

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MDCnL2thsoQFBjwwaCGUM4Szy92ggzmHR</u>
TOTAL RECEIVED	0.09232252 BTC
	5,837.55 USD
TOTAL SEND	0.09201989 BTC
	5,818.41 USD

Token	Balance
Bitcoin	0.00030263 BTC
	19.13 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 03:09:58	<u>148f8e67fae7e6f6cb67a7 aeacb4ea6f13b91088054a f58e4de91616b9a3b278</u>	+ 0.00000575 BTC 0.04 USD	
2	2020-02-28 03:03:00	<u>da6e7c6e6716965de7c1c8 ef6b5208306a00cd573d1d b9564f7a22168fd2caac</u>	+ 0.00000564 BTC 0.04 USD	
3	2020-02-11 06:22:19	<u>76e83c73655c5d3ab2a33b f75e124d0764405852998c a911c706332088042a6a</u>	- 0.00061283 BTC 6.26 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00061283 BTC 6.26 USD	 ✓
5	2019-11-11 12:42:08	<u>32df3d3fa0276b453a1ea1</u> <u>8bbfa85b62d7e5b43645d9</u> <u>55ac242c02789dae3d4f</u>	+ 0.00001723 BTC	✓
6	2019-11-11 02:41:50	<u>55d41927dfffc69b8a3df9b</u> <u>5f79d0db168cbfeebcda73</u> <u>c56067898dfbc78ac0cf</u>	+ 0.00001656 BTC	✓
7	2019-11-11 02:41:50	<u>55d41927dfffc69b8a3df9b</u> <u>5f79d0db168cbfeebcda73</u> <u>c56067898dfbc78ac0cf</u>	+ 0.00000552 BTC	✓
8	2019-11-10 01:03:49	<u>1c837eaf15e9cb49ad56aa</u> <u>94527d5ceda2d88a56a575</u> <u>f73a55afad69a87be2a2</u>	+ 0.00000569 BTC	✓
9	2019-11-09 02:51:25	<u>359f6992a714292e20b474</u> <u>c5f91e5963f2af97c10d16</u> <u>e1982d18b6b74ca5464b</u>	+ 0.00000566 BTC	✓
10	2019-10-21 22:31:09	<u>00c6d15df079534089f817</u> <u>a76f4972da95dc15e0b59c</u> <u>268e4b3b9f943707ba06</u>	- 0.00010064 BTC	✓
11	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00010064 BTC	✓
12	2019-10-20 20:21:50	<u>a81d3296ae3f49a36f46d7</u> <u>7472b5f4843552e92fa0a4</u> <u>8578344f956b411ed1a0</u>	- 0.00011420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-20 19:20:06	<u>4a0f58501264f6e52920d5701f0646b369cd9ebc8c3a7eae3c6f881ba5ada3d0</u>	+ 0.00011420 BTC	✓
14	2019-09-28 10:23:31	<u>bd459355ebbd9ee5ea402c305c2a4b73faa09cbd7e1214f0817a1dcb39df9d0</u>	- 0.00011772 BTC	✓
15	2019-09-28 10:03:43	<u>e13a9927f388c134359238a13a4f455e89caaa77458e2b6726c84e6f95c15850</u>	+ 0.00011772 BTC	✓
16	2019-09-20 20:23:37	<u>cb9583b171d781989946e776b84cb85ac18758a287d324e011cdc8587df724f4</u>	- 0.00038103 BTC	✓
17	2019-09-20 20:00:01	<u>b3c1de83ec7d499bdacf379e935d44f4ef98a473f2d4d6c628737955de0ed411</u>	+ 0.00038103 BTC	✓
18	2019-08-27 14:33:01	<u>a3d3f2994ecf63a9b2ac844e32b6e8ece40b46aeaddb039caa6f290e23ef40e1</u>	- 0.00028934 BTC	✓
19	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bbc22194b63efe394687d861ebef83667db91c558418</u>	+ 0.00028934 BTC	✓
20	2019-08-26 10:19:21	<u>ce25470fabbf45c8b2417b0af43630143f21c38789ae1485dc6ae9567d1237b</u>	- 0.00010000 BTC	✓
21	2019-08-26 09:05:39	<u>5639b069cb4734eef01255adb9ebed5b265f4f0ceeae76371bfff762770cad2ed</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 01:44:26	<u>7000cf43fede1107e00c47</u> <u>49405d27f97c20fa3f88e1</u> <u>fdccce7b924a86700d96</u>	+ 0.00000546 BTC	✓
23	2019-08-19 00:44:52	<u>4eaf2e6866d8450d428652</u> <u>e5d8626a587ce6ed9350a8</u> <u>d222b0f4650e4520952e</u>	+ 0.00000546 BTC	✓
