

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FmDXcSFG2shi3Qk7V3acQaTuCn9G2DTu4</u>
TOTAL RECEIVED	0.27795989 BTC
	17,528.66 USD
TOTAL SEND	0.27795989 BTC
	17,528.66 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 06:30:04	<u>2200a45b1218af286d48df</u> <u>7c1438ec18ff93a01b8629</u> <u>3fd422efd2154cd2a44f</u>	- 0.00090000 BTC	
			27.75 USD	
2	2021-07-19 05:14:37	<u>1cb60c0b6f3c95a6ff5933</u> <u>2628957bc1a4c1008b0be1</u> <u>f3bf614bdc2e4f106fe3</u>	+ 0.00090000 BTC	
			28.13 USD	
3	2021-02-13 15:25:45	<u>fbe95db51a2deeb17b392f</u> <u>8a01fc0d4099d3e253f7cb</u> <u>77cf640dd6f0ccbe84b9</u>	- 0.00200895 BTC	
			97.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-03 13:31:12	<u>96774533fe1dbc83d12adf</u> <u>669ad184c59f31736dc48d</u> <u>72918b1595835503a552</u>	+ 0.00200895 BTC 74.20 USD		✓
5	2021-02-02 21:36:38	<u>9e2db5042e3887b76d2846</u> <u>21ae7995977a3589f2a6fd</u> <u>cba694af19312ec55587</u>	- 0.00150000 BTC 56.42 USD		✓
6	2021-01-26 13:35:58	<u>ffcf4c9677c6349c66dba9</u> <u>68654eaea96c5bed582e3d</u> <u>9953e634805172abfbdf</u>	+ 0.00150000 BTC 45.54 USD		✓
7	2020-12-30 03:19:14	<u>c7826621b68665484ca9f0</u> <u>8e6efc3351d2f797baa49e</u> <u>8219ebbbb31f9035c3a3</u>	- 0.00360000 BTC 103.95 USD		✓
8	2020-12-29 08:59:21	<u>02c93352b789e9b3f96964</u> <u>c57ce4b571f5cf71e79076</u> <u>fb87f0663a17acba4468</u>	+ 0.00360000 BTC 98.58 USD		✓
9	2020-11-28 21:21:12	<u>d5d59990299d3303941e56</u> <u>786a1acf0b833fddb30fc0</u> <u>7dad1040404b4a29ce2c</u>	- 0.00460000 BTC 83.65 USD		✓
10	2020-11-24 04:34:50	<u>b653c80fc7f58ee66fb281</u> <u>d6f80e5dc7dd8dc9f08016</u> <u>d970af111a0df30df3a4</u>	+ 0.00460000 BTC 88.13 USD		✓
11	2020-11-08 04:08:06	<u>d627c5ffaa4e3813d6fc8b</u> <u>f5af8160fdf3515bd51ba3</u> <u>7bc962879cdc13f6ab76</u>	- 0.00293702 BTC 45.45 USD		✓
12	2020-11-04 05:08:51	<u>2f264008a91eefd9031fd6</u> <u>51492834219af17b175d31</u> <u>fc056d4be9ceada8596f</u>	+ 0.00293702 BTC 41.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-03 21:21:14	<u>4c888c773933c1f31a46ce</u> <u>5dc0fbd15aba77b2069aaf</u> <u>6664827fbdcfb887303a</u>	- 0.00620000 87.69 USD	BTC 	
14	2020-10-26 03:26:11	<u>07b720fba5a0860fed4991</u> <u>1db59ed969c360de8531c8</u> <u>842f8fe373ce9842ae8b</u>	+ 0.00620000 80.92 USD	BTC 	
15	2020-09-07 11:28:22	<u>49aeeac909f077878273a7</u> <u>2bd19276be23a7cb6830b4</u> <u>ec41dc294b98abb4bcbc</u>	- 0.00040000 4.14 USD	BTC 	
16	2020-09-06 05:16:20	<u>a48a3c88ca407ec4c5626d</u> <u>fa002e1d112c4dcf258118</u> <u>d588932d209463623cb6</u>	- 0.00035139 3.60 USD	BTC 	
17	2020-09-05 11:49:47	<u>f86483b8fd0bd8431c78bd</u> <u>e1e097709478aeea6d44df</u> <u>a2909ea9561fbd54f9ab</u>	+ 0.00040000 4.06 USD	BTC 	
18	2020-09-05 10:28:30	<u>75f03b31b8bc9a8d415b22</u> <u>a6720a5868673daa55a9dd</u> <u>e1ddf7be168fc3ab961b</u>	+ 0.00035139 3.57 USD	BTC 	
19	2020-04-11 03:10:27	<u>c9cd57803d2edbba355e37</u> <u>e95b069ad0e808bf81ccd3</u> <u>4b40445211048c3f5c41</u>	- 0.00030002 2.06 USD	BTC 	
20	2020-04-11 02:22:45	<u>4c5f001f352dba1574232a</u> <u>8f2de18c281c733305179c</u> <u>3420cd56602a6b481d55</u>	+ 0.00030002 2.06 USD	BTC 	
21	2020-04-03 07:23:48	<u>75253b6cc05aecf05899fc</u> <u>1433d4dc024997a095ef7c</u> <u>a4699c78dc591b090f36</u>	- 0.00030217 2.03 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-04-03 06:57:50	<u>83a39ad3f9d8a07cc69559</u> <u>a2c28faf5c0816bc2fa6db</u> <u>4a485f25568750340525</u>	+ 0.00030217 BTC 2.03 USD	 ✓
