

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FBauWoo2VQitC3qcKxvgPKKTqedv3AjoW</u>
TOTAL RECEIVED	1.04732135 BTC
	65,879.50 USD
TOTAL SEND	1.04732135 BTC
	65,879.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-07 03:14:44	<u>4bbc4abe5e6df1a5342aa3</u> <u>39375b4e84455b4c0d59d8</u> <u>5be1feea0b05db94ef73</u>	- 0.00104060 BTC	
2	2019-06-07 02:53:12	<u>8d61a0a92a174114665e53</u> <u>9933873485b31ead250701</u> <u>2ebbc3cd75151ebb845b</u>	+ 0.00104060 BTC	
3	2019-05-14 03:25:28	<u>9c14a255b11714b94ac933</u> <u>b326d8a71778c2a1842fc1</u> <u>85b28fbd7a7642498eab</u>	- 0.00105658 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-14 03:04:21	<u>b066f782a363ce1b39ea26</u> <u>fb801fa9d8db8ab408baf8</u> <u>74b49c4d065a715219ba</u>	+ 0.00105658 BTC	✓
5	2019-05-08 02:02:01	<u>29776f4360d85eaf497eb4</u> <u>6ed57a22d64f28e13c69ea</u> <u>29a80add96986409bb70</u>	- 0.00100742 BTC	✓
6	2019-05-08 01:41:16	<u>4d7e9ef6a3ad11d7d3bb27</u> <u>43dc611562ea3370019d9a</u> <u>af9b8453b5024444b637</u>	+ 0.00100742 BTC	✓
7	2019-05-02 01:41:00	<u>68f8af9d8cbba9cda6110c</u> <u>dbdb8fb3dd70688d2f1652</u> <u>903ab2af255155435cd0</u>	- 0.00107932 BTC	✓
8	2019-05-02 01:17:58	<u>305036392ff15691f9fb99</u> <u>9cdbf94fb3e34c9502f59b</u> <u>9565122592c4178f3727</u>	+ 0.00107932 BTC	✓
9	2019-04-26 01:58:56	<u>dc63f8e1c0c5b65ac4430b</u> <u>bd6e548269e356a98b5333</u> <u>1574f3dd41c40f96d5e2</u>	- 0.00114991 BTC	✓
10	2019-04-26 01:31:05	<u>d7f862f87a11dc596c99c2</u> <u>9f2e52dd8ddea5901708f6</u> <u>7ce1548cbfb99a94979d</u>	+ 0.00114991 BTC	✓
11	2019-04-10 01:34:41	<u>a86aab7dab7d4611165462</u> <u>b6108199bc5cec4850afbe</u> <u>467474e7b3347ed14f40</u>	- 0.00123041 BTC	✓
12	2019-04-10 01:05:16	<u>16f2dc204d6cb217e75a0a</u> <u>a0fd1e17dfabb85ebe2b5d</u> <u>43a05855414ce499b0a4</u>	+ 0.00123041 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 02:39:00	<u>cf76821e6c3f19fcf00688</u> <u>b2bd60b23301c2a18403ea</u> <u>740135ea66588b3bcc68</u>	- 0.00124080 BTC	✓
14	2019-04-07 02:04:09	<u>d339b1c6f82fb8893d3f0a</u> <u>9e1e4bc6fb5fdfe099b4a5</u> <u>076465b818ca657b6656</u>	+ 0.00124080 BTC	✓
15	2019-04-04 01:46:20	<u>b32a379e95b860af1fcbe0</u> <u>875582b11684a9626a7a71</u> <u>77b53f86b0171dcac4f5</u>	- 0.00101604 BTC	✓
16	2019-04-04 01:05:52	<u>3b86e92bf6f37b601af34c</u> <u>54f998929b58493f4c61e7</u> <u>1b3efc81fa83f11e34e7</u>	+ 0.00101604 BTC	✓
17	2019-04-01 02:53:33	<u>a930759be32d042f91ae97</u> <u>765314bff46e38d3418cce</u> <u>cdd3d8f90aa47a3feb16</u>	- 0.00103188 BTC	✓
18	2019-04-01 02:17:39	<u>62b8b257718ad32b52383c</u> <u>fe7ccba010a9f3024367bb</u> <u>7b2b4247e5968be614c1</u>	+ 0.00103188 BTC	✓
19	2019-03-26 02:18:57	<u>1d6e4d7baf29c16028dbf2</u> <u>86dac57e8dedef7f0e9400</u> <u>3071333b97da52183550</u>	- 0.00144218 BTC	✓
20	2019-03-26 02:06:20	<u>cd37ab3c7da212484549d9</u> <u>9ad63e1189f4f3821b2c43</u> <u>f7fc48ecaef9e8e76902</u>	+ 0.00144218 BTC	✓
21	2019-03-23 01:59:00	<u>374fd7bdd577edc593366f</u> <u>2ad865f499b90ebd09bcda</u> <u>f7837154bfa1bcea26a5</u>	- 0.00103405 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-23 01:18:15	<u>95b9a69690fe660a26e98a</u> <u>5552346a48afe09342defc</u> <u>7f012711436a0a32081f</u>	+ 0.00103405 BTC	✓
23	2019-03-21 02:42:11	<u>37ed0fb5b6200c48e6679f</u> <u>33893b49b6d761215eb78d</u> <u>61343d7f41711005d9d2</u>	- 0.00150489 BTC	✓
24	2019-03-21 02:25:26	<u>1e1da6cd677ec812872504</u> <u>c22c8325bd3b24a9aab487</u> <u>beea1bd8464c0b4f5613</u>	+ 0.00150489 BTC	✓
25	2019-03-18 01:26:43	<u>56d7eaad7b813ea24ac75e</u> <u>26ed6147331a2fbcfa2f05</u> <u>12b2880b0cc068df008a</u>	- 0.00125001 BTC	✓
