

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DrwZYzJMiiFAf6KtC6HH6pQ6gmeRq2yv</u>
TOTAL RECEIVED	0.15648697 BTC
	9,843.02 USD
TOTAL SEND	0.15648697 BTC
	9,843.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 09:49:37	<u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u>	- 0.00144248 BTC	
			13.72 USD	
2	2020-07-22 09:49:37	<u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u>	- 0.00137452 BTC	
			13.08 USD	
3	2020-07-22 09:49:37	<u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u>	- 0.00106026 BTC	
			10.09 USD	

#	Date & time	Transaction Id	Amount	
4	2018-12-13 04:35:36	<u>2fef5b8f46faa4b3760b98</u> <u>aeef5b0acd41d931002088</u> <u>48d80dce546a8b1e8e8e</u>	- 0.00121929 BTC	✓
5	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u>	+ 0.00121929 BTC	✓
6	2018-12-11 04:42:19	<u>a098c1571eed74149728ef</u> <u>06627db588204101e7db6b</u> <u>7972e8ac1a3b2fd01381</u>	- 0.00119327 BTC	✓
7	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u>	+ 0.00119327 BTC	✓
8	2018-12-09 16:37:53	<u>428a2445317068c64a3f77</u> <u>de1039a31f49cd132c0d62</u> <u>55dc2eaae208be1cfbd6</u>	- 0.00119410 BTC	✓
9	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.00119410 BTC	✓
10	2018-12-07 05:00:36	<u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u>	- 0.00120248 BTC	✓
11	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcdc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.00120248 BTC	✓
12	2018-12-05 04:53:03	<u>e2bd3cfcf720f9bf1b14aa</u> <u>0609b1bffcf0bf54c3ec0e</u> <u>e5032a0d864c0b082475</u>	- 0.00115484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-05 00:45:47	<u>b9901260e98d037825a59f42a984ef5c4a8969c3f872f73d24fcd4512eef5aab</u>	+ 0.00115484 BTC	✓
14	2018-12-03 04:55:55	<u>32ee3bb68b78196948b811afdc3539dc7882e9f0b10984f8ad33a6da88777c17</u>	- 0.00102699 BTC	✓
15	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b67236b9c127b8b9cd69fe5c119eb8d6208bbcdec6277d</u>	+ 0.00102699 BTC	✓
16	2018-12-01 04:36:12	<u>74765bd16bb9c02bfd42e04ed8de604d0e07e152ec49075dd7384118a8843ec0</u>	- 0.00103494 BTC	✓
17	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907b8b3c327d3456512902bcbecccc017d93695bd24899</u>	+ 0.00103494 BTC	✓
18	2018-11-29 04:42:31	<u>8c9fb61f60e9a58a00132fbd1ed5b41061adc9d14be91091cc7e9a5adfeb7a55</u>	- 0.00103120 BTC	✓
19	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538d0bbb7951743940846e913ad879cc32f01aaf8cf3e</u>	+ 0.00103120 BTC	✓
20	2018-11-27 04:38:46	<u>4d330ac90a6e4056f96d2336b70295aa0cae5492352341fe1ec7d6a3443100ce</u>	- 0.00103455 BTC	✓
21	2018-11-27 01:35:10	<u>10b6f22cbb61236d1baf1d6ec8a66d68b423f14733ba544c8657ef3510763e5f</u>	+ 0.00103455 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 21:07:01	<u>5cffffbd4e98dc99f5c0d1c</u> <u>b534fad547af0c86359e24</u> <u>551ddad25d82cb69fcf7</u>	- 0.00103116 BTC	✓
23	2018-11-25 01:32:50	<u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u>	+ 0.00103116 BTC	✓
24	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e</u> <u>19bf3b86d09dbe2aacf007</u> <u>7368a59bf5a637d58b5c</u>	- 0.00102483 BTC	✓
25	2018-11-23 01:00:16	<u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u>	+ 0.00102483 BTC	✓
26	2018-11-21 16:39:16	<u>78ce8666e4f70b7dca8785</u> <u>bbcb24b7020bd4530c9b3a</u> <u>a6589e98225d45244f15</u>	- 0.00104311 BTC	✓
27	2018-11-21 00:42:28	<u>07f9f8d01d8ef7b6f4a871</u> <u>9bce85c0a1c090e7d947bf</u> <u>b898ab58e8bb1508a5f7</u>	+ 0.00104311 BTC	✓
28	2018-11-19 02:39:12	<u>f9a2dd2d45ac67a13b150f</u> <u>b4ea956123323f7958c6cf</u> <u>5c655a3a54063e7ab039</u>	- 0.00149446 BTC	✓
