

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q8ddkqCTHHuML9osnk64oRmEbEJSi6DVm</u>
TOTAL RECEIVED	1.05980924 BTC
	66,661.99 USD
TOTAL SEND	1.05980924 BTC
	66,661.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 03:42:00	<u>b979ef97e706773e0711ce d82ae404174c5c317de7b3 c2d47224935e0684171c</u>	- 0.00171913 BTC 102.90 USD	
2	2021-04-12 03:42:00	<u>b979ef97e706773e0711ce d82ae404174c5c317de7b3 c2d47224935e0684171c</u>	- 0.00114128 BTC 68.31 USD	
3	2021-04-12 03:42:00	<u>b979ef97e706773e0711ce d82ae404174c5c317de7b3 c2d47224935e0684171c</u>	- 0.00474790 BTC 284.20 USD	



#	Date & time	Transaction Id	Amount		
4	2021-04-11 18:20:02	<u>d62db9a14daa434ff5fa1e7e771f871c929d625465c41982a50327c008f71f46</u>	+ 0.00114128 68.31 USD	BTC	✓
5	2021-04-09 14:47:31	<u>028b10235ece8075690cc7988d71a29363d4b7593a70f0229364c6f346e19224</u>	+ 0.00171913 102.75 USD	BTC	✓
6	2021-04-06 16:54:12	<u>d686472439857716f0f9775fe1f5993830169380f8b24f515877230030dbc35f</u>	+ 0.00474790 265.66 USD	BTC	✓
7	2021-03-30 04:42:06	<u>40353e72efd5dad97705980d96a8b4323a0e5620bf587b011fe983931b17b7ef</u>	- 0.00422052 247.94 USD	BTC	✓
8	2021-03-26 06:07:01	<u>409ff5fa5e8ff1c7a0a686067e7ac2387cb360b74613323881f8bd4c55c7d0b4</u>	+ 0.00422052 232.23 USD	BTC	✓
9	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf887cc33330407b4f2dc25c38f27dd0674f1afcd011e0</u>	- 0.00207102 120.18 USD	BTC	✓
10	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf887cc33330407b4f2dc25c38f27dd0674f1afcd011e0</u>	- 0.00162779 94.46 USD	BTC	✓
11	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf887cc33330407b4f2dc25c38f27dd0674f1afcd011e0</u>	- 0.00100501 58.32 USD	BTC	✓
12	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf887cc33330407b4f2dc25c38f27dd0674f1afcd011e0</u>	- 0.00257908 149.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf88</u> <u>7cc33330407b4f2dc25c38</u> <u>f27dd0674f1afcd011e0</u>	- 0.00273779 158.87 USD	BTC 	✓
14	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf88</u> <u>7cc33330407b4f2dc25c38</u> <u>f27dd0674f1afcd011e0</u>	- 0.00125099 72.59 USD	BTC 	✓
15	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf88</u> <u>7cc33330407b4f2dc25c38</u> <u>f27dd0674f1afcd011e0</u>	- 0.00197869 114.82 USD	BTC 	✓
16	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf88</u> <u>7cc33330407b4f2dc25c38</u> <u>f27dd0674f1afcd011e0</u>	- 0.00159868 92.77 USD	BTC 	✓
17	2021-03-19 00:46:54	<u>9b5346ce5965578b06cf88</u> <u>7cc33330407b4f2dc25c38</u> <u>f27dd0674f1afcd011e0</u>	- 0.00345951 200.75 USD	BTC 	✓
18	2021-03-19 00:31:06	<u>bfe3309ceedeec0d0213ab</u> <u>5ee3000216202118427597</u> <u>d75ecf13ccf08979963b</u>	+ 0.00207102 120.18 USD	BTC 	✓
19	2021-03-15 23:41:24	<u>e3ee2cd52f97c9e60a4041</u> <u>1f6fdbdb15c57b265b5f47</u> <u>a275adb5ebc123d70642</u>	+ 0.00100501 57.18 USD	BTC 	✓
20	2021-03-14 05:12:35	<u>c1937f9539013275ce88b3</u> <u>35170ca88d915eff6f0a61</u> <u>f65867006abf7f931f0c</u>	+ 0.00273779 161.44 USD	BTC 	✓
