

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LLwbkyyDBJv2subMjfYBicYpCMw1x6tDv</u>
TOTAL RECEIVED	1.49079717 BTC
	93,775.40 USD
TOTAL SEND	1.49079717 BTC
	93,775.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-27 19:16:18	<u>2eef08beaa6124773dfb04</u> <u>5cca582ff7fa4c0719d2d</u> <u>873a7e8af9d3d378cc46</u>	- 0.02924632 BTC	
2	2019-02-27 17:39:54	<u>537bdfcb39c9e768740568</u> <u>3aca8fc6cdc7dd236b1889</u> <u>5753257683c8e5857eec</u>	+ 0.02924632 BTC	
3	2019-01-30 00:15:49	<u>4a67d995e4e139787ff6ca</u> <u>d8e2b0cc4b1c641260494e</u> <u>9c791045a664a288fa90</u>	- 0.03286928 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-29 22:50:23	<u>2093529bb39ba2a7c2b4c91fc82b3ac5ce773abd4d5baea31be24b47243c6109</u>	+ 0.03286928 BTC	✓
5	2019-01-11 23:54:56	<u>9e5dcbaaf549925ba5b0ad7869af29afa538e789c6b25b0b51ef3922cd246944e</u>	- 0.01998109 BTC	✓
6	2019-01-11 23:23:11	<u>d5f82f28e4df4cba1f1cb84699c5812e6f68b7f5e437e2c83536a85b8dccd53b</u>	+ 0.01998109 BTC	✓
7	2018-10-11 16:28:41	<u>30049f56a6153cb80bff43d34d8e444b96c2d03e3710b79239ac07164163dd0d</u>	- 0.00600000 BTC	✓
8	2018-10-11 15:18:23	<u>ebc5764c17553c63eb5a4963815e9d70b62f0069d369c4d4f540079dc78b9a0d</u>	+ 0.00600000 BTC	✓
9	2018-10-07 10:22:17	<u>463357355ffa2ce3fa556f9683097fb5c52e13e5cd2efc77df01dcd21eea8cf6</u>	- 0.00450000 BTC	✓
10	2018-10-07 08:13:33	<u>804fa837614f24473acfa79c3bdacf2d0015ed2692239acfd15d3a33b7e1af4b</u>	+ 0.00450000 BTC	✓
11	2018-10-05 20:45:29	<u>5571b6cf02aedd227ccfbc954f175865e49838769de2bf051ac2510808cbc60e</u>	- 0.00614000 BTC	✓
12	2018-10-05 20:13:59	<u>d008016a6875f8842e220130fc82657103e29e687afd91c8ff6d828450144620</u>	+ 0.00614000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-04 15:24:57	<u>bff98e01bc50f8164d3cf3384c87c24b8d3c9154c8a0ec888b6d7e30aeb2672f</u>	- 0.00620000 BTC	✓
14	2018-10-04 13:21:44	<u>f9a58636fd52b127429662d24dce2470173f5fcb409e49262801749dabfbd658</u>	+ 0.00620000 BTC	✓
15	2018-10-02 22:45:31	<u>78975048d0200ba926cb70e97d25c8e436c5d8e48aca56dfbc14b461343c5d63</u>	- 0.00625000 BTC	✓
16	2018-10-02 21:31:18	<u>0a7ef3bb2e487488ebca766af427dbd241b73455b0ffd40e480f96d0a4b167b6</u>	+ 0.00625000 BTC	✓
17	2018-09-30 20:28:04	<u>3e9939a430d5f3e540211d9dfd3493e76f2ef9199e16f35d6381145520248402</u>	- 0.00616000 BTC	✓
18	2018-09-30 19:38:45	<u>781d4a500ddd1462d0eaede92c21fe9223ab5d1fa56c99eaab1dd9b37f5e7359</u>	+ 0.00616000 BTC	✓
19	2018-09-30 12:41:38	<u>c51897df884643e19357125298cd1c42493b752237d3f1731a0a78c2840ca9ae</u>	- 0.00520000 BTC	✓
20	2018-09-30 12:26:39	<u>eac6ff4803722f1cfb3d07e92f6978f8d088b72ecf1e716ac3493a7353fcae06</u>	+ 0.00520000 BTC	✓
21	2018-09-29 14:23:09	<u>7a00b6a18ce60a73e6b3cfeea661f97eda12e7a8a3ef3ff2b6571466af2b0ea0</u>	- 0.00627000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 12:06:41	<u>33b7ad08e6b084c039477d</u> <u>a26520319cb93de4584afd</u> <u>3ba87e8301ddb2ec6417</u>	+ 0.00627000 BTC	✓
23	2018-09-28 19:35:00	<u>5aeadceb7ad65666377cd5</u> <u>a989c432be38ab80bf6b5b</u> <u>748a42d4e98e3ce55460</u>	- 0.00870000 BTC	✓
24	2018-09-28 19:35:00	<u>5aeadceb7ad65666377cd5</u> <u>a989c432be38ab80bf6b5b</u> <u>748a42d4e98e3ce55460</u>	- 0.00610000 BTC	✓
25	2018-09-28 19:35:00	<u>5aeadceb7ad65666377cd5</u> <u>a989c432be38ab80bf6b5b</u> <u>748a42d4e98e3ce55460</u>	- 0.00610000 BTC	✓
26	2018-09-28 19:05:47	<u>6fe00e41096991c8266b67</u> <u>1dc3664cf09428873c4c3f</u> <u>cdf06c76f5346e33fd91</u>	+ 0.00610000 BTC	✓
27	2018-09-28 18:37:33	<u>f9d9b547e2be9b40ef8052</u> <u>5459cf5ecbb1d7012553a8</u> <u>08b4094457dab70d6e50</u>	+ 0.00610000 BTC	✓
28	2018-09-28 18:12:17	<u>85be4f18cf5467e31818a1</u> <u>b9649114ec408766ef19bf</u> <u>db02e5762764fc1ce66d</u>	+ 0.00870000 BTC	✓
