

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pwi6V3hVEud12UQX7TqEZfS7BJdU6zHhy</u>
TOTAL RECEIVED	0.93984768 BTC
	59,370.16 USD
TOTAL SEND	0.93984768 BTC
	59,370.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-15 12:06:23	<u>6179081ac7fe7ca5b4ef70</u> <u>905dd9ae3f3a85c6434c3f</u> <u>646280751134b0866383</u>	- 0.00096358 BTC	
			9.55 USD	
2	2019-12-08 16:09:48	<u>012ef87e8b1ef807d26a42</u> <u>b62d8f7d81c4eab0e420d0</u> <u>7e37d49e59f55a6bb537</u>	- 0.00478090 BTC	
			35.08 USD	
3	2019-11-08 20:02:11	<u>008501802d9bca19e820a3</u> <u>1a732f569fabf6c6e65377</u> <u>950b36343b2cf6aa5c02</u>	- 0.00496803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 00:49:28	<u>f9f44c8185adc0925de7c834b7d05c881ffa298cf3360ba880939ad4742c6c24</u>	- 0.00543915 BTC	✓
5	2019-09-06 09:40:09	<u>dbd0532edbd927159ec37ecebab143bbe529e9e9e28f4c759b30746ab26de7d8</u>	+ 0.00096358 BTC	✓
6	2019-08-11 03:55:57	<u>028752337840c1f614b1bb5c50dbc37a8dba323bc0dc0e47739eb5bf56fa705b</u>	+ 0.00496803 BTC	✓
7	2019-07-20 12:24:02	<u>7aafe1590839317b8e6c93dc7988cf5d345fb7af2978217f96da886ebb9557</u>	+ 0.00543915 BTC	✓
8	2019-07-13 22:35:44	<u>92d92df45dce43372bc9fc2970e98b39a99b8e9c0dc80c7ec00a856c6af7c09d</u>	+ 0.00478090 BTC	✓
9	2019-02-08 13:41:14	<u>33e27029ade421a0da5d65040bc79025fc8cd570a86047ce2b06775b1d69fc10</u>	- 0.00096358 BTC	✓
10	2019-02-08 10:04:51	<u>b7d87de25776dc7d04130c1bca60160b8d71b5e899bc3749ddb305af38fd81cf</u>	+ 0.00096358 BTC	✓
11	2018-09-07 14:20:39	<u>da090f096f092c116ffc9c93e16f5bbc44758a45ffd24a608e3afd899e164f</u>	- 0.00137655 BTC	✓
12	2018-09-07 09:55:26	<u>a727f39b85ebf7134b8b0061e430fa8c3436a1db86041521b0dbb6a77a6ce8a8</u>	+ 0.00137655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 19:25:35	<u>b8e781cc4f9f79cd4ddf80</u> <u>e9ef3cedefa0ff66edcff0</u> <u>4f52bc46c6e682f06cbf</u>	- 0.00153916 BTC	✓
14	2018-08-01 18:45:10	<u>2d237baad477201967a9d3</u> <u>ee1bfd447be3db9e7acdc1</u> <u>470efa66b9e2ac2cc10e</u>	+ 0.00153916 BTC	✓
15	2018-07-18 15:56:22	<u>a8b86545f16eb13d26d2f3</u> <u>9865d007a799d2de23e633</u> <u>8ca5a2d859fdaa813ecb</u>	- 0.00296978 BTC	✓
16	2018-07-18 15:33:47	<u>1c847d8b3eeb66dbb5659e</u> <u>68422d91ca0179e8ed1ce1</u> <u>14ea66e9989c24ddc522</u>	+ 0.00296978 BTC	✓
17	2018-07-14 13:17:06	<u>f4233ff587f3f4a2b6684b</u> <u>97eeb22d0a4d57f585de4a</u> <u>aca6ba50e56107eebf62</u>	- 0.00160713 BTC	✓
18	2018-07-06 09:16:11	<u>3c6027c1e3f20118b1bcb6</u> <u>273a0aa58e6c38eb55faa5</u> <u>4bc893681023d5d203a7</u>	+ 0.00160713 BTC	✓
19	2018-07-06 05:32:43	<u>9ca36255804eff52d970fb</u> <u>edf5f7bb0cf678e9e50ea3</u> <u>c0029ccb81f27bc5ca8d</u>	- 0.00291385 BTC	✓
20	2018-07-06 04:26:53	<u>3956c5072e3b2c5d470e0b</u> <u>5ec931f81cd8be81e9c046</u> <u>47b2e944d43d0eb63904</u>	+ 0.00291385 BTC	✓
21	2018-06-01 17:17:10	<u>15d7d1f02e50c939e2b73e</u> <u>898e6775a98b579baab940</u> <u>5a3f11690ccb8b619a5d</u>	- 0.00206483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 12:31:48	<u>3ec47c110046fa2e372ae9451b39a51da7b3071d05f2fd94253d9a8fe97bbe94</u>	+ 0.00206483 BTC	✓
23	2018-05-07 21:56:34	<u>5f71af69e8fe0dd4853e36a9a17acd7af2a644e78e4ad383fbbb913768cf9fda</u>	- 0.01319646 BTC	✓
24	2018-05-07 21:21:19	<u>b76632410a47158ab6af0a6da75494d3007a4a3da726ba012a67e1908367806c</u>	+ 0.01319646 BTC	✓
25	2018-05-03 17:41:02	<u>6967b1e493534e8f28f0754965c260d777807327a6f1bfd978ee5daa0f0ee7c0</u>	- 0.01615803 BTC	✓
26	2018-05-03 16:21:34	<u>32bc3895b4bf37b267e39e5fbfcf7cc00830f93d64fd69af05b4f81c08a3167b</u>	- 0.00896669 BTC	✓
