

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1dFjm7csGWY2QW9rB99JPDX7CysRuSHzN</u>
TOTAL RECEIVED	1.33284640 BTC
	83,868.02 USD
TOTAL SEND	1.33284640 BTC
	83,868.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 03:04:14	<u>de1353c4e101936c8a20ad</u> <u>5107365e76365842adfeb2</u> <u>ec290cbe5d6461399c24</u>	- 0.01088297 BTC	
2	2019-07-27 02:58:17	<u>34641394e2ee7629bbc164</u> <u>f48ccaabcecdfc6eab009a</u> <u>6f87b747baef8fe8527d</u>	+ 0.01088297 BTC	
3	2019-07-26 03:51:53	<u>03398831e2ce6e7daf2fd4</u> <u>83e21659e47565b6ad2481</u> <u>3a9159a52607106ce5e3</u>	- 0.01128637 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 02:49:13	<u>f4641f4ac7ced4a9f17182</u> <u>2c4303455396cdf9711e7c</u> <u>a484de464074097b42c0</u>	+ 0.01128637 BTC	✓
5	2019-07-25 02:07:04	<u>1c018f708fad8706b376f5</u> <u>b75858aa6b9ea84d425f93</u> <u>ae4b830cdf3c18ad306a</u>	- 0.01199429 BTC	✓
6	2019-07-25 01:48:02	<u>d01706fa85cbf822cd5fb0</u> <u>0385cc47d28569bd1a7521</u> <u>01b98f3be20307c0294d</u>	+ 0.01199429 BTC	✓
7	2019-07-24 02:20:56	<u>33aae3e8a824a86d4f7127</u> <u>2e672ee09d3b3889ccc404</u> <u>085d24b08b142784198d</u>	- 0.01306086 BTC	✓
8	2019-07-24 02:14:33	<u>04d05d6808b048eae1597</u> <u>f344eaf9c2643d48c12f45</u> <u>f05716c6a45f5ee82cc4</u>	+ 0.01306086 BTC	✓
9	2019-07-23 01:56:37	<u>1ee71797f0f2b03f39c229</u> <u>28b3def04184168c343729</u> <u>2a9a7a7a7da920892364</u>	- 0.01208887 BTC	✓
10	2019-07-23 01:17:26	<u>982d8e68b5dfa583ed6c22</u> <u>b20cd810e6734ea51bea18</u> <u>35c9c24473bce357ddb3</u>	+ 0.01208887 BTC	✓
11	2019-07-22 01:28:21	<u>873502b04b5b4c822bbc48</u> <u>7312585c17efdfa0a5b32a</u> <u>5ed9b1e30a149e9e95e6</u>	- 0.01215671 BTC	✓
12	2019-07-22 01:20:34	<u>987b2dd3b83b97fb43d137</u> <u>d236132ce7fa184cb9a7fe</u> <u>01c96c7176c616832a06</u>	+ 0.01215671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-21 02:36:13	<u>78c6a581c139c6a0a204f3</u> <u>783f395354c4c26d905885</u> <u>c6ce7f166235618b8cf9</u>	- 0.01311592 BTC	✓
14	2019-07-21 02:28:00	<u>aa43b208dbcb1a3bd6bbc7</u> <u>c384bf8e993da68a50249f</u> <u>d39e2a1f1b31bd7c60d1</u>	+ 0.01311592 BTC	✓
15	2019-07-20 02:02:49	<u>cb3db0a467e52294d7d49c</u> <u>558207d50a11b473c7202e</u> <u>cc648a129c39ec69883a</u>	- 0.01398705 BTC	✓
16	2019-07-20 02:00:51	<u>0e814173a599934bf879de</u> <u>e07023cb4f49ece73c3f4b</u> <u>ba92a8cce1c7b0a4097e</u>	+ 0.01398705 BTC	✓
17	2019-07-19 04:59:58	<u>8aa9cbc402273a4de170ab</u> <u>1d8dc5708a8411efa87ec3</u> <u>02ec05d55751ea3adfa</u>	- 0.01420072 BTC	✓
18	2019-07-19 03:48:58	<u>11c74d05a02a88a6c823fc</u> <u>91f422b07aae1647a0d4eb</u> <u>a9207a9059e0ee6b8ba8</u>	+ 0.01420072 BTC	✓
