

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gF4hkvikDSFZjPSh1MTh51mHKFprvfxf</u>
TOTAL RECEIVED	6.18892627 BTC
	389,986.77 USD
TOTAL SEND	6.18892627 BTC
	389,986.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 07:41:16	<u>e39d4ebe141eb01a86e77c03f9eb19dd2f920c321b25f0c21362b44d34f87ed6</u>	- 0.38704013 BTC 18,801.55 USD	
2	2021-02-14 04:14:05	<u>07edfd1a7cb4ff9014ba408448bf5379de08347af0c1d2efc6202301776c8894</u>	+ 0.38704013 BTC 18,801.55 USD	
3	2020-09-15 07:19:39	<u>1257f7735ac7f3bccd2bed8257b909ebb4db999e931ae14cab8e4583f4a1e9ce</u>	- 0.04127211 BTC 445.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-14 00:50:08	<u>8ca121190c3ff316e88dba</u> <u>1f0b817d068dfaf307deb8</u> <u>b4f8325a61e3173c48aa</u>	+ 0.04127211 440.44 USD	BTC	 
5	2020-06-17 06:56:24	<u>e044daaf3ff6bad52f69ab</u> <u>624220c32372a1699c2c5a</u> <u>87d20f09ce02e7199731</u>	- 0.02961760 280.33 USD	BTC	 
6	2020-06-16 07:19:16	<u>4f32ffc492e42c3efcca87</u> <u>dbbd4517b24e6b73952457</u> <u>d4d32788b4cab56d5197</u>	+ 0.02961760 282.12 USD	BTC	 
7	2020-05-06 01:35:34	<u>1a1d351074bbdbffc77d63</u> <u>7b7265af563154f621f57d</u> <u>47412824c4b537dc58fb</u>	- 0.02301572 210.43 USD	BTC	 
8	2020-05-03 05:51:43	<u>f186c610c6aa248f11a490</u> <u>4a0d20f48f70fc5b4e7dbe</u> <u>789335994db028d87522</u>	+ 0.02301572 204.70 USD	BTC	 
9	2020-02-06 20:51:45	<u>acf9d0c72edcbbb41cb3cd</u> <u>ad80e3df35bc29f605ca8a</u> <u>7fcd8ce6fb1853f79874</u>	- 0.01106081 108.54 USD	BTC	 
10	2020-01-28 12:28:09	<u>3aab8d7b0590a86223af4f</u> <u>2c580bc07ee057ee0b4b24</u> <u>44077c813f157f334da1</u>	+ 0.01106081 102.88 USD	BTC	 
11	2019-12-10 03:11:26	<u>a47cdb5cb7f1d67d33db34</u> <u>56d661af1d892d282a866d</u> <u>31e3822b69e450b06a04</u>	- 0.02424743 175.16 USD	BTC	 
12	2019-12-10 03:11:26	<u>a47cdb5cb7f1d67d33db34</u> <u>56d661af1d892d282a866d</u> <u>31e3822b69e450b06a04</u>	- 0.03215324 232.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-08 14:38:18	<u>5b28d83f91d69aadd14798</u> <u>89cf92ce08566741e13370</u> <u>53c435df285a24411709</u>	+ 0.03215324 235.96 USD	BTC 	✓
14	2019-12-04 11:42:10	<u>722eb89588c0d1f9e7adc1</u> <u>e641b2d375f4b555ed076e</u> <u>d07e06c6428ce9ad1149</u>	+ 0.02424743 174.44 USD	BTC 	✓
15	2019-10-22 11:15:32	<u>6cbd1f3d81fb7d847479b0</u> <u>dfea75b61edc047f6f3376</u> <u>7e0f7beefd62ba808272</u>	- 0.10646482	BTC	✓
16	2019-10-18 06:29:06	<u>5e8cd1a16376b5e030e56e</u> <u>b9dbc798d8998dd239fa0b</u> <u>d3a70f556abce9f918c4</u>	+ 0.10646482	BTC	✓
17	2019-10-18 01:02:04	<u>03b43496d52eec3c1bfc1d</u> <u>654b51049aa482ad45bf3f</u> <u>1c93918da7aba2da1d9d</u>	- 0.03980172	BTC	✓
18	2019-10-16 02:52:32	<u>37ef6bcbbbd62a0ee39104</u> <u>545bbd82a1ce2c433b6fcf</u> <u>7f0700eaef30bdb016d0</u>	+ 0.03980172	BTC	✓
19	2019-09-19 04:47:13	<u>f8317a986550fea8612b09</u> <u>3bc35ea6670fdef87750cb</u> <u>0fff6e7d94e2bdb32e37</u>	- 0.23521025	BTC	✓
20	2019-09-18 03:38:23	<u>f48946d97d67b6f71c50c8</u> <u>4cf1864e9a8fd74cd4b08b</u> <u>530a16effcec8ad780ea</u>	+ 0.23521025	BTC	✓
