

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaPUeQ2Ac6w4vbhVn8Te1sD19ePfoEiQX</u>
TOTAL RECEIVED	0.47550813 BTC
	29,851.45 USD
TOTAL SEND	0.47550813 BTC
	29,851.45 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 04:29:14	<u>05d51a0e7065903db5c511</u> <u>e628925966b8c108fe584c</u> <u>2d9e44c7cede010353f6</u>	- 0.00400000 BTC	
			135.49 USD	
2	2021-06-19 09:47:09	<u>02627f65915760b4fba097</u> <u>5719cd8e5022892cd1b0f5</u> <u>1a0e25bdef75e539a5ce</u>	- 0.00152027 BTC	
			53.94 USD	
3	2021-03-04 09:25:49	<u>667703e2cb9ddbcc793c74</u> <u>85b7a438d1901febc8f047</u> <u>639f56b3cbcdd278af3d</u>	+ 0.00400000 BTC	
			193.49 USD	





#	Date & time	Transaction Id	Amount		
4	2021-03-04 02:58:36	<u>5a41a816d760dad7122ffc01d41f6f2d9588d761d462b87e1f61baaa8f355e7</u>	+ 0.00152027 BTC 73.54 USD		✓
5	2020-11-30 05:19:09	<u>9c1558fdcfb1bca7813f4031edf2c1f0c4eee7867bc147e929c0116f325d9447</u>	- 0.00519521 BTC 102.32 USD		✓
6	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6d06b202ef0efd5a16fdb6c0716be3107ec97793a16</u>	+ 0.00519521 BTC 102.32 USD		✓
7	2020-06-06 02:38:33	<u>d75531ac70fcdd63dc1437abeb2b2a020368598ad8882d9c4065d25cf379c65a</u>	- 0.00775168 BTC 74.93 USD		✓
8	2020-05-12 12:49:38	<u>27e044bf216d65be511b83a267a9d4367773edc4665bdfb8c97597c2fe04df5a</u>	- 0.00846568 BTC 78.81 USD		✓
9	2020-05-12 08:41:22	<u>aef072ca5aff6dd662bc41af4fb0aa64d576d6c0959ab560b91d9041e713ac79</u>	- 0.00702786 BTC 61.92 USD		✓
10	2020-05-11 01:40:13	<u>1d6ddda0259cdcebe8a24a8a714e017172096c4b3f2c647d5579a3fed8c19738</u>	- 0.00651945 BTC 55.81 USD		✓
11	2020-05-11 00:25:22	<u>610cab62424f404b50050ede754316fe00d58a3015dd8fce7268a3c32598b292</u>	- 0.00650638 BTC 55.70 USD		✓
12	2020-05-10 18:52:13	<u>b3e655403a0ca988f7416d8fc2e740be36039eaacf065f11507a447391101d79</u>	- 0.00594627 BTC 50.90 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 18:43:05	<u>f8261499a77abc52d51ea9</u> <u>d33bd259e5732c75b59616</u> <u>c96be02dc2d8687b1006</u>	- 0.00607978 BTC 	52.05 USD	✓
14	2020-05-10 18:43:05	<u>e9e9daa2659852019a8aff</u> <u>9ac8e1b22ff400e0155150</u> <u>5df9d0ed28698851bafe</u>	- 0.00573567 BTC 	49.10 USD	✓
15	2020-05-10 18:37:31	<u>5e632c9488a126cb6a076f</u> <u>34749adeeb3ebe21d06e4c</u> <u>d705774ae381763acae0</u>	- 0.00604805 BTC 	51.78 USD	✓
16	2020-05-10 18:37:31	<u>cfad9258806283aaf4423d</u> <u>6224ebc28d97639e70e6ba</u> <u>076627f728fd8ec3ea6c</u>	- 0.00597297 BTC 	51.13 USD	✓
17	2020-05-10 18:35:26	<u>0dd1a4d30c741669a39ca4</u> <u>c76ae17e2b233bf8a57272</u> <u>140a29ee7917ddf2ba40</u>	- 0.00586914 BTC 	50.24 USD	✓
18	2020-05-10 18:14:11	<u>06ae12819919cc2ba85e13</u> <u>97336dd691483dd5054188</u> <u>03f86a1c894b90289e70</u>	- 0.00597023 BTC 	51.11 USD	✓
19	2020-05-10 16:14:08	<u>dff5366b603458fa9da069</u> <u>8db01becabdf8440106a94</u> <u>810a5c974fea0ae2b8e7</u>	- 0.00631464 BTC 	54.06 USD	✓
20	2020-05-10 16:14:08	<u>131913d28e3a885c413d32</u> <u>b7f24bb514f5a1842a8e41</u> <u>eea62a5510126ecdd53d</u>	- 0.00611341 BTC 	52.34 USD	✓
21	2020-05-10 15:26:07	<u>25dbf380f27ec7cc3e8581</u> <u>6391f5748318f43c980a3f</u> <u>ca059c9da22ea94dfadf</u>	- 0.00547406 BTC 	46.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 15:26:07	<u>25dbf380f27ec7cc3e8581</u> <u>6391f5748318f43c980a3f</u> <u>ca059c9da22ea94dfadf</u>	- 0.00547361 BTC 	46.86 USD	✓
