

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PLe9MWbrLvN1QFG6pByUuusK4mLng1CwH</u>
TOTAL RECEIVED	0.65276747 BTC
	41,145.28 USD
TOTAL SEND	0.65276747 BTC
	41,145.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea058180d0b9b556b796e64fb22960a4b148861aa0573</u>	- 0.00236897 BTC	
			53.82 USD	
2	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638557330d9fab852dc7517665c2be5667d336accab4b</u>	+ 0.00236897 BTC	
			56.43 USD	
3	2020-08-09 15:03:02	<u>b3b403ae585b7450ea0c02a57cbd4f5c7176c4d29858eb8dc285b50192c5772b</u>	- 0.00411653 BTC	
			48.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 12:55:35	<u>5da4e4affd6cdc1440943e</u> <u>dd1ed0cda715141a59457b</u> <u>75002ec568cfb3cd3f9e</u>	- 0.00168442 BTC 20.03 USD		✓
5	2020-07-20 04:24:45	<u>1a108b3a2c4eaf5b61fc61</u> <u>e8247c089d38fd1563c2bf</u> <u>f5eda43dd966fb5670b9</u>	- 0.00195926 BTC 17.94 USD		✓
6	2020-07-20 04:24:45	<u>741909682eb1f24e13f0ee</u> <u>de7762c9622e92915deaec</u> <u>1796e7fb6f2b3c43b766</u>	- 0.00230858 BTC 21.14 USD		✓
7	2020-07-20 03:19:32	<u>5e8397c80dd61d36cfa19d</u> <u>c42d621e11168825a48ab9</u> <u>bf37d7a6be56413b718c</u>	- 0.00379072 BTC 34.72 USD		✓
8	2020-06-02 07:55:57	<u>ff8e5ff382ce11f6955442</u> <u>eb9bef535a976f4a22bcb7</u> <u>5817578ee6e85db6644a</u>	+ 0.00411653 BTC 39.18 USD		✓
9	2020-05-07 14:11:16	<u>82f1210ee5b05e90014499</u> <u>32f4375b2bf99b3b78ab5a</u> <u>2202f761aff9d9ccfa1d</u>	+ 0.00379072 BTC 37.14 USD		✓
10	2020-05-05 03:44:26	<u>3c03f3ab4c51652b9cfed9</u> <u>a2de966568de7cdfb7eafa</u> <u>becce627d775dbc254ec</u>	- 0.01747248 BTC 157.63 USD		✓
11	2020-04-16 07:39:06	<u>3b8dbbbdb0376a38a9ffa3</u> <u>d3ce3a8ffcfcb25beb8ced</u> <u>92eb16a0d02d2d89297a</u>	+ 0.01747248 BTC 124.08 USD		✓
12	2020-03-12 07:27:03	<u>66fcb0613553919b133bf4</u> <u>70c2ba9e729559f98c9a7c</u> <u>44c4e332b1f07a822800</u>	- 0.00272778 BTC 13.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-19 00:25:59	<u>0eb6b59345766ee2d86c469b520632765db45c9b7ca4835a73dda759628ac4d0</u>	- 0.00962345 92.32	BTC 	✓
14	2020-02-19 00:23:45	<u>cf6b067d945f51caed5a1079365bde9396758e752ceb26006f1749436cb30204</u>	- 0.00495235 47.51	BTC 	✓
15	2020-02-06 15:25:43	<u>8ec5d6a5f65d33b02fdbcc e343f1249f819f60a74e7c a22ee6aecfeb0f00a6ea</u>	+ 0.00495235 48.60	BTC 	✓
16	2020-01-15 10:36:23	<u>a45cd3f10b5236fcdd4f0e d15f4257a7b5a8350bd998 7b1f97ca59908d0dfdd6</u>	+ 0.00962345 84.89	BTC 	✓
17	2020-01-14 04:38:38	<u>9e73d971396f4da44e6a8f 62df7796533c9e90900e32 15bdf3b83dada5c32548</u>	- 0.00900407 79.32	BTC 	✓
18	2019-12-04 07:29:37	<u>484813e181426946711406 31be9171d70954494e14ac cba33c95284910f97a1</u>	+ 0.00900407 64.77	BTC 	✓
19	2019-11-19 05:52:31	<u>6ee7ab8c204c98b086223b 0729c358ec5f5e7058aef9 8a8686166236688c726b</u>	- 0.01486506	BTC	✓
20	2019-10-28 08:27:05	<u>e0c59a843a7b3a8d9fe9a6 8f960752bf4c4a76010a5b 7057fd93aad67cac2107</u>	+ 0.01486506	BTC	✓
21	2019-09-07 10:17:18	<u>6afa913ab7aff215f04dbc ff8821bf8fd0b7e9046bb4 85e5d289a63e58e28342</u>	- 0.00874877	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 09:49:36	<u>8a9063fc2179d5846c0576</u> <u>0f0d310314f9f0a6702533</u> <u>441fa820def13f4b5fba</u>	+ 0.00874877 BTC	✓
23	2019-08-29 15:45:46	<u>94faa60ab09a27cc207348</u> <u>f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u>	- 0.00338514 BTC	✓
