

3xpL



ADDRESS STATEMENT



















GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8Dv5hcA8SF7jxxsZr51C9MQgqLHq7Qm5</u>
TOTAL RECEIVED	0.87661741 BTC
	55,310.10 USD
TOTAL SEND	0.87661741 BTC
	55,310.10 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01005313 BTC	
			88.57 USD	
2	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01013773 BTC	
			89.32 USD	
3	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01003471 BTC	
			88.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01008806 88.88 USD	BTC 	
5	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01016540 89.56 USD	BTC 	
6	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01008816 88.88 USD	BTC 	
7	2020-05-11 16:21:15	<u>d2c5c5db765328dafa098f</u> <u>2741e6ebb9c46fd5dda737</u> <u>ce7bc94b32c994bba0e6</u>	- 0.01012756 89.23 USD	BTC 	
8	2020-05-03 04:05:12	<u>1492757b4aa50742534b3b</u> <u>40eadae65be40918755b16</u> <u>38cd862af8575f809c7d</u>	+ 0.01012756 90.07 USD	BTC 	
9	2020-05-03 02:39:41	<u>6f14960e8bff1d46b6c550</u> <u>a98deed9787ad4f2f2b128</u> <u>9789c8030e412bc21b0c</u>	- 0.01021984 90.89 USD	BTC 	
10	2020-05-03 02:39:41	<u>6f14960e8bff1d46b6c550</u> <u>a98deed9787ad4f2f2b128</u> <u>9789c8030e412bc21b0c</u>	- 0.01021510 90.85 USD	BTC 	
11	2020-05-03 02:39:41	<u>6f14960e8bff1d46b6c550</u> <u>a98deed9787ad4f2f2b128</u> <u>9789c8030e412bc21b0c</u>	- 0.01021991 90.89 USD	BTC 	
12	2020-04-26 12:09:04	<u>5837a8343614330b9cbf7e</u> <u>fec7bc03b731b464643d68</u> <u>f7857215c14afdb3cdb3</u>	+ 0.01016540 79.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-20 21:30:03	<u>d67477c536f2b14d874a69</u> <u>fbcc63e0e9b23a7c3b0d37</u> <u>e4988bab69976d9e663f</u>	+ 0.01005313 68.77 USD	BTC 	✓
14	2020-04-13 21:12:39	<u>34f401f80696f73b86c8b7</u> <u>39b2578cf49bf23cd7f5b1</u> <u>c62bda981b831e8831c8</u>	+ 0.01008816 69.29 USD	BTC 	✓
15	2020-04-08 13:49:52	<u>d08176814a9ad045ec2aad</u> <u>35a667833390fac96018b7</u> <u>b8e87923948ad6a9bf64</u>	+ 0.01013773 73.83 USD	BTC 	✓
16	2020-04-04 22:29:27	<u>e38b13ff6a12d61e594691</u> <u>55f7e1b63ed71db3627263</u> <u>27c33b3be4f20f86507d</u>	- 0.01026006 69.48 USD	BTC 	✓
17	2020-04-04 22:29:27	<u>e38b13ff6a12d61e594691</u> <u>55f7e1b63ed71db3627263</u> <u>27c33b3be4f20f86507d</u>	- 0.01027084 69.56 USD	BTC 	✓
18	2020-04-03 22:13:58	<u>1b3ba4f097eb8e37ac7d41</u> <u>4023a0b40efbd5cf14276c</u> <u>2f95434d2d22403af3a4</u>	+ 0.01021510 70.04 USD	BTC 	✓
19	2020-03-28 22:25:11	<u>70c17d4a84048e3653d907</u> <u>b1d2ff0f0c18fd9afc42a8</u> <u>fa6b56b0926f8049fa50</u>	+ 0.01008806 59.33 USD	BTC 	✓
20	2020-03-23 20:34:59	<u>0a1762b6ced1f46f9db0fa</u> <u>9a10e39b41c6afeafd43e6</u> <u>44e74870c35e4b0be952</u>	+ 0.01021991 68.93 USD	BTC 	✓