23	2020-02-14 03:00:19	<u>1735f26640c3689409019a</u> <u>f30fd11c9e337cce5ce61c</u> <u>64c3ff0cc17f4e82a839</u>	- 0.00024706 BTC 2.55 USD	 ✓
24	2020-02-14 02:25:39	<u>79de44333d91d938a7e8e2</u> <u>9781c61cba1563e93979b0</u> <u>fb7aa0748ed37f51242f</u>	+ 0.00024706 BTC 2.55 USD	 ✓
25	2019-11-10 17:52:13	<u>a6c2c2e363232dc032eca3</u> <u>a6f6cdb194ec2576c1c44e</u> <u>01f300218c80d4a50fe7</u>	- 0.00110000 BTC	✓
26	2019-11-10 12:39:09	<u>924dd28c390c29ee2d1fe4</u> <u>8dbc5dfbba5a68e03ffbfe</u> <u>ccce08dfb0379c70a561</u>	+ 0.00110000 BTC	✓
27	2019-10-21 04:39:46	<u>41d4b14482fb1737225e43</u> <u>5ea59128e1d6b3899ec552</u> <u>09d24edad1919213a720</u>	- 0.00031000 BTC	✓
28	2019-10-21 03:32:11	<u>5d01ac9791efe147269f2c</u> <u>63060b5528d882882d6ed1</u> <u>6ad7e4b74f960b588ea3</u>	+ 0.00031000 BTC	✓
29	2019-10-13 12:48:53	<u>569dd6b7c5a0f7b0f2cbab</u> <u>51dc9e1145d2931107f6b1</u> <u>b6c469c5491d97db7dae</u>	- 0.00100000 BTC	✓
30	2019-10-13 06:05:38	<u>42373f02f37d0667fd160c</u> <u>04d4ec550d85218a5db66a</u> <u>5eed9a2f223304ebd704</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 03:08:45	<u>6adbfaab93f06cd949f53e</u> <u>f7f0718a0ec852cda78833</u> <u>07851dfbaf3a52d64a3f</u>	- 0.00036000 BTC	✓
32	2019-09-24 01:58:15	<u>96090942e2d7c3b53df9ec</u> <u>d392ad72bffc72c8422f37</u> <u>b80161195067f43b91e6</u>	+ 0.00036000 BTC	✓
33	2019-09-23 15:42:55	<u>cda23a057c8facfa1a359f</u> <u>ba12972cdc6bcd8ac90a3f</u> <u>b3a4a79e44c6b90b6cf2</u>	- 0.00087377 BTC	✓
34	2019-09-23 11:30:30	<u>b9d6e5b72d13c933c0899f</u> <u>0a7d77c4f334bfa511bae8</u> <u>0173be7268ab2d4bc597</u>	+ 0.00087377 BTC	✓
35	2019-09-18 12:38:50	<u>9dc80f0e8e4b207c2b608b</u> <u>3fc9fadcb2aaace9b224c4</u> <u>c58ec426b3a831187193</u>	- 0.00074282 BTC	✓
36	2019-09-18 12:04:07	<u>eca1a8facad4f037e60137</u> <u>279760021549404f64ad3f</u> <u>2376d8bb07587255797d</u>	- 0.00072433 BTC	✓
37	2019-09-18 12:04:07	<u>eca1a8facad4f037e60137</u> <u>279760021549404f64ad3f</u> <u>2376d8bb07587255797d</u>	- 0.00135719 BTC	✓
38	2019-09-18 10:57:19	<u>56d99fc1910774084eb705</u> <u>74c5aa26edd3cc823d4f16</u> <u>e7541e909b6e02fc1a00</u>	+ 0.00135719 BTC	✓
39	2019-09-18 10:54:57	<u>c2700350d83729581fbb34</u> <u>e318b031089b91c4042ca5</u> <u>9e47101059c8c97c134b</u>	+ 0.00072433 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 10:53:49	<u>fc</u> <u>ed237f0d840662b6393f</u> <u>5e41d1fde50b615153e450</u> <u>eef3b891d3143b5b25a6</u>	+ 0.00074282 BTC	✓
41	2019-09-14 14:41:11	<u>479137ca69608cb974cb6a</u> <u>e7ef5e082ff10231206a3a</u> <u>717ba1431bb80632171b</u>	- 0.00142082 BTC	✓
42	2019-09-14 14:41:11	<u>479137ca69608cb974cb6a</u> <u>e7ef5e082ff10231206a3a</u> <u>717ba1431bb80632171b</u>	- 0.00110000 BTC	✓
43	2019-09-14 09:02:27	<u>ce0555d0628f1c3b952219</u> <u>aeae360c6491b93cd2dacb</u> <u>0d25d8c8f3ec8f03a685</u>	+ 0.00142082 BTC	✓
44	2019-09-14 07:49:49	<u>820539ee1fa82aff46616c</u> <u>069900e7514efdd2c6694e</u> <u>c08fe6b42d9a594bf245</u>	+ 0.00110000 BTC	✓
45	2019-09-13 17:44:00	<u>cdf386d3c8797797fbc954</u> <u>37424307e2751277f0128a</u> <u>9d14b60533105483c042</u>	- 0.00670000 BTC	✓
46	2019-09-13 10:18:47	<u>34e05296576840990e54b9</u> <u>13207f5c082bd4566ea51c</u> <u>6eda4d0b99ca13dab64a</u>	+ 0.00670000 BTC	✓
47	2019-09-10 08:12:14	<u>f125abb8afb68bfd1b5fc5</u> <u>0b185557dd14538f34e841</u> <u>107dcd0ee4423a202395</u>	- 0.00148927 BTC	✓
48	2019-09-10 08:12:14	<u>f125abb8afb68bfd1b5fc5</u> <u>0b185557dd14538f34e841</u> <u>107dcd0ee4423a202395</u>	- 0.00088000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-10 04:01:52	<u>449418eeec790d22a67826</u> <u>f38de0067ede1ab66f982d</u> <u>4951613a1960212cbe37</u>	+ 0.00088000 BTC	✓
