

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E5pQgW7Y2pRohmaHtCFRSHPrp4wx5MNeG</u>
TOTAL RECEIVED	0.13007146 BTC
	8,193.20 USD
TOTAL SEND	0.13007146 BTC
	8,193.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-18 21:47:24	<u>c846a0ace948afafae10ea</u> <u>89652325ff26b25d790224</u> <u>904801800b4b0c7f879f</u>	- 0.00010604 BTC	
2	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00010604 BTC	
3	2018-06-18 15:01:27	<u>a2504cbc867ccf4a1552e9</u> <u>be7e8b46359ab7a15953e1</u> <u>109000c48c4cc239d1c1</u>	- 0.00015283 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00015283 BTC	✓
5	2018-06-17 19:41:27	<u>89d8f0043b3733aa1927e779dec59c62268a5c17d4a420b83241a41ee394388e</u>	- 0.00044232 BTC	✓
6	2018-06-16 09:11:10	<u>754b6754967ef1587241faa9d7c788144960ddb05ee3537adb08c9028d15f84</u>	- 0.00048427 BTC	✓
7	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</u>	+ 0.00044232 BTC	✓
8	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.00048427 BTC	✓
9	2018-06-14 20:37:23	<u>67539e9986b09b266d610c656cc5706a6da24e8a6872a801106d0daaf940479f</u>	- 0.00065264 BTC	✓
10	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00065264 BTC	✓
11	2018-06-12 11:32:11	<u>eb0295e2b95a8206cea8efd6cdb83aeb3e2d5b80fd6b9da53f5fe5d2c7cff589</u>	- 0.00084308 BTC	✓
12	2018-06-12 11:32:11	<u>392e3a1f36aee97971a96a0581750958bb9ddc5ef5da8e385d31df67c0c03d92</u>	- 0.00082764 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00082764 BTC	✓
14	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00084308 BTC	✓
15	2018-06-09 10:20:36	<u>aaba46589994271cab78cb</u> <u>de52775bfde1ee62cfbc29</u> <u>6bf0bdb9c0b71a7c0415</u>	- 0.00081965 BTC	✓
16	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00081965 BTC	✓
17	2018-06-08 22:44:45	<u>0b82e1a914c635daee6ac5</u> <u>dc0f5b8a3337b1e3b48e48</u> <u>eccca38ae89ad97f6d1ae</u>	- 0.00082445 BTC	✓
18	2018-06-08 22:44:45	<u>0b82e1a914c635daee6ac5</u> <u>dc0f5b8a3337b1e3b48e48</u> <u>eccca38ae89ad97f6d1ae</u>	- 0.00082182 BTC	✓
19	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00082182 BTC	✓
20	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00082445 BTC	✓
21	2018-06-05 01:08:44	<u>63edcefc11fe017c2edb38</u> <u>00319b31514a1a83c84aac</u> <u>49017cb80af9fd20effc</u>	- 0.00081546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00081546 BTC	✓
23	2018-06-03 14:09:39	<u>ca96944896a8a41c5f06ed</u> <u>e68f10f892214153933090</u> <u>738f2c9efe41e7c48759</u>	- 0.00083850 BTC	✓
24	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00083850 BTC	✓
25	2018-06-02 21:04:10	<u>57ee3fec6a8d908672dc9c</u> <u>d3cfb10c2285fe8760597c</u> <u>38a875c610c83fbabbbb</u>	- 0.00086115 BTC	✓
26	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00086115 BTC	✓
27	2018-05-31 23:20:53	<u>35cc435d2fd259d724d88c</u> <u>96c78796d0a09cb4d3a50f</u> <u>e8db9a72d682230a0e97</u>	- 0.00087246 BTC	✓
28	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00087246 BTC	✓
29	2018-05-31 20:02:57	<u>6249cac879a2bcf2df837e</u> <u>a4e6b84fb135f26ad30981</u> <u>dbee44c202244d0d8ba0</u>	- 0.00086682 BTC	✓
30	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00086682 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-31 14:05:41	<u>988632234cba5484800045</u> <u>5cce0d37e2a4e2a8b7f8ba</u> <u>3448582da2477cf7e17d</u>	- 0.00086578 BTC	✓
