

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mgs67LVbxADuBaWSdiNNBsYLQhK8ntpfm</u>
TOTAL RECEIVED	1.62816004 BTC
	102,199.58 USD
TOTAL SEND	1.62816004 BTC
	102,199.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 17:08:25	<u>9764b0df97e69fbb181c07</u> <u>13f7cf8078b646cf5ff6e9</u> <u>b7397a848f78214a0ab4</u>	- 0.00833320 BTC	
			85.24 USD	
2	2020-02-12 16:50:35	<u>cdb4d2e6590d5f3ec4c5e0</u> <u>67aaa6003528cd10893823</u> <u>1b2c9630f2705e7627c9</u>	+ 0.00833320 BTC	
			85.24 USD	
3	2020-02-05 14:17:39	<u>e7612dc1266b04b07b5ff5</u> <u>cbe9a6acff41ae02aaad49</u> <u>4bcaf7134fc8d4c172a1</u>	- 0.00659571 BTC	
			64.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-05 13:26:23	<u>45ff14af25144ac7bb4b443406901ab07eb869eff13652f8080da3d8ad57543c</u>	+ 0.00659571 BTC 64.45 USD		✓
5	2020-01-29 17:43:37	<u>a6c7f5cbf77448038a8a2da7494799cf7af2fcd98637d590341474d44fe7cc28</u>	- 0.00620121 BTC 58.99 USD		✓
6	2020-01-29 17:06:06	<u>a4c5b77d6ac925e16b8f93e2a8f91ddcf0798115fd556f9fbbfb493b87901022</u>	+ 0.00620121 BTC 58.99 USD		✓
7	2020-01-22 17:06:32	<u>556b523139d72f14ffcab2e25741622167a0b75caa0e1e3a547d0bef2ed36453</u>	- 0.00668643 BTC 56.19 USD		✓
8	2020-01-22 16:55:02	<u>71900b2c5486bd5de10bc483e0fc5bf4d1793a67100ed1baa4557f14b9542037</u>	+ 0.00668643 BTC 56.19 USD		✓
9	2020-01-15 17:44:44	<u>38cbd9056411620b1c6ae5f74fbad454f34f3165120c18db773bcdf820738659</u>	- 0.00490007 BTC 42.72 USD		✓
10	2020-01-15 16:59:45	<u>94d3b449a75668d2fc759c3fe97181e81ac1dd048d3bf75963a53d474945a67a</u>	+ 0.00490007 BTC 42.72 USD		✓
11	2020-01-08 16:57:02	<u>c81ff54925e7a865b699e67efc34491ed40c001abe806a5611bed62737c67fd1</u>	- 0.00867325 BTC 67.80 USD		✓
12	2020-01-08 16:50:55	<u>d034d116305e4f8d33c4dcbfccfeecd904e8055d26b402c3566e5038d748263d</u>	+ 0.00867325 BTC 67.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-01 17:15:52	<u>8338438d14d3533a7bf59c</u> <u>61c4fdcd30e1874aa038cb</u> <u>86f447bcf74016448e6f</u>	- 0.01072799 BTC 	74.72 USD	✓
14	2020-01-01 17:13:21	<u>280e4ec73de424927a88b4</u> <u>7fa2f499946d470d20020f</u> <u>ac45d465dad569b8fd5f</u>	+ 0.01072799 BTC 	74.72 USD	✓
15	2019-12-25 12:37:37	<u>2cab079ab17252845f0c4</u> <u>e550cf4740c4c634ccc4e5</u> <u>66308813de180cb259ec</u>	- 0.00898280 BTC 	64.69 USD	✓
16	2019-12-25 12:29:51	<u>bbb677958eedb214e5bc31</u> <u>31c81304ededbb92f695d5</u> <u>f457eb3a1c5ed7496506</u>	+ 0.00898280 BTC 	64.69 USD	✓
17	2019-12-18 13:11:05	<u>7ac6ee0486bd83b52e077d</u> <u>9f82a9e852e73e3b82868c</u> <u>fc0af60c480f56e5a816</u>	- 0.00924821 BTC 	66.12 USD	✓
18	2019-12-18 12:59:26	<u>ff5dd6a747729f335aad6d</u> <u>d16e881e3ef2f6637643c7</u> <u>c52aaf41839930c0809c</u>	+ 0.00924821 BTC 	66.12 USD	✓
19	2019-12-11 12:57:57	<u>e339d9ffc5e79f15d20d0f</u> <u>569fb73e1e0ec2d5ce6202</u> <u>17cf04e2a4c07849096b</u>	- 0.00987415 BTC 	71.07 USD	✓
20	2019-12-11 12:51:05	<u>7c5785dafa0fb829d47494</u> <u>accc348ed3fa9f0217a470</u> <u>6145b6313e8f9975b08c</u>	+ 0.00987415 BTC 	71.07 USD	✓
21	2019-12-04 15:58:59	<u>fd9629858dd2fc9711017b</u> <u>da57746d8d97523eb6c381</u> <u>8b03ad80d416119c98a6</u>	- 0.01074667 BTC 	79.40 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-04 15:31:33	<u>9671f32e64e82f9a259caf</u> <u>2535f7b3a6acfc7856ae5</u> <u>b56e6284a5e3324c900e</u>	+ 0.01074667 BTC 79.40 USD	
23	2019-11-27 14:03:52	<u>d1bbe2e6dd6b1260eb0ee7</u> <u>cadeb539f9d3efdb52ce0e</u> <u>caa3f5fb75f86b51d900</u>	- 0.00737005 BTC	
24	2019-11-27 13:48:07	<u>4baeac5e31d87391e2b653</u> <u>67b7508c974b2f7aa85a62</u> <u>cf9b4861fa452be28ba4</u>	+ 0.00737005 BTC	
