

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q7zw48EJf8qjvcbt6PX16yi5iou1TjoVJ</u>
TOTAL RECEIVED	0.03066770 BTC
	1,925.25 USD
TOTAL SEND	0.03066770 BTC
	1,925.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-17 11:49:56	<u>16b4a7df82fc7385be3270</u> <u>5e43f248ef591ae428d5fe</u> <u>4a6ace925c7e2bb17372</u>	- 0.00017897 BTC 6.41 USD	
2	2021-01-17 11:49:56	<u>16b4a7df82fc7385be3270</u> <u>5e43f248ef591ae428d5fe</u> <u>4a6ace925c7e2bb17372</u>	- 0.00003406 BTC 1.22 USD	
3	2021-01-17 11:49:56	<u>16b4a7df82fc7385be3270</u> <u>5e43f248ef591ae428d5fe</u> <u>4a6ace925c7e2bb17372</u>	- 0.00004437 BTC 1.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-17 11:49:56	<u>16b4a7df82fc7385be3270</u> <u>5e43f248ef591ae428d5fe</u> <u>4a6ace925c7e2bb17372</u>	- 0.00004437 BTC 	✓	1.58 USD
5	2021-01-17 11:49:56	<u>16b4a7df82fc7385be3270</u> <u>5e43f248ef591ae428d5fe</u> <u>4a6ace925c7e2bb17372</u>	- 0.00004517 BTC 	✓	1.61 USD
6	2021-01-17 11:49:56	<u>5bad92a00cc4f52bd2c8ec</u> <u>0e1d3777bba4facde7e0cc</u> <u>078ee5def1d0a681981b</u>	+ 0.00004437 BTC 	✓	1.58 USD
7	2021-01-17 11:49:56	<u>16a03a957e7da5f700fd04</u> <u>ae1002165e9f816f2a8500</u> <u>26606217a1844ea29736</u>	+ 0.00004517 BTC 	✓	1.61 USD
8	2021-01-17 09:05:53	<u>906389253db4fcc02bae28</u> <u>b6e3b5948d02b325d5d618</u> <u>bf6f7fe4b59a4dc077dd</u>	+ 0.00017897 BTC 	✓	6.41 USD
9	2021-01-17 08:24:05	<u>562f0040de3e3419dce853</u> <u>ebbb5f1f7569be28ea425d</u> <u>16d947e75b2817c94481</u>	+ 0.00004437 BTC 	✓	1.58 USD
10	2020-11-29 23:46:14	<u>7a18f379db202e373af136</u> <u>d19e97e1e7f3c0716d8514</u> <u>75a03f50f0abc84daad1</u>	+ 0.00003406 BTC 	✓	0.67 USD
11	2020-11-28 09:46:04	<u>b49430a41309228c0a369a</u> <u>2c835955b8937f558a012e</u> <u>7c7a7e37ca740ac9dbce</u>	- 0.00021116 BTC 	✓	3.74 USD
12	2020-11-28 09:46:04	<u>b49430a41309228c0a369a</u> <u>2c835955b8937f558a012e</u> <u>7c7a7e37ca740ac9dbce</u>	- 0.00007458 BTC 	✓	1.32 USD

#	Date & time	Transaction Id	Amount		
13	2020-11-28 09:46:04	<u>b49430a41309228c0a369a</u> <u>2c835955b8937f558a012e</u> <u>7c7a7e37ca740ac9dbce</u>	- 0.00012071 2.13 USD	BTC 	✓
14	2020-11-26 17:09:19	<u>0d1d6611d46dfca09fd570</u> <u>f1c9d86236cf0d019713ce</u> <u>b7a6b2fb44991d3d3548</u>	+ 0.00012071 2.06 USD	BTC 	✓
15	2020-11-26 17:09:19	<u>8b1c52b54077a8ef12c9c9</u> <u>7c6af7b7a26e0c6629790c</u> <u>5751bfbfbabef5d56d06</u>	+ 0.00021116 3.61 USD	BTC 	✓
16	2020-11-15 19:23:53	<u>38ab6850ac5a7c174659b1</u> <u>1196eb4fe675655c1d2a3a</u> <u>244614c0bcbbbd37297e</u>	+ 0.00007458 1.24 USD	BTC 	✓
17	2020-10-03 03:18:21	<u>cb3deee1fcc0cb2970fc55</u> <u>0bc1b4718fb5ddd56c9f00</u> <u>02931276c2bfb6b562f9</u>	- 0.00004830 0.50 USD	BTC 	✓
18	2020-10-03 03:18:21	<u>cb3deee1fcc0cb2970fc55</u> <u>0bc1b4718fb5ddd56c9f00</u> <u>02931276c2bfb6b562f9</u>	- 0.00004853 0.51 USD	BTC 	✓
19	2020-10-03 03:18:21	<u>cb3deee1fcc0cb2970fc55</u> <u>0bc1b4718fb5ddd56c9f00</u> <u>02931276c2bfb6b562f9</u>	- 0.00055048 5.80 USD	BTC 	✓
20	2020-10-03 03:18:21	<u>cb3deee1fcc0cb2970fc55</u> <u>0bc1b4718fb5ddd56c9f00</u> <u>02931276c2bfb6b562f9</u>	- 0.00005962 0.62 USD	BTC 	✓
21	2020-10-03 03:18:21	<u>be64f6b7c6cd12c51d0b6e</u> <u>19a50848859871e90617c6</u> <u>5003c2f4b7c771b85987</u>	+ 0.00055048 5.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-28 00:30:29	<u>2b9813c7b8f8f98b90be24</u> <u>3ccbdcbd33ade52e60d439</u> <u>c75cdc268fd15b1bada5</u>	+ 0.00005962 BTC 0.63 USD		✓
