

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pp4cAuGVxJ72DRjh74sFbDvPMNhPYXa8J</u>
TOTAL RECEIVED	0.61518818 BTC
	38,620.28 USD
TOTAL SEND	0.61518818 BTC
	38,620.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 09:23:15	<u>8a1d5616c3a6791e5fae52</u> <u>d2b6d43a341c98109e93fa</u> <u>2a94af7081f06c4a914a</u>	- 0.00520662 BTC	
			118.29 USD	
2	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede1761</u> <u>93985e2c6983313b0d983c</u> <u>8347f1cfd2749b5bdbdc</u>	+ 0.00520662 BTC	
			111.08 USD	
3	2020-01-14 04:38:38	<u>278b7bf203d1392e9cb361</u> <u>94de1baa117ed488b60b31</u> <u>3a6d84e937d801e94778</u>	- 0.00535645 BTC	
			47.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-13 12:45:30	<u>ee979b61ebdf46b8ecb8ce</u> <u>cc986ed5e6d5b3930decc4</u> <u>56eb7212b2dda0a28e1c</u>	- 0.00549338 BTC 	48.39 USD	✓
5	2020-01-13 12:45:30	<u>ee979b61ebdf46b8ecb8ce</u> <u>cc986ed5e6d5b3930decc4</u> <u>56eb7212b2dda0a28e1c</u>	- 0.00539340 BTC 	47.51 USD	✓
6	2020-01-13 12:44:46	<u>ae249bf34ff7fbfd264cb9</u> <u>3006b4ca4b7e0fcacd4abe</u> <u>1be7acb8e173e6f1123f</u>	- 0.00510407 BTC 	44.96 USD	✓
7	2020-01-13 12:44:46	<u>2af179e4ab643ad9e2d2bf</u> <u>08c1dab58f3d43b8acf9e6</u> <u>b72126a2ce2a5fede1da</u>	- 0.00516598 BTC 	45.51 USD	✓
8	2020-01-13 12:44:46	<u>2af179e4ab643ad9e2d2bf</u> <u>08c1dab58f3d43b8acf9e6</u> <u>b72126a2ce2a5fede1da</u>	- 0.00522033 BTC 	45.99 USD	✓
9	2020-01-13 12:44:46	<u>2af179e4ab643ad9e2d2bf</u> <u>08c1dab58f3d43b8acf9e6</u> <u>b72126a2ce2a5fede1da</u>	- 0.00534022 BTC 	47.04 USD	✓
10	2020-01-13 12:44:46	<u>2af179e4ab643ad9e2d2bf</u> <u>08c1dab58f3d43b8acf9e6</u> <u>b72126a2ce2a5fede1da</u>	- 0.00531526 BTC 	46.82 USD	✓
11	2020-01-13 12:44:46	<u>2658e6d251b910784412cd</u> <u>fab55bea3cc020756fa869</u> <u>517ac0ef6a38738860e6</u>	- 0.00548317 BTC 	48.30 USD	✓
12	2020-01-13 12:44:46	<u>2658e6d251b910784412cd</u> <u>fab55bea3cc020756fa869</u> <u>517ac0ef6a38738860e6</u>	- 0.00543760 BTC 	47.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00549338 44.96 USD	BTC 	✓
14	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00510407 36.75 USD	BTC 	✓
15	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00535645 40.18 USD	BTC 	✓
16	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00531526 38.25 USD	BTC 	✓
17	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00516598 37.68 USD	BTC 	✓
18	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.00539340	BTC	✓
19	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00522033	BTC	✓
20	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00543760	BTC	✓
21	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.00534022	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 13:34:35	<u>a11c5081c3995761877680</u> <u>ae9c7f0f955c1e6ed19968</u> <u>194ed09c787c82869500</u>	- 0.00545559 BTC	✓
23	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00545559 BTC	✓
24	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u>	+ 0.00548317 BTC	✓
25	2019-09-26 11:07:54	<u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u>	- 0.00520985 BTC	✓
26	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.00520985 BTC	✓
27	2019-09-04 22:53:01	<u>6ed0e788f875f91314db80</u> <u>e66918679129f4a47248e5</u> <u>8244b4d28acdc43159c6</u>	- 0.00535845 BTC	✓
