

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P3M7rrzF32ikBmN8RRvMBZXPZUEVwJ5TX</u>
TOTAL RECEIVED	9.16796470 BTC
	578,370.12 USD
TOTAL SEND	9.16796470 BTC
	578,370.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 18:23:55	<u>8e73dd0969f60f78a6e6fa</u> <u>9c2803db2e5e42dedecba5</u> <u>48dce0d16d4461a4a08c</u>	- 0.00088052 BTC	
			25.56 USD	
2	2022-05-12 17:24:26	<u>fbdf1cf86e9d963a0bf3ab</u> <u>37ddd504f01b8a054cc343</u> <u>9e8ca7dbcadb83d20f2e</u>	+ 0.00088052 BTC	
			25.56 USD	
3	2022-04-15 04:14:45	<u>efc6c83d351ce6ebbe0673</u> <u>28aa4b8814efafe7b34d50</u> <u>32da720eb8931723bf61</u>	- 0.01224516 BTC	
			492.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-14 22:54:45	<u>3a192cc957978c060e0d1e</u> <u>32dcf14ce6f7fe6e0be26f</u> <u>473d59a1257b631f4f02</u>	+ 0.01224516 BTC 	492.26 USD	✓
5	2022-04-06 18:26:39	<u>7df788619fe8b12f966d9d</u> <u>64658697df8c2ecad57a30</u> <u>398ece969704ca9344aa</u>	- 0.00398326 BTC 	171.95 USD	✓
6	2022-04-06 16:27:40	<u>e522eeb0a3056376a2d48d</u> <u>5c2cb37c6e567d7a79ddb4</u> <u>0851abd7dd8a4aae19cf</u>	- 0.00818155 BTC 	357.98 USD	✓
7	2022-04-06 16:17:55	<u>a3df05111344056b4f34cb</u> <u>d8a87814f15ce72406ea23</u> <u>48527dbd61624099915a</u>	+ 0.00398326 BTC 	174.28 USD	✓
8	2022-04-06 15:07:51	<u>feb3fd8b2e86a33d86aa86</u> <u>3eeec3e175c89834e639f6</u> <u>0f930334d2e1ad4870a1</u>	+ 0.00818155 BTC 	357.98 USD	✓
9	2022-04-02 10:16:43	<u>9603a781f237921b05b20d</u> <u>8f94d4a1761bb6729e207b</u> <u>d4dc6ac5932fd19271b9</u>	- 0.07570435 BTC 	3,504.73 USD	✓
10	2022-04-01 15:30:09	<u>2ad8f498fc890ef15fb76a</u> <u>ee03ebec9954e7d3f08acd</u> <u>c60cf50d0406a03eb9dd</u>	+ 0.07570435 BTC 	3,509.78 USD	✓
11	2022-01-29 11:55:42	<u>6f53693990f3e6fcdba51d</u> <u>d918edb39cb91d4e2baea1</u> <u>af5ed21aaaed83cbd157</u>	- 0.10000000 BTC 	3,764.63 USD	✓
12	2022-01-05 16:34:46	<u>31bef207a3094446a45e56</u> <u>3326ec20d90eb1982d5db6</u> <u>1826beac6d11ac102f93</u>	+ 0.10000000 BTC 	4,345.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-14 12:03:26	<u>5374197b9af3fe291743fc</u> <u>b8d09d8cbc2ce02c5d46bd</u> <u>222efd27da5b38d7e89a</u>	- 0.02143862 BTC 	703.61 USD	✓
14	2021-07-14 10:31:14	<u>703d87cf724036937f2e89</u> <u>78b5dd7679cf375480998b</u> <u>853a89486ddf3545e85c</u>	+ 0.02143862 BTC 	703.61 USD	✓
15	2021-06-30 06:27:05	<u>e0aced7b3fbdb12252cba1</u> <u>8e79a96a18b9f2574ad386</u> <u>0524dda6246815bd5c74</u>	- 0.08085809 BTC 	2,833.67 USD	✓
16	2021-06-29 18:43:59	<u>df4da34a97e3197dd853d4</u> <u>4be658ef3d993fe90846f4</u> <u>68f90ac1ccb93b3bf6a4</u>	+ 0.08085809 BTC 	2,817.90 USD	✓
17	2021-06-02 16:03:28	<u>8fd965c5fdfb83afd31622</u> <u>ea6b479b1bec6115c86898</u> <u>3f88a5beee6df3ed1f67</u>	- 0.05460696 BTC 	2,051.51 USD	✓
18	2021-06-02 15:21:58	<u>cdb8cff1ac894a39e9133e</u> <u>cdec2550ca07912e8d8c1b</u> <u>e11dcf8f5962d260bf9</u>	+ 0.05460696 BTC 	2,051.51 USD	✓
