

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:41 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lpi251mVDdXRK7aJcsoC6r2cgUkF4j1Qf</u>
TOTAL RECEIVED	0.34903147 BTC
	22,048.31 USD
TOTAL SEND	0.34903147 BTC
	22,048.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 18:41:48	<u>a9f03a28e88cd83dad3089</u> <u>1ce3e9eefbb8cde2645f43</u> <u>0b4eee7dec2f596ef27b</u>	- 0.00132029 BTC	
			11.64 USD	
2	2020-02-26 17:05:22	<u>4ae85c9748f4d5141ced41</u> <u>746116162b3b47ae624108</u> <u>42751732c7b0fcf31930</u>	+ 0.00132029 BTC	
			11.64 USD	
3	2020-02-19 17:20:18	<u>725038179067b8e687904f</u> <u>2913a1d1c05a4fbae7194f</u> <u>e329037cba1db3fa1fea</u>	- 0.00148852 BTC	
			14.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 16:50:17	<u>ff2592ee3e4ac980039b11</u> <u>252468f641b0d5dba64552</u> <u>d2478591450372d9c768</u>	+ 0.00148852 BTC 	✓	14.28 USD
5	2020-02-14 17:35:10	<u>f22e02a5724aa127f79242</u> <u>eea7be00cee3df3bee8a3e</u> <u>2ce03fd26fd2bf1c8e39</u>	- 0.00169984 BTC 	✓	16.83 USD
6	2020-02-12 16:50:35	<u>3df2e18e14366e86a5be39</u> <u>ded1866c4aa5f10c2f30ca</u> <u>11273942c4fc22e182c5</u>	+ 0.00169984 BTC 	✓	17.38 USD
7	2020-02-05 14:59:41	<u>2683af41b49a9ae7f9feaf</u> <u>3ae5c805e799eef090968</u> <u>e4bdaa411857babe3ab0</u>	- 0.00177954 BTC 	✓	17.38 USD
8	2020-02-05 13:36:32	<u>bfef46f8375d08a8c7f2a7</u> <u>fa9d0e94ba03dcba87b75e</u> <u>328174b8b1b1341049c1</u>	+ 0.00177954 BTC 	✓	17.38 USD
9	2020-01-29 18:03:06	<u>c848f507c5860d32b06422</u> <u>3a50d9a1ff9e6138668db4</u> <u>5d2c61ec5937d85b14a7</u>	- 0.00155065 BTC 	✓	14.75 USD
10	2020-01-29 16:19:11	<u>8dc5fc49b7b73b07c44507</u> <u>4ae9f7525e19166755e273</u> <u>29dbacb4aaf29bf5bf7e</u>	+ 0.00155065 BTC 	✓	14.75 USD
11	2020-01-22 17:41:01	<u>6d27897fc3fbc9cbf49ce9</u> <u>3e46f9a68f2b5f02fe2f24</u> <u>c5edad5125b97466063e</u>	- 0.00211107 BTC 	✓	17.74 USD
12	2020-01-22 16:22:48	<u>91080ef800d96dfe7e5315</u> <u>75c39bf657a3bea8f7f779</u> <u>5b1aba6bef481d962a71</u>	+ 0.00211107 BTC 	✓	17.74 USD

#	Date & time	Transaction Id	Amount		
13	2020-01-15 18:16:06	<u>1440ffa5cdc27029dc9b9758adaf2fabbcf0b3debd5a2fb988b0d23a0f2b1c5c</u>	- 0.00214802 BTC 18.73 USD		✓
14	2020-01-15 16:21:52	<u>a909c916429e1a984b87d56fb04b7f49094f32f78c3dd3b5ae39ca92fcaea1ab</u>	+ 0.00214802 BTC 18.73 USD		✓
15	2020-01-08 19:09:29	<u>9187bde88c384e261803e288d4097045e13edfa9d0cbd5ea2ff04b423128881c</u>	- 0.00188865 BTC 14.76 USD		✓
16	2020-01-08 17:06:55	<u>5713773aa1189039f005a309c326cb7082a6be479e6b7c35e49baea992937915</u>	+ 0.00188865 BTC 14.76 USD		✓
17	2020-01-07 12:39:58	<u>ce109be495973b7161cdf64f49d2fb024688c3653aab1f68934630cb6b9cec01</u>	- 0.00148634 BTC 11.97 USD		✓
18	2020-01-07 11:56:58	<u>725a27e6252e99e76988e75327fb08a95dc3b184f9bcfba3a823fc9f90cac67a</u>	- 0.00214059 BTC 17.43 USD		✓
19	2020-01-01 16:40:05	<u>a73896e66553f6b71ff41cdfb29e1d3ee0518998de6d3ae0276f6a06a32bd8a8</u>	+ 0.00214059 BTC 14.91 USD		✓
20	2019-12-25 12:49:29	<u>2f94cea0e076d5ae30cea6673e3615554e37e44699a74aa9c18bc3b4463b1a5b</u>	+ 0.00148634 BTC 10.70 USD		✓
21	2019-12-20 15:16:12	<u>d8d7cf1f7c0bcd72655a25527a3463c95bac189585fcc02b354276a7a99a471d</u>	- 0.00133299 BTC 9.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 12:35:07	<u>e971af6e7229670e6e7c5d8cacc7c4d19e35a6951d82e6f7d9b34e5a7f5d37a6</u>	+ 0.00133299 BTC 9.53 USD		✓
23	2019-12-11 14:53:09	<u>e96f007951f2ebb9025495b6ae4746120624819ec7c0d206284abf8787446c3f</u>	- 0.00189132 BTC 13.61 USD		✓
24	2019-12-11 12:39:55	<u>570e0148c34d9f5d4bf5ad77c2da278c1c180bbd2833ecc4ee33410703f938fa</u>	+ 0.00189132 BTC 13.61 USD		✓