25	2019-11-20 12:32:24	<u>3a4b50cbd1d64717d381b3</u> <u>0bfbb25213768982143e36</u> <u>3e2f2393392ca44178f0</u>	- 0.00731762 BTC	
26	2019-11-20 12:31:32	<u>a7967c245a53c3b5afb64a</u> <u>1d4d72bcc60c29409904a3</u> <u>7c1fbe3a05615d713636</u>	+ 0.00731762 BTC	
27	2019-11-13 12:25:50	<u>e516582e5a882c1e9faa5d</u> <u>e8a0078fa08ecf4b2d8f93</u> <u>3aef197ef141c45e1f75</u>	- 0.00698932 BTC	
28	2019-11-13 12:12:40	<u>b0fe3720d9c93059b04177</u> <u>29f9e669ca61dbe67b489c</u> <u>3ba7948ceacf2f967aab</u>	+ 0.00698932 BTC	
29	2019-11-06 14:49:16	<u>fd9220cb3bda4855c21339</u> <u>43425f07af6fab95826781</u> <u>82ec49323fe4be453f6c</u>	- 0.00702743 BTC	
30	2019-11-06 14:33:16	<u>a14937146807c232cc7ee2</u> <u>18a6fbbe9b6ec0aec89f08</u> <u>0037975325d56a855c70</u>	+ 0.00702743 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-30 13:50:36	<u>d0ee5e03753a7ebc05caa1</u> <u>583b5358518479bc87ce14</u> <u>c08090f1d44dd0dc8d2f</u>	- 0.00714846 BTC	✓
32	2019-10-30 13:39:05	<u>88420b412ca68d7ef670a8</u> <u>1f3099f5f60e44629366f4</u> <u>7f4e57f18f1412e7fbf7</u>	+ 0.00714846 BTC	✓
33	2019-10-23 14:07:51	<u>6523f2e1c64b00843b4360</u> <u>67fb8d8e15dde3c9165659</u> <u>8586c5a3dfc2c04c8a07</u>	- 0.00700209 BTC	✓
34	2019-10-23 12:26:35	<u>c5631fdb51159c6f266539</u> <u>339ef7b881e6298a80580b</u> <u>e04aff9be5b66c8415dc</u>	+ 0.00700209 BTC	✓
35	2019-10-16 14:36:57	<u>f00393a4bb1f47f75d0554</u> <u>23a26a1d13dd6dda7aa456</u> <u>936add42144808078c3e</u>	- 0.00497165 BTC	✓
36	2019-10-16 14:11:34	<u>1d416add74be95ca0c3ae1</u> <u>b21daee9bb8d2b26146fad</u> <u>f5a68bd2e15e73667d93</u>	+ 0.00497165 BTC	✓
37	2019-10-11 12:50:58	<u>c1e958caaf6a088c78f3a6</u> <u>2bec926e1e313a45afe21d</u> <u>61870f31210f6ef9aa12</u>	- 0.00740095 BTC	✓
38	2019-10-11 12:28:53	<u>6f270f9de40576e0a87d74</u> <u>a9d358bce7cdaaf5c670e9</u> <u>e538ba5cba6d8f18dca2</u>	+ 0.00740095 BTC	✓
39	2019-10-04 12:22:34	<u>a4284bf0cf38e9d86bd404</u> <u>d102296c34d701ca6488cd</u> <u>b16e45e454aed5968d72</u>	- 0.00713483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 12:16:43	<u>a21a1c18f3e225bb643b7535c454fc445392f54fa608bcc837e025a311c210f3</u>	+ 0.00713483 BTC	✓
41	2019-09-27 21:36:14	<u>09bafc6c346107687e64fe81c9f5f9f43df20ce2d8011e1e4c907001aa9fd3ef</u>	- 0.00787467 BTC	✓
42	2019-09-27 21:33:54	<u>6a9e13eac5746246b7c55cb6b653b00402b4b861201cdd30ca57595c7a2c9dc8</u>	+ 0.00787467 BTC	✓
43	2019-09-20 12:17:47	<u>1cd17bdf55c3c61e3dbae9ad371fe47efa25c15b4cea641df44299120be20200</u>	- 0.00744789 BTC	✓
44	2019-09-20 12:12:48	<u>6b7b074fee2b39eb9b9b7bdffbe94d5385b33b7acfe28854119c652af812ebda</u>	+ 0.00744789 BTC	✓
45	2019-09-13 15:17:47	<u>2f1148249aaf780ae2c1fc3e0192d743a0d341fe0a21a7617a0bd06aa4c221ac</u>	- 0.00837147 BTC	✓
46	2019-09-13 15:08:01	<u>386254e24682899359abaa90b01b24ea1de1226cdd62036fed30d6b829195918</u>	+ 0.00837147 BTC	✓
47	2019-09-06 09:34:13	<u>9ccc4e6c0597ca948285b6b8952eefbbd5d349c57a3c4eca0b375b622794cc87</u>	- 0.00848874 BTC	✓
48	2019-09-06 09:26:41	<u>17baa359fb8b66f5de485b249bdda856d075b59b90c43094ad7578b65785f3a0</u>	+ 0.00848874 BTC	✓

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49	2019-08-30 11:14:49	<u>f8ae67fba3d0fe4708dbac</u> <u>9b038a2720ec40776f9ecf</u> <u>e3ca3720ba30e8f93b37</u>	- 0.00479927 BTC	✓
50	2019-08-30 11:08:48	<u>a2c559759176b16ad226d2</u> <u>886ffbde8380e2af250775</u> <u>20ace2db0146f8e5a09d</u>	+ 0.00479927 BTC	✓
51	2019-08-23 10:36:34	<u>0601e11f835f8a82264d60</u> <u>59df1136e0e5afa71ced5c</u> <u>d0284a60e558269c8f7d</u>	- 0.00222447 BTC	✓