24	2019-08-29 15:45:46	<u>46d36fcfc1f0cb0d2d7848</u> <u>1a9a6f67a78b75ccc13814</u> <u>7d2e1aa85a0b5e348b5b</u>	- 0.00336969 BTC	✓
25	2019-08-29 15:45:46	<u>9e210aae03dad6230e65e9</u> <u>dd98d4510aa971fa1a3250</u> <u>366ec4e6db1e5c8b7133</u>	- 0.00299473 BTC	✓
26	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96</u> <u>e66c64d1c3ae31629978ac</u> <u>4f06830face5123bb1dd</u>	- 0.00371655 BTC	✓
27	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96</u> <u>e66c64d1c3ae31629978ac</u> <u>4f06830face5123bb1dd</u>	- 0.00368582 BTC	✓
28	2019-08-02 10:35:17	<u>65d765d7e7f79419870b36</u> <u>38cf8a75d831fdd4fb993a</u> <u>30ff432656d315990184</u>	+ 0.00195926 BTC	✓
29	2019-07-26 09:13:06	<u>141044db2f28d62b0afec5</u> <u>66e438313f7a2c8a6096e8</u> <u>2bd69108866d43c084ce</u>	+ 0.00168442 BTC	✓
30	2019-07-19 09:02:09	<u>45e245882a93e6c3be829e</u> <u>439f622d7c56a4e2b9dfad</u> <u>490f897c3fa8ade959b4</u>	+ 0.00230858 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 08:48:40	<u>1a5131dc376d7fdd8fe83e</u> <u>d16aff2e1b637ea6891a69</u> <u>bf4e94816de65fa56767</u>	+ 0.00272778 BTC	✓
32	2019-07-05 08:58:20	<u>7bcc107e2bf37de9555184</u> <u>2d744911bc2576eb6f2d3c</u> <u>98599dd2f8ceef5b5796</u>	+ 0.00299473 BTC	✓
33	2019-06-28 19:41:46	<u>7b231fed303cbd08f134f4</u> <u>fe84858c76eb2d3702ebf3</u> <u>3b686ff684947a545775</u>	+ 0.00336969 BTC	✓
34	2019-06-21 09:39:29	<u>4b50cdc584e6369857c8b4</u> <u>084a759bafcdb278cf53bf</u> <u>7d7fc8e4836d3c692954</u>	+ 0.00368582 BTC	✓
35	2019-06-14 09:00:23	<u>b0a254bca5c9bb87c9d7a5</u> <u>339ffedfe4eb6c94a7ad05</u> <u>31d6c453a2a9116419da</u>	+ 0.00371655 BTC	✓
36	2019-06-07 08:55:18	<u>0c29d2572f48f729007c82</u> <u>ffe27c8a0835d5f7a2c039</u> <u>155c70d7234966a7bb43</u>	+ 0.00338514 BTC	✓
37	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00301926 BTC	✓
38	2019-05-31 09:56:30	<u>d428b4430952e9712f3344</u> <u>30f613e017282bc718e87f</u> <u>f0175fa2e003138e2ef0</u>	+ 0.00301926 BTC	✓
39	2019-05-24 12:35:09	<u>c2002b5911b6edd5c4ace4</u> <u>7774fb02185a37dc6ecade</u> <u>89fa8b04f9418efa7bb0</u>	- 0.00363760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 09:30:31	<u>feeb8e8e7d75928568b90f4f1445e02a4118cff7cd6fac8659bb112463c0646a</u>	+ 0.00363760 BTC	✓
41	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db11190a7a0f3c30a7ee6bfe0150fefba792da308577</u>	- 0.00295342 BTC	✓
42	2019-05-17 09:05:57	<u>30a75a024362313f2b79c2cc5132c4cc9e30947a6b0d241e183d6317e86d10e2</u>	+ 0.00295342 BTC	✓
43	2019-05-11 02:47:40	<u>6b00bb469d95959661dca61b29e577d828f0f612da1c3faf87e046f77c94df54</u>	- 0.00338314 BTC	✓
44	2019-05-10 09:32:40	<u>b348e7c9589aea00158e41446f1d9e8a3a3fe2b907259ca1b8a09081dc86c43d</u>	+ 0.00338314 BTC	✓
45	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c9783d4ef06da9e0b54fb4c8d5a9a174d4bfb6efd6c19</u>	- 0.00367151 BTC	✓
46	2019-05-03 08:50:46	<u>3cc9eb52f53d8c950cf27c60555b02df0fb03cd04d51da9c74696fbe23497b39</u>	+ 0.00367151 BTC	✓
47	2019-04-26 20:43:11	<u>ad5b12e3b0db5cf893544164c72341486a6747a5c1d9666ce08bb0192a1cd9e1</u>	- 0.00388491 BTC	✓
48	2019-04-26 09:20:23	<u>d2db1991723f83283cbbdcfbc4f2310e341fbfbe46cf6e6b5deeb8ecd304735c</u>	+ 0.00388491 BTC	✓