21	2020-03-12 21:14:13	<u>970bd87b806d268c16b684</u> <u>ea9c15b6983c5919d7bd38</u> <u>ce38cd22ecc64090301d</u>	+ 0.01027084 57.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-08 06:05:25	<u>ce29dc2332d01e9a35a893</u> <u>fdf30d69263f1b146ce7cb</u> <u>05f66868e58526c43202</u>	+ 0.01026006 82.42 USD	BTC 	✓
23	2020-03-02 10:28:46	<u>7ac2ac06f2e86b87fb469d</u> <u>82e5cb937269aeea680908</u> <u>2832a8c6a6c9c4ca008f</u>	+ 0.01003471 89.46 USD	BTC 	✓
24	2020-02-24 14:22:50	<u>4df8e93e190f1ad08d92d7</u> <u>56b2637d3ccf9d16e6311e</u> <u>bd2220686867e76c2cfa</u>	+ 0.01021984 95.20 USD	BTC 	✓
25	2020-02-21 13:17:31	<u>04f4b0e671c91b7c3eecd0</u> <u>33cdfaad53ece500bf8f5e</u> <u>95fe5cd218fdbcb776f32</u>	- 0.01018095 98.25 USD	BTC 	✓
26	2020-02-21 13:17:31	<u>04f4b0e671c91b7c3eecd0</u> <u>33cdfaad53ece500bf8f5e</u> <u>95fe5cd218fdbcb776f32</u>	- 0.01020184 98.45 USD	BTC 	✓
27	2020-02-17 21:07:23	<u>5458e60040e2414786fe97</u> <u>b2a4299a3619797ca8c0bc</u> <u>f22067474d3d33d95aad</u>	+ 0.01020184 103.69 USD	BTC 	✓
28	2020-02-12 21:00:44	<u>e7b75540943c0795b3a825</u> <u>d5bb36901b5cd1022fb01b</u> <u>30e809ecf9602fe46212</u>	+ 0.01018095 104.14 USD	BTC 	✓
29	2020-02-04 10:34:47	<u>0c0db38f466b0a6c060302</u> <u>9f233a7978844d525d7ba3</u> <u>0f6f287346348fc39d64</u>	- 0.01002083 92.16 USD	BTC 	✓
30	2020-02-04 07:13:47	<u>522941b5c60eae1f7ba78f</u> <u>2bcd02d849a2b042a5006c</u> <u>5121cea1ecfa1870b71c</u>	+ 0.01002083 92.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-30 14:33:41	<u>96ef6c54193561ccd59019</u> <u>b7ec80f17d38b07ac6dc35</u> <u>c99aa24df6c676ffddf6</u>	- 0.01007993 94.27 USD	BTC	✓
32	2020-01-29 22:12:23	<u>dfbbc7220c6433040f3237</u> <u>bb169569817bc4458d697a</u> <u>6f9b0970dbdd4d4e504e</u>	+ 0.01007993 95.89 USD	BTC	✓
33	2020-01-23 14:02:21	<u>c499f24bb0434ddd54ddc5</u> <u>336d0c8200b6beb0a8939e</u> <u>98c0e2c55a1848ac1554</u>	- 0.01023924 86.40 USD	BTC	✓
34	2020-01-23 07:17:06	<u>0a3c7987719baf76c50cce</u> <u>a5ad4df96bc5a7ee347aa1</u> <u>d5b702d5c4b62716668f</u>	+ 0.01023924 86.05 USD	BTC	✓
35	2020-01-17 21:40:44	<u>aa9cbc6cfbeca598cd34f6</u> <u>a2db9d817d405bf1d354eb</u> <u>ce0c6f2f22db9bb840da</u>	- 0.01020881 91.02 USD	BTC	✓
36	2020-01-17 02:15:25	<u>ff16bbf83eb63ac7d46279</u> <u>6692d188579d4a4575d2dc</u> <u>98a0c508d8b45bf919bf</u>	+ 0.01020881 90.99 USD	BTC	✓
37	2020-01-14 21:52:32	<u>1fba3c1befcac168e7e9dd</u> <u>21bf3d582a54d443a849db</u> <u>bdb9045f099ebdac20c8</u>	- 0.01025509 90.46 USD	BTC	✓
38	2020-01-12 05:06:55	<u>a7cd3477bf9249262f8702</u> <u>2d778a08c1059a87ddbe74</u> <u>dbce7575da999c3b8dfd</u>	+ 0.01025509 83.93 USD	BTC	✓
39	2020-01-08 14:51:34	<u>4384ecb71c41c01dee6b77</u> <u>589d90e3371bf0e9f3b3a9</u> <u>9fa0caf7187e13a10ddc</u>	- 0.01026538 80.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-07 19:05:26	<u>e3d83820b2f5b44386af40</u> <u>51eb157cbe1413a06dd63e</u> <u>c829aff298b0d39758f3</u>	+ 0.01026538 82.69 USD	BTC 	✓