32	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00086578 BTC	✓
33	2018-05-29 14:46:21	<u>75611a6f0d96fd1c3dc516</u> <u>8082bceca1664a353e3d9f</u> <u>47e308a7137245651264</u>	- 0.00087328 BTC	✓
34	2018-05-29 14:46:21	<u>42d223b90927dd66a74b2c</u> <u>f7c3f488a8580cfe3c277a</u> <u>0da00fa83905e547e57d</u>	- 0.00088382 BTC	✓
35	2018-05-29 14:46:21	<u>42d223b90927dd66a74b2c</u> <u>f7c3f488a8580cfe3c277a</u> <u>0da00fa83905e547e57d</u>	- 0.00088160 BTC	✓
36	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00087328 BTC	✓
37	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00088160 BTC	✓
38	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00088382 BTC	✓
39	2018-05-28 01:54:05	<u>f1f937b9ceeea011590ae9</u> <u>e0d83d2f460bc9440b22da</u> <u>bf340d2a0fc98ccbe74</u>	- 0.00097470 BTC	✓

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40	2018-05-27 14:09:21	<u>3dccce9ccc657d67bf666c</u> <u>7f689a03666e824b7502b9</u> <u>170ca29747e00259d1b1</u>	- 0.00097321 BTC	✓
41	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00097321 BTC	✓
42	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00097470 BTC	✓
43	2018-05-24 19:42:43	<u>f951812b9ffe0c7024a096</u> <u>5dc0bbc55c91cf917624f2</u> <u>9314a6b56a5c15fa529e</u>	- 0.00108156 BTC	✓
44	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00108156 BTC	✓
45	2018-05-22 14:34:14	<u>b9ff034fcfabf4a3f63f2</u> <u>536d6e0ce168fd171d8da0</u> <u>7ba9b35f36ee180c9291</u>	- 0.00117745 BTC	✓
46	2018-05-22 13:42:20	<u>41e8cc47b45db146baeb1f</u> <u>d8f50c8f67e713bd2e7e62</u> <u>fd3cc938b145f67df7af</u>	- 0.00119532 BTC	✓
47	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00119532 BTC	✓
48	2018-05-21 11:18:51	<u>8c14b2ea68a4fca8723b72</u> <u>db92f828c5331a86088c04</u> <u>771c20e84d4af8de13c6</u>	- 0.00120148 BTC	✓

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49	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00117745 BTC	✓
50	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf94199360300b4980aba710741a221f48c01e23b32aaee</u>	+ 0.00120148 BTC	✓
51	2018-05-21 02:30:58	<u>bd59ff253ab7d994a72a0b0d021d5e5272bc44cb3fb56f4a7490dedfd4dec094</u>	- 0.00119916 BTC	✓
52	2018-05-21 00:02:38	<u>f3879d288ec78deaf364435c8bf58245e4831ada2edf8cb53a110bc08eb6a4d2</u>	- 0.00118890 BTC	✓
53	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd34777d6f149d29ab8491dbc4830e42c3a695129178f30</u>	+ 0.00118890 BTC	✓
54	2018-05-20 23:00:35	<u>1ede4d4f64b57fed161e2e17a1531850571129954af300a656cd414262fc6076</u>	- 0.00118540 BTC	✓
55	2018-05-19 13:38:56	<u>cf4f47c37ec0bec193c4947018fc0e80c3a6aee60cf769418b25008935643f55</u>	- 0.00122337 BTC	✓
56	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</u>	+ 0.00118540 BTC	✓
57	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</u>	+ 0.00122337 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-19 02:04:11	<u>5cf71b5a97842cdaa6d125</u> <u>75fc4a3dd7e160eb822865</u> <u>2cecbbc34030f57273a3</u>	- 0.00125252 BTC	✓
59	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00125252 BTC	✓
60	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00119916 BTC	✓
