

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:23 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PjyxqKEsr5WrPLSgWvqiXy679v6LT4AH3</u>
TOTAL RECEIVED	0.01067128 BTC
	674.74 USD
TOTAL SEND	0.01067128 BTC
	674.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-11 04:22:42	<u>05651d1e20b0ab409d6a41</u> <u>60c18fbc7880449909d516</u> <u>dde0c69b6419ba6188ee</u>	- 0.00004099 BTC	
			0.37 USD	
2	2020-07-11 01:54:44	<u>9eb2e9b5ea4d0e8dfbf418</u> <u>58c42d16b8512cca8fc301</u> <u>4ac6573cd7c142182abb</u>	+ 0.00004099 BTC	
			0.37 USD	
3	2020-04-28 17:22:18	<u>db7170579302cd08eacef6</u> <u>bc425907c76759c94b77a3</u> <u>01cb35e254f238ee492f</u>	- 0.00006311 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00006311 BTC 0.49 USD		✓
5	2020-02-03 15:08:07	<u>85c815491fdf7847314f72</u> <u>9335f530ee71c7e607691c</u> <u>864f26ae1115df99639e</u>	- 0.00005866 BTC 0.53 USD		✓
6	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00005866 BTC 0.54 USD		✓
7	2020-01-28 17:41:02	<u>b17a48d81a5fd24cc81db9</u> <u>535dd0754fbbc458e350fe</u> <u>7fb047da028259ade1af</u>	- 0.00006206 BTC 0.57 USD		✓
8	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00006206 BTC 0.55 USD		✓
9	2020-01-20 13:43:06	<u>6ead5f87d7143ced652b83</u> <u>a0ff3ed996aba1eaaa2bc5</u> <u>ec8fcbc1051d72a445e6</u>	- 0.00007575 BTC 0.66 USD		✓
10	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00007575 BTC 0.65 USD		✓
11	2020-01-13 15:33:11	<u>643572db5949ec39300519</u> <u>7f485fcc98d2de9371b705</u> <u>ccf2a790ea65a46b9a9c</u>	- 0.00008859 BTC 0.78 USD		✓
12	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00008859 BTC 0.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-08 09:41:51	<u>bf8c17e98d6ae2c0506279</u> <u>cedd83b1fa3655f26acbcc</u> <u>5a9dbc2e549a4b5b5d8f</u>	- 0.00005542 BTC 0.44 USD		✓
14	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00005542 BTC 0.42 USD		✓
15	2020-01-03 15:12:20	<u>2c4e7e746850a8db9370ab</u> <u>2f5edb651b4a1adfa3ff8b</u> <u>f34f04a7a92f0dbf5ac9</u>	- 0.00005318 BTC 0.39 USD		✓
16	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00005318 BTC 0.38 USD		✓
17	2019-12-23 16:48:01	<u>9e7d296295302f96bd42af</u> <u>1420fb31ce33f672568df4</u> <u>723372567bdbc4089a96</u>	- 0.00005361 BTC 0.38 USD		✓
18	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00005361 BTC 0.39 USD		✓
19	2019-12-09 12:18:30	<u>aa154714a5fd9b50418593</u> <u>7caa4f47d374af805bbe8b</u> <u>93ead76c0e3b93eb5d34</u>	- 0.00007250 BTC 0.52 USD		✓
20	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00007250 BTC 0.53 USD		✓
21	2019-11-29 23:55:18	<u>fcd09ce73db1a9e36508b2</u> <u>917695161be9eaac8b8349</u> <u>89af779a897c5f3f072e</u>	- 0.00005948 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf5d5b1eaaaa984132c887218975ae9d29eb5ac7604c</u>	+ 0.00005948 BTC	✓
23	2019-11-18 08:48:37	<u>20461d1098ecfe6fa219bdacadd0b436f59a330b3e42c6931210fb1e9902e037</u>	- 0.00010181 BTC	✓
24	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1feac9596037a7fb253274e8ba827ee83c37dbc811d912</u>	+ 0.00010181 BTC	✓
25	2019-11-13 18:28:05	<u>212442815b7d51c40fbb45c9fa2b6b8cc926a9a51faacd9e3df6452264040455</u>	- 0.00010128 BTC	✓
26	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19b0951625314a5389423008e809d45dd21bbcf188d2</u>	+ 0.00010128 BTC	✓
27	2019-11-05 23:11:53	<u>b047797b10ce8afe474639352d33269ece1fa0728de8ae6a0e1afba60e05da0f</u>	- 0.00013374 BTC	✓