25	2019-12-04 14:24:47	<u>352bbe8d59fbfcb908d874679c9fc2a14476c1fd9dda19b6af2e73cf6e14ff53</u>	- 0.00167357 BTC 12.36 USD		✓
26	2019-12-04 12:53:15	<u>e8593450a17fbae230901e72de8a6415196c8e3649f0db664265899288b254e</u>	+ 0.00167357 BTC 12.36 USD		✓
27	2019-11-27 19:03:29	<u>32cce0b2193a211dcf1936d26253493dfa0bc6a5423b26f6f4895450d1b6e3f7</u>	- 0.00178979 BTC		✓
28	2019-11-27 13:31:53	<u>38685b93a7b4690cb0bdf033cf119dc726abbc5613ab0980aa2b3ec8cfa2d59e</u>	+ 0.00178979 BTC		✓
29	2019-11-20 14:13:21	<u>c9878b9daffcff95fd2970cb989be90cf640f7b15ec262c797323ffa6e4c7cef</u>	- 0.00174515 BTC		✓
30	2019-11-20 12:31:32	<u>fc3bd24385440349f06cb67429f9b2a58884222a1c491dc0e2654a6e6cbb3a97</u>	+ 0.00174515 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 14:16:59	<u>19fcfe82f5d627033d00eb</u> <u>44e3393cd54db1a50026f5</u> <u>222503d61dea546b1947</u>	- 0.00183810 BTC	✓
32	2019-11-13 12:31:44	<u>2d5bba235684bab86c7fc9</u> <u>69b9885d577c087b97679f</u> <u>a37248e6b4d76e38b0cb</u>	+ 0.00183810 BTC	✓
33	2019-11-06 18:48:01	<u>43ccce15ff44ec88605280</u> <u>0eb93c73e595a543aee490</u> <u>ade5ca0b48d450999d4b</u>	- 0.00163251 BTC	✓
34	2019-11-06 14:49:16	<u>3eb8f934294758d1c55cf7</u> <u>5bbacae4b30569c6d4b23e</u> <u>73639c2714c8cb3426a5</u>	+ 0.00163251 BTC	✓
35	2019-10-30 17:25:35	<u>0a27c9e135eeff5a867ffc</u> <u>3fb6eabede8f68d86b453d</u> <u>476c84cde766be19a131</u>	- 0.00174810 BTC	✓
36	2019-10-30 13:39:05	<u>dabf7106842659841f6dd3</u> <u>3e37f2d6bdcf725cc85f7a</u> <u>9b9208b0cc68bc816828</u>	+ 0.00174810 BTC	✓
37	2019-10-25 16:42:05	<u>2e841e199b37b118707819</u> <u>7e492eab92a2fe57444651</u> <u>4ba6cb3937f4d2723a67</u>	- 0.00174510 BTC	✓
38	2019-10-23 12:26:35	<u>20a02611cc390bd96af4b2</u> <u>fcd77ed37acb834c91e085</u> <u>c5075a0574f2e6b3dd68</u>	+ 0.00174510 BTC	✓
39	2019-10-16 16:14:14	<u>efc31fc9fe251aab79e179</u> <u>1f618522e70364a8b69ee8</u> <u>4cb89adc612a11fdd2b2</u>	- 0.00126839 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 14:06:40	<u>cf86fb149461ff35d3add9</u> <u>7116abb69857de23aee809</u> <u>0a73653c84fc3cac2bc8</u>	+ 0.00126839 BTC	✓
41	2019-10-11 15:39:33	<u>b8e6d2707b61bcd86ef192</u> <u>dafba3a9f90d044e44e785</u> <u>3ae104451e1281b3f661</u>	- 0.00166015 BTC	✓
42	2019-10-11 12:14:14	<u>17f669fe16f9c2e716995d</u> <u>070395fe23db122d01164e</u> <u>bb92ddc5b062d585fa10</u>	+ 0.00166015 BTC	✓
43	2019-10-04 13:41:31	<u>b62b1fc602e62400b9af88</u> <u>fb2a484077ff30b5b4b5bb</u> <u>738b59c097339b9fe5a8</u>	- 0.00173990 BTC	✓
44	2019-10-04 12:16:43	<u>79c9248301e0b5be95dce6</u> <u>fe9608922e02055d641f62</u> <u>398c0ad3855c3777bd39</u>	+ 0.00173990 BTC	✓
45	2019-09-28 01:38:02	<u>a6f8e097e8789f486c54dc</u> <u>37239ffca4de2e3e0b6eca</u> <u>95d0495f9a4fdcdebedd</u>	- 0.00165242 BTC	✓
46	2019-09-27 21:33:54	<u>9486c711d07f214bb8e303</u> <u>f7dc2499c6e88691cd575a</u> <u>150ebce0ce287035ef88</u>	+ 0.00165242 BTC	✓
47	2019-09-20 17:55:25	<u>7f577cba7f78f96533e79e</u> <u>8c665917ddded05cc6a047</u> <u>858a739ca81ed63a473a</u>	- 0.00196586 BTC	✓
48	2019-09-20 16:15:30	<u>4e4026bc024828a18514af</u> <u>3607f7ede25a8a26f62222</u> <u>0b961c46ab06c7416393</u>	+ 0.00196586 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-13 19:29:48	<u>a1b562dfd65878f3f974b7</u> <u>128b07e0ee9980323d0053</u> <u>fda7896fe1d4cde551de</u>	- 0.00200381 BTC	✓
50	2019-09-13 17:41:55	<u>2d7601007e69f4f79f9c09</u> <u>e20f4c4e9159370b9a3b12</u> <u>cab8f9f19fc05e61a4ff</u>	+ 0.00200381 BTC	✓
51	2019-09-06 12:10:31	<u>a68b427f01c68a33846a17</u> <u>6081c39885d6b232265bb7</u> <u>51df2c84d283cf0106c5</u>	- 0.00194792 BTC	✓
