

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M2Azw8jgGjKGEdHJcKcParVVZJvpavV1a</u>
TOTAL RECEIVED	27.21051245 BTC
	1,710,790.22 USD
TOTAL SEND	27.21051245 BTC
	1,710,790.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-18 05:58:06	<u>25e026ad02e1ee3839102a</u> <u>1c4c57540332cbcda5302c</u> <u>24bb96386bbd70ff1d00</u>	- 0.10900000 BTC	
			999.56 USD	
2	2020-07-17 00:50:57	<u>8e2c07bdab3cee8479fb7b</u> <u>ce802c5658b459497b6a7a</u> <u>ed12802f731a8cffaa8f</u>	+ 0.10900000 BTC	
			997.82 USD	
3	2020-07-12 04:56:39	<u>434012a469dfd79de6a164</u> <u>0828c68117d745da4c4e6b</u> <u>0993c641bdea195c4d12</u>	- 0.34000000 BTC	
			3,162.93 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-12 01:00:24	<u>2be950b9edeb5628fff028</u> <u>807ca5a441faa8d9b8e789</u> <u>70a13ec2082a1a49f3ee</u>	+ 0.34000000 BTC  3,162.93 USD	✓
5	2020-06-12 16:59:29	<u>0bc6ab1e57f83ac55ba815</u> <u>b035e860efc80941da0c23</u> <u>79fed5fb731f371f7641</u>	- 0.45807661 BTC  4,339.51 USD	✓
6	2020-06-10 20:28:09	<u>bd3d52cea908cd7586d2ee</u> <u>fe3d3d32df645dbb929130</u> <u>a1d12df110c008d341b4</u>	+ 0.45807661 BTC  4,251.13 USD	✓
7	2020-06-09 15:10:02	<u>c75887554e7e85c674af68</u> <u>8b204d9d87b6a2735c9130</u> <u>b63564aaade041794ec4</u>	- 1.02416474 BTC  10,123.86 USD	✓
8	2020-06-08 19:29:50	<u>c8291dafa2b1a46e485d15</u> <u>64473494cb2c7ca03c2f36</u> <u>4b91b06d7999bcaaf9fc</u>	+ 1.02416474 BTC  10,008.57 USD	✓
9	2020-05-03 20:43:45	<u>f6d2073707aa4b3d07f2a7</u> <u>9d8bbcb8268983faa95c02</u> <u>aa623e1a9c7b80a878e4</u>	- 0.02300000 BTC  204.05 USD	✓
10	2020-05-03 00:31:10	<u>91a1355ac7b789bdfce9fb</u> <u>43f2d875a570447c503e9f</u> <u>6809630ac8fb454b52b5</u>	+ 0.02300000 BTC  204.56 USD	✓
11	2020-05-02 18:22:48	<u>8f357a4b9d1cb9a584928b</u> <u>b3e3b0b2e96f372b8d5311</u> <u>c8095954c978ec7c3d3c</u>	- 0.07205320 BTC  640.85 USD	✓
12	2020-05-02 04:06:43	<u>941d4805112a09b38b4865</u> <u>c4c8cb708f57481f53d295</u> <u>f728d61fa72e1d74f9ce</u>	- 0.02800000 BTC  251.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 04:06:43	<u>941d4805112a09b38b4865</u> <u>c4c8cb708f57481f53d295</u> <u>f728d61fa72e1d74f9ce</u>	- 0.05049977 453.08 USD	BTC 	✓
14	2020-05-02 00:56:06	<u>1379c39460635e1a969561</u> <u>ae7c96b076891ab9ddcc1f</u> <u>164ffb2968dec8a9f581</u>	+ 0.07205320 646.46 USD	BTC 	✓
15	2020-05-01 22:12:30	<u>c015330e0e3f96111a2121</u> <u>ab8f1bde3013c96fb6ce9c</u> <u>55d9ae4a02d47c6052f3</u>	+ 0.02800000 251.21 USD	BTC 	✓
