

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A4AqyjfRekSVojQzPsxAmg2rxojVDjHCm</u>
TOTAL RECEIVED	1.33202984 BTC
	84,032.42 USD
TOTAL SEND	1.33202984 BTC
	84,032.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-22 05:42:10	<u>5fb147555b0232655c6919</u> <u>430ce7fa1db5c20d8daf3b</u> <u>52c483f175b172d41cd2</u>	- 0.01171388 BTC	
2	2019-03-22 02:20:38	<u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u>	+ 0.01171388 BTC	
3	2019-03-20 08:53:05	<u>b2cc81d9812b396ec69f12</u> <u>19722d3d1233dff7870d05</u> <u>faa3c30cf8f5f251f6dd</u>	- 0.01142576 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u>	+ 0.01142576 BTC	✓
5	2019-03-18 04:25:34	<u>3c8becf2b4dfaf56f2e4c5</u> <u>a4261561f234dc7f7a895c</u> <u>eee8d9791c2da1b1cb2d</u>	- 0.01205815 BTC	✓
6	2019-03-18 02:17:04	<u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u>	+ 0.01205815 BTC	✓
7	2019-03-16 14:28:04	<u>bc61f05a6ed1b0ae8db510</u> <u>5a0e169f34f83d7f5b4bd4</u> <u>ac4e60afd0aeaf09edf1</u>	- 0.01218912 BTC	✓
8	2019-03-16 02:37:48	<u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u>	+ 0.01218912 BTC	✓
9	2019-03-14 06:53:15	<u>7f0c16dc41cfe56eda98e7</u> <u>fa7c8fd0261289e6640a41</u> <u>3f4d53dbd4704f7f0731</u>	- 0.01229990 BTC	✓
10	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01229990 BTC	✓
11	2019-03-12 07:09:14	<u>086272fff353ffd0dad22d</u> <u>70dc85e68a90b0c553cedc</u> <u>5d4919b07f0a1d41a478</u>	- 0.01195441 BTC	✓
12	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.01195441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 04:39:33	<u>9998af860c79fe01f9f86a9e14e390063b36e1f6b7c5e340013c7613ea2a40e2</u>	- 0.01199837 BTC	✓
14	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49fc8e2ff71539ccbdcfef69b993e73e42e5ae36fb52</u>	+ 0.01199837 BTC	✓
15	2019-03-08 04:44:36	<u>3278f47d6289e04e81d2d666dad1667bc31bdc64f4ad7388f37fd75417adeaf5</u>	- 0.01219727 BTC	✓
16	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803ae293ea91933a2cb9466ea3ff7b6ad22b4bdfadca4</u>	+ 0.01219727 BTC	✓
17	2019-03-06 04:24:22	<u>5ba1c07aec7af0c1e392b3d00b0c7213d216dac0a83d261dace1290965d82073</u>	- 0.01210495 BTC	✓
18	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</u>	+ 0.01210495 BTC	✓
19	2019-03-05 02:51:02	<u>144b226222079a8264d03b3eaf84792bc8e0d2144608fa3ea60ee90144b9bf97</u>	- 0.01177920 BTC	✓
20	2019-03-04 02:40:00	<u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdbe9b</u>	+ 0.01177920 BTC	✓
21	2019-03-02 04:48:00	<u>70ccb82d3039c7d33eb6a018b7a55f9893ba8bc62cff7aeef785c2ee04b3326f</u>	- 0.01205951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 03:08:56	<u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u>	+ 0.01205951 BTC	✓
23	2019-03-01 02:19:11	<u>577edcd8793f5194b86a7e</u> <u>26d45487c9a7d16818f362</u> <u>f396f5f4046af4ad9ad4</u>	- 0.01209197 BTC	✓
24	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc</u> <u>0cfb2a6dea1b6bb6a91aa0</u> <u>b9ba898c094d09491294</u>	+ 0.01209197 BTC	✓
25	2019-02-27 15:09:20	<u>1cd43f5455be1b1d1f0c5f</u> <u>f076fbb249572164dc482d</u> <u>5da22450597b3846b736</u>	- 0.01229808 BTC	✓
26	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u>	+ 0.01229808 BTC	✓