19	2019-07-18 03:31:30	<u>29ccf1b3aead4876ca12a1</u> <u>2aa898dde3efee677c547c</u> <u>19ac7b1e61b8860f5713</u>	- 0.01219835 BTC	✓
20	2019-07-18 02:36:37	<u>3df598e570baf76d335b9d</u> <u>82cec99c80b3b7a353a79e</u> <u>9ee606568b5b3c81f448</u>	+ 0.01219835 BTC	✓
21	2019-07-17 02:25:37	<u>6ab9aba07c4fed2ab56bc3</u> <u>d23795baa020ede0fbca14</u> <u>952ded5267ef784e187a</u>	- 0.01349929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 01:58:53	<u>3bb828712bee235fc5cfd5</u> <u>03d86e3611a6c7704c0518</u> <u>282014fc4cd13410c24c</u>	+ 0.01349929 BTC	✓
23	2019-07-16 01:58:29	<u>039225d0d3105f7e0f0956</u> <u>57c33cf81404b21d354b4e</u> <u>cfb04421b18844aa8d35</u>	- 0.01326470 BTC	✓
24	2019-07-16 01:41:19	<u>6530e48f8a3f90de409a91</u> <u>5c54f17f03d4f75381c280</u> <u>c99ae46eef6e13c877c0</u>	+ 0.01326470 BTC	✓
25	2019-07-15 01:14:08	<u>3c2cdbd16d16168d6eed6c</u> <u>faf15c032f9ad84ad58955</u> <u>150dc3bf40dc35955fc2</u>	- 0.01407969 BTC	✓
26	2019-07-15 01:09:52	<u>a4af74be1103d7749781f3</u> <u>6d224ce88d5cf01f7a3cb1</u> <u>2a570b1aa3b5fb60fad2</u>	+ 0.01407969 BTC	✓
27	2019-07-14 02:28:57	<u>d0ccba0161cc6a54134ba5</u> <u>b1e766328d51e2137999fa</u> <u>f0adaa5e76df1c198a25</u>	- 0.01382406 BTC	✓
28	2019-07-14 02:10:47	<u>91ed2ba4b7f4be9e74d7a6</u> <u>8a3733550877b4a07d149c</u> <u>3b4c605352036614bf17</u>	+ 0.01382406 BTC	✓
29	2019-07-13 09:35:59	<u>b8fd96ec087d09f3dd5657</u> <u>26f4fd5daec1635fc2f264</u> <u>9856f9f6ce896f4ca6b4</u>	- 0.00821966 BTC	✓
30	2019-07-13 03:25:44	<u>2cae0b65aa760467b50a80</u> <u>5f9d6e0f31bb8512480bd1</u> <u>aa30beaad13fe71b30a2</u>	+ 0.00821966 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-04 03:14:22	<u>882c4f4800167e75188197</u> <u>ac598eab23f17ab7a58970</u> <u>805c9d424f4695bb25ae</u>	- 0.00784995 BTC	✓
32	2019-04-03 01:07:22	<u>bc620e992a78a098142a1d</u> <u>9f65d8f2f2e6ce77c3f730</u> <u>12156b937e458dd42e97</u>	+ 0.00784995 BTC	✓
33	2019-04-02 09:35:56	<u>8dae6e59a030c4def3e4d1</u> <u>153c2e27c2322ad8afec0d</u> <u>ad6cf7c4b633de8e387d</u>	- 0.02119438 BTC	✓
34	2019-04-02 01:01:46	<u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u>	+ 0.02119438 BTC	✓
35	2019-04-01 05:32:53	<u>3d5ce854e29e9a113cf8d2</u> <u>8ba516347a75f261bd9dca</u> <u>46cbaffffdc604364bf4</u>	- 0.02096291 BTC	✓
36	2019-04-01 02:17:39	<u>26d5e6afa3b1ea63a8813a</u> <u>d1d1dd5a8f104595a0afb7</u> <u>688539524140422a83a4</u>	+ 0.02096291 BTC	✓
37	2019-03-31 04:23:39	<u>51b381ab187d4e1df6130d</u> <u>9e0160e0328ff7152ba615</u> <u>4046c1f280d31138817b</u>	- 0.02060065 BTC	✓
38	2019-03-31 02:02:15	<u>6798b4462009a9b7769b0b</u> <u>e48c69708e98b7bbc89698</u> <u>97d7ec026334f3e7d0e7</u>	+ 0.02060065 BTC	✓
