

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YfGZtMniyV57eQWXsSUnjGqwyNTFYtJt</u>
TOTAL RECEIVED	2.01740198 BTC
	127,287.81 USD
TOTAL SEND	2.01740198 BTC
	127,287.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-29 11:16:55	<u>a3b44b713e1dec15f435c2</u> <u>549a1912c45741dfbea0a8</u> <u>bc3908c026b9eb44e5a6</u>	- 0.00983256 BTC	
			163.20 USD	
2	2022-12-28 22:56:15	<u>00879995da33a77be06777</u> <u>e6e8c35dfc4a9a672a6fa2</u> <u>b4e19c94e06e8405ba85</u>	+ 0.00983256 BTC	
			162.70 USD	
3	2021-11-11 11:47:36	<u>646cf8d022cc09b6af35a5</u> <u>bb21ac9f5d9ce8277713c1</u> <u>132eb59461e719a8b275</u>	- 0.00032546 BTC	
			21.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-11 03:34:59	<u>3fd1c283ff2d049ccbe65c</u> <u>15593e1d65e7815242622d</u> <u>01a90146b9d220800696</u>	+ 0.00032546 21.22 USD	BTC 	✓
5	2021-09-22 04:48:53	<u>2f7e27d892852c78e120e0</u> <u>d180745754936ad9898ef8</u> <u>a001394d257d80a15fc0</u>	- 0.00030116 12.62 USD	BTC 	✓
6	2021-09-21 21:32:28	<u>3fb60d086fa89003beff52</u> <u>189ace4ac44d31acd72042</u> <u>e11829b9b9a266b511ef</u>	+ 0.00030116 12.62 USD	BTC 	✓
7	2021-09-05 03:09:34	<u>2b1183c3918e3b95a5381d</u> <u>71383e7c0df41f7a4261af</u> <u>a6a5f9fa83b8bce36b74</u>	- 0.00145709 73.14 USD	BTC 	✓
8	2021-09-04 15:40:53	<u>86f195f1bc95b95ee7c4e8</u> <u>e6a42cdc54c0a2bb9f523b</u> <u>370801397221d3fb4adb</u>	+ 0.00145709 72.73 USD	BTC 	✓
9	2021-08-21 11:32:54	<u>91b45d68993611f60979c1</u> <u>1c7b036bf617d46e418915</u> <u>20bbaaa9f408312ffc20</u>	- 0.00030000 14.64 USD	BTC 	✓
10	2021-08-21 03:27:45	<u>67cce068a417759baf8aa9</u> <u>0aafa78e4bfb3caeab4a09</u> <u>0edc9f1832dc2c15d138</u>	+ 0.00030000 14.55 USD	BTC 	✓
11	2021-08-17 19:32:34	<u>dc990e8da3b158d731f2f6</u> <u>8f393762634ce8df5a33d2</u> <u>a78f84b065fc9258acaf</u>	- 0.00030000 13.42 USD	BTC 	✓
12	2021-07-05 00:30:19	<u>341a95d637a932f1317304</u> <u>83ced472f3edc7d3bac289</u> <u>7d9ea0dcd1a4477462f6</u>	- 0.00047252 15.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-27 03:15:27	<u>4f6d0599e1c9b91f8c88e3</u> <u>bd8ec6d1f64187cb5bb8ec</u> <u>1a86c6f066cc97142906</u>	+ 0.00047252 BTC 	15.70 USD	✓
14	2021-05-30 08:28:22	<u>c9ed7322376fab99a66b28</u> <u>398efe528c2deec5bf34e2</u> <u>f09f7095364490e572df</u>	- 0.00042038 BTC 	14.98 USD	✓
15	2021-04-07 21:42:27	<u>fa1b2172066b71d29f81ee</u> <u>098fea69ab8a6ea1b6f522</u> <u>5a5d939c5089066a63ee</u>	+ 0.00042038 BTC 	24.41 USD	✓
16	2021-01-23 23:13:00	<u>5bdcc017521c92592a4478</u> <u>15af3f2b0b28c0d1241f48</u> <u>50ca0582f4850cd5ae47</u>	- 0.00426015 BTC 	137.43 USD	✓
17	2021-01-23 09:07:26	<u>3bae7fb2a023fda23b095d</u> <u>1984514bb0de912b4cff6d</u> <u>00edc81c53d08a733b48</u>	+ 0.00426015 BTC 	136.65 USD	✓
18	2020-12-08 03:27:22	<u>dcc599d2ff7267b0071abf</u> <u>faafe562fca766884cd6dd</u> <u>b6bcf4811179c214d4f9</u>	- 0.00035500 BTC 	6.50 USD	✓
19	2020-08-04 12:18:03	<u>9dfd155a4f0c87ecfbd978</u> <u>5cb63ac07064013159a495</u> <u>1126abfb90284017a51c</u>	- 0.00351600 BTC 	41.29 USD	✓
20	2020-07-30 00:31:10	<u>de4a61f31c6fc71c1930bc</u> <u>227b8799d4c21a9521fd28</u> <u>47923e40156a8c7f8c03</u>	+ 0.00351600 BTC 	39.02 USD	✓
21	2020-06-29 03:28:27	<u>6ab2f7eccf9828180ccbf0</u> <u>7f07ab410053e2915fda02</u> <u>b0bd423b488318cc28c6</u>	- 0.16207000 BTC 	1,489.83 USD	✓




