

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXzq3DqMsG1CUKvM5zj9nPwNr6ovhKLw</u>
TOTAL RECEIVED	3.25888650 BTC
	204,951.37 USD
TOTAL SEND	3.25888650 BTC
	204,951.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-19 13:18:20	<u>973a9b51273b788d216ac5 3d575a5b7a894116ffac3d e132837fdfc086463512</u>	- 0.01398006 BTC 780.66 USD	
2	2021-02-08 19:32:03	<u>999f677a6288699f45fd24 1504a80ebc9799c6a824b3 8b1b4a16224003212d81</u>	+ 0.01398006 BTC 648.96 USD	
3	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904 87b330c71ad02d9ffbb947 cc2b3dc91af56e54ed35</u>	- 0.00490242 BTC 111.38 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 21:37:35	<u>6fcca8dc7ec10c5cdd6651</u> <u>0a57efee79f77cd03066b1</u> <u>e3023bceb2e7695866a6</u>	+ 0.00490242 BTC 116.78 USD	
5	2019-10-22 11:13:23	<u>54fee54e83bbebea90b4f7</u> <u>7054471045a73a93e3be43</u> <u>d64533946a4e576e3cda</u>	- 0.00480913 BTC	
6	2019-10-22 08:31:26	<u>683a6e1ee714e16e928143</u> <u>45ac7584325df52ba42628</u> <u>29cb084d4ff2fb9e7910</u>	+ 0.00480913 BTC	
7	2019-09-16 09:51:01	<u>51e408befedaeda7b43afe</u> <u>5042be2769746a668ecb76</u> <u>30a2623a3522225ca996</u>	- 0.00103373 BTC	
8	2019-09-13 15:17:47	<u>74f74bd8c7244593f42115</u> <u>c1f39e734e352ab1c6108a</u> <u>8ddc7060eeb7af2515f7</u>	+ 0.00103373 BTC	
9	2019-09-13 13:54:23	<u>ad312071e3e740779bb1ef</u> <u>c78bf1867073a597608cdc</u> <u>61fe1d3f4ff12e5d6c6c</u>	- 0.00218981 BTC	
10	2019-09-06 09:26:41	<u>aaaa6a2b0ab7990de3b71e</u> <u>5c2ce5bafc6d44906e6600</u> <u>62e89c611c4baf1361af</u>	+ 0.00218981 BTC	
11	2019-09-03 06:37:16	<u>de639bd00d03581c96a974</u> <u>8c38100bac85e613221633</u> <u>c44a3618a53e294a3378</u>	- 0.00223547 BTC	
12	2019-09-03 06:37:16	<u>de639bd00d03581c96a974</u> <u>8c38100bac85e613221633</u> <u>c44a3618a53e294a3378</u>	- 0.00223520 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-30 11:08:48	<u>32e927b1055ae28753e851</u> <u>104d82d157899ba744be46</u> <u>ddbcaf5bd24655ec1d34</u>	+ 0.00223520 BTC	✓
14	2019-08-29 09:48:43	<u>82c90ecc0a12473a5525e1</u> <u>db261b9eb03880a8949ccd</u> <u>2ed1ae9df5ec9308c2a8</u>	- 0.02761230 BTC	✓
15	2019-08-27 12:10:25	<u>d25cedfd7893da8e826354</u> <u>4f4f5aaab0b4b04509a1b7</u> <u>6e3b743d97ce5e19379c</u>	+ 0.02761230 BTC	✓
16	2019-08-23 08:57:50	<u>2e09248110510b53f9c92c</u> <u>a263fd1da077415376a8d2</u> <u>82c5bb93b99d23f315e8</u>	+ 0.00223547 BTC	✓
17	2019-08-17 06:07:37	<u>ae14b39ceb0dc4a973467f</u> <u>02632424ccdfb24a2add66</u> <u>a91eadf25a2ffe48aec4</u>	- 0.00219541 BTC	✓
18	2019-08-16 12:17:07	<u>8dc59d0d75b6b5db7e4434</u> <u>715791703f83e556e39e1c</u> <u>4704ebadf3ebcb15edab</u>	+ 0.00219541 BTC	✓
19	2019-08-14 06:11:06	<u>10d922f6a6581452b91826</u> <u>75c2d89d7b17ef1d0ffa94</u> <u>09a7c1376c7861f369a7</u>	- 0.00208043 BTC	✓
20	2019-08-09 09:18:13	<u>203314cf1fe0463caf0866</u> <u>a25b456476d1da876d2e58</u> <u>b8e30d43487e46578b72</u>	+ 0.00208043 BTC	✓
21	2019-08-08 07:44:20	<u>45ab80026dc7b70d671af6</u> <u>f0889927996d63eed6712</u> <u>c73de2d23af8d44f5fc6</u>	- 0.00263432 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-02 10:35:17	<u>90ea73815ede0615abac24</u> <u>00c2096559f85cae567022</u> <u>2cc1d08bbfd2a97ebc43</u>	+ 0.00263432 BTC	✓
23	2019-08-01 12:03:14	<u>86e067e3fba95a9689fb0a</u> <u>2137128a5d22784b1a6e6a</u> <u>d2ba917a9e52eca02248</u>	- 0.00243074 BTC	✓
24	2019-07-26 09:10:41	<u>dfd6f3bcf01d8a95272deb</u> <u>dd83b02adec45e43160176</u> <u>6516bc22169861a5a998</u>	+ 0.00243074 BTC	✓
25	2019-07-21 10:44:05	<u>db69a33efd6bfced4ada5d</u> <u>02a02b8172bae558e3548e</u> <u>ddf0c7892a3fc6988d2d</u>	- 0.00249197 BTC	✓
