

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1h1an1RH4m8936WJZ2Jxeh9vXVRXuy22</u>
TOTAL RECEIVED	2.19520017 BTC
	138,078.06 USD
TOTAL SEND	2.19520017 BTC
	138,078.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 18:42:37	<u>97f75e3275795e8e888029</u> <u>d85d6943d3f093dc5ec491</u> <u>1caadcc3a61827405f6c</u>	- 0.01438811 BTC	
			176.70 USD	
2	2019-09-13 17:50:51	<u>4f36800ee49df0d61fe71f</u> <u>ead17eece4f601382b9071</u> <u>86a5e66b16fb3c065b26</u>	- 0.00660133 BTC	
3	2019-09-13 15:17:47	<u>221ffe3af09dcb525b1c34</u> <u>067b34a6b72d29845bf206</u> <u>f080abc11470d3f699b5</u>	+ 0.00660133 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:48:40	<u>b99b154ef29f2841946e8e</u> <u>ef21216a96d7aafd99207e</u> <u>5c02159c8c1ce003251c</u>	- 0.01124924 BTC	✓
5	2019-09-06 09:40:09	<u>bc8f3e331e1bf7e6ab3283</u> <u>d28ab994c8c74703b03376</u> <u>d9d8b8e50a8e4a8d6719</u>	+ 0.01124924 BTC	✓
6	2019-08-30 11:07:18	<u>baf8867e7534d700cadcbd</u> <u>c7b5f4f5ea008893b01c91</u> <u>4963e302029d9a114e68</u>	- 0.01651370 BTC	✓
7	2019-08-30 10:36:15	<u>266008bcb8c57e96469d3f</u> <u>8e035e78557b7df33d0065</u> <u>d169a9ad9a378730c715</u>	+ 0.01651370 BTC	✓
8	2019-08-23 08:57:50	<u>6be218eee3ff1f25b41e2a</u> <u>0ca5215a8b82c0c4fc3476</u> <u>5a2274b029beda0ff48c</u>	+ 0.01438811 BTC	✓
9	2019-08-16 12:28:31	<u>04f3a58b3aed1091479c7e</u> <u>eaafc25a872a0431695ba8a</u> <u>f7744d9ef4e733b19566</u>	- 0.01487744 BTC	✓
10	2019-08-16 12:14:12	<u>c713d77cdac0e3ae91fc8f</u> <u>557cf1330dba76b1d8a148</u> <u>a7d7269be8e099029c09</u>	+ 0.01487744 BTC	✓
11	2019-08-09 17:57:34	<u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u>	- 0.01556282 BTC	✓
12	2019-08-09 12:56:19	<u>6171014a2c6a6744a54698</u> <u>c53de2435ad7c9fc812247</u> <u>7b41511d459042e50537</u>	+ 0.01556282 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 10:58:49	<u>c6523078f85b8c49f0e2d573b8700d3ea596d1423c98d0fed1120c317aa71acd</u>	- 0.01892423 BTC	✓
14	2019-08-02 10:31:49	<u>02eb0ae725958ca208db000a526b8623ac1b8736fad3b00fe71fb7cb4e69c3fb</u>	+ 0.01892423 BTC	✓
15	2019-07-26 09:23:45	<u>781e4762012bd8791f164a3832a7baf9ad38b483513b2dd6519c5ed167b93ed4</u>	- 0.02119779 BTC	✓
16	2019-07-26 09:13:06	<u>323183a765691e96bf70463dfd31df9dbe753709b9167b0da871f0e1c75a7b67</u>	+ 0.02119779 BTC	✓
17	2019-07-19 22:20:52	<u>aec96612e41118622f17d36f3ea2bc9408f959bc51ead2fa9ebd23c8c9f5d731</u>	- 0.02252753 BTC	✓
18	2019-07-19 09:02:09	<u>3406f7a462bb893f120478ab7d1f501bbf4e7c3e73c0888ba59f82d4946a7e80</u>	+ 0.02252753 BTC	✓
19	2019-07-12 09:01:30	<u>bbd3d1d760f1c8f03c6535e9a3b1236df2014232c3c710d87aa85b92060e3c59</u>	- 0.02172893 BTC	✓
20	2019-07-12 08:48:40	<u>7e03f599de1466b2eb660befff6cb9b597f9804d5bbce469b9f5816df7d98b95</u>	+ 0.02172893 BTC	✓
