

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZ5yojEppc7PU6ib8oC2PY6sLvEp7cFWv</u>
TOTAL RECEIVED	0.29619842 BTC
	18,630.87 USD
TOTAL SEND	0.29619842 BTC
	18,630.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 22:18:01	<u>d85f8613833ce614cd2673</u> <u>84ea8505d2e6da6ee7c7f9</u> <u>a754734e8b747f659215</u>	- 0.00152455 BTC	
2	2019-09-27 21:33:54	<u>af20de5d0102eff4ad1864</u> <u>c9e81ab3b46dac0c2680a5</u> <u>0047547e629cf7df5292</u>	+ 0.00152455 BTC	
3	2019-09-20 14:16:00	<u>de5ead76147ec668b1b114</u> <u>7469cd9ed3f772580aeff8</u> <u>55f8bef7b0086af58cfb</u>	- 0.00157582 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 13:09:47	<u>e9e1049b8c4d6cfd9f251f</u> <u>eb33bce8e65b591f1a8c00</u> <u>92b1f615540acd69f513</u>	+ 0.00157582 BTC	✓
5	2019-09-13 18:20:55	<u>4cd0a0919287003d9e4a47</u> <u>d8cd90a728da3e9e056ed4</u> <u>0f1db3c0f2932a2f15b5</u>	- 0.00143766 BTC	✓
6	2019-09-13 17:41:55	<u>1a678c57859717a5ae52d4</u> <u>75b68a339ce5f588e45fc4</u> <u>3ed882bc2d924012ed5b</u>	+ 0.00143766 BTC	✓
7	2019-09-06 11:44:28	<u>d782ad775b1eef57fba642</u> <u>8bb766052634c055ddebb0</u> <u>7466c9058ea1b43134d2</u>	- 0.00142702 BTC	✓
8	2019-09-06 09:26:41	<u>b51a065d5226bdae4ebdad</u> <u>c2aa36974195c60ad40a53</u> <u>a4f5febfd395b628417d</u>	+ 0.00142702 BTC	✓
9	2019-08-30 14:02:18	<u>20f88e589931b19514dc5d</u> <u>40601990d36ef803ab8056</u> <u>e616f61351d40583137b</u>	- 0.00154522 BTC	✓
10	2019-08-30 11:08:48	<u>0f8c63334260a896fbe9fb</u> <u>307a0a614ab255e75019ef</u> <u>28b7e397612d5a2ec44d</u>	+ 0.00154522 BTC	✓
11	2019-08-23 09:16:58	<u>6d8cca377358dc6b2fa8ff</u> <u>221b0b3c24d61a2d7213ea</u> <u>4d8b664c8b151204511a</u>	- 0.00148534 BTC	✓
12	2019-08-23 08:56:25	<u>c91b3ba4adb488b8e53b62</u> <u>14a1114509472970b5ffeb</u> <u>44da603a5d56a3eee0a9</u>	+ 0.00148534 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 10:00:38	<u>04c16afe851ff4592bded4</u> <u>b9e37d195a927020cfaf58</u> <u>36330871eedcca4714cd</u>	- 0.00146642 BTC	✓
14	2019-08-16 09:47:15	<u>e6327655541b510e14aaeb</u> <u>435dedef923eaa0b51f4c5</u> <u>de14ea1c9d831ee685bf</u>	+ 0.00146642 BTC	✓
15	2019-08-09 10:47:54	<u>4c69b5fedf5e024e5d814a</u> <u>9be6cc606f88cb66655716</u> <u>27ce684364bf40fc3232</u>	- 0.00162617 BTC	✓
16	2019-08-09 10:00:44	<u>617c7b9fab63e6df4d57b1</u> <u>413187e087fbf69e85631a</u> <u>f2f4a105a3e45d8bad69</u>	+ 0.00162617 BTC	✓
17	2019-08-02 12:34:13	<u>75566cba7277ab28e8aafa</u> <u>9027e6eb257e1902f6ff7c</u> <u>27f2a2ed27f3dfa37a48</u>	- 0.00184140 BTC	✓
18	2019-08-02 10:35:17	<u>56aa31a86130ddf03969e6</u> <u>30a6d691a73c4b494b0d46</u> <u>18eb7f36f56ceb849d88</u>	+ 0.00184140 BTC	✓
19	2019-07-26 14:00:12	<u>e97d42efb9e931fd7bb8bc</u> <u>3db2ccd5d4359e42129925</u> <u>d353b33d08f71a9e100d</u>	- 0.00187826 BTC	✓
20	2019-07-26 09:10:41	<u>1c2be79282a098127a00c1</u> <u>600626ba5ad1c6c0af3df2</u> <u>ba9e50f2868e2f3a21ba</u>	+ 0.00187826 BTC	✓
