

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F76WXTvL48xFADGD6p4pNLijRuo59GXgP</u>
TOTAL RECEIVED	2.37807584 BTC
	149,638.04 USD
TOTAL SEND	2.37807584 BTC
	149,638.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 17:32:30	<u>2c752510eccb834c820c54 c9c1f457c7aea044d83e78 c5efff2018c727cca3a7</u>	- 0.01122778 BTC	
2	2019-04-19 08:52:08	<u>d136e156cbe5e413df5a38 13b9c03db15050e480ddc9 02a24eb5ef8d468499d0</u>	- 0.11456844 BTC	
3	2019-04-19 05:20:50	<u>bf9f07cd50de4ea91ee256 03d783a2eb74c333f668b9 83fddf09eb757899334</u>	+ 0.11456844 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-19 05:20:50	<u>11938bea97c834dd90f6dd</u> <u>2cf7c5b67970c8be3bad2f</u> <u>dd3969b506fafb3e689e</u>	+ 0.01122778 BTC	✓
5	2019-04-19 04:58:43	<u>0a631e3c091b7f57557fdb</u> <u>9899db71f192c5a9b26ee4</u> <u>c8aebaa115a80f627d86</u>	- 0.00829393 BTC	✓
6	2019-04-19 04:45:52	<u>589fe868c5cc831f5a80c8</u> <u>d17fe77fa815747ac7e363</u> <u>b2c7cb78ce55c14f6335</u>	+ 0.00829393 BTC	✓
7	2019-04-15 07:01:58	<u>4b9794a4c0ba25a36bb90e</u> <u>89e3b8fa723bf2de5dbca7</u> <u>d92d74ad5b118ccf6961</u>	- 0.01416928 BTC	✓
8	2019-04-15 04:02:48	<u>9a6c949817aaa162ed4d4d</u> <u>ecc6c32f8301d95e25c4ce</u> <u>7aea8ca777a6cb474f65</u>	+ 0.01416928 BTC	✓
9	2019-04-12 03:51:04	<u>2ecce29ca4a9c078cae6e7</u> <u>e11d531310334b3e3e8425</u> <u>1b180795387f4fcf7da4</u>	- 0.01152291 BTC	✓
10	2019-04-12 03:51:04	<u>fd3050f5259d513f61ea6e</u> <u>01384e6f8c9c12cae64f89</u> <u>8ccf7c4c5e558b65fd7f</u>	- 0.12221409 BTC	✓
11	2019-04-12 03:03:44	<u>052adf166b445f11fab04e</u> <u>5bcf1ce8d64eb448e00671</u> <u>31e8d4dff5ba1a90fd31</u>	+ 0.12221409 BTC	✓
12	2019-04-12 02:57:02	<u>ef65080390e83576dc2228</u> <u>06286350dd1afc5c87a0e8</u> <u>596afe06462fd371dcc2</u>	+ 0.01152291 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 05:14:35	<u>ef664febdd7bef2715ca6c</u> <u>53ef6fd274002f983806ab</u> <u>2c8b57ec9297c072e8fb</u>	- 0.01279061 BTC	✓
14	2019-04-05 05:14:35	<u>ef664febdd7bef2715ca6c</u> <u>53ef6fd274002f983806ab</u> <u>2c8b57ec9297c072e8fb</u>	- 0.01279061 BTC	✓
15	2019-04-05 05:00:15	<u>00501f27613f82b01db4a3</u> <u>808950d84698af2e3a147e</u> <u>f2cd6c1fe62ec185e476</u>	- 0.14711155 BTC	✓
16	2019-04-05 04:43:56	<u>c6fe30858ba39b6b33798c</u> <u>a3e5d1249f809a6f2e62fd</u> <u>da8b7940fde3fae15e6a</u>	+ 0.01279061 BTC	✓
17	2019-04-05 04:43:56	<u>1c445d9f68dbe26d1f0872</u> <u>3551462fa116b8668a82d1</u> <u>a045ee0d06c7431d07f9</u>	+ 0.01279061 BTC	✓
18	2019-04-05 04:43:56	<u>d3eef68a31d105861f1143</u> <u>8c2c7632bf831d79c79f75</u> <u>09d746c2b27cd76b2559</u>	+ 0.14711155 BTC	✓
19	2019-03-29 03:37:07	<u>11cb6cc09b6c3c7d421d31</u> <u>89d7af1c17e2bae7ecf539</u> <u>a2bfdaa8a901c6f75197</u>	- 0.01420252 BTC	✓
20	2019-03-29 03:37:07	<u>11cb6cc09b6c3c7d421d31</u> <u>89d7af1c17e2bae7ecf539</u> <u>a2bfdaa8a901c6f75197</u>	- 0.01420252 BTC	✓
21	2019-03-29 03:37:07	<u>11cb6cc09b6c3c7d421d31</u> <u>89d7af1c17e2bae7ecf539</u> <u>a2bfdaa8a901c6f75197</u>	- 0.14272165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 23:50:40	<u>ce6c1e3511e0ab66835840</u> <u>1363ab889c1e65c99c9192</u> <u>83cb63f6bd27698f5d69</u>	+ 0.01420252 BTC	✓
23	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911</u> <u>131cbc1d2191621bd125bc</u> <u>351bc176cbc7914b2c8e</u>	+ 0.14272165 BTC	✓