21	2019-09-17 03:11:45	<u>2079a39dfb9f4edef9a397</u> <u>05f850bfb7099944a2226b</u> <u>6b727c842200945a8ed9</u>	- 0.05176235	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 03:11:45	<u>2079a39dfb9f4edef9a397</u> <u>05f850bfb7099944a2226b</u> <u>6b727c842200945a8ed9</u>	- 0.03899298 BTC	✓
23	2019-09-11 23:33:44	<u>634ddb40e895f99d7e6180</u> <u>bc7b872b33df6569fee74c</u> <u>30dc369196b9ed196335</u>	+ 0.05176235 BTC	✓
24	2019-09-11 08:03:50	<u>d57ec8ad10b236a91d8c9d</u> <u>4387abae0f85ff06cc1ee</u> <u>b842716c565b3484cd09</u>	+ 0.03899298 BTC	✓
25	2019-09-03 08:41:11	<u>334085aed78b0e241e3922</u> <u>4488614addca992e87ff37</u> <u>f05722e6cfbb6582bb9a</u>	- 0.00616344 BTC	✓
26	2019-09-03 03:53:23	<u>6bfc38fd9430c7a0c88f5f</u> <u>b6bb8bc189ae6eea8f8c12</u> <u>43e9f1e8b10771592428</u>	- 0.01174810 BTC	✓
27	2019-09-02 10:24:48	<u>f0eac186389d57843a452d</u> <u>09feccab98426c02274794</u> <u>dcda9f5deafad27da167</u>	+ 0.01174810 BTC	✓
28	2019-08-30 23:07:20	<u>f6e844b8eacec43ea3faa5</u> <u>901e4588c7481018995e17</u> <u>1d3a6b69fa32d076bf56</u>	- 0.00531913 BTC	✓
29	2019-08-30 23:07:20	<u>f6e844b8eacec43ea3faa5</u> <u>901e4588c7481018995e17</u> <u>1d3a6b69fa32d076bf56</u>	- 0.04218278 BTC	✓
30	2019-08-30 23:07:20	<u>f6e844b8eacec43ea3faa5</u> <u>901e4588c7481018995e17</u> <u>1d3a6b69fa32d076bf56</u>	- 0.01826751 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 11:31:30	<u>2586400d6080dd8aa6a1ea7b8cebb08f23322e6d243f84ca1497076b1b5697c8</u>	+ 0.04218278 BTC	✓
32	2019-08-29 22:21:59	<u>5fd40a30682ddf99a62ee6416e997ab846320cb0b29d436b5031b65f558d70a0</u>	- 0.14518333 BTC	✓
33	2019-08-29 22:21:59	<u>5fd40a30682ddf99a62ee6416e997ab846320cb0b29d436b5031b65f558d70a0</u>	- 0.03550829 BTC	✓
34	2019-08-27 05:38:48	<u>663ab791ba523843f0c1a57caeff68e27f8a80be8622ea84cea35a044d04554f</u>	+ 0.01826751 BTC	✓
35	2019-08-27 03:02:12	<u>53e9514a39b4027e78f00067ecc85a10343dbfe1eda03217b90be17277b85171</u>	- 0.01935777 BTC	✓
36	2019-08-26 09:19:19	<u>7ac703cbc0cb02fa862b47d7eb410833c7793577daf4266a9d9d39b257508a2d</u>	+ 0.14518333 BTC	✓
37	2019-08-26 09:19:19	<u>4772c091da915a90e2a173d93fab4a932e648cd0390dbea0352e7d0fe6391ce6</u>	+ 0.01935777 BTC	✓
38	2019-08-23 05:25:13	<u>0deabf7834c042722532268ec332a42cd4f0f4115add12417dee7f3f41056a23</u>	+ 0.03550829 BTC	✓
39	2019-08-22 17:05:42	<u>4c393753a936ed09d8dce664972c7abee7e56c69c5c46a23e184166bed6c16be</u>	- 0.02319412 BTC	✓

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40	2019-08-22 17:05:42	<u>4c393753a936ed09d8dce6</u> <u>64972c7abee7e56c69c5c4</u> <u>6a23e184166bed6c16be</u>	- 0.01882981 BTC	✓
41	2019-08-22 17:05:42	<u>4c393753a936ed09d8dce6</u> <u>64972c7abee7e56c69c5c4</u> <u>6a23e184166bed6c16be</u>	- 0.04203368 BTC	✓
42	2019-08-22 04:48:41	<u>aa1ffe8437096f9a2e9b66</u> <u>72bdf2822c4269acfc76ac</u> <u>fe0a0fc009cba688644f</u>	+ 0.04203368 BTC	✓
43	2019-08-21 12:34:40	<u>35acd2a53cd47544e3a595</u> <u>b9212cc9620b6f368dfd59</u> <u>de87391c0554f8b6dd54</u>	+ 0.01882981 BTC	✓
44	2019-08-16 07:02:15	<u>4156b6849092fd0dd3623e</u> <u>399b08633d25725858ded3</u> <u>9d6cb01d1ae8fc41acf4</u>	+ 0.02319412 BTC	✓
45	2019-08-15 23:07:27	<u>645979c0602fe41d549604</u> <u>23c80e54c0586b04f466d6</u> <u>4f428cc660838062bdb9</u>	- 0.02984000 BTC	✓