41	2020-01-04 15:03:10	<u>4dd38b870d8c6cfe142ffe</u> <u>915c2f417fc2470e02da40</u> <u>070b85652ad06ed69020</u>	- 0.01014433 74.64 USD	BTC 	✓
42	2020-01-02 04:21:52	<u>ee850b372c495e301be71c</u> <u>4be0dfd9ee1a22825dbcb9</u> <u>8127c61f5f49831109d0</u>	+ 0.01014433 70.66 USD	BTC 	✓
43	2019-12-30 16:26:52	<u>e37f071dd5c730f2d991a0</u> <u>3906c1bdc29f783bd028b9</u> <u>6727eb807232b5957a1e</u>	- 0.01003348 72.19 USD	BTC 	✓
44	2019-12-27 20:05:16	<u>e57cb9af6939e9acad4e43</u> <u>298c7f91e18f9b8931e120</u> <u>3be26a195515b58945e9</u>	+ 0.01003348 73.40 USD	BTC 	✓
45	2019-12-24 01:21:14	<u>0d4b1c12a33679cc984ca5</u> <u>62c4febb5054b02c769101</u> <u>6642dc7636c82792bfca</u>	- 0.01011335 73.38 USD	BTC 	✓
46	2019-12-24 01:21:14	<u>0d4b1c12a33679cc984ca5</u> <u>62c4febb5054b02c769101</u> <u>6642dc7636c82792bfca</u>	- 0.01006521 73.03 USD	BTC 	✓
47	2019-12-21 23:22:19	<u>e25a51309cb44eef8795fe</u> <u>18ef07e0b879a58745bcc9</u> <u>022c86e0536b010059fc</u>	+ 0.01011335 75.86 USD	BTC 	✓
48	2019-12-17 05:12:15	<u>d38eade230dc4bbabb5454</u> <u>caca12909b77992bc44846</u> <u>cdfe7c9c0ca4f1efb10d</u>	+ 0.01006521 66.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-13 15:11:01	<u>bebc53d09856bedff03bb2</u> <u>ba6528334654ccbee0a998</u> <u>40aad4d8ec256c9473fb</u>	- 0.01021117 BTC 72.13 USD		✓
50	2019-12-13 15:11:01	<u>bebc53d09856bedff03bb2</u> <u>ba6528334654ccbee0a998</u> <u>40aad4d8ec256c9473fb</u>	- 0.01046485 BTC 73.92 USD		✓
51	2019-12-10 16:08:37	<u>ed8da0af045e42ba9123f2</u> <u>09f0d15c41aa9e7e81c62d</u> <u>2c3e8891d5bb9ed02ab9</u>	+ 0.01021117 BTC 73.62 USD		✓
52	2019-12-04 22:18:22	<u>ae01b54ab1e16784cce930</u> <u>c1d3f5f104e467a29dff39</u> <u>9b9945ea905d6ba63355</u>	+ 0.01046485 BTC 77.32 USD		✓
53	2019-12-03 15:00:13	<u>1a3bb28685fa596366213d</u> <u>9a0472add01c15870b73c8</u> <u>a6ed9ae1cde41a898ca9</u>	- 0.01027269 BTC 73.90 USD		✓
54	2019-12-03 15:00:13	<u>1a3bb28685fa596366213d</u> <u>9a0472add01c15870b73c8</u> <u>a6ed9ae1cde41a898ca9</u>	- 0.01016903 BTC 73.15 USD		✓
55	2019-11-30 13:27:18	<u>9c80d6bc7033381a5a8c80</u> <u>371025c162ebd922c72a46</u> <u>af4bc64401e07cacc138</u>	+ 0.01027269 BTC		✓
56	2019-11-27 07:17:02	<u>50a9b828134bc7e639e416</u> <u>dfed34757bd1d5889b9fad</u> <u>45b5db4eb32b69ea022e</u>	+ 0.01016903 BTC		✓
57	2019-11-25 16:28:51	<u>2e25e799877bea2a9e6369</u> <u>fbf2752adea0b64d2f9b3c</u> <u>4ddea83378c5f5dc79ef</u>	- 0.01008454 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-25 16:28:51	<u>2e25e799877bea2a9e6369</u> <u>fbf2752adea0b64d2f9b3c</u> <u>4ddea83378c5f5dc79ef</u>	- 0.01012414 BTC	✓
59	2019-11-25 16:28:51	<u>2e25e799877bea2a9e6369</u> <u>fbf2752adea0b64d2f9b3c</u> <u>4ddea83378c5f5dc79ef</u>	- 0.01012433 BTC	✓
60	2019-11-21 13:59:17	<u>7c28b159f6ea58f83c46a9</u> <u>59954c11ad4613a34b96a2</u> <u>bdea6c608ff169ba1164</u>	+ 0.01008454 BTC	✓