29	2018-11-19 01:17:54	<u>8bdc5beca2506ee4d835d5</u> <u>f4cf0d2c43722b2e24781a</u> <u>ddfe66a8ca42de648dc8</u>	+ 0.00149446 BTC	✓
30	2018-11-16 16:35:46	<u>67107215cca3bc3054303f</u> <u>d344ca0a183634b1413d7b</u> <u>51db97d277a88a1b0823</u>	- 0.00140770 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 01:10:44	<u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u>	+ 0.00140770 BTC	✓
32	2018-11-13 16:45:11	<u>992ebb2380fc418731b996</u> <u>cbbaaf38715ce7e7f0a2005</u> <u>94f59f2824cc5f1244e5</u>	- 0.00138336 BTC	✓
33	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c</u> <u>3a6f8fcc8b130043957bee</u> <u>af362b1c0851fcec7b8c</u>	+ 0.00138336 BTC	✓
34	2018-11-10 16:46:37	<u>168257daf27ea6a527add8</u> <u>07555062ca2bab7b6144f2</u> <u>2a019b70b54e040f626c</u>	- 0.00139891 BTC	✓
35	2018-11-10 00:49:58	<u>bc58fc9c0d1b3ee73c32c3</u> <u>a891bdca3db609cbd43b2c</u> <u>0547b3af923e52522b9b</u>	+ 0.00139891 BTC	✓
36	2018-11-07 04:35:52	<u>1d3f7c2236fc0316d2a657</u> <u>18318604f2a296fe200e34</u> <u>230b148a523cd1dbd9c6</u>	- 0.00142046 BTC	✓
37	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2</u> <u>ccf81ddad5ce67bf820eb8</u> <u>1a96d06b5977ce2f4153</u>	+ 0.00142046 BTC	✓
38	2018-11-04 04:38:43	<u>d242892c6c1d97687c26b2</u> <u>1daa3d2f4b8bde683adf90</u> <u>ed71fd75d8609a9c8498</u>	- 0.00140971 BTC	✓
39	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u>	+ 0.00140971 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 04:39:02	<u>4ce4f4704602e6e8d98a98</u> <u>4adc8ac7895050c698ad10</u> <u>26673abc7d2d767b824d</u>	- 0.00137942 BTC	✓
41	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffc651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.00137942 BTC	✓
42	2018-10-29 18:45:08	<u>ef9db71c8e1cafb8f1df84</u> <u>83ba4f3fae02f8158825ae</u> <u>4e97cb22df400a579ba1</u>	- 0.00140206 BTC	✓
43	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.00140206 BTC	✓
44	2018-10-25 04:44:15	<u>02f3bd04bd0db26cddcb39</u> <u>09d821f7be2d0095c91b3f</u> <u>d2fa5b0585b7591897c0</u>	- 0.00141289 BTC	✓
45	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.00141289 BTC	✓
46	2018-10-22 16:51:39	<u>8e39a76e5088ca7968796f</u> <u>c3a7d0f87ae8f325db121c</u> <u>0ab4806bb6cf51cacc0c</u>	- 0.00139328 BTC	✓
47	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.00139328 BTC	✓
48	2018-10-19 17:21:45	<u>93f3751304189c808210eb</u> <u>6c5f9bdfd71c80dc900a1f</u> <u>8494081d0c393dee80b9</u>	- 0.00132157 BTC	✓

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49	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.00132157 BTC	✓
50	2018-10-16 05:24:43	<u>c0f235e0d5439aed7d4915</u> <u>c123ab9c78dcca7d93cc79</u> <u>511fef424871c289cbb1</u>	- 0.00134454 BTC	✓
51	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.00134454 BTC	✓
52	2018-10-13 17:12:53	<u>b09e36485d564f946afe37</u> <u>8159641a3d7ec08ad5557d</u> <u>adbdc1146cf738ebeeed</u>	- 0.00133318 BTC	✓
53	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.00133318 BTC	✓
54	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.00129039 BTC	✓
55	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8</u> <u>002d4035dfa7e923d9bed6</u> <u>ec45b8bb11bdd8695b5b</u>	+ 0.00129039 BTC	✓
56	2018-10-07 04:43:54	<u>d749e24117baf1c4ac8139</u> <u>e555734b4a4db4f7a8b205</u> <u>de7961507e31511e69e5</u>	- 0.00136170 BTC	✓
57	2018-10-07 01:13:23	<u>260e73c79c733e5f179301</u> <u>d147a18f22e677f8a40dc5</u> <u>a80b5ecb74bb31171d5a</u>	+ 0.00136170 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-04 04:45:49	<u>36997e368ea6f47a63077f5bfc3c0363ba82b39a24fe5192ee7c932eed67c51b</u>	- 0.00142426 BTC	✓