16	2020-05-01 07:38:01	<u>321e6bcc3e65401bbdfa47</u> <u>fee9ae656ae12d252e0ad1</u> <u>6352def8108ac88aaf93</u>	- 0.05600000 494.30 USD	BTC 	✓
17	2020-05-01 01:14:28	<u>202660cc4cdefaaea17053</u> <u>af31e567b5bb1afc66f8bb</u> <u>fb2d2bc27de1fa9d4703</u>	+ 0.05049977 445.75 USD	BTC 	✓
18	2020-04-30 20:42:03	<u>51ca802ac269ff0118d35f</u> <u>e1504b14df06daf447055e</u> <u>16823dcf5572ac2e0284</u>	+ 0.05600000 494.30 USD	BTC 	✓
19	2020-04-30 05:09:09	<u>585f78760230b2a5649ea5</u> <u>e1b3dd36cb0f8a48ccecb0</u> <u>2372a97b90c396796b50</u>	- 0.03200000 275.84 USD	BTC 	✓
20	2020-04-30 05:09:09	<u>585f78760230b2a5649ea5</u> <u>e1b3dd36cb0f8a48ccecb0</u> <u>2372a97b90c396796b50</u>	- 0.03200000 275.84 USD	BTC 	✓
21	2020-04-30 01:03:33	<u>e26c1581c1d1f1668d7f9b</u> <u>7f7f4fd6023196de69ef94</u> <u>56289e2c2b61c432ac52</u>	+ 0.03200000 275.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-30 00:26:22	<u>7b25cc44ba4c903a94e0ad</u> <u>15db010f19ddc82ef430d1</u> <u>168dca91c131400ac9d8</u>	- 0.10000000 862.00	BTC 	✓
23	2020-04-29 23:00:10	<u>8974d130b359e2b0bb4ba2</u> <u>6f9c7c863f593e8f1364fb</u> <u>c9b1b606ade56ceba855</u>	+ 0.03200000 275.84	BTC 	✓
24	2020-04-29 03:43:13	<u>f5661bba3fe7f529db54b2</u> <u>2ee9e9e3c8520b1a3dc306</u> <u>1c8973d74f044b5924e9</u>	+ 0.10000000 877.85	BTC 	✓
25	2020-02-20 22:21:35	<u>072e0279c485ef79c05ae6</u> <u>269a62a1530930bc73dbd0</u> <u>daf512cde78edb778114</u>	- 0.08202764 793.78	BTC 	✓
26	2020-02-19 21:48:11	<u>65331225980b95ee3bc7f3</u> <u>e8f31978385489d184dccc</u> <u>bfe8b7347cfa54ede298</u>	- 0.07640561 733.22	BTC 	✓
27	2020-02-19 03:19:54	<u>751d5b98162e350979522d</u> <u>984f7ae504cea09faed015</u> <u>cc80c4f1bcec36159633</u>	- 0.18290000 1,754.70	BTC 	✓
28	2020-02-19 00:09:33	<u>2fc50c4911ce98b27a4618</u> <u>dfcc5310db49d2402ddf3b</u> <u>5d3f1d720ca926040fac</u>	+ 0.18290000 1,754.70	BTC 	✓
29	2020-02-19 00:09:33	<u>5e84976c8aab760ab4cfc7</u> <u>b316ae7d3419a20cd376da</u> <u>753459b3f85d1c15037b</u>	+ 0.07640561 733.01	BTC 	✓
30	2020-02-18 11:43:21	<u>c0065451ba930044fb2a67</u> <u>3d163123691598d9848197</u> <u>65d2dc9dcca8ffff73fc</u>	- 0.07500000 762.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-18 04:01:30	<u>1d1bd9bcfb5e5a15c8c117</u> <u>82c0271c590ec792f3a81f</u> <u>019fa32fa5f42360c5ab</u>	+ 0.07500000 762.35	BTC 	✓
