

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FaBXHdkLvA5eTHRv9bvqdBXhWEe8BTFzu</u>
TOTAL RECEIVED	2.82570666 BTC
	178,386.83 USD
TOTAL SEND	2.82570666 BTC
	178,386.83 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00057641 BTC	
			11.16 USD	
2	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00030666 BTC	
			5.94 USD	
3	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00038063 BTC	
			7.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00038071 BTC 	7.37 USD	✓
5	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00046549 BTC 	9.01 USD	✓
6	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00043531 BTC 	8.43 USD	✓
7	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00037499 BTC 	7.26 USD	✓
8	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00045770 BTC 	8.86 USD	✓
9	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00037622 BTC 	7.28 USD	✓
10	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00039430 BTC 	7.63 USD	✓
11	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00045199 BTC 	8.75 USD	✓
12	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00041482 BTC 	8.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-13 23:14:44	<u>5327af38d560fc7c52e1af</u> <u>2f8736e6c5d46698981949</u> <u>53019d45389fe0608bc5</u>	- 0.00040426 BTC 	7.83 USD	✓
14	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00055893 BTC 	10.82 USD	✓
15	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00154761 BTC 	29.98 USD	✓
16	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00142518 BTC 	27.61 USD	✓
17	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00040627 BTC 	7.87 USD	✓
18	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00037372 BTC 	7.24 USD	✓
19	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00029872 BTC 	5.78 USD	✓
20	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00047091 BTC 	9.12 USD	✓
21	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00037459 BTC 	7.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00034341 BTC 	6.65 USD	✓
23	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00042911 BTC 	8.31 USD	✓
24	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00047167 BTC 	9.13 USD	✓
25	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00148976 BTC 	28.86 USD	✓
26	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00051300 BTC 	9.93 USD	✓
27	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00041026 BTC 	7.94 USD	✓
28	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00039025 BTC 	7.56 USD	✓
29	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00034402 BTC 	6.66 USD	✓
30	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00036798 BTC 	7.12 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00036668 BTC 7.10 USD		✓
32	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00033332 BTC 6.45 USD		✓
