

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8RmCzX5D3rQWG1Uwic2Q7vPRtpU1ELe5</u>
TOTAL RECEIVED	1.60671050 BTC
	101,354.52 USD
TOTAL SEND	1.60671050 BTC
	101,354.52 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 09:19:22	<u>809cf07b9f0c56d16acc17</u> <u>4ad52c350e5380b42c5f4c</u> <u>894064362f14969ce3e8</u>	- 0.00768684 BTC	
			454.52 USD	
2	2021-03-15 09:00:48	<u>cbc08f73a036fb59713c9f</u> <u>33cbd0f36be3ac0e8612a2</u> <u>89b23fa3045f4b1091a0</u>	+ 0.00768684 BTC	
			427.42 USD	
3	2021-02-16 07:21:15	<u>e37e8c28b20e1b420f047f</u> <u>b3beb4f415cb0487abf09d</u> <u>ace05e63bc2fd091afe4</u>	- 0.00845209 BTC	
			415.28 USD	







#	Date & time	Transaction Id	Amount		
4	2021-02-15 20:07:26	<u>c4717d008b28b85791fb01</u> <u>b2b794a41162767fdf0436</u> <u>9aacff51cba3d748b207</u>	+ 0.00845209 BTC 415.28 USD		✓
5	2021-02-08 17:33:00	<u>a6eaadc0a88b27119cc2d7</u> <u>db0fefce70f39bf6c12a44</u> <u>48ccec06a5347da53982</u>	- 0.00749250 BTC 347.80 USD		✓
6	2021-02-06 17:19:37	<u>ac4051b729fee17e2f96d9</u> <u>cd7859f0b70d98a4453054</u> <u>0b0786a17c892d384873</u>	+ 0.00749250 BTC 290.67 USD		✓
7	2021-01-25 11:53:21	<u>456988725f5b3acea8010d</u> <u>28913175bf2f96fbdf8ec</u> <u>4c10cde48623f5f84b82</u>	- 0.00899100 BTC 289.99 USD		✓
8	2021-01-25 11:29:55	<u>483a33c3ee740af24ab598</u> <u>0211c02f7edfb52893c8e3</u> <u>0d0d2ebc87eb14bdac08</u>	+ 0.00899100 BTC 289.99 USD		✓
9	2021-01-12 09:55:02	<u>6de90b319013d6b2aaafd3</u> <u>f067052f70a41994187cdd</u> <u>333afc51ec338daa9f33</u>	- 0.00795010 BTC 270.71 USD		✓
10	2021-01-12 05:18:51	<u>007e40a62aad0daa4f915b</u> <u>733a37e3582260165e71f0</u> <u>0377ece0776b13a1cafa</u>	+ 0.00795010 BTC 270.71 USD		✓
11	2020-12-30 17:04:48	<u>d39dcd18587ad66011bc3c</u> <u>c4bdeb661739c15b5aad25</u> <u>656e91e1ade2fd1bf2a8</u>	- 0.00995604 BTC 287.96 USD		✓
12	2020-12-28 11:31:29	<u>8fa52bb025574d4ea0485c</u> <u>db5d321d8a6d9061470884</u> <u>7d29d6b203f9e08069ae</u>	+ 0.00995604 BTC 269.60 USD		✓










#	Date & time	Transaction Id	Amount		
13	2020-12-27 13:12:08	<u>90cfe13bb3772322f915b02d6e95297a6b5ac78faed9fa19c44708abf34703b5</u>	- 0.00984383 266.56 USD	BTC	✓
14	2020-12-27 11:41:11	<u>ad70e380b4a75cd114e759d7643e05c1e24b44bf35f95b98419a540db5f4f41c</u>	- 0.01085303 285.23 USD	BTC	✓
15	2020-12-22 11:42:42	<u>194e2da3eef2eb32478bceec6542a3af8d8715c1697fb99f3a75d0a8ce64fc48</u>	+ 0.01085303 258.41 USD	BTC	✓
16	2020-12-18 12:30:27	<u>f7f021bad6495b371c2a926927896c1f02f70ac078f8380c6ae1cbe15cd7d7cd</u>	+ 0.00984383 234.49 USD	BTC	✓
17	2020-12-15 16:51:12	<u>b33b844b79ddd59893287be673139230e9365be2d7ebad4477aadbad2834b65c</u>	- 0.00999000 213.14 USD	BTC	✓
18	2020-12-13 23:32:32	<u>d597511808b184a43e213d8bf397aee7ffdfeba9c5785377cf9722c893701fa7</u>	+ 0.00999000 192.53 USD	BTC	✓
19	2020-12-13 09:59:41	<u>513eb601bf75bf8bae823e38e10f92e46073a4ad752e83962d3551aec38089a</u>	- 0.00599400 114.93 USD	BTC	✓
20	2020-12-13 09:51:18	<u>e9171e0b14cee1ed6fb4823f007af929e50ffee51891dff982181304c0a57d6b</u>	- 0.01198800 229.86 USD	BTC	✓