59	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd05ef9b996543156a1864d25ea4f1f8ff607a9cd17a2</u>	+ 0.00142426 BTC	✓
60	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5ee925bf7649971ae7bc2ee7b3e9d007c68b19439714</u>	- 0.00141104 BTC	✓
61	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccefef4c1040245e7ca6252</u>	+ 0.00141104 BTC	✓
62	2018-09-28 04:44:28	<u>ee17b89e89be06a32db604dedf7f20994ab5e64c147d77347576a45f501b0c2f</u>	- 0.00142090 BTC	✓
63	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>	+ 0.00142090 BTC	✓
64	2018-09-25 04:55:03	<u>dec7a9f782f5e08c4864f75bfc591a4bb43fc04a0fe12693538a273f05c119a1</u>	- 0.00141141 BTC	✓
65	2018-09-25 00:50:19	<u>ab280d3c2ad0e27eead5526717978640752125951f1e0c72d95e14c4ec9e8c7f</u>	+ 0.00141141 BTC	✓
66	2018-09-22 04:58:15	<u>331819193aac219814698d4b471b381204f0cee09c150dee1e36f8cd07d0d52f</u>	- 0.00143173 BTC	✓

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67	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u>	+ 0.00143173 BTC	✓
68	2018-09-19 04:44:52	<u>ce4821936d88807a086286</u> <u>51b70b167df2d0d3e2e12a</u> <u>1220f76e72dcbe5bc04e</u>	- 0.00139429 BTC	✓
69	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abdad96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.00139429 BTC	✓
70	2018-09-16 16:59:36	<u>cc08c2043adc8c590ae971</u> <u>1ce769ae4ca25c7a4b6b94</u> <u>3ea25d3dd956961ab8ca</u>	- 0.00141728 BTC	✓
71	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u>	+ 0.00141728 BTC	✓
72	2018-09-13 16:36:01	<u>ddf17b2db8eac0b5b64e24</u> <u>3f50e47efaa956ca463814</u> <u>3fb269ab818dd1961add</u>	- 0.00130347 BTC	✓
73	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.00130347 BTC	✓
74	2018-09-10 05:25:18	<u>29cd2b45ef392a40bfd20</u> <u>08e651b558e37bbdb32edc</u> <u>05cfeffb065c5440f3a0</u>	- 0.00143469 BTC	✓
75	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.00143469 BTC	✓

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76	2018-09-07 04:46:58	<u>fc7a788bd7569d40304d30d4999efc95d4a56fc0ff3648d8fd82749489b93134</u>	- 0.00100419 BTC	✓
77	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8438d7f348ebf588cc6e14295825d0dda6532ea5d65</u>	+ 0.00100419 BTC	✓
78	2018-09-05 04:52:04	<u>e111bbf44b622cfaa35a98fab6adfad2cde62f43b881cb4570241a98dd38e8da</u>	- 0.00119523 BTC	✓
79	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948b18f590b9905f09ad99dd68ae5c0434cec28265e6d</u>	+ 0.00119523 BTC	✓
80	2018-08-27 00:47:56	<u>6908bbfd31c580c31304daf1a37edb127261f854717dc9053f39bc6430d5725f</u>	+ 0.00144248 BTC	✓
81	2018-08-24 04:41:26	<u>922bf95c8c459c5d8135143635160e2d92405d9c10a007515045834ee3730583</u>	- 0.00104643 BTC	✓
82	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e599337f5d12e2f6b02e566e0524c1b138d2f8a57e4bc5ef</u>	+ 0.00104643 BTC	✓
83	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993dfefb9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.00106026 BTC	✓
84	2018-08-20 05:10:06	<u>731c7b0bcf75db93bf25ddfccb33a0b7214ee8f044a7df56647859c2819f740e</u>	- 0.00104442 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-20 00:46:08	<u>5fcb2baa2717ccc1400d22</u> <u>0728b634e0af330331ccbd</u> <u>63e2a3adc65678c87768</u>	+ 0.00104442 BTC	✓
86	2018-08-18 04:41:46	<u>40e4cfcc4aa24be38a30fb</u> <u>d6a21444be1d67af4bf6b3</u> <u>bfb1cbf3659586d0852a</u>	- 0.00105173 BTC	✓
87	2018-08-18 01:14:54	<u>267f38300e2ce4f0a27e8e</u> <u>4bb57107935924ad05b5f5</u> <u>59c68f65b11e48663f8a</u>	+ 0.00105173 BTC	✓