27	2018-05-03 15:23:09	<u>cb3358a0e49158f34fb4931c36d1fe3e4770d118f4f78be7ddacb8165415822b</u>	+ 0.00896669 BTC	✓
28	2018-04-30 18:46:51	<u>82b8d490836745e4f2074de362421e4f4fcc90a4b7a225742bc47d89cce57776</u>	+ 0.01615803 BTC	✓
29	2018-04-26 02:23:24	<u>861e3caffb2647ee0dc670a077a92f8e584aeed9c729de68b47ccfeccf9bbead</u>	- 0.00312060 BTC	✓
30	2018-04-26 00:02:56	<u>a3456a859d1992429eca913c9c34dd0967412aff97529dedaa18ba0b4a1c2a43</u>	+ 0.00312060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 22:31:28	<u>a581df001b883e310e3e41</u> <u>541a07d05b5bcb9d8b5a68</u> <u>60fbf800872e8425c304</u>	- 0.01465787 BTC	✓
32	2018-04-19 21:55:20	<u>a36bd6b92b514cccf6f373</u> <u>dabe3f6deb6f5174c96578</u> <u>cec1b14774b6fbbcab32</u>	+ 0.01465787 BTC	✓
33	2018-04-14 15:54:35	<u>6807ae661da5c02ba481ab</u> <u>7406de6cc7991ae17a112e</u> <u>b68d84c80fdfd7c72ae8</u>	- 0.00560315 BTC	✓
34	2018-04-14 15:04:04	<u>dcc8f1710c89e42e55f894</u> <u>27592bb87021fb891b4f19</u> <u>1175e758afff3c33095d</u>	+ 0.00560315 BTC	✓
35	2018-04-13 05:13:25	<u>3201e13aa5686fc42b56ec</u> <u>5072dfffb223244f3e01be7</u> <u>e22b0d9b3370f6b8e01c</u>	- 0.01020985 BTC	✓
36	2018-04-13 02:32:27	<u>d1bb8b4df21a881b2d4f84</u> <u>137d88a42908359d1c9826</u> <u>f74bbd63b0987ced6cd8</u>	+ 0.01020985 BTC	✓
37	2018-04-09 20:04:00	<u>e5b55e60a7c8b53b1f1488</u> <u>d551fd158dea8c6b5593e4</u> <u>145079b3f22bbc9a401e</u>	- 0.01838387 BTC	✓
38	2018-04-09 03:28:02	<u>b102fb1bf156bb0236838f</u> <u>fa9d226a8f01e36ad5c210</u> <u>6a5279e6cbfd8352fd36</u>	- 0.00561863 BTC	✓
39	2018-04-09 03:14:20	<u>d098966034a4a2673eff0b</u> <u>0b45a07b7d23a559deb293</u> <u>ea517f01ecea1f32be7f</u>	+ 0.00561863 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 20:17:45	<u>5f013c1c77c6388bb934ec</u> <u>0fd7896801c3eff1158e6c</u> <u>387cb273866023b2feb3</u>	- 0.00137655 BTC	✓
41	2018-04-06 13:04:29	<u>1d38105ac2aa279c25c735</u> <u>511041c0660930ebc0f597</u> <u>45b25fa074a07ad2eab6</u>	+ 0.00137655 BTC	✓
42	2018-04-06 13:00:16	<u>028606276ac24e14f25871</u> <u>7ca5b064983c1a58056c45</u> <u>6bdd27d7f2f397913efd</u>	+ 0.01838387 BTC	✓
43	2018-03-30 14:56:00	<u>dca04949647d84939e6b53</u> <u>3ba3e89b546467ec36bdb2</u> <u>360513da44bbd89890a8</u>	- 0.00247923 BTC	✓
44	2018-03-30 14:35:39	<u>5f28769bff248df5918c41</u> <u>825ec5ed6d6eb532bf3148</u> <u>28b37a7ffbc434609b88</u>	+ 0.00247923 BTC	✓
45	2018-03-29 16:16:15	<u>205ff784106850763b2b0e</u> <u>dea2543ddb2b3c75dcf4c7</u> <u>81f5a8be16b0ec4a2580</u>	- 0.00520631 BTC	✓
46	2018-03-29 15:57:17	<u>775ec8ac96a4c87698eee6</u> <u>6812809955f56f29496eca</u> <u>9408b2e461e141346590</u>	+ 0.00520631 BTC	✓
47	2018-03-26 14:53:15	<u>005efaeec8867cc759e522</u> <u>3f4c8b4bcd83f2b4ff99e6</u> <u>626c8ec3bdc839809b7e</u>	- 0.00471696 BTC	✓
48	2018-03-26 13:51:36	<u>baa8deff07ab66694b17f6</u> <u>0c563e959fb26a3714b292</u> <u>587073518aca7ed488a4</u>	+ 0.00471696 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-24 13:14:18	<u><a href="#">a4dd4bf16ccc7c5a9000ac4d9e1da78e3aa6c3d85bf37f7c42c3f700f8a74e3f</a></u>	- 0.00551204 BTC	✓
50	2018-03-24 12:53:16	<u><a href="#">ce96700529b583d93b7b93ac5cedf51a63bb923262fba68fa93e04c94ea0642d</a></u>	+ 0.00551204 BTC	✓
51	2018-03-22 15:50:11	<u><a href="#">f828ed3c497122039ee4250c36ec5e788e143fb89f2e5623a483aeba0a79b4e8</a></u>	- 0.00285122 BTC	✓
52	2018-03-22 14:49:54	<u><a href="#">d13571a9987e7a5d06c02ac3745aca2b5d67d3e3397c1c2e93d9fd83710b6d6b</a></u>	+ 0.00285122 BTC	✓
53	2018-03-21 23:35:14	<u><a href="#">c769409cd7d90409cb84045fb4e571c988fa5bb8059ae7628744484fc2b1afdd</a></u>	- 0.00253792 BTC	✓