19	2020-10-02 18:04:51	<u>a76e6ce4443c0147ecc145</u> <u>410b5f991c75a8cc161967</u> <u>835a0da7db40a92ea44b</u>	- 0.02767361 BTC 	291.73 USD	✓
20	2020-10-02 14:12:13	<u>a0af882cfa5dd2daf262bd</u> <u>8d7f304ba88d93c45a7ede</u> <u>73b8fe53d132c37fb485</u>	- 0.05434011 BTC 	572.85 USD	✓
21	2020-10-02 14:12:13	<u>a0af882cfa5dd2daf262bd</u> <u>8d7f304ba88d93c45a7ede</u> <u>73b8fe53d132c37fb485</u>	- 0.21271368 BTC 	2,242.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-02 10:03:46	<u>997cbdbc601d62bb4206ca3c0d1c8f45329467f4e7d354408dc6de8b9cd8c6f3</u>	+ 0.05434011 574.39 USD	BTC 	
23	2020-10-02 10:03:46	<u>590e09aa9dc060646d4e73c20b5d22a2165cd258023e8dc69ec480316c525a4c</u>	+ 0.02767361 292.52 USD	BTC 	
24	2020-10-02 07:08:13	<u>70a5ff2fbadb280822f89a962828d96b50483b7bfb230e03ba96206ace3dbae</u>	+ 0.21271368 2,248.46 USD	BTC 	
25	2020-08-02 10:02:53	<u>8e9fa38ad178a33b474c0830295ebee5f49906c69b328da29a2e9f1ec9727c65</u>	- 0.00725242 80.29 USD	BTC 	
26	2020-08-02 06:12:45	<u>a98ebd0a1146d980c5f334539ee7d528e8cf49cc030641ca64af3e7bf8ad3a47</u>	- 0.27208004 3,012.29 USD	BTC 	
27	2020-08-02 05:03:35	<u>a64d14e6b836b9302cd878c9ec60e08914adf7970dd80302297411b0604be4a7</u>	+ 0.00725242 80.29 USD	BTC 	
28	2020-08-02 04:45:12	<u>93db831465b2b551ce205d8cc31cab693b90778c0a1c20d3c4e1aaec8f4e6fd2</u>	+ 0.27208004 3,012.29 USD	BTC 	
29	2020-07-01 10:15:34	<u>d10440fc1974db6288d1eec1d77a1202e7e3b8e69a0d9d103848727d0570b4ec</u>	- 0.05750000 530.84 USD	BTC 	
30	2020-07-01 02:02:20	<u>90e68ca43acc0bb9ad6ce78be5b3ea98e8f9a7934ba9a21cb32cc4f4e3b1d05b</u>	- 0.04897479 452.13 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-07-01 02:02:20	<u>90e68ca43acc0bb9ad6ce78be5b3ea98e8f9a7934ba9a21cb32cc4f4e3b1d05b</u>	- 0.19100000 BTC 1,763.31 USD	✓
32	2020-06-30 21:04:57	<u>7a9825142fe12974e90f2220c981fb5f00be04187631d6326289dce71cb6899c</u>	+ 0.19100000 BTC 1,763.31 USD	✓
33	2020-06-30 21:04:57	<u>c569dc1cbb3c4140e3f73a8b7c075f55908fe4b9ea640346adacdbd6fe1e38e7</u>	+ 0.05750000 BTC 530.84 USD	✓
34	2020-06-30 21:04:57	<u>42de05bb1662493e06faa42dfbd0cac960b9a01b762a69a3a1260c9f73215ba3</u>	+ 0.04897479 BTC 452.13 USD	✓
35	2020-06-04 08:14:14	<u>4bc49df6708a8e48ae04ae5df903a8d71d11c785d3f376328b7d78d9d631ac66</u>	- 0.27000000 BTC 2,643.04 USD	✓
36	2020-06-04 04:01:51	<u>7b226fb6c0a5dec31c4c0ad4124b14c92e51987117dfa9191e1ab64d087682cd</u>	- 0.16789068 BTC 1,643.49 USD	✓
37	2020-06-04 02:32:16	<u>4f1539681505fd7b56ff01e630e51aa01a691d2d9f7b7360c37a7815188d44a0</u>	- 0.12920000 BTC 1,264.74 USD	✓
38	2020-06-03 20:18:11	<u>ddbd01ab970ee1eae6370a88f158a7712d3f6c87bbfd e5264bb2c282809f6f65</u>	+ 0.27000000 BTC 2,643.04 USD	✓