21	2019-07-05 09:12:34	<u>e56abd517df5c13e93e0ec1fc5ad06fd268af427c5943fc3f7356a941d8d26cd</u>	- 0.02653682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 09:01:37	<u>2c75b59e8118caad186aad</u> <u>031bb667c966a7845abe64</u> <u>8e0992b64cdd45729825</u>	+ 0.02653682 BTC	✓
23	2019-06-28 20:23:26	<u>1ab5eb755d3923406064ac</u> <u>664cb6f7b5f49e320d9054</u> <u>69cc144107851476eb65</u>	- 0.02673547 BTC	✓
24	2019-06-28 19:59:13	<u>9582854e5a35fc907acc9d</u> <u>f66c3578627743c7d175a2</u> <u>ea8d3e4e75713063bf12</u>	+ 0.02673547 BTC	✓
25	2019-06-21 10:40:26	<u>7df0ff02518a042ba38a04</u> <u>ec4594011a97dd579bba64</u> <u>e67b04126d262e66913a</u>	- 0.02557939 BTC	✓
26	2019-06-21 09:39:29	<u>b9e91a5c39bca84e3b130f</u> <u>c6b60682ed76896bcd7303</u> <u>e22384d34829bda2e20b</u>	+ 0.02557939 BTC	✓
27	2019-06-14 09:26:43	<u>33bea17eb861f4066a8bc1</u> <u>7bf9b922f1c5e998df146f</u> <u>2db23449cebfef00f8d7</u>	- 0.02467948 BTC	✓
28	2019-06-14 09:14:18	<u>ff0c814233f97e20884c09</u> <u>921d098e2889f4466e3d00</u> <u>d0b35d354564314325d2</u>	+ 0.02467948 BTC	✓
29	2019-06-07 08:59:23	<u>1e9092dbe59302bdca801d</u> <u>d2b4f455802fc2d6bc374e</u> <u>fb2c0996116009a31564</u>	- 0.02743513 BTC	✓
30	2019-06-07 08:35:35	<u>3ecbfcc748028b6febc69d</u> <u>242806be94d6700e5bed3a</u> <u>53b18560152d788bd942</u>	+ 0.02743513 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 03:18:36	<u>16effb689bf4bd7f872632</u> <u>f08286a85cb874b0b94b46</u> <u>4e177292cd428b1e555b</u>	- 0.02432775 BTC	✓
32	2019-05-31 08:32:17	<u>b88ec9d0e0cf2bc9974d3b</u> <u>d6e1746b3b087811ec4e8f</u> <u>79b542c10e7fd1c5fc09</u>	+ 0.02432775 BTC	✓
33	2019-05-24 22:33:09	<u>4a738b7a8b546b003e61eb</u> <u>d4f8a4f2250262e3fda657</u> <u>e347d60874852d24a718</u>	- 0.02763752 BTC	✓
34	2019-05-24 09:30:31	<u>be1d63b4301b69a58e3410</u> <u>bee7a7eaca3a1558ccdca5</u> <u>47aa00b6d99ac187dc6e</u>	+ 0.02763752 BTC	✓
35	2019-05-17 09:33:54	<u>e461d598f05f3c4e76658d</u> <u>60b1157bf0b9ada479c57d</u> <u>06f1cb7035e39b456b2a</u>	- 0.02694999 BTC	✓
36	2019-05-17 08:51:17	<u>83aa5af4c92ba216c20d9f</u> <u>455f0c665cb00f121eaf61</u> <u>e013faa6e2f993f74974</u>	+ 0.02694999 BTC	✓
37	2019-05-10 10:15:38	<u>bbd6eda8c2eae0a3e5d8a0</u> <u>416f9a82aeab01bebd0f2c</u> <u>10cd6c64397eec627507</u>	- 0.02937273 BTC	✓
38	2019-05-10 09:38:44	<u>2083e95ada3c584471ba59</u> <u>82e16c5dc2a6e464d3c170</u> <u>555ea8c708668be9383b</u>	+ 0.02937273 BTC	✓
39	2019-05-03 08:45:16	<u>9f61aea027903b5dc583a0</u> <u>352ca408aff578bd7fb1c0</u> <u>c25572ffd3407b105777</u>	- 0.03327754 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 08:37:35	<u>bfc5323ca5ff3643c82b09</u> <u>95db21bd76ed3ab905e627</u> <u>80b0b29308dc01fdcd12</u>	+ 0.03327754 BTC	✓
41	2019-04-26 08:57:52	<u>0dbfbd60d730c42d0f3e30</u> <u>1a74ff66385d0ccf6f4809</u> <u>29f5e5c070e8c5b4e1ef</u>	- 0.03639176 BTC	✓