52	2019-08-23 08:56:25	<u>d8a7c97c245cb0ab7f7eef</u> <u>4ed929a32ea80cbb21ee3f</u> <u>628c48c27a22628dc62b</u>	+ 0.00222447 BTC	✓
53	2019-08-16 10:00:38	<u>50cb1714c4412da65b975d</u> <u>b9f71b3f9f762d03dc733b</u> <u>c241a6eb5de01458a211</u>	- 0.00231854 BTC	✓
54	2019-08-16 09:47:15	<u>8f8123aeedbaa4a5bbc9ee</u> <u>aa53bbd92852309d8c9d65</u> <u>1c5ff8955f29cafe8018</u>	+ 0.00231854 BTC	✓
55	2019-08-09 10:11:23	<u>b47b6958d1cab1054e74d</u> <u>03f805782807732e4336aa</u> <u>b45dcc6fcdd70ac2195f</u>	- 0.00239178 BTC	✓
56	2019-08-09 10:00:44	<u>b25504015bfb2a6ed8e209</u> <u>2b128d2e8b51a094f8efa1</u> <u>c00a1828e7c9a02a4bb3</u>	+ 0.00239178 BTC	✓
57	2019-08-02 11:08:24	<u>532fb80f8e5131d38c1fc9</u> <u>e035cbacb8348996033642</u> <u>80e8d76411aec20d3acf</u>	- 0.00257698 BTC	✓

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58	2019-08-02 10:35:17	<u>4965501c6da0b19b19d07c</u> <u>a0f66c6906a403abfb7ab9</u> <u>06586a84d52e7edde28e</u>	+ 0.00257698 BTC	✓
59	2019-07-26 12:52:58	<u>7eccdec4c4c38a5a4e6dd2</u> <u>f4b24b193380394b9dcda0</u> <u>87359558b0afbc946f66</u>	- 0.00259361 BTC	✓
60	2019-07-26 09:13:06	<u>58041cb3857bb73db93d11</u> <u>a3ed47025735e2cb4d293d</u> <u>4089cee69d6c0590c42a</u>	+ 0.00259361 BTC	✓
61	2019-07-19 09:44:55	<u>7b12920a0bf9654618376f</u> <u>eb50ebfd3f6c9f2c628222</u> <u>de1f551533c46189d947</u>	- 0.00442071 BTC	✓
62	2019-07-19 08:58:44	<u>cab1cce63c93d601c70a12</u> <u>5296fa2646d7aadba7a54e</u> <u>04d9574f6e5415b26623</u>	+ 0.00442071 BTC	✓
63	2019-07-12 09:34:49	<u>36d897cc59de301eda9ac9</u> <u>9e8ff3b7920e3b828955fe</u> <u>a36c9ca019f1ba6f2d41</u>	- 0.00888345 BTC	✓
64	2019-07-12 09:01:30	<u>e75976ac616335a01adbda</u> <u>6e41240f53ea90904d4886</u> <u>6673a2880bd0202fe4d8</u>	+ 0.00888345 BTC	✓
65	2019-07-05 09:06:44	<u>c1dacf8b367fbb950b89ba</u> <u>13132cb8f00a3bf1b088a9</u> <u>b4d246cef42098611df5</u>	- 0.01187072 BTC	✓
66	2019-07-05 08:58:20	<u>a8a495d60a736e105a9c71</u> <u>bfe0a565d92891ba0cfd9</u> <u>623174584e6a3a61af5e</u>	+ 0.01187072 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 20:23:26	<u>ad288f015b72415a3f8f8c7ec70ab0bedd896d66ba6afb58c5ddd10609862a00</u>	- 0.01290584 BTC	✓
68	2019-06-28 19:59:13	<u>661b67625eaaeef58da3465047dcf0f0eae23c75f3ad311aec7952239146333</u>	+ 0.01290584 BTC	✓
69	2019-06-21 09:06:28	<u>cd8afb276cb474d7444e0c564fb4ee6d02836936e7db8809d2ac81100015af0e</u>	- 0.01291477 BTC	✓
70	2019-06-21 08:58:45	<u>242237515519ff7eb4fd0e7f17096b99aa918cd48ce243ffbc2987dc9e67d2f0</u>	+ 0.01291477 BTC	✓
71	2019-06-14 09:14:18	<u>beede2993d275e405d9b2b4d5cb2c7baccd1144b0f583b1360c537cf465da646</u>	- 0.01294422 BTC	✓
72	2019-06-14 09:00:23	<u>b34681d406ee07804485353d67f1f617a1b3068736ca1295c3a69f118c33e199</u>	+ 0.01294422 BTC	✓
73	2019-06-07 09:00:19	<u>9512d7fa0037f97e692416e8770998267d2b23cc51a27287cffffd5d520fa41d9</u>	- 0.01317783 BTC	✓
74	2019-06-07 08:55:18	<u>9dc217c0af1f3335bcf6ee82b3313fd313450e8597e53a81942dd0c9a24a40d1</u>	+ 0.01317783 BTC	✓
75	2019-05-31 09:28:16	<u>d21ca7a7a102b08dc0979c1e2e491ecb9f79f0747886e447337c509b3859daa9</u>	- 0.01443031 BTC	✓

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76	2019-05-31 09:00:02	<u>44ce7f10a09adfc2fa454a</u> <u>4128b98a5a22ff8a215f15</u> <u>162397f0da57d9ade71e</u>	+ 0.01443031 BTC	✓
77	2019-05-24 09:28:41	<u>962560c1df5b1fe0dfffb74</u> <u>5a17bf3ea3f079ef1f73d3</u> <u>0697b66dae8c3249d565</u>	- 0.01472595 BTC	✓
78	2019-05-24 09:08:37	<u>a654d67f0d7b0b58067b78</u> <u>d6d83ff0ace4ec1b71d274</u> <u>09120c315e5e77592093</u>	+ 0.01472595 BTC	✓
79	2019-05-17 09:28:01	<u>318100203c2cd07942de7f</u> <u>7bd148fb568ebec9d2714a</u> <u>015c209183d9acac6076</u>	- 0.01469118 BTC	✓
