

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BT1QXCx4MEokcxzZhjDYkkVA9x1ca8GHj</u>
TOTAL RECEIVED	2.13777474 BTC
	134,466.00 USD
TOTAL SEND	2.13777474 BTC
	134,466.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-21 02:39:34	<u>4febac1cda75d2d41ad482</u> <u>a83a1d53d72d9cd4001b1c</u> <u>cc1e4eccae22326cfdd9</u>	- 0.01484697 BTC	
2	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.01484697 BTC	
3	2018-03-20 06:03:40	<u>87a8772f40c9304e19f513</u> <u>6c37640cf4a1d767ce6643</u> <u>8f59e9d223dd3ddd8045</u>	- 0.01471354 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.01471354 BTC	✓
5	2018-03-19 20:12:18	<u>660ccddc288cd4d60f2a7b</u> <u>2026c81aa639f0317258aa</u> <u>558debda3395ebc3cb05</u>	- 0.00879606 BTC	✓
6	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00879606 BTC	✓
7	2018-03-18 13:34:11	<u>067031c0b377c5ed5dc994</u> <u>416a7115fc7ee89c8fd2ec</u> <u>7a9ff1b3600a1fa76359</u>	- 0.01474516 BTC	✓
8	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.01474516 BTC	✓
9	2018-03-17 04:33:36	<u>26cf55c7b4c93a1d273bff</u> <u>6d34b763bd4f84a1649b93</u> <u>441e563666f118dbe9b5</u>	- 0.01448532 BTC	✓
10	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.01448532 BTC	✓
11	2018-03-16 08:28:02	<u>75ad4b52baa78a03393c92</u> <u>701b6f6ad7ec959768b97c</u> <u>8664a95ae52c63e89989</u>	- 0.01459744 BTC	✓
12	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.01459744 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 11:57:58	<u>c79c8cff30b70b298ece0e</u> <u>b39aab76dbe99a922a848a</u> <u>727b7ae75f7c262e37e3</u>	- 0.01456720 BTC	✓
14	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.01456720 BTC	✓
15	2018-03-14 14:57:09	<u>657de56a59170796b8c6ad</u> <u>b30a2d02edce8d6a8e02a0</u> <u>fed622172923bdf5c8b2</u>	- 0.01446471 BTC	✓
16	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.01446471 BTC	✓
17	2018-03-13 04:39:00	<u>08d1c67fab23ce497c08f5</u> <u>4b739d789d3fec936dc70f</u> <u>874e988644bf0f958491</u>	- 0.01443455 BTC	✓
18	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.01443455 BTC	✓
19	2018-03-12 18:17:47	<u>15fa762a3c901071afe4d5</u> <u>2af13706279973ce3f2b6f</u> <u>78703ffa24926b77713b</u>	- 0.01446199 BTC	✓
20	2018-03-12 18:17:47	<u>15fa762a3c901071afe4d5</u> <u>2af13706279973ce3f2b6f</u> <u>78703ffa24926b77713b</u>	- 0.01449956 BTC	✓
21	2018-03-12 18:17:47	<u>15fa762a3c901071afe4d5</u> <u>2af13706279973ce3f2b6f</u> <u>78703ffa24926b77713b</u>	- 0.01461415 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.01446199 BTC	✓
23	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.01461415 BTC	✓
24	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.01449956 BTC	✓
25	2018-03-09 09:37:21	<u>bae20e6e9b75090d0aa053</u> <u>c9d502ca55f53e2efdd9e1</u> <u>99682e6c520aff9c0073</u>	- 0.01447283 BTC	✓
26	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.01447283 BTC	✓
27	2018-03-08 12:10:01	<u>5d4846b65b33f26224e025</u> <u>c38892f7a42c53aa429fdd</u> <u>fb2a659ba140b139b57f</u>	- 0.01267185 BTC	✓
28	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.01267185 BTC	✓
29	2018-03-07 03:33:41	<u>6ef7af61c6e752452a7eff</u> <u>45c9512f4e74eb694db8b1</u> <u>e69f28298f4ee76dd874</u>	- 0.01348457 BTC	✓
30	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.01348457 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 05:06:54	<u>843d74184a85b3ee98877a</u> <u>e5e76e046e5db1023ca91f</u> <u>34ceca444a03024eb4a9</u>	- 0.01373968 BTC	✓