28	2019-11-04 06:04:01	<u>8d321f765681396cb0930ce38b5db533a742eea3534e053fa77c2ad3a2cc6ed6</u>	+ 0.00013374 BTC	✓
29	2019-11-01 16:49:48	<u>e2c777dc02cfd8bccda07a98b60ff0a4119f3a1051f2e21c1fada794aca9f5d2</u>	- 0.00011296 BTC	✓
30	2019-10-30 18:20:27	<u>a3a5c5dd8a5b56d3f31e2e859a9a1d2f4b08c2e3f5cbafab53cb06ae322510b3</u>	- 0.00012124 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 18:51:38	<u>d35199ccaad5ac3ff1438f084828e0475f5a03f090b162e9c6d9c60ddfd59820</u>	- 0.00009226 BTC	✓
32	2019-10-28 18:51:38	<u>d35199ccaad5ac3ff1438f084828e0475f5a03f090b162e9c6d9c60ddfd59820</u>	- 0.00014133 BTC	✓
33	2019-10-28 18:51:38	<u>d35199ccaad5ac3ff1438f084828e0475f5a03f090b162e9c6d9c60ddfd59820</u>	- 0.00009454 BTC	✓
34	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00012124 BTC	✓
35	2019-10-21 22:21:32	<u>3903e5b52a4fdd5fc562528300330be509e436534aab59f97f889c8aa298535d</u>	- 0.00014424 BTC	✓
36	2019-10-21 22:21:32	<u>3903e5b52a4fdd5fc562528300330be509e436534aab59f97f889c8aa298535d</u>	- 0.00011342 BTC	✓
37	2019-10-21 22:21:32	<u>8a18121c18ba818e9b7a3968ded30f89ccdc410fe820e356cce5a30a9eace5ce</u>	- 0.00015138 BTC	✓
38	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125d8e361b3442119aa9fe4e5</u>	+ 0.00009226 BTC	✓
39	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00011342 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00014424 BTC	✓
41	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00009454 BTC	✓
42	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00011296 BTC	✓
43	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00014133 BTC	✓
44	2019-09-09 04:36:43	<u>8881f1b2b3bc6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00015138 BTC	✓
45	2019-09-03 10:00:13	<u>4248b110154ec128b22971</u> <u>daf712fe131a0037441696</u> <u>abaae790fa8ddcd695c4</u>	- 0.00013165 BTC	✓
46	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00013165 BTC	✓
47	2019-08-26 11:40:36	<u>2f5e3d2c55109c017f330d</u> <u>3602e68c223863c7b27f1a</u> <u>11d2932f03e77e97b651</u>	- 0.00014110 BTC	✓
48	2019-08-26 11:40:36	<u>2f5e3d2c55109c017f330d</u> <u>3602e68c223863c7b27f1a</u> <u>11d2932f03e77e97b651</u>	- 0.00013810 BTC	✓

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49	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00014110 BTC	✓
50	2019-08-19 16:48:48	<u>3fd8184d6d8f39d0c00721dc5ba24a6ea4915531c365f1a9c21b1390acded8d7</u>	- 0.00013807 BTC	✓
51	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186add9d22d3144ab5cb9ba5e383cda569e3010118b5535</u>	+ 0.00013810 BTC	✓
52	2019-08-16 11:57:22	<u>f8ef4bcfe9ed0b99efc779171b8af23e152ea2565aa544d6887cc41f752e6eb4</u>	- 0.00012151 BTC	✓
53	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00012151 BTC	✓
54	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00013807 BTC	✓
55	2019-07-29 19:43:48	<u>963f2b6767b6327ead84cb6f15544d8ac16b2beece146b126135e9482d0abb79</u>	- 0.00011361 BTC	✓
56	2019-07-29 19:43:48	<u>963f2b6767b6327ead84cb6f15544d8ac16b2beece146b126135e9482d0abb79</u>	- 0.00008543 BTC	✓
57	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00011361 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-25 18:36:38	<u>ae5c95c00410f0349a76bb</u> <u>f380527627052ee0ccea8</u> <u>5d55abdd98f9521e9366</u>	- 0.00008807 BTC	✓