39	2019-03-30 03:42:39	<u>87bb93d026ad3298509e98</u> <u>f0c520a1924efbf89a91f3</u> <u>d4e475ea78337341c7e1</u>	- 0.02097260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 01:23:33	<u>7ed628560bd0b167cd85b338a9c76d0fa3b63dcacca6f1fe834fa8da31cbcfb3</u>	+ 0.02097260 BTC	✓
41	2019-03-29 03:37:07	<u>2f00986b4cef0765d6774bcf707458d8b2d9bd18a43ab641b5e597637eee4d8b</u>	- 0.02062500 BTC	✓
42	2019-03-29 01:39:37	<u>591f608085478726caf8c3808c5c7cbb3d5d2a7f6012219e5ea23a569371c2e5</u>	+ 0.02062500 BTC	✓
43	2019-03-28 07:00:37	<u>aa2021e714756f54d2117636fc96a3855f16a11212a75d3af9cc757bb217c1fe</u>	- 0.01991037 BTC	✓
44	2019-03-28 01:17:23	<u>e71163bc888b0ee32497a1626060eddc7c4a6c358c974ec3b51bf7f07e482333</u>	+ 0.01991037 BTC	✓
45	2019-03-27 02:13:09	<u>0072fddb84445154f6936437ceb10c60a17adb554eba7f89c79616b770aad74b</u>	- 0.02053327 BTC	✓
46	2019-03-27 01:08:54	<u>10bd0cd1eebf709555495819a253d262662e939f8492e1d842ef2db23b491877</u>	+ 0.02053327 BTC	✓
47	2019-03-26 02:10:29	<u>0f071a1106b845efadeab5d4503fdeeb59d48abdd75e096e4fe1b2b3b9198f05</u>	- 0.02050368 BTC	✓
48	2019-03-26 02:06:20	<u>3f556ca28214f543e85d04d2906601ff7a461ce0165f72c69e6498e326c5f2f4</u>	+ 0.02050368 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 01:51:43	<u>03409cfae6fffd09d6d83fa</u> <u>5c164774a213c0a6070f49</u> <u>a260cc8c99669ef89d2d</u>	- 0.02036622 BTC	✓
50	2019-03-25 01:12:42	<u>5b0440a3fb4d479ce206cb</u> <u>133d555905c68184d01875</u> <u>fbcb844ab61f6aae0cd40</u>	+ 0.02036622 BTC	✓
51	2019-03-24 02:12:56	<u>4bfa7d9aed1b140a8aa95c</u> <u>58969bcb800bead5f96119</u> <u>5987982687947748b903</u>	- 0.02143173 BTC	✓
52	2019-03-24 01:10:34	<u>c10d3a9c838d899c390eb2</u> <u>b4909e169f603546faa833</u> <u>3acab4af904495993a82</u>	+ 0.02143173 BTC	✓
53	2019-03-23 03:59:45	<u>f02b19ab993d811ba8cb05</u> <u>3bc6a89b78c79f4bb214cd</u> <u>c6308278208a017d1712</u>	- 0.02143465 BTC	✓
54	2019-03-23 01:18:15	<u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u>	+ 0.02143465 BTC	✓
55	2019-03-22 02:20:38	<u>9ce4f8bc7f5b425ab458ff</u> <u>d5f73ef0b9aebc7c4b5f47</u> <u>ce490c1c9bf74a43698c</u>	- 0.02115895 BTC	✓
56	2019-03-22 01:37:28	<u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u>	+ 0.02115895 BTC	✓
57	2019-03-21 12:20:33	<u>e95105e0711ab1e74d6f36</u> <u>e583e26fe399c449e091a9</u> <u>590246821fef650eba24</u>	- 0.02095978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-21 02:25:26	<u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u>	+ 0.02095978 BTC	✓
59	2019-03-20 04:30:12	<u>e961a93edbee1054c92ea7</u> <u>5c87333af47de3f5cde965</u> <u>491be42b9fad1b677331</u>	- 0.02139862 BTC	✓