27	2019-02-24 06:45:05	<u>77186433b5cc764acec83b</u> <u>e81fc2f33afbc9ff07e55c</u> <u>f0f35c7a22829654a890</u>	- 0.01189322 BTC	✓
28	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u>	+ 0.01189322 BTC	✓
29	2019-02-22 09:37:19	<u>c80ca6d6b75060c40a5949</u> <u>c82ab6cea356b88bcfe4fe</u> <u>fccd3bb6f15e2242d802</u>	- 0.01210953 BTC	✓
30	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.01210953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 05:01:54	<u>427e6ac557ef8a04defc10</u> <u>b2a73fd6b93a414b389adc</u> <u>5136b69289efabaaf0e9</u>	- 0.01185838 BTC	✓
32	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u>	+ 0.01185838 BTC	✓
33	2019-02-19 02:05:32	<u>c0615a8ef392b052523c4a</u> <u>2a6e59b22b46bfa75b367e</u> <u>33ea0a222d0ef61c066f</u>	- 0.01185591 BTC	✓
34	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01185591 BTC	✓
35	2019-02-16 06:34:12	<u>805eb9477839b60c643ce1</u> <u>aefc07d0c51d41a48a0ff0</u> <u>17b1a5bf6240642234b5</u>	- 0.01266502 BTC	✓
36	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u>	+ 0.01266502 BTC	✓
37	2019-02-14 08:59:00	<u>8e2e342d48e2a69a3b9eba</u> <u>377107ce99c1ca7ae6383c</u> <u>5406843267d1ac4a2b7c</u>	- 0.01314644 BTC	✓
38	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01314644 BTC	✓
39	2019-02-13 10:05:41	<u>335f0fb0fb106d4c908871</u> <u>07b1aacc867bc18610d141</u> <u>0e7cf973073c2a818a37</u>	- 0.01352658 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.01352658 BTC	✓
41	2019-02-10 08:55:24	<u>5447d6b1559afef9c1775f12dc6937d67214db184af03f30d5021e754b9aa4d6</u>	- 0.01385765 BTC	✓
42	2019-02-10 03:19:23	<u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u>	+ 0.01385765 BTC	✓
43	2019-02-09 01:18:16	<u>71d8225d9c7bb4a4a126e11a392e2fc366e3e4555fdfd29cfc345b1b93c9d721</u>	- 0.01391455 BTC	✓
44	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976f774aaffb55246ca31808921dac059eccf7c7fca96</u>	+ 0.01391455 BTC	✓
45	2019-02-06 04:36:45	<u>1715ea88d7c146ac1bbb394b21177fa50c00b3848f8771aee3707dc191a476e3</u>	- 0.01385163 BTC	✓
46	2019-02-06 03:24:28	<u>81973cb59c39aef86946190ab19086b9c9dca8d57abd2a63c5c899b39e047d3</u>	+ 0.01385163 BTC	✓
47	2019-02-05 02:20:48	<u>97a81df08361eaba1f098831540f4e1846e5719b7ad5d8e85af639bbaeab7285</u>	- 0.01417921 BTC	✓
48	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39bb24c43ee9537057371dd6c7f37bce66d2d9873e936</u>	+ 0.01417921 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-03 01:58:40	<u>b65d88b967aa10560e8b91a4181c9eff21556745723ae89bde7f651bf954f393</u>	- 0.01364062 BTC	✓
50	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.01364062 BTC	✓
51	2019-01-31 06:30:10	<u>97b9543d278859062f1c8d10171e11cce847efe10ae863aca23186a0388c1a2d</u>	- 0.01404200 BTC	✓
52	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.01404200 BTC	✓
53	2019-01-30 01:19:04	<u>b45b7c828d6697babd4559a46cac1e952e2c40c4add5399824b3c2d8d5e9f911</u>	- 0.01381337 BTC	✓
54	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52465e90aeda51e7b2196218865ea68420ac38540704</u>	+ 0.01381337 BTC	✓
55	2019-01-27 03:13:11	<u>0480087ef3e70b91db265609ae7ba5f2484443d01d64e4072a0bac7a46bac382</u>	- 0.01370728 BTC	✓
