

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F2qLgHUZj7P5fk51XtuxuY4pxYSVmHmLg</u>
TOTAL RECEIVED	1.21542647 BTC
	76,851.41 USD
TOTAL SEND	1.21542647 BTC
	76,851.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8 a3905cdf3c17546406d8ce f4680a0f8eac0c4062a7</u>	- 0.00048839 BTC	
2	2018-06-20 22:00:08	<u>2f42619d5f22243e1b93ed 7c2ec19b5ca82c10c00541 2abe5e2f78ed0d87473c</u>	- 0.00048689 BTC	
3	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256 7f7105321d304a3534f736 8e6afb503c6010f587ed</u>	- 0.00057884 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00026860 BTC	✓
5	2018-06-20 21:42:18	<u>495d5fb86d0412418a3064</u> <u>378474c97c9ff8e38f1c50</u> <u>5eac0afc2b6ae6fd87f4</u>	- 0.00083705 BTC	✓
6	2018-06-20 21:41:11	<u>393d8e04f8b956022af2bd</u> <u>15561965dba4e19a301989</u> <u>9ae71d5d8ef192fcf8d5</u>	- 0.00045015 BTC	✓
7	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00051631 BTC	✓
8	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00052440 BTC	✓
9	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00053928 BTC	✓
10	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00060152 BTC	✓
11	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00058246 BTC	✓
12	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057276 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00059189 BTC	✓
14	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00067393 BTC	✓
15	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u>	- 0.00069156 BTC	✓
16	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00061356 BTC	✓
17	2018-06-20 19:25:06	<u>2cc0861b0f06a0c2ceb226</u> <u>b3b4d2ae8af7ef10a1bdf4</u> <u>a9bb0ac41a4e8fe42f73</u>	- 0.00084130 BTC	✓
18	2018-06-20 19:25:06	<u>66b1c336af4f59c74e265b</u> <u>ebadad126f4243af261e2a</u> <u>9e5196cd6a6bfdad9846</u>	- 0.00033591 BTC	✓
19	2018-06-20 19:25:06	<u>66b1c336af4f59c74e265b</u> <u>ebadad126f4243af261e2a</u> <u>9e5196cd6a6bfdad9846</u>	- 0.00033137 BTC	✓
20	2018-06-20 19:25:06	<u>9885d4165833bfff336b7c2</u> <u>8c053b2d4bfa3133979695</u> <u>01af630a9372880ca241</u>	- 0.00035374 BTC	✓
21	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00072433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00087022 BTC	✓
23	2018-06-20 17:18:17	<u>2fad23b803183bc847f63f</u> <u>259b2e0d9651b70f1bf0d5</u> <u>598c12c2cf80f8f9b390</u>	- 0.00087481 BTC	✓
24	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00096441 BTC	✓
25	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00096367 BTC	✓
26	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00146267 BTC	✓
27	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00152043 BTC	✓
28	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00132709 BTC	✓
29	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00131571 BTC	✓
30	2018-06-20 17:14:22	<u>a7ca76ea5b2d64359cb01f</u> <u>d93d525c0c9d9e04f9b7d3</u> <u>e2ce45902d4503b4262a</u>	- 0.00131963 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00093185 BTC	✓
32	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00093185 BTC	✓
33	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00093185 BTC	✓
34	2018-06-20 17:11:23	<u>3e2952943e1140dc66fe88</u> <u>c18703e009755caba32ed5</u> <u>1ace4ba772b5f26f0469</u>	- 0.00122373 BTC	✓