28	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.00535845 BTC	✓
29	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdfb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00520304 BTC	✓
30	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00520304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 18:21:42	<u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u>	- 0.00500975 BTC	✓
32	2019-08-12 18:21:42	<u>7f660d64359694b1949d13</u> <u>7b8822bce7fd5aaf577bde</u> <u>20466b1f8bedaca14c81</u>	- 0.00552638 BTC	✓
33	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.00500975 BTC	✓
34	2019-08-07 10:50:57	<u>7c9c0bb647908fb5197675</u> <u>c69f2c3855bc2977ff6838</u> <u>68091be4e253ca8c6b03</u>	- 0.00532018 BTC	✓
35	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.00532018 BTC	✓
36	2019-08-01 11:53:22	<u>14cbb5249c12862d53e139</u> <u>6a64e4b32e1bc87dcfe806</u> <u>f64a09d37b109add6caa</u>	- 0.00505384 BTC	✓
37	2019-07-30 01:28:40	<u>261e8ef15a16ede91f84b4</u> <u>efa05711257b6532ff2b37</u> <u>4cb65f952f8d8ee9eb0e</u>	- 0.00504823 BTC	✓
38	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00552638 BTC	✓
39	2019-07-28 22:46:30	<u>d31d6085d2b4251f46b811</u> <u>5796ff6fd2f8f268e85c48</u> <u>3ed5fb36bbbebfbf052</u>	- 0.00506216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-26 17:19:55	<u>640e9cab59826f3029117a</u> <u>4f5a848b27d2aa71f910d2</u> <u>252b5cab9ea1d07761bf</u>	- 0.00540630 BTC	✓
41	2019-07-25 16:10:05	<u>e6621b949ecc44ca9ee49b</u> <u>00dee39090997260986e1f</u> <u>2a4591844f67f6775e57</u>	- 0.00545184 BTC	✓
42	2019-07-24 18:35:27	<u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u>	- 0.00572049 BTC	✓
43	2019-07-24 18:35:27	<u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u>	- 0.00581132 BTC	✓
44	2019-07-24 18:35:27	<u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u>	- 0.00582315 BTC	✓
45	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.00540630 BTC	✓
46	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.00506216 BTC	✓
47	2019-07-06 01:31:38	<u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfc437a995d</u>	+ 0.00505384 BTC	✓
48	2019-06-30 01:34:15	<u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u>	+ 0.00545184 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.00582315 BTC	✓
50	2019-06-18 01:21:43	<u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u>	+ 0.00581132 BTC	✓
51	2019-06-12 05:05:45	<u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u>	+ 0.00572049 BTC	✓
52	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u>	+ 0.00504823 BTC	✓
53	2019-06-01 10:22:50	<u>84e07863b32684cb4c102c</u> <u>747e72b9f51df3ee9e71a5</u> <u>bce806667583e3d8916b</u>	- 0.00548877 BTC	✓
54	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u>	+ 0.00548877 BTC	✓
55	2019-05-27 09:36:57	<u>1617afe21278cacba77a55</u> <u>e32ee36d0c57a97db2a766</u> <u>62600dc564847b5fda0e</u>	- 0.00544275 BTC	✓
56	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.00544275 BTC	✓
57	2019-05-22 15:28:01	<u>f9b6d96f945845b312d0c6</u> <u>7e45fd6c4d8f920515adde</u> <u>513892e14444e6fd89fe</u>	- 0.00550797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 01:07:26	<u>fcf583717e88f64cd083c4d73ddfcec5958278a1a99c2507993c824da8a05a0f</u>	+ 0.00550797 BTC	✓
