

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PXkJMAzR3CC4z9Bq8DARfyJ5doAiYmU8Q</u>
TOTAL RECEIVED	0.17320828 BTC
	10,921.81 USD
TOTAL SEND	0.17320828 BTC
	10,921.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-18 20:50:33	<u>42acb4ed09b264571a3178</u> <u>7199dec1cd96a42ca09569</u> <u>e509347a25fd5d8b716d</u>	- 0.00105228 BTC 9.15 USD	
2	2020-01-14 16:53:18	<u>3a08ba5ab3af33a6a0940a</u> <u>0ddf75296e4ff4c06634b4</u> <u>5461eb3f68af3ee7c01f</u>	- 0.00122067 BTC 10.76 USD	
3	2020-01-10 04:09:06	<u>dbd20f725fb64206080707</u> <u>34a9a627a1f64ecc83da0e</u> <u>4e38d41a3e11312e0173</u>	- 0.00128789 BTC 10.55 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-26 00:41:31	<u>5924efdd1804f6a4f5ec9a</u> <u>e93c96ee170efbb724f714</u> <u>85577a74510487439a5d</u>	- 0.00120223 BTC 8.65 USD		✓
5	2019-12-21 03:39:41	<u>eca12fe85847410ac3e0d9</u> <u>7a4597928279e60f81153c</u> <u>1176ab305e4f1d4ec8be</u>	- 0.00507352 BTC 36.18 USD		✓
6	2019-12-19 06:14:46	<u>466b1b0636ab043cb7ab80</u> <u>94ed32c8757d8536cc0559</u> <u>32cdf31a377135fa3202</u>	- 0.00506029 BTC 36.18 USD		✓
7	2019-12-07 18:04:46	<u>510e17b0d034bac78e244b</u> <u>fb4e26d81f6cc5005ff110</u> <u>98eb4aea112de25d13e5</u>	- 0.00517317 BTC 38.85 USD		✓
8	2019-12-06 16:57:25	<u>6432f4cb6a2946258107c1</u> <u>a683bff666c450f8581400</u> <u>f9a44c5a3917da370e00</u>	- 0.00511795 BTC 38.32 USD		✓
9	2019-12-05 02:51:12	<u>ebf8db364e39f8e5b63adf</u> <u>31219f2daa83141b451d64</u> <u>b3adc5752802f947d39c</u>	+ 0.00517317 BTC 38.22 USD		✓
10	2019-11-23 17:51:28	<u>115aa35fb5a260e92ab875</u> <u>66d60c0addfb15a5fd448f</u> <u>f44283df529c915fc771</u>	- 0.00507643 BTC		✓
11	2019-11-20 08:42:49	<u>6e8caa8b006a3b05298200</u> <u>5bf988c995036402061391</u> <u>07b669466396d0e9a630</u>	- 0.00504535 BTC		✓
12	2019-11-20 01:20:09	<u>21fea57b28217dfb3571ea</u> <u>cc90dbcabf5f23f07712f1</u> <u>b32e6a146162bc0e353e</u>	+ 0.00504535 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-06 22:11:01	<u>65d0745634118ae4b29f90</u> <u>695d7bcf7084c3f14b6e63</u> <u>e32690a5fd67e50d0aac</u>	- 0.00535572 BTC	✓
14	2019-11-06 20:19:23	<u>f4a85e9b8b9eba002d2d41</u> <u>353b24fe4b270db5e6ba32</u> <u>9cd3a4e71a0c0b576da2</u>	- 0.00121804 BTC	✓
15	2019-11-03 01:51:00	<u>38ce2b9f3536b2ef218be2</u> <u>4deae6722035ad49b6195d</u> <u>1d7ba6c68eebe55bde9</u>	- 0.00104921 BTC	✓
16	2019-10-20 01:48:02	<u>0a843d7546e0424f491b92</u> <u>1d900799fb6add3d792a82</u> <u>2ff2b22abc681e551e53</u>	+ 0.00535572 BTC	✓
17	2019-10-09 21:37:26	<u>74920482e18fa12e58830c</u> <u>cbe2600221a9c46556c1b3</u> <u>b26f00ee5e5d3dcaa5e0</u>	- 0.00116715 BTC	✓
18	2019-10-08 16:33:53	<u>d3215746a99720531017e9</u> <u>89e4be143b96b3c9bb5c9f</u> <u>2e24092fbe79cff11d3f</u>	- 0.00505470 BTC	✓
19	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u>	+ 0.00511795 BTC	✓
20	2019-09-20 01:51:31	<u>789f199d2cc49f26eada0c</u> <u>76f0034a4b0575d8c8a40a</u> <u>c00da946ce609ab2d269</u>	- 0.00120897 BTC	✓
21	2019-09-10 23:18:40	<u>1521586cee1f13efdc98da</u> <u>cf3f45e2dc594ab1d4fb87</u> <u>b77c82710993c57dd06f</u>	- 0.00113361 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.00507352 BTC	✓
23	2019-08-23 01:46:20	<u>8f9c5ab4fdc19ff0a6b482</u> <u>759ea8df21070dc15e8f50</u> <u>9fd622aa99fe9519f134</u>	+ 0.00505470 BTC	✓
24	2019-08-08 02:31:27	<u>ee957ad6dab476d988e785</u> <u>4733483acd98cf6735e486</u> <u>374c275e23f2a09d8081</u>	+ 0.00507643 BTC	✓
25	2019-07-25 01:48:02	<u>9454b7b14c47714ecdd8e7</u> <u>219e87f1e6551b0636d593</u> <u>6cdf8585ea9cd75bf2b3</u>	+ 0.00506029 BTC	✓
