

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gcxzj9UKezTQRtvQ2Hxg7Xhna7VDtXBF</u>
TOTAL RECEIVED	0.50512215 BTC
	31,888.35 USD
TOTAL SEND	0.50512215 BTC
	31,888.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:51:50	<u>6ab92e1b0d506a36b802b1</u> <u>9a995fbd52385a084a992e</u> <u>0b17a4841c9b916c1c78</u>	- 0.00206822 BTC	
			22.81 USD	
2	2020-07-27 01:41:56	<u>66cbadc5ec24d2c1374fe7</u> <u>2ab0b8f9cc64887701138e</u> <u>bec5530a1c8326ab1bc7</u>	- 0.00139546 BTC	
			15.39 USD	
3	2020-07-20 07:43:10	<u>7a3bd3b95e0f9a31ac644e</u> <u>9297fd8ff2fbb76b0c3a59</u> <u>ab4e5d78745abb62a91d</u>	- 0.00116763 BTC	
			10.69 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-20 05:04:39	<u>b6a244779299654d58e220</u> <u>1afe53ce8302e5b70ed4da</u> <u>dcd72163ee14cf72ae66</u>	- 0.00183683 BTC 16.82 USD	 ✓
5	2019-10-16 12:41:48	<u>a753010ce0abef46eccf35</u> <u>a9a0115a961b1c3fdd7668</u> <u>dabde86287e403e80790</u>	+ 0.00116763 BTC	✓
6	2019-10-11 12:06:31	<u>7df0892346a7fa1c919219</u> <u>49aa61ebe67b24ff80b972</u> <u>ae6dc915bf1f96714556</u>	+ 0.00139546 BTC	✓
7	2019-10-04 12:16:43	<u>d732e5e4f2b1920f905733</u> <u>07412718c84de6f1bebfda</u> <u>bcd682302cbff1fc9e83</u>	+ 0.00206822 BTC	✓
8	2019-09-27 21:33:54	<u>1c426c3825bb1e95c0eba8</u> <u>0e324136182c54eab45016</u> <u>d7cf5f399577f91cb068</u>	+ 0.00183683 BTC	✓
9	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00180435 BTC	✓
10	2019-09-26 16:07:00	<u>64335a859318a5df870262</u> <u>c052d16aa11fae9976a662</u> <u>f8c5fcbcbdfbb4181a2f</u>	- 0.00187171 BTC	✓
11	2019-09-20 12:12:48	<u>71fa50a31b7cf2ffee55ae</u> <u>42b254e847b77b6d428eb4</u> <u>f77ee2fb4b38fff0cd2c</u>	+ 0.00187171 BTC	✓
12	2019-09-13 12:28:15	<u>bd546865f20ca02253d927</u> <u>b3ecfa6d4eee4a73a66687</u> <u>46c7ecd9926b37081259</u>	+ 0.00180435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 10:13:30	<u>8ecdc5db8c788158ab740b2152d27245f623ae0f7f8be13766b8b6ebab599e52</u>	- 0.00122248 BTC	✓
14	2019-09-06 09:34:13	<u>d65e38b5c29e96f1976520ab0dc867c4bd47b124cf14c1d038c4eec234e53f04</u>	+ 0.00122248 BTC	✓
15	2019-09-04 22:53:01	<u>98eb028472692f1bc5d973d56830c61e4a5b0f4c3933a6ecd7be4ab3ffa191c1</u>	- 0.00218730 BTC	✓
16	2019-08-30 11:08:48	<u>b3ae9e83c55e6f9dd4381761c1c882b8ddf39678cf4a99e4876242a1917f5ba2</u>	+ 0.00218730 BTC	✓
17	2019-08-25 18:24:04	<u>6216646a2cd7e64bd3dd1d791e093dea979efd230749fb375eb00b33b3b115f1</u>	- 0.00238317 BTC	✓
18	2019-08-25 18:05:18	<u>96d2314a34af858a5139ff73a39b180a7d010728ec6be197227b0936130e5f9d</u>	- 0.00214597 BTC	✓
19	2019-08-25 17:53:30	<u>a512eb6e566637c9db17df83012ec4c320f1925fd511137b38fc059271dd55dc</u>	- 0.00210744 BTC	✓