21	2019-07-19 12:35:01	<u>946f1b1a56a03633f55c08</u> <u>4cff0e7796c829ad3dd42e</u> <u>bc1218b6ba66886bdeaf</u>	- 0.00193375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:02:09	<u>fa26cf2e0b1ef5ec5e2afd</u> <u>f1825c1e6de6192a3de050</u> <u>1f3c3d31a12d5adf9985</u>	+ 0.00193375 BTC	✓
23	2019-07-12 10:51:51	<u>6237fb13b0359a159b5a9c</u> <u>1a77173e4583db7c1bcc46</u> <u>9e9e28e0db2c45565f31</u>	- 0.00223946 BTC	✓
24	2019-07-12 09:01:30	<u>b5365b21b5da10b5999c36</u> <u>6bff64009c6b4dc5e960c9</u> <u>79603e486d71b783e1f4</u>	+ 0.00223946 BTC	✓
25	2019-07-05 10:45:43	<u>628dfcd4e6796ad0654606</u> <u>58e936a87a467f556b54a7</u> <u>7297dd639fb08db0bfb6</u>	- 0.00237773 BTC	✓
26	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	+ 0.00237773 BTC	✓
27	2019-06-28 20:23:26	<u>174868999fd37cd9a58d11</u> <u>05897f3f1b19837bb7dc26</u> <u>81ffec5ee16c55ba2599</u>	- 0.00263117 BTC	✓
28	2019-06-28 19:59:13	<u>29a9b5e5bc5266021cb00e</u> <u>f4c8e83a436b346d29f1c2</u> <u>7048805faba6b4dabd01</u>	+ 0.00263117 BTC	✓
29	2019-06-21 14:19:40	<u>2ff85e331dc9fae415ef69</u> <u>93fc952907ef5526b5a5c1</u> <u>f1c792fc46a6d3a75f46</u>	- 0.00296141 BTC	✓
30	2019-06-21 08:58:45	<u>f97d267665cd060a4cb5e8</u> <u>592caf6d965db67b8dd0d3</u> <u>52900f1bd7426c4b355c</u>	+ 0.00296141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 10:09:08	<u>4f6b9bd386f231fa34c9d9</u> <u>1fc06128e3f67c4d2663e7</u> <u>53ec4b2b991d57683a97</u>	- 0.00291272 BTC	✓
32	2019-06-14 09:14:18	<u>13a34b90727cf0e7e86c7b</u> <u>3444f23522cdb16bdb1031</u> <u>7ccd2b83f8002cfde0ca</u>	+ 0.00291272 BTC	✓
33	2019-06-07 10:16:13	<u>a132cc629f918d7c8235d8</u> <u>18c11eebf6cc12160ba4ab</u> <u>2a51693f0a2731c57ddf</u>	- 0.00268177 BTC	✓
34	2019-06-07 08:55:18	<u>3898b48367fb8b9d01a062</u> <u>6eaf61b9f525294be8de61</u> <u>c4d436dedc4d3c2ae6d7</u>	+ 0.00268177 BTC	✓
35	2019-05-31 10:52:55	<u>eb89c3cf649a24f51acffe</u> <u>5fccfbd7a74345345bebf6</u> <u>fb6c754edca509bf8810</u>	- 0.00281585 BTC	✓
36	2019-05-31 10:04:04	<u>c177258e0cace39fd0645f</u> <u>790ce862cc5082e075bcc0</u> <u>e863012740f48f5a5060</u>	+ 0.00281585 BTC	✓
37	2019-05-24 09:30:31	<u>1b324e6522a886a6977072</u> <u>585cc2ca6136aaba301182</u> <u>129dd70e665fdd55a9a1</u>	- 0.00286730 BTC	✓
38	2019-05-24 09:08:37	<u>4e25e82cde559a28a01aa4</u> <u>3c63a9b193b5bb80b2c847</u> <u>36f030607bdd29a1bfc2</u>	+ 0.00286730 BTC	✓
39	2019-05-17 13:10:59	<u>da47f49c737fee6eff3750</u> <u>7ec28382ce14f273c212e0</u> <u>a663a350d124c0b73a9d</u>	- 0.00270620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d0b333909e4ca9de120934de7e42cb71a5a31420ab9</u>	+ 0.00270620 BTC	✓
41	2019-05-10 10:41:58	<u>dd4f404e828eefdd8340dbea56a3934816d657b717f53a5f1e2868987a7de5bd</u>	- 0.00270130 BTC	✓
42	2019-05-10 09:32:40	<u>bdd9bddf28b5636390b2d42ace587df4bb48ea503d39842a74afa36376202e25</u>	+ 0.00270130 BTC	✓
43	2019-05-03 09:05:32	<u>8f4e65a0ada5f3297c4295535e911007314ad96f6206f227fa12ceccf84de9f4</u>	- 0.00296847 BTC	✓