61	2018-05-17 10:41:24	<u>2d2ba85fd5f7217b087167</u> <u>d544d3db8ad15e97536d38</u> <u>72bb82d5f3453c4f2eb8</u>	- 0.00123109 BTC	✓
62	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00123109 BTC	✓
63	2018-05-15 02:01:23	<u>a6c9fbaea5a7d1f5c833f3</u> <u>c4a90d5312347c278e1564</u> <u>840fcdb3e0831b4d63b2</u>	- 0.00125312 BTC	✓
64	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00125312 BTC	✓
65	2018-05-14 10:49:56	<u>0f8cd5c11dbba0bf3c62bf</u> <u>8d95ceae43753e1462da19</u> <u>44bdaf71196334b0c360</u>	- 0.00122023 BTC	✓
66	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00122023 BTC	✓

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67	2018-05-12 15:37:04	<u>cfa32f224e8654040eaabc</u> <u>d4b01f1c6733a32b0d747a</u> <u>217637808938ae928778</u>	- 0.00121272 BTC	✓
68	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00121272 BTC	✓
69	2018-05-10 13:56:53	<u>d7d0a73184f7f8c76ac196</u> <u>078de961b7812a97438094</u> <u>9bc8b1e559e4dc3a2245</u>	- 0.00116710 BTC	✓
70	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00116710 BTC	✓
71	2018-05-09 21:01:44	<u>e26662a89a53f026bb3003</u> <u>3e227ccfabe9c1245a2aa5</u> <u>fdf329aa0fbcac0b5124</u>	- 0.00115304 BTC	✓
72	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00115304 BTC	✓
73	2018-05-04 17:00:08	<u>8406ee61b6073a2dee1d7f</u> <u>c640abca73b589ba9e8207</u> <u>da0d5c6bfca53edcebe6</u>	- 0.00113552 BTC	✓
74	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00113552 BTC	✓
75	2018-04-30 12:57:04	<u>257785cbf8dabb61ed9843</u> <u>623c5350081c75bdd359d8</u> <u>03b485aab86b8ad1c621</u>	- 0.00110547 BTC	✓

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76	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00110547 BTC	✓
77	2018-04-30 09:40:58	<u>b82ad19e13759bb262b99f</u> <u>b2a6956c4340e0ab884023</u> <u>33f82621c9b864db99f2</u>	- 0.00108176 BTC	✓
78	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00108176 BTC	✓
79	2018-04-30 01:15:31	<u>2c8bb7f36a6261d5f8ee16</u> <u>fd953c924809f25d981079</u> <u>75d40882b0f9ee667658</u>	- 0.00103317 BTC	✓
80	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00103317 BTC	✓
81	2018-04-29 20:13:21	<u>55c092242a65c8a7e2426e</u> <u>096b40a1f49619bf6a72b6</u> <u>96ab0e7a3ab32d01e784</u>	- 0.00099108 BTC	✓
82	2018-04-29 20:09:09	<u>4ea2785fc380f1765d01d4</u> <u>31e31ae02f44487878f24d</u> <u>1d5968a7032b062d7291</u>	- 0.00100073 BTC	✓
83	2018-04-29 19:50:09	<u>59fef94ee96ff58ba0ff13</u> <u>6109a4f103ccba827d7602</u> <u>39d4f25cdf8e3638d455</u>	- 0.00099973 BTC	✓
84	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00099973 BTC	✓

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85	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00099108 BTC	✓
86	2018-04-27 17:55:36	<u>45ceae2dc72717e35ab5f8</u> <u>99c2131aefc003a8db94da</u> <u>50450e55f9101b87d2a3</u>	- 0.00108054 BTC	✓
87	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00108054 BTC	✓
88	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00100073 BTC	✓
89	2018-04-22 01:38:46	<u>665312da843230ed83c59f</u> <u>e7e03be7ae54d20057f82d</u> <u>d89f6e1e01767d8b9baa</u>	- 0.00117265 BTC	✓
90	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00117265 BTC	✓
91	2018-04-20 16:37:14	<u>fab1c70ed52e9678991031</u> <u>688c0324f2087c9a660b7f</u> <u>8d665bb7263d6dcd6958</u>	- 0.00121516 BTC	✓
