

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D7ZukDWXqbdyoTMmwsM7kTy9x7BtdkehW</u>
TOTAL RECEIVED	0.05492459 BTC
	3,452.33 USD
TOTAL SEND	0.05492459 BTC
	3,452.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 06:13:58	<u>4bedff50553630be2495ad</u> <u>5a11c17c79d13291d7a775</u> <u>ca86dfceb50a7e918cbe</u>	- 0.00032063 BTC	
			18.65 USD	
2	2021-10-25 17:47:11	<u>0393a2a12f891992f30910</u> <u>6187fe4020eb07aec5e6c1</u> <u>645e832a1a160be98a2e</u>	+ 0.00032063 BTC	
			20.22 USD	
3	2021-08-03 16:35:21	<u>0a23ab291ff925e50cbb3b</u> <u>3733940f0acde06d036e09</u> <u>2151888d63394f3e07a7</u>	- 0.00151022 BTC	
			57.70 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-02 05:08:50	<u>32c5fafd8b93ea84be6641</u> <u>c0d168b192c7b146389d60</u> <u>83950a042ee2e0832612</u>	+ 0.00151022 BTC 59.71 USD	 ✓
5	2018-10-01 08:27:44	<u>8a159a6f161c7001c19add</u> <u>75fe0d3cc0870dab16cc1a</u> <u>1bd6bd12d816b2203025</u>	- 0.00021508 BTC	✓
6	2018-09-30 08:06:23	<u>76b11ffc582bc2b54c2627</u> <u>d61a34684f10e87c6c4355</u> <u>bf8be64fa63ed4ce2aaa</u>	- 0.00021089 BTC	✓
7	2018-09-30 08:06:23	<u>76b11ffc582bc2b54c2627</u> <u>d61a34684f10e87c6c4355</u> <u>bf8be64fa63ed4ce2aaa</u>	- 0.00020768 BTC	✓
8	2018-09-29 12:41:58	<u>962189a6a3ff9930c18bbc</u> <u>31853025845921ddd46f36</u> <u>c515f124256f37e9d763</u>	- 0.00016226 BTC	✓
9	2018-09-29 12:41:58	<u>962189a6a3ff9930c18bbc</u> <u>31853025845921ddd46f36</u> <u>c515f124256f37e9d763</u>	- 0.00020635 BTC	✓
10	2018-09-29 12:41:58	<u>962189a6a3ff9930c18bbc</u> <u>31853025845921ddd46f36</u> <u>c515f124256f37e9d763</u>	- 0.00022871 BTC	✓
11	2018-09-29 12:41:58	<u>962189a6a3ff9930c18bbc</u> <u>31853025845921ddd46f36</u> <u>c515f124256f37e9d763</u>	- 0.00015021 BTC	✓
12	2018-09-29 12:41:58	<u>962189a6a3ff9930c18bbc</u> <u>31853025845921ddd46f36</u> <u>c515f124256f37e9d763</u>	- 0.00026845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 12:41:58	<u>52b2eed1742eaf47674479</u> <u>94a254c515af107a276673</u> <u>4685edb40c3a998d27f5</u>	- 0.00015044 BTC	✓
14	2018-09-29 12:41:58	<u>52b2eed1742eaf47674479</u> <u>94a254c515af107a276673</u> <u>4685edb40c3a998d27f5</u>	- 0.00016048 BTC	✓
15	2018-09-29 12:41:58	<u>52b2eed1742eaf47674479</u> <u>94a254c515af107a276673</u> <u>4685edb40c3a998d27f5</u>	- 0.00028595 BTC	✓
16	2018-09-29 12:41:58	<u>52b2eed1742eaf47674479</u> <u>94a254c515af107a276673</u> <u>4685edb40c3a998d27f5</u>	- 0.00025350 BTC	✓
17	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00020029 BTC	✓
18	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00025964 BTC	✓
19	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00021505 BTC	✓