44	2019-05-03 08:50:46	<u>5a0db842226d6ab5ca332d09a01aabfd05aa0e1b06fe1d78d2ae955da2229dea</u>	+ 0.00296847 BTC	✓
45	2019-04-26 11:03:33	<u>be7f9d963fc23d153892f5ecf515fae50e05728aa4b60a876b6926d3d22851ba</u>	- 0.00315520 BTC	✓
46	2019-04-26 08:57:52	<u>ee88c63a41bbe7114ff593748bf66b7965d6d12e42386cca468f653535aa4bc8</u>	+ 0.00315520 BTC	✓
47	2019-04-19 15:28:42	<u>aac9e7f62e9c20d58daa1daac873e4f41f16f928da5c9a1e5523c0e9128b5587</u>	- 0.00310105 BTC	✓
48	2019-04-19 08:52:08	<u>48ea4ca0883de05187fcc3c6d1816ee22f5dc18595b6baabb047c460b9ab9543</u>	+ 0.00310105 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 12:25:08	<u>808ef0508b53eea33ddcbd</u> <u>7ae190e201188b1aae47d9</u> <u>b79ce3815d6388d2e463</u>	- 0.00347112 BTC	✓
50	2019-04-12 09:03:10	<u>c80cb594150d6c8ac37c9f</u> <u>8848571b70d8d4bb6fdf14</u> <u>1d3e07ca5af17c74e57c</u>	+ 0.00347112 BTC	✓
51	2019-04-05 14:28:24	<u>c0901ac632a961e46b4d94</u> <u>e093732f9323cb7f5a36d0</u> <u>17f2a22bcd6b89cd6930</u>	- 0.00366738 BTC	✓
52	2019-04-05 12:13:14	<u>d5af8cbdccfcb42c2b8919</u> <u>5812447a759c462728b536</u> <u>0deb26470d5ca17d88df</u>	+ 0.00366738 BTC	✓
53	2019-03-30 09:51:31	<u>8deaa18bb27d7b4ed7ff10</u> <u>7b4b1704f6152e33abf182</u> <u>ba92f3038d797795505a</u>	- 0.00336769 BTC	✓
54	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb</u> <u>5c7d5bfe88f52c8777ac6e</u> <u>0a7c2df94948fff392ec</u>	+ 0.00336769 BTC	✓
55	2019-03-22 12:26:37	<u>3fabdc1cf88412dc258fed</u> <u>7a1d353e7db82dd0d198fc</u> <u>890792ae7abc662a662b</u>	- 0.00299583 BTC	✓
56	2019-03-22 10:51:31	<u>db3cdb72ee868a652d9c29</u> <u>add6e02e79bf81601ebf2d</u> <u>2a873aca168e8901c65d</u>	+ 0.00299583 BTC	✓
57	2019-03-15 18:25:16	<u>90f6f226ae70a258d58e3b</u> <u>454736151356678a7cb8bd</u> <u>80bad50b471a6ef8b03a</u>	- 0.00330035 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-15 10:07:58	<u>1c45e28d7c80cc42152beb</u> <u>9036c3eb672dff7551a397</u> <u>a99f057699cf4947bbb2</u>	+ 0.00330035 BTC	✓
59	2019-03-08 11:24:58	<u>9396e7723eb8d0d1ce67fa</u> <u>8a7e9e395bb8dc00b26a3a</u> <u>d27c8f206ea4b86665b8</u>	- 0.00326927 BTC	✓
60	2019-03-08 09:56:42	<u>12ccdf9a9f92481d5cc0b4</u> <u>88771bde94015687364db9</u> <u>2c03caddff6ebdc94979</u>	+ 0.00326927 BTC	✓
61	2019-03-01 20:50:01	<u>6ffc710fed41ff3e0c21eb</u> <u>0f49303d0a7bdb03e8b80f</u> <u>5d1e19f013cff08f2cd3</u>	- 0.00304790 BTC	✓
62	2019-03-01 20:17:54	<u>0a7b2b3aeb6b1837e40863</u> <u>afedb738f98c409f57f7d0</u> <u>6c4ac8ac98787ea15b6d</u>	+ 0.00304790 BTC	✓
63	2019-02-22 13:31:47	<u>62b68deb8aec21f2dfada4</u> <u>f198fd2574e4120e935f15</u> <u>eb6f35b72f0a77917239</u>	- 0.00343364 BTC	✓
64	2019-02-22 09:57:56	<u>738e458dac8dfb7de5623c</u> <u>5849382e9d022a8877cb62</u> <u>1f048f2c6cbe54180243</u>	+ 0.00343364 BTC	✓
65	2019-02-16 04:07:10	<u>1e485f3c47dfcf4121e8c7</u> <u>0eaee829652386b3af125f</u> <u>10ea8c41c0945e030ba5</u>	- 0.00257020 BTC	✓