23	2020-05-10 15:23:15	<u>854571c1446c31b31dc776</u> <u>a75b52a9f03579415832f5</u> <u>20655a53a870b37258de</u>	- 0.00552405 BTC 	47.29 USD	✓
24	2020-05-10 15:05:31	<u>1dc5008beb90de6793696f</u> <u>869ca82802e076a070d32a</u> <u>3a047cdca3d3a1d50fd2</u>	- 0.00579245 BTC 	49.59 USD	✓
25	2020-05-10 15:05:31	<u>bffa569a1ec9c626204ff2</u> <u>4a5b363c483c916ad432ed</u> <u>26f94360cabaf27986cb</u>	- 0.00558375 BTC 	47.80 USD	✓
26	2020-05-10 15:05:31	<u>eca64c469ee981f6583ebf</u> <u>5bd8f5fab6926d98c52dd1</u> <u>c0464d9ede4ca758a53b</u>	- 0.00556447 BTC 	47.64 USD	✓
27	2020-05-10 14:54:05	<u>a7280b27dc8be9c13eb8cb</u> <u>1bf577ef637ccf7d5eb905</u> <u>4289ed94534398ab4de1</u>	- 0.00552471 BTC 	47.29 USD	✓
28	2020-05-10 14:36:41	<u>4662b4d321f419332a74f5</u> <u>8aa994c469b062b991637b</u> <u>ef55c266de6c6a947952</u>	- 0.00558087 BTC 	47.78 USD	✓
29	2020-05-10 14:36:41	<u>ae8ae120c6a553643f0d8d</u> <u>f346ad058e84294e002f4f</u> <u>5d93b05e75af2e76a34d</u>	- 0.00545657 BTC 	46.71 USD	✓
30	2020-05-10 14:34:14	<u>20e4455285ed53e2c93ba0</u> <u>b825eb0403dc1afce5b112</u> <u>5d8b96c900ab87b1e632</u>	- 0.00572964 BTC 	49.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 14:14:49	<u>442c23261e74b6aa75e252</u> <u>40c1a586d9067d7d6c54bf</u> <u>ed395b37b331163e6980</u>	- 0.00521700 BTC 	44.66 USD	✓
32	2020-05-10 14:07:27	<u>78ca9db3ec57e99bec89b0</u> <u>cd6fab3fe204e503478426</u> <u>634abd05678589d111ec</u>	- 0.00534766 BTC 	45.78 USD	✓
33	2020-05-10 14:04:29	<u>18cfadceeb536d862c46bc</u> <u>461a11916f26b98cb28035</u> <u>22dd292efb69877455b8</u>	- 0.00510982 BTC 	43.74 USD	✓
34	2020-05-10 13:01:31	<u>21adc62f828a4d3ea82375</u> <u>9d8cbbec78b466a63a0eab</u> <u>0034d17aace4e196c0e8</u>	- 0.00525266 BTC 	44.97 USD	✓
35	2020-05-10 12:57:04	<u>4476b25c8558ab72d8a143</u> <u>29b6fd9148b517dc3466c3</u> <u>7a0627625dd45ce819ca</u>	- 0.00529414 BTC 	45.32 USD	✓
36	2020-05-10 12:57:04	<u>6c753878c10ed20ee262ea</u> <u>8be04c42c1eea826ab1d87</u> <u>016ba6d2a4ecd245d524</u>	- 0.00527194 BTC 	45.13 USD	✓
37	2020-05-10 12:57:04	<u>0065bed5badbed5c328135</u> <u>6f8377bc78660258cb4c23</u> <u>c59b963c21cec1ecb012</u>	- 0.00524054 BTC 	44.86 USD	✓
38	2020-05-10 12:55:37	<u>df0c88cc55ea085a4652e7</u> <u>7a4ef2ce25507d166709e0</u> <u>15a499f762915743d33d</u>	- 0.00533188 BTC 	45.64 USD	✓
39	2020-05-10 12:34:46	<u>7cb939c3a1fa4763a0569e</u> <u>c4f8e2b1d23fb116630b48</u> <u>ddd194f856249109d5d2</u>	- 0.00533734 BTC 	45.69 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 10:47:56	<u>418e71a898a00e2415df42</u> <u>bae149b1aae5739eb84717</u> <u>fccf0f36c3b2da46aa70</u>	- 0.00519362 BTC 45.30 USD		
41	2020-05-10 07:27:56	<u>ebf5f18b7bedf203049848</u> <u>74d8ff61bc032063b68e6d</u> <u>5d2a141b937a749cd5de</u>	- 0.00508551 BTC 44.35 USD		
42	2020-05-10 07:27:56	<u>3865f709b8e35e7035849e</u> <u>49cd9ecea386f96c39a38c</u> <u>243f7c116bf567cf57ce</u>	- 0.00505253 BTC 44.07 USD		
43	2020-05-10 06:23:31	<u>dcf568073f88c83354643b</u> <u>12107eb02287e43e3a2bcb</u> <u>6e3dea9280fe96a14b16</u>	- 0.00508855 BTC 44.38 USD		