80	2019-05-17 09:14:48	<u>87ec7c4f78da68266a6679</u> <u>7fafecf47214125ea97019</u> <u>19588eae536bc0a74732</u>	+ 0.01469118 BTC	✓
81	2019-05-10 10:12:16	<u>e3be0364c1927b9a0d0b74</u> <u>4998439a0051996990e0b2</u> <u>8498f3c4325d79cf6b11</u>	- 0.01466344 BTC	✓
82	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0</u> <u>a5de8424222cb0786bfc86</u> <u>4909bfe80a17ed93d207</u>	+ 0.01466344 BTC	✓
83	2019-05-03 08:55:34	<u>8a6e057d68d129d1f55fa9</u> <u>4968452e193be3ac001a61</u> <u>607cb3ada8d044121f19</u>	- 0.01862342 BTC	✓
84	2019-05-03 08:45:16	<u>a5801fbef37c5a8bc4d038</u> <u>11cd09bf2d2012ffb70ae2</u> <u>937c37d5e7002714bad6</u>	+ 0.01862342 BTC	✓

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85	2019-04-26 09:39:46	<u>aa6765b47056b99a25b93c416a34135d17169942580efc01cb70128223b395d7</u>	- 0.01909395 BTC	✓
86	2019-04-26 09:20:23	<u>223ca6cca9bd2e86715127f09a92bee341dbf2718625c9153a0ecb60cc26cb2b</u>	+ 0.01909395 BTC	✓
87	2019-04-19 10:13:41	<u>975689f04e400d042a3a406b9b063b6ffbf033e4798cd5ce63d647277211521a</u>	- 0.01826318 BTC	✓
88	2019-04-19 09:22:56	<u>45cc45755ab457b42c59215cf29849ac53a126f2208545fe4d5bac9dd613c686</u>	+ 0.01826318 BTC	✓
89	2019-04-12 09:50:08	<u>ff7b69755d57681aac10474591795aa73c001893a640e0bbbf47188f07c5f3cf</u>	- 0.01850856 BTC	✓
90	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c182ea2bc4bae605f3082e0b49a9471d5557d088abb5</u>	+ 0.01850856 BTC	✓
91	2019-04-05 11:38:56	<u>c0292467f23d9c4f4333e074f2bb20a78f45dc48c1fe0de80fcb1eb00030c8de</u>	- 0.01841185 BTC	✓
92	2019-04-05 11:33:03	<u>b0836ec2929248fbc46b3ce3600a90eeab468bfce16bc08421b55729e5cabd35</u>	+ 0.01841185 BTC	✓
93	2019-03-30 03:57:37	<u>423f484b289381d785cceb b416c0c896f64054558bbf9f53e1a3a97f1efb6a67</u>	- 0.01851160 BTC	✓

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94	2019-03-30 03:53:43	<u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u>	+ 0.01851160 BTC	✓
95	2019-03-22 12:57:03	<u>3858659b66fb3a31152370</u> <u>2db0df9530f72bb9d5040f</u> <u>901c9e675a85383566fb</u>	- 0.01901871 BTC	✓
96	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1</u> <u>d55560a14df6f4d498cb57</u> <u>4f0cf98a7e097f2c4df8</u>	+ 0.01901871 BTC	✓
97	2019-03-15 11:30:27	<u>b5a16741f6ab6bcdd5d5d6</u> <u>d1e71dd6490bed6d632090</u> <u>ab3f9f213f744b2e5ddc</u>	- 0.01876136 BTC	✓
98	2019-03-15 10:39:45	<u>e746361a6924d8efdd3000</u> <u>c42d33174403fc70fa38ca</u> <u>48857e6b772167ada382</u>	+ 0.01876136 BTC	✓
99	2019-03-08 10:34:40	<u>ba7b005e569d4c6d0a14f1</u> <u>733fe7482c2a14fdadfee0</u> <u>4b654d339bba2b2f1d15</u>	- 0.01865059 BTC	✓
100	2019-03-08 10:05:04	<u>71e798e52426cf93b4c0ce</u> <u>398078fcd067badfc78fb2</u> <u>2088e35d7ca325f858ba</u>	+ 0.01865059 BTC	✓
101	2019-03-01 21:29:58	<u>02983458632e70164cfda0</u> <u>bcb118d8870749544fcf20</u> <u>bba1902d50c3a066f45e</u>	- 0.01889122 BTC	✓
102	2019-03-01 21:23:04	<u>9ce65cc694745c8ad5c6fa</u> <u>5885c7b505155886a5184e</u> <u>0177e82a9a13d5c2bbb7</u>	+ 0.01889122 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-22 10:23:01	<u>758678f34321adb1b2e4342e5f572c733c6351ed3cc7a56815a6f420d8d7cb2c</u>	- 0.01909746 BTC	✓
104	2019-02-22 09:57:56	<u>f63189a74fde1efe8be801107304528847cea82bab9d03accafe532dd63e98bf</u>	+ 0.01909746 BTC	✓
105	2019-02-16 00:38:09	<u>7e77a8556f123646691b9e2b04116edf1ed8c3f979823564d870eb366bbdf6c0</u>	- 0.01965436 BTC	✓
106	2019-02-16 00:30:00	<u>c19c05fea9d0258da3cf7059ec8d65f4640b17a478fd c55837c2e03407e5d156</u>	+ 0.01965436 BTC	✓