59	2019-07-25 18:36:38	<u>ae5c95c00410f0349a76bb</u> <u>f380527627052ee0ccea8</u> <u>5d55abdd98f9521e9366</u>	- 0.00044119 BTC	✓
60	2019-07-22 03:12:48	<u>0906c8faae7674abb7210d</u> <u>39a172f48d05f9500f8c8b</u> <u>98782185f76bdc892115</u>	+ 0.00044119 BTC	✓
61	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00008807 BTC	✓
62	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00008543 BTC	✓
63	2019-07-08 19:37:19	<u>338e8882373b031f481ed6</u> <u>df32e9fac4643849f0bb0c</u> <u>aadc2d6021d6be6ff3f7</u>	- 0.00009537 BTC	✓
64	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00009537 BTC	✓
65	2019-07-05 00:09:23	<u>ad18457a3a611ef1714a62</u> <u>fdabb67677f32da7382207</u> <u>490a4afdbab933993444</u>	- 0.00008652 BTC	✓
66	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00008652 BTC	✓



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67	2019-06-26 00:52:36	<u>186463063fc721ffa9f720</u> <u>5518f12601c7fbc6e62185</u> <u>4601e0f24154f23c38fa</u>	- 0.00010502 BTC	✓
68	2019-06-24 16:12:24	<u>8e0eddca091fd822c5c601</u> <u>e0201994553396dd35919b</u> <u>cc1b5f6f35fd45620742</u>	- 0.00012177 BTC	✓
69	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00012177 BTC	✓
70	2019-06-17 21:31:35	<u>a7a69f11797a8d935b557b</u> <u>09603c96989b82b0953b36</u> <u>2cb2f650cc4c6e3630e1</u>	- 0.00013109 BTC	✓
71	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00013109 BTC	✓
72	2019-06-12 23:07:02	<u>3eeab092d324d7d237548b</u> <u>8381aa8ded6b519a4686c6</u> <u>98b8e327da5945a80c26</u>	- 0.00013266 BTC	✓
73	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00013266 BTC	✓
74	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00012611 BTC	✓
75	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00013252 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00013857 BTC	✓
77	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00013397 BTC	✓
78	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00013252 BTC	✓
79	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00013857 BTC	✓
80	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00010502 BTC	✓
81	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00013397 BTC	✓
82	2019-05-12 00:45:26	<u>dcd6d36b6daebf763864a0</u> <u>6e0dd4cc32a63fe09064c4</u> <u>debe631e4aaef67df2dd</u>	- 0.00007795 BTC	✓
83	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00012611 BTC	✓
84	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00007795 BTC	✓

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85	2019-04-27 12:11:30	<u>462dd55bb3eca8d2cb2eed</u> <u>460e351fd038ea478f184b</u> <u>f90ff08592031426bfb9</u>	- 0.00008990 BTC	✓
86	2019-04-18 19:48:33	<u>413394c721afbb9d38593f</u> <u>bb5dfda99e313ef9b7b2cb</u> <u>ae45117559357d83a6ca</u>	- 0.00009333 BTC	✓
87	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00008990 BTC	✓
88	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00009333 BTC	✓
89	2019-04-02 19:49:58	<u>0115fba4b3f48eed65e093</u> <u>7c70c1153b56f893ee82e3</u> <u>3f43f60ca1a894388542</u>	- 0.00008053 BTC	✓
90	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008053 BTC	✓
91	2019-03-29 14:40:50	<u>d6227d691db929f24f3e6e</u> <u>93203ecdabf0cfc4d0563e</u> <u>855a40102db28df00633</u>	- 0.00030000 BTC	✓
92	2019-03-29 14:25:00	<u>9d555beb8f3232538c2189</u> <u>bc2dbc385de927e84d32a6</u> <u>d5508d8ad33886390f46</u>	- 0.00005570 BTC	✓
