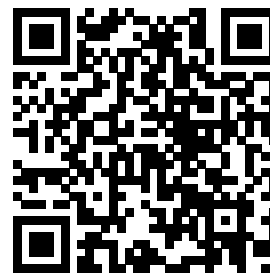


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyETbMytSMMVrK9SGhCcBG4fDB9aesWRy</u>
TOTAL RECEIVED	6.53688304 BTC
	412,189.56 USD
TOTAL SEND	6.53688304 BTC
	412,189.56 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 20:31:22	<u>332ed840bb795cb81b7fc8</u> <u>2b2542c2fad81c596f3344</u> <u>ea2fb3e8d6e57915e10</u>	- 0.04200000 BTC	
			2,514.12 USD	
2	2021-04-11 14:08:03	<u>053b2da0e1374fa70687c3</u> <u>b7930a75f26f0b5e05b79b</u> <u>839ab8ad1866a8fce0e3</u>	+ 0.04200000 BTC	
			2,514.12 USD	
3	2021-04-03 21:25:04	<u>3b57939467a1a42e4397b6</u> <u>401c24ef93c3cb23b397db</u> <u>13653e255079d3449679</u>	- 0.00233000 BTC	
			135.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-01 06:27:44	<u>4cdab5453c3760e7e9dba3</u> <u>26bf75bedf53d6f13ebddf</u> <u>252db6fe29ad196a203f</u>	+ 0.00233000 136.81 USD	BTC 	
5	2021-03-30 23:11:37	<u>88aac21bfa52ec7408c027</u> <u>1c6c1dcde936f26f0ea318</u> <u>938e35fdb1b7e2a6eed1</u>	- 0.01015000 596.21 USD	BTC 	
6	2021-03-30 14:01:16	<u>e3b6156305e42ee2e1b9af</u> <u>ad60c4c913108ff6019ae3</u> <u>ea8116f84027fd9c26d8</u>	+ 0.01015000 596.21 USD	BTC 	
7	2021-03-02 16:01:10	<u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u>	- 0.02000000 1,006.98 USD	BTC 	
8	2021-03-02 10:59:35	<u>5a43c22d8e6c175cf421f6</u> <u>b4599dfe430f3ae489d83d</u> <u>5060ac3a616488862dee</u>	+ 0.02000000 968.81 USD	BTC 	
9	2021-02-05 22:35:04	<u>f95a752a7ce67d3d09585b</u> <u>e03b81690133528e2f342f</u> <u>43935bbc6261b1d5c647</u>	- 0.00500000 195.93 USD	BTC 	
10	2021-02-02 15:14:44	<u>6e37302048c079d847b280</u> <u>2590657710afc517f2b28d</u> <u>e178dea066dace958f9f</u>	+ 0.00500000 188.09 USD	BTC 	
11	2021-01-29 04:34:52	<u>0fcad7f7c65bd06e89a335</u> <u>007e357ea62ce08924aa88</u> <u>7822988c207a3bbbd13a</u>	- 0.02500000 856.30 USD	BTC 	
12	2021-01-28 17:01:36	<u>42024ec96e5ed26033ae87</u> <u>d355543d67561ee024d903</u> <u>7c5e71a194a9e6eaaee3</u>	+ 0.02500000 856.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-20 18:38:44	<u>76ecc22eb8312bda0abb92</u> <u>3c57c8b412cab0669ec80e</u> <u>59c7852fa2f55b3dfafc</u>	- 0.02000000 BTC 617.00 USD		✓
14	2021-01-20 16:48:55	<u>7d36b68d997fd58e89b904</u> <u>08af59f1707105f313dafa</u> <u>c77e48a00bce834655ad</u>	+ 0.02000000 BTC 617.00 USD		✓
15	2021-01-20 05:01:10	<u>8e125f7f39dd773a103963</u> <u>7f5f48f8e35da2ae089fd0</u> <u>a65670e865ea44f04cd2</u>	- 0.02500000 BTC 886.70 USD		✓
16	2021-01-18 16:58:54	<u>53fc0c8223434eaf7bcd22</u> <u>6aaae8603ff66609688dd0</u> <u>069abcf42d8b2f3c02f2</u>	+ 0.02500000 BTC 897.28 USD		✓
17	2021-01-15 21:57:07	<u>319a45bd2c88dbf302a723</u> <u>37f89627b88f3f5f65b460</u> <u>ed9a82ef95d0e68cfd84</u>	- 0.02900000 BTC 1,043.85 USD		✓
18	2021-01-15 17:50:32	<u>97f68bcf675e6e12f95f3b</u> <u>aa9a10a4f050eb11ec0ecb</u> <u>18511c4c1ae36267b3c7</u>	+ 0.02900000 BTC 1,043.85 USD		✓
