

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K5FvGMnytZpMu8rKRjFSHP6pDMpR2yawg</u>
TOTAL RECEIVED	3.19086065 BTC
	201,566.63 USD
TOTAL SEND	3.19005827 BTC
	201,515.94 USD

Token	Balance
Bitcoin	0.00080238 BTC
	50.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:25:19	<u>acdda8f0a1c186ecf39621</u> <u>7c81172d663d35af93553b</u> <u>a1b8db40137a6b485b65</u>	- 0.00073856 BTC	
			12.41 USD	
2	2023-01-06 05:16:53	<u>98903d1dea607b20c6828c</u> <u>21c27cee1d37bcc451da7b</u> <u>bdf8402514d91c3032d2</u>	- 0.00092873 BTC	
			15.61 USD	
3	2023-01-06 04:12:23	<u>09ad001771e18113d7c44a</u> <u>3df47f22f9ebc3133571a4</u> <u>c817ca4c2c302a9c7f68</u>	- 0.00092242 BTC	
			15.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>9ac204a776662b2260af14</u> <u>57ec61217e2e14f80fbf7a</u> <u>ce66ef11e61d5663b0c3</u>	- 0.00091610 15.42 USD	BTC 	✓
5	2023-01-06 03:27:45	<u>4a55511b7ec796ad5bbc78</u> <u>384198524313cabf3c3275</u> <u>602a0e1c5ff0a4a193b3</u>	- 0.00091610 15.42 USD	BTC 	✓
6	2023-01-06 03:27:45	<u>0a93143f4dba8af4bbc162</u> <u>04b845f333e3318c7e174d</u> <u>cd868827e625dde3142f</u>	- 0.00091610 15.42 USD	BTC 	✓
7	2023-01-06 03:27:45	<u>c7f055e12ebd1bed503430</u> <u>13a66fec931d3f04b154f4</u> <u>0ca2b75d0082f66748f8</u>	- 0.00091610 15.42 USD	BTC 	✓
8	2023-01-06 03:27:45	<u>303f9a9800c1c7d28dd122</u> <u>60d19aab5aced7292e65b6</u> <u>4b5641c4055c3f35a295</u>	- 0.00091610 15.42 USD	BTC 	✓
9	2020-05-10 06:54:26	<u>03db2901d281cdc9a5555b</u> <u>b845fe1a4249d41a09ee94</u> <u>c62d9b9f4b13e0e57fa7</u>	- 0.00458049 39.95 USD	BTC 	✓
10	2020-05-09 23:48:20	<u>ca167e4a69cd77de2c141f</u> <u>f7eafdd93944d4bb3a32c7</u> <u>97431e7f165fae30a0c2</u>	- 0.00210829 18.39 USD	BTC 	✓
11	2020-05-06 00:20:59	<u>ca856592ff83781677af4e</u> <u>821519e6869201f600d418</u> <u>c2e8d76a54ae535fa7c3</u>	- 0.00471783 43.13 USD	BTC 	✓
12	2020-05-06 00:18:25	<u>40db66028fe725f8d388cd</u> <u>0d8112edd2b102bd5a0609</u> <u>3fe8e7565b0fd7492a8d</u>	- 0.00332279 30.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:55:18	<u>81d8924e205ee4086cd9f7d2ac51c60529df42ba1b908e891cfe04abeffacbbc</u>	- 0.00471783 BTC 43.13 USD		✓
14	2020-05-05 23:55:18	<u>f39d2fe398b753e2e020bd b225d75d45381ff685c8568a9f51ca36eca7d7fca4</u>	- 0.00508627 BTC 46.50 USD		✓
15	2020-05-05 23:55:18	<u>92d3be39e8657d1484b92d17ade80151520ef2c4d7f072ed4e34a906c17d242c</u>	- 0.00511503 BTC 46.76 USD		✓
16	2020-05-05 23:46:10	<u>c0d6c3c3f31853e3c5622d067b71e99a9fbb5f10f03bec0ba9f2ceb7a0b5e4f1</u>	- 0.00341314 BTC 31.20 USD		✓
17	2020-05-05 23:27:13	<u>6b5d8ed82a494592bebf22608a2250268ff9242e3618ba84fd44867f17142640</u>	- 0.00631457 BTC 57.73 USD		✓
18	2020-04-29 04:49:49	<u>0d715d1bb2f9e4a5b9474ed017140ac74e840fe57605436487bce2fe19216f67</u>	- 0.00668248 BTC 58.66 USD		✓
19	2020-04-29 04:49:49	<u>492b66f18fed7c4ec178831ef51a141bcd68e049ae6b733ec9e34a24a1b49669</u>	- 0.00668248 BTC 58.66 USD		✓
20	2020-04-29 02:46:34	<u>47610a10d9464bdc38c5de4e78fb9aec6420192aabdec0fbfb9c3c14121ebc5a</u>	- 0.00668248 BTC 58.66 USD		✓
21	2020-04-29 02:46:34	<u>47610a10d9464bdc38c5de4e78fb9aec6420192aabdec0fbfb9c3c14121ebc5a</u>	- 0.00668248 BTC 58.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 02:41:16	<u>1c01c4df71dca695fa958f02fdc0a6a27f99d97e5b7ddce27dc3658efcc2f478</u>	- 0.00668248 58.66 USD	BTC	 
23	2020-04-26 04:56:29	<u>d7a6e75c223678cd19dd3c771d91c023500bb4e51ff56b45a115a37fa6258683</u>	- 0.00563063 43.31 USD	BTC	 
24	2020-04-26 04:56:29	<u>d7a6e75c223678cd19dd3c771d91c023500bb4e51ff56b45a115a37fa6258683</u>	- 0.00563063 43.31 USD	BTC	 
25	2020-04-26 02:17:52	<u>113cc01aed59ab1d868b26629003d7073b17fdbd2f58fe55b1da39acd22f1182</u>	- 0.00698198 53.71 USD	BTC	 
