

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AjhK81YmN65h77qHyXjBiggTF6QC9xmh1</u>
TOTAL RECEIVED	0.49013537 BTC
	30,829.50 USD
TOTAL SEND	0.49012990 BTC
	30,829.16 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-28 19:43:59	<u>16781576ee7c78f989167a</u> <u>8788d978b4d1b9bcdaa1e4</u> <u>cc01b3f09e9ed41bd619</u>	+ 0.00000547 BTC	
			0.18 USD	
2	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00507605 BTC	
			173.86 USD	
3	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.00507605 BTC	
			203.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 09:23:15	<u>40fbe0f72f05d5a57c2691</u> <u>c74a42cc8d46f202352ac6</u> <u>c754ff94798e05cc7088</u>	- 0.00502754 114.22 USD	BTC 	✓
5	2020-12-15 01:27:06	<u>9d76e2ee92542d4be1ba6e</u> <u>0d15aac38bf5fb3b9e4efc</u> <u>13bb0db47ca6e60c5009</u>	+ 0.00502754 97.66 USD	BTC 	✓
6	2020-11-21 13:34:56	<u>79d734d0be078c1964a092</u> <u>bc09ab1d45a3b8f41b2067</u> <u>e46012dda58828a7ebba</u>	- 0.00514318 94.70 USD	BTC 	✓
7	2020-11-20 05:24:41	<u>6769a07d8de03f85040c63</u> <u>96ef076919c91f065c609c</u> <u>f87a4c7e45464e5ce095</u>	+ 0.00514318 95.94 USD	BTC 	✓
8	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00515507 58.86 USD	BTC 	✓
9	2020-08-22 00:56:38	<u>254617c45c88c46dee5b10</u> <u>8bfe2ec3a8d3a8a7ef673a</u> <u>be293129589b0e7984ee</u>	+ 0.00515507 60.12 USD	BTC 	✓
10	2020-08-09 15:14:10	<u>cb66669ed5b6c0bb437dd1</u> <u>c511bec65489f16665a5ca</u> <u>2a619342f1667eff9412</u>	- 0.00502612 59.77 USD	BTC 	✓
11	2020-08-09 15:14:10	<u>cb66669ed5b6c0bb437dd1</u> <u>c511bec65489f16665a5ca</u> <u>2a619342f1667eff9412</u>	- 0.00501382 59.62 USD	BTC 	✓
12	2020-07-27 01:46:29	<u>cc1c1b2b4a3b1372ee0643</u> <u>c8fdb6a61ff4b27303f2b87</u> <u>fd943c9f599810dcc477</u>	- 0.00200200 22.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:32:54	<u>091d9b71e97a0c0e3ee6bb</u> <u>52a45ed24fd565fd256aee</u> <u>422ec64121b475a5d196</u>	- 0.00527413 48.31 USD	BTC 	✓
14	2020-07-20 03:33:40	<u>d76d3fa6c36fb749bf846e</u> <u>1ea0cb42a3d8c8ed596088</u> <u>24c821edcff175f5da85</u>	- 0.00532375 48.76 USD	BTC 	✓
15	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00502612 43.03 USD	BTC 	✓
16	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00501382 34.43 USD	BTC 	✓
17	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00527413 36.16 USD	BTC 	✓
18	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.00532375 32.93 USD	BTC 	✓
19	2020-03-12 07:24:06	<u>ea09c5fb00ecef006c44c7</u> <u>3f95775d8b98f4dd349b03</u> <u>8b5b763d3ee8a6e680b4</u>	- 0.00504531 24.21 USD	BTC 	✓
20	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00504531 40.00 USD	BTC 	✓
21	2020-02-29 10:54:38	<u>5e807f919fa09530e9b265</u> <u>2ce538359f2c3a7492f1fa</u> <u>064dbb467f325e4f8a6f</u>	- 0.00504879 43.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00504879 44.54 USD	BTC 	✓
23	2020-02-19 00:25:59	<u>e7fcdad00fa87117e859f1</u> <u>8f9cd0f283a977ed02642a</u> <u>8ee928b8fa4cb07bdc9f</u>	- 0.00541283 51.92 USD	BTC 	✓
24	2020-02-19 00:25:59	<u>e7fcdad00fa87117e859f1</u> <u>8f9cd0f283a977ed02642a</u> <u>8ee928b8fa4cb07bdc9f</u>	- 0.00531215 50.96 USD	BTC 	✓