20	2019-08-25 12:15:08	<u>adc03390bc5e296f9403e4d398532c4a5c076729dc23b671114c42f52a0df1ee</u>	- 0.00272136 BTC	✓
21	2019-08-25 12:15:08	<u>f0e84c7c0532a50a0a7b514e6fa20bc66150d446f90937c6025dad454235a8ba</u>	- 0.00264207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 12:15:08	<u>f0e84c7c0532a50a0a7b51</u> <u>4e6fa20bc66150d446f909</u> <u>37c6025dad454235a8ba</u>	- 0.00278383 BTC	✓
23	2019-08-25 11:44:11	<u>fe5f46606225233e32c00e</u> <u>b150cd658db3a90b5c5e6f</u> <u>cc65d6056f96e37fcc68</u>	- 0.00317921 BTC	✓
24	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00347811 BTC	✓
25	2019-08-25 11:39:47	<u>713914dcb7a5e8e6890c35</u> <u>a3ca93a96180070ef66f33</u> <u>b5b7aae2507e642e0e9a</u>	- 0.00353758 BTC	✓
26	2019-08-25 11:39:47	<u>21ab4cd9994e8930e6f3cf</u> <u>04094339cf48afc79cba34</u> <u>34943caa46a99237d9a8</u>	- 0.00282990 BTC	✓
27	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00314221 BTC	✓
28	2019-08-23 08:57:50	<u>53e54de8388a22af20c4a3</u> <u>332c23fa97a75752b54fa4</u> <u>11203938360f2a4b99b0</u>	+ 0.00214597 BTC	✓
29	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.00392877 BTC	✓
30	2019-08-16 09:20:06	<u>f86a8d5a72c23682bff077</u> <u>4ddb9e6a0f82e71b1b4611</u> <u>feb346fab106546d9ebb</u>	+ 0.00210744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 10:00:44	<u>864eb6542aadf47b2bb7d97ac46e382ad226888c5f23fb1102fe6258cd2b3339</u>	+ 0.00238317 BTC	✓
32	2019-08-02 09:59:07	<u>808d0e25ed590e3a66c4bba1ba8794428e6aa315ab734538163b90a5e354e7ff</u>	+ 0.00264207 BTC	✓
33	2019-07-26 09:13:06	<u>1fea89ca02af2f31a7cdb99db1fcfdcc94a0e32bb9673ce744d26e2ddc1bd669</u>	+ 0.00272136 BTC	✓
34	2019-07-19 09:02:09	<u>3e97a8742b9a5af7ac6d9ebf1099fce9d359331f325706767a64c98c6478a51a</u>	+ 0.00282990 BTC	✓
35	2019-07-12 09:01:30	<u>968945ddd95a6b70f6c336a0d9a9abc74a16747a71de25d9a62298f82394cbf9</u>	+ 0.00317921 BTC	✓
36	2019-07-05 08:58:20	<u>d586fa655c21981d36e0902c4b77953742beae3884df336267b9d521a644872f</u>	+ 0.00353758 BTC	✓
37	2019-06-28 19:59:13	<u>d76341d633fdd7e35a6af76b4b5fe19e83553c35beb76f98e3a955dad26f5f99</u>	+ 0.00392877 BTC	✓
38	2019-06-21 09:06:28	<u>fb9b064114d8642ad4bee3fd01b2dec97de7c5bd5832b4935293d360a0b4cefb</u>	+ 0.00278383 BTC	✓
39	2019-06-14 09:00:23	<u>6313a6ee55b7992e5f41797770c549f5815317573f0de59d41624c0c35fc2b31</u>	+ 0.00347811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 08:55:18	<u>a2be0e50ae7609de16c959</u> <u>fbf3b683eba67380c7a531</u> <u>9dca3edf87ba209853c4</u>	+ 0.00314221 BTC	✓
41	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00428282 BTC	✓
42	2019-05-31 09:00:02	<u>a469c386de04c0d4303756</u> <u>75e9c53643cbb9b484aaf8</u> <u>3434c4fc1a33691be0ef</u>	+ 0.00428282 BTC	✓