29	2018-09-26 21:08:29	<u>1d303b4c8c6e2f0486a3e7</u> <u>e89bcaad025fdbb112f844</u> <u>1cc94e879174920eaef1</u>	- 0.00560000 BTC	✓
30	2018-09-26 20:38:16	<u>6bef0e58dfcb4a3ca76d3c</u> <u>a8cd249c479cd66e5dd60d</u> <u>38c7877d97b13cef1460</u>	+ 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-25 19:43:44	<u>5b80538f98c4681742e7e5</u> <u>b3a65ae3ab63db44361cf2</u> <u>337c28b63ec449a7b872</u>	- 0.00660000 BTC	✓
32	2018-09-25 18:10:50	<u>c7b356204e79797f565f34</u> <u>45b23d14604ca294c365ca</u> <u>f25fe77f68ee6e5c434a</u>	+ 0.00660000 BTC	✓
33	2018-09-25 12:05:49	<u>1ce60f170c985a4564ab16</u> <u>bd53e9a359e90720e27545</u> <u>148a6f891a04c90044bd</u>	- 0.00640400 BTC	✓
34	2018-09-25 11:11:31	<u>a907e253297bffc3558260</u> <u>09f1adc829ca1ee6459f6e</u> <u>1cdcaa01f730100e2d70</u>	+ 0.00640400 BTC	✓
35	2018-09-24 23:19:53	<u>8c781bc64c0405ac5ef889</u> <u>bc335f703f33aefb7345e2</u> <u>7efa0d50a3c1054a3781</u>	- 0.00570000 BTC	✓
36	2018-09-24 21:07:52	<u>2ba4cb4711840021c7e344</u> <u>5f65715e29bd4bf341eb7c</u> <u>0cd83ec5d7cc079c8520</u>	+ 0.00570000 BTC	✓
37	2018-09-24 20:05:31	<u>f44889598c8a381f42a873</u> <u>98b2eecd91e8977c7acfd5</u> <u>20c4dd28952bb521d8c1</u>	- 0.00610000 BTC	✓
38	2018-09-24 19:24:40	<u>cbbc03156decd79c0b4347</u> <u>04cf141e6aff5dc577d6e4</u> <u>87a10aebb635da0d5f39</u>	+ 0.00610000 BTC	✓
39	2018-09-24 13:40:32	<u>2824d27acedb9b03affbbc</u> <u>e32775346302a4d3d8cf84</u> <u>b314c4a57fe7f41c599a</u>	- 0.00610000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-24 13:15:44	<u>c1a28fbd91549fb146c575027caf87d7fe337dd42556f14868e29e5f75f37cb5</u>	+ 0.00610000 BTC	✓
41	2018-09-23 23:03:45	<u>b53400c697b9a14683c90b50c311d5543f0f0cae59d94e67643ce233453905c9</u>	- 0.00629400 BTC	✓
42	2018-09-23 21:08:46	<u>9c2c6f29dcf4268091c6cbeb8c6de0f1e0cd2b215e2406d59eb6dd126ae0829b</u>	+ 0.00629400 BTC	✓
43	2018-09-23 17:34:21	<u>c5ad8e292075c7574b6984ac2314bb21b3a30d850f8c3d8a6f847cbd70140d97</u>	- 0.00610000 BTC	✓
44	2018-09-23 16:14:03	<u>f4b24cbdad401589bcd9732d56426d7cb79932c79e7de81680f63554e038867f</u>	+ 0.00610000 BTC	✓
45	2018-09-23 14:15:29	<u>0f7eab255b4c547bb7fcb1fbfb6cfc868262fccb61b2d49ec6d42ed7e94147b4</u>	- 0.00610000 BTC	✓
46	2018-09-23 13:49:31	<u>874a2680f92db4580420c3ea99f289cd07b7fb8ccab28d1ad3c8e50587802c10</u>	+ 0.00610000 BTC	✓
47	2018-09-22 12:48:19	<u>751de2add7128a2b4522fe631e6194bfb95822708b8f4d2ee27364be423e0599</u>	- 0.00610000 BTC	✓
48	2018-09-22 12:17:47	<u>a7527013fc9ce4688999673c9fdada995ffb382e991d2ac808c72eed4bccd5e5</u>	+ 0.00610000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-22 11:33:39	<u>01316726226a38d2d8b0ad</u> <u>0b0dd511154a24d21ab458</u> <u>c101f6997dfaf0ae7f9c</u>	- 0.00610000 BTC	✓
50	2018-09-22 10:38:57	<u>74c1fabd127de44b830ec4</u> <u>526381a2eb50a8783a7068</u> <u>58d6b07a6f5b86909afd</u>	+ 0.00610000 BTC	✓
51	2018-09-21 22:52:59	<u>689383c74e300d24e1989d</u> <u>d187ca00e912652c61b335</u> <u>b195335c9e3f306c3370</u>	- 0.00610000 BTC	✓
52	2018-09-21 21:44:39	<u>2717c579540ce00c566934</u> <u>9a579cb3417ee212a5b62d</u> <u>b1137d72071219e05194</u>	+ 0.00610000 BTC	✓
53	2018-09-21 16:46:47	<u>a6e3697f9845612d520599</u> <u>ada21b81e9428ab7fef21f</u> <u>a6428d2249a5f0f62438</u>	- 0.00610000 BTC	✓
54	2018-09-21 16:46:47	<u>a6e3697f9845612d520599</u> <u>ada21b81e9428ab7fef21f</u> <u>a6428d2249a5f0f62438</u>	- 0.00560000 BTC	✓
55	2018-09-21 16:17:34	<u>5dce587a2f222f9853d4b3</u> <u>3ac2eaa9bd40d24250b6be</u> <u>ae60793c2909e20103af</u>	+ 0.00560000 BTC	✓
56	2018-09-21 15:59:32	<u>b3354047957e776175fca7</u> <u>d999a87016a3b3a995e578</u> <u>817c193917a884070826</u>	+ 0.00610000 BTC	✓