23	2020-09-14 00:21:14	<u>ffe59497e0959478bd9309</u> <u>3d72fd49653c1c81fcea58</u> <u>619cad2a8ab6b8d0b0e4</u>	+ 0.00004830 BTC 0.51 USD		✓
24	2020-09-07 00:27:45	<u>d49285ec2adb549efa591b</u> <u>b8e6ccc1fc18649d784066</u> <u>93fe3833c4a40afa22b3</u>	+ 0.00004853 BTC 0.50 USD		✓
25	2020-08-22 22:20:26	<u>4d08404e48a888fcdfb7d1</u> <u>e9d86518a4d3b63a873a2f</u> <u>82534f403a0ad0f8c906</u>	- 0.00017896 BTC 2.08 USD		✓
26	2020-08-22 22:20:26	<u>4d08404e48a888fcdfb7d1</u> <u>e9d86518a4d3b63a873a2f</u> <u>82534f403a0ad0f8c906</u>	- 0.00015853 BTC 1.84 USD		✓
27	2020-08-22 22:20:26	<u>4d08404e48a888fcdfb7d1</u> <u>e9d86518a4d3b63a873a2f</u> <u>82534f403a0ad0f8c906</u>	- 0.00017622 BTC 2.05 USD		✓
28	2020-08-22 21:42:19	<u>e025f572f98746743d7461</u> <u>48e0165925e550ed2f0ed6</u> <u>d91da68d050eb2f42fdb</u>	+ 0.00017896 BTC 2.08 USD		✓
29	2020-08-22 21:42:19	<u>1cee7259dc81e26f0c1139</u> <u>d5d418a568178b23cd6fc6</u> <u>ddcabd0acc956228c141</u>	+ 0.00015853 BTC 1.84 USD		✓
30	2020-08-21 10:02:32	<u>07f7ca719d53e8017db039</u> <u>2a7dc02202d01288d9e127</u> <u>6f8e976836189514dbd3</u>	+ 0.00017622 BTC 2.03 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-05 22:42:55	<u>82114e316a425a29613673</u> <u>2e00a4260366958fcea83a</u> <u>cb999dfda6705894811d</u>	- 0.00022320 2.08 USD	BTC 	✓
32	2020-07-05 22:42:55	<u>82114e316a425a29613673</u> <u>2e00a4260366958fcea83a</u> <u>cb999dfda6705894811d</u>	- 0.00021915 2.04 USD	BTC 	✓
33	2020-07-05 22:42:55	<u>82114e316a425a29613673</u> <u>2e00a4260366958fcea83a</u> <u>cb999dfda6705894811d</u>	- 0.00021915 2.04 USD	BTC 	✓
34	2020-07-05 21:50:32	<u>ce5f1749620ce5b9ad2ea1</u> <u>4d1a48f855b07e0b745cbe</u> <u>40499cfedd5535a654e7</u>	+ 0.00022320 2.08 USD	BTC 	✓
35	2020-07-04 20:06:54	<u>61f3282698ffbc5c82d9e6</u> <u>772a5167e1ccf11cca97ed</u> <u>43ce3159fb90fcf4bcc3</u>	+ 0.00021915 1.98 USD	BTC 	✓
36	2020-07-04 20:06:54	<u>b1eab110f0a878c2b5c5bf</u> <u>08756cea23bbfc61840e41</u> <u>fcf17decf07c11290741</u>	+ 0.00021915 1.98 USD	BTC 	✓
37	2020-05-13 10:12:48	<u>fc267daf49ed9b13c6100a</u> <u>983e5455d21eacce9f42ba</u> <u>dca82b0fa9aa543e175d</u>	- 0.00103403 9.62 USD	BTC 	✓
38	2020-05-13 10:12:48	<u>fc267daf49ed9b13c6100a</u> <u>983e5455d21eacce9f42ba</u> <u>dca82b0fa9aa543e175d</u>	- 0.00029449 2.74 USD	BTC 	✓
39	2020-05-12 20:58:40	<u>c5fe8e351fb95806e01086</u> <u>8e2a6120b5f4996ad19ff8</u> <u>2d4b538402051d23344c</u>	+ 0.00103403 9.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-11 21:10:44	<u>270b20e6291fcd3adfa5a4d6bc61ce0eeb8aa3d34b50bf66daf87793f6803146</u>	+ 0.00029449 BTC 2.03 USD		✓
41	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00033413 BTC 2.21 USD		✓
42	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00020466 BTC 1.35 USD		✓
43	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00012771 BTC 0.84 USD		✓
44	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00030798 BTC 2.04 USD		✓
45	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00020669 BTC 1.37 USD		✓
46	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00022975 BTC 1.52 USD		✓
47	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00037105 BTC 2.46 USD		✓