56	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8d62dcb7b3b28a65de8ae3e8eb9a4ccdbf95b5e44ba</u>	+ 0.01370728 BTC	✓
57	2019-01-25 09:43:07	<u>1b4c354e4eb4e873a92bc36e8f95078845d8668c3ba410ffa5213a6942fd8237</u>	- 0.01375105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.01375105 BTC	✓
59	2019-01-23 05:47:04	<u>4714910456c77c2dd4ed77</u> <u>bbbff4b1ce2cb17608d0b7</u> <u>1eaedd3c86f348f3cd4f</u>	- 0.01355103 BTC	✓
60	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01355103 BTC	✓
61	2019-01-21 09:42:56	<u>42ac1c05391589a2e5ae49</u> <u>3dfe65d5048e279af9afb5</u> <u>2c55b1f1a14433fca84c</u>	- 0.01374307 BTC	✓
62	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.01374307 BTC	✓
63	2019-01-20 01:26:07	<u>6b562b5a88f9e00a1be739</u> <u>007edf7c36f0100f9a4e5b</u> <u>8e4c110f1c2f05e1ff7f</u>	- 0.01381000 BTC	✓
64	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.01381000 BTC	✓
65	2019-01-18 01:27:20	<u>948398742fb0a8e90f459a</u> <u>e6855c5c5656be508dadc8</u> <u>c079d439165edef45fb8</u>	- 0.01377426 BTC	✓
66	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01377426 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-15 06:41:43	<u>22846bef5739a0f50541bb</u> <u>7c173502725f46618c8101</u> <u>2b9ef5598854a7fe54d1</u>	- 0.01396771 BTC	✓
68	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01396771 BTC	✓
69	2019-01-13 03:59:08	<u>90037975d483c0c2f350f5</u> <u>160a410d7b415d5be81f10</u> <u>31cf678f2c7cdb0e6f51</u>	- 0.01434310 BTC	✓
70	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01434310 BTC	✓
71	2019-01-11 07:22:14	<u>fd8845bfaeef770b136ec3</u> <u>ae99e18b9d8fa1599e422a</u> <u>94d24d311498b508a175</u>	- 0.01434787 BTC	✓
72	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01434787 BTC	✓
73	2019-01-09 08:59:40	<u>6202d18dea3463bb2903bf</u> <u>6e2cc960787bc902f9b61f</u> <u>7db9c4795123a9ab949a</u>	- 0.01421908 BTC	✓
74	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01421908 BTC	✓
75	2019-01-07 09:13:59	<u>6d946e1aec288ebf59ed64</u> <u>3166ca26a547470f648582</u> <u>991439f9a3ac0231af6d</u>	- 0.01421232 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-07 09:13:59	<u>40ffffb0965b44d1ddd3d3f</u> <u>c2206c2679bdad21a33ed6</u> <u>910b995ae8f2249a8def</u>	- 0.01438240 BTC	✓
77	2019-01-07 07:36:03	<u>73da519f52eb5e3a377b41</u> <u>4a05ed371a889401f33f07</u> <u>ef7cb9622164270638c8</u>	- 0.01421666 BTC	✓
78	2019-01-07 07:08:44	<u>35bf8fc975b7fcd0f4e1fc</u> <u>50a9f15e34b950ba5438b3</u> <u>7cbfd137bca6abe1913c</u>	- 0.01544159 BTC	✓
79	2019-01-07 04:13:44	<u>8ed7574a74ea6d75be80db</u> <u>f9564628411ecd122964be</u> <u>81c57a3ba7df31d97d8c</u>	- 0.01572483 BTC	✓
80	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01421232 BTC	✓
81	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.01438240 BTC	✓
82	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01421666 BTC	✓
83	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01544159 BTC	✓
84	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.01572483 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-28 06:56:53	<u>35fe53b70dab9d9aa8ca30</u> <u>d9462553fe4c26ff3f5882</u> <u>9f232823db33f1b59a8b</u>	- 0.01585540 BTC	✓