35	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00162899 BTC	✓
36	2018-06-20 17:01:36	<u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u>	- 0.00125694 BTC	✓
37	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00139379 BTC	✓
38	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00140105 BTC	✓
39	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00112952 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00100653 BTC	✓
41	2018-06-20 16:10:12	<u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u>	- 0.00120192 BTC	✓
42	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00093185 BTC	✓
43	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00093599 BTC	✓
44	2018-06-20 16:10:12	<u>f8fbef9158a1c13026ab2</u> <u>a6a89b39c20c9115c17d12</u> <u>f92629a671f26735d386</u>	- 0.00148174 BTC	✓
45	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00134590 BTC	✓
46	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00122407 BTC	✓
47	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00124938 BTC	✓
48	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00122903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 15:50:30	<u>fe783807e756aad4b93997108e254b3a082b16f723e6ff1ae87c6fd1c989243</u>	- 0.00126918 BTC	✓
50	2018-06-20 15:50:30	<u>fe783807e756aad4b93997108e254b3a082b16f723e6ff1ae87c6fd1c989243</u>	- 0.00127588 BTC	✓
51	2018-06-20 15:50:30	<u>b1edfd06866b97090eef333af378ea74363b6e6efc62fe02b0482f6d1c2dd509</u>	- 0.00093818 BTC	✓
52	2018-06-20 15:50:30	<u>b1edfd06866b97090eef333af378ea74363b6e6efc62fe02b0482f6d1c2dd509</u>	- 0.00094704 BTC	✓
53	2018-06-20 15:50:30	<u>b1edfd06866b97090eef333af378ea74363b6e6efc62fe02b0482f6d1c2dd509</u>	- 0.00093609 BTC	✓
54	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d69c50b452a4993d3c7141051ad5c7d0225ac50093dc</u>	- 0.00124122 BTC	✓
55	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d69c50b452a4993d3c7141051ad5c7d0225ac50093dc</u>	- 0.00127953 BTC	✓
56	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d69c50b452a4993d3c7141051ad5c7d0225ac50093dc</u>	- 0.00127686 BTC	✓
57	2018-06-20 15:50:30	<u>41dd6ca5f50c834ce261d69c50b452a4993d3c7141051ad5c7d0225ac50093dc</u>	- 0.00123511 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 15:45:52	<u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u>	- 0.00140960 BTC	✓
59	2018-06-20 15:45:52	<u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u>	- 0.00142558 BTC	✓
60	2018-06-20 15:45:52	<u>2ad5975ecb26e5ce2729d9</u> <u>4a577adc459f33d1e3d941</u> <u>762631fb00e82b378ab1</u>	- 0.00145682 BTC	✓
61	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152522 BTC	✓
62	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00152086 BTC	✓
63	2018-06-20 15:17:55	<u>14cc4ea3501d8ec06cfff7</u> <u>fda5c28a4f9ac00aa62a6a</u> <u>16d2af163a758d600037</u>	- 0.00129015 BTC	✓
64	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167278 BTC	✓
65	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167816 BTC	✓
66	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167877 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00153754 BTC	✓
68	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00152412 BTC	✓