20	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00016692 BTC	✓
21	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b37086</u> <u>8853fbfbb1a714c3bb7ade</u> <u>9e4fcb0bb3fd22a5f930</u>	- 0.00025274 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00015143 BTC	✓
23	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00025499 BTC	✓
24	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00015039 BTC	✓
25	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00020252 BTC	✓
26	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00026705 BTC	✓
27	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00016134 BTC	✓
28	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00020594 BTC	✓
29	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00015271 BTC	✓
30	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00023367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00022127 BTC	✓
32	2018-09-29 01:52:09	<u>bfbf00b74a7ae3d2b370868853fbfbb1a714c3bb7ade9e4fcb0bb3fd22a5f930</u>	- 0.00025453 BTC	✓
33	2018-09-20 15:28:19	<u>9d15d9c597a48372b868451c0d3da01eeb365252a84894f75f15339071844900</u>	- 0.00028588 BTC	✓
34	2018-09-20 15:28:19	<u>9d15d9c597a48372b868451c0d3da01eeb365252a84894f75f15339071844900</u>	- 0.00039339 BTC	✓
35	2018-09-13 17:45:25	<u>2992f3a93c7710ee0e7034b490f5a8c2b82d5854dd829e3a3eb8a9c3e3ffe0e1</u>	- 0.00030121 BTC	✓
36	2018-09-13 14:46:54	<u>869b4038c083dbecc9738146f049ce65ec03bae9d7d069fc5659b9595bab28a8</u>	- 0.00051131 BTC	✓
37	2018-09-13 14:46:54	<u>869b4038c083dbecc9738146f049ce65ec03bae9d7d069fc5659b9595bab28a8</u>	- 0.00050071 BTC	✓
38	2018-09-13 14:46:54	<u>869b4038c083dbecc9738146f049ce65ec03bae9d7d069fc5659b9595bab28a8</u>	- 0.00038108 BTC	✓
39	2018-09-10 05:25:18	<u>30ea6a5dea5d6d95c90f55951695fe1d26129228ffb6d48aeab09abe3b31f1eb</u>	- 0.00025729 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 13:17:07	<u>9cd481696746e72c2b7d50</u> <u>c1e1e5aaac33a1277bc3b6</u> <u>2e931116acb190fe5e53</u>	- 0.00015669 BTC	✓
41	2018-08-28 18:55:28	<u>b3163989829d41cb29dbac</u> <u>bf587197053c8c289d1038</u> <u>b92923af97c1f6686766</u>	- 0.00045276 BTC	✓
42	2018-08-28 05:14:31	<u>46d4e05342d774b54b72b5</u> <u>9a2e17f5ec80ab72228b44</u> <u>7bf41dc8a8057ac54b34</u>	- 0.00023388 BTC	✓
43	2018-08-13 04:46:26	<u>09c1df3d4f76f52b10eaa5</u> <u>c7235951dba20a0d49f3a2</u> <u>f260ab84b29dcec29edb</u>	- 0.00021010 BTC	✓
44	2018-08-13 04:46:26	<u>68c0f4ba63c00848d9484f</u> <u>daea7e1b598d93fba99344</u> <u>0ace25d53f224117f53a</u>	- 0.00015888 BTC	✓