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49	2019-04-19 12:28:31	<u>3344c0dd1624df4741333b</u> <u>cf49441d3ee7fd5b633d5c</u> <u>ee3f43204c4c88f5a80d</u>	- 0.00389773 BTC	✓
50	2019-04-19 09:22:56	<u>c484e8e96b796de7edab84</u> <u>cac21aacfd0058bbc709ee</u> <u>ccfe650ab9d7d3ae16b6</u>	+ 0.00389773 BTC	✓
51	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00426278 BTC	✓
52	2019-04-12 09:06:18	<u>4d6537576f13153de8f369</u> <u>772afdf0c916d74a8cb25e</u> <u>928b414d4db7910a76fd</u>	+ 0.00426278 BTC	✓
53	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00486307 BTC	✓
54	2019-04-05 12:13:14	<u>8bf476b030d9c83af8d8f1</u> <u>321ba1e6f449c361cac1f6</u> <u>dee40e66b79c0631d720</u>	+ 0.00486307 BTC	✓
55	2019-03-30 05:12:36	<u>11a45e95e68232fa1ae993</u> <u>f4ae036229ec817dec36d8</u> <u>e147f62f881022d0ab54</u>	- 0.00468235 BTC	✓
56	2019-03-30 03:46:06	<u>12a722baf5e5bf90964f06</u> <u>d829bd77ee38a7a024f524</u> <u>0931afe6276958ae5145</u>	+ 0.00468235 BTC	✓
57	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.00422763 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-22 13:06:28	<u>f917c2d47c6c6f4f22aa6a</u> <u>cda77655a394f76cef4796</u> <u>2666bdb05ff1ebbb2852</u>	+ 0.00422763 BTC	✓
59	2019-03-15 15:31:43	<u>f8b745582e5bbbbbbc7bda</u> <u>2b269bdeb5e982676e1a13</u> <u>ad3a0a78ac4dbfd236d1</u>	- 0.00363466 BTC	✓
60	2019-03-15 10:39:45	<u>8b7573140a9c422dcff989</u> <u>f651d672ebda82c281ebd4</u> <u>559e2a43234a71fa6961</u>	+ 0.00363466 BTC	✓
61	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d5</u> <u>8740d2cef3ea0f66f21b6a</u> <u>2fcb948641a0396c37e2</u>	- 0.00380948 BTC	✓
62	2019-03-08 09:56:42	<u>378a7cfa4f28c31c9197e5</u> <u>6de2f970466ffe5a79b867</u> <u>82369d0256c12cc823bb</u>	+ 0.00380948 BTC	✓
63	2019-03-02 08:30:24	<u>486dd482e2794e82fd2705</u> <u>60287d575ac5f057d8a788</u> <u>3c09eb9662bd4ddf6125</u>	- 0.00403440 BTC	✓
64	2019-03-01 22:41:01	<u>5dc71a35cc60e75753a88f</u> <u>2cfd375bb6dcf78e4904da</u> <u>095de5c151a4017a110b</u>	+ 0.00403440 BTC	✓
65	2019-02-22 19:36:53	<u>b9be290eadca2d1af6ec98</u> <u>6f469bb29a4b050c4e40fc</u> <u>703953eb537867ac9ce1</u>	- 0.00414034 BTC	✓
66	2019-02-22 09:47:59	<u>d160ad71094eba8373b3d9</u> <u>d7b415b1c817aa172e78ad</u> <u>17b9106cc64f208c6446</u>	+ 0.00414034 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-16 04:05:57	<u>c9f08282dd7dba8b5f0284</u> <u>4cc0243c1e7d784f1d5bd1</u> <u>55ce3bdf65be07b72f89</u>	- 0.00418103 BTC	✓
68	2019-02-15 23:28:12	<u>b027d9694a6d5f8b5c3671</u> <u>436753fdac664f551ce400</u> <u>d775e37befd006eaf9c6</u>	+ 0.00418103 BTC	✓
69	2019-02-08 16:47:08	<u>75119beafe2a3e16b3e72b</u> <u>3d89dc3c048257a168f0d5</u> <u>1fc1520d1d5f205584ad</u>	- 0.00415770 BTC	✓
70	2019-02-08 09:46:47	<u>7df626ec137839738436a7</u> <u>1e1cc7de822ea5f73aed56</u> <u>f6f44b69e66f27e38882</u>	+ 0.00415770 BTC	✓
71	2019-02-01 13:33:35	<u>3897c481644fec2219574a</u> <u>5e3fc3ef93c5d6e86ff4e9</u> <u>ad0907084dfc27ae156a</u>	- 0.00388823 BTC	✓
72	2019-02-01 10:02:25	<u>f6e02498d36f26ab198ef2</u> <u>afa8ae03b4497468853abf</u> <u>889a808be68227f3bfc b</u>	+ 0.00388823 BTC	✓
73	2019-01-25 18:53:09	<u>34e198bac3a3055813fcfa</u> <u>85de8442ffc5d430298a37</u> <u>d24b3a5b6583d8d6ceed</u>	- 0.00382579 BTC	✓
