

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1YeRVphKFPuKR7E4jeTUsbTcjE76xcq4K</u>
TOTAL RECEIVED	0.49505659 BTC
	31,074.69 USD
TOTAL SEND	0.49505659 BTC
	31,074.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 23:51:08	<u>aea0f2cb2e26a6250cd1ba</u> <u>1f3e4dfe5da95ebe5ff2bc</u> <u>67a53c7cbca3daf39106</u>	- 0.00231987 BTC	
			22.44 USD	
2	2020-01-31 12:31:59	<u>3b1a6ce1685a0a72a63f32</u> <u>3afdf35d01838a680b6499</u> <u>6ae9d9d4d8dc151b5b40</u>	- 0.00097762 BTC	
			9.17 USD	
3	2020-01-27 18:59:30	<u>5b29efb1df2bdb6de206b5</u> <u>cf37a93ce4e6726c8bbb0c</u> <u>efbe5ae96e2e9cc5e6d3</u>	- 0.00097676 BTC	
			9.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-18 14:31:45	<u>e667816516a941f8cce1ff</u> <u>658a910268779789e03e45</u> <u>b708c9514f59d8d3890d</u>	- 0.00124568 BTC 	10.83 USD	✓
5	2020-01-16 00:09:05	<u>8d924db6b4cc764efde14f</u> <u>d8b11481a5d9c750ecf5b5</u> <u>bb3a7164e422359dd24c</u>	- 0.00134429 BTC 	11.72 USD	✓
6	2020-01-08 20:53:22	<u>0f9ccf158d95174d5b7308</u> <u>a6077075980ab6b3a379ad</u> <u>627c29fd324c792570d5</u>	- 0.00159889 BTC 	12.49 USD	✓
7	2019-12-30 13:51:28	<u>b8efacbb58706bfb4045c1</u> <u>7de7fd1d47e573c223d825</u> <u>b3ea8c08d8ca7d3440d5</u>	- 0.00390450 BTC 	28.09 USD	✓
8	2019-12-28 01:51:38	<u>ee291dc198322b69e1c8a5</u> <u>d386dc9557c3ccc7a9476f</u> <u>8dbc3c0947617425b236</u>	- 0.00204398 BTC 	14.95 USD	✓
9	2019-12-27 16:36:05	<u>80ec267232ff51eb389a0a</u> <u>a907aa42bc9065de8bd1f5</u> <u>091dbfe09c07bd4469fb</u>	- 0.00194278 BTC 	14.21 USD	✓
10	2019-12-20 14:11:44	<u>2610af91fdd4bf9687d729</u> <u>3f91ec9d9b9aca893c1d8f</u> <u>9d4c1473e71866cbf00a</u>	- 0.00218646 BTC 	15.59 USD	✓
11	2019-12-18 13:10:57	<u>52e34d1f28719d53e222bf</u> <u>e4b2be59e5053431ae03a5</u> <u>e98849695c2c58080f60</u>	- 0.00118694 BTC 	8.48 USD	✓
12	2019-12-18 12:38:31	<u>4ac545b4252e6c9e690c2f</u> <u>3c98f4aafbe31486310749</u> <u>74df0b51a13eea1fbe29</u>	+ 0.00118694 BTC 	8.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-18 01:52:29	<u>b26bf73a7b2e2b119bfcf1</u> <u>e17e9cecae1aa9a6916a50</u> <u>6a0435e345abb64a5bfa</u>	- 0.00211483 BTC 15.39 USD		✓
14	2019-12-17 00:06:35	<u>93306056302b9669ba66b0</u> <u>4ce325eabad990ec5878b0</u> <u>8265f5d5c5ba791b9851</u>	- 0.00240409 BTC 15.92 USD		✓
15	2019-12-01 09:39:09	<u>f820efb61e14e86ca394d4</u> <u>8bdd681a018c66cba90675</u> <u>7b6d25c0cff4c0f4f0f7</u>	- 0.00118193 BTC 8.62 USD		✓
16	2019-11-28 21:36:37	<u>17c14c654da50362209b27</u> <u>3c0f4fe32847382616c724</u> <u>e8593eaae1db942b658d</u>	- 0.00217542 BTC		✓
17	2019-11-13 18:16:26	<u>0155883995119bcab8a791</u> <u>b41eb48dc3d3edbaa451d8</u> <u>388c7997dbc292a5eec1</u>	- 0.00174438 BTC		✓
18	2019-11-07 17:55:35	<u>5e7c7be9081996540ecc0a</u> <u>a27f186f78388078ee3ef7</u> <u>2b876d038e1f51b4adf3</u>	- 0.00153395 BTC		✓
19	2019-11-06 15:05:30	<u>df0a0cab1b2d1d349b09f3</u> <u>5fd45af9e493f0152bac77</u> <u>e196d55cb7a4509b8f68</u>	+ 0.00174438 BTC		✓