61	2019-11-17 23:10:49	<u>12ee71ccb3a924411bb4c1</u> <u>a249197bb5d28ea37a35ab</u> <u>340b1a89770265bb7437</u>	+ 0.01012414 BTC	✓
62	2019-11-13 16:12:00	<u>0e4c344eba81f8391ffcf8</u> <u>051ef26054c74ff5269401</u> <u>68c88def81ca5c8fdb4f</u>	+ 0.01012433 BTC	✓
63	2019-11-12 14:47:06	<u>6fd461a618544930242b7f</u> <u>09360087109ae65a2c1bd0</u> <u>79b76cadaa145cc1e041</u>	- 0.01022081 BTC	✓
64	2019-11-12 14:47:06	<u>6fd461a618544930242b7f</u> <u>09360087109ae65a2c1bd0</u> <u>79b76cadaa145cc1e041</u>	- 0.01009278 BTC	✓
65	2019-11-12 14:47:06	<u>6fd461a618544930242b7f</u> <u>09360087109ae65a2c1bd0</u> <u>79b76cadaa145cc1e041</u>	- 0.01078822 BTC	✓
66	2019-11-12 14:47:06	<u>6fd461a618544930242b7f</u> <u>09360087109ae65a2c1bd0</u> <u>79b76cadaa145cc1e041</u>	- 0.01001372 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-08 03:05:31	<u>dde3d50f59b619bd26354b0b16e7967877da49fb99087a6ef548d4ed495f84c2</u>	+ 0.01009278 BTC	✓
68	2019-11-01 23:16:56	<u>9bd29fabd6598fa44a45e873fcfa881fb2049a15558771e267fb8c92b9cc5e06</u>	+ 0.01001372 BTC	✓
69	2019-10-27 00:23:52	<u>e249ec238db32048a57696442079aafd83ad86a6c8b9d277ed9274c3d53d88a4</u>	+ 0.01022081 BTC	✓
70	2019-10-18 09:06:26	<u>b637c25c1a462e841da6604e71335e40dcd3af73f61e3e329311b322a61f5b42</u>	+ 0.01078822 BTC	✓
71	2019-10-16 18:08:06	<u>60e479c37af44d9ee8aea87141ae8de4827d250135aae3267feeb1c1efb2ffba</u>	- 0.01025967 BTC	✓
72	2019-10-16 18:08:06	<u>60e479c37af44d9ee8aea87141ae8de4827d250135aae3267feeb1c1efb2ffba</u>	- 0.01022805 BTC	✓
73	2019-10-16 18:08:06	<u>60e479c37af44d9ee8aea87141ae8de4827d250135aae3267feeb1c1efb2ffba</u>	- 0.01017747 BTC	✓
74	2019-10-16 18:08:06	<u>60e479c37af44d9ee8aea87141ae8de4827d250135aae3267feeb1c1efb2ffba</u>	- 0.01014269 BTC	✓
75	2019-10-16 18:08:06	<u>60e479c37af44d9ee8aea87141ae8de4827d250135aae3267feeb1c1efb2ffba</u>	- 0.01035368 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-13 01:11:48	<u>ffb0c4aa03e1325a7b6bec</u> <u>ffa4803fd69cb57f9f6efe</u> <u>e49efa4ca3b80b6bd84b</u>	+ 0.01025967 BTC	✓
77	2019-10-06 23:04:50	<u>7b24e886ffbc0731963763</u> <u>3e7c237a49825eefed065a</u> <u>4e656ea57ca2999356f4</u>	+ 0.01017747 BTC	✓
78	2019-10-01 16:17:30	<u>2b2c572051822add3be0f9</u> <u>01f85f435ea32f7bdc95f3</u> <u>8b0c048804187d8fb4a7</u>	+ 0.01035368 BTC	✓
79	2019-09-25 16:02:30	<u>548065f39977a50f2c64c3</u> <u>96d7810b79429beb6254c4</u> <u>8fd308452c00b799421b</u>	+ 0.01014269 BTC	✓
80	2019-09-19 23:17:11	<u>cb3d4698eaaa4525fea243</u> <u>d9b5d659864ba582c86a48</u> <u>49ec704355ec5b82ee4b</u>	+ 0.01022805 BTC	✓
81	2019-09-18 15:01:23	<u>5f528abd935cc089c590dc</u> <u>4198349e39d2449f370590</u> <u>17e7935fcde5702a4b5c</u>	- 0.01037839 BTC	✓
82	2019-09-18 15:01:23	<u>5f528abd935cc089c590dc</u> <u>4198349e39d2449f370590</u> <u>17e7935fcde5702a4b5c</u>	- 0.01010248 BTC	✓
83	2019-09-15 05:08:17	<u>78ba71da43f473176aeaae</u> <u>cb65035afb7f9b964ebf84</u> <u>3e7f231cab83965c1675</u>	+ 0.01037839 BTC	✓