21	2020-12-09 09:37:16	<u>b60a7ed14d7b540a4e91259751edcfca5e17fc2453aa31eafd4b2d3fe0dd47eb</u>	+ 0.01198800 222.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 08:59:40	<u>300201696c7addfc47ffa1</u> <u>ba6a4e3ec485bc3ee33506</u> <u>e4f1fcfb8cc22a8ce3b</u>	+ 0.00599400 114.88 USD	BTC 	✓
23	2020-12-05 11:51:42	<u>86aef5ca43b75b771d7de7</u> <u>58e918306f85ecd922b863</u> <u>70c12e67b0e4aeca4db7</u>	- 0.01198800 229.54 USD	BTC 	✓
24	2020-11-22 09:19:43	<u>ec09563f09a390e187df0f</u> <u>fbdf07d76677dc33bb3e2d</u> <u>7488cd10bd5d44d4ce8e</u>	+ 0.01198800 220.75 USD	BTC 	✓
25	2020-11-18 13:46:12	<u>fded584cca41257f0f0ad1</u> <u>2082ef1666e00e15731811</u> <u>4be2dac4b9455c852a8d</u>	- 0.00699300 124.49 USD	BTC 	✓
26	2020-11-17 19:35:28	<u>dceb7a8531fc31b6580594</u> <u>1b28dbbe648b12172fe8b2</u> <u>330b93e47ce9a42238d7</u>	+ 0.00699300 124.30 USD	BTC 	✓
27	2020-11-12 22:33:51	<u>06407a974fe288f929bc0f</u> <u>e9381f443689a369c1e1ce</u> <u>c8a3f3fc46c1c2d89510</u>	- 0.00239750 39.12 USD	BTC 	✓
28	2020-11-12 18:55:41	<u>63d94d87d922f2aa109a8d</u> <u>ca94cbcd9ca2d4f9131371</u> <u>565ad0d203c22470b0f6</u>	- 0.00719270 117.38 USD	BTC 	✓
29	2020-11-08 23:24:18	<u>e8853e5ceaa8f2708b41e6</u> <u>e119d886109f2b73f77ec8</u> <u>3284cbb63473808b969f</u>	+ 0.00719270 110.25 USD	BTC 	✓
30	2020-11-03 23:47:17	<u>0857573e6f78ac7cd94fb3</u> <u>ad4204fe04f3ac06c1d0b7</u> <u>5ce8854048f9cc8545e8</u>	+ 0.00239750 33.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-29 11:17:55	<u>822b001f3204286c383ea5e6b9e06381b78003904e5436d034c8acb743074fab</u>	- 0.01148850 154.58 USD	BTC	
32	2020-10-23 21:58:58	<u>c2e015dfee8afb52f74373460c6b793d3e1b1b07ab6147dce4db48ac4cfd61b</u>	+ 0.01148850 150.63 USD	BTC	
33	2020-10-20 21:45:13	<u>4f1c2e3c71af461a3a84a28308b1efb5e3f9236315b46c65008431e663531b0f</u>	- 0.00999000 127.68 USD	BTC	
34	2020-10-18 21:28:25	<u>790cb1762b7227fc93edab0c4568091f73648528d9e62a503ee44c9390aed150</u>	+ 0.00999000 117.39 USD	BTC	
35	2020-10-17 14:49:23	<u>81811b976278a405726f387e709173559fe481385fb2866889c67490e145c407</u>	- 0.01498500 172.37 USD	BTC	
36	2020-10-11 20:35:53	<u>d0469c19fac4775d51cfe837393cc47b96e1dd02ccd5d91734b3c81d3502d673</u>	+ 0.01498500 172.75 USD	BTC	
37	2020-09-05 15:53:51	<u>0e94928c28bbbb4f5a96ac9affa80a552f40040766062dbce2d843d6b614f1a1</u>	- 0.00899100 92.21 USD	BTC	
38	2020-09-02 13:05:12	<u>03d68170fe0cf0fb49a93438c0c90982efa8e2e3dbacbbb4ab604eb236537729</u>	- 0.00399600 40.52 USD	BTC	
39	2020-08-30 23:57:24	<u>bd725956e2c5f9a59357556ca35e0bc6c243ea426426554cd8ee007653239b2d</u>	+ 0.00899100 104.74 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-08-30 12:00:30	<u>bb3ac2fd2509550d53e5b8</u> <u>bd3b54cb6faacafe53fb6c</u> <u>f97b693ad02bfd10521</u>	+ 0.00399600 46.55 USD	BTC 	
41	2020-08-26 13:26:35	<u>cfacef55d509b1a7574842</u> <u>bf8a6a96a5b42445f8ea03</u> <u>93a3fbb02aede0b306ea</u>	- 0.00994000 112.62 USD	BTC 	