92	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00121516 BTC	✓
93	2018-04-19 19:14:57	<u>8b21db415064acf8ffe573</u> <u>70e002c10acff45df687a1</u> <u>950158d0fbfbb4871a96</u>	- 0.00118967 BTC	✓

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94	2018-04-19 19:14:57	<u>529bbb00503f22789e7e5b</u> <u>d57a5df68717728f33de58</u> <u>934a5d70b7447ea4f609</u>	- 0.00121167 BTC	✓
95	2018-04-19 17:00:41	<u>9730359e4fb77dd93586f5</u> <u>2f55c4f8443f27eccc09f1</u> <u>63e0253efd58b2ad3d03</u>	- 0.00122393 BTC	✓
96	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00122393 BTC	✓
97	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00118967 BTC	✓
98	2018-04-19 02:15:34	<u>cb56d62a6cf41f977bbf3c</u> <u>9d6b8945486c1c294807a3</u> <u>90f991f3f82f03d0a3ad</u>	- 0.00117698 BTC	✓
99	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00117698 BTC	✓
100	2018-04-18 00:31:31	<u>22fb3df3d4a258b21f6044</u> <u>356170ad11e88aebc1a145</u> <u>8ad071a7bbaac2293647</u>	- 0.00119371 BTC	✓
101	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.00119371 BTC	✓
102	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.00121167 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-12 22:16:22	<u>5418c73b6c6ef0a24c56f5</u> <u>9945c25daf412fb59815f7</u> <u>56367f99e70b62f4e9db</u>	- 0.00120989 BTC	✓
104	2018-04-12 22:16:22	<u>5418c73b6c6ef0a24c56f5</u> <u>9945c25daf412fb59815f7</u> <u>56367f99e70b62f4e9db</u>	- 0.00119301 BTC	✓
105	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.00120989 BTC	✓
106	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153baf0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.00119301 BTC	✓
107	2018-04-11 14:30:26	<u>7ca928a8ae7993c46e2c46</u> <u>6e9f2b61cfa11cc6220da3</u> <u>e1a2d97294f9b2d41a1b</u>	- 0.00124196 BTC	✓
108	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.00124196 BTC	✓
109	2018-04-09 11:21:15	<u>e0fac2f857d59ba6bea5bf</u> <u>63c41c9753a82f89f892fa</u> <u>dbec81cc0c706dcb9cee</u>	- 0.00133691 BTC	✓
110	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.00133691 BTC	✓
111	2018-04-07 21:51:41	<u>94e56cce6b4a71c1f93154</u> <u>4da00904ac4283048a9502</u> <u>0522b4f0e582406aca75</u>	- 0.00146292 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.00146292 BTC	✓
113	2018-04-05 08:19:17	<u>20524161a09dd7324d4ac0ea40ee96635379a4078e51230c2a1c5361ede23437</u>	- 0.00152930 BTC	✓
114	2018-04-05 07:02:31	<u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u>	+ 0.00152930 BTC	✓
115	2018-04-03 15:44:31	<u>5a10689261569f086db32d6f41823450a607c37e39650e75e0894242cc3130a3</u>	- 0.00163509 BTC	✓
116	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 0.00163509 BTC	✓
117	2018-04-02 22:56:11	<u>070a32094334b8dce2f2996675f12a7fc7f4495df400a0db3ffff64da6994f04e</u>	- 0.00167741 BTC	✓
118	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 0.00167741 BTC	✓
119	2018-04-01 17:30:39	<u>9900e9b289db2720389b378c4f4b39f8177860956d99b580890d19a9fbe12498</u>	- 0.00174722 BTC	✓
120	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 0.00174722 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-31 23:34:33	<u>688363ed8fcd7bb1d246e1d7325cc0b1d80754714329d9fb7df4f53aafd3f6fd</u>	- 0.00177742 BTC	✓