26	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521e28efa68386f5b08ece91057bca817a1383ec5e314</u>	+ 0.00458049	BTC	
27	2019-11-22 14:02:54	<u>33d12514a430bfaef01527aefab7f39bfd92021ec9648504008d924b20051e2f</u>	+ 0.00210829	BTC	
28	2019-11-22 13:32:40	<u>9b54dc69022dbdc646cdad5d19e7dde8d23c85da84597c0c8c98c6ee6098dda1</u>	+ 0.00092242	BTC	
29	2019-11-22 13:32:40	<u>e9389ffe708cbdb0bfaf5a0e03a5d8be22753d79da4dcc1dcce00c87ca890cfc</u>	+ 0.00092873	BTC	
30	2019-11-22 12:48:01	<u>77b6326909cb59fdb7982489c1b65c3d4ec031ecfbd43c3d34749552a521eb00</u>	+ 0.00091610	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-22 11:24:41	<u>4aaec0729b233a3ace6f9a</u> <u>c12f5fb0d26c3214fa7ae2</u> <u>da210fdd680a1bd5ed75</u>	+ 0.00091610 BTC	✓
32	2019-11-22 11:24:41	<u>d314a47cee0fc2c58b57db</u> <u>16d5a4e1f42f249966655d</u> <u>8543de4d9969f827862b</u>	+ 0.00091610 BTC	✓
33	2019-11-22 11:14:21	<u>75040a43754eb7471a8533</u> <u>6c51f383d4462fb12d9637</u> <u>d605a81ee9b002be6228</u>	+ 0.00091610 BTC	✓
34	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
35	2019-11-22 09:43:15	<u>3806c665714652f494bd2c</u> <u>73fe847cff6434a24b53ad</u> <u>7f6c8cb165a822921f43</u>	+ 0.00073856 BTC	✓
36	2019-11-22 07:29:34	<u>8ec4715f91e91f7d77ad33</u> <u>3d28e5bc09f194c6cfa26c</u> <u>bdcf261426c67d023e34</u>	+ 0.00042962 BTC	✓
37	2019-11-21 18:35:38	<u>ec920abf078282642d20ca</u> <u>13b322727180437e9202c2</u> <u>19d4121aab2e9123e3b5</u>	+ 0.00009793 BTC	✓
38	2019-11-21 16:22:49	<u>c071d8fcc401165ecdfe91</u> <u>95f0518aed71960795afa1</u> <u>96e77975c3ad784f2787</u>	+ 0.00009161 BTC	✓
39	2019-11-21 16:16:46	<u>27cbaac06527a31d79fb69</u> <u>f45a33695b9e97a0007208</u> <u>73668a5c4fef90784048</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 16:13:05	<u>cf3e95533806a2ad00de518a5bbbb9c52c45d41c29996444afd9e83aa2157468</u>	+ 0.00009161 BTC	✓
41	2019-11-12 03:05:38	<u>2f1cbe814d38f72eac5c3ddc7ec1d9d8aafe8ff11960c2484540af10e4e4a460</u>	- 0.01767992 BTC	✓
42	2019-11-10 23:25:02	<u>804424da70e1501f41b71f9454aae56dc7a600e8ad4a236174085bae0be6891e</u>	- 0.01962973 BTC	✓
43	2019-11-10 06:12:53	<u>85125f902ac7eb0f07472122e023afd560e3c2a3b872bfdab26f214bcecb74d0</u>	- 0.02102178 BTC	✓
44	2019-11-10 04:56:49	<u>023adae17331ada860ec9db8c1026bd07a5fb02912743b862f7db5ad1e877c96</u>	- 0.02111648 BTC	✓
45	2019-11-10 04:56:49	<u>023adae17331ada860ec9db8c1026bd07a5fb02912743b862f7db5ad1e877c96</u>	- 0.02111648 BTC	✓
46	2019-11-10 04:56:49	<u>023adae17331ada860ec9db8c1026bd07a5fb02912743b862f7db5ad1e877c96</u>	- 0.02111648 BTC	✓
47	2019-11-09 09:12:40	<u>c6d94187f5100fd347a202edeb5d6bc952ee62f8f54a6ed35cec15cabcb1e360</u>	- 0.02321970 BTC	✓
48	2019-11-09 08:17:01	<u>30da7963985f1f4895f6abaabe4adfff78ac7bbe359b0b82b0e08f4e11b00ff6</u>	- 0.02331439 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-09 08:17:01	<u>98a114736c4315916ba43e</u> <u>08b8229e31dc48c3710244</u> <u>ce387085a34c75e38153</u>	- 0.02331439 BTC	✓
50	2019-11-04 16:08:12	<u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u>	- 0.04043561 BTC	✓
51	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec</u> <u>774d4f059356b683f14e20</u> <u>f898fe09151264382369</u>	- 0.06302521 BTC	✓
52	2019-10-30 23:17:18	<u>59e9570dcd8ea9ba5cc525</u> <u>e333eb6502fc222fa2ff46</u> <u>a603bce9b38a49b9ebad</u>	- 0.08801251 BTC	✓
53	2019-10-30 21:30:23	<u>cb43c933508667e630da16</u> <u>9d62b75b39383b906355e5</u> <u>116ea5972090c8b70e87</u>	- 0.08917614 BTC	✓
54	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff</u> <u>3cd00203cd18c5d0f09fd9</u> <u>4734286ef6d3e8c07dda</u>	+ 0.06302521 BTC	✓
