

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JxoGdM4UFJWVssoXzNEXQr7jXLZ11A3un</u>
TOTAL RECEIVED	0.10722669 BTC
	6,752.47 USD
TOTAL SEND	0.10722669 BTC
	6,752.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 14:58:23	<u>27611218c36cbcab0d6e25</u> <u>09b77cd3dbcfea48732308</u> <u>91400e7a21b56280cf74</u>	- 0.00015156 BTC	
			6.63 USD	
2	2021-08-08 14:58:23	<u>27611218c36cbcab0d6e25</u> <u>09b77cd3dbcfea48732308</u> <u>91400e7a21b56280cf74</u>	- 0.00071583 BTC	
			31.34 USD	
3	2021-08-08 14:58:23	<u>27611218c36cbcab0d6e25</u> <u>09b77cd3dbcfea48732308</u> <u>91400e7a21b56280cf74</u>	- 0.00007979 BTC	
			3.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-02 00:31:45	<u>e143eea0c21b47f2d55b28</u> <u>eb6c10737b2fa71413a53c</u> <u>aaefc2b8231c91e4e6ac</u>	+ 0.00071583 BTC 	7.92 USD	✓
5	2020-07-25 03:03:43	<u>ab0d11830aa5418fcaf5c0</u> <u>d8e45fe7db24c718447f32</u> <u>60de9f819b296ad5f7ed</u>	+ 0.00015156 BTC 	1.47 USD	✓
6	2020-07-22 04:41:40	<u>57ee3d04ad0f1d3a90a43f</u> <u>f2fd2abec2da4c22a64f97</u> <u>9250f4086ef4fdf14a4b</u>	+ 0.00007979 BTC 	0.75 USD	✓
7	2020-07-21 12:34:29	<u>1438e79f106325406cb8c6</u> <u>ebc2d6706d4193fae8de97</u> <u>6a1c314bfcdc00232e96</u>	- 0.00048347 BTC 	4.60 USD	✓
8	2020-07-21 04:20:41	<u>c5a44284626841b63689cf</u> <u>72c44af6593ff3d1723a39</u> <u>60bec65779f3d4bf7887</u>	+ 0.00048347 BTC 	4.53 USD	✓
9	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f</u> <u>5b5e6dc25ea2c934205d9e</u> <u>3db9ffb3c4713e0607ee</u>	- 0.00003256 BTC 	0.29 USD	✓
10	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f</u> <u>5b5e6dc25ea2c934205d9e</u> <u>3db9ffb3c4713e0607ee</u>	- 0.00000546 BTC 	0.05 USD	✓
11	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f</u> <u>5b5e6dc25ea2c934205d9e</u> <u>3db9ffb3c4713e0607ee</u>	- 0.00002345 BTC 	0.21 USD	✓
12	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f</u> <u>5b5e6dc25ea2c934205d9e</u> <u>3db9ffb3c4713e0607ee</u>	- 0.00006494 BTC 	0.59 USD	✓












#	Date & time	Transaction Id	Amount		
13	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f5b5e6dc25ea2c934205d9e3db9ffb3c4713e0607ee</u>	- 0.00070336 BTC 6.44 USD		✓
14	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f5b5e6dc25ea2c934205d9e3db9ffb3c4713e0607ee</u>	- 0.00000550 BTC 0.05 USD		✓
15	2020-07-20 03:26:29	<u>0a331e23ae85aeb693e26f5b5e6dc25ea2c934205d9e3db9ffb3c4713e0607ee</u>	- 0.00124332 BTC 11.38 USD		✓
16	2020-07-19 13:34:37	<u>e34a4c327a80da1f1ad90c2e4daa40b6953952ca24236a0bde80a6fc333b3165</u>	+ 0.00124332 BTC 11.38 USD		✓
17	2020-07-17 23:17:48	<u>e27bd6aa60353261ed3582ee5e802bc2ffc7de6e436595cf6191d0e5abfcde4f</u>	+ 0.00002345 BTC 0.21 USD		✓
18	2020-07-16 04:28:43	<u>29f94ad54529c594e36216aa1ea618ec44ece020321ee052057573dd65efc5c4</u>	+ 0.00003256 BTC 0.29 USD		✓
19	2020-07-15 03:58:57	<u>d025470477fa33645b753ffd484c18f11749d806889436bca60e15d898e52ccb</u>	+ 0.00006494 BTC 0.59 USD		✓
20	2020-07-15 01:21:17	<u>d0b6bc538788120382e947d82040d5d50ab2db96167d9f00c6964c6c3afc6114</u>	+ 0.00070336 BTC 6.46 USD		✓
21	2020-07-04 04:33:19	<u>a69535c47a7912df2d8eb739bac00ba60dfafcd8637aace39045f5ac09717fce</u>	+ 0.00000550 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-02 11:47:16	<u>10c1a60285e11fa05cd752</u> <u>159d43dfa6bec29eba515a</u> <u>6715fe05763ced2f5bcb</u>	+ 0.00000546 BTC  0.04 USD		