74	2019-01-25 10:14:30	<u>90847639c91e636797023a</u> <u>7ebdd12d1e36027fd33668</u> <u>42cf808b3f08d2a954fc</u>	+ 0.00382579 BTC	✓
75	2019-01-18 15:31:12	<u>4937418be8e946900a4c7b</u> <u>9536f227a76b75d310a746</u> <u>ad5d5558cb539ff607f5</u>	- 0.00436306 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-18 12:32:56	<u>da78486869b3e24141b64f6ac13a8078761a9c1fad5219caaaf0b83104e1668</u>	+ 0.00436306 BTC	✓
77	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac321af31eb3c30952dd8fa283fae0fcc5570618b368</u>	- 0.00489098 BTC	✓
78	2019-01-11 11:26:43	<u>c05c9118293d7a6f4136ee0988511ec4d445cdb071ba3702bb34460ebd9229</u>	+ 0.00489098 BTC	✓
79	2019-01-04 17:05:15	<u>b65d3a8159543b3aba5ac8c48387784f8d1af06b7e0be016a8fa74a6adea1399</u>	- 0.00472287 BTC	✓
80	2019-01-04 10:49:48	<u>15544e317e6cf9b59e054d5b675c0bbe758c5d98e48cb8aef8a86409b92f3c02</u>	+ 0.00472287 BTC	✓
81	2018-12-28 14:31:23	<u>c3743b6a38267c6e5ca603f632b3e0efd83158cc20246800c3e30e0fbdf5cce1</u>	- 0.00443222 BTC	✓
82	2018-12-28 11:00:15	<u>c591ac1cee0d68afe20ce161c490e4475cf470ddfa6e3cba031be938f36ed347</u>	+ 0.00443222 BTC	✓
83	2018-12-21 12:07:43	<u>e142df7ad674eea2643be101c371851b4cab8a16fa76ba1cff995c1aa27cda52</u>	- 0.00379139 BTC	✓
84	2018-12-21 10:45:51	<u>321ac35784e5c873090b9a7ea2eae2dc90d7f3620e131a351140a86824e687fa</u>	+ 0.00379139 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-14 10:50:11	<u>1b2c93114bba22df7cbbfc</u> <u>2932920fc865fee7b5855b</u> <u>639bac986c9140c0092b</u>	- 0.00380706 BTC	✓
86	2018-12-14 09:45:44	<u>0859ad0d19cb011e5cdda7</u> <u>7dc418c8f1dd815fd0e949</u> <u>3e740c073b3796ad2ce4</u>	+ 0.00380706 BTC	✓
87	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ff</u> <u>e54444639370dde13cc8d0</u> <u>7e98e789865a44274ad2</u>	- 0.00388833 BTC	✓
88	2018-12-07 12:43:50	<u>38f4e780528a5bc73752e0</u> <u>69ca976561614430274c14</u> <u>7ac955227ce27ca72422</u>	+ 0.00388833 BTC	✓
89	2018-11-30 12:24:26	<u>00d2221c5e4319f9794324</u> <u>9d98744401d7fc104544e1</u> <u>6f58957afe44dfeaeded</u>	- 0.00374537 BTC	✓
90	2018-11-30 10:25:35	<u>68bc9d8572273ce8cda23f</u> <u>b0c0a2d8fa42ed02508cd7</u> <u>aacf51fd03c7d2a9af2e</u>	+ 0.00374537 BTC	✓
91	2018-11-23 15:28:28	<u>df6d0d02c9fa0656678af2</u> <u>6a57dc837176dfb53852c1</u> <u>5e292990173d95bfaff4</u>	- 0.00339243 BTC	✓
92	2018-11-23 09:56:15	<u>8cf447b846a212e2e027a3</u> <u>1e03077915830b794f7fca</u> <u>97a745f8071420d021aa</u>	+ 0.00339243 BTC	✓
93	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.00345732 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-16 19:40:10	<u>e3fb66887f5892ac592f928f1ff55e3a58593784cbbe37abc2ce612586cc190e</u>	+ 0.00345732 BTC	✓
95	2018-11-09 14:41:53	<u>1955e78f60b142552039bd05bbf622b8bce92020d1dba78a9fcd1ef408fe9b70</u>	- 0.00353917 BTC	✓
96	2018-11-09 11:33:45	<u>a4eaa0fc97d00e3c2a98465940768f857b4d89912c17d3b354d5be8db61acb07</u>	+ 0.00353917 BTC	✓
97	2018-11-03 10:49:41	<u>8584f90f0a97916e6608236a3abf75b8a37a556907c1db2530ed4f7e5bdccab1</u>	- 0.00327891 BTC	✓
98	2018-11-02 21:45:39	<u>6fe772bccfb6eb3d990eb1e95d208f9c164b92cbe19496e3b1ce2d1f16789215</u>	+ 0.00327891 BTC	✓
99	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c71434140fcbbaaf1381baab72e88ee7876ac6b9a076</u>	- 0.00321059 BTC	✓
100	2018-10-26 08:26:39	<u>b2db2fafdb0f92d74192f52eac445506bfa730f387f897fd060dfe53994ef86c</u>	+ 0.00321059 BTC	✓