24	2019-03-28 23:50:40	<u>c75bdc2fd36a2ba786d407</u> <u>ecd8177fe2405ec77ac6d9</u> <u>cabf8d5ff68cd920fc04</u>	+ 0.01420252 BTC	✓
25	2019-03-22 05:30:57	<u>66221ce38b09a93cf7d115</u> <u>7a077673d5b9a0fdf26ddd</u> <u>07c19c8b9bb7710ceba0</u>	- 0.01432757 BTC	✓
26	2019-03-22 03:37:32	<u>bf1251eabefa471eeb6f64</u> <u>1fe8bf36a7988978bb143c</u> <u>a908310ea9d8953fb308</u>	+ 0.01432757 BTC	✓
27	2019-03-22 02:20:38	<u>4daa51f3076946d4bab9c4</u> <u>febbe7a326e285303b2e3</u> <u>8c2ae53e96c51c70690d</u>	- 0.01432757 BTC	✓
28	2019-03-22 02:20:38	<u>4daa51f3076946d4bab9c4</u> <u>febbe7a326e285303b2e3</u> <u>8c2ae53e96c51c70690d</u>	- 0.14396254 BTC	✓
29	2019-03-22 01:50:13	<u>3bc136a7fe158c0d76e956</u> <u>01fcd8fec6473dfffc8039d</u> <u>aa3fb8f3da41bce14a34</u>	+ 0.01432757 BTC	✓
30	2019-03-22 01:50:13	<u>4ff5f8f8d67ba7d602e30d</u> <u>1437b398f074cec5ae69c3</u> <u>eb0c83ec4242447381f6</u>	+ 0.14396254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 05:13:39	<u>770d45a1d7b4c707079387</u> <u>0d3a105321bfa77cebfaa8</u> <u>bc5e7f5fa13220968fb7</u>	- 0.11628965 BTC	✓
32	2019-03-15 05:13:39	<u>0dfb828de935b2038aa8e0</u> <u>2f86b3538097412be31827</u> <u>dbb1faa9ffaadb3068c7</u>	- 0.01845341 BTC	✓
33	2019-03-15 05:13:39	<u>0dfb828de935b2038aa8e0</u> <u>2f86b3538097412be31827</u> <u>dbb1faa9ffaadb3068c7</u>	- 0.01845341 BTC	✓
34	2019-03-15 02:48:29	<u>30e6b34a2294d252d0227b</u> <u>24925e667c1da53f6a1cde</u> <u>389429c2a38f0539cff8</u>	+ 0.11628965 BTC	✓
35	2019-03-15 02:05:38	<u>6c4127e30186cfbe87028b</u> <u>4e8879162e992dccc4e6c9</u> <u>72a0facfba821f6be5c3</u>	+ 0.01845341 BTC	✓
36	2019-03-15 02:05:38	<u>6e6e8637f6b94bf1206baf</u> <u>bf259bc7f148f9e09c6407</u> <u>ba5ba5c4986c87940c9a</u>	+ 0.01845341 BTC	✓
37	2019-03-11 04:00:59	<u>cbdd6bf286b3194ff4a830</u> <u>cf77293a6642a073539ea8</u> <u>2f69b4434c1d534c2699</u>	- 0.02643297 BTC	✓
38	2019-03-11 01:04:43	<u>d32a1e984f971847e87ca2</u> <u>e6ba1997458a7668c79c44</u> <u>05ca01c3bb78bfe5b11b</u>	+ 0.02643297 BTC	✓
39	2019-03-08 04:31:21	<u>e9954668fd7adbde60ee4a</u> <u>3ded72c24363f632473b83</u> <u>28acd4d37374bf095854</u>	- 0.03024719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 01:36:15	<u>cb0c1a761da1ac2e82b74c5cfb45b04f94f9eb48d17e8419fab5c3606c5d90e7</u>	+ 0.03024719 BTC	✓
41	2019-03-07 17:28:52	<u>0c4586d472e38aaa0d298de29639282eb1dc12f138520a0e4b152b6af7d2a8f5</u>	- 0.01137220 BTC	✓
42	2019-03-07 17:28:52	<u>0c4586d472e38aaa0d298de29639282eb1dc12f138520a0e4b152b6af7d2a8f5</u>	- 0.01137220 BTC	✓
43	2019-03-07 17:28:52	<u>47005c40b02952db7d44c36a4cdd90413366820b7c226b3c284214e1e09cd160</u>	- 0.02568386 BTC	✓
44	2019-03-07 00:59:11	<u>efb8ecc9a100c1725d175ff99527ed39ec301a398f79bfca6ac7cce7cfa5a6a2</u>	+ 0.02568386 BTC	✓
45	2019-03-07 00:59:11	<u>e05afa92e4bbb81b2675c4b0f732d599d39ec76515d64a3977d86a1f0ac8b8b9</u>	+ 0.01137220 BTC	✓
46	2019-03-07 00:58:09	<u>70bd0ed279f897896735efc2ca16a059cb988a99e47b525db177935098821ac2</u>	+ 0.01137220 BTC	✓
47	2019-03-06 03:47:43	<u>bbc6f11dfc9ae7a7fb00e5d1ed5166d3bfa35b33e9818c4ebb3816c006112a92</u>	- 0.02380899 BTC	✓
48	2019-03-06 03:13:32	<u>5993748baeb58bf2d67104453bb11d6a6c2293dc1ce5a6a9a82ccc3a0251f62c</u>	+ 0.02380899 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-05 07:49:28	<u>af884026a3415152dece437e0beb80ff13c5028872e49f91c2acb71c1ee45aa9</u>	- 0.02952558 BTC	✓