39	2020-06-03 20:18:11	<u>8a56a3189f086551d3f0e44ef0fdc555928910a2911f034bf10637bf178e4de0</u>	+ 0.16789068 BTC 1,643.49 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-03 18:58:26	<u>ab05de790e4ccf8f5fe902</u> <u>eb2fd2ab08329e993d5d9b</u> <u>1e4b2209527f70fc9f2c</u>	+ 0.12920000 BTC  1,264.74 USD	✓
41	2020-05-01 16:02:58	<u>1c814a9bfbe5c180a358a5</u> <u>923bb999293a70b7cff3b7</u> <u>220b52e2a5338d7e0aef</u>	- 0.02015885 BTC  180.86 USD	✓
42	2020-05-01 15:41:03	<u>84afef2bf46c959214d830</u> <u>65bfd2eaea9195c4eb9eb1</u> <u>6bfacb2c146844b35399</u>	+ 0.02015885 BTC  180.86 USD	✓
43	2020-04-30 20:46:41	<u>3e646c19ef6b8f2611c594</u> <u>2b303015033f1cec346d7b</u> <u>f05f97c74e886a9b3364</u>	- 0.21100000 BTC  1,862.48 USD	✓
44	2020-04-30 17:03:41	<u>853895f3a3ac49487f710e</u> <u>974afa3973772a4a6428f6</u> <u>c72251c0f0fac99b18bc</u>	- 0.34200000 BTC  3,018.82 USD	✓
45	2020-04-30 12:13:28	<u>16d0ee83c48f7c9eb8ead1</u> <u>2604ccbebaef9e69e27e76</u> <u>61d01e8cde308750334c</u>	+ 0.34200000 BTC  3,018.82 USD	✓
46	2020-04-30 12:13:28	<u>2b2b51ea463a6ad7e0a272</u> <u>f58f1605365478c7ef2767</u> <u>329f9c4e5913f0e0dcd7</u>	+ 0.21100000 BTC  1,862.48 USD	✓
47	2020-04-01 12:12:10	<u>77682a770f92bd2df02440</u> <u>71249dcf5a94fb83c96ce7</u> <u>05733232a299f3fb91dd</u>	- 0.14500000 BTC  985.14 USD	✓
48	2020-04-01 12:12:10	<u>77682a770f92bd2df02440</u> <u>71249dcf5a94fb83c96ce7</u> <u>05733232a299f3fb91dd</u>	- 0.01808018 BTC  122.83 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-01 12:12:10	<u>77682a770f92bd2df02440</u> <u>71249dcf5a94fb83c96ce7</u> <u>05733232a299f3fb91dd</u>	- 0.34500000 BTC 	✓
			2,343.96 USD	
50	2020-04-01 12:12:10	<u>77682a770f92bd2df02440</u> <u>71249dcf5a94fb83c96ce7</u> <u>05733232a299f3fb91dd</u>	- 0.07600000 BTC 	✓
			516.35 USD	
51	2020-04-01 10:14:31	<u>a2955748298dfb5b7574f7</u> <u>6916a82519b8a7dce7676e</u> <u>ba111d51ee53672a929f</u>	+ 0.01808018 BTC 	✓
			120.10 USD	
52	2020-04-01 09:44:41	<u>d6297da2adf12f322632c6</u> <u>dc6322c8d068c2e2751a84</u> <u>d6674618d7b039cc7efe</u>	+ 0.14500000 BTC 	✓
			963.22 USD	
53	2020-04-01 09:31:07	<u>89e0b32d27ee90336895f5</u> <u>e295a48f2f576c2356f9e2</u> <u>7f016ff3908e3a556808</u>	+ 0.07600000 BTC 	✓
			504.86 USD	
54	2020-04-01 09:29:46	<u>788e4b75efe7b80ab79558</u> <u>e9d376f0b89a68ad5ab81e</u> <u>feaf3c18c021a6626732</u>	+ 0.34500000 BTC 	✓
			2,291.80 USD	
55	2020-03-13 19:15:52	<u>fa0af2c6aa2719066adbdc</u> <u>0fe39f97fdb2bc02572cc</u> <u>bab8286b8aa04dd89375</u>	- 0.10000000 BTC 	✓
			517.20 USD	
56	2020-03-13 07:51:05	<u>6815eb06c5aaf9a9427d46</u> <u>8cfeca649a191826ad4de2</u> <u>65a41de7df7373bb18e3</u>	+ 0.10000000 BTC 	✓
			557.86 USD	
57	2020-02-29 16:58:03	<u>329ac6a7416e9cfd64f5db</u> <u>d9547cf2304aacda58fba1</u> <u>4b139aaa7462fa5afff7</u>	- 0.07540000 BTC 	✓
			643.30 USD	

#	Date & time	Transaction Id	Amount	
58	2020-02-29 16:58:03	<u>329ac6a7416e9cfd64f5db</u> <u>d9547cf2304aacda58fba1</u> <u>4b139aaa7462fa5afff7</u>	- 0.33664993 BTC  2,872.25 USD	✓