88	2018-08-16 04:43:56	<u>1ce38ecd226657f885458a</u> <u>0fb0da475c4efdd3be41ea</u> <u>e65b9a8f6751fa57e099</u>	- 0.00105798 BTC	✓
89	2018-08-16 01:04:41	<u>5df8466edb4a6dad9b0b02</u> <u>13c581c2c24bb52c62b6cc</u> <u>1ecb74aa3651cff0e798</u>	+ 0.00105798 BTC	✓
90	2018-08-14 04:40:29	<u>e01aa65e09bfd55951b151</u> <u>6e2d143a5250ab3d3fa2fe</u> <u>e9fcb240f61924399964</u>	- 0.00104184 BTC	✓
91	2018-08-14 00:53:06	<u>74e2fb6123222bbd9e8af2</u> <u>531d553e79f46cedfc3235</u> <u>ff0e7fc0f36d51ed8012</u>	+ 0.00104184 BTC	✓
92	2018-08-12 04:37:57	<u>b70d4ee3812703cbf4719f</u> <u>c92de378461101a9a38e9b</u> <u>1c4e813977668c09f9c0</u>	- 0.00167855 BTC	✓
93	2018-08-12 04:33:08	<u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u>	+ 0.00167855 BTC	✓

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94	2018-08-09 05:20:28	<u>2bb8377c4041ef0ca4c4bd</u> <u>efd715b3b57327cd34d43a</u> <u>99a994cebde6e87649a4</u>	- 0.00112555 BTC	✓
95	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd</u> <u>47e848a6069fb81f91bde3</u> <u>f8fb2568f7e4eeb3c277</u>	+ 0.00112555 BTC	✓
96	2018-08-07 05:37:18	<u>fa83b22c40a389fc8921db</u> <u>a4e25cabef0076db492708</u> <u>b3dad5b68739a5a2107b</u>	- 0.00112836 BTC	✓
97	2018-08-07 00:58:35	<u>d614fb9ef1c5dfc4fc0b09</u> <u>beb7a61745b5ad8167bb36</u> <u>748f42a874bbe4893115</u>	+ 0.00112836 BTC	✓
98	2018-08-05 05:05:57	<u>764d25bce97a76c9e48f07</u> <u>894c1923ff28a1bd9814a3</u> <u>c8b61b182017c0008717</u>	- 0.00113181 BTC	✓
99	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319d</u> <u>a674df09a453333ea1dcd7</u> <u>1bf91a479e62014f4ccf</u>	+ 0.00113181 BTC	✓
100	2018-08-03 04:37:38	<u>833d5f9fc19b22b71317f5</u> <u>f5dc616269ed654ef70720</u> <u>4c58e0079103dd7a52bb</u>	- 0.00113810 BTC	✓
101	2018-08-03 02:10:28	<u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u>	+ 0.00113810 BTC	✓
102	2018-08-01 04:44:18	<u>1ea97a4ed0f7b1a58c8312</u> <u>0d69e717f997cf6d55b521</u> <u>885f5dcf8e07a47ff944</u>	- 0.00113456 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f831b7b5abe991de7dfa99e3d936c6930f8f61df2e7</u>	+ 0.00113456 BTC	✓
104	2018-07-30 17:16:13	<u>02cacb1c30efec637467b822a4c345e4739efdc3b2d6b02c323e527866480750</u>	- 0.00123586 BTC	✓
105	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u>	+ 0.00123586 BTC	✓
106	2018-07-28 05:38:33	<u>391884dd433b2b2222df0adb02c323e527866480750</u>	- 0.00131143 BTC	✓
107	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u>	+ 0.00131143 BTC	✓
108	2018-07-26 04:38:02	<u>ddd9e184bee05fcece01cc471fef6c41fdea29943be0d383871e957813c5ac9</u>	- 0.00130244 BTC	✓
109	2018-07-26 01:14:48	<u>f6d695241ee0fad53dc3d60e286158ceda55749a0545bba61cf7c3418da90231</u>	+ 0.00130244 BTC	✓
110	2018-07-24 04:36:10	<u>2d9c21c74778493fbd5eaae257da99b3176e83ac3eca3d21471dd52afb61de1e</u>	- 0.00130327 BTC	✓
111	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef7d9dc2f81c5cd9774d54a5863f8f4465c77f1426f6</u>	+ 0.00130327 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-22 04:56:26	<u>d9850527579db8fc49db41</u> <u>6ca47935183d2609b678a8</u> <u>144d829da21bed00336e</u>	- 0.00131222 BTC	✓
113	2018-07-22 01:05:17	<u>99efedc6e65964d86caead</u> <u>50dd323b30e6640f3cb0ab</u> <u>914bf5cde08311d9184a</u>	+ 0.00131222 BTC	✓
114	2018-07-20 04:36:24	<u>120666966e41d0dd0a6328</u> <u>0a4cb4a6bebd46d76120b7</u> <u>db062ac26e52a0fbe944</u>	- 0.00128360 BTC	✓
115	2018-07-20 02:29:27	<u>4820934036ab97cc846991</u> <u>4610e2f1aab119a9b0a144</u> <u>9614d5eb0c4f0adb2ef7</u>	+ 0.00128360 BTC	✓