50	2019-03-05 05:26:45	<u>d53cb9ec1fe95db6cda6f5d24b5cd04081f4fa0cfb23d662ac64078b438deb32</u>	+ 0.02952558 BTC	✓
51	2019-03-04 07:37:15	<u>2bc8ce955cbae6bf3d3685eba99b38559dc7c053204f44e8ee0c99097e072f8e</u>	- 0.01874253 BTC	✓
52	2019-03-04 03:43:35	<u>31ffc97bdf6dab6fe1f3a50fcf3d7216e0f69d9ec13b1d067fdc3c475f7d0b44</u>	+ 0.01874253 BTC	✓
53	2019-03-01 05:11:59	<u>58e0c89d07f8455bf382ca299306009755c8f65d9a9c2322738cc3b5714d5551</u>	- 0.01236342 BTC	✓
54	2019-03-01 05:11:59	<u>58e0c89d07f8455bf382ca299306009755c8f65d9a9c2322738cc3b5714d5551</u>	- 0.01236342 BTC	✓
55	2019-03-01 01:05:14	<u>20d703cc3e4d4bf43a393f530441161f116483264509c8f5a30c58d14e38320b</u>	- 0.01416647 BTC	✓
56	2019-03-01 00:40:52	<u>38ec317483339eb64fcf8b7234687812b4c715cc8429f2a09528b4ac1e52d1a1</u>	+ 0.01236342 BTC	✓
57	2019-03-01 00:36:35	<u>6cf0c48174f8f8c18c6264448a5f476a876d14b141513daf2a25cf4b299c29cb</u>	+ 0.01236342 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-01 00:36:35	<u>c9bfdde96d8f3961d364cc</u> <u>fc0c72f702a9e199367151</u> <u>4f487cb0d53f08fb6d36</u>	+ 0.01416647 BTC	✓
59	2019-02-28 01:16:07	<u>79e56142626dba8d1ea72c</u> <u>20dec9f3b1f4c715ba8e29</u> <u>42b829bdba361fce5454</u>	- 0.01748941 BTC	✓
60	2019-02-27 23:55:47	<u>b498df48b8648952dab5fa</u> <u>a4353a147b387325117b54</u> <u>6c37d6fbda66c9d12211</u>	+ 0.01748941 BTC	✓
61	2019-02-27 04:13:06	<u>84bbb7ee12a4158217f332</u> <u>edaf941df321d28e927f30</u> <u>7f2f31e2d6ada02d7c1f</u>	- 0.01477241 BTC	✓
62	2019-02-27 01:53:42	<u>5ca9584d8a2d5fe7a2e07c</u> <u>68879db4e3657a75050f99</u> <u>e840b14d4bf80d9d3831</u>	+ 0.01477241 BTC	✓
63	2019-02-26 03:35:44	<u>84b0128cceba1c792d99f2</u> <u>b9a19be3770d314827b1a2</u> <u>5bf483a361d53ba9fdca</u>	- 0.01452932 BTC	✓
64	2019-02-26 00:05:24	<u>0c3cf037396a312aad12d4</u> <u>9ec73745531daa57d0f660</u> <u>f0f223dfffb9a33494529</u>	+ 0.01452932 BTC	✓
65	2019-02-25 09:19:14	<u>666d4b056c42a550452c53</u> <u>9930bf97d027408fcfd354</u> <u>971df10146acce0a780e</u>	- 0.01107877 BTC	✓
66	2019-02-25 09:19:14	<u>666d4b056c42a550452c53</u> <u>9930bf97d027408fcfd354</u> <u>971df10146acce0a780e</u>	- 0.01107877 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-25 04:36:06	<u>8b4d349acf65142199c85e6f787a1044a9e2793204bcefe5a70918102aca7119</u>	- 0.01332604 BTC	✓
68	2019-02-25 01:38:11	<u>8b1abc1cf6ac0ae19b4f8a349fc2ed0dcc590369e4865a635f0815f590896367</u>	+ 0.01107877 BTC	✓
69	2019-02-25 01:38:11	<u>364cdc403a2ff64d144add50e5637c49979f34ac2d979816f5e4930e9ed46dcb</u>	+ 0.01332604 BTC	✓
70	2019-02-25 01:38:11	<u>2498e8b877d8521364398ff8178276cc2a1c478532b159a85a09612fdefce255</u>	+ 0.01107877 BTC	✓
71	2019-02-22 04:11:11	<u>a5ed1b8c67928044a1d939544d13537bd538b75946b6f5be71e88213b6a04c31</u>	- 0.01769248 BTC	✓
72	2019-02-22 01:10:13	<u>07fcb725b962ead58f7f0665ae0de69ddfe9dce0679db1724602b1f053fabfe8</u>	+ 0.01769248 BTC	✓
73	2019-02-21 03:52:56	<u>a93f732ca5406b57cfb89909e97e93278a9cd82c830c891a2b9e0c0e6b7a7eba</u>	- 0.01334017 BTC	✓
74	2019-02-21 01:49:46	<u>68499c0034ce06995893ea1a6a5311a88f1d9537478874ee24e3630ca3749f52</u>	+ 0.01334017 BTC	✓
75	2019-02-20 04:41:18	<u>09f83dc4e3ee8adbad578d45e4659babc7398e1735b7f9f0856300a3e4567185</u>	- 0.01343736 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-20 01:41:44	<u>c9bf1c691330b56c83be1d5ea67f23d18f1a97f0eb57e22cd3474c1d8e82623d</u>	+ 0.01343736 BTC	✓