26	2019-07-14 02:10:47	<u>09eb155aa7497aeea26518</u> <u>dbdaf43f4331da43d83f32</u> <u>82014347dbff5eca20ed</u>	+ 0.00105228 BTC	✓
27	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae935906</u> <u>83e152c74ede7f92dd68ff</u> <u>94c04f6db1340e7d5d03</u>	+ 0.00113361 BTC	✓
28	2019-07-10 02:15:31	<u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u>	+ 0.00116715 BTC	✓
29	2019-07-08 02:15:47	<u>e1d885f791fb2c0b583d6c</u> <u>33e967508c6fea01be2f22</u> <u>b41a0c3cd339deb0df47</u>	+ 0.00104921 BTC	✓
30	2019-07-06 01:19:21	<u>3ea727ec230f25ce8b651c</u> <u>7b4c51754df392c08dd724</u> <u>bf5153d46bb79d1a0e53</u>	+ 0.00121804 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 01:59:28	<u>eb9379bcb651a605ff474f1a373000c8132f435cc356ebf281d6e9f478d6dee3</u>	+ 0.00122067 BTC	✓
32	2019-07-02 01:42:37	<u>252aa37cf21b067f6a1aacf46d2e02250e08c2aed8433ec8516c1e4ff0a36eda</u>	+ 0.00128789 BTC	✓
33	2019-06-30 02:22:23	<u>57b9c12581ebfbb858326df450ba8007c7acb2a23366b8376d9d23721d1965c0</u>	+ 0.00120223 BTC	✓
34	2019-06-28 01:39:27	<u>f98451e235609279cea1d066392d38089087a8c242d0a0645fa25e228a39e11a</u>	+ 0.00120897 BTC	✓
35	2018-12-19 06:38:52	<u>f6bdf60f84210c042b77c65d7b0159ac35597091c7ce3df1549a61541532517</u>	- 0.00165078 BTC	✓
36	2018-12-17 16:32:19	<u>ebcffc39db38a2b79becb803787b0616c34b926b0ec7b1b09e2237829e71a07f</u>	- 0.00159589 BTC	✓
37	2018-12-15 18:36:28	<u>73e00329a8a4741057c194f109fd2d3140a7e8a18c726f4ac1fb8d0479494796</u>	- 0.00158970 BTC	✓
38	2018-12-13 14:45:27	<u>7bc0ef385aba6bc3321e4a88f7040576c3627fed0bc0ab0b409c58b243de5397</u>	- 0.00159697 BTC	✓
39	2018-12-04 01:07:49	<u>037916266d5109fbbfaa7b558f3f28f121f0a5e4793b2f7d6023a31f6b2827d2</u>	+ 0.00165078 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-02 20:51:00	<u>1a339c6b6fe55c3e5ce05a</u> <u>c216eed473247099b740c6</u> <u>cc511ce7729aa4cf7457</u>	- 0.00160225 BTC	✓
41	2018-12-02 01:39:53	<u>b5b3bda29386316c2038af</u> <u>4e5f2158257a91c71fd50e</u> <u>9ca883188d9bf4278e4f</u>	+ 0.00160225 BTC	✓
42	2018-11-30 00:54:52	<u>9f13fe470af89790876529</u> <u>a1c81f04c01db4fd6e31ae</u> <u>54c9cca22c935e360fc3</u>	+ 0.00159589 BTC	✓
43	2018-11-28 15:34:40	<u>a6a8aa8f4db3381d359e51</u> <u>d713a5b3cca7d124b772c5</u> <u>5ed542bd8f0be7e01b7c</u>	- 0.00157102 BTC	✓
44	2018-11-28 03:19:30	<u>c5e66651b3ecd7134ef927</u> <u>6c908216ebacf84764b1d2</u> <u>49ded4782f4fc6d00435</u>	+ 0.00157102 BTC	✓
45	2018-11-26 17:54:29	<u>eb955e6da77da36a15fcf5</u> <u>4fd22fa834f33b5bf6e938</u> <u>a330f21ef404aa46ea76</u>	- 0.00156696 BTC	✓
46	2018-11-26 01:29:05	<u>199555d48994e5212f19dc</u> <u>4c07b5daa25e85ba25ee08</u> <u>6cb415e17284e55b4c56</u>	+ 0.00156696 BTC	✓
47	2018-11-24 01:23:09	<u>a1481cc16d130cec26c893</u> <u>db64b00aceb1687c03ae87</u> <u>c04ec096b333a4cc14bb</u>	+ 0.00158970 BTC	✓
48	2018-11-22 08:59:52	<u>1f534c7abfe8cbe4b30260</u> <u>aece5df90208ff24a299ef</u> <u>bffc610e44e25ea6d34a</u>	- 0.00158821 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-22 00:56:53	<u>fc9176b4e5c8af77f3fad9</u> <u>387aa0435c2610bfef0b08</u> <u>efdeccf0dd33ea953801</u>	+ 0.00158821 BTC	✓
50	2018-11-20 01:37:05	<u>30a6ad9ab47830e8de511d</u> <u>2c29a2cfa3469f27455177</u> <u>ba9387d603f86893b4a9</u>	+ 0.00159697 BTC	✓
51	2018-11-18 16:37:53	<u>5e285d3b53f558ea1fefcf</u> <u>c8371a60ead05f28886d9d</u> <u>351aed98fedd39080dd2</u>	- 0.00150496 BTC	✓
52	2018-11-18 01:44:30	<u>584bd3d6a79bb2e0eefb05</u> <u>7d9c24f7686534f961b443</u> <u>892e8fc5418a2049eb61</u>	+ 0.00150496 BTC	✓
53	2018-11-16 10:28:39	<u>61eaecd95ad7a611d9b078</u> <u>dff355428a3e8e4a88d5b2</u> <u>978420cdeba39c5b2148</u>	- 0.00135909 BTC	✓
