

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMPv1LrgQTjaP3TjyWr9j3G8JVjBsRYjJ</u>
TOTAL RECEIVED	2.37748582 BTC
	148,621.39 USD
TOTAL SEND	2.37748582 BTC
	148,621.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 02:25:06	<u>70f5931e591e498e1ecc49 a1f03e69bfb3affa52ed2d fa01a95cd6826ac7355e</u>	- 0.00250600 BTC	
2	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135 628b2e616e26771d8e7029 a283884cef1239a4f273</u>	+ 0.00250600 BTC	
3	2018-05-02 00:03:47	<u>c1ee4fb06a640057010f20 b955d5ee81bdbf720a9dfc 715f5624b4a495ca6291</u>	- 0.00279500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 23:45:01	<u>04e2311c8ea0dd9b484fc596cf34ad78d99ebf740fa8b034033404532b701d32</u>	+ 0.00279500 BTC	✓
5	2018-04-29 05:18:40	<u>ef2d0f259f3e844203c70ac6bf7b4928ab5f1494cb7d69e14d6029845a539eef</u>	- 0.00269900 BTC	✓
6	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b9e62501766f097c7fc8d2151d864e5e65ee75e72f7</u>	+ 0.00269900 BTC	✓
7	2018-04-28 03:18:50	<u>1cdc437d4cacf4c9e4c109978698e75e0c0de11a7535055cd9ea10ddc655d7c3</u>	- 0.00869400 BTC	✓
8	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3664834dac4e5ff41de5c9502076335832103edd688</u>	+ 0.00869400 BTC	✓
9	2018-04-27 00:36:22	<u>b2fa600b53fa1fc82fd70507c94cf4d5a8311552d8a73066779e9ff1a2dd3c46</u>	- 0.00909900 BTC	✓
10	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a43ffc14a9b7639b484ed23e172c23bcb95a14cdad79</u>	+ 0.00909900 BTC	✓
11	2018-04-26 00:45:05	<u>9c00a44055bc6bb82b756f06de4ef93c70ecbb59086948bc53f113565f02a4f5</u>	- 0.00894500 BTC	✓
12	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a66e5f571715366d46eda8e36c3838f86fc125271</u>	+ 0.00894500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-25 00:26:44	<u>e2d47c3e54e03ad9bc57fe</u> <u>5d280c1a0f9434b21f7e80</u> <u>91c5c2014f5b0d13beea</u>	- 0.00707800 BTC	✓
14	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00707800 BTC	✓
15	2018-04-24 07:47:27	<u>787105b80a7387045a38cd</u> <u>2ce12ea56d2990c57dbe98</u> <u>3a25a7234e0227fd92b8</u>	- 0.00839300 BTC	✓
16	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00839300 BTC	✓
17	2018-04-23 06:09:16	<u>6bb06f74cedd7a764f981f</u> <u>57dcec62f4c686d82adf2f</u> <u>11763959e9dbd44b6eb6</u>	- 0.01220500 BTC	✓
18	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.01220500 BTC	✓
19	2018-04-22 02:31:50	<u>426c83b3c85534f8d499e3</u> <u>c46011fbc735e28404458c</u> <u>f4e952afcd105e9ab1f7</u>	- 0.01094300 BTC	✓
20	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.01094300 BTC	✓
21	2018-04-20 05:30:35	<u>d0bca0a0b4441d29c90c04</u> <u>9cd3f41de77f7a3c731049</u> <u>c238951e9079ef495e50</u>	- 0.00257600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4 4c5e73ed22097e9735f7ea 55ffcd0cdf9dcc759c96</u>	+ 0.00257600 BTC	✓
23	2018-04-17 01:24:30	<u>59c7e242ac751b804e00a4 7dfa302891821764f1898e 94fce882721a8defa0ac</u>	- 0.00318300 BTC	✓
24	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea 2add7d6bf45bb1081c5554 e42a88441ac4b570df56</u>	+ 0.00318300 BTC	✓
25	2018-04-15 00:55:03	<u>56a2f7dab51265823c7d0d dc0be53c245bcf7bb312c3 d5ce77d813d8deecb594</u>	- 0.00337600 BTC	✓