33	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00035653 BTC 6.90 USD		✓
34	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00037840 BTC 7.33 USD		✓
35	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00039788 BTC 7.70 USD		✓
36	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00043381 BTC 8.40 USD		✓
37	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00050661 BTC 9.81 USD		✓
38	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00030224 BTC 5.85 USD		✓
39	2022-10-13 23:11:25	<u>014d099c2d6911c972482d</u> <u>53cdc3ad8bf68290fba734</u> <u>17900dfc7c1ce088ba5c</u>	- 0.00087243 BTC 16.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-16 06:53:11	<u>fdd3adc670b2f2532e4342</u> <u>5235d5c397ba39cb4c8d51</u> <u>f0c18ea14a770f0cc1f9</u>	+ 0.00055893 BTC 6.32 USD		✓
41	2020-08-21 13:46:40	<u>ca5351b8782360311fc387</u> <u>808ab189a6dcd4338635af</u> <u>7ade561d72cd86c888e1</u>	- 0.03483530 BTC 406.28 USD		✓
42	2020-08-21 13:37:15	<u>b6b4798f69c2a1ba26f0c5</u> <u>a87b338b0521a608449d5d</u> <u>3edd3245bbb4a5ac7029</u>	+ 0.03483530 BTC 406.28 USD		✓
43	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00154761 BTC		✓
44	2019-03-23 21:40:15	<u>77b919a14cfa923ad4daab</u> <u>98ca0f3d8f8623e8cfd533</u> <u>028445613b4157cbd583</u>	+ 0.00142518 BTC		✓
45	2019-03-11 21:06:06	<u>28d8167705933ff97affbf</u> <u>d42f366f7557f8f1be95e6</u> <u>51fa04b2a8f98cc58923</u>	- 0.00317244 BTC		✓
46	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00317244 BTC		✓
47	2018-11-18 15:23:28	<u>049bbdae6c0f8385279c67</u> <u>f18eff0dd55a17fd99c009</u> <u>f3b9252206e57de4c258</u>	+ 0.00040627 BTC		✓
48	2018-10-28 15:14:30	<u>ae07b0da8e7dc4990beea9</u> <u>e17b88eb625c55e542e304</u> <u>39648777411ee7a742a9</u>	+ 0.00037372 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-10-25 16:56:50	<u>277cd55c83e3a0e907d568</u> <u>c9aa7fac59bad70a04ea5e</u> <u>64cecf8e5817527e22ab</u>	- 0.00452520 BTC	✓
50	2018-10-25 11:17:20	<u>fdf624a796d88d4def0a6c</u> <u>7b4a6f21f4eda13d41f500</u> <u>fbdebc7a454e0fc5225c</u>	+ 0.00452520 BTC	✓
51	2018-10-07 15:06:52	<u>6d9ad9e7a9ff8a5efd10e4</u> <u>66b3dfa3dca8afde0f8494</u> <u>a96fd4cb63839685e27c</u>	+ 0.00029872 BTC	✓
52	2018-09-23 15:30:06	<u>9401a619bad05d635c45f6</u> <u>c035a4e4351ed82e81e781</u> <u>d15ec523a2447330a470</u>	+ 0.00047091 BTC	✓
53	2018-09-02 15:22:10	<u>eb0676ca95afb0611ae1d4</u> <u>434a15ebbbfe4d1acedf3d</u> <u>d6869d5302c1e582f843</u>	+ 0.00037459 BTC	✓
54	2018-08-12 15:21:46	<u>e08cdfb74be03ccfc5c641</u> <u>82c14af7c9661645a5537d</u> <u>f034a3994472a9818fac</u>	+ 0.00034341 BTC	✓
55	2018-07-22 15:11:48	<u>30b161988dd990a9919049</u> <u>bed787510fad5e6e908a3a</u> <u>361f2eca26300abd30a8</u>	+ 0.00042911 BTC	✓
56	2018-07-01 15:07:43	<u>a26497ffb36d8d99771a59</u> <u>4adcdb231e4c4ac2da083</u> <u>069d59a34f16539852f9</u>	+ 0.00047167 BTC	✓