59	2020-02-29 12:31:18	<u>240876bf8a469a274d2713</u> <u>d541a68d2098f33663f738</u> <u>a2ef3dad7eb34c70c2bf</u>	+ 0.33664993 BTC  2,872.25 USD	✓
60	2020-02-29 12:31:18	<u>bda8ef6fc837f97322611b</u> <u>4ae248a587e00270317440</u> <u>98e682244e02091cd7d4</u>	- 0.25500315 BTC  2,175.65 USD	✓
61	2020-02-29 11:52:41	<u>67d03f5a5fd508c4fff44d</u> <u>a7b6a46c663be108e26516</u> <u>d0b8fc4346be9f1569ee</u>	+ 0.07540000 BTC  642.68 USD	✓
62	2020-02-29 08:46:59	<u>b1e9af52d3a7d7c34893e1</u> <u>12e5278e0de482b43d4c11</u> <u>8218a42a72f30a88e72c</u>	+ 0.25500315 BTC  2,173.54 USD	✓
63	2020-02-01 16:08:26	<u>aa0687b43280c31ffac2d4</u> <u>c11bce620ec75f11e7ae51</u> <u>c0efcc85d55cfac90ddd</u>	- 0.01730641 BTC  161.49 USD	✓
64	2020-02-01 10:01:47	<u>ef84c9c9b885a99a0ea9ce</u> <u>93cb0a1fb68004311adcf0</u> <u>ba24b6ba98684ac1b0c3</u>	+ 0.01730641 BTC  162.41 USD	✓
65	2020-01-29 06:02:21	<u>7ac51d2b29ecf7ed0eb5e1</u> <u>4a77517c1a51de204291ff</u> <u>6244c6966de11a2a6a9a</u>	- 0.01220000 BTC  113.47 USD	✓
66	2020-01-29 01:41:50	<u>d428597d5866f4657ff8f0</u> <u>7773c1c644769c9a0b0198</u> <u>3cab1bf1b61ef1a54f98</u>	+ 0.01220000 BTC  113.47 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-28 12:01:14	<u>e9c6f5f61b533b371ffe63</u> <u>793e5dc5daf06e5c74221f</u> <u>e6eecf2c5aeda78dc44d</u>	- 0.09000000 BTC 	837.13 USD	✓
68	2020-01-28 08:01:39	<u>7c01393d1d55441b3b78a6</u> <u>15c72352e8598a465bf960</u> <u>c78bf74f09533e068bf1</u>	- 0.16320000 BTC 	1,529.87 USD	✓
69	2020-01-28 08:01:39	<u>7c01393d1d55441b3b78a6</u> <u>15c72352e8598a465bf960</u> <u>c78bf74f09533e068bf1</u>	- 0.10038247 BTC 	941.00 USD	✓
70	2020-01-28 06:55:57	<u>b29b65614f67ceecdd3a20</u> <u>860c369a6f6458fdd5c4f0</u> <u>2aad7d650e65cfe82642</u>	+ 0.09000000 BTC 	843.67 USD	✓
71	2020-01-28 06:05:28	<u>d90eead59d7d6aa2377bd9</u> <u>5001ecb27dde9047c0d6a0</u> <u>4daf4a80adf0e577ee7d</u>	+ 0.10038247 BTC 	941.00 USD	✓
72	2020-01-28 05:19:04	<u>fe8caa4c9b40ff2dc98ea1</u> <u>8c3386aa13a6257a07892c</u> <u>ff2b7c3b394d993c3eb3</u>	+ 0.16320000 BTC 	1,529.87 USD	✓
73	2020-01-07 06:03:15	<u>8a5d500556aee2ad4d068b</u> <u>2e2e00ac1b47ab59c8fa33</u> <u>df682c0748ed238d8898</u>	- 0.02335809 BTC 	190.25 USD	✓
74	2020-01-07 02:14:10	<u>7d9443bf16c0386839b8b0</u> <u>ec769bf2c87be06471d88e</u> <u>508716d584d171de18b0</u>	+ 0.02335809 BTC 	190.25 USD	✓
75	2019-12-27 19:07:43	<u>d2debbe05eb38e5685fd57</u> <u>d3303e30639ccb56dbcaf7</u> <u>bc2a455adcf1aea2b7f4</u>	- 0.29380000 BTC 	2,149.48 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-27 15:38:42	<u>b1b1d660fa08892cf94470</u> <u>358bf19d1ffceb72513c33</u> <u>80963dd47a056a3c3ed5</u>	+ 0.29380000 BTC 	✓
			2,149.48 USD	
77	2019-12-06 10:08:53	<u>fec05853ee47ad7e467808</u> <u>e6888a8491d2b4f2e6c9aa</u> <u>5016111da6bfb3d9e5e8</u>	- 0.09800000 BTC 	✓