26	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107 d2fce8fbe9d12392332258 886af2dcdd4501665f39</u>	+ 0.00337600 BTC	✓
27	2018-04-13 01:55:37	<u>f9b37a6a9e268b93e99458 63fcad3d42b72872fd0007 5993e1e8472e048e0be3</u>	- 0.00426300 BTC	✓
28	2018-04-13 01:38:52	<u>6ca47a6f804339857110e8 cdb2537e1d555842e356d8 b470c518156249d30f13</u>	+ 0.00426300 BTC	✓
29	2018-04-11 00:36:14	<u>1d68dec4e87e525ddf2604 c87e2d955742f1266e77e7 9ec0993069f8215d2ef0</u>	- 0.00262100 BTC	✓
30	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525 5ed69f4609c232ad4e38e6 cd25785137166d6a8473</u>	+ 0.00262100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 01:14:50	<u>9eda56a9cd7ea9acf27b40</u> <u>e1e4b30f8f79f0872dadc5</u> <u>11a05c8bc7da716c28ed</u>	- 0.00285600 BTC	✓
32	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00285600 BTC	✓
33	2018-04-07 13:07:30	<u>b585ee95d63b101fde6d93</u> <u>0827568eee51a1542d2a3e</u> <u>553ff38c099dfe120875</u>	- 0.00284300 BTC	✓
34	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa</u> <u>83d49116523f594201edce</u> <u>d2a8920b6243a1aaa859</u>	+ 0.00284300 BTC	✓
35	2018-04-05 01:01:31	<u>1cf3d421e55b4bdf9e1b8d</u> <u>cc420836eb747baaa7109c</u> <u>5cf87d7694a2d5708304</u>	- 0.00345600 BTC	✓
36	2018-04-05 00:18:55	<u>4817d7eae7afb3cea4f0e6</u> <u>e6e9838b769c9f13bb4111</u> <u>9072817095d0bacd7c3a</u>	+ 0.00345600 BTC	✓
37	2018-04-03 00:56:55	<u>28b039b7917ed28789133a</u> <u>c6b0d43d1499b75f41bdb1</u> <u>e3363ca745379954e77d</u>	- 0.00474800 BTC	✓
38	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00474800 BTC	✓
39	2018-04-01 01:30:30	<u>635404c6eb3a817c017fa6</u> <u>23b5cc30b9b1dd32451fd5</u> <u>e42158b27fc000e2679f</u>	- 0.00399500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 00:40:01	<u><a href="#">a1e856eab97b4eb81d84bb1d0d7b9a9a2bb94bf02c24bdb2cf0c73c822aba73a</a></u>	+ 0.00399500 BTC	✓
41	2018-03-30 01:10:54	<u><a href="#">6ac085602a67efde955366a9b9eb025261fd7facf57335e2efe32c2a05d1db44</a></u>	- 0.00356400 BTC	✓
42	2018-03-30 00:42:15	<u><a href="#">029586361df75f1970978e5adfe5e7ef5f075f912e38f83fed84fc155e044ee4</a></u>	+ 0.00356400 BTC	✓
43	2018-03-27 23:12:24	<u><a href="#">76c189053148ae727b9dc66ece1bf03405437daaddc5120d0c586cdb3ba8c6a1</a></u>	- 0.00331100 BTC	✓
44	2018-03-27 22:45:50	<u><a href="#">b7f35955ec6146a9dbe0260034946fb95eff01f2c16294351582c8eb6136690f</a></u>	+ 0.00331100 BTC	✓
45	2018-03-25 22:20:01	<u><a href="#">8248033abff0045d7d3dd534600164205ab376deba3953655ca250972c71e40b</a></u>	- 0.00323600 BTC	✓
46	2018-03-25 21:47:40	<u><a href="#">8032ac53e1808fd549e9ef6b1391b9d19afda057cd8a71a3b02a64d11988726d</a></u>	+ 0.00323600 BTC	✓
47	2018-03-23 22:46:48	<u><a href="#">907efa9404591efee7bfbf5f2be5025ccae1faa3f1fcb4b0bf60f20c4a51ff2a</a></u>	- 0.00319900 BTC	✓
48	2018-03-23 21:45:22	<u><a href="#">6eeb63e67108e81d44d6608aff480a038cf32a60857fbdfc0ba70a940597131d</a></u>	+ 0.00319900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-22 23:57:01	<u>3bb4eb8b15ab0660288d4c</u> <u>c472d8bc733062ded288e7</u> <u>8c72fe21750d9b6e081c</u>	- 0.00724200 BTC	✓
50	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00724200 BTC	✓