20	2019-10-30 22:04:14	<u>55170c241e4162a04ff0ce</u> <u>12ed6ba87305c1b62c841b</u> <u>063247f2bcf4e84074b7</u>	- 0.00241322 BTC		✓
21	2019-10-30 12:15:09	<u>74fce48f2467321bdeadfe</u> <u>bcc92fce8c025b1c63a927</u> <u>78cda49097a056dc8d55</u>	+ 0.00153395 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-23 12:26:35	<u>310883cdfab082abc79d08</u> <u>9492acdd71772eb6b600b0</u> <u>71f97d216b566700121a</u>	+ 0.00241322 BTC	✓
23	2019-10-11 12:14:14	<u>9f36ac93581c29525432e9</u> <u>0095905ac57f14ae9570fa</u> <u>db8175c98081dcad3124</u>	+ 0.00097676 BTC	✓
24	2019-10-04 16:02:03	<u>bb11eebdc1371bb9f79090</u> <u>142bc3f638af16ba13a71f</u> <u>946b7ae86e12e2e6e0e4</u>	- 0.00138876 BTC	✓
25	2019-10-04 12:16:43	<u>2f6be65f65ae07103e3b84</u> <u>86a8757f8c0c3889fe5015</u> <u>fc750d44c00709af7fec</u>	+ 0.00124568 BTC	✓
26	2019-10-02 18:52:02	<u>91049d0c821d669653ce60</u> <u>f27783afb2461499fd0c98</u> <u>21bccdc39d96f634d318</u>	- 0.00158641 BTC	✓
27	2019-10-01 16:50:12	<u>ab9321c13b5427bf2d26c3</u> <u>02d34ab330719dbb5b0a01</u> <u>156701169a820b4c5abe</u>	- 0.00266985 BTC	✓
28	2019-09-27 21:33:54	<u>8e74ce042ccdb9f66d1172</u> <u>0fbf74bbfcb8b392809f6b</u> <u>d028e119bad4a7d743e6</u>	+ 0.00134429 BTC	✓
29	2019-09-20 14:46:58	<u>6fae7805caf2b30ea1460e</u> <u>f06b3daf9a0cbc1b03f829</u> <u>71dcde307eec4a933e41</u>	- 0.00125199 BTC	✓
30	2019-09-20 14:06:57	<u>11a710b83c4f0b58eed727</u> <u>960f5fb6e7a423826c857c</u> <u>8dc838f3709943aef610</u>	+ 0.00125199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-13 12:28:15	<u>f6ef426017a81b9c344155</u> <u>982e0cded7a32ebcbe5d18</u> <u>e6c135a7fde018bab5d4</u>	+ 0.00159889 BTC	✓
32	2019-09-06 09:34:13	<u>68a1f9541c0cccfe33b657</u> <u>da1efacec87c2192da7f9d</u> <u>4a1f9259f59de7be6ac5</u>	+ 0.00204398 BTC	✓
33	2019-08-30 11:08:48	<u>e7c7bc5aa43be1f7ad2e09</u> <u>c7f61eb7019ba7b40004cf</u> <u>5c56a9375666ca22a292</u>	+ 0.00118193 BTC	✓
34	2019-08-23 08:56:25	<u>d8a7c97c245cb0ab7f7eef</u> <u>4ed929a32ea80cbb21ee3f</u> <u>628c48c27a22628dc62b</u>	+ 0.00266985 BTC	✓
35	2019-08-09 09:55:21	<u>5a8dc7389bddfc9e568814</u> <u>ad0b93b57ccde69a82c25c</u> <u>3a11b9fd943cd509ca2d</u>	+ 0.00158641 BTC	✓
36	2019-08-02 10:35:17	<u>4965501c6da0b19b19d07c</u> <u>a0f66c6906a403abfb7ab9</u> <u>06586a84d52e7edde28e</u>	+ 0.00217542 BTC	✓
37	2019-07-26 09:13:06	<u>8ab65beadb81020370d979</u> <u>dcc9b885e6b8f04ec8f491</u> <u>a723a0b80556cf63722f</u>	+ 0.00138876 BTC	✓
38	2019-07-19 08:58:44	<u>76b53a29067422833b26a2</u> <u>282552083c4c1e93a720a3</u> <u>1642dad49ea89507af4a</u>	+ 0.00097762 BTC	✓
39	2019-05-31 09:00:02	<u>eefe8f6bb3d639c467be03</u> <u>296aceffe1128b4c525445</u> <u>6845e9af0d109bd58fb0</u>	+ 0.00211483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 09:08:37	<u>be5ae03f75dbe8f9296838</u> <u>5960d4f1804b189ee9a62d</u> <u>3f2bd74fd628d6a086c3</u>	+ 0.00194278 BTC	✓