26	2019-03-18 01:11:16	<u>b752aeaac2112954257f06</u> <u>b11065833f3fb20315909a</u> <u>858e04ad1ce5075084d2</u>	+ 0.00125001 BTC	✓
27	2019-03-15 02:58:14	<u>19da95fb9e8c8aa66b13e8</u> <u>2b470de11e398b5b7ace7a</u> <u>0facb56fc8998269e5a5</u>	- 0.00136641 BTC	✓
28	2019-03-15 02:24:25	<u>cca2bbb15c78c7a0ff90b3</u> <u>39d9b67e769a4699dbdb8b</u> <u>7ed7e9c6c651e1beecd8</u>	+ 0.00136641 BTC	✓
29	2019-03-07 02:52:39	<u>3a3eee34a6aff24b7eb0e5</u> <u>58e3c56c2e83a6352f167c</u> <u>9d5314603439c9ec6604</u>	- 0.00106801 BTC	✓
30	2019-03-07 02:23:47	<u>4c7d7400bd03c6dbc21faf</u> <u>6d03419e8f346e7a17ec0a</u> <u>f53f7cb85ba64b4eb2c4</u>	+ 0.00106801 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-05 02:16:00	<u>4ddd074a14735b7bee1452</u> <u>f2a2ab9fe28f3738f2dbdf</u> <u>60db61f9f9ece4381484</u>	- 0.00148222 BTC	✓
32	2019-03-05 01:32:58	<u>3db87c114ce9671f4e197d</u> <u>f35926c78156d5ce0743d5</u> <u>ded82c505da51d5188f7</u>	+ 0.00148222 BTC	✓
33	2019-03-02 04:10:07	<u>bcd24cbabe85ab03022aaf</u> <u>e569a60a53a2f33cac93e8</u> <u>be4fb07717c184ae7e3c</u>	- 0.00141199 BTC	✓
34	2019-03-02 03:37:36	<u>fd953e31e038c5783856fb</u> <u>8bb072576be870e2b4d4e4</u> <u>2c1f46954593d0c71df0</u>	+ 0.00141199 BTC	✓
35	2019-02-27 03:25:40	<u>c0e19f0acb3589d865ace5</u> <u>cdb281b4b07531c2631492</u> <u>f4a6c23c0d45ad00b2a7</u>	- 0.00146826 BTC	✓
36	2019-02-27 02:13:00	<u>964af4d29cef8ba722d982</u> <u>354001d9da3a4a99abe3cb</u> <u>ee1bfaf833ef70ae0b98</u>	+ 0.00146826 BTC	✓
37	2019-02-24 05:23:43	<u>1cdde2578720a122f3b5d9</u> <u>3a8858646eda6450031fb1</u> <u>6e4e19c4d9fc71ac30cc</u>	- 0.00106568 BTC	✓
38	2019-02-24 05:03:12	<u>9c156d0cf2c63dcc14135c</u> <u>0a1b9f0822a5ca88ac600c</u> <u>0c4bd4508c12f82203fd</u>	+ 0.00106568 BTC	✓
39	2019-02-22 02:47:10	<u>8718d563e3364f22d31dd8</u> <u>fc463f540c4dbe2be4f575</u> <u>b2f47fade0df9646ecfd</u>	- 0.00107896 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 02:10:17	<u>532f9f1d1aace0ae2146bf</u> <u>a66594be70f42480d14282</u> <u>6881169b728ab1a80360</u>	+ 0.00107896 BTC	✓
41	2019-02-20 02:27:06	<u>ab8e5a3f29210664ba548a</u> <u>64c1f6ba92142af25307b7</u> <u>60683edfa173bb2dd9c8</u>	- 0.00106424 BTC	✓
42	2019-02-20 01:52:22	<u>f35bd16e6153910e24f3b9</u> <u>5fdfdf36e176547f34362d</u> <u>4eb347761599c8ebdef8</u>	+ 0.00106424 BTC	✓
43	2019-02-18 02:03:07	<u>f3012def07f0318adfb14b</u> <u>b6f4c08b4961292ae41778</u> <u>5952ab8fcc510ced87e0</u>	- 0.00104831 BTC	✓
44	2019-02-18 01:22:12	<u>64b7420f13315ae996cc9e</u> <u>781da940e0e2138d4ad25a</u> <u>1cd07d3f9d625be1ed9e</u>	+ 0.00104831 BTC	✓
45	2019-02-16 04:35:39	<u>fd24ec7087a09b52ca6f7a</u> <u>0b8d6e9349748448a03f43</u> <u>00a3565d57da9ae19876</u>	- 0.00100235 BTC	✓
46	2019-02-16 03:18:00	<u>91328fe9527b7720a4dc53</u> <u>81bf29c5b64746e41fa318</u> <u>bb11d3448b3e40b6f49c</u>	+ 0.00100235 BTC	✓
47	2019-02-14 03:08:57	<u>fd28c7809b92c77fa1f304</u> <u>a77a56f0c696d24941c81a</u> <u>14b2c705b02e9a276561</u>	- 0.00105778 BTC	✓
48	2019-02-14 02:47:59	<u>db2b698c24ef804ae95296</u> <u>d7a5ede3b7788657551bd0</u> <u>767e482217c6f8e07b0e</u>	+ 0.00105778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-12 02:17:13	<u>ba63f295b89ed5355bba32</u> <u>323ba4fadb8c3f28822f92</u> <u>1173ac0caa0b819d6dad</u>	- 0.00105191 BTC	✓
50	2019-02-12 01:38:31	<u>2ed43886433ad15963160c</u> <u>e6561db20cc2a95f489959</u> <u>4fb0522710ff6093c4f1</u>	+ 0.00105191 BTC	✓
51	2019-02-10 03:13:36	<u>485196c9a5f99be159f6fc</u> <u>ced8f3dbbe783c67575e97</u> <u>eab0f8a45e5f5cfbaa36</u>	- 0.00105636 BTC	✓
52	2019-02-10 02:00:14	<u>e7c60db7099ba489654297</u> <u>c91276554ffc096b5da931</u> <u>5257a137e85ca9dbe1fb</u>	+ 0.00105636 BTC	✓