54	2018-11-16 01:10:44	<u>95ec07bd2c5585135c4981</u> <u>248046597c21afa0318192</u> <u>7b2c7841464630697a4b</u>	+ 0.00135909 BTC	✓
55	2018-11-14 11:58:14	<u>29a5875cd483a624a139f2</u> <u>c202d53933e123a91ba44d</u> <u>328b2fc89e0fe534a88d</u>	- 0.00132916 BTC	✓
56	2018-11-14 01:36:12	<u>1dea317b5762af6f6424b8</u> <u>44bb1c3556ae216054c74b</u> <u>3547d5861e8acc9f4cab</u>	+ 0.00132916 BTC	✓
57	2018-11-12 05:25:59	<u>b1e583fe663b694a9a0617</u> <u>ba11551c88a82f370da3d3</u> <u>fb450ab072901a2456a7</u>	- 0.00141467 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-12 01:22:24	<u>aa5b137b0666c72eb867ad</u> <u>6518a88d20e5b1b9b887e7</u> <u>cabfb3082c35df1a821d</u>	+ 0.00141467 BTC	✓
59	2018-11-10 08:40:51	<u>fe468bb40c65eedf1b3799</u> <u>e7675ca6f686a58912c524</u> <u>24faf56f26b6a28daaa4</u>	- 0.00136962 BTC	✓
60	2018-11-10 00:49:58	<u>642de2e61913a20431ed3e</u> <u>729640245b43cf2cddccbf</u> <u>6e9402b5966599897643</u>	+ 0.00136962 BTC	✓
61	2018-11-08 14:25:34	<u>0c7fbed2074ab829507580</u> <u>e3302974abcb6c0e558007</u> <u>50f0e4f9c0a1e174a04a</u>	- 0.00141502 BTC	✓
62	2018-11-08 01:33:05	<u>2f0f971f290d6d321a76d8</u> <u>906d2b07ee7ee60ec22765</u> <u>800aa428ad889f812bc1</u>	+ 0.00141502 BTC	✓
63	2018-11-06 12:35:19	<u>6f940392abaac9dfe2a45d</u> <u>5b3920561c84358e65bb2a</u> <u>0b01e6cccb42105ab177</u>	- 0.00144134 BTC	✓
64	2018-11-06 01:54:51	<u>e767f2282e92ae9fcc99bc</u> <u>9d6aa28bb558fe4adc8d79</u> <u>8ccd304ab6373d74fd84</u>	+ 0.00144134 BTC	✓
65	2018-11-04 17:01:53	<u>7880a1c591e021ff303b57</u> <u>9b0ac599a85c843f967c11</u> <u>72a9f9197e89ce9191f3</u>	- 0.00141814 BTC	✓
66	2018-11-04 01:06:05	<u>5b888d0301ddbda976c7f1</u> <u>b123ee3ea24b8a1b784e2c</u> <u>659d2d1ca8f5e7b1c6b1</u>	+ 0.00141814 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-02 14:55:00	<u>f3232122a18c7babaf22aa</u> <u>a34c553e1f191f27bf91e7</u> <u>932e6fbbd0856e671a9d</u>	- 0.00141567 BTC	✓
68	2018-11-02 02:59:30	<u>f082d57c7982f5f4a0116c</u> <u>1f2e65d09db80c8a9db34a</u> <u>ae846ad5d559397bb5b6</u>	+ 0.00141567 BTC	✓
69	2018-10-31 10:25:54	<u>dd89606446b2c90d923da5</u> <u>60615e01f9eed229a429ac</u> <u>85b0a925a386ba6623ef</u>	- 0.00118253 BTC	✓
70	2018-10-31 01:14:42	<u>9770d1bb58bb4dfafbae0f</u> <u>3012489d3e0d141f993771</u> <u>be8beafcb015b7e6ab91</u>	+ 0.00118253 BTC	✓
71	2018-10-28 14:02:47	<u>b725a6fcd6a7be27fb6bf8</u> <u>df96f5576d9dd58b10b2a7</u> <u>c90344dd4b60c998cc3f</u>	- 0.00144283 BTC	✓
72	2018-10-28 01:11:28	<u>79de352ce4f67071cfa310</u> <u>66caabeb568fc086e6ca7b</u> <u>0bfb8c804a06edcd566a</u>	+ 0.00144283 BTC	✓
73	2018-10-26 04:56:18	<u>05ddb2b310a374117a8675</u> <u>77aea09ddeb261557c6744</u> <u>2768be292769343cc7a7</u>	- 0.00134470 BTC	✓
74	2018-10-26 01:25:34	<u>c4da272eeb3f733b439e13</u> <u>ef9b99df86056c5681d546</u> <u>70b37d8e253297421b21</u>	+ 0.00134470 BTC	✓
75	2018-10-24 12:36:08	<u>3770e69aaa3ef1139bb10e</u> <u>5d6f522982ec7c03818aa0</u> <u>54dbe79fca8e74d539d6</u>	- 0.00145649 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-24 02:13:22	<u>5c99b672f5e0f83eb34e73</u> <u>5cb365acb289ac84d9197c</u> <u>72d0e8c9a38c838d0871</u>	+ 0.00145649 BTC	✓
77	2018-10-22 10:27:23	<u>8eeaa1cb1e0b2588bcd0cc</u> <u>945d8f061e32299c37d2e8</u> <u>60e5ffb004f3437f2c79</u>	- 0.00171050 BTC	✓
78	2018-10-22 00:59:29	<u>0a24ab9ce1d3a538a12a7b</u> <u>5c0a108c6713fdd83f7d41</u> <u>03a7fd32dba33212ae69</u>	+ 0.00171050 BTC	✓
79	2018-10-15 14:07:12	<u>3de220ed03d53e00c7d64b</u> <u>d5c19d4e8998f9b4efcf62</u> <u>b1114e8e472e648ee5ba</u>	- 0.00142015 BTC	✓