60	2019-03-20 01:25:57	<u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u>	+ 0.02139862 BTC	✓
61	2019-03-19 02:46:19	<u>ddf4baa8e0d5b370434214</u> <u>48cdb2d44e4105a0a283ad</u> <u>ea9eca89ee854193d742</u>	- 0.02174193 BTC	✓
62	2019-03-19 01:19:51	<u>a1b93f6c06f9acc0f0cc15</u> <u>5c4a112e001fcfc1aa2431</u> <u>37824ee1cdd170ac5afb</u>	+ 0.02174193 BTC	✓
63	2019-03-18 02:37:21	<u>f3fe3642f29294c0f4e841</u> <u>806ca29d4555e5ebf06cf8</u> <u>b43a9a845faa1e1e5709</u>	- 0.02162696 BTC	✓
64	2019-03-18 01:11:16	<u>b154d64439eedc19003f48</u> <u>ae9cb0d167aa7241b0c7e2</u> <u>6ba44fba9c5f7975fde0</u>	+ 0.02162696 BTC	✓
65	2019-03-17 06:44:37	<u>6017f2aafc76b09f8fac68</u> <u>5933e6681a6781d3155e9b</u> <u>2ec6a74be64a8874c291</u>	- 0.02145246 BTC	✓
66	2019-03-17 01:41:59	<u>261109b5ce90632628ae98</u> <u>06ba8090a2dfd2d3ec1117</u> <u>7a65be119a1708b18f30</u>	+ 0.02145246 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-16 02:37:19	<u>932fa685547ca3daba0486</u> <u>62d94aa271eec1719244cd</u> <u>1c2988c8aaa2b344509f</u>	- 0.02174363 BTC	✓
68	2019-03-16 01:57:07	<u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u>	+ 0.02174363 BTC	✓
69	2019-03-15 09:03:58	<u>7666a7a39ef088fd9794b6</u> <u>4df680c78b3c82516dad43</u> <u>382d1e4f309c189ca055</u>	- 0.02114910 BTC	✓
70	2019-03-15 09:03:58	<u>7666a7a39ef088fd9794b6</u> <u>4df680c78b3c82516dad43</u> <u>382d1e4f309c189ca055</u>	- 0.02210106 BTC	✓
71	2019-03-15 02:24:25	<u>bbf84eb6f5a3ea8a7b474d</u> <u>66cfad37ed046fb0b5956a</u> <u>6097517b7d9664be4527</u>	+ 0.02114910 BTC	✓
72	2019-03-14 02:11:31	<u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u>	+ 0.02210106 BTC	✓
73	2019-03-13 03:16:55	<u>38171c99c0e641e2fa7abf</u> <u>5d2a6c2ff4a5194eedea73</u> <u>9a840d791a762364310f</u>	- 0.02199999 BTC	✓
74	2019-03-13 03:07:45	<u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u>	+ 0.02199999 BTC	✓
75	2019-03-12 05:14:22	<u>27db11aebbaff2b45b5376</u> <u>c139be8c7615a3c157358b</u> <u>6906cb6e25d509efe9cc</u>	- 0.02124011 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 01:33:43	<u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u>	+ 0.02124011 BTC	✓
77	2019-03-11 04:00:59	<u>fbd54d82378ca157b9f0ab</u> <u>af8270e38ec880ae084fc5</u> <u>10fb58474ffb916d5847</u>	- 0.02151854 BTC	✓
78	2019-03-11 02:04:07	<u>ff8afdb7e143ea2c34e80f</u> <u>940979ed32397df7ada12a</u> <u>ff72888497924c186c13</u>	+ 0.02151854 BTC	✓
79	2019-03-10 03:12:21	<u>128ce452c2deb4a6552693</u> <u>7b6c524754cd2c863d6432</u> <u>f79dd5730dcbead94454</u>	- 0.02179568 BTC	✓
80	2019-03-10 03:02:46	<u>8d3a8dd71a17794e633b33</u> <u>4880bd3d6155d078d21480</u> <u>cb6e4e64dc9eeb20abb5</u>	+ 0.02179568 BTC	✓