#	Date & time	Transaction Id	Amount	
22	2020-06-29 00:28:33	<u>f69c4c34696b9b30fe61a5</u> <u>ff363a4371ba0ffa85a898</u> <u>40a56c0bd31190b8ea2c</u>	+ 0.16207000 BTC  1,489.83 USD	✓
23	2020-06-26 06:21:20	<u>ecbcd8a3b1a2cbf902a75c</u> <u>bbf8698c81f551f9f89986</u> <u>35b5f313b31711f28284</u>	+ 0.00035500 BTC  3.25 USD	✓
24	2020-06-21 09:59:27	<u>f48a600ec10641ad778f66</u> <u>3486469d7290adca494724</u> <u>e4a32322f59857266d6e</u>	- 0.00067000 BTC  6.22 USD	✓
25	2020-06-21 08:28:08	<u>69050a57b76da11290fde8</u> <u>4603da1168cac68e498d82</u> <u>28608d0cdeaa2ae9394b</u>	+ 0.00067000 BTC  6.22 USD	✓
26	2020-06-18 01:31:58	<u>fa2291ed2b3dd3b3e9e913</u> <u>2e1295b54d22e4ffb10dc9</u> <u>9af7c7fb1872325dfc03</u>	- 0.03500000 BTC  328.52 USD	✓
27	2020-06-16 09:04:17	<u>797960b6d80215ee557b14</u> <u>d85053bdbd84d9b845dd5f</u> <u>90dd836cdea17e560150</u>	+ 0.03500000 BTC  333.39 USD	✓
28	2020-06-15 07:07:51	<u>1abfc681dcb570d7be7bbb</u> <u>173609da6248016e31a438</u> <u>8c6d01a783aacaaa0eee</u>	- 0.10062368 BTC  948.48 USD	✓
29	2020-06-15 06:00:55	<u>679b115c5a0f62bc2393aa</u> <u>087d0c050c61d1d6c12bee</u> <u>760b7e50b29981dc1e2c</u>	+ 0.10062368 BTC  948.48 USD	✓
30	2020-06-13 19:47:16	<u>7198155a3ca69efeb0071e</u> <u>cf11257a073e421fdce04d</u> <u>f1e465e6af7b3c4b66ae</u>	- 0.00053700 BTC  5.01 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-13 10:05:41	<u>69a76e2262369be2c14b63</u> <u>681c39c0c06f011ae83002</u> <u>35428dd5f745d6c9f55c</u>	+ 0.00053700 5.08 USD	BTC 	✓
32	2020-05-31 10:39:10	<u>955d30f8649c5ce83233e5</u> <u>363f636c3f022ffdf1c92f</u> <u>673fc7eb37674486577b</u>	- 0.00105736 9.99 USD	BTC 	✓
33	2020-05-29 03:13:56	<u>faecc8543db2ade1ef1105</u> <u>1e45abf66ca6ec3c0c5d00</u> <u>aa2ab4a83133cd7bd02e</u>	- 0.00100000 9.42 USD	BTC 	✓
34	2020-05-24 12:23:25	<u>8c686e2247b264e7d346d2</u> <u>4a49c547bf7d05dc693421</u> <u>7f2cda4b34c8ffbef579</u>	+ 0.00105736 9.41 USD	BTC 	✓
35	2020-05-13 09:09:36	<u>63c5d68493bf18fce7862b</u> <u>c5ed22e195a1afdcee1a3f</u> <u>1448ac21bfc660971c3e</u>	+ 0.00100000 9.30 USD	BTC 	✓
36	2020-05-11 01:45:27	<u>d84c233bd682a4a46d82a8</u> <u>d05cab9a8bda730f0bf6aa</u> <u>06fab324340ab775008e</u>	- 0.01000000 85.61 USD	BTC 	✓
37	2020-05-11 01:45:27	<u>d72ccbd23e5c0f75bbca28</u> <u>381fe801ec43ef62da5a36</u> <u>0f2da85f0bd4329b8725</u>	- 0.00106518 9.11 USD	BTC 	✓
38	2020-05-09 00:15:55	<u>126b750a4dd7d52f1d2f07</u> <u>5e087a2f83618f1cdcaaaa</u> <u>b91028c16ec3d7096048</u>	+ 0.01000000 95.39 USD	BTC 	✓
39	2020-05-08 23:13:36	<u>edeb3c8f766777e4cb8d66</u> <u>4dff7690777a9863d58118</u> <u>578fb91d041f865aa59b</u>	+ 0.00106518 10.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-05 07:29:52	<u>3b55b26b21b4caa8786863</u> <u>b1a4206f0b2b73430e9e23</u> <u>04061443a08c9058b58d</u>	- 0.01000000 90.21 USD	BTC 	✓
41	2020-05-05 03:44:26	<u>3b6868ae10ea24004f9cbf</u> <u>2686d0fc2064780fec808a</u> <u>df105b165b59083a2263</u>	+ 0.01000000 90.21 USD	BTC 	✓
42	2020-05-04 03:20:34	<u>2d145785a5901d2ba86abd</u> <u>671a07a302c64a9e42908d</u> <u>27e1307d4a3d47c2619c</u>	- 0.01000000 88.71 USD	BTC 	✓
43	2020-05-04 00:47:43	<u>5baea0668c2cf25dafdb46</u> <u>ef24f470a492a35d5c7590</u> <u>ec13a4b5e6b06c7b1a97</u>	+ 0.01000000 88.71 USD	BTC 	✓
44	2020-05-03 09:23:28	<u>6b190aa52d51cf4bd934db</u> <u>0850efa55af21574ad66e7</u> <u>174ddac1cdf25266835a</u>	- 0.07000000 622.59 USD	BTC 	✓