32	2020-02-18 02:57:54	<u>59a385c95fa446ca391703</u> <u>d3acfa66076bdb1f5ffe46</u> <u>68bdbabb25a442aa1d0e</u>	+ 0.08202764 833.78	BTC 	✓
33	2020-02-15 19:23:47	<u>3a387abc41de06dadcf196</u> <u>3984cb089d3c9387eeeb9f</u> <u>b625897483b4672b645c</u>	- 0.04728204 468.90	BTC 	✓
34	2020-02-13 03:52:20	<u>726de16b5c0bda00695c1f</u> <u>4a8f50438ad7cd5419f643</u> <u>df366f6e8f947aff3739</u>	- 0.04369641 446.99	BTC 	✓
35	2020-02-12 05:35:51	<u>ff41e44c21646e03012625</u> <u>1ec5da5126d0f3a3439174</u> <u>5a40381e1b6768acd670</u>	+ 0.04728204 488.25	BTC 	✓
36	2020-02-12 03:58:43	<u>e507b41ed8aeb4a372cdf6</u> <u>599a54fea61e4676d77849</u> <u>3ccee1d186e0094a0875</u>	+ 0.04369641 451.22	BTC 	✓
37	2019-12-19 00:06:06	<u>1c79b932aeb6dfbfe10b77</u> <u>0a07c49b367144a8dc8d7d</u> <u>f4635a733f2ae035f57f</u>	- 0.20600000 1,472.96	BTC 	✓
38	2019-12-17 23:42:21	<u>41103cba3d1e2dfc6416a9</u> <u>3b02d78defd1ccb117b850</u> <u>f24fca1232a7ad3e119e</u>	+ 0.20600000 1,499.23	BTC 	✓
39	2019-12-14 15:57:28	<u>fe9d8dd1b928bad54f0778</u> <u>6ba5a6841cd538e8d459e5</u> <u>214ea0fe32b3c010e836</u>	- 0.17640599 1,255.76	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-14 01:48:38	<u>b2c785b625a1dbeac9addf</u> <u>c35653f4bb0630e283b045</u> <u>24656103303177f80d17</u>	+ 0.17640599 BTC  1,246.14 USD	✓
41	2019-12-13 01:37:42	<u>dc0d7afc1261c33dd610c1</u> <u>670eba187f410e14c08724</u> <u>50c5c1273662ccc9a2a6</u>	- 0.18580000 BTC  1,348.62 USD	✓
42	2019-12-11 02:49:53	<u>0004b3ab300aea82e0dc08</u> <u>e31bce5ec47bd822f7d213</u> <u>320ee55a2713baf7ae41</u>	+ 0.18580000 BTC  1,339.61 USD	✓
43	2019-11-24 04:13:09	<u>ba41b0bd8774ac96100546</u> <u>1290600eb2eddbd7331920</u> <u>7252fc0244dc516ae8f7</u>	- 0.02220000 BTC	✓
44	2019-11-24 04:13:09	<u>ba41b0bd8774ac96100546</u> <u>1290600eb2eddbd7331920</u> <u>7252fc0244dc516ae8f7</u>	- 0.11721447 BTC	✓
45	2019-11-23 21:47:40	<u>eec337627d31c5ad68c3f4</u> <u>82996dc4efec0e0d44fb49</u> <u>05ae08b9537a0ac07556</u>	+ 0.11721447 BTC	✓
46	2019-11-23 21:47:40	<u>2f89d05e59e7eb502d835f</u> <u>57d92dc5543a2ff5932183</u> <u>78e7c66b29ab6c1db7a4</u>	+ 0.02220000 BTC	✓
47	2019-11-04 23:34:55	<u>366145248d94cfcc82903b</u> <u>5cafc5736a884b4ecb88d3</u> <u>8908b3b9c0925293e38f</u>	- 0.66373561 BTC	✓
48	2019-11-04 00:12:43	<u>2179af495c373e38aa567a</u> <u>4dc2581b394ba3608d0817</u> <u>d9685a17890d49c584b9</u>	+ 0.66373561 BTC	✓