19	2021-01-09 20:51:33	<u>877379e607a41dbc8aa14c</u> <u>6eb1291defd49eff00cd05</u> <u>ff6fe9144c7a1b31d902</u>	- 0.19900000 BTC 7,591.85 USD		✓
20	2021-01-09 14:09:49	<u>b18db44cef5deeff2a0f8e</u> <u>e18a81c035a16afeca43af</u> <u>17d7488af5dfde5630b7</u>	+ 0.19900000 BTC 7,591.85 USD		✓
21	2021-01-04 18:20:57	<u>5e5e9500cedc88bef33afd</u> <u>f9dc387e6e7a12692d5036</u> <u>1066a935042e6a7b6819</u>	- 0.05000000 BTC 1,697.47 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-01-02 08:02:33	<u>17fc6d9a40010d813e5582</u> <u>49ccd338b4c82ca5bdf8a6</u> <u>568c01256d51f450c34a</u>	+ 0.05000000 BTC  1,608.91 USD	✓
23	2021-01-02 03:11:17	<u>aa832d6341a7a7ea99c8bd</u> <u>de2427ae7efd75d80fe1c1</u> <u>0a659a3da5e4df011a4d</u>	- 0.09000000 BTC  2,896.04 USD	✓
24	2021-01-01 23:38:12	<u>ebf2461ac994623c5c3421</u> <u>c85e7f99003af498d547e9</u> <u>27c834efdbd7fb55e53a</u>	+ 0.09000000 BTC  2,896.04 USD	✓
25	2020-12-19 05:35:21	<u>b0e78321438254fd36133a</u> <u>d7ad1514832fcec987254</u> <u>18c29871b6401c09be51</u>	- 0.59985000 BTC  14,289.39 USD	✓
26	2020-12-19 01:32:38	<u>e66da25902b479c0e4a6f4</u> <u>996cc9397a2afc4d586ee0</u> <u>60e4f071775f3e191a12</u>	+ 0.59985000 BTC  14,289.39 USD	✓
27	2020-12-18 09:33:07	<u>c42bb6a48824e5c9338119</u> <u>e7dcdf65045f8bf381e576</u> <u>f8e1723803c36687c99f</u>	- 0.24900000 BTC  5,753.74 USD	✓
28	2020-12-17 18:19:01	<u>d45bf22a9ddae80ae75c1d</u> <u>fe4d5ddde7ec448c8d1e88</u> <u>e29b3acd8ad4c55e210a</u>	+ 0.24900000 BTC  5,753.74 USD	✓
29	2020-12-02 09:28:15	<u>a0a175cb3c6c7220483729</u> <u>4bbeaaddf63091658d88b6</u> <u>a0353d9dbab80a08c183</u>	- 0.03000000 BTC  576.12 USD	✓
30	2020-12-01 18:57:24	<u>8b2e06f3a71789864a8746</u> <u>e75556ff9a1cec9e152660</u> <u>0c3bb78069acf6457fe0</u>	+ 0.03000000 BTC  576.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-30 23:58:59	<u>e0a0cf9abdd188722d74e3</u> <u>b063b5d564ab73df7b2362</u> <u>2e986edc7395114aac13</u>	- 0.01000000 187.64	BTC 	
32	2020-11-29 19:32:21	<u>ad1ae8c8bc6eca019a3928</u> <u>ed40492c49672ffe8ed1a3</u> <u>41ca772a55e52458394c</u>	- 0.01000000 196.95	BTC 	
33	2020-11-29 17:46:35	<u>0d76b84224b58729593585</u> <u>5294f71a088e02f0291ba2</u> <u>3268b7297a5297306376</u>	+ 0.01000000 196.95	BTC 	
34	2020-11-29 16:52:31	<u>d534b05ca9b18fcf884d36</u> <u>632e1972c33808db5ba549</u> <u>338977fb21fcf18013f3</u>	+ 0.01000000 196.95	BTC 	
35	2020-11-07 15:45:40	<u>1ac9ceae29c936d0afe009</u> <u>eecc23ef830536d6bab76e</u> <u>4c12fccc2e674b663a01</u>	- 0.05000000 773.75	BTC 	
36	2020-11-07 13:48:37	<u>01b4b1241e85a6225eabb7</u> <u>1d55ab31843301b497dd63</u> <u>b17efc915c0733dd55aa</u>	+ 0.05000000 773.75	BTC 	
37	2020-11-04 04:48:14	<u>6a75ce6b8af30f56c09f54</u> <u>ec9cad146a7e5ea2f06907</u> <u>8fc792f322270d33680e</u>	- 0.08600227 1,216.41	BTC 	
