

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L9MvMV8Bx2o4sQz45oPZMpY6acJBqiUgJ</u>
TOTAL RECEIVED	1.05951406 BTC
	66,815.16 USD
TOTAL SEND	1.05951406 BTC
	66,815.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 07:08:18	<u>7beb37d37a6143c7117c33</u> <u>910aba398befc1599d1f54</u> <u>a5d767eef94da4fa9537</u>	- 0.01116665 BTC	
			113.50 USD	
2	2020-02-18 07:08:18	<u>7beb37d37a6143c7117c33</u> <u>910aba398befc1599d1f54</u> <u>a5d767eef94da4fa9537</u>	- 0.01120818 BTC	
			113.92 USD	
3	2020-02-18 07:08:18	<u>7beb37d37a6143c7117c33</u> <u>910aba398befc1599d1f54</u> <u>a5d767eef94da4fa9537</u>	- 0.01197652 BTC	
			121.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-18 07:08:18	<u>7beb37d37a6143c7117c33</u> <u>910aba398befc1599d1f54</u> <u>a5d767eef94da4fa9537</u>	- 0.01107713 112.59 USD	BTC 	✓
5	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571</u> <u>475471a241dbf931ee1842</u> <u>9ed7362dd3e272dd1bd7</u>	+ 0.01197652 118.77 USD	BTC 	✓
6	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01107713 109.13 USD	BTC 	✓
7	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.01120818 103.08 USD	BTC 	✓
8	2020-01-29 03:16:34	<u>f10a9698705e6674e25218</u> <u>e03ea9e26a9a9a1a6a24e5</u> <u>fc000d91d995319f0e8c</u>	+ 0.01116665 103.86 USD	BTC 	✓
9	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01118613 94.01 USD	BTC 	✓
10	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01030723 86.62 USD	BTC 	✓
11	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01127260 94.74 USD	BTC 	✓
12	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01056742 88.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01134201 BTC 95.32 USD		✓
14	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01055402 BTC 88.70 USD		✓
15	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01184571 BTC 99.55 USD		✓
16	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01117324 BTC 93.90 USD		✓
17	2020-01-23 08:22:44	<u>25f4ee8d601a4c71bb1f02</u> <u>73834b0b3ec63f394449ae</u> <u>da4d6914cab3f3e4fc9b</u>	- 0.01117809 BTC 93.94 USD		✓
18	2020-01-23 02:19:56	<u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u>	+ 0.01184571 BTC 99.55 USD		✓
19	2020-01-17 02:21:03	<u>cd402031cbd9e1643bae96</u> <u>9df1fee905588154f0e3b5</u> <u>d5b19684c8d60b476e89</u>	+ 0.01030723 BTC 91.87 USD		✓
20	2020-01-12 02:43:43	<u>933059df89d222c1dc1677</u> <u>a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.01056742 BTC 86.49 USD		✓
21	2020-01-07 02:24:46	<u>6dbec9f29dd5dba0b12d31</u> <u>35818482eddd22a566c566</u> <u>5717a4575e7bd00b2550</u>	+ 0.01055402 BTC 85.96 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-02 02:35:30	<u>506ad80bdfdd3c49a545da</u> <u>687056c56be72245335946</u> <u>c020a6b9c53507388145</u>	+ 0.01117324 77.82 USD	BTC 	✓
23	2019-12-28 03:02:10	<u>da52faa553053e0eed2ece</u> <u>de816a30edbf1514764646</u> <u>4b781c877a080e013065</u>	+ 0.01118613 81.83 USD	BTC 	✓
24	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b</u> <u>7d92c8cf988d6104ce4432</u> <u>d9188671a28d7b2d45e5</u>	+ 0.01117809 81.79 USD	BTC 	✓
