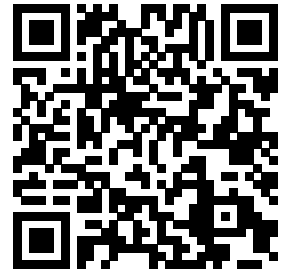


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P1TLMcE1LNBQRnVfw1y5XobCAdfomQ4dG</u>
TOTAL RECEIVED	0.52866798 BTC
	33,351.54 USD
TOTAL SEND	0.52866798 BTC
	33,351.54 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:37:27	<u>fe251bdc409301261c0591</u> <u>cce261661dd86907828e1a</u> <u>f9accdc4e2dc2e668f9b</u>	- 0.00121248 BTC	
			14.89 USD	
2	2020-08-16 17:37:27	<u>63d187ee2be09dc95b0753</u> <u>72975b2965bf38a3b6dbac</u> <u>b5f7f6c6dbd9040d8466</u>	- 0.00117381 BTC	
			14.41 USD	
3	2020-08-16 17:20:58	<u>99055511d02a8c1efe6ac4</u> <u>96b990751e6eca28a5f5e0</u> <u>5b372a2ccb31208dd1da</u>	- 0.00144756 BTC	
			17.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-16 17:20:58	<u>c935ea4082afb933a95e</u> <u>e180a620c0362c70bf1cc3</u> <u>e74e07ec502cdfcebd3f</u>	- 0.00102167 BTC 12.54 USD		✓
5	2020-04-15 02:43:57	<u>e0990bb3d7c6cc8e026c3f</u> <u>10600e81d16bef2ef283f1</u> <u>1b46f78463f5c773e82a</u>	- 0.00521667 BTC 34.54 USD		✓
6	2020-04-15 02:19:05	<u>5735b9b7365b012039184b</u> <u>2dc638fd067834f7693d54</u> <u>f32b29f186c072dcd4f9</u>	+ 0.00521667 BTC 34.54 USD		✓
7	2020-03-28 03:22:53	<u>4a0a488f8aebbee06db484</u> <u>2ccace05ae9270f24843ea</u> <u>e3da6dcf9fc23a96442e</u>	- 0.00506118 BTC 31.56 USD		✓
8	2020-03-28 03:12:47	<u>8455d988037dc0aa31ba1a</u> <u>a95e385ee67013a79afaea</u> <u>cadf7af33e6a75bfd4ff</u>	+ 0.00506118 BTC 31.56 USD		✓
9	2020-03-21 04:00:25	<u>cb07926b4cf2d45e6e4050</u> <u>657816023eaea47b41f5f6</u> <u>ddd7cdcdc792e0f0b4ac</u>	- 0.00533380 BTC 33.00 USD		✓
10	2020-03-21 01:39:25	<u>3a9f4fad4fc66274bc7e60</u> <u>6a8d304daa926bfa1c33fe</u> <u>966fba6611a247264a9c</u>	+ 0.00533380 BTC 33.00 USD		✓
11	2020-03-14 10:56:26	<u>3a30f9306677cdd962db20</u> <u>147239245b822a79977d08</u> <u>ef4a37bfc9342bd0b1d6</u>	- 0.00558498 BTC 28.88 USD		✓
12	2020-03-14 05:21:20	<u>7a5c96b3871a0f9dc3f7bb</u> <u>d478a185857257494045d1</u> <u>a85b1f2d2cb94a96acb2</u>	+ 0.00558498 BTC 28.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-06 07:48:54	<u>9432456f3422ce31bab515</u> <u>a6a11c3059afd6572176de</u> <u>f5148637ad5a9907790e</u>	- 0.00559699 BTC 51.11 USD		✓
14	2020-03-06 03:38:40	<u>b2dfca37b199149d887676</u> <u>7576ce9630aafa89b3358c</u> <u>f063831d654eead599da</u>	+ 0.00559699 BTC 51.11 USD		✓
15	2020-02-27 05:02:52	<u>ba6575c0c6cf59e5a5156b</u> <u>39fe47dbae0af1692df1a8</u> <u>14844a18fd45d1482a18</u>	- 0.00537887 BTC 47.45 USD		✓
16	2020-02-27 02:40:35	<u>abc03412ce00ed3da8b745</u> <u>317f369437996b382acb66</u> <u>bf8031febc87aaf05d65</u>	+ 0.00537887 BTC 47.45 USD		✓
17	2020-02-19 06:09:09	<u>ab2ad08b0e41c119be7824</u> <u>0c902c3e092011df98ad5a</u> <u>401e4f1ffc146dd6b5b7</u>	- 0.00563004 BTC 54.01 USD		✓
18	2020-02-19 02:04:39	<u>34bc7fb4b7992b93be0b1f</u> <u>1d286a6e8860f19f106c2d</u> <u>cb30cb34451c46cb45f</u>	+ 0.00563004 BTC 54.01 USD		✓
19	2020-02-12 09:47:21	<u>b622185fef932e6d71af80</u> <u>048c47ce1e0a83ab055ad5</u> <u>863d1099759a50ef5c47</u>	- 0.00536002 BTC 55.35 USD		✓
20	2020-02-12 03:29:55	<u>3911c8f2ee5e67cef24edc</u> <u>8fb985d284dbec3e3f6da4</u> <u>02b281dc8e9554d415f2</u>	+ 0.00536002 BTC 55.35 USD		✓