107	2019-02-08 10:00:27	<u>dad3be58a30859a5c5b752a0db7f1d74342b64025e2c ded821791ccd9850fdd8</u>	- 0.02013088 BTC	✓
108	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787ae4336e5f64208a23ea7a40aaf56613fbefc148bfb</u>	+ 0.02013088 BTC	✓
109	2019-02-01 10:07:24	<u>467f7f12e7ba73d91aead9b3564edbd25a6e9ad3521510d3a98152333e92963a</u>	- 0.01960097 BTC	✓
110	2019-02-01 10:02:25	<u>16f637d04ce810bf14e21efcffc7516e59dab6cea5d20629d99c64740626a56c</u>	+ 0.01960097 BTC	✓
111	2019-01-25 11:10:06	<u>5413004dca546a3e86bd315a4b5fffb609e8e4023740e95b7c8122acd29611c01</u>	- 0.01925735 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-25 10:11:19	<u>9eceb40841daf39b7cf1dd</u> <u>f65ef5a3865c4143ac9f36</u> <u>80e9a9fa701a02a1c66b</u>	+ 0.01925735 BTC	✓
113	2019-01-18 12:49:35	<u>142b041174d66227e31bcd</u> <u>09c3a2f95e7ce858147a8a</u> <u>ab354d36ea7408e7e40a</u>	- 0.02007616 BTC	✓
114	2019-01-18 12:32:56	<u>15dec00bfb847107c79048</u> <u>edbea32aaef734c6bd1dda</u> <u>50c95f77223d61910858</u>	+ 0.02007616 BTC	✓
115	2019-01-11 11:30:15	<u>e7199ebba7ce4094936000</u> <u>5f37ff7ddb05c04dcd18b9</u> <u>a6d7f7d80c9605a900dc</u>	- 0.01356590 BTC	✓
116	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u>	+ 0.01356590 BTC	✓
117	2019-01-04 16:38:46	<u>51e41d274e04df516dfde7</u> <u>027d75f912e61c49beefe5</u> <u>0c39665abb8f8a1b00e8</u>	- 0.00414691 BTC	✓
118	2019-01-04 16:06:16	<u>0f145f2271577b8c2f6938</u> <u>e4e5a855498bc5347c5947</u> <u>164323d532dd446c3cca</u>	+ 0.00414691 BTC	✓
119	2018-12-28 14:31:23	<u>e983e28ee66cd67162df04</u> <u>76b8463762440a77242ae7</u> <u>b617a4b0d31e2ee7849b</u>	- 0.00445354 BTC	✓
120	2018-12-28 12:34:43	<u>9ffbd902f1ac5e4ab81430</u> <u>f7a8e6b7e1feafadbe5675</u> <u>66840150bdd9e01927ee</u>	+ 0.00445354 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-21 10:45:51	<u>bc485675d6508ad49e13e89cca6951c0e2d9063d4e3cb3417ea7eb16e29cf353</u>	- 0.00423522 BTC	✓
122	2018-12-21 10:40:20	<u>08fb69ce3b22eeb6659e7c84c11d9bfec237b5953b4d4548b15e4ba806696efe</u>	+ 0.00423522 BTC	✓
123	2018-12-14 15:10:02	<u>1be53067472d2ea61eeab48bfd343bf167f322798547db8c2e8dca569f5a70d6</u>	- 0.00403117 BTC	✓
124	2018-12-14 10:03:05	<u>980c6d5f7b143af4c572f3b766971d7f123cfc9841edaaf20bbf419d770e5ba9</u>	+ 0.00403117 BTC	✓
125	2018-12-07 12:51:49	<u>b2263f143c7860d70146f0ad343b33339a9c422023f77ff58a29bb63c585bbdc</u>	- 0.00556723 BTC	✓
126	2018-12-07 12:41:10	<u>3d85fc29ccc442cc166a398534e005ae0585302c1bdb e8bf2317465e0b68f954</u>	+ 0.00556723 BTC	✓
127	2018-11-30 11:15:00	<u>d78052f7a14ef8b6b832c520b535259362710db8cc4f6267e9410e2c6dd410c4</u>	- 0.01390163 BTC	✓
128	2018-11-30 10:21:38	<u>776db539af4c854cac9e5ee94ef2a64437a94460e70979e47dfcc5cc86f2d751</u>	+ 0.01390163 BTC	✓
129	2018-11-23 10:41:42	<u>302ef902d1e41d9e6ecb7c0da0cce9847633d4ddfbd376a0306f7778982f0428</u>	- 0.01362490 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-23 10:31:25	<u>9aa3800d6878b079ffd166</u> <u>d8ab098a2fc52b4ee8edf2</u> <u>81234b0a9f2efab70963</u>	+ 0.01362490 BTC	✓
131	2018-11-16 19:40:04	<u>b77dbf72f743e995d84d76</u> <u>825bd0b2c01bd1f3744fef</u> <u>a3e0b04eb32e5929ba98</u>	- 0.01253686 BTC	✓
132	2018-11-16 19:24:57	<u>88dd9ca57cf8a3d4cabefa</u> <u>02a8259bb4246277999ac5</u> <u>cbc69363dddd8634b3b3</u>	+ 0.01253686 BTC	✓
133	2018-11-09 13:02:58	<u>dff4e6293bae994366eebb</u> <u>97146f7301bae9db37b6ff</u> <u>63c18107af0698a4338e</u>	- 0.01223467 BTC	✓
134	2018-11-09 12:46:41	<u>932e5099291e2bf0926977</u> <u>4a8a734c18d6ec73813afe</u> <u>b993374cf026da7fd1b6</u>	+ 0.01223467 BTC	✓
135	2018-11-02 22:35:27	<u>5c201a569eb2d91f87bb5f</u> <u>941795038bf16875947cc8</u> <u>54a5ecfc3c7b3f1d0da2</u>	- 0.01229214 BTC	✓