116	2018-07-18 16:39:44	<u>68a6760bc6a0d3d26ddf</u> <u>2de2b2a708bb9b827d9d71</u> <u>2f712e2e135c1e516257</u>	- 0.00126014 BTC	✓
117	2018-07-18 10:53:57	<u>bafbc24257c082a5976a5e</u> <u>01c86f01014ab5c4524693</u> <u>b8a366743395c593432c</u>	+ 0.00126014 BTC	✓
118	2018-07-16 16:37:18	<u>becf5a7e31a4cf154e0150</u> <u>278bb92f88abd6375215ad</u> <u>ffaac85fd6d3773577b8</u>	- 0.00132284 BTC	✓
119	2018-07-16 10:20:17	<u>a6a92c1dc061407d99012a</u> <u>6bdaf46fd33ecac9c9dca8</u> <u>cd76792fa66e7dbd5c42</u>	+ 0.00132284 BTC	✓
120	2018-07-14 17:26:41	<u>dff2fc49df876c5250cb5a</u> <u>5113e742ae7cef6b16eaab</u> <u>44c4f8a713a024f9c2f4</u>	- 0.00129449 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-14 09:59:43	<u>9246e032765295c8d4dc1e</u> <u>ce0abd5c9dfba28d27b8e4</u> <u>7907d7b409f5b6631879</u>	+ 0.00129449 BTC	✓
122	2018-07-12 17:17:12	<u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u>	- 0.00113882 BTC	✓
123	2018-07-12 10:30:44	<u>4200b1770b7cb3b2a06e2c</u> <u>88c8c75ed970c0998bda1d</u> <u>ffd76084bb41abf3310e</u>	+ 0.00113882 BTC	✓
124	2018-07-09 04:41:43	<u>6feaf30e2c4787d4bd7dc6</u> <u>979d0336b6b78aa932d861</u> <u>fd16f36188dea85c4304</u>	- 0.00129574 BTC	✓
125	2018-07-08 18:42:31	<u>a578a0524c6374c15b0f16</u> <u>b722083405e60716f807d9</u> <u>71d00e4e7823db64e494</u>	+ 0.00129574 BTC	✓
126	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41</u> <u>f489b3b817a0d39762eb16</u> <u>30a94c0ed3878e5431d9</u>	- 0.00128521 BTC	✓
127	2018-07-06 12:51:59	<u>da3516715ec8f7ba2c06ee</u> <u>0be84e7d6001fa43535c32</u> <u>cd76ac51091a32a3d831</u>	+ 0.00128521 BTC	✓
128	2018-07-04 16:49:20	<u>a59e656a65220ef5c969f1</u> <u>797fd5199c07e9604a4a01</u> <u>2a959f4a073502c8cbcd</u>	- 0.00124380 BTC	✓
129	2018-07-04 09:27:25	<u>e805ce9a35716aa29a5d79</u> <u>4c6f9d04f545022c0e88fb</u> <u>2c713421ae3aa8ec1191</u>	+ 0.00124380 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-02 17:42:19	<u>58ca97d2a132b513383b46</u> <u>250a9b688cd72dc96511d2</u> <u>261ff5065c3653310355</u>	- 0.00137030 BTC	✓
131	2018-07-02 09:26:50	<u>17d4a3cf9e1826e5e0bdf4</u> <u>c6d66907d082ee99f030fd</u> <u>e78d0580f2063a5891c0</u>	+ 0.00137030 BTC	✓
132	2018-07-01 04:36:34	<u>aceb4792004fd76f925377</u> <u>3019d44f45919d8a3acaa2</u> <u>5402b2e9ef05e2976436</u>	- 0.00140518 BTC	✓
133	2018-07-01 02:43:21	<u>2fd24724c46acb91c9c8a6</u> <u>1b0f31414580220f681229</u> <u>c2590af579061056a2b6</u>	+ 0.00140518 BTC	✓
134	2018-06-28 16:38:30	<u>e7a11b9bb92479b1a12520</u> <u>405ac1899df01127cf4091</u> <u>dabad600393f509aa82a</u>	- 0.00138794 BTC	✓
135	2018-06-28 09:11:39	<u>7d8392d3a6acbc80b1ce9b</u> <u>3c7f144992a4da5ce2a2ed</u> <u>5667158fca9e99923206</u>	+ 0.00138794 BTC	✓
136	2018-06-26 18:18:44	<u>f863e331f51ee2d4d597dc</u> <u>2916ebb8a26be3b2a62743</u> <u>501eb2e4e06aec92bda</u>	- 0.00138704 BTC	✓
137	2018-06-26 10:08:59	<u>7aef658dc39267bdb8b898</u> <u>2f7cfb974d3aa2ce1479a6</u> <u>bb3ba9909da9ed69729e</u>	+ 0.00138704 BTC	✓
138	2018-06-24 16:35:07	<u>a985c6b42d762e5a05f404</u> <u>32d8bbebf3d48b60ad52821</u> <u>86903d133426db4944d2</u>	- 0.00140294 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-24 10:57:26	<u>abbf4662fc1fa97fca0e586bcf80094674bd791785d0eab5c7502b074c0666d0</u>	+ 0.00140294 BTC	✓
140	2018-06-23 04:45:43	<u>a18a88bd22b7ba41955af1ef5afc2efe807a95cac00a76b5ad936df7f6edb6fb</u>	- 0.00150358 BTC	✓
141	2018-06-22 23:39:41	<u>4d85316a508c5eac597db5233a3f03e775c20612bb5718c9ab5fffb887cfdb8da</u>	+ 0.00150358 BTC	✓
142	2018-06-20 16:39:25	<u>f5bf9542955e98d3d652f8d3dcbab5eb93a6bdb057e78a39b568347f2e4ca75b</u>	- 0.00141140 BTC	✓