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49	2019-10-31 18:15:30	<u>ce3da9bd937ffc3e9dbc4f45253b89d4ecba35d66bac644b059d1a52d11e74b2</u>	- 0.16000000 BTC	✓
50	2019-10-31 06:45:25	<u>5ff3b2a3dfca82cca4af9422ea2d948a9e55f6bd01f37b9e8d7e111e7f24f1fa</u>	+ 0.16000000 BTC	✓
51	2019-10-14 04:01:57	<u>269a09fab59053b2017382855e397924c835c89eb50acd6cd4bd98b6443ca3e5</u>	- 0.37804457 BTC	✓
52	2019-10-13 19:30:20	<u>e87c448bfa7cb45596d73b292bb65890a9704a0fc51b4917a42069631b48197e</u>	+ 0.37804457 BTC	✓
53	2019-09-20 16:43:35	<u>b33e4bcc5c985b8e803ce6bb5deb7eecabe7e97cd57e3a8a670b62478c97d6a6</u>	- 0.90604933 BTC	✓
54	2019-09-19 23:56:14	<u>606049bc34f0694e11f7900675cbd844e202d0df50f26f9907795fd78351e991</u>	+ 0.90604933 BTC	✓
55	2019-09-17 03:05:51	<u>39be44f1484fd8cc5b3561013238745b33dab5c6702a5e122e2048563cd43dfa</u>	- 0.61859937 BTC	✓
56	2019-09-16 23:31:33	<u>7d3e397f9d88e4cbea0b5fc05d7a9b924fbe69bd395351dd9e9deb2644b6998d</u>	+ 0.61859937 BTC	✓
57	2019-09-13 04:55:06	<u>11202124806a72cf01477e9da98d255a9e394c23b92a61f2c010074726b28e35</u>	- 0.17939876 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 15:51:31	<u>c44252cb234cca36ce4616</u> <u>b2b342c36f97ee6c3f0aa9</u> <u>4cd32b9ca11ee4e883c3</u>	+ 0.17939876 BTC	✓
59	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.26803502 BTC	✓
60	2019-09-08 00:51:19	<u>bea4cb6d807586d842d765</u> <u>feb35cd2bbcce88aa3b0ae</u> <u>44702d018fd86853d330</u>	+ 0.26803502 BTC	✓
61	2019-07-29 13:29:36	<u>4648ab3fde4f270e7a52d0</u> <u>58494cbdeb7c23af04d46e</u> <u>bba2a6a19ae52d30e0e5</u>	- 0.23450000 BTC	✓
62	2019-07-28 22:36:00	<u>de24ba74e2885a7bb720c6</u> <u>8f41de1fa156f8df3eed9a</u> <u>0b0af5623d6d484a4f95</u>	- 0.75634782 BTC	✓
63	2019-07-27 23:37:33	<u>2d6fcd742f05c69a5f1352</u> <u>da5ca5973726025a6b5279</u> <u>b22f09cb6c8aaa2ed7ab</u>	- 0.01859142 BTC	✓
64	2019-07-27 23:37:33	<u>2d6fcd742f05c69a5f1352</u> <u>da5ca5973726025a6b5279</u> <u>b22f09cb6c8aaa2ed7ab</u>	- 0.10185799 BTC	✓
65	2019-07-27 23:11:49	<u>b6d5435e476225f0bf0f35</u> <u>d3c6bbc130015189f7f36a</u> <u>fad24f934f3134fdff96</u>	+ 0.23450000 BTC	✓
66	2019-07-27 03:04:14	<u>877978b6aa45b77c98f719</u> <u>2176778caa8800e4869503</u> <u>f256391e786f8f45ba25</u>	+ 0.75634782 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-27 03:04:14	<u>220f24fead9bc15e001708</u> <u>60f06d53f08058558ffea6</u> <u>5025e094b5aa5f4666c8</u>	- 0.20369026 BTC	✓