46	2019-08-15 01:30:19	<u>1691b214eeaa6eb16b644f</u> <u>00c37a5aa5ac5da9d80cad</u> <u>f3d931a4bb550c499735</u>	+ 0.02984000 BTC	✓
47	2019-08-09 07:10:59	<u>b3d4b167c3f6d3849a1261</u> <u>c732f98095a01646e698de</u> <u>0d73bfd0ccb02eb9e8cc</u>	+ 0.00531913 BTC	✓
48	2019-08-09 07:10:59	<u>77f3fb12fc44c5770d6969</u> <u>27f2f0ce7dd956e02c3430</u> <u>8a09fe65274ec3a26e3a</u>	+ 0.00616344 BTC	✓

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49	2019-08-08 21:46:22	<u>413c9e45d789e6204600f1</u> <u>86f7fbc65f92a926d92f53</u> <u>fc37001f190b6c7464f5</u>	- 0.06669884 BTC	✓
50	2019-08-08 21:46:22	<u>413c9e45d789e6204600f1</u> <u>86f7fbc65f92a926d92f53</u> <u>fc37001f190b6c7464f5</u>	- 0.04731276 BTC	✓
51	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.01850706 BTC	✓
52	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.01986165 BTC	✓
53	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.02167928 BTC	✓
54	2019-08-06 09:30:04	<u>e71bdaa651b6acbb24d24c</u> <u>843a2c55f31785aa42e738</u> <u>b85ed87d3df59f9403a7</u>	- 0.01482779 BTC	✓
55	2019-08-06 05:55:58	<u>8488aad78788bf60b93f1</u> <u>3fff3f3fbcbb8d44350150</u> <u>fc1fdc040e8da40ee189</u>	+ 0.02167928 BTC	✓
56	2019-08-02 07:08:07	<u>953ea1cecc49bb8e5e82a2</u> <u>ebf9c160651fe2a5001c03</u> <u>77a195af47c9002dec6f</u>	- 0.00747000 BTC	✓
57	2019-08-02 07:08:07	<u>953ea1cecc49bb8e5e82a2</u> <u>ebf9c160651fe2a5001c03</u> <u>77a195af47c9002dec6f</u>	- 0.03610258 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 07:08:07	<u>953ea1cecc49bb8e5e82a2</u> <u>ebf9c160651fe2a5001c03</u> <u>77a195af47c9002dec6f</u>	- 0.04398261 BTC	✓
59	2019-08-01 22:44:01	<u>8a58fa22fd9b9721f022a0</u> <u>3d6adea8fb3f79128647c7</u> <u>5926ad8166e7abdfbcff</u>	+ 0.01850706 BTC	✓
60	2019-08-01 01:31:19	<u>bf04d24deeb30a7f922cd5</u> <u>f70d8162ac474875756def</u> <u>1642d995f9c60837fc8f</u>	+ 0.01986165 BTC	✓
61	2019-07-31 07:15:01	<u>135d8c6990969a12f80623</u> <u>a5f9011a6e04ce48c2667d</u> <u>22f3f40814a96f838019</u>	+ 0.00747000 BTC	✓
62	2019-07-30 14:17:17	<u>93061e0ae887b9c38e94bd</u> <u>8c8fffce4639276d731a23</u> <u>7d3acc6d4c771eb94edd</u>	+ 0.06669884 BTC	✓
63	2019-07-30 01:28:40	<u>254d4901cd894f0c035acd</u> <u>5f2494a7a4d4fbd2f45dd6</u> <u>007b014b6a0d5e05cf85</u>	+ 0.04731276 BTC	✓
64	2019-07-29 13:06:00	<u>37d360a8cbfef6e949a5e3</u> <u>5006c317559e7fb01302ff</u> <u>4d660ed419e6ac68e41a</u>	- 0.03589697 BTC	✓
65	2019-07-26 10:46:27	<u>a34a5f7378840c4a8680f6</u> <u>a4dac0933b4cef94409a2d</u> <u>5a66411e3a61d8797213</u>	+ 0.04398261 BTC	✓
66	2019-07-25 02:36:56	<u>7bcd386e9f726c86271e2a</u> <u>cea84abfd02c0422acd6c0</u> <u>36862620c6adcc3a958e</u>	- 0.08441295 BTC	✓

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67	2019-07-24 12:09:16	<u>60daf2d1126b03d1b070d09e97b755d851e3538dc8667a50eaa37faf0cb44f16</u>	+ 0.03610258 BTC	✓
68	2019-07-23 00:35:22	<u>fff9bf7732b355fb65101d56c10b1f1c8d1aefb9855043a5613a8888b83fb92a</u>	- 0.13035542 BTC	✓
69	2019-07-21 22:28:28	<u>ad67c6bc49aec5472a0d03814456d44e258b192641ef338edf05ffe431b74e39</u>	+ 0.08441295 BTC	✓
70	2019-07-19 20:43:41	<u>a63e9076e2cae7878b5006a71f53638916818667bb36e378327e338cc6c17e78</u>	+ 0.01482779 BTC	✓