48	2020-03-31 21:03:10	<u>2c52eb7c7c51b28222d872ee6bc1d2a7787ced11202c63580ecd6deb62e80e</u>	- 0.00020159 BTC 1.33 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-03-31 20:20:00	<u>8c7ddfa25407a4233d2b3b7e0103cfa58ee1e538bdf49f42243a02068190fb4f</u>	+ 0.00030798 2.04	BTC 	✓
50	2020-03-22 22:08:56	<u>ed50426e9e6e069686446c3ff63b8f55773d757e81d9faf32b916bfce838fb51</u>	+ 0.00033413 2.16	BTC 	✓
51	2020-03-17 20:38:49	<u>351412da082e2980591c9d28564ab9a511ffae1f26e3bdc6ecbf6f9a3628234d</u>	+ 0.00037105 2.00	BTC 	✓
52	2020-03-04 21:21:34	<u>623b6f9c43bf580969547b29f4793ed158c228fa9bcb13bec69f46691e5854d0</u>	+ 0.00022975 2.08	BTC 	✓
53	2020-02-16 22:05:13	<u>e787022ce90f7e75ea25eb1d5cda7e9a1fd2d92442436479c1c2e46d86a5d82d</u>	+ 0.00020466 1.98	BTC 	✓
54	2020-02-15 23:12:03	<u>06d55afb531e729bc764c22ab4b92333939dfacace18e979326ed172c5d67a5b</u>	+ 0.00020159 1.99	BTC 	✓
55	2020-02-05 21:27:30	<u>67050d8f8a8131cf24529c3fe2f66cd0d80f1fcf3c735aa6f79bf5bac6c48e76</u>	+ 0.00020669 2.01	BTC 	✓
56	2019-12-09 12:50:51	<u>d4b39829c4a01ed3b382881f690aab0cb377e14bdeae b300dd71037baedda3dc</u>	+ 0.00012771 0.92	BTC 	✓
57	2019-10-21 11:25:51	<u>3881db889963097562c3f392dfd7691e4d7a62a6f9af437f2fd6fb4896b26a96</u>	- 0.00019709	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00024562 BTC	✓
59	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00025177 BTC	✓
60	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00036471 BTC	✓
61	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00019459 BTC	✓
62	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00019711 BTC	✓
63	2019-10-21 11:25:51	<u>3881db889963097562c3f3</u> <u>92dfd7691e4d7a62a6f9af</u> <u>437f2fd6fb4896b26a96</u>	- 0.00020503 BTC	✓
64	2019-10-21 11:14:14	<u>20c27d00c2294026f6e0c0</u> <u>30d84659109584fe85ac95</u> <u>7b6acc27d4a61e97f151</u>	+ 0.00020503 BTC	✓
65	2019-10-18 21:03:50	<u>8ca86f4755aa12c30cbc13</u> <u>c099c1865edaec9388ac6c</u> <u>61dec1fcf976f0fcab4c</u>	+ 0.00025177 BTC	✓
66	2019-09-28 19:10:39	<u>d67c51c98b9b26dfe4573c</u> <u>3be6afeec1d8498dcd08aa</u> <u>e0bcab4ead7898f5d7a8</u>	+ 0.00024562 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-20 20:29:59	<u>f6ec9f65ba189447646404</u> <u>6f59309a6af5496a431cfe</u> <u>542eb357c45f72b77f98</u>	+ 0.00019709 BTC	✓
68	2019-09-19 21:18:45	<u>60a9779aac5523b8899158</u> <u>97565b29cbd5dcc571a450</u> <u>50db961803518027a477</u>	+ 0.00019459 BTC	✓
69	2019-08-27 21:40:05	<u>20f91c9741566a835a1c75</u> <u>9b3127505f7d0037d082c2</u> <u>c320ffda96cc23edaee0</u>	+ 0.00019711 BTC	✓
70	2019-08-15 06:16:30	<u>6b0a562d5188e116e79321</u> <u>4e0701a054b0e629b23b96</u> <u>380435d7de40bddcc129</u>	+ 0.00036471 BTC	✓
71	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00016146 BTC	✓
72	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00017072 BTC	✓
73	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00019640 BTC	✓
74	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00016592 BTC	✓
75	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00018449 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00016899 BTC	✓
77	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00017038 BTC	✓
78	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00018186 BTC	✓