69	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00170032 BTC	✓
70	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00155168 BTC	✓
71	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u>	- 0.00137017 BTC	✓
72	2018-06-20 14:27:39	<u>09d60084df72fe373bca67</u> <u>a090781ab6ed4af5e510a9</u> <u>f352c13ccc84e14f3402</u>	- 0.00138575 BTC	✓
73	2018-06-20 14:27:39	<u>09d60084df72fe373bca67</u> <u>a090781ab6ed4af5e510a9</u> <u>f352c13ccc84e14f3402</u>	- 0.00139021 BTC	✓
74	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00130423 BTC	✓
75	2018-06-20 13:57:14	<u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeabd5b0</u>	- 0.00095517 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 13:57:14	<u>d3f7eb0a480a8bc786cc2e</u> <u>4b1c5f752390d60321e19b</u> <u>1bba741aef7baeebd5b0</u>	- 0.00100335 BTC	✓
77	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158774 BTC	✓
78	2018-06-20 12:16:43	<u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u>	- 0.00185595 BTC	✓
79	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00060013 BTC	✓
80	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00066187 BTC	✓
81	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00061275 BTC	✓
82	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00062525 BTC	✓
83	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00059729 BTC	✓
84	2018-06-20 12:16:43	<u>4d189ff6d5e31291af7b62</u> <u>d2418eaa7732ac796a9e11</u> <u>3d9cbd28e074a23788c3</u>	- 0.00058075 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-20 12:15:31	<u>3e4f16aae3f74ef67830be</u> <u>fc1662e2f1d060c4c1cf3a</u> <u>3a0c7e450149fd1a59b2</u>	- 0.00065674 BTC	✓
86	2018-06-20 12:15:31	<u>3e4f16aae3f74ef67830be</u> <u>fc1662e2f1d060c4c1cf3a</u> <u>3a0c7e450149fd1a59b2</u>	- 0.00066700 BTC	✓
87	2018-06-20 12:15:31	<u>3e4f16aae3f74ef67830be</u> <u>fc1662e2f1d060c4c1cf3a</u> <u>3a0c7e450149fd1a59b2</u>	- 0.00066215 BTC	✓
88	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00160479 BTC	✓
89	2018-06-20 11:29:20	<u>3140aedd33c6a4b415e7c0</u> <u>c593774969b6200d422735</u> <u>1caf507fc60d28e295c4</u>	- 0.00284866 BTC	✓
90	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00201919 BTC	✓
91	2018-06-20 04:19:46	<u>465b234afdcbbc7b33b1b6</u> <u>e7aeec7e69033a8408fc76</u> <u>9602ad7546ae8c666fbc</u>	- 0.00132461 BTC	✓
92	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00125249 BTC	✓
93	2018-06-20 02:59:33	<u>2893a739a89855d90b2237</u> <u>841d94e396579374e94eed</u> <u>bac692dd17848aea1303</u>	- 0.00102168 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-20 02:50:22	<u>6c54d38b2930f3128710f76f19831a42eadeb0ff0f419e288d2dddfc8be1bf76</u>	- 0.00124161 BTC	✓
95	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7de7a04da8efaaf5ef3a092f960ec44fa452a1d5411</u>	- 0.00120454 BTC	✓
96	2018-06-20 00:24:39	<u>0c9e57f17c1acdbeac887a43432f219c32e726778d7c683e440a73bd5db66265</u>	- 0.00119760 BTC	✓
97	2018-06-19 20:35:05	<u>d25896b4e76247aa5e6e842cd129b9363df395af5d269aeb9378d274ba85d8a6</u>	- 0.00123120 BTC	✓
98	2018-06-17 01:03:08	<u>d537d83bc1bd23a4720226460251f2ebcf467e68a4725202b5f4b652527f2b95</u>	- 0.00048928 BTC	✓