32	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.01373968 BTC	✓
33	2018-03-05 05:58:39	<u>7eb850f6e25a7648c33ba6</u> <u>631a7b7e7075446bc005e0</u> <u>fc03a62bf3e54db5cec8</u>	- 0.01424200 BTC	✓
34	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.01424200 BTC	✓
35	2018-03-04 08:21:01	<u>eff94651813a95bdb453d9</u> <u>338dd6b2869914c4a4a8be</u> <u>41293ceae382c6796cc0</u>	- 0.01365376 BTC	✓
36	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.01365376 BTC	✓
37	2018-03-03 21:03:15	<u>462cde679eb0c9cec3c0de</u> <u>d6775ad2d9b5f08c0594da</u> <u>1b08c4c4f28171f466e4</u>	- 0.00870155 BTC	✓
38	2018-03-03 08:22:48	<u>9b950855d77050d4fb434a</u> <u>2fe3190af43e0ff8ce3ec9</u> <u>c2fa2259e2434685f5d4</u>	- 0.01543408 BTC	✓
39	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.01543408 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 06:00:39	<u>7886d88c7f2327be87e7ca</u> <u>b6ba3309afc4d94d7f957c</u> <u>6c70c9ae30072128c94f</u>	- 0.02697928 BTC	✓
41	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da876552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.02697928 BTC	✓
42	2018-03-01 07:37:56	<u>f83337b515726e8a83a1be</u> <u>6e07efa9a858d1307b96a4</u> <u>17d793194c92337b48eb</u>	- 0.02690149 BTC	✓
43	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.02690149 BTC	✓
44	2018-02-28 08:11:15	<u>06f07f43bf2c009b00b904</u> <u>2c526579cbcbe1ead6b317</u> <u>cb18f5d4e4d935731e0d</u>	- 0.02685109 BTC	✓
45	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.02685109 BTC	✓
46	2018-02-27 10:16:49	<u>e9cb3e4bda5e3c52607797</u> <u>05cd5977bde4baed2b0e57</u> <u>b4cdebbe75de3bca7cf0</u>	- 0.02691775 BTC	✓
47	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.02691775 BTC	✓
48	2018-02-26 10:20:43	<u>01800b05c1d305aa7452e2</u> <u>b8e2d12b469bbb234555dc</u> <u>bea1e550a6bd812ad6f3</u>	- 0.02667493 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc70369831a7b6aee1992dd9c4b4c00fc07d3d0e35d3884</u>	+ 0.02667493 BTC	✓
50	2018-02-25 03:21:57	<u>6c15d7ea84c089436b0d74265027020b6e5cd1d944a6f6bae8dd56ce3ed0eef3</u>	- 0.02757715 BTC	✓
51	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac3d3273e2b8425f56a5d2b4b75939e76fedc4d7befc</u>	+ 0.02757715 BTC	✓
52	2018-02-24 15:03:53	<u>4ed9b6ef820bc7db6698e7f4a8fc1d2581d73b60e32ab41bb89f12cdb26c4504</u>	- 0.10618500 BTC	✓
53	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec999c3598131a65f726b9dde93f4aa63b6679b926fb</u>	- 0.02669310 BTC	✓
54	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec999c3598131a65f726b9dde93f4aa63b6679b926fb</u>	- 0.02672514 BTC	✓
55	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec999c3598131a65f726b9dde93f4aa63b6679b926fb</u>	- 0.02714459 BTC	✓
56	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec999c3598131a65f726b9dde93f4aa63b6679b926fb</u>	- 0.02750801 BTC	✓
57	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec999c3598131a65f726b9dde93f4aa63b6679b926fb</u>	- 0.02791914 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec</u> <u>999c3598131a65f726b9dd</u> <u>e93f4aa63b6679b926fb</u>	- 0.02799893 BTC	✓
59	2018-02-24 15:03:53	<u>b9b4e13e569541348042ec</u> <u>999c3598131a65f726b9dd</u> <u>e93f4aa63b6679b926fb</u>	- 0.02806362 BTC	✓
60	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.02714459 BTC	✓
61	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.02669310 BTC	✓