84	2019-09-13 04:03:04	<u>cddf0baace5ee4983a9680</u> <u>adf3421bf6f29e6afac9c2</u> <u>bd1c94e16033349e2226</u>	- 0.01036322 BTC	✓

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85	2019-09-13 04:03:04	<u>cddf0baace5ee4983a9680</u> <u>adf3421bf6f29e6afac9c2</u> <u>bd1c94e16033349e2226</u>	- 0.01020418 BTC	✓
86	2019-09-10 14:00:09	<u>f5ef5ad7bbed83a3a5bb26</u> <u>6984fd1a7cd325d64a7ec0</u> <u>702f68c09c51a18da143</u>	+ 0.01020418 BTC	✓
87	2019-09-07 07:07:42	<u>5452d171b14d5bbdb1e5cb</u> <u>cddf6df600ebe00f8f544a</u> <u>2e58e752c4311827c3c3</u>	+ 0.01010248 BTC	✓
88	2019-09-04 00:00:35	<u>66d17a9c739290623c58d4</u> <u>13e3bf3e2a688499494c59</u> <u>c3aa295f27fa834c4a97</u>	- 0.01037961 BTC	✓
89	2019-09-03 01:12:03	<u>4e6673ac4772f36972a5cf</u> <u>cdf06bcfe4282428616bb0</u> <u>b9650403634f1ae19e79</u>	+ 0.01037961 BTC	✓
90	2019-08-29 13:07:25	<u>ffc985ebbee852762d0621</u> <u>5ae300b7c25cdec8201083</u> <u>667c48deed3006d6def1</u>	+ 0.01036322 BTC	✓
91	2019-08-29 03:50:15	<u>190369566a24ece26b398f</u> <u>dd0c8508e3f6b9b515847e</u> <u>ab4f216e6490c1b10391</u>	- 0.01017501 BTC	✓
92	2019-08-29 03:50:15	<u>aa90080e797307800d02c1</u> <u>0b863ccb2a7a1be98a8fd</u> <u>5336e17ab5d17b22ac9a</u>	- 0.01039479 BTC	✓
93	2019-08-24 23:09:20	<u>ac8599ff760c1a6fddd02b</u> <u>d46b81d4b8228d0e7b8a7f</u> <u>9518c0d733591b17b74a</u>	+ 0.01017501 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-21 05:51:52	<u>8c0a1c72ce1d20a46f1db78e9a138eebac9e03499ead692bce270866562f4d88</u>	+ 0.01039479 BTC	✓
95	2019-08-21 01:36:15	<u>fab19691fd8335db2c4af97a9eb4dd811398ecb657b40fc27de3325961397d8c</u>	- 0.01025275 BTC	✓
96	2019-08-17 03:25:35	<u>eb2563a4b9b3cf56d7aab43a050649db47bb26a312ad90be700748f4dd40a5f1</u>	+ 0.01025275 BTC	✓
97	2019-08-15 21:43:08	<u>f554466c3d67b4b58b47624d7befb5b58c37062e4aa334757bdb287d7beef3c</u>	- 0.01045961 BTC	✓
98	2019-08-15 21:43:08	<u>f554466c3d67b4b58b47624d7befb5b58c37062e4aa334757bdb287d7beef3c</u>	- 0.01009135 BTC	✓
99	2019-08-13 10:53:53	<u>5eff2f6a26024e43d67a502f7eb04a0253f7eacfe60e4e676b9eb2e8f44f423f</u>	+ 0.01009135 BTC	✓
100	2019-08-09 14:13:31	<u>f13e0885068bab3a7a6bf954958e9f5f690807b07ce0332a30f03d3f17c058a8</u>	+ 0.01045961 BTC	✓
101	2019-08-08 20:01:02	<u>fa1456bad5e9b9a21d89a60564bb1aba877287b3e84779765411e8c2db27430c</u>	- 0.01009967 BTC	✓
102	2019-08-08 20:01:02	<u>fa1456bad5e9b9a21d89a60564bb1aba877287b3e84779765411e8c2db27430c</u>	- 0.01044098 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-05 10:04:33	<u>582fc01eb6c9eb45e289bb7f04ebc6c6f613945ccf47a5a07de9ddcb430ab441</u>	+ 0.01009967 BTC	✓
104	2019-08-02 11:08:24	<u>455dc14f64078e223a36ec38525bc97eca66bbc2e779e40a2fcc5ed6c4ce01db</u>	+ 0.01044098 BTC	✓
105	2019-08-01 03:32:17	<u>68f584c8b06b47681d0a3e77dac504b2a07d7c2f29af024c6263bfc1a08e55c</u>	- 0.01072102 BTC	✓