25	2019-12-18 05:58:42	<u>afec4a409d5b539dadbf26</u> <u>d4782d72a52cc95e933b04</u> <u>78ba72492ddcca2303dd</u>	+ 0.01127260 82.04 USD	BTC 	✓
26	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01134201 82.32 USD	BTC 	✓
27	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01129537 81.43 USD	BTC 	✓
28	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01128112 81.33 USD	BTC 	✓
29	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01016953 73.32 USD	BTC 	✓
30	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01189145 85.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01063762 BTC		✓
			76.69 USD		
32	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01097093 BTC		✓
			79.10 USD		
33	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01134488 BTC		✓
			81.79 USD		
34	2019-12-10 17:21:33	<u>d250c27782abc91f747456</u> <u>6710c8b161847986a9be94</u> <u>360f03ce79b65e336930</u>	- 0.01054148 BTC		✓
			76.00 USD		
35	2019-12-08 02:36:42	<u>eee86fa5a01e5e406dee0a</u> <u>e8c188cfe3a0b6559b1ca0</u> <u>d3c1a339cf1a6a5c93a7</u>	+ 0.01129537 BTC		✓
			84.82 USD		
36	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01128112 BTC		✓
			82.26 USD		
37	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e240</u> <u>27584ee5a656c57db6a697</u> <u>b598d504aea7cc9d11ed</u>	+ 0.01016953 BTC		✓
38	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084</u> <u>d662afcb5a01ebb08df654</u> <u>621b26a05e76754e4a80</u>	+ 0.01054148 BTC		✓
39	2019-11-12 03:50:21	<u>5de1d97b6bbf43e52abecc</u> <u>62d79ab6249bb46a66a069</u> <u>3bce86ef4a3d5d6a13bf</u>	+ 0.01134488 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-07 09:08:49	<u>a0e9578e3bab5e8963f7f479edb2bfb14b94e5abba9e6de952bc557f09347fc5</u>	+ 0.01189145 BTC	✓
41	2019-11-01 03:30:08	<u>93d0e349e4e550c50649514f3f8418f5f383429b68a5c2d5c0f8df459241ee1b</u>	+ 0.01063762 BTC	✓
42	2019-10-27 04:41:55	<u>7271889d7e3bceb063542d232e44713c73427626540dd9cddc2c971cd4d0e51</u>	+ 0.01097093 BTC	✓
43	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01225978 BTC	✓
44	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01139981 BTC	✓
45	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01223321 BTC	✓
46	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01147480 BTC	✓
47	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01230233 BTC	✓
48	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf f5aa4f49505e1c62b83d8c14b1008d28252ac17afe</u>	- 0.01103404 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf</u> <u>f5aa4f49505e1c62b83d8c</u> <u>14b1008d28252ac17afe</u>	- 0.01093577 BTC	✓
50	2019-10-26 08:47:43	<u>f3d94d89ea7e652623d8cf</u> <u>f5aa4f49505e1c62b83d8c</u> <u>14b1008d28252ac17afe</u>	- 0.01109257 BTC	✓
51	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.01093577 BTC	✓
52	2019-10-17 02:17:56	<u>58a61db4044721159209b2</u> <u>4ac2f829bbfb4164e6c94e</u> <u>20856c65ace0a8345857</u>	+ 0.01103404 BTC	✓
53	2019-10-12 02:19:11	<u>c6aa0d980abec73b442c4d</u> <u>4186c0cb68ce7638b37c32</u> <u>4a9b332ccf9676119cfe</u>	+ 0.01139981 BTC	✓