21	2020-02-05 06:50:09	<u>76208bafe9141230385e45</u> <u>a04779176994dd7f86d7a8</u> <u>622dbadb507940b1aab5</u>	- 0.00505954 BTC 48.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-05 01:56:39	<u>e8940354d1b644f5faba21</u> <u>449c836d6f3ea81dad954</u> <u>0ee5e2578bd877683932</u>	+ 0.00505954 BTC 	48.63 USD	✓
23	2020-01-29 07:29:44	<u>499d706791799149c43981</u> <u>8cd06633d26d1afd71f3aa</u> <u>8bff8c12acb46883aa0b</u>	- 0.00517566 BTC 	48.14 USD	✓
24	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u>	+ 0.00517566 BTC 	48.14 USD	✓
25	2020-01-23 08:38:34	<u>071484cde7b0c57f77bf40</u> <u>6d89e9be04d975a1a83b62</u> <u>6d1d508528495e00f1f1</u>	- 0.00522047 BTC 	43.87 USD	✓
26	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.00522047 BTC 	43.87 USD	✓
27	2020-01-17 03:35:16	<u>75fd361b3a055cf4fcf387</u> <u>20f5a6d6e79d349e5a6345</u> <u>c8fb58261e9c6f783329</u>	- 0.00533403 BTC 	47.54 USD	✓
28	2020-01-17 02:15:25	<u>02443508ac05e214f81e92</u> <u>7bb5f005d3d32f3ee1cc27</u> <u>4412f72cf8b8c9ed388e</u>	+ 0.00533403 BTC 	47.54 USD	✓
29	2020-01-12 00:40:30	<u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcd2fc4e2</u> <u>f4cefe404840da884c4c</u>	- 0.00571504 BTC 	46.77 USD	✓
30	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.00571504 BTC 	45.83 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-04 03:57:37	<u>2ea41bd8240da7ac18d770e3d0552aa0fe18ebeae52a6d1126b106a7bbdcb87f</u>	- 0.00560451 41.21 USD	BTC 	✓
32	2020-01-04 01:58:50	<u>6067badd05c99851295b7bf8056551ed9f155aaf83a9092ea19d598a7cff1143</u>	+ 0.00560451 41.21 USD	BTC 	✓
33	2019-12-29 10:15:21	<u>c7de3ee6910826077ef91cafec278a9af8383d28ab14982c4fd5214598a30278</u>	- 0.00583098 43.08 USD	BTC 	✓
34	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c51e09cc24614122c64ded092458bd7de0bcf96d6c4c</u>	+ 0.00583098 43.08 USD	BTC 	✓
35	2019-12-23 01:25:06	<u>dad7468ca0084260c3cb9925edd4f3c5413f26e60d3f46f17436df4aefbc87a4</u>	- 0.00556137 40.69 USD	BTC 	✓
36	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c883a75d7ea723f297859c63dcfbbd89458c16cdad3</u>	+ 0.00556137 40.69 USD	BTC 	✓
37	2019-12-15 04:29:11	<u>b6dc61897b66c2d69520c5cfca68ab46a6a5d18b51b14ff8c6234ff2309ab4ff</u>	- 0.00557766 39.70 USD	BTC 	✓
38	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda9e640ee02e30c30e90836ce5eb720481e38ff1c9c3</u>	+ 0.00557766 39.70 USD	BTC 	✓
39	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447e473a3b928f9dd3b629c2065a3c3ce0e8ddfc9824</u>	- 0.00510845 37.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 03:04:11	<u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u>	+ 0.00510845 BTC 	37.48 USD	✓
41	2019-12-04 02:40:33	<u>a72132e96e5952ae0c806b</u> <u>f598437c4685127ff9ef22</u> <u>e70f9f1e42898e3825f9</u>	- 0.00511460 BTC 	36.79 USD	✓
42	2019-12-04 01:50:41	<u>ce6bfbf39a29bdd415e092</u> <u>4de999a12ea5806a82deaf</u> <u>25032526ec962089e5a3</u>	+ 0.00511460 BTC 	36.79 USD	✓
43	2019-11-28 04:45:00	<u>6a7f935f3494f97a3f123c</u> <u>444994610726b7e00c486d</u> <u>2ad6955f52306a07ee58</u>	- 0.00573443 BTC		✓
44	2019-11-28 02:43:21	<u>31b8391bbb3818b9c60604</u> <u>7971f037f7f189ecd8c4e0</u> <u>80564dc45ad51921f05d</u>	+ 0.00573443 BTC		✓