23	2020-06-26 11:28:20	<u>5cf9c3535fd5640063c1a1</u> <u>46c2363d21b113bb6db363</u> <u>d7b372fcd6f34bd5aed4</u>	- 0.00194966 BTC  17.86 USD		
24	2020-06-26 11:28:20	<u>5cf9c3535fd5640063c1a1</u> <u>46c2363d21b113bb6db363</u> <u>d7b372fcd6f34bd5aed4</u>	- 0.00003192 BTC  0.29 USD		
25	2020-06-26 11:28:20	<u>5cf9c3535fd5640063c1a1</u> <u>46c2363d21b113bb6db363</u> <u>d7b372fcd6f34bd5aed4</u>	- 0.00007187 BTC  0.65 USD		
26	2020-06-26 11:28:20	<u>5cf9c3535fd5640063c1a1</u> <u>46c2363d21b113bb6db363</u> <u>d7b372fcd6f34bd5aed4</u>	- 0.00001547 BTC  0.14 USD		
27	2020-06-26 11:28:20	<u>5cf9c3535fd5640063c1a1</u> <u>46c2363d21b113bb6db363</u> <u>d7b372fcd6f34bd5aed4</u>	- 0.00000549 BTC  0.05 USD		
28	2020-06-26 11:11:52	<u>7f78f4335ad0692d4ece04</u> <u>f2d604355fc8071ae28562</u> <u>30ac9d8f47853ed603ba</u>	+ 0.00194966 BTC  17.86 USD		
29	2020-06-20 06:29:29	<u>9d712b9db9947900511308</u> <u>cd8daf359bc03ef02f295d</u> <u>03e2ddf4544b16003e34</u>	+ 0.00007187 BTC  0.67 USD		
30	2020-06-13 05:01:06	<u>b1ee94977c5aa08e6987b3</u> <u>66ba0a618a551ca596b5ca</u> <u>eb44c9b048ecbb7284a9</u>	+ 0.00003192 BTC  0.30 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-09 06:40:52	<u>0b836b38afd9342e2597dd</u> <u>4416e1b2737f5c4b486117</u> <u>9aa57db22fcf5985fe17</u>	+ 0.00001547 BTC 0.15 USD		✓
32	2020-06-05 18:09:16	<u>a55a7a796bb2634e3d9959</u> <u>d93bcd91b79dea92183b80</u> <u>b526dc5ef35723e6b4bb</u>	+ 0.00000549 BTC 0.05 USD		✓
33	2020-05-13 19:12:32	<u>8d288932e13d9784a55c88</u> <u>388c8208f2700f58005dfb</u> <u>e3f7767667c82608293e</u>	- 0.00040243 BTC 3.94 USD		✓
34	2020-05-13 09:01:13	<u>7313e13faf56d15e8e0373</u> <u>e020c2f7cd80c76e672c03</u> <u>01fdddb8029a0d36bf3b</u>	+ 0.00040243 BTC 3.74 USD		✓
35	2020-05-06 16:10:40	<u>e39fbb89ea59274d453f12</u> <u>c5404155d1a79d42b2f217</u> <u>7a41b1cd3be34cc4dbd0</u>	- 0.00003491 BTC 0.34 USD		✓
36	2020-05-06 16:10:40	<u>e39fbb89ea59274d453f12</u> <u>c5404155d1a79d42b2f217</u> <u>7a41b1cd3be34cc4dbd0</u>	- 0.00015885 BTC 1.58 USD		✓
37	2020-05-06 16:10:40	<u>e39fbb89ea59274d453f12</u> <u>c5404155d1a79d42b2f217</u> <u>7a41b1cd3be34cc4dbd0</u>	- 0.00003623 BTC 0.36 USD		✓
38	2020-05-06 16:10:40	<u>e39fbb89ea59274d453f12</u> <u>c5404155d1a79d42b2f217</u> <u>7a41b1cd3be34cc4dbd0</u>	- 0.00007021 BTC 0.70 USD		✓
39	2020-05-06 16:10:40	<u>e39fbb89ea59274d453f12</u> <u>c5404155d1a79d42b2f217</u> <u>7a41b1cd3be34cc4dbd0</u>	- 0.00069307 BTC 6.92 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-04 18:04:19	<u>60bf33923bcaaa055ebee4</u> <u>eea8aca703196c6da0e60b</u> <u>5b8866bb4e736daed99d</u>	+ 0.00069307 BTC 	6.25 USD	✓
41	2020-04-23 04:57:07	<u>585a1e28fe6203e1f21ec9</u> <u>7358a0c8a75e6ac3b54f11</u> <u>1393b52e1b2ba0a8dc49</u>	+ 0.00007021 BTC 	0.52 USD	✓
42	2020-04-22 04:17:51	<u>12b41d7ee12eaf420d9e49</u> <u>72208f4d68cd01015bee47</u> <u>99b6dc1b00e10aa7a89c</u>	+ 0.00003623 BTC 	0.25 USD	✓
43	2020-04-20 20:24:36	<u>802b81ff2888fed2a2f3b8</u> <u>7e4f9e75fd660e015868df</u> <u>4e189662239f043d49ba</u>	+ 0.00015885 BTC 	1.08 USD	✓
44	2020-04-20 10:23:43	<u>cf3cb7547bb9b28d5b3729</u> <u>15e664e8ea3c7805a0c81f</u> <u>9d0d5dcedc9a66a92174</u>	+ 0.00003491 BTC 	0.23 USD	✓
45	2020-04-20 09:25:46	<u>234d0748ceef01b6406f33</u> <u>366def37d019b1aa8faf39</u> <u>aad14830a3d560072172</u>	- 0.00010880 BTC 	0.74 USD	✓
46	2020-04-20 09:25:46	<u>234d0748ceef01b6406f33</u> <u>366def37d019b1aa8faf39</u> <u>aad14830a3d560072172</u>	- 0.00007616 BTC 	0.51 USD	✓