38	2020-11-03 16:53:50	<u>9cb600613d55b03feae1bb</u> <u>19cf3a7ed526f43b2b7b8a</u> <u>8fa1e12f595e41cea498</u>	+ 0.08600227 1,216.41	BTC 	
39	2020-10-31 13:26:16	<u>b53652df670aa16cc6740c</u> <u>202844baa3a7d6f5f88165</u> <u>b3736aba60fe5db2f211</u>	- 0.02392136 329.19	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-31 09:23:29	<u>067ed35a2eeda2286cd3d3c17e821a9ba7051a0698dcbc44c7a7c57f3b74b1f7</u>	+ 0.02392136 329.89 USD	BTC 	✓
41	2020-09-27 14:34:53	<u>f38bcce96e72e90db6a96c600a5b0794c9a2ad23f72d56aeccc763d7c9ea4635</u>	- 0.05362637 573.59 USD	BTC 	✓
42	2020-09-27 08:27:05	<u>a4ab96bd87a2d20911fd0bb9b2d2bfaec0f6a6a651a0ea230390901110bba801</u>	+ 0.05362637 577.78 USD	BTC 	✓
43	2020-08-22 19:58:29	<u>4e1bd87eebf13d76a78a9edd4db727721c064732461ee4b28faab6fe20373be8</u>	- 0.00500000 58.24 USD	BTC 	✓
44	2020-08-01 15:47:36	<u>fe7068fa41a3ce7be3f8b55fd4172dade702bfe60ce3482e62cbb3cf8ab17a37</u>	- 0.01413942 156.54 USD	BTC 	✓
45	2020-07-30 20:56:12	<u>1253b10153bfc2949454ae1dcb38ed0cdde700e9bb94f721b1caf242e05cfeb9</u>	+ 0.01413942 160.27 USD	BTC 	✓
46	2020-06-14 12:19:55	<u>7c9222c760bfbe55fb02f02d70f270fce757af28ecfc9a023609722686defd2f</u>	+ 0.00500000 47.13 USD	BTC 	✓
47	2020-06-07 03:45:29	<u>aa75fea3dbd7fe77d71bf8561726baf3def9de2adadd5ed156745cab250049b</u>	- 0.02050204 199.83 USD	BTC 	✓
48	2020-06-06 15:26:56	<u>776d696115ff67c000f02cd94bf4fcb8d1d0a7a7f6f9299451fffeb57daa9c43</u>	+ 0.02050204 199.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-01 01:14:29	<u>6af698fece3828ea646149</u> <u>be7251bbd68a59ac67986d</u> <u>a3d310ba97593e0903ac</u>	- 0.02856159 291.35 USD	BTC 	✓
50	2020-05-30 20:37:50	<u>7d394265197d0ec942ddea</u> <u>c1560c61c40fb71388abf8</u> <u>f93fb2cc99719e943a56</u>	+ 0.02856159 269.85 USD	BTC 	✓
51	2020-05-30 14:44:44	<u>9a8a2c406d13f28733eb30</u> <u>56bbbbded569f969195443</u> <u>ad2216c3c07a8a4597b4</u>	- 0.02880110 272.12 USD	BTC 	✓
52	2020-05-29 17:03:03	<u>b76c9aa8be529bc9aaa6da</u> <u>3d57fe56a7ef639a8be1d5</u> <u>41f7a9ea60437e275a14</u>	+ 0.02880110 279.30 USD	BTC 	✓
53	2020-05-05 05:47:32	<u>93ad5e0a0c30b541c57b22</u> <u>21cf596b6773e413af6f2d</u> <u>ddc760e45ec2086e1ba8</u>	- 0.01500000 135.32 USD	BTC 	✓
54	2020-05-01 19:59:50	<u>15e9a9eabb8e1b516916a6</u> <u>28261e6bf2c2f994c4270a</u> <u>4105f0388563877a1341</u>	+ 0.01500000 134.58 USD	BTC 	✓
55	2020-04-30 05:09:09	<u>585f78760230b2a5649ea5</u> <u>e1b3dd36cb0f8a48ccecb0</u> <u>2372a97b90c396796b50</u>	- 0.03000000 258.60 USD	BTC 	✓
56	2020-04-29 23:19:25	<u>8596c3a6a66fe4864570fe</u> <u>c0227e904fa627d71863e0</u> <u>faacec5d3610728f8699</u>	+ 0.03000000 258.60 USD	BTC 	✓
57	2020-03-25 00:43:54	<u>83fdaefaec2f5dd6346c93</u> <u>3ce67308d4707413312f78</u> <u>cf909925f8c9fb0fe67f</u>	- 0.02204516 147.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-24 18:22:17	<u>a26046c9d01c41fad9d1a2</u> <u>412b74f8917f9cd4391aa0</u> <u>890829b87dd8fd0a71b0</u>	+ 0.02204516 147.20 USD	BTC	✓