71	2019-07-19 09:02:09	<u>c90bc28efb353d492b066b6761deaa789368f23caae84473351011fb858b5ade</u>	- 0.01254025 BTC	✓
72	2019-07-18 00:26:06	<u>2140aadd9d270478d2c3c9100c84dc4c690e2720f339d0dba10adc3f16ffc5d0</u>	+ 0.13035542 BTC	✓
73	2019-07-17 22:30:27	<u>527bfadfede25b36f0b7b5da9ced506caa1dda82e979827ddc4a948bafe2c446</u>	+ 0.01254025 BTC	✓
74	2019-07-17 15:54:28	<u>26fa6677508bec817f7438f1c43f275c623e646356aa8f1fcd8766b10da0d90a</u>	+ 0.03589697 BTC	✓
75	2019-07-12 22:07:20	<u>7989e027e3c9bc271aff343c482edec8e47dc90f89e2348505033c226faf367b</u>	- 0.23465172 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-12 22:07:20	<u>7989e027e3c9bc271aff343c482edec8e47dc90f89e2348505033c226faf367b</u>	- 0.03447816 BTC	✓
77	2019-07-11 08:29:00	<u>4ea120c20948b7f0b472cab4f311f88c68cf059179d59f027a588db9531ab489</u>	+ 0.23465172 BTC	✓
78	2019-07-10 22:39:23	<u>2557d40972b418ed6c3a6324e8a0388c51f06bf77288a039df5ec8eab6b21161</u>	- 0.04203248 BTC	✓
79	2019-07-09 14:38:39	<u>68fa380d3dcd8bc417edfef7590e3e4bbf845b239f09a1cfd1ebdf19cddebcf8</u>	- 0.01733602 BTC	✓
80	2019-07-09 13:43:22	<u>2871026f6fa3a54f0f62b14881c037473f726d995cd1ba8a40c85672f5fbac2b</u>	+ 0.03447816 BTC	✓
81	2019-07-08 23:38:36	<u>6dd8f9574aeebe7e4a9948934db78e9b79b6fb5f832bb1670c1748cd46195533</u>	- 0.03131511 BTC	✓
82	2019-07-08 17:16:32	<u>146ab951721b8ae1da05df2a6cc66cf9607459dba117ca01d8141b2c31e31c71</u>	+ 0.01733602 BTC	✓
83	2019-07-08 15:56:56	<u>0c9a13914760f1c45b4d577d5f1002d89ef91f3399367fc1895917559dacdf20</u>	+ 0.04203248 BTC	✓
84	2019-07-08 10:18:00	<u>9c3b1141c5134db29ca513843813f868a9e870c421701516eb0f50e4b5e744ab</u>	- 0.00441710 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 01:31:30	<u>3000af5bd2a5c9d38dc34b</u> <u>c993bd2dca9e5739e0ac3b</u> <u>82871f26aaf24efaf50e</u>	+ 0.03131511 BTC	✓
86	2019-07-03 14:48:39	<u>3c5033fb3666807c65355d</u> <u>5ae018490ea06e3f8a517a</u> <u>2c94dab7838e9cc453f9</u>	+ 0.00441710 BTC	✓
87	2019-07-02 05:07:38	<u>a2e36586909e8bc5f9728b</u> <u>9294e5f07d8b2effeb4c4f</u> <u>c30b18fe00ae8fc13a44</u>	- 0.06214806 BTC	✓
88	2019-07-02 05:07:38	<u>a2e36586909e8bc5f9728b</u> <u>9294e5f07d8b2effeb4c4f</u> <u>c30b18fe00ae8fc13a44</u>	- 0.04748678 BTC	✓
89	2019-07-02 05:07:38	<u>a2e36586909e8bc5f9728b</u> <u>9294e5f07d8b2effeb4c4f</u> <u>c30b18fe00ae8fc13a44</u>	- 0.03228044 BTC	✓
90	2019-07-02 05:07:38	<u>a2e36586909e8bc5f9728b</u> <u>9294e5f07d8b2effeb4c4f</u> <u>c30b18fe00ae8fc13a44</u>	- 0.03134282 BTC	✓
91	2019-07-01 12:08:48	<u>a4b191f9d1ba1261db512b</u> <u>532a349b1006408d996a28</u> <u>9e5280312db37e9ecb8c</u>	+ 0.03228044 BTC	✓
92	2019-07-01 10:56:09	<u>8a59c41683622c158f8179</u> <u>e3701d7262fcda22b2a856</u> <u>f34c9563c1df77ab4cce</u>	+ 0.04748678 BTC	✓
93	2019-06-29 15:23:53	<u>36a1d843492eaeca8ee349</u> <u>a97007eb1411401008a704</u> <u>3ac95f19e88d82b30744</u>	+ 0.03134282 BTC	✓

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94	2019-06-27 15:59:39	<u>49286e5cd889729814c4ee</u> <u>cb98335527bd24bc971b2c</u> <u>8e272755aa66b62d41f8</u>	+ 0.06214806 BTC	✓