47	2020-04-20 09:25:46	<u>234d0748ceef01b6406f33</u> <u>366def37d019b1aa8faf39</u> <u>aad14830a3d560072172</u>	- 0.00003520 BTC 	0.24 USD	✓
48	2020-04-20 09:25:46	<u>234d0748ceef01b6406f33</u> <u>366def37d019b1aa8faf39</u> <u>aad14830a3d560072172</u>	- 0.00057611 BTC 	3.93 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-20 09:25:46	<u>234d0748ceef01b6406f33</u> <u>366def37d019b1aa8faf39</u> <u>aad14830a3d560072172</u>	- 0.00010577 BTC 	0.72 USD	✓
50	2020-04-20 09:11:40	<u>363955876263b999d218df</u> <u>f93b7bb675072b1532d596</u> <u>78083e4f1fc9f2128ee1</u>	+ 0.00057611 BTC 	3.93 USD	✓
51	2020-04-20 05:12:12	<u>4f7b07131ede9c561ec107</u> <u>b9ed06b21255f76ce1299d</u> <u>75e21bc9c9743007a8a9</u>	+ 0.00010880 BTC 	0.74 USD	✓
52	2020-04-19 17:32:08	<u>724b858729c48ed54736db</u> <u>f4a009b19c2524fb3a9349</u> <u>d0ab2475d3b78e3f7885</u>	+ 0.00007616 BTC 	0.51 USD	✓
53	2020-04-19 16:29:28	<u>1dd61f176404c45afdf1eb</u> <u>8721700409159dac63c572</u> <u>389f9066d671c69c7b9c</u>	+ 0.00003520 BTC 	0.24 USD	✓
54	2020-04-19 15:26:50	<u>57996c67667f7ad2da1b46</u> <u>04ab6de39b12cf9996f5b8</u> <u>f194ce50c23e09c9d5c0</u>	+ 0.00010577 BTC 	0.72 USD	✓
55	2020-04-07 16:17:17	<u>ee643990ad52f17b1c7533</u> <u>71b3402a89724baa8b414f</u> <u>2a5ed1650cb06704f4d7</u>	- 0.00061236 BTC 	4.50 USD	✓
56	2020-04-07 16:10:11	<u>bfe86bfe734cf8b7ca9eff</u> <u>07dba70cbbdd3a955a69a8</u> <u>e246ab2ebcfbdd152c5f</u>	+ 0.00061236 BTC 	4.50 USD	✓
57	2020-04-01 14:42:09	<u>53b51894314d5a954fa096</u> <u>a105f795e8b2ddea8af75c</u> <u>e7aee8303bdd08bc662b</u>	- 0.00010000 BTC 	0.67 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-01 14:42:09	<u>53b51894314d5a954fa096</u> <u>a105f795e8b2ddea8af75c</u> <u>e7aee8303bdd08bc662b</u>	- 0.00001313 0.08 USD	BTC 	
59	2020-04-01 14:42:09	<u>53b51894314d5a954fa096</u> <u>a105f795e8b2ddea8af75c</u> <u>e7aee8303bdd08bc662b</u>	- 0.00020000 1.35 USD	BTC 	
60	2020-04-01 14:42:09	<u>53b51894314d5a954fa096</u> <u>a105f795e8b2ddea8af75c</u> <u>e7aee8303bdd08bc662b</u>	- 0.00000573 0.03 USD	BTC 	
61	2020-04-01 14:42:09	<u>53b51894314d5a954fa096</u> <u>a105f795e8b2ddea8af75c</u> <u>e7aee8303bdd08bc662b</u>	- 0.00000803 0.05 USD	BTC 	
62	2020-03-22 07:10:35	<u>bd590115897b153665153f</u> <u>d1d3a258f0c19ff602bba5</u> <u>1bfdaa4e9aae1618f9d0</u>	+ 0.00020000 1.16 USD	BTC 	
63	2020-03-21 19:22:43	<u>911bf5fbd4fdce886d247e</u> <u>a187352010c0c357450067</u> <u>6250a5b843feef928b52</u>	+ 0.00010000 0.58 USD	BTC 	
64	2020-03-21 04:29:18	<u>55531b6267caf530cd3b3f</u> <u>5f6ef0829d1efd9c9f59a6</u> <u>e64175a51c7543ecc0ce</u>	+ 0.00000803 0.04 USD	BTC 	
65	2020-03-12 07:27:03	<u>8e2ce42bbe4de173223b0d</u> <u>9f0316d95ecc17684ce194</u> <u>86ea22102705a2134192</u>	+ 0.00001313 0.06 USD	BTC 	
66	2020-03-04 05:13:59	<u>92c01a8cc1d51695cf64d2</u> <u>595e22ec01ace36542ba79</u> <u>5e8e215ed9e53dd1c6c8</u>	+ 0.00000573 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-25 14:09:54	<u>461091180d5145b8089d9b</u> <u>f069d52a8cae924ad5c98c</u> <u>af828e10d9e267d3977c</u>	- 0.00321827 BTC 28.27 USD		✓
68	2020-02-25 12:23:22	<u>b58d2735690096ca877176</u> <u>5d0c22583c3dc8a9c83a80</u> <u>b13a6bf1fd59d1f10e64</u>	+ 0.00321827 BTC 28.27 USD		✓
69	2020-01-31 01:20:54	<u>e8a9ea886592fb64147520</u> <u>8cb104b64edee795e35509</u> <u>8e816d1399e2de138c59</u>	- 0.00008379 BTC 0.78 USD		✓