80	2018-10-15 00:48:19	<u>4855ed16ce758e7489accc</u> <u>420808413133fd2510b13a</u> <u>cb9b6b82f16116ab05d3</u>	+ 0.00142015 BTC	✓
81	2018-10-13 15:08:50	<u>103e1d195d0a1bb50c6ad4</u> <u>d430fb7f122920ebe58f1b</u> <u>3d9ff7c3edee0b826d4c</u>	- 0.00138928 BTC	✓
82	2018-10-13 00:57:26	<u>c4a4872112b1567fa69178</u> <u>0c5b6555aa38e2f34d06cf</u> <u>ca870abc209714be655b</u>	+ 0.00138928 BTC	✓
83	2018-10-11 04:32:17	<u>8e0d959778a4ef48c72f10</u> <u>3409b05d2723bae4ad2564</u> <u>ade36cec65597874945c</u>	- 0.00130571 BTC	✓
84	2018-10-11 01:17:49	<u>fbcb6585ea9335c04f38c2b</u> <u>8b437a146277f008ed6968</u> <u>f0e3754c4b989926bb0f</u>	+ 0.00130571 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-09 08:48:32	<u>0cb628559f817b610fc883</u> <u>3f565cb265f27adbc234f</u> <u>be7fef3ccb47a7dfa09f</u>	- 0.00139649 BTC	✓
86	2018-10-09 01:54:43	<u>27066693204f536e8b93e8</u> <u>ca770b0a494639e8d19c07</u> <u>a6df900a40bbbed7cfe4c</u>	+ 0.00139649 BTC	✓
87	2018-10-07 14:55:24	<u>5b05b87e86c3939406946e</u> <u>bddcb6d3bdecfcea74a4</u> <u>0d8c7601301f2bf818ac</u>	- 0.00138281 BTC	✓
88	2018-10-07 01:13:23	<u>25adaa8c4068e0c4aa3f9c</u> <u>32c5886f8cb1ba098b2e5c</u> <u>44c56009768e8d1bef4e</u>	+ 0.00138281 BTC	✓
89	2018-10-05 13:22:44	<u>f1e201c86cadfcedd68e92</u> <u>c928ce66befc536a93e036</u> <u>f2eed9cce59e1a308b81</u>	- 0.00139159 BTC	✓
90	2018-10-05 02:35:02	<u>9cd1f603903285b9f75e71</u> <u>9020cfe4dfa81c040cfd3f</u> <u>2e76e2ee1607ce4b404b</u>	+ 0.00139159 BTC	✓
91	2018-10-03 03:30:51	<u>9ab1caea4b7b2c28d265ce</u> <u>c7d6cfd8edbf51c939c27b</u> <u>056913547fa2cfe3f082</u>	- 0.00134602 BTC	✓
92	2018-10-03 01:18:56	<u>0cda34ba794b3df99f06ce</u> <u>5a5bd6d736fe2da814fd0f</u> <u>da642b36a570600b950c</u>	+ 0.00134602 BTC	✓
93	2018-10-01 14:41:56	<u>294ee22e6969d2de0c4f4f</u> <u>c60b5a6e5ab0a6cc4cc03a</u> <u>bc06f3e622b905dc3484</u>	- 0.00119929 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-01 01:52:19	<u>7d128a73536b391b535332</u> <u>64cdef5c920acf495ac897</u> <u>8cb892dd174fc52038ed</u>	+ 0.00119929 BTC	✓
95	2018-09-29 14:52:53	<u>7c592f70f7b9b4834233f6</u> <u>e74913b9523913a917c03f</u> <u>9a5bb7825244e091925d</u>	- 0.00140909 BTC	✓
96	2018-09-29 01:06:48	<u>1ff91bdcce1f58b43588af</u> <u>92619d9fca011f8fac9c01</u> <u>e9aa8e54792163523f86</u>	+ 0.00140909 BTC	✓
97	2018-09-27 04:48:45	<u>dca5ddfd31fd6b890b6649</u> <u>acf21dbba0884fd03009c4</u> <u>ba2fccf1c10cfdbce73f</u>	- 0.00142771 BTC	✓
98	2018-09-27 01:00:12	<u>676645718ecc66d8c857ed</u> <u>4e39597e2047784b12ce19</u> <u>a59ef756e0291cce6d61</u>	+ 0.00142771 BTC	✓
99	2018-09-25 14:06:40	<u>0363d5e189a844cf0741d5</u> <u>f24a56f374d88a253e6905</u> <u>a8deb01bc60a1e13f831</u>	- 0.00139617 BTC	✓
100	2018-09-25 00:50:19	<u>060a41016f971c58f62811</u> <u>5836d0b7cdec9adecc4545</u> <u>56f17939b98beabb70e8</u>	+ 0.00139617 BTC	✓
101	2018-09-23 17:34:21	<u>3ad1eaad96898226b48b48</u> <u>7cc7922bac517453bdeb53</u> <u>84807649c59fd1162ba5</u>	- 0.00141875 BTC	✓
102	2018-09-23 02:28:46	<u>0ba5c0718f39a15b49b9db</u> <u>90f3d099d504f62d62785f</u> <u>e09beff0c84487323495</u>	+ 0.00141875 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-21 11:44:27	<u>0f059c6910c5d300d321cd</u> <u>91c083b2e989ec59b89859</u> <u>b35bb28837609862a548</u>	- 0.00126515 BTC	✓
104	2018-09-21 02:49:08	<u>59de8d099d026546064d2f</u> <u>f3b06c39073da056e1b59b</u> <u>208c14411e9abbde1808</u>	+ 0.00126515 BTC	✓
105	2018-09-19 04:15:26	<u>ae2478f973398477e4d760</u> <u>8e2dd68e436856adbe43a8</u> <u>2723cdf95936e2e95aae</u>	- 0.00139200 BTC	✓
106	2018-09-19 00:43:32	<u>5c72ec84e0df9a798bf588</u> <u>60dc6cdecef0f928fe206c</u> <u>c7d56627c9fe209a5c64</u>	+ 0.00139200 BTC	✓