44	2020-05-06 01:19:18	<u>c643fd63d22e1f68d0218e</u> <u>ed8ccdc5415fe64a17371c</u> <u>e304527a3145f353fe04</u>	- 0.00566808 BTC 51.82 USD		
45	2020-05-05 00:00:15	<u>c4a03873a6d0e0c19156d5</u> <u>9d9360df4446b29e76b719</u> <u>d24521a338debd552a80</u>	- 0.00553512 BTC 49.93 USD		
46	2020-05-05 00:00:15	<u>75819435bd21b60378cef4</u> <u>17e6c2be0eb0705656fa35</u> <u>cdbe5fc4ebf35067e76b</u>	- 0.00585024 BTC 52.77 USD		
47	2020-05-04 22:41:34	<u>a704e76060c9dd401eb7c2</u> <u>2c823e9e90d81ec180df3f</u> <u>5cff366063321818a153</u>	- 0.00543283 BTC 49.01 USD		
48	2020-05-04 06:24:50	<u>7b30ebfe2727bb050e0918</u> <u>8a44a9ebc5ff4103aa011c</u> <u>0b07021be7837c17e970</u>	- 0.00586762 BTC 52.05 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-04 05:51:07	<u>5cef9214c072a0c48347d9</u> <u>430fa68a2af623966b49ce</u> <u>a7689983f6e5faf83f89</u>	- 0.00538232 BTC 	47.75 USD	✓
50	2020-05-04 05:51:07	<u>b3cb26c4f1e66fb8846bc8</u> <u>c53ac45158080d7d8f55dd</u> <u>73d65bcc0a4ea51200ba</u>	- 0.00533164 BTC 	47.30 USD	✓
51	2020-05-03 23:27:16	<u>d2afd53d830af6b8bf77f2</u> <u>ef828aabfa70dc3188cabb</u> <u>e30c6d3fa270ee104de7</u>	- 0.00605889 BTC 	53.75 USD	✓
52	2020-05-03 21:57:04	<u>48e5ed9fcb2a1ad03c12d7</u> <u>bbc6ce016b30a232e99759</u> <u>5cc0f3c55397d18db4e9</u>	- 0.00575300 BTC 	51.04 USD	✓
53	2020-05-03 19:14:53	<u>ba4db776d10ac4808e080b</u> <u>bf65d51763269c395953a8</u> <u>d6c4f099da0fc3423f4b</u>	- 0.00670442 BTC 	59.48 USD	✓
54	2020-05-03 19:14:53	<u>16868e8b8d548d32fbdab5</u> <u>0d3d9ef7f2d9e14fd70196</u> <u>46948c3fe7be01c29ce5</u>	- 0.00679321 BTC 	60.26 USD	✓
55	2020-05-03 08:51:08	<u>5de4f3805e362fd547dc1f</u> <u>8768d6f271fa053b453498</u> <u>cb9e07b8704b27c1460b</u>	- 0.00654751 BTC 	58.23 USD	✓
56	2020-05-03 06:40:33	<u>5d10a56265743c4c75f0d8</u> <u>afa4246f243c6ca420bca4</u> <u>cec6881f97fef315e513</u>	- 0.00589289 BTC 	52.41 USD	✓
57	2020-05-03 03:08:11	<u>eeb289cd91b96921f7d481</u> <u>8a8eb9565fd582e9a489f8</u> <u>8f26fa1f68427ba73f82</u>	- 0.00678145 BTC 	60.31 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-03 00:45:52	<u>4935bbc679345d46279fff</u> <u>83d83e755f0411bc06ba6e</u> <u>a36033d27e338940c470</u>	- 0.00578957 BTC 	51.49 USD	✓
59	2020-04-29 02:41:16	<u>9379525b62e5f1a302ab2c</u> <u>b659f230782f117563bcc0</u> <u>78ab5692b22afbc3c7fb</u>	- 0.00685697 BTC 	60.19 USD	✓
60	2020-04-28 03:40:19	<u>6ed6ea91668f06bb0b4fdc</u> <u>553a5f501d747f2dca0b0c</u> <u>0a07fcd700266d96af56</u>	- 0.00643091 BTC 	49.76 USD	✓
61	2020-04-28 01:48:28	<u>fef2d64e6821a5565f6631</u> <u>9394d08171b57dc63477ec</u> <u>ed2fb29dcd87ce6083fb</u>	- 0.00531482 BTC 	41.13 USD	✓
62	2020-04-27 04:27:51	<u>542073d6f4b6557bbb0368</u> <u>651861f22b7b49d47b80f0</u> <u>b389e3e4928135adc5f0</u>	- 0.00626593 BTC 	48.71 USD	✓
63	2020-04-27 04:27:51	<u>8c5e66b7014145afb604ee</u> <u>1034853ae123e0684a739f</u> <u>2b9ac9c29b9133bb53e1</u>	- 0.00500188 BTC 	38.88 USD	✓
64	2020-04-27 04:27:51	<u>4fee1284a28b0355bd4436</u> <u>90ebdb5ca34928cc8a39f7</u> <u>7a5518d24626d9d74969</u>	- 0.00528540 BTC 	41.09 USD	✓