70	2020-01-31 01:20:54	<u>e8a9ea886592fb64147520</u> <u>8cb104b64edee795e35509</u> <u>8e816d1399e2de138c59</u>	- 0.00001603 BTC 0.14 USD		✓
71	2020-01-31 01:20:54	<u>e8a9ea886592fb64147520</u> <u>8cb104b64edee795e35509</u> <u>8e816d1399e2de138c59</u>	- 0.00001375 BTC 0.12 USD		✓
72	2020-01-31 01:20:54	<u>e8a9ea886592fb64147520</u> <u>8cb104b64edee795e35509</u> <u>8e816d1399e2de138c59</u>	- 0.00000567 BTC 0.05 USD		✓
73	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00008379 BTC 0.79 USD		✓
74	2019-12-02 11:37:39	<u>c4d9e846fe3d07da17b0b9</u> <u>4aa0be4b37f297e49467c1</u> <u>159aac0dbe6401ccbc4</u>	+ 0.00001375 BTC 0.10 USD		✓
75	2019-11-21 03:25:41	<u>4d5450eb5ebefbb27184b4</u> <u>5e131baa6481c7c7a0f9a9</u> <u>2a505503d57cbf59fd64</u>	+ 0.00001603 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-10 10:37:18	<u>dd9ae879a8b8dc786c5695</u> <u>b92830b4b3b8301cbf3c80</u> <u>b89529b1278471023fa9</u>	+ 0.00000567 BTC	✓
77	2019-10-30 18:05:33	<u>8aff683db10dbe248d1883</u> <u>5756bfa65b5bb6c0c7b417</u> <u>e56e65de457441685d74</u>	- 0.00012507 BTC	✓
78	2019-10-30 15:24:24	<u>3d98c3b1b3882c2b49a75e</u> <u>a5f05d9ce63bac2feacc8b</u> <u>bb289daa68a9db65ff86</u>	+ 0.00012507 BTC	✓
79	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.01150000 BTC	✓
80	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.00065876 BTC	✓
81	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.00064057 BTC	✓
82	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.00046474 BTC	✓
83	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.00014599 BTC	✓
84	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f</u> <u>9ea13293bc898b465565ca</u> <u>bd9808176f5b721ab45d</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-29 13:10:01	<u>85b25cf4600de8156d7c9f9ea13293bc898b465565cabd9808176f5b721ab45d</u>	- 0.00002004 BTC	✓
86	2019-09-27 01:37:04	<u>d8fe9fffff6f6785a1148ca2bedea9e421396608159035081d94b04eccf629fdf</u>	+ 0.00065876 BTC	✓
87	2019-09-25 19:39:22	<u>6f3711c7b75f490e57db17f0f8d4a68c898cfd3ba29237353c63061369d9270c</u>	+ 0.01150000 BTC	✓
88	2019-09-23 02:23:48	<u>d4e0dfbbbbb294a05be1ec0cc5eaf51fadc83e8196c33514a5ec4325806898bcd</u>	+ 0.00064057 BTC	✓
89	2019-09-18 07:41:25	<u>18b8b08e91524550b12f9ddebd6d2bedd04f4056dd2a07bb3158ff764af6adb3</u>	+ 0.00046474 BTC	✓
90	2019-09-09 20:34:45	<u>f975b42252cc94745a597f12e6258a4e82dd1c7f3dd5641a983d2bfa2b2449a5</u>	+ 0.00014599 BTC	✓
91	2019-09-09 02:53:24	<u>a92e3069fa7b3bb341c494b58db1dd8f5b5119c4edadbeb80a5b292d09e209fb</u>	+ 0.00005000 BTC	✓
92	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02accf31e1c2fb1d2035f1035912b9814d8cf08026919db</u>	+ 0.00002004 BTC	✓
93	2019-09-04 11:02:45	<u>e00b346ba80796a3f2a195fb49bcff8b3b4abb7579acf4484453e900799d46f6</u>	- 0.00028022 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-04 11:02:45	<u>e00b346ba80796a3f2a195</u> <u>fb49bcff8b3b4abb7579ac</u> <u>f4484453e900799d46f6</u>	- 0.00010400 BTC	✓
95	2019-09-03 11:24:04	<u>38dbf2df3a9832510a6d94</u> <u>1aa483712da115b1456552</u> <u>5b20e8e3d64454991d1b</u>	+ 0.00010400 BTC	✓
96	2019-09-01 01:30:05	<u>ee65c1bd4886ec3f1c3108</u> <u>310f46a8ffb7cb8ab4b33c</u> <u>90c95b6c928ba09d244d</u>	+ 0.00028022 BTC	✓
97	2019-08-31 16:37:36	<u>a67e491029db2c05f32be9</u> <u>e9b49feb7edbd0199b1d21</u> <u>5ff7e3fc4f237f60312d</u>	- 0.00017117 BTC	✓
98	2019-08-31 16:37:36	<u>a67e491029db2c05f32be9</u> <u>e9b49feb7edbd0199b1d21</u> <u>5ff7e3fc4f237f60312d</u>	- 0.00007828 BTC	✓