68	2019-07-27 03:04:14	<u>220f24fead9bc15e001708</u> <u>60f06d53f08058558ffea6</u> <u>5025e094b5aa5f4666c8</u>	- 0.37500000 BTC	✓
69	2019-07-27 03:04:14	<u>220f24fead9bc15e001708</u> <u>60f06d53f08058558ffea6</u> <u>5025e094b5aa5f4666c8</u>	- 0.05196969 BTC	✓
70	2019-07-26 22:23:24	<u>fdc8c46584347608362d27</u> <u>45dd5fb4fdcb79fa7a5bbb</u> <u>afefb77301ed6744a0c0</u>	+ 0.20369026 BTC	✓
71	2019-07-26 21:12:23	<u>9f5bd31bee1cad9d4ccb71</u> <u>81a910e9cb94123da21211</u> <u>06b43c7020d393bd1010</u>	+ 0.10185799 BTC	✓
72	2019-07-26 16:44:21	<u>2c85c28fa15899ef0f2ca2</u> <u>f128e9f5aba60ab1d57d48</u> <u>54399bf1e5fbd94b2d57</u>	- 0.42978357 BTC	✓
73	2019-07-26 10:24:59	<u>18e58ba7d4ea43636ca1f2</u> <u>92b1f6c4d3b81e6f2be948</u> <u>b0d999f13e36194cd49e</u>	+ 0.42978357 BTC	✓
74	2019-07-26 00:38:57	<u>dd086a4eaa0635d4a291a8</u> <u>56df66e71da27a6a87f81a</u> <u>30cdd12f773ca4a52576</u>	+ 0.05196969 BTC	✓
75	2019-07-26 00:23:15	<u>865f7ea805b724aeb83f19</u> <u>8bf575c0eb69e62e8368f5</u> <u>7efe428ab1ace85f08b3</u>	+ 0.37500000 BTC	✓

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76	2019-07-25 02:30:51	<u>7582386fac9fd79e76be4560c92eb43f819af3e687b842da387c7ce85b3ae64c</u>	+ 0.01859142 BTC	✓
77	2019-07-17 01:28:18	<u>bb568cfa0f3c46b537ea8e11fcbcdadcfe5156267d92fe53baf666a4dcf2fa6e</u>	- 0.32271973 BTC	✓
78	2019-07-16 00:15:09	<u>c394e4febdb1a1de5217716a372c5c614841a015cc678c83c0e2d50538c6e780</u>	+ 0.32271973 BTC	✓
79	2019-07-07 19:20:06	<u>9aa249f2af43ac1c0c79a9df43ecba3029762c5f887463e539060d015b93ac00</u>	- 0.08600040 BTC	✓
80	2019-07-04 16:31:17	<u>5a1f36e11a55674951ba7acbd100dc8383c03d1260d9f1e65a34e70aa57ac57f</u>	- 0.37000000 BTC	✓
81	2019-07-03 21:47:16	<u>e9bb0d39d53b52fbb054740364a1b4026ca76e2ba087f7f6f57ae0b83f66e760</u>	+ 0.08600040 BTC	✓
82	2019-07-01 23:43:43	<u>bfcfdd8d2e0bd770c51087b0959678aa1f9722ce1f2d9b2f4ab230ce3fb6652f</u>	+ 0.37000000 BTC	✓
83	2019-07-01 09:04:08	<u>39d264669aed5f47cdbba24b7cddb5d98186da53e64308288e3372538f1c4f2d</u>	- 0.32146771 BTC	✓
84	2019-06-30 15:21:53	<u>98501d6c4cc53155691ae3ef94af30859650b0e07f5fdc8ebed0c8efee1ee99f</u>	- 0.90000000 BTC	✓

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85	2019-06-30 11:03:03	<u>b7acbec25c98ec31d46d8d8437907bd2c5e90a5dd2249d75186b7ba48e4cd543</u>	+ 0.90000000 BTC	✓
86	2019-06-30 10:48:49	<u>6fffb17fb619cbbfc738af195b8e06c2b16d80b12a1ce2d033b72b6a9c60417f6</u>	- 0.30883816 BTC	✓