25	2020-02-19 00:25:59	<u>a18d85b0919653706203ce</u> <u>f0db10d9bc1e41c8dc8b54</u> <u>08b7872570c09c7af8aa</u>	- 0.00546682 52.44 USD	BTC 	✓
26	2020-02-19 00:25:59	<u>a18d85b0919653706203ce</u> <u>f0db10d9bc1e41c8dc8b54</u> <u>08b7872570c09c7af8aa</u>	- 0.00537369 51.55 USD	BTC 	✓
27	2020-02-19 00:25:59	<u>a18d85b0919653706203ce</u> <u>f0db10d9bc1e41c8dc8b54</u> <u>08b7872570c09c7af8aa</u>	- 0.00541228 51.92 USD	BTC 	✓
28	2020-02-19 00:23:45	<u>22d4bc953557c3ea2cef1f</u> <u>63013fec6514067112ad9b</u> <u>eaab7301acb05df20113</u>	- 0.00507887 48.72 USD	BTC 	✓
29	2020-02-19 00:23:45	<u>22d4bc953557c3ea2cef1f</u> <u>63013fec6514067112ad9b</u> <u>eaab7301acb05df20113</u>	- 0.00508717 48.80 USD	BTC 	✓
30	2020-02-19 00:23:45	<u>d2a96d8e1a4798c4e8f1b4</u> <u>5babb795bd4c73e60a9892</u> <u>0c53cca7d1c897724d2e</u>	- 0.00518430 49.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-19 00:23:45	<u>d2a96d8e1a4798c4e8f1b4</u> <u>5babb795bd4c73e60a9892</u> <u>0c53cca7d1c897724d2e</u>	- 0.00520052 49.89 USD	BTC 	✓
32	2020-02-18 22:00:24	<u>d827c23c71d437616a6547</u> <u>831dfd6588cdb4649d60a8</u> <u>c002e297bfa3af77b16b</u>	- 0.00508925 48.82 USD	BTC 	✓
33	2020-02-18 22:00:24	<u>d827c23c71d437616a6547</u> <u>831dfd6588cdb4649d60a8</u> <u>c002e297bfa3af77b16b</u>	- 0.00510921 49.01 USD	BTC 	✓
34	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00504711 48.42 USD	BTC 	✓
35	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00500252 47.99 USD	BTC 	✓
36	2020-02-18 22:00:24	<u>0634105cf1d5198afe6526</u> <u>66bac81daf256a0826c5ed</u> <u>c1a228713a2ea45d09fb</u>	- 0.00502092 48.16 USD	BTC 	✓
37	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u>	+ 0.00508925 50.47 USD	BTC 	✓
38	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00508717 48.89 USD	BTC 	✓
39	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00537369 44.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00520052 BTC 45.81 USD		✓
41	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00541283 BTC 39.80 USD		✓
42	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00502092 BTC 36.17 USD		✓
43	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00500252 BTC 34.47 USD		✓
44	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00504711 BTC 37.79 USD		✓
45	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.00507887 BTC		✓
46	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00510921 BTC		✓
47	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00541228 BTC		✓
48	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00531215 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 08:07:46	<u>fd0d8a7fe0f2dc1de244b8ad74c0b41c3a352e987f09e245741731691f7e47e9</u>	- 0.00550271 BTC	✓
50	2019-10-26 08:07:46	<u>fd0d8a7fe0f2dc1de244b8ad74c0b41c3a352e987f09e245741731691f7e47e9</u>	- 0.00510682 BTC	✓
51	2019-10-26 07:46:59	<u>3a06299268d768754e0482bb716ad1e63ba2dbddcf9bf350c4f804aecb274eef</u>	- 0.00548365 BTC	✓
52	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89cc9ba2b71258887a318f4affcc3b020ca14646e4044</u>	+ 0.00550271 BTC	✓