99	2019-08-31 16:37:36	<u>a67e491029db2c05f32be9</u> <u>e9b49feb7edbd0199b1d21</u> <u>5ff7e3fc4f237f60312d</u>	- 0.00001380 BTC	✓
100	2019-08-31 16:37:36	<u>a67e491029db2c05f32be9</u> <u>e9b49feb7edbd0199b1d21</u> <u>5ff7e3fc4f237f60312d</u>	- 0.00000546 BTC	✓
101	2019-08-31 01:31:21	<u>5011151b06138aee727e43</u> <u>db0fb7ebe1f85711ccd5c2</u> <u>bbaf2de40a5dcd07486b</u>	+ 0.00017117 BTC	✓
102	2019-08-23 18:34:28	<u>95fef91aa40b83f1348bb2</u> <u>a65b29dbc6fe2b4ba326ec</u> <u>78703e2ef5de63f5839f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-14 00:27:23	<u>3212f2ec5e8d7f3b5c46e2</u> <u>2bf5074f3dc09021a944f5</u> <u>e591398a9d2ec144cc95</u>	+ 0.00001380 BTC	✓
104	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00007828 BTC	✓
105	2019-07-03 11:29:10	<u>bc7c2d56d47aae7c248280</u> <u>c6239192ffece20e351480</u> <u>326054906aaedef30f0d</u>	- 0.00100000 BTC	✓
106	2019-07-03 11:29:10	<u>bc7c2d56d47aae7c248280</u> <u>c6239192ffece20e351480</u> <u>326054906aaedef30f0d</u>	- 0.00000546 BTC	✓
107	2019-07-02 22:25:51	<u>7c4ea1b6ef4372adf4e105</u> <u>25e8f833f6caba406ea8d2</u> <u>9b36b370dac1ccd00397</u>	+ 0.00000546 BTC	✓
108	2019-06-28 12:40:44	<u>de15304968d0081f50a936</u> <u>b507d8e289d33303c79ac5</u> <u>3f930eb49198d0df0fb4</u>	+ 0.00100000 BTC	✓
109	2019-06-09 12:07:10	<u>84c23298515f5a89b7234d</u> <u>5803fe9635d5b6ab97689c</u> <u>5ebdfd7de46f53b4fb97</u>	- 0.00050000 BTC	✓
110	2019-06-09 12:07:10	<u>84c23298515f5a89b7234d</u> <u>5803fe9635d5b6ab97689c</u> <u>5ebdfd7de46f53b4fb97</u>	- 0.00006575 BTC	✓
111	2019-05-04 07:38:13	<u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u>	+ 0.00006575 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-02 14:52:45	<u>2f6dba8d759cad52cab4af</u> <u>9be41851e9b5db3aac1467</u> <u>6818ebacf8eb111125e6</u>	+ 0.00050000 BTC	✓
113	2019-04-01 01:34:39	<u>816d6271bcf0882e53056e</u> <u>9c434e574773128d9e4c1a</u> <u>83cbfb82ecd7389eda98</u>	- 0.01400000 BTC	✓
114	2019-04-01 01:34:39	<u>816d6271bcf0882e53056e</u> <u>9c434e574773128d9e4c1a</u> <u>83cbfb82ecd7389eda98</u>	- 0.00400000 BTC	✓
115	2019-03-31 22:01:50	<u>8f9c2e3381ceba226d357d</u> <u>b7bf13dd6253eb011718a9</u> <u>12886aa1dfa6f47560b9</u>	+ 0.01400000 BTC	✓
116	2019-03-31 18:10:49	<u>aa2f029e3be3acb90faf53</u> <u>c5db020baca79a0e84b045</u> <u>86609a73c305102082d8</u>	+ 0.00400000 BTC	✓
117	2019-03-29 12:21:54	<u>61f9611230b2dafc2ccd3f</u> <u>90063c260dc36ef8e60500</u> <u>42e7df78778f2871f638</u>	- 0.00020000 BTC	✓
118	2019-03-27 19:05:20	<u>0a0ac767195e183f84a359</u> <u>52f72358d187075bf89b53</u> <u>793c0b3b9c291542e7bb</u>	+ 0.00020000 BTC	✓
119	2019-03-26 09:44:14	<u>4c0d1e974b561981bc9db0</u> <u>ed13ecca3a31778fd15185</u> <u>772265a97f6d5f2f92d4</u>	- 0.02100000 BTC	✓
120	2019-03-26 09:36:27	<u>5e15f75f82026c89ce8e7f</u> <u>2510200544bdf5f999127</u> <u>a1f2eb3204779545adf4</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-23 07:04:15	<u>bfde357f82e4672a7ee2e77045fb7edba44d9957c82de99a0255c2cd54dcef2b</u>	- 0.01122968 BTC	✓
122	2019-03-23 05:58:34	<u>0e1b590dfef58e5c8fcf30c42fe65e081ea3f672f84e3fdb2f308ececec0b796</u>	+ 0.01122968 BTC	✓
123	2019-03-22 08:35:54	<u>16252b68263d03851c3b2ce03d74b9121dc46d084df213a9550e24ab028378da</u>	- 0.00003000 BTC	✓
124	2019-03-22 08:35:54	<u>16252b68263d03851c3b2ce03d74b9121dc46d084df213a9550e24ab028378da</u>	- 0.00002461 BTC	✓