45	2018-07-23 07:34:29	<u>800bc4d5c1a119cccbd29a</u> <u>4d6308c27578e897e3cc7b</u> <u>daf0795c4b7ec6c87eda</u>	- 0.00020468 BTC	✓
46	2018-07-13 05:23:12	<u>525dc554f7bb8cdf0695f3</u> <u>6059bc37ef3b453cda4e47</u> <u>90d231e3399602f26b89</u>	- 0.00016225 BTC	✓
47	2018-07-12 05:34:11	<u>7853f403192737a8378e80</u> <u>8b277f565b5c73f14cc121</u> <u>9dd221607905b71399e4</u>	- 0.00016019 BTC	✓
48	2018-06-28 07:13:46	<u>ccf4ddf3a4ea10fba02181</u> <u>3344c859be1c31d01bc092</u> <u>595550c969fd7047e349</u>	- 0.00015426 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-09 06:12:58	<u>b3596be08f1aafe0180b3e3f37276a9a5fd4f18e2b28a3e1e1ebf422f21affb0</u>	- 0.00028614 BTC	✓
50	2018-05-23 11:48:29	<u>c0b900e6de462bc0384e1a49725bee339b3cede77f803f2371cc53c583118289</u>	- 0.00020612 BTC	✓
51	2018-05-23 11:43:31	<u>8506ecad06d662a286836889de28c5fccc3bef8a8240858b431b2a6388a99af7</u>	- 0.00028584 BTC	✓
52	2018-05-05 06:06:03	<u>5ed9e42750e45e5e4d14279260b2743289dfdaa0e07fa963bf7e9a1ac51a5975</u>	- 0.00015808 BTC	✓
53	2018-04-29 20:13:21	<u>4e9d11b5f72aaf3ed8a797c37a57cb4a9c2c880a74c438ba52cd621321143271</u>	+ 0.00020468 BTC	✓
54	2018-04-29 15:01:53	<u>289dc5840fdf99e756d2d58e0790a25451a16a19ecd7768f3d618fe814ad8f1a</u>	+ 0.00030121 BTC	✓
55	2018-04-29 13:37:37	<u>99223ea60eae403ee349e5c83ca1dbbec64daf7f3dbd44f1a961fefff90adadf</u>	+ 0.00023388 BTC	✓
56	2018-04-29 12:38:30	<u>972b2c60edbb562a53475602d0a0222d4172ea8dfbed70864b44f37b28910e7d</u>	+ 0.00026845 BTC	✓
57	2018-04-29 11:36:47	<u>c887bb1e8b3c28e480e75994ea3cef3675b60b9ef49c5fea977d24cb92765563</u>	+ 0.00026705 BTC	✓

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58	2018-04-28 19:20:52	<u>f2c1318647f3d9a4c91ba7</u> <u>6b7142ecceded32fcc1f6</u> <u>204713eee5cf920036a9</u>	+ 0.00020612 BTC	✓
59	2018-04-28 17:59:38	<u>dcf0ad08eb4af462502628</u> <u>b51c87cbf81316887ad382</u> <u>2da6f19eace16ddd7b9d</u>	+ 0.00025729 BTC	✓
60	2018-04-27 18:05:48	<u>c64cb873010543f6e07d30</u> <u>35d9f715393f8ebd2b11be</u> <u>6cda26611bf49ed04826</u>	+ 0.00023367 BTC	✓
61	2018-04-27 15:55:16	<u>ed0eeee99cc3d0a2fe543d</u> <u>c7a0675d3e9541ff9e852f</u> <u>5a0c9a6a8be88934151b</u>	+ 0.00022127 BTC	✓
62	2018-04-27 07:54:44	<u>fc8c8e83bb4873452a3762</u> <u>c237a07fd2998f9a35c073</u> <u>b0f648569c0f0ad223a1</u>	+ 0.00025499 BTC	✓
63	2018-04-27 05:40:28	<u>4b8434fce5f192f9b5b1e9</u> <u>515356064b916a88f9a7f8</u> <u>1616bd30ec25c33cfd19</u>	+ 0.00025453 BTC	✓
64	2018-04-26 16:18:51	<u>cf59d0357a1c173747fd2c</u> <u>6d51b95b1ced62d32a4c03</u> <u>a9c3fe37314ffd3b42d6</u>	+ 0.00020635 BTC	✓
65	2018-04-26 06:22:46	<u>663033974c26f9fcf53986</u> <u>711dbf6deaa5f28fd5c825</u> <u>18e28adcd246aa55aaf0</u>	+ 0.00020029 BTC	✓