99	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86ab3c15d17a36c56357ed6b6baa1ef669cb194c68213</u>	- 0.01798165 BTC	✓
100	2018-03-12 20:36:00	<u>21836ac09d9e62b552d76c6864952e8a6af1e31adbd27326f36b7a7205fad61</u>	+ 0.00145682 BTC	✓
101	2018-03-12 06:21:43	<u>7416688bdea96c1c162fd1f85dce852e0c4c165153532ae07f916c1d8ba12293</u>	+ 0.00148174 BTC	✓
102	2018-03-11 14:19:42	<u>3bdc8676eeb5dbe12edc980145aa32a8feb2f9f3d46a1785481f69d862c475a</u>	+ 0.00152086 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-09 21:15:30	<u>3c77403689033d5cac2ec1</u> <u>2b7ae36de99ef01f61ab68</u> <u>334998eb77cd4101525c</u>	+ 0.00152412 BTC	✓
104	2018-03-08 21:46:53	<u>14a4bb7557f430981bdb6e</u> <u>43377fe7c3de7843d63618</u> <u>0a21753d68073b951e63</u>	+ 0.00142558 BTC	✓
105	2018-03-08 09:10:56	<u>471b8038098a8b8d9e3bab</u> <u>7635dd7b93680a2309257a</u> <u>c3a6898780d387f6e8ec</u>	+ 0.00134590 BTC	✓
106	2018-03-07 09:53:35	<u>42d244e7638c6d3b613135</u> <u>9e026f7c49fe008bd618a6</u> <u>01f7d1fe0bd7405bea1c</u>	+ 0.00127588 BTC	✓
107	2018-03-05 23:23:05	<u>a10d1a706b1d113f1151ad</u> <u>de4dea72d464b5ed8c11e4</u> <u>173ce641405154991235</u>	+ 0.00123511 BTC	✓
108	2018-03-05 05:54:17	<u>efe78ca350865b231e86c0</u> <u>68e397541fd5b04d664ea0</u> <u>4f0e913186cf51aac714</u>	+ 0.00124161 BTC	✓
109	2018-03-03 21:18:05	<u>5d9261a59aba6be7ca04ee</u> <u>c062ef1cf19186d873dbcb</u> <u>22021497a06577005e16</u>	+ 0.00125249 BTC	✓
110	2018-03-02 22:45:39	<u>a26ac12ae254cb813a254e</u> <u>9208b43747094060b9c3b0</u> <u>0d4f7c52f31643aa6bbd</u>	+ 0.00129015 BTC	✓
111	2018-03-01 20:40:58	<u>c8cbc81348de100d312880</u> <u>b2b5a2265627005e5de996</u> <u>af69b33376baff83b9cb</u>	+ 0.00131571 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-01 00:58:16	<u>672db8e57294c1cdef5d96</u> <u>913a0e75dfabcfbabc370</u> <u>a61f9bc893481cd54e4a</u>	+ 0.00130423 BTC	✓
113	2018-02-27 21:05:06	<u>b160a296f1be0f1e1020ae</u> <u>3bdb4624960187c589fa17</u> <u>8d6a728fac2b799013e8</u>	+ 0.00132709 BTC	✓
114	2018-02-26 22:01:13	<u>5808ae79bef825f240c6a5</u> <u>27eee3bcb9a43b00b8da26</u> <u>a551982000453b1e536a</u>	+ 0.00139021 BTC	✓
115	2018-02-25 20:12:09	<u>66127c6c282528b7b9d012</u> <u>6c323b84b3649cd207f556</u> <u>a6d488ed66d5853d39b7</u>	+ 0.00146267 BTC	✓
116	2018-02-24 21:14:30	<u>12a8647c5deff9f650bcc8</u> <u>4e0fe003cdb49469fe04c5</u> <u>ce31094f516cb6f3ab6b</u>	+ 0.00137017 BTC	✓
117	2018-02-23 20:25:49	<u>aeb2176d6072f0d549dbff</u> <u>9fd0b2b9fbb37834474da7</u> <u>39aa2194aac45352bcc4</u>	+ 0.00138575 BTC	✓
118	2018-02-22 21:24:10	<u>d0191f79cfbd8428bba6c1</u> <u>8533acd12bbaec3a01f4e4</u> <u>3e4199b28941576ea91d</u>	+ 0.00131963 BTC	✓
119	2018-02-21 21:30:03	<u>549a4cdd5791d2507db46a</u> <u>a345c27853d93b3e7353af</u> <u>50425102c8a8e60b8afd</u>	+ 0.00122373 BTC	✓
120	2018-02-20 18:58:10	<u>1b89b178d9614e834f70a4</u> <u>3e687aeb8df3a9c9ec8cb4</u> <u>e2a2e22183a40dc77a3f</u>	+ 0.00122903 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-19 20:21:38	<u>02665186d4e5bec081fcb9</u> <u>00b00fa753102157511f2d</u> <u>480d0f5b93586b7361c9</u>	+ 0.00127953 BTC	✓
122	2018-02-18 19:08:13	<u>09cbd618070d3f4ae09053</u> <u>1e1d2d033ebf93b85eae8d</u> <u>a1fcd9d7a5f8ed56aeae</u>	+ 0.00127686 BTC	✓