50	2019-09-10 03:53:48	<u>c6a7d280de428ab2c55f8f</u> <u>fb9d143c2fd0273938437</u> <u>ec3b5480202cf02e338a</u>	+ 0.00148927 BTC	✓
51	2019-09-06 04:04:50	<u>9d5640943a259d7df2688d</u> <u>ab2ff336c0466124982de9</u> <u>790139c614233e24ae2b</u>	- 0.00030000 BTC	✓
52	2019-09-06 03:30:05	<u>d968c00f4e556864e23e38</u> <u>7eb97c5b2136afd424f7b7</u> <u>78447fcc08ac39e65995</u>	+ 0.00030000 BTC	✓
53	2019-08-24 17:48:22	<u>f8eaefc78eb4c34cf47158</u> <u>53516d58e7110407e3e128</u> <u>02765944ff16a9f13b2a</u>	- 0.00070000 BTC	✓
54	2019-08-24 04:24:09	<u>52af54dcf126d20d7269b6</u> <u>b26661bbccc9c5fd69a121</u> <u>b79653cb23361f47b9b2</u>	+ 0.00070000 BTC	✓
55	2019-08-15 16:47:28	<u>470f985878274cef641d29</u> <u>22134191d986ce748e1937</u> <u>1e09f787c7c1215c1c44</u>	- 0.00060000 BTC	✓
56	2019-08-14 15:01:14	<u>90ba479f593d8465cad464</u> <u>ad8d16c01765cde93257f5</u> <u>19a54bc98510db317fef</u>	+ 0.00060000 BTC	✓
57	2019-06-28 05:53:29	<u>e4d4c02cfbf85d961e96da</u> <u>efb0b067f7c35f720db0e2</u> <u>ea6a2da76da2632d9a6f</u>	- 0.00097161 BTC	✓

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58	2019-06-26 10:39:41	<u>27d6c55847c0c5ac7c67de</u> <u>277ab284a2f79db8126d25</u> <u>ee92aeee6c778a8b8f3f</u>	+ 0.00097161 BTC	✓
59	2019-06-05 16:58:26	<u>99d8c2f8048f79d0e074c0</u> <u>f73a47b173c3ebb2be9aa5</u> <u>4e842a52d8ccb0257e22</u>	- 0.00117000 BTC	✓
60	2019-06-03 00:05:41	<u>3e25e10cc319b30bc0d07d</u> <u>b3e922b0ecc9e203d68f4c</u> <u>dc71fd15b9090aa27f7c</u>	+ 0.00117000 BTC	✓
61	2019-05-28 00:22:11	<u>5cb4c4094adc1d74769a4a</u> <u>dc85d695c9a5a9a82613d6</u> <u>2a71fc73b69267d07751</u>	- 0.00050000 BTC	✓
62	2019-05-27 05:52:11	<u>039bbd2362766a3b63de5b</u> <u>4c5782b148b759ab232964</u> <u>9593dfd1b9d54ed2b01d</u>	+ 0.00050000 BTC	✓
63	2019-05-19 17:27:55	<u>c130383a815e1b508d00a7</u> <u>69121ea0aef01f66f2e98b</u> <u>cedc99fc845da2d662a2</u>	- 0.00320000 BTC	✓
64	2019-05-19 07:59:23	<u>3f5bc5d6afee006872e7fa</u> <u>451518a4d18750cd2b0cab</u> <u>04af029e6c4e4372162d</u>	+ 0.00320000 BTC	✓
65	2019-05-18 11:51:53	<u>5694c76fb1d65b6db74a7f</u> <u>e0c45c32e55ff6c7f51308</u> <u>01bef4d85f953af1b9fb</u>	- 0.00085000 BTC	✓
66	2019-05-16 18:20:09	<u>3fb6311ed1d4f3861491e1</u> <u>0a682ac7ca43cd106eb29d</u> <u>b748de58084270dd5bcd</u>	- 0.00030019 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-16 10:24:11	<u>44bb40eb96f28043f7fc3e</u> <u>47906d7076c8b2a5999255</u> <u>f3b99d021b3a1b103f36</u>	+ 0.00085000 BTC	✓
68	2019-05-09 22:07:37	<u>f54a9e7a9f2d85a0f7769b</u> <u>6730d7cfc29b4f5a1bf15</u> <u>c372517233745342b6ba</u>	- 0.00130000 BTC	✓
69	2019-05-09 22:07:37	<u>f54a9e7a9f2d85a0f7769b</u> <u>6730d7cfc29b4f5a1bf15</u> <u>c372517233745342b6ba</u>	- 0.00265000 BTC	✓
70	2019-05-09 22:07:37	<u>f54a9e7a9f2d85a0f7769b</u> <u>6730d7cfc29b4f5a1bf15</u> <u>c372517233745342b6ba</u>	- 0.00109755 BTC	✓
71	2019-05-09 02:32:31	<u>71feb43f024625f41819af</u> <u>9b3b2350e100c6339e6498</u> <u>acfec93421ab15fc8859</u>	+ 0.00265000 BTC	✓
72	2019-05-08 09:44:00	<u>b3996c675de3d9c9dba06e</u> <u>7abc63646ba7ed7a2c0c18</u> <u>a67e9778c4e9be446a2c</u>	+ 0.00109755 BTC	✓
73	2019-05-05 16:33:22	<u>19d720c447c1f6fea0fcc6</u> <u>56f6b1415e46cc2c5d3448</u> <u>d97cb3c21be348b00cc4</u>	- 0.00180000 BTC	✓
74	2019-05-05 04:45:51	<u>4077651dc42d54cf8a5e8b</u> <u>f4a7a6bd51913e771d3da0</u> <u>12a677fe4174bf019119</u>	+ 0.00180000 BTC	✓