41	2019-05-17 09:14:48	<u>1394edee2140cb4ae4e41b</u> <u>2f021d7d56447079b70081</u> <u>1b89e81313b3d50648ae</u>	+ 0.00240409 BTC	✓
42	2019-05-10 09:32:40	<u>a86ce015f973cf75e81081</u> <u>2e78554ac3d088ed328129</u> <u>e665fe1b9b35b69411fd</u>	+ 0.00231987 BTC	✓
43	2019-05-03 08:45:16	<u>d409a673391d6f67ce829b</u> <u>ae85ebd313ee467658efa6</u> <u>c6f16bc61dd6803749c9</u>	+ 0.00390450 BTC	✓
44	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u>	+ 0.00218646 BTC	✓
45	2019-04-05 15:59:36	<u>440fb806ae9b8f37778981</u> <u>400fd71dff0c6a3a47dd9e</u> <u>01b9e965596bb63419d1</u>	- 0.00235922 BTC	✓
46	2019-04-05 11:33:03	<u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u>	+ 0.00235922 BTC	✓
47	2019-03-30 14:23:02	<u>3ff0cedaeaeaa905c942ba</u> <u>1a5bf3e64cbdc73a8a29c0</u> <u>099cf5e3222a3d0c14c9</u>	- 0.00244453 BTC	✓
48	2019-03-30 03:53:43	<u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u>	+ 0.00244453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 13:21:21	<u>ef9b71d8779abcbcb86502a</u> <u>68f572d8c2ff84881a15ce</u> <u>74a33bdede1f6810c302</u>	- 0.00354347 BTC	✓
50	2019-03-22 12:45:13	<u>9dd7aeba5801349fb0abf1</u> <u>d55560a14df6f4d498cb57</u> <u>4f0cf98a7e097f2c4df8</u>	+ 0.00354347 BTC	✓
51	2019-03-15 11:47:56	<u>9b0d5018bb2e6d0da12f4f</u> <u>9fd7710516bd8948e99bf5</u> <u>e6cd75aab02107864ffc</u>	- 0.00206123 BTC	✓
52	2019-03-15 10:39:45	<u>e746361a6924d8efdd3000</u> <u>c42d33174403fc70fa38ca</u> <u>48857e6b772167ada382</u>	+ 0.00206123 BTC	✓
53	2019-03-08 11:24:58	<u>f2915f3665710947d2e8bd</u> <u>d70e5d8a3434e0d4e1c03f</u> <u>add810a7c640d6f85371</u>	- 0.00332854 BTC	✓
54	2019-03-08 10:05:04	<u>71e798e52426cf93b4c0ce</u> <u>398078fcd067badfc78fb2</u> <u>2088e35d7ca325f858ba</u>	+ 0.00332854 BTC	✓
55	2019-03-01 17:51:12	<u>d5856e36bcc6c573899d39</u> <u>4c727f3a577c5b7f35ce7c</u> <u>551f54817ae7270e4a0c</u>	- 0.00354701 BTC	✓
56	2019-03-01 17:34:20	<u>b9c51d0335de1b359e0718</u> <u>66c528ca384191956325c9</u> <u>a578e270799a94e6be37</u>	+ 0.00354701 BTC	✓
57	2019-02-22 16:10:16	<u>7f4c736262559be1add1de</u> <u>7029633fb1911b78a24d70</u> <u>e270f3565af8f0969bdd</u>	- 0.00371365 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-22 09:57:56	<u>f63189a74fde1efe8be801</u> <u>107304528847cea82bab9d</u> <u>03accafe532dd63e98bf</u>	+ 0.00371365 BTC	✓
59	2019-02-16 01:25:33	<u>aa8db3b05e91464c9d0ae2</u> <u>9641594e303273a8ac26dc</u> <u>fbaa4ce4e92da47ebe26</u>	- 0.00324344 BTC	✓
60	2019-02-16 00:30:00	<u>c19c05fea9d0258da3cf70</u> <u>59ec8d65f4640b17a478fd</u> <u>c55837c2e03407e5d156</u>	+ 0.00324344 BTC	✓
61	2019-02-08 13:41:14	<u>2f9be5b940cde97a585360</u> <u>13071cbfbdf20f7a1f9c50</u> <u>86856e6cb3ac325b75e4</u>	- 0.00380883 BTC	✓
62	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787</u> <u>ae4336e5f64208a23ea7a4</u> <u>0aaf56613fbefc148bfb</u>	+ 0.00380883 BTC	✓
63	2019-02-01 12:28:35	<u>c6799e43d461f6f0560821</u> <u>03faa4e43ce93554ce0ea6</u> <u>565ee63ac86241c7b4f8</u>	- 0.00396747 BTC	✓