			737.69 USD	
78	2019-12-06 10:08:53	<u>fec05853ee47ad7e467808</u> <u>e6888a8491d2b4f2e6c9aa</u> <u>5016111da6bfb3d9e5e8</u>	- 0.02716492 BTC 	✓
			204.48 USD	
79	2019-12-06 08:40:59	<u>52ebc05827cf99c1bc1e14</u> <u>fc8426ebf081186b321d90</u> <u>526be4b9cf7892760301</u>	+ 0.02716492 BTC 	✓
			204.48 USD	
80	2019-12-06 07:51:05	<u>67cba33543ffab9ef16bd3</u> <u>e3f5410af421537de56f8d</u> <u>e90f720d2e885bd7878e</u>	+ 0.09800000 BTC 	✓
			737.69 USD	
81	2019-10-31 12:22:23	<u>2eb59c3dab0eea27ac68a9</u> <u>523c43637d7ff8ae64991c</u> <u>62784f56a7024b7a32c9</u>	- 0.03336561 BTC	✓
82	2019-10-31 10:05:44	<u>cb379964325b053e238e91</u> <u>a9b79a12fae7a8406eeb66</u> <u>dff5a1fdaed31129e673</u>	- 0.08300000 BTC	✓
83	2019-10-31 10:05:44	<u>cb379964325b053e238e91</u> <u>a9b79a12fae7a8406eeb66</u> <u>dff5a1fdaed31129e673</u>	- 0.06300000 BTC	✓
84	2019-10-31 07:57:52	<u>f6e68c261ff11aaadeba6e</u> <u>97bef665a3939cf49d8a6d</u> <u>9f6eabfdb16c39d2f0ae</u>	+ 0.03336561 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-31 06:52:29	<u>5d6dc48c391dc56c8818a2</u> <u>8cf29a43cb22cab334e1b5</u> <u>9a71b7d7e1b87467b821</u>	+ 0.06300000 BTC	✓
86	2019-10-31 04:56:01	<u>8c63fc3ca9ff1ed06f89b0</u> <u>51f2d349ca7f4bd655d0c3</u> <u>e0f473b54bd63c16fe43</u>	+ 0.08300000 BTC	✓
87	2019-10-01 10:09:55	<u>4735d6b3a40968c2c3cc62</u> <u>c9f1a3a107a3ae8a2355bb</u> <u>1e06573953a502324588</u>	- 0.08000000 BTC	✓
88	2019-10-01 06:27:50	<u>9e4ac10dda537d45c3d690</u> <u>b498ec05f959ae9c462ab9</u> <u>c8898db23a814c968513</u>	- 0.10300000 BTC	✓
89	2019-10-01 03:09:30	<u>82300c1502a38bfd1a40d0</u> <u>aaaa3061d06775e814c322</u> <u>3e56c859d06c5ff39c95</u>	+ 0.10300000 BTC	✓
90	2019-10-01 03:09:30	<u>43436e8b8cd6a25df3914d</u> <u>53021839d74566321319b1</u> <u>702cd28df901cb03633c</u>	+ 0.08000000 BTC	✓
91	2019-09-21 16:29:07	<u>4c7d05b40c1be0d6508576</u> <u>3f0aa4d85c9cbf7ab24181</u> <u>713e2759fbe78e8fe7c8</u>	- 0.01600000 BTC	✓
92	2019-09-21 08:19:40	<u>6cbe2ac0276621a4d09e83</u> <u>44a4db38df7d9fbe3be74a</u> <u>5d16b07cc1526ccb3cd3</u>	+ 0.01600000 BTC	✓
93	2019-07-10 22:39:23	<u>72624825480217df205a6e</u> <u>7daaa48d058a5b2c34594e</u> <u>e89fbaf499ea2e1c6870</u>	- 0.01184976 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-10 18:33:07	<u>4704452fae4e538ddb2a33</u> <u>b399bcf6863a43adb27abc</u> <u>601d60015940bb91e5bf</u>	+ 0.01184976 BTC	✓
95	2019-07-01 10:01:32	<u>367f7345da9d190a0499c7</u> <u>f60819cc59326183471b59</u> <u>34997dc95a1752426b38</u>	- 0.00700284 BTC	✓
96	2019-07-01 09:03:46	<u>c9823b2482f4bd426d5a83</u> <u>71f55c8b9a7f778e7f6da7</u> <u>f6c3d94988d04e0c079b</u>	+ 0.00700284 BTC	✓
97	2019-06-30 20:13:29	<u>9f163a44c0fd2c53969eff</u> <u>c98bf2f5b7b01220564f3a</u> <u>5fc05e21b21b0d6d7e98</u>	- 0.09200000 BTC	✓