75	2019-04-20 21:52:56	<u>1a32b8f7aaa12e00ae3e3d</u> <u>b93b910502d49768336923</u> <u>39b991e4ecb27d24d023</u>	- 0.00420000 BTC	✓

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76	2019-04-20 03:21:10	<u>5edade134619abe52b9e63</u> <u>2964ae35cbc2ede586dde6</u> <u>cce58084afc1c5cf1a07</u>	+ 0.00420000 BTC	✓
77	2019-04-15 17:14:27	<u>5838f5d72ecb434d46bc6b</u> <u>199185471fd43921e3ea15</u> <u>855048bd198cb6ecc66b</u>	- 0.00260000 BTC	✓
78	2019-04-14 05:33:59	<u>8a85857e20213618c87175</u> <u>a34383b45344edf3038814</u> <u>200cf0dd8c7fd7af1bfc</u>	+ 0.00030019 BTC	✓
79	2019-04-13 12:37:15	<u>e5a8215c9977b68038e711</u> <u>0ae5ca66278cafe04e1b5a</u> <u>05d301e01f37bae2d35a</u>	+ 0.00260000 BTC	✓
80	2019-04-05 04:23:32	<u>b68e71b3f2e777ea0b4113</u> <u>91e18dd7e47f182f532f5a</u> <u>f08851f50098bc84b44c</u>	- 0.00320000 BTC	✓
81	2019-04-02 02:57:30	<u>060ff0657b43df4f804cf5</u> <u>0e61c3b57011859edddf2d</u> <u>77d8dba6381920f84210</u>	+ 0.00320000 BTC	✓
82	2019-03-31 16:33:01	<u>4fd81a499780ee1a812f49</u> <u>3c1ea0bd8a9997778f082d</u> <u>d6de38a5ae8a0092d054</u>	- 0.00140000 BTC	✓
83	2019-03-31 04:34:12	<u>cd839e24246805b24833d6</u> <u>febc310c2abef94a4d9824</u> <u>567cb1f114ac4c219e2e</u>	+ 0.00140000 BTC	✓
84	2019-03-26 11:56:43	<u>a8bc49e014d4bb99cdd0e3</u> <u>c6379090d582506e49a76b</u> <u>6ec19ed4c3e7de0d37b7</u>	+ 0.00130000 BTC	✓

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85	2019-03-17 16:29:06	<u>68d726ca324c4e144dd4bd</u> <u>c073904b6fa99a1559d12e</u> <u>b4985f058872499e4acc</u>	- 0.00100000 BTC	✓
86	2019-03-17 03:09:37	<u>06214f8cff5ff0c86b5430</u> <u>a6fd1da3013d7739b691e3</u> <u>17f39ac3864a8d32222e</u>	+ 0.00100000 BTC	✓
87	2019-03-05 07:11:15	<u>29905004dc5e2951e2ef90</u> <u>d68ae2c9d1d0a268a3f7f0</u> <u>17b71254487116207f79</u>	- 0.00133160 BTC	✓
88	2019-02-27 03:32:45	<u>34d48ed38b088493a9202d</u> <u>c79af443c3316157ac331f</u> <u>c9d69154bee96a39b451</u>	+ 0.00133160 BTC	✓
89	2019-02-06 20:26:07	<u>6a04bac289cd941653f880</u> <u>44c9b62d549caba161f8f0</u> <u>2348ce82d475b9579134</u>	- 0.00018000 BTC	✓
90	2019-02-06 18:46:19	<u>cc638a1741ace58a4dd8aa</u> <u>dcb9e6962276e9d83b76c1</u> <u>1eb34eb576cde04b4666</u>	- 0.00070000 BTC	✓
91	2019-02-06 14:18:06	<u>ae74f201c4327434a52293</u> <u>31f003c9a1f7e62306bcb3</u> <u>bc89e6e0ecdc6bf2aefb</u>	- 0.00070000 BTC	✓
92	2019-02-06 13:48:56	<u>dee6f3c64e03b03f36e409</u> <u>a77a0af77fade46f2bde21</u> <u>f4538cc265f73585de8c</u>	- 0.00143000 BTC	✓
93	2019-02-03 01:33:17	<u>c0b8fcbf6d704893869597</u> <u>fd23aa5ef44395902b4d3b</u> <u>f8f68dfbedc3ef8f9856</u>	- 0.00420000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-02 04:01:55	<u>9dec5059ed70d79741ee21</u> <u>4fb56745fd2dc783a3feec</u> <u>248affa84b08e66beb60</u>	+ 0.00420000 BTC	✓
95	2019-01-25 08:30:18	<u>0f2e76909ceadcb675975b</u> <u>3ef1b1d6c8c023523c68a0</u> <u>acbe27bd81b6d7408e2b</u>	+ 0.00070000 BTC	✓
96	2019-01-11 01:30:55	<u>a52780ac4c9b9a3ab4f512</u> <u>4bf9536792e3ba0fe8ece2</u> <u>8f3f4a8f1dbfe70505e3</u>	+ 0.00070000 BTC	✓
97	2019-01-03 12:46:37	<u>b9410f7aac5bf2ee643f8a</u> <u>0acfeeb07802cbeba1eee1</u> <u>c77d72871e1619da9da3</u>	- 0.01280000 BTC	✓
98	2019-01-01 09:26:36	<u>17fb579eb9919c18387ca1</u> <u>e3553cdbad4f46afc8aabc</u> <u>929aad81ce7b3419d746</u>	+ 0.01280000 BTC	✓
99	2018-12-20 01:14:51	<u>36fb2434f899316105d950</u> <u>4bce724d4b2f1ca75d9f3f</u> <u>a2152cf10648048a5f02</u>	+ 0.00143000 BTC	✓