57	2018-06-30 13:02:36	<u>e8ccb6ea8b4c3481ffbddd</u> <u>fc5f534106f408bd683cd4</u> <u>e1787ba1494c97a4fb9f</u>	- 0.03102194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-30 12:53:46	<u>a09b4bf8a268598d2ebcd6f5724e77cd0185d633d9e3dfee839496c519afaade</u>	+ 0.03102194 BTC	✓
59	2018-06-14 09:37:19	<u>98d2caafda3e2ce7081f55e954a756238e1069f3c0941338b194ee9159a071df</u>	+ 0.00148976 BTC	✓
60	2018-06-14 02:24:45	<u>c9950fc7e68bad5fd2946dcc1295d4a425d544a0820a3480d39864aff9aa6584</u>	+ 0.00051300 BTC	✓
61	2018-06-10 15:20:06	<u>72945c4c3ef05d3f0ee5d9b6f8839e50abb193d31744f077f9ac123543af4b6a</u>	+ 0.00041026 BTC	✓
62	2018-06-03 17:04:22	<u>30f6d60ab9d5c0a28076e50cb3d5525bd549371963e017789db37c80ae0bf6c9</u>	- 0.23342856 BTC	✓
63	2018-06-03 16:53:19	<u>9e0209d0c0083be275ef9bfa83061c397482bb0a4ac82c9d5003e1d315177c97</u>	+ 0.23342856 BTC	✓
64	2018-06-01 22:09:15	<u>1b2851e6a61558b98d0c43a7fc4451dc437481cc604278c16dcacdddd8385c26</u>	- 0.02010900 BTC	✓
65	2018-06-01 21:49:45	<u>d1fb0aacad97a6fd8c62f2a175fbff20bc440823ca54eff4d484b3a14bd2695a</u>	+ 0.02010900 BTC	✓
66	2018-05-28 21:14:15	<u>43a8e8b76d4ae49a99a681a1f41c42776156396c2e2dfff528161afd25cee249</u>	- 0.05882998 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-28 20:39:19	<u>a8d471ef4b2e7adde8f6869fbb582faf28533fe445ba29d3eb6112055d2d1db4</u>	+ 0.05882998 BTC	✓
68	2018-05-20 01:12:49	<u>5914e48d2ad8b7f1bc670758d996b95e9a383194e3c3b01b9d302533b87470cd</u>	- 0.03041767 BTC	✓
69	2018-05-20 00:21:23	<u>d5eb26876f5ee7feaec1f54515af1156418250c1602ff4d139fe59ea650825df</u>	+ 0.03041767 BTC	✓
70	2018-05-13 15:31:41	<u>32c00b55f817b055c85ea1d83d705f175602ff2e2d2d4743ca225870f6a23dd0</u>	+ 0.00039025 BTC	✓
71	2018-05-02 13:36:49	<u>f391baf918b8b6bb8a62e98c786e648fcf0ec9d641b05c93721d2b4b1a6c43a4</u>	- 0.01437851 BTC	✓
72	2018-05-02 12:12:51	<u>1b05bc4623e59d2670e5919f37335482b35ef09cdd22bf7976104e272dc9b63f</u>	+ 0.01437851 BTC	✓
73	2018-04-24 13:04:19	<u>e1ee05994f7b4d30845aa4dd638dcd6915b5bf49c5b569522cae93d903985de0</u>	- 0.00296750 BTC	✓
74	2018-04-24 12:24:19	<u>831f929d0a465771deec5b0fc11633d240e7603994dcf9854728c3ee454f502f</u>	+ 0.00296750 BTC	✓
75	2018-04-15 16:30:36	<u>d4f2176a3d9ba0e98deb08e6ecfb066f2a5c7caf39de3730853fed07f9498fad</u>	+ 0.00034402 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-25 15:44:39	<u>784c863876ed287100a329</u> <u>fa12d0e5923827c13e549a</u> <u>d28bf91f2e303de4829d</u>	+ 0.00036798 BTC	✓
77	2018-03-04 16:22:00	<u>27f5c05ade7ae285041899</u> <u>d184e12ee807f464a276d3</u> <u>be4ed493e16493c2003b</u>	+ 0.00036668 BTC	✓
78	2018-03-01 05:05:24	<u>978d5468868ab1ec470060</u> <u>6402f9d269e9b4806448a8</u> <u>9f07e574046d25262572</u>	- 0.00501887 BTC	✓
79	2018-02-28 19:37:24	<u>8414fa8e8b6a8059c22834</u> <u>a1bdcf3f5d0473483b87dd</u> <u>452eed7ea4e48d63e0c3</u>	+ 0.00501887 BTC	✓