26	2019-07-19 09:02:09	<u>1379a1b933f685c1c9d3e6</u> <u>a508a756358226909139d9</u> <u>9222ca99fec5db996193</u>	+ 0.00249197 BTC	✓
27	2019-07-19 01:46:53	<u>86755fdb233e3fd546f063</u> <u>3eb2ce1218d9042ce0135a</u> <u>68d2368998c360c680a1</u>	- 0.00267221 BTC	✓
28	2019-07-12 08:48:40	<u>133cfa61a62aaef701de77</u> <u>d4143d8f157dd60826ff61</u> <u>738e5f75704739cd1bc4</u>	+ 0.00267221 BTC	✓
29	2019-07-11 07:01:43	<u>6f637710b01c324a6717e8</u> <u>8afc25cbc0c1ea51a616b4</u> <u>acd25f1dafd032a91114</u>	- 0.00095888 BTC	✓
30	2019-07-08 10:23:03	<u>d8ebae12ddffd42a1d05c9</u> <u>d4dbc9f96a5308ece5e568f</u> <u>9ef27c34841307bb9e48</u>	- 0.00297235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 09:01:37	<u>5838b5b9217dd9a34c1d21</u> <u>df934197fae5f79186cae4</u> <u>8a8967c96ffa8e5d32d1</u>	+ 0.00297235 BTC	✓
32	2019-06-28 13:09:10	<u>f9c5146f6f3316deb67d97</u> <u>8bdeefd15524c403018b98</u> <u>9c5a2106b1d884d1e2d2</u>	+ 0.00095888 BTC	✓
33	2019-06-14 10:56:02	<u>f2107bbcd3e974c52ca0a2</u> <u>92bb63ff43bed40c4b316a</u> <u>db2f84cf41dbe289beb8</u>	- 0.00111363 BTC	✓
34	2019-06-07 08:55:18	<u>f2bb9268be0e402a922c58</u> <u>3cbe4e8875774d5724cbf6</u> <u>6939156071089fc9d5c8</u>	+ 0.00111363 BTC	✓
35	2019-02-19 07:33:20	<u>28fbfaa5d98812821d6db9</u> <u>0b4c23794d40c7750eb5c7</u> <u>2df4b57362cbb9023850</u>	- 0.00107756 BTC	✓
36	2019-02-06 19:59:48	<u>9e9bf0475bc414bc81b35d</u> <u>3e0438016d9309d78d8045</u> <u>a16c980f938ad8e05ee7</u>	- 0.00437393 BTC	✓
37	2019-01-11 09:57:59	<u>1d351e24e824a1053a6377</u> <u>752c8e95a3c9f60943fa3a</u> <u>c87a91c4f9a5f5ef9059</u>	+ 0.00107756 BTC	✓
38	2018-12-29 15:50:31	<u>81a39b176373e9666cfa3</u> <u>f870e5fcea3eb38a0c76a5</u> <u>f2806547c62baff4b166</u>	- 0.00281150 BTC	✓
39	2018-12-25 08:16:04	<u>d7530d7f37a1db40ebb0c9</u> <u>dc975ff589af9ad86efdc9</u> <u>e6ba015f2faa10e018b3</u>	- 0.00258243 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 14:05:25	<u>7df23ee0760c0b6659226a</u> <u>fcf08d3b3d0ece31097cae</u> <u>a7d58a83ac30886ce7f4</u>	- 0.00204294 BTC	✓
41	2018-12-07 12:41:10	<u>56aad89754da9d36e22ffb</u> <u>695f393b5504108ff419cc</u> <u>b0c39fd2668dc64ac4ca</u>	+ 0.00281150 BTC	✓
42	2018-12-04 10:16:11	<u>8ff248db68b2eecd8bee2f</u> <u>3dee6437e20eaa7c280526</u> <u>282f246007105d1a6825</u>	- 0.00230885 BTC	✓
43	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.00230885 BTC	✓
44	2018-11-29 08:14:04	<u>f97a58ac286694b3c532e3</u> <u>5a0ea34440efb16c2078ad</u> <u>b47ad08029bce078ea38</u>	- 0.00207830 BTC	✓
45	2018-11-23 09:48:31	<u>235edd2b8a05e9ae5fc251</u> <u>8ffabc664d8e7d4441fdee</u> <u>d352f0fc3d1842f5555c</u>	+ 0.00207830 BTC	✓
46	2018-11-19 17:57:16	<u>a73be35f1077144795fef6</u> <u>70fac89335c5890d170a5c</u> <u>5af1e7691fd58ffccc61</u>	+ 0.00437393 BTC	✓
47	2018-11-16 19:40:04	<u>f191fe9bddeb24c5577b7c</u> <u>9b3c46858d6140410ad2f6</u> <u>8a926a58c1a9286bc5a9</u>	+ 0.00204294 BTC	✓
48	2018-11-12 06:54:36	<u>4da83b25abcf3eb7f8d720</u> <u>e0783d003c3cccb836e1f</u> <u>9d9c698c358627388e00</u>	- 0.00200943 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-09 17:15:45	<u>cb7f495d4afbcf76a1dce5</u> <u>4052358a3abb73809c3702</u> <u>323bf9ffaaff0daa6f6a5</u>	- 0.00115172 BTC	✓
50	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.00200943 BTC	✓
51	2018-11-03 10:06:20	<u>8f1cae5fa2cfed858beb32</u> <u>27dd89f792947962e5919b</u> <u>d263e823899e42b8bdcf</u>	+ 0.00258243 BTC	✓
52	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.00115172 BTC	✓
53	2018-10-31 19:12:14	<u>e5de5d0ac48f7f6cc083fb</u> <u>2624e19e356eea799964a3</u> <u>5b0c01046d53843ce270</u>	- 0.00106521 BTC	✓
54	2018-10-26 08:26:39	<u>f054cec5d3db8d0040ff10</u> <u>9075f9f9d1334bb7e366bb</u> <u>258b69d8b9671a9adcee</u>	+ 0.00106521 BTC	✓