53	2019-02-08 02:23:14	<u>43496c64d90288e1bd60a6</u> <u>42f0046f3f4505293f87ff</u> <u>149f5de99bc2f5bafc3e</u>	- 0.00145924 BTC	✓
54	2019-02-08 01:56:11	<u>08250fcde0259a6e391834</u> <u>b37f9684e5d88fc0886fc4</u> <u>307f4d4c807ee81fc335</u>	+ 0.00145924 BTC	✓
55	2019-02-05 01:52:00	<u>f1dfd11d8c6368bc369e81</u> <u>c437ec02516d4a7cf65a5e</u> <u>68fc84c558e1ea65c871</u>	- 0.00108832 BTC	✓
56	2019-02-05 01:24:30	<u>5e827c0a7bd4101d07c51b</u> <u>a905cb2d688683030015f4</u> <u>018e35ce25bd246af6c8</u>	+ 0.00108832 BTC	✓
57	2019-02-03 02:32:53	<u>fb183afb21c6e33743283d</u> <u>4cf505aaba66cb58fff2ba</u> <u>09c3566a5c7efc3bb335</u>	- 0.00108556 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-03 01:50:12	<u>1c50ecbd0c5ab4f1b2966f0f44bd56d56844dd03904457cff18c76ec06630770</u>	+ 0.00108556 BTC	✓
59	2019-02-01 02:33:03	<u>32622b8c377b0b4cb22090fc276564f1cb038e3aa6a445dfa0aa6723ab6d8d8c</u>	- 0.00111135 BTC	✓
60	2019-02-01 01:48:50	<u>301be87b8f537c95888b10d49f9f6e56fd9a0c53ee25aae183cab41dfeeebdcd</u>	+ 0.00111135 BTC	✓
61	2019-01-30 01:26:47	<u>e0a9e5c6ebcf80514d23b7c93c8bc7d47f241d57ea14f088cefd428a11dd7e4b</u>	- 0.00110510 BTC	✓
62	2019-01-30 01:03:21	<u>7407e079642e14663b4c176aedb236e11308d1b89d88af6101dfbd15bdadcffc</u>	+ 0.00110510 BTC	✓
63	2019-01-28 02:06:23	<u>14b18cba646fe64659dac5563ff992ac3812e5146600d4e4e22c78d4ae21c35c</u>	- 0.00108464 BTC	✓
64	2019-01-28 01:18:23	<u>64f4978cb91fd601983886d55313ea881df12d3245d782ac78e0105fff198549</u>	+ 0.00108464 BTC	✓
65	2019-01-26 03:03:25	<u>6bf0959d2baff7d093c581255ec53abb0e27fc733d451af41896f48e9c68a2cc</u>	- 0.00108052 BTC	✓
66	2019-01-26 02:31:10	<u>505fc7ff45e2a1a1fb8f19b3d067aeec4f98c0727fd13594242261e3fdb6ec5e</u>	+ 0.00108052 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-24 01:25:28	<u>c9889ded268fe961732821</u> <u>f832bb9b82c7bfb7a5c1f8</u> <u>bcbcce2c16203e9412fa</u>	- 0.00108922 BTC	✓
68	2019-01-24 00:48:54	<u>cb3e9d9e9bb8236fd75b11</u> <u>c7ad84d36811e2d5f1368e</u> <u>2193882a6d2f5017df50</u>	+ 0.00108922 BTC	✓
69	2019-01-22 02:59:30	<u>041b200d25b345a3b564d9</u> <u>3224addb1019e05b0e5192</u> <u>58403bbbedcf0230ac52</u>	- 0.00108145 BTC	✓
70	2019-01-22 02:42:09	<u>2af4e5c96dc92c05ddbb57</u> <u>79a6c97845ecb0ab9b880e</u> <u>f5fea548d858648b039a</u>	+ 0.00108145 BTC	✓
71	2019-01-20 01:55:52	<u>353e950f12c9507df1f0ea</u> <u>d37c6cdc3a79a243e47dd6</u> <u>900f4ee6d796cd87b674</u>	- 0.00107730 BTC	✓
72	2019-01-20 01:06:17	<u>a5d9236535c65975d5b375</u> <u>d50c803563ab6ef5772c5d</u> <u>2ee267059b3caaa30fa9</u>	+ 0.00107730 BTC	✓
73	2019-01-18 01:46:57	<u>51223d9dda604b74d3d4cb</u> <u>3c03828acedeb72064731a</u> <u>66c4bcd9c55c5bc66f39</u>	- 0.00107640 BTC	✓
74	2019-01-18 01:02:40	<u>01db949d23c8f896b324cd</u> <u>69278a19eb059224d9ec04</u> <u>3c00fb9cfb0823839b64</u>	+ 0.00107640 BTC	✓
75	2019-01-16 03:02:20	<u>510e68d95ba0bfea4d191a</u> <u>8b31ba212bb84737cfecb0</u> <u>cdf1e12a5b93fe92b29d</u>	- 0.00108180 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-16 02:29:00	<u>535e90aa80279abba996bb0c9e125e41963dedcd60a3f16a70cad839a4ac9d02</u>	+ 0.00108180 BTC	✓
77	2019-01-14 01:49:30	<u>acfffc7e566e013b8b27c5c76601f4b1b3147b16ccf6427920963c94192b5041</u>	- 0.00113003 BTC	✓
78	2019-01-14 00:43:51	<u>c30d00d966c80e1c190e5ff6a6117f4b13bf2ab365680876430e5379300413ee</u>	+ 0.00113003 BTC	✓
79	2019-01-12 01:25:54	<u>10f62d357aa6dc34501810e9cff40eb4e85fe78b01758ba596696544c3fb48f8</u>	- 0.00108307 BTC	✓
80	2019-01-12 00:42:20	<u>21083f85abc4a69c7cfb08fd4b8f0334a8b5b2cd04d87d1b1b8f1dd44072e140</u>	+ 0.00108307 BTC	✓
81	2019-01-10 01:47:59	<u>ec608ad8b0fdb0d5921e375b2cdfcb1af4eb9a98be35e885a9f6bf3147183788</u>	- 0.00113151 BTC	✓