51	2018-03-21 00:28:06	<u>6bd5e530221299a6913aef</u> <u>510ac168abe43118bf4f56</u> <u>bc40a49ef0c39274a5ba</u>	- 0.01112000 BTC	✓
52	2018-03-20 23:55:27	<u>e0aa1e149900f2fdd378f7</u> <u>6bd208eaf1f5fe2beb609c</u> <u>743b0bc24cf5f52ef6f0</u>	+ 0.01112000 BTC	✓
53	2018-03-18 01:13:07	<u>53c6f1a8150414d5e93f52</u> <u>25da7c64e686cebd47b09c</u> <u>a3dc41ce70662bd0ca40</u>	- 0.00409900 BTC	✓
54	2018-03-18 00:33:21	<u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u>	+ 0.00409900 BTC	✓
55	2018-03-17 03:16:55	<u>1ced1bf21016f8c0fd64af</u> <u>47d61fc8c79d9daa764dab</u> <u>b1e8bfff289e6c509240</u>	- 0.00477900 BTC	✓
56	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00477900 BTC	✓
57	2018-03-16 01:14:13	<u>63609ad892c5b273c9754a</u> <u>d530aacd53b84f1743563a</u> <u>c6575bffeae252e9f33e</u>	- 0.00419600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00419600 BTC	✓
59	2018-03-15 02:25:37	<u>6e034e5ff2d0473861c884</u> <u>61dec09cd7e1c87398764e</u> <u>5864cf443a56e6ef676d</u>	- 0.00400600 BTC	✓
60	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00400600 BTC	✓
61	2018-03-14 00:56:29	<u>1cd9970c2c42ab5e87542d</u> <u>6ce177a1d01aa9efd8ebba</u> <u>342a1e365e127cd0e4bb</u>	- 0.00411600 BTC	✓
62	2018-03-14 00:46:01	<u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u>	+ 0.00411600 BTC	✓
63	2018-03-13 01:52:01	<u>ec0a492a04fd72d7c81dbb</u> <u>a75de5b89a396c9732c62a</u> <u>2a224b16cb68cd3f8407</u>	- 0.00405500 BTC	✓
64	2018-03-13 01:33:30	<u>151d60d965bfbf3a5235e6</u> <u>52c070d6dddf236b9a64bc</u> <u>9900dd1c61d75f4eed93</u>	+ 0.00405500 BTC	✓
65	2018-03-12 01:24:27	<u>3acd0ea5b58e3dd9df6247</u> <u>4b33c703cbe5cd9117d75d</u> <u>d19721cb5e302a9b9d28</u>	- 0.00343628 BTC	✓
66	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00343628 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-11 04:44:17	<u>bf0fa3466d6836d32b0311</u> <u>dd88d954b8552e59261e02</u> <u>fdbe8f69f9fd9c3f3c26</u>	- 0.00481750 BTC	✓
68	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00481750 BTC	✓
69	2018-03-10 00:59:47	<u>8dde8c87fdfa1f8bb0b045</u> <u>a372e989d88af0e4049b4e</u> <u>40dc118d94457732efc5</u>	- 0.00446385 BTC	✓
70	2018-03-10 00:36:33	<u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u>	+ 0.00446385 BTC	✓
71	2018-03-09 01:22:43	<u>e2e76f03271e35808ce5f9</u> <u>fd86a510a41c1a3de7c6e5</u> <u>0497381e5de30e08576c</u>	- 0.00440130 BTC	✓
72	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64</u> <u>f9a2ef6b7221f11faed252</u> <u>b0f27158d9726528ef52</u>	+ 0.00440130 BTC	✓
73	2018-03-08 01:36:50	<u>8f8a71ab76c9a8821d3f9e</u> <u>d7102f36924a3ee933ae</u> <u>a3ea023ee314b6f9b61f</u>	- 0.00480191 BTC	✓
74	2018-03-08 00:57:06	<u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u>	+ 0.00480191 BTC	✓
75	2018-03-07 01:48:33	<u>e73356771f62a8e968dad8</u> <u>0ae421a9752b4d50f18f34</u> <u>a1245dd3e6335291c85c</u>	- 0.00468425 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00468425 BTC	✓
77	2018-03-06 01:57:22	<u>ae7fca1dec8c465c5157b4</u> <u>3855d34b52795f1a2bb2bd</u> <u>eee62cda1d0504f983d4</u>	- 0.00457613 BTC	✓