52	2019-09-06 09:40:09	<u>046999505db2840ed97e6c</u> <u>d2a198dc17c564d9de5441</u> <u>0f167ec5dc8b6ea2cdc6</u>	+ 0.00194792 BTC	✓
53	2019-08-30 13:22:20	<u>c3ad65bce992baf64d4006</u> <u>cee73cab22156c346467b5</u> <u>a7b0a2fdf99b1704b3a2</u>	- 0.00139622 BTC	✓
54	2019-08-30 11:08:48	<u>77b35138dafeb2c0233f55</u> <u>2f9a6e2e9e0836355d4b6c</u> <u>a6ded57dce6e3da50aeb</u>	+ 0.00139622 BTC	✓
55	2019-08-23 13:22:04	<u>e3dbe32a9a692c69668321</u> <u>1b4e1e9d60f1c63dc58750</u> <u>090440e793e3f0e35f8a</u>	- 0.00216341 BTC	✓
56	2019-08-23 08:57:50	<u>c1d0427df8fe8d2eabe9c1</u> <u>16aa071ea9f42d728c8d0c</u> <u>8b69fab85adccac64564</u>	+ 0.00216341 BTC	✓
57	2019-08-16 13:40:54	<u>3fa6206f3dbdbb05de7da6</u> <u>1b6c1396036e7e503b471c</u> <u>f4a916e5384d3d82598f</u>	- 0.00221785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-16 12:14:12	<u>7c6bc9ccadd6e8ffbbb669</u> <u>f6d4641079e61992d9c3a5</u> <u>653e8fdc3fb694a2bc00</u>	+ 0.00221785 BTC	✓
59	2019-08-09 10:47:54	<u>4f52981817cb3f77ccd172</u> <u>72a95cd5c5b708dc442b0e</u> <u>f80eb14a98849b7baea0</u>	- 0.00230818 BTC	✓
60	2019-08-09 09:18:13	<u>4623f290088bf2a3aad66</u> <u>2d90d15ef15d233cbf261c</u> <u>f5b62afacd5a5ff1a6df</u>	+ 0.00230818 BTC	✓
61	2019-08-02 16:52:52	<u>f20c7dcd9dbcfcc78a4eb4</u> <u>87bf9bd9bbb25946be858f</u> <u>d2e6ff43c642cd423f75</u>	- 0.00251664 BTC	✓
62	2019-08-02 10:35:17	<u>7bc7ba0b1e22caaf0abab1</u> <u>f7cb97900e682407474e8d</u> <u>eb52ef5a05aa3f99b4a4</u>	+ 0.00251664 BTC	✓
63	2019-07-26 11:10:27	<u>c044ecaaeae3787a721466</u> <u>6a2a9cbb13ab4048e8960d</u> <u>b7f30cd6065a1ffa2adb</u>	- 0.00246188 BTC	✓
64	2019-07-26 09:13:06	<u>a37c9cd6f7256b5f837278</u> <u>85ab9dfb0b56af7826e5da</u> <u>f3759e2b2590318e4b14</u>	+ 0.00246188 BTC	✓
65	2019-07-19 11:32:22	<u>540bf5f9a470f3235647bf</u> <u>87e0c5a11be4344a0a33ae</u> <u>6d5cdda2a9c273e9f71a</u>	- 0.00266512 BTC	✓
66	2019-07-19 09:02:09	<u>bc245c5b26325c11c7811d</u> <u>4270d565879f2d2286fc9a</u> <u>5200cccfe6d8351c636a</u>	+ 0.00266512 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-12 19:56:45	<u>55a0115f88c80e666761c5b7975339baa0e2f65760729ae5b5e962555e8a0259</u>	- 0.00250405 BTC	✓
68	2019-07-12 08:48:40	<u>85a432518c1debb71f84cf8e517e6fb5f1f7c8bada0acff02bfe9e8591f8db6a8</u>	+ 0.00250405 BTC	✓
69	2019-07-05 10:52:16	<u>6e61a33ede76a04eec668a96e65173b90c28b3344298d0a431e30157d8372b3d</u>	- 0.00264232 BTC	✓
70	2019-07-05 08:58:20	<u>2ff9e8581d0298856336519742e673443d51b8591bcf6b532b70568b1394b6e2</u>	+ 0.00264232 BTC	✓
71	2019-06-30 07:26:03	<u>03638101efa49d0883ab7b3a3531455467e78774e66cd2d64d71d75515a51203</u>	- 0.00214283 BTC	✓
72	2019-06-28 19:59:13	<u>9582854e5a35fc907acc9df66c3578627743c7d175a2ea8d3e4e75713063bf12</u>	+ 0.00214283 BTC	✓
73	2019-06-21 12:31:14	<u>3689b5c4a62e30347ca7bb0fa29a99997f43f04e079a62aebd4e120b142e719e</u>	- 0.00301843 BTC	✓
74	2019-06-21 09:06:28	<u>cf28e1df72e5850fe3895e96c809f38d3d4fe562b02d499b697db89a5840daf2</u>	+ 0.00301843 BTC	✓
75	2019-06-14 11:13:16	<u>5bd0bdbc4c78d5a5d8ed1a8c66c858931a7e2a48de7affccadfcede8d5f8a7d53</u>	- 0.00128215 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 09:00:23	<u>ff68ef2373632523329f5b</u> <u>5dd5caee2e9734937f966e</u> <u>2594fdb02d979f4eadb8</u>	+ 0.00128215 BTC	✓
77	2019-06-07 09:09:28	<u>3c9522661e7d6bbdaa7743</u> <u>e502576f6d7eef946fc963</u> <u>b713c3a88fb985bc2efd</u>	- 0.00165818 BTC	✓
78	2019-06-07 08:35:35	<u>af7520fa1e509a5ab26e94</u> <u>2f458fa499921902cd3655</u> <u>5754c3546066ca48e2b1</u>	+ 0.00165818 BTC	✓
79	2019-06-03 08:00:36	<u>ecc8ceeac4c9a2507a650f</u> <u>0c47c866819b93f4e29791</u> <u>03b926020d3f4be38051</u>	- 0.00272926 BTC	✓