107	2018-09-17 06:06:47	<u>2e75371605d05a14da668a</u> <u>a07ffa8a4efd4bea11f7e6</u> <u>18117c76e2701f3a4585</u>	- 0.00165752 BTC	✓
108	2018-09-17 01:49:51	<u>0becc3141461740635a04f</u> <u>d4cdd45de4d4e55f0b5aac</u> <u>e89c71f332b4ed806a30</u>	+ 0.00165752 BTC	✓
109	2018-09-14 15:38:15	<u>2fb84d7be9c33f60bc3976</u> <u>3f1cd604034d09910f8489</u> <u>8d3a2714f17a1db86380</u>	- 0.00116889 BTC	✓
110	2018-09-14 01:57:14	<u>9ab44ec287d27d2222a0a3</u> <u>7cf9cbab35256cbdd5bbb6</u> <u>52fd34ca84c61db7dca4</u>	+ 0.00116889 BTC	✓
111	2018-09-12 14:15:12	<u>072a4114f153316ec03e6b</u> <u>01c0ecac1bbd047ba79b8a</u> <u>3f9fbbec9be3c603064</u>	- 0.00122076 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-12 01:40:12	<u>beb95f2a8a9950e4d593da</u> <u>501e93e1bc0588d5b74ad3</u> <u>30a6453d44f9638b53f0</u>	+ 0.00122076 BTC	✓
113	2018-09-10 06:52:23	<u>c3ddd1fc5e2c75e6ef7db8</u> <u>ba6aa7b411332a3b68296a</u> <u>3be96a88e8f6d7f385e8</u>	- 0.00149564 BTC	✓
114	2018-09-10 01:43:08	<u>f44a1ae9ee9ac574a5bbce</u> <u>db7cd53e42d0f1cb9a9619</u> <u>7eb1b6cacd8af9d46908</u>	+ 0.00149564 BTC	✓
115	2018-09-07 16:17:05	<u>0810c43097b96f1bbaf404</u> <u>7eaf947611eb644ab7a638</u> <u>c4cd944bb104b4e95c51</u>	- 0.00129372 BTC	✓
116	2018-09-07 01:52:14	<u>88351d15c6926db473967b</u> <u>2ab4a70dc927bd99b00ae4</u> <u>0a0cc8e296bdd78822e3</u>	+ 0.00129372 BTC	✓
117	2018-09-05 15:29:22	<u>b51733383d5b22a4aae3d6</u> <u>506016dbf321cdcd6b19a6</u> <u>f38b5e036facb9adcce4</u>	- 0.00121684 BTC	✓
118	2018-09-05 01:18:05	<u>5fa8f55cd7e9a1c71ac730</u> <u>62b633ecd036abdf2aa30c</u> <u>102a7984849cb31f8bcb</u>	+ 0.00121684 BTC	✓
119	2018-09-02 18:57:07	<u>6f22752f31d16e5b894cba</u> <u>2d31d004a41d2eb98b1dcc</u> <u>a328ce4806c4f0e190d6</u>	- 0.00117422 BTC	✓
120	2018-09-02 02:09:22	<u>4c24bb47eb9d3c3a9a7fc2</u> <u>9d46fe5b77a69d55c9f91f</u> <u>e3944ba9be1c55b02aef</u>	+ 0.00117422 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-25 16:24:49	<u>b7340164f358f046a117f1a77b3f4ecac54417f44d263474a80c20fa06e6c15e</u>	- 0.00120622 BTC	✓
122	2018-08-25 03:14:31	<u>0105fb4ca8449a01b84342ee337bb68fcc9d323edf944342bac714ff6f8c58c7</u>	+ 0.00120622 BTC	✓
123	2018-08-23 07:36:59	<u>36217fb2ae88c91b37c95a7a4fc23ad3305a7dc13c0b15e523e608c250184af6</u>	- 0.00161293 BTC	✓
124	2018-08-23 01:09:05	<u>7716c6f01d813ae6497d39268479b8a662a8739237c5ee592552272876485c9c</u>	+ 0.00161293 BTC	✓
125	2018-08-21 15:16:45	<u>620452f024d0ec9a3699a1a39fae89a539d22df8576bdded5aa8ef6505fbfb49</u>	- 0.00112993 BTC	✓
126	2018-08-21 01:27:39	<u>a922b498719c53ff50fc8a5148e4f6b380865d01d7f52ef340dbb29b4f5a2585</u>	+ 0.00112993 BTC	✓
127	2018-08-18 11:34:39	<u>9d39f97a43f5c72114423f0ce2cbc0e6b806d5fff0cc480e86929dd876f24523</u>	- 0.00187183 BTC	✓
128	2018-08-18 02:15:38	<u>a9d7884be342988cb700bf1df5707fe79e6c52c82c7580a6a10b9fed9fb09d25</u>	+ 0.00187183 BTC	✓
129	2018-08-16 04:57:49	<u>3f518229563e64f15e3fea845fafae7cbabde9cbde7ea2aff32e9daffcd0f628</u>	- 0.00159637 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-16 02:19:22	<u>2f8ec69117b099cbe557f9 a18a464cc8d57a921b3477 867bc30c5bde5e06c923</u>	+ 0.00159637 BTC	✓
131	2018-08-13 13:17:57	<u>bebfc66db485944041eac2 970737f15a794d8dbaa57c ce9b3d7777587df0549d</u>	- 0.00103736 BTC	✓
132	2018-08-13 03:27:40	<u>f04764f1be7118a65e0bc9 a2e32b6998ff37f837bf3e 71d78c159add92cd5138</u>	+ 0.00103736 BTC	✓
133	2018-08-10 04:42:55	<u>16579646879d0eb63232ef 77c08fd1fcf1fb766981ab b9e3e654fd7a744e2537</u>	- 0.00178476 BTC	✓