59	2019-05-17 08:31:58	<u>f858f8e2d30e568cc36dfcb4057ea41b8e8beb844d4ffff4e1bf8cf283bdc6479</u>	- 0.00551865 BTC	✓
60	2019-05-17 03:48:07	<u>5990472a00d2803e71b4c85a226b062eb0117434c2502b1a08b0052601ee0ad2</u>	+ 0.00551865 BTC	✓
61	2019-05-12 05:27:28	<u>8c1c3b809ce0725ab2e3a1911d2572559e69c75c931d5547fbfe6ea4952f4c00</u>	- 0.00545076 BTC	✓
62	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88152023f1f594b20cc30fe247d20692fb88af15cf39</u>	+ 0.00545076 BTC	✓
63	2019-05-07 11:30:17	<u>863c2dc698b75694f6158ede5a4ec2d7fa4f85d4a7b756beb5ae191dee30d6b0</u>	- 0.00540615 BTC	✓
64	2019-05-07 02:50:05	<u>5e16190cf25a686cb383853a1eea279a46545db815878098e033cdb07723aecc</u>	+ 0.00540615 BTC	✓
65	2019-05-02 10:25:36	<u>b4674fbff4fded18b32a78b4b92b7077bd2792b9b82c26018185c02fde7814e0</u>	- 0.00508073 BTC	✓
66	2019-05-02 01:48:08	<u>451373c07f79898b8e823004b01b02c50ed082bd11744328ce6c16ac0c0d12d0</u>	+ 0.00508073 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-27 13:02:21	<u>f6fcf6bb038831eeb8cb4ae2d0bc993d3e4b050ebb0b397d7d4f02021582cf19</u>	- 0.00559125 BTC	✓
68	2019-04-27 01:21:32	<u>6348d2c5fe7e8fc345a046af80c0d35c1a7e61ea232cda6bbf4c2a5a220a7d4b</u>	+ 0.00559125 BTC	✓
69	2019-04-22 16:06:46	<u>a3689156c9307730fd04495e6f07c676bb6a8fa21ac57996c366719e4dbc0ff4</u>	- 0.00511439 BTC	✓
70	2019-04-22 00:45:14	<u>4a84d1c1150d60fd81f9f53addd2c1e3fa3c281717b43d18bba69620186866e2</u>	+ 0.00511439 BTC	✓
71	2019-04-17 12:20:40	<u>64990832147b2353263c68d90246eca173f9034504b403d92dd8f73f1cb85021</u>	- 0.00550042 BTC	✓
72	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab562f4aedad5439727d5a1df0552a3c70fc318f34de2</u>	+ 0.00550042 BTC	✓
73	2019-04-12 08:17:58	<u>0f3718a5133c4c65302275f0d3ba72dd3d0f457c093d28cb635dc9587b96b67b</u>	- 0.00558844 BTC	✓
74	2019-04-12 02:46:22	<u>1bd0f4a8ee109b3cce88d5dc77e5b4953f05a3e69fbcfc004f95b0bed10c9353</u>	+ 0.00558844 BTC	✓
75	2019-04-07 10:02:16	<u>1c4cdf452d68a9ca149e0bc46d22057dc5e5a626ce5115d2f1f9d994fffd9d93</u>	- 0.00565701 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-07 00:47:23	<u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u>	+ 0.00565701 BTC	✓
77	2019-04-02 06:42:58	<u>0937ea258a58668ac0334d</u> <u>89cb737c2a1c27afe88bfd</u> <u>ffe0a39c4a2f21707558</u>	- 0.00610013 BTC	✓
78	2019-04-02 03:57:21	<u>5cb91a76189e7811046505</u> <u>092ef748fb33a8f7056aea</u> <u>20422cdeeb4cebd5e7b</u>	+ 0.00610013 BTC	✓
79	2019-03-27 20:54:19	<u>9be82ba6be871af6601ed6</u> <u>d2b60dfa28a818b33e217b</u> <u>de833625b9543a700a01</u>	- 0.00546464 BTC	✓
80	2019-03-27 02:46:06	<u>89328d2b8b0a21cfbd3164</u> <u>272644888c112338fc229a</u> <u>f2216d5ba0f6e31040dc</u>	+ 0.00546464 BTC	✓
81	2019-03-22 04:02:53	<u>e168033539a786d9a52031</u> <u>8efdb1319afdc2c2df877f</u> <u>bebbc14e316201b496b8</u>	- 0.00562971 BTC	✓
82	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982</u> <u>864760c1781568d72fe0ed</u> <u>2b83f8a23059ddd6b1ad</u>	+ 0.00562971 BTC	✓
83	2019-03-17 07:01:22	<u>aab1059af3768733d6e88e</u> <u>e574e4821a24df32ad644a</u> <u>04002b0b7f15e92d32d1</u>	- 0.00562733 BTC	✓