43	2019-05-25 00:33:52	<u>2159aa47a1ab7aec300f6f</u> <u>c97d3d689fda70442df153</u> <u>639fc75f6366a7e0a0a3</u>	- 0.00469393 BTC	✓
44	2019-05-24 09:28:41	<u>175c0da02b1d6e96cd2517</u> <u>8e3dca46e1ecfcb09a76cb</u> <u>a43cfcc8e6617644dfd2</u>	+ 0.00469393 BTC	✓
45	2019-05-17 11:59:47	<u>89f288e762bb0bf8d7925f</u> <u>224dd53adc5b938ad06382</u> <u>115d2a8531b7b8e50f43</u>	- 0.00254532 BTC	✓
46	2019-05-17 09:05:57	<u>11380d2d84ccde63cde9a0</u> <u>a804ce9681dd2c67d01815</u> <u>c69b1408510ebcb13332</u>	+ 0.00254532 BTC	✓
47	2019-05-11 02:47:40	<u>e605fb5c0f4da16fa1f4e5</u> <u>a9cd839fe3e3c2a67c5221</u> <u>5cc365f7286b0f8a48cd</u>	- 0.00418024 BTC	✓
48	2019-05-10 09:32:40	<u>f18cffe221a0268ad03df7</u> <u>a2a4f563b469fe638d9aa3</u> <u>870b8408034ce8409f2b</u>	+ 0.00418024 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 10:50:21	<u>81f06a037c5d1ec53218ab</u> <u>6c72ebd7c87083ebc82de7</u> <u>309f86f85ecd82d36dfa</u>	- 0.00420821 BTC	✓
50	2019-05-03 08:41:34	<u>40ae7f2bf3a709cc954dfb</u> <u>5747d541e91cbde688f268</u> <u>9a0bef1f402f69bf1e47</u>	+ 0.00420821 BTC	✓
51	2019-04-26 09:53:29	<u>987aa042582cb606949dac</u> <u>7ab9c619cb2745c3f06d11</u> <u>0c88d065e8452ef194de</u>	- 0.00524471 BTC	✓
52	2019-04-26 09:20:23	<u>4d151a292c63164f4735a0</u> <u>bd86cf547ad7139afaa71f</u> <u>28b08a1553ca5e93c5a9</u>	+ 0.00524471 BTC	✓
53	2019-04-19 23:12:23	<u>14dbd3c83674baa2a113ce</u> <u>317eea0184c06a75b2cab1</u> <u>92e741df8764dfff851c</u>	- 0.00506834 BTC	✓
54	2019-04-19 08:46:52	<u>0210f39b1267d13e77b3e7</u> <u>ce7b511ae62c1277d08c21</u> <u>d30ca0481bf73e1246da</u>	+ 0.00506834 BTC	✓
55	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a8737</u> <u>7e80f9e5997571abef85a1</u> <u>f9acb76130a3336b617b</u>	- 0.00561753 BTC	✓
56	2019-04-12 09:06:18	<u>ead0ed758db56be0610820</u> <u>63dac09cc0cc216fbde209</u> <u>819208eea5f5bee6fc3a</u>	+ 0.00561753 BTC	✓
57	2019-04-06 01:01:39	<u>619fa9d928d3a4e4d3d2a2</u> <u>15b79c5aa07a1d53833046</u> <u>a3386b3ff2cc73e0c1e9</u>	- 0.00606454 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 11:33:03	<u>c467775e869b0a1568d09f</u> <u>e8bbd2ca079314f3cd2c73</u> <u>7208e3c7737b0cedd7be</u>	+ 0.00606454 BTC	✓
59	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00545635 BTC	✓
60	2019-03-30 05:25:11	<u>eb73d9c4dee24903d317a7</u> <u>e17346a409488ae9873a2b</u> <u>defa39662d250a275d06</u>	+ 0.00545635 BTC	✓
61	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c</u> <u>0d35908a43e7801d2fdbae</u> <u>40aa50bc86590760fa0d</u>	- 0.00508739 BTC	✓
62	2019-03-22 11:13:28	<u>2af8b8967cc16f49024988</u> <u>503c549cb5a32631a79706</u> <u>56072603f0f72b98c6f7</u>	+ 0.00508739 BTC	✓