101	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22d7a4b79a9899f814b82354dd3def2061b75ef60bb1</u>	- 0.00313267 BTC	✓
102	2018-10-19 11:57:09	<u>53b4c3b36ede97fc1dc0ec25935f8bcc710b0e185352f31a2efddbda6dd3ffd</u>	+ 0.00313267 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00352940 BTC	✓
104	2018-10-12 09:08:57	<u>269d842355f0086cb718ed</u> <u>94ed02191bfb242416f24e</u> <u>1944471f0efb8befc596</u>	+ 0.00352940 BTC	✓
105	2018-10-06 17:44:40	<u>0b163a9990e90005ba74a0</u> <u>1deed006312e16784fe9c1</u> <u>0d8fd289aae4d5630343</u>	- 0.00387549 BTC	✓
106	2018-10-05 23:50:48	<u>477834b4f97a210f811414</u> <u>26a3de2bdac15241c1f684</u> <u>3d2e2a2a1336dcd15a2c</u>	+ 0.00387549 BTC	✓
107	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9</u> <u>306d150f53b0821040d10f</u> <u>09a8ff6fe4b52dcf28d3</u>	- 0.00378354 BTC	✓
108	2018-09-28 08:57:36	<u>a51f048ae07ae829944db5</u> <u>8d1bcc9d8ed940d9232156</u> <u>8e64850df86fff6a2617</u>	+ 0.00378354 BTC	✓
109	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00360612 BTC	✓
110	2018-09-21 10:03:42	<u>42c7429c9f135000a29664</u> <u>96d7973f350bec3196746a</u> <u>f1fe5e94c19ba98770ba</u>	+ 0.00360612 BTC	✓
111	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00349103 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-14 09:58:54	<u>a6c23a2f98d5552225de39</u> <u>f2fdd73e5f1f2b7c0cbcf2</u> <u>da51f22ac82ee5390f9e</u>	+ 0.00349103 BTC	✓
113	2018-09-07 22:00:48	<u>62f5dd18198d4877141903</u> <u>0317af7d9859bf74f9de84</u> <u>d2e3292f406458ed45bd</u>	- 0.00431801 BTC	✓
114	2018-09-07 09:17:30	<u>5887bc1417bd279cdf4e75</u> <u>092c24e72c34fcc5b84cc6</u> <u>6742482902a700f2c123</u>	+ 0.00431801 BTC	✓
115	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00402216 BTC	✓
116	2018-08-31 09:27:12	<u>d04aea63597a0bdcee3c25</u> <u>6cbf27aa292acba4adb378</u> <u>da21dae665c42b3f0ec4</u>	+ 0.00402216 BTC	✓
117	2018-08-24 20:35:05	<u>8ecbe267e69f0794d5d72d</u> <u>a3c41ffe471a8fc4b32a9d</u> <u>ffc6cae149ece1f1bed2</u>	- 0.00457036 BTC	✓
118	2018-08-24 09:24:36	<u>0827639a374cde2336e47c</u> <u>7f351eed856f37e2453a2</u> <u>ab068f4b7d57d45fb65f</u>	+ 0.00457036 BTC	✓
119	2018-08-17 10:05:10	<u>a5bd10bc3067ffed240ff8</u> <u>dea678b2d10f2876ff34b9</u> <u>bfbf459b9d6def99825c</u>	- 0.00466016 BTC	✓
120	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e5</u> <u>1b5d1ad562f44a76b94491</u> <u>4e2c8ebf92317a777a92</u>	+ 0.00466016 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eafcf75fe34cf81b3903de7de60ff08a7d178de6d4cb7</u>	- 0.00561020 BTC	✓
122	2018-08-10 10:43:14	<u>1bca0baec3ac683079f6926288860dc6b3903e76d604bc24876d8fb672e97701</u>	+ 0.00561020 BTC	✓
123	2018-08-03 12:25:56	<u>e581f4f66e47718f7944be2ba89ba75e570ce9e456e1edb73b4344a387c8e6ab</u>	- 0.00563548 BTC	✓
124	2018-08-03 09:42:21	<u>fd0c8a8cee81444eb9e8ca1cbf8cb4958131b6c304629fa61f145094d9afd23e</u>	+ 0.00563548 BTC	✓
125	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c47bae89fe32d91c5c4ed97e2fa6f99bcb231d73eab</u>	- 0.00565005 BTC	✓
126	2018-07-27 09:09:08	<u>437afe0f1e05e389c42dbddcc500579824470ef8dbb25cc1b84f0d381e228a6a</u>	+ 0.00565005 BTC	✓
127	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d01ee981250b89e2c502694522d0b12332cb5e371c8e</u>	- 0.00716307 BTC	✓