78	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00457613 BTC	✓
79	2018-03-05 01:25:25	<u>2b844c99a8e59b993c1ffd</u> <u>1bce6550a97c93603b5496</u> <u>2485c2e2ae6f520936a6</u>	- 0.00530688 BTC	✓
80	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00530688 BTC	✓
81	2018-03-04 01:42:36	<u>9924eca63fc37c00ebdac8</u> <u>331990fa055bf1d1263aea</u> <u>81b1f0f89b0b279bb832</u>	- 0.00511372 BTC	✓
82	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00511372 BTC	✓
83	2018-03-03 01:56:18	<u>4b6a10d8695eed30bdec80</u> <u>c9102314cd3cb2e9fad985</u> <u>22e663f798a3c9cb2771</u>	- 0.00467547 BTC	✓
84	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00467547 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-02 01:02:14	<u>b165b9901f521d7aebaba7</u> <u>d381c3bb8e660530858510</u> <u>8cdfc252727004050307</u>	- 0.00409173 BTC	✓
86	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00409173 BTC	✓
87	2018-03-01 01:08:17	<u>2547fe16b6721965a6a582</u> <u>263eb1d697c3c04d1de9c6</u> <u>7075e4a53fe842e99109</u>	- 0.00476848 BTC	✓
88	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab0</u> <u>7e24a02e843ebd55855125</u> <u>5a5b6e93880c0b7e6c57</u>	+ 0.00476848 BTC	✓
89	2018-02-28 01:04:20	<u>420811986a98f20da1c472</u> <u>35e7e538b35c6edc59d1d9</u> <u>14706f12c68379d2731b</u>	- 0.00555954 BTC	✓
90	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00555954 BTC	✓
91	2018-02-27 01:39:18	<u>3496b5476466adec905d84</u> <u>5de884e82c8533c19d81f1</u> <u>49a74284f1a40a308f60</u>	- 0.00515887 BTC	✓
92	2018-02-27 00:36:26	<u>c21cf486737657d80d8557</u> <u>8a89f4fda1cb786d997774</u> <u>4b15ce572fbae918d1d2</u>	+ 0.00515887 BTC	✓
93	2018-02-26 00:31:55	<u>b226bc75b5037020ccc890</u> <u>9d4c11059af3488d785683</u> <u>e2d3673a802cd4c7d3a4</u>	- 0.00774937 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00774937 BTC	✓
95	2018-02-24 01:58:25	<u>7c2bf25f565505db146de6</u> <u>27f77e7c07821c30b3e658</u> <u>fb7a1fb428f5978bf74c</u>	- 0.00406160 BTC	✓
96	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00406160 BTC	✓
97	2018-02-23 01:25:14	<u>99644c62f324e74ac8642f</u> <u>321a8a106feba29cb370cc</u> <u>7a10cdd13089fb2d0bec</u>	- 0.00463961 BTC	✓
98	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00463961 BTC	✓
99	2018-02-22 01:16:33	<u>305aa513fa36a263d7d6e8</u> <u>5a0f513ecf047dcf638103</u> <u>20073558cf79ab6af9ec</u>	- 0.00492699 BTC	✓
100	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00492699 BTC	✓
101	2018-02-21 01:54:14	<u>aa4ed0ac4ae897f91c8780</u> <u>9341e851deef306363a756</u> <u>fc1e5d489296aac92ab1</u>	- 0.00557910 BTC	✓
102	2018-02-21 01:27:32	<u>b48f0beeb07101b933d54aa</u> <u>1460bf57ed95f142782dd0</u> <u>2b4132e1644707fc0fda</u>	+ 0.00557910 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-20 02:07:07	<u>38448fe674decfcea20e7a</u> <u>33389667b94b227cdf302c</u> <u>cde5d6ea92c5bedeb180</u>	- 0.00503247 BTC	✓
104	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00503247 BTC	✓
105	2018-02-19 02:08:07	<u>f014b622f1315d4ac06ccf</u> <u>f6fe83e80401ad85712417</u> <u>a5ac862b22c8cc52d87e</u>	- 0.00437585 BTC	✓
106	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00437585 BTC	✓