66	2019-02-16 00:40:28	<u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u>	+ 0.00257020 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-08 12:12:35	<u>4a99d6b0b6324d4fdf705b</u> <u>1730b9a98133b9277c8655</u> <u>5b9ccb28258cd88cff15</u>	- 0.00296399 BTC	✓
68	2019-02-08 09:55:48	<u>750dfbefc75007e9cf7da0</u> <u>16a5a69328b706c5ffd6d5</u> <u>af3a870af0ba11b28b57</u>	+ 0.00296399 BTC	✓
69	2019-02-01 11:55:19	<u>9b2550c84b0a03e7c63115</u> <u>aca2737c1801862ea5b736</u> <u>ac89b08b9c1ec5da36f7</u>	- 0.00277873 BTC	✓
70	2019-02-01 10:02:25	<u>c2cf06d32a2bd57f74d34e</u> <u>f1a5dbbe4f6258161cf511</u> <u>9d2ddcb236088846865a</u>	+ 0.00277873 BTC	✓
71	2019-01-25 12:35:11	<u>b7fe32de59ca277c8668e4</u> <u>dd3c3e918b78d4c9cf28c7</u> <u>bca740f6265eb5136b6a</u>	- 0.00294841 BTC	✓
72	2019-01-25 10:11:19	<u>038ee84f2b6c6442b83a60</u> <u>30214c9aa4dabc622db38b</u> <u>4a189e0770289002d230</u>	+ 0.00294841 BTC	✓
73	2019-01-18 17:37:53	<u>9aff4407b5f101a847fde2</u> <u>d12605a86e4cead6b2794c</u> <u>3f9c57c027eaebc9abe4</u>	- 0.00363010 BTC	✓
74	2019-01-18 12:32:56	<u>f45c85281269554f84d0ae</u> <u>8863180e6aca798ef7d3bf</u> <u>1cf5c9822d5476975392</u>	+ 0.00363010 BTC	✓
75	2019-01-11 15:14:34	<u>0c5fae557184b672e1baaf</u> <u>df14667718661ad2e870ac</u> <u>649a43d283a1d9a3737b</u>	- 0.00384603 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-11 11:26:43	<u>7d964bea9026b571e04081</u> <u>12b5683c633311223725b7</u> <u>bcfb1d68115b3de1cbd1</u>	+ 0.00384603 BTC	✓
77	2019-01-04 17:06:28	<u>b6273987fc3def1e3af4d4</u> <u>31499570e2262eae6f40f5</u> <u>e720930893af15a0ca00</u>	- 0.00382053 BTC	✓
78	2019-01-04 16:06:16	<u>d1df8bc7eaf8c2ff34614b</u> <u>7d2ce53eff7fb05ae465ab</u> <u>66cb1465655e17e17d68</u>	+ 0.00382053 BTC	✓
79	2018-12-28 12:27:12	<u>a3e085b134077b4c7cec9f</u> <u>e031196cd5e9bc37861621</u> <u>4ec0557ef66bfcd0d7ee</u>	- 0.00360312 BTC	✓
80	2018-12-28 11:00:15	<u>8acba86cdd3677fe928856</u> <u>5a843d3ff705bd01d62777</u> <u>914370ec84f9050879ca</u>	+ 0.00360312 BTC	✓
81	2018-12-21 11:00:14	<u>d2c9ac73745acadc298890</u> <u>c1eb0605c8c80b34822b62</u> <u>fdf2161677e0a5bb3404</u>	- 0.00259721 BTC	✓
82	2018-12-21 10:45:51	<u>b7a939810d1e8e2caba192</u> <u>e9e9ffc421d92eff7ab33a</u> <u>4bf07221cf26e91f116c</u>	+ 0.00259721 BTC	✓
83	2018-12-14 10:17:16	<u>3692ddf11cfdc3d88d43b5</u> <u>b9ade4fb12a83e369a2b08</u> <u>7a326373c0fba07d3845</u>	- 0.00317771 BTC	✓
84	2018-12-14 10:03:05	<u>50a8de32278f5efcc24b74</u> <u>d724c22b0ebbae7fb9cfa6</u> <u>d7af3ed02d68d1f1a88e</u>	+ 0.00317771 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-07 14:22:17	<u>0959efe509e50cf60c900c</u> <u>548153f0d3d5079d7cd53f</u> <u>6d37a616cc8e06ed41dd</u>	- 0.00306733 BTC	✓
86	2018-12-07 12:41:10	<u>da4e74e1be09c6b3b1994c</u> <u>d8b39f831830c19ee91b2c</u> <u>fa86872a5f71c079a55e</u>	+ 0.00306733 BTC	✓
87	2018-12-01 02:55:31	<u>5191930379c6d22c45592e</u> <u>9507251c0779ddad2f9ea7</u> <u>bf54a228689605ebf059</u>	- 0.00202194 BTC	✓
