159	2019-07-10 02:27:21	<u>bb099bd68318fbba6193dc</u> <u>25c7a15b21670efcb0f1bb</u> <u>8a970d87540e81037e34</u>	+ 0.00481028 BTC	✓
160	2019-07-08 15:32:25	<u>c4ffdbcdd7c81f1bba3076</u> <u>e023314e307979c6a1b0e8</u> <u>f3549f919677e68eb250</u>	+ 0.02338610 BTC	✓
161	2019-07-08 03:56:49	<u>0e9b563d2e12c6607473ee</u> <u>128bb17d29ef52aefabb58</u> <u>9d547f89d34700ec4004</u>	- 0.00758749 BTC	✓
162	2019-07-08 03:39:33	<u>45a81c3b206d953e6376ee</u> <u>0735594b0bc4ab1b4b4428</u> <u>98ee41081503eb7e2c36</u>	- 0.00650266 BTC	✓
163	2019-07-08 03:39:33	<u>45a81c3b206d953e6376ee</u> <u>0735594b0bc4ab1b4b4428</u> <u>98ee41081503eb7e2c36</u>	- 0.00615189 BTC	✓
164	2019-07-08 03:39:33	<u>2bf499920261dba11d54d0</u> <u>dd610ed85bb1164ab0ba5a</u> <u>b102acc849e06fcae4d1</u>	- 0.00758749 BTC	✓
165	2019-07-08 03:18:58	<u>92032afd7eea514a106aad</u> <u>04e78b066019d33f90de77</u> <u>a55e7d6c4b2814d5b7f4</u>	+ 0.00758749 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-08 03:18:58	<u>a6022ba49e42e5aa78b2f1</u> <u>ec96e8f697dcf8bfe2a3a4</u> <u>7f2eff378959e7ce06bd</u>	- 0.00529879 BTC	✓
167	2019-07-08 03:18:58	<u>a6022ba49e42e5aa78b2f1</u> <u>ec96e8f697dcf8bfe2a3a4</u> <u>7f2eff378959e7ce06bd</u>	- 0.00529879 BTC	✓
168	2019-07-08 02:45:41	<u>5b899940d990051858c8d7</u> <u>e2386f8fc811a8e734e8bc</u> <u>dcd88a4ba24584a148cb</u>	+ 0.00529879 BTC	✓
169	2019-07-08 02:45:41	<u>6bd1ff49176984cb936506</u> <u>f6f95f8dd749e6d3f1f654</u> <u>f9396388bc24314854</u>	+ 0.00650266 BTC	✓
170	2019-07-08 02:45:41	<u>bfbe7da9e171057b96fe98</u> <u>19c0722e295e47d5d24555</u> <u>32eb0a08a7898fb443ef</u>	+ 0.00529879 BTC	✓
171	2019-07-08 02:45:41	<u>50484e414197a6c56648ee</u> <u>e3fbcdd256089b7cec9d11</u> <u>88bb791ced345dda4dad</u>	+ 0.00758749 BTC	✓
172	2019-07-08 02:45:41	<u>22d7497d88c858c7532b6b</u> <u>6b1851ddfec80435a1e4cc</u> <u>956bb271ddf3e2e3b3eb</u>	+ 0.00615189 BTC	✓
173	2019-07-05 11:42:10	<u>fef7874225606b40f4fbb9</u> <u>87e0abdf7c5a37d99f2c2b</u> <u>fedced3b92a406265b38</u>	- 0.08816508 BTC	✓
174	2019-07-05 00:18:26	<u>5f7e8eb07ac74fd28bcb6a</u> <u>1af7d90aa45e8e05d2846d</u> <u>ff1c7ea0bbfe34ff5b70</u>	- 0.03562210 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-03 05:55:10	<u>b1c4fce385124a7f83d236</u> <u>d2cf992af3d5d57068ff20</u> <u>a7745e03095afe633e4f</u>	+ 0.08816508 BTC	✓
176	2019-07-03 05:22:43	<u>16657a1b9412d904d5dd18</u> <u>7a2ff01cfe278f9c9bd02b</u> <u>07face39067f2942698a</u>	+ 0.03562210 BTC	✓
177	2019-07-02 05:27:28	<u>cd8aa00cd206e6ebfc8bb8</u> <u>fcc0cba7f53e42de6d475c</u> <u>165ed38bfd8f7f868333</u>	+ 0.04242292 BTC	✓
178	2019-07-02 05:27:28	<u>8918975e1a7d99db0ad485</u> <u>a8c06ea44b7b6d7be14eb8</u> <u>721a735789b714f3d654</u>	+ 0.04236639 BTC	✓
179	2019-07-02 05:27:28	<u>cc563590692201be4446ad</u> <u>52daea11da818b5e9074ce</u> <u>b890b86277299fe5e3a5</u>	+ 0.04236382 BTC	✓
180	2019-06-21 04:52:23	<u>0e0bd05e0f957a1558a2e1</u> <u>4dbc645fe688a9aa1fdf18</u> <u>c229cc5cf01500352fa1</u>	- 0.07701706 BTC	✓
181	2019-06-21 03:05:21	<u>25ac30d518610372f7dff6</u> <u>987af8f9a856f2181318c5</u> <u>df31912a4ee0e03178f9</u>	- 0.07532701 BTC	✓
182	2019-06-20 23:27:22	<u>593e71ad7e046a5fb15075</u> <u>ece327f82bcb02257b1cde</u> <u>5b4ecc94218247be23ef</u>	- 0.09130806 BTC	✓
