

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MGMvJ2bMwvVbgHEtcarN8zPdw8EfVE9zN</u>
TOTAL RECEIVED	0.89936896 BTC
	56,893.99 USD
TOTAL SEND	0.89936896 BTC
	56,893.99 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 17:48:12	<u>7e5a86f8ae6f953d7f7b49 d6a5fc97a1faa85c926bdf 368af2d2af1a77c052a4</u>	- 0.00023843 BTC 15.15 USD	
2	2021-04-12 09:11:21	<u>0f472b50c50d5ecc5e290c 532b7077e42afad03d67cd 68e6278c885d1c8caa90</u>	+ 0.00023843 BTC 14.27 USD	
3	2021-03-14 19:58:39	<u>932a0e2e16047e6f772437 7aa670208606a5070c2c6a 5b28152db0f5dc837ab5</u>	- 0.01398000 BTC 777.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 19:24:47	<u>5c74515518dc8a56711879</u> <u>6e7db380accf7ed145080b</u> <u>cf521327831b67b3966f</u>	- 0.01512920 761.74 USD	BTC 	✓
5	2021-03-02 18:10:12	<u>6f23effe123d453809c1fb</u> <u>74eebc5bda5047eebc27fa</u> <u>a1a184c08a59e333bf26</u>	+ 0.01512920 761.74 USD	BTC 	✓
6	2021-02-03 15:00:12	<u>6e6084940efd5ce8e604cc</u> <u>9f572031d9cf15f35c8f2b</u> <u>6f145fba86e3013142e9</u>	+ 0.01398000 516.37 USD	BTC 	✓
7	2021-01-17 23:17:49	<u>05e2c09930ab643bfdbff6</u> <u>8642c4d373139cfa4a1a35</u> <u>8400c0cf778b984177a2</u>	- 0.00978562 358.45 USD	BTC 	✓
8	2021-01-17 14:08:04	<u>6a5c25d9110b473a522e0e</u> <u>c89f7bfec120887ace8d2c</u> <u>2f808f9b25535877036f</u>	- 0.00719967 263.73 USD	BTC 	✓
9	2021-01-15 06:09:53	<u>d70bc7f5a995819032f41b</u> <u>46d3954d0ae961806e9a91</u> <u>9a126fd61e5bf0519c2b</u>	+ 0.00978562 359.54 USD	BTC 	✓
10	2021-01-14 04:19:04	<u>645093f5c34dcc12825914</u> <u>adf2d5c6b49a1ce4d8bb6c</u> <u>c76cbb66d08539facba9</u>	+ 0.00719967 281.82 USD	BTC 	✓
11	2021-01-06 10:13:35	<u>4bb49542a12735942c74b7</u> <u>e5ad72a9d8d38f62e46768</u> <u>05b7a9e3768b85e14170</u>	- 0.00364118 133.88 USD	BTC 	✓
12	2021-01-06 08:51:24	<u>371de4f1b84ef34f672944</u> <u>c180f11e08440d0a6ac5ce</u> <u>28d2cc21a7b340bce146</u>	- 0.00787480 289.55 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
13	2021-01-06 06:00:14	<u>4355214dd06730618dee34</u> <u>6f49fccef987332578c26c</u> <u>1172b19da08a009666b8</u>	+ 0.00787480 289.55 USD	BTC 	✓
14	2021-01-05 05:04:33	<u>5dc6190a62bc2899e152b4</u> <u>45806172bdcb421cc5455d</u> <u>01505927466a9341b963</u>	+ 0.00364118 123.61 USD	BTC 	✓
15	2020-12-30 01:45:54	<u>1cabfa2d5565635e0c1c91</u> <u>65f8b71da114362fbdce4e</u> <u>e29a1b17f042024cc36d</u>	- 0.00260234 75.14 USD	BTC 	✓
16	2020-12-29 11:02:34	<u>01ed4df8183c52c9810253</u> <u>4cafd5bfc50fb97a216348</u> <u>723ba4649eac4dddca6e</u>	+ 0.00260234 71.26 USD	BTC 	✓
17	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a</u> <u>0b67edf365f6f0fcd5c713</u> <u>fc46024e06d0b45597f3</u>	- 0.00083413 22.58 USD	BTC 	✓
18	2020-12-28 09:37:18	<u>4019c8d09c45afc3a20f2b</u> <u>84e3d4d85498391b7c6acc</u> <u>9f0619c9821d054ac376</u>	+ 0.00083413 22.58 USD	BTC 	✓