88	2018-12-01 02:21:49	<u>427ee74332f4511af2631e</u> <u>bc26e1f7eaab28aa786b3a</u> <u>ae2ec322edbc245f467c</u>	+ 0.00202194 BTC	✓
89	2018-11-23 11:47:43	<u>585953b7f58930e8f4b06c</u> <u>e762db953b1ee99fddd0e5</u> <u>5fe76aa18e2ad6431d17</u>	- 0.00268179 BTC	✓
90	2018-11-23 10:31:25	<u>4f620699869784323d2ab1</u> <u>e1283252bee247cbae3223</u> <u>f7e065823d5a0aa1a9e3</u>	+ 0.00268179 BTC	✓
91	2018-11-16 20:00:04	<u>e26177c62f4fd67668c749</u> <u>00c9e1a4ab1a10f85fe4bd</u> <u>fa847cd98008a3cc4680</u>	- 0.00279409 BTC	✓
92	2018-11-16 19:40:10	<u>4880428ad23f99465bbd7f</u> <u>3ee8b86ec625a264c721fb</u> <u>b7a6187724d2ca998811</u>	+ 0.00279409 BTC	✓
93	2018-11-09 14:04:27	<u>f0622dabaffd6db319725e</u> <u>419103035d90cf879a3c28</u> <u>74214b8fd542eb56c03f</u>	- 0.00270521 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-09 12:53:15	<u>f589904c9101b57103f26b</u> <u>e832763af6941c4621d05a</u> <u>27b1faedb4a9e7e414d1</u>	+ 0.00270521 BTC	✓
95	2018-11-02 22:21:08	<u>8a1836f82e54c82ab8e78c</u> <u>cb911bef080325180a3a5d</u> <u>22c15ce8bfec40ab5a1e</u>	- 0.00272743 BTC	✓
96	2018-11-02 21:54:34	<u>3e5e1ce3039a78bcc96b11</u> <u>8e00d2cc817ee6e7ed1bb4</u> <u>a840950f5c0b3246f2fb</u>	+ 0.00272743 BTC	✓
97	2018-10-26 11:41:37	<u>a75d7203d799d2bac9981a</u> <u>2b3e303f54ab82e82c400e</u> <u>785585190287149b009e</u>	- 0.00271648 BTC	✓
98	2018-10-26 11:34:06	<u>80fceb3bd7b7a2100f80bd</u> <u>a6c96ec82a66489f3bd87b</u> <u>eacf4118c8d655fde88e</u>	+ 0.00271648 BTC	✓
99	2018-10-19 20:23:25	<u>f264e553752fb426235194</u> <u>342630681ea986f13ec1ef</u> <u>3aa891c18ae8de52a9a0</u>	- 0.00246873 BTC	✓
100	2018-10-19 11:55:11	<u>118525e088dca6cfb46ea5</u> <u>3f1f7d671ff865e99d3031</u> <u>3c4d7deb4981a80c510d</u>	+ 0.00246873 BTC	✓
101	2018-10-12 14:32:08	<u>6cd20f04b5998b6031ac63</u> <u>7fce1fdbccb14f4fb053c8</u> <u>ea7073c3d76da93a68e7</u>	- 0.00274006 BTC	✓
102	2018-10-12 11:01:48	<u>672979c63aad91e2157ff1</u> <u>9ca785dded63cecac0163e</u> <u>13d0af61a5906daf3208</u>	+ 0.00274006 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-05 23:37:25	<u>b635aebdd435d0f2d14751</u> <u>80af6d51412bc83fc53096</u> <u>74aec4649a0a6b6ade66</u>	- 0.00238757 BTC	✓
104	2018-10-05 21:36:44	<u>b4382eb537e08df34cbcc8</u> <u>8c7a561cbafe1060351c4b</u> <u>5428eaa51425e238f66f</u>	+ 0.00238757 BTC	✓
105	2018-09-28 12:49:16	<u>89af901d79720101fa8001</u> <u>1479d73248dabe3e9230fa</u> <u>bb608f7831703c28fb64</u>	- 0.00288147 BTC	✓
106	2018-09-28 08:57:36	<u>e6a188995a04210231a041</u> <u>2d4db107343597fd652936</u> <u>a9193ab9dd5d8658d0f5</u>	+ 0.00288147 BTC	✓
107	2018-09-21 12:43:37	<u>c9a2f8237a8b3efd03ffda</u> <u>97d614f3b0c07e090e0485</u> <u>f1f01bd409c8420f0abc</u>	- 0.00339848 BTC	✓
108	2018-09-21 12:00:04	<u>a4678a03dc99de43f6b2ed</u> <u>ae64fb93f86c913854d0e4</u> <u>03fa52c356c5ab96823a</u>	+ 0.00339848 BTC	✓
109	2018-09-07 12:40:46	<u>ad4e33a261807a38bd95a6</u> <u>25baca72e46405f1df5266</u> <u>f80e375dba5700382e34</u>	- 0.00311971 BTC	✓