53	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00510682 BTC	✓
54	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u>	+ 0.00546682 BTC	✓
55	2019-09-22 11:22:28	<u>bb485eac282693bc47be81db1d422478b9a88f8f914b9475dbbe6f695496db06</u>	+ 0.00200200 BTC	✓
56	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64b6f7f6f3a09fb8387dde13115140dbe7535ee15275</u>	+ 0.00548365 BTC	✓
57	2019-09-13 00:32:14	<u>1c26f1768163632839b4080423d2c18f5b8c2f2dbf26974863c4c8e1f0f4818f</u>	+ 0.00518430 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-09 09:48:41	<u>b5d0696055d9e352d04adf</u> <u>e8864c1b2679d6cac1f546</u> <u>7ed0409ea736c34c9388</u>	- 0.00511194 BTC	✓
59	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00511194 BTC	✓
60	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.00509635 BTC	✓
61	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00571916 BTC	✓
62	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00571916 BTC	✓
63	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64</u> <u>ffa5c57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u>	+ 0.00509635 BTC	✓
64	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d7</u> <u>7f451595d80db62e4e7c84</u> <u>bde1afb362c4c6695c5d</u>	- 0.00509347 BTC	✓
65	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00509347 BTC	✓
66	2019-08-12 09:24:53	<u>32ef135009f4bcf5d189a9</u> <u>d0750c0b64e5ef472d604a</u> <u>a6727af5b1ad62f10fc2</u>	- 0.00542427 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.00542427 BTC	✓
68	2019-07-30 14:06:31	<u>42224ee1638f46224149fe</u> <u>d5c4ad26705130f9be9d9e</u> <u>ef44f8ea2d16fbff4f9a</u>	- 0.00563792 BTC	✓
69	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.00563792 BTC	✓
70	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.00511698 BTC	✓
71	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.00563907 BTC	✓
72	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.00551244 BTC	✓
73	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.00566732 BTC	✓
74	2019-07-24 10:33:56	<u>2b540dff8d2a90c38a9533</u> <u>f98b2d2124e579b47a18d8</u> <u>bdbe8559abf5e4eec521</u>	- 0.00571718 BTC	✓
75	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.00566732 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a61d21bd382112eb96e652f534fdb898bc8e76542e3</u>	- 0.00597916 BTC	✓
77	2019-07-19 22:56:00	<u>d74b12285c8f8d75c7c6a495d679a2592b039506603416cc6bb8288c745079e5</u>	- 0.00592950 BTC	✓
78	2019-07-19 22:56:00	<u>d74b12285c8f8d75c7c6a495d679a2592b039506603416cc6bb8288c745079e5</u>	- 0.00591544 BTC	✓
79	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0e21069fa55ea88b39dfd9bcfcbe9845f8f7540adf1</u>	+ 0.00571718 BTC	✓
80	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37f634cd3efe68a41c6c3720e7261efc05d1ed07b9c4</u>	+ 0.00551244 BTC	✓
81	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u>	+ 0.00563907 BTC	✓
82	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28ab2e7f18726319216a52525bc12e68dbe666474d92f</u>	+ 0.00591544 BTC	✓
83	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f05a609c2872fc68043ca9c01202761065c5747b289</u>	+ 0.00592950 BTC	✓
