

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FSGbtdSuRhJVPcGbZQ5y3Br53vGa1ygiq</u>
TOTAL RECEIVED	1.97959069 BTC
	124,496.45 USD
TOTAL SEND	1.97959069 BTC
	124,496.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 02:01:13	<u>7ce8207ad57b6748e96ea9c064d3ded32c1f1685506c377dbf1ef33f809224fa</u>	- 0.00136094 BTC	
			31.92 USD	
2	2020-12-18 20:33:59	<u>1d9d46c6a7278fbf444026b1f6f93a8cad8e96bdfb1a2815ec0d452277be1af5</u>	+ 0.00136094 BTC	
			32.41 USD	
3	2019-12-04 14:03:48	<u>4af8ac97cf05cd8458c95076e142ab0b8b6f0f53af2a12f27f4686854525227d</u>	- 0.00183267 BTC	
			13.54 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 14:01:14	<u>a9ed5a3ee0a00b8fc234ba</u> <u>f9cfb8f751915d200e5089</u> <u>9df82900ec3021266e98</u>	+ 0.00183267 BTC  13.54 USD	✓
5	2019-11-20 19:04:25	<u>ed1a0e6950e8e4f345840d</u> <u>989716921a89b6cb21bc7f</u> <u>732c13605ebcb6cf5dfa</u>	- 0.00127788 BTC	✓
6	2019-11-20 12:31:32	<u>1819ec2941973bafb7719b</u> <u>fb2ba5f685857f01ffd891</u> <u>136c8e7e1b2313161f82</u>	+ 0.00127788 BTC	✓
7	2019-09-06 20:23:00	<u>83f72bf9be0ffa327f8906</u> <u>5b7ab4f4407da8395c0206</u> <u>dc9b1f1ad2ef4b8c1f1f</u>	- 0.00151529 BTC	✓
8	2019-09-06 20:16:33	<u>ca5d47084a3b3876e10d56</u> <u>822c9dc4a36430113160b1</u> <u>bb2853079f9eaaa99c96</u>	+ 0.00151529 BTC	✓
9	2019-09-06 09:52:57	<u>0711ff93a3740612521a4a</u> <u>a5b7caf3ed66ba6188f9e3</u> <u>ea42d312d421d85c8f38</u>	- 0.00557933 BTC	✓
10	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237</u> <u>3f9628351ca2b85141bde8</u> <u>f98d98e47a4a4beb3eb5</u>	+ 0.00557933 BTC	✓
11	2019-08-30 11:07:18	<u>2bfd0c3d43c810ca09f289</u> <u>c545546df2058627931a94</u> <u>b9e8d125d870c74cb879</u>	- 0.00863026 BTC	✓
12	2019-08-30 10:36:15	<u>4166cee545b898f37d14cc</u> <u>7a12e3196c6ce8938e5eec</u> <u>201160bd7af560b8eec1</u>	+ 0.00863026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 10:08:25	<u>4e711b0f53920e6e35b6e1ae7967eefd4b6c889246f9aabc1661bc34ae167c92</u>	- 0.00896214 BTC	✓
14	2019-08-23 08:57:50	<u>590e9e8f1c4ed95b83e1b352ea3ccfdfdf29c73b42905f98e0573dacef4baf4a</u>	+ 0.00896214 BTC	✓
15	2019-08-16 10:00:38	<u>59dd4ae0493508b8ba262ff7dcbc5ee7513ab3fb538541890d6ace8dce293933</u>	- 0.00904586 BTC	✓
16	2019-08-16 09:47:15	<u>9118da53e14c57f6e9446a328e8b592c1c7acc6fd2db973fa725d4078c96f26e</u>	+ 0.00904586 BTC	✓
17	2019-08-09 10:47:54	<u>fce971e282949979ab73c2ac7752818bd3425ec7ca417d7c9adcff29ad499c57</u>	- 0.01024511 BTC	✓
18	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb6052ac3ef2a645e97dc30671cb1009272e07d47bf0</u>	+ 0.01024511 BTC	✓
19	2019-08-02 10:50:43	<u>e2665445bba3abd040a026d048adbff2372bfbe661ac6c22d04c37d47b1ec9d1f</u>	- 0.01341846 BTC	✓
20	2019-08-02 10:35:17	<u>fab704a857f2bd7f841492c71b8a89ad5f543a7861ccabc913da8209e85f3069</u>	+ 0.01341846 BTC	✓
21	2019-07-26 09:31:10	<u>2b9ec6f87a29bae69232ce1fa73baf2190ddb0a06c2dc0981769be1d1fd27492</u>	- 0.01473299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-26 09:13:06	<u>213832d80aca60e73b5419</u> <u>1cd425cf156b6e30be87bb</u> <u>c5742c87896c9677778c</u>	+ 0.01473299 BTC	✓
23	2019-07-19 09:22:07	<u>804aa0c05d87f62a3a8b84</u> <u>7b230c8d5e9ba3300d2a3e</u> <u>6ed42a9b387d94bca816</u>	- 0.01518141 BTC	✓
24	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.01518141 BTC	✓
25	2019-07-12 09:15:48	<u>640124430b8f22e19160a5</u> <u>5906a705354691f044bae5</u> <u>c65e9058945ed8e5f346</u>	- 0.01474936 BTC	✓