110	2018-09-07 09:17:30	<u>8d6bbdf9c6b849c5e342ef</u> <u>2352453f9684097cc9699f</u> <u>69c6394c900e04038d49</u>	+ 0.00311971 BTC	✓
111	2018-08-31 13:23:00	<u>beb986dd9c7bfc4d08d83c</u> <u>402734e997e7f2daa031a9</u> <u>6d88a374352ce31b24e6</u>	- 0.00320845 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 09:24:34	<u>1f5f7252c1c72b7f7f1b1c</u> <u>2c3218bc5e9dcb7e7551e4</u> <u>8f2fd160c2db4d96948c</u>	+ 0.00320845 BTC	✓
113	2018-08-24 12:40:36	<u>9f505ecdba422338186bd3</u> <u>429a3a42e4cf235692ab52</u> <u>39b9baec49a1765e73d6</u>	- 0.00366036 BTC	✓
114	2018-08-24 09:24:36	<u>502d979da3089fb27a8345</u> <u>2ade5e4cb3397f32c623f8</u> <u>6cd44242dd2979eeadf4</u>	+ 0.00366036 BTC	✓
115	2018-08-17 09:56:47	<u>505de574e314f0e5d14a26</u> <u>3a4d0b1e07061f8477644e</u> <u>008818c34c878ab0cc5f</u>	- 0.00390328 BTC	✓
116	2018-08-17 08:53:40	<u>1c19d11bb1233d3c88cffe</u> <u>ee03721c309ef0013e870b</u> <u>b1dd46adac7fb01a4713</u>	+ 0.00390328 BTC	✓
117	2018-08-10 10:22:35	<u>1cb0da3d1405b52a039cd1</u> <u>8ecd0b7b9032bcf77b63be</u> <u>d0aed0afdc579162c67a</u>	- 0.00429785 BTC	✓
118	2018-08-10 09:43:55	<u>3712f8ec8eed77f47ecec</u> <u>15465bfdc05794ea36b508</u> <u>c6ef3a3d4fb73debf328</u>	+ 0.00429785 BTC	✓
119	2018-08-03 19:47:23	<u>7309bb4b3cf024e10b24ee</u> <u>08e83e5e939c0f178d1323</u> <u>ebc4358a059d363b1214</u>	- 0.00397616 BTC	✓
120	2018-08-03 14:03:20	<u>d84563eb5790cb6922caba</u> <u>baed4892c400e5d293fac4</u> <u>157ad64cf6ebd737f342</u>	+ 0.00397616 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-27 15:36:48	<u>0f76e977aca91e52dc77db</u> <u>92f1278257456f128fcc14</u> <u>0809a1c9d54e33b0cb8a</u>	- 0.00400443 BTC	✓
122	2018-07-27 09:41:26	<u>9678b116bded99557174a1</u> <u>5ea2ba2ef43cc4c3232c9d</u> <u>d169572ed73f16881ead</u>	+ 0.00400443 BTC	✓
123	2018-07-20 12:15:32	<u>478768b0f07cde35225f17</u> <u>e3dccb5ca636fe1555795e</u> <u>0264e47741228230b058</u>	- 0.00480347 BTC	✓
124	2018-07-20 10:47:17	<u>516e86ebcca0ec5647264b</u> <u>039c3f5df1ec88627a0fe1</u> <u>197c0e9ee66517e47bee</u>	+ 0.00480347 BTC	✓
125	2018-07-13 12:57:21	<u>794f73a13c235c6e18ec1c</u> <u>e29d8698bf9bf12b47deee</u> <u>f38e872b4ebf1d891a87</u>	- 0.00500774 BTC	✓
126	2018-07-13 09:00:42	<u>bc746df416ff33437aa9a6</u> <u>dd95883a78e2621b6726a8</u> <u>999bfd37ec5e7edfebfc</u>	+ 0.00500774 BTC	✓
127	2018-07-06 15:24:13	<u>dd107e3d72de53dd8c2fb1</u> <u>90a4e83c1b4ee28eacf93a</u> <u>7ef4bbd602b664a9ed2a</u>	- 0.00448991 BTC	✓
128	2018-07-06 09:16:11	<u>33b047896bd6574b38884b</u> <u>a630cd1d90971a40177052</u> <u>77628e2d8a133100cec5</u>	+ 0.00448991 BTC	✓
129	2018-06-29 10:13:41	<u>37a11c7c446d6ec0d087c5</u> <u>7da41d4ce4ba068416e95a</u> <u>83d7ca01a706b07fbe5c</u>	- 0.00425980 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 09:36:24	<u>3762632e1e0da23d3f3bb8</u> <u>b4cbca99024667376c6589</u> <u>ad6e13e6b7b484f9d3c4</u>	+ 0.00425980 BTC	✓