82	2019-01-10 01:17:46	<u>d2b8e8f443d86063f963297c586630ac6b3205a1fde46ab9757a8d335bb90f0b</u>	+ 0.00113151 BTC	✓
83	2019-01-08 01:18:48	<u>4e5db162104dc3816d43a2cff1b3cc650da19e4449a922ffa124afaefc06b2e</u>	- 0.00113711 BTC	✓
84	2019-01-08 00:53:07	<u>84a6f433353e69694402e3a6b9cc29fa856c423ec2490e17e054b5673f648c1f</u>	+ 0.00113711 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-06 02:51:38	<u>a5ae443d0a614141304d19</u> <u>f0e41209c2d2173bdba187</u> <u>66441cd2cc45fea7f14a</u>	- 0.00102377 BTC	✓
86	2019-01-06 02:28:10	<u>0a4c412492f5e64fb85d13</u> <u>44035ec0cb794d05f58ef9</u> <u>f12be90956d31b33585d</u>	+ 0.00102377 BTC	✓
87	2019-01-04 01:14:40	<u>871fc85de1813bfeedec83</u> <u>4ff3f666041c10facf4c65</u> <u>eef728c7e47555f589cf</u>	- 0.00101187 BTC	✓
88	2019-01-04 00:46:11	<u>f55fd74bb81674e1714368</u> <u>b48bb01239176dfef41cbb</u> <u>3797ca24f9216576d341</u>	+ 0.00101187 BTC	✓
89	2019-01-02 01:12:02	<u>b5923d72ce780c3db4db95</u> <u>f7153ca8df982bcf133c08</u> <u>92cc6911a8ea3e5e89ad</u>	- 0.00129037 BTC	✓
90	2019-01-02 00:38:03	<u>54d21b5f3e2fdda72a4bb1</u> <u>543abb8d896c37b2bab2db</u> <u>c3341519dc6a920d5219</u>	+ 0.00129037 BTC	✓
91	2018-12-28 01:36:12	<u>3d9caf1d24697abeca1734</u> <u>4be4d1b49450b0d5c94e78</u> <u>04b6ac48ff24ed3d6f83</u>	- 0.00123467 BTC	✓
92	2018-12-28 01:14:44	<u>432e9817272445e189cb64</u> <u>ff8ff951dfac4b565effc1</u> <u>914e32bfa081bb33c9c6</u>	+ 0.00123467 BTC	✓
93	2018-12-26 01:49:49	<u>15dc1c6d6f6caa02ac93b1</u> <u>a57d87d864f248f81fe9e4</u> <u>c642f4153bc9323ecfa2</u>	- 0.00110213 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-26 01:15:03	<u>7c1350f3087ffdfc794cc3</u> <u>4e7461499b1d2ef78919d0</u> <u>49a875d6b5644005957a</u>	+ 0.00110213 BTC	✓
95	2018-12-24 02:07:19	<u>75653ae8f07470966fb088</u> <u>dbdccdca8b2045f28e3e0e</u> <u>c77142e63aa1e353854f</u>	- 0.00111103 BTC	✓
96	2018-12-24 00:37:28	<u>338ff1ceaf284804da5d98</u> <u>6927d0c4a920ca78c55105</u> <u>31b014447d4c017eb324</u>	+ 0.00111103 BTC	✓
97	2018-12-22 01:18:35	<u>59242a74de8eeb4bd0778a</u> <u>f9280563f9c27208c87f08</u> <u>98225a74404ccbdc22fc</u>	- 0.00113792 BTC	✓
98	2018-12-22 00:58:00	<u>a976188684ec4771664af7</u> <u>580483cdcba5feb1d8d404</u> <u>90b8cce1e34f87e4d3e0</u>	+ 0.00113792 BTC	✓
99	2018-12-20 02:01:24	<u>3bf4619231fcf5e5153241</u> <u>1671085bbf1889e3506d34</u> <u>71b81fe1470fc29672b2</u>	- 0.00107487 BTC	✓
100	2018-12-20 01:14:51	<u>a4a4f773d3155013ab7bbf</u> <u>d15d139f0a4d221cbccf28</u> <u>6b6f4a225be4a2ee46a0</u>	+ 0.00107487 BTC	✓
101	2018-12-18 01:25:57	<u>c30241b71eb427ce05b520</u> <u>bf987eeba00655fd353b99</u> <u>93018fb0364332d5a356</u>	- 0.00100277 BTC	✓
102	2018-12-18 00:58:04	<u>52f73094da60aff0d0e96b</u> <u>35e1af733cf889b79ccd88</u> <u>27f4cc12a6783124a5ad</u>	+ 0.00100277 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-16 01:04:38	<u>fdc0315e53348071578def</u> <u>8b3f6e26a5f40dc7162aba</u> <u>9effd09c38b3152507dd</u>	- 0.00107221 BTC	✓
104	2018-12-16 00:40:21	<u>8defb443c7e7267c557782</u> <u>a20a7f3b51be76a8ad364a</u> <u>a66d5ac30090d7fca2a1</u>	+ 0.00107221 BTC	✓
105	2018-12-14 00:54:41	<u>c867f53c6a123cf70b1ee6</u> <u>959052fbc6c3fce8b5d99d</u> <u>de3f4fd01d4501918189</u>	- 0.00110415 BTC	✓
106	2018-12-14 00:32:24	<u>e33ec36da3669f54d54b5f</u> <u>a0647c8c5c524f94ad7e9a</u> <u>2ddb8011b7e0a2a83c56</u>	+ 0.00110415 BTC	✓
107	2018-12-12 01:43:38	<u>5901f0f79418c6b9f9a394</u> <u>530420c8a4772760493d6b</u> <u>479ac4d1f9ccb7c08aac</u>	- 0.00105607 BTC	✓
108	2018-12-12 00:51:26	<u>b3c05ece406c6dd801c8eb</u> <u>5e356bfa3d4c661574e4d4</u> <u>c5102b2166222457f641</u>	+ 0.00105607 BTC	✓