57	2018-09-21 15:54:44	<u>c93484fbfe90c6b057a970</u> <u>917c3aee344ebe38767854</u> <u>5a212b124adaa6ccfce6</u>	- 0.00612500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 15:37:37	<u>a1470cd5ae4acba571bda371b0372307b8afd69720ec</u> <u>aec72f661b8d4001cc9c</u>	+ 0.00612500 BTC	✓
59	2018-09-06 16:35:21	<u>74a12288ec630c69f730359ac8216d03442abc86f61e</u> <u>3b3819605ec6c4cbf3a2</u>	- 0.17811252 BTC	✓
60	2018-09-06 14:38:54	<u>5eaf2fb726c5f931f5c55b598f17fbcecccd13af568b</u> <u>6e463c55ad88fa8f3bc8</u>	+ 0.17811252 BTC	✓
61	2018-07-20 14:31:39	<u>9e279c7b55c514a71ca32b610fb205abca1ec00affb5</u> <u>e8604136832edc60a193</u>	- 0.00780000 BTC	✓
62	2018-07-20 12:40:40	<u>0bb00044960a4d6979d2957b3434a407f5951f539543</u> <u>8b97cf765c307ede60da</u>	+ 0.00780000 BTC	✓
63	2018-06-11 22:22:06	<u>85fb64e15a9b819386b24c86738c137b7c6e83021b3f</u> <u>1c0292fdc5d191df9f6c</u>	- 0.00250000 BTC	✓
64	2018-06-11 21:44:44	<u>c4249bde0cd36446cb40258454cd833e3ab6757fe41a</u> <u>6a6963c6e14b018ff7c9</u>	+ 0.00250000 BTC	✓
65	2018-05-28 08:49:08	<u>01103dd222ff3c8daffe2f832f7ca907015fc3d85ab6</u> <u>81e27a33674e92a46c22</u>	- 0.00790000 BTC	✓
66	2018-05-28 07:43:37	<u>f39dc6b5d9dd5f2320fade5049124c53e3b69870d55e</u> <u>bd11d14cb5cc623e10ed</u>	+ 0.00790000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-27 19:38:38	<u>29c18272d3927880bfce69</u> <u>e811c4483ddf57f7208fcd</u> <u>f05f2b4abe63c1a59a7c</u>	- 0.00790000 BTC	✓
68	2018-05-27 18:19:57	<u>eea620fd524c0791a0db55</u> <u>3cf7a0503ab9830528b276</u> <u>52988711f87a8f9d197f</u>	+ 0.00790000 BTC	✓
69	2018-05-24 15:32:41	<u>a4b4af39516120ba581901</u> <u>554a8522ce0b0ce990c1da</u> <u>4931055c9b107ddeee44</u>	- 0.00670000 BTC	✓
70	2018-05-24 14:50:46	<u>cb9395d15d5f1871dc537f</u> <u>d6185aeb09cf86350771b7</u> <u>8ee38f65c20ef3d61364</u>	+ 0.00670000 BTC	✓
71	2018-05-24 11:36:43	<u>1dfffa9d31de9f3cc4dcbf0</u> <u>83b2f7684a66eb1b277c59</u> <u>a5566368b682b687f23b</u>	- 0.00670000 BTC	✓
72	2018-05-24 10:21:12	<u>bdc1c17f6a036ff01100ef</u> <u>d0fabcddb91e98798b91d7</u> <u>86a8232cdf4423959bf4</u>	+ 0.00670000 BTC	✓
73	2018-05-20 18:01:57	<u>f15e267984420495799b75</u> <u>ffde20f2e0c64473c92082</u> <u>e9353ce9a763856d67f3</u>	- 0.00700000 BTC	✓
74	2018-05-20 16:52:31	<u>97cd49387a5663721135da</u> <u>a89381a10bf982be9bde93</u> <u>2b6c539a109cfc3ca307</u>	+ 0.00700000 BTC	✓
75	2018-05-08 14:30:47	<u>157231976f5b0656c84273</u> <u>6d671bffe5a13821a7957c</u> <u>3e01a94c168d4dc90a12</u>	- 0.00510312 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-08 14:12:57	<u>d35a4553425b026ac9b300</u> <u>6c90cf3327a67a341fd69f</u> <u>9d36785e7b44662a3c04</u>	+ 0.00510312 BTC	✓
77	2018-04-30 09:17:32	<u>89fd2b0bffa893f0f96f85</u> <u>d3b3ba807304c81d70afc1</u> <u>5a116962d7a24e8c15b4</u>	- 0.00600000 BTC	✓
78	2018-04-30 09:02:50	<u>1ed1cfc24c103edcb9e998</u> <u>5a9791439f7c2510b3423c</u> <u>2e79389acf9775aa8b4d</u>	+ 0.00600000 BTC	✓
79	2018-04-29 18:18:18	<u>da9ceb1552a6c2e212d4fa</u> <u>9c08e2dc7bae352a485023</u> <u>1ccaddcc8e87ea53f1c4</u>	- 0.00650000 BTC	✓
80	2018-04-29 18:00:45	<u>899120eb8148c90401fc81</u> <u>a5dc087a0d5dc21638e4fc</u> <u>a5a45d190fb4b2db03dd</u>	+ 0.00650000 BTC	✓
81	2018-04-29 13:14:56	<u>c79947b12f05d256bc7368</u> <u>10a8fcee200fe26191f332</u> <u>bc703b3ee44a81e612cf</u>	- 0.00650000 BTC	✓
82	2018-04-29 12:14:25	<u>d1de27b7387be7b7e33431</u> <u>fc05290b45de0be79b5d17</u> <u>3de05fcbe852ef68574b</u>	+ 0.00650000 BTC	✓
83	2018-04-26 15:37:36	<u>00adc758a3dd3b3368361f</u> <u>1e31586c1423bd5110aa49</u> <u>9481f71108034899918c</u>	- 0.00690000 BTC	✓
84	2018-04-26 15:13:00	<u>c9eb76d6da4ddd3f7b18e5</u> <u>af8588489fee1f7405c58e</u> <u>e8f7711e2946b58ab36b</u>	+ 0.00690000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-26 13:15:28	<u>f99061d689abdc718aac7a</u> <u>5ec922ce3744f77f0e38db</u> <u>24b4a442f19b1eae54ba</u>	- 0.00690000 BTC	✓