45	2019-11-21 02:46:01	<u>243f208a9811806cf34c3b</u> <u>f191f020145fac8d50e4e3</u> <u>9b70056ea37da9fddba6</u>	- 0.00540743 BTC		✓
46	2019-11-21 01:37:07	<u>4514edf16e38c2ef30c327</u> <u>83d97f9661341d7f32b226</u> <u>7dfe16bdf5e524fd3d1c</u>	+ 0.00540743 BTC		✓
47	2019-11-13 02:22:50	<u>c276f5d13e4c6e2df41965</u> <u>2ad6356f1206c1f53b948e</u> <u>452fb4338d1c2a867c6f</u>	- 0.00512376 BTC		✓
48	2019-11-13 01:52:37	<u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u>	+ 0.00512376 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-05 02:51:14	<u>ddc8c92b5d04e1e04db52a</u> <u>4cc6faa846b226f18b2a93</u> <u>45c3858a895fbdeb901e</u>	- 0.00516952 BTC	✓
50	2019-11-05 02:03:45	<u>d1cf3e74966f7e9e9e9fc6</u> <u>227db5df45aa43ff4d9bc9</u> <u>6c7d92de7145c77f2353</u>	+ 0.00516952 BTC	✓
51	2019-10-28 03:38:28	<u>f0653c47480dc1d1aea52b</u> <u>5b2ceffbd10d12731fa44e</u> <u>c55bf242824a1826b32d</u>	- 0.00513063 BTC	✓
52	2019-10-28 01:47:17	<u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u>	+ 0.00513063 BTC	✓
53	2019-10-20 02:01:33	<u>2f43aaf4bfde65060c2c6a</u> <u>c471d4710c2cb7a2ff3d18</u> <u>1c6977a80c2b8a5d4925</u>	- 0.00546930 BTC	✓
54	2019-10-20 01:48:02	<u>8303920993e1a8815251db</u> <u>4b8677cdb7190c71742470</u> <u>7541dd9bf65a47ff576c</u>	+ 0.00546930 BTC	✓
55	2019-10-12 02:46:54	<u>90ff4b20fd846d532e2317</u> <u>8ec11f841ef27b61441dc1</u> <u>f5383ddac8fad0a1fe42</u>	- 0.00542811 BTC	✓
56	2019-10-12 01:16:01	<u>52379cc4ef35290eb02d58</u> <u>d6442e0211d3afbb626583</u> <u>a0e4cf7f3fa8bc25496b</u>	+ 0.00542811 BTC	✓
57	2019-10-04 03:17:22	<u>bb1e368b5c2088f6e1cfeb</u> <u>1d66822ebc247e8936c233</u> <u>d05c7fd1fb1e29c4b4f2</u>	- 0.00560315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-04 03:02:13	<u>26fe20c13e32f2b7960a0c7b1cd0603a588c5852f0c9e7cbc8805f40e2e9df92</u>	+ 0.00560315 BTC	✓
59	2019-09-25 06:43:14	<u>ca06bd287e24fe2e85c70074968aca2bac2b44601fad5e74a451186045c28bc2</u>	- 0.00513842 BTC	✓
60	2019-09-25 02:19:28	<u>08bb881ae203e118e92578c7b5ca6e225530902ad254cd3e7d7cc4c0346b0ae9</u>	+ 0.00513842 BTC	✓
61	2019-09-14 01:06:50	<u>8aac36ba6fa66c03a2fc62da93672ad23cec66cc058e4841a3c1daecda2512e4</u>	- 0.00580481 BTC	✓
62	2019-09-14 00:56:24	<u>841f097d8471286d1a53e86157e7b481b7163cdf1e4d8d62afb003dfade28ea4</u>	+ 0.00580481 BTC	✓
63	2019-09-07 07:34:26	<u>b58128f599f07b6650c4730e35ed5a1baed0ff257b3b64d0a8ed37987e40fe4f</u>	- 0.00578382 BTC	✓
64	2019-09-07 03:05:42	<u>a28b66f48e2e8ab39d3cc71bcb5b850cc837f5c0eab86b920cf77ef8f16b2961</u>	+ 0.00578382 BTC	✓
65	2019-08-31 02:40:22	<u>2fc7b5fe7d8755c9462b756f5d77d681812c22dfe6c056c834a004e7aa941ae8</u>	- 0.00525732 BTC	✓
66	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3126f08ae4fc39fafe7e56282503f7140c1c6df9833</u>	+ 0.00525732 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-25 02:51:49	<u>b12495628779e0dfecc131</u> <u>0e66cf2c72fec3f70ac85e</u> <u>5b548ceb24e2693ecb43</u>	- 0.00536035 BTC	✓
68	2019-08-25 00:47:52	<u>d5bdeab5948f3bbe67f88f</u> <u>52091e9ff1cbd24ed3b9c2</u> <u>b6454a2758d4a7c7be33</u>	+ 0.00536035 BTC	✓