64	2019-02-01 10:02:25	<u>16f637d04ce810bf14e21e</u> <u>fcffc7516e59dab6cea5d2</u> <u>0629d99c64740626a56c</u>	+ 0.00396747 BTC	✓
65	2019-01-25 11:10:06	<u>d1cb140e3c95286fd59dbd</u> <u>9e70a18d532946ee93a945</u> <u>d7dc9ebb1f94c098697e</u>	- 0.00350976 BTC	✓
66	2019-01-25 10:11:19	<u>54c59cd4ada44419d1cb84</u> <u>7736349fa96f9a7072d1b8</u> <u>52c9f1f0baecedd4d939</u>	+ 0.00350976 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-18 12:59:16	<u>c983216e2f67542191d69c</u> <u>d720eaf71b0f9cfa38e5e7</u> <u>f456ee46bb555d2cf187</u>	- 0.00371428 BTC	✓
68	2019-01-18 11:37:41	<u>c865077cc3ccf0259b43be</u> <u>d916c6323b863d6351cad6</u> <u>f0b79309d6f3ffb2fe94</u>	+ 0.00371428 BTC	✓
69	2019-01-11 13:13:15	<u>ecea6bb7432c5a4cc336e5</u> <u>e299e361c1ed73858daf2f</u> <u>6ed369c7d44b19475584</u>	- 0.00361641 BTC	✓
70	2019-01-11 11:26:43	<u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u>	+ 0.00361641 BTC	✓
71	2019-01-04 12:24:10	<u>3e16043787bd6046657043</u> <u>5bc4d3b36bb900985a6533</u> <u>907826f598aaaf334deb</u>	- 0.00419852 BTC	✓
72	2019-01-04 10:49:48	<u>9765b50e53322c3d7288cb</u> <u>0894dc4564dc0cc9d9e4b6</u> <u>1304b9afbe8deacb3f25</u>	+ 0.00419852 BTC	✓
73	2018-12-28 13:35:29	<u>5e268ea87cdaea6c9d9f6f</u> <u>9d949abe26cf97b0da7ee9</u> <u>a14f120b74b939547fa4</u>	- 0.00385466 BTC	✓
74	2018-12-28 12:34:43	<u>b2785cebc4085acea049a0</u> <u>0b6d5fad8b55855a86ca66</u> <u>ccf18c1892954959ef30</u>	+ 0.00385466 BTC	✓
75	2018-12-21 12:11:32	<u>9d0c7cf13a93367d7f5af1</u> <u>f31adff9df544c3a3a5525</u> <u>5dc1631137d95d0b8fba</u>	- 0.00370922 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-21 10:45:51	<u>1abe6a6052def00209ae0e5c26d250b9d941355bccaa06f79173969c7ce0e807d</u>	+ 0.00370922 BTC	✓
77	2018-12-17 22:33:54	<u>bcf1979890ae6e6c29e21d1758c3bf196c9672ed6c59b5cd3c0bfbff0212b629</u>	- 0.00370030 BTC	✓
78	2018-12-14 13:01:30	<u>2bd9e1fc0ee0b17918e1ebc72dc6418c9f8751f52946df07ee66563ea52ccd06</u>	- 0.00188179 BTC	✓
79	2018-12-14 10:03:05	<u>440e2d8a1126525c37794cc8e36e6d63b0470d2462a5099062152c7106ec66a9</u>	+ 0.00188179 BTC	✓
80	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427278e65829565d6281b82a4d118f85a16c0211209c4</u>	+ 0.00370030 BTC	✓
81	2018-12-01 04:48:31	<u>9c6aabded78948f14d53fb494c3d7f3937f4fcf62f630fd47f53189ff7091a0f</u>	- 0.00196284 BTC	✓
82	2018-12-01 03:03:46	<u>7d4a61e452c81ba9f09bfead8ecde8c5a6d4821e02486c6bf18b2a1eaa40f523</u>	+ 0.00196284 BTC	✓
83	2018-11-23 11:47:43	<u>6619e01bacd859693b88a71e484630d9d985bc6d83e0653f2224b9537ae69ccf</u>	- 0.00304972 BTC	✓
84	2018-11-23 10:31:25	<u>829096ddc37df9ba71580bfd814b132dd6f4771638b1fc490d237e93413a153d</u>	+ 0.00304972 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-16 20:35:31	<u>19c66cd6ad22e1bdbbef87</u> <u>bad514a8cec57f5f3a519e</u> <u>672eba44ba2b284a6e0b</u>	- 0.00283720 BTC	✓