19	2020-12-28 08:18:41	<u>646a480593d9c654f2a9b2</u> <u>c19d7fa59eaf905826002d</u> <u>3e448e66101661af0743</u>	- 0.01102482 298.54 USD	BTC 	✓
20	2020-12-28 08:18:41	<u>646a480593d9c654f2a9b2</u> <u>c19d7fa59eaf905826002d</u> <u>3e448e66101661af0743</u>	- 0.00373859 101.23 USD	BTC 	✓
21	2020-12-28 04:34:41	<u>083ba522909e8797db747a</u> <u>96857e5ff350f06b1f5e49</u> <u>bea2039c86ece0bd6e46</u>	+ 0.01102482 298.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 00:40:17	<u>17219b562869cc2e063edb</u> <u>e7ce82bd1fc2d10f07729b</u> <u>63aba973d27c09479dee</u>	+ 0.00373859 BTC 101.23 USD		✓
23	2020-12-22 05:53:06	<u>784e57bb3022975ee86197</u> <u>12fb72daae4193408f9c04</u> <u>ac69914644d3e37d2b1b</u>	- 0.00630047 BTC 150.01 USD		✓
24	2020-12-22 03:02:47	<u>c8e27de46464395c614569</u> <u>47722006a1cab2ae3a77db</u> <u>027591aeed522e2e4af0</u>	+ 0.00630047 BTC 150.01 USD		✓
25	2020-12-20 05:07:30	<u>bcbb463975dde1df499cca</u> <u>e7b36387415ec651b45b42</u> <u>45a0ac7185df1f8e38e6</u>	- 0.00226654 BTC 53.16 USD		✓
26	2020-12-20 03:36:02	<u>38c8d3856b43a828ed4353</u> <u>43e7c6bb12ca7b45c2b32a</u> <u>c88d15fe10a0c927f5f2</u>	- 0.00641524 BTC 150.47 USD		✓
27	2020-12-19 03:34:52	<u>8aa989b3fa8d5408d4cd81</u> <u>78a39be7a76e3be9128a05</u> <u>20f6cb89ffdef03faeb4</u>	- 0.08175415 BTC 1,947.51 USD		✓
28	2020-12-18 22:51:11	<u>c2d5d205420aa45b71877f</u> <u>b988d91366f3af056e838a</u> <u>fb4e63a5dd7280fb3475</u>	+ 0.00226654 BTC 53.99 USD		✓
29	2020-12-18 18:22:29	<u>e605a914ca830d13649da3</u> <u>99d9c08e5ea446351cbd7f</u> <u>b4ae0044308a081243d1</u>	+ 0.00641524 BTC 152.82 USD		✓
30	2020-12-16 23:40:11	<u>c1183d587fd7acb7261944</u> <u>95ef6b02f45f11b5366272</u> <u>c1a06dd0968685d0c176</u>	+ 0.08175415 BTC 1,863.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-14 06:58:37	<u>2652df0642ffaa7c80eff3</u> <u>cd5a9aa25ba3eb0843bd74</u> <u>0ebfce8bbb58b3ce18be</u>	- 0.05128122 988.35 USD	BTC 	✓
32	2020-12-14 03:24:52	<u>4d75de2e2d544d95adea65</u> <u>3cf49fce369df4bd21df9e</u> <u>ba87d0c88abab75ef8eb</u>	+ 0.05128122 988.35 USD	BTC 	✓
33	2020-11-21 11:12:55	<u>945b2dfd9919e75ce1099a</u> <u>162503c316396c79346523</u> <u>e207ef70fef9c26f1362</u>	- 0.00476479 89.11 USD	BTC 	✓
34	2020-11-21 03:51:16	<u>2e1fba8021cc4cd762d305</u> <u>b5eadb2980d2dc3b71db11</u> <u>9f2ed64fef9c26f1362</u>	+ 0.00476479 89.11 USD	BTC 	✓
35	2020-11-21 03:51:16	<u>56ea88d80920f5af0ce67e</u> <u>ff91c75eef9c26f1362</u> <u>8251849b26280d2f1a9f</u>	- 0.00698527 130.65 USD	BTC 	✓
36	2020-11-21 00:21:07	<u>089407011e0c77fbf83b47</u> <u>fb425f2ad08fde27f276a7</u> <u>3d3294a07ff4e5d1e9d0</u>	- 0.00536343 100.31 USD	BTC 	✓
37	2020-11-20 23:24:24	<u>cb2918a8515988c78d7fc5</u> <u>f66ead53a81d6a32b1c3d1</u> <u>51f704c6df69343452e7</u>	+ 0.00698527 130.65 USD	BTC 	✓