93	2019-03-29 09:27:17	<u>3f378f4dc1860b4c685c04</u> <u>1bc452162c13d00692ebec</u> <u>60903b387353e739268f</u>	+ 0.00030000 BTC	✓

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94	2019-03-25 23:32:42	<u>1dc715a72c7f1076962b2a7ec51d4f9c82dc9ba1ded045188870b770793d68bb</u>	- 0.00007224 BTC	✓
95	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>	+ 0.00005570 BTC	✓
96	2019-03-17 23:51:51	<u>928288699e9885de6f0de94b5fd676462fded0af87b7a473ac5dd87077b2e963</u>	+ 0.00007224 BTC	✓
97	2019-03-11 20:13:02	<u>5ccd66cc553f4beb22d79d23b9a14b0c027c391d785ff1c141b375da4df4b9c1</u>	- 0.00009436 BTC	✓
98	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdff01</u>	+ 0.00009436 BTC	✓
99	2019-03-04 05:22:11	<u>d464ed149b5f6740e8c0856e7b75342acea8d004670b50f88b304df3dc9c4612</u>	- 0.00008747 BTC	✓
100	2019-03-03 22:42:56	<u>f4192c739650afd2381a402e5c6cacfb60736c15faaa7ba7e946eaae26be4b9ff</u>	+ 0.00008747 BTC	✓
101	2019-02-27 11:03:21	<u>d6834a70aed44766ea83726cd96b9b7582f5c910017fbd46a8d8e37e08008190</u>	- 0.00009474 BTC	✓
102	2019-02-25 15:57:18	<u>1bf026e7983fbfa753d72c65d0761e4175ff114980cf40bbfeed58defd3c5da7</u>	- 0.00009672 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>	+ 0.00009474 BTC	✓
104	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636eefdf3421685aea2b49863354b39a4e0e7f579e9ec8a</u>	+ 0.00009672 BTC	✓
105	2019-02-17 17:43:30	<u>df2e1b9152864cb698e9ab2af6562094f97c29e80c85cc0a61906f4c94883a99</u>	- 0.00008026 BTC	✓
106	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00008026 BTC	✓
107	2019-02-05 11:13:41	<u>27847146942ea648804b254ba1370f6ce53abe3606bfc513bcb9996f281dd4c</u>	- 0.00011244 BTC	✓
108	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417fa5415992bf9a435f1ab574f4b4f53676f18e7c1df6</u>	+ 0.00011244 BTC	✓
109	2019-01-31 14:49:58	<u>71dd9bcdeeb41025d7cbd7ac810ce075a05e6d6081aa82452f459b9c8c98179d</u>	- 0.00005585 BTC	✓
110	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda9bb94554f9eee7a35a3be16056297996f78ba216427</u>	+ 0.00005585 BTC	✓
111	2019-01-17 23:44:58	<u>737904bb48e0f019f0fd5fa6a4227e42849e27217f2f87b276909c3566c2f8ee</u>	- 0.00007936 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00007936 BTC	✓
113	2019-01-11 13:01:54	<u>2f7821378ed6380484d20d</u> <u>7ec95d9112129909da2376</u> <u>123eda2811177d7a1a09</u>	- 0.00009025 BTC	✓
114	2019-01-11 13:01:54	<u>e97c02ac7b740253a36ac0</u> <u>adf9a241ab5fb390e42f70</u> <u>a7b6700c04c151d9e1be</u>	- 0.00010001 BTC	✓
115	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00010001 BTC	✓
116	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af</u> <u>15d38ac97cd11c1f3b124a</u> <u>143d66d322388b8fc7b4</u>	- 0.00009522 BTC	✓
117	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af</u> <u>15d38ac97cd11c1f3b124a</u> <u>143d66d322388b8fc7b4</u>	- 0.00008954 BTC	✓
118	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af</u> <u>15d38ac97cd11c1f3b124a</u> <u>143d66d322388b8fc7b4</u>	- 0.00008480 BTC	✓
119	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009025 BTC	✓
120	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00009522 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00008954 BTC	✓
122	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9765833c7fe0beb1b902ee72324e9d98010b37c6d76</u>	+ 0.00008480 BTC	✓
123	2018-12-09 23:18:37	<u>19e7a7c705d59aa0b332d63c69d3387734a15eecdc7c5a08436d6decf3001170</u>	- 0.00005401 BTC	✓