106	2019-08-01 03:32:17	<u>68f584c8b06b47681d0a3e77dac504b2a07d7c2f29af024c6263bfc1a08e55c</u>	- 0.01000702 BTC	✓
107	2019-07-29 22:07:25	<u>a03459bb1e356e712f513064324cad276b8fcb98d7c15f70d70125fc4b9d6e2e</u>	+ 0.01000702 BTC	✓
108	2019-07-26 15:08:00	<u>ff3915151eca16c5fff39934887d3e83fb98613d9adb2f311c4a17b4c73de1ca</u>	+ 0.01072102 BTC	✓
109	2019-07-23 18:22:49	<u>92c75d12c7c925f13183aafe1ed87d28723fb5bb5f5e3bef8cf9350b6cc90d8d</u>	- 0.01006223 BTC	✓
110	2019-07-23 18:22:49	<u>92c75d12c7c925f13183aafe1ed87d28723fb5bb5f5e3bef8cf9350b6cc90d8d</u>	- 0.01038543 BTC	✓
111	2019-07-23 18:22:49	<u>92c75d12c7c925f13183aafe1ed87d28723fb5bb5f5e3bef8cf9350b6cc90d8d</u>	- 0.01015149 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-07-22 12:07:52	<u>09de6d9fc24904744b6555418f87ee7a526839d30eb0dda59d0970b9dcbf9a16</u>	+ 0.01015149 BTC	✓
113	2019-07-18 22:27:25	<u>0ace63df8ccb6cfae94bfb a087087ed2f24bd6ad7ddf65c1ad2ac757fcd740a1</u>	+ 0.01038543 BTC	✓
114	2019-07-16 03:32:53	<u>baa174192a5005ae3dd03b6d65067777ed10044af14d59623da06b234c46861f</u>	- 0.01007505 BTC	✓
115	2019-07-14 17:07:09	<u>fb10c65bd0537c67ff65a94ae7bbb1bf377adc882c9e1e4dd5260e0bab5c5bce</u>	+ 0.01007505 BTC	✓
116	2019-07-13 19:05:31	<u>1a10b10b7df0f765dc70e2713a163d717ee6d155f5a843bac9603066aba9493a</u>	- 0.01008342 BTC	✓
117	2019-07-11 03:34:18	<u>1d17148a41e6714cf07c0816ff65f6ac81426d0d54318742fac61f258541d8a8</u>	+ 0.01006223 BTC	✓
118	2019-07-10 13:24:37	<u>22fee3fe15928170360b4a5d4b02bd734c5f123b96997514a4bb6453ddde5f1a</u>	- 0.01023705 BTC	✓
119	2019-07-10 13:24:37	<u>22fee3fe15928170360b4a5d4b02bd734c5f123b96997514a4bb6453ddde5f1a</u>	- 0.01012245 BTC	✓
120	2019-07-10 13:24:37	<u>22fee3fe15928170360b4a5d4b02bd734c5f123b96997514a4bb6453ddde5f1a</u>	- 0.01017975 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-08 12:11:23	<u>1edf0ad8cf26889a42d76c</u> <u>4f8c84608d00c4c0286e2e</u> <u>68217fc5ac9eaf39a58e</u>	- 0.01024140 BTC	✓
122	2019-07-08 06:29:27	<u>62ef86f7f5c36e9d99bd42</u> <u>2917f3708a28751c85f910</u> <u>44052f1bf546d4b4f5b1</u>	+ 0.01023705 BTC	✓
123	2019-06-30 15:04:52	<u>4c1fd1794a311c06583037</u> <u>d616701ebc161dfffe5eb17</u> <u>80d712e65610b537f5c1</u>	+ 0.01008342 BTC	✓
124	2019-06-27 20:35:27	<u>607bd394d17298d640967a</u> <u>66a614e05883622a5a5a03</u> <u>3f578840818e588a5ed6</u>	+ 0.01012245 BTC	✓
125	2019-06-24 19:07:02	<u>10050bc7667bad733b68cb</u> <u>e0da1354d322fb80fbe71d</u> <u>62c3484fd23e3755a77d</u>	+ 0.01017975 BTC	✓
126	2019-06-22 20:07:49	<u>7f527e21bb1687a5dc761e</u> <u>ed9609f273ad1bb217eb6c</u> <u>552de7017f09f82ffa66</u>	+ 0.01024140 BTC	✓
127	2019-06-21 03:12:01	<u>508e46634eb761c382a74c</u> <u>69c3c4a635bb452d1eef07</u> <u>51967ce5fa4c20e918f7</u>	- 0.01010494 BTC	✓
128	2019-06-21 03:12:01	<u>508e46634eb761c382a74c</u> <u>69c3c4a635bb452d1eef07</u> <u>51967ce5fa4c20e918f7</u>	- 0.01017756 BTC	✓