55	2018-10-22 06:49:35	<u>14e530c75a7c7f34c8f63c</u> <u>bad1ed6827db2f10cfd49a</u> <u>5bc46c11bf847f6dc230</u>	- 0.00210845 BTC	✓
56	2018-10-22 06:49:35	<u>14e530c75a7c7f34c8f63c</u> <u>bad1ed6827db2f10cfd49a</u> <u>5bc46c11bf847f6dc230</u>	- 0.00191279 BTC	✓
57	2018-10-19 11:55:11	<u>576870fd25903aa5c0f567</u> <u>dc64d72ff8a57fc015db5a</u> <u>e5847a853dd6e42e492e</u>	+ 0.00191279 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-13 16:51:49	<u>5e8a723d25ce3657ceef25</u> <u>63aeb52dcb239606c08224</u> <u>f5458b99b6f0c460497b</u>	- 0.01395550 BTC	✓
59	2018-10-13 14:28:59	<u>39aad05ddf1f617e5a37c9</u> <u>b536a2d67e9941bee34253</u> <u>0f4bcf5a5e07554734a5</u>	+ 0.01395550 BTC	✓
60	2018-10-12 22:22:13	<u>74671975b542ea94353f01</u> <u>93639271dfaaa25df48594</u> <u>e54213e60dcc3033cc98</u>	- 0.00472256 BTC	✓
61	2018-10-12 08:55:21	<u>3dc7dc9f86f2a903f353a4</u> <u>51bd935525ef47af4f0c2a</u> <u>8f8f6ada602423087598</u>	+ 0.00210845 BTC	✓
62	2018-10-05 22:22:52	<u>6d9e4ba9a9887bcdf2555c</u> <u>dc55e6317a87361b7e0dc2</u> <u>86481ed3c738c1493eb7</u>	+ 0.00472256 BTC	✓
63	2018-10-01 06:50:28	<u>06b6ccf2bfbbbe9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbc23f6</u>	- 0.00410298 BTC	✓
64	2018-09-28 19:43:19	<u>ff93923a1a045e7c2e0436</u> <u>1470cf3d4dff1c020a8f06</u> <u>62eb011005a39c979524</u>	- 0.00314033 BTC	✓
65	2018-09-28 08:57:36	<u>bcb072603e5a4a9fef065a</u> <u>a3438ae001a8a2cd35c68c</u> <u>d4a40197e694b0dcd62f</u>	+ 0.00410298 BTC	✓
66	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f</u> <u>6e4ae6c7243f8274b0826e</u> <u>bebd22fe896c2f8a109d</u>	- 0.00312125 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-21 08:35:51	<u>5075b336ac2f3a4da3debe</u> <u>b083cdafc0946e99a72269</u> <u>688ee73adc5f704bb33e</u>	+ 0.00312125 BTC	✓
68	2018-09-14 16:50:32	<u>ae9ead1f27142db334d956</u> <u>49c6dda5e6fea7c3e4c66f</u> <u>853ac6c76d95ca85bf80</u>	- 0.02012026 BTC	✓
69	2018-09-14 11:54:17	<u>900fb7e513b308e8645b0e</u> <u>4bf660531868d9f895f42e</u> <u>765074b7723f55a7360d</u>	+ 0.02012026 BTC	✓
70	2018-09-14 09:05:03	<u>b9c5fd7bcf8cf0a97c73d1</u> <u>fe49129926b6b8a72821e2</u> <u>68b836ad3403f028667b</u>	+ 0.00314033 BTC	✓
71	2018-09-12 11:03:27	<u>5bfadfa87c6ce7884cfbff</u> <u>924a22baa852693a19615f</u> <u>4eb3f19d058893456c5c</u>	- 0.00451992 BTC	✓
72	2018-09-07 10:10:54	<u>95fe066266e1d23bd304cd</u> <u>a1b33c1fdd851a68f4d182</u> <u>87982f7d269ba262ecdd</u>	+ 0.00451992 BTC	✓
73	2018-09-04 22:11:09	<u>b4fc9872abd9593bc80e9a</u> <u>6f06969639c41a68e59139</u> <u>107344f7fc9494e41abe</u>	- 0.00328066 BTC	✓
74	2018-08-31 09:27:12	<u>78657197108db21ef775d5</u> <u>e992cd068ff52d9aeef8cb</u> <u>1b9739bb3662226b41fe</u>	+ 0.00328066 BTC	✓
75	2018-08-27 12:26:58	<u>6c4fd34fe940f2ea21fed4</u> <u>e786e9216cf73e0a21c666</u> <u>46628e7f57fdb470481b</u>	- 0.00362707 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-24 10:26:28	<u>4fa5921a9683a66fdd2d24</u> <u>efcfc219e4e45ad2959fa0</u> <u>b741030afed6bb121b7a</u>	+ 0.00362707 BTC	✓
77	2018-08-18 04:29:01	<u>f7bff3392b608e9494ecd4</u> <u>f759bd9805e17fca47d293</u> <u>82eb9cb66a40429a1a4d</u>	- 0.00336632 BTC	✓
78	2018-08-17 08:56:42	<u>dc8bfa29e3797f34120a87</u> <u>b75870de50564a9a73a7ed</u> <u>3425e64f949b679410b0</u>	+ 0.00336632 BTC	✓
79	2018-08-10 17:49:08	<u>fa38fff38969a093c2ff1c</u> <u>2f23fd253a8543ae866625</u> <u>204e21fb10babea7a4b7</u>	- 0.00368952 BTC	✓
80	2018-08-10 10:43:14	<u>789e6bbc58573330dde757</u> <u>947db3e171bbd2816e1e64</u> <u>002108b40d5917ace979</u>	+ 0.00368952 BTC	✓
81	2018-08-06 10:17:32	<u>a717fde43907fadb2f91fa</u> <u>ffecb0fdbbc1566b491d264</u> <u>5758b64c79bf4074c361</u>	- 0.01573828 BTC	✓