143	2018-06-20 12:12:30	<u>083b3633b31ab3709fe0805adcc69f544d79e9c52a504361982cb9928cf9a6b1</u>	+ 0.00141140 BTC	✓
144	2018-06-18 16:46:23	<u>51ddf687b288c422775277109084c0da6ce05a28d1cbf3939ead6d7f234c46c2</u>	- 0.00133399 BTC	✓
145	2018-06-18 12:23:41	<u>ad7254152447a56566d4b2ee4cbe2ce183be5e41ee11450c9a013bc19ea9e46e</u>	+ 0.00133399 BTC	✓
146	2018-06-16 16:39:17	<u>30e30e0acbb6af5caa0c5e847e6a31e95cd8a3fca854eb7778ae9bd316a55011</u>	- 0.00137972 BTC	✓
147	2018-06-16 07:56:23	<u>2efcebf4559f270348081ce26440ae83175860a07c7de7a8749ca17d104115a6</u>	+ 0.00137972 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-14 16:47:06	<u>5a418326bf31682644bfec6f5a53f6728db806373e42cb1e83d83fd16e124210</u>	- 0.00138781 BTC	✓
149	2018-06-14 07:29:12	<u>c89056d660e5e3db31131a4770e0286ee57cc4311c756097a4237f33c05fda16</u>	+ 0.00138781 BTC	✓
150	2018-06-12 16:49:11	<u>d51e19935f378a0993fb327510894527d85064cfefc65e8aa4236d77beaafe17</u>	- 0.00132604 BTC	✓
151	2018-06-12 07:57:11	<u>dddd22f2e940f268da7f01e2cbd3701e5510f254fa763a1da2fa9a98c6c7ce0c</u>	+ 0.00132604 BTC	✓
152	2018-06-10 07:55:09	<u>9533856b86111efe49eaf78b47e53e3059d9ad347658450571b729ecbb7e6de5</u>	+ 0.00137452 BTC	✓
153	2018-06-09 18:30:56	<u>fb66644167af44db8028a770ae1e6552f8e69a9df29f60571ec6c895b6561019</u>	- 0.00132170 BTC	✓
154	2018-06-08 11:14:48	<u>7ae736708d5a08edb5cafb37a8fcf3212c752374d54dd48819fd60c449786e18</u>	+ 0.00132170 BTC	✓
155	2018-06-07 18:36:45	<u>35f2350c957467c7a6cd96aef47458a29f8005c5553dcf5007fe7e1556e2847f</u>	- 0.00150023 BTC	✓
156	2018-06-06 07:40:36	<u>a4a86201ae9fff5e9651d7bb7fdc4e98846fab4fe93b3dc18fe3e867d4c77459</u>	+ 0.00150023 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-04 09:30:32	<u>2da90ee9d96951940cf0e8</u> <u>df8482dee5e450be267f12</u> <u>64ccfaaae436ded08c72</u>	- 0.00151582 BTC	✓
158	2018-06-04 09:30:32	<u>2da90ee9d96951940cf0e8</u> <u>df8482dee5e450be267f12</u> <u>64ccfaaae436ded08c72</u>	- 0.00155862 BTC	✓
159	2018-06-04 07:24:26	<u>e31ccee22584411956d188</u> <u>5cfa31c0ad2672a2dd4c9c</u> <u>94c33b8bfbb92df80032</u>	+ 0.00155862 BTC	✓
160	2018-06-02 06:50:43	<u>d570e2655d5359b2612a98</u> <u>a08869745262a265b079ef</u> <u>afac7302da51431cea53</u>	+ 0.00151582 BTC	✓
161	2018-05-31 16:33:41	<u>bf3a5ef035bff139c7be81</u> <u>8b98e32eea00421970f828</u> <u>d76eb31e555e805d74b6</u>	- 0.00154187 BTC	✓
162	2018-05-31 16:33:41	<u>bf3a5ef035bff139c7be81</u> <u>8b98e32eea00421970f828</u> <u>d76eb31e555e805d74b6</u>	- 0.00159477 BTC	✓
163	2018-05-31 08:05:22	<u>baba276b8bd2e838f62121</u> <u>8440454656d30c83acb8bb</u> <u>860182098e8a86849b81</u>	+ 0.00159477 BTC	✓
164	2018-05-29 10:23:08	<u>f9d38859c54c96be868d97</u> <u>add58616aa5dd7f00900fa</u> <u>23cae73e635646da84d8</u>	+ 0.00154187 BTC	✓
165	2018-05-28 16:34:40	<u>f974feb6ef4c4c4460c2b8</u> <u>dc6c6ce62df07ccbfe8c4</u> <u>8da2a3471cf74d492981</u>	- 0.00148474 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-27 11:02:48	<u>3b4b2d8777c6db5cc9f4e5c25281c00ad4f0da6b1679b5e81b42900b85bb4cf0</u>	+ 0.00148474 BTC	✓
167	2018-05-26 04:35:03	<u>72f5f9bd4e73996324f41758791494121301b8a6180af3870ce2556689363412</u>	- 0.00161985 BTC	✓
168	2018-05-26 02:00:11	<u>e07f8d5875274153e4ec83b4aa5d9eb5d86d8c71106be20bfd2e114ed192707</u>	+ 0.00161985 BTC	✓
169	2018-05-24 04:30:22	<u>1a8d9a5d1dd4ef047a8cf924e5aaa3e6f582882cdc8622572c8a55c5e0a72dbb</u>	- 0.00160133 BTC	✓
170	2018-05-23 08:35:05	<u>ef7555d13c992d86869e742a1549a0475e270e294ea98a9bab0c4d1259203b79</u>	+ 0.00160133 BTC	✓