86	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.01585540 BTC	✓
87	2018-12-26 05:20:40	<u>6f164fbc4dd083a6ce1a7b</u> <u>36c9d7e4de8dd88388179c</u> <u>5892352a060c8dab48fd</u>	- 0.01569871 BTC	✓
88	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01569871 BTC	✓
89	2018-12-26 02:06:20	<u>8f7b72a9eb631b9049fcc</u> <u>0e3f9d91f2bbfd7ed09bca</u> <u>842a2540a15bccd5c366</u>	- 0.01574240 BTC	✓
90	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.01574240 BTC	✓
91	2018-12-23 03:44:02	<u>2a54627c4c74eb0887c685</u> <u>62af20e7f44f844a04acba</u> <u>01fdb2840680e725656c</u>	- 0.01380144 BTC	✓
92	2018-12-22 03:36:50	<u>713d2f46183d38e6db7160</u> <u>251a4f5589c0302030c83d</u> <u>13738a9f55e88b84a9db</u>	- 0.01578172 BTC	✓
93	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01578172 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-22 00:48:12	<u>091c8f06cbd7ef9773c946</u> <u>83e00884fc28054a192664</u> <u>b74074affc5107fab811</u>	- 0.01519304 BTC	✓
95	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01519304 BTC	✓
96	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.01380144 BTC	✓
97	2018-12-16 02:47:43	<u>9bb853f1b715c83a59c4a2</u> <u>4bf2922b259f0fd6a0c623</u> <u>3d63313ee05dc1eedd1c</u>	- 0.01366128 BTC	✓
98	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u>	+ 0.01366128 BTC	✓
99	2018-12-14 03:23:40	<u>7f5eece6613e0b783dec5e</u> <u>9e664268ed77cf6ee8d2d5</u> <u>f52b4c62c3895e571c2e</u>	- 0.01432735 BTC	✓
100	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e</u> <u>27a58317b8733b98710713</u> <u>1a9e42d78a3027e2b30d</u>	+ 0.01432735 BTC	✓
101	2018-12-14 00:41:30	<u>e457dbd325f787f85d5064</u> <u>9b71543682776a7aa1fc6f</u> <u>e2558e9e210885dd228e</u>	- 0.01427242 BTC	✓
102	2018-12-12 13:51:34	<u>d3fbefa0ee1c63bff16db4</u> <u>a181e37d8a26bfa44152e5</u> <u>3a59be04b61a0f4b725d</u>	- 0.01402567 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-12 02:34:48	<u>52fa82718233e0ea88e4890967a977145de7687c2b5ab0cc172c1976b7a7c5ea</u>	+ 0.01402567 BTC	✓
104	2018-12-10 02:20:49	<u>c029a6b66262db246bb757bc9fcc0e1af01e4292749e187d8c025150e17af6b2</u>	+ 0.01427242 BTC	✓
105	2018-12-08 06:21:39	<u>c722079057187227fa90e2c7a74731538da930b6ab174b132849ddb8c5b26616</u>	- 0.01443869 BTC	✓
106	2018-12-08 02:15:28	<u>6b81d072563bfc398d11657f659645fe37c03aa13095191ecbe5d71be9310fef</u>	+ 0.01443869 BTC	✓
107	2018-12-07 06:50:35	<u>7f4ea418384f2e1863e4893c588b3725272a5598f1b8b337e1b358ae46075b73</u>	- 0.01222818 BTC	✓
108	2018-12-06 19:06:28	<u>f63f04445eb48cbfb9f89673f9c263a8d996bb1eb736269d53c3a318a43ee9ce</u>	- 0.01440139 BTC	✓
109	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4d60a9c69eef835f10370319c9dddc292bc07989f93</u>	+ 0.01440139 BTC	✓
110	2018-12-04 02:59:32	<u>210503e30f74a4d83bc3a1c7ebc16eb9a4878c32163ee650a27518cbd1775699</u>	- 0.01218799 BTC	✓
111	2018-12-04 02:59:32	<u>2e13b802a5e95b37989090adeca391024ce17ebc9ea8a05a35543ccb8154376d</u>	- 0.01221347 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.01222818 BTC	✓