26	2019-07-12 09:01:30	<u>ebecdbf94b4659d7321750</u> <u>5154ebcda53e8d7f54d414</u> <u>9d025c59db6ca5eaed56</u>	+ 0.01474936 BTC	✓
27	2019-07-05 09:16:28	<u>7ec2633653cae30624bad2</u> <u>d41bc3c9fdcabdf33f0338</u> <u>cb91b92164fc3bab723d</u>	- 0.01817918 BTC	✓
28	2019-07-05 08:58:20	<u>85d8dc99a1266df9966df0</u> <u>932e90a892a64dc76048cc</u> <u>655ceb74728bdbd05fc9</u>	+ 0.01817918 BTC	✓
29	2019-06-28 19:57:49	<u>476c86cecfd558c8873aa4</u> <u>13dd0eb02fd034cff95fdf</u> <u>84c6485d9ea293de888a</u>	- 0.01430124 BTC	✓
30	2019-06-28 19:45:04	<u>82e22fecdf4c8d8008391f</u> <u>324a88ff161e7eef4cd6c3</u> <u>c91425ff6e6ea4ff92d5</u>	+ 0.01430124 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 09:20:42	<u>e43212928452b0f2bf2737</u> <u>7a335b4103ea20dcc90407</u> <u>fcf1901ac962f08a47e5</u>	- 0.01298119 BTC	✓
32	2019-06-21 08:58:45	<u>d7467919c52de587daef40</u> <u>c3f847adbf90943055cfff</u> <u>ed077a1d51b74f17f8d3</u>	+ 0.01298119 BTC	✓
33	2019-06-14 09:12:29	<u>096fdb79d547a0b762a347</u> <u>4dc10111af6574130a7530</u> <u>5d414e8d974eb23c7797</u>	- 0.01291056 BTC	✓
34	2019-06-14 09:00:23	<u>3a236fa8f38252fd84e990</u> <u>9c378ca8512b86b6935745</u> <u>96c5b2fae33b907fdaf8</u>	+ 0.01291056 BTC	✓
35	2019-06-07 09:24:17	<u>96ebc3eaa7ba6e45930428</u> <u>3678be29733fec5844a40d</u> <u>91faf36aafa4b8286a18</u>	- 0.01708712 BTC	✓
36	2019-06-07 08:55:18	<u>ac540aebb6876a2c65106d</u> <u>e23d21dca4fdd3302c844b</u> <u>5e6d2cbe5513e4bc5575</u>	+ 0.01708712 BTC	✓
37	2019-05-31 09:28:16	<u>b7e397aba8eaa67df7db14</u> <u>3f6092cba3ccd8c5100a1c</u> <u>321407456a1a7abf2254</u>	- 0.01566624 BTC	✓
38	2019-05-31 09:00:02	<u>95dce8775bc4a246dd6693</u> <u>d96bea5c8a7d782c62b777</u> <u>10f653a8ba8ee7c0f026</u>	+ 0.01566624 BTC	✓
39	2019-05-24 09:28:41	<u>23a0eff04eaacfb6af8ab</u> <u>a1dca8b991fa5b84b22020</u> <u>6741278f3d77eec63f6f</u>	- 0.01445590 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 09:08:37	<u>3abb88afdc0c8bce0e8eee</u> <u>7c80798cd577f5708b002e</u> <u>fa673d7559ba42731d31</u>	+ 0.01445590 BTC	✓
41	2019-05-17 09:28:01	<u>11389b73643093439b9d50</u> <u>b1979eb49c4999964866c4</u> <u>bdbc1461fba985bbdce8</u>	- 0.01404860 BTC	✓
42	2019-05-17 09:14:48	<u>b0223d5c9fa8e90fc995c6</u> <u>132d5f37687ac5fa651e83</u> <u>d6b745c230d6c71834d7</u>	+ 0.01404860 BTC	✓
43	2019-05-10 10:15:38	<u>76dfd18c59a0a93dfbd20d</u> <u>ff36ead2faf204e7a77ca9</u> <u>ccc796bc427ebb6d06a0</u>	- 0.01602568 BTC	✓
44	2019-05-10 09:32:40	<u>be7423081a01e19511f3eb</u> <u>8238fdfd607e7adb2b6075</u> <u>5dd06627a18bb8f70edb</u>	+ 0.01602568 BTC	✓
45	2019-05-03 09:05:32	<u>57f277f5347c5878e50073</u> <u>24d6fa3303f78c4a0d33fd</u> <u>5712109819b2e3d49472</u>	- 0.01388508 BTC	✓
46	2019-05-03 08:45:16	<u>a980cc254c536053174986</u> <u>b1bcee21b275b2f86a8598</u> <u>25ed782be3ada7293769</u>	+ 0.01388508 BTC	✓
47	2019-04-26 09:16:14	<u>621f2176efe6f537512e89</u> <u>f4e78709255cb28f832960</u> <u>e2489432ae8dde6ab68b</u>	- 0.01895676 BTC	✓
48	2019-04-26 08:57:52	<u>6bca0b591f06172b2c7463</u> <u>c3a9af6f87ca50e6dd0e9e</u> <u>6d69bd33b377a8e0c9b9</u>	+ 0.01895676 BTC	✓

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49	2019-04-19 09:14:12	<u>164d38c3c03c557a43b61c</u> <u>33faca9777e7c3f9b2f546</u> <u>fd6bcdc209018dbb834b</u>	- 0.02120045 BTC	✓
50	2019-04-19 08:52:08	<u>9f80f9bfb2a2cc01782db5</u> <u>af767a435bc028f766c424</u> <u>7429773bc2eb70506c8d</u>	+ 0.02120045 BTC	✓
51	2019-04-12 09:03:10	<u>7b7dc6c671aa3931f391db</u> <u>d3325a3652404b75af519e</u> <u>87852f7e3732bce000ec</u>	- 0.02132945 BTC	✓