42	2020-08-26 13:26:35	<u>cfacef55d509b1a7574842</u> <u>bf8a6a96a5b42445f8ea03</u> <u>93a3fbb02aede0b306ea</u>	- 0.00106004 12.01 USD	BTC 	
43	2020-08-25 23:02:06	<u>f90f2c02b45fb2b02fa532</u> <u>29ea1cfa039746b589167d</u> <u>cbd148644daba9b37c26</u>	+ 0.00994000 113.92 USD	BTC 	
44	2020-08-23 09:06:18	<u>3c509676f8b4689606653f</u> <u>5197130c22bb63e8d2612d</u> <u>3186e136ef8b2aa76cef</u>	- 0.00844150 98.32 USD	BTC 	
45	2020-08-21 21:25:22	<u>f74286b746806bd7edcbd1</u> <u>0053dc8d9db7aed386a168</u> <u>0cd30c5a17d4556ef759</u>	+ 0.00844150 98.45 USD	BTC 	
46	2020-07-28 05:09:52	<u>ab1583869e78eb0aa010af</u> <u>175532ce626e9568bacaa4</u> <u>688623337ffbe1bac5af</u>	- 0.02996632 326.82 USD	BTC 	
47	2020-07-28 01:34:37	<u>5fc1e4820023a6ca46f1a3</u> <u>9e3602ed7cdd6d430d3232</u> <u>e1050e8348e63c40f8d7</u>	+ 0.02996632 326.82 USD	BTC 	
48	2020-07-27 22:26:05	<u>714694e6ae7f78bdaf0d9e</u> <u>2e67521ec50d9d7bf0ac60</u> <u>8d2ecd811da1d171e1d6</u>	- 0.00496747 54.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-27 19:05:18	<u>818895b98b7a914f194eee</u> <u>8b57ca3b5ac7f9744198a0</u> <u>83034589408346b0cd8f</u>	- 0.00700899 BTC  76.44 USD		
50	2020-07-27 19:05:18	<u>818895b98b7a914f194eee</u> <u>8b57ca3b5ac7f9744198a0</u> <u>83034589408346b0cd8f</u>	- 0.00782792 BTC  85.37 USD		
51	2020-07-27 19:05:18	<u>818895b98b7a914f194eee</u> <u>8b57ca3b5ac7f9744198a0</u> <u>83034589408346b0cd8f</u>	- 0.00986856 BTC  107.62 USD		
52	2020-07-27 02:42:43	<u>0d8b7baa61d66c01de0d91</u> <u>b3796b5c5cfbeceafc1d7</u> <u>0556d17db16f656cda83</u>	- 0.01046208 BTC  115.39 USD		
53	2020-07-26 17:35:19	<u>06d2cb5487bd2ab9fe51e9</u> <u>8eb5472d1fe814009587a9</u> <u>17491ba13c5f2d941bfa</u>	- 0.01077493 BTC  118.84 USD		
54	2020-07-25 14:54:56	<u>914e53f3c2850af35f21fa</u> <u>2f94e6c4ad2691b6c8cc18</u> <u>4b74dfffb0423001d949e</u>	- 0.01323600 BTC  131.45 USD		
55	2020-07-24 16:41:05	<u>d25f2c2ce501a52f1806d0</u> <u>717c0e880cb65fe537204b</u> <u>35a18033d64fe90b8850</u>	- 0.01644012 BTC  159.47 USD		
56	2020-07-24 16:41:05	<u>d25f2c2ce501a52f1806d0</u> <u>717c0e880cb65fe537204b</u> <u>35a18033d64fe90b8850</u>	- 0.01628595 BTC  157.98 USD		
57	2020-07-22 20:42:09	<u>2593faf88409e3d6fb9a6b</u> <u>501a1c9a8762edf6f81617</u> <u>700098c7379fc00c96db</u>	- 0.03291306 BTC  316.07 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-22 12:13:18	<u>c759074c275ce420ca7914</u> <u>d7858103e64fdbf55d0e79</u> <u>4293b9aca5dc481c55c8</u>	- 0.01591608 152.84	BTC 	
59	2020-07-19 00:49:29	<u>8a4a34ce2a22cc7f9e0b56</u> <u>0268cd4832b4cb4b0357a3</u> <u>6b32d622280050b2bdf6</u>	+ 0.03291306 303.09	BTC 	
60	2020-06-19 14:36:41	<u>44e7ca373e5fd9bc963ed8</u> <u>7f8c025680cd4dfc948bf4</u> <u>ff2fd856e26b97848af8</u>	- 0.01960330 183.46	BTC 	
61	2020-06-19 14:36:41	<u>44e7ca373e5fd9bc963ed8</u> <u>7f8c025680cd4dfc948bf4</u> <u>ff2fd856e26b97848af8</u>	- 0.02019857 189.03	BTC 	
62	2020-06-17 18:51:01	<u>fb1303a23859c2d26ad88b</u> <u>920c7503bb8872709f3938</u> <u>3d49276ee25912aa4322</u>	- 0.02949008 276.80	BTC 	