42	2019-04-26 08:45:09	<u>7adfedfab5dbcfcc0009f1</u> <u>70f16ada4c588f697427bf</u> <u>d2c6d5db31a7a87de989</u>	+ 0.03639176 BTC	✓
43	2019-04-19 08:46:52	<u>64327db6513abe34f3e0ba</u> <u>c4f8648eaf9d3d9c57fa5f</u> <u>35cbc22744ddada82d4a</u>	- 0.03558414 BTC	✓
44	2019-04-19 08:32:52	<u>4c95381f4c27260c34927a</u> <u>01fd053e7d791b1c437605</u> <u>0e6b13a8fbd8ee2ecb26</u>	+ 0.03558414 BTC	✓
45	2019-04-12 08:43:28	<u>371bb8f2acbf0d0ea1e4fc</u> <u>394bd3dcfb9efdfc2054c0</u> <u>bcde0a08cb2e97fd2941</u>	- 0.03601086 BTC	✓
46	2019-04-12 08:39:12	<u>829fac25ba5bedfca3c278</u> <u>400aa487adf230c2b2f041</u> <u>9170dd9d36ae9f9b24d7</u>	+ 0.03601086 BTC	✓
47	2019-04-05 13:44:51	<u>bbe2eb78e1f5c1f9217837</u> <u>85c3bdb9af42494d7b30ac</u> <u>3149dd4483220db0843d</u>	- 0.04031120 BTC	✓
48	2019-04-05 12:13:14	<u>6518d90441aa13f17b442d</u> <u>319ecf4779d2a2c5424263</u> <u>a0880d1e19b27130e902</u>	+ 0.04031120 BTC	✓

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49	2019-03-30 06:33:21	<u>e42cdbbc4821af0f975f2ad</u> <u>6131f013a8fc1efbf99d2f</u> <u>212693667c1196281ad6</u>	- 0.04124770 BTC	✓
50	2019-03-30 05:30:58	<u>5524b2e547d65903e7dded</u> <u>b428e3ad268cbff8f3b336</u> <u>25c97dd57734d6e6ef9e</u>	+ 0.04124770 BTC	✓
51	2019-03-22 13:19:04	<u>240b3792b4fe05645a5534</u> <u>f37dac5027dd13790c63ba</u> <u>476925211a0a49e149b8</u>	- 0.03594580 BTC	✓
52	2019-03-22 13:06:28	<u>d973e9ce4fa3f4566a0736</u> <u>fd791a983c8cad772e22fe</u> <u>37a5278da00792457b57</u>	+ 0.03594580 BTC	✓
53	2019-03-15 09:43:25	<u>8d2cab9bf1f47ddf779b10</u> <u>ad693a3e29d8359408a595</u> <u>85aac76bd5b790cbe01b</u>	- 0.03086647 BTC	✓
54	2019-03-15 09:22:07	<u>010740c932f88a15f66b52</u> <u>709eb1277cee3651c21792</u> <u>3e7b6b17e78d18eb5ad1</u>	+ 0.03086647 BTC	✓
55	2019-03-08 10:43:36	<u>6dd9ef933fcb654b1fa2df</u> <u>f144f10c536022080ee029</u> <u>a0c43804b35676756b54</u>	- 0.02447130 BTC	✓
56	2019-03-08 10:35:45	<u>e5470166b95dfec8ab9db9</u> <u>91926d9068b7f13b0bc5d2</u> <u>b36e17fdb36498473cf0</u>	+ 0.02447130 BTC	✓
57	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.02666650 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-01 09:51:21	<u>ba4aea7e470b7db0566809</u> <u>0d8c7de165cf9f9843d4ad</u> <u>caa1e0ddf3bfb093f575</u>	+ 0.02666650 BTC	✓
59	2019-02-22 09:47:59	<u>cc4e3238b5aea9cb384b15</u> <u>7105e3f23d5158a386c317</u> <u>9685f9bf1f72d210313e</u>	- 0.02721008 BTC	✓
60	2019-02-22 09:37:19	<u>74be76e0db5c6c581206c2</u> <u>08b2439fa100dffbd38c5f</u> <u>b32d701f8e00412a431e</u>	+ 0.02721008 BTC	✓
61	2019-02-16 01:39:31	<u>ec5e9e2c69b924c6d11a67</u> <u>db1709d1390ea30207e0b1</u> <u>645db5bb9cfa8ee6544c</u>	- 0.02869110 BTC	✓
62	2019-02-16 00:38:09	<u>d28a6e6adae10a92d8dc93</u> <u>1d00b50a07b8fcf7886da1</u> <u>00fcd2e68830fbf7ae37</u>	+ 0.02869110 BTC	✓