80	2019-05-31 09:00:02	<u>abc16b2bdfef00af20f4fbe</u> <u>be641cd43f7dc1a5e27127</u> <u>32d75e0ef8b6c2e6830d</u>	+ 0.00272926 BTC	✓
81	2019-05-24 12:00:50	<u>5b3a6d6869f5dabec314b1</u> <u>7702e832440ad5ccdaed6b</u> <u>f52bc0304336b1e25dd7</u>	- 0.00367212 BTC	✓
82	2019-05-24 09:30:31	<u>e50406f3727fbdd418787</u> <u>c9cb0f23e888c1514edfb0</u> <u>0823062319a3a92ec317</u>	+ 0.00367212 BTC	✓
83	2019-05-17 23:02:43	<u>76124306af4d3175c8ad5a</u> <u>3fc0dbed0df5c7790dc6bc</u> <u>f5c335dbebc1222d4e7f</u>	- 0.00368018 BTC	✓
84	2019-05-17 08:59:50	<u>e3cc2cae5dda6c55a2d43c</u> <u>c531d010fb9c2a1aa7dff2</u> <u>c881117e53587b75afd0</u>	+ 0.00368018 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-10 11:59:47	<u>cfbf4d63774c8664435132</u> <u>1b70468a66a9ab2175dd30</u> <u>add11b89ed69aa970f80</u>	- 0.00349878 BTC	✓
86	2019-05-10 09:38:44	<u>7ae9a9eededd0e483a8c17</u> <u>57f2eecebc202caaf1ab61</u> <u>7cb35a3162f7912ea7a0</u>	+ 0.00349878 BTC	✓
87	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u>	- 0.00376597 BTC	✓
88	2019-05-03 08:37:35	<u>db3e134e50bda324e27d69</u> <u>50ffad30e740764f06edac</u> <u>efa91fcf42c9eaa46ba4</u>	+ 0.00376597 BTC	✓
89	2019-04-26 14:19:30	<u>26fa9590cf7e76c09787f6</u> <u>0f4631edd653575d8fb5de</u> <u>1a43422cd6aaef8dfcc</u>	- 0.00370348 BTC	✓
90	2019-04-26 09:20:23	<u>18f82c5e407f1f094803ef</u> <u>dcf154b25b0f0f46e8b7b5</u> <u>764e9d74c63f3df906e8</u>	+ 0.00370348 BTC	✓
91	2019-04-19 12:28:31	<u>fb7b66e7a217bdaa63abe</u> <u>a06251319bb32fa175a13b</u> <u>506d05b7b63aaa88321a</u>	- 0.00362293 BTC	✓
92	2019-04-19 08:35:42	<u>f127820bdb517c2210c48d</u> <u>0793e00a78a6e372df6aef</u> <u>30deaba2ca1fba2389d1</u>	+ 0.00362293 BTC	✓
93	2019-04-12 19:29:09	<u>6d1eca75a10847c09c8ed0</u> <u>7635cb46b7cd356911e9bc</u> <u>b0b56319f497d6a517d4</u>	- 0.00380796 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-12 08:43:28	<u>e9e75bc5b7511a439aaef</u> <u>402929fd313c0c4403c4d0</u> <u>076d745388f38bbe96b0</u>	+ 0.00380796 BTC	✓
95	2019-04-05 17:30:43	<u>57f26732062848d17609cc</u> <u>5ba139acf0648e3e85b7fe</u> <u>0b5fc21fa4e04c8e27a0</u>	- 0.00368402 BTC	✓
96	2019-04-05 11:48:29	<u>f96d969ec134d8cc428287</u> <u>93c5653581676b7685b34a</u> <u>494048948974f05467df</u>	+ 0.00368402 BTC	✓
97	2019-03-30 09:17:40	<u>0c4710d4ca5a92fc2772f6</u> <u>a2227e42b8a56d8461c234</u> <u>b955e1fbbe27ba8aa9ea</u>	- 0.00371796 BTC	✓
98	2019-03-30 03:46:06	<u>20919d367ac3b180bbe7fe</u> <u>2783156550dd358cd0addd</u> <u>f299cb69bbe97de92249</u>	+ 0.00371796 BTC	✓
99	2019-03-22 16:14:54	<u>cd25b56d1ed3e637037755</u> <u>d83aaa34bc672563bcb2ac</u> <u>5a832a30425d1201ba1f</u>	- 0.00353732 BTC	✓
100	2019-03-22 13:06:28	<u>e2ca6912b537ddb634d182</u> <u>cd7e3d7d3a9fc020bc2db1</u> <u>105c6167745a8ee22b30</u>	+ 0.00353732 BTC	✓
101	2019-03-15 10:39:45	<u>b315daf674568f2af5f20f</u> <u>81264f1097833f76a3445c</u> <u>db9a72551674a5ae16e5</u>	- 0.00337768 BTC	✓
102	2019-03-15 09:26:25	<u>d4a63a6e3833310557e0a7</u> <u>20933efe0b02b6ca4306e8</u> <u>515219f93dab59c1bde6</u>	+ 0.00337768 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-08 14:25:21	<u>ccc55c46c6c40ea160dd3979ece43b26e5446d9312b7e8bbb9fdcc01d0b68002</u>	- 0.00363047 BTC	✓
104	2019-03-08 10:05:04	<u>7a0baee2a96ff5488d70ad47157b648b1f75097bbd06f9ecd5e06d9dccccd9a7d</u>	+ 0.00363047 BTC	✓
105	2019-03-03 14:34:16	<u>a8e925866631655d30e31a5b6cc498dfcd777e5f8ec36b190a0997d93b30831e</u>	- 0.00367601 BTC	✓
106	2019-03-01 21:23:04	<u>0a091884f79e2e279877dd4b94d13ecf824693770fe39a681d3fe46f8dd321b0</u>	+ 0.00367601 BTC	✓