171	2018-05-21 16:30:41	<u>03321b96a782e2acd1ad574f62c9b19a503a0dcb308026abc8e6faaf3768f8c1</u>	- 0.00173559 BTC	✓
172	2018-05-21 16:30:41	<u>03321b96a782e2acd1ad574f62c9b19a503a0dcb308026abc8e6faaf3768f8c1</u>	- 0.00162854 BTC	✓
173	2018-05-21 10:11:02	<u>549b59474a27aebfa8a0783799a4dfe23e58dd27a728e511958ade06aa1fbf4d</u>	+ 0.00162854 BTC	✓
174	2018-05-19 09:22:13	<u>132071288fb6e4609b320165748b8d731acd84613c2c20aae253d5ce03a87df3</u>	+ 0.00173559 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-18 16:37:48	<u>75cf74dc092c8c76a739b6</u> <u>ffe848545d350507ad9ef9</u> <u>420759e89398a40c3726</u>	- 0.00153686 BTC	✓
176	2018-05-17 08:16:15	<u>ddaab536052ad1646a2ae8</u> <u>e9bd4b16792cae5fb17ae5</u> <u>05f7afac3eb25c9c0c2c</u>	+ 0.00153686 BTC	✓
177	2018-05-16 16:31:56	<u>b27c7fd17d83d0a6aa4c62</u> <u>0abbccac48891f6d3bd8d5</u> <u>0a3f00c8fa0359676cb4</u>	- 0.00163484 BTC	✓
178	2018-05-15 07:03:54	<u>829ba86d7ec52f665ead71</u> <u>0e7e66037e863b72ae1810</u> <u>8214c6d38e3abf8fe0f7</u>	+ 0.00163484 BTC	✓
179	2018-05-15 04:50:04	<u>6038101d74dc1faba66893</u> <u>cd22ff9fc08d7f4422ed1a</u> <u>11ac0226c9fb3a643205</u>	- 0.00165026 BTC	✓
180	2018-05-14 00:56:56	<u>8ff7338ec1879a7cf785c6</u> <u>73c9ddb590d3425ab86f4e</u> <u>994c5b16f6bfe3b084c6</u>	+ 0.00165026 BTC	✓
181	2018-05-12 04:34:50	<u>0e584f3fbe97bf751f7a6b</u> <u>d8ede0b164ca11a537d8ca</u> <u>1a13b4e26e8c1a334012</u>	- 0.00168079 BTC	✓
182	2018-05-11 07:23:44	<u>d81c8954fef88660335d43</u> <u>635ff01dcc16d239db3203</u> <u>59b2d63fa5c66663d7aa</u>	+ 0.00168079 BTC	✓
183	2018-05-09 16:47:01	<u>5464b02a1b36b17c3ca0b7</u> <u>10a3de24ce34fda2233325</u> <u>3f4ab80c64319f5b4e62</u>	- 0.00159473 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-09 07:56:28	<u>51797c154c562d19f6fe12</u> <u>60b1a751d05f42a1fe1ba1</u> <u>78bbe866b43d17fe3d28</u>	+ 0.00159473 BTC	✓
185	2018-05-07 16:36:02	<u>4ab928fa3c594ee368e5b1</u> <u>7e1a9d6b5d9c22a8011f50</u> <u>afbd18e3b3152a0753ac</u>	- 0.00166283 BTC	✓
186	2018-05-07 16:36:02	<u>4ab928fa3c594ee368e5b1</u> <u>7e1a9d6b5d9c22a8011f50</u> <u>afbd18e3b3152a0753ac</u>	- 0.00151315 BTC	✓
187	2018-05-07 11:39:33	<u>0acd1f3daf5c7471671532</u> <u>0e95b17fc45d58e8a30ba5</u> <u>e0bac5a6c8343e1fd08f</u>	+ 0.00151315 BTC	✓
188	2018-05-05 08:16:37	<u>0bc59526684835c4dc6906</u> <u>a44e00d55bf17415e918d8</u> <u>ff17e5b0f43d299fc5ae</u>	+ 0.00166283 BTC	✓
189	2018-05-04 16:31:48	<u>75432d756857cb07d75d3c</u> <u>8131ae0565c8da75713356</u> <u>c54a65b447411ec1b564</u>	- 0.00170788 BTC	✓
190	2018-05-03 11:36:06	<u>9a27ad242d0ff5482ec884</u> <u>48258bb97ad591650ff978</u> <u>dfb928294e0dbfda65aa</u>	+ 0.00170788 BTC	✓
191	2018-05-03 04:41:53	<u>4eab7527fee4f45fe4dfe7</u> <u>ec9f980c6c3fa9a6794af7</u> <u>c49f0189eb57e1e7848c</u>	- 0.00169446 BTC	✓
192	2018-05-01 06:57:26	<u>bf6b234760a99f62b3e46c</u> <u>1ce068d3c18711b9eb1d60</u> <u>bf55fb15b340c68194cd</u>	+ 0.00169446 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-30 16:42:49	<u>0ab2944259cad9d7ccb5b63df0d9c1780e9505fee7dd32963883b0bded98841d</u>	- 0.00164805 BTC	✓
194	2018-04-29 11:09:20	<u>7a7347158fad4bc9093212e35eabd06132dd95f33d3d299ba22fea10e71637b6</u>	+ 0.00164805 BTC	✓
195	2018-04-27 16:40:01	<u>e6641b63fbab945f044e7293ceaa346a6ce9951ca95dfd64f85b8ed304053513</u>	- 0.00180395 BTC	✓
196	2018-04-27 12:28:27	<u>586fbeb7c059e553dd4fad5c6390aeb499f4ffaa70c5fc14b2e745533529a29</u>	+ 0.00180395 BTC	✓
197	2018-04-26 04:33:37	<u>6f37c4475fa40f52342480fd2a7e6051502f617b054728e67b357d668a1809c9</u>	- 0.00174657 BTC	✓