79	2019-08-10 07:45:26	<u>ae38b54516f9aa17533d2a</u> <u>9fd49ed423af971c536658</u> <u>d78a160928ee454b27a0</u>	- 0.00016899 BTC	✓
80	2019-08-09 21:20:59	<u>88d8dcd9ba8bf51c7c8750</u> <u>243006fe6327baffe6f5b8</u> <u>b666661ce4cb8d54624d</u>	+ 0.00016899 BTC	✓
81	2019-08-09 21:20:59	<u>32d1a565d86836b06f9a6c</u> <u>38bf10152551728e1e3fd3</u> <u>1bf2db25563af8ea86f3</u>	+ 0.00016899 BTC	✓
82	2019-08-01 21:22:24	<u>8aef5dc5fa4df0afb13cc6</u> <u>2101873024070abf36417e</u> <u>0cac24010c83f6c9b891</u>	+ 0.00018449 BTC	✓
83	2019-07-17 22:17:52	<u>48a85af05ce46b704dfa03</u> <u>1f01e22cae2504ba6cbbc4</u> <u>7bb1d33e62c62436d130</u>	+ 0.00018186 BTC	✓
84	2019-07-16 21:17:57	<u>a87c7e913cc06c9be8619e</u> <u>c70fb866d9124700d7a594</u> <u>281a789d88171235844d</u>	+ 0.00019640 BTC	✓

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85	2019-07-13 20:03:42	<u>bb8cddb4f329625b809b8c</u> <u>0ff6e036b675c35517f713</u> <u>ccc0ebb8660f60667b0a</u>	+ 0.00017072 BTC	✓
86	2019-06-30 21:29:03	<u>ed3623d0d69749cd44d5bf</u> <u>96914bb0c8d52d55bf36e5</u> <u>e40ddef9e1e4393d517a</u>	+ 0.00016146 BTC	✓
87	2019-06-30 20:33:20	<u>8dae20d42b4cce267b1ae6</u> <u>a0608909138251cefb049c</u> <u>27b52dc4819ae9666f74</u>	+ 0.00016592 BTC	✓
88	2019-06-30 20:33:20	<u>51bb040d2b864cbddb0220</u> <u>ecbe2441c60f7c6de96adc</u> <u>5a43e5674f410bac3215</u>	+ 0.00017038 BTC	✓
89	2019-06-15 09:32:10	<u>f57c8fc8fec0a5c4814bfe</u> <u>7bd0bcb52f3842cebdf38a</u> <u>352242c7019eedf1c54b</u>	- 0.00024208 BTC	✓
90	2019-06-15 09:32:10	<u>f57c8fc8fec0a5c4814bfe</u> <u>7bd0bcb52f3842cebdf38a</u> <u>352242c7019eedf1c54b</u>	- 0.00022224 BTC	✓
91	2019-06-15 09:32:10	<u>f57c8fc8fec0a5c4814bfe</u> <u>7bd0bcb52f3842cebdf38a</u> <u>352242c7019eedf1c54b</u>	- 0.00025581 BTC	✓
92	2019-06-15 09:32:10	<u>f57c8fc8fec0a5c4814bfe</u> <u>7bd0bcb52f3842cebdf38a</u> <u>352242c7019eedf1c54b</u>	- 0.00053967 BTC	✓
93	2019-06-15 09:32:10	<u>f57c8fc8fec0a5c4814bfe</u> <u>7bd0bcb52f3842cebdf38a</u> <u>352242c7019eedf1c54b</u>	- 0.00043176 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-15 05:40:36	<u>5e6e75653a331635dc4c1e</u> <u>d7d6b655b245ccc5a8c1d3</u> <u>93196783bbb2863e2bf0</u>	+ 0.00053967 BTC	✓
95	2019-06-10 22:00:20	<u>efb55dd7877429520047f8</u> <u>44b3390f1313c436d76706</u> <u>9b3fea49d66d08e16a79</u>	+ 0.00024208 BTC	✓
96	2019-05-29 22:39:27	<u>0423f1d9c8390a3f1d9f25</u> <u>1506ff4113435f1bdd97a5</u> <u>6df544e1e5a332191dfa</u>	+ 0.00043176 BTC	✓
97	2019-05-29 22:39:27	<u>d9260ead3bab2b5d2b5cd9</u> <u>955d564a387a9d2bbbc842</u> <u>dc714c9c23c940556301</u>	+ 0.00022224 BTC	✓
98	2019-05-29 22:39:27	<u>d41a4d12dd0ca773411362</u> <u>0914897ea6e180153936c3</u> <u>68527e0f856ad426a1a0</u>	+ 0.00025581 BTC	✓
99	2019-03-01 19:30:45	<u>3269af88e490f9e0ec7beb</u> <u>d95d1a4f2c20de8496ac34</u> <u>ce5add7d8de5b431135f</u>	- 0.00040076 BTC	✓
100	2019-02-27 15:41:16	<u>3d774f29340b1056876c43</u> <u>7ac40ab1e3b41884d299d7</u> <u>2ea4dd5d7b2be2372f3a</u>	+ 0.00040076 BTC	✓
101	2019-01-27 09:53:01	<u>53171557c3359dccbe0101</u> <u>61554d642d8354c383eb72</u> <u>dc372f50a8896ef7348b</u>	- 0.00126385 BTC	✓
102	2019-01-27 09:53:01	<u>53171557c3359dccbe0101</u> <u>61554d642d8354c383eb72</u> <u>dc372f50a8896ef7348b</u>	- 0.00160781 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-27 09:53:01	<u>53171557c3359dccbe0101</u> <u>61554d642d8354c383eb72</u> <u>dc372f50a8896ef7348b</u>	- 0.00075670 BTC	✓