95	2019-06-25 07:56:03	<u>4c0471a3b415493631dd0c</u> <u>ea34e2fa0329970b4703f3</u> <u>79d5cecae7f469716eba</u>	- 0.06804094 BTC	✓
96	2019-06-23 13:58:56	<u>d8f5cd643eec2aeccd367e</u> <u>abe8be38146534e87f2886</u> <u>2370db149fe799a9c836</u>	+ 0.06804094 BTC	✓
97	2019-06-22 06:58:54	<u>acd3ad05c1b948b73f0be2</u> <u>cd4186690e2564f48e35af</u> <u>176d5ea1c2cd5208ac14</u>	- 0.04009240 BTC	✓
98	2019-06-20 16:06:55	<u>0a0cca29d190eef795ed41</u> <u>7c5c01800a7b3cb6b490b9</u> <u>2edfc1790bca8de687e2</u>	+ 0.04009240 BTC	✓
99	2019-06-12 05:51:23	<u>59ffa47f785ae868ac7769</u> <u>7928cf844d72071d899a31</u> <u>48ac5ce3886261ecdb65</u>	- 0.14208115 BTC	✓
100	2019-06-06 05:28:07	<u>37738e7e813e859e83c5ce</u> <u>e7145ab9fcf3da944c7a73</u> <u>4e674bebd7f47771805</u>	+ 0.14208115 BTC	✓
101	2019-06-05 02:38:43	<u>3134e324d9f36c30a17be4</u> <u>4f6a7a184cf04b0a06d720</u> <u>55f6c7b9debf16487895</u>	- 0.01164888 BTC	✓
102	2019-06-01 23:46:08	<u>f59e2678db47fdd1f155b8</u> <u>6ced3bf791b759406e8c1f</u> <u>75344b4915436d25fde6</u>	- 0.01171140 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-01 11:20:30	<u>1f143e2555c62ddf2980f0</u> <u>ef63bd6fe8312131874804</u> <u>31450bf2d5933e35183a</u>	+ 0.01164888 BTC	✓
104	2019-06-01 02:46:26	<u>7041afac514feea55243fa</u> <u>bbe530c0e74b8078dc5132</u> <u>8d7ff99e53a27946396e</u>	+ 0.01171140 BTC	✓
105	2019-05-31 09:56:30	<u>556239fe99ad45bec929dc</u> <u>383d412052332627879a2f</u> <u>66997a549bc5792e5f3a</u>	- 0.19950000 BTC	✓
106	2019-05-29 09:12:35	<u>97d82bfa38ab7c4f64e4d4</u> <u>2faa5bcb6fc8ddee4477f4</u> <u>f2e7e1913b75aee5add8</u>	- 0.15150000 BTC	✓
107	2019-05-29 01:13:30	<u>4a6cd1c900772aa959ca52</u> <u>f1cd9dfc22f4736a0abe84</u> <u>652ef89b278a16e3757e</u>	+ 0.15150000 BTC	✓
108	2019-05-26 03:09:10	<u>cd136eb6d29a840469bf63</u> <u>db38f95531aa6a1240ab10</u> <u>d7da7d3c3768086aa987</u>	+ 0.19950000 BTC	✓
109	2019-05-22 02:26:33	<u>77e97e011d6a53e6c0bf3a</u> <u>8fe4c38b70b88c22a93633</u> <u>52c856452bee13639963</u>	- 0.01010462 BTC	✓
110	2019-05-20 05:57:31	<u>940d38f69daea93aca526c</u> <u>f79136c2cc787a237493e8</u> <u>6475c1808afdc8ddb620</u>	+ 0.01010462 BTC	✓
111	2019-05-08 22:41:55	<u>b39d1eb25018b898eb7408</u> <u>7fe74b6a00006fcfcbc4e1</u> <u>24d256d9c9b881cfd6a7</u>	- 0.02561360 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-08 22:41:55	<u>b39d1eb25018b898eb74087fe74b6a00006fcfcbc4e124d256d9c9b881cfd6a7</u>	- 0.03226649 BTC	✓
113	2019-05-08 06:16:47	<u>e788d8f0f39dfa672291e80eb8f83b446b16bc2e170c36603f238f80c7efcd89</u>	+ 0.03226649 BTC	✓
114	2019-05-08 06:16:47	<u>7d62c947e8e04c56ddcdf87f6e63e3c48def508b12c079440cad613025355ee7</u>	+ 0.02561360 BTC	✓
115	2019-05-03 02:53:32	<u>01d5a6db1097b0d13e1c7ce4da4da10cced2999594a753893573c1ef9f3c3171</u>	- 0.10555509 BTC	✓
116	2019-05-02 12:09:35	<u>2f71db8b85ae2cd9a00bce89107004d96176fa8c200f87403b44de535eaa23</u>	+ 0.10555509 BTC	✓
117	2019-04-26 12:55:06	<u>5d4f25a86bbca480e91eff17fe0d8f94ee098b70f3fc08b2c863ca5f238e54e8</u>	- 0.00478973 BTC	✓
118	2019-04-21 01:40:11	<u>491c855f351a073a0756674cde71fff11465279b84e03901a3b61d775c7c2a2b</u>	- 0.01075455 BTC	✓