109	2018-12-10 01:40:16	<u>5ac07a12d9d1982076ceb3</u> <u>c63d8f0d4562c38b9a1a65</u> <u>ca3b5672909ef82aaca5</u>	- 0.00111809 BTC	✓
110	2018-12-10 01:02:29	<u>5737432c8880a60a9066bf</u> <u>5f3e3d3f6d42245c55225d</u> <u>fa4f3f0942842f3f065d</u>	+ 0.00111809 BTC	✓
111	2018-12-08 02:15:28	<u>dfdba2fb99569742804794</u> <u>50e884663cd3b828076653</u> <u>efbb7ea0814564de885f</u>	- 0.00110691 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-08 01:24:13	<u>99c5b2e5a19f7cd6dc4fd1</u> <u>43ff1387b923f0ee9ace37</u> <u>beb13edd3d756f7b7bc3</u>	+ 0.00110691 BTC	✓
113	2018-12-06 01:05:55	<u>6853fcd1c0a8b144e4e1a0</u> <u>ab12315589b4a1d64bab69</u> <u>a897bf0c860320659a24</u>	- 0.00115108 BTC	✓
114	2018-12-06 00:47:15	<u>5956385912669d93aa5dcb</u> <u>bcb4a6fd53a472437d8c1b</u> <u>ae3807c66307df3a9136</u>	+ 0.00115108 BTC	✓
115	2018-12-04 01:47:50	<u>c92ddba06f2cd9eae37b15</u> <u>22b494e70035df6f343373</u> <u>f0afee134fa05f17f2b5</u>	- 0.00100431 BTC	✓
116	2018-12-04 01:07:49	<u>037916266d5109fbbfaa7b</u> <u>558f3f28f121f0a5e4793b</u> <u>2f7d6023a31f6b2827d2</u>	+ 0.00100431 BTC	✓
117	2018-12-02 02:40:33	<u>1a587072f6f44180e9de84</u> <u>d4fdc10aa8b44b880be9a0</u> <u>07e8404fbfbfb9226ae0</u>	- 0.00146586 BTC	✓
118	2018-12-02 01:39:53	<u>b5b3bda29386316c2038af</u> <u>4e5f2158257a91c71fd50e</u> <u>9ca883188d9bf4278e4f</u>	+ 0.00146586 BTC	✓
119	2018-11-29 02:55:42	<u>7a3fedf53ead1751c8d0e7</u> <u>b74b31c2a88da3195543cc</u> <u>23daa6368da32b67dd53</u>	- 0.00141718 BTC	✓
120	2018-11-29 02:10:34	<u>17079793c7958eae8aeea3</u> <u>d9f03a20ec873525b451fa</u> <u>3378eeee634b626a5912</u>	+ 0.00141718 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-26 02:00:59	<u>f38513c762c64a5f6d1ef6</u> <u>b78b09239051c79df91a00</u> <u>12a82eab879de2bf01c9</u>	- 0.00142989 BTC	✓
122	2018-11-26 01:29:05	<u>199555d48994e5212f19dc</u> <u>4c07b5daa25e85ba25ee08</u> <u>6cb415e17284e55b4c56</u>	+ 0.00142989 BTC	✓
123	2018-11-23 01:53:28	<u>1adb6fc489d8b25904dc5c</u> <u>eba1934a586e0b01cfcad9</u> <u>65fc739388434a4941f6</u>	- 0.00148058 BTC	✓
124	2018-11-23 01:00:16	<u>2cb0f16a318d9d67ef4beb</u> <u>bd20f0867123c40ca5dde9</u> <u>3681dd09a622b590b271</u>	+ 0.00148058 BTC	✓
125	2018-11-20 02:12:02	<u>7686ccff2e54bba98b72b4</u> <u>d975120499d306bfde3e38</u> <u>724bc8489fd52b97bf55</u>	- 0.00143955 BTC	✓
126	2018-11-20 01:37:05	<u>30a6ad9ab47830e8de511d</u> <u>2c29a2cfa3469f27455177</u> <u>ba9387d603f86893b4a9</u>	+ 0.00143955 BTC	✓
127	2018-11-17 02:33:46	<u>7b137326cfcabe9d106b31</u> <u>c789d60148e95ace12a44b</u> <u>84b2633e5259026120fc</u>	- 0.00133814 BTC	✓
128	2018-11-17 01:52:26	<u>f9cb7597a850f27c37fbce</u> <u>f2413280fde3b9376e9392</u> <u>3d49b559ce375a5ae479</u>	+ 0.00133814 BTC	✓
129	2018-11-14 02:14:47	<u>2002a39c427ce341a335bb</u> <u>efa6599c334c42a196adfd</u> <u>ced3dfdc5d973f1bb3e2</u>	- 0.00130325 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-14 01:36:12	<u>1dea317b5762af6f6424b8</u> <u>44bb1c3556ae216054c74b</u> <u>3547d5861e8acc9f4cab</u>	+ 0.00130325 BTC	✓
131	2018-11-11 01:43:50	<u>66ad395d5ce203a3d524c7</u> <u>1f2a3cdb1db673c15c8f9e</u> <u>74dd2af841bccc7331dd</u>	- 0.00131563 BTC	✓
132	2018-11-11 01:14:56	<u>7e120ede0a31a2ed20b3c8</u> <u>a7774d1f2f794162b8ba31</u> <u>42d32d446ed0a6e7bfbc</u>	+ 0.00131563 BTC	✓
133	2018-11-08 01:53:20	<u>926396dc0579cde4ed4c8e</u> <u>2a4fc6b20565aa65364b62</u> <u>482a34657ceb7aa6c04e</u>	- 0.00142460 BTC	✓
134	2018-11-08 01:33:05	<u>2f0f971f290d6d321a76d8</u> <u>906d2b07ee7ee60ec22765</u> <u>800aa428ad889f812bc1</u>	+ 0.00142460 BTC	✓
135	2018-11-07 02:52:25	<u>ee2d5697a6a23da5edb56f</u> <u>d8d600073baa2362b856f8</u> <u>50234f103d56469ed3f6</u>	- 0.00117590 BTC	✓