54	2019-10-07 02:20:21	<u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u>	+ 0.01109257 BTC	✓
55	2019-10-02 02:17:49	<u>ac966d864066ed93d328bc</u> <u>2ee1623b36b50f454a5abf</u> <u>ddfd9f93953485ad2370</u>	+ 0.01147480 BTC	✓
56	2019-09-27 02:19:33	<u>c3b1e8c846d0d682baa553</u> <u>6a22da962ec0c138f91f05</u> <u>e4990618f6f1edd6755a</u>	+ 0.01223321 BTC	✓
57	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01225978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-17 03:05:51	<u>8f163513bf0d4ba00f35fa</u> <u>f33b959002b6e932a6bd25</u> <u>4bc0cd8008bac8ee0830</u>	+ 0.01230233 BTC	✓
59	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01106368 BTC	✓
60	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01112116 BTC	✓
61	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01187860 BTC	✓
62	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01166287 BTC	✓
63	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01181923 BTC	✓
64	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01217745 BTC	✓
65	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01185281 BTC	✓
66	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e</u> <u>c6828f26943d0cef22de52</u> <u>ac29a6c1a4a6ad16203a</u>	- 0.01124878 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-12 08:25:17	<u>e4e99d94593c02318dbb2e c6828f26943d0cef22de52 ac29a6c1a4a6ad16203a</u>	- 0.01121901 BTC	✓
68	2019-09-12 02:29:25	<u>d8f973fab62890392e8e91 f58b9185d5fd67b4eef339 bc6f251cc7ffbf2dc4f7</u>	+ 0.01112116 BTC	✓
69	2019-09-08 04:06:21	<u>db119b63567d7e37e130c7 d0f41756656edfa0309f4d c0a5330bd422ea9c055a</u>	+ 0.01106368 BTC	✓
70	2019-09-04 03:20:39	<u>188abbfc26fc1754454705 0e54b649fb7ded00a09dc4 6b1aef6871fae0082e0b</u>	+ 0.01121901 BTC	✓
71	2019-08-31 02:16:38	<u>28b1af9144d62b1de40c7a 90606ddf252005b5a27180 d8c1217cc53caec7a721</u>	+ 0.01185281 BTC	✓
72	2019-08-27 02:16:22	<u>854f91e4a346095a4b1dda 9183058598af349c94d0ac 7d941e4628f3800c79a1</u>	+ 0.01181923 BTC	✓
73	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034 2f2905da6d42711cfe9961 917acc46595949dd6211</u>	+ 0.01166287 BTC	✓
74	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1 26b9e6b6b484a83ddab8b6 959c1d6c7423c9811b50</u>	+ 0.01124878 BTC	✓
75	2019-08-15 02:39:59	<u>78e09fc040faf944e53350 8ccadd545ff9f8ecbb913e bb5667a59b098343150f</u>	+ 0.01217745 BTC	✓

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76	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01187860 BTC	✓
77	2019-08-07 10:40:53	<u>1ad37075e9fd90ac14503e</u> <u>0045ac3d868f5b84e6d10c</u> <u>cdd729736c6925d466e7</u>	- 0.01011882 BTC	✓
78	2019-08-07 10:40:53	<u>1ad37075e9fd90ac14503e</u> <u>0045ac3d868f5b84e6d10c</u> <u>cdd729736c6925d466e7</u>	- 0.01009317 BTC	✓
79	2019-08-07 10:40:53	<u>1ad37075e9fd90ac14503e</u> <u>0045ac3d868f5b84e6d10c</u> <u>cdd729736c6925d466e7</u>	- 0.01024801 BTC	✓
80	2019-08-07 10:40:53	<u>1ad37075e9fd90ac14503e</u> <u>0045ac3d868f5b84e6d10c</u> <u>cdd729736c6925d466e7</u>	- 0.01274313 BTC	✓