84	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482452397800a21245f61d77cb31999827edf5d962a5d</u>	+ 0.00597916 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u>	+ 0.00511698 BTC	✓
86	2019-06-04 08:27:56	<u>18a944331c1feee00cc191</u> <u>398a3219bf6eb7878597fd</u> <u>235485d4d862f3c520c2</u>	- 0.00504556 BTC	✓
87	2019-06-04 00:47:07	<u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u>	+ 0.00504556 BTC	✓
88	2019-05-30 07:36:55	<u>8e38b4583c18a8d55b296a</u> <u>c7d7deaf2ef7ed33eff98c</u> <u>ca5802d63db33dabaed4</u>	- 0.00575478 BTC	✓
89	2019-05-30 00:47:22	<u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u>	+ 0.00575478 BTC	✓
90	2019-05-25 05:56:25	<u>2e8299e2112929c394af3f</u> <u>712fa22ad3255f37899d2b</u> <u>367278d26c400c1c64a7</u>	- 0.00569698 BTC	✓
91	2019-05-25 01:56:46	<u>11148bf04a6d8bc4177f84</u> <u>ef33e0fd6c435b75932b94</u> <u>65a4bb741eae10a09280</u>	+ 0.00569698 BTC	✓
92	2019-05-20 15:20:29	<u>a833786d2f59dfef499dd4</u> <u>33d5734a4c9c4377f6d171</u> <u>f2d9ea5e29b32590b2a0</u>	- 0.00578762 BTC	✓
93	2019-05-20 01:09:22	<u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u>	+ 0.00578762 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-17 01:19:28	<u>cf7a8c10f4ff581bf5aeb0</u> <u>7cca0a4a65e28e7fdef768</u> <u>aa30e89cc447c146c12b</u>	- 0.00560006 BTC	✓
95	2019-05-15 03:47:25	<u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u>	+ 0.00560006 BTC	✓
96	2019-05-10 06:46:25	<u>c1d7bd372394881efc80eb</u> <u>3925d04a39423126d0f338</u> <u>483fb5dfe416be19a424</u>	- 0.00546801 BTC	✓
97	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.00546801 BTC	✓
98	2019-05-06 14:00:40	<u>ce0f038e85631af8cc9154</u> <u>2011c40e731f39612edb83</u> <u>2a397416018fcda36ba4</u>	- 0.00568422 BTC	✓
99	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.00568422 BTC	✓
100	2019-04-30 09:50:52	<u>2fee8a9533854a83544b01</u> <u>f9bd635e8540da2c456833</u> <u>2411b4046a0cd0d02a7f</u>	- 0.00549226 BTC	✓
101	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.00549226 BTC	✓
102	2019-04-25 09:52:20	<u>db7fff8369d11500a6d78d</u> <u>bc595f7da6bf7e4c820dfb</u> <u>ebc5c0810ac6f737f814</u>	- 0.00536150 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-25 00:44:01	<u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u>	+ 0.00536150 BTC	✓
104	2019-04-13 09:04:46	<u>f623bdfc1abc17a8427301</u> <u>6596c9546d0118f53fee34</u> <u>c79a6d1972dc42d00469</u>	- 0.00589517 BTC	✓
105	2019-04-13 02:40:05	<u>27bc5c32b02b35b073316b</u> <u>0a3bae612b511e00eea789</u> <u>624f465cf6ed0d9a6c02</u>	+ 0.00589517 BTC	✓
106	2019-04-08 02:25:33	<u>29a156f082e24ac94f3f82</u> <u>a4fdbcb4fecdfdcfedf5289</u> <u>7be49b1bf0d024a21484</u>	- 0.00591981 BTC	✓
107	2019-04-08 00:43:27	<u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u>	+ 0.00591981 BTC	✓
108	2019-04-04 05:35:15	<u>bd10c9a6ba53cb289b8464</u> <u>a41f1439cb7cec2022e352</u> <u>e4284701503511a9af32</u>	- 0.00546628 BTC	✓
109	2019-04-03 09:22:56	<u>80cbe7e0ea986f1a46d89c</u> <u>db74371f1510c56c0b9e74</u> <u>0756c1f1855159c36cc3</u>	+ 0.00546628 BTC	✓