55	2019-08-22 15:16:32	<u>6e699bb0bc98503d967bd0</u> <u>ef1daaf91b80c1de8fada0</u> <u>21663bdeab3db6a93720</u>	+ 0.08917614 BTC	✓
56	2019-08-22 14:23:41	<u>477e52ef695e8615d75e1e</u> <u>0813aafd97b0476e5235d3</u> <u>5810c83397be7c7269ba</u>	+ 0.04043561 BTC	✓
57	2019-08-22 06:22:36	<u>d10086ad870678ad117bf8</u> <u>f4c8fb52571e9929c8b15a</u> <u>084cad953cb7134fee58</u>	+ 0.02331439 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 06:22:36	<u>c7127bcd00d14e14b517c1c3858fc2c619e459504e2ec5fa8ec2aff19c0eb335</u>	+ 0.02331439 BTC	✓
59	2019-08-22 06:02:27	<u>823a5d30e292b82187c1558670d20fc5a777daf50a40d5dbca47be6c8f9061d2</u>	+ 0.02321970 BTC	✓
60	2019-08-22 05:44:56	<u>fa706485f11a6e454e180ad429b7af5459ad7eb3243f49906aa08789aea173ab</u>	+ 0.02111648 BTC	✓
61	2019-08-22 05:42:32	<u>4acf5e3034fc9c569ad03d3ed965eef302265c3889f7108e216ddae3b5fd2dcc</u>	+ 0.02102178 BTC	✓
62	2019-08-22 05:42:32	<u>c42e43eceba3d489e35db998ed6080205bd2930c9913e4ba7cad5be0026a9cfe</u>	+ 0.02111648 BTC	✓
63	2019-08-22 05:42:32	<u>cc86e14009e5c7e27d5a99d84a0cfc8245b5c8c03e4e92597f9f57aa21a5eb8</u>	+ 0.02111648 BTC	✓
64	2019-08-22 05:35:01	<u>2adbd1fadd9b0e2573d52752642245fff6191fa445c721be9014f5ad5028ecb9</u>	+ 0.01962973 BTC	✓
65	2019-08-22 03:55:10	<u>b5f5a8021cd890c8d3ce34beee7dcef1e288b67ba9c68fb0d016546035435d1d</u>	+ 0.01767992 BTC	✓
66	2019-08-21 16:21:38	<u>2aba7134e6b3ece164639ded5f90cb26354a5b4ed00b9db2df749e77593d4ac</u>	+ 0.00631457 BTC	✓

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67	2019-08-21 13:51:46	<u>1f0c00eea9566cfb997c215f9ddb22d4becb57ffd7cda7a4ac7434b6b683cbb</u>	+ 0.00511503 BTC	✓
68	2019-08-21 13:42:00	<u>4246a1cbc35814602535eb06629ef38ace3dad29a7462d9102ba893b8e932e3</u>	+ 0.00508627 BTC	✓
69	2019-08-21 12:55:03	<u>719ebc34bef37d6604fb4450de70007ea03f2a700d109cba041470bc7661468a</u>	+ 0.00471783 BTC	✓
70	2019-08-21 12:33:46	<u>e9eb7b5603f1e6a603da1a81348a2aa549da7b3f61af81348a2aa549da7b3f61afe87fbce58f3197b5e57</u>	+ 0.00471783 BTC	✓
71	2019-08-21 08:44:13	<u>35975a131baec38b440a39848a1afd4d276610c45eda6275b1540b4b18757480</u>	+ 0.00341314 BTC	✓
72	2019-08-21 08:31:35	<u>41569f86060ddbe953be7e3c55fd4e9c13716abdbae18dc696d9f03e8672ca29</u>	+ 0.00332279 BTC	✓
73	2019-07-10 11:04:59	<u>cf97742b798d7dee22db2d77cbdd6051a47ea3264b33e3c3fa89b0582bf70de1</u>	+ 0.08801251 BTC	✓
74	2019-07-01 10:09:29	<u>944abb3088dd88cc6ba9fea1e9c4af1475d2343b251dbd293f8e629ee178f095</u>	- 0.07707529 BTC	✓
75	2019-07-01 09:44:03	<u>f3cab24cf5f5e35c9d53083d41dabbfe04d37386171d6fd3ebd09095c9d4fdc4</u>	- 0.06497888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 09:44:03	<u>f3cab24cf5f5e35c9d5308</u> <u>3d41dabbfe04d37386171d</u> <u>6fd3ebd09095c9d4fdc4</u>	- 0.06385488 BTC	✓
77	2019-07-01 09:28:15	<u>c3003f9e4512c6d5c360e1</u> <u>8db333475ef538837fda91</u> <u>7b1d16554db098afbba0</u>	+ 0.07707529 BTC	✓
78	2019-07-01 09:19:09	<u>34eae1755336b471983d87</u> <u>90698ff97596f0bde27f22</u> <u>1b90a14154964e173c5f</u>	+ 0.06497888 BTC	✓
79	2019-07-01 09:19:09	<u>38dd500bec2fda0f9052ed</u> <u>90403ea2594d2062743beb</u> <u>98956942e9d3a54090e8</u>	+ 0.06385488 BTC	✓
80	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01307711 BTC	✓
81	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01277147 BTC	✓
82	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01277147 BTC	✓
83	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01277147 BTC	✓
84	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01277147 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-01 03:59:44	<u>8a99569ee2e3152c71428b</u> <u>a664d12fd5c851f1b29be2</u> <u>277719d785c1d22b9a3d</u>	- 0.01277147 BTC	✓