81	2019-03-09 06:28:51	<u>7b8bc651a64cc45daff880</u> <u>1f4a6965f903c0e72966a2</u> <u>aa1bd4fa8d82de00d091</u>	- 0.02168715 BTC	✓
82	2019-03-09 03:35:07	<u>144d02a2b2abd24e4b40d1</u> <u>956c0f6a9c4dac77c58769</u> <u>8a4726cd2e2b5e0cf1a3</u>	+ 0.02168715 BTC	✓
83	2019-03-08 04:44:36	<u>ddf6d119ac09428a059c6e</u> <u>9f10e52fb2da56167ad428</u> <u>e5f2b8a340bba620b7a9</u>	- 0.02124056 BTC	✓
84	2019-03-08 01:00:01	<u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u>	+ 0.02124056 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-07 19:21:16	<u>8d59b22a75dcca932807cb</u> <u>a0c9a4ea6ff8012862b4b2</u> <u>9584ea722e7af6b1a607</u>	- 0.01597232 BTC	✓
86	2019-03-07 02:23:47	<u>ba8959a732efb9a813d079</u> <u>de1718bb1016ea39821551</u> <u>a68aa1dbecc5ce3c029b</u>	+ 0.01597232 BTC	✓
87	2019-03-06 03:59:40	<u>b6aea258ea268b3a9f1810</u> <u>3828235a4b6fe38223eba0</u> <u>9a2fef9dcdd6cd127438</u>	- 0.02176896 BTC	✓
88	2019-03-06 01:06:07	<u>f5d080f853207657bf5873</u> <u>57ab039639b546bb6a2f0e</u> <u>998f42ba117b079a8884</u>	+ 0.02176896 BTC	✓
89	2019-03-05 03:52:15	<u>998537daedda2bcc643f07</u> <u>0037a76afbd9e36770ed65</u> <u>fdf1c2912a7d0381210c</u>	- 0.02180384 BTC	✓
90	2019-03-05 01:32:58	<u>ae3c9cf5a450ea5c4da58e</u> <u>945e4f33fb82d6bbaee55d</u> <u>6ab3942d369e0795a69e</u>	+ 0.02180384 BTC	✓
91	2019-03-04 02:52:19	<u>a37165425e2dd1b4b75e1b</u> <u>193f8ba3f87019b0fcdc1c</u> <u>8dba6d95a0a32795f31d</u>	- 0.02089780 BTC	✓
92	2019-03-04 01:42:30	<u>40440af0a32eaf8095ae07</u> <u>8516cfe7a4b52f70e271c3</u> <u>d4a847964f45d3ac74c7</u>	+ 0.02089780 BTC	✓
93	2019-03-03 02:44:02	<u>ae0c42633d7ffc8c4132a5</u> <u>79cde42e7eb080dd2e8df0</u> <u>730a1df9f09b6ab1d40f</u>	- 0.01409368 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-03 02:00:33	<u>0bc976080bcc98f8d9069f0d8215b1b586531a4f84f814e9696458a4747245c2</u>	+ 0.01409368 BTC	✓
95	2019-03-02 06:50:19	<u>c6f6ae3d59b18507c0c30ea53493fe4fe11563ccc0cfa8c0b5881b16303870fc</u>	- 0.02139429 BTC	✓
96	2019-03-02 03:54:05	<u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd b485cabc9271dc124ac6</u>	+ 0.02139429 BTC	✓
97	2019-03-01 05:43:32	<u>104393b2fa6a31a7c4eea06f1e1a563dfa74d18421acc7981c9456fc921feac1</u>	- 0.02148105 BTC	✓
98	2019-03-01 02:18:04	<u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce387dec58c783bd52de3a</u>	+ 0.02148105 BTC	✓
99	2019-02-28 05:07:41	<u>b84dc8d8bcff236ea6d7aac7bdebe1700152f20b09a1aa9a0a3e0517520cff38</u>	- 0.02148105 BTC	✓
100	2019-02-28 01:23:52	<u>1fc26e206a2de46fa86c222aa5710758284a075d825d8525ed6cfeccc23de27d</u>	+ 0.02148105 BTC	✓