134	2018-08-10 01:30:28	<u>b3f673be0a88dccd9d29ad 00a174b46001b8e461cab2 affd32e0a22f43275dec</u>	+ 0.00178476 BTC	✓
135	2018-08-08 04:49:11	<u>26d936ca377f3bcd58cb19 7140e2cf8caac922ec6178 70aa41f9a5f77f8de68a</u>	- 0.00187526 BTC	✓
136	2018-08-08 01:51:52	<u>b99cca2987ae2f034ce93f a8b09e7a7463238b7ab70f 5ccafbb68479dd2d4591</u>	+ 0.00187526 BTC	✓
137	2018-08-06 10:17:32	<u>2327ea587b04249c9e4083 863bb6a6ab128d5a5a51b4 e4cf2c3a6fb9e8deda56</u>	- 0.00101756 BTC	✓
138	2018-08-06 01:11:39	<u>03f198b36831f8486655bc 73e627f82569f07f9b0f55 d776f4ae3dd3de618685</u>	+ 0.00101756 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-06 01:11:39	<u>d6e41dc51fb20df1e70168</u> <u>98c41e2064ebeac96e879c</u> <u>d767c89d358bec6453a5</u>	- 0.00105953 BTC	✓
140	2018-08-05 03:13:57	<u>fc5cce8f028ff77bee80d4</u> <u>7bbe0560a6c9d461657346</u> <u>d55959526010ea3b8af5</u>	+ 0.00105953 BTC	✓
141	2018-08-04 18:08:38	<u>5b5ffd60b7017e66ba7a15</u> <u>70dafab5a3f6b590409148</u> <u>9474e6d4cad09a431beb</u>	- 0.00105446 BTC	✓
142	2018-08-04 05:09:49	<u>ba1cf243badcb4d21d021d</u> <u>0cec4d1b96ecd5b79e5461</u> <u>67451c9f64ef5da7fba9</u>	+ 0.00105446 BTC	✓
143	2018-08-03 05:48:11	<u>86e4eb9b0951b14d01d1fc</u> <u>308fdeece359835a6ece56</u> <u>4176e65dba3ef34878e7</u>	- 0.00197792 BTC	✓
144	2018-08-03 02:29:16	<u>af53b2f64bb18f21efe419</u> <u>d080ecaa4bb34068b16790</u> <u>5708995e5e9087ef4f37</u>	+ 0.00197792 BTC	✓
145	2018-08-01 12:37:01	<u>99d151c352ee03033f56c1</u> <u>96e2a9f0926b6f3ae29877</u> <u>dbc2b0d9eb79bb40b488</u>	- 0.00101975 BTC	✓
146	2018-08-01 01:30:45	<u>1ae6002f34a7dfbd919574</u> <u>9a6bd67ba30f468cb7bcae</u> <u>a73c911850cfe23d6642</u>	+ 0.00101975 BTC	✓
147	2018-07-31 06:51:27	<u>1bd13e4466015d9dbdf41e</u> <u>5a49c334066499a2d3fb81</u> <u>d0cbe2cc8b1abb96337f</u>	- 0.00102401 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-31 00:44:04	<u>d72db08e0c4a21ff6ae5bbe0f301a6b94bd8472e4ef1c9d5ab4aa55a7457bca8</u>	+ 0.00102401 BTC	✓
149	2018-07-30 18:44:30	<u>cc4a1a227cbc0e0ae1d5d39cfbf900ae60238a33595653f7b8d9db317af92acd</u>	- 0.00112317 BTC	✓
150	2018-07-30 16:45:41	<u>10ae5e3eb0c96cf6c2a287ea7c655b94d286ff11e941562dd5771aa08f28ec68</u>	+ 0.00112317 BTC	✓
151	2018-07-29 16:41:48	<u>aa010c40d9462dbd542b9721eb37399a5bb3d8f5f240a0c7168704753bb860e5</u>	- 0.00122495 BTC	✓
152	2018-07-29 03:56:01	<u>00e1f8a2f381a7245eafe2933fd8a3d710e09fce97525f774dd6dff2781ae382</u>	+ 0.00122495 BTC	✓
153	2018-07-28 20:14:13	<u>328d993d5ca2f939624d0b797f5b7847ffa66c350565c30056ed778fd417672</u>	- 0.00107120 BTC	✓
154	2018-07-28 04:03:13	<u>7194e728da9a8befbfb65d26a5ffa709134d551716fb107e99b114932b9dd1bd</u>	+ 0.00107120 BTC	✓
155	2018-07-27 13:15:08	<u>a8b7b50e278c56b34bf7a4eed0cf9594f45f83baee77cf6f7205a4f8337d7e35</u>	- 0.00107743 BTC	✓
156	2018-07-27 00:43:46	<u>a086047c35c52f096fcaeb bce6895ce68fcf401bbea6db8cdc80ca29c4db73a3</u>	+ 0.00107743 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-26 05:30:39	<u>ebce4e5e29ad4c2f16526c6a136ffdc64b66fac33386882487272002f665901d</u>	- 0.00120552 BTC	✓
158	2018-07-26 00:40:55	<u>037f27f4213e284a78333ed5b1ed13fc0a5f30629e0119244d27aaa21a0474b7</u>	+ 0.00120552 BTC	✓
159	2018-07-25 05:21:33	<u>869c901c420790295a646e9f25c44449095ed7b2fe1c7e300ed03da0ce5f8556</u>	- 0.00121941 BTC	✓
160	2018-07-25 01:36:29	<u>44fe8be05b8f1e1d31d0e96eea6449dfd7454aae9c98bef339bbab4713a22971</u>	+ 0.00121941 BTC	✓
161	2018-07-24 05:44:12	<u>c3cf4f7d67fb197d3bd577c7bab7acdb9a4a4ee6245734eeb46feab39069b3af</u>	- 0.00121160 BTC	✓
162	2018-07-24 00:40:18	<u>d5a5a1c4f730ad0189c84862d88d3d5fc7b2f142118f4311f3ecb7706f143e47</u>	+ 0.00121160 BTC	✓