107	2018-02-18 17:30:38	<u>246ecf2c19ba275a09941d</u> <u>daa20f83a78b27dfe2fe32</u> <u>4f86c43f522d3de7b41b</u>	- 1.44511921 BTC	✓
108	2018-02-18 16:04:40	<u>180c8b0078a41396786e21</u> <u>de4397471a5fd32592ce25</u> <u>efce3572a2ff42e5e23b</u>	- 0.01300000 BTC	✓
109	2018-02-18 15:58:21	<u>366eab3938648adcb89910</u> <u>170769343067cb16432bf5</u> <u>9bed4a01015282ef648a</u>	+ 1.44511921 BTC	✓
110	2018-02-18 15:37:54	<u>e287feb1e0879760178f7d</u> <u>cc83077b52960a02cc049a</u> <u>0c0eaad236b7f6b48d72</u>	+ 0.01300000 BTC	✓
111	2018-02-18 02:33:41	<u>1e4a7771364ef3f89afb19</u> <u>06ae99c884d4775a688a77</u> <u>97c07633b3f704631864</u>	- 0.00960555 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u>	+ 0.00960555 BTC	✓
113	2018-02-16 02:05:05	<u>40aadd6cc68f2277e18667d327c34a18dd1cdd144072322e023db3aa7e1dc506</u>	- 0.00659625 BTC	✓
114	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00659625 BTC	✓
115	2018-02-15 01:45:51	<u>914023f433798d29b7d406f848c7655b16646cebad4a12abd04edf08069f0c13</u>	- 0.00705843 BTC	✓
116	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15ea30a413feeb74e8c7c0c354a699ae9d6d82b1ca128</u>	+ 0.00705843 BTC	✓
117	2018-02-14 02:54:49	<u>a9c878a5cd5c88ffbf997b5947b4c3116c8557e950521cb46c020ba693cb0d9e</u>	- 0.00590362 BTC	✓
118	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00590362 BTC	✓
119	2018-02-13 00:51:31	<u>d72d3b90dab39c3b3391a99967bdc326f0b717f2be9ee6cacf87970a9b666831</u>	- 0.00532153 BTC	✓
120	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00532153 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-12 01:34:27	<u>3547d478277aed01ac1fbe</u> <u>a50393ad8b83f330c71d12</u> <u>c2068cde00ed09ea0841</u>	- 0.00456568 BTC	✓
122	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00456568 BTC	✓
123	2018-02-11 01:58:49	<u>9033b47751fed4831e0350</u> <u>6c75aa1b2b5d0c204e5bc8</u> <u>cdcd1c42cfd15d1ad8e</u>	- 0.00553906 BTC	✓
124	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00553906 BTC	✓
125	2018-02-10 03:25:22	<u>47fdf4c33419cda80fecf9</u> <u>ebceaf1837e7f78b6b0048</u> <u>16adb7c4b787ea82df63</u>	- 0.00458001 BTC	✓
126	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00458001 BTC	✓
127	2018-02-09 01:41:12	<u>1eccdef62e9f44c6978b3e</u> <u>08f24d783989ff7b8bcfe1</u> <u>0aef2a3694d8c9033050</u>	- 0.00444232 BTC	✓
128	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00444232 BTC	✓
129	2018-02-08 02:26:19	<u>7cc464f4147d59a86bd271</u> <u>036f00466e332bfa883722</u> <u>cfc6a153f2cc3ab7f130</u>	- 0.00420859 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0a88b279e48f92cbfef16743128c352da88a59da158</u>	+ 0.00420859 BTC	✓
131	2018-02-07 01:13:05	<u>8cb07188bb2616babcb4b6b0ce69513527f59025f1c79930926498fd735e26abb</u>	- 0.00364025 BTC	✓
132	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2eb79a7ccce79bfeecd8b7176f9ffabfcb8016848c65</u>	+ 0.00364025 BTC	✓
133	2018-02-06 01:22:33	<u>e016ec8fda3ad56e4b346c9b1b323e3c49d19b2b5fa1f9d4aa12529db6d1dc52</u>	- 0.00426960 BTC	✓
134	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00426960 BTC	✓