63	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b1</u> <u>62492ad8e46f477b647298</u> <u>912e55f81dcd33c8869b</u>	- 0.00520044 BTC	✓
64	2019-03-15 10:39:45	<u>de014fc4579e01aadfe434</u> <u>93efafec90332e5406ed5b</u> <u>3003fd75369d7cf47d71</u>	+ 0.00520044 BTC	✓
65	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaef4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.00520463 BTC	✓
66	2019-03-08 10:05:04	<u>1aca8a63409e9d4c847c52</u> <u>c6bd3af5f714b9cda77021</u> <u>36b2d08d7169db0b01e1</u>	+ 0.00520463 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00479521 BTC	✓
68	2019-03-01 22:41:01	<u>d14d4cfba4f1417414f077</u> <u>fad6523201197da8756996</u> <u>258406c6a4d0f7f91ec8</u>	+ 0.00479521 BTC	✓
69	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6</u> <u>ff63debbca663ef5ce90db</u> <u>8b7452cfb503d4e150d5</u>	- 0.00492517 BTC	✓
70	2019-02-22 09:47:59	<u>f98773f6ceee67695db1e1</u> <u>e400e1f712be12396794c9</u> <u>e3036b2765301e47db09</u>	+ 0.00492517 BTC	✓
71	2019-02-16 10:02:21	<u>568ba95cb4228d506ec266</u> <u>6747f10a28afa18d944f31</u> <u>7f58fd5e6510c68e145b</u>	- 0.00663499 BTC	✓
72	2019-02-16 00:04:42	<u>25ad12b313bc2dea6de612</u> <u>28db637fc575e38aadf149</u> <u>99bc5f32416591d84701</u>	+ 0.00663499 BTC	✓
73	2019-02-08 18:40:39	<u>7556299d4e00196cdb975c</u> <u>4bd1d0888c99ab89750bc8</u> <u>b3853a93659201f374f9</u>	- 0.00732137 BTC	✓
74	2019-02-08 09:55:48	<u>28a7923844080ca5ac3d7d</u> <u>9f2d8145fee3a8ed562cb8</u> <u>89aaf9a404bf730e0811</u>	+ 0.00732137 BTC	✓
75	2019-02-01 13:45:39	<u>895c67a14c4e98e13c574f</u> <u>b920712bd9ddd19eb0d594</u> <u>c80929c802b95274a291</u>	- 0.00504447 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-01 10:02:25	<u>7e49d71a1db09c1844e9f4 fb1a5e57871e4ac921ddc3 91f7de78304a5d814483</u>	+ 0.00504447 BTC	✓
77	2019-01-25 11:24:03	<u>6ab40a8ed3d960061f4c51 2b460ad076ca6aaada3e17 17a21784a474b451c587</u>	- 0.00588506 BTC	✓
78	2019-01-25 10:14:30	<u>f76711334ddbd5a035508e 9955b13f3eee10098008f9 672aada3ecc7bb19358a</u>	+ 0.00588506 BTC	✓
79	2019-01-18 19:37:56	<u>a33b462f89ddb356e9a776 9c161a3f9eb6998614b69d 6c38df8fb291eb300261</u>	- 0.00440656 BTC	✓
80	2019-01-18 12:15:48	<u>0b98f5a808fc4a873d3e62 80363a3a72513d4886b0b2 859ab6ea61f018bf93e1</u>	+ 0.00440656 BTC	✓
81	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f d10169d9b5dbf3c4b845a0 eeaaab22d049fdbe9c65</u>	- 0.00708322 BTC	✓
82	2019-01-11 09:49:37	<u>7423d0c96d9cb772e6a77c 41902c6a3924be82aab146 256c74778285cc990978</u>	+ 0.00708322 BTC	✓
83	2019-01-04 18:59:37	<u>de29667d1d1558a86c7ce0 962a3f3693aa7ec2d8ec64 2e02671637d130398411</u>	- 0.00682366 BTC	✓