52	2019-04-12 08:45:37	<u>194e1b49fc4dbacd9680be</u> <u>c56adaf86ded74e1a80397</u> <u>3424b1487bd599534a80</u>	+ 0.02132945 BTC	✓
53	2019-04-05 13:00:37	<u>267b76a4fed3c259bd96c5</u> <u>6c912b9c727fe93c2df58c</u> <u>2e991bfe7fbbc50bf1f1</u>	- 0.02514611 BTC	✓
54	2019-04-05 12:13:14	<u>b0513c899b2c9f58814a3b</u> <u>1269208b63cb42e2733676</u> <u>033305fa9736bbe662b7</u>	+ 0.02514611 BTC	✓
55	2019-03-30 07:57:27	<u>0325f0a029a8190ea06824</u> <u>47d7d61e2c2135de4b967d</u> <u>f01f0e8cd9d6cfc53a99</u>	- 0.02533430 BTC	✓
56	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb</u> <u>5c7d5bfe88f52c8777ac6e</u> <u>0a7c2df94948fff392ec</u>	+ 0.02533430 BTC	✓
57	2019-03-22 13:19:04	<u>19e85e826d7d32276b9c9b</u> <u>d01729ebb56c1335446493</u> <u>0ac946935635c2144a19</u>	- 0.02371293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 13:06:28	<u>abf96b13a6ece7ef36d0fb</u> <u>ab94e9a717825023ee2378</u> <u>7a6d46341834a21c32ca</u>	+ 0.02371293 BTC	✓
59	2019-03-15 10:20:46	<u>bdc5ea6db6e7cd88c3235d</u> <u>0b3512e6c9ad82b2da62b3</u> <u>c731a395b5bb04d83a54</u>	- 0.02149173 BTC	✓
60	2019-03-15 10:07:58	<u>1c45e28d7c80cc42152beb</u> <u>9036c3eb672dff7551a397</u> <u>a99f057699cf4947bbb2</u>	+ 0.02149173 BTC	✓
61	2019-03-08 11:12:51	<u>1f0e4b3d2ae6f13f1407b9</u> <u>b07737e929838bb86aeae4</u> <u>e5191ce52cc101926eec</u>	- 0.02455059 BTC	✓
62	2019-03-08 10:05:04	<u>6fddb7934beae34ed0cac6</u> <u>5e9a2ee7fce2275ea1ac42</u> <u>c44708fa73ef3fc72501</u>	+ 0.02455059 BTC	✓
63	2019-03-01 22:56:13	<u>3b84b2dfda19915c035ba5</u> <u>ad13a1cf660790ba597864</u> <u>5ec1607fdd26b553a590</u>	- 0.02404836 BTC	✓
64	2019-03-01 22:41:01	<u>07e9d7ad6e6ec4e1aef7c5</u> <u>de5030930c428208735a96</u> <u>7b6503aa12f35bb6bee9</u>	+ 0.02404836 BTC	✓
65	2019-02-22 10:23:01	<u>37248395f2f0229df13a2c</u> <u>8379aad28b8f8fffd82364</u> <u>03ba7802d98ea7cc5fc0</u>	- 0.01895288 BTC	✓
66	2019-02-22 09:47:59	<u>6295ef7470d772d40355ce</u> <u>213482ddff8b0849ca473d</u> <u>51d559aac388459b9042</u>	+ 0.01895288 BTC	✓

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67	2019-02-16 01:25:33	<u>7fb702db6b8f017c3b86af</u> <u>1ce1c181658978a4c75233</u> <u>99d28dcfba27658b32cf</u>	- 0.01383190 BTC	✓
68	2019-02-16 00:40:28	<u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u>	+ 0.01383190 BTC	✓
69	2019-02-08 10:28:41	<u>18fd83af4eb215efc5e1d7</u> <u>c9bea20da791cef0dc5ff8</u> <u>a2828abb72cc90246739</u>	- 0.01368750 BTC	✓
70	2019-02-08 09:55:48	<u>750dfbefc75007e9cf7da0</u> <u>16a5a69328b706c5ffd6d5</u> <u>af3a870af0ba11b28b57</u>	+ 0.01368750 BTC	✓
71	2019-02-01 10:12:12	<u>156ad318ad4704c38a515f</u> <u>77574b6c3d4288dae62824</u> <u>d285a11765857c9100bf</u>	- 0.01053804 BTC	✓
72	2019-02-01 10:02:25	<u>c249137bf1dcfaa4e4c74b</u> <u>4764f51a2886ef3226febc</u> <u>775226441c50d6ab16ed</u>	+ 0.01053804 BTC	✓
73	2019-01-25 10:20:02	<u>305c9ad63adc4bd1503855</u> <u>94dddb23d55a09bf5b97c1</u> <u>6c5fe3310d4795d8c8c0</u>	- 0.01440416 BTC	✓
74	2019-01-25 10:14:30	<u>749522c370c7cdfb52fc5b</u> <u>17242fd178a568e31255d5</u> <u>60b476172a8a8fba5e5d</u>	+ 0.01440416 BTC	✓
75	2019-01-18 13:04:15	<u>695d356fb973ea67453c11</u> <u>5db9aee58303b58b066a8b</u> <u>79fa88c32c804a0ee0e9</u>	- 0.01389349 BTC	✓

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76	2019-01-18 12:32:56	<u>be5dca4701c6946949903e</u> <u>fbe3bd8b7b32668fbb8ea3</u> <u>e210812473963e3c0b4c</u>	+ 0.01389349 BTC	✓