63	2020-06-16 12:47:30	<u>cf54254c621b390cb16c83</u> <u>42f241faddc8702d3033de</u> <u>f78f7fc22e70e349d623</u>	- 0.03578643 338.72	BTC 	
64	2020-06-16 12:47:30	<u>cf54254c621b390cb16c83</u> <u>42f241faddc8702d3033de</u> <u>f78f7fc22e70e349d623</u>	- 0.03773160 357.13	BTC 	
65	2020-06-04 14:15:09	<u>f7fed135faa12960e101bc</u> <u>8f8b000e67555f6ce715b2</u> <u>5cef9c6a4434cdf7b53d</u>	- 0.00417028 40.12	BTC 	
66	2020-05-14 20:14:03	<u>922c4107195ff88531d198</u> <u>6b59d53b6ef4027a105f0d</u> <u>a882619bfc1d3320374d</u>	+ 0.00417028 38.85	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-11 14:46:13	<u>27ec6a46cc9b9756f165ae</u> <u>bbcbbde76baf6cb5c1eff0</u> <u>13e0fde8f823b57eafd8</u>	+ 0.01628595 143.49	BTC 	✓
68	2020-04-27 13:42:47	<u>aded7c4e0822533af97879</u> <u>40a01cda73b8a5cd8fc1b5</u> <u>50d59e892908bd90b57f</u>	+ 0.01591608 123.17	BTC 	✓
69	2020-04-15 17:03:49	<u>b0c7eab2204433b8b4d2d2</u> <u>04088c4caba67d39a682c0</u> <u>55428ae5873420dab717</u>	+ 0.02949008 209.43	BTC 	✓
70	2020-03-23 22:45:18	<u>83363dfb98ce9a38a6c97e</u> <u>499654e0d18f916562c6e8</u> <u>47e6d9ec2f9b553bcfce</u>	+ 0.01960330 132.21	BTC 	✓
71	2020-03-12 14:10:01	<u>b306eb8e3b8a14bea7aff0</u> <u>26ae6a9e7ae283281b2f8e</u> <u>6eb7f19e77438a5d4132</u>	+ 0.03773160 210.48	BTC 	✓
72	2020-02-22 19:26:52	<u>000a625bb3833872645ad4</u> <u>62505c8bf45d00cdad2ae2</u> <u>872ecc06ed8cd23337d1</u>	+ 0.01323600 131.51	BTC 	✓
73	2020-02-15 19:40:31	<u>f8b8b36b9d25184df96886</u> <u>e04e64ab900e96c4b3a583</u> <u>f12da770fa1f22f893f3</u>	+ 0.01077493 106.85	BTC 	✓
74	2020-02-10 01:13:07	<u>7bd0c7a547641081253501</u> <u>aee68a668e0caf29523cc5</u> <u>99c6709a79d6735f2d6e</u>	+ 0.00986856 97.22	BTC 	✓
75	2020-02-03 11:55:02	<u>ce0dc588a639f091692fa5</u> <u>e601cab8051087f9dfadea</u> <u>c1293d09445c9c7e7158</u>	+ 0.02019857 187.68	BTC 	✓

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76	2020-01-17 13:01:06	<u>204aa5d1bfebad7db46471</u> <u>adfe19031d48fe86a824ea</u> <u>80705eddf7f82c96f9c7</u>	+ 0.00700899 BTC 62.49 USD		✓
77	2020-01-13 10:51:11	<u>8f7447c395b720ad5196c1</u> <u>753389b6300f8eef860084</u> <u>56ee38fb9e50783b81d0</u>	+ 0.00106004 BTC 8.59 USD		✓
78	2020-01-09 12:31:52	<u>28b673c62c9965cc690b03</u> <u>569e7ca5a374bcc3e5e53f</u> <u>a79397a36d856636435c</u>	+ 0.00496747 BTC 40.71 USD		✓
79	2020-01-04 16:36:46	<u>34f80a027fe47d55ec4211</u> <u>866c14cc3ea5bf77074f0a</u> <u>8efe573ea9ab5eef6da5</u>	+ 0.01046208 BTC 76.98 USD		✓
80	2020-01-03 19:12:22	<u>cef1a02b4498aacb670bbe</u> <u>b42bbc69eadf6ed5e837ec</u> <u>2c746438428b2704071f</u>	+ 0.00782792 BTC 57.56 USD		✓
81	2019-12-28 02:12:46	<u>1af8eb2823af85451e47cc</u> <u>155e4d58dd20ed2e24cf39</u> <u>45284d07b8a7231eed5b</u>	+ 0.01644012 BTC 120.27 USD		✓
82	2019-12-15 19:40:36	<u>7d3edabcb4f83cfdb633cb</u> <u>db038a1054fde191091a20</u> <u>2f6c117b88f9b3ee64a1</u>	+ 0.03578643 BTC 246.63 USD		✓