86	2018-11-16 19:50:57	<u>b1da9c57acb0e085aa5d17</u> <u>97fbefb97ec14712584054</u> <u>587f9d355f19e1fec37a</u>	+ 0.00283720 BTC	✓
87	2018-11-09 16:57:05	<u>f21325276203de8fbea234</u> <u>2ce72e75977d6d7a49891a</u> <u>eae4dbff2e9094e95214</u>	- 0.00219979 BTC	✓
88	2018-11-09 12:30:02	<u>d85cf0793d0fdffbd69c52</u> <u>015bd10dfe7c53ae42a876</u> <u>9076727467d9b9046fda</u>	+ 0.00219979 BTC	✓
89	2018-11-02 22:21:08	<u>bc7e3e0e34893b3f37b60e</u> <u>1f09fe02ac85214214d284</u> <u>8fdeb0c6fcacd06cdb21</u>	- 0.00213385 BTC	✓
90	2018-11-02 21:45:10	<u>7272ea1575aaee86efed66</u> <u>7cbd1efb6fb5a3699d6ef9</u> <u>49e2996394ef88f50d20</u>	+ 0.00213385 BTC	✓
91	2018-10-26 16:37:12	<u>92f3a71a455527838dae67</u> <u>b0b3279bcc68807ea31cad</u> <u>19877d40f1a89dabbe3f</u>	- 0.00246016 BTC	✓
92	2018-10-26 11:34:06	<u>461592540db641a5c727eb</u> <u>5e14e8e06f66cfe826b86b</u> <u>37cbf5befaa1bf3572cc</u>	+ 0.00246016 BTC	✓
93	2018-10-19 13:53:18	<u>09392c5d6637e2294ebe7a</u> <u>68b0212fc2463cbbcec9b4</u> <u>26e472790655af7be478</u>	- 0.00281294 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-19 11:55:11	<u>b0783c1ccf43a2eab799c9</u> <u>b35ce62880c99f694a1066</u> <u>0cc20c445dc32ca02593</u>	+ 0.00281294 BTC	✓
95	2018-10-12 11:55:31	<u>31e7cca05ed821d2d23449</u> <u>6f2c8bcbe9d0b422b80127</u> <u>81971f071cf37483bf1a</u>	- 0.00236150 BTC	✓
96	2018-10-12 11:01:48	<u>a3c3a132cc2e395813aa78</u> <u>5a9c21037db2540fe5015e</u> <u>8e3020b6284898714272</u>	+ 0.00236150 BTC	✓
97	2018-10-05 23:10:31	<u>ce453b06f664303a507c54</u> <u>070918f5bad0bb83af9009</u> <u>acb9435a1d7007848594</u>	- 0.00242664 BTC	✓
98	2018-10-05 22:22:52	<u>db04f4b50fdcabdf03988d</u> <u>26eaa0ebfc7d65bc03acc1</u> <u>30ec56f7a7dbea8ce9e3</u>	+ 0.00242664 BTC	✓
99	2018-09-28 11:35:57	<u>ac6b8376b9d893ab138ee1</u> <u>a7baddd36680cd8cef00f3</u> <u>83a87e6ba17415af8b99</u>	- 0.00175837 BTC	✓
100	2018-09-28 09:09:18	<u>a8c4785e32e9c41ebf0f64</u> <u>6caf2e298b13cd61c59ef2</u> <u>f972da4679cdf947d75c</u>	+ 0.00175837 BTC	✓
101	2018-09-21 15:37:37	<u>4bcfb95799388eeeacdeef</u> <u>d5a3d49f15fe8e853bf8b4</u> <u>e5084e41d61f06742bd3</u>	- 0.00284211 BTC	✓
102	2018-09-21 08:35:51	<u>13ccbb96df85b1b8b1e458</u> <u>1f67d252755cb2d2383f0b</u> <u>9005d9094969f705736a</u>	+ 0.00284211 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-14 11:54:17	<u>a029ca4442e21381dabe34</u> <u>eeefe90e7efbead60e0583</u> <u>aa3ca26b524efac354c5</u>	- 0.00172234 BTC	✓
104	2018-09-14 09:58:54	<u>84169a4e8603be097b5ecc</u> <u>a5d87d47c976a74f939f41</u> <u>5e2d1bdca0ecf3fc0255</u>	+ 0.00172234 BTC	✓
105	2018-09-07 18:01:31	<u>ac2a6926fc9685fa95c013</u> <u>f31e8d2130d935b0a6a2a8</u> <u>358ff81708ef653fa88d</u>	- 0.00210830 BTC	✓
106	2018-09-07 09:17:30	<u>67c159d3ecc3c0164e0027</u> <u>c46435a6cf89401819cc0a</u> <u>86399d891b873e3fe9fb</u>	+ 0.00210830 BTC	✓
107	2018-08-31 11:44:30	<u>5cfd4fc476746091886673</u> <u>a5882d523db8f8b1dcd15a</u> <u>5ca3b1554fdbf9570673</u>	- 0.00347192 BTC	✓