136	2018-11-07 01:51:22	<u>07dc4f792a134bf71c41e8</u> <u>cc48987f258f359278e067</u> <u>d046f15f26eba8b7b222</u>	+ 0.00117590 BTC	✓
137	2018-11-03 01:35:27	<u>ecadbfc210db98e4cdd0ac</u> <u>c3979e5ed9b69ce5674e95</u> <u>225d5f4c1d9143a0188f</u>	- 0.00160373 BTC	✓
138	2018-11-03 01:01:02	<u>b0bd647b45068976ec799f</u> <u>35a14ec03509e7f60da112</u> <u>50070a1315b6e439781b</u>	+ 0.00160373 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-02 03:45:46	<u>05dc37beb151b06077196f5e6ff1c28fb87071000078b58ab8bc9cb90f744afb</u>	- 0.00181726 BTC	✓
140	2018-11-02 02:59:30	<u>f082d57c7982f5f4a0116c1f2e65d09db80c8a9db34aae846ad5d559397bb5b6</u>	+ 0.00181726 BTC	✓
141	2018-11-01 02:46:00	<u>c60f6d559aae5af03c37a24276d09f8f5bb2aaeb052f44e5080d969bbbe9d1b4</u>	- 0.00204755 BTC	✓
142	2018-11-01 01:29:01	<u>3de35564d99398c5a84a81969ac68ea5c2dba2d52c4dec9e77e4f8540dac146b</u>	+ 0.00204755 BTC	✓
143	2018-10-31 03:47:40	<u>4d062f523858e6a7bd425b0ff94c40f48bb0230b673682c79619fb8eaa09d242</u>	- 0.00216208 BTC	✓
144	2018-10-31 01:14:42	<u>9770d1bb58bb4dfafbae0f3012489d3e0d141f993771be8beafcb015b7e6ab91</u>	+ 0.00216208 BTC	✓
145	2018-10-30 02:00:44	<u>51e2634a11aeda1fd633b14362cb93df28e975caae6a4df415cc004b3dd7bae8</u>	- 0.00206862 BTC	✓
146	2018-10-30 01:03:38	<u>7b3fdc5edb433f24ca81505e66832880def0e55ae353242ead2cacffde756711</u>	+ 0.00206862 BTC	✓
147	2018-10-29 01:04:58	<u>b2bd4e45af60541a08aa3a447b46e4b70376b7b0185a6d4e3be471b0ff6ebef9</u>	- 0.00214357 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-29 00:47:27	<u>f5909064363419b3624eb7</u> <u>bebfc44207bd33987baae1</u> <u>c8ebec6d8f10e1a6785b</u>	+ 0.00214357 BTC	✓
149	2018-10-28 01:34:45	<u>98eb3bc55a5e3c4174ae38</u> <u>d1fa2f42e03e77a3024909</u> <u>f01f05e63f5b9ed58fca</u>	- 0.00215070 BTC	✓
150	2018-10-28 01:11:28	<u>79de352ce4f67071cfa310</u> <u>66caabeb568fc086e6ca7b</u> <u>0bfb8c804a06edcd566a</u>	+ 0.00215070 BTC	✓
151	2018-10-27 02:56:36	<u>b745433407227e014a0389</u> <u>b4b95fddc7456b606e43bf</u> <u>77fc0bcbaca24e05e123</u>	- 0.00219088 BTC	✓
152	2018-10-27 02:28:29	<u>445bf2955213cf0a885647</u> <u>71dda2ff78dd9242219ead</u> <u>3478ae5adec0515583b4</u>	+ 0.00219088 BTC	✓
153	2018-10-26 01:51:29	<u>605961b101676ff31d44de</u> <u>c3d5d080eac3fcbdd40c04</u> <u>2fd0189bc1b905cad4df</u>	- 0.00218627 BTC	✓
154	2018-10-26 01:25:34	<u>c4da272eeb3f733b439e13</u> <u>ef9b99df86056c5681d546</u> <u>70b37d8e253297421b21</u>	+ 0.00218627 BTC	✓
155	2018-10-25 01:57:11	<u>f658644769ba8d01687698</u> <u>e99ee53b520c5fc86d4eae</u> <u>8ac2693fcbcf432a914</u>	- 0.00214922 BTC	✓
156	2018-10-25 01:33:15	<u>81b50092a8359967d32f1c</u> <u>a41a1e18086e3297c02ae4</u> <u>263b0f9b70f646a9426a</u>	+ 0.00214922 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-10-24 02:51:45	<u>a91354dc040b4846bb4938</u> <u>9dd2eea5967a573f243f74</u> <u>d1e4bb963ea381076463</u>	- 0.00206510 BTC	✓
158	2018-10-24 02:13:22	<u>5c99b672f5e0f83eb34e73</u> <u>5cb365acb289ac84d9197c</u> <u>72d0e8c9a38c838d0871</u>	+ 0.00206510 BTC	✓
159	2018-10-23 02:14:50	<u>8d2e687b8702f0efc3cc27</u> <u>c944bf5e23f8c869cb9f60</u> <u>2c38dca59e4d9b56e8ad</u>	- 0.00216699 BTC	✓
160	2018-10-23 01:13:06	<u>baa34468c458bb6f9c31b9</u> <u>1ff96e3ede6ee8464bc7d0</u> <u>e01408bc0b434827e004</u>	+ 0.00216699 BTC	✓
161	2018-10-22 03:47:26	<u>d9e7f67f53a4fafa8d0928</u> <u>6595f2d2f4cdc5126c9dfb</u> <u>aa10abac0b4f3eadf7ec</u>	- 0.00215590 BTC	✓
162	2018-10-22 00:59:29	<u>0a24ab9ce1d3a538a12a7b</u> <u>5c0a108c6713fdd83f7d41</u> <u>03a7fd32dba33212ae69</u>	+ 0.00215590 BTC	✓