86	2019-07-01 03:15:24	<u>845d9cc37d0de10c705dd1</u> <u>a82c03211900eec5927c9e</u> <u>2eb963aa5c0fa8e75380</u>	+ 0.01307711 BTC	✓
87	2019-07-01 03:15:24	<u>21f293464881a8722af404</u> <u>46c022185d1f8f6c3d8d50</u> <u>5cc8706dab3a5ca7003a</u>	+ 0.01277147 BTC	✓
88	2019-07-01 03:15:24	<u>dc82321b039f5e72aa4b23</u> <u>a665d0ec51f56e03291ee2</u> <u>2a4fbfae6caddb1e5841</u>	+ 0.01277147 BTC	✓
89	2019-07-01 03:15:24	<u>7e1613db215efb4474cb09</u> <u>d9a43ac84063232516b535</u> <u>eae4fbe877fb4785fbba</u>	+ 0.01277147 BTC	✓
90	2019-07-01 03:15:24	<u>dfbea538940fd882d89136</u> <u>15403aeef7c6acfbdd8b6</u> <u>c0ef3b3848f505f75cbf</u>	+ 0.01277147 BTC	✓
91	2019-07-01 03:02:53	<u>c5675bcebd7660f725b26</u> <u>dbd764790adefcbcb57d5</u> <u>0187681143e441b82c50</u>	+ 0.01277147 BTC	✓
92	2019-06-29 07:01:49	<u>4df27a39e83aff717286ec</u> <u>8ff50c93f6f0d100c7fbdf</u> <u>2381ba02cdb57d331c8a</u>	- 0.00742363 BTC	✓
93	2019-06-29 01:54:08	<u>3be4349bcc56f26309d0dd</u> <u>baa4a15a559a33ddbfc1c3</u> <u>8514fecc20c1311cca0c</u>	- 0.00742363 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-28 19:21:07	<u>ac681b37421d55b060a19f00d0a78ebd107fb229f4a99b6c78c0395af19a520b</u>	- 0.00742363 BTC	✓
95	2019-06-28 18:50:42	<u>e54bf3ea8191ef52db1ed750806887e4c33ae4185092fbc9b4a0a9b90c64e5e</u>	- 0.00742363 BTC	✓
96	2019-06-27 22:09:50	<u>f2f64ec7cec7f38ebcfabd867cb44999278c03f9717ec6344a71888bb322f421</u>	- 0.01022386 BTC	✓
97	2019-06-27 22:09:50	<u>f2f64ec7cec7f38ebcfabd867cb44999278c03f9717ec6344a71888bb322f421</u>	- 0.01116236 BTC	✓
98	2019-06-27 21:56:08	<u>2840a524935c644bff7210535c9fff5f2814825399d929c7cc74b3f4dc9ee92a</u>	- 0.01223011 BTC	✓
99	2019-06-27 21:44:23	<u>a57db65a3b4329f19ee284aa67510d426ffc1371dede607aa7dc3650998033e3</u>	+ 0.01022386 BTC	✓
100	2019-06-27 21:44:23	<u>5fa9d4f346e26cf4f1a07de8450d42eabe9bc00baea57bb706e96150caeebad5</u>	+ 0.01116236 BTC	✓
101	2019-06-27 21:37:58	<u>d795dcc66a8c1d6dba94c7cdec21a43a3e05ced7f73e4bdb650d0892518f6ea</u>	+ 0.01223011 BTC	✓
102	2019-06-13 07:11:04	<u>08d21543a83188af20a465c6b75d3f648683596e72eaab6eeb933252221a12b8</u>	- 0.06377371 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-13 07:07:56	<u>24f78069490e3d3ab2fa67</u> <u>68101b54dcee9d7e52bc70</u> <u>09138dc60cbf30870c26</u>	- 0.03893970 BTC	✓
104	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04653681 BTC	✓
105	2019-06-13 06:20:59	<u>5ba1e3a7fa8fbf534c18ed</u> <u>4b09ec9c90208604d9bffc</u> <u>02650e9a314125a4e8bb</u>	- 0.02513437 BTC	✓
106	2019-06-13 06:20:59	<u>056712e5aa888b41b35359</u> <u>a90e9f2f1deea78d3e6ad8</u> <u>39d795391d0b0f559942</u>	- 0.03341576 BTC	✓
107	2019-06-13 04:41:19	<u>087735b07dee9764175693</u> <u>64c4ba7ccb846f6b00e793</u> <u>0cbf77fef3188600da25</u>	+ 0.06377371 BTC	✓
108	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.04653681 BTC	✓
109	2019-06-13 04:13:13	<u>12b53275f10cbcd88cf3b</u> <u>e374c6b01d59e1bdcba85d</u> <u>90c85a88b364be17fd37</u>	+ 0.03893970 BTC	✓
110	2019-06-13 04:04:45	<u>860e8f0e5a7a8f29759f73</u> <u>b367f6f125014570a972f6</u> <u>ca756fada1e6511a1541</u>	+ 0.03341576 BTC	✓
111	2019-06-13 04:04:45	<u>6ad31dd684f3d50141ba22</u> <u>5ef3ba2613041f5e2d2390</u> <u>3ec6bec6ec717bec7e4</u>	+ 0.02513437 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-13 03:10:45	<u>68c6942e653ccf4b533d6a</u> <u>b8e214e44486a1a4c2f29b</u> <u>484ccc3337e1abac4367</u>	+ 0.00668248 BTC	✓
113	2019-06-13 03:10:45	<u>37bf42533b039e9f4ad080</u> <u>a805a0937a97eeb029eb62</u> <u>27d1518d18702e3891cd</u>	+ 0.00668248 BTC	✓
114	2019-06-13 03:10:45	<u>f60215a07bd5585e5644aa</u> <u>16aafb589e550391ac028f</u> <u>5dc122d490553944e0b2</u>	+ 0.00668248 BTC	✓