77	2019-01-04 16:15:32	<u>d2a5cebfab1e791d8450e3</u> <u>3b2499cd2f0118866596b9</u> <u>cb31ded90157e42639de</u>	- 0.00694908 BTC	✓
78	2019-01-04 16:05:04	<u>9df75d1b73d80038e9ed16</u> <u>48df2173c6f3e115e1f5de</u> <u>c4f249293fe4170e8f36</u>	+ 0.00694908 BTC	✓
79	2018-12-21 10:37:40	<u>3977c7037cdc0724d058ff</u> <u>5c2ded898083e05843086d</u> <u>b36609dc55cba291492b</u>	- 0.00633203 BTC	✓
80	2018-12-21 10:12:58	<u>53a5bd400057cca890323b</u> <u>69e4c2fee42a40579fd171</u> <u>4b7004e2dcb01b472829</u>	+ 0.00633203 BTC	✓
81	2018-12-14 11:01:58	<u>d6b012b5821986ecd1c73b</u> <u>79f283ecaf063733f97e58</u> <u>aa25a9aeacc92c3bf6ac</u>	- 0.01204716 BTC	✓
82	2018-12-14 10:03:05	<u>b83480d3b621548c516766</u> <u>1093112342b635075f241e</u> <u>3e9373008b1e567dc49f</u>	+ 0.01204716 BTC	✓
83	2018-12-07 12:43:50	<u>ab092800c6800ceb78df61</u> <u>aa55eaf438312262f1a92d</u> <u>f562e82457acca087a15</u>	- 0.01226108 BTC	✓
84	2018-12-07 12:41:10	<u>8e227208e04ac78ebe42a9</u> <u>3e9e9bb86b1d6cad3a7d65</u> <u>dc61afbca964522075b8</u>	+ 0.01226108 BTC	✓

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85	2018-11-30 11:15:00	<u>23049f750716d4124b257f</u> <u>d9a1b382474700729fe249</u> <u>ca4e776ce1bc747c7b71</u>	- 0.01351435 BTC	✓
86	2018-11-30 10:21:38	<u>69c46d5ea2c7fefbb44d03</u> <u>c809e033a7637382997856</u> <u>3ef1744b246a9019c418</u>	+ 0.01351435 BTC	✓
87	2018-11-23 10:41:42	<u>f85b45a1c0cf9ce04732cc</u> <u>77a5e32d4e547e50aea16e</u> <u>3fb8e293c0e0708d1416</u>	- 0.01180874 BTC	✓
88	2018-11-23 10:31:25	<u>82ea8332858a39a951156f</u> <u>d970aeeb5542cfe4aa0694</u> <u>e4eebcb592502e044804</u>	+ 0.01180874 BTC	✓
89	2018-11-16 20:00:04	<u>24c7eec89487eb73a3661f</u> <u>26314bc457e2ee4652eb2c</u> <u>d1d64ab6a8eae2651962</u>	- 0.01318927 BTC	✓
90	2018-11-16 19:50:57	<u>d87fa8f7d112469fae5833</u> <u>2090172bf272b5bf63b1d6</u> <u>3a006be227e1107dedd4</u>	+ 0.01318927 BTC	✓
91	2018-11-09 12:00:42	<u>a26ed0094fba78fa0210a7</u> <u>94cf99a081654f68fa6f5c</u> <u>c9e7831a2273eb7a3aa4</u>	- 0.01295745 BTC	✓
92	2018-11-09 11:49:28	<u>3f0feadf56a2a5754a1452</u> <u>835766afe562dd4b1b75</u> <u>74a3e55bcd9dec248c0a</u>	+ 0.01295745 BTC	✓
93	2018-11-02 22:45:30	<u>e1448d56a2aa188ce8dacf</u> <u>7e641ca3337a36c738096a</u> <u>f09b1b7274f817195afc</u>	- 0.01397377 BTC	✓

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94	2018-11-02 22:22:02	<u>cfad327906d080868e0b3786d461f4bf7a8678b4559c78e1e5e8db3bad3ee832</u>	+ 0.01397377 BTC	✓
95	2018-10-26 11:52:54	<u>5b7999f8e983b97a61676e7b8bef068ed8c9b41be09e5567f0f0b5b0644fad61</u>	- 0.01420074 BTC	✓
96	2018-10-26 11:34:06	<u>0f4b40385903242f386ce201052c4a7407f55036bdcdbd9a20f4e93204e8777f</u>	+ 0.01420074 BTC	✓
97	2018-10-19 12:06:29	<u>db01df59d73f9ec08b0e69a46761eba16638561495f76482b5c9309e065ddd5a</u>	- 0.01055721 BTC	✓
98	2018-10-19 11:55:11	<u>e8e9992b10b72a03be7b4e0aed525b576e111ab4eef3e02d2ebeef3247487d24</u>	+ 0.01055721 BTC	✓
99	2018-10-12 11:38:33	<u>7e3ec6ac39c563a20bc9d7287cee738f9ed5dacd19d6b69ceb1c67a2986dc09e</u>	- 0.01173571 BTC	✓
100	2018-10-12 11:01:48	<u>3433bf3b27e80e9c5b1a59899629e4a9bc772f43e85d18fe81308c8c762ca456</u>	+ 0.01173571 BTC	✓
101	2018-10-05 17:06:41	<u>fa60a803a1a7972f5c760739e9b325d725730901f6802a7118a001b769e7fed5</u>	- 0.01306664 BTC	✓
102	2018-10-05 16:50:50	<u>49e09c56c1c0f82c3943289169d1159f7ccb39e20f9b9268bbe37ec982444d46</u>	+ 0.01306664 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-28 09:10:25	<u>5838bf5790db6353ab803d</u> <u>6cced7cecbfc720bfeac99</u> <u>1ad7148a0da907ba52a1</u>	- 0.01531719 BTC	✓