87	2019-06-28 22:25:12	<u>079fc8dff529f3935e86dc d7b6db995e52b8ff0f8119b2e76ae7bb5a1fbd52a8</u>	+ 0.30883816 BTC	✓
88	2019-06-28 01:01:11	<u>d7b25c3b66031212a06a76e15a41a5f3808155680fcbada88702155e3fd85f5a</u>	+ 0.32146771 BTC	✓
89	2019-06-27 02:23:01	<u>6960bf801210d1020f2b7cca71028262644a68d3c48ce529d215dc727b1e17ec</u>	- 0.15118016 BTC	✓
90	2019-06-27 02:02:20	<u>229795b44bd78b980c233b0987ea10371d5188103a2b65e56683e2088d646b64</u>	+ 0.15118016 BTC	✓
91	2019-06-25 11:54:32	<u>dae374c06b713e2ec0035e637395a0e149c503243cf25b140968056631e020cb</u>	- 0.73200000 BTC	✓
92	2019-06-24 22:00:59	<u>0d5338770a501896c8520f22e8c84ae14199ce045a1eba949ed1d5d05ed3ef70</u>	+ 0.73200000 BTC	✓
93	2019-06-22 17:11:46	<u>3791f8a2f173a99cb9b87433e6a4e6d341e2b5b8cac53c0bed99c7ba74f87cd2</u>	- 0.91000000 BTC	✓

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94	2019-06-21 18:13:46	<u>f30113cb7f8fb6c8240c89af61aeb9e25d378ae70b50dc39879de9b3e3c0d596</u>	+ 0.91000000 BTC	✓
95	2019-06-21 11:30:20	<u>59278214d209dd6c575b2c92147755b6bbeb798a1ead4c7bcebaa1b8ba4545ce</u>	- 0.95500000 BTC	✓
96	2019-06-20 19:42:06	<u>e63e82c80027f098d70029736452f59a09352c7df6008b85e94a6063fd8eb1ed</u>	+ 0.95500000 BTC	✓
97	2019-06-20 05:01:44	<u>6fea4c82bd98b1e212b0c0f3f7392c0e3258c2301e36c791cfb7338d3d21b91f</u>	- 1.10000000 BTC	✓
98	2019-06-19 21:21:04	<u>7a6b65c4167a9e074f7c0ddaf806b83f6d67bf16bc783e78205174405f1212b6</u>	+ 1.10000000 BTC	✓
99	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b5237a1718ee204ca61e481a0b7c48d8dd03564f4c7</u>	- 0.01540000 BTC	✓
100	2019-06-17 00:16:22	<u>88a13baca4716f02ec83017487bdbf65ebc4545a756e516ed804ca8ee27cd633</u>	+ 0.01540000 BTC	✓
101	2019-06-13 09:06:27	<u>849e9bb0f82a8530201d63ca848a67b95b670fd1f3b1b3618bbf0b147f55b37c</u>	- 0.07285328 BTC	✓
102	2019-06-13 09:06:27	<u>849e9bb0f82a8530201d63ca848a67b95b670fd1f3b1b3618bbf0b147f55b37c</u>	- 0.23004018 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-12 19:02:49	<u>3b50044d357bf3c117107a</u> <u>1dea708d768e7ffe5261a5</u> <u>6ed24c4655e39a6ead1f</u>	+ 0.23004018 BTC	✓
104	2019-06-12 18:09:08	<u>2375dabec36da3ede092de</u> <u>1bfbc214df7c7e7d6590c3</u> <u>581093e94c88f264ae4d</u>	- 1.00000000 BTC	✓
105	2019-06-12 16:27:26	<u>3466ebfbe597520acc3da0</u> <u>697c767175ed6cb7235fef</u> <u>7adb7984c36e496a744a</u>	+ 1.00000000 BTC	✓