63	2019-02-08 10:04:51	<u>e7db73397119aa55a271b1</u> <u>80cdf255706a3829dbe5b1</u> <u>e0e761ae824e1fbdcadd</u>	- 0.02661987 BTC	✓
64	2019-02-08 10:00:27	<u>8a6d6a1d739b3bd55b593a</u> <u>24f83ed6e5b970c91f0dce</u> <u>281253e991e2d7c487ac</u>	+ 0.02661987 BTC	✓
65	2019-02-01 09:40:45	<u>a5101027d08ffd8397b6ff</u> <u>a036e4f728d27a5e519c9e</u> <u>d2780863a97a09815efb</u>	- 0.02886155 BTC	✓
66	2019-02-01 09:34:53	<u>baca3c47368a03a0314adf</u> <u>af518c966210f039c80fb7</u> <u>17a339f183ca8e7e4d67</u>	+ 0.02886155 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-25 10:18:40	<u>33b75b504bb088b84c1642</u> <u>b73f4547e01874227348cf</u> <u>ec891f673b15b767eedf</u>	- 0.03043680 BTC	✓
68	2019-01-25 10:11:19	<u>f6b5add3a97e472ad18fac</u> <u>38938f46daefc346c213d1</u> <u>82d6f8b9fd0a5e505e33</u>	+ 0.03043680 BTC	✓
69	2019-01-18 12:49:35	<u>ed71b639ca6f97c52aab12</u> <u>8ffd7bf54fd7aac6329957</u> <u>d168bc2072d50094c583</u>	- 0.02679360 BTC	✓
70	2019-01-18 12:32:56	<u>3078b1f96836f84ffd6d10</u> <u>6d3d12ff9b2a2c4939e7bb</u> <u>3296242f33fc21919a4e</u>	+ 0.02679360 BTC	✓
71	2019-01-11 11:30:15	<u>47ce983839a90c03199bf0</u> <u>03706153012bc2a980c3b4</u> <u>6e1a4e2cd528ca1e4610</u>	- 0.02972768 BTC	✓
72	2019-01-11 09:57:59	<u>bb0be53d8636a6c1eb47b3</u> <u>664d2ab2ca3effefc0ea58</u> <u>11fc12172ce071350a48</u>	+ 0.02972768 BTC	✓
73	2019-01-04 16:15:32	<u>d630eb127e3feea0d32359</u> <u>c69122355f43591e7d710b</u> <u>300ff986dedce6eace49</u>	- 0.02974610 BTC	✓
74	2019-01-04 16:06:16	<u>b9ee1eb2e9f00d3e5c7304</u> <u>b4ac089cdded414c1458cc</u> <u>4cac2576c312b97aba3c</u>	+ 0.02974610 BTC	✓
75	2018-12-28 14:19:40	<u>ded8b696318822a76c2be3</u> <u>981e80584cced35e736378</u> <u>776e359cf89b00e70b37</u>	- 0.03315154 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-28 12:34:43	<u>446cace7ba6d0f1739bf48</u> <u>3f54bd1bab930cbd0db47b</u> <u>3589ae4e30e8470c6c62</u>	+ 0.03315154 BTC	✓
77	2018-12-21 10:37:40	<u>6781a526c7825ece572ca6</u> <u>ba1b3937e6fedb376e2b00</u> <u>7c2f822f46f6cc242cbc</u>	- 0.03037386 BTC	✓
78	2018-12-21 10:12:58	<u>dc60bbe7dc8fad1e62bcc9</u> <u>009ed5cb32f1170b8677ed</u> <u>b9698ff3e3f8f4cac437</u>	+ 0.03037386 BTC	✓
79	2018-12-14 09:45:44	<u>ded9f2f738f4a1bc1690be</u> <u>f82bca1fa598f0418d7cc3</u> <u>cf0fcff5a3ef8c7beb8b</u>	- 0.02980374 BTC	✓
80	2018-12-14 09:38:43	<u>39483b2fab0aecfeeb1747</u> <u>00907d55a927896debb7a0</u> <u>dc5018714ccd628e8e5d</u>	+ 0.02980374 BTC	✓
81	2018-12-07 19:18:19	<u>b5a55bc9c0839f512defb0</u> <u>9766f6e0f0cea8e6398559</u> <u>20bc135ec09d88c01535</u>	- 0.02874182 BTC	✓
82	2018-12-07 12:43:50	<u>46c838a2aa101d97fd1ece</u> <u>99d6e370d56902fcfa3c3d</u> <u>4daa28f26d01d8f8e78e</u>	+ 0.02874182 BTC	✓
83	2018-12-01 02:55:31	<u>fc67bc91fdbcce1a1d3c0a</u> <u>f770b8bcd14425909d856e</u> <u>1605465ef844fe15d52e</u>	- 0.02843196 BTC	✓