110	2019-03-29 08:00:01	<u>ffc0e331739040d2bbfaae</u> <u>fa47b22d6f4a702b433cef</u> <u>303641b6f13a8405ba0f</u>	- 0.00571308 BTC	✓
111	2019-03-29 05:05:43	<u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u>	+ 0.00571308 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-24 11:54:56	<u>61e445bd3f084ff601b800</u> <u>6d5d527963492d19cd5dd6</u> <u>8ddbc55912b2837226bf</u>	- 0.00586013 BTC	✓
113	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u>	+ 0.00586013 BTC	✓
114	2019-03-19 10:16:42	<u>e740de206dd845fec3763b</u> <u>9b5f058937efb23ae163e1</u> <u>a2b07db8b6086b123602</u>	- 0.00589434 BTC	✓
115	2019-03-19 02:27:06	<u>003e1ee7a02ad7ed515c6b</u> <u>e25b67b788b4bdd27b7407</u> <u>199baa0e1fc9ee8417cc</u>	+ 0.00589434 BTC	✓
116	2019-03-14 06:50:03	<u>9a0725a79b524939f11dc0</u> <u>86a40dc45aba5c88d7f950</u> <u>d0004f8dca4ca936ce7a</u>	- 0.00580414 BTC	✓
117	2019-03-14 02:49:39	<u>eac6f41dfd31d1a231d9da</u> <u>f53be62e2b37a1834ae92b</u> <u>b70762896c71d2e7fccf</u>	+ 0.00580414 BTC	✓
118	2019-03-09 11:47:48	<u>b72f98a3d97b26a9009667</u> <u>04e4bb65874f03faf16dc4</u> <u>c1e516133c882acef33a</u>	- 0.00595600 BTC	✓
119	2019-03-09 04:10:33	<u>5b761911941494477932a7</u> <u>6fec161fd44d9bb93ae9e9</u> <u>c3190d6352b3de2aca8a</u>	+ 0.00595600 BTC	✓
120	2019-03-04 16:40:49	<u>8623f793c6330820a54c63</u> <u>70b5dd0ab906326ba2bb73</u> <u>2a1d6702addc5c205f37</u>	- 0.00589676 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-04 00:43:26	<u>799fca118398e06984dcca</u> <u>8872d9945d11fbcccdf03d</u> <u>14a1de17f5c4648650b3</u>	+ 0.00589676 BTC	✓
122	2019-02-27 15:20:47	<u>18a11f0783819b63c9edf3</u> <u>914fce703a875fdd0f3cb6</u> <u>8c43a5a2aae0c1b0d311</u>	- 0.00593722 BTC	✓
123	2019-02-27 08:16:28	<u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u>	+ 0.00593722 BTC	✓
124	2019-02-22 07:00:21	<u>58c6b9cdb4c356277dc101</u> <u>8e2e93046e2d04fb5dce63</u> <u>0e2ba78203a2b7a3bf74</u>	- 0.00543829 BTC	✓
125	2019-02-22 01:47:17	<u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u>	+ 0.00543829 BTC	✓
126	2019-02-18 02:10:44	<u>46bb50780308b3fc135d3c</u> <u>6e309a48807e52081ad413</u> <u>682c43dda1ebc540a20c</u>	- 0.00601875 BTC	✓
127	2019-02-17 05:45:13	<u>3697bae971757cdcaa7e2c</u> <u>7b65bf151dd75f5bf59c56</u> <u>ede4f885f8b871a98873</u>	+ 0.00601875 BTC	✓
128	2019-02-12 09:10:23	<u>ac71b423abebb24cc9c342</u> <u>2413131449bb2d78804f56</u> <u>8d7c0dc7a7c538312c5f</u>	- 0.00606835 BTC	✓
129	2019-02-12 01:16:35	<u>bc0ae72d136069e7000091</u> <u>ac934a6889fb00a81baf3f</u> <u>4a9b7c03243f2b329263</u>	+ 0.00606835 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-07 07:31:03	<u>761e45b828d4f516ab99eb</u> <u>e57e3cb95de51ad49271dd</u> <u>027c8d435fef52acd2bb</u>	- 0.00613697 BTC	✓
131	2019-02-07 00:26:52	<u>7a354b918202bef6abb166</u> <u>2470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u>	+ 0.00613697 BTC	✓
132	2019-02-02 06:19:58	<u>b46c213db50e17bd365693</u> <u>594966553b5b3f4bbbe71c</u> <u>d708b8a75e1ac46537d4</u>	- 0.00616674 BTC	✓
133	2019-02-02 00:28:03	<u>9a518d78c609c05f81f857</u> <u>4dd9e8547feb63e9b1abbb</u> <u>b8b74208754d3444af58</u>	+ 0.00616674 BTC	✓