24	2019-08-15 01:46:05	<u>6d699407d213b94356c3c0</u> <u>09b1df292d25d16bd99b51</u> <u>6e013e7bb5b528e424f4</u>	+ 0.00000546 BTC	✓
25	2019-08-06 05:09:50	<u>371fa4ba455fff9c78ec20</u> <u>a5535364b9cbd60ac585f4</u> <u>68c484d038e5be334f7b</u>	+ 0.00000550 BTC	✓
26	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00010979 BTC	✓
27	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00011010 BTC	✓
28	2019-04-21 22:21:50	<u>69077b4abc92d3578778ca</u> <u>826cea9c03c056607102b7</u> <u>ee508c85a645ad3f6a49</u>	- 0.00013130 BTC	✓
29	2019-04-17 02:17:34	<u>7543fde254a215555cf152</u> <u>86a25ca232102befd36b65</u> <u>1cbfda6622563d33fe9a</u>	- 0.00152525 BTC	✓
30	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00013130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9c ae004f0f63f9d7814739a8 e4263bc166f9e17fd88b</u>	+ 0.00001051 BTC	✓
32	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728 213fce78049ebf851e12ba f0e1fe1e873ff6f3cbb2</u>	+ 0.00011010 BTC	✓
33	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c 413e86f0e57751e99a323c ef41c9a1f248bbf738c9</u>	+ 0.00010979 BTC	✓
34	2019-03-06 19:44:57	<u>cd5ebbded8fa45c9e8d468 33b8a2a930a7075d325405 003dc7b0620e0d8dace0</u>	+ 0.00152525 BTC	✓
35	2019-03-06 10:25:22	<u>ce5b6afe17200cca7f7e44 780d8161d86756ae7a6015 883cf17c116ca6d1c73a</u>	+ 0.00002019 BTC	✓
36	2019-02-28 19:50:30	<u>8b8e01ae7fd80d612012ea 0c0cefcf83e4885477a044 3a879477a3bcf246a3da</u>	- 0.00120693 BTC	✓
37	2019-02-28 18:47:17	<u>61ab2535e3898e9b4e8ed0 8579d5c87c3c1f3af4af3f 508a579e8cff1083d035</u>	+ 0.00120693 BTC	✓
38	2019-02-28 17:58:53	<u>2a365d463add518ff40f27 8230bc24be2b3a309b7f97 d57635dc441a7fcb0630</u>	- 0.00105000 BTC	✓
39	2019-02-28 16:11:26	<u>457930b8f7ea8c524fcf0c 031723902c6cf3cdabf707 af9cc56ec658abe927a7</u>	+ 0.00105000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-21 11:19:08	<u>6f904e73bb375558b72360</u> <u>ebd260a69d29e74f7797f6</u> <u>5f3734b326c098f4c913</u>	+ 0.00004531 BTC	✓
41	2019-02-14 23:06:12	<u>2a832854b256779d8db899</u> <u>2ac4012a46836c728c25e0</u> <u>b176d19df89a08eb7406</u>	+ 0.00001227 BTC	✓
42	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00001039 BTC	✓
43	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u>	+ 0.00001253 BTC	✓
44	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00001013 BTC	✓
45	2019-02-08 21:35:58	<u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u>	+ 0.00001571 BTC	✓
46	2019-02-08 03:07:51	<u>ae86aef9ecd194ced72034</u> <u>f4b65f690a39413e81c7d4</u> <u>6bf6785d26618ff122e6</u>	- 0.00024000 BTC	✓
47	2019-02-08 02:08:58	<u>7505dd56d369b81712b1dd</u> <u>4db2998e16195279e10aa9</u> <u>acd6700f6971fb7932d4</u>	+ 0.00024000 BTC	✓
48	2019-02-06 17:06:27	<u>3b5c20f11bd88efd327f6c</u> <u>5809d5538c4fd1f5662881</u> <u>d608f6b7064a4e24abaf</u>	- 0.00028000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-06 17:06:27	<u>3b5c20f11bd88efd327f6c</u> <u>5809d5538c4fd1f5662881</u> <u>d608f6b7064a4e24abaf</u>	- 0.00028000 BTC	✓
50	2019-02-06 16:03:14	<u>35714267236a62cc7b5ae0</u> <u>f342d63fc5cb877ca775d6</u> <u>f8f6f5e331a868116f02</u>	+ 0.00028000 BTC	✓