101	2019-02-27 04:20:04	<u>9cb6226d6dc5f5526974fd491405d1f8c2ded21270c99749edc1f46f792e7711</u>	- 0.02145361 BTC	✓
102	2019-02-27 02:13:00	<u>413b8b578d112348fe05d54c6a62fc1fe66cb4d1c73e5dccc98a336d106ea400</u>	+ 0.02145361 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-26 04:06:05	<u>b4367d2dc90eabf138a7c20f731e3a1155cdb6c94ef757d4690b1f0d96f1a863</u>	- 0.02154586 BTC	✓
104	2019-02-26 01:21:22	<u>e63a45385072948a7e3e5a3c239830bce64f3899ee0581c7b7a78fb1ecc20ba0</u>	+ 0.02154586 BTC	✓
105	2019-02-25 04:45:54	<u>eb2807623f7e4623bb7b1487d82e994efd30a6fd0fe7add75c8de31d845b7d65</u>	- 0.02139217 BTC	✓
106	2019-02-25 02:39:00	<u>ef6b0e1f220157f1cc7941bfef57d58e3a23d293a0beffce59ce1984f7ec27</u>	+ 0.02139217 BTC	✓
107	2019-02-24 09:27:36	<u>b42bad9318012f16c448c2e5d6b9e88b6e9acc6ac51b90f3b02d06a97fd04297</u>	- 0.02107769 BTC	✓
108	2019-02-24 05:03:12	<u>c7e54941f4bade18ef8870900637f3566ef2da167e75ce914c49a4160028569</u>	+ 0.02107769 BTC	✓
109	2019-02-23 04:26:33	<u>85c78032ac09fd4436532126de1909ff2df0d0aaf4269af90ae60d22cb9cc00a</u>	- 0.02110515 BTC	✓
110	2019-02-23 04:09:42	<u>83155ca028e5d8c4cc373d484cffeae2caf60bb9501c2a80e7a62d70c7936239</u>	+ 0.02110515 BTC	✓
111	2019-02-22 04:19:24	<u>baf53506773c02cb852d5769af7ccdad473be8f790b67c41be4b7b8d2c92d4b3</u>	- 0.02117598 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-22 02:10:17	<u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u>	+ 0.02117598 BTC	✓
113	2019-02-21 03:58:59	<u>5fcc44fd4b724b0c2c4904</u> <u>4dbb13786e2ac3b983dcc5</u> <u>b4af413b15663aa1d872</u>	- 0.01745543 BTC	✓
114	2019-02-21 01:26:02	<u>600d6c579ded6e2d59dacb</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u>	+ 0.01745543 BTC	✓
115	2019-02-20 04:41:18	<u>547f9f59e169a2c778ec62</u> <u>02b7ff89c1e6b365a1b8f6</u> <u>e461325d54c12fca6a2b</u>	- 0.00713468 BTC	✓
116	2019-02-20 01:52:22	<u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u>	+ 0.00713468 BTC	✓
117	2019-02-19 02:49:33	<u>e41fab81fee60dec9d9c12</u> <u>14ce5ccf0f6fd7d883dc1d</u> <u>98766fc59635356299f1</u>	- 0.01037112 BTC	✓
118	2019-02-19 01:52:03	<u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u>	+ 0.01037112 BTC	✓
119	2019-02-18 02:59:09	<u>e31aeb06e5effc4b551a22</u> <u>a7e75a51902b1b8927e6a3</u> <u>1bae8d5303d730a4e1a6</u>	- 0.01039632 BTC	✓
120	2019-02-18 01:22:12	<u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u>	+ 0.01039632 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-17 07:56:09	<u>7939d1b40c10fc753c7ab5</u> <u>ddc68f5779e4adc5875889</u> <u>1b4247c8ef9b1357ded2</u>	- 0.01036184 BTC	✓
122	2019-02-17 03:24:44	<u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u>	+ 0.01036184 BTC	✓