45	2020-05-03 04:19:10	<u>0857d18df9d47e1353221a</u> <u>0936d69e42f91515935786</u> <u>befcbcda648328509e56</u>	- 0.00045000 4.00 USD	BTC 	✓
46	2020-05-02 07:36:44	<u>14e268c64fa75887d34de1</u> <u>a85c26ba07d0dc53bdd742</u> <u>a9b4d32381f59795efa9</u>	+ 0.07000000 628.04 USD	BTC 	✓
47	2020-04-28 05:42:45	<u>df850e35deb879c25ed7b2</u> <u>6f6104c9531f5cecd57e4</u> <u>525c980d63abbc6014fc</u>	- 0.00109209 8.45 USD	BTC 	✓
48	2020-04-27 17:22:52	<u>709b060373a1e816349a1e</u> <u>78ef30d8c4776cbe0e4407</u> <u>f2c42ba99830c0c9ce02</u>	+ 0.00109209 8.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-21 03:49:27	<u>58c535f054ffefe1838a64</u> <u>cfcd17ec1de3d1e77dbd89</u> <u>7cbdc295e86e297780cf</u>	- 0.02993096 204.76 USD	BTC 	
50	2020-04-21 00:20:12	<u>372d946c81111dac4a0c2e</u> <u>ecab82e929c7d6acce2dfe</u> <u>5af682ea8b80ca48be25</u>	+ 0.02993096 204.76 USD	BTC 	
51	2020-04-16 20:06:54	<u>ac42e16478116ef4e26649</u> <u>586efd97d133646e6ea03c</u> <u>6e7ae8afc60fc5fc8404</u>	- 0.00104493 7.34 USD	BTC 	
52	2020-04-16 15:44:01	<u>927d07befa3fa60e172acb</u> <u>e368065718d7abdfe5a079</u> <u>41c979ba7a862edca982</u>	+ 0.00104493 7.34 USD	BTC 	
53	2020-04-07 04:52:51	<u>a175e0d2057ca167396ea0</u> <u>2da08ac18ecec7d161c896</u> <u>c2ba5966cec93a9dc044</u>	- 0.08000000 575.78 USD	BTC 	
54	2020-04-07 04:47:37	<u>d7ae8a9c9788ef5f55831f</u> <u>b836c232481fcb572dfaf1</u> <u>bb37124305a6614071ea</u>	- 0.00109574 7.88 USD	BTC 	
55	2020-04-06 15:06:20	<u>e36420bb98df9eb3eaf106</u> <u>46f732526faf9d1736be50</u> <u>f8ccec77196531ffdf01</u>	+ 0.08000000 575.78 USD	BTC 	
56	2020-04-06 14:10:08	<u>4eca7d08d60ee6e382fdac</u> <u>e0da5ebc17400f5482329a</u> <u>17bfe37b0da78a70819a</u>	+ 0.00109574 7.88 USD	BTC 	
57	2020-03-28 21:06:04	<u>2b707c4ef81dfcf8f202d1</u> <u>228aabdc3db540805ba253</u> <u>e49760fa9a0919f5ee9b</u>	- 0.00061579 3.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-27 22:57:13	<u>84a0d386ac629c5e185ccf37b815e32e1c5eb75334e3f925a3d9fad076aeab46</u>	- 0.00104797 BTC 6.53 USD		✓
59	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73b0f090f437cd647a38c39ae291f0fab5737bd19331</u>	+ 0.00104797 BTC 6.53 USD		✓
60	2020-03-17 23:04:51	<u>5e34a6e7e200a6e942bddd07500b8cffe8ce037631a05bff6594050b61ac1b9</u>	- 0.00104151 BTC 5.61 USD		✓
61	2020-03-16 12:12:56	<u>38760568bafa2f2866affb64aa92acdee51fa46223a587201b741a0416a3ebb0</u>	+ 0.00104151 BTC 5.53 USD		✓
62	2020-03-05 23:51:15	<u>edb6265c884e0b488e9f7e52ca6827c88d7c68ea26d394f78c10121e62658957</u>	- 0.00107944 BTC 9.85 USD		✓
63	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce93bd0a830e6066d19e6c2b0ce5542d9162ea5464816</u>	+ 0.00107944 BTC 9.85 USD		✓
64	2020-02-23 15:15:21	<u>71ca2c30955f07cfdfa845bbc2f9e8947809d94726d5ccf4a9dad263ad385152</u>	- 0.00107019 BTC 10.33 USD		✓
65	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a063f0b50a001eb2ccf055f3b3bf6c532cb60cc7c70b</u>	+ 0.00107019 BTC 10.33 USD		✓
66	2020-02-13 21:24:36	<u>0ffad85464179526fb9220d2c11a4b8ed411d434332287bfe7a74e2421bb319</u>	- 0.00106945 BTC 11.06 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab46e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00106945 BTC 	✓	10.94 USD
68	2020-02-02 04:54:31	<u>4d97170a8a7ddcd6ea9e3d</u> <u>77945196332b8917afafd8</u> <u>f745cd62564c300ed2bd</u>	- 0.00100149 BTC 	✓	9.34 USD