135	2018-02-05 01:32:38	<u>e17a77a299bf9cc217b20287eb70a58cf271be9cf85ea493e742d69d070449d2</u>	- 0.00519745 BTC	✓
136	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a514ac42ad2803856528748a5a1edbb464ce03bed24a6</u>	+ 0.00519745 BTC	✓
137	2018-02-04 01:47:28	<u>5d25ebafd173cf043da20dfce63004ace8bce894db72d050ab1245b4df39e266</u>	- 0.00504307 BTC	✓
138	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u>	+ 0.00504307 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-02 20:27:01	<u>230807079f8669688954d4</u> <u>3903b8ac262be53b43a44f</u> <u>28a7528c03f161547b73</u>	- 0.01466049 BTC	✓
140	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u>	+ 0.01466049 BTC	✓
141	2018-01-31 02:02:30	<u>da8ca53d96392d2c9836ab</u> <u>8c6b5389dfffc88a1f8ad7c</u> <u>cf780e88fa4752e5a835</u>	- 0.00501776 BTC	✓
142	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00501776 BTC	✓
143	2018-01-30 01:18:47	<u>6631cb6f2c64043de77584</u> <u>35f316cdcd25cca91180ed</u> <u>0c4d928f4c2a2fd2143f</u>	- 0.00513729 BTC	✓
144	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00513729 BTC	✓
145	2018-01-29 01:02:49	<u>67199b870df185a85148b1</u> <u>59583827e2290a74d2d746</u> <u>e7ec37a63ef315356fdd</u>	- 0.00545084 BTC	✓
146	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00545084 BTC	✓
147	2018-01-28 01:22:00	<u>4b75faa0d32e0ab5a1708c</u> <u>98ebd972b4006068e7b4d1</u> <u>b02dceb416ba7f7d5dd1</u>	- 0.00578836 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00578836 BTC	✓
149	2018-01-27 01:23:59	<u>f3429cca56acfc937b8e5f</u> <u>646827349d734fd4ff0e91</u> <u>b47fd480abb8859a4101</u>	- 0.00736401 BTC	✓
150	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00736401 BTC	✓
151	2018-01-26 01:25:36	<u>7238350bbd5c5cf2f461fd</u> <u>3d452a2d6a343f9c1a350a</u> <u>4d3e7d3a231c9b43d6b2</u>	- 0.00685123 BTC	✓
152	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00685123 BTC	✓
153	2018-01-25 01:30:55	<u>c28473241ba1b2295eaad8</u> <u>7dce9d65ce42c6db27e776</u> <u>72402f6d447a59e03afa</u>	- 0.00600143 BTC	✓
154	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00600143 BTC	✓
155	2018-01-24 01:52:35	<u>1821637fcadd426fdc2d63</u> <u>732af2014feca2edace001</u> <u>dbce51fe8a8a098fa68f</u>	- 0.00460827 BTC	✓
156	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00460827 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-23 01:15:16	<u>9430c5c14b94d4a8623bca</u> <u>21f9d34f5c858def550e30</u> <u>56a631df98cfb17802c5</u>	- 0.00539405 BTC	✓
158	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00539405 BTC	✓
159	2018-01-22 01:53:49	<u>d5f6403e40fa9d45bb8d5e</u> <u>5c477563cac593afd47507</u> <u>a4331271324e32e4b9f7</u>	- 0.00718611 BTC	✓
160	2018-01-22 01:29:56	<u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u>	+ 0.00718611 BTC	✓
161	2018-01-21 01:08:13	<u>bef4547dd06e57a680a128</u> <u>338089dbf242bb22cd3171</u> <u>eb6cdc7d2939333d206d</u>	- 0.00422519 BTC	✓
162	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00422519 BTC	✓
163	2018-01-20 02:01:42	<u>bd2f999420c573abc8567d</u> <u>215ce9826fbfd6bba58e5b</u> <u>f62fa03b022c908bb5c0</u>	- 0.00468098 BTC	✓