51	2019-02-06 16:03:14	<u>8b950df73531d022e5d525</u> <u>aa4adb72dba4265648608a</u> <u>7fc1328fce417ee53f63</u>	+ 0.00028000 BTC	✓
52	2019-02-05 08:28:57	<u>d94c4ec65f384e128d4c46</u> <u>58cd62e8b7a5d763e2602a</u> <u>4cdfd22a6e4840b766ef</u>	+ 0.00001144 BTC	✓
53	2019-02-05 04:10:14	<u>62b840bf9ecfc5c9bed3a2</u> <u>8f73d2f97c09e7d67d4bda</u> <u>8ee344757f07c8e821f2</u>	- 0.00027000 BTC	✓
54	2019-02-05 03:07:48	<u>702b1ed9e6be7f1494b773</u> <u>44a082ec484b596493e5f1</u> <u>2b73cc7c653a2a2dd2b6</u>	+ 0.00027000 BTC	✓
55	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00003362 BTC	✓
56	2019-02-03 16:06:41	<u>f5f89e8f9ecea16aa6b0bd</u> <u>52595c85a431a1826cd8d9</u> <u>326384a829b9d0924fc4</u>	- 0.00026000 BTC	✓
57	2019-02-03 15:37:09	<u>aa440dd6ca1151f65a0b9a</u> <u>ac2587d440bbc2a657d3e0</u> <u>d5e94cbf69159256b185</u>	+ 0.00026000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-02 08:02:10	<u>f24a6431fbc1242067318b</u> <u>3ca48f0ca4d91f5e41ecd2</u> <u>76ce575b29f4a926a097</u>	- 0.00025000 BTC	✓
59	2019-02-02 06:36:31	<u>4477d26b136f7c6153403b</u> <u>74fd770f523c9eacfa11ac</u> <u>c15a30fd920d33fa3f38</u>	+ 0.00025000 BTC	✓
60	2019-02-01 19:33:34	<u>5019e3d899ee6c76dd5f69</u> <u>150aab647d77e1b9b92635</u> <u>7fb1b5c10f1b1e5400e7</u>	- 0.00100000 BTC	✓
61	2019-02-01 13:54:29	<u>1505f7cd554bf551a3882e</u> <u>9a85e9bd9aa0e252442d84</u> <u>a11ee48a7ead916e66a4</u>	+ 0.00100000 BTC	✓
62	2019-02-01 09:10:17	<u>38dca585123875107557e9</u> <u>e01ed29de72587641aadba</u> <u>a17e4e83b6abb85f3aed</u>	- 0.00018098 BTC	✓
63	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00018098 BTC	✓
64	2019-02-01 03:49:46	<u>0a31763c6c868a68b21ad3</u> <u>85e774236c0d5ace567bcb</u> <u>c9fedfb2eb2ed0dbf929</u>	- 0.00025000 BTC	✓
65	2019-02-01 02:06:49	<u>30c5930c4718fd2ecde7e8</u> <u>486f89a71d802cc9b71278</u> <u>425eed59088b46dc25a2</u>	+ 0.00025000 BTC	✓
66	2019-01-30 18:21:04	<u>b485e22a1d593c770454a3</u> <u>f89dd70de318f13317096a</u> <u>8453704ba4750b565958</u>	- 0.00025000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-30 17:31:25	<u>e67578ff587e7a67714360</u> <u>247192a831a8776aa42a3f</u> <u>9fcddafe627d620cb7d8</u>	+ 0.00025000 BTC	✓
68	2019-01-30 10:30:09	<u>c03124afa6d2668ebe7856</u> <u>4d56d137f09adf806eb061</u> <u>8bd954251ab64788f53d</u>	- 0.00100000 BTC	✓
69	2019-01-30 09:29:01	<u>6d2b7fac0c06a8e17aab42</u> <u>081a65b589195ebea254e2</u> <u>f04dafc2a415e62bc046</u>	+ 0.00100000 BTC	✓
70	2019-01-29 13:10:47	<u>8741f4802d1a424ab881da</u> <u>6f2e251714ae98bbefd4a0</u> <u>c4564595e8e3fc025944</u>	- 0.00025000 BTC	✓
71	2019-01-29 12:28:55	<u>261d68e5185c25319b5a6c</u> <u>70a17e9de5d113ca195abc</u> <u>9920c0965ed787bb38e0</u>	+ 0.00025000 BTC	✓
72	2019-01-13 14:46:45	<u>d92f8d130dfd10d9b48908</u> <u>289f4854548cdf8466291c</u> <u>6a0edcf5c200e799fbf7</u>	- 0.00030000 BTC	✓
73	2019-01-13 12:07:04	<u>450d3ccd03326ebc1471d1</u> <u>41ae97b42c82f13c330908</u> <u>5527611b74fca856b417</u>	+ 0.00030000 BTC	✓
74	2019-01-12 06:15:01	<u>f78ac175fa8c42ccfdff80</u> <u>4f2a6dfbd778d0f733df73</u> <u>29451e9430914e7648d6</u>	- 0.00030000 BTC	✓