98	2019-06-30 15:46:51	<u>386f1014653f842419423e</u> <u>d535c3636150fbae9babca</u> <u>67d49595c09f0a64e589</u>	+ 0.09200000 BTC	✓
99	2019-06-26 04:13:56	<u>2d3a004bba0b32b59b94d3</u> <u>d124ee2f394feb745a6a65</u> <u>922d347dea7468426894</u>	- 0.01179724 BTC	✓
100	2019-06-26 03:08:09	<u>f90495de403536daaa2d4c</u> <u>e36474540b8484bc8f2647</u> <u>5a1a432cba83592f2527</u>	+ 0.01179724 BTC	✓
101	2019-06-22 12:40:59	<u>726eda6b22273772e58066</u> <u>c99a88271b584f0bf3cc56</u> <u>8c30ac45f6ca7119abe1</u>	- 0.14000000 BTC	✓
102	2019-06-22 06:04:51	<u>4e1e417263123846567f02</u> <u>3fcfbf4e938f91b1753980</u> <u>f811028eeafed0ce6e3f</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-05 18:06:36	<u>9151db538a9a4eae99edd5</u> <u>f2a2fce8f01eb56e9295b9</u> <u>84a764e4c8e6b53efc88</u>	- 0.01021271 BTC	✓
104	2019-06-05 16:58:26	<u>4d9f0dde0736ae868763e7</u> <u>99d13b03dd1c46754b12fa</u> <u>4a0dad2e8fab2d195027</u>	+ 0.01021271 BTC	✓
105	2019-05-29 22:05:10	<u>f1bc228edfb211e5504c4d</u> <u>a83e9e27ba2fcf0ca11f73</u> <u>571030e59c63d7ca7913</u>	- 0.13000000 BTC	✓
106	2019-05-29 16:35:55	<u>ad2ca0ff1f83a0ccee0e0</u> <u>ba9ed64a0cbf46a7816bdb</u> <u>e0aedfe42edddb82b60</u>	+ 0.13000000 BTC	✓
107	2019-05-27 20:36:51	<u>36c7596f3a7ab00414365b</u> <u>38d5759f6a44d2c6fd86db</u> <u>38dacb2e0521231dae98</u>	- 0.12000000 BTC	✓
108	2019-05-27 18:50:57	<u>20ea35310351256eef4dd5</u> <u>8bee45b03bcc010fb5fb82</u> <u>f4aa7fcd493ebd5acde3</u>	- 0.01700000 BTC	✓
109	2019-05-27 18:30:50	<u>22704b7ecbbaaba4dd2672</u> <u>68f3add7459a98b508e189</u> <u>ba0d436dd196080bf82b</u>	+ 0.12000000 BTC	✓
110	2019-05-27 13:21:48	<u>3e868b6f393212651b19ff</u> <u>318815b363a0f9ad09d84a</u> <u>0f1137e354e9c14d751a</u>	+ 0.01700000 BTC	✓
111	2019-05-21 22:02:33	<u>21f8360458c1921d8f88ef</u> <u>c7430d4dc2736f2babf000</u> <u>874444d0553735ecfb90</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-21 20:47:24	<u>55163ca9b463f29a05bd0a</u> <u>a1e3fcb5d27df91725405c</u> <u>f4a3f90471d6c81db21b</u>	+ 0.01000000 BTC	✓
113	2019-05-01 12:17:41	<u>62794ac35d5c2854e9c84a</u> <u>4587e909b82fe655901ca4</u> <u>6bdfafd0bf58171ff2b6</u>	- 0.10000000 BTC	✓
114	2019-04-30 20:18:49	<u>427b56a425e885cbfc91fc</u> <u>4a6dd4a4d47de6486939ae</u> <u>f2adf3b443b6f64af946</u>	- 0.15000000 BTC	✓
115	2019-04-30 20:18:49	<u>427b56a425e885cbfc91fc</u> <u>4a6dd4a4d47de6486939ae</u> <u>f2adf3b443b6f64af946</u>	- 0.19000000 BTC	✓
116	2019-04-30 16:58:10	<u>f5665ab9573bf6abdf79e4</u> <u>1ed75e6e8ccb98c7dd0cc2</u> <u>ef248bba5d951f1b06b4</u>	+ 0.19000000 BTC	✓
117	2019-04-30 16:58:10	<u>175a9776363fbae4354cac</u> <u>2f195605b6ce0f3018f23a</u> <u>7b9062c9221bf97d0dd5</u>	+ 0.15000000 BTC	✓
118	2019-04-30 16:58:10	<u>5d96511a9016f25c8de5d6</u> <u>abb571bceb60bc36b97a51</u> <u>c38d992758b2f9134365</u>	+ 0.10000000 BTC	✓