77	2019-02-19 06:34:45	<u>94d32ac5805f26a55a92deba2c667a80e12750982358694deeee92dc92ebb112</u>	- 0.01224532 BTC	✓
78	2019-02-19 06:34:45	<u>94d32ac5805f26a55a92deba2c667a80e12750982358694deeee92dc92ebb112</u>	- 0.01224532 BTC	✓
79	2019-02-19 06:34:45	<u>94d32ac5805f26a55a92deba2c667a80e12750982358694deeee92dc92ebb112</u>	- 0.01528760 BTC	✓
80	2019-02-19 04:55:24	<u>ace74562532bcb453d0df8407aade3e02e34e046447cfa50ff0aef5e53b23b4e</u>	+ 0.01528760 BTC	✓
81	2019-02-19 04:32:20	<u>4a1c607f36aad754602eed3145b4fa5cd6936d2c318d471efb5976b061ff25e1</u>	+ 0.01224532 BTC	✓
82	2019-02-19 04:32:20	<u>7adc9455a4086dda8f351b4a6269b168198d09247026c3c72395fb42095eda4d</u>	+ 0.01224532 BTC	✓
83	2019-02-18 02:59:09	<u>bdd89605dd8849dde98a1208b0c098ce2e8bbf10c32bf1dc54f54fe6602dcac2</u>	- 0.04156624 BTC	✓
84	2019-02-18 01:48:45	<u>5b22ab617d42fb62913a4631962af7bc1233651885e149614ac4e416ec037b9f</u>	+ 0.04156624 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-15 05:51:59	<u>285da54ec8460eb073cf35</u> <u>36a9a54cab1bf6c0c1f2f4</u> <u>f83caf785389c5124d91</u>	- 0.01520220 BTC	✓
86	2019-02-15 05:08:08	<u>69a513be99f6a174568477</u> <u>2d7cea3494cc882cccb445</u> <u>a0f575752ff7e233b36a</u>	+ 0.01520220 BTC	✓
87	2019-02-15 01:43:06	<u>50abe1d0070038562d30ce</u> <u>5fa873ec93fca2699496b1</u> <u>776618166da84e8a7c02</u>	- 0.01726586 BTC	✓
88	2019-02-14 22:13:21	<u>0f8deb960c33da19b3c5fb</u> <u>3d19747267551752c4d842</u> <u>b3704946c963691eae12</u>	+ 0.01726586 BTC	✓
89	2019-02-13 07:36:43	<u>7b0ea607948cefb1e3984</u> <u>e748c3b931ca3cfc9f2502</u> <u>c23223d601d011b4292e</u>	- 0.01690077 BTC	✓
90	2019-02-13 07:36:43	<u>7b0ea607948cefb1e3984</u> <u>e748c3b931ca3cfc9f2502</u> <u>c23223d601d011b4292e</u>	- 0.02036722 BTC	✓
91	2019-02-13 07:36:43	<u>23c5425b32885af0068c0e</u> <u>dec71a7366b70fdf9f00e3</u> <u>76c63694d75b44518f95</u>	- 0.01324007 BTC	✓
92	2019-02-13 07:36:43	<u>23c5425b32885af0068c0e</u> <u>dec71a7366b70fdf9f00e3</u> <u>76c63694d75b44518f95</u>	- 0.01324007 BTC	✓
93	2019-02-13 03:33:26	<u>72415ba78bc2210be301a2</u> <u>d6897a09d433e84910a0a4</u> <u>b984c642c283dcde2002</u>	+ 0.01324007 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-13 03:33:26	<u>afebd50eb6c13da07d12fb</u> <u>f7595dc391fd214fd7b388</u> <u>33012de9e0d11d4d49d0</u>	+ 0.01324007 BTC	✓
95	2019-02-13 01:13:24	<u>d2a07ce30b9ec28a2d8f15</u> <u>e1daae3900441872a557e1</u> <u>af44f28891ab0cd83289</u>	+ 0.02036722 BTC	✓
96	2019-02-12 02:58:31	<u>ab8d1e7f3ed1ba243fd802</u> <u>65403e4d92501827197962</u> <u>694ed5a4cd0e18d4a27b</u>	+ 0.01690077 BTC	✓
97	2019-02-11 03:05:17	<u>d112953c2f3ea088936942</u> <u>07b91b99894c98817ecb01</u> <u>c7d50e76bf4287d76e7e</u>	- 0.01432120 BTC	✓
98	2019-02-11 02:05:19	<u>357bcd8b2a5869704b4401</u> <u>e4977e97671347f7f1841d</u> <u>56722334b02102ee19ce</u>	+ 0.01432120 BTC	✓
99	2019-02-08 21:37:28	<u>60e03ef8f0b41f9bbcc928</u> <u>1d2e57798e2009f390ea3c</u> <u>c7feba215a7e6a700a58</u>	- 0.01650888 BTC	✓
100	2019-02-08 12:03:56	<u>0f41fd68a4c125d11db81f</u> <u>70b319a77a0d875e0cc29d</u> <u>8155ff5e54696a499995</u>	+ 0.01650888 BTC	✓
101	2019-02-08 03:07:51	<u>f7e177c1f4090961fde4b1</u> <u>f924330a12444b41649bb0</u> <u>c4bb9f327b4e3f7699bf</u>	- 0.01508749 BTC	✓