82	2018-08-06 07:56:56	<u>b7ec99561121e8cd5728b0</u> <u>6697430b8ffc30d3a990fc</u> <u>87cfc6940fd2869fdc2d</u>	+ 0.01573828 BTC	✓
83	2018-08-03 17:36:05	<u>760e28d242746059156d30</u> <u>5e600c6e2d472603ec5a9f</u> <u>d3a7bef45d084475c804</u>	- 0.00468393 BTC	✓
84	2018-08-03 14:03:20	<u>c30af95b22d205459b8b84</u> <u>2c3456e00ed119cc2d79b1</u> <u>4bd63cc40cd7c391ea7b</u>	+ 0.00468393 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-27 17:07:55	<u>57b5877d41cdccf6616ac3c0338796bf8b6caa2d0c6428aef63d81a28a3d9a5f</u>	- 0.00592584 BTC	✓
86	2018-07-27 09:09:47	<u>faa67bc14c1c1a548f95e3f52e82118e7c8a613e6649ba41bf3ea8eac0a26881</u>	+ 0.00592584 BTC	✓
87	2018-07-20 10:46:03	<u>92213ceceed5ad054da37869bc4bd0d137e3c9df3f7c62e0cff041f93ea9c952</u>	- 0.00626490 BTC	✓
88	2018-07-20 09:20:10	<u>298280a155f49807c51598fc8965f8660ce6bc76fcb88accf46fd23f00b6f3f</u>	+ 0.00626490 BTC	✓
89	2018-07-16 10:20:17	<u>2fb69f465e4c9cf745cb86a4a7f5eaf332611d4c245b2269ced9b4ddee01474c</u>	- 0.04161340 BTC	✓
90	2018-07-16 03:57:32	<u>0b4f3ff374a76b3a2e66da91c8e9466ab7b168c369eae713c357e1757d3ce532</u>	+ 0.04161340 BTC	✓
91	2018-07-14 10:19:13	<u>5f8bc4eb625fdb6739fe554fdefceb144ed265395639ad6bcaa499d7127fb91c</u>	- 0.01987289 BTC	✓
92	2018-07-14 09:40:44	<u>3149fe5ff9070677c4017900b07efadb7db23a1eb9513eb7342cdcec210e6cde</u>	+ 0.01987289 BTC	✓
93	2018-07-13 16:04:51	<u>656e84b16251081c792e3fd6ab7366e26aed57fe525744b6cf996c061e88823b</u>	- 0.00541736 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-13 08:51:21	<u>b23cf916a2fe8ec354352a</u> <u>6fc34b2e99aa6d80051ddf</u> <u>ecb5ec4250f864422660</u>	+ 0.00541736 BTC	✓
95	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa</u> <u>0295442fb62a380347bb49</u> <u>1c985383265db953c8f7</u>	- 0.00462728 BTC	✓
96	2018-07-06 09:25:56	<u>45233200bb64e7ce79f5fe</u> <u>250bd46039d7f024d92ce6</u> <u>51ccc944534030a173d9</u>	+ 0.00462728 BTC	✓
97	2018-06-29 16:51:54	<u>d098740b464b52ff52a6cc</u> <u>3bc56672e728d8726a7fa3</u> <u>5c463b2b732f01be6849</u>	- 0.00591135 BTC	✓
98	2018-06-29 08:47:36	<u>830a44b62af34be29c7549</u> <u>0e691b9568146470303d18</u> <u>8f39a00347337e50e561</u>	+ 0.00591135 BTC	✓
99	2018-06-22 13:50:22	<u>289db4c902178ec69c193a</u> <u>f9c1c6b7ab35e3f9433cf2</u> <u>8f0cab07dc2b33b6167c</u>	- 0.00638473 BTC	✓
100	2018-06-22 08:42:56	<u>6661a3665744e2ceb17572</u> <u>e875c0b99ff080b07cc562</u> <u>4556534fe2d7f2cd0fb9</u>	+ 0.00638473 BTC	✓
101	2018-06-18 07:55:08	<u>8e9099fb95061354b7b389</u> <u>5f7d0ed9a1dc71b891d673</u> <u>99f6bf677ccb54ff075f</u>	- 0.01703756 BTC	✓
102	2018-06-18 06:16:32	<u>1809e58f1204768b106d56</u> <u>7077967c53f40ff149ec11</u> <u>35848766e937292c641a</u>	+ 0.01703756 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-15 15:55:10	<u>a3d11963646d6f82741c9e4d7730730880d21c4b9f04f5c9d5647438f233169b</u>	- 0.00689064 BTC	✓
104	2018-06-15 08:22:13	<u>4b6e69afca095fe7b3a61fa72b73841f73b7cb4e5a04f866446f541e2cb7f269</u>	+ 0.00689064 BTC	✓
105	2018-06-08 13:34:37	<u>5101ab9f0b822265314655a64a4b9544dcc2c94f6a34f7a5d4ee2e1ea0df4849</u>	- 0.00732942 BTC	✓
106	2018-06-08 08:49:30	<u>3b0b2d0a1d2293fcc20a4a6a0d813696d71a1acdcf2a84c454187d006da12a09</u>	+ 0.00732942 BTC	✓
107	2018-06-01 17:28:31	<u>2b7379bb52e9c54292947f956e22cf97bd47f753ce1d427f488c80e05bb63cde</u>	- 0.00808473 BTC	✓
108	2018-06-01 08:22:05	<u>d525de66d14290e37049f91b0813ffc3f8d02fb5a246df8475aafad8ed306c90</u>	+ 0.00808473 BTC	✓
109	2018-05-25 14:38:19	<u>f93db0c9e3c4e0fcee281b454ae95be0a3e4725f8ecc2df2bfcda24029dda24f</u>	- 0.00445413 BTC	✓