86	2018-04-26 12:33:07	<u>21eeb708fa8e9f8dbd8b47</u> <u>8608b597b0405ae4bd8cd4</u> <u>2af0992ea7673d582c6b</u>	+ 0.00690000 BTC	✓
87	2018-04-25 12:32:10	<u>8e35fbc03afc43cbac56ee</u> <u>eebba660d67e2daf60426c</u> <u>cd6c9962b63824954d39</u>	- 0.00650000 BTC	✓
88	2018-04-25 12:02:19	<u>c4abb89446650d3ec8122c</u> <u>8729fcc2049631f01ce024</u> <u>956b5386fab83f694f3f</u>	+ 0.00650000 BTC	✓
89	2018-04-25 07:53:53	<u>7e9248ca6573768f4969d1</u> <u>9da7a7d81f8176036fa183</u> <u>2aed8a1c2efac45d68e8</u>	- 0.00600000 BTC	✓
90	2018-04-25 06:55:36	<u>9327f245bfcf4f1e76db90</u> <u>45f88ad586deaadb568315</u> <u>11115a7bdf5c2a626c2</u>	+ 0.00600000 BTC	✓
91	2018-04-24 11:35:26	<u>fa9e83a4c0bd0080e191f0</u> <u>7b33c52842def6591bade5</u> <u>d52dce7a49a8e7de1391</u>	- 0.02000000 BTC	✓
92	2018-04-24 10:52:38	<u>713e91a6f450ba0a54e572</u> <u>f1f127df6a2b224f46e885</u> <u>49d4760e0b16e56427f9</u>	+ 0.02000000 BTC	✓
93	2018-04-24 07:47:27	<u>787105b80a7387045a38cd</u> <u>2ce12ea56d2990c57dbe98</u> <u>3a25a7234e0227fd92b8</u>	- 0.00660000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-24 06:50:01	<u>6fc69573e5bdbe73f7f71e83190f5e3f5a54a2147ba6c9ec9b24edcf76c9ba89</u>	+ 0.00660000 BTC	✓
95	2018-04-16 19:50:29	<u>5b16ab32a74d3b62c962b142c4dbbdef9f099635af2851fddde50ca6fcd7314c</u>	- 0.00769000 BTC	✓
96	2018-04-16 19:25:15	<u>166a06391c94682097f10e6e04accbf383287e1bc7da2b7a7d3918fe937a100e</u>	+ 0.00769000 BTC	✓
97	2018-04-15 16:30:36	<u>7c1eb01fef8bcbcd597ecc56217e3ec47de363be9f5bd0ef4109b6e3141ebe5c</u>	- 0.02250000 BTC	✓
98	2018-04-15 16:07:49	<u>25c846e229e3977b98f188d86e6b26e0c493134d7d97220f0e789aafe2af751d</u>	+ 0.02250000 BTC	✓
99	2018-04-14 21:48:51	<u>e8232f3f5aa9c8f692ef48c29c34201cf3caacb856199b0cf1d0955e762cd189</u>	- 0.00760000 BTC	✓
100	2018-04-14 21:09:49	<u>6cb4606365423becb7d52d63e86a208e61365e0047d73a289bf220629f1b1b0c</u>	+ 0.00760000 BTC	✓
101	2018-04-13 12:29:20	<u>4566d0033b7e8c8898d8557685e1c1b38f1ef8677b0e738b8347b3378170af57</u>	- 0.02300000 BTC	✓
102	2018-04-13 12:12:25	<u>e40273657b1fc7af77d4c90583007fb5bcd29ef4492a78e2cea42aa442597f6f</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-10 20:25:15	<u>d03e75503ed5844a31bfe9</u> <u>03378bdabd0908a4860718</u> <u>3f1cd4d2044d63f9c7fb</u>	- 0.00900000 BTC	✓
104	2018-04-10 19:23:29	<u>d2a9f626a6106186efb292</u> <u>66511612085ad3ef61ba83</u> <u>73ed38d18e8d13df67fa</u>	+ 0.00900000 BTC	✓
105	2018-04-10 14:09:12	<u>50fc7cf55f014c27f452f0</u> <u>5fe5f990a91fd52291d72e</u> <u>810cc71ed17fdc350cae</u>	- 0.00900000 BTC	✓
106	2018-04-10 12:52:15	<u>8cb4d6795aa7f666a14762</u> <u>c7b07df0e2f950d9326ee1</u> <u>c942526c304c1d922688</u>	+ 0.00900000 BTC	✓
107	2018-04-09 21:15:30	<u>1577db4621d1e65347fd52</u> <u>01534dd67ad2e8bc1190cc</u> <u>f229b62bd368654dac63</u>	- 0.06240700 BTC	✓
108	2018-04-09 21:15:30	<u>1577db4621d1e65347fd52</u> <u>01534dd67ad2e8bc1190cc</u> <u>f229b62bd368654dac63</u>	- 0.01030000 BTC	✓
109	2018-04-09 20:26:03	<u>ff48bfeb896c6697841733</u> <u>6d665bce01c6ee25734719</u> <u>48eb69ca99b194b1385c</u>	+ 0.01030000 BTC	✓
110	2018-04-09 20:07:05	<u>1bb47eb8ebaabe4cc83f61</u> <u>e819b4fad09f600cd97424</u> <u>33fc0cdda1852a71615e</u>	+ 0.06240700 BTC	✓
111	2018-04-08 10:21:05	<u>f31debd9c103efbb277b29</u> <u>69fb366dd24018fc7c5dec</u> <u>eb4d7df951ed16550dfc</u>	- 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-08 09:38:07	<u>6e9bc7308f01223e5359bba10c7d1af348b290cc260f69b3831027c5c0bb24ae</u>	+ 0.02650000 BTC	✓
113	2018-04-07 19:49:02	<u>de6d42f193a7ab28ca590ad820c6aab4949f96a2fc646b5aae1f6d1c1884ba41</u>	- 0.02430000 BTC	✓