119	2019-04-19 07:05:47	<u>601fc6511c5f75d08b76e9a580d3d5f6bbb900ce2a6e141e48ecb6eee1731b2e</u>	+ 0.01075455 BTC	✓
120	2019-04-16 00:30:57	<u>f5fbcf96d384459d71c793c05deda5528a7bcf022d03da11140f682973a02947</u>	- 0.10699219 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-15 07:58:21	<u>5e15e18958eae656cc5fd59f6c87ca171b80fd07af3cfe2674b5b7479977107</u>	- 0.04959341 BTC	✓
122	2019-04-09 15:51:14	<u>13e05ec149e6fbc5c134fc50bb5c15992ce9679f3dc841d8c372c2839baa9343</u>	+ 0.00478973 BTC	✓
123	2019-04-09 11:08:39	<u>52ef8a5e33d82a553fdcb5b482792c683f84f83d838c5140340e007df7326f7a</u>	+ 0.04959341 BTC	✓
124	2019-04-04 19:06:58	<u>43a83667340e11134ac7e85a0147a12694cf053e4e9639a9b7c4162f95faaff9</u>	+ 0.10699219 BTC	✓
125	2019-04-02 06:20:18	<u>b8472994fa94c8f2a120d8e90cd8ccc5eca22d82e1c32a6fa7d1bed312986447</u>	- 0.02017314 BTC	✓
126	2019-03-28 10:14:56	<u>abb720faa0d840e53662902b492c1cd69e02db97c47666b82f269b08854626c7</u>	+ 0.02017314 BTC	✓
127	2019-03-20 10:07:12	<u>bbec61bfa5dae3980f7af0cdeddf05ac626e65873d719802f0c554415f37519</u>	- 0.03018000 BTC	✓
128	2019-03-20 05:52:00	<u>df7c20d32b949dc7be1071f2f7cd5f5b37a42b4253aa52f919c7fc2c62af96a6</u>	+ 0.03018000 BTC	✓
129	2019-03-07 06:32:43	<u>b303801992ad0c1ca11d4ce72db3667e7ce7939153de04b01647e114727a5201</u>	- 0.06469868 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-07 06:32:43	<u>b303801992ad0c1ca11d4c</u> <u>e72db3667e7ce7939153de</u> <u>04b01647e114727a5201</u>	- 0.03354455 BTC	✓
131	2019-03-06 06:52:23	<u>71348867bcbe25aea1267d</u> <u>6d953951b5b6a0ea5a5dbd</u> <u>a441217e545697eac2c8</u>	+ 0.06469868 BTC	✓
132	2019-03-03 22:02:48	<u>894ca5760a5586dbff88a0</u> <u>1d516c7839c8522253c662</u> <u>00b52682d25933e7c751</u>	+ 0.03354455 BTC	✓
133	2019-03-02 05:03:40	<u>88af12445593d9593d1d38</u> <u>60fc33ecf1c3c38e5119f7</u> <u>df36e0d44a46e7329f50</u>	- 0.09206168 BTC	✓
134	2019-03-02 05:03:40	<u>88af12445593d9593d1d38</u> <u>60fc33ecf1c3c38e5119f7</u> <u>df36e0d44a46e7329f50</u>	- 0.14695116 BTC	✓
135	2019-02-18 05:41:08	<u>25412cbcd12575469f8c58</u> <u>351bfe7ac37632b14515e6</u> <u>6739c655e7df7ff53250</u>	+ 0.14695116 BTC	✓
136	2019-02-17 12:25:02	<u>271da0d64212554c73d284</u> <u>a14cebb9f078aa5135e1f1</u> <u>7c5d8856e3756e555763</u>	- 0.09959389 BTC	✓
137	2019-02-16 06:55:00	<u>4e26d729bd7238e3c592ef</u> <u>89ea45486cb0c0d304765f</u> <u>943b9474a4d50bc915cb</u>	+ 0.09959389 BTC	✓
138	2019-02-13 14:21:39	<u>a3141ddccf5aa0d659f0f3</u> <u>6e984c325a030c9cb85e65</u> <u>d054b8da333defc75e9e</u>	+ 0.09206168 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-11 02:50:20	<u>a7ef2e90ca39476cbf314b</u> <u>69977923d8977369da8197</u> <u>a05092e9eaeca2d5af7e</u>	- 0.01380121 BTC	✓
140	2019-02-11 02:50:20	<u>a7ef2e90ca39476cbf314b</u> <u>69977923d8977369da8197</u> <u>a05092e9eaeca2d5af7e</u>	- 0.03374056 BTC	✓
141	2019-02-09 23:16:10	<u>82ef745fb910463d730f96</u> <u>8e37cba7eebf4113a8e3d1</u> <u>b0f5758fec83a06056ba</u>	+ 0.01380121 BTC	✓
142	2019-02-08 22:24:44	<u>d00d255bb25ab3a37dc622</u> <u>b03c8b9521300c95196692</u> <u>44925820577204117c89</u>	- 0.08860566 BTC	✓
143	2019-02-08 22:24:44	<u>d00d255bb25ab3a37dc622</u> <u>b03c8b9521300c95196692</u> <u>44925820577204117c89</u>	- 0.01527143 BTC	✓