80	2018-02-21 15:11:03	<u>10a9c8f355575ec12d8006</u> <u>f76281a6641ae66ba44b1a</u> <u>5027f3c6aede8e7bf55c</u>	- 0.01115160 BTC	✓
81	2018-02-21 14:16:13	<u>94d5159b916987951cee5e</u> <u>659ae1e7d938b82715cd82</u> <u>793824d364dcadc3e2d7</u>	+ 0.01115160 BTC	✓
82	2018-02-18 11:05:52	<u>e9b65795fea00509176ce0</u> <u>54427288a012a07246b3b7</u> <u>15d8b6b30dea2621b8d0</u>	- 0.00127515 BTC	✓
83	2018-02-18 10:03:06	<u>5a9940e3ba8ef02dba822d</u> <u>bf4eeb09087d9cc4019e6f</u> <u>cc19af96c4aa20f7dbbc</u>	+ 0.00127515 BTC	✓
84	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00157586 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00144552 BTC	✓
86	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00150748 BTC	✓
87	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00157897 BTC	✓
88	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00153807 BTC	✓
89	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00123833 BTC	✓
90	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00162006 BTC	✓
91	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00156077 BTC	✓
92	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00153258 BTC	✓
93	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00117891 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00161705 BTC	✓
95	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00157879 BTC	✓
96	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00100856 BTC	✓
97	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00128890 BTC	✓
98	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00156706 BTC	✓
99	2018-02-18 09:59:41	<u>a1ebfcdde2ba2da8aa6266</u> <u>8b526f4b106b2912385689</u> <u>6ad1452864239f7664c4</u>	- 0.00132000 BTC	✓
100	2018-02-18 09:55:32	<u>5c55e8e00b6835788893e4</u> <u>fc54b4063e812e4b4e8500</u> <u>91b5fb2e3dfc2b21031f</u>	- 0.00401507 BTC	✓
101	2018-02-18 09:55:32	<u>5c55e8e00b6835788893e4</u> <u>fc54b4063e812e4b4e8500</u> <u>91b5fb2e3dfc2b21031f</u>	- 0.00145260 BTC	✓
102	2018-02-17 20:01:13	<u>91a663eff20ea100c54bfe</u> <u>b2b268f10b173fac0b9837</u> <u>12b1a1ce1c37c1ba743b</u>	+ 0.00401507 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 10:56:10	<u>a8834f3724ca51996e13c4</u> <u>239476d90ea67cc5556a0d</u> <u>9af1ce447ea6d14dc91d</u>	- 0.00252171 BTC	✓
104	2018-02-16 10:56:10	<u>a8834f3724ca51996e13c4</u> <u>239476d90ea67cc5556a0d</u> <u>9af1ce447ea6d14dc91d</u>	- 0.00212652 BTC	✓
105	2018-02-11 17:31:04	<u>6ed37c83ed7e304a0a3851</u> <u>50df9609c691a133c2d062</u> <u>023c11e541ddf122e538</u>	+ 0.00033332 BTC	✓
106	2018-02-08 14:03:20	<u>505e7d706922866be61ca2</u> <u>ed1e24053c2253e4e6b041</u> <u>d3bb7b62e2fd3427c944</u>	- 0.03050980 BTC	✓
107	2018-02-08 13:05:19	<u>4a9cc237e80ce2a6f73265</u> <u>4dcd45f5bcc72029d040d1</u> <u>63b53ec576c333426459</u>	+ 0.03050980 BTC	✓