114	2018-04-07 19:30:30	<u>7a2683866dc597964e15d632c20f606109cdf1c9d18c31bf8fbfccf5fd59058a</u>	+ 0.02430000 BTC	✓
115	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6fea32db5c029ee6c26b00d57667bd84d96b337afff</u>	- 0.00270000 BTC	✓
116	2018-04-07 16:51:45	<u>3177293bac24f3a0eab55366e395abc98247f745987ba0b3f6cfb684ea925bc3</u>	+ 0.00270000 BTC	✓
117	2018-04-07 13:07:30	<u>b585ee95d63b101fde6d930827568eee51a1542d2a3e553ff38c099dfe120875</u>	- 0.02600000 BTC	✓
118	2018-04-07 11:48:07	<u>2fa6cd9278836a4c6b85ac7b17a999983fbd264504307babbb0def0b9ba1c3fdd</u>	+ 0.02600000 BTC	✓
119	2018-04-06 00:06:05	<u>22c50c16838c98f8afd00ea2f9309306dbc1840b2cb7ed264294a8d5a68bacdd</u>	- 0.02650000 BTC	✓
120	2018-04-05 23:20:35	<u>75bb0e4505f3357301fb6e12b88e7c2c90d69042c5d7fd6401710313c40ffded</u>	+ 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-05 18:50:43	<u>7b7d1999a379299f081540</u> <u>930a01fb18a58f00879424</u> <u>716c16f095eef65a89fc</u>	- 0.02600000 BTC	✓
122	2018-04-05 18:04:16	<u>cb423f1ecf214bf1598425</u> <u>d30adbc155948b3ff59cea</u> <u>7cc76298d14474f3fb38</u>	+ 0.02600000 BTC	✓
123	2018-04-05 17:29:32	<u>a107c14a2cc7367ca4dd4a</u> <u>d53f8c8accfee19f832ef3</u> <u>0729fd37ba16a949979e</u>	- 0.02600000 BTC	✓
124	2018-04-05 16:40:12	<u>2f4fe63d2c0ab88d9dd998</u> <u>c318f74a1dbd5e9fb9a2c6</u> <u>1416ac5de42c85b587c3</u>	+ 0.02600000 BTC	✓
125	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b4</u> <u>35c28d07b954211eb4f289</u> <u>d9b2eadf0068fd8e92ea</u>	- 0.02600000 BTC	✓
126	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b4</u> <u>35c28d07b954211eb4f289</u> <u>d9b2eadf0068fd8e92ea</u>	- 0.02600000 BTC	✓
127	2018-04-05 15:56:13	<u>6f4654a258b138e94a9af9</u> <u>dc6ab1bedb1f04caad20af</u> <u>e57630e154301afc5c66</u>	+ 0.02600000 BTC	✓
128	2018-04-05 15:29:47	<u>08736ecb5c4e80770e9d41</u> <u>40bce41791a96c7a0f5eb6</u> <u>b463afd729c4fb9664ce</u>	+ 0.02600000 BTC	✓
129	2018-04-03 16:42:50	<u>b0d037ad6aacea083b2ddc</u> <u>1247705fdd86536dc3bf13</u> <u>b5dff29a1b2c3362558a</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-03 15:44:31	<u>9ed9f4442cf97a7f7b4e187df4c77c07ad6f9fdaf9a2633486ede228e6612c20</u>	+ 0.00650000 BTC	✓
131	2018-03-30 10:24:48	<u>1bd54d0cd325c59ba9189b75ead94ca57b4b4a864f67b1f303e034ce341c7fa9</u>	- 0.00600000 BTC	✓
132	2018-03-30 09:04:41	<u>005ddfde96bc79fe70b564007edaed50e6a526384f734b61570e9fe032233c1d</u>	+ 0.00600000 BTC	✓
133	2018-03-29 23:02:54	<u>46eb22cec23b91a692908788ceb9b870da8a3c49e8e38996cb0e3e04a140f7d9</u>	- 0.00450000 BTC	✓
134	2018-03-29 22:41:35	<u>e8e89ee26a479afcd2a293938c8c65d29c1a4b8b559ef956b6e6fdb195d6e17c</u>	+ 0.00450000 BTC	✓
135	2018-03-26 19:29:35	<u>a27b4cd54bd72356ec06f9d19800cbaf5922758e9cdc042c0e2b9a10da071635</u>	- 0.00780000 BTC	✓
136	2018-03-26 19:15:08	<u>ac5d131bb093fc9e53b5722127c4cbc77915fd6d7384a2dc9dfdee95c92505da</u>	+ 0.00780000 BTC	✓
137	2018-03-24 19:52:57	<u>dba1127bf5f34a2ef9d9d99e31c8f9f7ac8de75fc8000357cef4b7fd728107ca</u>	- 0.00690000 BTC	✓
138	2018-03-24 19:22:45	<u>93551d75002c97919b76ef3d9cc28637208b6d65907c95c83ce12435803bad0c</u>	+ 0.00690000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-21 21:47:34	<u>c85c9f049575ab937b2bce</u> <u>4866dfad3995c5ff6fc5a3</u> <u>ac9ee30ff6b2ed6007c3</u>	- 0.00700000 BTC	✓
140	2018-03-21 20:51:07	<u>c281b5a05f4ba14a7c17d0</u> <u>700582570ceee52d1f8b95</u> <u>faa7b96a90f944c43a02</u>	+ 0.00700000 BTC	✓
141	2018-03-17 11:40:27	<u>be977961b405e7bed4bae9</u> <u>28f7e2189f47a529c7ebbe</u> <u>805a0100cda490bc4b22</u>	- 0.00209232 BTC	✓
142	2018-03-17 11:16:16	<u>40e71fc6f0377780ecef b7</u> <u>2e0369c1e15178055a5b45</u> <u>7a8ba13156c5a29197b1</u>	+ 0.00209232 BTC	✓