21	2021-03-09 22:30:04	<u>da4dfb0b236ac53625d886</u> <u>053c35af5e811786fdd229</u> <u>e2a4ea1eb019addfd9c5</u>	+ 0.00257908 144.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-05 19:07:50	<u>68f4651679c324b3dff958</u> <u>ec865c5a5a2c97a9b279b8</u> <u>cbe8b20d8886716a03b1</u>	+ 0.00125099 BTC  61.15 USD		
23	2021-03-03 17:53:00	<u>816ad15316f6987a88339e</u> <u>efaf57cd7392c4a49f6345</u> <u>dd055b292c937203d593</u>	+ 0.00162779 BTC  78.74 USD		
24	2021-02-28 23:18:18	<u>d28aad910874a5bddf6940</u> <u>56fdade86be1f520e3261a</u> <u>08a68824c4337b228c6b</u>	+ 0.00197869 BTC  98.11 USD		
25	2021-02-25 22:33:45	<u>f75450e11eff4d41d21ce7</u> <u>fd9c45d3fa5e2837c834b2</u> <u>c251f44e887cac5f483e</u>	+ 0.00159868 BTC  73.98 USD		
26	2021-02-23 17:59:14	<u>b9809fa66bc445f13677ac</u> <u>cda0898e2068fd6126e770</u> <u>7ea86c89fcd459c9c628</u>	+ 0.00345951 BTC  171.85 USD		
27	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d3</u> <u>05669d08b4a71e3b24e0ad</u> <u>50c171f9c4e0b54e873f</u>	- 0.00150652 BTC  84.12 USD		
28	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d3</u> <u>05669d08b4a71e3b24e0ad</u> <u>50c171f9c4e0b54e873f</u>	- 0.00098502 BTC  55.00 USD		
29	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d3</u> <u>05669d08b4a71e3b24e0ad</u> <u>50c171f9c4e0b54e873f</u>	- 0.00119053 BTC  66.48 USD		
30	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d3</u> <u>05669d08b4a71e3b24e0ad</u> <u>50c171f9c4e0b54e873f</u>	- 0.00123511 BTC  68.97 USD		

#	Date & time	Transaction Id	Amount		
31	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d305669d08b4a71e3b24e0ad50c171f9c4e0b54e873f</u>	- 0.00179772 100.38	BTC 	✓
32	2021-02-19 19:34:43	<u>9792b51ebdf018418ff3d305669d08b4a71e3b24e0ad50c171f9c4e0b54e873f</u>	- 0.00338500 189.02	BTC 	✓
33	2021-02-19 16:34:52	<u>c1c910d650410600e18475b5278dc669acdbe26825613d9400a65bb3d7bd1b85</u>	+ 0.00123511 68.97	BTC 	✓
34	2021-02-18 09:26:13	<u>010cb719893bacce4c08e233d9ad158f2ea076cb35bf8a96351489ae43265a10</u>	+ 0.00098502 50.78	BTC 	✓
35	2021-02-16 17:03:04	<u>d822deef800cb6842ca32e77f4689a96653e14b8b8c71c71a637043f8897dafa</u>	+ 0.00150652 78.51	BTC 	✓
36	2021-02-14 19:34:19	<u>074aa7e7481d22bc01ac6f993419f4569bfbb07c8b68c55d289a82e296f02412</u>	+ 0.00179772 86.13	BTC 	✓
37	2021-02-12 20:25:14	<u>c49c5a023984a146d3da4d8e37c3bc235e6dd4e0a8c094119ad18aeddb8b1532</u>	+ 0.00119053 56.13	BTC 	✓
38	2021-02-10 15:57:37	<u>1877d175e75776a89f79f09dd9170980f26138872e2bea6bd46584a0af724b67</u>	+ 0.00338500 162.37	BTC 	✓
39	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1dae3b26f627581b600a11576630ee602e7e9d9530912</u>	- 0.00177608 69.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00267511 BTC 104.82 USD		✓
41	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00185592 BTC 72.72 USD		✓
42	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00105682 BTC 41.41 USD		✓