123	2018-02-17 20:58:03	<u>f3798b5f6368df460d562d</u> <u>2474e5793bee4331587176</u> <u>2ea35175f640424dc018</u>	+ 0.00132461 BTC	✓
124	2018-02-16 21:24:56	<u>cf1de430bf68967e1fdf69</u> <u>d69ec505e6fcee15f78b29</u> <u>3cec5115a0b00809ee6c</u>	+ 0.00140105 BTC	✓
125	2018-02-15 21:46:29	<u>ce1827f0c301b13371d3d1</u> <u>5938a84162d54be07bac7b</u> <u>0befb0313220d03842e4</u>	+ 0.00140960 BTC	✓
126	2018-02-14 21:32:15	<u>8131d698e7e13ea9e2a5b1</u> <u>6acafd6e9fded499e92300</u> <u>f9e8cdacad4d8f2a527e</u>	+ 0.00153754 BTC	✓
127	2018-02-13 21:20:53	<u>e4c89b796d3b5b1cfc5c68</u> <u>8d3d5aa0415f4b05c37559</u> <u>fcac19cc19c5355195fa</u>	+ 0.00160479 BTC	✓
128	2018-02-12 20:56:35	<u>2247750c55b0f973608653</u> <u>37442217952ec4d79a60f8</u> <u>8bc24a30a09242f45d2b</u>	+ 0.00162899 BTC	✓
129	2018-02-12 10:57:15	<u>53152009d93583f21260b9</u> <u>63a9be2f3cfeed689d8050</u> <u>948978338a201ea693ff</u>	- 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-11 21:58:01	<u>dfcaf146d1e77c7302901b</u> <u>fc15f4ff9ec1b344752ccb</u> <u>fd1a93387ba925168a90</u>	+ 0.00167816 BTC	✓
131	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03479854 BTC	✓
132	2018-02-10 21:49:24	<u>af99ab86ae6300cb1ad26f</u> <u>9fdcfc5c7aa5477d6bb2270</u> <u>9ac25e071570be5ec5ca</u>	+ 0.00158774 BTC	✓
133	2018-02-09 20:39:12	<u>68a1ca63e3f430ec7977ea</u> <u>92d5915ed1eb76137691a0</u> <u>19d921f0484e440a98ec</u>	+ 0.00170032 BTC	✓
134	2018-02-08 19:17:34	<u>0eabb9caeb796945c81c06</u> <u>06253d0bada0b4837f6b7c</u> <u>5535670f1932ec39f2e5</u>	+ 0.00167278 BTC	✓
135	2018-02-07 21:45:40	<u>7e11926a051e7276c2ed80</u> <u>9d157b42166a4b48eab225</u> <u>d2007fdb5705aecee341</u>	+ 0.00167877 BTC	✓
136	2018-02-06 21:22:20	<u>eb37a14dbec4846d9cd383</u> <u>639c2a0ab946af34d63b79</u> <u>0f800f76d474668974f4</u>	+ 0.00185595 BTC	✓
137	2018-02-04 20:52:48	<u>3809212b1c728588e74e74</u> <u>fb65e246ba0cfd4f1f0968</u> <u>bd6ed94ef36ea12f4ee3</u>	+ 0.00152522 BTC	✓
138	2018-02-03 22:30:46	<u>974b646352eb4a6d062212</u> <u>13a8b3fa1df40c4fa37170</u> <u>10c0c327326b500cf365</u>	+ 0.00152043 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-02 19:03:17	<u>bd6c48a42ccc040db7125e</u> <u>e9f6b515f21d0e80aae508</u> <u>639edfc8ec82dc760728</u>	+ 0.00155168 BTC	✓
140	2018-01-31 19:02:03	<u>5fc25de18d78245459660f</u> <u>5aec119c4333468e712887</u> <u>4b631ce14ecbed9d9de4</u>	+ 0.00139379 BTC	✓
141	2018-01-29 21:24:21	<u>1804b93901ab6cda11a2e5</u> <u>3b15e991f9b3585dad3f80</u> <u>66f6dad62f5587a4d0cd</u>	+ 0.00122407 BTC	✓
142	2018-01-29 12:35:14	<u>c498dc7cb2f671638930d6</u> <u>80df244964fec8e8d361d2</u> <u>16fb6470d88148b6beca</u>	- 0.00099080 BTC	✓
143	2018-01-28 17:57:11	<u>040cf165e77e085afdaf73</u> <u>2c21b929c027381c7e4643</u> <u>66ee35e622c5b8cedcb7</u>	+ 0.00120192 BTC	✓
144	2018-01-27 18:42:38	<u>583371a1ed2815c6444d04</u> <u>ea9cc69ee8550d5f1676a2</u> <u>e451b1f3eaccf944ab51</u>	+ 0.00124938 BTC	✓
145	2018-01-26 19:15:09	<u>d9d8da1140a67e89465b4d</u> <u>4938f7ccfc34634c0ada04</u> <u>2b899972e2e11bc3e4e1</u>	+ 0.00124122 BTC	✓
146	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d</u> <u>720a752f6025df4ab98ca3</u> <u>c285aed5f72c7c50cd20</u>	- 0.12676115 BTC	✓