69	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.00100149 BTC 	✓	9.34 USD
70	2020-01-24 06:04:07	<u>de70c0d1b0f971d8f4af81</u> <u>7ddf75cf67edab1bcf3b3d</u> <u>a2343439c1e5141489eb</u>	- 0.00094571 BTC 	✓	7.98 USD
71	2020-01-24 02:17:47	<u>0c31937cbf62a46bf619ab</u> <u>04465a95080994e25d2f33</u> <u>4145c41b05d0c9ad4387</u>	- 0.00098456 BTC 	✓	8.30 USD
72	2020-01-22 10:24:27	<u>58f116e907316a708a3ea4</u> <u>6bddd3d658f2a7be01d64b</u> <u>e1a4d7465479c3742e43</u>	- 0.00100000 BTC 	✓	8.68 USD
73	2020-01-22 04:34:30	<u>678b50271b4b1955897620</u> <u>cb11ab6b0759f88cb7fd83</u> <u>f27e7630d4327077c135</u>	- 0.00110000 BTC 	✓	9.55 USD
74	2020-01-22 00:15:12	<u>72d078c027454666e8df72</u> <u>715639087909eaba68186d</u> <u>977009a71eb44597e186</u>	- 0.00112900 BTC 	✓	9.80 USD
75	2020-01-13 03:06:20	<u>fc32ab0876506de8fd0ae2</u> <u>55610b67de48f5e786580b</u> <u>db40d3110fcfa4218cd8</u>	+ 0.00112900 BTC 	✓	9.15 USD

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76	2019-12-26 05:07:54	<u>4f100f0e600174b7172a6e</u> <u>b9d5f0f605c0a5d8fd6426</u> <u>754f9f450e254d3cb93b</u>	- 0.05000000 360.10	BTC 	✓
77	2019-12-26 03:22:01	<u>034cb12c7f0ed51bb3cf64</u> <u>b51ade193c99a75fb2968f</u> <u>2d4518e28be82366f60c</u>	+ 0.05000000 360.10	BTC 	✓
78	2019-12-22 19:36:15	<u>fa118f74ebcf4254405b4b</u> <u>fa9ab046cd1ec1d504f109</u> <u>6f07028661931d0a257e</u>	- 0.00301200 22.03	BTC 	✓
79	2019-12-22 16:46:44	<u>c6029a41adf4ab913249ab</u> <u>93ac7abbbf52d9d53e1b04d</u> <u>ce4634bbc9a56985c26d</u>	+ 0.00301200 22.03	BTC 	✓
80	2019-10-01 08:49:07	<u>60da72d34de158f85e0bef</u> <u>527bba67eca26dc77a36e3</u> <u>f4bf4333fd56937f6621</u>	- 0.00604192	BTC	✓
81	2019-10-01 06:27:50	<u>b9fed8646ed22e53e40e0a</u> <u>d9462f6febce8eba0de620</u> <u>9678bf798eee491ff983</u>	+ 0.00604192	BTC	✓
82	2019-08-14 01:09:17	<u>1b8f2d3f841b6f854d4bd9</u> <u>fc16303274074830cf4353</u> <u>60356ab154cc55c6838c</u>	- 0.00146208	BTC	✓
83	2019-08-13 10:19:10	<u>2da92367ebe785b5b4f993</u> <u>261aea0bf2b7a2ef550c5c</u> <u>4045f7c976bb76b6e253</u>	+ 0.00146208	BTC	✓
84	2019-08-13 05:24:33	<u>160462e9b3140df3f6040d</u> <u>16db63fda4a736fa6ce159</u> <u>450f32a6b548f54fc607</u>	+ 0.00094571	BTC	✓

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85	2019-08-08 22:25:42	<u>56809204a6990de6f09f37c405260a9497510ed7e0042e6e01b618f96be65962</u>	- 0.00600000 BTC	✓
86	2019-08-08 19:52:51	<u>782f035719e5a6a6e7c843a5bc62f7bbaff6fafd2fe613f1c0d1da223f474202</u>	+ 0.00600000 BTC	✓
87	2019-08-08 19:16:58	<u>160cc13d372a0da0af002e9d382acfdcdd13a963f6833fc77bc6d99bb19e68df</u>	- 0.01138803 BTC	✓
88	2019-08-08 16:12:43	<u>b422923ed80fa2790942e8b52338a3dbd0c4429f74d1593a312665bde00a89ff</u>	+ 0.01138803 BTC	✓
89	2019-06-20 02:16:39	<u>dd4a0c730c56353b240c8fce1bf2c29024d77872ec12850d81cd306864a119c9</u>	+ 0.00110000 BTC	✓
90	2019-06-20 00:57:59	<u>2c1e0cb2ea8a16982aae07ea558779d1da3327914a9ce7b3bb4edcf466e793e9</u>	- 0.00250000 BTC	✓
91	2019-06-19 08:53:53	<u>8d52254fb1ec0415b4c31ca316409ffa8643e834308fbe956684e2103a58b430</u>	+ 0.00250000 BTC	✓
92	2019-05-05 16:30:54	<u>a4f1edbf6be8bc83c86bd01fb4357698ecdf1bdf7f9e2e83f96e9213f0176e8</u>	- 0.00500000 BTC	✓
93	2019-05-04 08:07:18	<u>aeaf567c0db35ae3633728ec1e269dd624626223fc00d929ab60ddd0a650949f</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-04 04:42:00	<u>1505b9e6cab01f34dd936</u> <u>9d81c5c48a519b1567a14a</u> <u>2d5c0785bac5659c544c</u>	- 0.01000000 BTC	✓