84	2018-12-01 02:21:49	<u>60f4657465cbff0f5517b2</u> <u>d29cf67276d550f0ebaa45</u> <u>072cce139b611e633022</u>	+ 0.02843196 BTC	✓

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85	2018-11-23 10:24:52	<u>f6ffdcc404b49906e388d4</u> <u>eb2b080cae0b5d3bdea888</u> <u>b51c7b92c5310716bb2a</u>	- 0.02711900 BTC	✓
86	2018-11-23 09:56:15	<u>7bf10347c650f57167ed98</u> <u>c0f44dd232c99f90750b36</u> <u>8b58555c74f0af9cbade</u>	+ 0.02711900 BTC	✓
87	2018-11-16 20:06:36	<u>5e6bb92bc40cd487ffa44c</u> <u>aa2a3a2f8c59cac5a44fe3</u> <u>2d0199fa48d8fd6a6518</u>	- 0.02117184 BTC	✓
88	2018-11-16 20:00:04	<u>7229942af37f1cb85bd620</u> <u>26a779463328730b7982f4</u> <u>5d55da1eeddf7eb915af</u>	+ 0.02117184 BTC	✓
89	2018-11-09 12:38:17	<u>473df4a965e5076ab89f20</u> <u>f2e1bf6bc022ac5112aa77</u> <u>7095fed0572bafb09a57</u>	- 0.02046630 BTC	✓
90	2018-11-09 12:30:02	<u>0d8902efb9123bf68bcbde</u> <u>14b46370c76f62effad59f</u> <u>0ed857fc456a82aedf8f</u>	+ 0.02046630 BTC	✓
91	2018-11-02 22:21:38	<u>757f4440e07c9ebe279543</u> <u>c251a384df95663923f53e</u> <u>6371fbde50628e3a995e</u>	- 0.02465930 BTC	✓
92	2018-11-02 21:54:34	<u>877a60149064caac214572</u> <u>683d64ac02022ae5630ced</u> <u>48579b36b5d1fd4aaa38</u>	+ 0.02465930 BTC	✓
93	2018-10-26 11:12:12	<u>0d27ebe20553f24d7bc51d</u> <u>143be7ad923ca7c9706235</u> <u>72d329a74108ce66690d</u>	- 0.02475614 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-26 08:26:39	<u>447f3cdd2d3ddff6c0e89475a9b9c2f28cef2570097289ff62e4eea8dfde5af1</u>	+ 0.02475614 BTC	✓
95	2018-10-19 12:06:29	<u>06c93f7ff34951efb7f52ed622e2dec424f11eedda80626732d366c8a3ffaa77</u>	- 0.02268058 BTC	✓
96	2018-10-19 11:50:51	<u>e65bf2751432ef5bfe917f2b840f4596544d7d014aebf124e37a42a0508dac17</u>	+ 0.02268058 BTC	✓
97	2018-10-12 11:04:36	<u>1d6789e7d258bc780c912f5736867725c75dda0917eb5c80cedc444a1290f46a</u>	- 0.02285015 BTC	✓
98	2018-10-12 09:08:57	<u>f05676f098287bb304f2125be0c04509994a31ce8a98f6d77538a1a7b964cae0</u>	+ 0.02285015 BTC	✓
99	2018-10-05 21:36:44	<u>7f4ab15e144f5ee37f048b0e7e98c8d5dd7a6fe97b45419a7d2b49dde695ee95</u>	- 0.02288926 BTC	✓
100	2018-10-05 21:22:41	<u>e3d466768ea24a2c9686134d52af8138783061e535d8528318bc97d2c0cbde42</u>	+ 0.02288926 BTC	✓
101	2018-09-28 09:48:35	<u>53a2a704ff542d0208896a84ee3e74d84ea29c8de87950a2934ab11b9eba89e2</u>	- 0.02377569 BTC	✓
102	2018-09-28 08:49:54	<u>270aca401ed921fa979dbc4a14b64b2b97a9c24992228c5ec98362a5ac591a72</u>	+ 0.02377569 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-21 11:55:41	<u>f4aa8381f759947496dc5c</u> <u>afcbcdf34cab5dbed3924c</u> <u>d4afa19e36e89d5cf898</u>	- 0.02474688 BTC	✓
104	2018-09-21 08:35:51	<u>5075b336ac2f3a4da3debe</u> <u>b083cdafc0946e99a72269</u> <u>688ee73adc5f704bb33e</u>	+ 0.02474688 BTC	✓