134	2019-01-28 16:17:29	<u>abdf758e06e20fde15266f</u> <u>5c51741e9bfe2f8dd47caa</u> <u>f3b446a6644515db3559</u>	- 0.00603735 BTC	✓
135	2019-01-28 01:18:23	<u>e9af4472a26d1417fdbfb4</u> <u>ad50603339121145291872</u> <u>89baed508a4b83b34e0c</u>	+ 0.00603735 BTC	✓
136	2019-01-23 06:47:02	<u>5c6d21eb10077d0494a20d</u> <u>34094a40e3dc9b04b92c86</u> <u>5086317a68b739244ebc</u>	- 0.00608937 BTC	✓
137	2019-01-23 00:47:01	<u>84bdd66f0ff6adb85f1e97</u> <u>8873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u>	+ 0.00608937 BTC	✓
138	2019-01-18 02:39:18	<u>627e51e6b65f3a35f10492</u> <u>4e3488dfad57534d58d733</u> <u>e2eaa6ba9015a012dc98</u>	- 0.00611708 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-01-18 01:52:28	<u>d4de45ffd4ec93653e1aea</u> <u>f65d7309b3d9d352c88682</u> <u>19470c80f54734cf67e8</u>	+ 0.00611708 BTC	✓
140	2019-01-13 07:42:38	<u>83ebd1cdaddb78c441fea8</u> <u>8fd5352f39630d8d390ff1</u> <u>cc82f19964d70b72eb47</u>	- 0.00632509 BTC	✓
141	2019-01-13 03:37:16	<u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u>	+ 0.00632509 BTC	✓
142	2019-01-08 10:14:55	<u>97229b5abaa9999ca033d3</u> <u>b39ec97567bcf616d769ab</u> <u>2766c76f0d5a591b26ac</u>	- 0.00504531 BTC	✓
143	2019-01-08 04:17:53	<u>cf57fb665e49508cd9823c</u> <u>d6f300192cf07c2114d376</u> <u>6789d1745fdf7e17c8e6</u>	+ 0.00504531 BTC	✓
144	2019-01-04 09:23:58	<u>022738818aea6f3c3ca759</u> <u>df77cbd3e692b937c07aec</u> <u>5457d43a9a7ed1bc5408</u>	- 0.00511725 BTC	✓
145	2019-01-04 02:28:11	<u>29fca824eea243b4bd89d7</u> <u>e285f0ca4b83fac21edaba</u> <u>0d5a57aa45bac2c44089</u>	+ 0.00511725 BTC	✓
146	2018-12-31 13:20:33	<u>634a16f61b005bbbe7d3ba</u> <u>4e6c905c77760558797d4f</u> <u>a11df3b0e17e7b6b1d36</u>	- 0.00560836 BTC	✓
147	2018-12-31 00:47:55	<u>5b5b735d7d0775c8150863</u> <u>f6d9068868d855bd8f7ba8</u> <u>a9b27fd90296d8042929</u>	+ 0.00560836 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-28 03:11:17	<u>31b8385a11af70634c6a41</u> <u>f82bfdb7c4cad58c85044b</u> <u>5b858d5c505052e71c30</u>	- 0.00554187 BTC	✓
149	2018-12-27 04:13:43	<u>9313be206e3488f1c9aec2</u> <u>fe3a461889579e553284e4</u> <u>f900d7f5417450d868cc</u>	+ 0.00554187 BTC	✓
150	2018-12-23 10:33:14	<u>0c1fd2685ceaae45ea3553</u> <u>6479c1d97a217cbfb74bce</u> <u>8cea51db1c8df19b7292</u>	- 0.00563261 BTC	✓
151	2018-12-23 03:47:21	<u>65b8849be95b129f83e619</u> <u>0ae3981fbb449c29863d63</u> <u>b5bc3cb1e4421ac5f0ff</u>	+ 0.00563261 BTC	✓
152	2018-12-19 06:09:39	<u>921fa82005c25a51c84c09</u> <u>2f21f5a1ba06c92340a84f</u> <u>25d5f9b7afee70a4f10b</u>	- 0.00615635 BTC	✓
153	2018-12-19 04:59:20	<u>71d2a978e2305e6f935e42</u> <u>ce34525d5823f9f49345d2</u> <u>3e6907e49d8ce6e45835</u>	+ 0.00615635 BTC	✓
154	2018-12-13 03:51:58	<u>07dcfbd10c5af66c674383</u> <u>61a7250b2a5f8b648e636a</u> <u>c9e3ae3d7dc5deb74a2d</u>	- 0.00632267 BTC	✓
155	2018-12-13 00:46:30	<u>9ff488414be9682785ec03</u> <u>62930f7bdb4615d8b9cfdd</u> <u>b3d2a8abf47594fc3525</u>	+ 0.00632267 BTC	✓
156	2018-12-08 03:45:32	<u>633711f894aac47737083f</u> <u>f1540232e3e2cf365ffa0c</u> <u>d825f16a8da0b96a2e4d</u>	- 0.00614795 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-08 01:58:25	<u>20ebd48b469bfc8526be87</u> <u>a876eb2fcab4e53bf389cd</u> <u>a0088650fa4185f5ada9</u>	+ 0.00614795 BTC	✓