95	2019-05-04 04:42:00	<u>7e6aeb9ed2bff8e8140c5b</u> <u>799996df89b81fd89677bb</u> <u>19250caca407ba0d37b6</u>	- 0.01000000 BTC	✓
96	2019-05-04 04:42:00	<u>4f551989d639a143e4977b</u> <u>1401d25a2c682761ee43c6</u> <u>bcb2021892ed5dedb4cc</u>	- 0.00200000 BTC	✓
97	2019-05-03 08:30:23	<u>70b4afbab66163e1de9fe6</u> <u>5985d9f63902913887ca18</u> <u>65c8c616e4e07be25435</u>	+ 0.00200000 BTC	✓
98	2019-05-03 06:42:49	<u>3da6f9b38562d2599f9501</u> <u>0c9bbc7a5c951a54bd0367</u> <u>b0261a09ce3a02b82b75</u>	+ 0.01000000 BTC	✓
99	2019-05-03 02:53:32	<u>dc3fa3d49a30fef7f5fed5</u> <u>88cad4d4eb25189095bf11</u> <u>2a101a847fa31a3ab4f6</u>	+ 0.01000000 BTC	✓
100	2019-05-01 05:51:35	<u>74d4a5e879d1dba61670be</u> <u>e493a5e7b636eac725b29a</u> <u>8e7d8dd099f0339c9e24</u>	- 0.01985275 BTC	✓
101	2019-05-01 04:29:37	<u>8ba547f933b38a33a46ff2</u> <u>73f9003b6864a20b2c0a16</u> <u>e53b5f9b6cd7d779b4eb</u>	- 0.04984243 BTC	✓
102	2019-05-01 04:29:37	<u>0380288b6821b16d59e33b</u> <u>31bac74664ec47ef47f0a1</u> <u>2c96e223a73fa3aef443</u>	- 0.10006039 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-01 00:22:57	<u>15f3fc1d285ae8c7f6e828835b1560d4cdacc8dba73403cced2e6feb7f86722b</u>	+ 0.01985275 BTC	✓
104	2019-04-29 12:14:30	<u>266b3dcc4e18f97a532cb909a61e327b69a10160fff656d432df0bd9855091c7</u>	+ 0.10006039 BTC	✓
105	2019-04-29 09:45:51	<u>099e2c45401f2762b90f2286b9f0dd7b82fb2ca022424d11a7f610c1d597011c</u>	+ 0.04984243 BTC	✓
106	2019-04-27 12:52:00	<u>62670f991fdff1569673d8be10ba963ea8864c317a6b37397acaaf2f601b8c99</u>	- 0.00200000 BTC	✓
107	2019-04-27 12:51:03	<u>5ef3255aaa2fa853b36ccc952ddf25e93e15dc86e4249448477bae0dd8aad8df</u>	- 0.02000000 BTC	✓
108	2019-04-27 12:51:03	<u>77229c68af3af4717abaafc4f7148b851b0f4f67c628043cc7fa90d125812c0</u>	- 0.03000000 BTC	✓
109	2019-04-27 12:37:02	<u>fe5157195211caf2927450ff1b2ad06062c1ab29cddf6fed297afb2338edd218</u>	- 0.01000000 BTC	✓
110	2019-04-27 09:25:57	<u>de7846049d364abff5e4611a8f58471030b5b30706cd420e210f37b2c9d536b1</u>	+ 0.00200000 BTC	✓
111	2019-04-27 07:05:18	<u>8d4cef1af23a4a14daad3fcb91cdf838fe7a121896e71e616337eb157616f645</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-27 06:21:34	<u>dec1178896c62d55d5ba58</u> <u>ac549e25893769f8639af1</u> <u>507041abcab29604b6f5</u>	+ 0.02000000 BTC	✓
113	2019-04-27 05:21:57	<u>178a7980cd9b15278ac227</u> <u>0eb48a0e5fded703bc18f9</u> <u>99639665abae4c38df3</u>	+ 0.03000000 BTC	✓
114	2019-04-27 04:46:45	<u>1f7b17c330743da795810d</u> <u>f788d3a00a4c6fb99b05a3</u> <u>f1d6594df4b31a96af1b</u>	+ 0.01000000 BTC	✓
115	2019-04-24 10:16:37	<u>c6ed16349e6d799af93068</u> <u>a071d3a7ae5d8e24609984</u> <u>f44208b5ff939ded7285</u>	+ 0.15000000 BTC	✓
116	2019-04-18 23:43:19	<u>3d17da9dddc98e8465924</u> <u>c62d957c63156177e22507</u> <u>8af0be5218f061ee0a05</u>	- 0.01000000 BTC	✓
117	2019-04-17 08:17:44	<u>351cafb2f6155568129cbe</u> <u>6932194dbdcbd0a1000178</u> <u>660946471130fb360e28</u>	+ 0.01000000 BTC	✓
118	2019-04-16 08:46:51	<u>c2873dde0643dc38c60fc4</u> <u>0bb701564969eb77f91ccc</u> <u>a598eb5286a38ab2bf39</u>	- 0.04977657 BTC	✓
119	2019-04-16 06:13:02	<u>a18f988c69cf475e570b2c</u> <u>d441f737e494255f1ab68f</u> <u>5134ca0d6bee2a215c85</u>	+ 0.04977657 BTC	✓