107	2019-02-22 15:01:49	<u>e13c4bd7dd81728cc1cdfb79f0c2080d371b761c196ab7f3b1297690ead713c8</u>	- 0.00364437 BTC	✓
108	2019-02-22 09:37:19	<u>5322aaf368494e8dde0ea3938f03f87fbf4ab6ef1f13c5cb90b1f20232085f76</u>	+ 0.00364437 BTC	✓
109	2019-02-16 08:23:46	<u>cecba077d4cf27f8ca1b25785c01717c49c49c3b8330fc71bf262b7f600645e6</u>	- 0.00383421 BTC	✓
110	2019-02-16 00:38:09	<u>bd29c9086ce1d80474397386cfa7e28341856d557d94cb0da7fe8c19e0470701</u>	+ 0.00383421 BTC	✓
111	2019-02-08 19:01:08	<u>b3b59dec1ad50a41a6339378cf85ee7b24954a0dff2b9940f05a7bea070da877</u>	- 0.00403085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-08 09:46:47	<u>499e2b50c092a66aed6729</u> <u>41ba5420547c5c62e6b790</u> <u>4d6d41d31b9f5f751282</u>	+ 0.00403085 BTC	✓
113	2019-02-01 14:42:38	<u>f24f88c848fc77ee61b147</u> <u>4c814059d5681d3b409bd4</u> <u>8973de97d18260d7a55e</u>	- 0.00400351 BTC	✓
114	2019-02-01 09:40:45	<u>a8d34ef94f1490d8264c1c</u> <u>0a2e479ee4d621e8d33c85</u> <u>065a78dc85ec1b6a9653</u>	+ 0.00400351 BTC	✓
115	2019-01-25 15:03:46	<u>a74d4d13b93b9f4c68ae1a</u> <u>fdf8fc3da51d88730eed6c</u> <u>e5074119c04bd3f160b7</u>	- 0.00387602 BTC	✓
116	2019-01-25 10:14:30	<u>bc3532f37fd115f6b72683</u> <u>6c0259c128379a39f176f6</u> <u>c1ddef7ba3893a7ffad6</u>	+ 0.00387602 BTC	✓
117	2019-01-19 17:43:37	<u>776301b9cf77345844db67</u> <u>1d91cb27d85f47a31a3837</u> <u>19658f341a6c312e7cba</u>	- 0.00387819 BTC	✓
118	2019-01-18 12:32:56	<u>1dc4a749f69f64b5950d04</u> <u>3f7ba26d495d494510a11b</u> <u>451f15b7903ccbfbdb388</u>	+ 0.00387819 BTC	✓
119	2019-01-12 10:57:00	<u>c7addf393f43f1c9fbfa27</u> <u>e5c3baecaaa19e0ed13a3d</u> <u>e3fc15dfdee764c5debe</u>	- 0.00370220 BTC	✓
120	2019-01-11 09:57:59	<u>8b72d12d0e5e0c3406b036</u> <u>0a4905c7cd17e5213c9263</u> <u>4ac681b1b6bb32650b56</u>	+ 0.00370220 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-06 18:30:30	<u>d4029808c8cc83b44e0fd6c7caddc3f1d4715ab194baa4f29bda08a5f68b6ce3</u>	- 0.00389864 BTC	✓
122	2019-01-04 15:34:31	<u>90443d59eb083847362ff572a04734a8b3bd12ed755ed6ca90d5bd27a768323e</u>	+ 0.00389864 BTC	✓
123	2019-01-03 14:09:29	<u>0b61a041abf3f0dea07317bd44b2ed8ca26ca6f8569fcfdd03051817fa2c6ceb</u>	- 0.00370360 BTC	✓
124	2019-01-03 12:54:14	<u>d757a1d3e573708240ab4f5f0ecba75849e8fd27c05c1cb550af7d7ad62940d5</u>	- 0.00399913 BTC	✓
125	2019-01-03 05:05:44	<u>ccb5595cba46b9ba636d09b7ed11b606793365587bf1f46dc5c2a74980489ca9</u>	- 0.00437570 BTC	✓
126	2018-12-28 11:00:15	<u>60f3b1fa227b7dab6d22d6e5bd4f883840466720dcb270ba7c4b9dee0382ff37</u>	+ 0.00437570 BTC	✓
127	2018-12-21 10:45:51	<u>ddd6c07c96c4b939499e98bf79a08b09299c73f4a3f2f64e5e60242f3647dfb7</u>	+ 0.00399913 BTC	✓
128	2018-12-19 14:49:13	<u>a859a0f620dcc507e8a2ae4b07ff05aa0c2fa648027e7ebecbad49330ebfda9</u>	- 0.00382881 BTC	✓
129	2018-12-14 09:45:44	<u>0dc7638aecdb83af65ef9b646ec482c82799924c7a4d31e5d057b2c409cc35f3</u>	+ 0.00382881 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-07 12:43:50	<u>c459cb08efa83ac87ac27e822855a504700445b4c6e4d7e48e1663f74291fac6</u>	+ 0.00370360 BTC	✓
131	2018-12-01 15:25:07	<u>9db47e551741b3e82be0f9cb1e666543818cae5784291d6aff187ff42ac340c9</u>	- 0.00325017 BTC	✓
132	2018-12-01 01:23:45	<u>11d213966204ccf8f4fb44538a9a39fd05b9d61305f43251e0e1e8e5e7b044c6</u>	+ 0.00325017 BTC	✓
133	2018-11-29 19:53:08	<u>0157bf7693a3ee1a3db313244912bc294aa80383fbef5354a433806d5151e91c</u>	- 0.00330244 BTC	✓
134	2018-11-23 09:48:31	<u>247bd89d40c0f3aa0bc63a92c0400403e9480b862b0c42621d43366da327c8cc</u>	+ 0.00330244 BTC	✓
135	2018-11-20 22:35:42	<u>8f3d4f8eac70800aea8b510c5727908f3bdbda2f205793322d4b041a72725eb9</u>	- 0.00314294 BTC	✓