124	2018-12-06 01:35:21	<u>0fe9863b71339315e68c9ee80a609297519e4367270f649859a7831a2abbc76e</u>	- 0.00005163 BTC	✓
125	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d83626dd302b03083534d97c1029b8a1099f02a9c79582</u>	+ 0.00005401 BTC	✓
126	2018-12-02 14:44:07	<u>ba865dd16afe7fe7976c9f7a89e09e9549b460bc5ed47439b6670615b797bfec</u>	- 0.00005893 BTC	✓
127	2018-11-25 22:37:30	<u>5c20768522e23d58bddb958941fb6fb95a74c5569a202e1554c5907f916367c9</u>	+ 0.00005893 BTC	✓
128	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1178226e33d37f8d11d3ac796769b45f9ec7fc08d8c</u>	+ 0.00005163 BTC	✓
129	2018-11-14 23:16:02	<u>5eb43439d9e96c69cc3a65eeeadb214d94f8ad55bdfe2b82046a53b46b211c4d</u>	- 0.00007877 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00007877 BTC	✓
131	2018-10-29 18:01:57	<u>5ccd75aa364f09207f1d39d515134655c9902c6ccd971bd07331cf2fcbe78a19</u>	- 0.00005387 BTC	✓
132	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8be2a299578e144236f4a1fe8743d9528ef87287d44e</u>	+ 0.00005387 BTC	✓
133	2018-10-22 18:08:02	<u>d1f241be602e7896250849e71ad0af47b29eb03d7777ce4621f71907dbc7fe53</u>	- 0.00005629 BTC	✓
134	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf fe6e9ecbcddd656c036d</u>	+ 0.00005629 BTC	✓
135	2018-10-14 20:32:18	<u>c736ca480af4f697fbc11dee60089bfda237988df9c0ce93aa99edf05e0c2d18</u>	- 0.00005346 BTC	✓
136	2018-10-14 17:55:15	<u>bb4f760c6542807b8e82d9eaa38f208c3779c9bbd102637bf55cf65bd84b72dd</u>	+ 0.00005346 BTC	✓
137	2018-10-09 22:24:08	<u>68930f4c628c2374091e4bb55b396ab3be5d6dc686248a70f0ce458ce612900a</u>	- 0.00005496 BTC	✓
138	2018-10-07 17:55:42	<u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u>	+ 0.00005496 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-02 16:55:56	<u>78a0b1b3af46ea6b09f3e0d54eaabb9c08771bb97478e98af232dc50c6b98680</u>	- 0.00007621 BTC	✓
140	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00007621 BTC	✓
141	2018-09-27 16:58:04	<u>fd2e9b006f91d1be7603d8d9bd48f9d87b98e857de434053ca1738645cfc67e6</u>	- 0.00005613 BTC	✓
142	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f71c332926ad12b93aef8456e41370e3d0387a1e7728</u>	+ 0.00005613 BTC	✓
143	2018-09-15 15:30:57	<u>0b5609a974cc5ec54040566eccb17e329a3288199dd08dd83865ffd0d95c7a5d</u>	- 0.00006952 BTC	✓
144	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u>	+ 0.00006952 BTC	✓
145	2018-08-28 12:57:35	<u>a5b906a2e7c69c5a9f45e8637e5aad7c5853137725475f3c7389b072ee24c12f</u>	- 0.00008086 BTC	✓
146	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u>	+ 0.00008086 BTC	✓
147	2018-08-16 22:43:50	<u>80ef04f07937f71979785f1aa86113103be1cce31d429d302e003705b81ed18f</u>	- 0.00011499 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce87fd410cd5ac86a1ba3ce71d3f1629da3df0cab8e98</u>	+ 0.00011499 BTC	✓
149	2018-07-30 19:38:35	<u>1b70240925b572893f427eb514ead203d8794b5e4a1e313fa7b6003610e837fc</u>	- 0.00006227 BTC	✓
150	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486042b0fd0ac004f364ef32e7ea14fd9502c86cba176</u>	+ 0.00006227 BTC	✓
151	2018-07-24 19:52:49	<u>e59826540c4300024a0c3a8bfb806e65806950339bee0293e8be102fc1218ff5</u>	- 0.00008999 BTC	✓
152	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d3755067905f80d94caa6583ba485bce96c5a501941</u>	+ 0.00008999 BTC	✓
153	2018-07-20 17:47:08	<u>63541901e523896e1e5624f48da4130aa31715f30b735f4444530290ffd861fe</u>	- 0.00007829 BTC	✓