120	2019-04-14 02:08:13	<u>913a123201a3d223b05170</u> <u>39d38aea1028babe585714</u> <u>2de7f7871d01509cf8d4</u>	- 0.00989739 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-14 02:08:13	<u>7572e66fdf0f060169a3b69b4bd84f9d35d961218c4908d724adc56965c0f2fb</u>	- 0.09960130 BTC	✓
122	2019-04-13 12:19:23	<u>ee4fdc93d6b17026576f0c95f7dae5c03ab28d6ab651c43e9b68a926615a74ab</u>	+ 0.09960130 BTC	✓
123	2019-04-13 09:04:46	<u>173d1561a627ae335358305ccc4cafd49341d4acec4d91a8a93d70a312d409c3</u>	+ 0.00989739 BTC	✓
124	2019-04-08 05:50:00	<u>15a5b3298c65c1470a897707ad6fbe45600a389bf4918ff3dad148d01efa86b0</u>	- 0.07091536 BTC	✓
125	2019-04-08 02:22:14	<u>381837b7f8d4bbb73484bc5bbc44be98ea75a00294ae99fef06609f18bee6bdf</u>	+ 0.07091536 BTC	✓
126	2019-04-07 00:52:00	<u>c42194f42cdca0cb88424048242820172c511f2ba0ba3438ca6d1d9e75491c2f</u>	- 0.01846274 BTC	✓
127	2019-04-06 23:53:35	<u>b538d4957ac6934c63f77505ad422e35dc72b3e152bd520725d038dc5f599b1a</u>	- 0.00487894 BTC	✓
128	2019-04-06 05:46:41	<u>05e5be45da844a2c207f370ae6cd5c07fce076b09a6c7ef6dc2d5ad9ae39239b</u>	- 0.00868824 BTC	✓
129	2019-04-06 05:46:41	<u>05e5be45da844a2c207f370ae6cd5c07fce076b09a6c7ef6dc2d5ad9ae39239b</u>	- 0.09408712 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-05 01:43:35	<u>ae84affb858f8df137ac2d</u> <u>a7dfbc8c9dd65c7ca1eeb5</u> <u>79f6496a590df338253f</u>	+ 0.01846274 BTC	✓
131	2019-04-02 04:09:37	<u>cd75a5f8bf748e14627043</u> <u>98d13ab524500c5ba769a9</u> <u>1ac332a980d72d243320</u>	+ 0.09408712 BTC	✓
132	2019-04-02 03:43:21	<u>04ed4b9cf99375b97c3540</u> <u>e90fc1bc6783265947358c</u> <u>b4ebd1bd5b0498ac5c81</u>	+ 0.00868824 BTC	✓
133	2019-03-30 15:00:32	<u>eb428d37e17d7b4597d2f7</u> <u>05ea49ac03e4a204ca0b20</u> <u>ac04c1e01cac9ef94f6e</u>	+ 0.00487894 BTC	✓
134	2019-03-21 09:03:44	<u>cbd42a0d2a71a14eece5bc</u> <u>705b63052634da637b97eb</u> <u>742b7671f252a6b5438a</u>	+ 0.00061579 BTC	✓
135	2019-03-06 02:27:06	<u>073cb931757e6801e4f846</u> <u>6703f86f8a1564ed443041</u> <u>b4e59682ad5743233df8</u>	- 0.00160000 BTC	✓
136	2019-03-06 01:36:28	<u>13a6c7151b08eccab8cb77</u> <u>e6fb909c2b81040b656f90</u> <u>c2f407164c5db530b908</u>	+ 0.00160000 BTC	✓
137	2019-03-05 23:14:15	<u>7487ae5fcdca04d08156ba</u> <u>4e7a19fd69174e87a911fa</u> <u>5a9c35cfc34731c52162</u>	+ 0.00098456 BTC	✓
138	2019-02-27 21:21:52	<u>3b599a3c2683b3c512fe05</u> <u>c2465a251e29d62012e785</u> <u>623ef95cbe3c23a76112</u>	- 0.15002820 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-27 15:33:52	<u>eb734877da64e61a1d930e</u> <u>cc05adefba0bfff9bdf316</u> <u>b84fc251911a059ab8b9</u>	+ 0.15002820 BTC	✓
140	2019-02-23 12:16:49	<u>9889467151f9ffc3db5fdd</u> <u>d96d87193aefa74bbc6b7c</u> <u>7ff583f0fea3905168f8</u>	- 0.00226298 BTC	✓
141	2019-02-23 11:43:38	<u>29fe484661e8938241e793</u> <u>919a19ef74d4d403e62525</u> <u>be41cb3b96b892b3007e</u>	+ 0.00226298 BTC	✓
142	2019-02-23 08:50:31	<u>1d2ea9fd338d45432fe43c</u> <u>46dca5846f2a599a875e9b</u> <u>b493cb0d9b17196bfb40</u>	- 0.09995069 BTC	✓
143	2019-02-23 07:41:25	<u>a12deac69d49daeba19876</u> <u>be2e49099bb6863ea46f72</u> <u>4923b032d9821cbe142d</u>	+ 0.09995069 BTC	✓
144	2019-02-22 20:23:59	<u>d28e72e9b097a9a318bbd9</u> <u>72909a23ed2ead62349623</u> <u>bfe8b6d65e9589b63094</u>	- 0.00206982 BTC	✓
145	2019-02-22 09:37:19	<u>919635cddb199167d6679e</u> <u>6356dfb01bfab47f872de6</u> <u>45ae384580ea3a662fea</u>	+ 0.00206982 BTC	✓