131	2018-06-22 11:28:40	<u>e99d368c211e5bc623bf63</u> <u>0c70e5a64d28201475fae3</u> <u>6ddb862346aac0e90134</u>	- 0.00447183 BTC	✓
132	2018-06-22 09:00:34	<u>13bdc220378122ad7f28fc</u> <u>a84a7192970c9925d76258</u> <u>f45f7bf3ab79ee9883d8</u>	+ 0.00447183 BTC	✓
133	2018-06-15 15:26:50	<u>e5166b38bb115b8a4e3909</u> <u>0e541cf904d0f564862791</u> <u>e9146cd40bf68fb55b30</u>	- 0.00591914 BTC	✓
134	2018-06-15 08:36:08	<u>669991acfa1ad7c09aff2d</u> <u>c1c82f2cabe0d334a1aa3e</u> <u>a4f9f660997ebba2bc44</u>	+ 0.00591914 BTC	✓
135	2018-06-08 10:23:08	<u>1918bf38a05445aa559da8</u> <u>4b0354cea00e7727246f7e</u> <u>b98a2cdf740f6faa8d97</u>	- 0.00740605 BTC	✓
136	2018-06-08 08:53:04	<u>4cff61bd9db96f1308d79b</u> <u>5ecf78ba8341621515b254</u> <u>f88cd80c2e871e117586</u>	+ 0.00740605 BTC	✓
137	2018-06-01 16:51:22	<u>948abbfa6271c0ea977cf8</u> <u>ca282af30767f41d9271c6</u> <u>5e10a8e0ca90da3eef1c</u>	- 0.00554923 BTC	✓
138	2018-06-01 09:52:43	<u>d827e880592b744c531f43</u> <u>79b8d77303609d2f21bc36</u> <u>4f9c84e87700299d184c</u>	+ 0.00554923 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-25 14:38:19	<u>b8b7e4bd2978e20b0f6f6f</u> <u>1c43f2330be294e7d5699e</u> <u>baf32ed15b3c406214ae</u>	- 0.00577769 BTC	✓
140	2018-05-25 11:31:25	<u>2d8055e007197d16388ac2</u> <u>3a2f26d443e99d26707532</u> <u>e725a81134472dad774</u>	+ 0.00577769 BTC	✓
141	2018-05-18 22:22:23	<u>3ae5c4ab6c88c1b0956961</u> <u>319d99181bd3019e2b1cfa</u> <u>5877781d19af59d081a2</u>	- 0.00506970 BTC	✓
142	2018-05-18 12:23:20	<u>afb659bbdd866820149c24</u> <u>478045feff207887057013</u> <u>d55170afe9b821962504</u>	+ 0.00506970 BTC	✓
143	2018-05-12 02:11:05	<u>59c33b56acdf1971f589d0</u> <u>75b29db88f475d144b7157</u> <u>dc6753c12d1e8c60cb47</u>	- 0.00484264 BTC	✓
144	2018-05-12 00:38:45	<u>d89438eb4b7a9e654d9146</u> <u>2d0340b78ad00e3953f691</u> <u>15207528ee4339ae9199</u>	+ 0.00484264 BTC	✓
145	2018-05-04 17:00:08	<u>dc884d1a0176b732cbe9ce</u> <u>79d46cea6de916fd1ce10f</u> <u>b3f2595cf12cf8e098c5</u>	- 0.00433702 BTC	✓
146	2018-05-04 09:28:25	<u>7bd9066eff7881320ba96a</u> <u>6759e72932030974eebe37</u> <u>01060463dd36ae7937d5</u>	+ 0.00433702 BTC	✓
147	2018-04-27 15:17:40	<u>24266a01585ba862c083ab</u> <u>c074edb574b43398c520d8</u> <u>ea112a5bbc2e13d84ba8</u>	- 0.00315928 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-27 09:16:45	<u>b31cd428aee47b84587da7</u> <u>fd7c8b5d088a565484483b</u> <u>d645aaec890737d6ac99</u>	+ 0.00315928 BTC	✓
149	2018-04-20 16:24:42	<u>df7422dc3711f6d08f2031</u> <u>89f16706c2c16823749ea7</u> <u>45310c526efb7105d63d</u>	- 0.00284829 BTC	✓
150	2018-04-20 09:03:49	<u>bb16586c87c4736dd1a1e1</u> <u>aa3d0dd80fc8c255711448</u> <u>00968d5b3092b5fc3f46</u>	+ 0.00284829 BTC	✓
151	2018-04-13 13:54:40	<u>faa0f2b3135cb758fe4afa</u> <u>22f2fdfb4a69854a5147a6</u> <u>0956a4a95ca6f739bef5</u>	- 0.00263449 BTC	✓
152	2018-04-13 10:22:31	<u>1b1b7afdbf92186fe0594f</u> <u>3d1488e6ebe2c8bf27c2b8</u> <u>5afd3b29c02fec96b82b</u>	+ 0.00263449 BTC	✓