84	2019-03-17 02:57:19	<u>48629aa48f9d3e303e63e1</u> <u>1d6f1b0c08fff06ed61e2d</u> <u>a915edcce2902f50092d</u>	+ 0.00562733 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-12 12:06:32	<u>892e6bf3039f651ee626c66100fb28250a2a3217572c</u> <u>aa416ce056621d9b2339</u>	- 0.00563420 BTC	✓
86	2019-03-12 05:37:21	<u>132af51cb64c87064e2e50e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u>	+ 0.00563420 BTC	✓
87	2019-03-07 17:28:52	<u>c437521bd9f5edeb6e1716239d1506f92ead34074374</u> <u>8648330888e0ed2be9e6</u>	- 0.00561667 BTC	✓
88	2019-03-07 06:59:22	<u>01699094a5785f974f2488044f3dbfef1d0265c2f9ec</u> <u>2927ecf04c0920bf1e6d</u>	+ 0.00561667 BTC	✓
89	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00555150 BTC	✓
90	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.00555150 BTC	✓
91	2019-02-25 07:47:13	<u>8be7f989721b37724de1a6e4ac0e721b70e8d7473387</u> <u>b16ac6500277883593b2</u>	- 0.00572235 BTC	✓
92	2019-02-25 00:58:09	<u>831333b3495ccdfb3c73876145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u>	+ 0.00572235 BTC	✓
93	2019-02-20 09:30:24	<u>45b0049d829e1fe80049ced2fd1d611984df3f44ff59</u> <u>7218e563f79cbfaedfc4</u>	- 0.00558231 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-20 01:31:23	<u>6548f00dcbafcc1fbe6d29</u> <u>4058c9314dbdd530910c80</u> <u>a25b7995f00623792fb4</u>	+ 0.00558231 BTC	✓
95	2019-02-15 04:35:27	<u>866685f36b524a25d70f38</u> <u>009e253888b5203746da78</u> <u>e281c9b6e63108106e54</u>	- 0.00567907 BTC	✓
96	2019-02-15 02:46:48	<u>e66b2a8fb5c9c2d6add0cf</u> <u>5663664722f58c492e44b2</u> <u>7894ee8ed5feef4977bb</u>	+ 0.00567907 BTC	✓
97	2019-02-10 10:58:47	<u>0b02ca9a85e9ca100d4a31</u> <u>3d4b9fe91331e32281115b</u> <u>510ad0742580c5b017ac</u>	- 0.00586190 BTC	✓
98	2019-02-10 01:25:33	<u>ecac2da19d20e3a4b09d60</u> <u>1e2b17570d0a753d5068e1</u> <u>781e2d01bbd374daf844</u>	+ 0.00586190 BTC	✓
99	2019-02-05 10:18:29	<u>8de0c0ab68a450c0ac84c4</u> <u>fd82518d7d655fbcbb4adc</u> <u>cf6a9ee651aed540f153</u>	- 0.00592512 BTC	✓
100	2019-02-05 04:39:47	<u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u>	+ 0.00592512 BTC	✓
101	2019-01-31 09:23:35	<u>038e3803a270d5c4b687fc</u> <u>7863e9a61c8ed6765dabbe</u> <u>0c174af605cd8f172d0d</u>	- 0.00599162 BTC	✓
102	2019-01-31 05:00:52	<u>b1f68a32cc2deaeefb9ef3</u> <u>e65ef10498e192458ee47b</u> <u>186a0b34dd4ce6269d28</u>	+ 0.00599162 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-26 05:44:45	<u>a1377ec27c81aec70b4dce</u> <u>41d2f7406a6a6a0f3c6710</u> <u>bbc8a8bf415bc4d9da4e</u>	- 0.00590601 BTC	✓
104	2019-01-26 03:23:30	<u>d9d66efa220e22090f3028</u> <u>e060fc816e3c41f12aa76b</u> <u>9c6487ee793e10b88b9a</u>	+ 0.00590601 BTC	✓
105	2019-01-21 04:28:17	<u>1dcd72a511cad7321c73c6</u> <u>a15f2222153d656a1cbcf1</u> <u>0ba5440ffa107d0cf140</u>	- 0.00587754 BTC	✓
106	2019-01-21 00:54:34	<u>c407a8b859b1853ac7f08d</u> <u>1df4e87cd1fb7ac87932fa</u> <u>60e57ff5ef1bca0f35b7</u>	+ 0.00587754 BTC	✓
107	2019-01-16 09:53:40	<u>b10049c5418b556b738964</u> <u>a73ceac0a071d6b5a49a3f</u> <u>71d6fff1480696f17481</u>	- 0.00561435 BTC	✓
108	2019-01-16 01:14:40	<u>d60c93b789a26b54910769</u> <u>e41440719b355ac5bd3224</u> <u>71ffd63a85f026f8b1c2</u>	+ 0.00561435 BTC	✓
109	2019-01-11 08:22:49	<u>b063d3766bd9a9423bf0be</u> <u>df1115470aecb467966c7d</u> <u>5d7f4ba6d1de40898187</u>	- 0.00577910 BTC	✓