43	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00148219 BTC 58.08 USD		✓
44	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00109287 BTC 42.82 USD		✓
45	2021-02-06 05:32:25	<u>e33ba3e68809ed382bd1da</u> <u>e3b26f627581b600a11576</u> <u>630ee602e7e9d9530912</u>	- 0.00182842 BTC 71.65 USD		✓
46	2021-02-05 22:17:59	<u>c39c7ed85eb484da4ee11e</u> <u>f8718713bc477e37cbdb94</u> <u>9b3435c996e550c03c3e</u>	+ 0.00105682 BTC 41.41 USD		✓
47	2021-02-04 20:59:19	<u>0c5bdca284cea2a2c31f07</u> <u>198102b930454862c70abe</u> <u>fb301a5ff18fa1e4951</u>	+ 0.00148219 BTC 56.75 USD		✓
48	2021-02-02 17:58:46	<u>1ad395754d5e59467ae63b</u> <u>58347f97a5444f19fbbae4</u> <u>17b3b921cd131983a7f5</u>	+ 0.00177608 BTC 66.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-30 21:11:06	<u>8b683fbffa678e3f00a376</u> <u>df35706b003868e0a449ba</u> <u>681a5386a3e26fb18d74</u>	+ 0.00185592 BTC 	61.41 USD	✓
50	2021-01-27 21:48:13	<u>3021c6e8c88186b3e0d910</u> <u>c77d4c08cb73b8da48f0a2</u> <u>f93aa2f3a58ef5c89df6</u>	+ 0.00182842 BTC 	61.00 USD	✓
51	2021-01-24 18:27:20	<u>c9facb091bbe299f25a951</u> <u>e0bf329ebcde9bacecd061</u> <u>7630522dd02d1f3f101e</u>	+ 0.00109287 BTC 	35.24 USD	✓
52	2021-01-22 18:19:37	<u>93f5cf9f2f70c641ac31f4</u> <u>86b3df7c96e88800ebbfcf</u> <u>e4c13a072cd1d154df98</u>	+ 0.00267511 BTC 	85.81 USD	✓
53	2021-01-18 17:21:38	<u>014897f4b82de2a0b3b252</u> <u>ae1f1b30e863ed6342dc24</u> <u>d288a5f2b5bc4648e6fb</u>	- 0.00223601 BTC 	80.25 USD	✓
54	2021-01-18 17:21:38	<u>014897f4b82de2a0b3b252</u> <u>ae1f1b30e863ed6342dc24</u> <u>d288a5f2b5bc4648e6fb</u>	- 0.00314584 BTC 	112.90 USD	✓
55	2021-01-18 17:21:38	<u>014897f4b82de2a0b3b252</u> <u>ae1f1b30e863ed6342dc24</u> <u>d288a5f2b5bc4648e6fb</u>	- 0.00128060 BTC 	45.96 USD	✓
56	2021-01-18 01:00:04	<u>1b65747e65b3a54d9b0026</u> <u>c6f94476b52a9aca0b4ea0</u> <u>fb27b2c03dbe1e5a316</u>	+ 0.00223601 BTC 	81.90 USD	✓
57	2021-01-12 22:05:55	<u>616b2cc26f80ea7387be0f</u> <u>f74baf5bfaf802b97b49a9</u> <u>91a85df74a1137cae5f6</u>	+ 0.00128060 BTC 	47.85 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-09 18:43:46	<u>e31c476aa57c5eec83433a</u> <u>55baa0589f8572f5e139e9</u> <u>862635968618abfbc709</u>	+ 0.00314584 120.01	BTC 	
59	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00453037 122.67	BTC 	
60	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00792760 214.67	BTC 	
61	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00538561 145.83	BTC 	
62	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00504776 136.69	BTC 	
63	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00461136 124.87	BTC 	
64	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00495810 134.26	BTC 	
65	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00310600 84.10	BTC 	
66	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00751301 203.44	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00717959 BTC 	194.41 USD	✓