104	2019-01-27 09:53:01	<u>53171557c3359dccbe0101</u> <u>61554d642d8354c383eb72</u> <u>dc372f50a8896ef7348b</u>	- 0.00123897 BTC	✓
105	2019-01-20 23:53:49	<u>d1f70ec672359c6a07a66f</u> <u>eb4f422d93baef1f1552e8</u> <u>83a3e3c6ca9d4829604a</u>	+ 0.00126385 BTC	✓
106	2019-01-17 10:25:44	<u>8f64489275c97d08e4dd57</u> <u>fc2b7575087c8e69789da8</u> <u>a902ed81af38b47a82ae</u>	+ 0.00075670 BTC	✓
107	2019-01-12 12:15:52	<u>12015734053ec7ae8c0b8c</u> <u>28ea5229822b4b35c06a87</u> <u>b8b0c2c5d23cc2232130</u>	+ 0.00123897 BTC	✓
108	2018-12-07 00:28:48	<u>c22697a7fb0b2ec9930f2d</u> <u>90a2cc0061257ef68ebbf</u> <u>70bde924df6366d4bee9</u>	+ 0.00160781 BTC	✓
109	2018-11-04 21:17:15	<u>15dcaba98c4a6bf23d1f41</u> <u>69605c75e317da98c96f4a</u> <u>ad0a273897e869fca064</u>	- 0.00027820 BTC	✓
110	2018-11-04 21:17:15	<u>15dcaba98c4a6bf23d1f41</u> <u>69605c75e317da98c96f4a</u> <u>ad0a273897e869fca064</u>	- 0.00087131 BTC	✓
111	2018-11-04 21:17:15	<u>15dcaba98c4a6bf23d1f41</u> <u>69605c75e317da98c96f4a</u> <u>ad0a273897e869fca064</u>	- 0.00070423 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-04 21:10:17	<u>d954fcc7e9dc68a067418c</u> <u>bbe039c662534993efe402</u> <u>1e1402facbe63629b7ba</u>	+ 0.00027820 BTC	✓
113	2018-11-02 15:34:30	<u>887a1c6981ae1e02dc9392</u> <u>268c554966975674137011</u> <u>f328b97bbd7efae9721e</u>	+ 0.00070423 BTC	✓
114	2018-11-02 15:34:30	<u>b91bfa4847fdceca642fd6</u> <u>830b63538493fa9da96474</u> <u>5e03d376a9a510c14d25</u>	+ 0.00087131 BTC	✓
115	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00077394 BTC	✓
116	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00020215 BTC	✓
117	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00015564 BTC	✓
118	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00012000 BTC	✓
119	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00014666 BTC	✓
120	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00014425 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00015866 BTC	✓
122	2018-09-30 20:42:52	<u>ad8c4490ec5fbb9361cb25</u> <u>101adff5eead2a292e569b</u> <u>aca238a67a0e0f3caad1</u>	- 0.00073259 BTC	✓
123	2018-09-30 20:06:56	<u>eac2e3815e4fad652bd5ef</u> <u>eb28fbe30da5db903513f2</u> <u>3af859ae79f4d19886ff</u>	+ 0.00077394 BTC	✓
124	2018-09-30 09:19:35	<u>911247ed56f19f69d82b66</u> <u>a14efe3ca9a517686de1d3</u> <u>ce5bf479732d064a81c1</u>	+ 0.00014666 BTC	✓
125	2018-09-21 12:02:29	<u>d9bd4eb59f11a349d7b852</u> <u>1f2efbfa12e09d1829182d</u> <u>fc2070ad21cc5af908ea</u>	+ 0.00020215 BTC	✓
126	2018-09-19 13:37:59	<u>79f4efb58fd6a667eeaae8</u> <u>4cfb5394f362a3d1007d85</u> <u>e76e6e0ea91b43453ec6</u>	+ 0.00073259 BTC	✓
127	2018-09-16 11:59:40	<u>d8c6c5e731b9e76bf027ef</u> <u>17f10908fc76cba9c5c3cc</u> <u>7c1b798fc23e1498f6ff</u>	+ 0.00015564 BTC	✓
128	2018-09-02 09:34:53	<u>882216bc7b96cc13128ba3</u> <u>c0d385b75cc48eb9121415</u> <u>d16c157ae2378c05f6fc</u>	+ 0.00014425 BTC	✓
129	2018-08-20 10:01:34	<u>bfb8426d1d537bb4880ef7</u> <u>7a29e926a71090cd76985a</u> <u>ce11c47aab29b88a7ae1</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-19 08:14:56	<u>80727e40761515cee1f17a</u> <u>2e88a04c6a94f10e5aa47b</u> <u>0bb54bc6b2cdb986ea7d</u>	+ 0.00015866 BTC	✓