106	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f</u> <u>8389d39ab322dec985002b</u> <u>43a95ce73d1a2a2ffbab</u>	- 0.04582543 BTC	✓
107	2019-06-11 20:27:44	<u>70d1164b7541935c1c0bf1</u> <u>ac95fa7c60a06e5e2dba32</u> <u>7ccfd5097b658ec0ce53</u>	- 0.14688694 BTC	✓
108	2019-06-11 20:27:44	<u>70d1164b7541935c1c0bf1</u> <u>ac95fa7c60a06e5e2dba32</u> <u>7ccfd5097b658ec0ce53</u>	- 0.15918777 BTC	✓
109	2019-06-10 22:31:59	<u>d4c245ae381f066de73db1</u> <u>98a865c1c2cc248c54443f</u> <u>c311e7db2c031ac88fdd</u>	+ 0.14688694 BTC	✓
110	2019-06-10 22:31:59	<u>51e194247b5eb11eeb9373</u> <u>112b39b5453b19a30d450d</u> <u>66a1d4545221e5957950</u>	+ 0.15918777 BTC	✓
111	2019-06-10 07:50:56	<u>81e9a328da7e9fb8837aae</u> <u>5364134c106d471adb2884</u> <u>cff858c33bedcddaeade</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-09 22:51:02	<u>35998f2f023ba08d5b7f74a72fd8e6672c7b5c5324b47f1d1db1dbde5eab0d1f</u>	+ 0.16000000 BTC	✓
113	2019-06-09 22:38:22	<u>05a80c3a52e08475ee2b8aec44acd8f51e559a66b8d12e52de4ae5dd132500b1</u>	+ 0.07285328 BTC	✓
114	2019-06-09 16:44:46	<u>45a7d6a4723c3f5822d2692b0eb37fac7ba52c0dbdaa97f8f6d3281e23af7ce1</u>	+ 0.04582543 BTC	✓
115	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.06025999 BTC	✓
116	2019-06-09 00:50:24	<u>59c20063fd4408f64194c75b52c228bd365471c721e099ecb7e35c97a5f7795c</u>	+ 0.06025999 BTC	✓
117	2019-06-07 06:20:42	<u>9cf95cb30a63c56b39fb21517bec71ed5aa7111ce2c3c114ad107f36ec546cc6</u>	- 1.20000000 BTC	✓
118	2019-06-06 22:45:21	<u>b2d9d9123eb2b40462c585bf33af50c9c5d8eb36708dd096720afa857c766602</u>	+ 1.20000000 BTC	✓
119	2019-06-01 02:14:55	<u>6b5fd23749ada07cb9d5dd36bcbce3d31657865d537c94833cdd8c8d9417f8e6</u>	- 1.08736363 BTC	✓
120	2019-05-31 23:20:51	<u>b2ede2c637d6bf53028d6c65e6f39789fb0d77d2259d20f6b7a0994bad6072b9</u>	- 1.02610857 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-30 23:31:55	<u>fe3fec79996684e2b5bf5f abccc262040f596392a46b 05c3e9d644068d163460</u>	+ 1.08736363 BTC	✓
122	2019-05-30 18:16:24	<u>79b83735b5a1bd81f37115 e346bf925e42140ceea1bd d8e1923300c8e64ba7fd</u>	- 0.68735372 BTC	✓
123	2019-05-30 15:41:56	<u>76a9ad97b6d9f3ab466125 971b2340c60d174b6ee2c9 5535a8cdb77057f8d7c2</u>	+ 0.68735372 BTC	✓
124	2019-05-30 01:38:38	<u>2f89070f902ba4eec30b39 889f8a31cda41196883cb6 5b89ddd9cc40675a7bae</u>	+ 1.02610857 BTC	✓
125	2019-05-28 23:51:37	<u>183dc8189bd454b91b5be9 43c2794edd4210615be234 99e12f03e8c4633465c5</u>	- 0.81679077 BTC	✓