136	2018-11-16 19:50:57	<u>284a825a9ad108c95979eb97680cd2ca674d33fd2f8ac7a18868c043b2b08bdb</u>	+ 0.00314294 BTC	✓
137	2018-11-09 16:09:21	<u>4c4b1d172f337d1b9461f6071f950639a9285b53e515f912be6331834cb83180</u>	- 0.00304160 BTC	✓
138	2018-11-09 12:53:15	<u>bd1e264f05b6939f820b6faedb3b84c872c8c9e1c2ddf68cbf5310fb7a85a37c</u>	+ 0.00304160 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-11-03 16:57:27	<u>f3f9272e60e404ea8dd181</u> <u>706c1371497abf65904937</u> <u>4f06a8093472c93f94ca</u>	- 0.00308914 BTC	✓
140	2018-11-02 21:54:34	<u>4800f23ba77dc2ba10da35</u> <u>aa0a4b3070562e8977069d</u> <u>d495e9a39b576d84ed8a</u>	+ 0.00308914 BTC	✓
141	2018-10-26 10:38:54	<u>a1936d7c8a1f45c50f613b</u> <u>d0bd2047302a8e98d0acd1</u> <u>2009dc6966c0dba6478f</u>	- 0.00314309 BTC	✓
142	2018-10-26 08:26:39	<u>6aadd498971ccadf00b608</u> <u>ae064a6282409b223c782d</u> <u>8a44c97b3e215f114af3</u>	+ 0.00314309 BTC	✓
143	2018-10-19 15:56:54	<u>a332aec1c15c97414aa9fd</u> <u>7f122d4b5f9e91e8c70948</u> <u>54c9b29a4d5d3f17f0a8</u>	- 0.00302219 BTC	✓
144	2018-10-19 11:50:51	<u>a5c4e583ce13e411622b6d</u> <u>2bebb5389b07ebe3318410</u> <u>d06fd2aa678abe528409</u>	+ 0.00302219 BTC	✓
145	2018-10-12 12:31:45	<u>d94104c7612c7c0719c877</u> <u>0fc9f58332d118edcd1d87</u> <u>b7c3c7ca83db8c2ff3ad</u>	- 0.00278509 BTC	✓
146	2018-10-12 09:02:47	<u>4d0975c5a429a5ff0811a0</u> <u>9306e4acd8c9ad9096b0d7</u> <u>1d35e4b3ce603614efad</u>	+ 0.00278509 BTC	✓
147	2018-10-05 13:11:02	<u>0fb5f06b660dd47c54581f</u> <u>c8821ae4c1b0c1205ade32</u> <u>eb73f72031d04b004a51</u>	- 0.00296954 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-05 11:22:38	<u>c394a27ac745e12ccd86d9</u> <u>c6b36c67750ac890c35071</u> <u>a5b21ba94ca63ebfd531</u>	+ 0.00296954 BTC	✓
149	2018-09-29 07:45:44	<u>83e74c043e2eeaa57212ab</u> <u>bb56f5d8070fa10cadb55e</u> <u>13deb1fe565e7f448a66</u>	- 0.00298104 BTC	✓
150	2018-09-28 08:57:36	<u>a8f21bd9353f14ca443717</u> <u>fe46557c27df9dfa326cce</u> <u>18aaf57c232d34e2e1ae</u>	+ 0.00298104 BTC	✓
151	2018-09-21 11:18:34	<u>dbd8918f9bb163da451afa</u> <u>6f02670b79450c6715dc8d</u> <u>cd4bd5f176232501a6f2</u>	- 0.00287796 BTC	✓
152	2018-09-21 08:35:51	<u>378bd02cdef04d73230387</u> <u>6b7d7c039f65a7b19461ad</u> <u>f4e781308c0c94c49646</u>	+ 0.00287796 BTC	✓
153	2018-09-14 13:32:31	<u>3af7e5f1e75ef188ddd9e</u> <u>0a731a779c3638ef5b46d9</u> <u>41664d93ab6d9d42e5ef</u>	- 0.00281222 BTC	✓
154	2018-09-14 09:05:03	<u>f156099bd3336711c4ef1d</u> <u>04d80cc5976b001bc0f27c</u> <u>2d7149866b15cb42e51f</u>	+ 0.00281222 BTC	✓
155	2018-09-07 11:05:26	<u>8fa7dd27c05cde8e0c1727</u> <u>94291289dc6f06d07f9fb5</u> <u>8a275414dee4fc431f6f</u>	- 0.00318217 BTC	✓
156	2018-09-07 09:40:50	<u>a61c8428401b8e790efd02</u> <u>c70abfd0be0e16426238c8</u> <u>86b99e62d0edbae46bcc</u>	+ 0.00318217 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-31 14:20:01	<u>0db091d441814ecae855e2</u> <u>6a011483c89494395eccd5</u> <u>f100aa340b992d5405da</u>	- 0.00307549 BTC	✓
158	2018-08-31 09:27:12	<u>dd69257aa66fee20ff3fbe</u> <u>b58d46f81841b0db94c6a9</u> <u>5357ac69f45511dc237c</u>	+ 0.00307549 BTC	✓
159	2018-08-27 20:07:38	<u>8f6827413403b1e42f143f</u> <u>1220e8e6d59e70bfbea0e1</u> <u>3e993c3be8d68555b24a</u>	- 0.00229012 BTC	✓
160	2018-08-27 08:34:18	<u>172cc1782ab64e76537881</u> <u>90458a1eb152f5e7339d8f</u> <u>f9a2ca0d72ef5fbe3a67</u>	- 0.00327007 BTC	✓
161	2018-08-26 23:14:41	<u>09f4c4c6adb7755b669d94</u> <u>0e3d785941881854425bcf</u> <u>2c805b123a7ded4a302a</u>	- 0.00342324 BTC	✓
162	2018-08-26 23:10:40	<u>bd3a6a38b191a18c598742</u> <u>7607963d5bbacc8dae57d7</u> <u>cc29b3a629318fe71895</u>	- 0.00358977 BTC	✓