131	2018-08-06 08:19:29	<u>f2e600e653f12b69f426cb</u> <u>36ba8d6baac5e91ad645be</u> <u>f7e086675071baab52b1</u>	- 0.00055640 BTC	✓
132	2018-08-06 08:19:29	<u>f2e600e653f12b69f426cb</u> <u>36ba8d6baac5e91ad645be</u> <u>f7e086675071baab52b1</u>	- 0.00029932 BTC	✓
133	2018-08-06 08:19:29	<u>f2e600e653f12b69f426cb</u> <u>36ba8d6baac5e91ad645be</u> <u>f7e086675071baab52b1</u>	- 0.00010752 BTC	✓
134	2018-08-06 08:19:29	<u>f2e600e653f12b69f426cb</u> <u>36ba8d6baac5e91ad645be</u> <u>f7e086675071baab52b1</u>	- 0.00012836 BTC	✓
135	2018-08-05 20:20:38	<u>fa6362b04074a807a8f969</u> <u>6c6649702607ff62af6304</u> <u>7f8eb8c7179691875712</u>	+ 0.00029932 BTC	✓
136	2018-08-05 10:36:17	<u>246568cb4d8ba9bed0ee44</u> <u>cde2e98777ee53a98c1333</u> <u>1b8acbe76188dd553067</u>	+ 0.00012836 BTC	✓
137	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00010752 BTC	✓
138	2018-07-30 20:52:40	<u>fe69039d5f304fd1e8c684</u> <u>a447ddd4109fee110acc3</u> <u>5ceeb8e4437394fd9ff8</u>	+ 0.00055640 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00010006 BTC	✓
140	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00013425 BTC	✓
141	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00039912 BTC	✓
142	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00010055 BTC	✓
143	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00026543 BTC	✓
144	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00017043 BTC	✓
145	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00016137 BTC	✓
146	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00058487 BTC	✓
147	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00012817 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00030200 BTC	✓
149	2018-07-25 17:47:33	<u>9d69fa548d22676e17deca</u> <u>b97180322af173bd287d09</u> <u>5b1c17ec00eb2569312f</u>	- 0.00035084 BTC	✓
150	2018-07-25 16:33:35	<u>3af86d3a7751d57be8647f</u> <u>fc1beadc4e82e0d745f1f3</u> <u>593c61150917d6bafb84</u>	+ 0.00058487 BTC	✓
151	2018-07-23 11:22:43	<u>2f80a98e6c52e23e5fa3dd</u> <u>75ff6e143a683bd0679606</u> <u>79e5e6fe6dea8af7d9eb</u>	+ 0.00012817 BTC	✓
152	2018-07-22 20:02:31	<u>c8664b237560ddfee7d7c5</u> <u>59561ece8d625c38848042</u> <u>156d5a320360f7ef5b41</u>	+ 0.00039912 BTC	✓
153	2018-07-22 07:00:27	<u>705b9f239d035e6ac48bbb</u> <u>0a5740bf98642f5cad32f2</u> <u>c998133dbfc08115191a</u>	+ 0.00017043 BTC	✓
154	2018-07-08 20:09:04	<u>1dfc3204ff756fb4fa297</u> <u>6513fb32df6b656ca7fed8</u> <u>11d91ccae39f677bd1bc</u>	+ 0.00035084 BTC	✓
155	2018-07-08 11:06:59	<u>4c6579151bdf1f6a6e50f8</u> <u>aff3df92360bbc1907c786</u> <u>b0eb2b3fd5f5bb0519c9</u>	+ 0.00016137 BTC	✓
156	2018-07-08 10:24:39	<u>8730860e27d370711aa420</u> <u>c88202408f0a6cdcb238a5</u> <u>d30606aa508e9f4a95f8</u>	+ 0.00010055 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-07 02:06:31	<u>7caf02fe6f1ba7426636a8</u> <u>09b27a4ac0f18ce56de877</u> <u>9c950b978b42e3afcb02</u>	+ 0.00026543 BTC	✓
158	2018-06-24 20:14:08	<u>1f0ad3ff1670df50ca775b</u> <u>bcd0caaf0cfaa2ee3ed3b2</u> <u>9350cd44b0131998c3b8</u>	+ 0.00030200 BTC	✓
159	2018-06-24 08:56:36	<u>d440947f97666b6cba7297</u> <u>db973c1dd00180cc31888d</u> <u>09250bfcdff62c7415c6</u>	+ 0.00013425 BTC	✓
160	2018-06-21 10:38:08	<u>f341ed4d5340aa3fa8151c</u> <u>23deb38e96cb70626c4849</u> <u>3635402370d01667d864</u>	+ 0.00010006 BTC	✓