136	2018-11-02 22:22:02	<u>2fba1d923d4686f91180a9</u> <u>b7cc77b4f674f259054a62</u> <u>cffac2392ef007354063</u>	+ 0.01229214 BTC	✓
137	2018-10-26 11:41:37	<u>2584d4c81d5d5ceb0c7f9c</u> <u>2a3a1545da94a3bcd96967</u> <u>a619eaaaac0c44b4bcc9</u>	- 0.01256289 BTC	✓
138	2018-10-26 11:34:06	<u>457b842946361f9fc4fb43</u> <u>6ba20c31f28a450392fe5e</u> <u>4e0737262ce9f0f5efaf</u>	+ 0.01256289 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-19 10:45:18	<u>ef4b0ea7de7b24e8e6f057</u> <u>bb08791e0f7106c0074dfe</u> <u>453e8af59d87842bf9a9</u>	- 0.01274444 BTC	✓
140	2018-10-19 10:10:27	<u>efd743765fb2b7f226e017</u> <u>5f90a7840219aa7702b240</u> <u>04587b9d5cab4b227b3d</u>	+ 0.01274444 BTC	✓
141	2018-10-12 11:55:31	<u>41448fc088f96e6e8cfc59</u> <u>f50c1970fe9cefa3d59946</u> <u>91ca6727cd8f62021b55</u>	- 0.01273266 BTC	✓
142	2018-10-12 11:01:48	<u>a683504ea3d9498992936f</u> <u>e4daf7467c07386d807274</u> <u>bf4bc9083b6577b28b99</u>	+ 0.01273266 BTC	✓
143	2018-10-05 21:36:44	<u>0bd2823afecd4ec3be246c</u> <u>9ce1cbba5cfa611aea1d9a</u> <u>782cc766fb36f20d8d35</u>	- 0.01241460 BTC	✓
144	2018-10-05 21:25:26	<u>d8966a74e3ead98d9f4edb</u> <u>1b7c59417e91643dcd284b</u> <u>31a0fc705f6f3378a167</u>	+ 0.01241460 BTC	✓
145	2018-09-28 09:27:34	<u>1c5155905cd4bdce0eaa5c</u> <u>c33e8fd6495fc860ae6107</u> <u>f2ead9689100636592d4</u>	- 0.01231580 BTC	✓
146	2018-09-28 09:09:18	<u>362557a4130bdab6707a0b</u> <u>bdf32de717b13bb4c548f4</u> <u>77f4ded55f8dc0dbdbfe</u>	+ 0.01231580 BTC	✓
147	2018-09-21 09:13:25	<u>07a6eee11a43f1dfe1124b</u> <u>2e3b13b9ffae625576848d</u> <u>0eff7351577d65357dbc</u>	- 0.01165801 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-21 08:35:51	<u>9789a87e5e539af86023ff</u> <u>df7cdf7c082e16885d96f3</u> <u>0d5792b75e5cfe13cddc</u>	+ 0.01165801 BTC	✓
149	2018-09-14 10:05:57	<u>2bdc3353bcf0df87bbcd21</u> <u>e2e14588e6e592224cb916</u> <u>0155ccae633bb99b5700</u>	- 0.01206690 BTC	✓
150	2018-09-14 09:58:54	<u>765c4f501a148c0b133402</u> <u>bb7992e26f82a7c4d54bbc</u> <u>51e7414383ca90789f75</u>	+ 0.01206690 BTC	✓
151	2018-09-07 11:00:10	<u>24220d1c228d04f07523c8</u> <u>28d8a3191cceb45939a3f4</u> <u>5bcaea70114355f8a1c8</u>	- 0.01363240 BTC	✓
152	2018-09-07 09:17:30	<u>dbcaef83e65bfa6e1db243</u> <u>d28314c62b8fe213d8e2d1</u> <u>c4150a23935bf46668bb</u>	+ 0.01363240 BTC	✓
153	2018-08-31 09:42:50	<u>b283f1d325e029e774e443</u> <u>faa9f5e7ac0ce38a05fe6d</u> <u>46a6d00fa837bf932134</u>	- 0.01435583 BTC	✓
154	2018-08-31 09:24:34	<u>64b2c57ad7bae8fe6e0146</u> <u>67eea1c143cb69bfb41fde</u> <u>f6a0c38fc5b0dcac3c8e</u>	+ 0.01435583 BTC	✓
155	2018-08-24 10:54:54	<u>21c6cac2753d3db745d1c4</u> <u>8bf66b76b2851c175c57b5</u> <u>7d080f747f0543232691</u>	- 0.01337552 BTC	✓
156	2018-08-24 09:24:36	<u>4e403b2d05cb377c374b5b</u> <u>ceecb638a2dfb08492c6cc</u> <u>7ca35fec89e18fa06e71</u>	+ 0.01337552 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-17 11:37:21	<u>d88afec1b1c4099a2c9550</u> <u>4c273def61fa9fac9128fb</u> <u>9c6c2e4e07c0325d8214</u>	- 0.01031462 BTC	✓
158	2018-08-17 10:08:15	<u>36ede7de4834dcbf83d0af</u> <u>d5f5209cd7afcb64b6eed4</u> <u>a0bfaea3b3dcc9b84313</u>	+ 0.01031462 BTC	✓
159	2018-08-10 10:22:35	<u>70971485360e695ca737af</u> <u>822df9708618a473cdca22</u> <u>ad30d791eda819cfcbad</u>	- 0.01459922 BTC	✓
160	2018-08-10 09:43:55	<u>e69ed100cf15a5b9a88fd6</u> <u>2690e106f6d7dac09da19f</u> <u>56a7c236a100772d3a25</u>	+ 0.01459922 BTC	✓
161	2018-08-03 15:20:34	<u>c30bd8849875e401b2163c</u> <u>656370edc784c036887e27</u> <u>4348a274682726199270</u>	- 0.01889341 BTC	✓