38	2020-11-20 18:16:21	<u>d270f412200c8440de3939</u> <u>ba180f51e04e75f54513ed</u> <u>b16a861f8d06c74deef9</u>	+ 0.00536343 100.31 USD	BTC 	✓
39	2020-11-20 00:44:12	<u>b22f8b2d798e2d72e749fc</u> <u>6ec6c4587bf296283abd79</u> <u>ac8d78cd8469604ce9b0</u>	- 0.00557773 104.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-18 18:20:38	<u>cfc425b348b5595b27cbbf</u> <u>96396972ce378c4de72166</u> <u>0c4530fc28f0f61ab9ae</u>	- 0.00415988 BTC 	74.05 USD	✓
41	2020-11-18 17:34:34	<u>f94b4de16749916e1952fe</u> <u>9a75b653720baa2b8da98c</u> <u>0ff3faa2feb56f4de1b6</u>	+ 0.00557773 BTC 	99.29 USD	✓
42	2020-11-18 12:40:31	<u>965b9e17c6e42094950321</u> <u>6e29cb7071f7d334ca6bd3</u> <u>ca8d9dc454eca866ec40</u>	+ 0.00415988 BTC 	74.05 USD	✓
43	2020-11-16 19:40:43	<u>73ff1d97873de4e0885520</u> <u>90fd4675e8f7411b011ac6</u> <u>c533751dc55f70a4f8a9</u>	- 0.00447695 BTC 	79.06 USD	✓
44	2020-11-16 18:37:39	<u>04146d30f55ae7f1ee93b0</u> <u>7a91f35512a547b1e5918b</u> <u>0d90e48481ee17fd678b</u>	+ 0.00447695 BTC 	79.06 USD	✓
45	2020-11-16 11:57:18	<u>e300dc3813bc2956e9464f</u> <u>dff7a7a2ad4a50b5fa7bf8</u> <u>f87bceb2e5f2e22bbfdf</u>	- 0.00688204 BTC 	115.02 USD	✓
46	2020-11-16 01:44:32	<u>5d246be57d7094cceed534</u> <u>60295c177c0c4258d797e0</u> <u>81fd019c25569bed3c90</u>	+ 0.00688204 BTC 	115.02 USD	✓
47	2020-11-15 11:52:19	<u>8ae264fc3c623f7b506da7</u> <u>3d1771ba1c720f7a51348a</u> <u>a790dbb4a87360ebf198</u>	- 0.00404780 BTC 	64.59 USD	✓
48	2020-11-14 18:24:51	<u>a7eba1bc6daedcee78beca</u> <u>94645b17c3ad1677de32d0</u> <u>53bf8874c5bcf9d7daab</u>	+ 0.00404780 BTC 	64.59 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-14 15:10:19	<u>8150f6a0d32835874f9a15</u> <u>255ab1b18c2f7c206c10b7</u> <u>45d90ec800f5c5759ed0</u>	- 0.00673505 107.47 USD	BTC	✓
50	2020-11-14 14:41:28	<u>8357835f6227fb4c2ce611</u> <u>97f30d58380204b8a87057</u> <u>a9f7b588a3a1d4c8e638</u>	+ 0.00673505 107.47 USD	BTC	✓
51	2020-11-13 09:13:49	<u>2ccad099c85a4d66bf8dbd</u> <u>ba6bb1750327362e5cd275</u> <u>659283fe0b1f7561dc1a</u>	- 0.00902385 147.27 USD	BTC	✓
52	2020-11-12 18:55:41	<u>979ddff1f5dff2c55da92e</u> <u>fd05adb30d81a8aa4d1bb2</u> <u>fa017ed053fe4e7553b4</u>	+ 0.00902385 147.27 USD	BTC	✓
53	2020-11-12 09:45:36	<u>0df6104b8a5841a932cd12</u> <u>c819ff117273465fc50834</u> <u>b254e1a5694f154ed8e0</u>	- 0.01527154 248.80 USD	BTC	✓
54	2020-11-11 23:09:47	<u>bbc37914d3a9f9fcc9242</u> <u>192096bd10624f6a4e1183</u> <u>2e02274f7eac53a8ffd1</u>	+ 0.01527154 248.80 USD	BTC	✓
55	2020-11-09 00:41:26	<u>20eb69837a27921541d04d</u> <u>527ccca6dced130be2ca02</u> <u>f27c7a5dc49fa9b3628f</u>	- 0.00845506 129.60 USD	BTC	✓
56	2020-11-08 13:49:19	<u>783778f872d770367be8fe</u> <u>a715903b1205eadbaeee7f</u> <u>13bc8682a0c3eac6fc64</u>	+ 0.00845506 129.60 USD	BTC	✓