153	2018-04-07 21:55:34	<u>68aaafcd4f52952eba961c</u> <u>7b4df0e0849fc5e9574fcf</u> <u>f0c143c55973a0b89db7</u>	- 0.00245002 BTC	✓
154	2018-04-06 10:36:00	<u>2cbaabe62e541d6b2c461d</u> <u>f6d078d719baaaafa9ea44</u> <u>758c5b7481c448190075</u>	+ 0.00245002 BTC	✓
155	2018-03-31 04:48:52	<u>f2acac619ef6362ac6edda</u> <u>dae757c903b8a4b6b5bd79</u> <u>e45a7bd771347e43f8a5</u>	- 0.00250873 BTC	✓
156	2018-03-30 10:35:25	<u>2365e782aefb06e8338708</u> <u>b9977bcf984e03cd3d5ff7</u> <u>0778d3f79f8ad79192b0</u>	+ 0.00250873 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 14:00:47	<u>bc842433287251957902bc04de7e6d916d16712014b01d73cf1ebe37fb36d1ea</u>	- 0.00266852 BTC	✓
158	2018-03-23 12:43:18	<u>e31622a93f7092acfc8f5ed18a0c7a36689f513df7dac92c6101613c418b9371</u>	+ 0.00266852 BTC	✓
159	2018-03-16 16:09:02	<u>dcf259f50c0847e64e489bd283b310ac8ecaf3ac1d3fedd745eb099038fefba82</u>	- 0.00315646 BTC	✓
160	2018-03-16 09:59:55	<u>9b72310dc5b42912296974b6488e81c3511bbb118535b413f58cbdaabe63c78c</u>	+ 0.00315646 BTC	✓
161	2018-03-11 23:01:38	<u>e9a18f82bcf37ad1c68e54bfa46987144ed7badee68344c6f6b8781f9fbe95bb</u>	- 0.00331777 BTC	✓
162	2018-03-09 10:57:16	<u>372e388c6b082c3731a4cc06a5c1100e63ee0676db41c87b728ee314b0bcc705</u>	+ 0.00331777 BTC	✓
163	2018-03-02 19:49:54	<u>46685387706ee06254bf7318cd3e3915bc44e2a4de6a49ab18c8359ce6868429</u>	- 0.00099615 BTC	✓
164	2018-03-02 09:28:12	<u>bbb617cc66aff98deb464ccd2a1cc55ee025ad9a00a4bd2c3c01a3079f249728</u>	+ 0.00099615 BTC	✓
165	2018-02-28 13:46:02	<u>7bfe9a014115307b72f7a3eaccd230e6c3c8f2f7fb2f17c13fb5cc6171972122</u>	- 0.00331916 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-28 09:42:27	<u>67f1a6c3e29af10316be12</u> <u>52f1a9bb4afaca953ab17f</u> <u>c9f6082114f043e71a94</u>	+ 0.00331916 BTC	✓
167	2018-02-22 18:57:06	<u>a9a9669d118ccc81c60a2f</u> <u>f1987e81a18ab4a91bda51</u> <u>e698e9b0b2a666da0586</u>	- 0.00885353 BTC	✓
168	2018-02-22 12:05:09	<u>43f87959bcd1fff0d4132c</u> <u>1b5e895d29b5a7fd1ff011</u> <u>8dbd6efdee13b22078ae</u>	+ 0.00885353 BTC	✓
169	2018-02-09 21:43:04	<u>4492d755280e29d1d12047</u> <u>da0ef65ae17de47823e63d</u> <u>1661e74db429cbc56a0e</u>	- 0.00218401 BTC	✓
170	2018-02-09 20:09:33	<u>b5175d0a4d2c5032a1711c</u> <u>2a78b7fd273a502acf0c27</u> <u>525ef330c0cf9a07eb6d</u>	+ 0.00218401 BTC	✓
171	2018-02-06 22:09:30	<u>3ea77027eccefcbb4e7f6c</u> <u>84e43c1fb90097aba740de</u> <u>154ed0cbc148bffb7cde</u>	- 0.01279306 BTC	✓
172	2018-02-06 21:43:57	<u>33ff24d9250a2c9aa69485</u> <u>1b9592236ad91d91d3798e</u> <u>828e5159586699723250</u>	+ 0.01279306 BTC	✓
173	2018-01-21 14:24:16	<u>136c0839beb1e7d1110d15</u> <u>387027cefb9b548519ae5a</u> <u>19676035da93e779567c</u>	- 0.01226346 BTC	✓
174	2018-01-21 12:04:30	<u>2ebe444d872beea0b38511</u> <u>fec7eae24c11c42edbd65</u> <u>06de6d44a377eb6cf450</u>	+ 0.01226346 BTC	✓

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