108	2018-08-31 09:27:12	<u>73f3e2871ce4a5cf2449f8</u> <u>6cee60fd7c89da048a5646</u> <u>f2203b561f4dd8d77919</u>	+ 0.00347192 BTC	✓
109	2018-08-24 11:21:38	<u>b27864a366f89da5385e61</u> <u>8f31bf2a4dad54dcac302</u> <u>807a6ab48f1308e898b2</u>	- 0.00283820 BTC	✓
110	2018-08-24 09:24:36	<u>a69df4d3f45b9892960e03</u> <u>1944cc0bf82162eae2fed8</u> <u>f3bb4ed6ae9ca930ba40</u>	+ 0.00283820 BTC	✓
111	2018-08-17 10:53:55	<u>b9e621be7a9b95efa68a1d</u> <u>2bd60b6851fdd7718dc335</u> <u>a262f1d69d5b4b75328c</u>	- 0.00306748 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-17 10:08:15	<u>f4cfa564544df1e0a87450</u> <u>bb3199b5f22a3e73c9f42e</u> <u>d445391df1fe4e61c836</u>	+ 0.00306748 BTC	✓
113	2018-08-10 16:04:28	<u>bf452c7392ad61bd3c5571</u> <u>124f821358eb5383e77e42</u> <u>39ab3788dc06830ba590</u>	- 0.00110775 BTC	✓
114	2018-08-10 10:43:14	<u>00b7aa87b062b7474aec2b</u> <u>7929b904120dbc6332f721</u> <u>41e70a7fbe4ecc2dabd8</u>	+ 0.00110775 BTC	✓
115	2018-08-03 14:36:34	<u>7bf3fcd3a88cc8fee504a5</u> <u>c8cffe30f7da04f40a94bb</u> <u>0333624dc1d43da8e257</u>	- 0.00102745 BTC	✓
116	2018-08-03 14:05:36	<u>f3642e06119616c7b4e238</u> <u>cd0388539985a297cd22a9</u> <u>cd4f922094cdbae32a02</u>	+ 0.00102745 BTC	✓
117	2018-07-27 13:00:07	<u>119dcb21fd3945b6a52142</u> <u>64a14ca4c6dcdbdea4b22e</u> <u>30a809e961f8b6ab2d47</u>	- 0.00354536 BTC	✓
118	2018-07-27 09:12:44	<u>eaf8ddc7a0a722e53d3023</u> <u>9f376e04b03639b2db71f5</u> <u>6a77aefefa62a28fa782</u>	+ 0.00354536 BTC	✓
119	2018-07-22 19:29:12	<u>4f3e776b4bfde505bfd5a</u> <u>416a47455894be98e4be20</u> <u>acef4784b7b8019006a8</u>	- 0.00380081 BTC	✓
120	2018-07-21 20:14:39	<u>cd9ad73fefe04b16412aa8</u> <u>6501b3c7f3b8d20509ae1c</u> <u>4a455ac746cbbb945490</u>	- 0.00390542 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 12:40:40	<u>23800e2ad18ee3e101ae05</u> <u>82b82d43ca55a39226c107</u> <u>53b0b0fb5a775443e632</u>	- 0.00111580 BTC	✓
122	2018-07-20 10:47:17	<u>4e7d5d2d1f428296289655</u> <u>589f5cd4c8b2faf0d64bab</u> <u>b39d568c8e87023528b2</u>	+ 0.00111580 BTC	✓
123	2018-07-14 00:05:44	<u>5964f3d7d53e8dfc7e73fd</u> <u>dd4164ef054c7dc0b40811</u> <u>7a466ff62306d7101fc7</u>	- 0.00426555 BTC	✓
124	2018-07-13 09:00:42	<u>e9377a9d5357526252c1e9</u> <u>ca4de874584fe37ced522b</u> <u>195c01c9acbf236682f9</u>	+ 0.00390542 BTC	✓
125	2018-07-06 09:24:03	<u>4fcc01519d248741a5b27f</u> <u>658ca3a275c1b510dfbbf0</u> <u>cace99e8ebba255b6ba1</u>	+ 0.00426555 BTC	✓
126	2018-06-29 09:29:32	<u>9b8c6fa1e60dc005427ec5</u> <u>1d2ae9dade044f5143a93a</u> <u>f1a0de20062468ebdfef</u>	+ 0.00380081 BTC	✓
127	2018-06-22 11:28:40	<u>33f45c604d99693be0e89a</u> <u>f43fee421f37d83f86a730</u> <u>6ef95011246ea0adc014</u>	- 0.00391953 BTC	✓
128	2018-06-22 09:25:13	<u>5f941c5e6b3e9047f84d62</u> <u>b6bf2d263318bd5a9575f1</u> <u>c160ce8179c878926a0d</u>	+ 0.00391953 BTC	✓