57	2020-11-06 15:51:02	<u>75bedc040cdb614aabb9de</u> <u>a569f0b725b15c5d53dfa3</u> <u>32802774e6a8344ec156</u>	- 0.00722402 107.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-06 04:22:31	<u>e455042220e471d4ab524d1c00891625b1d4d9734dda4a78b03cfef711f4de40</u>	+ 0.00722402 112.54 USD	BTC 	✓
59	2020-11-06 02:15:54	<u>e7f6173a534ecaa4d9cd9edb7f03bfadc5c9371abaedb68706aa38611297190b</u>	- 0.00075437 11.75 USD	BTC 	✓
60	2020-11-05 11:45:18	<u>842d4dda136236c374b6c6449907436668936633be74620b601982655819ca9b</u>	+ 0.00075437 11.76 USD	BTC 	✓
61	2020-10-15 18:48:09	<u>afbab6033b6d986a2a16e61e5809a6c4fb45471c7b25f659986f006a45ed2201</u>	- 0.00195175 22.09 USD	BTC 	✓
62	2020-10-15 06:23:37	<u>1eebc5ad05c82d6b163adc766e2230feac104040c6a7f90934b1c0592afdeac1</u>	+ 0.00195175 22.45 USD	BTC 	✓
63	2020-09-01 23:45:47	<u>bd59f2c14ee73fdf7863bce3ed4da79593833fd85d28c81b0cdc5bcc37fb563c</u>	- 0.00188692 21.48 USD	BTC 	✓
64	2020-09-01 02:43:16	<u>ce5bf ee4a5d89f5b32ddefd7b344de7e90f9d2390ed5afc7bc3e082e3e4c85bb</u>	+ 0.00188692 22.49 USD	BTC 	✓
65	2020-07-16 19:38:16	<u>21b3e467e99849044222d56acb6e9c5e346d4551b10c42d3966cc625f05128c1</u>	- 0.00255700 23.40 USD	BTC 	✓
66	2020-07-16 02:55:39	<u>f1c46a6176029407419700d9b34ae2e94cbdd0fc7856675126311b38af379c23</u>	+ 0.00255700 23.35 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-08 06:49:07	<u>71a22bbf04f8da6e136dac</u> <u>6f16993a8429f4bdc062d6</u> <u>e52376419a6531d2d664</u>	- 0.00252755 24.72 USD	BTC	✓
68	2020-06-07 13:39:18	<u>0e8f56c4ec926336eef18a</u> <u>dbec5f3883846abfaa8cb4</u> <u>3fad68746dfa39f3f156</u>	+ 0.00252755 24.72 USD	BTC	✓
69	2020-05-12 03:08:17	<u>0c776ce4a391e7e10a8bf0</u> <u>93cbb37994bc80faf57c85</u> <u>74653e3c014d35bb3f02</u>	- 0.00446055 39.30 USD	BTC	✓
70	2020-05-11 19:23:43	<u>94cd52cc9c77a9b6d8f6ea</u> <u>4da10202a0df27616bd9de</u> <u>ae0eeef90ef84a3fa67</u>	+ 0.00446055 39.30 USD	BTC	✓
71	2020-04-24 13:49:29	<u>e55302a0286a6ef498c9aa</u> <u>146321a370b280496e0a95</u> <u>dbdc9ea8870d7f0b75dd</u>	- 0.01160440 87.48 USD	BTC	✓
72	2020-04-24 10:49:46	<u>f6080eb15951c8613e3242</u> <u>72f07229522e0121999514</u> <u>e1496d471dd09e318cec</u>	+ 0.01160440 87.09 USD	BTC	✓
73	2020-04-22 11:12:09	<u>4187dee137eea67552e45d</u> <u>a40a10aa3cef51e8e8eae0</u> <u>8884cfec754cddf72f35</u>	- 0.00849176 60.50 USD	BTC	✓
74	2020-04-22 09:55:03	<u>f39f8009b84549a0183130</u> <u>858560e197011e883c0505</u> <u>9709f51d3f77a7c88b91</u>	+ 0.00849176 60.50 USD	BTC	✓
75	2020-04-21 19:57:41	<u>77801d214b7bc31eb2ceb6</u> <u>1c4cf197af7770811933af</u> <u>117a528bb5e8b363cd28</u>	- 0.00293822 20.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-21 14:28:03	<u>6ead012ac49d7f23e68d32</u> <u>ebd0845310f53dd483da78</u> <u>071195fdabcc924c66f5</u>	+ 0.00293822 20.93 USD	BTC	✓