100	2018-11-19 06:20:36	<u>ec2493287cee152b8212c0</u> <u>3e1f71e615399deb684d82</u> <u>8c9ccc57afa1c23c95ed</u>	- 0.00239198 BTC	✓
101	2018-11-19 06:20:36	<u>ec2493287cee152b8212c0</u> <u>3e1f71e615399deb684d82</u> <u>8c9ccc57afa1c23c95ed</u>	- 0.01037000 BTC	✓
102	2018-11-17 16:20:00	<u>63365ecb39b62cc4224be1</u> <u>4858646e1530bff820199d</u> <u>00f01e205866abccb0c0</u>	+ 0.01037000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-06 00:19:07	<u>8cc5f80783b31899424cd3</u> <u>143e59c15852d147085378</u> <u>9b943254bb9679b4095f</u>	+ 0.00239198 BTC	✓
104	2018-11-05 09:33:29	<u>9c82900a944606790f4bfc</u> <u>0407aa359cfdcc10da93a5</u> <u>84f5724408604a694ca2</u>	- 0.00324506 BTC	✓
105	2018-10-26 23:23:50	<u>49d91c8695209b23d23f12</u> <u>c8499ac07ebeed730534a5</u> <u>286abda97c02be3c7934</u>	- 0.00225000 BTC	✓
106	2018-10-23 04:03:15	<u>95b2d309fe326589c72f18</u> <u>a2f16aa69710fbe5211122</u> <u>00edce6b560c5e00cbe2</u>	- 0.01306026 BTC	✓
107	2018-10-13 22:34:04	<u>e16138c8fdb010269c7d47</u> <u>bd7df5a41771de054cb3b6</u> <u>7b55297c7c80b02c1229</u>	+ 0.00225000 BTC	✓
108	2018-10-10 11:58:49	<u>4339f93799ae0a5dec0962</u> <u>de34bd9f1efd4b724676d6</u> <u>975e68a64e36ef432050</u>	+ 0.00324506 BTC	✓
109	2018-10-10 09:19:27	<u>6f2d2b7c0998636639aec7</u> <u>9bdb07c6a6e2a723cda24f</u> <u>c7d6fcfe386f21c46257</u>	+ 0.01306026 BTC	✓
110	2018-08-28 04:10:13	<u>7eb8ac1d745d89e311b258</u> <u>35d38860fc71e498d1ad4a</u> <u>51a73e5f07361de46694</u>	- 0.00440000 BTC	✓
111	2018-08-27 05:41:33	<u>3a4c4ae0f5df5133dbcc52</u> <u>13e524db73bbb1d85ff028</u> <u>4335359e96af89ab3686</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-03 04:43:12	<u>bb1c4418a9032c3831ad07</u> <u>d86a0a6e63cc9007abc898</u> <u>6d53162e1784fdacce33</u>	- 0.00015635 BTC	✓
113	2018-08-03 04:43:12	<u>44b8a664b9086492f6bbbe</u> <u>1a69d6e74d785b79b241ca</u> <u>216ebd7ddbc61dfd0ca0</u>	- 0.00030416 BTC	✓
114	2018-08-03 04:43:12	<u>44b8a664b9086492f6bbbe</u> <u>1a69d6e74d785b79b241ca</u> <u>216ebd7ddbc61dfd0ca0</u>	- 0.00030829 BTC	✓
115	2018-08-03 04:43:12	<u>44b8a664b9086492f6bbbe</u> <u>1a69d6e74d785b79b241ca</u> <u>216ebd7ddbc61dfd0ca0</u>	- 0.00043861 BTC	✓
116	2018-08-03 04:43:12	<u>44b8a664b9086492f6bbbe</u> <u>1a69d6e74d785b79b241ca</u> <u>216ebd7ddbc61dfd0ca0</u>	- 0.00084000 BTC	✓
117	2018-08-03 04:43:12	<u>44b8a664b9086492f6bbbe</u> <u>1a69d6e74d785b79b241ca</u> <u>216ebd7ddbc61dfd0ca0</u>	- 0.00138987 BTC	✓
118	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00199000 BTC	✓
119	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00118000 BTC	✓
120	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00208000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00342000 BTC	✓
122	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00382000 BTC	✓
123	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00599000 BTC	✓
124	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00200000 BTC	✓
125	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00030070 BTC	✓
126	2018-07-02 03:30:04	<u>4dbd4d9757a8cf84d78397</u> <u>3f1f4bfd643adf0c567454</u> <u>ff3835212e8cce9b53fb</u>	- 0.00200000 BTC	✓
127	2018-06-27 02:23:54	<u>8600094ff23b917cfd2a73</u> <u>8979e6889df2439cbc6beb</u> <u>5b05b35396e10a45be66</u>	- 0.00158000 BTC	✓
128	2018-06-25 02:48:24	<u>d183caf75349ad5b66432c</u> <u>952a05fe1602eb73238b58</u> <u>e5c63e4148ce1de5f48b</u>	+ 0.00342000 BTC	✓