65	2020-04-27 04:27:51	<u>48695095b64a55ec41e0f1</u> <u>efd7ecf3540bd6217d9b33</u> <u>64b73b240ccb017b4a64</u>	- 0.00518124 BTC 	40.28 USD	✓
66	2020-04-26 04:56:29	<u>3126f83064189e412fe16e</u> <u>ea526c9ef7bf4bc6e2e58f</u> <u>8a7a0db6c0a0327a6354</u>	- 0.00603730 BTC 	46.44 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-26 04:56:29	<u>9eb9e26b29cb903dc877e7</u> <u>4082ee047e5a15a8f11dbc</u> <u>41e1a60ea2a977b01f1c</u>	- 0.00715662 BTC 	55.05 USD	✓
68	2020-04-26 04:17:10	<u>2a59c36b67531d6aef3b6d</u> <u>95577ae6792a8b61d5728b</u> <u>ddda7724d4c84140fbd3</u>	- 0.00563395 BTC 	43.34 USD	✓
69	2020-04-26 04:17:10	<u>89ee0ecec5da3c2b3ce16b</u> <u>ae728f901e6340da6c070a</u> <u>5b21f34d8046905ca799</u>	- 0.00696720 BTC 	53.59 USD	✓
70	2020-04-26 04:17:10	<u>3fe11172412d7162173d1d</u> <u>3e9b6a77c6071dc9f39f3b</u> <u>67e7d824677d1aba9c93</u>	- 0.00689196 BTC 	53.02 USD	✓
71	2020-04-26 04:15:27	<u>bd24841e9fab51bd2caa9d</u> <u>389da3d15861bb6e6e6347</u> <u>8641c8142beb02600df1</u>	- 0.00702393 BTC 	54.03 USD	✓
72	2020-04-26 03:16:00	<u>4e844b2552c3c4f516f8df</u> <u>13abb79a49f5c6f13ef29d</u> <u>fe12f19918145045b42d</u>	- 0.00703243 BTC 	54.10 USD	✓
73	2020-04-26 02:52:48	<u>ec8bcf4abc5673dcde909b</u> <u>d97204581d1a5f7c3675c1</u> <u>ec4e1e2eb4b934470408</u>	- 0.00538649 BTC 	41.43 USD	✓
74	2020-04-26 02:52:48	<u>759af34e48e7203095d2cb</u> <u>51d6efb3328c12b2f08787</u> <u>a8a784246197ba6e1d84</u>	- 0.00501111 BTC 	38.55 USD	✓
75	2020-04-26 01:10:12	<u>5330a19c8dc8d0d5315b67</u> <u>419ed54f8694860e95e8d3</u> <u>b25b64013c0cdb95eccc</u>	- 0.00662183 BTC 	50.94 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00527194 BTC 	46.51 USD	✓
77	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00534766 BTC 	54.70 USD	✓
78	2020-02-03 02:09:23	<u>bfbcb64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00508855 BTC 	47.28 USD	✓
79	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00556447 BTC 	52.93 USD	✓
80	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00586914 BTC 	55.01 USD	✓
81	2020-01-26 00:41:08	<u>6388c696e00094fb447e37</u> <u>1e24907614d2ba6233cdf8</u> <u>d949a8f4fd25ffc8ae43</u>	+ 0.00651945 BTC 	56.16 USD	✓
82	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00775168 BTC 	65.41 USD	✓
83	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00552405 BTC 	48.25 USD	✓
84	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00607978 BTC 	52.90 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00604805 53.90 USD	BTC 	
86	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00510982 45.07 USD	BTC 	
87	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00702786 56.99 USD	BTC 	
88	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u>	+ 0.00846568 67.89 USD	BTC 	
89	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u>	+ 0.00529414 42.64 USD	BTC 	
90	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00533734 38.40 USD	BTC 	
91	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00505253 36.65 USD	BTC 	
92	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00573567 37.99 USD	BTC 	
93	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00547361 39.54 USD	BTC 	

#	Date & time	Transaction Id	Amount	
94	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00572964 BTC 41.22 USD	 