66	2018-04-26 03:51:00	<u>318bc6878a1f5baed8db59</u> <u>9fbdb52718678f76885c9c</u> <u>d32e9d46b414c3bb2387</u>	+ 0.00020252 BTC	✓

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67	2018-04-26 01:22:40	<u>4277de05e9c5ff9c92ed7671c470a486204f0fedc3bd44d446715e24ee7447b0</u>	+ 0.00022871 BTC	✓
68	2018-04-25 21:01:20	<u>49a1716acbbb91263e87c9d63d8aaeee553684f2c9b1c9badec5c3af0dc6ddc5</u>	+ 0.00025274 BTC	✓
69	2018-04-24 22:25:24	<u>3756a12f0a93f3403b841aad2a83b938b04d627b33dda274590fe145982ff2e8</u>	+ 0.00025964 BTC	✓
70	2018-04-23 21:02:52	<u>dc7301b461668ca028cbc3eebadab0e8d61d7ade5abe17d2e8e0743f19373a1b</u>	+ 0.00025350 BTC	✓
71	2018-04-22 16:38:35	<u>7709bfe2d8db1a1f4c1f7dad6ecd71e7474b6bae2a7ae4208ad5f18290e8218f</u>	+ 0.00020768 BTC	✓
72	2018-04-22 10:16:23	<u>e043f786e061e3a984cef4010bd037f30e839d324b75f15802fdd2f0f89a18e5</u>	+ 0.00021505 BTC	✓
73	2018-04-22 08:02:53	<u>5d333b25796c618573a5aaef3b9200f67e751d4e52cb408d07240e9c17534b90</u>	+ 0.00021089 BTC	✓
74	2018-04-22 06:24:11	<u>c144f250c6c1d332ba2826e72b0349d943925865012a44b7b299cf62c3c07e2e</u>	+ 0.00021010 BTC	✓
75	2018-04-21 18:03:26	<u>92e54207601a60c9417767c7aa2362439806f5d29a0d82d4ae8873452fdd9bc9</u>	+ 0.00021508 BTC	✓

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76	2018-04-21 04:44:17	<u>c509765a11cf7bad08af47</u> <u>bd7a3487b07e3efead4869</u> <u>acad97fed70afa537854</u>	+ 0.00028614 BTC	✓
77	2018-04-21 02:20:05	<u>8be65dc73a8ee2ac28b3f7</u> <u>4fe94fdda294edb11a9d48</u> <u>b2ba39ff882f27b836d0</u>	+ 0.00028595 BTC	✓
78	2018-04-20 23:27:30	<u>af59306f38b621d83253bf</u> <u>a4d31e5cae1283f65a0695</u> <u>f04fbe72b9526b999292</u>	+ 0.00028584 BTC	✓
79	2018-04-20 20:36:33	<u>97db18e2b61073fa51d10b</u> <u>cd47bc315fbb94ef076649</u> <u>d8dfa83d8873b808e26f</u>	+ 0.00028588 BTC	✓
80	2018-04-18 14:14:07	<u>d898a447b68dd82b1c708b</u> <u>4e9ee32015ae962ddc7a09</u> <u>88aef312d373b1c3e99e</u>	+ 0.00015039 BTC	✓
81	2018-04-17 12:24:10	<u>0c164086562599d577c9d7</u> <u>f8b4c304e056c700c98f1f</u> <u>f28bd3faec27f66ce686</u>	+ 0.00015021 BTC	✓
82	2018-04-16 11:03:31	<u>be5c9ca85c56b1466c53b5</u> <u>4e0a5fd1215f99564972ad</u> <u>7e62d2a720956cf42cec</u>	+ 0.00016225 BTC	✓
83	2018-04-16 11:03:31	<u>e834f387475a2556e7a3bc</u> <u>a793202e04b5d9f7687ae9</u> <u>3ad38cc084372557fd4f</u>	+ 0.00015888 BTC	✓
84	2018-04-16 11:03:31	<u>89d14100fa07e54ecf9114</u> <u>564982509f77d696a86f02</u> <u>a7b41154d2c14373edfa</u>	+ 0.00016226 BTC	✓

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85	2018-04-12 16:59:31	<u>8a07fdf3b659e767c01a09</u> <u>44c5e5b4ad02475352808e</u> <u>30c5fdeefe73dde441bc</u>	+ 0.00015143 BTC	✓