163	2018-10-21 12:26:15	<u>b11ceeec53b22efc37b002</u> <u>0d79d4a0169158131b3442</u> <u>59e8f31e88703627abfe</u>	- 0.00146167 BTC	✓
164	2018-10-21 12:05:12	<u>4ae857002abf7c6551a8a6</u> <u>7b6a804badeef2762d27152</u> <u>1ce617d418603bcacb8e</u>	+ 0.00146167 BTC	✓
165	2018-10-21 03:59:22	<u>407e28b1bfdc3f905d7b32</u> <u>ef7ef7018bb44cc11eb528</u> <u>9964625278334f53d8f4</u>	- 0.00218170 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-21 02:06:16	<u>ee4707eaae2db163012e19873b1b73b0f8231023a8c9bf526632974a0c5143a</u>	+ 0.00218170 BTC	✓
167	2018-10-20 01:39:27	<u>d5232c128680fc93163a42180032d87d1a8155de68ea075fd634cc6d476c947</u>	- 0.00284495 BTC	✓
168	2018-10-20 00:46:56	<u>5225912b4af639e0a4f0b276ce568fa4f437137d46af820969f1019c002b133a</u>	+ 0.00284495 BTC	✓
169	2018-10-16 02:42:49	<u>18b99d383da16ba379700c5e9baa612143e69dcfebc78b1bb58748afa1c469bb</u>	- 0.00208643 BTC	✓
170	2018-10-16 02:09:04	<u>632214d0178aefff1bb7fc47466a9c34c636e8fef4351b760e76eccad46ab1e9</u>	+ 0.00208643 BTC	✓
171	2018-10-08 13:25:35	<u>8fe014e39c7b89a5a9f8f272b62dfc4f7b83ec9179b2a310bb9af44a6faa2dc1</u>	- 0.00207698 BTC	✓
172	2018-10-08 11:07:25	<u>e95bba84f9766b50675f762f54b3146f214f4ebf885b811bbb5f1f1da86ab788</u>	+ 0.00207698 BTC	✓
173	2018-10-02 21:31:18	<u>274faedf1ada0918b2444e5972da32a14efe51774472563bfd6da6596aee3324</u>	- 0.00243581 BTC	✓
174	2018-10-02 21:20:21	<u>c7d9d7a9fe5565d7ce1a05eeeb7ff1f89ea4ba4762bb1569b10eaddf2ff16d55</u>	+ 0.00243581 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-27 09:28:21	<u>549c9da36514911b23a0da</u> <u>aea9e6b48324564523d272</u> <u>851e7027bda753ec0e2b</u>	- 0.00241368 BTC	✓
176	2018-09-27 07:24:28	<u>e6a80432b8c0a861693c41</u> <u>b9637def715784c0857710</u> <u>68b8bba8f612f13f0aa0</u>	+ 0.00241368 BTC	✓
177	2018-09-19 21:36:16	<u>31ec9f54d3d96078d4edad</u> <u>44e98c8012bb66c8191c6f</u> <u>0c817bcd1e825c636e15</u>	- 0.01113139 BTC	✓
178	2018-09-19 20:14:43	<u>3d8ffc67e70afb3f90ffac</u> <u>e875ca0487c1fd0abd3ca1</u> <u>8cded64bdcc66efe2c59</u>	+ 0.01113139 BTC	✓
179	2018-04-19 17:43:40	<u>a9c727091adf04d7778a2f</u> <u>84f3ee93ee305394a85a0a</u> <u>31044a1e70bf627ed722</u>	- 0.06067276 BTC	✓
180	2018-04-19 17:14:13	<u>787125358429c57a15480d</u> <u>5aed37b011ead08a8ed7ff</u> <u>bf1c6088711250b5362a</u>	+ 0.06067276 BTC	✓
181	2018-04-04 03:53:40	<u>4921155f000368f5dd8a3a</u> <u>df695805cfac2037005be8</u> <u>a55c7b3e8b0ebeda84af</u>	- 0.08047930 BTC	✓
182	2018-04-04 02:23:06	<u>7ae9b49e8a3f957aea716f</u> <u>fa2724d007391f80e11565</u> <u>2e8a30bc38efdac359d2</u>	+ 0.08047930 BTC	✓
183	2018-03-21 04:23:43	<u>6a86f41fd8056897e286b8</u> <u>3d7fadf58913de314ad87e</u> <u>e3a9debcd16ce7931a3f</u>	- 0.01266010 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-21 03:00:07	<u>f7f00dabf3f14b510572e3</u> <u>54751336fb8c297cd47025</u> <u>6f2a76c24c2a5a9dd9b2</u>	+ 0.01266010 BTC	✓
185	2017-12-09 15:26:21	<u>138f8ed27697ce09c61767</u> <u>6498494e01323a421c413b</u> <u>776a8281892198844d4b</u>	- 0.12301238 BTC	✓
186	2017-11-30 01:13:59	<u>ce75e8697bf29160ccf641</u> <u>0af6b3801a9c5d1a464631</u> <u>509f7e1db517b12a0ef7</u>	- 0.02493641 BTC	✓
187	2017-11-29 23:45:59	<u>9e2fd5f1491caac5179ff1</u> <u>3f466a9e3b0dd29dadb89e</u> <u>dfad8898d6082b613c97</u>	+ 0.02493641 BTC	✓
188	2017-11-29 02:25:05	<u>81a44b6a07b9e9a03119bf</u> <u>eef5259a44625bad1caad2</u> <u>f091efe32adb51277bad</u>	+ 0.12301238 BTC	✓
189	2017-11-19 02:46:21	<u>faec25c4e6da356dd029e4</u> <u>f3557d3c84a70e9d1dcb15</u> <u>58a11386564259c53980</u>	- 0.00725215 BTC	✓
190	2017-11-19 02:33:41	<u>344ffae36659d6000fca41</u> <u>46325bcdcd213987ae308e</u> <u>4a517b6641594476408d</u>	+ 0.00725215 BTC	✓