161	2018-06-14 12:29:21	<u>1686b7f037cd0e8c9b54a7</u> <u>07c46b5c0c6a2153a0b19f</u> <u>aab4b1fc9d8d092072b2</u>	- 0.00011827 BTC	✓
162	2018-06-14 12:29:21	<u>1686b7f037cd0e8c9b54a7</u> <u>07c46b5c0c6a2153a0b19f</u> <u>aab4b1fc9d8d092072b2</u>	- 0.00048142 BTC	✓
163	2018-06-14 12:29:21	<u>1686b7f037cd0e8c9b54a7</u> <u>07c46b5c0c6a2153a0b19f</u> <u>aab4b1fc9d8d092072b2</u>	- 0.00069409 BTC	✓
164	2018-06-14 08:22:22	<u>72349bca5ba03871e06134</u> <u>d9da6eaea2fc91a14af889</u> <u>4b1065ceb72cfa381719</u>	+ 0.00069409 BTC	✓
165	2018-06-10 20:05:48	<u>9d3df80e7a36f854ba75f5</u> <u>1f0fe0c5b4e9b958873b51</u> <u>40538922ab841a28f163</u>	+ 0.00048142 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-10 15:18:20	<u>a9f63971afbcac8a0cb9563cbb69d81f7cfa50456c06e5769c5ddcd4b18c80e2</u>	+ 0.00011827 BTC	✓
167	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00010000 BTC	✓
168	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00039240 BTC	✓
169	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00010000 BTC	✓
170	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00012677 BTC	✓
171	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00030376 BTC	✓
172	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00031773 BTC	✓
173	2018-06-03 17:28:29	<u>f06a7c52b6910ce42ae661458b318fba897dd832f1c44711d5b5b002b30ba5b6</u>	- 0.00013058 BTC	✓
174	2018-06-01 14:00:08	<u>a9c0d1d1dc6cbf8eb926917fd328ec884c8eb3679ae634e5b25c69bc71bfe241</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-27 10:56:37	<u>330efb80989a352601ba316520878a1d01f4c37a4d1fe8c811e027564acebf27</u>	+ 0.00013058 BTC	✓
176	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b5797bf7f158f299d8b60150ad7aaace5ff8750c059</u>	+ 0.00031773 BTC	✓
177	2018-05-15 18:30:01	<u>6440c375bc2351c453efd373f5c8a82c0d88afa6ccfd8d900df0c2e3e3444b44</u>	+ 0.00030376 BTC	✓
178	2018-05-13 05:45:42	<u>694ce8e04215c551a619a4494bf59f709cd5fba69795fcb6e98347e0dd05408b</u>	+ 0.00012677 BTC	✓
179	2018-05-08 10:12:54	<u>d4f2e3cff2740fc4190bac789a7a695aae7481972352dadb5b3fa4697618eb31</u>	+ 0.00010000 BTC	✓
180	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b59637d584d8b2ec2261b7203ce9530a09c6fa7aa54</u>	+ 0.00039240 BTC	✓
181	2018-04-26 15:03:16	<u>261dd62f165db522abf77af66e81e7328145129bfc9ae539027a8bcacf39d3b4b</u>	- 0.00010000 BTC	✓
182	2018-04-26 15:03:16	<u>261dd62f165db522abf77af66e81e7328145129bfc9ae539027a8bcacf39d3b4b</u>	- 0.00013350 BTC	✓
183	2018-04-26 15:03:16	<u>261dd62f165db522abf77af66e81e7328145129bfc9ae539027a8bcacf39d3b4b</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-26 15:03:16	<u>261dd62f165db522abf77a</u> <u>f66e81e7328145129bfc9a</u> <u>e539027a8bcaf39d3b4b</u>	- 0.00035896 BTC	✓
185	2018-04-26 15:03:16	<u>261dd62f165db522abf77a</u> <u>f66e81e7328145129bfc9a</u> <u>e539027a8bcaf39d3b4b</u>	- 0.00025350 BTC	✓
186	2018-04-26 15:03:16	<u>261dd62f165db522abf77a</u> <u>f66e81e7328145129bfc9a</u> <u>e539027a8bcaf39d3b4b</u>	- 0.00002083 BTC	✓
187	2018-04-26 15:03:16	<u>261dd62f165db522abf77a</u> <u>f66e81e7328145129bfc9a</u> <u>e539027a8bcaf39d3b4b</u>	- 0.00011328 BTC	✓
188	2018-04-22 04:18:45	<u>bf272a41c770e88bf635f1</u> <u>a3953372eb877b1277c871</u> <u>2530340b4d50b42fb3df</u>	+ 0.00013350 BTC	✓