144	2019-02-08 06:28:04	<u>d47539f205a4118448c276</u> <u>6beadb11fe6b528194c856</u> <u>e3f49a6b8696c62eb87a</u>	+ 0.01527143 BTC	✓
145	2019-02-07 04:48:41	<u>298390c0f13f2d14a9b00f</u> <u>3354a1d4f5dc56e859e8c4</u> <u>0060eb56aa4d358a03b3</u>	+ 0.03374056 BTC	✓
146	2019-02-07 04:48:41	<u>eb61fb2762c2f06399ed49</u> <u>b48a6180e0531cd3df6517</u> <u>7a2e7213d34b079b02cd</u>	+ 0.08860566 BTC	✓
147	2019-02-06 22:52:14	<u>cd137b65425dd9fc8ce6fb</u> <u>59e93527364e8546a5c361</u> <u>18fa1b0fcb31bcbaa795</u>	- 0.06155451 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-06 22:52:14	<u>cd137b65425dd9fc8ce6fb</u> <u>59e93527364e8546a5c361</u> <u>18fa1b0fcb31bcbaa795</u>	- 0.14296301 BTC	✓
149	2019-02-06 07:03:46	<u>bddd04811396f1d1999f40</u> <u>5ca0b0ddd9759753b75461</u> <u>3fc02b66c9b2d805046d</u>	+ 0.06155451 BTC	✓
150	2019-02-01 07:38:04	<u>d183fcef85db7996a070b2</u> <u>b5a86bb4a74537210d2b4a</u> <u>7445ae6fb3117b676949</u>	+ 0.14296301 BTC	✓
151	2019-01-30 10:50:54	<u>5beb03556c6cd55dc2e85c</u> <u>c18fefaf4549398d5a506a</u> <u>df48acc279670f9ca53b</u>	- 0.67972787 BTC	✓
152	2019-01-29 10:51:59	<u>258b6b0d6986e5421dd3ba</u> <u>5a7a9f9b697b96ee5e46e2</u> <u>baf5ae990ab3d23090a9</u>	+ 0.67972787 BTC	✓
153	2019-01-25 12:44:56	<u>5a5f03cb44812ed01da739</u> <u>0c32cec9aed79143f24b0d</u> <u>ca1becbba4743de16dbc</u>	- 0.11765467 BTC	✓
154	2019-01-24 20:58:54	<u>d1808d47ec74abc56bbf59</u> <u>86293e1db4c724ec2081fb</u> <u>0c04100632ad5b1f808d</u>	- 0.03980453 BTC	✓
155	2019-01-24 20:58:54	<u>d1808d47ec74abc56bbf59</u> <u>86293e1db4c724ec2081fb</u> <u>0c04100632ad5b1f808d</u>	- 0.12054280 BTC	✓
156	2019-01-24 04:54:10	<u>64f47fcf486fe228cdc735</u> <u>bb711bb7f0b7e986564236</u> <u>9481e208b4cc1f266d5f</u>	+ 0.11765467 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-22 21:09:53	<u>e22f145b12dc11db8f652d</u> <u>d85178c5777682cf9af3f6</u> <u>ed19f7f731c3ca2b10e9</u>	- 0.06060138 BTC	✓
158	2019-01-22 21:09:53	<u>e22f145b12dc11db8f652d</u> <u>d85178c5777682cf9af3f6</u> <u>ed19f7f731c3ca2b10e9</u>	- 0.37997803 BTC	✓
159	2019-01-21 05:11:23	<u>e9f4d7399fd53e491b96e2</u> <u>cc39d06dcd2428994845d0</u> <u>17f138cddd46536d92c7</u>	+ 0.03980453 BTC	✓
160	2019-01-21 05:11:23	<u>c4137318b2685277f3f301</u> <u>1706e639b1516f5ccc1c07</u> <u>894027d2c025a550e327</u>	+ 0.12054280 BTC	✓
161	2019-01-21 05:11:23	<u>1d80640d7c5ad7c7c12a9b</u> <u>2a69449348a86a98fd4f5d</u> <u>2e804bcc72ed146c8656</u>	+ 0.37997803 BTC	✓
162	2019-01-18 11:08:41	<u>b8aedca21aa32f7ad62598</u> <u>32cd454213c5ccb9734872</u> <u>af58c71fe0aa4a90d2ba</u>	+ 0.06060138 BTC	✓
163	2019-01-18 07:00:24	<u>227e252b972e74a25058e0</u> <u>c4fc77871fb9101ff312ad</u> <u>eba70bb922c4dc650f94</u>	- 0.02905642 BTC	✓
164	2019-01-15 14:13:17	<u>761436f3d93e570a2d13f7</u> <u>4d8cd651ecc12b59e768d2</u> <u>efe4c664b82bd6612a98</u>	+ 0.02905642 BTC	✓
165	2019-01-11 08:58:02	<u>9900ec99f9115939f1ad43</u> <u>80522714f73037e42e108f</u> <u>a669793a91ba41459590</u>	- 0.05543000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-07 06:41:20	<u>b4878b7955660b03115a93</u> <u>22a4453cf3bab5be25e384</u> <u>cc648e161a931537f1bc</u>	- 0.01236890 BTC	✓