75	2019-01-12 05:27:36	<u>9a2ded513c109c03401709</u> <u>8f2dfed222814bb9ede22a</u> <u>2491c959c1bcd25b5c2f</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-12 04:13:39	<u>65085f81365bbc229480ed</u> <u>eeacda78518e04efd4cd41</u> <u>d3692ffccadc8e380b77</u>	- 0.00050000 BTC	✓
77	2019-01-12 03:24:23	<u>611eb6409c1c551e50e407</u> <u>53328995a60ae11a478543</u> <u>12dcd52bea6cb6e725f8</u>	+ 0.00050000 BTC	✓
78	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00003660 BTC	✓
79	2019-01-11 07:13:47	<u>91e403e5d9266cc218e831</u> <u>338c3ed70ef83b225ceaf6</u> <u>77f5efaa5e9ae8e42e1b</u>	- 0.00030000 BTC	✓
80	2019-01-11 06:25:44	<u>50ccaa5e77f10742d7e1ff</u> <u>0b7ef229f030783f8d31ca</u> <u>c153ffd72a218c944ebb</u>	+ 0.00030000 BTC	✓
81	2019-01-11 04:17:48	<u>756c9f71421f007f20e980</u> <u>9ce2ad82be1d8020349453</u> <u>39d2d488f2075c9e34c5</u>	- 0.00050000 BTC	✓
82	2019-01-11 03:17:37	<u>4e742cca6d17d64a21efe0</u> <u>83bbaacb2e9a3c053ea489</u> <u>a0a93b69389f2f393949</u>	+ 0.00050000 BTC	✓
83	2019-01-10 16:10:53	<u>c9c2744fb15f04df32a96f</u> <u>626a7484c78c4d9adc5e3a</u> <u>21399224195f976cd4af</u>	- 0.00030000 BTC	✓
84	2019-01-10 16:10:53	<u>c9c2744fb15f04df32a96f</u> <u>626a7484c78c4d9adc5e3a</u> <u>21399224195f976cd4af</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-10 12:03:19	<u>7fac13429abac48f06f485</u> <u>ffe5040454359d8c358548</u> <u>aa27e24081b7eca7e8fb</u>	+ 0.00050000 BTC	✓
86	2019-01-10 12:03:19	<u>57115f217e7a69f379fe28</u> <u>866635cdd75a9f7d8392b1</u> <u>d819be171c96470c24c7</u>	+ 0.00030000 BTC	✓
87	2019-01-09 06:11:57	<u>0f41bd91faad496448372d</u> <u>0b60c20f2b69685ba1b44b</u> <u>750fbabc289e99071ca4</u>	- 0.00030000 BTC	✓
88	2019-01-09 05:10:36	<u>7a5197dff3aee6c5264825</u> <u>b660b0504a8c7cda8419cd</u> <u>994a27e53f3dc84cfb3d</u>	- 0.00050000 BTC	✓
89	2019-01-09 05:10:36	<u>0ae980db9d544727e0fecb</u> <u>a970f60164b3f0f204e48b</u> <u>f04acf6a6dca940b48cb</u>	+ 0.00030000 BTC	✓
90	2019-01-09 04:10:16	<u>cc803687c3622d3886836f</u> <u>1870ad85d393325ac13e0a</u> <u>c98e6f7a1f8c4e097ac4</u>	+ 0.00050000 BTC	✓
91	2019-01-08 12:10:38	<u>1a7450f1b983eb5b0e5de8</u> <u>b76fbd1026c65397490aa9</u> <u>c2e5ba0c4102a228dc62</u>	- 0.00011930 BTC	✓
92	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00011930 BTC	✓
93	2019-01-08 06:18:12	<u>8ecf735bbdb1f87610bdc3</u> <u>9e48e942b337abd3135021</u> <u>7760b932d95c9517c075</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-08 05:10:34	<u>3cbd468f301cea289417b8</u> <u>8243950c8503dc9b641718</u> <u>5b37a1ef6d4587e5d06e</u>	- 0.00050000 BTC	✓
95	2019-01-08 05:10:34	<u>7bb08136cfa18bbe80d8de</u> <u>3cdc15cd294ea97163f60d</u> <u>e4d21b2af0de08b9e78e</u>	+ 0.00030000 BTC	✓
96	2019-01-08 04:13:17	<u>83a920664f1d9f24dc73d2</u> <u>285cedcbac53caa2a17a19</u> <u>b49abd4a2125b2f324a8</u>	+ 0.00050000 BTC	✓
97	2019-01-07 05:26:25	<u>51847e6e6abf4f3dbbfcec</u> <u>0db395db006aff123a9f3a</u> <u>c2f327dc451319e77c60</u>	- 0.00050000 BTC	✓
98	2019-01-07 04:13:44	<u>3be4de2fc02f2bd99900dd</u> <u>c484e3f9b341a61cd7d773</u> <u>b53742e32f6911419a3f</u>	+ 0.00050000 BTC	✓