81	2019-08-07 10:40:53	<u>1ad37075e9fd90ac14503e</u> <u>0045ac3d868f5b84e6d10c</u> <u>cdd729736c6925d466e7</u>	- 0.01314815 BTC	✓
82	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01274313 BTC	✓
83	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01011882 BTC	✓
84	2019-07-31 02:17:25	<u>d872265f445c200c389010</u> <u>c844cc0b5053338d924ff9</u> <u>e6fec9d4fdb5d9e67cb7</u>	+ 0.01009317 BTC	✓

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85	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca883f24fb3bed8938d207f057db75fa02299df44c27</u>	+ 0.01314815 BTC	✓
86	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0dc44eeda2ba665629aeebaea0251d526fe830b0495d</u>	+ 0.01024801 BTC	✓
87	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01022774 BTC	✓
88	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01170055 BTC	✓
89	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01112013 BTC	✓
90	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01132411 BTC	✓
91	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01250961 BTC	✓
92	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01187294 BTC	✓
93	2019-07-22 11:26:37	<u>d957275890030d24ff66d00cb568eb2fd61554563e067d189fb863b03c40d61d</u>	- 0.01324337 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-22 11:26:37	<u>d957275890030d24ff66d0</u> <u>0cb568eb2fd61554563e06</u> <u>7d189fb863b03c40d61d</u>	- 0.01414631 BTC	✓
95	2019-07-22 11:26:37	<u>d957275890030d24ff66d0</u> <u>0cb568eb2fd61554563e06</u> <u>7d189fb863b03c40d61d</u>	- 0.01119967 BTC	✓
96	2019-07-21 02:14:22	<u>f2e42371cdd241e3d1411d</u> <u>30a79012502ffe1f9aec5b</u> <u>61c31fabf0f3a5acbfcc</u>	+ 0.01022774 BTC	✓
97	2019-07-18 02:21:22	<u>d4710e8d9069cd63ca5b26</u> <u>dc560dcdc65efd6bb08cbc</u> <u>eed22204488c4ddb4c83</u>	+ 0.01112013 BTC	✓
98	2019-07-15 02:27:21	<u>474aa247bd120096266fce</u> <u>cf81c6549219ac136da78a</u> <u>695a9bab838be7d5a536</u>	+ 0.01119967 BTC	✓
99	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01132411 BTC	✓
100	2019-07-09 03:48:42	<u>ac6c7fa777703431d846fa</u> <u>39c7436ee336cfbd012e43</u> <u>903409b632cec0796e01</u>	+ 0.01250961 BTC	✓
101	2019-07-06 02:14:11	<u>f096e9dde9c3e98dcc5d7f</u> <u>05a23ab251c12beb25e2c9</u> <u>07d6226a94b0138549fd</u>	+ 0.01170055 BTC	✓
102	2019-07-03 03:35:58	<u>8ba80f49cd0fa8562ee018</u> <u>1797ce9107caca88d50bb2</u> <u>634cb9fe37a18d8ec63f</u>	+ 0.01324337 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-30 03:03:02	<u>a43e682279829ca1c2251a</u> <u>0c2beba25614f9b4a2d890</u> <u>437f4f46723551731b3e</u>	+ 0.01187294 BTC	✓
104	2019-06-27 06:44:53	<u>89ec95abc0f15b3ee7db7b</u> <u>abd8bac56a064c634f625b</u> <u>644d584794598cc69d9e</u>	+ 0.01414631 BTC	✓
105	2019-06-25 07:56:03	<u>642b97d825b6492740171a</u> <u>abfbfa87b1efd20e166e01</u> <u>2494e733f8eb2fe0a6cd</u>	- 0.01305118 BTC	✓
106	2019-06-25 07:56:03	<u>642b97d825b6492740171a</u> <u>abfbfa87b1efd20e166e01</u> <u>2494e733f8eb2fe0a6cd</u>	- 0.01305858 BTC	✓
107	2019-06-25 07:56:03	<u>642b97d825b6492740171a</u> <u>abfbfa87b1efd20e166e01</u> <u>2494e733f8eb2fe0a6cd</u>	- 0.01325919 BTC	✓