68	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00497736 BTC 	134.78 USD	✓
69	2020-12-28 00:43:03	<u>d583b7b4b1da37955b4200</u> <u>b4fcbb41942032ceac0ce3</u> <u>00bf67c9a8c49229251a</u>	- 0.00465434 BTC 	126.03 USD	✓
70	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01473661 BTC 	399.05 USD	✓
71	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01099974 BTC 	297.86 USD	✓
72	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00768124 BTC 	208.00 USD	✓
73	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00907948 BTC 	245.86 USD	✓
74	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00868395 BTC 	235.15 USD	✓
75	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01188168 BTC 	321.74 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01253390 339.41	BTC 	
77	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01641880 444.61	BTC 	
78	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00501978 135.93	BTC 	
79	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.01285869 348.20	BTC 	
80	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00830115 224.79	BTC 	
81	2020-12-27 20:10:23	<u>d4f649e3d6a5f3a3e6dc06</u> <u>ea7ade87d0033953b769ef</u> <u>745a593b5a526ec5d766</u>	- 0.00614596 166.42	BTC 	
82	2020-05-08 20:58:49	<u>a6dbb51092ec543ef5a46e</u> <u>09a1227b00a0ab880fa5d4</u> <u>dd75e10a134f153b0ff2</u>	+ 0.00497736 47.48	BTC 	
83	2020-04-19 02:22:05	<u>09bee21a98499a389a4446</u> <u>efae0d5f712d83cdd9bcf1</u> <u>0d5bc8b881231d75402e</u>	+ 0.00495810 35.30	BTC 	
84	2020-04-02 21:28:04	<u>c18b007f25f5bf5f0739b9</u> <u>d50cbd4b0ffd62ae5a26fd</u> <u>eaba5f54cae6eef5eb</u>	+ 0.00504776 33.99	BTC 	

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85	2020-03-17 10:51:52	<u>cbf4b8faec770a2204750ae6a7654e3aea1b43fa6259516fa2377cbacb666a3e</u>	+ 0.00614596 32.65 USD	BTC	 
86	2020-02-28 20:25:48	<u>5fcb9e46cb6ba3b8ca494e408a320caa65ff7abbf0d04d3ae1ec1241f1b8a70c</u>	+ 0.00751301 64.03 USD	BTC	 
87	2020-02-09 23:23:26	<u>ecbb85ea816ebd22d1a3b10424bb1878c1d64f697bc23a656ec7862adcb4fd86</u>	+ 0.00461136 45.43 USD	BTC	 
88	2020-01-28 19:53:28	<u>1dbc2d286e981b4ae6f2149b93eae20fccfe5e662b291bd68e80fe5f9a67803b</u>	+ 0.00792760 73.73 USD	BTC	 
89	2020-01-04 19:58:26	<u>939b8d1bf5bd4b8f7a34b347731a7bc35697d80c4e990044ad75dfcbaf7a42fd</u>	+ 0.00868395 63.90 USD	BTC	 
90	2019-12-12 18:01:47	<u>7f4b9c8286546e4d3099217c02135436ca762bb20c92f2fa0c076b99cddb2348</u>	+ 0.01099974 79.84 USD	BTC	 
91	2019-11-07 08:06:32	<u>4fcbb4ce55869e4e52c7f7423047399ac99d2a0470d4078d2ae73ae3a2db1f4e</u>	+ 0.00830115	BTC	
92	2019-09-30 14:29:20	<u>0c78f1ae644146c17d9aa99f66c0c260c19f1199160fc21c9527a0ded06ae5eb</u>	+ 0.01188168	BTC	
93	2019-08-18 18:12:47	<u>36cb8193f0dc8a204fa96b32aa37bef8b512a72e9d208d6366c4f1dc9174da52</u>	+ 0.00310600	BTC	