164	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00468098 BTC	✓
165	2018-01-19 01:44:07	<u>df7be28c2fc767f35a9fa6</u> <u>7781eb7bb17b373467dd0d</u> <u>11d431b6852a43f612bb</u>	- 0.00507775 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00507775 BTC	✓
167	2018-01-18 01:33:16	<u>fd144debdcbde468cd86d3</u> <u>818f3843ace0b12e2059cd</u> <u>59f348a75a6cb6f46e1a</u>	- 0.00404813 BTC	✓
168	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00404813 BTC	✓
169	2018-01-17 01:25:16	<u>948a1026b1bbff43a8babd</u> <u>07dd70a01884d2c7b8d38f</u> <u>533e9bb6bba0e37808b2</u>	- 0.00750031 BTC	✓
170	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00750031 BTC	✓
171	2018-01-16 01:46:04	<u>ef84afd976a3987ec76731</u> <u>2a9f2e957cd3a44489727a</u> <u>3ef13c532ad1826c2e97</u>	- 0.00685941 BTC	✓
172	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00685941 BTC	✓
173	2018-01-15 04:03:12	<u>782fa39bbe34208751d8a9</u> <u>a2ab555e2cd67cd43fa487</u> <u>3733d99e35047dfc9d71</u>	- 0.00833841 BTC	✓
174	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00833841 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-14 04:55:01	<u>d1cc2b72ef75d98931d74d</u> <u>0d6703d72974ef60a64fd7</u> <u>36a37d4fce56b632b58e</u>	- 0.00537733 BTC	✓
176	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00537733 BTC	✓
177	2018-01-13 01:53:59	<u>d3410557e081ba6929bf4d</u> <u>89721519ec9041f095bea8</u> <u>9f0416ce996cecbcc81e</u>	- 0.00578492 BTC	✓
178	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00578492 BTC	✓
179	2018-01-12 01:20:51	<u>0fdeeaab704e5834d0c554</u> <u>f15995ea3e7d682f1395ed</u> <u>fc78dfea8fbb7b5e66ea</u>	- 0.00515238 BTC	✓
180	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00515238 BTC	✓
181	2018-01-11 01:22:03	<u>78f485d893be99d5047fd1</u> <u>ad98a6caf5c5fb7a1faa33</u> <u>ad56e2687b809614de9e</u>	- 0.00626086 BTC	✓
182	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00626086 BTC	✓
183	2018-01-09 23:51:50	<u>ce5a339cc0292675ed9c95</u> <u>3091277d4842cf8d050411</u> <u>bcfc52b60c1573a2b90b</u>	- 0.00691575 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00691575 BTC	✓
185	2018-01-08 18:27:50	<u>e8dd8a70584911b44a13ba</u> <u>948b48ec56e2494fba7003</u> <u>7d2c5b702f8364810e98</u>	- 0.00480256 BTC	✓
186	2018-01-08 17:50:40	<u>11abd4fb803a0351623c89</u> <u>2d9c202562b151845d3261</u> <u>024f1245a69caafeccf</u>	+ 0.00480256 BTC	✓
187	2018-01-07 16:53:50	<u>8ef7788b8e970fc9ee3122</u> <u>6b7a6bf211e28089b8d88c</u> <u>0f619eeb0ea06e37b13e</u>	- 0.01190042 BTC	✓
188	2018-01-07 15:41:31	<u>da29cc297eda10232df199</u> <u>a789ef598cf9f908641aa0</u> <u>186e410819006a76e77c</u>	+ 0.01190042 BTC	✓
189	2018-01-05 12:05:48	<u>d719aecb8f4299ca54d27b</u> <u>bf43a29d66128810a4fddd</u> <u>3170c871a34e78c8f23b</u>	- 0.01011650 BTC	✓
190	2018-01-05 11:38:18	<u>2a5bb38b44fda7fc44ad9d</u> <u>feae958457398112d10f09</u> <u>81314a3f22fdaf26c9b0</u>	+ 0.01011650 BTC	✓
191	2018-01-03 23:13:38	<u>fb16eadac6113608fee8c5</u> <u>7a74941d641aa70e259fa6</u> <u>501f0676e30638ee0269</u>	- 0.00770934 BTC	✓