99	2019-01-07 01:22:38	<u>a0d27c22663458b8718935</u> <u>b61cd7368128a1c8cee5d7</u> <u>0b58ad3d7085652c6653</u>	- 0.00050000 BTC	✓
100	2019-01-07 00:20:18	<u>04257408bb076932105c8f</u> <u>fda9113a8edb54daf2f82d</u> <u>c81b4748acca1f5b62ad</u>	+ 0.00050000 BTC	✓
101	2019-01-05 04:25:46	<u>a485be5e28e085ca284c9b</u> <u>1c1b42e991de0697ade1e5</u> <u>f5bec21e31e3322a5ebe</u>	- 0.00050000 BTC	✓
102	2019-01-05 03:34:17	<u>508c4cd1e1190ac211da96</u> <u>4c74293158f241e9ce90a2</u> <u>6a53e54b268c2a44fff2</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-04 04:07:23	<u>865e7dd9e356e8372d21fa</u> <u>fa27576a3f0ace4b5eec72</u> <u>c962cc9bc6ece73c9bbb</u>	- 0.00050000 BTC	✓
104	2019-01-04 03:26:27	<u>c761da2f3482f86463d090</u> <u>310de5241e078a1b2dbb4b</u> <u>f3b228635f3819080119</u>	+ 0.00050000 BTC	✓
105	2019-01-03 06:08:02	<u>47d7ece372b01dce1a49e1</u> <u>636a4ccb59f3dcae8cd9d5</u> <u>8cb32e62716f5a3b773b</u>	- 0.00050000 BTC	✓
106	2019-01-03 04:33:40	<u>521155da43071f0055e928</u> <u>f20f10d8016f43dca0baa3</u> <u>f2a14ddca61d554a949b</u>	+ 0.00050000 BTC	✓
107	2019-01-02 04:25:22	<u>165a14c3d7a4c8c4abc02a</u> <u>38d18907dc8ea4895d0957</u> <u>b2d93e5f0391228c47d9</u>	- 0.00050000 BTC	✓
108	2019-01-02 03:44:22	<u>a90c2d82cd66612e50ae7c</u> <u>f5ddb3d3db1c2b874f925d</u> <u>22cb63ca250871da2c4b</u>	+ 0.00050000 BTC	✓
109	2019-01-01 14:00:46	<u>3b1000d76ce117f54c35fd</u> <u>456137bdf222d01e95745e</u> <u>569f52dd74a6946df034</u>	- 0.00050000 BTC	✓
110	2019-01-01 12:36:32	<u>33337b37b3d2fd41678386</u> <u>4d29f2dda8f3ce6cc0b5e3</u> <u>facefe9736a04c908f65</u>	+ 0.00050000 BTC	✓
111	2018-12-31 08:19:20	<u>de5cdfaf1de9a82deb9026</u> <u>c7c4862739afd56a5f7a50</u> <u>cd51ba9fd9ff40ebbe5c</u>	- 0.00019901 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f50</u> <u>0119bcd3cf875fa0e97ecd</u> <u>91a1c3f7995202bf8f85</u>	+ 0.00019901 BTC	✓
113	2018-12-31 04:06:38	<u>e358bfa562849cac9173a9</u> <u>f87130a00c3c09e95eb7f9</u> <u>d7935f1b908abd0cdd3c</u>	- 0.00050000 BTC	✓
114	2018-12-31 03:28:00	<u>df6d452f2387cc7aa4148f</u> <u>f38e5ae8ab2fd75976f2a7</u> <u>48b65b485db5019871a0</u>	+ 0.00050000 BTC	✓
115	2018-12-30 06:16:24	<u>9b435e46fae1fa41a39ffb</u> <u>9852f30b6cd26a4ecd7542</u> <u>9d82ea9394aca136dc37</u>	- 0.00050000 BTC	✓
116	2018-12-30 05:25:01	<u>55332fba9e0ee17275091b</u> <u>ed05de3a8d2b2550ab289f</u> <u>1fa5833418469b847f88</u>	+ 0.00050000 BTC	✓
117	2018-12-29 05:12:14	<u>9a7a527fa5dfa2ffb61f88</u> <u>b17b74fa00c6669b54ba78</u> <u>dfca2524646f25eaaf29</u>	- 0.00050000 BTC	✓
118	2018-12-29 04:26:38	<u>1d67bda3a4e87103b2706e</u> <u>ca5c84e9d0ef0d78e48ecb</u> <u>d615f59851242d51695d</u>	+ 0.00050000 BTC	✓
119	2018-12-28 08:15:58	<u>5df48b872825fe106a5f2d</u> <u>748e44d8b5f07fd563fce6</u> <u>c8051e6d33adaaca85e3</u>	- 0.00050000 BTC	✓
120	2018-12-28 07:06:25	<u>724deddffff34b5fedfbe4</u> <u>da0bd595108054ae151424</u> <u>43b88a27b952c14b7798</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-27 04:13:43	<u>8607baaef588ce89dfd0b1</u> <u>1a12c2e5253c497e5ecfb0</u> <u>786d21ed2cf67a715089</u>	- 0.00050000 BTC	✓
122	2018-12-27 03:47:35	<u>1eba0f50d25412317177a8</u> <u>0ba336cc285f212a11b543</u> <u>32f3438856309035d595</u>	+ 0.00050000 BTC	✓