59	2020-03-01 01:25:41	<u>11f216a7e198088ae1f8fb</u> <u>876ea612968ff825f9a8f7</u> <u>f50e7dfa2c4f77409e07</u>	- 0.02500374 213.32 USD	BTC	✓
60	2020-02-29 19:38:49	<u>22700aeb1b57563b87fab7</u> <u>fd36f179b4358bec8b33d6</u> <u>b79f36981ba670986741</u>	+ 0.02500374 213.32 USD	BTC	✓
61	2020-02-29 00:04:29	<u>8539c986cd146b9d4afebc</u> <u>ed02552e703c791df54336</u> <u>78fd96126c4aaf723b60</u>	- 0.06001022 511.50 USD	BTC	✓
62	2020-02-28 15:59:17	<u>96a9fe71cf526e0ba58a92</u> <u>c60c80340a473c0ec4658f</u> <u>b5833c01faf9cd899c31</u>	+ 0.06001022 511.50 USD	BTC	✓
63	2020-01-31 17:25:48	<u>8ca985351807e186735bab</u> <u>72d7b4e4851b213af7f4b1</u> <u>1f29ae26e2cd69160ddb</u>	- 0.01087667 102.07 USD	BTC	✓
64	2020-01-31 16:42:01	<u>101d9765d6e776ca1af7cc</u> <u>9b6c6db8407d510c0ed25a</u> <u>be3532a6561ab0dc5e26</u>	+ 0.01087667 102.07 USD	BTC	✓
65	2020-01-30 22:42:47	<u>dd7265adeb2c61002f5bda</u> <u>9da91f0484afe80be1c674</u> <u>41f66068c3d3b9fe2533</u>	- 0.04005439 374.62 USD	BTC	✓
66	2020-01-30 17:43:49	<u>4700940d1497e40aa89caa</u> <u>cb498833bc37112d20f24e</u> <u>f2c121843a5c581f6e1d</u>	+ 0.04005439 374.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-04 15:03:10	<u>07496dd7529f81534bd227</u> <u>08eca18de0f441cfb85f9b</u> <u>30727e3015b12bd7f911</u>	- 0.02093356 154.04	BTC 	✓
68	2020-01-04 07:57:19	<u>93bbe80393327d6e4d35b5</u> <u>459b1e7fe52498e1587d21</u> <u>9626ed4a4a819a5d4913</u>	+ 0.02093356 153.94	BTC 	✓
69	2020-01-01 22:24:23	<u>0cbdba3dcda846c8ab5ea4</u> <u>30bfa4b1501943a224832e</u> <u>ffed077ae3327286cd86</u>	- 0.08002126 557.40	BTC 	✓
70	2020-01-01 00:37:32	<u>84de8ba24d9a64b53bfe05</u> <u>577858423f3838fae811f0</u> <u>ec23fc296ef2a6987cc2</u>	+ 0.08002126 576.22	BTC 	✓
71	2019-12-03 00:30:09	<u>d3af3b5afba527b4ed868a</u> <u>04a72fd32ddf13287efba1</u> <u>7c01be4683fb56be3772</u>	- 0.02023616 147.57	BTC 	✓
72	2019-12-02 17:50:11	<u>9c708f61085a3329fb656e</u> <u>c2b571b69723b71077066c</u> <u>7209372691783d56613f</u>	+ 0.02023616 147.57	BTC 	✓
73	2019-11-29 22:08:27	<u>17fb39fb2d8e54933140e1</u> <u>5801ccd735d8045b741c2d</u> <u>dfb64d90162e7e5a6358</u>	- 0.07006645	BTC	✓
74	2019-11-28 18:09:50	<u>38973162674b8bc0d914d5</u> <u>57defb52cb3143d507014b</u> <u>1e174ee1a9c2354cd22a</u>	+ 0.07006645	BTC	✓
75	2019-11-03 22:51:36	<u>027a1e88668e12772ddef3</u> <u>2d18824ef8ee1b63c95ee3</u> <u>6cbb2689e6f3987d8bb5</u>	- 0.02773092	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-02 09:36:52	<u>508f9bf1c987c66f7f26a71821a307f1e1764dde852ca77a1146bc532353ed43</u>	+ 0.02773092 BTC	✓
77	2019-10-31 11:05:04	<u>c9b288788bb88d1ede22c89a2e4806756805e670ae3fa0341482316a70da0cda</u>	- 0.05585456 BTC	✓
78	2019-10-30 18:44:17	<u>70d49fa83357ad4a5f4391a6663409ea674ab9a8ccf3301cbb52aed0705d2b70</u>	+ 0.05585456 BTC	✓