62	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.02672514 BTC	✓
63	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.02750801 BTC	✓
64	2018-02-20 04:56:02	<u>d5d75a24117dad7d401cb4</u> <u>6f0f15d297c8a19684e90b</u> <u>049409e0d6016563c474</u>	+ 0.10618500 BTC	✓
65	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.02799893 BTC	✓
66	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.02791914 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.02806362 BTC	✓
68	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851a</u> <u>e3f23b87a8e73e5af47216</u> <u>6a705bdcae13f0325b69</u>	- 0.02791192 BTC	✓
69	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.02791192 BTC	✓
70	2018-02-16 05:57:19	<u>46f3a4ef73b4661e5b931d</u> <u>9c0165d1cadd04f5921dc8</u> <u>a30fedfc7b720754cb32</u>	- 0.02760407 BTC	✓
71	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.02760407 BTC	✓
72	2018-02-15 09:42:05	<u>efaa98d6e353ccf1e16f66</u> <u>ff064c8fe0e2866442d64d</u> <u>0f08d5f571b2c4c0f52c</u>	- 0.02809707 BTC	✓
73	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.02809707 BTC	✓
74	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26</u> <u>b79284b51cea8b27598bdb</u> <u>979cdb0aa967aa6c3f80</u>	- 0.02713640 BTC	✓
75	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.02713640 BTC	✓

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76	2018-02-13 05:43:10	<u>5b754682567e6aa7329ca6</u> <u>18749096145d5a8d4c9ef1</u> <u>2e078be3a8569656f454</u>	- 0.02555550 BTC	✓
77	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.02555550 BTC	✓
78	2018-02-12 08:37:45	<u>a325a27a831f14fa02e98b</u> <u>ef938fd04361d179c0b2d4</u> <u>2480a6340b4947a9f549</u>	- 0.02582992 BTC	✓
79	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa6</u> <u>45e46dcf4d9764ca1d4a51</u> <u>965448e282f2d9299cd1</u>	+ 0.02582992 BTC	✓
80	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01857345 BTC	✓
81	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01861711 BTC	✓
82	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01865257 BTC	✓
83	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01868338 BTC	✓
84	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01875022 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01877582 BTC	✓
86	2018-02-11 12:08:38	<u>6e05593141f7687fc5591d</u> <u>896b4cd1f39ba5ce4a39e6</u> <u>8bc5c813225c7994856b</u>	- 0.01888986 BTC	✓
87	2018-02-11 12:08:38	<u>4063e8504624d8e9e5403f</u> <u>ccc791f1770517ecd52ebd</u> <u>2703896d9ccdfc2c3b81</u>	- 0.01843367 BTC	✓
88	2018-02-11 12:08:38	<u>4063e8504624d8e9e5403f</u> <u>ccc791f1770517ecd52ebd</u> <u>2703896d9ccdfc2c3b81</u>	- 0.01845754 BTC	✓
89	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b2</u> <u>9fa7303edfb02d96897bb0</u> <u>a08b778a3273ee296262</u>	- 0.02314038 BTC	✓
90	2018-02-11 12:08:38	<u>ab1b81d89c682976a042b2</u> <u>9fa7303edfb02d96897bb0</u> <u>a08b778a3273ee296262</u>	- 0.02352324 BTC	✓
91	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02143018 BTC	✓
92	2018-02-11 12:08:38	<u>0c260dee7b256463638903</u> <u>27605bdae5161de0bf9c9e</u> <u>b6a956459a9fa6015c24</u>	- 0.02198075 BTC	✓
93	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02229411 BTC	✓

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94	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92</u> <u>c92f0569731fe12ab2e5de</u> <u>70efdee296e271c83a9b</u>	- 0.02240700 BTC	✓