86	2018-04-11 21:19:44	<u>ed709fefe63313da34805c</u> <u>1b6bf36095412d425137fd</u> <u>7fc1fb18a8000931754b</u>	+ 0.00015669 BTC	✓
87	2018-04-11 09:16:34	<u>ef45f8600903814edacb54</u> <u>9d1fa9d2d56a6fe0bb12ed</u> <u>0f1a505ce55c1da6daaa</u>	+ 0.00015808 BTC	✓
88	2018-04-08 19:01:14	<u>85a24eaaaf167eee93b7f29</u> <u>abfa798b10bf03bc3e1ebb</u> <u>33c0d0fd916952258885</u>	+ 0.00016019 BTC	✓
89	2018-04-08 19:01:14	<u>3bdfdfac6da6c0b8256ff9d</u> <u>83db4787e7779c0d3ce28a</u> <u>dc47df25a47434804b63</u>	+ 0.00016134 BTC	✓
90	2018-04-08 18:36:07	<u>7aa2e322db36f536776a64</u> <u>1e32cb0aa87a696bafdb5e</u> <u>c2cdb9b4a64a413b32e0</u>	+ 0.00016048 BTC	✓
91	2018-04-07 06:12:30	<u>fb4c958c614a371cae6761</u> <u>cb5121944a66dd5ad0ff22</u> <u>a811f73b3fecf33d10de</u>	+ 0.00016692 BTC	✓
92	2018-04-02 06:52:20	<u>437371fb5d35815e682666</u> <u>b166d68b3e8ee649506900</u> <u>382f5ffada6eab260795</u>	+ 0.00015426 BTC	✓
93	2018-04-02 06:52:20	<u>885d05a2fb3a355e221503</u> <u>011bdc780a5d8c4d418277</u> <u>5871f10a8137de3d0146</u>	+ 0.00020594 BTC	✓

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94	2018-03-30 04:49:42	<u>2c2417bdfde06c90eda026</u> <u>f520d1b023d6e3b42739a8</u> <u>0d02ace0a11bf0d0b93e</u>	+ 0.00015271 BTC	✓
95	2018-03-26 22:08:28	<u>9a1cd4ec0e296910d2d170</u> <u>a95d80773d62b2d5aa112d</u> <u>ce8d256f615bcac952e4</u>	+ 0.00015044 BTC	✓
96	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00052332 BTC	✓
97	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00042881 BTC	✓
98	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00038300 BTC	✓
99	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00039214 BTC	✓
100	2018-03-17 08:47:47	<u>5c52f5a418f1a95a5cdf21</u> <u>b8e627517a180c34325b97</u> <u>fd59ec703526ff997ae1</u>	- 0.00038763 BTC	✓
101	2018-03-16 21:36:55	<u>3d97091d0fc25a0d3cbcd7</u> <u>f7047ab7061937261dbad6</u> <u>a7150311df65c952054d</u>	+ 0.00038300 BTC	✓
102	2018-03-16 19:57:57	<u>698174428937b2a4f0743b</u> <u>511c59fce6ecb7145762f4</u> <u>804b7b1ed5359aaf2629</u>	+ 0.00039214 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-16 18:48:03	<u>0ec8789a9fed1eed61a2c8</u> <u>5f2e8819742ff742bd2af6</u> <u>4d979b2d2d170fa26d4d</u>	+ 0.00039339 BTC	✓
104	2018-03-16 17:28:54	<u>f1cd8f7a53e9f215eb7faa</u> <u>7415cb3bed789aa9591e2d</u> <u>c1dbd08f8c975d6988c8</u>	+ 0.00050071 BTC	✓
105	2018-03-16 16:24:54	<u>ec17aa92111d4aac58b544</u> <u>f4be4f1c59346929a2d52e</u> <u>3a1311c8a9ec977c27e1</u>	+ 0.00045276 BTC	✓