54	2018-03-21 23:10:37	<u><a href="#">eb76c77cafa570bb2ae6508bebaca3fbf3f1516a22192da6c36477412d9a6cb7</a></u>	+ 0.00253792 BTC	✓
55	2018-03-20 12:20:08	<u><a href="#">8d462d5b2efc1714ac4de34943a142d3a07b7db1570734824b5d99ca9a258390</a></u>	- 0.00283595 BTC	✓
56	2018-03-20 11:45:22	<u><a href="#">23afb92684dc741d0712e7101a99711194e41555cdc329afb5a778d7f9ec0662</a></u>	+ 0.00283595 BTC	✓
57	2018-03-19 13:35:10	<u><a href="#">635b111377af5adfdcaf465ab27e53f93bf44302395f16baddb4153e39498ab8</a></u>	- 0.00274872 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-19 12:13:06	<u>31db21e566cd38a5514206</u> <u>e44fd8d8d335969f15c338</u> <u>8a561c5b2b0ccd523bab</u>	+ 0.00274872 BTC	✓
59	2018-03-18 16:05:45	<u>d62e54beffc5e17837f288</u> <u>d0c473f59b861cd0c55f5d</u> <u>8e8f543eea83e225a9ab</u>	- 0.00289363 BTC	✓
60	2018-03-18 14:56:22	<u>194a97d988d0579200a404</u> <u>9f647a6cb25a9def259520</u> <u>aa8fd3d0bc6beff82892</u>	+ 0.00289363 BTC	✓
61	2018-03-17 13:17:52	<u>6a45e7675a711b78e95396</u> <u>bb7728d5574fea471f0cc4</u> <u>a989f5a073d54091ebc5</u>	- 0.00324179 BTC	✓
62	2018-03-17 12:33:58	<u>fe9c4e96438c0afef5ce87</u> <u>c884a4968f28cc7be64036</u> <u>053fcd9b26ce6a35d325</u>	+ 0.00324179 BTC	✓
63	2018-03-16 19:57:57	<u>4e1e23e696fc42088f3986</u> <u>5743b63db64c7c4f04d6fd</u> <u>ef2d1b29c2d962ff65be</u>	- 0.00286562 BTC	✓
64	2018-03-16 18:48:03	<u>28faf60e42c72232a24da5</u> <u>3af8d15a7785399bf0817f</u> <u>58e5d92af4c60de71a47</u>	+ 0.00286562 BTC	✓
65	2018-03-15 20:57:37	<u>19458d78e9ae56868cf759</u> <u>29aed5d92e6f093c4a5fa5</u> <u>a217d210e06c8c884b26</u>	- 0.00305476 BTC	✓
66	2018-03-15 20:24:42	<u>c7f1b536e5786844516d74</u> <u>b6447e82dd0e6996b16435</u> <u>11e8db351f7d3b0de761</u>	+ 0.00305476 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-14 12:50:12	<u>aa7dcc6361901c96360b74</u> <u>355186defb3476e6addfa3</u> <u>6a7482156aae00737c53</u>	- 0.00313191 BTC	✓
68	2018-03-14 12:04:29	<u>ea1286f21e206de741a315</u> <u>b507c9105b6396bf73a37f</u> <u>90cc699a8754851ff3a6</u>	+ 0.00313191 BTC	✓
69	2018-03-13 13:33:47	<u>3459fd901d73c9232aa027</u> <u>2ea5a68afcaa0d48dd4626</u> <u>6632a591feb75c45f95a</u>	- 0.00316129 BTC	✓
70	2018-03-13 12:57:02	<u>f8b02cadcf5d595a29577b</u> <u>2077119a5ac1991cc9efd5</u> <u>c3045dd0085bbeb3eacc</u>	+ 0.00316129 BTC	✓
71	2018-03-12 17:48:52	<u>752d52774ca0e7d6079f2e</u> <u>efe93ea7b29f682bfe5c59</u> <u>a1a6ff1ce9eabca67268</u>	- 0.00317271 BTC	✓
72	2018-03-12 17:28:02	<u>0807213cc5a002f4db4d7f</u> <u>874ec912e5a99fcfd0d324</u> <u>7c9d426acbba4606476a</u>	+ 0.00317271 BTC	✓
73	2018-03-10 14:54:12	<u>523702e0f8c69d8e36d3f3</u> <u>0956a6aae775a3edd63b1f</u> <u>1b7e1351b1d4cd21e89e</u>	- 0.00304753 BTC	✓
74	2018-03-10 13:56:22	<u>32d50ccc80310764eeb5fc</u> <u>68abb31f0219f2ff536761</u> <u>85712d0d5c5a4235e158</u>	+ 0.00304753 BTC	✓
75	2018-03-09 19:28:42	<u>70ab851d5ddc9bbc5ea3d1</u> <u>35132405e148bb4999fb68</u> <u>cf410c0962eecacc62de</u>	- 0.00251941 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-09 19:00:56	<u>b2416bdc3b7c78e1da1487</u> <u>946b66e4bdd9de3d2c3dc9</u> <u>933e14c0e4d47fab665d</u>	+ 0.00251941 BTC	✓
77	2018-03-08 22:28:37	<u>6fcdb41c56059e40abe044</u> <u>462878dba23a8068cdb66e</u> <u>c4efbc882831c98ea950</u>	- 0.00259676 BTC	✓
78	2018-03-08 21:41:47	<u>9281fe9ad4177b95d702e3</u> <u>1b65f2d4d8a5021c1a7784</u> <u>6831c0b7bb79e4158259</u>	+ 0.00259676 BTC	✓
79	2018-03-07 14:48:03	<u>758131583331a1cd7baa4c</u> <u>cd55b5a1559d8ee12b32d9</u> <u>565300a95e116c90cb7c</u>	- 0.00518156 BTC	✓
80	2018-03-07 14:09:35	<u>0c12f83384be6bc0739957</u> <u>e1de75cc9acf7cd17295d6</u> <u>becf804536eabde5170c</u>	+ 0.00518156 BTC	✓