191	2017-11-17 03:42:24	<u>37c8e370096ac25f5b4ba3</u> <u>531cc0e2b5a08687ad297b</u> <u>d450a8d2da6c754e3ef6</u>	- 0.03938323 BTC	✓
192	2017-11-17 03:29:30	<u>cb650d0665ed8667f2e355</u> <u>66e378e160956b1adf0855</u> <u>5948e6f8b1b1274b19d3</u>	+ 0.03938323 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-16 13:34:18	<u>a3f4a7c15196e1227c0c20</u> <u>be92d1763cdf412160e3a1</u> <u>9ca14ab25872e8a61e27</u>	- 0.13246898 BTC	✓
194	2017-11-16 13:06:37	<u>cc94e41d05033f9ae7e742</u> <u>e1175cc12b218ead94bca4</u> <u>9f0a9d47577cfa1a289e</u>	+ 0.13246898 BTC	✓
195	2017-11-03 13:23:52	<u>a5945c5c7976fc07256851</u> <u>b205edcd81359d86414a7e</u> <u>8052e7e579b603c7410c</u>	- 0.03409149 BTC	✓
196	2017-11-03 13:01:33	<u>8a4f83abedcac0676e086e</u> <u>6cf315c804111ee5021dca</u> <u>6a21cb0d3c0b85e09bdd</u>	+ 0.03409149 BTC	✓
197	2017-10-03 14:13:14	<u>48b3ba6d3bb93bb4099691</u> <u>1676b2e6f863ccd8102a0e</u> <u>6b37fa239707a22ef0bb</u>	- 0.01762880 BTC	✓
198	2017-10-03 13:59:53	<u>b2aecc3a6559f2e36cc357</u> <u>eac9b869423717e21c0a62</u> <u>2cd6571e631667271103</u>	+ 0.01762880 BTC	✓
199	2017-09-28 15:14:56	<u>7f260f29d4d92c5998b339</u> <u>54adede7797cc6936abda6</u> <u>aa48a24188ced146067d</u>	- 0.01390000 BTC	✓
200	2017-09-28 14:48:17	<u>cfde305c8b668b25a13854</u> <u>db2b927c005b9bf66b87de</u> <u>bb79d0c425fadc784507</u>	+ 0.01390000 BTC	✓
201	2017-09-24 21:38:55	<u>23ac97651abd62c63d7477</u> <u>47fb30159fb6beb67a3521</u> <u>2b610157360ed84cad51</u>	- 0.02729636 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-24 21:23:00	<u>f5a3525bd2a57f65e84044</u> <u>09e4a0953479b13ba10773</u> <u>59723d31679fe403a225</u>	+ 0.02729636 BTC	✓
203	2017-09-22 17:08:33	<u>8f81504f03d7dd88143735</u> <u>470d6529d3663fa1f7cc59</u> <u>6c1d94ece4918f7da82f</u>	- 0.01980229 BTC	✓
204	2017-09-22 16:44:20	<u>d96861f3596c0f9881bd5d</u> <u>3ab08c643bbad268e17150</u> <u>5a923c7d34c5ef8b06c2</u>	+ 0.01980229 BTC	✓
205	2017-09-22 04:01:23	<u>ccc82a126b164c323d9ffe</u> <u>fb79db798ef666d4cdfc88</u> <u>074117ce34aaeebac181</u>	- 0.05813560 BTC	✓
206	2017-09-22 03:46:40	<u>fec4e6122f625b3792a645</u> <u>18d401d61a029bf27fb94c</u> <u>702f213650fb61806c15</u>	+ 0.05813560 BTC	✓
207	2017-09-19 15:45:48	<u>5376acaeca8fa3c6d363a1</u> <u>2a5097c45993e5b587e2d5</u> <u>0d13b387ce5e9af199d9</u>	- 0.02668386 BTC	✓
208	2017-09-19 15:31:18	<u>b942fb1818c8450c7255f3</u> <u>fb3e6834ef16471729eb10</u> <u>5e55a90ac6ac3c0e59ad</u>	+ 0.02668386 BTC	✓
209	2017-09-18 08:43:15	<u>b907485591ca6b37a754ff</u> <u>da64ff34d7e9679d3448f7</u> <u>377a2cb1a38fd2917df3</u>	- 0.17663428 BTC	✓
210	2017-09-18 08:23:21	<u>60c9ce76f3b5757f43ff82</u> <u>5785a70676caa849abadbc</u> <u>dc31ff2d0979055d0c53</u>	+ 0.17663428 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-02-24 12:21:54	<u>dbed57a201c9e15d6fe156</u> <u>b1fb27f1589b9a3e116c1f</u> <u>e6ca13a392fdd7abd551</u>	- 0.03058770 BTC	✓
212	2017-02-24 10:06:32	<u>99e19e2f743bfa8f2af867</u> <u>3da16f79a558a3477969c8</u> <u>b9d99266ca0a764a7f5d</u>	+ 0.03058770 BTC	✓
213	2017-02-23 17:35:36	<u>92019fdf8c8a8b930aa0a2</u> <u>5c4b09b83fe43bca2a6d38</u> <u>4b48ca66182ff2b7a977</u>	- 0.02767136 BTC	✓
214	2017-02-23 16:52:04	<u>c9154c3ed07cef64a80c17</u> <u>84395802e53db7d5192741</u> <u>9c79464044e23063dd6e</u>	+ 0.02767136 BTC	✓
215	2017-02-23 03:55:16	<u>1bf30fe747641a8d1d4c82</u> <u>5eb9256eba0f7d58af13e7</u> <u>0258f0fc518fe0b6ec07</u>	- 0.00088183 BTC	✓
216	2017-02-23 03:30:34	<u>b78928012bdf4166dbe3c0</u> <u>a004a13e1083a0062bcd34</u> <u>c63da593ef4ef90b5d62</u>	+ 0.00088183 BTC	✓

\* USD values displayed at the time of transaction

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