146	2019-02-01 11:37:11	<u>f2553153efa22488ee5633</u> <u>33b37f2c0a1f631a18c6c7</u> <u>c868c6bace136dde166a</u>	- 0.10592869 BTC	✓
147	2019-02-01 10:02:25	<u>3e0ccb93088a03fc5db929</u> <u>14a32cb2ffb319e38fdbf4</u> <u>94edc6392833d88b491b</u>	+ 0.10592869 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-11 02:59:50	<u>1ff280c3c0af659a87e67f</u> <u>ae8595394f5060ee9a670d</u> <u>79674c157e4141d0a366</u>	- 0.00195807 BTC	✓
149	2019-01-11 02:20:46	<u>132ef86372d600c36b9d60</u> <u>9092cd26acfa9985c47bc3</u> <u>4a8d48d1ad3e29bd7b08</u>	+ 0.00195807 BTC	✓
150	2018-12-05 12:22:29	<u>3e35f46e6a2a6ab849b7f9</u> <u>b304e6710e2b9fbbc54794</u> <u>94fbb8330363ed540330</u>	- 0.00392859 BTC	✓
151	2018-12-05 05:40:45	<u>051d94309b77c019be251f</u> <u>879466da1f20530da42489</u> <u>43b9a6bfb34b2b3507b2</u>	+ 0.00392859 BTC	✓
152	2018-12-04 03:30:35	<u>ed909271d5d70397b58adf</u> <u>0075b0906b2822225de6e3</u> <u>d2c50a59662a9a3875f0</u>	- 0.01990490 BTC	✓
153	2018-12-03 12:07:09	<u>2932b888b7c22277209df0</u> <u>c4fc26e746823135373323</u> <u>4d4c31dc0e189e13b07e</u>	+ 0.01990490 BTC	✓
154	2018-12-03 04:08:36	<u>30c752cef4ffb0ed134101</u> <u>fe95c81e480920e862a1a9</u> <u>002482db7f0a77b2aa1b</u>	- 0.00107435 BTC	✓
155	2018-10-30 03:28:42	<u>7442ff74b156a50656224f</u> <u>f5407b62f44e80aa7f977a</u> <u>a6f19f65e1b5f43fa558</u>	- 0.00138212 BTC	✓
156	2018-10-30 00:51:36	<u>edaca956b155d77a155e06</u> <u>d1a71fc0e646fb382272a6</u> <u>25c6328bd78853b917cd</u>	+ 0.00138212 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-27 07:40:05	<u>dc0022b15901b72e5481cc</u> <u>6bf2bf84ab928eedec61f3</u> <u>88ac92e06651b6fa0355</u>	- 0.02896245 BTC	✓
158	2018-10-27 06:57:32	<u>de478d7e310163652f592f</u> <u>25a75fbd971225a0bac4eb</u> <u>6a7d07570c92380d46f5</u>	+ 0.02896245 BTC	✓
159	2018-10-26 22:35:05	<u>04994bbde686919eb926ab</u> <u>4c85eb31f57a88d667a97e</u> <u>a83902fb4c3e6717c1c7</u>	- 0.00997362 BTC	✓
160	2018-10-26 08:02:41	<u>339e95f35bda54a54d5b52</u> <u>9fad9b7014218658ff240c</u> <u>0e6c879e9776b9522831</u>	+ 0.00997362 BTC	✓
161	2018-10-17 09:53:10	<u>d5a00d4aaa01b79c9dd2ba</u> <u>1c6982014978506ef7db97</u> <u>4b9a451730b9d9ba4697</u>	- 0.00119743 BTC	✓
162	2018-10-16 08:09:13	<u>cdc1afb3f788dda8535719</u> <u>788193b5d659162fd2c8e8</u> <u>993fe4f4be271a9dbfe8</u>	- 0.02997029 BTC	✓
163	2018-10-16 05:24:43	<u>dbdaf5a40a60be57a51586</u> <u>fcce5868050e7397a14387</u> <u>c07df8a46123657b8593</u>	+ 0.02997029 BTC	✓
164	2018-10-15 06:36:07	<u>d65ae3dfef1581e06def9d</u> <u>d5d8f2905161daf3be3fb8</u> <u>dfc4e6ee8b9a75db03f5</u>	- 0.01000000 BTC	✓
165	2018-10-15 05:59:56	<u>b56493e3ca1ae25b5ef372</u> <u>c4a2659fe929d031062748</u> <u>c4834c194dabedd377b3</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-11 16:00:17	<u>259f7fb7c6e7e680d459e08e6a86bca8472f511b21f0cf8c98e59fb9332aea77</u>	- 0.05898430 BTC	✓
167	2018-10-11 08:10:30	<u>b353fe2eacd6e8171658347e9b42027c469c4cbf06f459b0a1a0f0278bcef7f3</u>	+ 0.05898430 BTC	✓
168	2018-10-10 21:35:05	<u>dcd54af56df3828e2e00f7444391cfa2fc6bb1db5857cafa126c0d0765628788</u>	- 0.00543582 BTC	✓
169	2018-10-10 20:51:19	<u>8d85e3fc34236bc509d058cc0dd5550d83303dcce0a70e947f7abb69e52ab0f1</u>	- 0.01490413 BTC	✓
170	2018-10-08 02:15:45	<u>286188d3fed3a6c383949bdca9cf7337424924f1c91bb2bcaa954ce543344c10</u>	+ 0.00543582 BTC	✓