95	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02381656 BTC	✓
96	2018-02-11 12:08:38	<u>ac7476215cf3bdb900e9d3</u> <u>2bab1556131b9d3dafd4a5</u> <u>0115c65a2f266c12c53a</u>	- 0.02445071 BTC	✓
97	2018-02-11 12:08:38	<u>533837e0d4324201e6ed6f</u> <u>43a1f0d52ea720446ced00</u> <u>58694f1436a67aba1bbb</u>	- 0.01801550 BTC	✓
98	2018-02-11 12:08:38	<u>533837e0d4324201e6ed6f</u> <u>43a1f0d52ea720446ced00</u> <u>58694f1436a67aba1bbb</u>	- 0.01805183 BTC	✓
99	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01914231 BTC	✓
100	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b890</u> <u>1b8a9c4588e6482d5bd65c</u> <u>fda7476c3f6b15e13608</u>	- 0.01927416 BTC	✓
101	2018-02-11 12:08:38	<u>cbc521a806567212943bcf</u> <u>90c1ad16f757e4b5716724</u> <u>2cd4d0cb9bef98bb90e5</u>	- 0.02536433 BTC	✓
102	2018-02-11 12:08:38	<u>a44d72e7c2e235a707463d</u> <u>661c0bdcfc3e203c39718a</u> <u>f1fbaacd58348708c67c</u>	- 0.02085526 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 12:08:38	<u>bb04d989ef4b4064c2c2db</u> <u>f6449e96a8a94e129378a7</u> <u>28bdb0d4cb2639ae4b27</u>	- 0.01982449 BTC	✓
104	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.02536433 BTC	✓
105	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02457373 BTC	✓
106	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02485394 BTC	✓
107	2018-02-10 07:10:30	<u>13b94ad37cddc1d2d52cc5</u> <u>0989b8076451286e2ab1eb</u> <u>4add8548f0efb49b2679</u>	- 0.02487655 BTC	✓
108	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.02352324 BTC	✓
109	2018-02-09 08:16:00	<u>06726abfe0c0599b9d978c</u> <u>99ed7915945dbb151b65ab</u> <u>94590e74032453dee4d2</u>	+ 0.02085526 BTC	✓
110	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.01982449 BTC	✓
111	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.02457373 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.01868338 BTC	✓
113	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.01927416 BTC	✓
114	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.01877582 BTC	✓
115	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.01914231 BTC	✓
116	2018-02-03 10:01:51	<u>dfb31cbfffffa3cb49b43e5</u> <u>d3d85c2f382673d1c1839f</u> <u>ce3e6afca5163ebace42</u>	- 0.02549822 BTC	✓
117	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.01888986 BTC	✓
118	2018-02-02 21:10:41	<u>f914e11753dc7082c38532</u> <u>4b1e8820e136aa7a12441a</u> <u>110a9160d2db300c8c37</u>	- 0.02632079 BTC	✓
119	2018-02-02 01:31:56	<u>7d86e9d10dcd786ac24cad</u> <u>66882a583ab2308b467819</u> <u>f7e3179ff2c271c2af1f</u>	- 0.02669464 BTC	✓
120	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.01843367 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.01857345 BTC	✓
122	2018-01-31 11:24:14	<u>d3e9a42a7053c02682c8f9</u> <u>8fc6e8fb6f5f5942b3098b</u> <u>44c8e38ee88091fc35d6</u>	- 0.02867332 BTC	✓
123	2018-01-31 11:24:14	<u>d3e9a42a7053c02682c8f9</u> <u>8fc6e8fb6f5f5942b3098b</u> <u>44c8e38ee88091fc35d6</u>	- 0.02903967 BTC	✓
124	2018-01-31 06:03:07	<u>0e263902b64ac2c4d7cd45</u> <u>f369eaf3ae5d0755564fcb</u> <u>24064e605ddcc75f5e01</u>	- 0.02939451 BTC	✓
125	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.01801550 BTC	✓
126	2018-01-30 12:58:21	<u>c53fe4fa8eb308edcf69a7</u> <u>fcdb6fd9c54d3bb65b4dbc</u> <u>0e1b4e44606640c07225</u>	- 0.03072341 BTC	✓
127	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.01805183 BTC	✓