128	2018-07-20 09:24:54	<u>cb92896c970135ed577670b5316fc4eb84d894d50d5612acd603c4ee4e3cae1d</u>	+ 0.00716307 BTC	✓
129	2018-07-13 21:48:34	<u>714417ecd4d9ee62cb5f274de3e38eb945dfef0f71a962ee0082b1ce2eb446f2</u>	- 0.00697839 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-13 08:48:18	<u>a73a0a813ad124bd05c680</u> <u>a5560d8fdd71f20c6245fb</u> <u>012686ba14fec471d8a6</u>	+ 0.00697839 BTC	✓
131	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00663541 BTC	✓
132	2018-07-06 09:24:03	<u>92837a0db4fbf1ddab4463</u> <u>aaab407e65356b252838a8</u> <u>2e40a61444131caeac91</u>	+ 0.00663541 BTC	✓
133	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00635767 BTC	✓
134	2018-06-29 09:29:32	<u>38974329e7550a00cc1f36</u> <u>82dddb438a0ba0a041cfc2</u> <u>e23b32fbf4f3bed7e307</u>	+ 0.00635767 BTC	✓
135	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00799733 BTC	✓
136	2018-06-22 09:10:15	<u>e609d1488844f2cadf30db</u> <u>e8fa4e38658cfbb6c92ce3</u> <u>ae153b33ea465d133883</u>	+ 0.00799733 BTC	✓
137	2018-06-15 15:26:50	<u>dde7db33a5aef65079feb2</u> <u>b7aa564d103b71c39d2861</u> <u>fa095580cd0c89ddbe0c</u>	- 0.00751982 BTC	✓
138	2018-06-15 08:42:54	<u>a7ad1aa052eb7094d582cf</u> <u>ae09392fba69809540818b</u> <u>b69e892f66dc5bab3ba5</u>	+ 0.00751982 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-08 16:18:49	<u>c6cdfd48542269cffd25453869a7cd44da3e481c3086e245550df86138b9ae3f</u>	- 0.00758182 BTC	✓
140	2018-06-08 08:49:06	<u>29a2eea8d0665c4c925f9aa6ac7aa787a673e227b238f5a31b6c451b35e92e53</u>	+ 0.00758182 BTC	✓
141	2018-06-02 05:51:49	<u>25ce419106baa7d6bf8bbf59ae61a822bb819d3a4750021a9e85be167d93ccce</u>	- 0.00866797 BTC	✓
142	2018-06-01 08:40:44	<u>c49aaa2435c848cc05c5b73f6de261c3901dce04de263124d3b32d93e1e449d6</u>	+ 0.00866797 BTC	✓
143	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89da7d94332e341d517bc1ca6d0625571edbdff58c3ac</u>	- 0.00701328 BTC	✓
144	2018-05-25 09:13:33	<u>1d43f9f1e3d20b757a4a00d5e624b1df900bc6debff8056a4779893a499a33e60</u>	+ 0.00701328 BTC	✓
145	2018-05-18 17:34:39	<u>2848f5661570d1063f51a27d37443d2b02a0b0b84c7e145ed4e6cf7595e60fd9</u>	- 0.00774832 BTC	✓
146	2018-05-18 09:01:15	<u>15e91d5f9ec13e8b590274c3dd50bcd26cb3843a84ff20c2c0b3cc27718e497d</u>	+ 0.00774832 BTC	✓
147	2018-05-12 05:17:24	<u>65eb3306263975316fb486080cc272a73a71d35115a119f7a33262f04a06a632</u>	- 0.00810448 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-11 23:56:06	<u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u>	+ 0.00810448 BTC	✓
149	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00679541 BTC	✓
150	2018-05-04 11:01:00	<u>a38d501f76c08a81ca4577</u> <u>6470d62761df820ccb1233</u> <u>10fa0f9807e426b2a5f0</u>	+ 0.00679541 BTC	✓
151	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcb0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00667028 BTC	✓
152	2018-04-27 08:21:14	<u>d83597a2ba49973d49fb6c</u> <u>d9e92421c66b69e5fccd76</u> <u>52d127103c6b7719ca8f</u>	+ 0.00667028 BTC	✓
153	2018-04-21 08:29:32	<u>4d86ad9a7578dc16428c7d</u> <u>9bd49edb4592531aac5d72</u> <u>d2b058226a407db3db42</u>	- 0.00634180 BTC	✓
154	2018-04-20 10:01:14	<u>43ba15a567be5ceff9acbf</u> <u>2ec11e3b2de7a1b59e232a</u> <u>6d6390a3c6e6e42c6a2c</u>	+ 0.00634180 BTC	✓