162	2018-08-03 14:05:36	<u>f3642e06119616c7b4e238</u> <u>cd0388539985a297cd22a9</u> <u>cd4f922094cdbae32a02</u>	+ 0.01889341 BTC	✓
163	2018-07-27 10:32:00	<u>7388ed4167f95ba9a6485d</u> <u>4147130aad20a17c9b15a5</u> <u>071c76c9df9482372c01</u>	- 0.02169030 BTC	✓
164	2018-07-27 09:12:44	<u>eaf8ddc7a0a722e53d3023</u> <u>9f376e04b03639b2db71f5</u> <u>6a77aefefa62a28fa782</u>	+ 0.02169030 BTC	✓
165	2018-07-20 11:08:58	<u>20301c83b0993cd5d9d628</u> <u>77a26bdb9f030a4c8f21c3</u> <u>b458cedbad75e77cdd88</u>	- 0.01847198 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-20 10:47:17	<u>4e7d5d2d1f428296289655</u> <u>589f5cd4c8b2faf0d64bab</u> <u>b39d568c8e87023528b2</u>	+ 0.01847198 BTC	✓
167	2018-07-13 10:06:47	<u>835ebeaa6167e5a3eb769a</u> <u>edf3c3272101a4948531ca</u> <u>6af2a504fdb7d84bb2a0</u>	- 0.01900323 BTC	✓
168	2018-07-13 09:00:42	<u>e9377a9d5357526252c1e9</u> <u>ca4de874584fe37ced522b</u> <u>195c01c9acbf236682f9</u>	+ 0.01900323 BTC	✓
169	2018-07-06 10:02:14	<u>ac3aefa2c2a83422a4cab7</u> <u>7ebe09c2bca2daf37028d2</u> <u>334693dd244f43938619</u>	- 0.02670725 BTC	✓
170	2018-07-06 09:24:03	<u>4fcc01519d248741a5b27f</u> <u>658ca3a275c1b510dfbbf0</u> <u>cace99e8ebba255b6ba1</u>	+ 0.02670725 BTC	✓
171	2018-06-29 10:38:10	<u>124d49e28b6798fee80789</u> <u>010f20c82d728c44dff965</u> <u>ed0fafd7ac5911a82d49</u>	- 0.01915513 BTC	✓
172	2018-06-29 09:29:32	<u>9b8c6fa1e60dc005427ec5</u> <u>1d2ae9dade044f5143a93a</u> <u>f1a0de20062468ebdfef</u>	+ 0.01915513 BTC	✓
173	2018-06-22 09:29:14	<u>57ea81850130fcaa688949</u> <u>9c82f8cadecfb700a356c6</u> <u>cd88f75951a56c167d8d</u>	- 0.01645419 BTC	✓
174	2018-06-22 09:25:13	<u>5f941c5e6b3e9047f84d62</u> <u>b6bf2d263318bd5a9575f1</u> <u>c160ce8179c878926a0d</u>	+ 0.01645419 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-15 09:25:24	<u>bfc6e4eab31579b1d0e772</u> <u>967f8ff180b26a19e31b63</u> <u>df1c5d4914ef5c17c8a8</u>	- 0.02310894 BTC	✓
176	2018-06-15 08:42:54	<u>ca31ae2e7b21fb029eae4e</u> <u>96ad488bbad82f9a796562</u> <u>3439353fca6f13679f51</u>	+ 0.02310894 BTC	✓
177	2018-06-08 10:57:17	<u>7b312b2b546f67bc0e56fe</u> <u>e429c136356149313ce4d1</u> <u>0a4d077c1f706efc9f46</u>	- 0.02667429 BTC	✓
178	2018-06-08 09:20:53	<u>6ca47cb279a73a4019a93b</u> <u>4ad25a0c4286daf780be97</u> <u>7075ed252cdcc2c3479e</u>	+ 0.02667429 BTC	✓
179	2018-06-01 10:47:40	<u>7f7a84feadae8836491060</u> <u>748c-fb6232b422f4c7c6bf</u> <u>f87236240d428d897bf4</u>	- 0.02977452 BTC	✓
180	2018-06-01 09:52:43	<u>503d2de18369aa09098b6a</u> <u>caabe2dacb52cbf6eb7399</u> <u>d48ef558c907a5f5b9bb</u>	+ 0.02977452 BTC	✓
181	2018-05-25 10:47:18	<u>76bff2f461c8aa67f2a150</u> <u>b6320b36a57702e9f2384c</u> <u>2bfa0f311d544c1c8e8f</u>	- 0.03290913 BTC	✓
182	2018-05-25 09:13:33	<u>dbd4e6f58d789d14867436</u> <u>36c9b9f60768bd9665d5ac</u> <u>5c1690517ebb4a788af6</u>	+ 0.03290913 BTC	✓
183	2018-05-18 12:43:21	<u>0237462e52cd72c331e699</u> <u>3851f0b5b011248d88bd9a</u> <u>a5157cef67b73a0b2d3e</u>	- 0.03225041 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-18 12:13:23	<u>beb7a2245bde064dd930b876f32912ca9e159a48bcee</u> <u>e362eb9a9b9176878948</u>	+ 0.03225041 BTC	✓
185	2018-05-12 01:10:26	<u>5441b5037ba2fe44d90fc8b049d5adf2550ba8a5d677</u> <u>593f6bcb2c7db3b15ea1</u>	- 0.03341834 BTC	✓
186	2018-05-12 00:43:49	<u>5cab7702e0640dce2421de650e283ca865a8480f0fdc</u> <u>7f8fc6d64d53634d9b7a</u>	+ 0.03341834 BTC	✓
187	2018-05-04 10:12:54	<u>a6c58a9b09342b5a54e041c19d06907ee67c02554d94</u> <u>cbd87f61c4e6f56decbb</u>	- 0.03220338 BTC	✓