110	2018-05-25 14:33:38	<u>48504e00adb298be549727330a5eb6bf5d2a40c996f24a0250d074c85a855180</u>	- 0.00545841 BTC	✓
111	2018-05-25 13:45:34	<u>4cb44e02c91240b0498cf08cb9d0322363337d034570e89a9eb1989161b5050b</u>	+ 0.00445413 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-25 11:32:57	<u>c9f2fa97a2b885e9405987</u> <u>0cee6ca8d58b0525eb38d4</u> <u>694921bf6573ebbf7906</u>	+ 0.00545841 BTC	✓
113	2018-05-21 09:58:59	<u>7c3574995125cd9f47d42c</u> <u>b1d2743e1529ab5870823c</u> <u>598c224c5f37660c56ca</u>	- 0.01486540 BTC	✓
114	2018-05-21 05:45:11	<u>9e8cd17bd426a47091be22</u> <u>1b3e12eb82a2acbef599a4</u> <u>aa095f2355e75cad940f</u>	+ 0.01486540 BTC	✓
115	2018-05-18 14:21:33	<u>84958587fe440b17d4acee</u> <u>dea92e4638c4081ea70253</u> <u>e39af8df1f5a59645916</u>	- 0.00772398 BTC	✓
116	2018-05-18 08:39:46	<u>824f3cd87675a239673658</u> <u>a3109a6ec628e1c4c57e50</u> <u>789f8c5f11be7f874026</u>	+ 0.00772398 BTC	✓
117	2018-05-15 15:05:28	<u>42a9166b79bd13a71707ef</u> <u>9955e191786f273d7d96d7</u> <u>6f3f5c1737742a8aa78b</u>	- 0.00954004 BTC	✓
118	2018-05-11 23:56:06	<u>95809e23ef2981add2c63e</u> <u>058364b734ceef14a80bb8</u> <u>51276076f34b176b2455</u>	+ 0.00954004 BTC	✓
119	2018-05-11 14:24:00	<u>3f6b5e62b9250c513f824e</u> <u>766632c5b7cf610b6f6e86</u> <u>bde764aaafbfb319055</u>	- 0.03334707 BTC	✓
120	2018-05-11 12:00:28	<u>25a3d39e7cae5377bc02e5</u> <u>f42e35ab994f34a9f08f06</u> <u>60cb7f66b16e191b0f7b</u>	+ 0.03334707 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-05 13:43:41	<u>d3963ea00beca06dcaf136</u> <u>106975f1897cf5a74558a8</u> <u>d3d89115426842621cc4</u>	- 0.00857495 BTC	✓
122	2018-05-04 09:40:43	<u>2c2e22a3f91a2e0743a363</u> <u>ea64d4eea3146638282e21</u> <u>8ae38750c7be11c9444a</u>	+ 0.00857495 BTC	✓
123	2018-04-27 16:42:37	<u>770c5ca22e8f1d8a4a825e</u> <u>9bb3ec1ceaa9ee76361229</u> <u>15da8355c4c53978970e</u>	- 0.00969194 BTC	✓
124	2018-04-27 08:21:14	<u>ac6b417d58c2487628bbca</u> <u>aebabdbfaa7cea40c34d65</u> <u>870b4b98b82b7af99d86</u>	+ 0.00969194 BTC	✓
125	2018-04-20 12:35:46	<u>ac72ee706ac18421a2b2ea</u> <u>d5631168c092b95bd6ef83</u> <u>290fcef8f4e5eaa8fc00</u>	- 0.01210810 BTC	✓
126	2018-04-20 10:01:14	<u>3a7583f75416e0da84e991</u> <u>c01d635b20b9a1d4709cb5</u> <u>bbe66989680f3836792f</u>	+ 0.01210810 BTC	✓
127	2018-04-13 10:09:21	<u>83e8bd79a517265d104fdc</u> <u>8ddaf617312c2c35a29f94</u> <u>43babcb1760cd7703158</u>	- 0.01412664 BTC	✓
128	2018-04-13 08:32:07	<u>bb6bc70e06acdd34c5e4d5</u> <u>9ee8a8d4da7807a0d07e9e</u> <u>285473d06cad76db9240</u>	+ 0.01412664 BTC	✓
129	2018-04-08 18:05:52	<u>ebf0ed4a8fdd9c761b7687</u> <u>e07d2ab06272d4da4764bd</u> <u>18b056942dac92c0b6e7</u>	- 0.08324691 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-08 06:33:13	<u>6d81ad218e3d2c71d0b11c</u> <u>cff8b470f97b764ece6c2b</u> <u>4200e3ec54dfe948f710</u>	+ 0.08324691 BTC	✓
131	2018-04-06 12:45:00	<u>7f3aea467bf8a3f3593959</u> <u>340bf26a5fc66fe173542c</u> <u>690e4c7e06a5b0d6abc2</u>	- 0.00480279 BTC	✓
132	2018-04-06 10:09:26	<u>8f3debb8b2f75e84223d0f</u> <u>a4fbf05c1b26451561a855</u> <u>a1c84a71eeafa5ed3fdf</u>	+ 0.00480279 BTC	✓
133	2018-04-04 11:02:57	<u>81baccce2c16a8a1dc9b5e</u> <u>1ceba75cf9a4c3998c55ba</u> <u>abac05dff41ae350fbd9</u>	- 0.01414924 BTC	✓
134	2018-04-04 10:01:09	<u>c9e5ec9c2d2d2c5fb0b1f9</u> <u>82c7b320d8c4b2a8c8e629</u> <u>2daa39cb1d5024e4c7b6</u>	+ 0.01414924 BTC	✓
135	2018-03-30 12:26:02	<u>a731a91a2d3464062e30aa</u> <u>9223198a5b8cad6d1d023e</u> <u>9ffbaaa98af40d6bf8c2</u>	- 0.01727849 BTC	✓
136	2018-03-30 09:58:00	<u>efe5911290d7cc70071d02</u> <u>cc56921ed0e943dd5d8cec</u> <u>8022e3c3a8838943c88f</u>	+ 0.01727849 BTC	✓