108	2019-06-25 07:56:03	<u>642b97d825b6492740171a</u> <u>abfbfa87b1efd20e166e01</u> <u>2494e733f8eb2fe0a6cd</u>	- 0.01372935 BTC	✓
109	2019-06-24 02:34:22	<u>f390c58cf589f377736742</u> <u>43ee30c574391509db85c8</u> <u>88ffdbe3b7743526f318</u>	+ 0.01305118 BTC	✓
110	2019-06-21 08:58:45	<u>359a46558de8974724afa0</u> <u>c5a44dc7f0c684ced73d6b</u> <u>74788558f6b57525dae2</u>	+ 0.01325919 BTC	✓
111	2019-06-18 02:16:10	<u>0aa77e0f42640123132ca1</u> <u>905fe9f40f1ebbe46d1f88</u> <u>ae6c306f0cfc8c64f37e</u>	+ 0.01372935 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-15 06:13:17	<u>d575dfe4f351130e31e672</u> <u>26e7a69e160176a77a88c5</u> <u>8c4d957f852dbce30ff0</u>	+ 0.01305858 BTC	✓
113	2019-06-12 10:26:54	<u>5952ade6b6f04c68526549</u> <u>79b9469065969475917b64</u> <u>a9851e8794660099b19a</u>	- 0.01188633 BTC	✓
114	2019-06-12 10:26:54	<u>5952ade6b6f04c68526549</u> <u>79b9469065969475917b64</u> <u>a9851e8794660099b19a</u>	- 0.01010034 BTC	✓
115	2019-06-12 10:26:54	<u>5952ade6b6f04c68526549</u> <u>79b9469065969475917b64</u> <u>a9851e8794660099b19a</u>	- 0.01326125 BTC	✓
116	2019-06-12 10:26:54	<u>5952ade6b6f04c68526549</u> <u>79b9469065969475917b64</u> <u>a9851e8794660099b19a</u>	- 0.01293057 BTC	✓
117	2019-06-12 10:26:54	<u>5952ade6b6f04c68526549</u> <u>79b9469065969475917b64</u> <u>a9851e8794660099b19a</u>	- 0.01277096 BTC	✓
118	2019-06-12 10:26:54	<u>044e47e3fcae8084fec6de</u> <u>237788a0f9deebe863b421</u> <u>1df60e2eed380b944be8</u>	+ 0.01277096 BTC	✓
119	2019-06-09 02:13:09	<u>baece7a84d8370edab8b7c</u> <u>e510c1c7ca62ee9d30ac07</u> <u>d468a629ea3f83b857c3</u>	+ 0.01188633 BTC	✓
120	2019-06-06 02:31:48	<u>12177c2a76e1e65dd0cb6e</u> <u>75cf38009f766c3988562c</u> <u>662b6f0a2ad8352e64bb</u>	+ 0.01293057 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-03 02:36:15	<u>89e243db28c1001b6b8324</u> <u>8b5898e8567cb3e26c8110</u> <u>a6f4cc9eb99dd18ed27e</u>	+ 0.01326125 BTC	✓
122	2019-05-31 06:45:42	<u>9471386ecd78817787ed10</u> <u>0bb5a234c4ebbdebe794b9</u> <u>87243c5ecb0d7e3a9235</u>	+ 0.01010034 BTC	✓
123	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01118813 BTC	✓
124	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01334777 BTC	✓
125	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01316288 BTC	✓
126	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01001382 BTC	✓
127	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01023678 BTC	✓
128	2019-05-29 09:19:54	<u>5d885dae09a58dfb2f090e</u> <u>45f6e9ca7aa4b1be8f1124</u> <u>663df5e325825deb0c34</u>	- 0.01492809 BTC	✓
129	2019-05-29 05:51:17	<u>dd051f58925d6888e1629d</u> <u>8efdd9637d1ee2126e4e6c</u> <u>d7099e7a43357602d979</u>	+ 0.01316288 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-26 04:20:56	<u>f6e88d7db241be30ebe2cc</u> <u>fc08394d78b33650ea9dbc</u> <u>30e86e1569e9818c74ea</u>	+ 0.01118813 BTC	✓
131	2019-05-24 02:38:52	<u>33b3efa22a1853f77851f6</u> <u>e14412a391faa99f8e6201</u> <u>90f7fc72a0b3332860e1</u>	+ 0.01492809 BTC	✓
132	2019-05-21 02:50:32	<u>e16c54550bf95621a37263</u> <u>0df12993fff19ca268fe87</u> <u>c87f4636ffb6f91c66da</u>	+ 0.01334777 BTC	✓