167	2019-01-05 12:00:41	<u>37afd023d93e022bb70bd9</u> <u>26374928a38fd3375ea022</u> <u>b601392c3f2d74309876</u>	- 0.03286000 BTC	✓
168	2019-01-03 12:57:01	<u>3e330d03f934c8819959e3</u> <u>edf30138831ef11ac3238d</u> <u>9a34d9f0f94f6bbcd8e9</u>	+ 0.01236890 BTC	✓
169	2019-01-03 12:54:14	<u>178e42e8b2d97fd89926c5</u> <u>4692706f596e60957b2307</u> <u>c6926345382cb7cd3b74</u>	+ 0.05543000 BTC	✓
170	2019-01-03 12:54:14	<u>97dfc77542500d3b1652bb</u> <u>07beb134a7dc761fdf5314</u> <u>a38f363ae7f248e175fd</u>	+ 0.03286000 BTC	✓
171	2019-01-02 21:08:53	<u>0fedf3a8609f5107746f19</u> <u>6ab020b6fd91dd86627cb4</u> <u>09b54982b85f7db0e80c</u>	- 0.01690000 BTC	✓
172	2018-12-19 04:06:41	<u>38a3e29e1c8ff5c5da0b31</u> <u>910a721cfd1cdddaeea466</u> <u>99b53baad67a05806336</u>	+ 0.01690000 BTC	✓
173	2018-12-08 01:53:11	<u>626e3e8377d7e89ec7dbcf</u> <u>be1cfe9541aaf2e3dddffa</u> <u>234187e0ef2ef076cf9d</u>	- 0.00044429 BTC	✓
174	2018-12-05 09:35:11	<u>1b6712c3603cd7c0cfc12d</u> <u>c4124d263fd5639f19c4b5</u> <u>2b1bd7d5a966db5657d3</u>	- 0.04906845 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-03 05:27:48	<u>108defcb1a86e7e8869977</u> <u>2e446999bff802427d76ad</u> <u>ff5c043d6ed85c16d470</u>	+ 0.04906845 BTC	✓
176	2018-11-26 21:05:01	<u>bdeef3230132a20402a196</u> <u>e100d18dfa1e924a018e5a</u> <u>4d10e3f9f3a882437415</u>	- 0.00530390 BTC	✓
177	2018-11-24 23:36:05	<u>fd3b7affd17fc37729899e</u> <u>1da906e06b9a38981002c1</u> <u>1429d06b7bc274a8404c</u>	+ 0.00044429 BTC	✓
178	2018-11-21 09:49:13	<u>aba6380d9f95331defe7b8</u> <u>9719915f25db43bcd81191</u> <u>f2915a5644c2d025d8c6</u>	- 0.02039939 BTC	✓
179	2018-11-20 17:30:07	<u>98bfd112b58a86dbb012ed</u> <u>c009933add3228495ed894</u> <u>60dce9ad7f86261af679</u>	- 0.01831782 BTC	✓
180	2018-11-20 05:46:29	<u>9460d821356ec1854d0cf3</u> <u>a8e2c766422c4aad94884e</u> <u>aec327910debbd024a46</u>	+ 0.01831782 BTC	✓
181	2018-11-20 05:46:29	<u>58f0b77885f0f81f1156d3</u> <u>0b8372c6be6f6a43d92e72</u> <u>05147521da78a278509e</u>	+ 0.02039939 BTC	✓
182	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.06117446 BTC	✓
183	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.06182319 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.06128364 BTC	✓
185	2018-11-09 15:01:22	<u>8f35a3484f7f2318e5beae</u> <u>ad8e73e5a9626af9b1512d</u> <u>dbf1996a2a352bfb8862</u>	+ 0.06182319 BTC	✓
186	2018-11-05 19:01:53	<u>afdd7b1038fa843162ac1b</u> <u>50ccdab412b46455c9aaab</u> <u>27f52039f46286185710</u>	+ 0.06128364 BTC	✓
187	2018-11-05 06:22:46	<u>982a4d6d5c591d92aea2b4</u> <u>52ba90620e7148b7bb6069</u> <u>32033e85cca61f254a8d</u>	+ 0.06117446 BTC	✓
188	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.05739863 BTC	✓
189	2018-10-16 23:09:55	<u>45885e8898dfa82edcb6d0</u> <u>a8b0102a0b3605026ff483</u> <u>a0b8e324be7af601e9c8</u>	+ 0.00530390 BTC	✓
190	2018-10-14 00:52:10	<u>a936e69d843511cc87a664</u> <u>55a6636dbfbdcc9a8a716f</u> <u>ae9ea21e800f74c91f44</u>	+ 0.05739863 BTC	✓

* USD values displayed at the time of transaction

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