104	2018-09-28 09:09:18	<u>1cc163e60944b9023d5e45</u> <u>4e6608d9f0b43ebd3d222c</u> <u>46e0670cd1a78f3ea3fe</u>	+ 0.01531719 BTC	✓
105	2018-09-21 10:18:39	<u>6c323bbc64ed4ec64de110</u> <u>76a9b7fddc505ac5bebc96</u> <u>29ea6ddcef662df32bc8</u>	- 0.01611159 BTC	✓
106	2018-09-21 10:03:42	<u>ae0065df8d2914ae35d3b6</u> <u>29ad94ca29557092e735bc</u> <u>a2bd17d2a4828e97df9a</u>	+ 0.01611159 BTC	✓
107	2018-09-14 10:05:57	<u>f52f7812531218f0cedbf3</u> <u>463fdc4aee2e689477dbf4</u> <u>a13e228cddea177bee93</u>	- 0.01613613 BTC	✓
108	2018-09-14 09:58:54	<u>b4dba963d6a72d7c24e1b2</u> <u>60fff4d96caa5d793d32f2</u> <u>287026c974a528121081</u>	+ 0.01613613 BTC	✓
109	2018-09-07 10:08:41	<u>91bdd013e85efabdfa9144</u> <u>0e7dccebd186e2b78e9b4d</u> <u>8021be69604a0912333b</u>	- 0.01685409 BTC	✓
110	2018-09-07 09:17:30	<u>f8ee33eff21ec6744fa9c7</u> <u>080cb2e2cd9eadbc4ab3fa</u> <u>78fc7eb3d2c85dbfbc9d</u>	+ 0.01685409 BTC	✓
111	2018-08-31 09:42:50	<u>07331232c099920be20993</u> <u>1fa03b8ee12ce65773c29f</u> <u>3d5be92a2a340282eaf8</u>	- 0.01512029 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:24:34	<u>016d3bab84daa265ae4a00e5fd7182e958073eaf633c49ebbf70c62ddd2f52e9</u>	+ 0.01512029 BTC	✓
113	2018-08-24 09:36:42	<u>2f61b02313e1c6fe3a6b0f8fd585aee4fcaa5770bd1912bf1d7b87e01c6b672d</u>	- 0.01536905 BTC	✓
114	2018-08-24 09:24:36	<u>1a7a08594c613c4e71a060ef0e9d6953f5233809e5df1b845288aec1a36a6a75</u>	+ 0.01536905 BTC	✓
115	2018-08-17 10:53:55	<u>9e6ba7849f59dc900c3f1a57238581447a2f79a716f0ee6f36081c175b35987f</u>	- 0.01336418 BTC	✓
116	2018-08-17 10:08:15	<u>b244b59d7656ef05b27aed4200b606346ddfabc0103a43fed59ea31ea4558ee3</u>	+ 0.01336418 BTC	✓
117	2018-08-10 10:18:12	<u>688f2a2a8430983d1c140a7fe4c5de2afa3dc082e12ac1cd81f675ea3bb78a86</u>	- 0.01769637 BTC	✓
118	2018-08-10 09:43:55	<u>6464f501a24755a9416321a1c0dfcc4209208d4bfa13b29e29d9108fb7b691fe</u>	+ 0.01769637 BTC	✓
119	2018-08-03 15:19:19	<u>87ea07072339173cec3e7439cd73e05f1387259892a763e0f41853fae593a865</u>	- 0.01691277 BTC	✓
120	2018-08-03 14:03:20	<u>3aa7577c3273cacabee9108a6f747f49b979e648783cd9426992c0f550ddf121</u>	+ 0.01691277 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-27 09:41:12	<u>828908df04aacb54ebb9e49951b9340362b4c8d7ff6f8e39f94e8481a6f9b522</u>	- 0.02141766 BTC	✓
122	2018-07-27 09:09:08	<u>945d85ea63c51641d0c5cc83ed717d40e77d873a1e61904724e447541a94b090</u>	+ 0.02141766 BTC	✓
123	2018-07-20 11:22:53	<u>2f69de25f293cbd6bcc854037ebe16f37857b30730eb77ee7ba891044750937e</u>	- 0.02173461 BTC	✓
124	2018-07-20 10:47:17	<u>15c885781845be9ba5c693b21adef19a817e8a1defd02e9a0e2aa933f569a816</u>	+ 0.02173461 BTC	✓
125	2018-07-13 09:12:24	<u>2132966a550a5b5b1db593542669ead9ce0e936e56c30a0e93590eacf55e121c</u>	- 0.02509649 BTC	✓
126	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08bdedebe83db879c41e13c220c84c789e3900bc1306</u>	+ 0.02509649 BTC	✓
127	2018-07-06 10:44:46	<u>d01cc12d8aeb3dbbd90b93f2da711ff431c0b752a513a722ce8ce603cbdb81e8</u>	- 0.02275111 BTC	✓
128	2018-07-06 09:16:11	<u>0ed4904a4ac72cc25fe504d21940d63f635946cf784030c0ddfe0b22e139d400</u>	+ 0.02275111 BTC	✓
129	2018-06-29 10:13:41	<u>541e76f29dad5a1025036811955357965ab76ddc8bbf6ce62535df54490b0c76</u>	- 0.02410447 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 09:29:32	<u>15407db25b767ce11eb7cf</u> <u>22b0f9ac77ee7e5a11bb4b</u> <u>fe4d4a760b5eed558f1</u>	+ 0.02410447 BTC	✓