123	2019-02-16 05:16:22	<u>6a54d14ea6e313f6230916</u> <u>f34c641445fa6be51480cf</u> <u>062456d1bd5df415b731</u>	- 0.01045113 BTC	✓
124	2019-02-16 03:18:00	<u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u>	+ 0.01045113 BTC	✓
125	2019-02-15 05:54:23	<u>644ee5ed22498086e4177c</u> <u>0af99a9e4430994658012d</u> <u>566eed924afe85d7036c</u>	- 0.01030885 BTC	✓
126	2019-02-15 01:13:15	<u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u>	+ 0.01030885 BTC	✓
127	2019-02-14 10:50:27	<u>d48e51f8d3db60d6b62aa4</u> <u>59ddb7efaa112a17e385c7</u> <u>3cd4938df5f9a1c2e8d3</u>	- 0.01020805 BTC	✓
128	2019-02-14 02:47:59	<u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u>	+ 0.01020805 BTC	✓
129	2019-02-13 09:31:06	<u>8942f12078fd3c8b98cc4b</u> <u>54005f9a68e2ce0f463493</u> <u>80164459b193091dbf08</u>	- 0.01013287 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-13 09:31:06	<u>8942f12078fd3c8b98cc4b</u> <u>54005f9a68e2ce0f463493</u> <u>80164459b193091dbf08</u>	- 0.01025651 BTC	✓
131	2019-02-13 02:58:10	<u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u>	+ 0.01013287 BTC	✓
132	2019-02-12 01:38:31	<u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89e6ea6b1</u>	+ 0.01025651 BTC	✓
133	2019-02-11 03:05:17	<u>846311812f7802862f58fb</u> <u>a1d89e6459423fae46084a</u> <u>b6d369506dd7cc57c7eb</u>	- 0.01064934 BTC	✓
134	2019-02-11 01:14:10	<u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u>	+ 0.01064934 BTC	✓
135	2019-02-10 05:16:56	<u>f4180455b1cc01cde81cf2</u> <u>754c50b894e6ced1318e00</u> <u>9c6197618ed9e020f6df</u>	- 0.01086458 BTC	✓
136	2019-02-10 02:00:14	<u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u>	+ 0.01086458 BTC	✓
137	2019-02-09 09:19:38	<u>dc47a2fee8588a7d9331a3</u> <u>2a9bc5df596e8670b7ba94</u> <u>ca056d96f55bbf8f304d</u>	- 0.01080161 BTC	✓
138	2019-02-09 01:36:55	<u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u>	+ 0.01080161 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-08 03:07:51	<u>6fca21aff87c7e5171137572a40144624da26e1809dba5c5df60f4fb294519c3</u>	- 0.01082894 BTC	✓
140	2019-02-08 01:56:11	<u>039692a933cf9b00904ab8e4cb0710acb41febff4cfe26075d37df5693ed1b19</u>	+ 0.01082894 BTC	✓
141	2019-02-07 08:44:02	<u>926e5ff2b01fbd13c8b398bd284a1df1584995268e46fd2d6241ddcfbf88404e</u>	- 0.01075697 BTC	✓
142	2019-02-07 01:33:30	<u>d8b1c8e9af54c68e4a13346fda4300c05b3a29471fcddebfbabb0304392f2ab3</u>	+ 0.01075697 BTC	✓
143	2019-02-06 03:26:11	<u>fb0e38f63a988a9047f4133d1cd32acf2b8d9cb0086f9e694dd8e6b9e31fb2c8</u>	- 0.01049242 BTC	✓
144	2019-02-06 01:28:46	<u>92a0b25bbdc6a17da051bd457488658631f5ac25f5c5c152f9ff434a95a85dd1</u>	+ 0.01049242 BTC	✓