137	2018-03-23 14:24:03	<u>37ca490f5a1361152b7834</u> <u>53fa6ab5d6b777c6a3c391</u> <u>2eac9a903a0c999e4bf9</u>	- 0.01774256 BTC	✓
138	2018-03-23 12:41:50	<u>46d6ea1a1c7b684de8d8f0</u> <u>972a73d2655ca6ae8bd02e</u> <u>d016a8be32558b6f0f06</u>	+ 0.01774256 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-16 10:43:38	<u>d108b9a067b300c9c574c97f2ce482d395d0243d7ae400a88344bae239b31e3a</u>	- 0.01921022 BTC	✓
140	2018-03-16 09:27:54	<u>c4435d8928dbe66161fe57a3321a6f3c9eebf858187a2e3b725417127949782e</u>	+ 0.01921022 BTC	✓
141	2018-03-14 19:04:09	<u>20289d4bc59adbb9705aec43248d356250bbf503cc5dc5032a4fca7f0a73f054</u>	- 0.05050000 BTC	✓
142	2018-03-14 09:41:19	<u>e477740675d639aa88d0046dc85b639fac7a9caf2bcfffc38c14ea302b980c251</u>	+ 0.05050000 BTC	✓
143	2018-03-09 16:37:02	<u>688bf5226db0664055c04c4bf62162f35222e8510443a0ee21f39235c350303c</u>	- 0.02108400 BTC	✓
144	2018-03-09 11:16:15	<u>3b7acdc0617c00ff1e532a560aaa73e3b35fe70f29f8852c4bd082e73d233c7e</u>	+ 0.02108400 BTC	✓
145	2018-03-02 13:31:29	<u>3f5dc7328e81131bb4fe77d5c09fed50771be6ace034dd449797a4f7205ff3fb</u>	- 0.00875175 BTC	✓
146	2018-03-02 09:22:12	<u>6adcb57878f8433e0a30b3a49ba62480b08979bb42fd55a6387c0bbb208fd630</u>	+ 0.00875175 BTC	✓
147	2018-03-02 06:00:39	<u>a7aac203a81696aafdb9d5b6763eb2bbf7a6396260f9bf3cdd6011fba70b6c32</u>	- 0.00977133 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-01 17:43:36	<u>ba797b5c7d5458f40e3fcb</u> <u>8496ebbd8cf6d226da3d96</u> <u>a89ecd70633b63e85127</u>	- 0.00972140 BTC	✓
149	2018-02-28 09:42:27	<u>32a901d6786eb7b0394769</u> <u>1dc78140c821463466a6d1</u> <u>ef511fd62bb91f103ac3</u>	+ 0.00977133 BTC	✓
150	2018-02-25 10:35:49	<u>1b50acddb0a010458d996e</u> <u>2f2a2dd292e3dbc5e70c33</u> <u>9e2d53e1f4f945d4c6f5</u>	+ 0.00972140 BTC	✓
151	2018-02-22 17:06:10	<u>752294daeca841b6fc55cc</u> <u>74dfba8ddfbad4cee38ee3</u> <u>2a9508d5dabfa60961e3</u>	- 0.02494424 BTC	✓
152	2018-02-22 11:37:29	<u>b8c16ed310855b804e5f48</u> <u>401ad237d75975b56198f6</u> <u>a95975c6ce7550635309</u>	+ 0.02494424 BTC	✓
153	2018-02-15 10:53:50	<u>f8c39148b37ae552443118</u> <u>c85c0266d18d30e1ffcafa</u> <u>f31f425be0bc89a6c596</u>	- 0.02306486 BTC	✓
154	2018-02-15 10:10:46	<u>8dd623b7c5da1ab757969f</u> <u>8e04baef7fdadfa73d049f</u> <u>33eaa1d3750e608e61cd</u>	+ 0.02306486 BTC	✓
155	2018-02-13 20:33:46	<u>20088e4c29c71f7d9b8988</u> <u>88fd56ed581a16ab5f1192</u> <u>abb7b44e1ecb83a99cd8</u>	- 0.01300000 BTC	✓
156	2018-02-13 19:21:13	<u>f02b613be9df64adda27c0</u> <u>40a57dd4fb28791dbd7745</u> <u>ba003a6439157a7e569f</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-09 13:44:13	<u>c56726ba362d0d730eedee</u> <u>212ac671c46ecf4836ef8e</u> <u>374228a60b92a8feadf6</u>	- 0.01180958 BTC	✓
158	2018-02-09 12:34:03	<u>c8fc47dc2ffc0cdb6566b7</u> <u>56da42de20d7c48f2b4809</u> <u>9c91a6ab2ee43c394670</u>	+ 0.01180958 BTC	✓
159	2018-02-07 09:50:36	<u>d0bb28bf1274ceea6455cc</u> <u>3ad631ebea1d4939df5159</u> <u>7a94925e8ecf94195c74</u>	- 0.04136619 BTC	✓
160	2018-02-06 15:32:43	<u>3e01950943739b6f7e2251</u> <u>086394451a87f9cc226302</u> <u>ce82be46e88034abc412</u>	+ 0.04136619 BTC	✓
161	2018-01-29 05:45:00	<u>6ebdb61572cf95ac4bb7a7</u> <u>45f5eb676a9a12c9228775</u> <u>23c44d80807b60919ce0</u>	- 0.03433250 BTC	✓
162	2018-01-28 09:46:48	<u>b0fef7e2d1785e82deb86c</u> <u>ddc81785d6c1741eae1814</u> <u>3217800b9935ae866cc5</u>	+ 0.03433250 BTC	✓
163	2018-01-23 00:37:12	<u>2c25c5177e25e1ad206830</u> <u>b11d9a16fdc753b2fcacee</u> <u>1a53ffd72aee7ff94d20</u>	- 0.03371235 BTC	✓
164	2018-01-21 12:03:30	<u>aeff0b250252d6024720f2</u> <u>7c339c196de89c503a48a6</u> <u>2bac6cc667a7827961bc</u>	+ 0.03371235 BTC	✓