129	2018-06-15 14:54:34	<u>86c74dfc56d354b547bf2</u> <u>acacfc62867d18594acb4e</u> <u>8ec04a6c7ddd6f880ada</u>	- 0.00377956 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-15 08:42:54	<u>ca31ae2e7b21fb029eae4e96ad488bbad82f9a7965623439353fca6f13679f51</u>	+ 0.00377956 BTC	✓
131	2018-06-08 20:06:53	<u>14c07390595722ae1c2a162c15b85f2db0de2a679d0b21cc5fd127245ac65ab3</u>	- 0.00494574 BTC	✓
132	2018-06-08 09:20:53	<u>46196c6fcdafdb040d8baf0d8840ac413496d342d45132d18cb08cf321d3a3a5</u>	+ 0.00494574 BTC	✓
133	2018-06-02 21:04:10	<u>a0adb5ec7190b8f6e1ef8c141ba372598e098f8691ee83e56d10f32bb9bb51ee</u>	- 0.00497904 BTC	✓
134	2018-06-01 09:52:43	<u>503d2de18369aa09098b6acaabe2dacb52cbf6eb7399d48ef558c907a5f5b9bb</u>	+ 0.00497904 BTC	✓
135	2018-05-25 22:56:31	<u>09fb44caaa198792f5882f3fa644478c39c5ec4c3ef065d5ce3b2b8ee97766cf</u>	- 0.00541074 BTC	✓
136	2018-05-25 09:13:33	<u>dbd4e6f58d789d1486743636c9b9f60768bd9665d5ac5c1690517ebb4a788af6</u>	+ 0.00541074 BTC	✓
137	2018-05-18 13:21:30	<u>7c05b60be3a2ab10c98aa24810932bd611d691005cb9168c12aa9fba44f80442</u>	- 0.00357749 BTC	✓
138	2018-05-18 12:13:23	<u>beb7a2245bde064dd930b876f32912ca9e159a48bcee362eb9a9b9176878948</u>	+ 0.00357749 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-13 02:19:35	<u>66d2231f6e2e809db57dca38f732e5c2e4330e8a069e806a1ec243fa174d6b0c</u>	- 0.00547207 BTC	✓
140	2018-05-12 00:21:17	<u>f0642cefb117ebc07829daf8341891af5b6934376d941a6d733cb6cece2677e7</u>	+ 0.00547207 BTC	✓
141	2018-05-10 01:38:00	<u>d002e3cfae82bd4dc769024c06e5bc1bc6296b4a93c37d234c00dadaa3339412</u>	- 0.00572826 BTC	✓
142	2018-05-09 19:30:44	<u>69b6f27b8aaafa343f7ce70734b2713a9a5fc809d638bbf523eaa91c2084b516</u>	- 0.19600000 BTC	✓
143	2018-05-09 19:03:11	<u>9d5d19e80b19b9bc38eddec45b996579ad693c7473ea22483b5d37596987217f</u>	+ 0.19600000 BTC	✓
144	2018-05-04 09:55:50	<u>5a66d3d1a3ab2bcbe3ecbf9c08e8f53ec30e58ae67c139b160618150775b56ed</u>	- 0.00569038 BTC	✓
145	2018-05-04 09:28:25	<u>bdeca76de88a86f408e46d6fb9643fe46240b704427e71f4baabf4a88df0de0c</u>	+ 0.00569038 BTC	✓
146	2018-04-27 09:16:45	<u>23749e3c8c0d781a497a5aba40ec3e63be7d43b48f9093ea080bfbe9749705e5</u>	+ 0.00572826 BTC	✓
147	2018-04-20 12:27:09	<u>28ef38cfb06757a9cd30a735ae1fe8c729e2fa31baff5fa4df6f08c19c6fa65f</u>	- 0.00593524 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-20 10:01:14	<u>882d5c296222a724b41781</u> <u>ab1ff581f01471f4354252</u> <u>1799408f18fa35bb177f</u>	+ 0.00593524 BTC	✓
149	2018-04-13 10:41:46	<u>f7ee40a13ed6da6fd3062b</u> <u>9e9aa0c284555cc216d077</u> <u>2613c1dca39c80092cea</u>	- 0.00629151 BTC	✓
150	2018-04-13 08:32:07	<u>fdbf8eae2d85230ecfba53</u> <u>55208f51b3516c81f40c5b</u> <u>5add7f2a5789873d29ae</u>	+ 0.00629151 BTC	✓
151	2018-04-06 13:00:16	<u>aef6d12ecf6c2527264d64</u> <u>0fea2b12f21b101302a719</u> <u>ab7afe2ae385ff99ef8a</u>	- 0.00184656 BTC	✓
152	2018-04-06 10:36:00	<u>160dc0f98ead45ee2291fc</u> <u>530069b630e3cba07b99c8</u> <u>72003b3150430a9c1084</u>	+ 0.00184656 BTC	✓