147	2018-01-25 21:41:12	<u>9acbea43f2e33351f1d96e</u> <u>4cc5183b9fb9e41fb46f35</u> <u>ba0654a1901131035d05</u>	+ 0.00123120 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-24 20:08:38	<u><a href="#">cdfcb4c869811e84a209916c4cc7c20d531b4469765ede27b3af7f6e812d96d2</a></u>	+ 0.00125694 BTC	✓
149	2018-01-23 20:27:45	<u><a href="#">f4eda8c77de6ecfd1ef3c0406d170838035f88d37a65637c34d5b8b6234d5479</a></u>	+ 0.00126918 BTC	✓
150	2018-01-20 19:46:38	<u><a href="#">5c2432fe0091a2b63e40c7e3117c5f7dc426f42769df34e3bfeac38b3c147e3</a></u>	+ 0.00112952 BTC	✓
151	2018-01-19 20:31:44	<u><a href="#">ba083a2e76abe4ad55d40dae2da9d50ff59ef0fd5d38d6e581a0a4f382972910</a></u>	+ 0.00120454 BTC	✓
152	2018-01-19 09:54:32	<u><a href="#">843b92a96c045662d43c719f489021e4a146ed11818a6cca8aaa5fb7848cfd0a</a></u>	+ 0.00119760 BTC	✓
153	2018-01-19 06:52:25	<u><a href="#">0896ad670cacd47d0062a47e9fb807a1e9990f010eb0606df5fcacfa524b84eb</a></u>	- 0.00006377 BTC	✓
154	2018-01-19 00:50:00	<u><a href="#">ee013f995f7669e99bcb51ea9e79630adfc32bb1af37f796ad6398a203f0e316</a></u>	- 0.00069597 BTC	✓
155	2018-01-15 22:04:03	<u><a href="#">6bbb3dbf816aaeabc5d472638bc65fb795bfb3dfda258ea3303811eb0f2bf773</a></u>	+ 0.00100653 BTC	✓
156	2018-01-15 05:13:37	<u><a href="#">46b83a0d8563f861ab039d70454547c719c3d9427ce2110ae147b2dc38fef4cc</a></u>	- 0.12893449 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 21:28:58	<u>ab546677e64e3b2752553a</u> <u>3f0382ad7ab7e0f610f7eb</u> <u>3d41e9567913709f0741</u>	+ 0.00100335 BTC	✓
158	2018-01-13 17:46:21	<u>76821790f6fb0c1696b2d0</u> <u>57728aed45b1a42589f654</u> <u>425b55a68696306a5505</u>	+ 0.00099080 BTC	✓
159	2018-01-13 00:34:50	<u>04211a0205ee33a33a7f3c</u> <u>d1065eb287a68587fa0feb</u> <u>835fca2b2127aa4c6a15</u>	+ 0.00102168 BTC	✓
160	2018-01-11 23:56:21	<u>398a9bcc3bc004b3dc1a4b</u> <u>6eeb157eca7bfdbca24390</u> <u>5fd7a8993dd66884dcdd</u>	+ 0.00096441 BTC	✓
161	2018-01-11 00:00:42	<u>aa7d8550b665e8d6893aed</u> <u>9f083e8b7cfe1f683aebbb</u> <u>13fb1301b11c80a66863</u>	+ 0.00096367 BTC	✓
162	2018-01-09 19:57:46	<u>ba20dd27077b514bc78905</u> <u>5dc8413b5eb818f9585e01</u> <u>f4bcf5a67c6337d58534</u>	+ 0.00093818 BTC	✓
163	2018-01-09 01:31:24	<u>4b24eda8e244e86b7e0428</u> <u>5e157179f36dc9741d227a</u> <u>db03480aec1bc2efa0e7</u>	+ 0.00087481 BTC	✓
164	2018-01-07 19:18:30	<u>c1ae8400479cec2d241fe2</u> <u>ae710d10e36503ef7fddd5</u> <u>12dd57cc7585233ea3cf</u>	+ 0.00083705 BTC	✓
165	2018-01-06 19:32:06	<u>effc2df1033671b2d694ac</u> <u>10cd6e782fdde6b83c2268</u> <u>39d79731e4697bbf37bd</u>	+ 0.00084130 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-05 19:45:13	<u>31df007258205a5bdbfa83</u> <u>2d0126b0d65243616dc06d</u> <u>562ab0fc0495311caee4</u>	+ 0.00087022 BTC	✓
167	2018-01-04 18:46:05	<u>ac6d48b0d36d89586fffc1</u> <u>442f3de8d1fc7d6546c812</u> <u>5311cf7a2e62ee857833</u>	+ 0.00093599 BTC	✓
168	2018-01-03 16:48:10	<u>9771404517b83be1a0d66f</u> <u>2248963081725eff69f11c</u> <u>6217fb1579d6c229d72e</u>	+ 0.00093609 BTC	✓
169	2018-01-02 21:12:14	<u>5e7c5c343581f54b3fee59</u> <u>53d64e8ed8fb071d51e414</u> <u>590783973828a6c0ac30</u>	+ 0.00094704 BTC	✓
170	2017-12-29 21:37:09	<u>58e43dba594ff0337782e3</u> <u>3652e5bbdf2569bc612b48</u> <u>2d002f88494b8dc97feb</u>	+ 0.00095517 BTC	✓