125	2019-03-22 08:35:54	<u>16252b68263d03851c3b2ce03d74b9121dc46d084df213a9550e24ab028378da</u>	- 0.00001132 BTC	✓
126	2019-03-01 20:17:54	<u>c1560f9f1e98afe17167540d22a0b9eb2cd112c153f64031f6810ae74612fbc6</u>	+ 0.00003000 BTC	✓
127	2019-02-23 07:42:44	<u>dd9db6d5ef91cc5f2db8f219231dcfdaaaaadd768bf3e0aff200bc4dc49ea6af</u>	+ 0.00001132 BTC	✓
128	2019-02-18 10:24:26	<u>34e7826ec566acd96dfcd3791fa40f835429dea2a8fed924f9c36e8cd3d3196</u>	+ 0.00002461 BTC	✓
129	2019-02-03 10:26:09	<u>cf441e97e190037cd56ed1bda15fa306ef536e0988d0fb6d386ee6288017d13f</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-03 10:26:09	<u>cf441e97e190037cd56ed1</u> <u>bda15fa306ef536e0988d0</u> <u>fb6d386ee6288017d13f</u>	- 0.00005337 BTC	✓
131	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00005337 BTC	✓
132	2018-12-19 05:23:18	<u>dc689f9f944579ef6859f6</u> <u>3c462958f19274650002d4</u> <u>4ed97fb3b35599cdd6be</u>	+ 0.00025000 BTC	✓
133	2018-12-18 11:55:16	<u>47c9054499c7a5387df248</u> <u>0cfa80d31fa3c335666b10</u> <u>da22a37faf0dc193b903</u>	- 0.00060269 BTC	✓
134	2018-12-18 11:55:16	<u>47c9054499c7a5387df248</u> <u>0cfa80d31fa3c335666b10</u> <u>da22a37faf0dc193b903</u>	- 0.00050000 BTC	✓
135	2018-12-18 11:05:19	<u>924d9078ce538656acd873</u> <u>61952011c4c9342be65529</u> <u>ad752c7dfbf25959e6a5</u>	+ 0.00060269 BTC	✓
136	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00050000 BTC	✓
137	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00018553 BTC	✓
138	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00005000 BTC	✓
140	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00002500 BTC	✓
141	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00001780 BTC	✓
142	2018-12-16 00:51:00	<u>68034513b40559d31ec5aa</u> <u>1644e4a9187f23dc83abd6</u> <u>5585ec2c185c9f406a24</u>	- 0.00000618 BTC	✓
143	2018-12-15 11:16:12	<u>83eefde8317f8e1425025c</u> <u>b900310a95f4c1b12d9768</u> <u>d8853b423e59f0e4dd08</u>	+ 0.00050000 BTC	✓
144	2018-12-12 11:05:23	<u>82a73b770e13bf6bfdc5d6</u> <u>853a4237e1d36588c0a5b0</u> <u>b8e41d3a3f105a664a89</u>	+ 0.00050000 BTC	✓
145	2018-11-29 09:58:59	<u>afff39f8a1aa018e25e5e0</u> <u>8f3636ee5aa59787aff1b3</u> <u>f369449722e66df1c885</u>	+ 0.00018553 BTC	✓
146	2018-11-09 19:26:20	<u>339c7ccb7797c0a0547d0f</u> <u>97e681629a12b9f0192653</u> <u>499d194c38639815efb8</u>	+ 0.00001780 BTC	✓
147	2018-11-09 02:56:45	<u>da87aa9927af57c02f6760</u> <u>047189ef14203ed058182f</u> <u>d300d86d98b1ad7970a7</u>	+ 0.00000618 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-03 16:28:45	<u>49cf20909cb2f1137264c6</u> <u>acf9d97907a0f370a92af7</u> <u>16a6b843701abddef08c</u>	+ 0.00005000 BTC	✓
149	2018-11-02 07:43:18	<u>3793ec64c7aa30514a05de</u> <u>cc0fdb79cf78c85a80aa77</u> <u>55073c551c739dc053ec</u>	+ 0.00002500 BTC	✓
150	2018-11-02 04:53:09	<u>4ca49d5de829ffd4445a81</u> <u>f41a066db6f10d84ea2f3b</u> <u>9dfc4d3aec43e468137d</u>	+ 0.00005000 BTC	✓
151	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00010000 BTC	✓
152	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00005000 BTC	✓
153	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00005000 BTC	✓
154	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00005000 BTC	✓
155	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00005000 BTC	✓