110	2019-01-11 06:25:44	<u>d52147c01443bb2a06d52a</u> <u>d34fc28a1a73acf09acfd9</u> <u>5ffe0e0120d491c0a040</u>	+ 0.00577910 BTC	✓
111	2019-01-06 19:21:33	<u>af75bb18dbf4c626ac4511</u> <u>eb2c4c81d5be76657acc25</u> <u>7b6b3a218b487c1411bc</u>	- 0.00610301 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-01-06 04:41:19	<u>ffe989b361fe1fd7dc23b931bd2614777c8b04c478e85006ad985ac8ae6dd7c1</u>	+ 0.00610301 BTC	✓
113	2019-01-01 10:57:59	<u>6a6e5744419eb6a5043f7c0930502ae5c7d154e03a7fb6be8460d67f26f9bad2</u>	- 0.00531686 BTC	✓
114	2019-01-01 04:27:16	<u>9c8741c0a7ad6d5914cc802fd2bbd31a540106794126a7514972f0eb458dd09a</u>	+ 0.00531686 BTC	✓
115	2018-12-28 08:15:58	<u>2380484153e5d1ee994647944c0e7be474c1afecf3dce91585432c43fb1de176</u>	- 0.00534793 BTC	✓
116	2018-12-28 06:35:12	<u>756e4ea75898cffab0ddde8c4f6a0dbba44a00b8b4134760be5a7b369e364570</u>	+ 0.00534793 BTC	✓
117	2018-12-24 08:55:52	<u>884d5539f042ca4038f634ad087960840f295474d6d992dc42391a7d2c7e4ac2</u>	- 0.00523809 BTC	✓
118	2018-12-24 00:23:18	<u>9b8ae92e8fdd3f1a2295fe12c853b45446d70826c81345805cec0493ee3d8d43</u>	+ 0.00523809 BTC	✓
119	2018-12-20 02:01:24	<u>8a103e81ec16cb7dda6a9fdcbe8636a13d0c30bf7e0a05769ef55d8f5acd1111</u>	- 0.00621480 BTC	✓
120	2018-12-20 01:04:27	<u>dbf9d00713a3791924bea551bb479970a304c43a3cbc4337d6a37531003d776</u>	+ 0.00621480 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-15 02:21:55	<u>054f695f5dae80a063fac0</u> <u>44082a8a2e30c517110ff4</u> <u>446fcdf5c5e6807769eb</u>	- 0.00611855 BTC	✓
122	2018-12-15 00:31:15	<u>cb3c9f675ea8e739e6a9d6</u> <u>2eb8f3adf094cf05633207</u> <u>35228e12ddcd513a964f</u>	+ 0.00611855 BTC	✓
123	2018-12-10 05:15:47	<u>99bc32f39f20fbf0063809</u> <u>7405862a48fcfa3756fe8e</u> <u>f30eba0000c237a29067</u>	- 0.00613640 BTC	✓
124	2018-12-10 01:17:36	<u>d0cf0fa8d0de214dfef929</u> <u>274047f90cda0f6523c370</u> <u>4de6def6ca7529f8a4e9</u>	+ 0.00613640 BTC	✓
125	2018-12-05 17:31:45	<u>8884c0a5c45b3643648286</u> <u>51a77aeebdf0e189606af4</u> <u>be76e92fcf66648ef4f4</u>	- 0.00520406 BTC	✓
126	2018-12-05 01:45:07	<u>75c3f6494b2059a97aafbc</u> <u>877a8e8a732be0739e9d18</u> <u>380096beb17580c0917b</u>	+ 0.00520406 BTC	✓
127	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f</u> <u>249e8187b8a8b6256d2917</u> <u>80326a103a5365f5ae66</u>	- 0.00615947 BTC	✓
128	2018-11-30 00:33:05	<u>71d3cdfca122095aa51b6d</u> <u>726f3dbea7de6a89b2dfbc</u> <u>eabd16e7eb29848d7b6f</u>	+ 0.00615947 BTC	✓
129	2018-11-24 11:38:22	<u>cc69c6340614d2def26f45</u> <u>d526bac7f607c5dcdea0d6</u> <u>00228230e0a172d86533</u>	- 0.00525438 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-24 09:35:28	<u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u>	+ 0.00525438 BTC	✓
131	2018-11-19 07:43:55	<u>f2c25095f89c0f7caf97bd</u> <u>e65403bb5263fbd1bcc53d</u> <u>9db7914fdf7e252b5777</u>	- 0.00576276 BTC	✓
132	2018-11-19 01:53:47	<u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u>	+ 0.00576276 BTC	✓
133	2018-11-13 10:13:41	<u>498916a08124e363ae579d</u> <u>f1d1bf5302c9f1d30fd06e</u> <u>6812b74595268a290357</u>	- 0.00554168 BTC	✓
134	2018-11-13 01:34:43	<u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u>	+ 0.00554168 BTC	✓