115	2019-06-13 03:10:45	<u>03edf3e7619596a6b3252c</u> <u>2bc2c055cc64cbeb9c687d</u> <u>eb5ff54bac969feb537</u>	+ 0.00668248 BTC	✓
116	2019-06-13 03:10:45	<u>a8edadf42910d73eb11efc</u> <u>30990e09e94df3c76cf087</u> <u>c592f38a1c2c156e841c</u>	+ 0.00668248 BTC	✓
117	2019-06-06 08:26:27	<u>321f7b34b5f22fde73e0b0</u> <u>3c454c9a04d871dbed0864</u> <u>ced06eb046a9ef5a4779</u>	- 0.00870116 BTC	✓
118	2019-06-06 03:59:28	<u>a1d81ed22673bfbcfffb40</u> <u>eaf65b07dcc33a3fcc4cdf</u> <u>4bee04b72caa00296bea</u>	- 0.02544873 BTC	✓
119	2019-06-06 03:15:07	<u>61e81143c571775833061a</u> <u>317f9fe0cd83b29bc60e7a</u> <u>68adff830e4e60877067</u>	- 0.03711816 BTC	✓
120	2019-06-06 03:15:07	<u>61e81143c571775833061a</u> <u>317f9fe0cd83b29bc60e7a</u> <u>68adff830e4e60877067</u>	- 0.03744850 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-06 02:44:29	<u>8ff1dd61d2bd0cafe43453</u> <u>f17d3687203fd86cd39597</u> <u>76a0c4971c5ba2e2095d</u>	- 0.01068080 BTC	✓
122	2019-06-06 02:15:20	<u>dc8f0cde7c3eddf84d5eff</u> <u>eb9f861fd3221ccbe2b0ae</u> <u>1c48757578e9d1cfed65</u>	+ 0.00742363 BTC	✓
123	2019-06-06 02:15:20	<u>84b820051c9dbb440ba7c4</u> <u>4a3475cf86e5fb53ec0180</u> <u>7f714bcdae8f0f56b846</u>	+ 0.03711816 BTC	✓
124	2019-06-06 02:15:20	<u>3b25900b18b5f7e9ea47b6</u> <u>62e14b6c3c04ebb6e0c483</u> <u>0dd3ef1b12077c06963a</u>	+ 0.00742363 BTC	✓
125	2019-06-06 02:15:20	<u>06db5252542daaf56627e3</u> <u>2bb14a9c9c7aa219a5de52</u> <u>25dc4223bc34968c6d02</u>	+ 0.01068080 BTC	✓
126	2019-06-06 02:15:20	<u>207d6d25b8999ed1e37827</u> <u>cb976df15a3fe151fe9513</u> <u>b277db1a25acba7dded7</u>	+ 0.00742363 BTC	✓
127	2019-06-06 02:15:20	<u>fc50520c610038d5c7841e</u> <u>25cc68512d6833c9c84ac1</u> <u>6ae9b1feb35718f79df6</u>	+ 0.02544873 BTC	✓
128	2019-06-06 02:15:20	<u>a43eb51eb0b6d8380e6720</u> <u>ee4268aba5d2359163d83d</u> <u>9c58c90c5938a5ff90a8</u>	+ 0.03744850 BTC	✓
129	2019-06-06 02:15:20	<u>e413f63ddba11492d81ad3</u> <u>3dce6ce56715163fe72ff6</u> <u>4b1cbf0ddc77bd7bd85c</u>	+ 0.00870116 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-06 02:12:31	<u>39ef9fe108fbd98a59d41</u> <u>22126c5be7e49d76e9e16b</u> <u>1be34aee1d2be043f327</u>	+ 0.00742363 BTC	✓
131	2019-06-05 06:40:41	<u>1321a3da07103e340ded83</u> <u>a5a171dde26883f741d236</u> <u>685244befd634af6353e</u>	- 0.03826728 BTC	✓
132	2019-06-05 04:50:56	<u>bbea2d3b12a441e3df3f84</u> <u>7005df34584b7c29132a5f</u> <u>22a42365a041192666bf</u>	+ 0.03826728 BTC	✓
133	2019-05-30 04:06:08	<u>b403c8cc2a344f7f70de25</u> <u>842522c190210c449fc585</u> <u>87b1738ea39240b96cd2</u>	- 0.00973352 BTC	✓
134	2019-05-30 02:34:33	<u>0be7b51a22de43ad489079</u> <u>4b8b65edf30e8670871b8a</u> <u>4785c641f54c75fcc46f</u>	+ 0.00973352 BTC	✓
135	2019-05-29 05:34:51	<u>9b48330519e56df61730e2</u> <u>9cb43ae982abee0f09ac71</u> <u>a6618ea18e81bcf0ada8</u>	- 0.08237089 BTC	✓
136	2019-05-29 05:29:13	<u>66fde5a7250db592b5fba9</u> <u>9080daba0f0f232a34a28c</u> <u>33f92ad5834984cc660c</u>	- 0.05584151 BTC	✓
137	2019-05-29 05:29:13	<u>66fde5a7250db592b5fba9</u> <u>9080daba0f0f232a34a28c</u> <u>33f92ad5834984cc660c</u>	- 0.05530997 BTC	✓
138	2019-05-29 05:29:13	<u>104073089196c8053392ed</u> <u>a722cee585ed91791442d7</u> <u>d651355d7a6c18f4e646</u>	- 0.04824259 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-29 04:40:01	<u>3fcc8a48d676e1818bd890a8759e4929d17abbfc7f74d1b75c2b2b63c48746f9</u>	- 0.01112345 BTC	✓
140	2019-05-29 04:40:01	<u>a1954208f534e769b86d8a6d7f9adb1860ab173cbec966b65076af80f40721db</u>	- 0.00964852 BTC	✓
141	2019-05-29 04:40:01	<u>638bd278e668f5fb8490ed9cf4c2d6ff3f1a2f42bf2ec4519aa0f1e54af62b1e</u>	- 0.00964852 BTC	✓