79	2019-10-24 00:24:55	<u>e57cc94f84553732edda897cfe7bfe865abb6e267b55f030ea16f9256076210b</u>	- 0.01489494 BTC	✓
80	2019-10-22 17:12:25	<u>aa3ff5918001e68a2b07620a27e6c84c43c89805a110db887a346c5b4937d1ef</u>	+ 0.01489494 BTC	✓
81	2019-10-21 23:46:12	<u>f4455da38d07f31dea37c1453f925e558204297699ca85a5d1ddfc51beccd62e</u>	- 0.01212609 BTC	✓
82	2019-10-18 22:54:57	<u>84f4b48ab41d6640d4903bc6a720406802aef9e9a37446c431d69288b5382669</u>	- 0.01258441 BTC	✓
83	2019-10-18 22:54:57	<u>84f4b48ab41d6640d4903bc6a720406802aef9e9a37446c431d69288b5382669</u>	- 0.02537130 BTC	✓
84	2019-10-17 17:39:43	<u>cb56cbd4d63c83990be05f8edc9d56a477cd8f8b1f4c392fe6e38aa3c5d5a393</u>	+ 0.01258441 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-16 16:40:38	<u>4b047d0075e19dcad6699f8a9b3b1dd30e069a654f9426670097ddd6fae67147</u>	+ 0.02537130 BTC	✓
86	2019-10-02 20:32:22	<u>4eb0fa253cc2c95ae3ff03ed6d6ef5bd95a5a85adf0d3f55d399e5b346482feb</u>	+ 0.01212609 BTC	✓
87	2019-09-28 16:53:15	<u>f67ae2722ec3a8fc71f0206b4172879c638ae94336865290f0318798db2a6f4b</u>	- 0.05104606 BTC	✓
88	2019-09-28 15:19:34	<u>6c07bc44e13d78d517d1e7ca0f547ac74c5abf72c994b7e4e6106d01841fa9ab</u>	+ 0.05104606 BTC	✓
89	2019-07-16 01:25:23	<u>207e31b33780312607590dcd21e9c3db472378f473e457e9a9884cbbb9259210</u>	- 0.25000000 BTC	✓
90	2019-07-14 07:47:19	<u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u>	- 0.25000000 BTC	✓
91	2019-07-13 09:52:09	<u>e279cef2c47737c5fa76b1372dcf18e86eb8c498a90bd56a8a3a0312d0042471</u>	+ 0.25000000 BTC	✓
92	2019-07-10 18:16:05	<u>43a637f324c18d6a77fcadf847e7412229b8b421c42e81dc6959e9438cb336a4</u>	+ 0.25000000 BTC	✓
93	2019-06-26 20:53:14	<u>8898bf02244dc0e4ace161125d6ba6eaf66a8120c684cc87bc781928ddaba1b0</u>	- 0.00100054 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-13 09:06:27	<u>849e9bb0f82a8530201d63</u> <u>ca848a67b95b670fd1f3b1</u> <u>b3618bbf0b147f55b37c</u>	- 0.19999940 BTC	✓
95	2019-06-12 17:45:29	<u>50cbc845be291c4471e146</u> <u>f42f36f0289ff3bdbc728b</u> <u>6edd4b3acdf51c444014</u>	+ 0.00100054 BTC	✓
96	2019-06-12 17:37:12	<u>41903e7b63a2d691a34719</u> <u>25e15ba1227a99b82594ec</u> <u>8b7b655a334a37a86d84</u>	+ 0.19999940 BTC	✓
97	2019-04-29 19:39:47	<u>c0e39c54a545a117806116</u> <u>7d4ce64edb91e5b6f7bc81</u> <u>9ee18a3dfd1e542e6a86</u>	- 0.10024382 BTC	✓
98	2019-04-29 14:47:26	<u>7de4b23d929e0c867a928b</u> <u>bff23a9e838c9cc90d8acc</u> <u>16fc8a7eee7818b2fad5</u>	+ 0.10024382 BTC	✓
99	2019-04-03 01:52:38	<u>930245df529af2d6a31284</u> <u>199a85943806b3b3b55970</u> <u>2f30694107491824a5bf</u>	- 0.05369171 BTC	✓
100	2019-04-01 20:40:22	<u>174e81872d8e856ecfcd50</u> <u>630e5c89ce9f75375a3196</u> <u>f48d6de69b7dad6ad85</u>	+ 0.05369171 BTC	✓
101	2019-03-30 02:13:36	<u>f61f9525d16feae86dfd86</u> <u>9949bb8513badabc696cdd</u> <u>517c94bc62acfa4f4529</u>	- 0.13906071 BTC	✓