135	2018-11-07 11:50:11	<u>1006efbb99845f6deae37a</u> <u>b3fd197ad91226b895786a</u> <u>baaa2b947f99afd2c5ca</u>	- 0.00560401 BTC	✓
136	2018-11-07 00:44:27	<u>25bbbfcc50034618e5834a</u> <u>e415581bc07db78f16bbee</u> <u>7aeed8ad69e070a26922</u>	+ 0.00560401 BTC	✓
137	2018-11-01 09:59:17	<u>6575c4c79131a0188ca5c3</u> <u>1a9f86f673f2a2115ee543</u> <u>054c3bce0c3ac29b0bce</u>	- 0.00573692 BTC	✓
138	2018-11-01 02:12:07	<u>ee1cedc4f99b2cd662c59b</u> <u>4cae512343de3a7c4b48b7</u> <u>9db4d3d14e34d4da77bf</u>	+ 0.00573692 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00572135 BTC	✓
140	2018-10-26 01:07:18	<u>b0090624346c3db3e1ea8298e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u>	+ 0.00572135 BTC	✓
141	2018-10-20 04:23:44	<u>6ab8cd04a08e058daaa714ea3a51bebf4032c4826ca4</u> <u>63626a5ba63644667170</u>	- 0.00555066 BTC	✓
142	2018-10-20 01:47:57	<u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea</u> <u>26425c8b3bf1ee50744b</u>	+ 0.00555066 BTC	✓
143	2018-10-14 10:52:58	<u>ba5b4f2451fde29015682d478b7920e529fec8609bfd</u> <u>64e49a2c9e29f137f1fb</u>	- 0.00559914 BTC	✓
144	2018-10-14 02:11:30	<u>367110d09c6ccaee7c3405cbaf692c93633f649d344c</u> <u>ae92903b1f6fc1d029f6</u>	+ 0.00559914 BTC	✓
145	2018-10-08 03:17:12	<u>48f5aabed0e29f17b8988a81631e97c14a2b125cba90</u> <u>6ef89f0c3c4661b07aea</u>	- 0.00546434 BTC	✓
146	2018-10-08 00:34:34	<u>74f94b4cf37e30c5f917cbd96288d7297722568f55eb</u> <u>c2df780e54ba9b7e75db</u>	+ 0.00546434 BTC	✓
147	2018-10-02 01:44:17	<u>5e474e364ce8679bbaae56a6c34cf42f0054213e7995</u> <u>b386179b5bb71df00581</u>	- 0.00577574 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u>	+ 0.00577574 BTC	✓
149	2018-09-26 01:56:43	<u>e7d13f81974db154834652b7d7cad3b10911c632ef2ce2467e3e822e606e4e32</u>	- 0.00536421 BTC	✓
150	2018-09-26 01:16:43	<u>dd62ab2bfbd6cce1411eec01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u>	+ 0.00536421 BTC	✓
151	2018-09-20 09:06:49	<u>9adfc9deed9770977dd9374fc878c60e602ca9b289bd1492d34bc07e4635d131</u>	- 0.00596721 BTC	✓
152	2018-09-20 06:00:32	<u>913948fdeec505f21e7c8c8cab2b18630c50ceb780a0c148db1f1d39d4bcd760</u>	+ 0.00596721 BTC	✓
153	2018-09-11 23:57:59	<u>034830c492de718be992b48a36ccb46f8e80b0edc7c5607a127a1d99bce8e007</u>	- 0.00604888 BTC	✓
154	2018-09-11 06:30:06	<u>bf1526638253736a7edd3ed0a4113563cde907097bae461c8beba5256712a76d</u>	+ 0.00604888 BTC	✓
155	2018-09-05 10:32:03	<u>68342b9d53d6da3cd974c9f21ee83546e5d5e8349d1bcfb87d7cbd2426996b9</u>	- 0.00600453 BTC	✓
156	2018-09-05 01:12:09	<u>1ac02eff088253c67f0c36c69e31030c4760269fec6f1ce832af736878bab75f</u>	+ 0.00600453 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-30 09:57:51	<u>8f6a9cd61d08f6e9a6489b</u> <u>9d68f059004c467cfe28d7</u> <u>2cca169176b2f5e9e80d</u>	- 0.00516390 BTC	✓
158	2018-08-30 01:05:26	<u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u>	+ 0.00516390 BTC	✓
159	2018-08-25 11:35:32	<u>77ce09cba806529efb489d</u> <u>7ea8ca42b57dcab31e37b3</u> <u>dcb291e9dd9485e2bd99</u>	- 0.00549943 BTC	✓
160	2018-08-25 00:54:52	<u>7b5603db2df2d5c3769920</u> <u>5311732d2db6785a5ef621</u> <u>cb18e29ab85bcc254c28</u>	+ 0.00549943 BTC	✓
161	2018-08-20 10:11:21	<u>c16963c38b8f48307c99da</u> <u>97063aa6df603bbb24d31d</u> <u>4993d334bb8faeb7475e</u>	- 0.00543820 BTC	✓