126	2019-05-28 23:51:37	<u>183dc8189bd454b91b5be9 43c2794edd4210615be234 99e12f03e8c4633465c5</u>	- 0.84979295 BTC	✓
127	2019-05-27 23:34:27	<u>a15e8e0a670026166749dc 3be3d57078dbf84f02c6e3 5b8381d3e0d788586275</u>	+ 0.84979295 BTC	✓
128	2019-05-27 16:34:17	<u>fbdb8983d33b59fc619c7be e5d0107189bae63d2a3aaa 1a6ec0eb976a1086d5b1</u>	+ 0.81679077 BTC	✓
129	2019-05-26 09:17:43	<u>e2907ffcd2d724ee4687d7 e85f11c8d98ca506f0c8cc 0dbc5720b08e3e6b0d61</u>	- 0.80563529 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-25 23:14:55	<u>b0a4b2ffd362e640ad500e</u> <u>e052816b0bc14624e2aa9a</u> <u>142c2df12d316478005b</u>	+ 0.80563529 BTC	✓
131	2019-05-24 16:12:02	<u>8a57471f77d8bc22586a3a</u> <u>e447db072b447def0fae82</u> <u>09509ecd4b1c8544515d</u>	- 0.68967707 BTC	✓
132	2019-05-24 00:00:56	<u>3cbe2a55c18fbde9a40ef8</u> <u>0b41864cea38055c6ab7dd</u> <u>de5b4ff03a3ea0d7cca3</u>	+ 0.68967707 BTC	✓
133	2019-05-18 00:57:38	<u>bdda11f4f2a9eccbbc3811</u> <u>6fb1683e15723bc6bdf39b</u> <u>d225a52ce4e929adb688</u>	- 0.50000000 BTC	✓
134	2019-05-17 20:54:45	<u>03b7d6043eb53f0ed47c47</u> <u>5b4e4dadf3e288153dcb7d</u> <u>3afc023b58cf0ba13922</u>	+ 0.50000000 BTC	✓
135	2019-05-10 19:22:25	<u>8890a9b4adf4cd30e669d2</u> <u>7a9b1db24e9c8924a92b00</u> <u>677c102dfaf2fc24938d</u>	- 0.99470490 BTC	✓
136	2019-05-08 22:53:49	<u>853773e89892f2ee20a877</u> <u>94e76a9972846497c07f9b</u> <u>ebf96f77ab337ca4f4d8</u>	+ 0.99470490 BTC	✓
137	2019-05-03 02:14:11	<u>035c4b9c8760a345f60f6e</u> <u>4466144716d33327c97e21</u> <u>d1f9f810f9ec6699baa4</u>	- 0.28568954 BTC	✓
138	2019-05-02 22:09:46	<u>d7191eaa5bc0e34cfe692f</u> <u>32d1fce33f551c878de426</u> <u>c5eb0b17d9fece7ab905</u>	+ 0.28568954 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-04-30 20:30:00	<u>3628a5c7bd009cb5870700</u> <u>37712d37e10497e8b8a273</u> <u>78b7196be1940a5c5b30</u>	- 0.94492168 BTC	✓
140	2019-04-30 17:17:41	<u>7dd3bfabf01732de9ac616</u> <u>1d108aa260e19a3074ba0a</u> <u>5072d21b34a8b5720c4d</u>	- 0.38948469 BTC	✓
141	2019-04-30 00:55:36	<u>a42d9a801e2278990ce308</u> <u>7f5af78956bce6159e3266</u> <u>8e4ec47132479168b99f</u>	+ 0.94492168 BTC	✓
142	2019-04-29 22:23:56	<u>e9d4c03d8c67dc46402d49</u> <u>246a6abe15e0d0fa099d26</u> <u>37d84e210a6cb965090c</u>	+ 0.38948469 BTC	✓

* USD values displayed at the time of transaction

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