105	2018-09-14 10:13:10	<u>5bcb3131e6f9f48037a24e</u> <u>9e3449fd591b550de6524a</u> <u>c3741da6eab14d29e842</u>	- 0.02359917 BTC	✓
106	2018-09-14 09:05:03	<u>1ba39a71d74838cd0b6ffa</u> <u>8c1714cbda08898e074875</u> <u>4e74c983331ca804fdec</u>	+ 0.02359917 BTC	✓
107	2018-09-07 12:40:46	<u>1e8c596c408ac52239ebd7</u> <u>c4e0285e74dc3f8c3ed536</u> <u>f36150edb073d6df7a8f</u>	- 0.02107958 BTC	✓
108	2018-09-07 10:10:54	<u>95fe066266e1d23bd304cd</u> <u>a1b33c1fdd851a68f4d182</u> <u>87982f7d269ba262ecdd</u>	+ 0.02107958 BTC	✓
109	2018-08-31 12:27:49	<u>9040e9ed57ab1db1276a1a</u> <u>7d5a7f90192f8f67a45700</u> <u>fe96f115e0c3cd1b554b</u>	- 0.01699534 BTC	✓
110	2018-08-31 09:27:12	<u>78657197108db21ef775d5</u> <u>e992cd068ff52d9aeef8cb</u> <u>1b9739bb3662226b41fe</u>	+ 0.01699534 BTC	✓
111	2018-08-24 14:13:52	<u>5005c7d2ea7f42958a38cf</u> <u>507d3c4dc0b8d5f07dc413</u> <u>5e329472a6af94d1b988</u>	- 0.01858523 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-24 09:46:14	<u>07735955615799d74f62d9</u> <u>fe634b3bebd94dda64eb9f</u> <u>384f12be762a5cc8791d</u>	+ 0.01858523 BTC	✓
113	2018-08-17 11:42:15	<u>483d642d08d21330b05c27</u> <u>667275458cf98a57213707</u> <u>9a65dc827e9af7ececc3</u>	- 0.01836913 BTC	✓
114	2018-08-17 08:56:42	<u>dc8bfa29e3797f34120a87</u> <u>b75870de50564a9a73a7ed</u> <u>3425e64f949b679410b0</u>	+ 0.01836913 BTC	✓
115	2018-08-10 10:36:00	<u>4aa2f187f410877a5fca65</u> <u>c88ef81c1b3563c5ab2bb8</u> <u>5adbc0a55decb4ce8543</u>	- 0.01949856 BTC	✓
116	2018-08-10 09:08:33	<u>f86d8131e1664c0e7a2730</u> <u>3300dfcb6b851ab9b22727</u> <u>5f07afa649efe40bcf58</u>	+ 0.01949856 BTC	✓
117	2018-08-03 12:01:38	<u>eb534ec7f64f675b5e6585</u> <u>a71c4f6ba7b4b91ab97820</u> <u>cb745538965a2fa4bab0</u>	- 0.01912119 BTC	✓
118	2018-08-03 10:04:03	<u>ed0cf75fabce0990384b46</u> <u>bb1cb7d26e4057d7ed0385</u> <u>7b25fd41dfd95543b806</u>	+ 0.01912119 BTC	✓
119	2018-07-27 15:38:48	<u>5431fd57fc17193a8d08f5</u> <u>e4117fb0f99e27e2f3c39e</u> <u>9959cca0118f95e3d34d</u>	- 0.02034624 BTC	✓
120	2018-07-27 09:04:01	<u>288a12bcbc80608317edc6</u> <u>51828c50af986cdbfa8b56</u> <u>0ee577b9768ad36a65a0</u>	+ 0.02034624 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 10:05:44	<u>1b3b58d28701365d37e656</u> <u>2e0e450e218dda7bff0eda</u> <u>dfdb72665be5aa27e29f</u>	- 0.01798584 BTC	✓
122	2018-07-20 09:19:43	<u>12388e37d5f74e31ea2980</u> <u>93fad6ceb7961d023d48b3</u> <u>e697460f5bf3e7a86d41</u>	+ 0.01798584 BTC	✓
123	2018-07-13 09:12:24	<u>52f9a29abf12be9a37d6dc</u> <u>51fe4b125bb53128c4039e</u> <u>e5ab20f3b2fca41ccfe5</u>	- 0.01955480 BTC	✓
124	2018-07-13 08:29:47	<u>45212878b7c3f1658bde3b</u> <u>295fa41d6a26e33487f633</u> <u>cb2ce79d539881317882</u>	+ 0.01955480 BTC	✓