189	2018-04-15 20:38:02	<u>709f298a68083b87df3796</u> <u>558fe1cae809c2a6e5632a</u> <u>553277f642a3e55e953b</u>	+ 0.00035896 BTC	✓
190	2018-04-13 12:29:20	<u>a875cb5b4b12c30adce23d</u> <u>6fe4375a7271245b41c19a</u> <u>30dc20fd4b9df8037660</u>	+ 0.00010000 BTC	✓
191	2018-04-08 08:41:56	<u>116be15202967469d04d19</u> <u>12765f078863075e0066c5</u> <u>8360a627084c29f9ce0e</u>	+ 0.00011328 BTC	✓
192	2018-04-01 20:06:03	<u>48bae55c4d33ebb51b9fa4</u> <u>e096e6e32ddb9af711424a</u> <u>1937a8423daeece92607</u>	+ 0.00025350 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391589d7f9a31690dc4b19eb44737cbd793c9ae4f5ec8</u>	+ 0.00010000 BTC	✓
194	2018-03-28 14:15:34	<u>6708808768ef91e2f4705dde4e79ba3a82a6e9b6cd46c3c17e037221b6f6db4e</u>	- 0.00030500 BTC	✓
195	2018-03-28 14:15:34	<u>6708808768ef91e2f4705dde4e79ba3a82a6e9b6cd46c3c17e037221b6f6db4e</u>	- 0.00048349 BTC	✓
196	2018-03-28 14:15:34	<u>6708808768ef91e2f4705dde4e79ba3a82a6e9b6cd46c3c17e037221b6f6db4e</u>	- 0.00021527 BTC	✓
197	2018-03-28 14:15:34	<u>6708808768ef91e2f4705dde4e79ba3a82a6e9b6cd46c3c17e037221b6f6db4e</u>	- 0.00014210 BTC	✓
198	2018-03-28 14:15:34	<u>6708808768ef91e2f4705dde4e79ba3a82a6e9b6cd46c3c17e037221b6f6db4e</u>	- 0.00011001 BTC	✓
199	2018-03-25 20:22:55	<u>c22015f6fbbc4ef06b72ce98f2603a8acad8ee98187604ee3ed9b938fa6ecb86</u>	+ 0.00030500 BTC	✓
200	2018-03-25 05:46:27	<u>503a5567d977726fbb8015a708e499cb6cf2bb7e7807e481658f424a07d26e5d</u>	+ 0.00014210 BTC	✓
201	2018-03-12 02:56:30	<u>42a3d7fb12728bed0643ea85b6205268b5e63a1c8a11a36363ddc7108423917b</u>	+ 0.00002083 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7e64d5914f32a105ea21844d0b86688721bc29eb882</u>	+ 0.00048349 BTC	✓
203	2018-03-04 09:00:33	<u>48d49a0d36d351be7647337e073c413457462095a22d754d2daf32a50b29220</u>	+ 0.00011001 BTC	✓
204	2018-03-02 09:22:12	<u>5881f4070269a444ca558b409c0a5ef6474ec13c06262941ac56963f23d658cc</u>	+ 0.00021527 BTC	✓
205	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00019600 BTC	✓
206	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00034325 BTC	✓
207	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00010121 BTC	✓
208	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00031608 BTC	✓
209	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00030120 BTC	✓
210	2018-02-25 22:43:17	<u>9ca9807ff24ae666a5797040d53e24cfdb6e164f1e40c04e46817c6d128069ec</u>	- 0.00010029 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-02-25 21:06:00	<u>e87a26f6c06c1e7fe44f59</u> <u>d187ddaafc8608519e8e31c</u> <u>bd9c54dd29fa92780c6d</u>	+ 0.00034325 BTC	✓
212	2018-02-18 18:29:36	<u>682665ce467460906ef707</u> <u>6f081d3724382a3b634014</u> <u>52a7e02295c2e3b96b18</u>	+ 0.00010029 BTC	✓
213	2018-02-11 21:11:41	<u>95eeadef350124488f410b</u> <u>1ff0a48a3d973bce09d369</u> <u>3ef2f2a5178508fa2149</u>	+ 0.00031608 BTC	✓
214	2018-01-23 02:02:56	<u>e963d45fdd57cf3e17378b</u> <u>b416fdf3564a1291d41eaf</u> <u>e7c07893036fab70c848</u>	+ 0.00019600 BTC	✓
215	2018-01-21 22:32:52	<u>9340185142e067d5b6e682</u> <u>3e4c0a18de20e6130b5af4</u> <u>c304bc994bb1978b7b1b</u>	+ 0.00030120 BTC	✓
216	2018-01-21 08:14:02	<u>defe7a8832d187c6bb0868</u> <u>42c1a7acdbeba0361a7844</u> <u>1bd25c36f09f7149b640</u>	+ 0.00010121 BTC	✓

* USD values displayed at the time of transaction

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