77	2020-04-20 15:15:39	<u>9e806d7280ae5169c43563</u> <u>12a36c42a4043e517f4eab</u> <u>58a9141b8d19529b87cc</u>	- 0.01537771 105.20 USD	BTC	✓
78	2020-04-20 14:19:41	<u>89c2ed37291dc94310a025</u> <u>53997a684ce900e1c849e7</u> <u>c10bf6cf6e4cc9d1c0a4a</u>	+ 0.01537771 105.20 USD	BTC	✓
79	2020-04-20 11:56:52	<u>373169aa8c02f20ffb8ee0</u> <u>794aa0dc63bb02cd7dbb94</u> <u>b0c58f66074726ef1e77</u>	- 0.00893174 60.97 USD	BTC	✓
80	2020-04-20 07:54:10	<u>ec5b0a043f014d2fdd014a</u> <u>372b258fd3932aa0b02d38</u> <u>1aa295f7b03d9aef7708</u>	+ 0.00893174 60.97 USD	BTC	✓
81	2020-04-14 23:27:28	<u>9faf796b5c516f31c215b6</u> <u>26eeb7055cdbcb3a88cf53</u> <u>18c4749738e00427e93b</u>	- 0.02822482 186.88 USD	BTC	✓
82	2020-04-14 23:16:41	<u>fbcaebf56e678ac2a1c302</u> <u>0c5713318145c548c83d0b</u> <u>8172926473731c015e4d</u>	+ 0.02822482 186.88 USD	BTC	✓
83	2020-04-09 16:56:32	<u>4f53739620471905edcaa4</u> <u>31596152a5c1c6056fe319</u> <u>541f3860ec0557f04256</u>	- 0.00436087 29.91 USD	BTC	✓
84	2020-04-09 16:41:40	<u>1775e5ca6e82afc5afe40a</u> <u>c05a443d956f662c1fa561</u> <u>9e3b9edfe5dc88da0911</u>	+ 0.00436087 29.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-08 02:30:57	<u>f842e40f8a646ac6fe1f18</u> <u>b853388dc955f80b91cd45</u> <u>563d0550d411386a83a9</u>	- 0.01394343 102.64 USD	BTC 	✓
86	2020-04-07 23:13:18	<u>e68f435d18852bbce2e8f5</u> <u>ee1eb1e3ebb3659713718a</u> <u>469d82ed1f2249a0cb08</u>	+ 0.01394343 102.64 USD	BTC 	✓
87	2020-04-04 20:02:32	<u>e97ab9ed2570e9d3996690</u> <u>80cf5ddafe519879ad8181</u> <u>825eca26d2ba38f6082f</u>	- 0.00698825 47.32 USD	BTC 	✓
88	2020-04-04 15:04:28	<u>bdd435815bf9457c3583c0</u> <u>7415d19d5c7a83ec606f6c</u> <u>7ae868591f6b2869c6fc</u>	+ 0.00698825 47.32 USD	BTC 	✓
89	2020-02-11 13:03:58	<u>aef71ed426257ad9f5338a</u> <u>4bb80744221f64ae95891f</u> <u>c6edbb67b5419e48c6b4</u>	- 0.00449139 46.38 USD	BTC 	✓
90	2020-02-11 10:49:07	<u>dc84c2db9d53551b773911</u> <u>413980681963b0a91df8e1</u> <u>190b7ee3bb745fbad278</u>	+ 0.00449139 45.91 USD	BTC 	✓
91	2020-01-12 00:40:30	<u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcdf2fc4e2</u> <u>f4cefe404840da884c4c</u>	- 0.00372306 30.47 USD	BTC 	✓
92	2020-01-09 11:30:42	<u>ec08916682fb8b9bb0f0d2</u> <u>681eae1cf9fe28f670e43d</u> <u>eb0f05ca26308a105925</u>	+ 0.00372306 29.10 USD	BTC 	✓
93	2019-11-13 02:22:50	<u>c276f5d13e4c6e2df41965</u> <u>2ad6356f1206c1f53b948e</u> <u>452fb4338d1c2a867c6f</u>	- 0.00297809 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-12 12:41:58	<u>0b5c1a2fd9a76cf069a91f</u> <u>c6dd08376076540c607bfa</u> <u>cb95a2a0ae19ac406a27</u>	+ 0.00297809 BTC	✓
95	2019-11-10 02:59:44	<u>e118d7c9234cc3a0dfde96</u> <u>a1e90aca59a127016b71b7</u> <u>abbb144d9ce668422f97</u>	- 0.00505773 BTC	✓