131	2018-06-22 09:21:48	<u>36b87e62293ec27a36f0be</u> <u>3520fc3ce979010b281423</u> <u>d64287fc082a3f11a214</u>	- 0.03724397 BTC	✓
132	2018-06-22 09:04:56	<u>71b874f0b169eb66f89080</u> <u>d81fb56dafa3b70ec82436</u> <u>787ad8bf8ca9fb019f6d</u>	+ 0.03724397 BTC	✓
133	2018-06-15 09:03:08	<u>6908b675768481dca11288</u> <u>6095070bf37065b9e5ee12</u> <u>828c5f8edd74be095149</u>	- 0.04433628 BTC	✓
134	2018-06-15 08:36:08	<u>5ae1df168e9e534d506324</u> <u>1a17f5ecfde1ebc8ae294b</u> <u>8e286f90ea74b9522efa</u>	+ 0.04433628 BTC	✓
135	2018-06-08 10:23:08	<u>53fdd631cb5f1d4367350f</u> <u>66a3afdc465b26d998c16c</u> <u>4bf268ee54db554dd176</u>	- 0.05409156 BTC	✓
136	2018-06-08 08:49:06	<u>952c5771dc5fc6b089aecb</u> <u>f1d24b63771920761212e8</u> <u>02f3b963e022371a4cd3</u>	+ 0.05409156 BTC	✓
137	2018-06-01 09:33:00	<u>c03b86cf53f162901b1b47</u> <u>d82e539cff70fc41d7f521</u> <u>dfc60afb3aec5dc27e2a</u>	- 0.04749410 BTC	✓
138	2018-06-01 08:56:12	<u>185d64de7f309b5cec4366</u> <u>9d3eba3998153f9c2bd42c</u> <u>4c18e6a6ea05fd67921f</u>	+ 0.04749410 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-25 11:37:22	<u>caa612c49f1ec5b1481021</u> <u>fe57b79f024be8b9eef375</u> <u>868f62c59c584c59b109</u>	- 0.03897896 BTC	✓
140	2018-05-25 11:26:17	<u>a8afddfd45511f8716cac4</u> <u>fbd3d5d2f8170dd720ba1a</u> <u>e4067abe4baaea1c865f</u>	+ 0.03897896 BTC	✓
141	2018-05-23 17:48:34	<u>0648842f6cc9989aa2fa3e</u> <u>f540231718adb5c229a906</u> <u>b74169fe9fffe8b71337</u>	- 0.18000000 BTC	✓
142	2018-05-23 17:36:29	<u>8d75a966c4fd9e21775c16</u> <u>2c4cbc2ca250f6a45029f2</u> <u>f1d6e0fb0c88c736fcdd</u>	+ 0.18000000 BTC	✓
143	2018-05-18 09:28:06	<u>51a0636ec987aaa38a8e4f</u> <u>41ed85a985603c8b0003de</u> <u>9d396df22cb3282935dd</u>	- 0.03015657 BTC	✓
144	2018-05-18 09:01:15	<u>2f50b0e5ed89158ed16b4a</u> <u>4c3880b0aa0adbefbf0642</u> <u>98c37bbbed10b7eb1e7cc</u>	+ 0.03015657 BTC	✓
145	2018-05-12 00:38:45	<u>a9238399270a116f0296ac</u> <u>827028c3d545f7e33c5222</u> <u>fbee15f312eb21706bb5</u>	- 0.03385247 BTC	✓
146	2018-05-12 00:04:18	<u>bec666dcc0e7ba92b764a0</u> <u>9f423b594f15fb70048cf6</u> <u>0f852947cf191c90ac8e</u>	+ 0.03385247 BTC	✓
147	2018-05-04 09:55:50	<u>82895bbf2fff36cbba32d8</u> <u>bf18cca9dfc01e364fabfa</u> <u>5f7622978602a5bed2bf</u>	- 0.02670156 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-04 09:40:43	<u>0688fa4e19898fa88e68ba</u> <u>446194d16c0e35c027c387</u> <u>6bb1d78a5e7a7e276903</u>	+ 0.02670156 BTC	✓
149	2018-04-27 10:44:38	<u>18b24a6fc064de6b32ca1c</u> <u>8dc05aa5c0005dcb91879a</u> <u>8bab073fd708388bc9c5</u>	- 0.02394614 BTC	✓
150	2018-04-27 09:21:27	<u>1953eb18d9d3f6f9273ff7</u> <u>141e0b7ffe575f3d19d6ee</u> <u>88c9308f3ba7bf23a799</u>	+ 0.02394614 BTC	✓
151	2018-04-20 09:23:32	<u>5d192779df28ede22b0eb4</u> <u>e0b294cdd25157ad9fa6db</u> <u>92879361b0830f8a4750</u>	- 0.02611035 BTC	✓
152	2018-04-20 09:03:49	<u>bb16586c87c4736dd1a1e1</u> <u>aa3d0dd80fc8c255711448</u> <u>00968d5b3092b5fc3f46</u>	+ 0.02611035 BTC	✓
153	2018-04-13 10:41:46	<u>a0c1b4819e09073f278d4f</u> <u>f7bc0f4ee1b30103d33fa3</u> <u>2a9a6da9ec7fcb4c7162</u>	- 0.02387753 BTC	✓
154	2018-04-13 10:22:31	<u>1b1b7afdbf92186fe0594f</u> <u>3d1488e6ebe2c8bf27c2b8</u> <u>5afd3b29c02fec96b82b</u>	+ 0.02387753 BTC	✓
155	2018-04-06 13:59:16	<u>c7b9cf09bee7d2512e5b9f</u> <u>c44157725c169c88a3c842</u> <u>05858ae3d23650a36fa2</u>	- 0.00693765 BTC	✓