129	2018-06-22 14:35:39	<u>20df999ab5b206fcff4c9a</u> <u>61c870464cd8f014e64623</u> <u>0cc87a1f8f9e8909f7f3</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-21 06:05:44	<u>280582522db3a225e024d25f6a7a8771e0f94c0de34ce463918617288c42f6ef</u>	+ 0.00030070 BTC	✓
131	2018-06-20 12:16:43	<u>16cb8350520074323bda6c613dee929c58629b1a41ed5af295128a50ce420739</u>	- 0.00400000 BTC	✓
132	2018-06-19 21:34:02	<u>30e29a7c74b19f2274e5e411b0a44568ba23063dbe9ca20f2799c9fae12e34f3</u>	+ 0.00200000 BTC	✓
133	2018-06-19 13:45:31	<u>f2273853ca6c1d8d41630370372776eaf781a2adeb4185e1e1b8a2af206db991</u>	+ 0.00150000 BTC	✓
134	2018-06-17 12:48:31	<u>3fff6d02e0426c1eb24e0fb4648e0f2f7cbf359b8a06ac77a98e7b06b8222f5b</u>	+ 0.00118000 BTC	✓
135	2018-06-12 06:21:59	<u>739b0a95d9d7333a4a89ec92e0a13bab9c2c7625f4d1f7b7ff2bda5525e65948</u>	+ 0.00199000 BTC	✓
136	2018-06-12 01:13:22	<u>b94ea73f737fa3c7fd8a5fa5b0e8b385fd3ee809f2fd012099ed476e162ef8d4</u>	+ 0.00200000 BTC	✓
137	2018-06-09 11:41:34	<u>ce2e4a9e350bbf2741d93feedfde5cfe36dc50bb94c31d944c69cc4297af5f01</u>	+ 0.00018000 BTC	✓
138	2018-06-09 11:41:34	<u>48856c672cbd5cf361c8297ddfa07e2a63a936d18612a4252c910be6880a6db2</u>	+ 0.00382000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-08 09:21:27	<u>33e20e404d5283d81df24d</u> <u>c508e960b5334f4578aeeb</u> <u>eac4b60be1801652eccb</u>	+ 0.00599000 BTC	✓
140	2018-06-06 01:43:34	<u>8b2a4310538ceaa02b2b6a</u> <u>86f942035e4e9b6ec39f7b</u> <u>c1501bb9025905b6fefc</u>	+ 0.00158000 BTC	✓
141	2018-06-06 01:19:21	<u>f9a06d09e0d2f0f5b49453</u> <u>7d1a8b0b106eed7afa56e4</u> <u>f09854788a050b633c87</u>	+ 0.00400000 BTC	✓
142	2018-06-06 01:19:21	<u>649545f41cac0136e818d7</u> <u>973c57cdddf53cc970525a</u> <u>3881bbd94e9d8a23cb5b</u>	+ 0.00208000 BTC	✓
143	2018-06-04 07:00:47	<u>b33e4f9d61912dbf3418dc</u> <u>08ce89a4c1382606aaefca</u> <u>7e7eaa464509146d81ac</u>	- 0.00710000 BTC	✓
144	2018-05-30 18:58:23	<u>d1351cf786cb3b39f791c1</u> <u>7cb89d5cb9d988beb1dd79</u> <u>abb0208368ba6c8f1ea8</u>	- 0.00200000 BTC	✓
145	2018-05-29 13:48:16	<u>74ffbdeeab24bef94222dc</u> <u>147da9172b3abe49af8f51</u> <u>3487d0a1f68a9f50d86a</u>	+ 0.00710000 BTC	✓
146	2018-05-28 07:43:37	<u>7a3f2e2c68051c21ae8204</u> <u>15914fee8c85fc7de492a5</u> <u>19ffce34813db49e7eef</u>	- 0.00525000 BTC	✓
147	2018-05-27 02:52:20	<u>18a7dce2384e5dd2e6209d</u> <u>0e06bab50eeb5404981141</u> <u>06c939fa5e140cd6fb02</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-27 02:52:20	<u>60449d47e4905b169492e03076de4c880ce9217b1db1bab61030ccb7f5938ed7</u>	+ 0.00525000 BTC	✓
149	2018-05-25 06:21:53	<u>90b1d8818beab2c5ef8eebd160c7a7e72dd7ee5cd776d722cbcf1ee43a49024f</u>	- 0.00542000 BTC	✓
150	2018-05-25 06:21:53	<u>90b1d8818beab2c5ef8eebd160c7a7e72dd7ee5cd776d722cbcf1ee43a49024f</u>	- 0.00343000 BTC	✓
151	2018-05-25 06:21:53	<u>90b1d8818beab2c5ef8eebd160c7a7e72dd7ee5cd776d722cbcf1ee43a49024f</u>	- 0.00424000 BTC	✓
152	2018-05-25 06:21:53	<u>90b1d8818beab2c5ef8eebd160c7a7e72dd7ee5cd776d722cbcf1ee43a49024f</u>	- 0.00284000 BTC	✓
153	2018-05-25 06:21:53	<u>90b1d8818beab2c5ef8eebd160c7a7e72dd7ee5cd776d722cbcf1ee43a49024f</u>	- 0.00437000 BTC	✓
154	2018-05-21 15:20:50	<u>495c1d2a3dff7a0b6f589bc9a05c5e6ad5e56c3695b19062a3a0daa695e31a29</u>	- 0.00450000 BTC	✓
155	2018-05-20 14:58:23	<u>7de6ad1135e2cdaa267b23d0c91f875c769a14198ab90381d320db56de3886eb</u>	+ 0.00437000 BTC	✓
156	2018-05-20 14:52:24	<u>1d5c27aed39ab33af0b71175997f7535ad41f5fb3ca9e15afad35e9d710b429d</u>	+ 0.00343000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-20 14:47:09	<u>875acb31780713559112a5</u> <u>21c72667c2bffdead3b925</u> <u>024a6d83174c0b31143a</u>	- 0.00750000 BTC	✓