123	2018-12-26 18:11:27	<u>2637a8cf27e84a33b147c8</u> <u>5a8b235fe70e997eebeaa4</u> <u>075fb105c90865f626b6</u>	- 0.00050000 BTC	✓
124	2018-12-26 17:37:58	<u>55bcd5e85a8aaeb01cc92</u> <u>3d582f96193373b65894a2</u> <u>3302a37ddcf963eachbc1</u>	+ 0.00050000 BTC	✓
125	2018-12-25 05:18:31	<u>b6c62af78e62a8c7fc3cc7</u> <u>0bf9e3c259f5d2b1fa49b2</u> <u>c3c00d597290a5964441</u>	- 0.00050000 BTC	✓
126	2018-12-25 04:20:54	<u>06177dcdc0f0a2e922a171</u> <u>02cf19427674f28d5fcd50</u> <u>17f9177e587341fe54ce</u>	+ 0.00050000 BTC	✓
127	2018-12-24 04:06:37	<u>8132c257f501a54f1a812c</u> <u>10524a994358bbe59c2af2</u> <u>24a675cf8941536e5fe5</u>	- 0.00050000 BTC	✓
128	2018-12-24 03:20:14	<u>b9d473663f6f1c61e86d74</u> <u>ba40793d94eacc90cb4fc4</u> <u>8a9bcb51e970945c5d79</u>	+ 0.00050000 BTC	✓
129	2018-12-23 07:06:29	<u>11e347dd5511ae36b70cea</u> <u>4a4d9a2e0b912396e88f58</u> <u>3d6efa5eff5c842730bc</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-23 06:22:16	<u>9de0bb513290c120fb31dc094619252d0b4a920e950600e914a62a87a5d6ba7a</u>	+ 0.00050000 BTC	✓
131	2018-12-22 04:14:13	<u>3205a6ab70624029949e2aa5bc6a33068252ee32fb7d0eb240cfbc122a7cdc15</u>	- 0.00050000 BTC	✓
132	2018-12-22 03:32:01	<u>6cd222b12eceda77accd1fc1131d71118b272bb6f2d94ef54796fdc1b46a38b6</u>	+ 0.00050000 BTC	✓
133	2018-12-21 11:08:39	<u>253c1f55511c9e66fbb656f797ae7924e58d43ac9cd1129f701fb733d3bdf235</u>	- 0.00026937 BTC	✓
134	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a22c5187609b41c97695e9de933b1658e4ae0dee768</u>	+ 0.00026937 BTC	✓
135	2018-12-21 06:23:26	<u>646d7f52f9a96197c1e144b2d0df1c61dfac193bbd150cf9587a9fdd97c350d7</u>	- 0.00050000 BTC	✓
136	2018-12-21 04:11:09	<u>ce4693ddaadd6f42596458d344c8ffbaea44b6094c4ad6d0daed3ef920e0233f</u>	+ 0.00050000 BTC	✓
137	2018-12-20 20:15:29	<u>e030d27881eaae5d1290ae6b6bb9b3b12764022ef8858ece87aab6593abcf815</u>	- 0.00050000 BTC	✓
138	2018-12-20 14:02:22	<u>161eae18e4753ea8c0c1d6bc8e589acaacdb5888ce6de611c48141a27feaf4d4</u>	+ 0.00050000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-19 20:48:43	<u>c8182c41020863cdedd877</u> <u>a9c4cd445f9a136b400932</u> <u>47aa8da65233e9eb016b</u>	- 0.00050000 BTC	✓
140	2018-12-19 14:51:48	<u>5282657cb320bdf9d291bb</u> <u>d8241ae4bc24b7c25f69e3</u> <u>77521261a908bed3eb8d</u>	+ 0.00050000 BTC	✓
141	2018-12-18 23:47:00	<u>1a4f27e5b1c0c68e29ca32</u> <u>29b72a09360d8b1c7e6624</u> <u>8a3783e6d2ab15873ea4</u>	- 0.00050000 BTC	✓
142	2018-12-18 13:58:19	<u>44ff2be44540170568734d</u> <u>423e21b50a55aabb36086b</u> <u>72d3a0ef3b963d61cde6</u>	+ 0.00050000 BTC	✓
143	2018-12-17 16:39:56	<u>da5cf0e8e990646052ec51</u> <u>55fa80185c5521d021dccd</u> <u>379c685678a8f0db50c0</u>	- 0.00050000 BTC	✓
144	2018-12-17 15:58:58	<u>21c831a98da78f038ef0e7</u> <u>d9029fb0d7546b466322e6</u> <u>2b43ff9bac51aa4cffc9</u>	+ 0.00050000 BTC	✓
145	2018-12-16 16:09:59	<u>2990bac9f3bfb976feb57a</u> <u>dd5779fad9f71d202f756b</u> <u>43239043db8967bbc4e6</u>	- 0.00050000 BTC	✓
146	2018-12-16 15:04:15	<u>0c7c1ede117cf9df8c3c84</u> <u>bd46e40bbcdbea84cb36f4</u> <u>ba10d345707c33ec94fb</u>	+ 0.00050000 BTC	✓