#	Date & time	Transaction Id	Amount	
94	2019-08-07 05:58:24	<u>8c04ac149e28907d02f39e01998af16f563c3c1cabf1ff1a20a46b369ce15443</u>	+ 0.00717959 BTC	✓
95	2019-07-20 09:22:01	<u>8ddaeaea0ade97c5140b452d6c243b5b5abbecac55049aba8d5d21d79d6f5cec</u>	+ 0.00538561 BTC	✓
96	2019-07-11 09:21:10	<u>14057312e3ba834f296d0aa06561affd587b608b873ac08d3be9332dec7c195a</u>	+ 0.00907948 BTC	✓
97	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.18667440 BTC	✓
98	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.01849381 BTC	✓
99	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.03715333 BTC	✓
100	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.01732029 BTC	✓
101	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.01840084 BTC	✓
102	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2adaa527167ab5462a5e68bea109e29eeecf5180400d9</u>	- 0.03016143 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.01505203 BTC	✓
104	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.01902972 BTC	✓
105	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.00781931 BTC	✓
106	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.02056790 BTC	✓
107	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.02129209 BTC	✓
108	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.01033876 BTC	✓
109	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.04267559 BTC	✓
110	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.01468940 BTC	✓
111	2019-06-29 23:42:12	<u>bf6d8ce5e232985bacc2ad</u> <u>aa527167ab5462a5e68bea</u> <u>109e29eeecf5180400d9</u>	- 0.02095099 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-29 09:07:10	<u>c547806e69efa06c761e24</u> <u>251320137017131bf714ef</u> <u>4b1cf087d1cde522536b</u>	+ 0.00501978 BTC	✓
113	2019-06-22 11:47:58	<u>f08c9a4a688c830683bfeb</u> <u>a8b3e73b68230fda1657a7</u> <u>5fa3487cba033f68091e</u>	+ 0.00453037 BTC	✓
114	2019-06-16 09:16:45	<u>e1aa5815d9fae8464caa39</u> <u>c499d4479091755d46c622</u> <u>ab8ad7d85401f6653edd</u>	+ 0.00781931 BTC	✓
115	2019-06-03 19:20:02	<u>8926f6d082dd4e8c63ac98</u> <u>85ed9b9b4d41f035ffa2a6</u> <u>a22af26b902b313ee9dd</u>	- 0.02021072 BTC	✓
116	2019-05-30 23:32:01	<u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u>	+ 0.00465434 BTC	✓
117	2019-05-08 09:09:25	<u>2be1a0e297dcb693bd2d5b</u> <u>ae75b641520a25298d69cc</u> <u>c6c5ca39297e849c088a</u>	+ 0.00768124 BTC	✓
118	2019-04-21 09:27:28	<u>f2dbb3806513da835dda43</u> <u>e2b34f8cf8eaa599cb86c3</u> <u>eb33e94ea829db6ab87e</u>	+ 0.01473661 BTC	✓
119	2019-03-27 11:07:38	<u>5eece2717ddac7fbccaf70</u> <u>54747ce89c08a769380868</u> <u>0923f4a57cd87e9cb75e</u>	+ 0.01505203 BTC	✓
120	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.02129209 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-14 10:08:21	<u>8e3ac1e732fdf364f4d3e3cd88e4c308edcc5a44c36423b64d3e9cb1ad7ecb26</u>	+ 0.01732029 BTC	✓
122	2019-01-24 10:13:24	<u>6a3f4ba1b81f65e3bb82d5f2c7da69eb4ee941a47cf01f8b5ee9cbec2cb6b826</u>	+ 0.01285869 BTC	✓