128	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b4</u> <u>5cb15dd884ecb510412c2a</u> <u>2a629cd0d988a68a587f</u>	- 0.03217857 BTC	✓
129	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b4</u> <u>5cb15dd884ecb510412c2a</u> <u>2a629cd0d988a68a587f</u>	- 0.03251604 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-29 14:25:22	<u>11df83c61996b9f41d18b45cb15dd884ecb510412c2a2a629cd0d988a68a587f</u>	- 0.03256072 BTC	✓
131	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee8bc546dc870e824cf9b85bfc485b82a325a842144a</u>	+ 0.01865257 BTC	✓
132	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae79cdf98a7fd958d2a9e3fa8cc0b451bd0b63e1fa36c</u>	+ 0.01861711 BTC	✓
133	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f530d902ce6dc06393cf647f338faa9ef69001b0c775e</u>	+ 0.00870155 BTC	✓
134	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5ec96816c9cc488b7fcab0a91a847301a9567bb242c</u>	+ 0.01875022 BTC	✓
135	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b443620ab476856c7c68c479f5cb77a47e69f70b6b86f</u>	+ 0.02143018 BTC	✓
136	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66eab7d9f8a80fcbc122c5bd02fb454f04c8845c9704</u>	+ 0.02198075 BTC	✓
137	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.02240700 BTC	✓
138	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.02229411 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-21 17:12:10	<u>19eae18f6f87cc864c9398</u> <u>914edf723c217f967a069a</u> <u>da0ca6d56e84d8761b8c</u>	- 0.06756508 BTC	✓
140	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.02314038 BTC	✓
141	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.02381656 BTC	✓
142	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.01845754 BTC	✓
143	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.02549822 BTC	✓
144	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.02487655 BTC	✓
145	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.02485394 BTC	✓
146	2018-01-15 07:26:50	<u>a12eef9c0094cb1df56189</u> <u>cdc5a53d8eb6a2d057d140</u> <u>50877c0fdf18af71d88f</u>	+ 0.02669464 BTC	✓
147	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.02445071 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.02632079 BTC	✓
149	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02867332 BTC	✓
150	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.02903967 BTC	✓
151	2018-01-11 15:26:40	<u>7baa609a76e2e85aa63315</u> <u>ddad921efcd012f106c3c1</u> <u>6342535c9846e9d4ac23</u>	- 0.21466000 BTC	✓
152	2018-01-11 15:26:40	<u>63127bb8dd8e7ba26f6734</u> <u>95fbda91eda03a6b002aaf</u> <u>c340bccfc0f99b8e2d9c</u>	- 0.09834005 BTC	✓
153	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02939451 BTC	✓
154	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.03072341 BTC	✓
155	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.03251604 BTC	✓
156	2018-01-08 13:41:50	<u>cec821a7ce7e18b59c74fd</u> <u>51bda19dc70bc58522d33d</u> <u>bcb09556b9a8f4d99eeb</u>	+ 0.21466000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdba9afa9e01250545b29a7731fa</u>	+ 0.03256072 BTC	✓
158	2018-01-07 01:36:47	<u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u>	+ 0.03217857 BTC	✓
159	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u>	+ 0.09834005 BTC	✓
160	2018-01-04 14:04:00	<u>6e8f9df4202ea469aa011092b3c101c185be41145df138ace456b029aec9f087</u>	+ 0.06756508 BTC	✓

* USD values displayed at the time of transaction

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