119	2019-03-29 07:34:25	<u>e01fecfedca887632c2adb</u> <u>efe03142796bb19e0fa5da</u> <u>0c26713f7b2a424c9733</u>	- 0.16000000 BTC	✓
120	2019-03-29 07:34:25	<u>e01fecfedca887632c2adb</u> <u>efe03142796bb19e0fa5da</u> <u>0c26713f7b2a424c9733</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-29 06:05:38	<u>78ab5d2a84291e48a5e1da</u> <u>a82ea46782a4bf8552f4b2</u> <u>185f2db25668b67fc37f</u>	- 0.13000000 BTC	✓
122	2019-03-29 05:31:58	<u>1b537c856b66670f3de394</u> <u>e76ef84da8fd0f80bee1b7</u> <u>6df76c0ed3c9b1697d4b</u>	+ 0.09000000 BTC	✓
123	2019-03-28 17:43:09	<u>288aeba2dc33a86e19e946</u> <u>3638883ad76ec67d36c390</u> <u>a783acc7e0ced3e97b8e</u>	+ 0.13000000 BTC	✓
124	2019-03-28 17:43:09	<u>589fee667d35c9db0ec826</u> <u>75a6c4545aec2df8cace00</u> <u>886cca957745c58540db</u>	+ 0.16000000 BTC	✓
125	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.12000000 BTC	✓
126	2019-03-18 03:25:36	<u>ce0f54caf2f918b7c3897c</u> <u>bb1a26f63db24ab454419c</u> <u>9c0b4afc1260dc496b08</u>	+ 0.12000000 BTC	✓
127	2019-03-09 06:12:32	<u>0fc0952b3a70c83183c2c2</u> <u>1ecfed85dd5d9c69db0f30</u> <u>db7f1dd2fb93b6b09129</u>	- 0.01416082 BTC	✓
128	2019-03-08 22:52:57	<u>b1e2447b6dbf8526225bd8</u> <u>ada1dec13104320461d0fc</u> <u>cdc5e6243cfaa48b4c4b</u>	+ 0.01416082 BTC	✓
129	2019-02-28 18:47:17	<u>b659b13b95677dac07520c</u> <u>2acd4db887b2a16eccff1d</u> <u>8c22c1cd402efc4a26f6</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-28 09:31:00	<u>290b7ff22b1a5cff7ad0ec</u> <u>96a80ff9345678274a9fa5</u> <u>7bc7c80f3bdebdd19acb</u>	+ 0.16000000 BTC	✓
131	2019-02-27 13:44:08	<u>3e04db275307784f888456</u> <u>16b61fce921b1104046253</u> <u>3044cb7901f78e12fe21</u>	- 0.13000000 BTC	✓
132	2019-02-27 12:30:29	<u>fdd35bb33d5f8152a088e8</u> <u>3a36e9a3c0335e6edea298</u> <u>f75da132f56a78c4727f</u>	+ 0.13000000 BTC	✓
133	2019-02-27 12:25:00	<u>a18c33cdead0c5931d38f8</u> <u>ef27c97afaa522af89d6a4</u> <u>49e8b17d10023b4990bc</u>	- 0.17930000 BTC	✓
134	2019-02-27 10:29:53	<u>de89e5c7781bd3ee56efe2</u> <u>bc9c1f75ebfe6fcec89166</u> <u>0cedbdd9b5688055e450</u>	+ 0.17930000 BTC	✓
135	2019-02-03 19:06:44	<u>3016bb6c7668722ac43549</u> <u>de91bf5536139c9de7ecb2</u> <u>a9d2560f71c06d4bb703</u>	- 0.02944897 BTC	✓
136	2019-02-03 12:31:18	<u>dc30d8469cd69ab20bce3e</u> <u>ecc9c28be630d2500299c3</u> <u>0d6d6f47af3abbd3b994</u>	+ 0.02944897 BTC	✓
137	2019-01-30 18:15:38	<u>4010a68628e248fe77e03e</u> <u>6f1999163785d8ae4c42cc</u> <u>4c1bcca5e23d93ad68d1</u>	- 0.25000000 BTC	✓
138	2019-01-30 18:15:38	<u>4010a68628e248fe77e03e</u> <u>6f1999163785d8ae4c42cc</u> <u>4c1bcca5e23d93ad68d1</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-30 12:07:47	<u>10dbabdd72557bc1552524</u> <u>5181e4174bd5f06a69c15e</u> <u>2a00b3d0716489ea3d02</u>	+ 0.15000000 BTC	✓
140	2019-01-30 11:29:05	<u>8c01c10461018c256efea7</u> <u>7fceed66f74a02c13223cb</u> <u>c4bf1e490d6cf2c9be3d</u>	+ 0.25000000 BTC	✓