142	2019-05-29 04:30:59	<u>a6c09f53e585c5a1321b70cbd4eb9f215ac97aa86d516ab2ef7284a4d55c0e7c</u>	+ 0.05584151 BTC	✓
143	2019-05-29 04:16:22	<u>a05c98a52bfda4d0aeedaf9f591d42f967634d8b45cdcf9e05293a020c4ef0b1</u>	+ 0.00964852 BTC	✓
144	2019-05-29 04:16:22	<u>29831ead1268c89bccaaa506419b5c624efeda75bc191f70c08e5c0eea70d50c</u>	+ 0.00964852 BTC	✓
145	2019-05-29 04:16:22	<u>663177cb4e84c862fba54fcb4a63ad19fdcdf63927d1c730c11598899e622901</u>	+ 0.01112345 BTC	✓
146	2019-05-29 04:16:22	<u>1d9fe045fd222c66e083d072e9930f7fcff349b195776a03a566e06dd3030d36</u>	+ 0.08237089 BTC	✓
147	2019-05-29 04:16:22	<u>19268ea00d2d2a43ffaf0592d630fa11922f75b1d25acb52c002ab524440b6bb</u>	+ 0.04824259 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-29 04:16:22	<u>0d3939a760150c3539f375</u> <u>40d15d535e7845fae17868</u> <u>8f8e44881d1e902f9966</u>	+ 0.05530997 BTC	✓
149	2019-05-21 18:51:57	<u>b5ee45d5401582086bfd6a</u> <u>3bac8c917586430581144b</u> <u>6a27272fcb0772969b86</u>	- 0.00796555 BTC	✓
150	2019-05-21 18:51:57	<u>07e1a36ba13427590a9673</u> <u>8c575b77006094c5404c81</u> <u>7cddcb657ba439530ebd</u>	- 0.00796555 BTC	✓
151	2019-05-21 16:48:15	<u>d4c4218cbf72a461716ba2</u> <u>224876e2738b2faab0a94a</u> <u>42ccbb00d9dfef90112d</u>	- 0.03987834 BTC	✓
152	2019-05-21 16:48:15	<u>d4c4218cbf72a461716ba2</u> <u>224876e2738b2faab0a94a</u> <u>42ccbb00d9dfef90112d</u>	- 0.03987834 BTC	✓
153	2019-05-21 16:42:34	<u>dfab225c7ea096935ae670</u> <u>b8f065e03680a5a1c6cb6b</u> <u>b7b80fe1f7cc8b76a530</u>	+ 0.03987834 BTC	✓
154	2019-05-21 16:42:34	<u>3bc3d9f742377c20e9e7a3</u> <u>309d9db0c62c0d2736198d</u> <u>5034e09e2a32d2e2dfb9</u>	+ 0.03987834 BTC	✓
155	2019-05-21 15:47:59	<u>ff2266e55a27438cc2bdab</u> <u>16700eb50977e7acc3cd48</u> <u>732a8eb7202998635183</u>	- 0.00798723 BTC	✓
156	2019-05-21 04:04:17	<u>54240c25e1047307a818dd</u> <u>b29e5a9d3a5cce656af3ff</u> <u>4ad816f4af6a833d1b01</u>	+ 0.00796555 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-21 03:42:56	<u>c45730c22ee91f7587756a5ed2ac674a4885b82fe988a028a97444c6cd230248</u>	- 0.01433269 BTC	✓
158	2019-05-21 03:37:35	<u>f850081658a607bb50e83fcd736075a59d6e25123e885ac137c729950261d61f</u>	+ 0.00796555 BTC	✓
159	2019-05-21 03:25:55	<u>d855fb7e16be132e4d55359b70ae3683f13279efcc5fb1c692e007e735b8ea4a</u>	+ 0.00798723 BTC	✓
160	2019-05-21 03:25:55	<u>b4171ad229196e4f2bfba89289b030368f10ab25e06381e4580cbf7ae3cd537f</u>	+ 0.01433269 BTC	✓
161	2019-05-20 03:52:15	<u>1dfdfbe87571580407bb537d60f6a95c89f1f0f114c917d2329cd20b511390be</u>	- 0.01342070 BTC	✓
162	2019-05-20 03:08:41	<u>3fceb74aee25fab300e1306053ff503aadfb544d1ab648341b458996eb8f4a69</u>	+ 0.01342070 BTC	✓
163	2019-05-17 04:51:27	<u>059422cd0322c8ff9ec3d77e7ce42fb5620c44cffda6b2ac0904640c17938bbd</u>	- 0.03179478 BTC	✓
164	2019-05-17 03:56:46	<u>b04a5dd9ee8ba54cccc90a21e11fc647a1fdc31b7bafb882035ddcd59bca14be</u>	+ 0.03179478 BTC	✓
165	2019-05-14 23:27:46	<u>730e822bfa7b97acf59b056f47cad448db62ef598d6bb411b84b06844d8b39dd</u>	- 0.00980797 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-14 23:19:31	<u>e218b702f95649a65935b59f222d9a39f9faea117ec11e4605392c5a926a9326</u>	- 0.00980797 BTC	✓
167	2019-05-14 22:34:46	<u>9ff05afd2d7e8a0c55678437c8b74251f9ae891c6d36fe027c7b4ecae91afcde</u>	- 0.10281532 BTC	✓
168	2019-05-14 22:34:46	<u>9ff05afd2d7e8a0c55678437c8b74251f9ae891c6d36fe027c7b4ecae91afcde</u>	- 0.04898649 BTC	✓
169	2019-05-14 21:41:32	<u>e1a5d8d087c4e727ba69707db4c756664bf1d4d07b188cd2b4fee03a31923b24</u>	+ 0.10281532 BTC	✓
170	2019-05-14 21:41:32	<u>8f71c41400951703dae96ade84262a58a50dab4fe58a979428f324035946f947</u>	+ 0.00563063 BTC	✓