155	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00552517 BTC	✓
156	2018-04-13 10:16:43	<u>5bb4614f0cb657e0170a5e</u> <u>0b635e10e393550a6b0115</u> <u>9998552a79fcd3658623</u>	+ 0.00552517 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f72acf0b0b7eec3e19e103a7998087c079c741ea1d4</u>	- 0.00154415 BTC	✓
158	2018-04-06 13:04:29	<u>e7b3b6a0fbd41c17bc7109cc220a32e5f65320835c63e04897acf04244e75517</u>	+ 0.00154415 BTC	✓
159	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661c5e911396117c5b28ff2d15b92b94d84cbc23ce9d1</u>	- 0.00456449 BTC	✓
160	2018-04-04 10:09:14	<u>cc6c70e3850b265ccf9aae99e6bb3269f7d955ce92dc d6d43c746e23aa95df77</u>	+ 0.00456449 BTC	✓
161	2018-03-30 19:41:58	<u>762c0523f103efab9a2bf75189032820e0fa45c704d8c9bfa6b82a4b13c2857f</u>	- 0.00531804 BTC	✓
162	2018-03-30 09:58:00	<u>6106d7ca696a5df3a72dfba031f521eddc2817845d49281d13e10e25e7fdcd41</u>	+ 0.00531804 BTC	✓
163	2018-03-24 11:49:27	<u>bf1d66ecc047873d3858554c13180df72080410a54b951c642565a94874e8214</u>	- 0.00575297 BTC	✓
164	2018-03-23 12:43:18	<u>12e2194da19edb543b76278a7fae968f56e60b422042104346ef6a5ee0a345ba</u>	+ 0.00575297 BTC	✓
165	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b992ef52e5d6c8a06a10944d9bbb71dde1bb332f1de</u>	- 0.00726380 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-16 09:59:55	<u>7059e7d45fea0d2c532217</u> <u>36bb3898d04b23a9b6e2f4</u> <u>251a5f998b75006ea668</u>	+ 0.00726380 BTC	✓
167	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00686652 BTC	✓
168	2018-03-09 10:57:16	<u>3d7d1b9af605baf66faa33</u> <u>5bfa5fb52abb90a9bd5cc0</u> <u>5be80e82fc7950d9c61e</u>	+ 0.00686652 BTC	✓
169	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1</u> <u>343e754a77946fd391d122</u> <u>75dcc3b02aa85b2a0767</u>	- 0.00296691 BTC	✓
170	2018-03-02 10:04:13	<u>70a07eae6b09bd6e8e6736</u> <u>672511119304cd37f70548</u> <u>fa71db0690b12b596776</u>	+ 0.00296691 BTC	✓
171	2018-03-01 00:39:16	<u>f22a26cf0b20fbf2c2dddc</u> <u>4bff29ca3c3b14c46b93d7</u> <u>cb9fca7fbef299ffb367</u>	- 0.00724975 BTC	✓
172	2018-02-28 10:02:37	<u>4df31dae6b1394da99e00b</u> <u>a4b2c14bf1d2d4aaf45c3d</u> <u>102d304881a7cc941d83</u>	+ 0.00724975 BTC	✓
173	2018-02-22 13:32:34	<u>b439880ffaf8a98bb235e4</u> <u>049ade6b5e485b337e66d5</u> <u>c59f58fd25df0c729ee4</u>	- 0.01815931 BTC	✓
174	2018-02-22 12:04:46	<u>7f5b1c8c76b484951019fa</u> <u>f793d7842cdbf524b34152</u> <u>f212c3a5c3b75599b129</u>	+ 0.01815931 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-09 15:20:21	<u>e86a2f0f5f0a85b097b8a9</u> <u>4ff850315eb14b9539958e</u> <u>79a11e48187e2b116a1a</u>	- 0.00470899 BTC	✓
176	2018-02-09 12:34:03	<u>6c2da4d160d2cc08d71e42</u> <u>82904683eda43242402a5b</u> <u>18be9ee4e0e89a9dcbe</u>	+ 0.00470899 BTC	✓
177	2018-02-06 22:30:16	<u>639b355b04d24e498d8531</u> <u>83323a50f4bee348426a55</u> <u>efe959f1f9ab85875e6e</u>	- 0.00919825 BTC	✓
178	2018-02-06 21:43:57	<u>a15f3bc74c8094909e8902</u> <u>d7d9897e13e969a61d1d34</u> <u>3411c01a284a77fbcf87</u>	+ 0.00919825 BTC	✓
179	2018-02-01 15:13:10	<u>7fdff2c1081d656bd2af05</u> <u>881edcb7a86857c399a579</u> <u>8a8474b4613a57e40114</u>	- 0.04018252 BTC	✓
180	2018-02-01 13:27:19	<u>113faf72a3b3ed8e5f35fa</u> <u>12cf06b0edbec97d8f8e65</u> <u>e222ba9d7b9ab8d1a96c</u>	+ 0.04018252 BTC	✓