108	2018-02-07 20:06:08	<u>e82b01075ea32d5f059d3f</u> <u>b471e9d3853df2b803d79c</u> <u>4fbfc96b6bd5f39126c8</u>	- 0.01220900 BTC	✓
109	2018-02-07 19:16:19	<u>b778bb23953e0953244127</u> <u>f87bfcaceba75d0d348ee7</u> <u>3881fb1defdee8bf2831</u>	+ 0.01220900 BTC	✓
110	2018-02-07 19:16:19	<u>dfdd14a54f095ed5debfc1</u> <u>0f8ffede9b1e221327a851</u> <u>0aa5214e9aedec47ed8b</u>	+ 0.00145260 BTC	✓
111	2018-02-07 19:16:19	<u>6c6f41908e03a3f3544644</u> <u>c7ba73ca13ca627649c3bb</u> <u>fdf010cb2590a8242b74</u>	+ 0.00157586 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 16:58:09	<u>9b29f00e9fe1c45570b1e5</u> <u>17ec3961796900ed9ea697</u> <u>abc035be0be9b45bd462</u>	+ 0.00035653 BTC	✓
113	2018-01-25 14:06:30	<u>f093f07224e28bd5bfd9</u> <u>2b8ce84cc519696d91cfc9</u> <u>daed8a2b0b5a51c220b5</u>	- 0.13352561 BTC	✓
114	2018-01-25 13:06:24	<u>2ce08b9df1bef168c2adff</u> <u>d06ef00d4a5820dba66978</u> <u>6bc7e661da9a20dbefc6</u>	+ 0.13352561 BTC	✓
115	2018-01-22 16:14:25	<u>a79eaace577146a01bd379</u> <u>540578c81712e402382ed9</u> <u>5ed532dbd4afb0431aca</u>	- 0.01148021 BTC	✓
116	2018-01-22 15:02:59	<u>de8df28832146221f8e1fa</u> <u>eea78cf076efbb1cebce6d</u> <u>502a5355e526185dd84e</u>	+ 0.01148021 BTC	✓
117	2018-01-07 21:34:18	<u>d59688a659f9d82b250899</u> <u>225fb12106c90803e54ee0</u> <u>7b089d7de51361cf239e</u>	+ 0.00037840 BTC	✓
118	2017-12-27 16:05:56	<u>a897249014b97c658c7e2e</u> <u>78e15b97da03f5e5ab2153</u> <u>cd69a46898f80a4eb7d3</u>	- 0.12950000 BTC	✓
119	2017-12-27 15:40:38	<u>4f95e4fce5994a997492c3</u> <u>9ab5a5d9d9c6b4366734d3</u> <u>841444dd25d7e835c33d</u>	+ 0.12950000 BTC	✓
120	2017-12-27 06:55:44	<u>ef5b555d579371e8ad33a0</u> <u>c271f824029b997ff0d561</u> <u>a753e1da68ecb23b44a5</u>	+ 0.00144552 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-21 07:53:43	<u>47d6a1dd023492f0ecd7c185f9e69c56ba143cc9ff21da1fc77d5a36cd6d311c</u>	+ 0.00252171 BTC	✓
122	2017-12-19 22:04:09	<u>af54dc3972f66e6ab1fe61b0162cadf2be7bbc4f59cd2f75b650c4e82b9f2bb6</u>	- 0.49990000 BTC	✓
123	2017-12-19 21:36:57	<u>dc21213317d1d97c96ab98812e4bdecbb6adba1f3a88f4e3e4a5e61f4cc45674</u>	+ 0.49990000 BTC	✓
124	2017-12-19 19:12:05	<u>ddd64406fe2bddd9325f33531456da26a4cf24b9e6f8a281b0ed579ab0bab415</u>	- 0.00800000 BTC	✓
125	2017-12-19 17:13:29	<u>cdd048d74c8652060b43f991f7a407460b9526a7d027db9b61ed1da31ea15c6a</u>	+ 0.00800000 BTC	✓
126	2017-12-19 13:09:48	<u>d56bdb2b98dea18dcf627aedc448f1df9576138fc17fef14c00ed0b082957860</u>	- 0.00957950 BTC	✓
127	2017-12-19 12:36:20	<u>989b9ff381a93e079642918089c0c5fcffbd5906dcc92c9fe3ac115586c4e164</u>	+ 0.00957950 BTC	✓
128	2017-12-18 13:45:02	<u>87b2592e963e47904822cebaba41300cd63459ffc3fa0ced49e0b3e039e8f589</u>	+ 0.00039788 BTC	✓
129	2017-12-03 23:42:57	<u>2b2890a97b07031309d065c44593172346feb70707cba98c833e523e3d014c4a</u>	+ 0.00043381 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-01 21:19:18	<u>c59aa363cc4087c036acd5e3b2e06c611b8bb00778cd388b9e6d64922ab5cb12</u>	- 0.01970000 BTC	✓