154	2018-07-18 11:30:44	<u>0f2c97324e87dcedc2c66310c1b1f7ee6b13f75e40cc8c78f24de65d7caf9b24</u>	- 0.00005392 BTC	✓
155	2018-07-18 11:30:44	<u>0f2c97324e87dcedc2c66310c1b1f7ee6b13f75e40cc8c78f24de65d7caf9b24</u>	- 0.00008407 BTC	✓
156	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u>	+ 0.00008407 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00005392 BTC	✓
158	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u>	+ 0.00007829 BTC	✓
159	2018-06-28 18:49:52	<u>44754f9cd2e03a5716e094</u> <u>2ca58badbb16be63a0b1d5</u> <u>c36157fe985b204a994a</u>	- 0.00006152 BTC	✓
160	2018-06-28 18:49:52	<u>b2be420422e9bdbad7b7db</u> <u>c43f29adf8fa67ed103da6</u> <u>715e6906a411d97f50db</u>	- 0.00008572 BTC	✓
161	2018-06-28 18:49:52	<u>b2be420422e9bdbad7b7db</u> <u>c43f29adf8fa67ed103da6</u> <u>715e6906a411d97f50db</u>	- 0.00009274 BTC	✓
162	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00008572 BTC	✓
163	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00006152 BTC	✓
164	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00009274 BTC	✓
165	2018-06-04 22:43:10	<u>d741a138e89e245b19ad3a</u> <u>392485bc10f12138c90c46</u> <u>c0550ad608885e1d07d4</u>	- 0.00008796 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00008796 BTC	✓
167	2018-05-31 18:56:20	<u>0ea38d712bdbd669afe422</u> <u>94f390595de464ff49ec46</u> <u>472d860a01d3a3babb7a</u>	- 0.00005129 BTC	✓
168	2018-05-27 20:01:24	<u>376716ae02423b9712aa92</u> <u>5067ace7dddbec31b208c5</u> <u>cb56741d6066a9a66311</u>	+ 0.00005129 BTC	✓
169	2018-05-25 04:31:47	<u>64ad0e6ec5dd0d7a72a377</u> <u>9bbadc70ebdb8fc6d448af</u> <u>5439188c302b7c0d73f8</u>	- 0.00009808 BTC	✓
170	2018-05-25 04:31:47	<u>3b4deea19f97b75e1f9fdb</u> <u>f0a100b435801fc9d4d12b</u> <u>86e1d975dca89124ff82</u>	- 0.00008552 BTC	✓
171	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00008552 BTC	✓
172	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00009808 BTC	✓
173	2018-05-09 14:10:53	<u>57ccf9577e2ea89616bc53</u> <u>15dc0f2417341c29e44afd</u> <u>c8fe9fbacc2e355ab44f</u>	- 0.00009094 BTC	✓
174	2018-05-09 14:04:08	<u>f82f424b908681188c612b</u> <u>c40caa88f006a40dde9ffd</u> <u>5c44b7e64025a72cd200</u>	- 0.00008858 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u>	+ 0.00008858 BTC	✓
176	2018-04-29 17:30:16	<u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u>	+ 0.00009094 BTC	✓
177	2018-04-27 14:23:00	<u>952d101e6c48b58c24faaca7fb30363ea60093205b1d7ec31dc347dab8ce51ce</u>	- 0.00008749 BTC	✓
178	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u>	+ 0.00008749 BTC	✓
179	2018-04-19 18:28:52	<u>be1b4523084de491f2484cb44eb92e20a32732b518c940473bfdf1ef9cb103ad</u>	- 0.00009771 BTC	✓
180	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00009771 BTC	✓
181	2018-04-12 14:58:02	<u>3c7861b93e5b30aeb6aa22c8c43ca246a6bbb4935cfb5e8a166f87d4f426029f</u>	- 0.00006820 BTC	✓
182	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498b8b4d4a6333a07e2dfdbb405384cd3c4974e95a1c3</u>	+ 0.00006820 BTC	✓
183	2018-04-06 13:59:16	<u>8b83cd7e0aba3f093a13eb9a9cb5119bdd3940a92db0e1feb5d53d4bd1cb95fd</u>	- 0.00007933 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00007181 BTC	✓
185	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00012398 BTC	✓
186	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00008405 BTC	✓