96	2019-11-09 22:07:10	<u>5c08208fcbe85c921337a5</u> <u>9c48d7808cd60c10a73df6</u> <u>a6745aa1488b3fbaeaaa</u>	+ 0.00505773 BTC	✓
97	2019-11-06 02:00:06	<u>c603e3ec8b3b21c3ea739e</u> <u>71ef2242faf694780d84e2</u> <u>fba61f0b0760f53a1183</u>	- 0.00209322 BTC	✓
98	2019-11-05 16:38:56	<u>c6bbbeb94052b85f5a7e796</u> <u>72afd1219d3232fd5ad89d</u> <u>59f0e3d099118d3654f6</u>	+ 0.00209322 BTC	✓
99	2019-09-25 16:20:06	<u>c28e6dfa21731847b63e51</u> <u>72202f2a6ae27fdb8b8eb0</u> <u>4b791a98a3565e08c234</u>	- 0.00798314 BTC	✓
100	2019-09-25 07:28:08	<u>ec97a37cc0be7cd88788d5</u> <u>a2831cb28c14f4746cc64e</u> <u>d8de183cbd99a1b7746e</u>	+ 0.00798314 BTC	✓
101	2019-09-09 20:20:49	<u>cd8ee06feca5e5215f9ab4</u> <u>4568228f237f1f08d6bbc3</u> <u>96ae94f373df56130cb1</u>	- 0.00563469 BTC	✓
102	2019-09-09 16:23:52	<u>5064f1c667366e64df96dc</u> <u>96d45f21a69bf89c668382</u> <u>31f6a2e5af598826a053</u>	+ 0.00563469 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-09 16:12:58	<u>f1d31770fc41dcc3bc5812</u> <u>a6645c4fac35b3bdf702e4</u> <u>fcc204094a1d4bb80b87</u>	- 0.00257295 BTC	✓
104	2019-09-09 15:07:59	<u>14d4d3604a06806dfa6624</u> <u>0092de581db0ab453fbc75</u> <u>a539c3d43e953eb58c8e</u>	+ 0.00257295 BTC	✓
105	2019-09-05 01:04:00	<u>fb330378699b1c043db65</u> <u>a400c910e4c6ecd89c8bd9</u> <u>30de62977520b2c8db62</u>	- 0.02904700 BTC	✓
106	2019-09-04 19:16:23	<u>a1ab5cc959a83fcb57457</u> <u>3367d3df7484b6afc68</u> <u>ccecb0dc2c71ac88e02e</u>	+ 0.02904700 BTC	✓
107	2019-08-17 11:06:16	<u>f4d68fc5b8b8c4fd93e966</u> <u>9d449a884241597c2fc53c</u> <u>c324c921d9405801906d</u>	- 0.00534346 BTC	✓
108	2019-08-17 11:00:28	<u>be2eeb794094bd056e13be</u> <u>ea3390391737ca5f3cdbcd</u> <u>01999378f889574fe147</u>	+ 0.00534346 BTC	✓
109	2019-08-14 17:48:02	<u>01427be43a850b62d5917a</u> <u>7fe2d5ede08d588d0fb73a</u> <u>559d3ea045d16c18a3f2</u>	- 0.01984672 BTC	✓
110	2019-08-14 16:15:00	<u>50756b96cace9d871f6d85</u> <u>c2bd16c3691797c537df27</u> <u>6cfd3d814a01d11be8ec</u>	+ 0.01984672 BTC	✓
111	2019-08-12 18:44:20	<u>11b1073c01f91c33383112</u> <u>61d8f4361917babf69918e</u> <u>41b354388ec95c788ba9</u>	- 0.01756839 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-12 16:46:10	<u>f0963f4c0372de9c4afa1833475f7fb818104174a070c524ae1cf2ad99ae35af</u>	+ 0.01756839 BTC	✓
113	2019-02-22 21:37:31	<u>fde9b359653519c9ce74cc9d270a0177281f156f30506417820fb21fe89f4b</u>	- 0.01835809 BTC	✓
114	2019-02-22 20:32:08	<u>a77751840eb4f6dc5d93ad1b1e0d951c0d46c7de66153f3bba2459123b1fcbf3</u>	+ 0.01835809 BTC	✓
115	2019-02-19 09:54:29	<u>df6894032790eeb6f19769d16fd3a326f833a9d121aae727abb4351415915638</u>	- 0.01311747 BTC	✓
116	2019-02-19 09:34:54	<u>8aaeaac9a872a6be9dd0605fa4aa0f8453810574994e99677208f329a31dcc32</u>	+ 0.01311747 BTC	✓