171	2019-05-14 21:41:32	<u>cfe51d4c4e59455fe889a38b1af7faf5959cbe628e171fe469524cde7d2072fe</u>	+ 0.00563063 BTC	✓
172	2019-05-14 21:35:18	<u>237c10749b90ef9f597eaf510336f0b9a2a37eb0028ce3db03ac8e93ebf955d4</u>	+ 0.00980797 BTC	✓
173	2019-05-14 21:35:18	<u>21f993fd1c794d9c694745eac68529239794b9a27a91da8baefcb3810b702261</u>	+ 0.04898649 BTC	✓
174	2019-05-14 21:31:30	<u>684fd208d6e3c206edb595bf766a986db6cf0c893eaaed7df3f62b22bd8f9e05</u>	+ 0.00980797 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-14 21:13:30	<u>655379f0286c0712319679</u> <u>4760055c6202fa8b75f4de</u> <u>a3b114306367e26ade4a</u>	+ 0.00698198 BTC	✓
176	2019-05-14 20:53:07	<u>072dc2b0790881cdbb3d7a</u> <u>e9de79400d489f5781451e</u> <u>e612e8ccdd3ddda9317d</u>	- 0.04898649 BTC	✓
177	2019-05-14 20:23:34	<u>79681add0a576821732ac7</u> <u>d89781f341dc07591729c4</u> <u>de1f49c6b97933840b8e</u>	+ 0.04898649 BTC	✓
178	2019-05-07 04:38:24	<u>c372862ef61b7008b74c8b</u> <u>f88169521ad8d06f73616b</u> <u>8256e541db28daaeb5f2</u>	- 0.02837475 BTC	✓
179	2019-05-07 04:26:38	<u>344d0cd8744c116ad40eff</u> <u>3e943d0c8485da685985a5</u> <u>7a504b8d717a06eac28c</u>	- 0.01057326 BTC	✓
180	2019-05-07 04:00:01	<u>c434e5702e666d06b474b5</u> <u>7051344332a7309ac4d2aa</u> <u>32b136ddee9443a36d24</u>	+ 0.02837475 BTC	✓
181	2019-05-07 03:59:55	<u>2ef3d198d1a98fc812453d</u> <u>7a9995ba4d466f212478e5</u> <u>1bcd164f9134a3dba96a</u>	+ 0.01057326 BTC	✓
182	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1</u> <u>ad8620ea94bd5d60a6bef6</u> <u>a507429a3cdaa146242f</u>	- 0.05976821 BTC	✓
183	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1</u> <u>ad8620ea94bd5d60a6bef6</u> <u>a507429a3cdaa146242f</u>	- 0.05976821 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04042219 BTC	✓
185	2019-05-03 03:07:51	<u>0a5429cdb1fe0b47f4effe</u> <u>0e81e34243e78231583d21</u> <u>fdfc428cfc561345b25d</u>	- 0.01881126 BTC	✓
186	2019-05-03 02:40:27	<u>198eb9b15db3e45db5fdf9</u> <u>a6a12d2d122479c3a4cb73</u> <u>3b8e18a2f65d58dcce05</u>	- 0.01195364 BTC	✓
187	2019-05-03 02:15:28	<u>875c569507a98085b14871</u> <u>812f4ca9f1c025c5f01279</u> <u>052d15b0d673b93bd53e</u>	+ 0.04042219 BTC	✓
188	2019-05-03 02:14:11	<u>69d41a78ccddf4931068d2</u> <u>ade76b74c8b4fec3068b5f</u> <u>bf41b1bd25f592bbc6fc</u>	+ 0.05976821 BTC	✓
189	2019-05-03 02:14:11	<u>166139129b469d6ca47aaf</u> <u>6c5284c9fb00fd16adfac5</u> <u>e73291da7cfff1a29d303</u>	+ 0.01881126 BTC	✓
190	2019-05-03 02:14:11	<u>cdf6588ec1759c34bfb07a</u> <u>17a298d5c11907a5006a83</u> <u>81896ba6a6ad3970dc61</u>	+ 0.01195364 BTC	✓
191	2019-05-03 02:14:11	<u>a692828ff753c53d6ffbae</u> <u>e7c9abf56bf79d237d5a8c</u> <u>59ebb587f0261b9a244d</u>	+ 0.05976821 BTC	✓
192	2019-04-25 05:11:55	<u>421c17f8274c955a625e18</u> <u>8dfe85f30c0023d71f1528</u> <u>3dba832fd4e6d18aa95b</u>	- 0.05871997 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-25 05:11:55	<u>421c17f8274c955a625e188dfe85f30c0023d71f15283dba832fd4e6d18aa95b</u>	- 0.05871997 BTC	✓
194	2019-04-25 05:01:51	<u>cba3be55ee6dbd8404d6127adc03f651debd66438c2353c05381fe81014bffc</u>	- 0.04140628 BTC	✓
195	2019-04-25 04:32:17	<u>f6842d4d54a1df1141d0d67f87d830f0169b390233b5d6f990251280067329f9</u>	- 0.01174294 BTC	✓
196	2019-04-25 04:19:32	<u>257b03aba1d5c0174e165a93628a58181d02b5992c1aaef18268eecee03b4f05</u>	+ 0.05871997 BTC	✓
197	2019-04-25 04:19:32	<u>e3cae3065bd83874fa29bae0629f5a6f6d596b4cb234063f48ec2d5e4b2a0bd2</u>	+ 0.05871997 BTC	✓
198	2019-04-25 04:10:55	<u>bc0bac21ca6123321782a859d1b75112d8523eb8c3fa4d285e593da5986db024</u>	+ 0.04140628 BTC	✓
199	2019-04-25 04:10:55	<u>c40fb62778b94100bc36d6d6d53cd1e3d3643ea0ea013a49aa7ef3b65882d077</u>	+ 0.01174294 BTC	✓