156	2018-04-06 13:04:29	<u>9d1653658dcdc1623729c2</u> <u>c3f25bbdbf29917fb26d52</u> <u>a4cbdae87142cff4f1aa</u>	+ 0.00693765 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-04 11:33:14	<u>07a324f9ed4f34e57f065b3e046797443e435bcd6b0f0237ba69a1f030077add</u>	- 0.01777609 BTC	✓
158	2018-04-04 10:16:11	<u>e602d15fecbf0dc48d5b9a620423d8ba83a633bcb025dc1d42860ccc5f3e54c5</u>	+ 0.01777609 BTC	✓
159	2018-03-30 11:27:43	<u>6a9348428c22ea288d45f51a922b61651f0b09ca33b8f9337899c3c5820f751d</u>	- 0.02380634 BTC	✓
160	2018-03-30 10:06:40	<u>857b22054c3b01f9f051fb6b338bc0a01e94a97fea53825cf38c62ec224fe819</u>	+ 0.02380634 BTC	✓
161	2018-03-23 14:00:47	<u>d26f2c412bcea93a098981a3b28fdfc8db02741114f0ca34f7b147f36a4e5af2</u>	- 0.01948337 BTC	✓
162	2018-03-23 12:43:18	<u>e31622a93f7092acfc8f5ed18a0c7a36689f513df7dac92c6101613c418b9371</u>	+ 0.01948337 BTC	✓
163	2018-03-16 10:09:01	<u>bb2c30a4b3095b4e306ef95108c25a637ce0a9468fcc154c1c1db1c38877ebf6</u>	- 0.01747508 BTC	✓
164	2018-03-16 09:59:55	<u>9b72310dc5b42912296974b6488e81c3511bbb118535b413f58cbdaabe63c78c</u>	+ 0.01747508 BTC	✓
165	2018-03-09 11:53:34	<u>25b87b639ac443aa4d390111b744553039612d59f5f5f48b23d055f008ebc277</u>	- 0.01296093 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-09 10:57:16	<u>9a1fb766997a37096d8ee56055dc44cb1aa4d59814be8d7706ec13f1adaa16e7</u>	+ 0.01296093 BTC	✓
167	2018-03-02 09:45:16	<u>0bf8ebaf9b53e7a6b39ba0372beaf2aaa7a38a47e3cf98482ee7e5bc52527a6e</u>	- 0.00527485 BTC	✓
168	2018-03-02 09:28:12	<u>bbb617cc66aff98deb464ccd2a1cc55ee025ad9a00a4bd2c3c01a3079f249728</u>	+ 0.00527485 BTC	✓
169	2018-02-28 12:47:27	<u>2a04ac4b85d9cc8943837a536c84e7930fabeb6e4a005ffb85b09237b1f002ce</u>	- 0.01247111 BTC	✓
170	2018-02-28 09:42:27	<u>67f1a6c3e29af10316be1252f1a9bb4afaca953ab17fc9f6082114f043e71a94</u>	+ 0.01247111 BTC	✓
171	2018-02-22 19:12:25	<u>9e8e213069d254ac09f49c5b8576fb1c7a4a1c0245ef775639a879a82a73c7e8</u>	- 0.00865805 BTC	✓
172	2018-02-22 11:50:07	<u>a9eb6872cf39237cbb51213d179b728225ba442cbfb1ca463585c49fabecde1e</u>	+ 0.00865805 BTC	✓
173	2018-02-06 21:39:34	<u>fcb80c7c0c9e94e13d23984a3d9e53528e68ab2f047d2f5905ce16d6df0b242c</u>	- 0.01215834 BTC	✓
174	2018-02-06 21:25:20	<u>1ba15e5eb0f853513d0dad4c9947f11cd569e06cc09ccf07392c465787211957</u>	+ 0.01215834 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-09 11:18:57	<u>af9dc1084be8e95cde2a05</u> <u>eaf1c821ee57d3c17aafc1</u> <u>b1eb141ae45cd425a931</u>	- 0.02188683 BTC	✓
176	2018-01-09 11:11:10	<u>a304018c87144609d1b010</u> <u>d68c2e48fda42b2b8e0708</u> <u>c65289053e7bf800fcb0</u>	+ 0.02188683 BTC	✓
177	2017-12-01 14:51:01	<u>d73b6617f28b4100f9dc1d</u> <u>9668b6463eb5a6f6a8893d</u> <u>a64327c2832fc4716064</u>	- 0.01763220 BTC	✓
178	2017-12-01 14:06:10	<u>6e2aaca417431d2c6f7e74</u> <u>e3ba7ed6b2fb2734e6bd2b</u> <u>18155fca35299427a569</u>	+ 0.01763220 BTC	✓
179	2017-11-17 16:57:51	<u>824530bc66d5499176abc1</u> <u>f5e6f06da08456a66ad702</u> <u>b34f7c008348e19e6830</u>	- 0.01012497 BTC	✓
180	2017-11-17 11:40:39	<u>fc1ffbbe22803debc3756</u> <u>b493a077fc4f81f20b9ffa</u> <u>8b6c677de5b26ec89002</u>	+ 0.01012497 BTC	✓
181	2017-11-10 15:13:51	<u>374648465f16d3a5c6fb71</u> <u>c38b0bc9ee809987255969</u> <u>3e3a4090ebb462338dbd</u>	- 0.01411189 BTC	✓
182	2017-11-10 12:21:04	<u>e76a79009e1b967249d8d9</u> <u>32b6806797ae70050e08bd</u> <u>0379df41ee787a50c622</u>	+ 0.01411189 BTC	✓