84	2019-01-04 16:06:16	<u>dcacdc7207c4d3178c4004 b6cbe4781dbc4c3477feb6 a70b524447c7639be035</u>	+ 0.00682366 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-28 15:49:34	<u>559ec3a5d0517f824d28ea</u> <u>73224972e74297e5220d42</u> <u>d371b0e2c3ab70afac49</u>	- 0.00610152 BTC	✓
86	2018-12-28 11:00:15	<u>5d269f4891d8b83861ca28</u> <u>ec97e6ff6f58c6e6f1c10d</u> <u>74bc743e1db44adf6c08</u>	+ 0.00610152 BTC	✓
87	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00685351 BTC	✓
88	2018-12-21 10:45:51	<u>a7b1dcc4b1203a939c82cc</u> <u>8eb0d7413cac4885608a4a</u> <u>6e40fa354f8e25a662b9</u>	+ 0.00685351 BTC	✓
89	2018-12-14 13:01:30	<u>fe020d3241fca3ea9454e3</u> <u>f91763837c514d686c6c6e</u> <u>526429d4998fd7e1fef9</u>	- 0.00684542 BTC	✓
90	2018-12-14 09:45:44	<u>f45d5d55317b3e14275acf</u> <u>a982d5a0f057a04ad65c7f</u> <u>08cd97401b6f029077a4</u>	+ 0.00684542 BTC	✓
91	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00621654 BTC	✓
92	2018-12-07 11:56:38	<u>b879eba428bdf968e87ce9</u> <u>60375d21da8eb1e5e40d9f</u> <u>5349de1898c8016e4a42</u>	+ 0.00621654 BTC	✓
93	2018-11-30 19:00:02	<u>42e269c20bfd173b4ab301</u> <u>5de75b89504857a825cfe1</u> <u>f0ab452cb09f5201f780</u>	- 0.00635189 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-30 12:11:55	<u>73d88507dbbad44cb13352</u> <u>148711faa113d86e76dbe1</u> <u>108ed43265bc0614338e</u>	+ 0.00635189 BTC	✓
95	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00562854 BTC	✓
96	2018-11-23 10:31:05	<u>2e6b6845c0fc272b1f5fa0</u> <u>13b18c83e708a1c84d577d</u> <u>b3cce60df28bf3f8fe16</u>	+ 0.00562854 BTC	✓
97	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00588791 BTC	✓
98	2018-11-16 10:30:40	<u>0cf2aeb80ff555d919263b</u> <u>d760dc15aea6231468c6da</u> <u>9b213aa9fec147630e47</u>	+ 0.00588791 BTC	✓
99	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a</u> <u>40df7959148e00f8207787</u> <u>fe8dfa8c39be6891cb70</u>	- 0.00534356 BTC	✓
100	2018-11-09 12:53:15	<u>34422943418881f4a0253f</u> <u>86b07c1263f31223ae96b3</u> <u>6fd29c5f6285af5fc0e4</u>	+ 0.00534356 BTC	✓
101	2018-11-03 13:12:17	<u>155fb474e095e45c150c4c</u> <u>2c2ae20d0a789913785f8e</u> <u>1005d3b2cb4ab7ce3ecf</u>	- 0.00515605 BTC	✓
102	2018-11-02 21:44:47	<u>440c6383c475037c9069cc</u> <u>fc5e2b8e49cd7e9cd20b0c</u> <u>d16d05274ae2b3f281ee</u>	+ 0.00515605 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00424951 BTC	✓
104	2018-10-26 08:26:39	<u>661e1ba82847d07f6ddf93fef9a36d8889dd55899e809</u> <u>800c58ec9be031735ce5</u>	+ 0.00424951 BTC	✓
105	2018-10-19 18:30:13	<u>c90ae95c4aa669e7126676fe2b11cb4d7de505bacdc2</u> <u>368d0baeb5666ae47c2d</u>	- 0.00538955 BTC	✓
106	2018-10-19 11:55:11	<u>6e9b090ff46b50310abb54e769af7e9186f2211a79f1</u> <u>3b7b48aedf1f2da9cefa</u>	+ 0.00538955 BTC	✓