125	2018-07-06 10:17:44	<u>6160bc75c5d931a465d856</u> <u>a31f0bdc83f2145ebe3d6a</u> <u>19efd83bda6a173c03c8</u>	- 0.02242676 BTC	✓
126	2018-07-06 08:35:52	<u>e203459f91ea3cfd10fab1</u> <u>c22f6c465c89fb7723fb76</u> <u>b287bf19e24633a59ba5</u>	+ 0.02242676 BTC	✓
127	2018-06-29 10:53:37	<u>e1ce053e887616ccbc6e09</u> <u>f66fac2adc274b8721f1fe</u> <u>c3855a934ff27503b8a8</u>	- 0.02128126 BTC	✓
128	2018-06-29 08:47:36	<u>ffa194fbeat9506859ac29</u> <u>aac46899fd726576d043df</u> <u>011ba74042d57998d0a8</u>	+ 0.02128126 BTC	✓
129	2018-06-22 12:58:55	<u>c47928215275efa04e7ce0</u> <u>72e506c92c8f711d2cbaf4</u> <u>243cf3bea3875bb101c7</u>	- 0.02191154 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-22 08:45:38	<u>85d9446014395174499d9a60d1009156103e6db73eba4b17d38c2b8cbc7b9980</u>	+ 0.02191154 BTC	✓
131	2018-06-15 09:03:08	<u>60de73637af8c76abe762a668f429929668c7fdbb21779b481ae081ce5bf25cd</u>	- 0.02315618 BTC	✓
132	2018-06-15 08:22:13	<u>610a4a70de28f0c91a5f171c10b66903a08119a75a25f732ee849dbd02229cf0</u>	+ 0.02315618 BTC	✓
133	2018-06-08 15:50:15	<u>7506b370ede42f138dcc47be8407eebbb081bb875d69c8f303241028e16e96d0</u>	- 0.02354446 BTC	✓
134	2018-06-08 08:38:52	<u>bd7cae43b66bcee389e7a82b01e3e4271dd624f795baf5298e858a1ce1ab4f4b</u>	+ 0.02354446 BTC	✓
135	2018-06-01 12:31:48	<u>fed56618033f2c579fbb126969bec5663369bdf7fb2b8e46974f16e265624d66</u>	- 0.02456362 BTC	✓
136	2018-06-01 08:28:54	<u>4289cf3d63463789f29bc8ed875f7a6d5d0a1da5700db3a213022ac1cd1e564a</u>	+ 0.02456362 BTC	✓
137	2018-05-25 14:40:43	<u>bec68cd72774eb94d31e19aeb56091898d1626b64143984d5d3d2cf8315edd8d</u>	- 0.02260259 BTC	✓
138	2018-05-25 11:31:25	<u>2a62bf2c2c95f1f06c2f9665e3b752e0e865542360868f6b994ffc34dd450e69</u>	+ 0.02260259 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-18 09:53:43	<u>36588e9cdec773d0226b3c66465df8a56ec122d179ca7614eb8ef6351720fcd0</u>	- 0.02627755 BTC	✓
140	2018-05-18 08:37:17	<u>36e776a67450c07e16027a433eb9f40c174af0add171bc43ccc78d8afbddb40e</u>	+ 0.02627755 BTC	✓
141	2018-05-11 22:38:48	<u>93f99a4c6616c7d33f9351b0ec7d245bf3ce530583ca0ef4b61767db4ed5a071</u>	- 0.02782937 BTC	✓
142	2018-05-11 11:30:02	<u>819cad741e01b9988d0d5c54306e6c6b8503b3dd1d976c998441c09d5a79c527</u>	+ 0.02782937 BTC	✓
143	2018-05-04 10:46:47	<u>b2f07fecc55765335b108ffd49fe39f4ce25795ff1dc0b4d0b55f486bd30a0ef</u>	- 0.02839293 BTC	✓
144	2018-05-04 09:28:25	<u>c3e189536ba70896b72ebd774f0438c71bee5fc2ee36e67f3fbeac91ac76c95e</u>	+ 0.02839293 BTC	✓
145	2018-04-27 09:16:45	<u>2fd917f33bc953c3f941b7c2c9d5391a8b0a71793d82372a4a49354fb866d451</u>	- 0.02833157 BTC	✓
146	2018-04-27 08:06:19	<u>f20c789e15c5ffcf8803129798a9c24c93d97e60d4569c2a0ccca2ace89b2772</u>	+ 0.02833157 BTC	✓