69	2019-08-19 05:34:13	<u>66089583da5534ff7dc43c</u> <u>b7f81c26e9b0420254de41</u> <u>2297794152066dc2403a</u>	- 0.00540292 BTC	✓
70	2019-08-19 01:02:58	<u>6c9d71a83939e0dd33bd02</u> <u>bf4448db642f17d4d13db4</u> <u>131cbe4366e26a72d440</u>	+ 0.00540292 BTC	✓
71	2019-08-12 05:22:21	<u>7e4f75d1acd1968cd75690</u> <u>c2e71e4bf4b4d0f5f81d82</u> <u>53418fe5e341b4cdcbe4</u>	- 0.00545864 BTC	✓
72	2019-08-12 04:32:51	<u>ff9b341fcb23d0304610b8</u> <u>ec4db55ae91eaa6adf4a7f</u> <u>a3737bc37aca08917b07</u>	+ 0.00545864 BTC	✓
73	2019-08-06 01:24:57	<u>1667d0aadbb641abbbf77f</u> <u>4ec65a91fc72c2c09317ee</u> <u>b765d3a78f1137349a81</u>	- 0.00585947 BTC	✓
74	2019-08-06 01:15:21	<u>eb0e4895087a88f6f08893</u> <u>b0f5e1bac1cf89a2fb5826</u> <u>4907c98786e26866edc5</u>	+ 0.00585947 BTC	✓
75	2019-07-31 02:28:32	<u>00af8eac5ea5929bc9994e</u> <u>5e520e696ccfb2a3adcc6a</u> <u>dc2a8efc9f8f70057a49</u>	- 0.00594388 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-31 01:41:28	<u>0a65872bd15bd57703b0a7b7cb31440bfb1ffffbe9b43896485a6e68c33b32950</u>	+ 0.00594388 BTC	✓
77	2019-07-25 05:55:15	<u>d1b7da531b79b83cae3afa14e4498320b5963fec06064b99c83d95da01edfdea</u>	- 0.00501551 BTC	✓
78	2019-07-25 01:48:02	<u>a44a50423619ecdd70ad27f905282cc336d89eb67589f241de6309f74048ba49</u>	+ 0.00501551 BTC	✓
79	2019-07-20 02:27:36	<u>f94cd2e63678593dd9bb3a2551a1363bae299935e59c07df7733cbfb699dd5f2</u>	- 0.00507871 BTC	✓
80	2019-07-20 02:00:51	<u>864bf8656fd5f0a802b3f090f1905d498a7d13228e30ef80a577d0724e1ab73d</u>	+ 0.00507871 BTC	✓
81	2019-07-15 01:31:17	<u>cd99246af31c6579a6a9818f467d2f23d9f98436aa5170bb107a881cc462428a</u>	- 0.00175180 BTC	✓
82	2019-07-15 01:09:52	<u>eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</u>	+ 0.00175180 BTC	✓
83	2019-07-13 07:30:36	<u>2b48bf994845e85d6a56fe2d05235887a061fe394bc8650b553e4b9c0682a180</u>	- 0.00183275 BTC	✓
84	2019-07-13 03:25:44	<u>c0b44bbf351cd8c84b42dddac34e0c1bc111c53ffe995f7f5eec1cbbbfd81b82</u>	+ 0.00183275 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-11 01:55:02	<u>aaf1ddbbe292227a8b4943</u> <u>eb26fb4d0ca30b196eed5c</u> <u>f922601258d3e13e5562</u>	+ 0.00102167 BTC	✓
86	2019-07-10 18:40:21	<u>c618b5808da97c6d7dfdad</u> <u>5149782c41ff6651b4a288</u> <u>5a816e152b9aa87ea41b</u>	- 0.00108635 BTC	✓
87	2019-07-10 02:22:35	<u>7f09ec955eb196f8ab1755</u> <u>026ec9219ead4bcadbecba</u> <u>21d06100e4d9c44cb268</u>	+ 0.00108635 BTC	✓
88	2019-07-09 01:54:11	<u>fe5c5e972b30ee64f2cf5e</u> <u>6365c5c980d3a0fb1c47ea</u> <u>73c5260551915654ae0d</u>	- 0.00118069 BTC	✓
89	2019-07-09 01:20:31	<u>7be52ba0cce1776eb9d875</u> <u>6746386f6b25f6537d76d0</u> <u>cf3b8d69480bef2e2dd0</u>	+ 0.00118069 BTC	✓
90	2019-07-08 02:20:10	<u>1ff2ea36959b12e53ba12c</u> <u>941e0d424eeea621b33a8c</u> <u>d8187ce9a28f02c6b392</u>	- 0.00115807 BTC	✓
91	2019-07-08 02:15:47	<u>4c8b045a3c659154d673d6</u> <u>05ebb5f4596d3c077ca3c1</u> <u>7980330fa91f06ab07b4</u>	+ 0.00115807 BTC	✓
92	2019-07-07 03:52:36	<u>21c3eb7e3f9970e20b3507</u> <u>d7260a187e5f418d772656</u> <u>f0f90be1f4210503b37a</u>	- 0.00112809 BTC	✓