107	2018-10-12 15:53:16	<u>2a3938b45dd938fff7c9e659a21d877c2304d142199d</u> <u>35f8bb1534d8510cc307</u>	- 0.00593195 BTC	✓
108	2018-10-12 11:01:48	<u>589f39eb543afab7acdd8c38da8856325a04a21ddc6a</u> <u>1d89d842f226364635be</u>	+ 0.00593195 BTC	✓
109	2018-10-05 15:00:07	<u>321a0e95e4ec78c3c096cc0dbf93df878b02ed46b293</u> <u>47daadd69b1128d23d30</u>	- 0.00638302 BTC	✓
110	2018-10-05 11:54:55	<u>ea8e540bbfeede21b904611f812e92e88813171c09f</u> <u>aa0459a9b3456b3d8bd7</u>	+ 0.00638302 BTC	✓
111	2018-09-28 11:36:22	<u>9705890bd577e00aea99949f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00643332 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-28 08:57:36	<u>b60c1b7c378f95e42f311e</u> <u>6b1bba2361cd1864f859dc</u> <u>9e0765ebaf44d02fbec9</u>	+ 0.00643332 BTC	✓
113	2018-09-21 14:57:03	<u>30cefb2fb997670ab0ffb4</u> <u>2e542293721c6465f62a0d</u> <u>1160e6d9e628bc489ac1</u>	- 0.00603228 BTC	✓
114	2018-09-21 09:44:23	<u>91f5b2c4fcd1a7d89ae068</u> <u>3b424948fc3e3d370c0d08</u> <u>e70750dc3267cd7ca883</u>	+ 0.00603228 BTC	✓
115	2018-09-16 07:22:52	<u>346441b50931dd355db50c</u> <u>b8cd892821ca458c53d109</u> <u>d2eeb6fad7eef18a392a</u>	- 0.00568453 BTC	✓
116	2018-09-14 09:58:54	<u>8c7937b4e5a5a2a89c68a2</u> <u>d72e8072c8ffb2b62d2b01</u> <u>76b3569b3ad6e5b4a9d8</u>	+ 0.00568453 BTC	✓
117	2018-09-08 13:32:49	<u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u>	- 0.00650366 BTC	✓
118	2018-09-07 09:36:11	<u>ab1578e03c0bb218a88e62</u> <u>68d27260a335ea9df69876</u> <u>3f63710f8f0c3cbdeba9</u>	+ 0.00650366 BTC	✓
119	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e</u> <u>0974971e272b1acee00882</u> <u>184d5ff17d86b1c98b0f</u>	- 0.00675636 BTC	✓
120	2018-08-31 09:24:34	<u>f2481a01b2072babcecb2f</u> <u>802c438e396ef5fe4ff5de</u> <u>5226bc61ccfd9721ccbf</u>	+ 0.00675636 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-25 11:35:32	<u>77ce09cba806529efb489d7ea8ca42b57dcab31e37b3dcb291e9dd9485e2bd99</u>	- 0.00733248 BTC	✓
122	2018-08-24 09:24:36	<u>5bafb27ceda0da6aa7d184a715e9305eaeb0edb02d77b46d1dd2aa5b06153fa3</u>	+ 0.00733248 BTC	✓
123	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3467092451481aba6c50220e495eb3eb5f2c51e905b</u>	- 0.00779414 BTC	✓
124	2018-08-17 10:08:15	<u>350f9d2456749c49ce803b5604f2ba435db29104738891b8e92ed29830a4271a</u>	+ 0.00779414 BTC	✓
125	2018-08-10 10:47:10	<u>661b82ad2b06dadccba46dfe5b681c1e3ff2c60e50ff1882da374c19c5b3b77f</u>	- 0.00888829 BTC	✓
126	2018-08-10 09:43:55	<u>ffc34096b355d26081711f950aac19ac2760508a1f13e094f1f070c3d307feb3</u>	+ 0.00888829 BTC	✓
127	2018-08-03 14:36:34	<u>e88d3b0a1aaf8297fccefd1f23a2fc934dd5cc5ce1eca6873b0a7a096017cae1</u>	- 0.00815934 BTC	✓