171	2018-10-04 03:28:29	<u>69fdbd2d506e4fbdcfde7febca8976e2d553776a68080503c4f14570fc5c2f95</u>	+ 0.01490413 BTC	✓
172	2018-09-21 16:36:25	<u>a528f805812aa0599983e479dda54e6745b93794df59fbcf1cd819ef87424487</u>	- 0.00580000 BTC	✓
173	2018-09-21 09:32:12	<u>5030acb41c37cc5d8af702128b598b9ecaca459a991bb7d0eead17f9bb992d7d</u>	+ 0.00580000 BTC	✓
174	2018-08-10 08:31:32	<u>c578fff8ab381d8d7533a926e8352d1cf6a1869efe1bb476666a1f349fc96d69</u>	- 0.00570424 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-10 07:42:15	<u>153be029d558bc09e7e1a4d4072d4b50a3c6f0509ee8ddce7b17edee7d180022</u>	+ 0.00570424 BTC	✓
176	2018-08-10 03:16:44	<u>d04a7ef59eb5eeaf250266e2f2c82872662d772a3e34e7791f3c8a3a1b66b0ba</u>	- 0.00571415 BTC	✓
177	2018-08-10 02:29:37	<u>c8b0a09f7b1d9aa70981d4c7e8b28381fa870201a48b2fa88a3a163aa2eebb82</u>	+ 0.00571415 BTC	✓
178	2018-08-08 03:09:19	<u>024af2fef0a4cb7cb3340deff0ee7c153269415170a26637147274ca815beeca</u>	- 0.00566026 BTC	✓
179	2018-08-08 01:59:02	<u>a48b1a8beed7afba9ff38d6e4f7b586d1e483cd5a65f28f5911f5ff6b6307247</u>	+ 0.00566026 BTC	✓
180	2018-08-03 04:09:50	<u>ceebb3633fa90cb53d17ae153fea164afb0f1f2eb850616a67d6ab8556261478</u>	- 0.00477401 BTC	✓
181	2018-08-02 12:23:06	<u>4e1381072b34653004822af4888195bba1cd87975fdc7055444dba5c24ae39f</u>	- 0.00170242 BTC	✓
182	2018-08-02 10:36:54	<u>1409805ee44385fc53f5dd59a23d1da9548f64866139686fc4315242a6e29e1b</u>	+ 0.00477401 BTC	✓
183	2018-08-01 13:52:11	<u>d2b1bcd5623cf3a3a20669ab8a4ac2e453a6259f6969873ff2b8bc5f18efc8cd</u>	+ 0.00170242 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-01 12:24:16	<u>e2945bd3d155f143e7156760ec5976009b1e8caa6641d695dac2dbca135820d5</u>	+ 0.00100000 BTC	✓
185	2018-08-01 05:17:18	<u>a2f9870113a5f072198f31e94c8f1cb7460bf7e30c1918fe916fab0f7f14fd8c</u>	- 0.01280753 BTC	✓
186	2018-08-01 03:43:48	<u>a2c0ebc0738bec9760c78ad03f97b6868a8d6135e5c9d5ae26d1cc236c72a4a9</u>	+ 0.01280753 BTC	✓
187	2018-07-31 23:04:29	<u>6b374f54c597035d857df03e766f1fb208936cc650dfbec52c4edba6f7319705</u>	- 0.01296730 BTC	✓
188	2018-07-31 06:46:17	<u>8216d35b37eb4733ed89a8f007340e4ba82a5891e140af5954e29d92e91fb1b9</u>	- 0.00346604 BTC	✓
189	2018-07-31 05:19:27	<u>6db7b2f21ed1050995de79d3de291e6fd57ed9a37efc7f9cd820725296ae7324</u>	+ 0.01296730 BTC	✓
190	2018-07-31 04:26:19	<u>38074435adc1c61912766e7d5d46c971dc6c79164eb6c4a468a7035fa25f86ed</u>	+ 0.00346604 BTC	✓
191	2018-07-30 20:50:44	<u>6dea320cdd64a149b09d291badc6bdb9a060a0cf290f353d8796a75f51cefd0b</u>	- 0.00455995 BTC	✓
192	2018-07-30 08:07:40	<u>0e1e3d101aa8bd1da42b6fee4bb222fb7f56022d07a4ac009944fe565956c157</u>	+ 0.00455995 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-30 04:01:25	<u>dc1fb0433339a2c59e2b13</u> <u>c92e85cdc4093058b049ea</u> <u>bf95a598914f41b45f9c</u>	+ 0.00030000 BTC	✓
194	2018-07-28 16:38:21	<u>71f4b342649dfae35e3c06</u> <u>02560aba1f425038324906</u> <u>75b3a12b9a48e1939c72</u>	+ 0.00119743 BTC	✓
195	2018-07-28 15:01:48	<u>b774d7be92b8a542e8b64a</u> <u>b9c5433361da39a4872b85</u> <u>80ab018c44f9c87ad8be</u>	+ 0.00107435 BTC	✓
196	2018-07-27 09:41:12	<u>2242db4ae5ea2b3d93a5cf</u> <u>c28960afda0a8276f8dd74</u> <u>f1de5a0116936b5eb0f8</u>	+ 0.00045000 BTC	✓

* USD values displayed at the time of transaction

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