147	2018-12-01 04:11:52	<u>902a05542b07fb837deaa1</u> <u>eca48858911cfe8e6a375c</u> <u>b01c8962d9147ec94bc9</u>	- 0.00035340 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00035340 BTC	✓
149	2018-10-30 11:51:42	<u>4fce824effffd4e4e63dfb</u> <u>edfe799b2a302328b95dec</u> <u>e0fbfe742255ae0903f7</u>	- 0.00016224 BTC	✓
150	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00016224 BTC	✓
151	2016-07-19 04:33:38	<u>2664b8390eb7b8db77eb79</u> <u>4e6c68253d493bc7216f75</u> <u>1422d66177431537d983</u>	- 0.00100055 BTC	✓
152	2016-07-19 04:24:23	<u>a8515b682b2a09c134dd27</u> <u>ee4d8fb3187d6a60a78153</u> <u>c1a64ac7c57566d4db43</u>	+ 0.00100055 BTC	✓
153	2016-06-30 04:01:47	<u>5fa4a1596512b87464fa8f</u> <u>2edda6a823b62d79df1570</u> <u>f81113992f21a2e6aae3</u>	- 0.00115112 BTC	✓
154	2016-06-30 04:01:47	<u>5fa4a1596512b87464fa8f</u> <u>2edda6a823b62d79df1570</u> <u>f81113992f21a2e6aae3</u>	- 0.00110517 BTC	✓
155	2016-06-30 04:01:47	<u>5fa4a1596512b87464fa8f</u> <u>2edda6a823b62d79df1570</u> <u>f81113992f21a2e6aae3</u>	- 0.00107332 BTC	✓
156	2016-06-30 04:01:47	<u>5fa4a1596512b87464fa8f</u> <u>2edda6a823b62d79df1570</u> <u>f81113992f21a2e6aae3</u>	- 0.00104727 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-06-30 04:01:47	<u>5fa4a1596512b87464fa8f</u> <u>2edda6a823b62d79df1570</u> <u>f81113992f21a2e6aae3</u>	- 0.00104476 BTC	✓
158	2016-06-30 03:20:59	<u>5df73cdc56abd27c042626</u> <u>79e3e1ccf8c1955084b061</u> <u>31d5e151b1e2dc97c21b</u>	+ 0.00110517 BTC	✓
159	2016-06-30 03:20:59	<u>acb33f13362c2a43d73c43</u> <u>6a22219f1343b3e8f9448f</u> <u>ac60212a97379f3d7c56</u>	+ 0.00104727 BTC	✓
160	2016-06-30 03:20:59	<u>41b3c7e1b9574ad13bc566</u> <u>70b8663fa79f7829897665</u> <u>133548c03a38fb94b610</u>	+ 0.00115112 BTC	✓
161	2016-06-30 03:20:59	<u>ef27e625effd859abac7f3</u> <u>e55e117214feb8f850b357</u> <u>6bd3a68b07c7df316541</u>	+ 0.00107332 BTC	✓
162	2016-06-30 03:20:59	<u>2133384f13031b75a94335</u> <u>c1e863e542592e81c90473</u> <u>e49ae85c8b5e25a010de</u>	+ 0.00104476 BTC	✓
163	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00147711 BTC	✓
164	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00145774 BTC	✓
165	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00124742 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00107596 BTC	✓
167	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00103502 BTC	✓
168	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00102887 BTC	✓
169	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00102407 BTC	✓
170	2016-06-30 03:07:21	<u>73131ed46ef8724daf7af6</u> <u>a1399ee45cf017af791d6c</u> <u>ef898019597b2510451c</u>	- 0.00095998 BTC	✓
171	2016-06-30 03:01:56	<u>0c8915b2ccdfb777b35d8d</u> <u>c0b812912b73f287849da3</u> <u>ee063893ca57891bbe43</u>	+ 0.00095998 BTC	✓
172	2016-06-30 03:01:56	<u>bccc64bbde29ca25349be2</u> <u>849de9ae54aff3b3bac97f</u> <u>e9cfb282cf022dd8b2fb</u>	+ 0.00107596 BTC	✓
173	2016-06-30 03:01:56	<u>cce32926776d6c0fc84b03</u> <u>4ee91a67646389faf58978</u> <u>dda6862a053d70f7d6a1</u>	+ 0.00102407 BTC	✓