156	2018-11-01 09:21:52	<u>32ff17a73f7ced8558ee2e</u> <u>9ca634b0b0da9938e4af6c</u> <u>22c305f3df093b01787e</u>	- 0.00004444 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-01 07:09:49	<u>b6c519a7ce2f226f2d80dc</u> <u>6891c3049979fc7747ecd1</u> <u>b68c8ce904097b56530a</u>	+ 0.00005000 BTC	✓
158	2018-10-31 19:51:51	<u>f4ba84d547ab6dcca92b65</u> <u>e5e018a3ddf61ff9dc0993</u> <u>bfb792fd0ca30c2c5141</u>	+ 0.00010000 BTC	✓
159	2018-10-31 18:14:34	<u>c0d8b0b3599a1e4ebd72fc</u> <u>a1d20890e74997a9430fea</u> <u>a78792f72d95dbe404b5</u>	+ 0.00004444 BTC	✓
160	2018-10-31 15:20:13	<u>ac306545e35f1b38207b7a</u> <u>e46d3bca667a59289dda80</u> <u>1e319e66ffbceec33ab3</u>	+ 0.00005000 BTC	✓
161	2018-10-30 19:27:49	<u>f8c6e9375122f6b50a2767</u> <u>dd4b4f45a6bbacb58a75c9</u> <u>0f4d8c51562503abd034</u>	+ 0.00005000 BTC	✓
162	2018-10-23 11:50:56	<u>e4d24ec74eb80eebc4b631</u> <u>4076b5a8fc9520301f0e26</u> <u>3e6af0c99fcf083769db</u>	+ 0.00005000 BTC	✓
163	2018-10-22 16:51:39	<u>818632749c62beab61cb45</u> <u>50f6f7028938ca4f9c40e8</u> <u>644b7fd291de7cda205c</u>	- 0.00018960 BTC	✓
164	2018-10-22 16:51:39	<u>818632749c62beab61cb45</u> <u>50f6f7028938ca4f9c40e8</u> <u>644b7fd291de7cda205c</u>	- 0.00088177 BTC	✓
165	2018-10-22 16:51:39	<u>818632749c62beab61cb45</u> <u>50f6f7028938ca4f9c40e8</u> <u>644b7fd291de7cda205c</u>	- 0.00007111 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-22 16:51:39	<u>818632749c62beab61cb45</u> <u>50f6f7028938ca4f9c40e8</u> <u>644b7fd291de7cda205c</u>	- 0.00000641 BTC	✓
167	2018-10-22 16:28:48	<u>a12b385f47f2d82b922aca</u> <u>7e49ae8dd3b8c7c799437f</u> <u>ff02216f4d7ad3ae60e3</u>	+ 0.00018960 BTC	✓
168	2018-10-21 19:31:05	<u>50f0c63cb6c38859e1e275</u> <u>4404fd161415d1bca8587a</u> <u>88e8d70685b5c946ac94</u>	+ 0.00088177 BTC	✓
169	2018-10-21 14:03:28	<u>90e63d0037c41a2b125646</u> <u>caf673e645dfd6426b0ae0</u> <u>8bc10142107f4514ff26</u>	+ 0.00007111 BTC	✓
170	2018-10-21 11:27:16	<u>9a00dbd749e859f43f30d6</u> <u>f37ec0be0012eb62ddb304</u> <u>ab635971402c20dd810f</u>	- 0.00012022 BTC	✓
171	2018-10-21 11:05:11	<u>51a85f81a2d5f9e0849681</u> <u>d79296c5fac831b7953193</u> <u>5e4341035cbacd5ccc4a</u>	+ 0.00012022 BTC	✓
172	2018-10-20 10:20:47	<u>b4405baee55d2bc53a4393</u> <u>f0bf83fb0c150f88135c5a</u> <u>64de8efbdf4c4c2727dc</u>	- 0.00008850 BTC	✓
173	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00008850 BTC	✓
174	2018-09-16 07:59:00	<u>12156bbbba7e63af47cabb</u> <u>3153d5a0a40645a42ef512</u> <u>23926d906632d974f584</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-15 14:39:39	<u>269befd387b30e8d2356b455dc2de5a4e3fe4b5382c02f2dbccc002cc406c7b1</u>	+ 0.00020000 BTC	✓
176	2018-09-11 12:50:59	<u>b1e2c73d59a87f5f84519257bdf75cf2ede72584bbe9a11826cd897745b3935e</u>	- 0.00418158 BTC	✓
177	2018-09-11 12:40:38	<u>15338731d25d82668ad18f502ed4200065c9e3f4460c4849557cfe3903ce859b</u>	+ 0.00418158 BTC	✓
178	2018-08-25 08:35:19	<u>ec1cbdb8cb4108f3fa34b4d6b69b91093a179a59e6c9b0975a4215491cd77c4e</u>	- 0.00524392 BTC	✓
179	2018-08-25 07:04:25	<u>42a6f895fb5546e25b12e18378dfb0817880d44bf0c3fe530697712a2484cb64</u>	+ 0.00524392 BTC	✓
180	2018-08-21 00:04:39	<u>5ed32809636e8add20aabf8909a94a5c94b4126a23c22de21dd9d7267b9b56ce</u>	+ 0.00000641 BTC	✓
181	2018-08-16 20:05:10	<u>cfa222d1cb9707a4c0bc318adaf7d2ba6671aeea53f1f98dab56446baa5bf307</u>	- 0.00005077 BTC	✓
182	2018-08-05 08:19:02	<u>742cdc67aa37e6c3d2d22da0f8c2ca26bd37167b7e087cafb47ddd231813dc35</u>	+ 0.00005077 BTC	✓