123	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a023c2744b5f454ae9dba948ad60b9af96c60b256228b</u>	+ 0.01033876 BTC	✓
124	2018-12-26 10:20:24	<u>f34a4b085d154345e38d60bda7539727163346fc850cc4d522764a242965956f</u>	+ 0.01253390 BTC	✓
125	2018-09-09 23:01:12	<u>168d112f9f5974c018c63dfc6afd6b3967c56e2b4f3be8506a25b7396607f407</u>	- 0.01122628 BTC	✓
126	2018-09-09 23:01:12	<u>168d112f9f5974c018c63dfc6afd6b3967c56e2b4f3be8506a25b7396607f407</u>	- 0.01340424 BTC	✓
127	2018-09-09 23:01:12	<u>168d112f9f5974c018c63dfc6afd6b3967c56e2b4f3be8506a25b7396607f407</u>	- 0.00895728 BTC	✓
128	2018-09-09 23:01:12	<u>168d112f9f5974c018c63dfc6afd6b3967c56e2b4f3be8506a25b7396607f407</u>	- 0.01992741 BTC	✓
129	2018-09-09 23:01:12	<u>168d112f9f5974c018c63dfc6afd6b3967c56e2b4f3be8506a25b7396607f407</u>	- 0.02592303 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-09 23:01:12	<u>168d112f9f5974c018c63d</u> <u>fc6afd6b3967c56e2b4f3b</u> <u>e8506a25b7396607f407</u>	- 0.02590727 BTC	✓
131	2018-09-09 23:01:12	<u>168d112f9f5974c018c63d</u> <u>fc6afd6b3967c56e2b4f3b</u> <u>e8506a25b7396607f407</u>	- 0.01466241 BTC	✓
132	2018-08-16 09:10:54	<u>bcf553efd22fa4280fa8c5</u> <u>399dfc50dcbcd88b4cbf07</u> <u>9cab0fdcdc639e83efd2</u>	+ 0.01840084 BTC	✓
133	2018-07-29 09:43:01	<u>8c981d6302a98a543d5555</u> <u>f3fecacbd6bb14d0fdeb94</u> <u>213638fcec6ef0893c24</u>	+ 0.01641880 BTC	✓
134	2018-07-18 10:06:49	<u>71ec0994a3fd51ce2885c4</u> <u>0c6a0a968e60b326d93440</u> <u>8a85125fdf289f167649</u>	+ 0.02590727 BTC	✓
135	2018-07-01 09:39:03	<u>2890690383a1741dc61264</u> <u>84a99d3b70df53ec90a7c6</u> <u>518ae9c5b06d0a121eb9</u>	+ 0.01122628 BTC	✓
136	2018-06-25 09:18:20	<u>04828021aeed5832bd6851</u> <u>4c3acf0f6bcfc3f7745bf9</u> <u>91f2f725ea5c606675e3</u>	+ 0.01902972 BTC	✓
137	2018-06-19 09:37:31	<u>b2726aade757515ff5774a</u> <u>50d36ffc74c4fe5292068e</u> <u>6bf4d431d56f1e54e957</u>	+ 0.02592303 BTC	✓
138	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d9</u> <u>8d1b4b3b885d5abfbfa706</u> <u>42abb9a10f6847d3ab27</u>	+ 0.02021072 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-06 09:10:26	<u>c7584fcd45a2ac71b1ad4e</u> <u>aba6674c0b9b5f67769c59</u> <u>437b54e6c2077168b00c</u>	+ 0.01849381 BTC	✓
140	2018-05-30 09:16:53	<u>f0e759bbfa9500a5c2d603</u> <u>2f1b6d64f8c3d23f74fb9e</u> <u>3c8b9d1bb56fad0a8b71</u>	+ 0.03016143 BTC	✓
141	2018-05-20 09:43:37	<u>32d137393d537ea3a84db1</u> <u>15988e00eca32f7257322f</u> <u>b7b4de4df2244b2d7ab6</u>	+ 0.03715333 BTC	✓
142	2018-05-08 09:26:07	<u>c41aabc7e70a387ab65b2a</u> <u>efed3f3069d2c42e0c933b</u> <u>81d4fdd39b87f9aeb278</u>	+ 0.02095099 BTC	✓
143	2018-04-30 09:08:37	<u>9497c53259a46b6e2bc80c</u> <u>ec8c6d4a0fa79ecd6eac55</u> <u>91d380b6c2f9506d6aa6</u>	+ 0.01468940 BTC	✓
144	2018-04-25 21:31:25	<u>00591a8c29581d92e98f39</u> <u>52eccaaafd832cee32ce966</u> <u>93a5b7a371263baeba76</u>	+ 0.00895728 BTC	✓