113	2018-12-02 02:50:54	<u>466a51744bd5c7772f861b</u> <u>da30f384357a443b1bc98d</u> <u>3d2c4287511fdf5b2c23</u>	+ 0.01218799 BTC	✓
114	2018-12-01 03:47:07	<u>bcf5fc1b677cd35d57633c</u> <u>971b96e482b9767dc9d25d</u> <u>ef1efb777ca76060ce48</u>	- 0.01236327 BTC	✓
115	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31</u> <u>0b774eeaf155c31add354</u> <u>c9c7c1627fd4547416fd</u>	+ 0.01236327 BTC	✓
116	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.01221347 BTC	✓
117	2018-11-27 02:24:50	<u>ce335056768a55aac38266</u> <u>6dd5a4ba5417fbf8d858bc</u> <u>ca5834dadac695df2aba</u>	- 0.01237703 BTC	✓
118	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.01237703 BTC	✓
119	2018-11-25 09:24:54	<u>0ee9d7c2b1db8ecfae7cf0</u> <u>5183a3b68f67dccad8d1af</u> <u>5b6e1b0271b5ccc55b8b</u>	- 0.01219994 BTC	✓
120	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.01219994 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-22 03:26:42	<u>69fac94b39106190e5b3b6</u> <u>1b093bd885fd44be15fcb3</u> <u>bb71dc4440cf22ace28f</u>	- 0.01229572 BTC	✓
122	2018-11-22 03:18:14	<u>743b1d512ecb43ee13c058</u> <u>ec9d362879bff4bc9ddb62</u> <u>6422257d8ec28a59a99a</u>	- 0.01233458 BTC	✓
123	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u>	+ 0.01233458 BTC	✓
124	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.01229572 BTC	✓
125	2018-11-19 02:06:11	<u>e5df3e82ec5717a7b4f345</u> <u>06df072220ff9c46732079</u> <u>6adf17d9819e55a35f41</u>	- 0.01512802 BTC	✓
126	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.01512802 BTC	✓
127	2018-11-16 07:34:06	<u>f2184ef964d66b3d832983</u> <u>b2fe102adf7cc4da4d0922</u> <u>32a647be496da9014485</u>	- 0.01008470 BTC	✓
128	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.01008470 BTC	✓
129	2018-11-13 01:00:19	<u>156bb8ea69610451cb79d5</u> <u>147182e89a96fe0bce0e3b</u> <u>8ccfb3bbde9953ae8267</u>	- 0.01309777 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.01309777 BTC	✓
131	2018-11-10 03:08:15	<u>dfee03092b1d710feb43e5</u> <u>8184ae2b904e0b88ccdf40</u> <u>196f2a0aa99dd34625b9</u>	- 0.01053750 BTC	✓
132	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.01053750 BTC	✓
133	2018-11-08 04:41:15	<u>d3d10954fc26316cd588c2</u> <u>9777e73d98c79a25f9b56d</u> <u>4349866c12fc299c05d3</u>	- 0.01009300 BTC	✓
134	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01009300 BTC	✓
135	2018-11-05 17:24:20	<u>e0b94c406f79f3c126f247</u> <u>3f7a07ba54828e4f05b088</u> <u>d225d9e4c20ca187ad3e</u>	- 0.01011072 BTC	✓
136	2018-11-05 02:52:18	<u>b5b33b03760e19b44a9711</u> <u>6b4dd3ce14409ec622f4ea</u> <u>fcf8fe9b27ea3f931b33</u>	+ 0.01011072 BTC	✓
137	2018-11-03 05:48:01	<u>339f16c405255b837cc69e</u> <u>cdd9211620f3e8b704002b</u> <u>be77afcb8cac0771f7fc</u>	- 0.01360021 BTC	✓
138	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.01360021 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-31 04:54:24	<u>7e40cc2a9fbe1b25d40181</u> <u>b015c120e4fede00977e34</u> <u>311df6d588153ca853cc</u>	- 0.01369887 BTC	✓
140	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.01369887 BTC	✓
141	2018-10-29 01:04:58	<u>00985922bf3c5a9931a779</u> <u>533d1554b8b83818da6981</u> <u>c94fe5c1c379526c62ff</u>	- 0.01437939 BTC	✓