93	2019-07-07 02:58:19	<u>8dc1b9f983eb3d55b12089</u> <u>cb362979d7353c22e85809</u> <u>2165c4e23feba096de88</u>	+ 0.00112809 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-06 01:31:38	<u>3e89c3ae0437c788ff3df2</u> <u>244bac2609b08271e2e8bb</u> <u>66f7daf11d954bd9e822</u>	- 0.00114598 BTC	✓
95	2019-07-06 01:19:21	<u>e6e640af8c9290fada0f67</u> <u>09d75e8deab00b5e3752a7</u> <u>40148907701709b07499</u>	+ 0.00114598 BTC	✓
96	2019-07-05 02:03:42	<u>68d0e3d2247df316f2e453</u> <u>dc5cba2ddd70c22e5b01fa</u> <u>201c9497d7d94d565f1b</u>	+ 0.00117381 BTC	✓
97	2019-07-04 02:32:12	<u>297816005495e48feffdf</u> <u>eb6e01f16f32c560ef93e2</u> <u>7a0e1ca4c3f4988c529f</u>	- 0.00163279 BTC	✓
98	2019-07-04 01:59:28	<u>08f1b6cf9e773fedf9daa9</u> <u>3cc5959ac9a9fdee0f8cec</u> <u>c975b25264421438d9f8</u>	+ 0.00163279 BTC	✓
99	2019-07-01 01:37:59	<u>adebbbd0e59f577a4ee503</u> <u>3a628f2c1000bd1d49eaa6</u> <u>4f105c603a73192b1251</u>	- 0.00100999 BTC	✓
100	2019-07-01 01:23:40	<u>7079c9553d469359a6d4d3</u> <u>cd0df8249be8bcf27602ef</u> <u>07f42334bf84a33b2eed</u>	+ 0.00100999 BTC	✓
101	2019-06-30 09:13:58	<u>abd66f9673e47131076d0f</u> <u>19bcb1f79aa87729719bce</u> <u>f57c81f81b5953f89c8e</u>	- 0.00104773 BTC	✓
102	2019-06-30 02:22:23	<u>d974498c71b220671cf879</u> <u>78600cc8ec7610fa4f409a</u> <u>01530932ebdbdaf6d956</u>	+ 0.00104773 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-29 06:22:21	<u>b989f5853864652946c0c7</u> <u>68e3b1523d9a3e1981827b</u> <u>3baf80dd925828367480</u>	- 0.00119849 BTC	✓
104	2019-06-29 02:03:30	<u>6fd26a1cceb183a0c45dc4</u> <u>46dddb7f320256f850c10b</u> <u>76d159a5e45dac69c0d4</u>	+ 0.00119849 BTC	✓
105	2019-06-28 04:17:29	<u>4ad0aea36f5246cce6e778</u> <u>e4f5b3132ab95bdf22d55</u> <u>c7d6550edd5103f8dcde</u>	- 0.00127555 BTC	✓
106	2019-06-28 01:43:22	<u>6a9911493a0ede9d7f646a</u> <u>00330ddf971d3ef4239e6b</u> <u>101a968053f3d51f664e</u>	+ 0.00127555 BTC	✓
107	2019-06-27 09:14:14	<u>56634763d9e1fd916f2bd7</u> <u>d79b434d4d15c50098e722</u> <u>231bc850c46c500d7973</u>	- 0.00129972 BTC	✓
108	2019-06-27 02:04:18	<u>b52f3a627c677b1ce4bb23</u> <u>b30b90ae112d6af5df2d4e</u> <u>e9e651a52b6c030719b5</u>	+ 0.00129972 BTC	✓
109	2019-06-26 02:00:05	<u>b46dbf69e0162aab7a19be</u> <u>06eeb398de949d33168248</u> <u>93159f0844c0bd75ebbc</u>	- 0.00126441 BTC	✓
110	2019-06-26 01:52:35	<u>390468c72572f3690a055f</u> <u>ddaf4998ab58ddc87c4bff</u> <u>fc65038035f25f547ae2</u>	+ 0.00126441 BTC	✓
111	2019-06-25 01:08:16	<u>f12489e8c98972e31c1e7c</u> <u>216895e2db40adad5cca30</u> <u>010984f597c5d8f91234</u>	+ 0.00121248 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-24 01:31:26	<u>ee6b286b13123fb2a0bbd4669b4ca1323ba329d3bbb29f424d9599b77343c120</u>	- 0.00122348 BTC	✓
113	2019-06-24 01:17:24	<u>b0a705e36ab0703853d2fcf577b1fd994aa4d61452bc9aeb871ecf76aaf1b0cc</u>	+ 0.00122348 BTC	✓
114	2019-06-23 03:03:59	<u>53526c6ed21d4a00a6772100ea7c703a20fb0bde7229b5605071b3d0634680a7</u>	- 0.00128594 BTC	✓
115	2019-06-23 01:24:17	<u>43eddba042c9c4ca6ccaaef6e5903e04a29337ae74c000e24440591ad0e8bc24</u>	+ 0.00128594 BTC	✓
116	2019-06-22 01:46:17	<u>e687fba63d31768482a88a69f208cca2f297ad89f2c1c85e97b29186fd683126</u>	- 0.00126896 BTC	✓