131	2017-12-01 13:56:23	<u>f6fc14a0f53cd67ada677317aa33a75659747d5521d66b96fa184d08b9aa7a48</u>	+ 0.01970000 BTC	✓
132	2017-11-30 21:59:35	<u>125d1e13fe8920ab047a041655eb6c20d504f31896f45a89e049d3f95249a0e3</u>	+ 0.00212652 BTC	✓
133	2017-11-28 07:01:55	<u>77baf51911e49d8610e74b77dec5271b544c0813232df449d3504e63d0c11403</u>	- 0.01483481 BTC	✓
134	2017-11-28 06:43:42	<u>a3a2d7073eced14ca001c51978e5d3f142b45fd23c52d209a4840848a58cba7b</u>	+ 0.01483481 BTC	✓
135	2017-11-27 15:13:22	<u>07744e352631cb20a848e52942e5be0a7848d5369db54a2b6ec6c2211db98837</u>	- 0.02529910 BTC	✓
136	2017-11-27 14:07:28	<u>aa36237e0f04501037e5c9878ec94d8965c01ce1473e4081cb424b2e5619ced9</u>	+ 0.02529910 BTC	✓
137	2017-11-19 21:04:44	<u>8d1193aec7b9cb4d20fb62ec7dd839f9b73896bbfca7af57a2415fe45bc63ce</u>	+ 0.00050661 BTC	✓
138	2017-11-14 23:37:56	<u>887f4e4cd8cc4dddf383f2e857bb3722534a9df94c2530db0160ad3ff532fdec</u>	+ 0.00150748 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-06 05:48:45	<u>52979e40c0ae55c482ee4c</u> <u>194752b7aa7bb307f978bd</u> <u>6691717862311e1f846b</u>	+ 0.00030224 BTC	✓
140	2017-11-02 11:20:45	<u>794594abee1272d661e5f5</u> <u>7c95095fdafdf46a3d6a3e</u> <u>5e7ad5d88c616d78f2cf</u>	+ 0.00087243 BTC	✓
141	2017-11-01 15:07:36	<u>d2ef9d5fc9b41c3ff65684</u> <u>a3c364f0ba11b4945aa0b7</u> <u>eda61a059215d77157b9</u>	- 0.00521373 BTC	✓
142	2017-11-01 14:04:23	<u>3e36f27f88056e7f01def5</u> <u>5aee863fe8105b7437c779</u> <u>dc241398103b4f037fbc</u>	+ 0.00521373 BTC	✓
143	2017-11-01 05:43:22	<u>81361109609aaf0b2a8346</u> <u>dcfa62d23fc4e8111943b0</u> <u>4ce1b8576d7d0763f238</u>	+ 0.00157897 BTC	✓
144	2017-10-30 21:04:15	<u>1ca4d5b173e6e002e37f2b</u> <u>109ccf93c02295d18ee93c</u> <u>330e8c8b8336690225d6</u>	- 0.11400000 BTC	✓
145	2017-10-30 20:36:51	<u>be828f8a44b500bb9f10c0</u> <u>85e73c497edb749d592cd9</u> <u>187344e2e6723152a0ee</u>	+ 0.11400000 BTC	✓
146	2017-10-30 01:17:48	<u>2a65637fe71b71175f29b7</u> <u>635dfb0bd8d5958bdb582e</u> <u>4917fde3baef7e45e884</u>	+ 0.00057641 BTC	✓
147	2017-10-25 00:04:43	<u>af24e8b51a65dc83842dff</u> <u>c4ae3eaaa6d9a5825013db</u> <u>a299a39888923356fa03</u>	- 0.10889253 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-24 22:59:59	<u>318e680cf3985802f2aeb1</u> <u>26eb8ec50a4eddd1c6f80c</u> <u>90cbc7f46137c34dd0bb</u>	+ 0.10889253 BTC	✓
149	2017-10-19 16:13:08	<u>3dceb6e0a3aaab22f5a0b9</u> <u>d487a5af2bdee5d07b9f35</u> <u>f723739ec6bce462100c</u>	+ 0.00153807 BTC	✓
150	2017-10-15 22:46:30	<u>a78385b61046843e2696d6</u> <u>f0c8008c4e6d6286847a4a</u> <u>05df9f72d1c08ab5867f</u>	+ 0.00030666 BTC	✓
151	2017-10-15 20:11:37	<u>1cd2045183ba0b26924c70</u> <u>83c63933414fc5a9632511</u> <u>7e7e277909cd03deab2f</u>	- 0.01819764 BTC	✓
152	2017-10-15 18:59:52	<u>db52596051e3027a0246ca</u> <u>b0426e1705f0a91b59338b</u> <u>bdb606f5f00514199d9a</u>	+ 0.01819764 BTC	✓