183	2018-07-24 10:05:36	<u>b06e37a907dfc03a5b87620b6e5e8966250468de9c9670e7f09452b04b660fec</u>	- 0.00324259 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-24 10:05:36	<u>96682bf7a987a63dd94a841f1e7c5efcf6a6ba99f9622497538d1e56cfd47525</u>	+ 0.00324259 BTC	✓
185	2018-07-21 14:10:19	<u>f1ed8f38716afec19f170c fac45a3d67a41a1f6694c3 cca08cd6fed99ab8da8a</u>	- 0.00022877 BTC	✓
186	2018-07-21 14:10:19	<u>f1ed8f38716afec19f170c fac45a3d67a41a1f6694c3 cca08cd6fed99ab8da8a</u>	- 0.00479203 BTC	✓
187	2018-07-21 10:34:51	<u>594751536159cd71d019c47d8654a7c0d938b639f82afd8b16c2c688c15d3dfa</u>	+ 0.00479203 BTC	✓
188	2018-07-21 10:34:51	<u>c216224bb4f6c5d196ab5ea874a151b58f214c105dfa78e5c2426beb9d3f8f65</u>	- 0.00010747 BTC	✓
189	2018-07-21 10:34:51	<u>c216224bb4f6c5d196ab5ea874a151b58f214c105dfa78e5c2426beb9d3f8f65</u>	- 0.00410004 BTC	✓
190	2018-07-21 10:34:51	<u>c216224bb4f6c5d196ab5ea874a151b58f214c105dfa78e5c2426beb9d3f8f65</u>	- 0.00000630 BTC	✓
191	2018-07-21 10:30:03	<u>44315379944f1ce0840d31da645c8388833685749ea99d63a212620ece5b7c8a</u>	+ 0.00410004 BTC	✓
192	2018-07-13 19:19:26	<u>687b35881c7a6b9ee78bce287ab82e4702bcb7124587392fef4ec9392fe4ff51</u>	+ 0.00000630 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-12 12:00:02	<u>5041cd4b04ce0c8723f5aa</u> <u>310449a151296b48641ea7</u> <u>bc2bdab4359842fae5ba</u>	- 0.00005833 BTC	✓
194	2018-07-05 11:39:43	<u>6adbdc5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u>	+ 0.00005833 BTC	✓
195	2018-06-06 22:40:49	<u>c4b2c608e38bdbe6618e6d</u> <u>792a19754f1fd2f27dc6da</u> <u>2acf047f82904bec3bc4</u>	- 0.00125000 BTC	✓
196	2018-06-06 22:40:49	<u>c4b2c608e38bdbe6618e6d</u> <u>792a19754f1fd2f27dc6da</u> <u>2acf047f82904bec3bc4</u>	- 0.00090563 BTC	✓
197	2018-06-06 22:40:49	<u>c4b2c608e38bdbe6618e6d</u> <u>792a19754f1fd2f27dc6da</u> <u>2acf047f82904bec3bc4</u>	- 0.00004700 BTC	✓
198	2018-06-06 22:40:49	<u>c4b2c608e38bdbe6618e6d</u> <u>792a19754f1fd2f27dc6da</u> <u>2acf047f82904bec3bc4</u>	- 0.00003431 BTC	✓
199	2018-06-06 22:40:49	<u>c4b2c608e38bdbe6618e6d</u> <u>792a19754f1fd2f27dc6da</u> <u>2acf047f82904bec3bc4</u>	- 0.00003226 BTC	✓
200	2018-06-06 17:54:11	<u>43ab01feee8ccd8e3ba985</u> <u>3548eae2b96056a089002d</u> <u>671278fea06ed49828dc</u>	+ 0.00125000 BTC	✓
201	2018-06-03 20:11:30	<u>b3f82d7615bca4331b8140</u> <u>2251248ba2119c5f3cf82e</u> <u>3320eca77d9df9c58566</u>	+ 0.00022877 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57</u> <u>e1f18dcab07c96b869297b</u> <u>66e85b2c80bc98547f94</u>	+ 0.00003431 BTC	✓
203	2018-05-21 04:07:57	<u>20cfc1778a43197547f3b8</u> <u>83e82e135468af914547d6</u> <u>5637c78e220042829129</u>	+ 0.00010747 BTC	✓
204	2018-05-20 18:44:15	<u>f221e2d558347c1608ce31</u> <u>410d428593c163088f2867</u> <u>6e4654a0691998219f3e</u>	+ 0.00003226 BTC	✓
205	2018-05-18 10:27:33	<u>a4c2f384236e2da5dfb10d</u> <u>5f4d60a6399e08879178d0</u> <u>17902a80ef50f44c37aa</u>	+ 0.00090563 BTC	✓
206	2018-04-27 14:45:28	<u>0eb7683dcf18cca0a98b35</u> <u>0928669a6a14657c8dd3a6</u> <u>c3ee742fb6f32bae0726</u>	+ 0.00004700 BTC	✓
207	2018-04-19 16:21:43	<u>a7feb1096ffc39f20e4a8d</u> <u>7a22e2332b4da420f19b69</u> <u>cdf528062e2196d6faeb</u>	- 0.00032000 BTC	✓
208	2017-12-31 19:27:23	<u>b49738c0254d8e60908906</u> <u>ad96e4bef7ddb68b6967e</u> <u>28c38e58c81a17eefc9b</u>	+ 0.00032000 BTC	✓

* USD values displayed at the time of transaction

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