81	2018-03-06 08:36:46	<u>27f6df2825f8bbf19db307</u> <u>086db51e549f018bff6dc2</u> <u>367a7e1a3726d5fc1d0e</u>	- 0.00331100 BTC	✓
82	2018-03-06 03:44:50	<u>0dcb2fd19184c6e82d0466</u> <u>6b73317890b44ecd3f0e98</u> <u>565701ef9ff55bb18677</u>	+ 0.00331100 BTC	✓
83	2018-03-04 15:29:37	<u>58b81ce4501496513ccb8d</u> <u>18c4f9efb842272ba4e8b0</u> <u>54c63029920f3b4288f3</u>	- 0.00354985 BTC	✓
84	2018-03-04 14:35:21	<u>0c414cb1cd9b62b0f8c950</u> <u>25c0e34edc7d57cd5cbc43</u> <u>f24cc7478d650c2d3819</u>	+ 0.00354985 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-03 14:43:10	<u>0ed6428b4d31df4b2f35e5b29d37d13c98493342ed3b3387deb9535e68434fe2</u>	- 0.00363501 BTC	✓
86	2018-03-03 14:21:23	<u>40cf23b1f6c8476cd90ff6f6d4c56806b10b9c4513f4d43de4dc547775284f65</u>	+ 0.00363501 BTC	✓
87	2018-03-02 14:23:29	<u>de3cd4669e851b6682afb368f1be88feb72ae2acd4e0d5e93b0b5f1f90132112</u>	- 0.00137625 BTC	✓
88	2018-03-02 14:23:29	<u>de3cd4669e851b6682afb368f1be88feb72ae2acd4e0d5e93b0b5f1f90132112</u>	- 0.00741298 BTC	✓
89	2018-03-02 12:50:11	<u>cefa7ac00e9ef7a8722dce23283c06b21e0312e1aa0a787dfb32abb1ec4450da</u>	+ 0.00741298 BTC	✓
90	2018-03-02 11:37:41	<u>e2c6661ca58e540d4e6556d55cc8c4afcdddbfa64918eec566840f7c3d0f66d6</u>	+ 0.00137625 BTC	✓
91	2018-02-28 14:12:47	<u>cb53bc5db8d736c4eca2c633528db8d39a5d09a3409a42aba4b03cb411379992</u>	- 0.00381977 BTC	✓
92	2018-02-28 13:56:12	<u>8e2a25a26e643ad4c663c6071fb4745bc02c74628e7212eb8a1519c36a61c179</u>	+ 0.00381977 BTC	✓
93	2018-02-27 13:25:40	<u>e84b8df84037d02f3cb9e613c3c56f18f4d3cd0ce55ffa46f309020b588b1c48</u>	- 0.01407779 BTC	✓

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94	2018-02-27 12:53:14	<u>97a1eff861612b2263aedb</u> <u>eaebe893324d18ef2e2cf0</u> <u>a2d007360b047fb48a7c</u>	+ 0.01407779 BTC	✓
95	2018-02-23 18:38:05	<u>8a8647a84beae6ab8afd02</u> <u>fb2ed909a9866e604a4e51</u> <u>6851daa2458bd186678c</u>	- 0.00422620 BTC	✓
96	2018-02-23 17:45:00	<u>fbe2d5394eff2d5c1afe82</u> <u>c60e9c0d509722e1551093</u> <u>462fdcf1a99e8fc38590</u>	+ 0.00422620 BTC	✓
97	2018-02-22 20:09:40	<u>feae016541c1d714e02599</u> <u>ac029eca584b88f2bacb4e</u> <u>3603142d599f146ac416</u>	- 0.00383413 BTC	✓
98	2018-02-22 14:44:36	<u>b8ad525f59351e42a5a97a</u> <u>911d0611d68cdb66c9c0b6</u> <u>4668eb0e393a64ac4588</u>	- 0.00138908 BTC	✓
99	2018-02-22 13:05:49	<u>5288988bfecfc81b2d498d</u> <u>173e92c2454517bea27667</u> <u>dab94ef560db76992cd4</u>	+ 0.00383413 BTC	✓
100	2018-02-22 11:48:35	<u>ca34583e7012dc9b419eb5</u> <u>ae6c98a6c6b9459fbaa7f3</u> <u>dc53a200a05b47148b9a</u>	+ 0.00138908 BTC	✓
101	2018-02-21 18:06:13	<u>d14d22c973c5094de757ac</u> <u>322134271ad0c9e93c569b</u> <u>c9473da89af490fcf3cb</u>	- 0.00974732 BTC	✓
102	2018-02-21 15:11:03	<u>6a43b59df45d50fdeff83b</u> <u>625bc67d1f4de4795927f4</u> <u>03d6b894cd8a7330a992</u>	- 0.00716154 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-21 14:16:13	<u>0bdbada7e70bbb8b03df317f18198c0bf4fa60d2f96ec01f84787a9f091642d1</u>	+ 0.00716154 BTC	✓
104	2018-02-21 05:26:40	<u>17110f864056959701be54a8d4f15a2ddfbb98736e4a6b4cb581d039d0b3a575</u>	- 0.00371748 BTC	✓
105	2018-02-21 02:09:22	<u>d2bf4991eb45509bebc856069a578128c59f9f5d10cfbeb44708bd2040c9ae5a</u>	+ 0.00371748 BTC	✓
106	2018-02-20 19:55:55	<u>bd6cc6180d2916709402fe33387c5be398fda4bd1a95422280345e162953d137</u>	- 0.00157464 BTC	✓
107	2018-02-20 19:48:07	<u>1c58c74a6279efa9553c3c9b50be7f92156fcd3feb67c1bb74ce6c6b72e4775a</u>	- 0.00036800 BTC	✓