162	2018-08-20 03:33:37	<u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u>	+ 0.00543820 BTC	✓
163	2018-08-15 09:17:49	<u>f9820e33f9952eabd68311</u> <u>1bbc0a5cd58392e9600805</u> <u>b7abfd5e80d5f52a622d</u>	- 0.00553492 BTC	✓
164	2018-08-15 06:12:50	<u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u>	+ 0.00553492 BTC	✓
165	2018-08-10 10:47:10	<u>661b82ad2b06dadccba46d</u> <u>fe5b681c1e3ff2c60e50ff</u> <u>1882da374c19c5b3b77f</u>	- 0.00577875 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7c5f5a1ed93300d2bc311fd2f99be52bab299908dec</u>	+ 0.00577875 BTC	✓
167	2018-08-05 09:02:29	<u>451075d71f92b293da628328e4d91a17f7847532fa84deb7a2aa4211974b2857</u>	- 0.00533786 BTC	✓
168	2018-08-05 02:30:19	<u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u>	+ 0.00533786 BTC	✓
169	2018-07-31 10:33:59	<u>70bf0fb5bef9bcf4dc6d1753f03fcdd940ca4b75f5a020dda5dc848f59dc372e</u>	- 0.00507200 BTC	✓
170	2018-07-31 00:54:02	<u>847f00621dc4535516e22ef4a3e5fa1bb88f2d79d0d1bc3eec4f08c9007dcf1d</u>	+ 0.00507200 BTC	✓
171	2018-07-27 11:07:56	<u>fc448a7cdf5114630a8120ca03f559f87a376eef53e39c7cc1f75fd1e2de525d</u>	- 0.00530562 BTC	✓
172	2018-07-27 01:47:08	<u>fc235f162b87996d0a208798deb082d84665eaa4f1f672cfa8645c5565610ff9</u>	+ 0.00530562 BTC	✓
173	2018-07-23 09:04:35	<u>1465a4008934d0a72abb3604cce05d49592f7653d33fe82c565423949a52d9d8</u>	- 0.00532611 BTC	✓
174	2018-07-23 03:16:59	<u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u>	+ 0.00532611 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-19 09:28:41	<u>b9091c81e1570f5ab0416d76199d26fa27a78a3b60cead27a1e79255c9be3c94</u>	- 0.00528133 BTC	✓
176	2018-07-19 00:22:19	<u>4c8de7e08da8c8756673ed3b1f048fa5e2a556103f0818e99dacd8315b4ee0b1</u>	+ 0.00528133 BTC	✓
177	2018-07-15 05:29:00	<u>c3626808852ebb46d4c6b092bc90294fe472263dd591c549eccd675bd3465593</u>	- 0.00518276 BTC	✓
178	2018-07-15 04:30:43	<u>21d12d67eceb7135dbc6f7389d836be81c61a796dfe920b52855f1f503ee6ed3</u>	+ 0.00518276 BTC	✓
179	2018-07-11 13:22:19	<u>c61b7b2811184d041c8e560463512ab04cb3eebbcaaf5dc82f1533701ad3c8aa</u>	- 0.00576388 BTC	✓
180	2018-07-11 04:54:40	<u>bb382c226f58779e010b9994c4c9aa34b7fec7326ef8e895de5a0dbb6b0dc0b5</u>	+ 0.00576388 BTC	✓
181	2018-04-13 08:39:16	<u>9ca2628c9746597c00972e50f74a53a0a1fe8753bbc8253a8d849feebe4d941d</u>	- 0.00507508 BTC	✓
182	2018-04-13 03:47:17	<u>aa08506492921aa7693479387d394efb7cffaee7669f0d9ecbb0777a0da62b81</u>	+ 0.00507508 BTC	✓
183	2018-04-09 18:44:30	<u>10584e9c4816cc217d5fe3d8c5ef976d1da0ca262a850e6ff6af25a410433c20</u>	- 0.00609392 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.00609392 BTC	✓
185	2018-04-06 10:52:03	<u>19b8e6b885cf05f7149326</u> <u>5c1987c0285d11f5e387bf</u> <u>1ce1d6e5aaa41aa957a0</u>	- 0.00603779 BTC	✓
186	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.00603779 BTC	✓
187	2018-04-03 11:50:26	<u>42bee83d8606d10db72734</u> <u>6294458c13bcb77b49427b</u> <u>204f06a94106f51455fe</u>	- 0.00603497 BTC	✓
188	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867</u> <u>da01f1cbe7a3cd169661ad</u> <u>c11fbb109f58f1ae8539</u>	+ 0.00603497 BTC	✓
189	2018-04-01 03:57:16	<u>9995744d4d86ce543f1355</u> <u>2043b1f79d3a438a020f6d</u> <u>3a3e9cd89dcbe93cfc8e</u>	- 0.00613213 BTC	✓