106	2018-03-16 15:31:27	<u>d8a52035ee98945594abc6</u> <u>f90ee95a2a7e10b840845e</u> <u>f62e7cb89df505874bd3</u>	- 0.00037252 BTC	✓
107	2018-03-16 15:11:11	<u>50858f1e6efb533e5a1e80</u> <u>a26a2f2b7843e41c3f624c</u> <u>450a29616ba7140c3169</u>	+ 0.00042881 BTC	✓
108	2018-03-16 14:26:21	<u>499080920a120f138f2fb0</u> <u>8ca73ae876c306b323b96c</u> <u>0ce0d46003932fb1c6e3</u>	+ 0.00037252 BTC	✓
109	2018-03-16 13:39:13	<u>7aaf2a6abfd1f721657a76</u> <u>c106f822f3697133f1eccc</u> <u>b7966ecf8eb24ace080a</u>	+ 0.00038108 BTC	✓
110	2018-03-16 12:37:48	<u>edae38796bd6bcd4f52e33</u> <u>1229a7cb2c6429cff557a5</u> <u>171d3dab5b4dcec80d0f</u>	+ 0.00038763 BTC	✓
111	2018-03-16 05:43:53	<u>88579fe1c7b2059b9b5db7</u> <u>3193d3ae4e0d9a6acb88a7</u> <u>e133b010b5462f43404c</u>	- 0.00052060 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-16 05:43:53	<u>88579fe1c7b2059b9b5db7</u> <u>3193d3ae4e0d9a6acb88a7</u> <u>e133b010b5462f43404c</u>	- 0.00046958 BTC	✓
113	2018-03-16 05:43:53	<u>88579fe1c7b2059b9b5db7</u> <u>3193d3ae4e0d9a6acb88a7</u> <u>e133b010b5462f43404c</u>	- 0.00045785 BTC	✓
114	2018-03-16 05:43:53	<u>88579fe1c7b2059b9b5db7</u> <u>3193d3ae4e0d9a6acb88a7</u> <u>e133b010b5462f43404c</u>	- 0.00045951 BTC	✓
115	2018-03-15 15:52:04	<u>76ddba954626ec5bad3d88</u> <u>9e7c497a240608d22a0d53</u> <u>464c7e31c2406130d0a9</u>	+ 0.00046958 BTC	✓
116	2018-03-15 14:47:56	<u>60ec8f5606dbfa1129295f</u> <u>80d0ad02051071e127d524</u> <u>b3100a9cf0ed4b769677</u>	+ 0.00045785 BTC	✓
117	2018-03-15 13:52:17	<u>dc87e3019a720bb12b8918</u> <u>9f2caa118d80ddfacc6baa1</u> <u>31afbb399319e6483e72</u>	+ 0.00045951 BTC	✓
118	2018-03-15 12:59:55	<u>613181a078ca1ae59405e1</u> <u>372592e535ed3a699f8165</u> <u>a4cabbea2db33b227ae0</u>	+ 0.00051131 BTC	✓
119	2018-03-15 11:57:58	<u>45f4b2086d62c4356d0b7f</u> <u>82dfd299b94646a9286229</u> <u>3e15603c557a914e839e</u>	+ 0.00052332 BTC	✓
120	2018-03-15 11:05:21	<u>e3dc269790d37a8f11965d</u> <u>e9ef7d09b553405bac7063</u> <u>59d073fe0f4e89dcbcc0</u>	+ 0.00052060 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-14 12:26:20	<u>b5e20fc1985bf84aba8d09</u> <u>247c15a9de4a2825e03a1c</u> <u>bd21c04217b72bb24ab8</u>	- 0.00033385 BTC	✓
122	2018-03-14 11:34:56	<u>28231a443960a23acb1c2d</u> <u>f1403dc5493f43d0c329d7</u> <u>fc9053a81e772ff55d12</u>	- 0.00037394 BTC	✓
123	2018-03-14 10:27:57	<u>3fd410b0485df80f37f9c3</u> <u>2ee0fb54a854992da726dc</u> <u>51442cc1b4830b7154cd</u>	+ 0.00033385 BTC	✓
124	2018-03-14 10:27:57	<u>e074073ac292a88e82a016</u> <u>4cb6bf46b2fe92743382c3</u> <u>8af755e33fdfb5caf525</u>	- 0.00038619 BTC	✓