117	2019-06-22 01:38:40	<u>a0ffa8e7840a3d7a6fef9930fe4bc8f50519c3e1306871192f53ad4f4a3d326d</u>	+ 0.00126896 BTC	✓
118	2019-06-21 11:34:06	<u>53a5b089e25906d4e59ab6ed897a8c194f113846f15dedf80d39a3273a40270b</u>	- 0.00125323 BTC	✓
119	2019-06-21 02:17:56	<u>c6736bb5b515202874e208215ee680bd1f8b6560f91f9c9e0f257132474472cd</u>	+ 0.00125323 BTC	✓
120	2019-06-20 04:29:18	<u>4de2529fef38eb3ff2c86c0accfb68cc87f3a96580c35a4681a858a4120bb712</u>	- 0.00124190 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-20 03:02:24	<u>a53bcb94e749c4170b8dab</u> <u>6e57b76785508647cbfdda</u> <u>465d261c500f64acedef</u>	+ 0.00124190 BTC	✓
122	2019-06-19 02:35:34	<u>76b7963ab00920fa3ba426</u> <u>b32f5ebf8eb568d9cff334</u> <u>63f203f8f894577feb5e</u>	- 0.00125522 BTC	✓
123	2019-06-19 02:30:24	<u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u>	+ 0.00125522 BTC	✓
124	2019-06-18 10:07:21	<u>3baff20e2bd5ce5c275acb</u> <u>86380b89a43901dc31f443</u> <u>45f76afd04a1f303b60b</u>	- 0.00124325 BTC	✓
125	2019-06-18 01:52:22	<u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u>	+ 0.00124325 BTC	✓
126	2019-06-17 11:35:46	<u>e6eb8edf549ab3e0c7ec54</u> <u>c0b6d0dc270cecec85bd21</u> <u>a2ff09e7b9bc1a1afe29</u>	- 0.00120035 BTC	✓
127	2019-06-17 02:03:37	<u>673b92a4bca807bdb1893c</u> <u>1a70497d7f1cc553266677</u> <u>aff3a8f20c869fc19e63</u>	+ 0.00120035 BTC	✓
128	2019-06-16 03:02:56	<u>c815bcaa4f5226f6e2a5d7</u> <u>137592d81e2c5e87a4bf80</u> <u>bf77d2f8eb5c0b69027d</u>	- 0.00108261 BTC	✓
129	2019-06-16 02:45:44	<u>e434924439b19fb828c195</u> <u>327170d7d2478462d8806f</u> <u>f1132c28219bdab6ee74</u>	+ 0.00108261 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-15 06:19:55	<u>ca012e0326911ef4a538b506e2fd034eea6c72f8099c322c9b3d1d5d691c692f</u>	- 0.00126175 BTC	✓
131	2019-06-15 03:04:41	<u>f2b4446ab9f80d7565909b2a389d6139e70ed3a851469fc260a5fd91a9a26a3e</u>	+ 0.00126175 BTC	✓
132	2019-06-14 06:37:22	<u>ed8f2c46541e1eadb3789f756003db5b912a71da8a62ffaf14db375167ffc4e3</u>	- 0.00125772 BTC	✓
133	2019-06-14 02:23:04	<u>f155d5e32ab719015f2a5552e0031d9dc309bea2e08fd45586b84977a87851a2</u>	+ 0.00125772 BTC	✓
134	2019-06-13 02:00:27	<u>00dc0f8c5766a2d2be739b33075e3f1b7c3c2bb466a0c6f5702d1e5cba9a7f14</u>	- 0.00126374 BTC	✓
135	2019-06-13 01:44:43	<u>6ffa2b070745fff543e4897846d2063a2053c0830f1901dbe11c52b543ab2de3</u>	+ 0.00126374 BTC	✓
136	2019-06-12 10:33:27	<u>eeb9af39536c8b2fbf7235f6dc052f0dc741cf90133c29059bea622335b047e0</u>	- 0.00126109 BTC	✓
137	2019-06-12 01:57:51	<u>e63ae49112f2f30c91c3459d852ca7ccc3d0a0745a02908d14cb637d511f594f</u>	+ 0.00126109 BTC	✓
138	2019-06-11 05:23:23	<u>8282de0caa885248dd32066e7bec92ae6b560fc97e34b199a1a2a684b3c97d3b</u>	- 0.00123878 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-11 02:25:02	<u>fd06da497f42fe74e9b45b36fc07348958e76b973081cf7dc03ef865a1c24978</u>	+ 0.00123878 BTC	✓
140	2019-06-10 03:26:03	<u>2de03dbfe675f294f2be76666f88d59a4835cf6c785dee6f14e851e6095ed0e9</u>	- 0.00120621 BTC	✓
141	2019-06-10 02:08:49	<u>7a5e8769f95163d5f711406ef07f852de653289a95b1b13559ffa011a607a2df</u>	+ 0.00120621 BTC	✓
142	2019-06-09 09:00:33	<u>401d321be877112994312c0d2beacaccbc3130d8bbb82334d8f8729c7737590f</u>	- 0.00124055 BTC	✓