143	2018-03-16 11:15:00	<u>b3e8ac4dc9296400ce42a5</u> <u>cef31467dfd9aefda15720</u> <u>f5cf080ac8530afd2b73</u>	- 0.00300000 BTC	✓
144	2018-03-16 10:43:38	<u>e8456a43097c3c7d3123c5</u> <u>69b1ce00002b74e69bdc9f</u> <u>6c81125d99a65d58de03</u>	+ 0.00300000 BTC	✓
145	2018-03-15 15:30:35	<u>d9269783aa6535d533075a</u> <u>c9151058d44fcadc1b8fc2</u> <u>35375334159cbf63da29</u>	- 0.00300000 BTC	✓
146	2018-03-15 15:07:50	<u>2579cafe097282d7fdd4e0</u> <u>391a1cf779ee627cf2b282</u> <u>a1d25c07d02600ee203f</u>	+ 0.00300000 BTC	✓
147	2018-03-06 00:18:49	<u>1793fb5e4ab0a853ad0e10</u> <u>cc7157e8ead8277c1e25a5</u> <u>06896272f4f912523292</u>	- 0.00534100 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-05 23:31:30	<u>4fcecc49dd253362c88906</u> <u>5d853dbb081a37bd824e06</u> <u>91b3c2258eaf4913f823</u>	+ 0.00534100 BTC	✓
149	2018-03-01 18:04:30	<u>90b21b76b4e28dcde8ef99</u> <u>c54ebc6d2e50d2d5497ba1</u> <u>c5cc337546160ec961c5</u>	- 0.00560000 BTC	✓
150	2018-03-01 17:47:08	<u>9536be51ef6a2b2df0bbdc</u> <u>1309a53117a0a2f92f40bc</u> <u>71b7a63b797602647220</u>	+ 0.00560000 BTC	✓
151	2018-02-19 16:24:11	<u>b67409bc1435a14ad92a47</u> <u>628fb615b3436a91293689</u> <u>475949ac2a715fb076a5</u>	- 0.00340000 BTC	✓
152	2018-02-19 15:48:21	<u>5b8f130e59b85551ec9c0a</u> <u>35a08e6d69ea99f0dcb868</u> <u>693f1d62436ab4f3df42</u>	+ 0.00340000 BTC	✓
153	2018-01-23 12:23:09	<u>7832c485444f0bd76a31bd</u> <u>e7edd01fb397de60f71daf</u> <u>d24354993b3f08cf479d</u>	- 0.00570000 BTC	✓
154	2018-01-23 11:53:02	<u>e1212633f4f3e63d69e665</u> <u>da7b1295a6a06e2b60ffbb</u> <u>d1ccb1352e1b8f1b7810</u>	+ 0.00570000 BTC	✓
155	2018-01-22 19:40:46	<u>ec17874e2bd7b2888012a7</u> <u>3404f717efe806833c97d3</u> <u>41dc1f64bafae876413</u>	- 0.00570000 BTC	✓
156	2018-01-22 19:02:30	<u>1f5a3f0374b73d89d3ce53</u> <u>d762dc9cc3614e14915652</u> <u>05bc693954cd4f49bc3b</u>	+ 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-20 19:22:35	<u>5322a6af35b876a55d5b19</u> <u>8c62d564698da2ee54bc0d</u> <u>9120efddde3118f29515</u>	- 0.00280000 BTC	✓
158	2018-01-20 19:12:54	<u>bc0fe3ba608cc57301d7d8</u> <u>71cccee2c9b345a89efe78</u> <u>398e62c009a8be008e7f</u>	+ 0.00280000 BTC	✓
159	2018-01-20 18:48:58	<u>b7cb1b589c05139a54b013</u> <u>4bc315d8c2da8ba0ad0034</u> <u>85b0b02bf4e441ff854c</u>	- 0.00370000 BTC	✓
160	2018-01-20 18:30:36	<u>bedaf66eda061ba7500599</u> <u>4bef972026d04776e0f4f7</u> <u>ff1e843e20459d9bdf3f</u>	+ 0.00370000 BTC	✓
161	2018-01-20 10:38:31	<u>b3ad063183066cf802354a</u> <u>f68de60372c172a3815d3d</u> <u>3f8e8e7d6fbacdb131cf</u>	- 0.00270000 BTC	✓
162	2018-01-20 10:12:19	<u>92b3c8a0f714c94b78fc90</u> <u>73fd98bb6e404bb7083494</u> <u>0b744c1aeea2e142b754</u>	+ 0.00270000 BTC	✓
163	2018-01-20 09:43:37	<u>287fbe3ff0414ad73078bb</u> <u>38af75de7bfe99391fbd8b</u> <u>a20d9fd8468ad97602ca</u>	- 0.00475000 BTC	✓
164	2018-01-20 09:22:10	<u>4d22d04f8374a48c7272bc</u> <u>35152b272af203f1df5808</u> <u>cc9b3cdfd61f486bd30f</u>	+ 0.00475000 BTC	✓
165	2018-01-17 22:38:55	<u>88bcdb899d8a04a8e17dd2</u> <u>606693b0687c61c3b0b108</u> <u>1490136cf0c318cdb91b</u>	- 0.03656669 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 22:26:34	<u>c0a32e26f0f956eda6678c</u> <u>366ef8be8ec22f75641a60</u> <u>256abc474c18a92bb8c8</u>	+ 0.03656669 BTC	✓
167	2018-01-15 23:00:51	<u>e716e082d801317a7c1d58</u> <u>7af161b2b5074d3933fa01</u> <u>c5fa323ee0aa8adac80b</u>	- 0.00161000 BTC	✓
168	2018-01-15 23:00:51	<u>e716e082d801317a7c1d58</u> <u>7af161b2b5074d3933fa01</u> <u>c5fa323ee0aa8adac80b</u>	- 0.00100000 BTC	✓
169	2018-01-15 22:24:41	<u>23ca349f50987374f0db5c</u> <u>a0ae05224e77ca54db5c37</u> <u>721da5db0d380f166a36</u>	+ 0.00100000 BTC	✓