125	2018-03-14 08:48:36	<u>06017fb072df26ad78f2bd</u> <u>33402972d4024d83f8b334</u> <u>010f682ae7a4d76c5f59</u>	+ 0.00037394 BTC	✓
126	2018-03-14 07:28:27	<u>22446e7fb1f4a0f4ede619</u> <u>527e1f88fd5a2ee47fe045</u> <u>250b31da21b4f3b23cd3</u>	+ 0.00038619 BTC	✓
127	2018-03-14 05:56:51	<u>64748c1c433c50a04fe0d1</u> <u>0d90db326db94cc32da3f8</u> <u>89e0e3487032def961cc</u>	- 0.00035359 BTC	✓
128	2018-03-14 05:56:51	<u>a9f7f5f518bf6e5b98f6ea</u> <u>812ed9125c68b72b7704b5</u> <u>74a96ae161f4d65561c4</u>	- 0.00034766 BTC	✓
129	2018-03-14 05:56:51	<u>a9f7f5f518bf6e5b98f6ea</u> <u>812ed9125c68b72b7704b5</u> <u>74a96ae161f4d65561c4</u>	- 0.00032498 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-14 01:59:35	<u>72b20ee1b817c3967f48e5</u> <u>bced4f13908c68ac464e96</u> <u>4bac6e96f3c52e8bbd72</u>	+ 0.00034766 BTC	✓
131	2018-03-14 00:40:12	<u>a426f169950a80603e0e79</u> <u>cc5b0b6ad6df5a630e1786</u> <u>3477c3816bc34d301a69</u>	+ 0.00035359 BTC	✓
132	2018-03-13 23:13:22	<u>994afff103a4468afa0e0e</u> <u>a39858a5b1670d17606e4a</u> <u>3ef01caf9695e3e1b06d</u>	+ 0.00032498 BTC	✓
133	2018-03-13 13:19:11	<u>556799cace4fbdf0ebcec1</u> <u>2ce372d31befc9305c9fa5</u> <u>28e745e73925d2fc6a1f</u>	- 0.00041043 BTC	✓
134	2018-03-13 13:19:11	<u>556799cace4fbdf0ebcec1</u> <u>2ce372d31befc9305c9fa5</u> <u>28e745e73925d2fc6a1f</u>	- 0.00030250 BTC	✓
135	2018-03-13 07:42:00	<u>a725fd6e5d0654287b545e</u> <u>c8efc35f48edf429a7629f</u> <u>1c7a9a845aca2c6d568d</u>	+ 0.00030250 BTC	✓
136	2018-03-13 06:27:27	<u>640e5087f1e87aec728f46</u> <u>da7ea8ecf3f78e7eda85d3</u> <u>0ae9c4ee03841842edb8</u>	- 0.00030274 BTC	✓
137	2018-03-13 06:25:37	<u>a01076540c20d8a3b34532</u> <u>460991a9bf40af6b20973b</u> <u>5023e6b47520e7686c3c</u>	- 0.00030419 BTC	✓
138	2018-03-13 06:25:37	<u>368fc7ca13cd454a8027fe</u> <u>4e81d3551f3143dd42f25e</u> <u>77e239b7292fa8c5370f</u>	- 0.00041848 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-13 06:25:37	<u>368fc7ca13cd454a8027fe</u> <u>4e81d3551f3143dd42f25e</u> <u>77e239b7292fa8c5370f</u>	- 0.00036339 BTC	✓
140	2018-03-13 06:11:58	<u>1eb610994aa41e2eae3e51</u> <u>d2b8200ed6102953bb6161</u> <u>e550c3af1fd83ab69f76</u>	+ 0.00030274 BTC	✓
141	2018-03-13 03:09:50	<u>c8f0d1b5deba2c8dbf3c51</u> <u>7a71411493617c69b5fbdd</u> <u>3caf5ca84dc717675314</u>	+ 0.00030419 BTC	✓
142	2018-03-13 01:10:52	<u>5f12180d0b39f7b7fcb56b</u> <u>915bf5feafdc6dc62bdea</u> <u>0ad66b54f99fb22ca89e</u>	+ 0.00041043 BTC	✓
143	2018-03-12 23:08:17	<u>dd1286376ca56e1b930a56</u> <u>8ce4c9a9fb40aabae4c614</u> <u>5f5418836e7917d075d7</u>	+ 0.00041848 BTC	✓
144	2018-03-12 21:26:26	<u>ed46f90e5fe4599172f709</u> <u>960fe118896407ccfd5a61</u> <u>dcf5ba84ab65e8f67980</u>	+ 0.00036339 BTC	✓