163	2018-08-26 23:10:40	<u>cdcda8981bde9d6a959b68</u> <u>87153b49a13cbc091e5796</u> <u>e81e2097c4c6fb9481e5</u>	- 0.00355526 BTC	✓
164	2018-08-26 22:21:16	<u>2bd0a7e979fd1ca5566a2b</u> <u>7410d9b0f548dca4242f87</u> <u>3165e3f7fec909e5c13e</u>	- 0.00375323 BTC	✓
165	2018-08-26 22:21:16	<u>0dc160f0fcdfca492fac1a</u> <u>9331d0cde19d650155517f</u> <u>91f27e64d26d1097fb68</u>	- 0.00381785 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-26 22:21:16	<u>336e6796a71508cab0a662</u> <u>3d78beb1e95aae7644b980</u> <u>955aea046f244113b85d</u>	- 0.00388006 BTC	✓
167	2018-08-26 22:21:16	<u>336e6796a71508cab0a662</u> <u>3d78beb1e95aae7644b980</u> <u>955aea046f244113b85d</u>	- 0.00379585 BTC	✓
168	2018-08-26 22:21:16	<u>8f926333c10c2fb9648fc3</u> <u>0643c16104829b200ca1e6</u> <u>6d1295fcc764a44ea01f</u>	- 0.00363885 BTC	✓
169	2018-08-26 19:56:34	<u>5b05eca505ad5bb2fbf2a5</u> <u>1d9ca3fe51dbbbc060bc0b</u> <u>1823b63f33ba8e8ec18e</u>	- 0.00436415 BTC	✓
170	2018-08-26 17:52:43	<u>6a115b96f5e51e8553bfd5</u> <u>8b7370c172f93331d98dfe</u> <u>b71ac3c61691c4e10f1f</u>	- 0.00479730 BTC	✓
171	2018-08-26 12:10:11	<u>d4b8c277e3c514978570ae</u> <u>b8bcb37a8b6ee10d04c87b</u> <u>8ad00a273da0e00890a7</u>	- 0.00508889 BTC	✓
172	2018-08-26 12:10:11	<u>e602293d47aed45e2c6b44</u> <u>5af524c1acae2cee45fcb1</u> <u>dfce8464824c88c206bc</u>	- 0.00504773 BTC	✓
173	2018-08-26 10:05:28	<u>e81854e6d92252f934fd42</u> <u>8db6c1b1cdf22f68cb2ddb</u> <u>35fe64e668884b953c71</u>	- 0.00537493 BTC	✓
174	2018-08-26 10:05:28	<u>57b676ff7371042435d8c6</u> <u>6b449e7ba2ffd0cbfe5db9</u> <u>c4dadcbpace6a2b097d3</u>	- 0.00546622 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-26 08:24:32	<u>fef5a0da09bd234ef25593</u> <u>2215e1bb95d1bc0c950ad9</u> <u>84774ff81490dc6386eb</u>	- 0.00588672 BTC	✓
176	2018-08-25 22:36:31	<u>3b5976a80e6c0ee7552e2e</u> <u>0cc3390128a39cebdfaa59</u> <u>55a704d88123f881f46e</u>	- 0.00624551 BTC	✓
177	2018-08-25 21:19:26	<u>aca1a225b07ace5c57cd4e</u> <u>6ccbfc0b5a6725fdac25d4</u> <u>a255f37042ff8c51f9c0</u>	- 0.00663685 BTC	✓
178	2018-08-25 21:00:04	<u>7f7fc4e1fad31ea4b5e7cc</u> <u>b8282853917de6e210808b</u> <u>e609e0b91adef385c3a</u>	- 0.00666174 BTC	✓
179	2018-08-24 09:46:14	<u>ce6667e84fe0fa4d14eebd</u> <u>8a97066161f355c703c094</u> <u>7da04c1f9ad4dc0d3f85</u>	+ 0.00375323 BTC	✓
180	2018-08-17 08:56:42	<u>90527e9dd28de74defb6f5</u> <u>9094b58dbe1b5276a0f220</u> <u>7860b027bc27033f2898</u>	+ 0.00379585 BTC	✓
181	2018-08-17 06:37:53	<u>104e8dcc1261d8aae15f17</u> <u>2fa642299b52277f4ed6c9</u> <u>5bfaa2e560e481e664ad</u>	- 0.00328806 BTC	✓
182	2018-08-10 10:43:14	<u>f3e0d3e2fc168bda383146</u> <u>ebfe57aeccff1001901e4</u> <u>97126faa0a452016a9a1</u>	+ 0.00355526 BTC	✓
183	2018-08-03 10:04:03	<u>ab1f01240d650fde0a66dc</u> <u>38c0dac680bc4d1c8328b9</u> <u>42a118c0e8fa85116104</u>	+ 0.00363885 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-27 09:09:47	<u>f46c45597562f5ca1d103d170ec1e6e601eecd12174d7c32a144324e452900e</u>	+ 0.00388006 BTC	✓
185	2018-07-20 09:19:43	<u>08c5d7bd288d6d6df7796da45952d7e68af3ea085c9d6bcea2ce2473756eddc7</u>	+ 0.00328806 BTC	✓
186	2018-07-16 17:18:31	<u>a14c0464245dcb6db55a442aeaef98d6b47977dd339e6670cf8a75ceb9aa9ae0</u>	- 0.00534099 BTC	✓
187	2018-07-13 08:48:18	<u>467a9f30f4470034eff0d1e73e114c5b377baab5f891c467a5329df8caef5c34</u>	+ 0.00327007 BTC	✓
188	2018-07-06 09:25:56	<u>60104648897bb691877bf58837554a79740b982fd82ea456d8d8f3cf6129ec81</u>	+ 0.00358977 BTC	✓
189	2018-07-01 01:58:27	<u>8fa72dab9e79f2de75f40f29264e04407aeb9abeb67d2ceae5db7cca19348b66</u>	- 0.00149206 BTC	✓