117	2019-02-16 18:41:14	<u>b2afe618b66e498ca18b5ec20942c5acfd92533a3866f79a912d27f9ebb3b300</u>	- 0.01407809 BTC	✓
118	2019-02-16 17:29:54	<u>7218f9016dde4f654afcbc2bb52b8d3060281c6f5032ce2f3a01c4b13446091a</u>	+ 0.01407809 BTC	✓
119	2019-02-13 21:52:14	<u>a02ce22f53ad7230062178b9f4ad87a2beb06a3c8962dcc0dedbdde71ad17789</u>	- 0.01510900 BTC	✓
120	2019-02-13 19:22:57	<u>59e80abe1288a580aecffe67aa7078953d846a2590f6cbeeac5922d28f789ad1</u>	+ 0.01510900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-11 22:39:32	<u><a href="#">aac826fa3a9b701d201f9b4c99bff5800b3a2c2deca5e2f6cfc4fe68dadbcfe3</a></u>	- 0.01441100 BTC	✓
122	2019-02-11 10:51:39	<u><a href="#">cbfb0e71e7ecfec4969d25fdc4d28fd7bfa9a8a2cebc73a0d1f1039975dee10f</a></u>	+ 0.01441100 BTC	✓
123	2019-02-09 02:03:50	<u><a href="#">08b78a02eefa9c05cf802ee010381095396dd00fb6b0e09518eb6cc9fe1584da</a></u>	- 0.01347809 BTC	✓
124	2019-02-09 01:18:16	<u><a href="#">8bd7f0f19d46f5a5d2a1f108f61438d9541fe587d069c2eaca2c21b238a726a6</a></u>	+ 0.01347809 BTC	✓
125	2019-02-05 11:06:56	<u><a href="#">6a32d2e877e34f5223885f42be814768813612cfdcf15a048388ef1f1f53dd52</a></u>	- 0.01692215 BTC	✓
126	2019-02-05 09:02:05	<u><a href="#">0f4ee96c9d0827158eefab65022ff152717b5b6aef1b0d23708cabf41a2be9f8</a></u>	+ 0.01692215 BTC	✓
127	2019-02-04 19:12:37	<u><a href="#">7cd9cf9c91219bd2e577891706780c1ce35fa7863678e2c2c864a48d0063bd2f</a></u>	- 0.01412618 BTC	✓
128	2019-02-04 14:51:09	<u><a href="#">3c22c70d9591734530cc221f0dcb6fee8c2160d158ed66ad4f0b2cb3eef7feb9</a></u>	+ 0.01412618 BTC	✓
129	2019-01-30 17:40:20	<u><a href="#">5f25bac10516b13ef7ceaf64d50d80be4467ff20de47e670e212dcf91db011f4</a></u>	- 0.01493618 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-30 13:07:55	<u>83c3cd2927f37aa42972f4d88905050151f049bba9aa947e5b55817363fcb3b6</u>	+ 0.01493618 BTC	✓
131	2019-01-29 10:27:49	<u>0b1c6dc23a06026968a7eac1f642208428a2cff1c885f2778d1699471eaccb44</u>	- 0.02333000 BTC	✓
132	2019-01-29 09:03:51	<u>7426d342f17513744d0a5ab9e2599efba8bc95d9c4da315e90b3f6b00cf731d</u>	+ 0.02333000 BTC	✓
133	2019-01-24 18:28:07	<u>a75a14ab0bb1c54a3708c43e5a026d8d8e8313b0549fd7c5e2f5135dcd0cb046</u>	- 0.01353784 BTC	✓
134	2019-01-24 16:12:04	<u>a2e8d75c5c42b140368477bd4bc8b1a209e2e66e5068181a547c888aac4ac29b</u>	+ 0.01353784 BTC	✓
135	2019-01-22 16:47:03	<u>83047967229661fe3f684b1457d373b53afdbff559b18db02fcacf6bad44ad817</u>	- 0.01897225 BTC	✓
136	2019-01-22 12:52:21	<u>6c5e54eb4da815aa159a4a4f8d6b551d37817416f27855370d39996f42a2e6ad</u>	+ 0.01897225 BTC	✓
137	2019-01-20 14:33:18	<u>de9fb5181d6f6c5b7fa15e61630875245363676e9fd81f08c7e630e6f1231404</u>	- 0.02087769 BTC	✓
138	2019-01-20 13:55:52	<u>beccbd8f4cca61738d6bf9a2eae6057d8cea759cd957c39b6b8962794840ede6</u>	+ 0.02087769 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-15 11:35:53	<u>943bf85926d366ad5fe537c4aa4d93cf10d095ef76b02610dde2e93dca3b2cdf</u>	- 0.01933210 BTC	✓