145	2018-03-12 04:55:44	<u>21e76b579f8ea4134d3303</u> <u>244a2f4d977b8256fc9094</u> <u>c83a3210a59134d88de3</u>	- 0.00066926 BTC	✓
146	2018-03-12 04:51:23	<u>b5e1be1b71ce52152673c6</u> <u>7ee25b7ba4596289d23246</u> <u>60953c4022f991caa800</u>	- 0.00057895 BTC	✓
147	2018-03-12 02:10:30	<u>efc5f85f71ad5ecefddde39</u> <u>fb0d1f19f5b97b6709d967</u> <u>48fd75ef0b55335f55d2</u>	+ 0.00057895 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-12 00:15:00	<u>d4823c67a1e683612a36b6</u> <u>f4920d0752810fa7e0ffb5</u> <u>f0ae62d541325367c9e6</u>	+ 0.00066926 BTC	✓
149	2018-03-11 23:29:07	<u>e834dd712e935f3201a019</u> <u>60a17c03c8ce91a940ccb</u> <u>cc77f11b3aa4cb8f00b6</u>	- 0.00057967 BTC	✓
150	2018-03-11 22:56:23	<u>7bf4228d6470bd82bc3884</u> <u>67686909b94495957b1be0</u> <u>bd891df9b848f13b592b</u>	- 0.00063955 BTC	✓
151	2018-03-11 22:34:49	<u>e8f6fb33b045add0cf6493</u> <u>31457c816b99a16a77f07a</u> <u>44a368d5210500caabe2</u>	+ 0.00057967 BTC	✓
152	2018-03-11 20:03:49	<u>e7ad9facf8abb2a89d4dba</u> <u>2b3149f70bd399f28b0710</u> <u>db33ce13b772ddec4e04</u>	+ 0.00063955 BTC	✓
153	2018-03-11 19:55:25	<u>ac8fd943b51102751fdef3</u> <u>e1022d707187e414e0f603</u> <u>d106179e7c510c7df4ff</u>	- 0.00063752 BTC	✓
154	2018-03-11 18:16:28	<u>789b6e6ef32d64c336c075</u> <u>87d361b50abf70a626269b</u> <u>0a14be65ddb25d92fd96</u>	+ 0.00063752 BTC	✓
155	2018-03-11 17:29:36	<u>a260c62619f7c845c44bb0</u> <u>d53b9d233f783bb70ecc34</u> <u>3380655103fbc11e701f</u>	- 0.00083222 BTC	✓
156	2018-03-11 16:35:18	<u>74424531d12b294f150fbb</u> <u>7fd05620b73dfe49c8a5a2</u> <u>ccdf5ae690652d2d48ef</u>	+ 0.00083222 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-05 23:28:23	<u>05f5248ac125b06e0351e5</u> <u>239c064833fa3cfd0a108d</u> <u>9111ecbd1e3091aea523</u>	- 0.02683000 BTC	✓
158	2018-01-05 20:59:43	<u>29d2ac1b284a5358ed11a5</u> <u>9963ad059ab42738d5418c</u> <u>1afb59aacc76ec1cfadf</u>	+ 0.02683000 BTC	✓
159	2017-12-21 09:54:55	<u>a26e395183f853e37647a6</u> <u>7d381798e54c8bb1785874</u> <u>d1bf55e2493d3c5d46fc</u>	- 0.00148895 BTC	✓
160	2017-12-19 06:37:04	<u>2f95827622ad3e33096710</u> <u>2993ff229b50416f7c9865</u> <u>7753e99c10cc29bccc25</u>	- 0.00090950 BTC	✓
161	2017-12-09 19:04:57	<u>df2ead29835288e77bc396</u> <u>4fc98b128bf812ebc8e6a5</u> <u>cd614290e5d3d9fa5b5b</u>	+ 0.00148895 BTC	✓
162	2017-12-07 07:56:27	<u>5c016d7dfc8f50d899d63c</u> <u>e0e5c1a85b887644863c9b</u> <u>d8b0adf1ef8b32202b3f</u>	+ 0.00090950 BTC	✓

* USD values displayed at the time of transaction

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