153	2017-10-10 15:10:59	<u>9cd40c534e21a71eb64a08</u> <u>22904aa71455affbb01309</u> <u>e35d589a530698c8a547</u>	- 0.06010619 BTC	✓
154	2017-10-10 14:53:17	<u>04e87e3d1b90c8a5ff3f45</u> <u>cfbe040eedbfac1bf4f059</u> <u>0fa8b6c8708b6711215d</u>	+ 0.00123833 BTC	✓
155	2017-10-10 14:46:32	<u>58a1f64a763e11f9f2a4a1</u> <u>eb6897ee59b80ead8c27b5</u> <u>99f5ed0a760f9f20c615</u>	+ 0.06010619 BTC	✓
156	2017-10-08 21:01:21	<u>5c8c00aa4b9c8358127141</u> <u>ac2cefa737cffeed649ff</u> <u>28f6a85a22e0243ccc02</u>	+ 0.00162006 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-08 18:48:01	<u>47e5ffadbda5977e82903b6502314118c02c682433545c5010127870ce4fc663</u>	+ 0.00038063 BTC	✓
158	2017-10-02 09:45:25	<u>5da663298aae84e7f75f2bc54339606e6bfe27f1e979c9a93db5e132de724f44</u>	+ 0.00038071 BTC	✓
159	2017-09-27 00:17:16	<u>9411f22aa5d81c40b51068c085dbe82e73c642c2a08477956bed49d926afdf38</u>	+ 0.00156077 BTC	✓
160	2017-09-24 19:16:51	<u>79e101cca0ae50817e6fdd6e186abb3f9c916dae2c6e47443d8cb687a15786d2</u>	+ 0.00046549 BTC	✓
161	2017-09-20 02:11:50	<u>f08626d8646a44258061587016d24073e53d8ce5491b7c3618ece026dc3c039c</u>	- 0.01726948 BTC	✓
162	2017-09-20 01:28:24	<u>af8e4ce382fa83c8ac44891f3043c4c0fc870c9fb97c4a1d149b47a2959a4a61</u>	+ 0.01726948 BTC	✓
163	2017-09-17 22:23:47	<u>0952d96f4d0d2250969a768ac4fffe43714d0f7c5a49712d003c142f4d5f1307</u>	+ 0.00043531 BTC	✓
164	2017-09-15 23:31:48	<u>dddbsdcf55acf6b28011c5641fb13e03c505c1abfe64cd343b86568cf6dec5a5d</u>	+ 0.00153258 BTC	✓
165	2017-09-14 10:18:54	<u>d765a63b53d5bced8a7d475d070171499f8df5e2d9ed9dc88f6754708a185779</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-14 09:26:27	<u>d11f8936b380a2301ac1b49f71aa39720e299af593e090be7a2e13b65e5a50b0</u>	+ 0.08000000 BTC	✓
167	2017-09-11 10:22:25	<u>d4fa39f6d506535c1ba3e8e9ae3f23aa59b550d36db039b64c95daf5ceaeb5df</u>	+ 0.00037499 BTC	✓
168	2017-09-08 23:24:28	<u>d794622e7a02f83bb96ffe ddc55e295c8fabcdf3904ec455b1a3826b3496b7f0</u>	+ 0.00045770 BTC	✓
169	2017-09-08 10:36:31	<u>80381845cb35d153e18160250ebe6824ef0b81614516dcbbfcd1388aa4512dc3</u>	+ 0.00117891 BTC	✓
170	2017-09-06 20:09:35	<u>b798b305bc38a0d47c4b79272ce7b2857eafd86b279b6581c21bf0004cea5074</u>	+ 0.00161705 BTC	✓
171	2017-09-04 08:10:40	<u>6a50865fd3a782b0099e3709660147dfb97943de154a072b38aebe444f312107</u>	+ 0.00037622 BTC	✓
172	2017-08-28 02:59:26	<u>fece22711984fc4c105d69bf99c0ebd101abe62ef5553a035a9cf6968b392427</u>	+ 0.00157879 BTC	✓
173	2017-08-27 20:23:46	<u>72d46de75aee67ce6120c28e612b08513f0c836fab575f46779316d325bccc5b</u>	+ 0.00039430 BTC	✓
174	2017-08-27 05:26:33	<u>d7ab08fc524d0689250c06f069bedc59a149f508039c4770e04ec97c1e661275</u>	+ 0.00100856 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-26 18:44:55	<u>4a6e8b7ba122f89f2e1dfe</u> <u>96f1528197c6bcfc6269b9</u> <u>69aa7a47b424161ac10f</u>	+ 0.00128890 BTC	✓