95	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.00579245 BTC	
96	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966</u> <u>f48b6fbfdd16aac1b372f5</u> <u>ba8a6f61bbc92b17263f</u>	+ 0.00558087 BTC	
97	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00650638 BTC	
98	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00521700 BTC	
99	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00558375 BTC	
100	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00597023 BTC	
101	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00552471 BTC	
102	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00631464 BTC	

#	Date & time	Transaction Id	Amount	
103	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5747b33a3897623f3fca3a8a3051645a7cae2e621fa</u>	+ 0.00508551 BTC	✓
104	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e738134969a6c9c5ff835ad346a6e31c2e602b1dba7</u>	+ 0.00547406 BTC	✓
105	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a7374fbee3ab9d0e8a7d28cf0c12c6c68fc293035f481</u>	+ 0.00525266 BTC	✓
106	2019-10-09 00:55:47	<u>871a14765809fc6e67d32113af844d4e64605422a09b796db6a930e3b84460c3</u>	+ 0.00533188 BTC	✓
107	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.00611341 BTC	✓
108	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00594627 BTC	✓
109	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79efec2c0d9c491b69320780e61217c3f1208d568042</u>	+ 0.00545657 BTC	✓
110	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d901c6fbb1ba9e478c315209db852566578ad0873b41f</u>	+ 0.00519362 BTC	✓
111	2019-09-07 00:34:07	<u>838553b17567690ba84ec70054dba454b8fd266ea356b548a0b71fde26081f5d</u>	+ 0.00524054 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00597297 BTC	✓
113	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00566808 BTC	✓
114	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00543283 BTC	✓
115	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00553512 BTC	✓
116	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.00585024 BTC	✓
117	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00538232 BTC	✓
118	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.00533164 BTC	✓
119	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.00586762 BTC	✓
120	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00575300 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-22 02:30:15	<u>c7ca82772b6297817ce55883308ed08c56406edcc1e69355b299f2e46cbcd24b</u>	+ 0.00605889 BTC	✓
122	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa796e245f6bce88f96f5a97c91a093f2ca6dc5dd9ac</u>	+ 0.00670442 BTC	✓
123	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0e21069fa55ea88b39dfd9bcfcbe9845f8f7540adf1</u>	+ 0.00679321 BTC	✓
124	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e272790d66b3c1a74023970a6517131912da32c4b27</u>	+ 0.00654751 BTC	✓
125	2019-07-10 04:09:21	<u>3517811558de07e5ffbc797041d7c39a940734bdb16eac7780459e639eb1d57b</u>	+ 0.00589289 BTC	✓
126	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc41409ea3ed10bae11617b60018d626a658e8ddfa2771a4</u>	+ 0.00678145 BTC	✓