128	2018-08-03 09:33:35	<u>da4c57353b717fe81e4c51a33dbebcb94c1cfa63ec2c9cdce98a38e48cbcd4f7</u>	+ 0.00815934 BTC	✓
129	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120ca03f559f87a376eef53e39c7cc1f75fd1e2de525d</u>	- 0.00950740 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-27 09:16:30	<u>d94b0e1345003e2e5b50f5</u> <u>cdcac22798b67bc42a2243</u> <u>7da56e72d12478cdb090</u>	+ 0.00950740 BTC	✓
131	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u>	- 0.01045123 BTC	✓
132	2018-07-20 10:47:17	<u>9a0db5327d00fff874f458</u> <u>4dee1635d3b47399cce12c</u> <u>8c5959374c603e3099d1</u>	+ 0.01045123 BTC	✓
133	2018-07-13 15:42:36	<u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u>	- 0.01048401 BTC	✓
134	2018-07-13 08:51:21	<u>2baa78af22fd7a7620dc16</u> <u>611d7df5155dcd9595ff77</u> <u>de395b217a2ea006648b</u>	+ 0.01048401 BTC	✓
135	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.01012415 BTC	✓
136	2018-06-29 09:29:32	<u>e05045b7fe9befef9454e5</u> <u>77ee6793f7b965df8489b0</u> <u>5762a92e8d72e7f42f0c</u>	+ 0.01012415 BTC	✓
137	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.01190122 BTC	✓
138	2018-06-22 09:10:15	<u>103e75c66f23877ffe5c6d</u> <u>8fecc54c54d415e2df34fc</u> <u>168f55f26e722e284b9e</u>	+ 0.01190122 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc</u> <u>2d4dc0831c1cd7d5e1594e</u> <u>260df3946ee8505d299d</u>	- 0.01180318 BTC	✓
140	2018-06-15 08:42:54	<u>f58662cfedef077799e34c</u> <u>a152e8be8803f8df5c432c</u> <u>cf6864ce1b3967e2812a</u>	+ 0.01180318 BTC	✓
141	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u>	- 0.01342388 BTC	✓
142	2018-06-08 08:49:30	<u>522e8949e81d82d12552e2</u> <u>58a21ae4fee24c90236438</u> <u>0c96e13097bec8a6dedc</u>	+ 0.01342388 BTC	✓
143	2018-06-03 06:56:28	<u>4d21bbfc3aa446a3006dee</u> <u>413e52bc75a3fdb670152</u> <u>aafbdc220824f91be220</u>	- 0.00979887 BTC	✓
144	2018-06-01 09:52:43	<u>abd542f0163058c801178b</u> <u>6265c00d1e515f4251f6d9</u> <u>5f89b357a39e45397f22</u>	+ 0.00979887 BTC	✓
145	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.01443981 BTC	✓
146	2018-05-25 11:32:57	<u>3f17ad44159c3128a9f739</u> <u>f4063ffc43e44f2df50dae</u> <u>cf3b4ff19a5306d38b0e</u>	+ 0.01443981 BTC	✓
147	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.01406750 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-18 10:53:43	<u>2b527faba3d10ff717ac9678e5f0de9cd2119c0f3d78660380a16c460943e2cd</u>	+ 0.01406750 BTC	✓
149	2018-05-12 06:00:48	<u>17da10907c11b157b9694eadcf359336bda85cbe07ba477baa49269d0a846ae1</u>	- 0.01411434 BTC	✓
150	2018-05-11 23:57:54	<u>e0a9cf2381666de0626f2cbd35a16bbd0ddb2e50a0e8ae01a7c63313ca880df7</u>	+ 0.01411434 BTC	✓