183	2019-06-20 22:37:44	<u>4b8b1ce2c79ea9866db563</u> <u>4d41001275da6fa43623e9</u> <u>76fef8174de63cc10c0e</u>	+ 0.07532701 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-20 22:27:07	<u>a07203a6a0725a0f2e79c993702a64a15c449a3a7d043c75189deba039e8b56f</u>	+ 0.07701706 BTC	✓
185	2019-06-20 22:27:07	<u>68fbf27fd8d5f48ecaf375fe7047edd2c2eb27465fe4bcc222372f3712b42781</u>	+ 0.09130806 BTC	✓
186	2019-06-17 04:33:49	<u>a9ec58933645bd9df70067ef71afc73eb21c7083eacd</u> <u>df68a88ca535b2b4df94</u>	- 0.05670534 BTC	✓
187	2019-06-17 04:33:49	<u>a9ec58933645bd9df70067ef71afc73eb21c7083eacd</u> <u>df68a88ca535b2b4df94</u>	- 0.05681134 BTC	✓
188	2019-06-14 13:57:26	<u>147de49097a570f186932104b2820ee64e361f10fbc320fb62dee4d795f43e45</u>	- 0.07705567 BTC	✓
189	2019-06-14 10:32:37	<u>8e3e612514f90d6abceae791b2f18466e8455f279328e551006a5acb029ced6f</u>	+ 0.07705567 BTC	✓
190	2019-06-14 10:18:45	<u>6098aa5c7bb9296cca9e9980cb7a274c77ef8362b6f360e3470085a861a08d7b</u>	+ 0.05670534 BTC	✓
191	2019-06-14 10:13:28	<u>5e2e4037c9d900490577803b10c31f8cce9e201f9dca01fbdfaa2fb54cf41495</u>	+ 0.05681134 BTC	✓
192	2019-06-13 01:37:21	<u>d78cf9f8c685cbc535a8157a4397edaaa51ab58ae6c204a8fef578187c7e372d</u>	- 0.14775597 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-12 13:00:29	<u>f01bdbbdd5216c920ebcdf</u> <u>db734afe47e98fc9536d15</u> <u>dbde7657cd341d835dd9</u>	+ 0.14775597 BTC	✓
194	2019-06-04 05:42:22	<u>0ae87395909dc96e23275e</u> <u>418ebcbcd57077833dd86a</u> <u>e227fdcade1e4c32b72a</u>	- 0.05813574 BTC	✓
195	2019-05-27 16:34:17	<u>be495d61beeb44f01ab96f</u> <u>60c1d00f9f86555fe64cfc</u> <u>544c974bb157f3c505b1</u>	- 0.07951407 BTC	✓
196	2019-05-27 11:32:40	<u>3154a6d29a6214bdd7dcc4</u> <u>543df68bea07946fd4dbc0</u> <u>b411db140cc60f2eb0f4</u>	- 0.09385101 BTC	✓
197	2019-05-27 02:40:33	<u>d39e8b1825f86e0ccd9670</u> <u>eb92855277ac90e888335f</u> <u>cee1e2d2dccc93eeca38</u>	+ 0.07951407 BTC	✓
198	2019-05-27 02:40:33	<u>df567ebfe44b8c2ded6ccd</u> <u>e3c64da9fe29a709c27a53</u> <u>a228e239228a244ac4ae</u>	+ 0.09385101 BTC	✓
199	2019-05-23 11:23:00	<u>60706cb181d04846748cdd</u> <u>d8bc251c8351fc18c41f4b</u> <u>9265d57ee67706b1eb0c</u>	- 0.10410959 BTC	✓
200	2019-05-23 04:04:59	<u>4e0366bd319fa265472fe7</u> <u>478c8f2065ad2c857ece09</u> <u>c9381fbc4c718062f5d6</u>	+ 0.05813574 BTC	✓
201	2019-05-23 03:34:45	<u>9e5d1b0e0f85cf2691c4e3</u> <u>ffe04ab51072c69ed393da</u> <u>278c6dd51fb6231c90c8</u>	+ 0.10410959 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-16 06:03:32	<u>ca5c510cebfe99a2a2bdfe</u> <u>eb5ccb48659cc71c285bec</u> <u>27a83d9537c840a58c1a</u>	- 0.19367626 BTC	✓
203	2019-05-16 05:25:59	<u>c4007625a2894c3102c81b</u> <u>12e01e080c98e3cf96fd6e</u> <u>b9ae688ae572d2031e45</u>	+ 0.19367626 BTC	✓
204	2019-05-02 23:15:40	<u>bfc5d49a24b014ff0b9293</u> <u>d0b6e9f280118fe35c7268</u> <u>34ccd87d4400fb711e8b</u>	- 0.22671401 BTC	✓
205	2019-04-29 03:59:38	<u>0e7bfba067a2a18c40498d</u> <u>22a371352e091dc52e2972</u> <u>7555de8bef801934c7f0</u>	- 0.07927654 BTC	✓
206	2019-04-29 02:55:07	<u>93bbb35f21ede5bff79d98</u> <u>58c315b46b986327d01569</u> <u>b9ba7e6048b8578fff42</u>	+ 0.07927654 BTC	✓
207	2019-04-25 03:56:47	<u>019bd7a9bb672c76eb4aaf</u> <u>84d66ce5c763e30caff90c</u> <u>de8838aaf493e72097b9</u>	+ 0.22671401 BTC	✓
208	2019-04-15 01:40:17	<u>65076ff780ff04bf19aaf7</u> <u>a857404d1f5f87cd1090ae</u> <u>61e25320351eeb1be426</u>	+ 0.01755683 BTC	✓

\* USD values displayed at the time of transaction

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