200	2019-04-18 06:35:53	<u>697e181c98c54abf0cbafc7aedbb2174ad7cfffde1d47e53d2768f4522549164f</u>	- 0.06749864 BTC	✓
201	2019-04-18 06:35:53	<u>697e181c98c54abf0cbafc7aedbb2174ad7cfffde1d47e53d2768f4522549164f</u>	- 0.06887258 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-04-18 06:00:18	<u>d5bc99ed888aa616278e0e</u> <u>fbf0d10fcdcf483b48ffa1</u> <u>f7577056bbe09149045b</u>	- 0.04232554 BTC	✓
203	2019-04-18 05:37:58	<u>ef75b42b9483f088a019a3</u> <u>d580c0223faa960eca747c</u> <u>76a1d76994cff6ea60e5</u>	- 0.01802973 BTC	✓
204	2019-04-18 04:10:51	<u>50e763274cb6961fe669ed</u> <u>8d87b3e22506a370ec0a32</u> <u>56533e405f3eb06cbeb8</u>	+ 0.06749864 BTC	✓
205	2019-04-18 04:10:51	<u>728ced03c8d7495d187d0e</u> <u>64650395ed5653fc58ea55</u> <u>b8c9f9d9b9b396fd651b</u>	+ 0.06887258 BTC	✓
206	2019-04-18 04:10:51	<u>84ce2e8df4bea5ab52afc7</u> <u>c7e9d8795659053567ad27</u> <u>44cc248e4973c9420bf9</u>	+ 0.04232554 BTC	✓
207	2019-04-18 04:10:51	<u>8db1954cb69b8fe61a31fd</u> <u>f34e19655b199d3cc5acf0</u> <u>bb5b45bafd8d5e1b95c8</u>	+ 0.01802973 BTC	✓
208	2019-04-16 03:46:54	<u>6a4205e30723c4b2c16957</u> <u>f7f84b9a3ccb0d386a588e</u> <u>4f7ef64d15011d9901c0</u>	- 0.03352091 BTC	✓
209	2019-04-16 02:43:39	<u>d05dd7d55423218a4f7ecb</u> <u>2e76efe004e91fd86e6f30</u> <u>b087e1a45c45dea9e0af</u>	+ 0.03352091 BTC	✓
210	2019-04-11 02:47:47	<u>b3ca95c152d76813abee34</u> <u>4dbd34a742dcd9acc2385d</u> <u>90f02a2d0de4f6d525c6</u>	- 0.03253358 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-04-11 02:47:47	<u>b3ca95c152d76813abee34</u> <u>4dbd34a742dcd9acc2385d</u> <u>90f02a2d0de4f6d525c6</u>	- 0.04055898 BTC	✓
212	2019-04-11 01:47:04	<u>a5c7a9aea420114eea1c02</u> <u>5480ec471530c5010335ee</u> <u>d7f3b35b4b74f0ea54b7</u>	+ 0.03253358 BTC	✓
213	2019-04-11 01:47:04	<u>6351152628823ee43c04d0</u> <u>488c8494a620594c84b39b</u> <u>83ee94e693fb2e76ca9c</u>	+ 0.04055898 BTC	✓
214	2019-04-10 05:48:52	<u>996477f98ec962b731c0a2</u> <u>84a54405bcba0b2d565b5f</u> <u>52f0d36b7c2638c1d6e7</u>	- 0.09316030 BTC	✓
215	2019-04-10 04:07:14	<u>2fabfc593f9907a27db4ee</u> <u>8bc5008be930af2ae4a876</u> <u>17d3cac7e969f2454c1f</u>	+ 0.09316030 BTC	✓
216	2019-04-04 03:52:27	<u>7c5376679f76343294994e</u> <u>b5533343143eb5d16d1dc2</u> <u>5bf5598e0560c2b0c1a1</u>	- 0.13847260 BTC	✓
217	2019-04-04 03:08:04	<u>05bb75febd111f39e848be</u> <u>f25dd2661965be2a13f115</u> <u>862dd6b45a328628fd88</u>	- 0.03393121 BTC	✓
218	2019-04-04 01:46:20	<u>8ae9ed5efea61ab2dbfb34</u> <u>f76a2a518d7a60b9e5e0db</u> <u>cb1d88cc142e67214a01</u>	+ 0.13847260 BTC	✓
219	2019-04-04 01:46:20	<u>e4cf8a3fbb5078df37c9fc</u> <u>d8f64d869a05582b2b3335</u> <u>68c7d99cfa7d09f4438c</u>	+ 0.03393121 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-29 02:31:41	<u>79c263113dfcc01e9526ea</u> <u>a8f6b6a859e337ac918389</u> <u>8c95ddcf0f89b6f8ca51</u>	- 0.04086047 BTC	✓
221	2019-03-28 23:03:10	<u>0fce4d30c57f7e988b3b7a</u> <u>7186fa814825b93ee4a7a0</u> <u>81585856644b693df26d</u>	+ 0.04086047 BTC	✓
222	2019-03-26 05:08:04	<u>2ce099c53dafb1d2ff39e2</u> <u>a9d06043d297e0b0c4bd6b</u> <u>15cb2e7cd269c117af51</u>	- 0.20863836 BTC	✓
223	2019-03-26 03:41:32	<u>cfaddc679c8f94f5383f25</u> <u>aa4bba8a5feb71837d45cc</u> <u>ac667c1307f31deb3b47</u>	+ 0.20863836 BTC	✓
224	2019-03-15 01:44:11	<u>4f45f5a1e8eb50f8ab9659</u> <u>5eb154366c870b1e39c4b6</u> <u>1bf44bd2bd1059caa521</u>	- 0.02384805 BTC	✓
225	2019-03-15 01:07:14	<u>87e2cbfe7df9598fa05027</u> <u>c88b096e6eb21ed1d026f0</u> <u>83abf1c4ccc9e68458db</u>	+ 0.02384805 BTC	✓

* USD values displayed at the time of transaction

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