145	2018-04-22 10:01:52	<u>2fcbaa4dd93a79c3bbe5d8</u> <u>de84d51eff2524748e9b22</u> <u>0a718f086f2d0cf2bc75</u>	+ 0.01992741 BTC	✓
146	2018-04-15 10:10:49	<u>b6e5ea81f3a75988bdb6b1</u> <u>9579bbb73941284ff6d553</u> <u>76ef3d9a2b2a76d02291</u>	+ 0.02056790 BTC	✓
147	2018-04-04 10:31:47	<u>88e8a1a48e40c4a57664c5</u> <u>e67a84c99c96b30d7efef8</u> <u>55aae2207029f64be182</u>	+ 0.01340424 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-03 18:18:40	<u>8482dcee6516fca9de426c</u> <u>b64cb6c15b4ec9311432d9</u> <u>0bd0c066f26bce974a22</u>	+ 0.18667440 BTC	✓
149	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc250</u> <u>53291e4798eb2cf10ee8f2</u> <u>1117d2910ccc135d7429</u>	+ 0.01466241 BTC	✓
150	2018-03-20 12:07:14	<u>a01c57f12f66261fcb070b</u> <u>bd7f2790f4866058daed2a</u> <u>b953db735417d16b4b16</u>	+ 0.04267559 BTC	✓
151	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.02034994 BTC	✓
152	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.01907544 BTC	✓
153	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.01608171 BTC	✓
154	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.02187577 BTC	✓
155	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.03192413 BTC	✓
156	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e8107</u> <u>43ec0708bf6f472f8d2c8a</u> <u>e6a2beae36f1d00c757a</u>	- 0.02247429 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e810743ec0708bf6f472f8d2c8ae6a2beae36f1d00c757a</u>	- 0.02560721 BTC	✓
158	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e810743ec0708bf6f472f8d2c8ae6a2beae36f1d00c757a</u>	- 0.01696729 BTC	✓
159	2018-03-05 01:12:37	<u>874c0fab5c30f7fc7e810743ec0708bf6f472f8d2c8ae6a2beae36f1d00c757a</u>	- 0.02171570 BTC	✓
160	2018-02-26 09:10:18	<u>4fd7eacaf215df5f031ec8de81fff7065835bcc36430517091ecbb799e703f70</u>	+ 0.01608171 BTC	✓
161	2018-02-22 11:50:07	<u>511384d06cf73af8ddf9d97fa2f8759991bccabafa9086863d73895b7bfb2bab</u>	+ 0.02034994 BTC	✓
162	2018-02-17 08:22:44	<u>f8193fd41b06c5722c7c468ff6d6bd2617bb3fcd6826c894871e23da58a78c49</u>	+ 0.02247429 BTC	✓
163	2018-02-12 10:41:33	<u>dac4488396bc19d625071fb6df835f9b60ee0fb5ef0c0a2cf71a70dfd8b7289</u>	+ 0.01907544 BTC	✓
164	2018-02-04 10:43:57	<u>f5a73c53696d55aa3873ea3b0dc7d8f2b167dfe8ff53d4e6566ae3418fe9c235</u>	+ 0.02560721 BTC	✓
165	2018-01-30 08:44:27	<u>8d4d1025969e73a3e196bb7ecbd3980dd3ea66e71599a841f49f80ef1938246a</u>	+ 0.02187577 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-26 09:33:14	<u>872f42f160226ea170907c</u> <u>46558ffc280fe86410434c</u> <u>20aaf1e9961f25efc21f</u>	+ 0.01696729 BTC	✓
167	2018-01-23 10:41:00	<u>dfe1c58c0d1e1525a71e0f</u> <u>47637804a2ae4345e854</u> <u>fd2055c54abc3751fd0a</u>	+ 0.02171570 BTC	✓
168	2018-01-18 10:29:39	<u>a61f234946d90fb54bddf5</u> <u>061a64a15363920f15c5c3</u> <u>78cb85c0b2bf565df963</u>	+ 0.03192413 BTC	✓

* USD values displayed at the time of transaction

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