163	2018-07-23 03:16:59	<u>c90fd1eb8cab0c0f03c00884e6676464627e9a7b9618d50c7afd73b16c26dcaf</u>	- 0.00122927 BTC	✓
164	2018-07-23 01:12:29	<u>cea3bc4e679ad4ac154228df5253e23f8d0009a46753f239a8d574082e41f291</u>	+ 0.00122927 BTC	✓
165	2018-07-22 04:27:19	<u>07083eb5cde9cb4fb94f49754b195faba054392282197d93d6c1479aee96d06e</u>	- 0.00122151 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-22 01:09:24	<u>7d570ef1ad8d9a3990f2cd</u> <u>36121a4712f9bcf7dfc0fc</u> <u>78d6998c904a9667fad1</u>	+ 0.00122151 BTC	✓
167	2018-07-21 09:20:21	<u>24fda09b2294c2798367b5</u> <u>c129c1a8e6c76dee6de853</u> <u>60ac2fd48c2eff29a81b</u>	- 0.00145449 BTC	✓
168	2018-07-21 02:22:39	<u>101ec05b9f0b21a7672705</u> <u>3366f2300d7c85985ee2d0</u> <u>f183c27af1746b3b1b3e</u>	- 0.00126604 BTC	✓
169	2018-07-21 00:41:57	<u>53f8fcd847a730cc162266</u> <u>f7da0aeffa5ad61c908199</u> <u>1b83577c5b2893490249</u>	+ 0.00126604 BTC	✓
170	2018-07-20 17:15:37	<u>95d03a5993c51a276647dc</u> <u>c4ef7fd193f63520f6b630</u> <u>e61a7dad2969fb3afa99</u>	- 0.00118702 BTC	✓
171	2018-07-20 03:25:07	<u>ed6dd268144f02589705df</u> <u>365af74a410d0b3ec82012</u> <u>9d7ba504de6608357a5c</u>	- 0.00124592 BTC	✓
172	2018-07-20 01:30:59	<u>9fe20d4a68b199c02fa441</u> <u>84351bf07e1dd2901b73a6</u> <u>4883a41d60f3272e178b</u>	+ 0.00124592 BTC	✓
173	2018-07-19 03:22:13	<u>03c453b947a2614c798f90</u> <u>0040dc7dcc5475de79e034</u> <u>74785cae9acaa9e9198c</u>	- 0.00124132 BTC	✓
174	2018-07-19 01:23:06	<u>efba84e8aaa3059711579b</u> <u>861a9f172e2b8b420bd249</u> <u>ae0e76c5fa28ffcdfeca</u>	+ 0.00124132 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 20:38:33	<u>cf4e6f68685c5d6e172f7a</u> <u>f4b5868b19bc57a8210bca</u> <u>d8ec8ba648fb2c60bc38</u>	- 0.00101903 BTC	✓
176	2018-07-18 14:45:23	<u>057593b4be69727483b6d7</u> <u>511b3e39dc7dbf7a166036</u> <u>6e0e15e1b72f659ef47f</u>	- 0.00112752 BTC	✓
177	2018-07-18 04:10:59	<u>d6baa6df730afe212f5d66</u> <u>d8efe05dc6376091189679</u> <u>2b117ff09b023c9c1e87</u>	- 0.00121895 BTC	✓
178	2018-07-18 03:03:27	<u>fc0256a94bca4f9d45eb4</u> <u>086651d070489805729e20</u> <u>a168a10b59b3f9995d1f</u>	+ 0.00121895 BTC	✓
179	2018-07-17 16:17:58	<u>a2cb6eb6af1021f984afb4</u> <u>3e8f6dc5613483d8b97286</u> <u>7873d2363c4dfef05d1e</u>	- 0.00124379 BTC	✓
180	2018-07-17 02:56:34	<u>e72af9a54636dc5eac5e38</u> <u>1ee7da58d4878b5d848dbc</u> <u>4d84bd74906242a18b48</u>	- 0.00121827 BTC	✓
181	2018-07-17 01:07:13	<u>df1aea3f44059422eae946</u> <u>ce4493dd62dc23b845c6d6</u> <u>1d5da70d6eedf16b3494</u>	+ 0.00121827 BTC	✓
182	2018-07-16 04:55:16	<u>44747f4b97b4cef34df752</u> <u>9658ff24b3b6d1cb311383</u> <u>03c0119f598578d95695</u>	- 0.00119940 BTC	✓
183	2018-07-16 02:24:18	<u>71ec1e9d964a9f51427254</u> <u>476981c459aa704c958cfc</u> <u>5edbad5fb94d0748a990</u>	+ 0.00119940 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-16 02:24:18	<u>97e5bb0c8222c9625b0669</u> <u>a2e9b1cb30df0a0d6fe0b7</u> <u>210a2d68e8d81841858a</u>	- 0.00111734 BTC	✓
185	2018-07-15 19:46:24	<u>aef254331924bcdb607f01</u> <u>195f6bcd502211404e5853</u> <u>fbdf8bf999d0be0de8a6</u>	- 0.00107184 BTC	✓
186	2018-07-15 08:22:18	<u>19f6692bdf34398434a80</u> <u>8807ce77e4902db3471715</u> <u>8a3f141fd3114654bbab</u>	- 0.00113734 BTC	✓
187	2018-07-15 02:40:00	<u>48ab9e8658c151f36a855b</u> <u>15ae9e592b47131dde09e1</u> <u>600c0758b8e761b056a0</u>	+ 0.00113734 BTC	✓
188	2018-07-14 03:14:45	<u>03872b6abb7fdd348e4092</u> <u>9aa89b6d5698c0ed9dfd40</u> <u>1a303ed34f9ef48fe7f6</u>	+ 0.00145449 BTC	✓