102	2019-02-08 03:07:51	<u>f7e177c1f4090961fde4b1</u> <u>f924330a12444b41649bb0</u> <u>c4bb9f327b4e3f7699bf</u>	- 0.01508749 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-08 03:07:51	<u>f7e177c1f4090961fde4b1</u> <u>f924330a12444b41649bb0</u> <u>c4bb9f327b4e3f7699bf</u>	- 0.01830859 BTC	✓
104	2019-02-07 19:13:13	<u>713ce0ef3626b92121c482</u> <u>76f4c3dbd2d3ef47e97bf2</u> <u>b1c2ac89669a3cbce126</u>	+ 0.01830859 BTC	✓
105	2019-02-07 19:11:12	<u>2280da1464603a4c606fe9</u> <u>7cd05a7ece17f00d45346e</u> <u>dce62d897e6f830a6f78</u>	+ 0.01508749 BTC	✓
106	2019-02-07 19:01:21	<u>631a1f9ad077b339356670</u> <u>6588d3efcff29bf1f9bf04</u> <u>26e54a6e3e434c6f46ec</u>	+ 0.01508749 BTC	✓
107	2019-02-05 22:18:20	<u>a4cf1be5fc82828dbebc0e</u> <u>ea080c128027c22ebe9546</u> <u>d7565508fc5c036ec023</u>	- 0.01717241 BTC	✓
108	2019-02-05 22:03:53	<u>cd0b876b6acf60c0ff6818</u> <u>e69066c583eeaf0dcf34fc</u> <u>a0bc710c6e2aa105748a</u>	+ 0.01717241 BTC	✓
109	2019-02-05 05:44:46	<u>e70ccd6d5cc8d45d68015f</u> <u>1c1e64a68571a6a0f048f6</u> <u>0fb9a68bdbdbbb2dbb04</u>	- 0.02423280 BTC	✓
110	2019-02-05 03:31:49	<u>55e448d729211221080036</u> <u>3c360bc26fa882cf301520</u> <u>f1a589b2181f9a463f35</u>	+ 0.02423280 BTC	✓
111	2019-02-04 10:57:06	<u>fe377971eef07b76c2e13c</u> <u>0bb7ed6d4087c384078590</u> <u>e9b87ff078169fd9d349</u>	- 0.01620220 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-04 10:05:34	<u>29a91809f6a5de8c37ea71ff41dabbeed71cf5aefd113cde69f0e56e8b5cd513</u>	+ 0.01620220 BTC	✓
113	2019-02-02 11:02:05	<u>3cefdb54fd78979eff84cd8dba315b70b42846ccf85cd33e80e95f4893c4ef36</u>	- 0.01419984 BTC	✓
114	2019-02-02 02:48:45	<u>6eea19f1dcf32b618dc7aa0300bcb16d904ae0288874f51fcfa8f5b266c7ae69</u>	+ 0.01419984 BTC	✓
115	2019-02-01 10:07:24	<u>c16b45f0e221b48394ec1f1c2126242da8738384fc2f1c0586572af42dcc5068</u>	- 0.01419984 BTC	✓
116	2019-02-01 10:07:24	<u>c16b45f0e221b48394ec1f1c2126242da8738384fc2f1c0586572af42dcc5068</u>	- 0.01680632 BTC	✓
117	2019-02-01 10:07:24	<u>c16b45f0e221b48394ec1f1c2126242da8738384fc2f1c0586572af42dcc5068</u>	- 0.01706828 BTC	✓
118	2019-02-01 02:49:56	<u>43a0698cc4470967f4fb9fed2be01abdb9db7972eb7705a10f22e2c176bd823c</u>	+ 0.01706828 BTC	✓
119	2019-02-01 02:21:32	<u>8bbde4ba39319cb782506b0cdda105bdc5c535939d70edad9200e83b90484280</u>	+ 0.01680632 BTC	✓
120	2019-02-01 01:12:25	<u>ccbc9259f32a04a1ac7e9b182c4120d8e645d233418892864ef94d718a595fca</u>	+ 0.01419984 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-31 00:09:40	<u>eddbac2497b479a67567d34f31bdee70c421ecf52857ef587f85767ef45382d9</u>	- 0.01739015 BTC	✓
122	2019-01-30 21:28:09	<u>a12e5f9637d730a378e559e99e31ae32897eef2dc98981f19f7e539bef1aaab7</u>	+ 0.01739015 BTC	✓
123	2019-01-29 00:37:30	<u>c64e187bd7e84e4db79f3ef67ded5bc09d0fff6c1e941d388646efebd5268032</u>	- 0.01985433 BTC	✓
124	2019-01-28 23:14:51	<u>24147cae4e926335f7ca7ca9941599d16867242d81872d6b7a334da07bdca121</u>	+ 0.01985433 BTC	✓
125	2019-01-28 02:29:09	<u>8dd6b8df980eee34e72cd6d6d26bee464155737dfc6669777479556437747b58</u>	- 0.01242286 BTC	✓
126	2019-01-28 02:29:09	<u>8dd6b8df980eee34e72cd6d6d26bee464155737dfc6669777479556437747b58</u>	- 0.01242286 BTC	✓
127	2019-01-28 02:29:09	<u>8dd6b8df980eee34e72cd6d6d26bee464155737dfc6669777479556437747b58</u>	- 0.01443349 BTC	✓
128	2019-01-27 22:19:49	<u>ae2e91878534ce8f7275a87da5ae564c155259d6e56672aefada85a74a180fda</u>	+ 0.01242286 BTC	✓