140	2019-01-15 10:51:15	<u>50175c9d92ddc7dc42f610e5edbe77bc50dca94fe85a2662319c274d44ab861f</u>	+ 0.01933210 BTC	✓
141	2019-01-08 15:31:42	<u>b20b305fb2256040b9669cca5e86268c7113704330b581b4a8a1bb2c304fd60e</u>	- 0.02359637 BTC	✓
142	2019-01-08 14:30:01	<u>b843a5f5227c0771a9a972886c1d329813e6abbc7f1dda9c199a89fdc961a0bf</u>	+ 0.02359637 BTC	✓
143	2019-01-05 15:42:54	<u>85710fd656338c1659da55fc733dc95dbc0abe52bf182a0441abc1cb873fb56b</u>	- 0.01765422 BTC	✓
144	2019-01-05 14:21:53	<u>01eb09b04f3a9e7ffba204b3bb0250d6854c92568a98da3ccb3aea76fdidd366</u>	+ 0.01765422 BTC	✓
145	2019-01-03 15:00:56	<u>69051f281d005a1a5ba97606101b6db1a7796a14d1220c43f767a40f3afb47c6</u>	- 0.02230401 BTC	✓
146	2019-01-03 14:14:39	<u>b7ea38ae6cda7b5598b7b7f0c4e077421d9d1494e82a862b418dd0460289de33</u>	+ 0.02230401 BTC	✓
147	2018-12-31 18:46:27	<u>7c175c4c490e9103551af090ef7cb11bc6361657dc9ade938b67966abee73119</u>	- 0.02468952 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-31 16:43:45	<u>53c99cd6fa5983ec2e7f1635cd92ed30695d10180cb6e161273dd2d687cb6e57</u>	+ 0.02468952 BTC	✓
149	2018-12-31 02:55:00	<u>85eb50d44b2f3b6d6b1ba564c3f9f9d17c4fea601682f46c4aaf6daf91e84fd8</u>	- 0.00357700 BTC	✓
150	2018-12-31 01:47:40	<u>614d3d814345c8ab731fb5916e271b76b822b6238c4c02d8c542a8b7bb31f11c</u>	+ 0.00357700 BTC	✓
151	2018-12-28 07:28:52	<u>eba7dcbef0b521cfb74cf45721b737bab91a2397974054e79a430f1cde61109d</u>	- 0.01330808 BTC	✓
152	2018-12-28 06:09:15	<u>8b922d670a31910b9dc8a0c9fd08da18c752bb5031fa43dd378723b3f26620bd</u>	+ 0.01330808 BTC	✓
153	2018-12-27 18:09:54	<u>8b9961d27b7d90d006f60370f8e53a631045b680be9b721a15489abc626532f8</u>	- 0.01648126 BTC	✓
154	2018-12-27 14:36:13	<u>d79d6d08002d25abe660a987681590e0f9710199d1be2ad54536defc5fc2e429</u>	+ 0.01648126 BTC	✓
155	2018-10-08 00:06:47	<u>3e1b15557c5d61e225a2b938bb38d9f28c231cbaf8da b831af4e3e556508bb53</u>	- 0.00343333 BTC	✓
156	2018-10-07 22:38:54	<u>7ab0893ec310c0dc8ee40f be45f03cfae4d070ece46f cdbb75650baf27371be0</u>	+ 0.00343333 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-19 00:34:25	<u>dead2af1fc990eba3de49b</u> <u>d3c0f6fb8ca70d60d35cdc</u> <u>934904a82ce51689eb87</u>	- 0.00663707 BTC	✓
158	2018-02-18 20:51:05	<u>d9338b71a070bacc971234</u> <u>71e9bd6db654729093c84f</u> <u>ac1a9b036976319e4c54</u>	+ 0.00663707 BTC	✓
159	2018-02-16 20:41:04	<u>ca522134273733688a61c0</u> <u>2c9689c7058ef7948b53db</u> <u>b8a5350c37bf847e2962</u>	- 0.00272898 BTC	✓
160	2018-02-16 19:39:24	<u>6a0259714042015e748d51</u> <u>0bd095508c35853b6d1221</u> <u>c03794950fc9219d266a</u>	+ 0.00272898 BTC	✓

\* USD values displayed at the time of transaction

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