165	2018-01-15 11:00:38	<u>6cd1ea829af4f80540de16</u> <u>324c0dacf9310d31c3a57d</u> <u>e4866891db258fcbe494</u>	- 0.03003675 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-14 13:09:01	<u>1cbabaf084dc400b2cdeb30de2fbea81c9918c6d829eb2884ccd32d2dd917f4a</u>	+ 0.03003675 BTC	✓
167	2018-01-09 21:26:25	<u>188bda33867d692937d02cf1b340c72d7474d56b402d17ea0bd2c8220c676c15</u>	- 0.03529159 BTC	✓
168	2018-01-09 15:49:18	<u>ceb4d403fa32c9f04b88c88315aada3b399230554f0a22503a19baef4e8b16db</u>	+ 0.03529159 BTC	✓
169	2018-01-09 09:59:50	<u>f74f4a487bcd74c0c9769a9e656023530d868ab0595f795e7c764d9aa80c1ad5</u>	- 0.02030839 BTC	✓
170	2018-01-09 07:23:57	<u>29a64fd3fae69db8c923fbfa1cb542341a6b0aa65f43c78abe8d888f11566813</u>	+ 0.02030839 BTC	✓
171	2018-01-08 02:22:20	<u>03813439e7532b1f71759ec45fcc26e1f5a6ba5a4665307f3139df20950ef199</u>	- 0.02883721 BTC	✓
172	2018-01-02 13:54:40	<u>6d9d08d2141e19b9fbb333d2ec91e4c3e6ae26e21265eec5995c429577854ae5</u>	+ 0.02883721 BTC	✓
173	2017-12-11 07:03:09	<u>6b72c54f26e1293c8ebc305b08ba7dd9579f2221630aedfc2ebc2174b679d986</u>	- 0.03225702 BTC	✓
174	2017-12-06 16:43:52	<u>f2c17a0679815d8854149d964374df3d564fa020119d9a9fa725993ed314a776</u>	+ 0.03225702 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-01 16:35:28	<u>35b7d8ee4ad91458164431</u> <u>6db6bcd59fa79a5023f6e7</u> <u>afeeb24c5b881a422b60</u>	- 0.02714910 BTC	✓
176	2017-12-01 14:43:08	<u>d884c7eb2e7b84e946e9df</u> <u>81ae3190f887fae7e5dd5a</u> <u>053576e477c2e5db534d</u>	+ 0.02714910 BTC	✓
177	2017-11-26 18:48:53	<u>760197e03170ed8a6a2482</u> <u>1b6ab7b10718b84f552ee5</u> <u>2b24061ae7faa917388b</u>	- 0.03343846 BTC	✓
178	2017-11-26 15:11:21	<u>b5549b42c894a3c37571c3</u> <u>9c1edeb5fc2d0ade5dae89</u> <u>f0e946617782871cfa39</u>	+ 0.03343846 BTC	✓
179	2017-11-24 18:04:31	<u>dd9ce172b03aef42a7c04e</u> <u>ddbdfa6c5cc48ee4a6bcb1</u> <u>258e0751f155b3abd4f4</u>	- 0.04601702 BTC	✓
180	2017-11-24 12:39:20	<u>4375beecdb3f62efac963</u> <u>2d8f8f70074d108e87d9cf</u> <u>fd4692a85a2e4c80729d</u>	+ 0.04601702 BTC	✓
181	2017-11-20 07:04:23	<u>fa45e56965a9a51a29b173</u> <u>0e007e2985f348eb50caa8</u> <u>cdf06f866bae72cfa9bd</u>	- 0.05000000 BTC	✓
182	2017-11-19 18:14:49	<u>40aa149c344dccda711773</u> <u>54f8f5dbad41bfcaa0d21e</u> <u>dcbcc4f20226d587b35d</u>	+ 0.05000000 BTC	✓
183	2017-11-17 15:15:51	<u>1d1c20656a4828e71d0342</u> <u>9a8f1fa3a831dac0f37505</u> <u>792a98d172196ec20548</u>	- 0.04228257 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-17 12:21:45	<u>a254f8e3649585a294bd99</u> <u>d7e4e9095037bcf6642385</u> <u>6dbdf2d5f487a90a5a7c</u>	+ 0.04228257 BTC	✓
185	2017-11-14 00:37:13	<u>ff7e57c56f86fd339de0ab</u> <u>6f65c7816c5f0c307c7291</u> <u>c842bbc74e1e3de2dd8a</u>	- 0.05067225 BTC	✓
186	2017-11-12 20:15:46	<u>7e60efa5b5f5a8c49f5bc2</u> <u>ae5eb8fd174f5192566c9a</u> <u>79da8ca5b87bb1654b03</u>	+ 0.05067225 BTC	✓
187	2017-11-11 09:12:47	<u>1ba26c2639424b67a32bc8</u> <u>4dcc29013ebed7fd39fa68</u> <u>3b4e6939287ec3b49d29</u>	- 0.04080528 BTC	✓
188	2017-11-10 08:51:25	<u>01eacb32348755df3e28bb</u> <u>bae2265a572ff1949ddb0b</u> <u>e621c6cc89f278fd4d40</u>	- 0.04502102 BTC	✓
189	2017-11-03 12:28:36	<u>1ea09455fd0554e5da1a39</u> <u>f2aae5be4ba70bc35f8d82</u> <u>3617aa3e9e138a990246</u>	+ 0.04080528 BTC	✓
190	2017-10-29 12:18:52	<u>c53936e4a9981f6534a783</u> <u>05cddcff9e400d266ea4f2</u> <u>e3a31bbe23b20ffff0e3</u>	- 0.17902381 BTC	✓
191	2017-10-28 15:49:56	<u>7f91bdf99cd2334cb606a7</u> <u>f23eb948e2797ff6ae13f6</u> <u>a8536155b91262dec292</u>	+ 0.17902381 BTC	✓
192	2017-10-27 14:09:42	<u>729b629b2003890d8b1c0c</u> <u>49b9e914a236a53513d2b0</u> <u>e63a3e956283e19166ce</u>	+ 0.04502102 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-24 07:04:56	<u>e03f5963ce61b063cd96ef</u> <u>a87ec10c7b6b05dde25f66</u> <u>41c7ceebb8e9e1d88f88</u>	- 0.05141049 BTC	✓