192	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00770934 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-02 01:01:54	<u>62a96400fc25025f95a693</u> <u>adb1c9997735f88d8b6574</u> <u>cfaeb75197f8193d66c1</u>	- 0.00679629 BTC	✓
194	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00679629 BTC	✓
195	2017-12-31 22:53:08	<u>6ea9ca9f55b80ef653666f</u> <u>bd4b1180b9f1af57c38e5d</u> <u>11c8b7a115116bb5d133</u>	- 0.00632504 BTC	✓
196	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00632504 BTC	✓
197	2017-12-30 22:47:24	<u>cbc75fc7fb0a128de21256</u> <u>1065faf1cf993e052a6b18</u> <u>200c42264fb1ac676aef</u>	- 0.00619211 BTC	✓
198	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00619211 BTC	✓
199	2017-12-29 22:15:20	<u>4680c362f14b10a2017c01</u> <u>1753e2a64eabb55c37e428</u> <u>ce80af8babb1d8299232</u>	- 0.00650021 BTC	✓
200	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00650021 BTC	✓
201	2017-12-28 22:46:28	<u>04fa570f8a0d7a4e6659d8</u> <u>e93ea657e276f5b1432b16</u> <u>63911c071fa14eb5e56f</u>	- 0.00488938 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f07b8c272e05b009a42e17b3d9a890382270dfda38e4</u>	+ 0.00488938 BTC	✓
203	2017-12-28 00:39:07	<u>91cd8c78093817ac3d9d92251987e4f9ea0f70d79130a3af62e4f830e4d8ae92</u>	- 0.00370375 BTC	✓
204	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00370375 BTC	✓
205	2017-12-27 00:04:11	<u>1f1769aae2d4063b1492ee49c441b96097720674981f3563a894d62ae febe822</u>	- 0.00539700 BTC	✓
206	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00539700 BTC	✓
207	2017-12-25 22:22:18	<u>17b9b3266dad6fa47d7124f4c778d743edf9f6ec8c3aec81fc5cae5e139810ee</u>	- 0.00514229 BTC	✓
208	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u>	+ 0.00514229 BTC	✓
209	2017-12-24 22:24:07	<u>b6b68859982ca11e07979f8a542f242616b4d4167c919d21ea0b0f0bd77b2d8e</u>	- 0.00490569 BTC	✓
210	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00490569 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-24 00:16:05	<u>c03bcecd9e15085e69b292</u> <u>8d76b0a198b512ceb27161</u> <u>4707d76315999138063c</u>	- 0.00478703 BTC	✓
212	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00478703 BTC	✓
213	2017-12-22 18:28:49	<u>fc07905e2c3b26f6192eb1</u> <u>aca7c08211e70322de406b</u> <u>c83242892286e4f5d7ad</u>	- 0.00874755 BTC	✓
214	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00874755 BTC	✓
215	2017-12-22 01:20:50	<u>001770e75e1b2b290f426b</u> <u>1bf3d5f4bef8d87752bb67</u> <u>4c72a65105384510080f</u>	- 0.00238804 BTC	✓
216	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00238804 BTC	✓
217	2017-10-09 16:43:11	<u>92421625b9b171407fefb6</u> <u>ea6c17d2fede1abccb6c42</u> <u>dc973d31b4cd7514e3e5</u>	- 0.32299284 BTC	✓
218	2017-10-09 16:18:20	<u>ca73cb6a5d78988d2427c3</u> <u>f746c5731bd0a2d5ca992e</u> <u>05588a6b8406263c8d62</u>	+ 0.32299284 BTC	✓
219	2017-10-09 15:53:21	<u>d2db9259d7e8b3af4da7b8</u> <u>0565ba23991d6ba4182edc</u> <u>2f16ad4d59b4a3490f39</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-10-09 15:19:45	<u>8bafcc93ef291ec74afef6</u> <u>ed48ea3c11cc3ce4cb946c</u> <u>634add4b487394711aee</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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