133	2019-05-18 03:51:39	<u>4d5d1af13448df8f97f56d</u> <u>aa556c884d28fc1c314282</u> <u>241c63130be36c4c5ba7</u>	+ 0.01023678 BTC	✓
134	2019-05-16 02:55:18	<u>6a331df9f917e31c1af023</u> <u>dcd86a12761ff7dd7467b3</u> <u>9e7a09404279bcbd4198</u>	+ 0.01001382 BTC	✓
135	2019-05-14 06:14:34	<u>f66a3c80984167a4e55773</u> <u>b0b8c3525ea66f2252e40c</u> <u>9624baf01691584b5d83</u>	- 0.01068294 BTC	✓
136	2019-05-14 06:14:34	<u>f66a3c80984167a4e55773</u> <u>b0b8c3525ea66f2252e40c</u> <u>9624baf01691584b5d83</u>	- 0.01433012 BTC	✓
137	2019-05-14 06:14:34	<u>f66a3c80984167a4e55773</u> <u>b0b8c3525ea66f2252e40c</u> <u>9624baf01691584b5d83</u>	- 0.01166442 BTC	✓
138	2019-05-14 06:14:34	<u>f66a3c80984167a4e55773</u> <u>b0b8c3525ea66f2252e40c</u> <u>9624baf01691584b5d83</u>	- 0.01082382 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-14 06:14:34	<u>f66a3c80984167a4e55773</u> <u>b0b8c3525ea66f2252e40c</u> <u>9624baf01691584b5d83</u>	- 0.01139368 BTC	✓
140	2019-05-14 02:59:24	<u>4aa9ebd32ecfab873da229</u> <u>108e7c95ab7c909af6c0ca</u> <u>ccc4c954d564f91e7d19</u>	+ 0.01082382 BTC	✓
141	2019-05-11 05:27:08	<u>cdfe9ee1f58ab7c4aa0291</u> <u>a140acd00fda1933dcc13d</u> <u>1e84083ddf47caafe86a</u>	+ 0.01068294 BTC	✓
142	2019-05-08 02:23:18	<u>7121003ce3e5182215925b</u> <u>13b367fee4b0458ac308db</u> <u>4e9092190e3f015e69e2</u>	+ 0.01433012 BTC	✓
143	2019-05-03 03:59:07	<u>3c9d2b66148ea6f0d6ef5a</u> <u>fa3ec1876e850f67a5b938</u> <u>7a46cfc736977ae6fa57</u>	+ 0.01139368 BTC	✓
144	2019-04-28 04:38:46	<u>4fe255fbc0f1055526216c</u> <u>d28768a99aa35702c2a26f</u> <u>054e304580f5faefd889</u>	+ 0.01166442 BTC	✓
145	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01180918 BTC	✓
146	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01197147 BTC	✓
147	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01127570 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01138327 BTC	✓
149	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01133002 BTC	✓
150	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01165264 BTC	✓
151	2019-04-23 08:24:36	<u>28f06dc1d2b743f7f9c2a4</u> <u>b03d2509d2c24ac6e13603</u> <u>329a4bf0c4c771448c9b</u>	- 0.01129686 BTC	✓
152	2019-04-23 02:25:43	<u>7062b84e4fa0c29ad81413</u> <u>20406310bb29a2e7c9c3ca</u> <u>57fca10133439afcbfd0</u>	+ 0.01138327 BTC	✓
153	2019-04-18 02:58:09	<u>001697cfe1aa3d5cfd7fc9</u> <u>df573c268d0599ccf59743</u> <u>59a912ce9c4b6a6ddad4</u>	+ 0.01129686 BTC	✓
154	2019-04-13 02:41:37	<u>abe93281ebbef1f9af02ee</u> <u>0c29296288643635636b23</u> <u>41ccc6628be85058b81e</u>	+ 0.01197147 BTC	✓
155	2019-04-08 03:26:01	<u>1410a6980d709395188126</u> <u>ee7777678cab46133869c9</u> <u>723a23a9ff7a28d520b7</u>	+ 0.01165264 BTC	✓
156	2019-04-03 04:03:44	<u>19a7216eafd792475428b6</u> <u>6a1a5b288bdf0d2da11eba</u> <u>00c29e1a351695b480dd</u>	+ 0.01133002 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-29 02:55:10	<u>7ec7982ff8c6eb8a6749d1</u> <u>504b749518c88814952a70</u> <u>912c603808bebb4706f2</u>	+ 0.01127570 BTC	✓