183	2017-10-20 12:29:26	<u>ce7adc5b15bbf7ad4e4dd9</u> <u>1a7135cad4f009b919438a</u> <u>d165ef3585187282f3f7</u>	- 0.01542664 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-20 11:18:04	<u>5fe24dae11b2c6bc8e590e7f7a6ef94f8b420822c2a167b4cfa90ea6622466b1</u>	+ 0.01542664 BTC	✓
185	2017-10-06 17:17:49	<u>403c265b21eb81ca777219baabad66562f25ad136c28efe1cdc7d8b2b0741486</u>	- 0.01134163 BTC	✓
186	2017-10-06 11:51:20	<u>5e7bb461a34338cbb0541c92b1a6a860a5ad26ca06bb8b02336f12ba919599cd</u>	+ 0.01134163 BTC	✓
187	2017-09-29 13:45:36	<u>0085bd434e2ca3e82e8474ef75511cb36e41e5d3702158b1fc3cb8516a9c0ab7</u>	- 0.01226562 BTC	✓
188	2017-09-29 11:36:37	<u>427e7397185decab922ca6534b98a1c2f4f0bbf1063eab44ca6193cbbc892588</u>	+ 0.01226562 BTC	✓
189	2017-09-22 15:43:51	<u>836e8857a7dff43c191027ba7ab47b7b4c050727e6179c679dcfd76c470fb08d</u>	- 0.01556985 BTC	✓
190	2017-09-22 11:19:00	<u>ab9d2e6df96f0e8850bfeeaece211fdd6e71720c8160bc4e8856349c51062b47</u>	+ 0.01556985 BTC	✓
191	2017-09-08 15:20:47	<u>d5c84999842d520eb118ab53e81a9b72f047c0fd29e5a154bac01713705f7c1c</u>	- 0.01410205 BTC	✓
192	2017-09-08 11:11:03	<u>c05c7a81026d48065f77a8a8f1d877b98cc3b987b2560246f7e1efed3094bc00</u>	+ 0.01410205 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-02 15:03:29	<u>ca04f8616eb13f1e10b026</u> <u>61bc50024abc9a5dd70747</u> <u>b0f6ff26309d518b0eee</u>	- 0.02138770 BTC	✓
194	2017-09-02 14:12:19	<u>807e3e58884ae5c82db358</u> <u>3b5bf053940068b654f6ae</u> <u>001ccbd95acb113eb651</u>	+ 0.02138770 BTC	✓
195	2017-08-25 11:42:37	<u>3a0c40d57b5ee310935044</u> <u>1b57d1f9579d985b906de1</u> <u>e53b7492456080223246</u>	- 0.02162074 BTC	✓
196	2017-08-25 10:58:09	<u>7324934033ed919c5e2843</u> <u>e891929e6d6cdfbdc11c21</u> <u>168a406b4e978439785a</u>	+ 0.02162074 BTC	✓
197	2017-08-15 18:51:48	<u>d95d957769be3d9b6962db</u> <u>f254ee6bd0dd5d78732ba1</u> <u>0cf5c9920300630e7848</u>	- 0.01760553 BTC	✓
198	2017-08-15 12:47:05	<u>d156958b8d51c6c2551526</u> <u>4a9e2519861f62f5fd2909</u> <u>9c5699e0b6f67e36e629</u>	+ 0.01760553 BTC	✓
199	2017-08-08 15:13:04	<u>52ce0ff855f93a2bb76ae3</u> <u>679ae288b96da411ebded5</u> <u>649b31b510fe37fd568b</u>	- 0.01991364 BTC	✓
200	2017-08-08 12:48:45	<u>31ff68123be1caf44db7bb</u> <u>0480d6cdb403367ed600a0</u> <u>87a00dedc0b8ced08c53</u>	+ 0.01991364 BTC	✓
201	2017-08-01 18:36:20	<u>2675fb4c2d10d742d0186e</u> <u>60357f2f6f6e9825b3b76c</u> <u>cdf0e7b46f01ee0d204c</u>	- 0.01993770 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-01 08:02:54	<u>d0087fdbfea0a52d396f2b881d24649535dda12d3c043c38fdbf042baf709b06</u>	+ 0.01993770 BTC	✓
203	2017-07-25 22:09:07	<u>f20e0097439af816eb80dc151087cfee17bf6d32bc7961bab2b6d466256b7a7e</u>	- 0.02378531 BTC	✓
204	2017-07-25 22:04:23	<u>5d9d0b974d4ea8479b17d4e9ab2819addf51b063c76cebcc5b1cf12ef6d20ef3</u>	+ 0.02378531 BTC	✓
205	2017-07-18 12:53:00	<u>e09374042d61c1d9d9b5cc22d6b484ea31b833c4b4707bed0c1613b61e106bce</u>	- 0.02491882 BTC	✓
206	2017-07-18 11:51:01	<u>6605454d14d595058121cfc4338eb75adf6fee8549beb93893522075a2ca02b7</u>	+ 0.02491882 BTC	✓
207	2017-07-11 22:20:04	<u>5a9daf6f150e24c48f38e9bb9a8acd9a6cc40528c3bbe620d37cf3df3308a10</u>	- 0.01627741 BTC	✓
208	2017-07-11 12:36:06	<u>4ccae167f5234398b3fb75fd82f4877f59a39d36f46bd9235018b0544a13427a</u>	+ 0.01627741 BTC	✓
209	2017-07-07 13:40:32	<u>e7aa3c73862e244d9a3748c0014098b2922cb663112045e44adf8272d02c4839</u>	- 0.02016049 BTC	✓
210	2017-07-07 13:15:47	<u>3ba603f6b3ffe1686a0b8d20554ddd5321e492da32a556ff46f7a55a65fcc8b6</u>	+ 0.02016049 BTC	✓

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