129	2019-01-27 22:19:49	<u>63cb0581b9847b7b4fb057a5746179598f93a54e0b4fa18c6ea9194000dd67f4</u>	+ 0.01242286 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-27 21:56:19	<u>0779fd8abe06ded43048de</u> <u>681b6438cb3d4560cc9bd9</u> <u>d54f5762b199f5fbb34b</u>	+ 0.01443349 BTC	✓
131	2019-01-25 06:55:03	<u>a57a6b980ac4a674cdd4ff</u> <u>3e026a0cf5be0ab72ba959</u> <u>34c6dda9482424feeae</u>	- 0.03239613 BTC	✓
132	2019-01-25 06:55:03	<u>751d518bb3a7440ed2a065</u> <u>9d8c117bd7adae9311e4e4</u> <u>9e2f92042510d7b77faa</u>	- 0.01628703 BTC	✓
133	2019-01-25 06:32:41	<u>ab932d9ed80cf0ea4bdd71</u> <u>49a30a348853b3afc62083</u> <u>0dce170a3d4a7cb68996</u>	+ 0.01628703 BTC	✓
134	2019-01-24 09:02:01	<u>d63e4a67d3d2e9805e8a59</u> <u>17e1fe098a78d2483ac612</u> <u>0970e0095d0948382131</u>	+ 0.03239613 BTC	✓
135	2019-01-22 05:40:18	<u>bebfa44148aa4017d3002f</u> <u>8bbc8980c5c4a19e1b9fee</u> <u>9ed1b2f08366f8d55a55</u>	- 0.01301636 BTC	✓
136	2019-01-22 05:40:18	<u>bebfa44148aa4017d3002f</u> <u>8bbc8980c5c4a19e1b9fee</u> <u>9ed1b2f08366f8d55a55</u>	- 0.01301636 BTC	✓
137	2019-01-22 05:40:18	<u>bebfa44148aa4017d3002f</u> <u>8bbc8980c5c4a19e1b9fee</u> <u>9ed1b2f08366f8d55a55</u>	- 0.01544479 BTC	✓
138	2019-01-22 02:59:30	<u>ebea3818c6b7689cea29a0</u> <u>77f9ce91c38328a5fe1c85</u> <u>0af9d14ff3b490d0b67e</u>	+ 0.01544479 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-01-22 02:44:27	<u>9e7a96f06a9e7ba6f98811</u> <u>20592ec981a2acf03b07df</u> <u>881a34abb6c157d75e02</u>	+ 0.01301636 BTC	✓
140	2019-01-22 02:42:09	<u>3197769f3535fae86de27b</u> <u>436e76ea80105dd7dabb2e</u> <u>7431d9c4e5e18e01bf65</u>	+ 0.01301636 BTC	✓
141	2019-01-21 15:08:12	<u>25a9da36164c067631c2e0</u> <u>740ba1a8f3cf36c443f8eb</u> <u>0dfc1b75a05861b8c764</u>	- 0.01506680 BTC	✓
142	2019-01-21 14:11:58	<u>d68262d2deb7946075d8a4</u> <u>767dc96bfbb3df37cd3f42</u> <u>d11b64d22a94025c6293</u>	+ 0.01506680 BTC	✓
143	2019-01-18 06:42:39	<u>720878b2ae692d222b3e45</u> <u>043432a40169747f03a5a4</u> <u>2576ce3713bba9d3d837</u>	- 0.01684398 BTC	✓
144	2019-01-18 03:08:29	<u>154b168b2895aaa8cb039c</u> <u>f1467fcc0f214bd6f8a777</u> <u>950e8cb0c437c38c51df</u>	+ 0.01684398 BTC	✓
145	2019-01-17 04:03:03	<u>8027b832026c3eac9430b9</u> <u>55cae467c6356400455ddb</u> <u>478fdfded8635021f873</u>	- 0.01767217 BTC	✓
146	2019-01-17 03:18:42	<u>2fdf191cba77394b090e6d</u> <u>5a7737253885cad9f46ca5</u> <u>871c7469c0954d14d2cf</u>	+ 0.01767217 BTC	✓
147	2019-01-16 09:14:20	<u>701c9c16d513d4c66cdcaa</u> <u>7ca37005e796b724663e0e</u> <u>931ed18147c5fc602276</u>	- 0.01402267 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-16 09:14:20	<u>701c9c16d513d4c66cdcaa</u> <u>7ca37005e796b724663e0e</u> <u>931ed18147c5fc602276</u>	- 0.01402267 BTC	✓
149	2019-01-16 05:06:40	<u>f50d8ff24087d03ceda993</u> <u>fa9f3a79322d49f5d5ed35</u> <u>e09c5e0fb3e3cf0025a9</u>	- 0.02005290 BTC	✓
150	2019-01-16 03:02:20	<u>2d7b3cf631aec045e0c2c1</u> <u>bed1464934ccd477b9e459</u> <u>a1f2c43a6d6862a90393</u>	+ 0.01402267 BTC	✓
151	2019-01-16 03:02:20	<u>4b596bdbce2bd37833fcbd</u> <u>ff3bb00b87dee69861b38a</u> <u>b22553c0ab5819f26470</u>	+ 0.01402267 BTC	✓
152	2019-01-16 03:02:20	<u>75f37848dab4619f6df1a4</u> <u>97c6e4b48d890165a01570</u> <u>b3220003b48e9327b161</u>	+ 0.02005290 BTC	✓
153	2019-01-15 07:37:47	<u>649631f0408fa70948c61f</u> <u>df99909bbcd4c8682f09c2</u> <u>66757cefa4a72e025f12</u>	- 0.01471209 BTC	✓