190	2018-06-29 08:47:36	<u>7467d8b6674fd525c83cf6f91800af16fe28026a15b91940016fcb57bf4c28a8</u>	+ 0.00229012 BTC	✓
191	2018-06-22 08:45:38	<u>0e55f7ddd021f5e62e1d05229766da59652d0a7d444334e9f247ffa63dd35394</u>	+ 0.00381785 BTC	✓
192	2018-06-15 08:22:13	<u>0b23bab1fdbf4e4a06785c99b81ac44727f6ed1f1da85de5232371f4e3f75cda</u>	+ 0.00436415 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-08 08:38:52	<u>bd7cae43b66bcee389e7a8</u> <u>2b01e3e4271dd624f795ba</u> <u>f5298e858a1ce1ab4f4b</u>	+ 0.00479730 BTC	✓
194	2018-06-01 08:28:54	<u>4289cf3d63463789f29bc8</u> <u>ed875f7a6d5d0a1da5700d</u> <u>b3a213022ac1cd1e564a</u>	+ 0.00508889 BTC	✓
195	2018-05-28 04:47:53	<u>846e7124f1898147484b88</u> <u>fccb699b22e19bf3364ddf</u> <u>76f163d99e2a0b80601b</u>	- 0.00529380 BTC	✓
196	2018-05-27 04:58:06	<u>0fc059c8818a23cfe2e93d</u> <u>3563917d5f312bac01fe40</u> <u>0c14394d253d5ef70eb3</u>	- 0.00525907 BTC	✓
197	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77</u> <u>848293f32431135dc02507</u> <u>e81f104b7c0bbdbd6583</u>	+ 0.00529380 BTC	✓
198	2018-05-18 08:37:17	<u>36e776a67450c07e16027a</u> <u>433eb9f40c174af0add171</u> <u>bc43ccc78d8afbddb40e</u>	+ 0.00504773 BTC	✓
199	2018-05-12 00:04:18	<u>df893a0aed93fa365a8111</u> <u>f0ed322604dcf7041513a2</u> <u>c71a5e4c1d9196f0cf98</u>	+ 0.00525907 BTC	✓
200	2018-05-10 14:22:53	<u>56b11549cde9ddf49e49aa</u> <u>7a268d3e18c7db5cfcc791</u> <u>e0bc28eb3d86eae55c4e</u>	- 0.00579578 BTC	✓
201	2018-05-04 10:51:03	<u>7173a8532945e22b32afcf</u> <u>28a146825fba7a6bfb4eef</u> <u>88f8fa093d24945d04f6</u>	+ 0.00546622 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-27 08:21:14	<u>f9f474aa3449b6613c8f660e5379cdf6fa9dbb8921d06f6748f1fb5d4711cd6a</u>	+ 0.00534099 BTC	✓
203	2018-04-20 08:45:34	<u>72f40add2afc489a6a58c8462d4359c0c8abd48eaeac9ea65c36af974453cd79</u>	+ 0.00579578 BTC	✓
204	2018-04-13 08:32:07	<u>550fdf6a473b161857a458d9dd25449e717b32713e37f17506b20f5b442de700</u>	+ 0.00537493 BTC	✓
205	2018-04-06 09:43:07	<u>cf4fa7a116ea7a38233f3ba32f3c3af2434a74a15033372d95809220c624da40</u>	+ 0.00149206 BTC	✓
206	2018-04-04 10:16:11	<u>697249592ffbf170b57f63baa47f91064c3186de448236f52016aed91ea758ff</u>	+ 0.00342324 BTC	✓
207	2018-04-01 20:46:13	<u>2837342d1d54249cb6c88fb34e147e2015f4423d6758355c846275dabf9f688d</u>	- 0.00614811 BTC	✓
208	2018-03-30 09:59:30	<u>717b6c05ed3bb05dea9b3a5022d1d3efa6881e46ae2614e6d926918c3a4bfa2a</u>	+ 0.00614811 BTC	✓
209	2018-03-24 08:16:04	<u>816d56b9d398a1e318d2126f59bbe6489d935b400d64ef705bcf8f97c5134757</u>	- 0.01019131 BTC	✓
210	2018-03-23 12:12:35	<u>f780a25ac6980d8b2f22124d6599f4da43063a630ed360cc26db016331a24075</u>	+ 0.00663685 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-16 09:27:54	<u>bf495d94033488a42e0782</u> <u>38d611a4055fc5978a2ac6</u> <u>7f183e63d9090e1d2042</u>	+ 0.00666174 BTC	✓
212	2018-03-11 17:34:23	<u>41a4387c2b4ed1d489e3c7</u> <u>9232b2f9d4026e705f12e3</u> <u>469eece57b7743ef4c90</u>	- 0.00185765 BTC	✓
213	2018-03-09 10:30:21	<u>4db0af21706c7b7c1fd960</u> <u>2cfd824fef3013639b1c2d</u> <u>7f2a8ca739ae500bc8f7</u>	+ 0.00624551 BTC	✓
214	2018-03-02 09:22:12	<u>0a24f566dd444ce9add1a3</u> <u>2de94b2957205f42f3e40d</u> <u>eba3ca9ca9578363bc7f</u>	+ 0.00185765 BTC	✓
215	2018-02-28 09:36:53	<u>beec49bf12badbeb419197</u> <u>4a801a8b21068db2d70348</u> <u>b0fdfce0fef3c623c4f5</u>	+ 0.00588672 BTC	✓
216	2018-02-22 11:50:07	<u>11a05dc2b9f9e150a7da4c</u> <u>1e6ceef821828fd45fa672</u> <u>44f36800ddc2bcc87095</u>	+ 0.01019131 BTC	✓

* USD values displayed at the time of transaction

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