171	2017-12-28 22:15:25	<u>e5a4829ce9641c310ef998</u> <u>809f8b1d955b59342048f2</u> <u>eceed4a89d7cc3bab368</u>	+ 0.00093185 BTC	✓
172	2017-12-28 22:15:25	<u>54825bf4093b9cc79f38fd</u> <u>2dcb7930f0ade351e7fb4b</u> <u>1bc3f718e646c9688ecc</u>	+ 0.00093185 BTC	✓
173	2017-12-28 22:15:25	<u>9ad7ac682a4f534e5f88cd</u> <u>0421313f8bac1e9706601f</u> <u>749646dc95c9a3380b3f</u>	+ 0.00093185 BTC	✓
174	2017-12-28 20:58:38	<u>87edccc3a794ef70bb2765</u> <u>e245acfdaf8730e8187837</u> <u>467c78ed067f3671c632</u>	+ 0.00093185 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-15 22:06:57	<u>13cc2c90f8a6988bc5755d</u> <u>93fbe33b2759a71774737d</u> <u>db9465c5742f9d851aa4</u>	+ 0.00026860 BTC	✓
176	2017-12-11 21:07:17	<u>314ca5562e410b818aebbe</u> <u>0b22985684df08e9124f46</u> <u>19d5453d5c79980cce5f</u>	+ 0.00033137 BTC	✓
177	2017-12-10 08:19:52	<u>deb37ddd9e857701db834e</u> <u>d62f30b21d9073910b0678</u> <u>e0be322092e3c6cc394e</u>	+ 0.00035374 BTC	✓
178	2017-12-09 08:45:48	<u>6fcf2b08e96ae98b1e5233</u> <u>7ae84bb36e0e4f0e27f400</u> <u>8ef97aaad671dab6e4a6</u>	+ 0.00033591 BTC	✓
179	2017-12-09 04:40:17	<u>19b13557612e84b474c375</u> <u>43b25579478cb352706298</u> <u>e3c24eb0f7d36fbcee3b</u>	+ 0.00006377 BTC	✓
180	2017-12-06 11:55:38	<u>c11fd008af639d216b4ff9</u> <u>ec858aafce3d082f95c816</u> <u>0f3899adcfecf2e5fff5</u>	+ 0.00045015 BTC	✓
181	2017-12-05 12:01:21	<u>2549b9411537acefe80de1</u> <u>e391861d08087537716702</u> <u>d246eb08d64a9034f3df</u>	+ 0.00048839 BTC	✓
182	2017-12-04 11:41:57	<u>3fd1de99c635334ca9092b</u> <u>815ea9060a847fbf97a7c0</u> <u>2d0d5abf35c5a19c35f6</u>	+ 0.00048689 BTC	✓
183	2017-12-03 17:39:05	<u>c447477aedef0dd8e43b69a</u> <u>1fc50d763a98338ad74520</u> <u>45b93c431e36d459d915</u>	+ 0.00048928 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-02 11:49:20	<u>f8ea8dd5820c8d0750da77</u> <u>c9792842cd33e60572331f</u> <u>9c4066b5d2c5a1fc17d9</u>	+ 0.00051631 BTC	✓
185	2017-12-01 20:07:19	<u>d73b7f750795f8d4c4b79e</u> <u>699a32dd6ee21721ed0dbb</u> <u>ffcea3381194aed1e690</u>	+ 0.01798165 BTC	✓
186	2017-12-01 11:36:40	<u>06f19b7bd342eb4a8c969a</u> <u>3a1fa1a166f8797d691554</u> <u>6407db761dfb9a0d2999</u>	+ 0.00057276 BTC	✓
187	2017-11-30 11:25:08	<u>0f8edc37f190ea7f220292</u> <u>ccf12f2a3afe55d762e582</u> <u>f54f44380eceed6f147b</u>	+ 0.00053928 BTC	✓
188	2017-11-29 13:27:09	<u>980328812cafc8d4746cd9</u> <u>8ed4b1be9868155024f2a0</u> <u>a45b6de054fc2105bb85</u>	+ 0.00052440 BTC	✓
189	2017-11-28 09:25:03	<u>e1d7e1ddca3940943856f3</u> <u>466e7751b1026d091151b7</u> <u>c31c348e46448339002c</u>	+ 0.00058246 BTC	✓
190	2017-11-27 12:07:58	<u>cbae5afcf7e4e1724d2db4</u> <u>8cebe8a4f9452dc4a29e14</u> <u>7e02c63f446834402167</u>	+ 0.00059189 BTC	✓
191	2017-11-26 17:03:12	<u>181a4a9f1fc23fadfb108f</u> <u>cc153a5ea57a09409edd6a</u> <u>993f5289ee76c8a4374d</u>	+ 0.00062525 BTC	✓
192	2017-11-25 21:06:07	<u>46668a8a306edabd7c1675</u> <u>e161d45c3b9db90e517fa6</u> <u>64416eda4690aac29dc8</u>	+ 0.00066187 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-24 13:39:08	<u>e7747338e8d76621629219</u> <u>98f7df256033132c446d06</u> <u>cd65a629f53b15a6149d</u>	+ 0.00069156 BTC	✓