154	2019-01-15 05:40:09	<u>f3fb07c1d467d860aba935</u> <u>838a8df265bce0981b28ea</u> <u>2b7755b0c50a871c9541</u>	+ 0.01471209 BTC	✓
155	2019-01-14 12:22:45	<u>c9cdca82675b0169e51df0</u> <u>6827040d8e5344f5c83541</u> <u>801f827051b46fe73779</u>	- 0.02362850 BTC	✓
156	2019-01-14 05:54:28	<u>6d0939ef1bfd52da698a95</u> <u>144d85425b6683823b76d0</u> <u>439d124d636e811ef05c</u>	+ 0.02362850 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-11 11:54:26	<u>f348a979bf9a340e3f78b8</u> <u>b00ac1d43b0eccc4473d88</u> <u>00f87ceb90ce3f52d806</u>	- 0.01511358 BTC	✓
158	2019-01-11 06:52:57	<u>25087ba1d880cf0b3b02d0</u> <u>65fec8b34f11240e94139d</u> <u>ac12b89ca1e616ce7eec</u>	+ 0.01511358 BTC	✓
159	2019-01-10 11:26:10	<u>cd4b0c79d249254d683243</u> <u>e776ddaf8f8fdd142a702d</u> <u>750975ced210ceeca23c</u>	- 0.01251737 BTC	✓
160	2019-01-10 11:26:10	<u>cd4b0c79d249254d683243</u> <u>e776ddaf8f8fdd142a702d</u> <u>750975ced210ceeca23c</u>	- 0.01251737 BTC	✓
161	2019-01-10 11:26:10	<u>cd4b0c79d249254d683243</u> <u>e776ddaf8f8fdd142a702d</u> <u>750975ced210ceeca23c</u>	- 0.01587541 BTC	✓
162	2019-01-10 05:55:54	<u>5733dfb926d8e20303c0d1</u> <u>f00dc31b7721c7deda8527</u> <u>b2e71ef1081b521eed6f</u>	+ 0.01251737 BTC	✓
163	2019-01-10 05:55:54	<u>4cc4c9a95e4573a41854c1</u> <u>d123572138f04bcaaa1684</u> <u>254b0f849b14ca316617</u>	+ 0.01251737 BTC	✓
164	2019-01-10 05:55:54	<u>a9804e2e7c834162d68f86</u> <u>12560ba10706fa7ba960ec</u> <u>b80f12f49bb9acef1dc1</u>	+ 0.01587541 BTC	✓
165	2019-01-09 08:59:40	<u>7e06b7a0773d3499a00324</u> <u>74309cf9679c853bd2e15e</u> <u>8dfe6c4d7574cb489cfc</u>	- 0.01668833 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-09 06:40:58	<u>f397262b9d04bb402a640d0668650bc51e407748ad831b369d13dd1e689340ca</u>	+ 0.01668833 BTC	✓
167	2019-01-08 08:29:53	<u>4cc2f7927b28f4228876706e69fc92cb918e18dcc8526c9faa47c86be199dc24</u>	- 0.01440485 BTC	✓
168	2019-01-08 06:50:47	<u>b7c9d769af9d78ab99653609f25b48b15d90a45aeae1d728ccb26f17ff67744c</u>	+ 0.01440485 BTC	✓
169	2019-01-07 12:58:22	<u>c0ddccb9394e97ab65d8072f55574253118da9d2d7a10fa1172310d96e7e0048</u>	- 0.01725092 BTC	✓
170	2019-01-07 09:34:16	<u>1ff84fc23dca474b0d0915ca3edbf52139f3e764126316ad92a05e3484b73e02</u>	+ 0.01725092 BTC	✓
171	2019-01-04 08:57:40	<u>e82c0f2d4b31db7296260adeb0b82ba6afd06eda47781351bc02a9bc20d9cbf8</u>	- 0.01356402 BTC	✓
172	2019-01-04 08:57:40	<u>e82c0f2d4b31db7296260adeb0b82ba6afd06eda47781351bc02a9bc20d9cbf8</u>	- 0.01356402 BTC	✓
173	2019-01-04 08:57:40	<u>e82c0f2d4b31db7296260adeb0b82ba6afd06eda47781351bc02a9bc20d9cbf8</u>	- 0.01491198 BTC	✓
174	2019-01-04 07:15:24	<u>bf1dcce10a096ccfc75996ad0c7ff4d4128674936aee44b2197d64b167127b9d</u>	+ 0.01491198 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-04 07:15:24	<u>559607b6c7aff9516689fa</u> <u>a25ae7cc300567cd50925b</u> <u>3e9057c177f3fc34b953</u>	+ 0.01356402 BTC	✓
176	2019-01-04 07:15:24	<u>92b92d964db69983f4909f</u> <u>5f923db48dc3dae631f487</u> <u>99244683c2e1eefeb40c</u>	+ 0.01356402 BTC	✓
177	2019-01-03 09:18:57	<u>462adfa36b3cfa8ef34a01</u> <u>29b6080f703cd7aedb958f</u> <u>68927f5aa2d65bac5caf</u>	- 0.01544922 BTC	✓
178	2019-01-03 07:20:18	<u>7ba1aa415ff6554b5b48bd</u> <u>ff0b9de47e8aa401341d4c</u> <u>f68d27ad2543ffeb16e5</u>	+ 0.01544922 BTC	✓