129	2019-06-19 16:09:09	<u>04410387192edbb808872c</u> <u>5fa09ac49aba06eaf1aa6a</u> <u>ff050ecfeaf277228d25</u>	+ 0.01017756 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-16 16:49:30	<u>a3dce6afe92a727f3105c374785679bb0569b2df04aa566c1cd1cb8902933ccf</u>	+ 0.01010494 BTC	✓
131	2019-06-15 20:02:16	<u>45a8629a3f9e3c3db653ad74e198fa225cec81ca385adf009f0c89a60b542670</u>	- 0.01049988 BTC	✓
132	2019-06-15 20:02:16	<u>45a8629a3f9e3c3db653ad74e198fa225cec81ca385adf009f0c89a60b542670</u>	- 0.01012573 BTC	✓
133	2019-06-15 20:02:16	<u>45a8629a3f9e3c3db653ad74e198fa225cec81ca385adf009f0c89a60b542670</u>	- 0.01016513 BTC	✓
134	2019-06-14 00:13:08	<u>b29a3b6d0f096bcf9b5fa214ad113df8b83d5a52f4b6be0dcd1818aabf95727e</u>	+ 0.01012573 BTC	✓
135	2019-06-09 22:51:02	<u>c738f4acfa7bbe4b8da3d79c95e2cf69a7cec132af83befe6800fbf3c8f21901</u>	+ 0.01049988 BTC	✓
136	2019-06-07 21:04:58	<u>98a96e4b4adc65a352127b7afa1edf50943e95daf30aca2b8920b9a67ae8485b</u>	+ 0.01016513 BTC	✓
137	2019-06-05 21:04:48	<u>2ae6fba2ef71db60f18430b4a50098c545a5171ccfd55935764d17c8f576b4f5</u>	- 0.01022903 BTC	✓
138	2019-06-04 21:07:33	<u>0ac80232480b99219bb60e8f2a9e29399ead015bc31c40c1d85a2cb6bce25119</u>	+ 0.01022903 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-04 20:06:32	<u>6a464853f64bcb76f97b2540b11b11f347c6862bc3f0b2ac440918a35574a094</u>	- 0.01014380 BTC	✓
140	2019-06-02 19:52:47	<u>04579173792ec093177526480ac6e68673f2fc69f600d10bb3cef5d3813a32ab</u>	+ 0.01014380 BTC	✓
141	2019-05-30 23:32:01	<u>4bb9972b329fb33b1524fbe3560d0a038f9dcd0b002efdc3d4fdd38637c1ec7e</u>	- 0.01005189 BTC	✓
142	2019-05-30 11:17:46	<u>17b2ca3070fabbd71d6524a86d008dc9509e0ab0b52825dc02891939c9120e69</u>	+ 0.01005189 BTC	✓
143	2019-05-28 00:17:10	<u>b3b35afd6099824c372d0d51dd6606242339817225872e75b32c0301e9225cfb</u>	- 0.01014050 BTC	✓
144	2019-05-28 00:17:10	<u>b3b35afd6099824c372d0d51dd6606242339817225872e75b32c0301e9225cfb</u>	- 0.01022716 BTC	✓
145	2019-05-28 00:17:10	<u>4c971582e12950e2f1bdd47920261b97cd46b1e3365a77e653798bdb841ab939</u>	+ 0.01022716 BTC	✓
146	2019-05-26 03:10:52	<u>b88960863141fd70ee4d87b6f79b7f6e1692841a8888692272a2c463737a85fc</u>	+ 0.01014050 BTC	✓
147	2019-05-23 19:20:09	<u>26f635cc4994eafeaf7c165eabc9dca5e7e9573766cce0f5a91e4ec8741ad9bf</u>	- 0.01015555 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-23 19:20:09	<u>26f635cc4994eafeaf7c165eabc9dca5e7e9573766cce0f5a91e4ec8741ad9bf</u>	- 0.01004214 BTC	✓
149	2019-05-23 07:04:44	<u>86df2f83dde0f54f0ea14c2f151e1ec6feb12bd844f1f3afcc85e7fb29b78f32</u>	+ 0.01004214 BTC	✓
150	2019-05-20 10:09:49	<u>da7da5473a5e6d1637df153b97412eb93d48437ef1723702722d0e3d1b1fa132</u>	+ 0.01015555 BTC	✓
151	2019-05-19 18:45:37	<u>d3fd6904a6be5198344876e37ffb606c397bf22c2949f40d95c3f4a3d1a92781</u>	- 0.01006338 BTC	✓