158	2019-03-24 02:17:22	<u>d7c9d30b1e0c3641a8ca95</u> <u>d9e20bfb8c90812b821f6d</u> <u>da54e50e2785dcd2a131</u>	+ 0.01180918 BTC	✓
159	2019-03-22 08:09:46	<u>9becc2da2e68035afc0217</u> <u>7a077e540a6690778a17b6</u> <u>764520785d8ab6b5348b</u>	- 0.01013895 BTC	✓
160	2019-03-22 08:09:46	<u>9becc2da2e68035afc0217</u> <u>7a077e540a6690778a17b6</u> <u>764520785d8ab6b5348b</u>	- 0.01107198 BTC	✓
161	2019-03-22 08:09:46	<u>9becc2da2e68035afc0217</u> <u>7a077e540a6690778a17b6</u> <u>764520785d8ab6b5348b</u>	- 0.01002547 BTC	✓
162	2019-03-22 08:09:46	<u>9becc2da2e68035afc0217</u> <u>7a077e540a6690778a17b6</u> <u>764520785d8ab6b5348b</u>	- 0.01152807 BTC	✓
163	2019-03-22 08:09:46	<u>9becc2da2e68035afc0217</u> <u>7a077e540a6690778a17b6</u> <u>764520785d8ab6b5348b</u>	- 0.01140349 BTC	✓
164	2019-03-18 02:17:04	<u>c763a3d2707b9534c12262</u> <u>814b1e224523d2db78f111</u> <u>25b65bbfd7f5e96f120d</u>	+ 0.01107198 BTC	✓
165	2019-03-12 03:45:03	<u>7167271f84a22a9ce2be09</u> <u>14a295ef403232b71de129</u> <u>6a3fdedbdba8450102b6e</u>	+ 0.01152807 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-06 02:15:45	<u>428eddbc918c2411cad89d</u> <u>f10d8caa7903391519aa6e</u> <u>54ee57e612d41ca03b45</u>	+ 0.01140349 BTC	✓
167	2019-02-28 04:31:53	<u>b442de30b17a5ff8c1467e</u> <u>8b7a63bd62c4cf910b557b</u> <u>ee14c72ca18f38dc551d</u>	+ 0.01002547 BTC	✓
168	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u>	+ 0.01013895 BTC	✓
169	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01008334 BTC	✓
170	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01009487 BTC	✓
171	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01118165 BTC	✓
172	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01096296 BTC	✓
173	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01168322 BTC	✓
174	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01084998 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01020667 BTC	✓
176	2019-02-18 12:28:57	<u>3b0e835c681f8a06a097c6</u> <u>19cdec4e6eeab731d7e447</u> <u>2b5dcdbc83cd05227869</u>	- 0.01028515 BTC	✓
177	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b503</u> <u>2f37b5ac8ea234c52dfe98</u> <u>67ff8b7b12bf44a611b3</u>	+ 0.01008334 BTC	✓
178	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.01028515 BTC	✓
179	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u>	+ 0.01168322 BTC	✓
180	2019-02-01 02:13:20	<u>a32f48d0c59fc199280a84</u> <u>c74cc42f66a8df4e22fd08</u> <u>9f09c52e367248db0109</u>	+ 0.01096296 BTC	✓
181	2019-01-23 02:36:40	<u>69172e342447ed89d78937</u> <u>60c7a0148e6c94a46619e7</u> <u>0cfed2fc3949c5ca9c88</u>	+ 0.01084998 BTC	✓
182	2019-01-14 02:19:54	<u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u>	+ 0.01009487 BTC	✓
183	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.01020667 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-29 02:20:33	<u>b49d753953cfa67f2598fc</u> <u>33a9773994bf7087e41fc1</u> <u>898fe9ec0a4e822fd9de</u>	+ 0.01118165 BTC	✓

* USD values displayed at the time of transaction

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