174	2016-06-30 03:01:56	<u>989eacf678d6b4e3be2742</u> <u>2d549f8b2f6f5f02075ab9</u> <u>b917dbdbce25ddc76842</u>	+ 0.00103502 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-06-30 02:52:31	<u>312ca8f775f92bae42f7e2</u> <u>d39ca30270ea1b20628605</u> <u>6130c778ad23040c39f7</u>	+ 0.00145774 BTC	✓
176	2016-06-30 02:52:31	<u>09ef3d5ba4a249f45eab9e</u> <u>6cd755487c88f37948253d</u> <u>fb044ac73146ba4f6822</u>	+ 0.00102887 BTC	✓
177	2016-06-30 02:52:31	<u>4ec0cb57c0179baf51f306</u> <u>cfaf099a9b5ce8340000c8</u> <u>fcfe30dd744d34fcbb33</u>	+ 0.00147711 BTC	✓
178	2016-06-30 02:47:14	<u>7062452438cda09613f1b1</u> <u>fdb3845e18c75a64a80e7</u> <u>f813913229cb6b00ed76</u>	+ 0.00124742 BTC	✓
179	2016-06-20 21:43:08	<u>12d2cb06baf9430e3472f3</u> <u>b68b47fda52e19a04d35a1</u> <u>f2ebb97644f91bb0b1c4</u>	- 0.00072403 BTC	✓
180	2016-06-20 21:20:53	<u>dd62061aa131f7846cba4f</u> <u>1fb8ba0ce591786a382209</u> <u>9b4f7f5e23074ad19523</u>	+ 0.00072403 BTC	✓
181	2016-05-03 16:50:24	<u>ef2b2f4398f12ef17e5a6c</u> <u>1728480c0bd237a2f04496</u> <u>d1d1575d32161bc27d21</u>	- 0.04692920 BTC	✓
182	2016-05-03 16:05:56	<u>d591d81aeb0f15c8834607</u> <u>3377b87bdf28a1adda4566</u> <u>bb5f7407fc890f28bb4d</u>	+ 0.04692920 BTC	✓
183	2016-03-01 19:49:21	<u>272416255acd32d5e21c08</u> <u>e01adae458465c916d61fd</u> <u>4e089d35b3f082463f20</u>	- 0.00026650 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-03-01 19:29:35	<u>6105b405447a45e63c160344e60b214f5b300ca8fba246c42a46119b0819ed9d</u>	+ 0.00026650 BTC	✓
185	2016-02-24 00:46:27	<u>acfefd3f3d16b4d0ae5a6035ab4e0294c9d89dde4f6ce7e5e988d04e5abb6b78</u>	- 0.00018638 BTC	✓
186	2016-02-23 23:37:45	<u>190da8c6676acfa3012549faf2ec58e92ba3c3a9e94c6d2dd5a793309275179f</u>	+ 0.00018638 BTC	✓
187	2016-02-10 20:41:43	<u>714662e4e47aa6abe5055332e3602533572f906c317e526ad4d8a3c02bf79288</u>	- 0.00019854 BTC	✓
188	2016-02-10 20:08:35	<u>8d85cfcfac9e66a88e3c3a1eab4bce46e4034b76050a68c154f062392d8d1ec3</u>	+ 0.00019854 BTC	✓
189	2016-02-02 03:47:32	<u>536a582359947e8eddad47096226f37e251ddc943678e227f3e0fc807374032e</u>	- 0.00016620 BTC	✓
190	2016-02-02 03:31:03	<u>45616a74054425be06bc581b5c569d159830bb63abca8037625202c754aa7ab9</u>	+ 0.00016620 BTC	✓
191	2016-01-30 11:37:36	<u>ca3a9c74e855bf82e923b1670ad797b401bd86d7faea98e15bdf399e8f242b3a</u>	- 0.00017502 BTC	✓
192	2016-01-30 11:23:59	<u>d554e28094e6c19dbe98e80a88a6e9ec6fd32291e940de79ea069673cd407e0f</u>	+ 0.00017502 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-01-29 07:58:54	<u>1d3cb880101bc454b748a7</u> <u>0d011496c75039959f0b27</u> <u>06ee0a92aec383de966b</u>	- 0.00023804 BTC	✓
194	2016-01-29 07:30:34	<u>24b3b76c6ccd27fd9a685d</u> <u>83fb7ab9d06e592502a65f</u> <u>2d103d973b3e1339e439</u>	+ 0.00023804 BTC	✓
195	2016-01-23 13:37:06	<u>53aa19689ddc3b21cbfbcf</u> <u>9f8c8a7a78f1b277d9a72f</u> <u>7bfd83a25c25e1a98a7e</u>	- 0.00014419 BTC	✓
196	2016-01-23 13:11:28	<u>fb7e357adf6428d4fe3346</u> <u>ead6d6157bf0b2c1e86016</u> <u>03b067de04d71832637a</u>	+ 0.00014419 BTC	✓

\* USD values displayed at the time of transaction

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