83	2019-11-22 16:57:00	<u>0a86d845119e5445050383</u> <u>f0317b5e9ee4df9ae319b4</u> <u>641f97acc3d2bfc926a1</u>	- 0.00544978 BTC		✓
84	2019-11-22 14:52:15	<u>a1e4c0b151beb9c14967df</u> <u>4b92632f04f2787fa9c24f</u> <u>4533317ee92b1ecbea17</u>	- 0.01276868 BTC		✓

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85	2019-11-22 14:41:22	<u>74656b114324ec1cc845bb</u> <u>b5b7237d5bc2015e222b80</u> <u>d08b6955aef7dafdfcf9</u>	- 0.00663450 BTC	✓
86	2019-11-22 05:37:28	<u>41499b5ff98987d7b100bd</u> <u>d2c6927d7788d401fee60b</u> <u>798f241e3ffe963d82cf</u>	+ 0.01276868 BTC	✓
87	2019-11-19 19:37:41	<u>b2ae4955bb528f96af1406</u> <u>7658947a8698b6d7a50ff7</u> <u>5918f90637e48acf7b10</u>	- 0.01363906 BTC	✓
88	2019-11-13 22:34:03	<u>313479eb50ebd02354ea7</u> <u>a9185aa024cf1b46c02e51</u> <u>aea06e1a93f4652db056</u>	+ 0.01363906 BTC	✓
89	2019-11-03 16:41:21	<u>cc78206657750d8abcb3b1</u> <u>282fb528fa1d9c9cb5b9a9</u> <u>57a17ee4c7efa675e55a</u>	+ 0.00663450 BTC	✓
90	2019-10-29 11:09:17	<u>bf7218c5205fe0c5ac4991</u> <u>1e502fe803ed090bfbea85</u> <u>568f17349d7abd7bb85a</u>	+ 0.00544978 BTC	✓
91	2019-10-27 20:33:29	<u>0482c466148b53df5ac958</u> <u>868a9bf73e6f505e0db05f</u> <u>952c0507287501256220</u>	- 0.01905667 BTC	✓
92	2019-10-25 03:57:18	<u>158a8f68f089247ea72933</u> <u>85e4170822a2cc5ec1dd5f</u> <u>989c5c672c67d90d5efe</u>	+ 0.01905667 BTC	✓
93	2019-10-24 07:22:20	<u>893ff07f0bda1926cfbca3</u> <u>8c0c85eebc822436d7a358</u> <u>7d1ce6868c2ebdece240</u>	- 0.07625148 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-10 06:39:32	<u>2600defb74e9337a0f250684a7753da9292b41f27e9af2524f60083273e76af8</u>	+ 0.07625148 BTC	✓
95	2019-08-31 13:06:36	<u>9885fda838c7e05912c154586d66fe45e3973b7c67343a0a0c36efbec17fe5ce</u>	- 0.00331925 BTC	✓
96	2019-08-29 20:02:38	<u>f9b9262a10b50e48e7e3dc babe116168f54531115a55bf6319df605896d6a3e9</u>	- 0.05730319 BTC	✓
97	2019-08-15 11:50:19	<u>e3395670635b3ff50f0ae1ce0ab5a54a9a36052d8df81ca13915bf666b350f62</u>	+ 0.05730319 BTC	✓
98	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf9a98095624f74bb20f2c4cc76d1b68ac8499a811dc</u>	+ 0.00331925 BTC	✓
99	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66e7d44753aeb9d5c1957a3a71606d9fdf8e9985cf47</u>	- 0.01006084 BTC	✓
100	2019-07-08 15:58:03	<u>7dc138ca4b4c131b3a29bb346b2ad01f4b71cd736a50150acda25e380b689ae6</u>	- 0.05334937 BTC	✓
101	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2a37c6b9b67e93cd7c3c67463a061a6aa0ceaa9bb58</u>	+ 0.05334937 BTC	✓
102	2019-07-02 09:23:38	<u>f38606494ece4ba0c4545387105c9809671134b499689440846c010af78a8016</u>	+ 0.01006084 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f09b6aa9f8d63a2fcb252f6dc18c4004fc45a48ad2d</u>	- 0.01034060 BTC	✓
104	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f09b6aa9f8d63a2fcb252f6dc18c4004fc45a48ad2d</u>	- 0.01272779 BTC	✓
105	2019-05-24 09:16:55	<u>7e4d8fe65954ded98fdea4e7ebfdf47d9d501b998ea0f9845af47ef78ebb81ff</u>	+ 0.01034060 BTC	✓
106	2019-05-14 10:07:23	<u>7796f572787189cbdd4056fe567841643a03cdf7800856a2888f864953d17428</u>	+ 0.01272779 BTC	✓