194	2017-10-20 10:21:40	<u>b20a3b9023b37313861b3d</u> <u>b042d8bd96efdf72847fe3</u> <u>65635bddc58c6d465ad9</u>	+ 0.05141049 BTC	✓
195	2017-10-16 20:30:53	<u>b8bbe949632a9367bdfa53</u> <u>f79c370d84c2d553ae38c4</u> <u>c39566c354a9c101e9cd</u>	- 0.07850659 BTC	✓
196	2017-10-14 11:27:56	<u>3fc4db79b2142ca3c7b158</u> <u>40d76214bdc9a043116326</u> <u>f6bb2d7de7c7e25f40b1</u>	- 0.04152603 BTC	✓
197	2017-10-14 00:25:11	<u>87af693353249a7996becc</u> <u>fb34c0de983260986b9c66</u> <u>2dd4422865651e23b836</u>	- 0.08823312 BTC	✓
198	2017-10-13 10:37:38	<u>59132889567c5ab2c8d8a9</u> <u>b314c5da0e7c04276b5f40</u> <u>ea633971be62554ce808</u>	+ 0.07850659 BTC	✓
199	2017-10-12 10:52:42	<u>b060a57fe20e721711f867</u> <u>2971e2648c308a55002d14</u> <u>4d24cef33a8d113e7a66</u>	+ 0.04152603 BTC	✓
200	2017-10-06 23:21:05	<u>0e4933e6bb8beb7024a12d</u> <u>fc2f626fe86c10ad191630</u> <u>a44af72b1cf1f25f9e91</u>	- 0.26330632 BTC	✓
201	2017-10-06 14:14:58	<u>9f597b6777cfcade4c7e8f</u> <u>aa2138cf0b0ad9fecab479</u> <u>d36a3de22232b2137ec5</u>	+ 0.26330632 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-06 10:10:54	<u>ae40384ba0cd171b97484874fce248dd81545e2c5057284dc7de6b1387d44d07</u>	+ 0.08823312 BTC	✓
203	2017-09-29 17:16:25	<u>be3bacffe80a49491c5ccb9ce3786c6614a6d9db13537f4a9f07988ef7cbab5f</u>	- 0.08854137 BTC	✓
204	2017-09-29 10:25:13	<u>3cc7be73d3ef87ca997a14412c6fb3e893f1b48a0aa55b13a22b313289800c05</u>	+ 0.08854137 BTC	✓
205	2017-09-22 20:40:54	<u>122b4d6ac7966cdf7a81fed3c8f076daebd4236e8f3d1c34c69cb21e8c6554b6</u>	- 0.05920358 BTC	✓
206	2017-09-22 10:14:41	<u>f85746a02470a241c6f086e974f3584b9079b12d73ab848d1ef85db3b8255c59</u>	+ 0.05920358 BTC	✓
207	2017-09-16 00:03:49	<u>e88183332ae135274aa584f458c69002acf1a2efad194dcbdd6d5d773eef58b5</u>	- 0.07321871 BTC	✓
208	2017-09-15 10:15:37	<u>069b6ba0fd316ad2ebf01b0c53a66e3cb21de0064d1ed2e73a5da3e84cef7421</u>	+ 0.07321871 BTC	✓
209	2017-08-11 08:26:01	<u>cb5c5c7e21727a298048ecdff1096fdc3f7ccd1c83a37cbf07ad52de55bb7ad2a</u>	- 0.07536361 BTC	✓
210	2017-08-11 06:23:12	<u>853bd118cace199da4616ad9a0d2716d3803f3b0d3dd7c2d94c5e7ed057faa9c</u>	+ 0.07536361 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-02 08:34:04	<u>80af143e2ba095aa1baa0d06f08577cc73fda409695684db15d4a5a9fe500871</u>	- 0.14190075 BTC	✓
212	2017-08-01 17:40:42	<u>4137959999c1d13d7992dfbb538b6ab219a3a8ddd6bbdd03c08a0371a53501e6</u>	+ 0.14190075 BTC	✓
213	2017-07-20 19:20:16	<u>b77f11dfffff23552060ea15a2f7c6e68b22319e3bbaa1d2799c7e245ec3e6db5</u>	- 0.10745097 BTC	✓
214	2017-07-20 18:33:04	<u>8c37570587ac3a20ebe54f3c4ad28f41a9e00017e6d378cb51efe44f6a55569c</u>	+ 0.10745097 BTC	✓
215	2017-07-12 14:50:45	<u>9b3fe9c299d43449f342ae08cd24c600aa93e12b45a52bf0e8a27a7c07842127</u>	- 0.56946070 BTC	✓
216	2017-07-12 14:17:22	<u>bc98ad92a4b11f4166dfdc48eaeb044027ce41d2c8f5c13a0263c1b1b9bfc632</u>	+ 0.56946070 BTC	✓
217	2017-06-02 22:50:40	<u>d417e6c0e4d5a2daddace287a50a3ef1d928a2539eb98b095cd6099b429cc0f7</u>	- 0.05637961 BTC	✓
218	2017-06-02 21:04:40	<u>96e5fa6dfea442b3b95502105c3684cd703da63ed5f7029308abd3ab79f3e1ce</u>	+ 0.05637961 BTC	✓
219	2016-12-05 08:50:14	<u>9511d2c6c925b1929cb3a8cb4ee6a273a7044b159dbb887a75d778e57b402a3f</u>	- 0.01736526 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-04 22:18:43	<u>e271dd5d4013245ca5fe16</u> <u>a636ae114648590c94e1d0</u> <u>b1c7cc6c088eb83a36af</u>	+ 0.01736526 BTC	✓

\* USD values displayed at the time of transaction

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