108	2018-02-20 18:19:53	<u>ebe62aaed7473b92d4785085619309f1fb6a742823a5f3516ddf515e3333e4d0</u>	- 0.00078753 BTC	✓
109	2018-02-20 17:38:39	<u>f6c1b4d82d91efd92109ef98915c0b6c8170fc874f86046ad805911ef3aa6d89</u>	- 0.00093750 BTC	✓
110	2018-02-20 17:26:38	<u>28fd808f3322a58de776567e87ee7e57f5f595280ccd2776f6d3f6dae9a1126a</u>	- 0.00154457 BTC	✓
111	2018-02-20 17:26:38	<u>3f84c7032067b812d392ab5865369f99aa80b47b42d1e66b23968a2d7e5727ac</u>	- 0.00081237 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-20 08:20:59	<u>1eedc3afa5cb8161b937f9</u> <u>3f05e744872694e9c25c1c</u> <u>949c438c4a8f8932d4e4</u>	- 0.00118498 BTC	✓
113	2018-02-20 03:21:06	<u>87af2b1715f0556c95c587</u> <u>8d8bc04a3ec179d71d6b64</u> <u>45a4d42647f8ce3d80ca</u>	- 0.00450335 BTC	✓
114	2018-02-20 00:22:08	<u>7c573d095842fd8bd7f6f8</u> <u>18cc55ff312eedb5c2065</u> <u>06a8f936e1752228ad80</u>	- 0.00388691 BTC	✓
115	2018-02-20 00:22:08	<u>7c573d095842fd8bd7f6f8</u> <u>18cc55ff312eedb5c2065</u> <u>06a8f936e1752228ad80</u>	- 0.00407092 BTC	✓
116	2018-02-19 22:14:31	<u>e9ffa9fb4804704d0afc97</u> <u>905e784c46a2ae16dca1fb</u> <u>ba88fd5392131f1312e9</u>	- 0.00478889 BTC	✓
117	2018-02-19 22:14:31	<u>579e7bbc35f649fbd59d6a</u> <u>23a72308ff53343cb58901</u> <u>75a4f1ef0dd976a21a08</u>	- 0.00402514 BTC	✓
118	2018-02-19 19:06:34	<u>ef1b32baf4a3d139b8f392</u> <u>d552ec2612b7ef46a0963f</u> <u>4a014b5d980fc83a1298</u>	- 0.00454742 BTC	✓
119	2018-02-19 11:51:55	<u>68bdc5f8d1119e9ed6bd90</u> <u>3a6672e4287e2d52b5c9c0</u> <u>3c1586292fbc7c092de6</u>	- 0.01183108 BTC	✓
120	2018-02-18 12:30:14	<u>566314571f7552f435f421</u> <u>3c16b2974cd1e59d671918</u> <u>81290139117b2e68829b</u>	+ 0.01183108 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-18 09:12:50	<u>52e358e510d7c47b75a0e4386cff8cd14b7dafaa628b7ba6585c1097e95f7402</u>	- 0.00463059 BTC	✓
122	2018-02-16 23:46:53	<u>f3735754b71598619508dd15225911ecb37e9a38bdbf60ff7c40cafa36487713</u>	- 0.00481320 BTC	✓
123	2018-02-16 02:55:46	<u>575809d006d7497e7d30922996ab12a8d7ff5e254a7ab2ebc74849ee2de62b0c</u>	- 0.00713100 BTC	✓
124	2018-02-16 02:23:34	<u>a8ff962c18c05c8afc4df20fdd0fd1baa09b56d2c79187e30f31f78ba61cfa3b</u>	+ 0.00713100 BTC	✓
125	2018-02-14 06:36:39	<u>7f9c2a879de2cdf8e57590d1869adf32d65b6f0d505a5995e3dc405bf8c9462f</u>	- 0.00511144 BTC	✓
126	2018-02-13 15:02:39	<u>d9d6c53410b12fd8372efccca5f393cb86a042b89dde0ec2866da1387a0368ce</u>	+ 0.00450335 BTC	✓
127	2018-02-12 17:00:01	<u>f1f07451b66c79f2a30abdf29baa8b6e80de7bdf9fda8e75987a5c35abc0a669</u>	- 0.00783872 BTC	✓
128	2018-02-12 14:25:15	<u>56231cffd57d73973b54d41e569930dbd8d19823071842916025b1ed7d55366f</u>	+ 0.00463059 BTC	✓
129	2018-02-11 19:46:10	<u>cfe30367ca203504bb233e940ad781a936b226b82f24ce4631a67a2ef12bb3ba</u>	+ 0.00478889 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-11 18:53:57	<u>4aca7d4abd47517d774872</u> <u>8299dc1c7b0ca9b7801516</u> <u>3b3db56eb9970a7923b8</u>	- 0.00510119 BTC	✓
131	2018-02-10 23:13:52	<u>8972d173b0bf453914f376</u> <u>fca6122130b32a69aa60f1</u> <u>373a5bb8fdc1fd201605</u>	+ 0.00510119 BTC	✓
132	2018-02-09 19:35:56	<u>d2627a55604bbaff284106</u> <u>b73e8a0403a4f29bcdb056</u> <u>8b299ba4d6dc1be2f447</u>	- 0.00977676 BTC	✓
133	2018-02-09 18:48:16	<u>3374f7a693a12e7acc3d25</u> <u>293017886a576d27c0f3ba</u> <u>a78cfbfe9c8b7bd19820</u>	+ 0.00977676 BTC	✓
134	2018-02-07 23:47:18	<u>91026b2ada49e97593d81d</u> <u>7497cbbceebe99d8354420</u> <u>cecebab10cc35bbf3cec</u>	- 0.01814280 BTC	✓
135	2018-02-06 17:30:52	<u>cb9bc538a0a2fc82cd24d3</u> <u>b618d006d7cd55a4be0ea9</u> <u>fc96e6f68687801716bf</u>	+ 0.00407092 BTC	✓