141	2019-01-07 18:06:31	<u>c1fed84ae6614226e35655</u> <u>48500a888e397701256b53</u> <u>a1b4e728d271e661d248</u>	- 0.03650000 BTC	✓
142	2019-01-07 08:12:23	<u>8f59da60c3e16ffe770bae</u> <u>ab9f82b5df6a42db58a782</u> <u>01666c9eb18d4e50b344</u>	+ 0.03650000 BTC	✓
143	2019-01-07 06:49:43	<u>a00d793820733df67c0ac5</u> <u>80246a0b7784233e2280c9</u> <u>948a3eece5aad62a9cb7</u>	- 0.13000000 BTC	✓
144	2019-01-07 03:53:29	<u>dccc27b7faacd0d348b7f2</u> <u>58ec7d6867443fb73a863d</u> <u>64e0aaf6f54ac0b8a834</u>	+ 0.13000000 BTC	✓
145	2018-12-26 18:11:27	<u>4bea36914f9a79b5f23b0a</u> <u>8b8d3859ba50d7de1d787a</u> <u>234ef264c6651818deb5</u>	- 0.60000000 BTC	✓
146	2018-12-26 13:55:54	<u>1e0f0e655290814ebf4f93</u> <u>501e0963a3ff8f1d0b0fc6</u> <u>6fec56446c0d4b4cd2c7</u>	+ 0.60000000 BTC	✓
147	2018-12-19 00:28:59	<u>9ccd304819d36d0c626615</u> <u>31f3e7b0465b79ab3dfe37</u> <u>f5abd8ec4b43d12ece0f</u>	- 0.24995439 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-18 17:46:36	<u>24e78b1d37b8929a9b683f</u> <u>f0652075d85762816a77ba</u> <u>22818b564dcf1afa8f5a</u>	+ 0.24995439 BTC	✓
149	2018-11-13 07:12:44	<u>fc70a94aedac86aaa39a5f</u> <u>b05a02d8dc25c8180a6552</u> <u>2c281ef53e63b352c6db</u>	- 0.18997446 BTC	✓
150	2018-11-12 18:19:02	<u>9fae712520f5587d161fe8</u> <u>b484220b31071d53e0208b</u> <u>453cc9383660c4a26d17</u>	+ 0.18997446 BTC	✓
151	2018-10-23 10:15:44	<u>b7f7d45fa1962d29fdc471</u> <u>eccce70ed43b469fc671aa</u> <u>70fbe9f18e99273ef12d</u>	- 0.02771850 BTC	✓
152	2018-10-23 08:22:00	<u>cad4d15feddc2fdbf9ac77</u> <u>ffb59bc40a0c7a031185d7</u> <u>e4410ba94194bd22ca60</u>	+ 0.02771850 BTC	✓
153	2018-10-11 08:10:30	<u>a6451b43fab8d954eb4b57</u> <u>fc5ee24f4f51f50d6d2ada</u> <u>6204e0749302c44dbf1d</u>	- 0.23000000 BTC	✓
154	2018-10-11 07:48:10	<u>5cb20d12d4f80272568c6e</u> <u>9680ef84518b02c4a5adb2</u> <u>8af39e6457f062834c32</u>	+ 0.23000000 BTC	✓
155	2018-08-11 07:31:09	<u>203ae6d9aef3fcfe6e4318</u> <u>068ddd7d02c2528d2a6d0f</u> <u>303d16aa6a6ddc5eb764</u>	- 0.08681563 BTC	✓
156	2018-08-11 06:03:40	<u>8eafa39539a4d8cd37426b</u> <u>ba826cbabcf81c1a2a2227</u> <u>ce1f210d54e18077e28f</u>	+ 0.08681563 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-03 09:50:50	<u>0a253efae4378f869a276b</u> <u>d3fdd6f2ce6b41b545e53a</u> <u>87f6d57160c92050d6f1</u>	- 0.13963593 BTC	✓
158	2018-08-03 07:58:19	<u>81ff934efdd6a4865b3504</u> <u>93965a14836d0b23e47bdc</u> <u>e2a7b4ace9c6d97a4751</u>	+ 0.13963593 BTC	✓
159	2018-05-21 12:15:11	<u>575e0557772660921caf85</u> <u>baa24ab335cfb84f2d6c16</u> <u>3adc0850de1371d325c9</u>	- 0.15000000 BTC	✓
160	2018-05-21 12:06:57	<u>783a30e793466254365d55</u> <u>93d73933d5980285b20a2f</u> <u>ca5d76e4e5ecef3f0a6b</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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