145	2019-02-05 05:44:46	<u>d04487e218baa129b4a0d2ebbae75316a34ea0362b064c0fe856309be9647199</u>	- 0.01045554 BTC	✓
146	2019-02-05 01:24:30	<u>49d6aa8d3147a0814126cc1c73451aff7625901f455ab126ac0abfdfd47691eb</u>	+ 0.01045554 BTC	✓
147	2019-02-04 02:48:29	<u>6d187084ef1954e0883494b6425482111c3afc9924789f392a74fafdb6ba030b</u>	- 0.01047916 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-04 01:01:44	<u>8a82474b740f2b6592c08b1272eba9a21f7398ebd6f02bdbe187fee666bebefc</u>	+ 0.01047916 BTC	✓
149	2019-02-03 07:21:13	<u>98adac8a933307b85b2305319a62b89fb7375e8de668a42350dabb11246882b3</u>	- 0.01049069 BTC	✓
150	2019-02-03 01:50:12	<u>f1db83fcdf6c8617094b47c940664a79827cc077a15049648acde253bff7b9e1</u>	+ 0.01049069 BTC	✓
151	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.00946372 BTC	✓
152	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.00947221 BTC	✓
153	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.00967975 BTC	✓
154	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.00968257 BTC	✓
155	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.00974451 BTC	✓
156	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07afdc379a6fcbd09dbd09547b861762cf7dfbc572e9</u>	- 0.01033412 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-02 11:15:57	<u>3baa2ef020f7299808ba07</u> <u>afdc379a6fcbd09dbd0954</u> <u>7b861762cf7dfbc572e9</u>	- 0.01054038 BTC	✓
158	2019-02-02 01:04:14	<u>edc78c9fc864c7ebd75a8a</u> <u>d867ec9eb5f038a08cbe46</u> <u>7711cfa2c85618f43145</u>	+ 0.01054038 BTC	✓
159	2019-02-01 01:48:50	<u>b7696826c1c833c1fdbace</u> <u>8bebf4959fc089279fa97c</u> <u>32b191ee8a09062050c8</u>	+ 0.01033412 BTC	✓
160	2019-01-31 14:49:58	<u>ab8e0551d584e3b9417087</u> <u>42703d85cfd2f47ff97b9</u> <u>864031302956c2263f7e</u>	- 0.02733020 BTC	✓
161	2019-01-31 00:57:17	<u>3c4f2a57725880dd8929f0</u> <u>30d78d67ffb122ec12a2fb</u> <u>ef6fcf8e08cefcb63690</u>	+ 0.00974451 BTC	✓
162	2019-01-30 01:03:21	<u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u>	+ 0.00968257 BTC	✓
163	2019-01-29 01:11:44	<u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u>	+ 0.00967975 BTC	✓
164	2019-01-28 01:18:23	<u>057c343bdff56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u>	+ 0.00947221 BTC	✓
165	2019-01-27 03:04:03	<u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u>	+ 0.00946372 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-26 02:31:10	<u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u>	+ 0.02733020 BTC	✓

\* USD values displayed at the time of transaction

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