102	2019-03-29 18:26:19	<u>87218b1c22113190592943</u> <u>a7c7c40f2a9ec856403762</u> <u>d09aaeb3139b56633e47</u>	+ 0.13906071 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-14 15:23:23	<u>9998634ecdd20a11ed3754</u> <u>2c21ccfd09812a01cd8667</u> <u>edc453e118c5f198383e</u>	- 0.08060804 BTC	✓
104	2019-03-12 17:14:30	<u>28b6f26f3ae1ff3c3b4f6d</u> <u>852987af69d98ec2081d5c</u> <u>1c9d80f29c930671233b</u>	+ 0.08060804 BTC	✓
105	2019-02-09 17:31:51	<u>e4d718617d998c9545d719</u> <u>568dd372e66c6229cefdc7</u> <u>8cebf87c28209291feac</u>	- 0.04316551 BTC	✓
106	2019-02-09 15:47:06	<u>64ccfd0e740ff43499ae0d</u> <u>fad0be33c55347af8ae58e</u> <u>9954afd038f7f899682a</u>	+ 0.04316551 BTC	✓
107	2019-02-01 20:37:32	<u>8e433e5018422b78d10321</u> <u>2da3e1b0cdfac8bd131de5</u> <u>148355d70460f2b84431</u>	- 0.07744765 BTC	✓
108	2019-02-01 10:07:24	<u>a6ab36382f5236e8b01026</u> <u>caf5502b6034823babb047</u> <u>47574cfa8a4b498e0265</u>	+ 0.07744765 BTC	✓
109	2019-01-26 21:42:36	<u>8d7aa16e3684d8ad8731ac</u> <u>bc522b864a09339c48d5bb</u> <u>ebb3bdb8ba80535cdb73</u>	- 0.15181047 BTC	✓
110	2019-01-26 12:02:01	<u>ccdf1212a4c4729371b51d</u> <u>fb054b6b70d112168d44de</u> <u>2df93df455b25665113b</u>	+ 0.15181047 BTC	✓
111	2018-12-18 23:14:59	<u>ebccc3f2065e8884794488</u> <u>2aca634a05a18740a3929e</u> <u>fe13f357b23cdbe66e49</u>	- 0.03250983 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-18 17:57:31	<u>7416a41e9a6d2d39c39d2a</u> <u>1916fffe1858e112ffdf</u> <u>31eaedcb3b36e3b10d75</u>	+ 0.03250983 BTC	✓
113	2018-11-29 19:35:33	<u>8ac18aad7ac5631f022bdd</u> <u>89b7b7684aff9d94e5a178</u> <u>ba4871850797b22f856d</u>	- 0.10152115 BTC	✓
114	2018-11-29 16:51:36	<u>3cf58c6480e4148d45ced0</u> <u>30353855484e3d2bb298eb</u> <u>ba148d06fb1a131a4ad2</u>	+ 0.10152115 BTC	✓
115	2018-11-02 21:36:27	<u>2677a02d692b917dc58a71</u> <u>5a3675c8f959eda3329413</u> <u>ab7ff763ca4a4e053b51</u>	- 0.05073566 BTC	✓
116	2018-11-02 09:41:47	<u>45f82789c27c9ba1fd3e27</u> <u>0ce00e06150b1095e07c45</u> <u>ba761d83e79de771a660</u>	+ 0.05073566 BTC	✓
117	2018-10-12 23:31:21	<u>db69367a7612fc590ad015</u> <u>c8da169047d97d0ebd89aa</u> <u>f1129d861072553a6093</u>	- 0.02636187 BTC	✓
118	2018-10-12 23:10:26	<u>313e582fa4801ddbac862b</u> <u>041cf1957f1461485a88b7</u> <u>3b06c3ccbd90201ad4e1</u>	- 0.05098664 BTC	✓
119	2018-09-30 11:31:08	<u>0686b4596388fdbf8bb18e</u> <u>10569627bcdfb86ca2f5d7</u> <u>75f1f32346beb278245f</u>	+ 0.05098664 BTC	✓
120	2018-09-08 22:37:41	<u>5113f2c8a9efe6366fd240</u> <u>d37b4da289d4801d598e8e</u> <u>7cdedabfaf371286ca83</u>	+ 0.02636187 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-21 20:41:10	<u>8f0bf56998d0cbbd3aca11</u> <u>40f65cd851d092c909ddae</u> <u>15879359d34ef1287474</u>	- 0.03882099 BTC	✓