127	2019-07-04 11:20:45	<u>bc8715a55ee7b776c1a41b0b96b0287d4113e565a24bb9453b7492d9cff2b49</u>	- 0.00742356 BTC	✓
128	2019-07-04 03:05:48	<u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u>	+ 0.00742356 BTC	✓
129	2019-07-01 14:15:48	<u>68c7e52f5f06c026c4b9d276a110a140f7d5370b7ee7b9ca7518157e8178bac4</u>	- 0.00731639 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.00731639 BTC	✓
131	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u>	+ 0.00578957 BTC	✓
132	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u>	+ 0.00685697 BTC	✓
133	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00643091 BTC	✓
134	2019-05-31 01:46:32	<u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u>	+ 0.00531482 BTC	✓
135	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u>	+ 0.00528540 BTC	✓
136	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.00518124 BTC	✓
137	2019-05-25 01:56:46	<u>11148bf04a6d8bc4177f84</u> <u>ef33e0fd6c435b75932b94</u> <u>65a4bb741eae10a09280</u>	+ 0.00500188 BTC	✓
138	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u>	+ 0.00626593 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u>	+ 0.00715662 BTC	✓
140	2019-05-16 07:21:58	<u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u>	+ 0.00703243 BTC	✓
141	2019-05-13 00:29:36	<u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u>	+ 0.00702393 BTC	✓
142	2019-05-12 16:35:45	<u>725049bd362250602e2f9e</u> <u>ef1238c5841fd5d7b2b8ee</u> <u>b594f9a1334541ffff68</u>	- 0.00737003 BTC	✓
143	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.00737003 BTC	✓
144	2019-05-07 02:50:05	<u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u>	+ 0.00501111 BTC	✓
145	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00689196 BTC	✓
146	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.00538649 BTC	✓
147	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.00603730 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u>	+ 0.00662183 BTC	✓
149	2019-04-25 02:31:05	<u>e908f0e55817d4412b03cc</u> <u>385c2c0010d8887336bec5</u> <u>d4e8ba07c7b93b6e4c64</u>	- 0.00942101 BTC	✓
150	2019-04-25 00:44:01	<u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cddf4172</u> <u>f0c261bb9af85bc0b1e6</u>	+ 0.00942101 BTC	✓
151	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.00696720 BTC	✓
152	2019-04-21 07:54:13	<u>624f736411d953389c1d7b</u> <u>982fd341847964a99937a0</u> <u>1c86cc73ec193b530efe</u>	- 0.00773979 BTC	✓
153	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u>	+ 0.00773979 BTC	✓
154	2019-04-19 11:54:14	<u>ba3fd6a5ac97c03baab1c9</u> <u>c321c7944a74f7ac5dae07</u> <u>6c14c5ab2234c1434458</u>	- 0.00767113 BTC	✓
155	2019-04-19 00:35:37	<u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u>	+ 0.00767113 BTC	✓
156	2019-04-17 02:16:15	<u>ed61f354fb48d5a4f920a2</u> <u>1c3ca16f25fefac85b3686</u> <u>85e401c57cd8bfb9318a</u>	- 0.01051340 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u>	+ 0.01051340 BTC	✓
158	2019-04-15 02:07:06	<u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u>	+ 0.00563395 BTC	✓

* USD values displayed at the time of transaction

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