142	2018-10-28 12:03:35	<u>39854eb3f601cf7bdd292c</u> <u>2c6b7210b99b68df38b56b</u> <u>4bf179ebc9fbac9f5fbb</u>	+ 0.01437939 BTC	✓
143	2018-10-24 23:56:17	<u>fb308ba2324cd490facdd8</u> <u>3b5efbd1c3b0c117f065d0</u> <u>f21db083026849a05ce7</u>	- 0.01120979 BTC	✓
144	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01120979 BTC	✓
145	2018-10-16 20:52:43	<u>6fdaf36980dcf74cb7e08f</u> <u>01cf49bd23e56154016a8b</u> <u>bdc010c196deef64fa23</u>	- 0.01476375 BTC	✓
146	2018-10-16 20:51:39	<u>a422288cb3887fcedccb8a</u> <u>fad0b2e1036ca2cb18b5df</u> <u>504aebe73f9da691a8ab</u>	- 0.01240084 BTC	✓
147	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.01240084 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.01476375 BTC	✓
149	2018-10-08 03:30:47	<u>f1e8ce424365d8b161139c</u> <u>9c06d482522829065644cb</u> <u>2882d1338c2fd5ff6afa</u>	- 0.01029766 BTC	✓
150	2018-10-08 02:28:19	<u>f7248de4233ca18cd485f0</u> <u>0c13b5b1b3cf94734b9cad</u> <u>3da13d9ee1b46cdfeee5</u>	+ 0.01029766 BTC	✓
151	2018-10-06 04:58:30	<u>b50e236a88bb09403a70f2</u> <u>fa65f3fdfc2a3a3dd71910</u> <u>c1480421229a436f4e4a</u>	- 0.01563042 BTC	✓
152	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01563042 BTC	✓
153	2018-10-04 02:03:11	<u>1c5ad9f08a814351ca8b7c</u> <u>ad44f7219ec239c05dd3bb</u> <u>f2bd72f80f2ee9db6849</u>	- 0.01040446 BTC	✓
154	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01040446 BTC	✓
155	2018-10-01 11:38:15	<u>03a884c5dad46be6899c16</u> <u>541bba44dbf8cbc7825a26</u> <u>ee20a805381a6f5c47a1</u>	- 0.01111929 BTC	✓
156	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.01111929 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-29 07:48:42	<u>d14cbc336d24a81bb86684</u> <u>aff0555d88e4e26b439595</u> <u>91b6b726bf8c2767558a</u>	- 0.01081024 BTC	✓
158	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7</u> <u>e390a9b958dab42f2c2228</u> <u>88dc8174cc57d29be02b</u>	+ 0.01081024 BTC	✓
159	2018-09-28 02:04:12	<u>ebdb9ef9ec9ec76a92b378</u> <u>5e27e0a3dad36c24fe522</u> <u>c325e92e7e8ce9f88aee</u>	- 0.01079825 BTC	✓
160	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01079825 BTC	✓
161	2018-09-25 11:20:12	<u>bfaa481fc21aef30ee9adb</u> <u>5ac1fecb778a4c8a5b16ce</u> <u>8bcbf918bb1a0c47ea35</u>	- 0.01102982 BTC	✓
162	2018-09-25 02:24:17	<u>c3b03d5c3784f6c84f35c8</u> <u>81d8ff60e0c35ee2ac2d71</u> <u>5d1a68fe29f3517e6cc2</u>	+ 0.01102982 BTC	✓
163	2018-09-23 02:44:07	<u>1ddd3aa31d469c6003e422</u> <u>b2a71e6d4a77bf9ed078ba</u> <u>a5869b7ed5b85e74a545</u>	- 0.01034558 BTC	✓
164	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261</u> <u>e9bcb183f959e8b135d4f4</u> <u>0b91c115bf536aff30c5</u>	+ 0.01034558 BTC	✓
165	2018-09-21 05:37:30	<u>ce9f9c6880bb51e6a9eff2</u> <u>ede2f35799a896056cf9ea</u> <u>975b13a619d6759319b9</u>	- 0.01264283 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.01264283 BTC	✓
167	2018-08-29 02:25:43	<u>4f1d66dcfdce6accf62af4</u> <u>057eaa7207e6a9deb15e65</u> <u>7d6fb2c2c35dbef8e611</u>	- 0.01075497 BTC	✓
168	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.01075497 BTC	✓