158	2018-05-20 08:10:58	<u>7c4865613ec56e5621ad06</u> <u>dfed079876606239dd815a</u> <u>a37f28fd265fcb8907c8</u>	+ 0.00750000 BTC	✓
159	2018-05-15 04:59:43	<u>b39d07bb36aa30dea54397</u> <u>65109ff79e3d61fac9d903</u> <u>e6bc0f0410f27119f19a</u>	+ 0.00542000 BTC	✓
160	2018-05-15 04:50:04	<u>e3dcc4d9b6afcd3476ae88</u> <u>9c8467c1dcbd476424bd4b</u> <u>b3a3ac406e12f9f80be7</u>	+ 0.00284000 BTC	✓
161	2018-05-07 21:09:30	<u>73cb0a70730ca3240c9631</u> <u>080cb0d5f52d38ba62d690</u> <u>369693039a2691a437d2</u>	- 0.00897000 BTC	✓
162	2018-05-07 19:40:34	<u>add8a2d566639bb9dec29f</u> <u>68a39d139cba69c0be42f5</u> <u>fd6724205d178545dc69</u>	+ 0.00897000 BTC	✓
163	2018-05-04 19:22:54	<u>a0e7003b2de47b0352e832</u> <u>65cfdca4b0be94105fc61f</u> <u>7ad893ecf001365206e1</u>	+ 0.00424000 BTC	✓
164	2018-04-22 08:59:13	<u>6156440278ab2946ce867a</u> <u>8625428a0e7a9400bcc545</u> <u>91e0f625f010c3eda958</u>	- 0.00900000 BTC	✓
165	2018-04-20 15:43:15	<u>b9f872d77f8c0e89b03c2d</u> <u>f8732a05c1d59acd6f448e</u> <u>b920f956ded80de54f02</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-15 18:09:13	<u>e2556732376da085eb3466</u> <u>ad2d6464a893bfb010fd55</u> <u>c0a7754806ba54253e20</u>	- 0.00144480 BTC	✓
167	2018-04-14 04:06:12	<u>1c7124877410e91532b0e6</u> <u>7cbb3f1bade945f842a824</u> <u>9db9b94013480435530e</u>	- 0.00405000 BTC	✓
168	2018-04-13 16:15:01	<u>152ce6028d381654286617</u> <u>11ec7b63c6cf3b0f57fb60</u> <u>41f664d7e1a25150ee19</u>	- 0.00578000 BTC	✓
169	2018-04-13 11:09:57	<u>cfc31cc4484595e5cee809</u> <u>c71e6eb1c223a030ec184c</u> <u>58c9fe13429471f6026e</u>	+ 0.00578000 BTC	✓
170	2018-04-13 11:00:04	<u>58538b14ce67b9a2239303</u> <u>b55de009ada58478010ebe</u> <u>7bbfa14325b5de31502d</u>	+ 0.00405000 BTC	✓
171	2018-04-10 04:37:27	<u>af7305012c89117f614dec</u> <u>39997ee2acbefcbd47369a</u> <u>0ad90d1f188aa4b3fdf7</u>	- 0.00536000 BTC	✓
172	2018-04-10 02:08:44	<u>9c4bcc00485bc71cbb2ca7</u> <u>da50f1e8eddee6dd62a98a</u> <u>b8f9d6fb5d7776ea0dc8</u>	+ 0.00450000 BTC	✓
173	2018-04-10 02:02:02	<u>377a3502a129620934c430</u> <u>416d22ad64766009475b74</u> <u>6f867a447f2dcedb2593</u>	+ 0.00536000 BTC	✓
174	2018-04-05 10:09:07	<u>0711a868de2798134a8b44</u> <u>9509a6cdf5001209a23018</u> <u>4a2ee2f109903fa9243c</u>	- 0.00140382 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-04 05:32:56	<u>020614ca364876f8a55346</u> <u>061f802cc1fc0a13f6d5b4</u> <u>a228f13d4633cb28c9ef</u>	- 0.01144000 BTC	✓
176	2018-04-04 02:23:06	<u>d715877982c3f0a40200ad</u> <u>0bc8908705ce1fddaa47ae</u> <u>beb8e77d0fe17298ed1d</u>	+ 0.01144000 BTC	✓
177	2018-04-03 23:52:50	<u>62bdb2ee73c9de1afe48fd</u> <u>f3aeedea46b6d528e3a85a</u> <u>ddda56ce43a6c27f4838</u>	+ 0.00140382 BTC	✓
178	2018-04-02 03:13:01	<u>552870e1a527918b195e01</u> <u>37f839906e5d699edb196e</u> <u>a0fdb7d3c80fbf98cc96</u>	+ 0.00144480 BTC	✓
179	2018-03-28 21:15:29	<u>e2b0d5b34b60ac09d71d16</u> <u>8dea57a7958feaa48c6f75</u> <u>8723bc4e4a5a03f517ba</u>	- 0.00152000 BTC	✓
180	2018-03-27 14:14:34	<u>d3e6c9f20c9dde42a653ff</u> <u>12d215986e57ca22312ac1</u> <u>0564013abde98ed0b2ac</u>	+ 0.00152000 BTC	✓
181	2018-03-02 14:24:11	<u>59faf2d9c74ffb2ec92612</u> <u>9bef16183034870ce56d77</u> <u>ec20e89ba0b4bd802acc</u>	- 0.00116350 BTC	✓
182	2018-02-20 09:26:58	<u>88e08c1efe032f65085a90</u> <u>c9700c03f6e227a913a865</u> <u>a7e976e29629ac723739</u>	- 0.00200000 BTC	✓