107	2019-05-06 10:49:05	<u>4f6bbdb004bbb4e8c7bf281bec2c78acf4d5961f9fb03c89943cbb4535f69894</u>	- 0.03454659 BTC	✓
108	2019-05-02 10:11:33	<u>c8cc85e05ab5d04a96b052d988fafde9b29576498aa5dec3a607228f608227c3</u>	+ 0.03454659 BTC	✓
109	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2cec495e798112f2bb708b35cd7e07100e95e5e34441b</u>	- 0.02714362 BTC	✓
110	2019-04-04 09:47:22	<u>dec75cd7f0dc9ebaa289c1a064a2875750759e8950abcbf1c519095b0f28f381</u>	+ 0.02714362 BTC	✓
111	2019-03-21 16:06:04	<u>90e9768856a5e92b1979d9e42ef915f630d07b7de07905ebb681c536985d82ae</u>	- 0.05047761 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-19 10:09:16	<u>335a01a072b2ffe1f182167f9128f4a1c077b064bce04df055f24954148c2702</u>	+ 0.05047761 BTC	✓
113	2019-02-15 17:49:19	<u>19104c59be85dd083c55fcd1b29f6ad6f167911d71b4758faaede0518be69367</u>	- 0.01687461 BTC	✓
114	2019-02-11 10:13:56	<u>379a5b543e57132c46a211b29fc0597552870005ad3ed0c95b002725cf3f24f0</u>	+ 0.01687461 BTC	✓
115	2019-01-30 10:58:42	<u>96fd969d9cab401d8cddb3d783ca7860df70a3c116cbd26d657e071b76c40c2b</u>	- 0.02038844 BTC	✓
116	2019-01-30 10:58:42	<u>96fd969d9cab401d8cddb3d783ca7860df70a3c116cbd26d657e071b76c40c2b</u>	- 0.02455605 BTC	✓
117	2019-01-28 20:35:22	<u>28333f052e1ea1a148d1b6d58ae6ec9378aa618115641de63474da330a3c825a</u>	+ 0.02455605 BTC	✓
118	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378510e946810d600cd2b185365e3a19026c0dc63945f</u>	+ 0.02038844 BTC	✓
119	2019-01-17 22:38:02	<u>24987a7edbdde2709026186365fb36fcb2bce9893783951dfffc33387b9de4eeb</u>	- 0.05416586 BTC	✓
120	2019-01-09 10:09:03	<u>02cb60ad2998308a26715c9c709bf555b910cb9c8099a177d943121d20dd3075</u>	+ 0.05416586 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-28 16:49:15	<u>d4711bd0b061019c42266d</u> <u>731462c5a5d550556fc7ba</u> <u>6090c47cbc814de5bd44</u>	- 0.02000172 BTC	✓
122	2018-12-28 16:49:15	<u>6c8cd7711e0a3ddecb2c1</u> <u>8b85be2cf5f4d1b3d638c3</u> <u>f0ab9dd3840e27112eae</u>	- 0.03889999 BTC	✓
123	2018-11-20 09:21:39	<u>9a2cc71321cea59714e480</u> <u>95e3fcf33b825c2b354685</u> <u>c510a447abad26f32d9c</u>	+ 0.03889999 BTC	✓
124	2018-11-16 19:12:56	<u>fa65345abe8ab5ed2c3f3b</u> <u>9e6e4af8e51df68c80592d</u> <u>80f007af2690935b5a93</u>	+ 0.02000172 BTC	✓
125	2018-11-02 18:45:13	<u>6d20e1d6b72fb1da459f0c</u> <u>5ae4adee8b7e45328de739</u> <u>e99a84002e9d7825838a</u>	- 0.00532050 BTC	✓
126	2018-10-25 20:20:40	<u>ff69f9f78239070050a58e</u> <u>d80064b7448aa3c5fc545a</u> <u>042ca65472539a8f722a</u>	- 0.01458995 BTC	✓
127	2018-10-25 10:08:46	<u>bbdfeffdbaa564d59c47c1</u> <u>731489fb68ee378912cd49</u> <u>489855970f5004153770</u>	+ 0.00532050 BTC	✓
128	2018-10-18 09:05:25	<u>fe2eec9ecc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.01458995 BTC	✓
129	2018-10-02 07:22:42	<u>45c215e8470173b3f1e678</u> <u>0eacfbab7a1a8f9900fc22</u> <u>f0bfc3edd7a89415b465</u>	- 0.01798336 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-02 07:22:42	<u>45c215e8470173b3f1e6780eacfbab7a1a8f9900fc22f0bfc3edd7a89415b465</u>	- 0.01690000 BTC	✓