143	2019-06-09 02:46:49	<u>c77eabb6bf9881146743138c92d47ea263b38ea2af5da4d51c962d9e11e6b514</u>	+ 0.00124055 BTC	✓
144	2019-06-08 02:26:52	<u>b9b177dee482d9233130c46e1c6c92110e81814426154cfea5b78b42a627f69b</u>	- 0.00124354 BTC	✓
145	2019-06-08 02:09:54	<u>8fc549499bb7e30c55d299c540ccabc1ca9f67b6a3ce392811d134507dd72dd3</u>	+ 0.00124354 BTC	✓
146	2019-06-07 06:08:21	<u>140693d496cf61d56224e5543aca106619947a404526a455933ab20b2aa3e09d</u>	- 0.00127402 BTC	✓
147	2019-06-07 02:53:12	<u>190a6ae5d6ba6f382ae99335123252792d39c0741655665b69b25b4b45995e85</u>	+ 0.00127402 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-06 10:24:16	<u>639976d326f31f6f9cfa14</u> <u>efbf33310d663012e045ff</u> <u>05aa05445f34611b7c44</u>	- 0.00127261 BTC	✓
149	2019-06-06 01:57:46	<u>b0172dc1a67bb17002d166</u> <u>7e3b9dca138d38a43a1915</u> <u>b69c8a3cac05ee59827a</u>	+ 0.00127261 BTC	✓
150	2019-06-05 08:48:57	<u>2e4c8b04cea45c7f7a7d69</u> <u>3088f9a3dbfaa5f316f0cb</u> <u>5bd730fb8d714c9ea56d</u>	- 0.00132357 BTC	✓
151	2019-06-05 01:53:34	<u>c8d2eb3b3ff99e0b0ae090</u> <u>5329d21ae72ab2cd2ba23e</u> <u>980957206c7bfbbecdbc</u>	+ 0.00132357 BTC	✓
152	2019-06-04 10:50:00	<u>68a754ac311756a9a3124c</u> <u>510cc33425c778aa3bec91</u> <u>a1c4b2a3be7b3aa11ffc</u>	- 0.00135115 BTC	✓
153	2019-06-04 01:30:51	<u>0679bd0fd6bec2a495cddd</u> <u>706f8790f46a4cd602cd07</u> <u>1c436ebb1bbe4cb18f35</u>	+ 0.00135115 BTC	✓
154	2019-06-03 05:22:14	<u>060800d07068a83b31ee5b</u> <u>691ef061ba322207c86ca1</u> <u>baa2b83539105f141509</u>	- 0.00126405 BTC	✓
155	2019-06-03 01:27:07	<u>808f0c07b7aa30421b8a98</u> <u>e62ee223e365dd370d8ef6</u> <u>95ac150b8046fb4c3fa0</u>	+ 0.00126405 BTC	✓
156	2019-06-02 05:17:54	<u>b9238b0c1078a72c6bd665</u> <u>37470a64c24fa769b1324c</u> <u>ba1f3023502d95438064</u>	- 0.00126937 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-02 03:43:15	<u>ee1ffd03cd661575079565</u> <u>f9b41287aa4083a1565693</u> <u>1d8f7e1da75a6ba79544</u>	+ 0.00126937 BTC	✓
158	2019-06-01 02:07:26	<u>3ae7d0ba5b98ca46751067</u> <u>745f6fdce34ba9626769d9</u> <u>125395a696d0b087e813</u>	- 0.00125478 BTC	✓
159	2019-06-01 01:22:23	<u>a28a14995273e3fea908c4</u> <u>679e2ef2bd059de959e96c</u> <u>01902fcc4fec61bf5a68</u>	+ 0.00125478 BTC	✓
160	2019-05-31 04:44:22	<u>53c4c8a35db500fbd84ac4</u> <u>e6237c0e19247752c3d25c</u> <u>cfdb1fd8a42487182346</u>	- 0.00142400 BTC	✓
161	2019-05-31 03:14:36	<u>0e04d84c6904a705f283a9</u> <u>5fb2541c0d0ae29fc7340c</u> <u>151583c7642f0e96798b</u>	+ 0.00142400 BTC	✓
162	2019-05-30 20:33:04	<u>aa7d5e89c13a0100ec815b</u> <u>4f7a0a99ec9fe404dbadfa</u> <u>2dd092137ed7316f7dc9</u>	- 0.00139679 BTC	✓
163	2019-05-30 01:22:22	<u>0ff01e1ba4b1b52eb12c74</u> <u>92e41d955974cfc32f41c1</u> <u>e74d02d813b0af139442</u>	+ 0.00139679 BTC	✓
164	2019-05-29 07:00:40	<u>5d793b206dd0105982c92c</u> <u>d8dae430ff2160e5764bfa</u> <u>0e76763362191d682481</u>	- 0.00142920 BTC	✓
165	2019-05-29 02:36:11	<u>22ed7328f9d1cda2f262ae</u> <u>d7fc46ebeec1840eaa5115</u> <u>a8c664e021a6348c97ae</u>	+ 0.00142920 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-28 04:56:46	<u>226ad2a81c7d5f3e269d01</u> <u>214d3ea1a504f09060bab9</u> <u>ed54cbdb3a5be9c6ff96</u>	+ 0.00144756 BTC	✓