183	2018-02-20 01:18:30	<u>84a0a0b6f625cd3499c81e</u> <u>4bb1df38d5a180e7144082</u> <u>f81d6fdeda2b9395b3de</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-11 03:37:17	<u>03ac8b3f16c50a85dedc29</u> <u>63b9f822d8f9cfaf60eeaa</u> <u>eeeef4ed5c0bfb302577</u>	+ 0.00116350 BTC	✓
185	2018-02-06 05:03:16	<u>e82e261e02f5c69812ed25</u> <u>21495ffb7503663462bfca</u> <u>a33735c1a78adb8524db</u>	- 0.00155172 BTC	✓
186	2018-02-05 15:42:09	<u>5a4b31790a6c6a3c61c747</u> <u>b65b0ca2469de9b07fbdb0</u> <u>db850c0f4d74314b9775</u>	+ 0.00155172 BTC	✓
187	2018-01-30 01:32:06	<u>22543fd8ddab2d4cc317d7</u> <u>e86e5797a790b2299f21f2</u> <u>bf77f7c3a4f22755ae06</u>	- 0.00137177 BTC	✓
188	2018-01-30 01:32:06	<u>22543fd8ddab2d4cc317d7</u> <u>e86e5797a790b2299f21f2</u> <u>bf77f7c3a4f22755ae06</u>	- 0.00222824 BTC	✓
189	2018-01-29 12:35:14	<u>02f1fd13afcdb9ec1b9682</u> <u>03f673d5c360ce21b269ba</u> <u>3ec544c0f0effa58fc86</u>	- 0.00492351 BTC	✓
190	2018-01-29 08:44:52	<u>46b798207f81599a42a3a1</u> <u>c64734acd0c7832d78ad03</u> <u>4ca0eb35ded25134afaf</u>	+ 0.00492351 BTC	✓
191	2018-01-26 22:29:42	<u>21bf91022794df3e1531d3</u> <u>766699ab2f540b415e5f6f</u> <u>c09ec7554a4424ebdbf8</u>	+ 0.00222824 BTC	✓
192	2018-01-26 20:59:13	<u>887e2e2bc398c9aae4ba0f</u> <u>d2f0c25f2977233ff12768</u> <u>6ef641e8ca0ab4f01b6a</u>	- 0.00300086 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-26 08:30:59	<u>a03aa53b21e495ff9ab4c85f64852b8968013acd45af0144356a7444d52bebb4</u>	+ 0.00300086 BTC	✓
194	2017-11-18 22:19:09	<u>e4f8da9a1c79617b7db708e93077c7f023db4306d197db7002634c29e4fdd10d</u>	+ 0.00015635 BTC	✓
195	2017-11-08 15:08:20	<u>d9958e78ac107e2ca26dec a0ff12c68027ec24335109ae6f976ccbd6fb551e9a</u>	+ 0.00137177 BTC	✓
196	2017-10-31 04:27:33	<u>dea1444e69631000dd2639f841fe633fc789a28f42edfa58abf16e198043790b</u>	- 0.00030132 BTC	✓
197	2017-10-31 04:27:33	<u>dea1444e69631000dd2639f841fe633fc789a28f42edfa58abf16e198043790b</u>	- 0.00033283 BTC	✓
198	2017-10-30 09:24:30	<u>2247b20d0a11917b4d7294aa0ef9402598d6289c5b9d6a901e7e1010d8e40c09</u>	- 0.00087143 BTC	✓
199	2017-10-24 02:36:36	<u>9e77a5e023ed71faff7bac ad2dc94791c0086ccd0ff9db61abe960a29a315701</u>	+ 0.00087143 BTC	✓
200	2017-10-22 23:10:35	<u>cc6a19127d74ef91eebf0ce9e5df6a7e1cc460d0dec93a88908eeb34d8baf466</u>	+ 0.00033283 BTC	✓
201	2017-10-21 13:08:38	<u>404494f0e66e0ca33d97cd004e1a732c98b79047c0db1c5b98775c7a535954da</u>	- 0.00499505 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-21 09:22:54	<u>f3fb05e0a5c7f54ceff274</u> <u>68d13e33b0ddc53f794d21</u> <u>a342f01901542836b5bf</u>	+ 0.00499505 BTC	✓
203	2017-10-20 13:40:44	<u>b9ec40fbfc973d39e7e72d</u> <u>af8876aadd7c81435b038f</u> <u>73003774b3974ad654a0</u>	+ 0.00030132 BTC	✓
204	2017-10-18 09:10:40	<u>ea44faa20f59ae0913d837</u> <u>7ff438757a2ecb3f42441a</u> <u>d5b8388297a2c8caff99</u>	+ 0.00030829 BTC	✓
205	2017-10-16 03:16:47	<u>46d5ca017a2b5c42ec5763</u> <u>e13004cdd5adcef3f3e8dc</u> <u>0a5fbf85c13d0959343f</u>	+ 0.00030416 BTC	✓
206	2017-10-12 12:28:41	<u>9cdec64e08d09b94a8f54b</u> <u>97afa6a57e926a980aa880</u> <u>8869346ce977c4fd9b08</u>	+ 0.00138987 BTC	✓
207	2017-10-12 07:33:53	<u>fb624bafa90942ef85d65d</u> <u>614fa9bd48f81645ba9e3c</u> <u>beb97cd727fd414a9aee</u>	+ 0.00043861 BTC	✓
208	2017-10-08 01:45:39	<u>3c545175f6f0785eafdddd</u> <u>c87a45ad0c38548d51ea2c</u> <u>ca80b421a8294b440ff7</u>	+ 0.00084000 BTC	✓

* USD values displayed at the time of transaction

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