179	2019-01-02 06:38:42	<u>fa066caaf7b7dc33cf83d6</u> <u>c855b83bec5d40dbc00c9b</u> <u>a996356b98e2f59a61f7</u>	- 0.02433358 BTC	✓
180	2019-01-02 04:56:20	<u>c586a848b5f16e4a8a5679</u> <u>e7a3198d50bd1c220bedd8</u> <u>be384d3e6cc85ece7eb2</u>	+ 0.02433358 BTC	✓
181	2019-01-01 07:36:44	<u>0ba3bad5faed12b1b54253</u> <u>448b9c3a8af4b60922f671</u> <u>96dcb641e527f3eb04b2</u>	- 0.01504290 BTC	✓
182	2019-01-01 05:31:35	<u>a2cc9f3351983d34dc6ae3</u> <u>adc83d524a390dad278afa</u> <u>82facd0dc742b7b22320</u>	+ 0.01504290 BTC	✓
183	2018-12-31 11:59:22	<u>e29486390099b7f19517f8</u> <u>63781e95108d6422d39980</u> <u>f38c3089f7737744ecdc</u>	- 0.01715590 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-31 08:48:40	<u>c50032215c1b28461a9df7</u> <u>894338ace7c928a193b2db</u> <u>384a0d7c8900ee160a2c</u>	+ 0.01715590 BTC	✓
185	2018-12-31 03:50:59	<u>6573fa272c448a81511ce2</u> <u>487968327caa5046d49c75</u> <u>4ebd2a401e98c1431a05</u>	- 0.01389623 BTC	✓
186	2018-12-31 03:50:59	<u>6573fa272c448a81511ce2</u> <u>487968327caa5046d49c75</u> <u>4ebd2a401e98c1431a05</u>	- 0.01389623 BTC	✓
187	2018-12-31 02:55:00	<u>d27342100ac3ebd10df4e4</u> <u>70238f33a8f01ecebdfc</u> <u>a6e1606c922279322ee3</u>	+ 0.01389623 BTC	✓
188	2018-12-31 02:55:00	<u>a57facf2eabae0db3c1619</u> <u>82d7fe037ae058e922f660</u> <u>0634fd4ebd42bb6c0329</u>	+ 0.01389623 BTC	✓
189	2018-12-28 09:13:43	<u>06c2fc3386ab1dd381b8c7</u> <u>a4072f157216ffec5f556c</u> <u>d2211a813c1b072c3366</u>	- 0.02035837 BTC	✓
190	2018-12-28 06:01:37	<u>4a61d98efdb4c1b0e616cf</u> <u>94a25dbca32a9386731650</u> <u>187b8240822bb100338a</u>	+ 0.02035837 BTC	✓
191	2018-12-27 11:02:46	<u>3ec03bf8bcfcf5fcf38f78</u> <u>9c3cc6d422250caa76d530</u> <u>f4d9f278f1d3b42d99bb</u>	- 0.01827266 BTC	✓
192	2018-12-27 03:53:18	<u>21192ea59d8593092d92f9</u> <u>7e352b3253fbd379373efb</u> <u>ccfd8be76f4b35656204</u>	+ 0.01827266 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-26 06:35:32	<u>7df289b2ea6d3900793038</u> <u>5c40237d9c8f756107fbfb</u> <u>16bdf8d0cc376ed1b286</u>	- 0.01448777 BTC	✓
194	2018-12-26 04:02:32	<u>c253c1efd25743221e364e</u> <u>78fecba9b1cd8d8943f919</u> <u>b74605765652307cafd4</u>	+ 0.01448777 BTC	✓
195	2018-12-25 07:40:18	<u>7e3dbaa7be5f859a39a791</u> <u>8d41c98f7aacb45e570f79</u> <u>c19980ea37a374f5b1f1</u>	- 0.01291881 BTC	✓
196	2018-12-25 07:40:18	<u>7e3dbaa7be5f859a39a791</u> <u>8d41c98f7aacb45e570f79</u> <u>c19980ea37a374f5b1f1</u>	- 0.01291881 BTC	✓
197	2018-12-25 07:40:18	<u>7e3dbaa7be5f859a39a791</u> <u>8d41c98f7aacb45e570f79</u> <u>c19980ea37a374f5b1f1</u>	- 0.06289421 BTC	✓
198	2018-12-25 04:15:13	<u>1b3e08872213eafb246c57</u> <u>3513aa740ecef8e612ffa2</u> <u>99040d7ba6ce3a85d33e</u>	+ 0.01291881 BTC	✓
199	2018-12-25 04:15:13	<u>edd91aab6b4b580b2f0e10</u> <u>0cd7694eb4f268272e85de</u> <u>f2c9dce010387fb12496</u>	+ 0.06289421 BTC	✓
200	2018-12-25 04:15:13	<u>305c5c845ba9b61a638c3b</u> <u>a81bc6760c9379fdbfb210</u> <u>326ebe3143eb030ac125</u>	+ 0.01291881 BTC	✓
201	2018-12-21 08:24:52	<u>8d175b204992161a9464d8</u> <u>556fbb2a186f522e62ec06</u> <u>b8f632d2da6769c9ab80</u>	- 0.01612755 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-21 04:47:28	<u>6e8e4e5f6bf617315a2d5b</u> <u>69dd9cf55bc2316728b2bb</u> <u>e7bf3a9af6e4d488ea1c</u>	+ 0.01612755 BTC	✓

* USD values displayed at the time of transaction

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