136	2018-02-05 13:36:39	<u>91c4cd80ca031c7b34837f</u> <u>2c431d020131fab31e0293</u> <u>42d3e56b96f8b3dc21bf</u>	+ 0.00388691 BTC	✓
137	2018-02-04 19:22:53	<u>9248ef99cf594b17a4cfde</u> <u>201b41e5c8afe120ec55fb</u> <u>c770d421848a3af4de23</u>	- 0.01565850 BTC	✓
138	2018-02-04 18:59:19	<u>b2c731cc9a72831c295879</u> <u>946cfb1bc8e6f129e8dab7</u> <u>b57b0f43c757fa55d53f</u>	+ 0.01565850 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-03 01:59:06	<u>32c0c1ee8265558394fb65</u> <u>fd50e91c5d5fc7f13637da</u> <u>a4147ced1db0d435440e</u>	+ 0.00481320 BTC	✓
140	2018-02-02 02:09:12	<u>cba6f669444b83872753725</u> <u>629079867d21ddb7ea506e</u> <u>b35a5a9abe04f7015954</u>	- 0.01042031 BTC	✓
141	2018-01-31 15:29:46	<u>bece08e5c4f290d3132553</u> <u>75d383036430a3845e3f28</u> <u>c3317da61fae362727f9</u>	+ 0.00974732 BTC	✓
142	2018-01-30 23:57:04	<u>92f48c7469c1832c574ec3</u> <u>be6a43729f3b650396e415</u> <u>a36acb6abdc81a4bf883</u>	+ 0.00511144 BTC	✓
143	2018-01-30 04:16:42	<u>873e7aeb12754d5a8080c0</u> <u>26481cd93ae63adce21b1e</u> <u>32af86ad879b97f6f17f</u>	- 0.02738935 BTC	✓
144	2018-01-29 10:50:17	<u>dbc8b32f20d99497d13dda</u> <u>3f1aea6044d2a8dab5dfc5</u> <u>0eade1fbc0a253368504</u>	- 0.02261905 BTC	✓
145	2018-01-28 17:52:15	<u>faed8c571260288124f1f1</u> <u>99ffe2ed72d09fa5426da9</u> <u>7c8d6bee3b990b654792</u>	+ 0.02738935 BTC	✓
146	2018-01-23 19:15:22	<u>2f5c3d392dce6a7f22464e</u> <u>8a161a21afcfd8d2f18fee</u> <u>08787fea175cd81181ed</u>	+ 0.01814280 BTC	✓
147	2018-01-20 13:01:52	<u>9beff2367922d9d5a7a6ce</u> <u>2127914e0c33792b9aea20</u> <u>b339e1c58d7c0e940739</u>	- 0.02855415 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-20 12:42:39	<u>83b69c6b8a7ae3b464a522</u> <u>457acb5ebd7b2ca7aed2a2</u> <u>572ae2b26987fe132b34</u>	+ 0.02855415 BTC	✓
149	2018-01-16 04:21:15	<u>bb71832bd386564413e711</u> <u>1d6d6bdca1ed65f3235a62</u> <u>b54d6b49fa0004d71c70</u>	- 0.01400990 BTC	✓
150	2018-01-15 15:06:19	<u>1fbe8c6ddb25ec4a1b578</u> <u>09200f6b5797bdde11e8fb</u> <u>aa1a4284bae976ba6f88</u>	+ 0.02261905 BTC	✓
151	2018-01-11 05:28:34	<u>b7e9fae1f9c115f2f9097a</u> <u>168cb9d141079d4e8b466f</u> <u>878e3c4133745d155e53</u>	+ 0.00783872 BTC	✓
152	2018-01-09 11:34:45	<u>93d0aa0af585fb19185425</u> <u>ac16cc082c2f7c01467599</u> <u>c041b4f2fb50132081b1</u>	+ 0.01042031 BTC	✓
153	2018-01-08 15:40:59	<u>50e23e6741c6308233128a</u> <u>1796e8edc1abe34649eaf9</u> <u>7e4afabbbf2d7817e3d27</u>	+ 0.01400990 BTC	✓
154	2017-12-31 23:04:14	<u>5699e0f72bfb4e470162a</u> <u>1253d3a0c0faf847ade6c1</u> <u>cb774e9e4ad80b541cdb</u>	+ 0.00081237 BTC	✓
155	2017-12-30 10:02:07	<u>c0d142b3434a7e9e0788b9</u> <u>eb5f0641961d9f404f025d</u> <u>639e89fe2f1fc6a9167f</u>	+ 0.00036800 BTC	✓
156	2017-12-28 08:25:44	<u>506d1502f469399ab0a1c7</u> <u>011d03a4d4a190680853b9</u> <u>35641a487b8f5ea20e61</u>	+ 0.00118498 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-19 23:35:35	<u>a44000605a29fee43651ac</u> <u>406eca33f8405d4e9cbebe</u> <u>70afaa93bdcb7233181a</u>	- 0.00134748 BTC	✓
158	2017-12-17 12:47:19	<u>32ec8c987dc38e6c382776</u> <u>5f1a4fbb993c7f896a7f37</u> <u>d1c3135f3e5d31f6a0a9</u>	+ 0.00093750 BTC	✓
159	2017-12-17 11:10:31	<u>0f8a36550ce16fe6db3368</u> <u>3e7125d009147e92459fa6</u> <u>04236adaf9f9fed6b5a9</u>	- 0.00181536 BTC	✓
160	2017-12-17 10:35:47	<u>071f85f26187ab07e26819</u> <u>041026dafa747d43f253ab</u> <u>d4fc709950825d322e05</u>	+ 0.00181536 BTC	✓
161	2017-12-17 03:03:48	<u>de527debf47f0bf23b16ac</u> <u>4e16ea47de50e86c8267cd</u> <u>f3f93e2948098970d912</u>	+ 0.00134748 BTC	✓