181	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f</u> <u>3b2d6fd8b7e6e35be47d1d</u> <u>c33e9b9fba350b236d1c</u>	- 0.01930093 BTC	✓
182	2018-01-09 13:34:37	<u>4d1eba8298064ea1b86059</u> <u>4b701c0d8e97c5154cdd35</u> <u>1687e1f3a9a31e06614c</u>	+ 0.01930093 BTC	✓
183	2017-12-15 06:10:46	<u>1db35cd393357b2c860a8a</u> <u>bcd8a51804df8ecbaa0133</u> <u>2c5f621b5968e16a12a8</u>	- 0.00712013 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-15 04:11:11	<u>49ef8ab884a5000cf87556</u> <u>f44f486ca58b6b06b0258a</u> <u>1995b95229d8e3b312ab</u>	+ 0.00712013 BTC	✓
185	2017-12-01 19:13:59	<u>e300216c5b6dcdb188a330</u> <u>ab689e92b513e3ce349b2b</u> <u>c05b5dfcf480adf4998b</u>	- 0.01108626 BTC	✓
186	2017-12-01 15:42:23	<u>aa30a63eead2152b952dd2</u> <u>50000a86d918390958d7d2</u> <u>4db891c1e13b22ff2e9b</u>	+ 0.01108626 BTC	✓
187	2017-11-24 17:50:50	<u>d2ba7e268e261fb6788d7e</u> <u>93da4a1fd3aa975f450a92</u> <u>e0abb5dee756e5104b11</u>	- 0.01109278 BTC	✓
188	2017-11-24 12:40:55	<u>4c7649de37373e55471da9</u> <u>acc0aa5c42fcc38d372dec</u> <u>6fe981ff0b31867a1a2e</u>	+ 0.01109278 BTC	✓
189	2017-11-17 13:09:57	<u>11a36898880258317ccb35</u> <u>ed62c937254ee546cf9664</u> <u>c95ec5e95050a0b6a504</u>	- 0.01250655 BTC	✓
190	2017-11-17 12:21:45	<u>b05e4630c6bf834b7ec3d5</u> <u>a09d25a77acce0f2f76f9d</u> <u>054abaed456980272e81</u>	+ 0.01250655 BTC	✓
191	2017-11-13 12:24:16	<u>c90709387daf339275a699</u> <u>14e5f431f30d2c35f3fca1</u> <u>b346e07f286613b08052</u>	- 0.01281058 BTC	✓
192	2017-11-13 11:25:16	<u>dff31dbd8a845091693e72</u> <u>de8211656a7431a45cb471</u> <u>41bc49eb480fe6eebd10</u>	+ 0.01281058 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-03 13:05:35	<u>365b2a947bb3bbc581730b52a13572f226a74b70b384d01999e2a4d120ddbc83</u>	- 0.01335655 BTC	✓
194	2017-11-03 11:26:11	<u>473240f6028ba360ef348367e25cea36953423b9b9fbace4cd2c01df2ee26a4a</u>	+ 0.01335655 BTC	✓
195	2017-10-27 16:05:29	<u>1aab3dc81e64f3cc30fa051754f5d9361684ec3d7edeffac90d53228d9262d80</u>	- 0.01089301 BTC	✓
196	2017-10-27 14:29:20	<u>2b81458d9033fd7060c527d9089c1fb736d14ea55d5c01988b16be3edd15d78d</u>	+ 0.01089301 BTC	✓
197	2017-10-20 15:59:26	<u>24ba34170255a09d99f4b8e30281f9915b0c12e1bd844c67aed62498b65b3733</u>	- 0.01084449 BTC	✓
198	2017-10-20 11:29:17	<u>14ee6e3c697db726083a59955f2875799a587484f76560e0cd8ff38549a80640</u>	+ 0.01084449 BTC	✓
199	2017-10-13 20:34:35	<u>841c56d432b44468b81dc06dd59a052da99ff2715c2534e18b465a3881175e97</u>	- 0.01067774 BTC	✓
200	2017-10-13 10:37:38	<u>9bfa1e37f285fd7bc5f6b70ca7d5c47dea192a33708bc157e56217fd987485e7</u>	+ 0.01067774 BTC	✓
201	2017-10-06 15:28:20	<u>d6ace557655a87b6adc77ce9c9d201ce69a608cf3bbb6cf762b3397a5a58587d</u>	- 0.01153992 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-06 11:42:14	<u>a4806c4d4aacc66b8ea823</u> <u>960f01bc38b122b613377b</u> <u>2a68e7c32b60f6ffaf6b</u>	+ 0.01153992 BTC	✓
203	2017-09-30 04:25:01	<u>d294625ed0b8e6b32ef8b7</u> <u>f27692407995eae2080a8e</u> <u>403b708ff4f05d2c7fc1</u>	- 0.01932884 BTC	✓
204	2017-09-29 12:13:24	<u>d62294b5293bded5741270</u> <u>7202fc92ed9705a8a6d330</u> <u>6b867495669183ee5553</u>	+ 0.01932884 BTC	✓

* USD values displayed at the time of transaction

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