198	2018-04-25 05:19:08	<u>ce082bd65d374262f275ae829993a25f38138a19090aae23717cefa617a91d52</u>	+ 0.00174657 BTC	✓
199	2018-04-23 16:37:37	<u>ee8c5026ae4a7644ca327cc59cc35985cc4d3fc64c42ef94100993a759e98594</u>	- 0.00172576 BTC	✓
200	2018-04-23 16:37:37	<u>ee8c5026ae4a7644ca327cc59cc35985cc4d3fc64c42ef94100993a759e98594</u>	- 0.00168084 BTC	✓
201	2018-04-23 16:15:05	<u>7ae3b0ac0e6790cf7c4863b87debc28d642cf2e10caced7c42d5cb285f05794b</u>	+ 0.00172576 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-21 06:56:20	<u>b951520f9525397d5dddc75f9518550173e5c03613b5847130608f162907db36</u>	+ 0.00168084 BTC	✓
203	2018-04-19 16:59:28	<u>5a5f0045038352ae575ded88b0ab6d85e9d495c6bdb67424870e219dcda2a386</u>	- 0.00171726 BTC	✓
204	2018-04-19 16:59:28	<u>5a5f0045038352ae575ded88b0ab6d85e9d495c6bdb67424870e219dcda2a386</u>	- 0.00145083 BTC	✓
205	2018-04-19 16:59:28	<u>5a5f0045038352ae575ded88b0ab6d85e9d495c6bdb67424870e219dcda2a386</u>	- 0.00153429 BTC	✓
206	2018-04-19 08:25:59	<u>6adb11ab7cc8ef12c733083eb2a462c8a3837ea38d035cf59c8c4c2abc97eb4a</u>	+ 0.00145083 BTC	✓
207	2018-04-18 19:16:59	<u>d89831b7b7259ce481316d87e915c1e14c673bc978f543bfc42c8d151e9f8d45</u>	+ 0.00153429 BTC	✓
208	2018-04-17 08:56:24	<u>cab25605da7eb8a3073abc0fe52e907f20c1b94688f75d261a02bf0e2f48ae55</u>	+ 0.00171726 BTC	✓
209	2018-04-17 04:49:00	<u>4e19cc0037687432e6657603c4134b87a7460bcf7e935542e470d2b3479ee980</u>	- 0.00131953 BTC	✓
210	2018-04-15 08:18:00	<u>b20ead79f7e7149528716502a87d1f112a9e4f1bd4fa1061974a6baf029e193b</u>	+ 0.00131953 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-13 16:40:32	<u>5a88ce6c08d8957526ff6d</u> <u>38ef05681aabd5b3e331fc</u> <u>cc1ac0652646e27ce39a</u>	- 0.00187255 BTC	✓
212	2018-04-13 16:40:32	<u>5a88ce6c08d8957526ff6d</u> <u>38ef05681aabd5b3e331fc</u> <u>cc1ac0652646e27ce39a</u>	- 0.00193298 BTC	✓
213	2018-04-11 14:59:56	<u>fa65d7c4e171b89566b231</u> <u>30ff561c2cbc5f7faf0f04</u> <u>d9894101130ab5cb626d</u>	+ 0.00187255 BTC	✓
214	2018-04-10 17:14:50	<u>9f648cd3a6ebad0aa334fa</u> <u>8148c14c6342c5c3d86bbd</u> <u>798a61b75f6dd4ce800f</u>	+ 0.00193298 BTC	✓
215	2018-04-10 16:44:48	<u>a3a1d61219b74d25d4ece3</u> <u>405bbee5732328e9fcbb13</u> <u>3af98d21c3980d3657a3</u>	- 0.00189112 BTC	✓
216	2018-04-07 14:31:14	<u>a193457b160c5a225b61b4</u> <u>27d4d19f241a48298380dc</u> <u>43dcd315acd81abdd91</u>	+ 0.00189112 BTC	✓
217	2018-04-06 16:35:46	<u>8644324e53340f08cbc77a</u> <u>76199b4cd03adf3c56c2af</u> <u>c7acef606f9b0b4a3869</u>	- 0.00174665 BTC	✓
218	2018-04-06 03:19:16	<u>85338ecccc5da613b9ea67</u> <u>6102fdcaf3a30ff28074cf</u> <u>3e4307d606b9ec212b6e</u>	+ 0.00174665 BTC	✓
219	2018-04-03 16:42:50	<u>d0e17d60263a0868313a23</u> <u>4d433288b638c4dff802ed</u> <u>3418125b351a5c202005</u>	- 0.00186717 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-03 16:42:50	<u>d0e17d60263a0868313a23</u> <u>4d433288b638c4dff802ed</u> <u>3418125b351a5c202005</u>	- 0.00185915 BTC	✓
221	2018-04-03 11:44:29	<u>fd43b46b5fb2ff6b7cc56a</u> <u>5ede7ad144e27711cead1d</u> <u>06e8bc41c0c2286f41ed</u>	+ 0.00185915 BTC	✓
222	2018-04-02 00:27:32	<u>db7b34d2aa367a1482c420</u> <u>7f99502183fdaff40dc179</u> <u>51c2acbd94d1fe3649f0</u>	+ 0.00186717 BTC	✓
223	2018-03-30 16:38:05	<u>e08f6d0eda7686805d387b</u> <u>d143c4ad85c666efa5da7e</u> <u>0d811bcad6c1c93131bf</u>	- 0.00177614 BTC	✓
224	2018-03-30 15:59:24	<u>fedcd472b44d3a8abeb02c</u> <u>926f5ed22869a6a9b7a9af</u> <u>1aa056384471ff6bd3ec</u>	+ 0.00177614 BTC	✓

* USD values displayed at the time of transaction

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