167	2019-05-27 02:25:28	<u>94f19b6636dfb60af73911</u> <u>f393fe733fd25ffbd7198f</u> <u>38e0d8aba1bdee00012e</u>	- 0.00137784 BTC	✓
168	2019-05-27 01:39:16	<u>52c2deec6006a1cdb4ab51</u> <u>c75fa6b88ec5ad34925c30</u> <u>b63aa6f70419b65e94d3</u>	+ 0.00137784 BTC	✓
169	2019-05-26 07:19:56	<u>7d555517088096cdf22d98</u> <u>d5ef04141859251a4f205a</u> <u>be2c8a76e173f1acb6e8</u>	- 0.00142696 BTC	✓
170	2019-05-26 03:09:10	<u>d9a92032930ef3fbeeef9c</u> <u>96c95fd17f319a316c866d</u> <u>1da2a3eb7fcfa0b5052a</u>	+ 0.00142696 BTC	✓
171	2019-05-25 03:58:51	<u>a6dc901adeb0c59ed94ff4</u> <u>c03da411b4d7acf51f968b</u> <u>c65d30ec6fdde15d86d3</u>	- 0.00143662 BTC	✓
172	2019-05-25 02:23:32	<u>038f9160c279868766cfb3</u> <u>34111bf43be109501e688f</u> <u>3dc88f5e7c663a3b775b</u>	+ 0.00143662 BTC	✓
173	2019-05-24 12:36:04	<u>e438a051e4d4e139ac923a</u> <u>ed5304848e9a3fd32d3d95</u> <u>86f1c02b7540f1674556</u>	- 0.00133469 BTC	✓
174	2019-05-24 02:17:27	<u>f1b3cc3346c7eaf748cadc</u> <u>cae848a59d5ec661f65980</u> <u>ec4ee4106e620f5a08c1</u>	+ 0.00133469 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-23 02:43:15	<u>bd1ef0e28787ac96a1af12</u> <u>b761f65f873896c8c198de</u> <u>c84a5af89dc7e2754749</u>	- 0.00141621 BTC	✓
176	2019-05-23 01:51:28	<u>cfbdc50b149a6a0abe1560</u> <u>ee71a1e9beccad51564aaf</u> <u>35c5b80de96575ec3b41</u>	+ 0.00141621 BTC	✓
177	2019-05-22 10:37:22	<u>a54be84189b214c1943747</u> <u>6f91fb4afd04eda8e45745</u> <u>e86124a18f364d147a12</u>	- 0.00144459 BTC	✓
178	2019-05-22 01:42:35	<u>8410a06b350b00554ec1ac</u> <u>b814a40fb57646268a8f5e</u> <u>013bf58b96a1503cc5b1</u>	+ 0.00144459 BTC	✓
179	2019-05-21 03:43:57	<u>0d23e1c164b17992476b1c</u> <u>4063dafbd380a4ef055ee5</u> <u>278e298e108304b38c57</u>	- 0.00215108 BTC	✓
180	2019-05-21 02:41:39	<u>a48bec81cffd3a908c3a49</u> <u>eea288f6b2010cef0c664a</u> <u>13fd79d72a8a778d1079</u>	+ 0.00215108 BTC	✓
181	2019-05-19 06:02:00	<u>e350232561de4d4f6843d2</u> <u>ff36a888fc8474df85f5f0</u> <u>36764edc3350a50009b4</u>	- 0.00180380 BTC	✓
182	2019-05-19 02:25:21	<u>42a4cb33036cfb83e23be2</u> <u>031b393dc48ea63ed45a37</u> <u>43173a5092353313bb89</u>	+ 0.00180380 BTC	✓
183	2019-05-17 02:31:18	<u>3aabeda91243f279e184fe</u> <u>a0f144df9b32009a5eafba</u> <u>3d73c95fb3fcd575bc35</u>	- 0.00188940 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-17 02:22:38	<u>a082c26d4a4350329efcc0</u> <u>1526ab05d6aa215f9af6b3</u> <u>4c023327db3228fe7528</u>	+ 0.00188940 BTC	✓
185	2019-05-15 09:18:14	<u>f9c6cd7e7759121ed0ed60</u> <u>2400d2a5b800704d0312c0</u> <u>f8bcff32504d924d814e</u>	- 0.00237396 BTC	✓
186	2019-05-15 03:31:53	<u>e7b8677722da01c8feb2d2</u> <u>367d5c84668015881d5d90</u> <u>38c3f1780eb5e90db1d6</u>	+ 0.00237396 BTC	✓
187	2018-03-02 15:32:35	<u>2330fe0f4f5426d535213d</u> <u>4cff9cc364953a6f58c29d</u> <u>07ea5bd39f534d2358c2</u>	- 0.24922200 BTC	✓
188	2018-03-02 13:39:42	<u>79fe424fb3f34a5f3aa62c</u> <u>51fe62523c6e5178911fc4</u> <u>fa0d3832dfd1911d994a</u>	+ 0.24922200 BTC	✓

* USD values displayed at the time of transaction

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