147	2018-04-20 14:17:17	<u>1de007cc3216cd4db1fcf6e7063b21dd3d53027be55e7775365204e65ab49a95</u>	- 0.02973813 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-20 08:45:34	<u>fce89453ccee6d8c4a380f29ceed487969a2a8c114ab0ee30ec7254091532ce9</u>	+ 0.02973813 BTC	✓
149	2018-04-13 10:15:28	<u>0bb7b9f9c70447c5f7b706be8e9b2dfb23f31279a53057c529ca66dc28cfd5e5</u>	- 0.03106423 BTC	✓
150	2018-04-13 08:32:07	<u>550fdf6a473b161857a458d9dd25449e717b32713e37f17506b20f5b442de700</u>	+ 0.03106423 BTC	✓
151	2018-04-06 15:55:47	<u>c0ab95cdc3a6aa4044ae23461a02e3f2e6525d3ce00821e6da502fbd59f09a61</u>	- 0.00803113 BTC	✓
152	2018-04-06 09:43:07	<u>cf4fa7a116ea7a38233f3ba32f3c3af2434a74a15033372d95809220c624da40</u>	+ 0.00803113 BTC	✓
153	2018-04-04 11:02:57	<u>f03cb1e9db1f366b87aed32d15fe3de2ba317bebab1b5d7c4d1979cc2ddb1454</u>	- 0.02166415 BTC	✓
154	2018-04-04 10:01:09	<u>9a417f0c69d58e7b6dfd78be76064217c4386ccd58b7be6cf34a03e6262a8931</u>	+ 0.02166415 BTC	✓
155	2018-03-30 11:01:43	<u>11320ff254094381b01a7978905c453d9ff21faebea726c2d9826ab7bba14b53</u>	- 0.03145625 BTC	✓
156	2018-03-30 09:58:00	<u>caa8d86a3c116de153f7fda082dd2be95b6a1689c62cefdd0fd5170817b6d395</u>	+ 0.03145625 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 14:08:33	<u>dd00fc6f58b2d799975401</u> <u>855500fad25dfbc1100730</u> <u>18b5d064315edd9a1ef3</u>	- 0.03365432 BTC	✓
158	2018-03-23 12:12:35	<u>f780a25ac6980d8b2f2212</u> <u>4d6599f4da43063a630ed3</u> <u>60cc26db016331a24075</u>	+ 0.03365432 BTC	✓
159	2018-03-16 10:46:52	<u>3331ed4bec974254f72915</u> <u>e0fc08c5789c8a90359a10</u> <u>c64a046e85f9c5416c81</u>	- 0.02767567 BTC	✓
160	2018-03-16 09:27:54	<u>cb94d682a39c37dbf934f3</u> <u>ad0fd2ac38978aa8bdc4f5</u> <u>752052e80a9f9c8ab975</u>	+ 0.02767567 BTC	✓
161	2018-03-09 14:23:46	<u>9d2753babfe99c27c6e70b</u> <u>a8693c351188cb34af085a</u> <u>fd8b5dd9b8dee161d7cc</u>	- 0.02125302 BTC	✓
162	2018-03-09 10:58:32	<u>86acf294438b120f894472</u> <u>3aff77361a8b3d536110be</u> <u>39d5a0225a4d36397515</u>	+ 0.02125302 BTC	✓
163	2018-03-03 07:04:15	<u>f65069d690d1d39c1fe061</u> <u>180b3a2cd113fba93e9d58</u> <u>212665a6ac1db8e9a597</u>	- 0.15940000 BTC	✓
164	2018-03-03 05:55:22	<u>ba16dd70237dec1106d5d8</u> <u>5387b92db38f1acfdfab41</u> <u>770747ce7ba4861dc9ac</u>	+ 0.15940000 BTC	✓
165	2018-03-02 11:15:32	<u>095efd4a0e210a8436f56a</u> <u>27e39b9dee94b508beeca1</u> <u>04bad3e3aa45e9471ea9</u>	- 0.00624956 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-02 09:22:12	<u>02daaa9389101f234ef43bd56e7d01fe6773a4a6467db6990d8e260c6f3fc602</u>	+ 0.00624956 BTC	✓
167	2018-02-28 10:26:41	<u>00985bd4330025e9ebfaca7d4c80b1d034623f6591db2b54ab2d8fdbac0759ed</u>	- 0.00225729 BTC	✓
168	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e862e986eeaacdace2f731d64f33eab0ee65d7e7dfb</u>	+ 0.00225729 BTC	✓

* USD values displayed at the time of transaction

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