158	2018-12-03 09:13:05	<u>c29ec698eb66bc119f1f9b</u> <u>bd80f644d03e1e13e0fa00</u> <u>4d7cd39fac33971fa0f3</u>	- 0.00543051 BTC	✓
159	2018-12-03 05:02:53	<u>a976a58495100a53da0ab0</u> <u>6299ed96931abf2f0a2596</u> <u>a4ffe5f131ab4c2da837</u>	+ 0.00543051 BTC	✓
160	2018-11-28 02:23:52	<u>5e31d3e1cee85bf2a415d7</u> <u>32bb1eee7c580e4a2dbf7a</u> <u>b4d6c4bf8d1a664127db</u>	- 0.00530041 BTC	✓
161	2018-11-28 00:50:39	<u>81c501070fef018ec0324a</u> <u>0f65868cc9695e21e933a0</u> <u>c6f42cc03eccc3e12363</u>	+ 0.00530041 BTC	✓
162	2018-11-23 10:49:19	<u>4905fbcfbdb0cf35d0ef9c</u> <u>36563f82aa0c0faf9c70b2</u> <u>034ccbe0e8b73a382b89</u>	- 0.00526404 BTC	✓
163	2018-11-23 04:18:39	<u>326b06acf47827ac42d7e0</u> <u>65b07960b285ce008f7a39</u> <u>df0da97d64603d5c598f</u>	+ 0.00526404 BTC	✓
164	2018-11-18 09:23:19	<u>f6cbbc280a240e41d00b69</u> <u>bf5e6b0086408ca222f0ef</u> <u>cc611c55bef875254345</u>	- 0.00604480 BTC	✓
165	2018-11-18 01:35:21	<u>20840ed5ed259e2839d9d7</u> <u>aca1f790a860797eab93a9</u> <u>eae7129fbe14a618f2a6</u>	+ 0.00604480 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-12 07:36:17	<u>6488b4356b893f4798fbd0</u> <u>15919f94bc38430b16587e</u> <u>f17840a9b2fdcb4be630</u>	- 0.00589099 BTC	✓
167	2018-11-12 02:18:12	<u>1d31c3c71ecb1d32f78a33</u> <u>d67fe3e86cc962775ca114</u> <u>2652bd1a577e416ee492</u>	+ 0.00589099 BTC	✓
168	2018-11-06 10:07:51	<u>a7e940bd28ce006a5b9335</u> <u>4673120c17b3b5daad2f2b</u> <u>7e266704167d6672f0ce</u>	- 0.00598803 BTC	✓
169	2018-11-06 02:43:23	<u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u>	+ 0.00598803 BTC	✓
170	2018-10-31 08:34:57	<u>104963f939c335df3bc747</u> <u>0697141dad00406ed0686b</u> <u>16ca6b85d01754f89d9b</u>	- 0.00572944 BTC	✓
171	2018-10-31 04:38:39	<u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u>	+ 0.00572944 BTC	✓
172	2018-10-25 07:40:57	<u>94c3e9bd8eb4c7bb79cb32</u> <u>2fff5106200192c4b3bc57</u> <u>29d846fd7ceafc0dd450</u>	- 0.00595256 BTC	✓
173	2018-10-25 02:53:51	<u>b0b441fae4d4158da2de74</u> <u>892d50073a7be15d298839</u> <u>5e9ba6242764d408b2ba</u>	+ 0.00595256 BTC	✓
174	2018-10-19 08:01:59	<u>40f70538088e3b8bf6d754</u> <u>b82c0e3d86a95cb8273723</u> <u>65ee35f35e56bb4e9ab2</u>	- 0.00591966 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-19 00:36:12	<u>c6e7f44c90d9a198d0495c</u> <u>57d7e3eb80f1cd9bace46d</u> <u>427cdf8e11d32deaba73</u>	+ 0.00591966 BTC	✓
176	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00539992 BTC	✓
177	2018-10-12 06:40:11	<u>7fa99e6eef6af5111014e9</u> <u>f09c6f9a52f97c0187da5f</u> <u>60a86011b27c0f37d8a4</u>	+ 0.00539992 BTC	✓
178	2018-10-05 03:26:00	<u>a174eec6c85d006e51e862</u> <u>cef8b63ea1a7a324f9ce13</u> <u>823720eb9f22cc478b1d</u>	- 0.00541848 BTC	✓
179	2018-10-05 01:41:46	<u>9a13e7132c3ed167e1f83e</u> <u>50942430f3f01e426f177b</u> <u>0bd011a8d5beebdd7229</u>	+ 0.00541848 BTC	✓

\* USD values displayed at the time of transaction

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