194	2017-11-24 05:29:51	<u>6ba59727bae45bfe4d7e3c</u> <u>16245f3441b4b4aa236cee</u> <u>58f0ba243d91d47cadc9</u>	+ 0.03479854 BTC	✓
195	2017-11-23 12:28:06	<u>6aca58962f9bdb151493a5</u> <u>745b4c45d54826eb7147e2</u> <u>badd608af6231f0d2002</u>	+ 0.00069597 BTC	✓
196	2017-11-22 14:57:11	<u>47abf37b8a2389e2fdab46</u> <u>fb9022b23de996b0fa034</u> <u>b844c646ace825642a32</u>	+ 0.00057884 BTC	✓
197	2017-11-21 15:44:46	<u>e71c60229762874c774b2b</u> <u>c76a979918e5aef5c59dab</u> <u>6c5f51229bc398178129</u>	+ 0.00058075 BTC	✓
198	2017-11-20 13:11:11	<u>40c6cbd1844bd37fb125a8</u> <u>563d641eb9fb169a6435c6</u> <u>3172cdd144521f78e744</u>	+ 0.00059729 BTC	✓
199	2017-11-19 14:19:43	<u>d826546054dd5dc9108ef3</u> <u>5270df23abc508d4e6c612</u> <u>c4bcf76d9615f9ac1baa</u>	+ 0.00061356 BTC	✓
200	2017-11-18 13:29:04	<u>0c814731f270d4e1230bb4</u> <u>0d39136dbfd421c0972000</u> <u>0d537642c3da70e4c948</u>	+ 0.00060152 BTC	✓
201	2017-11-17 15:05:13	<u>4a9eb65fd8c8615bf64207</u> <u>2d9c8e154eab3b21569466</u> <u>c6b2251aebd3a2dd18e1</u>	+ 0.00060013 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-16 15:18:46	<u>284f50f961b1a5dee47831</u> <u>f81149d3fa9e0b9bd7a432</u> <u>eee125c268f6b9314b2c</u>	+ 0.00066215 BTC	✓
203	2017-11-15 14:58:31	<u>34cc46cf57b8c7a9f0b13d</u> <u>0648180c8f75a985cba11e</u> <u>25cc4770cd3c68f3c75f</u>	+ 0.00066700 BTC	✓
204	2017-11-14 11:57:32	<u>9ec619489b6e6821dcf7a0</u> <u>bdc863778708adedc900a2</u> <u>8841e933fc7baa536509</u>	+ 0.00071371 BTC	✓
205	2017-11-13 14:32:44	<u>a6377a8231a2f7fc3068ee</u> <u>786eeb89caab992bae3150</u> <u>6198ebc91875199d3f5a</u>	+ 0.00284866 BTC	✓
206	2017-11-12 01:44:00	<u>04ed5b385e124aaef7f9a1</u> <u>c5416eef50552833237d2f</u> <u>946b0efd3865a506f7e4</u>	+ 0.00072433 BTC	✓
207	2017-11-11 11:02:12	<u>236f37d7ded41be60086b8</u> <u>a9204d934354aaf5754cb9</u> <u>43418894901bc32d9853</u>	+ 0.00067393 BTC	✓
208	2017-11-10 06:10:32	<u>0d65772495663aa04f5755</u> <u>9c01d679017235a1afdc8e</u> <u>25c18cf5a1d648d6b17a</u>	+ 0.00065674 BTC	✓
209	2017-11-09 01:06:06	<u>88ba5244b04670cabfb2e6</u> <u>f7ce41b31ae856e48c610c</u> <u>721a1552a52827a94ca3</u>	+ 0.00061275 BTC	✓
210	2017-11-07 23:43:51	<u>9acc05e21db8bfff38fb6b</u> <u>50ee4c3fde61a8ad521fb4</u> <u>50704e77d23477f1d53e</u>	+ 0.00201919 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-10-26 15:12:37	<u>1eb9af4789ea48517ce27c</u> <u>04975a7f3834fb93a78d6a</u> <u>887b89e43da22ffcac45</u>	+ 0.12676115 BTC	✓
212	2017-10-19 10:50:12	<u>7c5d971a3e1bc10170c453</u> <u>c38c3c96199544ae342b05</u> <u>665842d38fa5bc12e5b5</u>	+ 0.12893449 BTC	✓
213	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28a</u> <u>c49d72ba92fe5f2718a5ae</u> <u>761b6897d108b0cbae3b</u>	- 0.21517136 BTC	✓
214	2017-09-15 14:57:04	<u>8ab92a421aa3858a8d9849</u> <u>fdd42944c6056baa185d7a</u> <u>76fcee4444f968778506</u>	+ 0.21517136 BTC	✓
215	2017-08-28 12:07:56	<u>945adef5a879483d0c4d8</u> <u>011c80a33287ea0f932c8c</u> <u>ac572a6eaf7a72b8f56c</u>	- 0.58333333 BTC	✓
216	2017-08-28 08:09:13	<u>313cf12ace072a8fc52bb7</u> <u>13e5a7c3cd89782fdab65e</u> <u>df18a4830c3e54eb899c</u>	+ 0.58333333 BTC	✓

\* USD values displayed at the time of transaction

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