131	2018-10-01 09:52:22	<u>21cb1b0c3879faae7827693bd7e37a8ac18503578696dc643f9a913f138670e9</u>	+ 0.01798336 BTC	✓
132	2018-09-28 09:33:35	<u>0a7312636827cdd7dd1ce6add177c4105d21b8913e545ec86bf51d25b9f30cd1</u>	+ 0.01690000 BTC	✓
133	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce136be53a4efc9034a52f70f42ce61f788ca95cba98</u>	- 0.01990000 BTC	✓
134	2018-09-26 20:19:38	<u>78303b4a98461170a61b51ed9e55398cb18c16f3ed0bf7d02fbbd406104cc804</u>	- 0.02990000 BTC	✓
135	2018-09-26 20:19:38	<u>78303b4a98461170a61b51ed9e55398cb18c16f3ed0bf7d02fbbd406104cc804</u>	- 0.02990000 BTC	✓
136	2018-09-17 09:24:38	<u>1a887b5bd59ddff684dfe09cfbcd129160ae2a82c4a56659c56e850ee4ca6d14</u>	+ 0.01990000 BTC	✓
137	2018-08-30 09:12:54	<u>4895299f109d72cd271ae42b639442ad6c93de11dc2e5c1d2fda8a92629d3f5e</u>	+ 0.02990000 BTC	✓
138	2018-08-29 09:40:01	<u>d64220e00088b6a635c3e16027afc6897f86acf43c93515df306b6b3a5dc5572</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-05 00:02:35	<u>cbe140ce4992cb6b3ca28a</u> <u>fcaeb87cd20b81bdb55769</u> <u>14f1bbc1fdcf4b4bfc6e</u>	- 0.02975928 BTC	✓
140	2018-07-05 00:02:35	<u>cbe140ce4992cb6b3ca28a</u> <u>fcaeb87cd20b81bdb55769</u> <u>14f1bbc1fdcf4b4bfc6e</u>	- 0.02843221 BTC	✓
141	2018-07-04 23:15:14	<u>ea808be2c7c1b9b2cb28ec</u> <u>6ad8799c6e7fe0688a56b6</u> <u>8473f6f7b88f6489eae</u>	- 0.01636722 BTC	✓
142	2018-07-04 23:15:14	<u>ea808be2c7c1b9b2cb28ec</u> <u>6ad8799c6e7fe0688a56b6</u> <u>8473f6f7b88f6489eae</u>	- 0.02385723 BTC	✓
143	2018-07-04 23:15:14	<u>ea808be2c7c1b9b2cb28ec</u> <u>6ad8799c6e7fe0688a56b6</u> <u>8473f6f7b88f6489eae</u>	- 0.01610158 BTC	✓
144	2018-07-04 23:15:14	<u>ea808be2c7c1b9b2cb28ec</u> <u>6ad8799c6e7fe0688a56b6</u> <u>8473f6f7b88f6489eae</u>	- 0.02790000 BTC	✓
145	2018-06-24 09:26:00	<u>590793e3529cb21b3e8eb4</u> <u>09fbfa402c79e10cf148db</u> <u>62f044348b8c0f438e63</u>	+ 0.01636722 BTC	✓
146	2018-06-18 09:22:20	<u>63208957c6885580896436</u> <u>2c29b0a1752c662eb07c57</u> <u>41adefa7c4d3dfd87324</u>	+ 0.02790000 BTC	✓
147	2018-06-11 10:00:22	<u>e1769379214259bac6c6a8</u> <u>f0c8881ed3c588033895cd</u> <u>e79cb0dac09d5ced6129</u>	+ 0.01610158 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-06 09:23:28	<u>44d5d9feaf810b1e303c43</u> <u>416e73eb85049b14fc2f76</u> <u>46bbcd1ee36b44c41e0b</u>	+ 0.02843221 BTC	✓
149	2018-05-29 09:35:03	<u>1dfec16c8996d5e3dd8c13</u> <u>f7f538d2887ee51ca7fc24</u> <u>a616b7a4c632fcc4e149</u>	+ 0.02975928 BTC	✓
150	2018-05-22 09:23:09	<u>5b3ee1f4fd21e412c1383c</u> <u>c1ce5d740148ca54d6d4af</u> <u>d7894202705b9ce2a131</u>	+ 0.02385723 BTC	✓
151	2018-05-12 01:14:47	<u>30e40b28f34a880372cc83</u> <u>32768dcf59c634fa536ea5</u> <u>19006f14dd09df6ac10a</u>	- 0.01490000 BTC	✓
152	2018-05-10 09:57:52	<u>77bfe62725732091d63067</u> <u>b5020422cb7aa684f4e529</u> <u>c3c4ba03177ae478f65f</u>	+ 0.01490000 BTC	✓