169	2018-08-26 10:19:01	<u>4e189d0b253eb3395f2faa</u> <u>50707f20b0fec77e53235c</u> <u>917e258ac5df8bab5e67</u>	- 0.01457349 BTC	✓
170	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.01457349 BTC	✓
171	2018-08-23 11:16:40	<u>3fe4ddcf284c3b623e7fa6</u> <u>105fd5e40d8096665943a6</u> <u>851f2804cefe40a0782c</u>	- 0.01309122 BTC	✓
172	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01309122 BTC	✓
173	2018-08-21 18:03:23	<u>55c4dc676c0db50831c8a7</u> <u>824535660355f89afdb539</u> <u>fd2c9aa0b25364174c51</u>	- 0.01304913 BTC	✓
174	2018-08-21 02:15:14	<u>f742917dcb969ef7312724</u> <u>670ef8f24fe2f692c386cf</u> <u>968d3355c1fd5522688d</u>	+ 0.01304913 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-20 00:15:36	<u>9d2ed379d5fc1de5b4abe9</u> <u>90cbb40d50adc882b07163</u> <u>5c8a70b449d23338a8f4</u>	- 0.01337965 BTC	✓
176	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.01337965 BTC	✓
177	2018-08-14 08:39:51	<u>f5c3efd24da61761d005b6</u> <u>f9fb08ae92d7324257c57f</u> <u>0bd9cda02f89b3235c06</u>	- 0.01087882 BTC	✓
178	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01087882 BTC	✓
179	2018-08-12 04:50:39	<u>bd23a9e8bac632e59ba206</u> <u>cbc40fa746c3fdb5a4701a</u> <u>21a4f886a892a6be8f91</u>	- 0.01269382 BTC	✓
180	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01269382 BTC	✓
181	2018-08-11 02:16:06	<u>8667cdca678c3cb17cef2b</u> <u>54300b4f9d30bf6ff673db</u> <u>21105a04502b900329a1</u>	- 0.01304003 BTC	✓
182	2018-08-10 02:17:21	<u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u>	+ 0.01304003 BTC	✓
183	2018-08-08 08:25:47	<u>27dee600210264bdb30218</u> <u>94b31f4769ef1ba0b8ff69</u> <u>bd0c9d5af8e417afdf56</u>	- 0.01166244 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01166244 BTC	✓
185	2018-08-06 19:06:20	<u>fc6fafaab698f9f719bc29</u> <u>bc00d624866f0b8225d966</u> <u>47e24ff8288c2ccf2fb3</u>	- 0.01189293 BTC	✓
186	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01189293 BTC	✓
187	2018-07-27 00:46:16	<u>5856f016364a269735be7b</u> <u>c83b4f26a44e4e1042a00c</u> <u>c7f006b3f9b9a6f4c292</u>	- 0.01173427 BTC	✓
188	2018-07-26 02:36:10	<u>5c68fb211e58f3ac572277</u> <u>611e98bc5e659988d7f781</u> <u>9690f4a0b43332cc9b11</u>	+ 0.01173427 BTC	✓
189	2018-07-24 02:29:28	<u>66b50ff0f29229a0857ef4</u> <u>a9d3eb0aba1f5f9880947a</u> <u>5e833f768c781b0d3041</u>	- 0.01407694 BTC	✓
190	2018-07-24 02:17:58	<u>2b0d9ad8909c89dd47daca</u> <u>28259affe6d75498a2e008</u> <u>e14ae84e210c3b920e75</u>	+ 0.01407694 BTC	✓
191	2018-07-22 03:40:28	<u>33b31c7ef8b95349d7f60b</u> <u>88f2169ea081bb280f9697</u> <u>86d5487691b32fbe58de</u>	- 0.01531619 BTC	✓
192	2018-07-22 02:29:00	<u>9812c2a7564e651020c31b</u> <u>fa2052886a75eb10881bd3</u> <u>5dcffea6f8226d68e897</u>	+ 0.01531619 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-21 02:24:13	<u>d4255324d944a436918fe9</u> <u>16e8a29a33b3f3befb4a42</u> <u>53ce927bb9cd3528f296</u>	- 0.08458621 BTC	✓
194	2018-07-20 05:23:58	<u>21e125e1c755a571dc73d3</u> <u>6e3d0d112d092d002098b2</u> <u>58f3635387358b724b42</u>	+ 0.08458621 BTC	✓

\* USD values displayed at the time of transaction

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