170	2018-01-15 22:24:41	<u>b36cd5f747409117a49d40</u> <u>72d76ad9db1725b5adcb5b</u> <u>adf3ef868c7f7adb0432</u>	+ 0.00161000 BTC	✓
171	2018-01-15 21:16:50	<u>b563404137bf1a6fe3046d</u> <u>2a0980f051702b6208a398</u> <u>c99760e4eea60380618d</u>	- 0.00100000 BTC	✓
172	2018-01-15 21:09:15	<u>fd9ad038ee82041df11a3d</u> <u>53a0052bcfc817f3554050</u> <u>847c92bf006b9d355ae8</u>	- 0.00160000 BTC	✓
173	2018-01-15 20:51:58	<u>c462606c8609513853d01a</u> <u>d9080540d15a43fffa7ae5</u> <u>c99617dddfd34ea4e9b1</u>	+ 0.00100000 BTC	✓
174	2018-01-15 20:41:22	<u>5e1ccf9443afc498d89e7a</u> <u>6c340c7f9f7060106042fc</u> <u>78bf30a393c8cb8adad2</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-15 20:04:53	<u>a3d13352fd04b8db989715</u> <u>7d8c25c461ad2e664072cc</u> <u>c2c7125edd33277b9dd6</u>	- 0.00100000 BTC	✓
176	2018-01-15 19:53:57	<u>b81b547487af6447dbe94c</u> <u>441b02634c74f29a0e0f0f</u> <u>52698782df1d78b267cc</u>	- 0.00250000 BTC	✓
177	2018-01-15 19:48:26	<u>a58980da414e6dcfe4d32e</u> <u>d475c45c31ed8b396b9b75</u> <u>b581b7545a6a3b307861</u>	+ 0.00100000 BTC	✓
178	2018-01-15 19:31:19	<u>12815f23c8417d99386ec4</u> <u>eb91610621f216512dbeb9</u> <u>9fde51645874ef485427</u>	+ 0.00250000 BTC	✓
179	2018-01-15 18:42:11	<u>59b24c53d9e3d51c936a28</u> <u>6ad28dc894840110f2bef6</u> <u>e62cb19c2e3406fc23d1</u>	- 0.00160000 BTC	✓
180	2018-01-15 18:32:55	<u>8a33e9b05e830adc4afb4e</u> <u>10d1b81365e296c7b177b6</u> <u>609187efbc7fb7d4946e</u>	+ 0.00160000 BTC	✓
181	2018-01-15 18:32:55	<u>9a260f0c312070ddda9f8a</u> <u>ff14d00f00d08063db7bdc</u> <u>c5442f1391925e0d2957</u>	- 0.00260000 BTC	✓
182	2018-01-15 18:19:49	<u>401a730f70e49ff873b845</u> <u>3007237e99bdc4af70deae</u> <u>963d35356e5faa3a1117</u>	+ 0.00260000 BTC	✓
183	2018-01-15 17:28:21	<u>03c497ee24b06706b9db6e</u> <u>3bd85ec6a9a0f45a7a3cb2</u> <u>12f596d254d49ae6560d</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-15 17:00:53	<u>8962c0f596d3ec624dcea4</u> <u>2a58309fe01c79d50b0d12</u> <u>fb92b69357daed227f86</u>	+ 0.00250000 BTC	✓
185	2018-01-14 14:10:47	<u>d0507f4a01a4c4474345b1</u> <u>575d8f8f67df9a69c20ab3</u> <u>c500b2c46abc58e19c71</u>	- 0.00220000 BTC	✓
186	2018-01-14 13:37:33	<u>8d07c5cd6f8ba823a067e1</u> <u>d09b29918897222e12aebd</u> <u>ec0f218b3a735f79dbb3</u>	+ 0.00220000 BTC	✓
187	2018-01-10 21:42:21	<u>b1e12d25ec11a81c0d2fee</u> <u>79f380ae5f15f20f00672b</u> <u>fa3252cdeec534ef3a32</u>	- 0.00250000 BTC	✓
188	2018-01-10 21:03:56	<u>77229d35702682f22b01e2</u> <u>3bcadda59c3738b33fec85</u> <u>f14e26d80b6cb4a4b6b2</u>	+ 0.00250000 BTC	✓
189	2018-01-10 10:08:04	<u>7356a26f52322ab635095a</u> <u>319370a3f790b10202971e</u> <u>a7fa5a039f41a9bc6ef1</u>	- 0.00250000 BTC	✓
190	2018-01-10 09:59:36	<u>e4ed8c5a192dd980538a28</u> <u>f4371e75713ec2f47bec4e</u> <u>7544b95c833db9bc6237</u>	+ 0.00250000 BTC	✓
191	2018-01-09 23:51:50	<u>ce5a339cc0292675ed9c95</u> <u>3091277d4842cf8d050411</u> <u>bcfc52b60c1573a2b90b</u>	- 0.00220000 BTC	✓
192	2018-01-09 23:34:26	<u>918e3c33d337f315378158</u> <u>f01f2690ac422f2c202eb8</u> <u>ba178cf377ce25125141</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-07 21:25:54	<u>f9eb8967578d9a156e77860961198e3ccaa908afe134ccfd566c994662197a6b</u>	- 0.00220000 BTC	✓
194	2018-01-07 21:04:14	<u>d37ceac1198b330d1eab2331a8cd0fa4e913f752e3e490caab3c19386bc38c39</u>	+ 0.00220000 BTC	✓
195	2018-01-05 21:41:34	<u>84d7a5675b797f885cc8b6bade65fa41593695ee8a55be02b58248cb0c58eec</u>	- 0.00220000 BTC	✓
196	2018-01-05 21:02:08	<u>7de7f58d89027ff3fb2c5842a0f458b203103da9f29da5c8ef68df02fddb0b14</u>	+ 0.00220000 BTC	✓
197	2018-01-05 13:50:59	<u>b7695d755de848a2933a2527fdf10c854c1bb3d23d492bf287f80e054c6f9449</u>	- 0.00220000 BTC	✓