153	2018-04-04 12:50:01	<u>49f82b0b2d7ce5175df7d7</u> <u>c42165525e9922537f3861</u> <u>b692bb7c1e3a779b170b</u>	- 0.00466777 BTC	✓
154	2018-04-04 10:09:14	<u>f2a25c6ec898f79b14b639</u> <u>fb1ae7abb7384ab93ec5f</u> <u>e8828ec01f2745dc3c52</u>	+ 0.00466777 BTC	✓
155	2018-03-30 12:52:10	<u>c2c0837ef62beb7e00b61c</u> <u>ad089f7cf2a2cc66ba131b</u> <u>902ea700b2a56e678713</u>	- 0.00644940 BTC	✓
156	2018-03-30 10:35:25	<u>08d19bb2a73f70afc1543b</u> <u>b87016f3b9be38039c1010</u> <u>11cdefb5454c4b339734</u>	+ 0.00644940 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-23 13:02:02	<u><a href="#">e11a3a95e78e5bf35e9a17df86ef48ce04e96a8eced91e7ab35a3aaac53241b7</a></u>	- 0.00585907 BTC	✓
158	2018-03-23 12:12:35	<u><a href="#">36aa2643d084c8da1f5d9f225adc15c99d1a7b6c45cfaef83984a4dc3e1e9714</a></u>	+ 0.00585907 BTC	✓
159	2018-03-16 11:40:20	<u><a href="#">734ede2ab13b1bb4ad9867a0cbacda0e213008f517776f4f5d21e29e43a341c7</a></u>	- 0.00648422 BTC	✓
160	2018-03-16 09:27:54	<u><a href="#">5de5978ea4d981c801d67fc0c51938da99aa8ee85696a5d27c406932c4a3954d</a></u>	+ 0.00648422 BTC	✓
161	2018-03-09 16:00:13	<u><a href="#">23f2c005668527755ef77acb696738945d90764f7b136e9cf270f07954d18afa</a></u>	- 0.00477759 BTC	✓
162	2018-03-09 11:16:15	<u><a href="#">37479181ce0715dbe8dddeaa64c847fc9b6420a43ee4e887e226edebc0aeeebd</a></u>	+ 0.00477759 BTC	✓
163	2018-03-02 11:54:14	<u><a href="#">1338cf480ca13feb9c177c0f85546d8f3b120084ced7413d609c3925a5c3018a</a></u>	- 0.00146281 BTC	✓
164	2018-03-02 09:22:12	<u><a href="#">35e2a8b132c742a1e3dced64bedf4f4ce5be0c364a4784d8958a8f0940da9226</a></u>	+ 0.00146281 BTC	✓
165	2018-02-28 11:21:03	<u><a href="#">68e79305b6dfb218ba798481d0a2ed3289a1a0f74a414a47b969ab2053867656</a></u>	- 0.00594527 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-28 09:36:53	<u>7c7159d7cb1eabb0cacao2e8a0d95e6bfb79e0c1b87676190ed24a81be745434</u>	+ 0.00594527 BTC	✓
167	2018-02-22 19:47:13	<u>150f719631a7d7f3c2d668952beae04e323e00f83d360417dd0c7d8660c7dadcd</u>	- 0.01491120 BTC	✓
168	2018-02-22 11:50:07	<u>0149e0773ea29af705918f4e93702304ae0e6ab6a5881b9d4816c4ab3f7b65d6</u>	+ 0.01491120 BTC	✓
169	2018-02-20 02:38:52	<u>5fabe86ffee53ee748b81ace53a82e75e58823dfdbad334ce328c15ee3892033</u>	- 0.00313224 BTC	✓
170	2018-02-09 08:37:35	<u>77db33d9e0e95f4d6df3a0b351f9437a06e213c8a09fe23ce6e5352ca2b169ca</u>	+ 0.00313224 BTC	✓
171	2018-02-06 22:27:11	<u>031f793d65f2449c493a07411abaeb422b9733614be317155e923e8ad8f83c0a</u>	- 0.01116183 BTC	✓
172	2018-02-06 21:25:20	<u>ae5572f0653e53b6b00254ab6624e7f2f01f771d568f06a5cdf870061bdc2517</u>	+ 0.01116183 BTC	✓
173	2018-01-28 13:06:29	<u>72104b763b0dbbc14bb4444c9f92f7c7d2c2c8aaf9088b09f172b3b6a8618ceb</u>	- 0.01741264 BTC	✓
174	2018-01-28 10:03:40	<u>39ac4b3580a0295d9c8c835199cff05e3d31980d7cf7c7176780bb1ea4df7a52</u>	+ 0.01741264 BTC	✓

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