189	2018-07-13 11:41:39	<u>0e8f3ccf5bf4d45d137ad9</u> <u>093c711d69e8d19662a72a</u> <u>f0a78a474426f6b316e9</u>	- 0.00123691 BTC	✓
190	2018-07-12 03:28:13	<u>48e3798d8cda62651d3d84</u> <u>da96425c917bdadd105896</u> <u>7b2d325a0558860be9bd</u>	- 0.00157268 BTC	✓
191	2018-07-12 02:11:15	<u>14eeb6ccc3da77c3849abb</u> <u>a7c78bebea2332886b3f42</u> <u>de4b8868e93249b5c7f1</u>	+ 0.00118702 BTC	✓
192	2018-07-11 23:09:20	<u>b82b81a284bfe7e460551e</u> <u>8d3ad5f6ef035c823b3523</u> <u>a21f3555ddcd84096476</u>	- 0.00126456 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-11 16:23:01	<u>fd4d7e4c6dfb8e5c745a5e0c4f4ad8c453747bab6dceda792072b69e5e151db9</u>	- 0.00123602 BTC	✓
194	2018-07-11 04:26:14	<u>b6ac770f57a1c30e929b79dac6c19529088f618649465b65ac8cce597d73dc34</u>	- 0.00101352 BTC	✓
195	2018-07-10 16:47:48	<u>0110e84097fb99acc49144c6f553678a35100125512ce7648d8668481b7f4247</u>	- 0.00124534 BTC	✓
196	2018-07-10 02:33:54	<u>547ea6d4f476dfd68300246694e4b5ba73d3c168fbd9b42df4136f65f325d4dd</u>	+ 0.00112752 BTC	✓
197	2018-07-09 03:01:36	<u>c8ce511262f584ed3a575e762195b52672239ad9cef97d157937bfd2dda63ebc</u>	+ 0.00111734 BTC	✓
198	2018-07-08 20:32:55	<u>7bcc488f1f7a4913d1cd11923da3ee51d4a2403bc3e9887956c29080af522430</u>	- 0.00116595 BTC	✓
199	2018-07-08 04:43:20	<u>88bd8178de98b4f0b3a78cd9da520603dec12df14d497f3c83d986ba3070350d</u>	+ 0.00116595 BTC	✓
200	2018-07-08 01:14:57	<u>f6c55f6d82762c1ce71827f90a922eec344b70a0438ca6685da9ff2f9d56de48</u>	- 0.00121388 BTC	✓
201	2018-07-07 02:06:31	<u>158db1dbe8688410e9c0b9cb4cfae81f2e6f642fb05529ac3872d0a489b831b7</u>	+ 0.00107184 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-06 01:44:24	<u>bbf839403f3224f05aa18f9ff576441d7491fd2a59cab56f9b84016e083ad3e0</u>	+ 0.00101903 BTC	✓
203	2018-07-05 16:03:26	<u>784922ba711528e11103a45e1bea4cbf12d89db5c544465eb461ade37fb10cbb</u>	- 0.00171740 BTC	✓
204	2018-07-05 01:21:37	<u>207b91fd006b040b2ef9b1f75c8e73df3cb002b561ab84c9ed364811982a2a1e</u>	+ 0.00171740 BTC	✓
205	2018-07-03 01:12:36	<u>91bbb667164a9da0f49d5bbf8f918b14748c472352f5d8c1965fe8c764d78930</u>	+ 0.00121388 BTC	✓
206	2018-07-02 03:30:04	<u>6c11a16d4a12356edb491557fd3d6aac207dd0b784252aed01491b0b5758b74e</u>	+ 0.00101352 BTC	✓
207	2018-07-01 01:21:53	<u>b24adbd86971bc3c943763ebc6f90791d837899ab9aeccf17a0e91bce6795556</u>	+ 0.00123602 BTC	✓
208	2018-06-30 02:32:21	<u>f5bee49b5477b6e64a9619b5e7a6776eb18ecea7119330ad4fbd3eede90467d5</u>	+ 0.00124379 BTC	✓
209	2018-06-29 03:01:33	<u>8e7b54895c9c62014f7ea1456a87e299824819276d63d7124c68b76c8128fb5d</u>	+ 0.00126456 BTC	✓
210	2018-06-28 08:41:44	<u>9e6f0c1b27d98f773e61225ec164ab8cd36b41dada22e78e67ffa4456c2ba64c</u>	- 0.00128042 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-28 02:01:18	<u>0eaf8d878550050b3ae340</u> <u>2846d3eb7aaed179c82bb4</u> <u>2ee5822f5748e05a7446</u>	+ 0.00124534 BTC	✓
212	2018-06-27 01:50:23	<u>3b854f714fe2a633527e6d</u> <u>ba7b0ee514ea5bc9a76362</u> <u>4a1f38366636315fa60b</u>	+ 0.00128042 BTC	✓
213	2018-06-26 01:40:10	<u>89f4e56eb1512b6aea0df0</u> <u>c35e4f4abba0740038468e</u> <u>cd52a0a652202502628a</u>	+ 0.00123691 BTC	✓
214	2018-06-25 23:34:30	<u>bc36a67e70ba8430e30d61</u> <u>b3e489de70899876845fc8</u> <u>0edc4ff3c1580adf4a93</u>	- 0.00122990 BTC	✓
215	2018-06-25 04:33:02	<u>960379e5db35b6cb4942bd</u> <u>a28ac3e53c53b439c1e5ca</u> <u>8627130fb245626d7d02</u>	+ 0.00122990 BTC	✓
216	2018-06-24 04:28:08	<u>925c4b72fb3c42391a21db</u> <u>f46347e2fd963a3b9d8812</u> <u>fedf1d964ccc4ad8d460</u>	+ 0.00157268 BTC	✓

* USD values displayed at the time of transaction

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