198	2018-01-05 13:28:24	<u>e9e7351cf00cef9f723943d3b8b93ee7153746321979e9aaf9a0c1888ad9ac18</u>	+ 0.00220000 BTC	✓
199	2018-01-04 19:32:52	<u>eaf6aa5e07fcded7dd2f987316b8a22cea5dea3ed294e644b9447a6cbb2fa26d</u>	- 0.07797400 BTC	✓
200	2018-01-04 18:22:42	<u>a8745720b8b64e06c7cbad1e34428b5e9b33af4cda2a7d0dc3c65d7cd5500115</u>	+ 0.07797400 BTC	✓
201	2017-12-29 09:11:48	<u>be5a81c2308c9f3f5aa23b769dfc2f0ba482227e3ba9d4a10f977c92405138d1</u>	- 0.03945300 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-29 08:26:56	<u>169c337059ae19cc8328d5</u> <u>c73362ceaaa4e4e137217c</u> <u>6935a63b29bd83b6ae40</u>	+ 0.03945300 BTC	✓
203	2017-12-28 19:31:14	<u>c9c6b988a8a4a7e7fd63e1</u> <u>e0b3289ffbb49ee1c638e8</u> <u>b11dfdedece8c9f92453</u>	- 0.05151912 BTC	✓
204	2017-12-28 18:56:06	<u>b07e092165a97fde9cd26b</u> <u>afe2d24fbc181b799d1c15</u> <u>4c9e7cc366f9e1f5a260</u>	+ 0.05151912 BTC	✓
205	2017-12-20 02:55:34	<u>319a4c495fcbd098c60d4c</u> <u>3ddc323a6587aeba54fe5a</u> <u>45d7ead6474f1481213e</u>	- 0.06446200 BTC	✓
206	2017-12-19 21:11:32	<u>c8c9aceb7d7e55eaf9753b</u> <u>7144f7b056eae261473612</u> <u>65c3acba5f1dffbe6e86</u>	- 0.06172000 BTC	✓
207	2017-12-19 19:37:50	<u>6194b96af3232f1c60c776</u> <u>54d0b50e98c2c696268e8f</u> <u>b5b60e1a04a1df58f4a6</u>	+ 0.06446200 BTC	✓
208	2017-12-18 13:06:11	<u>b1981cfe758ca46d5605fe</u> <u>68c5f30e548e67b373f723</u> <u>3a59a1ffedcc81bd8016</u>	+ 0.06172000 BTC	✓
209	2017-12-13 13:54:10	<u>a679ed5762b3e2f4b211e3</u> <u>f90853653585be73ef1e13</u> <u>a361e6410ecfe0b05c53</u>	- 0.00688600 BTC	✓
210	2017-12-13 13:40:49	<u>21b5ff9716bd7fc4812a20</u> <u>f3a88c48b4a45295aba3e6</u> <u>e105d679c77524b7dc0c</u>	+ 0.00688600 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-12-07 15:25:40	<u>481aa886605129e1de9a4e</u> <u>12046a9e4b2b37bec7adc5</u> <u>f4e5a094576581094cb9</u>	- 0.01901286 BTC	✓
212	2017-12-07 14:30:29	<u>46623e6c1fc623f237df02</u> <u>64cd9dd921a89c4f0c927f</u> <u>19963b43d5320f9018c1</u>	+ 0.01901286 BTC	✓
213	2017-12-07 12:32:50	<u>e1d4bdcef2011355311af4</u> <u>07aff3c9b0b660376993e9</u> <u>b46e020c1a9fb82a7b30</u>	- 0.05109100 BTC	✓
214	2017-12-04 23:20:53	<u>984cf50617e7e98c58826e</u> <u>0b0870c01d72903a13e2a3</u> <u>82a36e48873cdce882b4</u>	+ 0.05109100 BTC	✓
215	2017-12-04 10:30:18	<u>e55c2024a95038c6678392</u> <u>0644a66682cf1b0f0620af</u> <u>200acb2e8aaca03e1ce5</u>	- 0.01127700 BTC	✓
216	2017-12-04 10:00:34	<u>b3090c425c40f4ac5d9539</u> <u>5760cf656fedfe4a88872b</u> <u>40adc8cde326a2c9a99c</u>	+ 0.01127700 BTC	✓
217	2017-11-29 18:54:57	<u>0481004a4a1c2c54647f98</u> <u>1fb51ee41bcbcb0d9dacf7</u> <u>40802e1d0db9ee33eec9</u>	- 0.00772100 BTC	✓
218	2017-11-29 18:25:29	<u>340be0f3fc3af4cc67fded</u> <u>dd814918260993318a3260</u> <u>8a665293add058941824</u>	+ 0.00772100 BTC	✓
219	2017-11-28 19:12:38	<u>3cab5d33858219670f5880</u> <u>e9fe593fce36a0c53c793d</u> <u>72c4a4ba661b8a036ef1</u>	- 0.01613600 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-11-28 18:40:15	<u>a0a3a5b90297933a0777bd</u> <u>6ad9b4496644d5b44cc7c0</u> <u>b34d0ff3b1187ea09ddb</u>	+ 0.01613600 BTC	✓
221	2017-11-28 11:39:22	<u>f77f47ece9783f26f072f5</u> <u>5416f43352e9f3321822d6</u> <u>d8482df073239b2f60ae</u>	- 0.01196600 BTC	✓
222	2017-11-28 11:00:18	<u>1ad422014a6f73bce1baba</u> <u>9540b6b0402e605df7d09a</u> <u>d96c02026e0f373fbc48</u>	+ 0.01196600 BTC	✓
223	2017-11-26 11:58:44	<u>87b754c8084191276015ad</u> <u>9aac9132689e48cc728b10</u> <u>5296a12e65fbb03f295c</u>	- 0.01316685 BTC	✓
224	2017-11-26 11:50:46	<u>4478e2f8e4778d7c289095</u> <u>04adb6cce41f1cae899f28</u> <u>b7d1b112f8ba93abd72b</u>	+ 0.01316685 BTC	✓

\* USD values displayed at the time of transaction

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