122	2018-08-19 17:19:41	<u>f302e6574973d874fb9841</u> <u>91a61ae231a0c366d84fe6</u> <u>bdad8ca020c0cf51f255</u>	+ 0.03882099 BTC	✓
123	2018-07-22 18:54:05	<u>bc937c25e47019d5e15f9e</u> <u>852a16d3ce8f5df1179115</u> <u>f52963f27f74951af020</u>	- 0.05570535 BTC	✓
124	2018-07-22 18:54:05	<u>bc937c25e47019d5e15f9e</u> <u>852a16d3ce8f5df1179115</u> <u>f52963f27f74951af020</u>	- 0.02235898 BTC	✓
125	2018-07-22 06:21:58	<u>579ac08d72b29b6e1353ad</u> <u>fb23bbead39b4912ff9aa4</u> <u>42f08dce2eefddff522f</u>	+ 0.02235898 BTC	✓
126	2018-07-22 01:05:17	<u>322e48cc693c34f84919d2</u> <u>97f96b140e7a399f763269</u> <u>a4633aa930dcb660e475</u>	+ 0.05570535 BTC	✓
127	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f7</u> <u>2668c201953ce57889561c</u> <u>98747686d1f60a287d81</u>	- 0.01359320 BTC	✓
128	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d</u> <u>325507a61aeea3638b8ca6</u> <u>e16f6d3b1b458f272cc9</u>	- 0.05991503 BTC	✓
129	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d</u> <u>325507a61aeea3638b8ca6</u> <u>e16f6d3b1b458f272cc9</u>	- 0.10273234 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-12 19:47:08	<u>cbc1b56b589b3fca957aeb</u> <u>8599aae398122b42f396a6</u> <u>911bc6c0443be7e81e1d</u>	+ 0.10273234 BTC	✓
131	2018-07-12 19:22:52	<u>5a33ecb91e729dafb732fd</u> <u>e835fd523811c14f514fb9</u> <u>f97eddea543edf28cced</u>	+ 0.01359320 BTC	✓
132	2018-07-12 18:36:25	<u>75703a5dd72aa9d5291e0b</u> <u>bd3a9b63024c212f377293</u> <u>52b0e8ad0a8819aa1abd</u>	+ 0.05991503 BTC	✓
133	2018-07-09 15:58:06	<u>7d648ba501921b34b1b63f</u> <u>9d7904cde07faf10bab5ea</u> <u>506ecc2d953a7596e281</u>	- 0.07500000 BTC	✓
134	2018-07-09 05:51:18	<u>0ad657a468c2004075762d</u> <u>d49ebc2c9fa1aa6072ffca</u> <u>de48c63b486ef8661ff2</u>	+ 0.07500000 BTC	✓
135	2018-06-23 16:50:22	<u>019bc05cf19d3d7a99bc60</u> <u>8f47600ec6426b6a7ee0fd</u> <u>4dcadd5db9ebec210d79</u>	- 0.24944611 BTC	✓
136	2018-06-23 15:05:58	<u>10401f72159b970e3151f7</u> <u>85b8bb3761fb036dde7b56</u> <u>5727b98b44d8164210a7</u>	+ 0.24944611 BTC	✓
137	2018-06-22 13:50:22	<u>2a637552d646c865e2182d</u> <u>8d5ad1734e319975d20c42</u> <u>9e76c11d46e29bb4cdd5</u>	- 0.25000000 BTC	✓
138	2018-06-22 12:17:59	<u>3ec0f08db84389363d56ce</u> <u>e31efc55adf081dfbc411c</u> <u>89cc0cf9f054e23caf2d</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-28 22:22:07	<u>c2f38fe7cdea31fb743bc8</u> <u>bbea41f2645772e432207c</u> <u>0db5fff8a7c437ca9a26</u>	- 0.09768286 BTC	✓
140	2018-05-28 03:22:49	<u>72b4e914e1431bbb988f3a</u> <u>ac1579570e1efa343eda7b</u> <u>d0ce9b96928f1e59b52c</u>	+ 0.09768286 BTC	✓
141	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19</u> <u>e29f91fa2e4d3aa160585e</u> <u>189925d8c3e92c46f638</u>	- 0.15030614 BTC	✓
142	2018-05-27 21:10:58	<u>d1949edd2e868803165c55</u> <u>76a7e06f982c8dc76aede0</u> <u>4670c7e2a8a21a721827</u>	+ 0.15030614 BTC	✓