153	2018-05-05 07:05:59	<u>0eb4cd20cf2cb1f31f03a5</u> <u>9c50114a133d043b203c98</u> <u>70c25527cea5ef502d30</u>	- 0.03430987 BTC	✓
154	2018-05-04 09:40:43	<u>5b8e61151348766883afc9</u> <u>3e898bfa98879901c427b4</u> <u>cc1c04ebc4523a8edd56</u>	+ 0.03430987 BTC	✓
155	2018-04-20 07:13:08	<u>292ccacf236b0669e345ca</u> <u>cf39e48222655b9f0266c1</u> <u>55d4958e3c9d9c81efb7</u>	- 0.00980000 BTC	✓
156	2018-04-13 06:21:20	<u>2df6564776cee7c38b5b5e</u> <u>780cc95b55b8374f09c5ca</u> <u>d5442486440e65008fff</u>	- 0.01900238 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-12 19:35:06	<u>83cd9d9b79ad7d30bee134</u> <u>11e0f600988aedf4f58106</u> <u>65a5c466fbd7e791dee5</u>	- 0.03990000 BTC	✓
158	2018-03-06 10:08:50	<u>71e370bc64ad78d445f9f1</u> <u>99715a1e449e6bf9a309ba</u> <u>91dfa71aa1e146269113</u>	+ 0.03990000 BTC	✓
159	2018-02-28 10:45:16	<u>4be21237a90994196a44f2</u> <u>7cd19515b6c8a928a98f54</u> <u>57589162c52cad6dd962</u>	+ 0.01900238 BTC	✓
160	2018-02-14 12:36:08	<u>b90c508eee71ba8fd01ba9</u> <u>bc10902971f012b71823e5</u> <u>304ff049d6d556f6d6b2</u>	+ 0.00980000 BTC	✓
161	2018-02-14 10:35:31	<u>7eaeef19def8ff158cea79a</u> <u>6d6f61daa639a2836a9319</u> <u>00c1f9c00cd759e023ca</u>	- 0.01950000 BTC	✓
162	2018-01-30 00:29:35	<u>e74a17259761dbedc67c08</u> <u>712f1343e3561b112c200f</u> <u>52340331e8bc39c749bd</u>	- 0.00735000 BTC	✓
163	2018-01-29 17:17:05	<u>c16ef8ae394c81fe33a479</u> <u>2747dc1c5388cc92472858</u> <u>bf4a0b2ec3ffafbaa784</u>	+ 0.01950000 BTC	✓
164	2018-01-25 22:15:10	<u>073f1cb127f1d40a32f60c</u> <u>ed0086b2c331ad41d05e32</u> <u>3f289d8526263e20a5a1</u>	- 0.01900000 BTC	✓
165	2018-01-25 22:15:10	<u>073f1cb127f1d40a32f60c</u> <u>ed0086b2c331ad41d05e32</u> <u>3f289d8526263e20a5a1</u>	- 0.02410072 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-15 07:55:20	<u>4c873286738889b33e88e1</u> <u>40d0a9d9bdfc168cf45897</u> <u>634c99299cfab1e0404d</u>	+ 0.00735000 BTC	✓
167	2018-01-14 11:23:16	<u>5fa50c657f94de4af1cbcd</u> <u>d915bb5b2287107ae809ab</u> <u>5fc5a568140514c0793c</u>	+ 0.02410072 BTC	✓
168	2018-01-07 16:53:50	<u>dde6c2d8ce732052c5c7ab</u> <u>f091433d26511dfefc3d15</u> <u>95f6a1ce228f946edb17</u>	+ 0.01900000 BTC	✓
169	2017-11-18 22:21:09	<u>b62571346850c6efea2f2e</u> <u>f3e8e7dbe33094d14143c4</u> <u>caa836e566abab4e95c7</u>	- 0.03214206 BTC	✓
170	2017-11-13 11:36:21	<u>2d867fc77cd50b8172d0ec</u> <u>724bdb4ceb14fcc4ea0719</u> <u>081640953d32b3bd642e</u>	+ 0.03214206 BTC	✓
171	2017-10-25 22:24:22	<u>63d862133db5cf43a38c19</u> <u>c712059b2d7c0383f55d04</u> <u>7212533dc2ff8017b3bd</u>	- 0.00156126 BTC	✓
172	2017-10-25 20:59:28	<u>415c5f4f6cf0f619b5962c</u> <u>a83cccdfcdf159062fb8c9</u> <u>6149d6d79788be16e105</u>	- 0.02096877 BTC	✓
173	2017-10-20 17:23:04	<u>b895566efc5522c1c7ecce</u> <u>d68fbe2996b975d2ce6d12</u> <u>36b94baceb59d9a4d1a9</u>	+ 0.02096877 BTC	✓
174	2017-10-18 13:30:33	<u>0be17197fc0a9f562a2892</u> <u>8f5859daabeb9a5d280221</u> <u>c14baaa2d8f7ff969c6b</u>	+ 0.00156126 BTC	✓

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