187	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00006603 BTC	✓
188	2018-04-02 04:55:34	<u>dfca94025221415cfc17c5</u> <u>c4a8affce4a6e391782904</u> <u>f2e8f02210181355aa3e</u>	- 0.00007011 BTC	✓
189	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00006603 BTC	✓
190	2018-03-28 12:59:34	<u>eaf2e61581d1b279192a59</u> <u>b9e8f6c195340cb3b5afd1</u> <u>49d09a824fd6e43680b8</u>	- 0.00005642 BTC	✓
191	2018-03-28 12:59:34	<u>1058c29ab4e431b9c90bfe</u> <u>8fd0bf650927de83726768</u> <u>e83d4b882ced82540f17</u>	- 0.00006269 BTC	✓
192	2018-03-28 12:59:34	<u>1058c29ab4e431b9c90bfe</u> <u>8fd0bf650927de83726768</u> <u>e83d4b882ced82540f17</u>	- 0.00006529 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-28 12:59:34	<u>1058c29ab4e431b9c90bfe8fd0bf650927de83726768e83d4b882ced82540f17</u>	- 0.00027149 BTC	✓
194	2018-03-28 12:59:34	<u>1058c29ab4e431b9c90bfe8fd0bf650927de83726768e83d4b882ced82540f17</u>	- 0.00007927 BTC	✓
195	2018-03-28 12:59:34	<u>bc417dc32330455e95cd7e17f7a7d58e4e0f2b430fab9089a24ade009778a7e6</u>	- 0.00007747 BTC	✓
196	2018-03-28 12:59:34	<u>bc417dc32330455e95cd7e17f7a7d58e4e0f2b430fab9089a24ade009778a7e6</u>	- 0.00008184 BTC	✓
197	2018-03-28 12:59:34	<u>bc417dc32330455e95cd7e17f7a7d58e4e0f2b430fab9089a24ade009778a7e6</u>	- 0.00036765 BTC	✓
198	2018-03-28 12:59:34	<u>bc417dc32330455e95cd7e17f7a7d58e4e0f2b430fab9089a24ade009778a7e6</u>	- 0.00028364 BTC	✓
199	2018-03-28 12:59:34	<u>bc417dc32330455e95cd7e17f7a7d58e4e0f2b430fab9089a24ade009778a7e6</u>	- 0.00008174 BTC	✓
200	2018-03-25 19:04:45	<u>172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</u>	+ 0.00008184 BTC	✓
201	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e79c11bad559ff68941ac156bea8a523d7f918353e0</u>	+ 0.00007181 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00007747 BTC	✓
203	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00007933 BTC	✓
204	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00005642 BTC	✓
205	2018-02-18 11:35:45	<u>10c9c042d6b5ac45d2e740</u> <u>120ae552085c643e70f3a0</u> <u>e914c35e1ea572bcee5d</u>	+ 0.00008405 BTC	✓
206	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00006529 BTC	✓
207	2018-02-05 16:18:54	<u>7eaab54a20e43578489e55</u> <u>f3cbdd756218019f67aa33</u> <u>47429058fe65e9b11716</u>	+ 0.00007011 BTC	✓
208	2018-01-28 20:42:17	<u>2ae3ab02f3fb5b3aa1f3c2</u> <u>7780fc3599868e4aa3b756</u> <u>1d12fc13d62b369616b8</u>	+ 0.00006269 BTC	✓
209	2018-01-28 20:05:31	<u>8f321f3d74a8db9a2dafc5</u> <u>bb4c2b779a4de3cdcc75a5</u> <u>586a9071a8d4d2cfb48c</u>	+ 0.00027149 BTC	✓
210	2018-01-21 09:41:07	<u>e00dc9bddd1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00007927 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-14 21:10:14	<u>e98a26ab5051d5dcd7e1ab</u> <u>2fb63d5452cce9acb2dec8</u> <u>6d15ee7ceafb0d2075</u>	+ 0.00036765 BTC	✓
212	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57</u> <u>648df45c623a3f9dff6827</u> <u>b4a1fda54bc33a354569</u>	+ 0.00012398 BTC	✓
213	2017-12-25 00:19:14	<u>4e9e9a68843cf6b2ba434b</u> <u>763b48d8332eb7ccaa700b</u> <u>bd32e8573ec7d8f72273</u>	+ 0.00028364 BTC	✓
214	2017-12-17 09:27:29	<u>82c534a4d8c67a28dfc496</u> <u>2dd8cc6a3e752ded58b4c7</u> <u>0c8fdc0c337f3e2c7f22</u>	+ 0.00008174 BTC	✓

\* USD values displayed at the time of transaction

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