143	2018-05-23 20:44:19	<u>a3e68a49cfe04ce450410c</u> <u>ed493fb14f4767304035d5</u> <u>990dee06056aba9c4dcd</u>	- 0.26400000 BTC	✓
144	2018-05-23 15:03:26	<u>ce1e73daa739a73008f1e9</u> <u>4f08ee5cba847109466c22</u> <u>0f7ae334bfce1849d898</u>	+ 0.26400000 BTC	✓
145	2018-04-23 04:11:49	<u>522ae7d4f3acf1e20ab850</u> <u>40d9c14640f204f6d7928a</u> <u>e0a3d978458c5b4d1d96</u>	- 0.90000039 BTC	✓
146	2018-04-22 01:57:17	<u>a57d481fe20244e50d57c4</u> <u>44d5ed0b87dd4d702155c0</u> <u>aec954c628efa94f3ab1</u>	+ 0.90000039 BTC	✓
147	2018-02-09 22:27:50	<u>1c330bd516aa0e6d15a114</u> <u>329c49bf03f8947ed11fd7</u> <u>3c5a50e3ee566aff4d27</u>	- 0.18745000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-09 19:06:18	<u>5fb211ec766932bea2aff7</u> <u>120732b689b294f34eed53</u> <u>e7817a62a915a58f2155</u>	+ 0.18745000 BTC	✓
149	2018-01-01 01:02:03	<u>f00fb91f61cede5bc6612e</u> <u>4c0578e1bf64a93564e619</u> <u>3ecec6858d88687e278d</u>	- 0.04004061 BTC	✓
150	2017-12-31 23:08:04	<u>3de7dbbad45510bee84def</u> <u>6b09a8c9dfe64e47b83556</u> <u>4b86c137ac2cb35da2ac</u>	+ 0.04004061 BTC	✓
151	2017-12-17 05:23:41	<u>2b351ef8bcb06623c05e8f</u> <u>ab38fa4b3cc08f16173a2a</u> <u>e0abb5add612c0bd77d5</u>	- 0.00380041 BTC	✓
152	2017-12-16 23:32:31	<u>db6c68535e9b5e524fc13e</u> <u>14b3a2406f74f28bddf448</u> <u>f438b9f3694453d2c96f</u>	+ 0.00380041 BTC	✓
153	2017-12-12 04:39:42	<u>d5520a6d93396cf664355d</u> <u>64922ebae493e908250036</u> <u>7b21fb2663e8d75a3006</u>	- 0.03297808 BTC	✓
154	2017-12-12 02:16:57	<u>0f7231be47cfc4bed52e24</u> <u>cb7f7050033b70d870420b</u> <u>db04bda34cbcce8a9ad4</u>	+ 0.03297808 BTC	✓
155	2017-11-27 12:24:30	<u>0070a5c08039445d52e240</u> <u>8964f66a403314d6f8da2b</u> <u>a17cc2e3dd2c542d0bd1</u>	- 0.00652264 BTC	✓
156	2017-11-27 11:19:27	<u>8ddc3711ebdd5efc5b96a1</u> <u>b7017edf53409359b2c725</u> <u>2a459dd6f764ffb762fe</u>	- 0.01153308 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-27 10:03:22	<u>01bc432f6d5ddbf1eb05aa</u> <u>b2b082f76c3f94b5e232e3</u> <u>135902277386563f8734</u>	+ 0.01153308 BTC	✓
158	2017-11-27 09:03:35	<u>e5f12aaad69352d4ea744b</u> <u>2acce753201f105a1a9ba</u> <u>6ea0ca03dd6af2fbf0da</u>	- 0.04500000 BTC	✓
159	2017-11-27 08:23:51	<u>6d1ee1fdbeeecd9a4fc1e17</u> <u>cca1e539be1232b73a8cd8</u> <u>56ea5a58a77312edad8b</u>	+ 0.04500000 BTC	✓
160	2017-11-26 04:43:47	<u>822f7a595fb16738290d85</u> <u>7e5b03f0e54bcacce652b6</u> <u>5c9ba740c532438a82ca</u>	- 0.00011379 BTC	✓
161	2017-11-26 03:54:36	<u>7be8d2231c7ddab8367c61</u> <u>c9aa11fe95d32c34d659e7</u> <u>b161748c50daa9b7d996</u>	+ 0.00011379 BTC	✓
162	2017-11-26 03:54:36	<u>2d8956ae3c49a5c959673c</u> <u>a90e78a0d75df3fb148325</u> <u>c15ec0b653a207df55c2</u>	+ 0.00652264 BTC	✓

* USD values displayed at the time of transaction

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