188	2018-05-04 09:28:25	<u>bdeca76de88a86f408e46d6fb9643fe46240b704427e</u> <u>71f4baabf4a88df0de0c</u>	+ 0.03220338 BTC	✓
189	2018-04-27 10:39:52	<u>d42f90aa4a057832a6cdf72d7ed27466e364e2c069de</u> <u>a07a2bea9d2c3f067105</u>	- 0.03050773 BTC	✓
190	2018-04-27 09:16:45	<u>23749e3c8c0d781a497a5aba40ec3e63be7d43b48f90</u> <u>93ea080bfbe9749705e5</u>	+ 0.03050773 BTC	✓
191	2018-04-20 10:52:42	<u>34eb9734c11e5792e438f24137596cbd7ab6e322ef86</u> <u>09804a00e7d52898f87e</u>	- 0.02994884 BTC	✓
192	2018-04-20 10:01:14	<u>882d5c296222a724b41781ab1ff581f01471f4354252</u> <u>1799408f18fa35bb177f</u>	+ 0.02994884 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-13 09:08:31	<u>869f3e30a3f09db37b6e46</u> <u>faa7e9276d8139a276b267</u> <u>542fc47a0689d3996764</u>	- 0.02891999 BTC	✓
194	2018-04-13 08:32:07	<u>fdbf8eae2d85230ecfba53</u> <u>55208f51b3516c81f40c5b</u> <u>5add7f2a5789873d29ae</u>	+ 0.02891999 BTC	✓
195	2018-04-06 11:54:23	<u>f4b91ade73a4625c3381a7</u> <u>d62c5f95aef9e7e7dfa24</u> <u>a680fab240df99abe3d1</u>	- 0.00897551 BTC	✓
196	2018-04-06 10:36:00	<u>160dc0f98ead45ee2291fc</u> <u>530069b630e3cba07b99c8</u> <u>72003b3150430a9c1084</u>	+ 0.00897551 BTC	✓
197	2018-04-04 12:23:09	<u>8239cd93a33c2aceea88f2</u> <u>1af4fdbd0cec502a81dccb</u> <u>8ac0b0f76f731a74627b</u>	- 0.02487385 BTC	✓
198	2018-04-04 10:09:14	<u>f2a25c6ec898f79b14b639</u> <u>fb1ae7abb7384ab93ec5f</u> <u>e8828ec01f2745dc3c52</u>	+ 0.02487385 BTC	✓
199	2018-03-30 11:27:43	<u>4b1c2a6e203189a2125727</u> <u>7889939d76db85e0ebdf3c</u> <u>3dbb03604b822d9365d1</u>	- 0.03920821 BTC	✓
200	2018-03-30 10:35:25	<u>08d19bb2a73f70afc1543b</u> <u>b87016f3b9be38039c1010</u> <u>11cdefb5454c4b339734</u>	+ 0.03920821 BTC	✓
201	2018-03-23 12:33:16	<u>840c46bedecb34092c04ef</u> <u>82039cf971eb9d2eae7e17</u> <u>d14066c39738ab63db94</u>	- 0.04017587 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-23 12:12:35	<u>36aa2643d084c8da1f5d9f225adc15c99d1a7b6c45cfaef83984a4dc3e1e9714</u>	+ 0.04017587 BTC	✓
203	2018-03-16 09:51:21	<u>bfb2266ef11b379e2b3d520cde7e71f286621f7fde15ddc8efbe3685d0393e48</u>	- 0.04112379 BTC	✓
204	2018-03-16 09:27:54	<u>5de5978ea4d981c801d67fc0c51938da99aa8ee85696a5d27c406932c4a3954d</u>	+ 0.04112379 BTC	✓
205	2018-03-09 11:45:08	<u>514c82b7488aa4dfea17cf56a01dddba3b5839aef5897851fd446f7943c72182</u>	- 0.04315774 BTC	✓
206	2018-03-09 11:16:15	<u>37479181ce0715dbe8dddeaa64c847fc9b6420a43ee4e887e226edebc0aeeebd</u>	+ 0.04315774 BTC	✓
207	2018-03-02 09:45:16	<u>fd682aa4229380d8159bdb320d293133b0f34e99324730edf2d205c682712a3d</u>	- 0.01242885 BTC	✓
208	2018-03-02 09:22:12	<u>29e40a5e4a194b9d49309e3b81127211b8f7f7d7d06ea6f3888019950b1060e4</u>	+ 0.01242885 BTC	✓
209	2018-02-28 09:54:00	<u>8d17510a0ec06380bb27eeca246f4fa4ef0d703aca7fd281f2566dad31778053</u>	- 0.02645370 BTC	✓
210	2018-02-28 09:36:53	<u>7c7159d7cb1eabb0cacia2e8a0d95e6bfb79e0c1b87676190ed24a81be745434</u>	+ 0.02645370 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-24 11:57:36	<u>387e29eaa8cbcf314afa8d</u> <u>7a7b6cd3bd7264296deb8c</u> <u>7216aa4b32573ffba8c1</u>	- 0.01297852 BTC	✓
212	2018-02-24 11:46:15	<u>4871c0faad9134dd5868b6</u> <u>e1fdd4a150d362e845134a</u> <u>4228bb081753a22a0648</u>	+ 0.01297852 BTC	✓
213	2018-02-22 12:04:46	<u>1e7c819411290e98ad11d5</u> <u>22f8d021368194c53608ff</u> <u>2116f5362561904eeaac</u>	- 0.04273033 BTC	✓
214	2018-02-22 11:50:07	<u>0149e0773ea29af705918f</u> <u>4e93702304ae0e6ab6a588</u> <u>1b9d4816c4ab3f7b65d6</u>	+ 0.04273033 BTC	✓

* USD values displayed at the time of transaction

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