152	2019-05-18 05:10:20	<u>57f632e66015e0bd861654ecd760b283b0b598063aa8a01215bfcc4e8d302f94</u>	+ 0.01006338 BTC	✓
153	2019-05-15 18:59:08	<u>3d1f4833d8562e87281dd7a16ba5363832d3c2cc03587fdb734b537579c5a3d3</u>	- 0.01030156 BTC	✓
154	2019-05-15 17:35:14	<u>11e27516b752b0865f2f2d787da5485627fac736c83ed80cf765401392dc4afe</u>	+ 0.01030156 BTC	✓
155	2019-05-11 21:06:06	<u>6db8a454ef326cab744aa6f0fd12c961ed7d2e5a3a885da204b6fd2b9b352ea1</u>	- 0.01010952 BTC	✓
156	2019-05-10 06:08:49	<u>b262d809a1a35a77f9e4108c0209c0a3606adcb90dec ee6a65ec4a01af532e8a</u>	+ 0.01010952 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-05 18:14:18	<u>baec63dd7ad358d705522a</u> <u>02d9e3fe876ef48373db93</u> <u>9b722f8cb4cc074f699e</u>	- 0.01014034 BTC	✓
158	2019-05-03 21:11:02	<u>8310160074a8060745a26a</u> <u>57166688bb5edfa46aaf7d</u> <u>45d9bdb4a3e2f9224739</u>	+ 0.01014034 BTC	✓
159	2019-04-27 19:45:04	<u>4671d96a31515496aeb09d</u> <u>1d9f46113c7bd649dad3d0</u> <u>fc1eda7623acc1f96d0e</u>	- 0.01020709 BTC	✓
160	2019-04-27 16:29:44	<u>438c304c098655fbfe60a5</u> <u>b7bdbef818b573776d83b7</u> <u>97087984a5bf5533428d</u>	+ 0.01020709 BTC	✓
161	2019-04-25 18:21:59	<u>57c27759378917a4c1d751</u> <u>13cc93bf28bb7187647a3f</u> <u>f17ecec6aed5aea6444b</u>	- 0.01003315 BTC	✓
162	2019-04-25 18:21:59	<u>57c27759378917a4c1d751</u> <u>13cc93bf28bb7187647a3f</u> <u>f17ecec6aed5aea6444b</u>	- 0.01013789 BTC	✓
163	2019-04-21 09:05:10	<u>fe91acb584ce5f6e9639c1</u> <u>fc9ec29835b903a0356ab5</u> <u>7cc01f7905cf452dd0bf</u>	+ 0.01003315 BTC	✓
164	2019-04-16 05:26:37	<u>359416dbb05a076fbc4ca9</u> <u>dbb33f30a8accd82073512</u> <u>f3300ec54f57e43c298d</u>	+ 0.01013789 BTC	✓
165	2019-04-13 22:30:03	<u>f0e0885c776c784823ba8b</u> <u>78d68fb74832fb116fb3b9</u> <u>d6b056337f52f1b80315</u>	- 0.01000308 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-09 09:15:04	<u>2776c5391dc6493898460c</u> <u>4afb8b5b4f521fc36f701b</u> <u>47b778d025b8988a3bfd</u>	+ 0.01000308 BTC	✓
167	2019-04-04 02:58:46	<u>99507bb7780b0f9ca7c86d</u> <u>ce6fef444d5cde6c0f2d8a</u> <u>1ff193c21fd603e69027</u>	- 0.01010834 BTC	✓
168	2019-04-04 02:58:46	<u>99507bb7780b0f9ca7c86d</u> <u>ce6fef444d5cde6c0f2d8a</u> <u>1ff193c21fd603e69027</u>	- 0.01008000 BTC	✓
169	2019-04-04 02:58:46	<u>99507bb7780b0f9ca7c86d</u> <u>ce6fef444d5cde6c0f2d8a</u> <u>1ff193c21fd603e69027</u>	- 0.01034462 BTC	✓
170	2019-04-03 07:16:26	<u>32f8280cc1afe8a67b916e</u> <u>6090e9d21e192d6e795388</u> <u>33a20550e93703cf38a9</u>	+ 0.01008000 BTC	✓
171	2019-03-29 13:54:44	<u>55d5cd0fbfe4e0eca0d44a</u> <u>e2bd550e439e526a456e1d</u> <u>c45ec47043516fd9172c</u>	+ 0.01010834 BTC	✓
172	2019-03-21 05:53:10	<u>06e38ad87f6fd07d629f51</u> <u>5e40c7d0374125ba425f99</u> <u>80c1b0afb20cd425eee5</u>	+ 0.01034462 BTC	✓

* USD values displayed at the time of transaction

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