190	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.00613213 BTC	✓
191	2018-03-28 10:45:43	<u>b9e0cc05c53a5e17e01354</u> <u>bfb08817bf7ff14ba32095</u> <u>fda2446b9819914b4fca</u>	- 0.00607234 BTC	✓
192	2018-03-28 02:43:18	<u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u>	+ 0.00607234 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-26 10:02:10	<u>bb37f1a3c7f874dc386bce8e9a89be39b71b13c93f502f3a648656d9e5932354</u>	- 0.00610829 BTC	✓
194	2018-03-25 01:12:03	<u>389647d25364699e6ce21c6117de196d251f3e0d9a290d0724276ac873289c2a</u>	+ 0.00610829 BTC	✓
195	2018-03-22 12:20:34	<u>1ac6ac741a8644499755e7ff6b376cfb1204afecc27e2e9e8ccfb70136532bf</u>	- 0.00520135 BTC	✓
196	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c1935d006db9d6ac3466498dbab775bce8220ae6900da</u>	+ 0.00520135 BTC	✓
197	2018-03-19 08:47:21	<u>4fc2cccd9781175c2f0e3bf77a2f4cf19dc1138db338b288a75e68b72bfb188e</u>	- 0.00643001 BTC	✓
198	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463fb8d646b2eeaf2436ba757a52f0a4324e8c1c4e0a3</u>	+ 0.00643001 BTC	✓
199	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6798abdd59d6e3972e212bc76dcf211d99fd00a5367</u>	- 0.00644555 BTC	✓
200	2018-03-16 06:14:02	<u>5e560b42443c347b37e20ca083cafb446087f71acd2242eeec8d6a1d5f1c9ff3</u>	+ 0.00644555 BTC	✓
201	2018-03-13 15:04:44	<u>9375dab847d9ef5b9063e236bf5e0bbaa76f714496078475c45728e69c17e8c4</u>	- 0.00644749 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.00644749 BTC	✓
203	2018-03-10 08:52:13	<u>20ff3b8cb86c519c248505</u> <u>1fc5317fd39e1b1c520c47</u> <u>96d30b61b6ccef51463e</u>	- 0.00622513 BTC	✓
204	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u>	+ 0.00622513 BTC	✓
205	2018-03-07 11:19:02	<u>13cc2f9446ddc40def319d</u> <u>daba207f206f29ad1b5d75</u> <u>48d6b82c17fdf2f82966</u>	- 0.00663587 BTC	✓
206	2018-03-07 03:55:47	<u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u>	+ 0.00663587 BTC	✓
207	2018-03-04 14:08:35	<u>a1da7b2715c795752d91ff</u> <u>c16c8e4b1d98c33918e227</u> <u>35847a73dff59794f586</u>	- 0.00707153 BTC	✓
208	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.00707153 BTC	✓
209	2018-03-01 12:45:01	<u>9d5d813f00b89ce592f067</u> <u>bf96ffa40e863d396db949</u> <u>7a4813830437acad079a</u>	- 0.00714047 BTC	✓
210	2018-03-01 08:44:15	<u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u>	+ 0.00714047 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-26 10:11:05	<u>671bbbbd32701e0c2769ab</u> <u>192c62455649859d2bbb40</u> <u>89120713ada9e673c9e6</u>	- 0.00718098 BTC	✓
212	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u>	+ 0.00718098 BTC	✓
213	2018-02-23 16:13:25	<u>291e5ae25c73e8f962e896</u> <u>45aa18e251dc5f7edaeeee</u> <u>7d851381c4f6052f3032</u>	- 0.00717966 BTC	✓
214	2018-02-23 14:58:02	<u>5624823684b0bb1ee2354c</u> <u>9d80888907817a1892316c</u> <u>8db5c500664541fb3bb8</u>	+ 0.00717966 BTC	✓
215	2018-02-20 21:31:04	<u>113e676e0e499fc61bb32d</u> <u>231873294c37f0d667b855</u> <u>7771e6c9cb9a6d422065</u>	- 0.00986799 BTC	✓
216	2018-02-20 16:17:11	<u>6632ebbd8261458d7ad35c</u> <u>6a18d9a578c5a61ba036f6</u> <u>a65e556a80694edae86f</u>	+ 0.00986799 BTC	✓

\* USD values displayed at the time of transaction

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