151	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb691e946da8badd64b2144c7eb81b81cb2958ede880</u>	- 0.01168809 BTC	✓
152	2018-05-04 09:28:25	<u>72321a12315935084e30ceb3cc4940dd4f6ba1bfbef627ee8b183b366945831d</u>	+ 0.01168809 BTC	✓
153	2018-04-27 12:46:04	<u>96d03f6ba0f5d7a66cca072d63aa4373b49b85a0221724122889b03a311b0cf2</u>	- 0.00675461 BTC	✓
154	2018-04-27 08:21:14	<u>0f49f1c4bc4adfafa9eed75c091e76887ea0ee2203abaacb41a2e9f83f17e4e</u>	+ 0.00675461 BTC	✓
155	2018-04-20 11:36:58	<u>3e94e0db8249595b2712089c23afb88cc21e638d7936a4d468af371e05797e1c</u>	- 0.00927337 BTC	✓
156	2018-04-20 08:53:14	<u>6f49180d585c41455a24f8d471b91362852e18e2854afa5edfa1e7b7756a2600</u>	+ 0.00927337 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 17:25:08	<u>04a3751977bba2a53899e8</u> <u>d451a7c68cacd59225f0b2</u> <u>ac64fe9ea988b0a05ba9</u>	- 0.00967621 BTC	✓
158	2018-04-13 09:12:58	<u>458ded56c1463cf2b4ca1b</u> <u>362a2a9227a8b598b1d6a4</u> <u>479ca4bf4f495039810a</u>	+ 0.00967621 BTC	✓
159	2018-04-06 15:00:04	<u>cbf25eef5e354216765f77</u> <u>6d325b8ddaa567fb7ecdee</u> <u>c009210dcf78833fce24</u>	- 0.00247589 BTC	✓
160	2018-04-06 10:10:05	<u>cd9c5c376de71fd62642d5</u> <u>f545ef249d1050f2521f73</u> <u>8bb3ce9e1acfcf9efa97</u>	+ 0.00247589 BTC	✓
161	2018-04-04 13:28:04	<u>2481564d679a043e5facaa</u> <u>8a5215b47f2b371d36b980</u> <u>7c39d4954fdeeabe7a5f</u>	- 0.00702783 BTC	✓
162	2018-04-04 10:16:11	<u>ef054763f5ec6456098200</u> <u>f46f7eb52240414f09ec12</u> <u>cdcd347b04ef6ae446f5</u>	+ 0.00702783 BTC	✓
163	2018-03-30 14:56:00	<u>9752c95c33adf6bb24f04b</u> <u>b6f8d54a9a7070e09da11d</u> <u>77515fcc3ce116abaa01</u>	- 0.00781016 BTC	✓
164	2018-03-30 09:59:30	<u>e28084b587ab7e7a590fd5</u> <u>35409cc2fdcff0cdafb088</u> <u>57ebd9206f9475fb480a</u>	+ 0.00781016 BTC	✓
165	2018-03-23 12:56:41	<u>e1ac38ab6c53eba874bcd4</u> <u>3e21ad201ee1dc5b7cc3cc</u> <u>ce17befa0f95f0a7dd2d</u>	- 0.00697145 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-23 10:29:10	<u>3f9b6aa94363e4d9e66526</u> <u>a2989804e72e3c3913f078</u> <u>c10613021f27bedc2ddb</u>	+ 0.00697145 BTC	✓
167	2018-03-16 14:01:37	<u>40593c44732e0cf4eb8eca</u> <u>d484ff42c08d6c9ee7ffdd</u> <u>154ccea8bcb823f50db3</u>	- 0.00645060 BTC	✓
168	2018-03-16 09:51:21	<u>f80338baeaef03d08e18f7</u> <u>f14981f4645bb19976033a</u> <u>a50c2e1c2a0e913c9777</u>	+ 0.00645060 BTC	✓
169	2018-03-09 17:02:15	<u>3c24a63df90045ea9f2d7e</u> <u>38734b0aa2f3c5701fe971</u> <u>4ecc362e3ce8347797d8</u>	- 0.00274722 BTC	✓
170	2018-03-09 10:57:16	<u>54646fe498bc180bfb55d1</u> <u>192adf67db6bd6742b3a60</u> <u>ed99b774d2a678762338</u>	+ 0.00274722 BTC	✓

\* USD values displayed at the time of transaction

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