162	2017-12-15 14:36:18	<u>fc52f19f2405f5ff4aac48</u> <u>a22a13202a1e61610ab3ee</u> <u>01daceb9a0d255b4381f</u>	+ 0.00078753 BTC	✓
163	2017-12-15 00:53:36	<u>b63174e64ae32c50aec6f3</u> <u>32f71a1d9ea726c6425c7f</u> <u>1011fe356a22119753eb</u>	+ 0.00154457 BTC	✓
164	2017-12-13 20:50:48	<u>7dae5b77b251effdcdd835</u> <u>fb1cc7ebd5e0221d6f68e6</u> <u>130c6565b596814b03b7</u>	+ 0.00402514 BTC	✓
165	2017-12-12 00:36:54	<u>9f372cf2382d79737e6206</u> <u>cd31d7fe6dd77dfde30e77</u> <u>51bdf3852989e5dbbeab</u>	+ 0.00454742 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-01 18:06:16	<u>33bdfceb99298701bd0bc2605e75dd0ed878fea94e2cf9e53585ce161df3d7d2</u>	- 0.02211685 BTC	✓
167	2017-12-01 15:52:54	<u>e2de50f7e3dda15c038d775c19ee7ba9627662ff46c6bb2369e3beea845ad9c6</u>	+ 0.02211685 BTC	✓
168	2017-11-28 22:26:26	<u>33cdfa4e96e242d786cd66a60eadced471f709a95ea050f1cd59e9e1a32d86da</u>	- 0.02204919 BTC	✓
169	2017-11-26 23:49:04	<u>73aafa6dd3c6e0d3376175bafd743dd67cb83eb122e88d378b76290f27e407ea</u>	+ 0.00157464 BTC	✓
170	2017-11-24 14:14:41	<u>029405b0a620cd1bb0fcf4c94707857a18db034cc847d10688f53bf41e37dc64</u>	- 0.01803764 BTC	✓
171	2017-11-24 12:16:21	<u>4ddf6ccb93d43857f93810acd5aae5fc9d7475b5580e84616d9071629a51320d</u>	+ 0.01803764 BTC	✓
172	2017-11-17 11:21:00	<u>9e48df03d572429f1bae867eb41be2e1fae9ed54f5407a7e9fffb00e7cefd5de</u>	+ 0.02204919 BTC	✓
173	2017-11-13 03:30:46	<u>f79fce0ebc823443590be57bc4dd2b4bbf1b7b3632e7766ae45fa23e20bf2316</u>	- 0.02105978 BTC	✓
174	2017-11-11 17:04:28	<u>3f5b2a60a0f104b3d7aa4db000eb268cfe66a7011dd217fab29062d7b0dc013a</u>	+ 0.02105978 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-03 12:50:33	<u>e6102a55e5c3902feb5b18</u> <u>9517d682db7ccbabb495b4</u> <u>58045e1995132bbc719b</u>	- 0.02088329 BTC	✓
176	2017-11-03 11:26:11	<u>c3c13e7579316e2243205a</u> <u>bc041a41bacb5a5129172f</u> <u>19d31a4b639d228c862c</u>	+ 0.02088329 BTC	✓
177	2017-10-28 12:41:23	<u>71ecb1f519920a479c859a</u> <u>a0b0b1936539000e81b0ce</u> <u>2cccecbd38359cf6213a</u>	- 0.02282366 BTC	✓
178	2017-10-27 17:52:49	<u>4ec7fb953024a092217b7a</u> <u>082fc59ec88c29268fba83</u> <u>66b6a332efc8f69f4f8a</u>	- 0.02142491 BTC	✓
179	2017-10-27 16:54:07	<u>f020a2133e0e2ff53921e3</u> <u>1fab6cae4522cd12ba57ed</u> <u>641de1b3c85f77dba53c</u>	+ 0.02142491 BTC	✓
180	2017-10-25 12:58:49	<u>e537daeb4bcbf44ab9a770</u> <u>a7acf8dc70a0192e7d399f</u> <u>3a4d41e0267ee954cabc</u>	- 0.02641844 BTC	✓
181	2017-10-24 03:49:32	<u>1faa4a6065cbcb14d4e2f5</u> <u>6bc3b93efb5ff861439ca5</u> <u>9b7cabd83bf62d917122</u>	- 0.02122457 BTC	✓
182	2017-10-20 11:16:57	<u>01eaf0662cb45ffe5b980d</u> <u>c86a5db8952e16ddfa0824</u> <u>b9c26fe921380947a72d</u>	+ 0.02122457 BTC	✓
183	2017-10-14 12:11:40	<u>b0c3dc00682a546bb4b136</u> <u>7bddd641976b93a668a271</u> <u>022be15aa0d05fb37b5f</u>	- 0.00149782 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-14 06:16:08	<u>fa8ed3a45dfbc1a8c7ff6c</u> <u>4006f5d96d01ea7fb254e2</u> <u>9b3460f1e3babe49b25b</u>	+ 0.00149782 BTC	✓
185	2017-10-13 10:37:38	<u>aef3fa5ebb0de615e34ba4</u> <u>4c98a5e0f9454ac9e1b83b</u> <u>c37eb8384035a03f51c9</u>	+ 0.02282366 BTC	✓
186	2017-10-06 10:48:10	<u>29feb5a11eab2656b1a13f</u> <u>15084a152803174e50fe48</u> <u>5691779da45658225066</u>	+ 0.02641844 BTC	✓
187	2017-10-04 13:01:28	<u>53df736742f9c9d62722f9</u> <u>6342901b18cffb7f8eb062</u> <u>37c4ff5e4f38f4f7bc05</u>	- 0.02908433 BTC	✓
188	2017-10-01 16:11:50	<u>83ce307797f1d1386ba87e</u> <u>08775f37a078902dc2eab3</u> <u>5761c9ceccdd42d4d2c2</u>	- 0.02755994 BTC	✓