176	2017-08-23 13:06:04	<u>bd3956f611ea178c6c75a5</u> <u>17ce3f9446433a3b046993</u> <u>6754dc027076dd0ac2cf</u>	- 0.07080481 BTC	✓
177	2017-08-23 12:23:34	<u>b5a809bc40a6a3e60b2a13</u> <u>f839b5b0b0b0e3201350f8</u> <u>d0042d0876ab3a94b78e</u>	+ 0.07080481 BTC	✓
178	2017-08-21 21:15:09	<u>ce414a36fa475d95188703</u> <u>46367461c9ac81c7380f47</u> <u>9350a1fdd014aab9c642</u>	+ 0.00045199 BTC	✓
179	2017-08-18 11:04:08	<u>74e4cd82e8378a95895f99</u> <u>557458a7fba89c7cb1162d</u> <u>29eee75d73e1c85d7983</u>	- 0.00547280 BTC	✓
180	2017-08-18 10:31:00	<u>a3bc786b5ec70c782204f8</u> <u>f972bfb3e25a10520a709a</u> <u>ade8a8ab4726d8444d6e</u>	+ 0.00547280 BTC	✓
181	2017-08-18 04:06:11	<u>ba1d76c87c3b3a02caf18c</u> <u>e519cf5a5b5c3ab16ff39e</u> <u>9180295600ace2a00338</u>	+ 0.00156706 BTC	✓
182	2017-08-14 03:04:09	<u>b2864b9069f5705c22024f</u> <u>4a47d976d2a80ea963cbfa</u> <u>8beb6353b2e807d4d37f</u>	+ 0.00041482 BTC	✓
183	2017-08-07 06:03:58	<u>1af8f026fca5126a3118b7</u> <u>d04082e93f0d4387155baa</u> <u>203840688f0556cff03b</u>	+ 0.00040426 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-28 11:02:04	<u>8928accb6153ebfd39d71f5d5ad0e668eeb3347a24cd0ada49416d60456588f0</u>	- 0.10080300 BTC	✓
185	2017-07-28 10:11:11	<u>cf7c62cbb150a823dcef53f0fa16ac28d9898512dec5180a28720d27ee581fde</u>	+ 0.10080300 BTC	✓
186	2017-06-24 12:04:05	<u>91b04a5cf25eea4bae6ef1515b3a5b6759efee676e27c57bb8526b5f10502c2c</u>	- 0.00709330 BTC	✓
187	2017-06-24 11:24:11	<u>b2837e399039ee577221bc60d85a2a3c7219d19a46a4836795c348eec213b22f</u>	+ 0.00709330 BTC	✓
188	2017-06-10 07:27:06	<u>124a3e89a88ea72e6652e2ed47491ad1ac303e25a9b2a8b93524b1b7e5311a65</u>	- 0.00343303 BTC	✓
189	2017-05-12 12:39:51	<u>f038bf69a0bfbd92a33899b07146bec77f13a0389ae419b6beb7a85329de875e</u>	+ 0.00343303 BTC	✓
190	2017-04-22 23:55:05	<u>0b29d3f2fef6251f6d860ecf5e2266f53511f6c0387cbc8d3eeca3e5c7ecc0b8</u>	- 0.40000000 BTC	✓
191	2017-04-22 23:55:05	<u>0b29d3f2fef6251f6d860ecf5e2266f53511f6c0387cbc8d3eeca3e5c7ecc0b8</u>	- 0.20816900 BTC	✓
192	2017-04-22 23:55:05	<u>0b29d3f2fef6251f6d860ecf5e2266f53511f6c0387cbc8d3eeca3e5c7ecc0b8</u>	- 0.22772581 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-22 20:32:58	<u>a00bfb07b3769319f14e32</u> <u>b59b80e5ee0a9a21c186ee</u> <u>b6e6d50249d5ee86fc91</u>	+ 0.40000000 BTC	✓
194	2017-04-22 20:32:58	<u>571eaa7bd959d7067a36ab</u> <u>a838c6137e0f4ca56c6bde</u> <u>38e324b359fb2940eede</u>	+ 0.20816900 BTC	✓
195	2017-04-22 20:26:04	<u>b3d709d5abf4c1959a7c83</u> <u>86d877df901ddec90d2b2e</u> <u>15406290996bdb2ef6e</u>	+ 0.22772581 BTC	✓
196	2016-12-02 23:10:24	<u>ee1a694367f63072393d1b</u> <u>3f8b51b185102b694fc496</u> <u>400cc1f2bba1ad9e6a77</u>	+ 0.00132000 BTC	✓

* USD values displayed at the time of transaction

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