189	2017-09-29 10:37:04	<u>3ba1720a4780229e88d836</u> <u>ec2f1cc1923ccadc708803</u> <u>89e4c9bb0a946fee84ef</u>	+ 0.02908433 BTC	✓
190	2017-09-27 20:16:24	<u>47f1570dc373592b31d7b2</u> <u>8f8efbbc032abd6fcae200</u> <u>cb0acc897b468dfb5212</u>	- 0.01940319 BTC	✓
191	2017-09-22 11:19:00	<u>4de5a5a5682b0effea8d72</u> <u>ee19b043de862979e02559</u> <u>15f2dcd2b5c91826cbb8</u>	+ 0.02755994 BTC	✓
192	2017-09-16 04:39:41	<u>9d0c51ff3c39cc86922d7f</u> <u>1cc5b1cdf521a9358eb6f3</u> <u>47a087b2339bd63f0117</u>	- 0.00185821 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-15 11:34:59	<u>cf9683224d2b96052c9fd05df67ae4be7507ed8de995e5d3c34e96b67224aa51</u>	+ 0.01940319 BTC	✓
194	2017-09-12 08:23:32	<u>5865ddfb9d68cd9de6f75062a88a5ef82edb60b493c4888999534ab177a3a9ff</u>	- 0.00229252 BTC	✓
195	2017-09-11 12:34:06	<u>3f92a184733d4a3904c6f3c3898237f1a4aa6077cf2dc19942ac3d37c6bf7976</u>	+ 0.00185821 BTC	✓
196	2017-09-08 11:35:31	<u>9acaf00951a02f18f5b7e314240a1176f0b983c379a430010abd16bfc555c340</u>	- 0.02119241 BTC	✓
197	2017-09-08 10:33:25	<u>d914846b1e40bd0464c747d8dde3e1ef8bea50bd19daacc8476dc0c17199bce5</u>	+ 0.02119241 BTC	✓
198	2017-09-07 16:45:09	<u>6eea2644140ad8ba8cedfd4d7c8d5a2b8dc9f3393acd6b3ee31494205d53c26</u>	+ 0.00229252 BTC	✓
199	2017-09-02 13:07:09	<u>cd3e1e6a8fc3dd7d8555a32bcec6c8088cd5e4262b2df35aa70e9fe00f208a1f</u>	- 0.02306410 BTC	✓
200	2017-09-02 10:50:05	<u>1d5e8ba32b25988d04e01f796c00dfd7a9aed2984f7f4eec705554676672b988</u>	+ 0.02306410 BTC	✓
201	2017-08-28 18:05:11	<u>cdfa51915be216e054910dea986ec8c5dcd7d31e745cd2693f7f817d59ecad26</u>	- 0.02431566 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-25 12:31:36	<u>5eda9ab28557b136310d7139f6332a2fd30a01f24c70bee8041898a2caca7e37</u>	+ 0.02431566 BTC	✓
203	2017-08-15 12:10:54	<u>418eaa0811af4fd1c89dc08545c825254b218f0d3e281a896bf876900e04aa4f</u>	- 0.01899690 BTC	✓
204	2017-08-15 10:50:10	<u>bbccb6a973b8b7f02338134598468f810d0a2040393270ce09b547cb58d8c80d</u>	+ 0.01899690 BTC	✓
205	2017-08-08 13:21:39	<u>40e80e1a5e1095b2615633149f60283fd27ff83d77b090c8c8794819ef366fba</u>	- 0.01974742 BTC	✓
206	2017-08-08 12:48:45	<u>1d803e08697e5bc47aa3fc1ec79268c7132dcd657e257ee5ad67116e4d697951</u>	+ 0.01974742 BTC	✓
207	2017-08-04 10:54:02	<u>fef75f040eeac13301a0638b7bb6cb312d3334a04ec59b98b1d1e055251069ca</u>	- 0.01310990 BTC	✓
208	2017-08-04 08:40:05	<u>21f41a68e43de43e8ab5468b2370c5641c25d63a59b3d002e52af780a60c2e5e</u>	- 0.01386869 BTC	✓
209	2017-08-03 05:21:45	<u>f05b48463f4057b8d9c043fa5e4dcc28b926c7d221d7ed4ab7678163c959e3ff</u>	- 0.01291641 BTC	✓
210	2017-08-02 23:47:29	<u>e8ded7422ad3cb7ac2cbf3807e83e1f1cfb8bd3361f982d7732f628657dee81c</u>	- 0.01593495 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-02 01:33:24	<u>bd6f05db5643e0f00df71c</u> <u>762590a11b74b8baa1bce6</u> <u>2412251c95c7009715ee</u>	- 0.01185184 BTC	✓
212	2017-08-01 08:17:28	<u>d0df3ce05e267ce85dda68</u> <u>74b132b5beb2fb079fc64d</u> <u>823de90c1433c59da821</u>	+ 0.01185184 BTC	✓
213	2017-07-18 11:55:54	<u>30bd0f60b83d76763e2a55</u> <u>94d6f2155cc656e70d8b59</u> <u>7cc1290efb04cd4c04f1</u>	+ 0.01310990 BTC	✓
214	2017-07-04 11:21:56	<u>9d2931a67aa0ffffee2f550</u> <u>4195706fbaf594ae43ccdd</u> <u>538c19c0ba50d426c270</u>	+ 0.01593495 BTC	✓
215	2017-06-20 11:24:31	<u>9eaa767c187840f409b043</u> <u>01be2649e54009f3a27f97</u> <u>a78d30bf788db3dec277</u>	+ 0.01291641 BTC	✓
216	2017-06-13 02:02:56	<u>39277d0f6751cc3b84be22</u> <u>d27f0d1f6d6b01ea368115</u> <u>e80ad7e6749ec27ebefb</u>	+ 0.01386869 BTC	✓

\* USD values displayed at the time of transaction

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