122	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 0.00177742 BTC	✓
123	2018-03-31 16:21:43	<u>e00aeb1c3387867fb37a14963cd602457fe9e1a87f40f744e41a86444dcc968d</u>	- 0.00161383 BTC	✓
124	2018-03-31 04:48:52	<u>a7a90303a54f73cbd1c826a8327f2b63a3e2824bc1c3186d7343fb74861a36fe</u>	- 0.00158795 BTC	✓
125	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcbd252b9de4798a0348496611bd83de96ab4406</u>	+ 0.00161383 BTC	✓
126	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 0.00158795 BTC	✓
127	2018-03-29 21:23:51	<u>dfd98cd04ea50bea6b2b338c1470220fbee714245ca25e1b0295b1612cfe297a</u>	- 0.00148853 BTC	✓
128	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>	+ 0.00148853 BTC	✓
129	2018-03-26 17:10:01	<u>f518248b32a570ba20915a62d63c9130b56aa5537398cde6d5868780620adeee</u>	- 0.00081855 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u>	+ 0.00081855 BTC	✓
131	2018-03-25 15:13:12	<u>6514cb1791237f83272478d7b916580f340a4fb7c165bd0eabe8124b02387510</u>	- 0.00057812 BTC	✓
132	2018-03-25 09:07:06	<u>d58847738b74d16e1714330599e6c435442f12d6f91401abfd5d218bc42f08e3</u>	+ 0.00057812 BTC	✓
133	2018-03-24 13:48:40	<u>b3d6d58de9804894a780575289eb9e9bcf6d4b414374139706032bd54836db78</u>	- 0.00043405 BTC	✓
134	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c76394222c99369238b86b99abcc74781ee79c0adf17</u>	+ 0.00043405 BTC	✓
135	2018-03-24 03:06:41	<u>8174710e20a47713d7bf1bf69c533ed126f00d553328cebcb1dfbdc45248637f</u>	- 0.00034982 BTC	✓
136	2018-03-24 02:11:48	<u>dd870198b311a0430f396e1639baa1c698f38609cf16c519acdaf82c7f6f2514</u>	+ 0.00034982 BTC	✓
137	2018-03-11 05:36:18	<u>3ea5d9eae66d9868fa691081117a1eb83a462000abd6f113429599c81d24159c</u>	- 0.00020751 BTC	✓
138	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6a4c6afd685903a19702f566bb6dc6e6870ab52c7c5</u>	+ 0.00020751 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-09 07:10:28	<u>6901a24e433e7aea344aa2</u> <u>a65da37c3b806a1001f424</u> <u>f68d79a5ced439c4412a</u>	- 0.00117081 BTC	✓
140	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00117081 BTC	✓
141	2018-03-03 20:32:58	<u>e0b70f3837b8dbccac3705</u> <u>2bffd8e868205a1b4ab04b5</u> <u>c2e3e9c1ae1f935f31fe</u>	- 0.01014053 BTC	✓
142	2018-03-03 20:26:10	<u>3911aa24d240e87b12ba7e</u> <u>d553f15eda8e6b5943147c</u> <u>07587f7dc9d17c811025</u>	+ 0.01014053 BTC	✓
143	2018-03-03 17:24:12	<u>dcceb10fe33829a18f2733</u> <u>38d42645cdb4e83121e3da</u> <u>0902a9909a4158dd3a86</u>	- 0.00182938 BTC	✓
144	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00182938 BTC	✓
145	2018-03-02 22:13:33	<u>c34da9659097c803b24e0b</u> <u>55810440f4d145fd497709</u> <u>16cffab38bb4389009ba</u>	- 0.00194718 BTC	✓
146	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00194718 BTC	✓
147	2018-02-27 03:40:46	<u>525b8ad5796c8a0863b94b</u> <u>6d6278561e9c5db540577d</u> <u>6a243496cafc551c2374</u>	- 0.00275720 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd f3c5806aa66b02ff40b9da efed6dd6be8a806e408f</u>	+ 0.00275720 BTC	✓
149	2018-02-24 09:05:25	<u>ac0081193c2603887c2f8c 1cda81293a45859e697f03 105a3103d7862a267eac</u>	- 0.00371245 BTC	✓
150	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1 ad217499ab16a9cf080e71 275cfc14cafde12afb73</u>	+ 0.00371245 BTC	✓
151	2018-02-15 23:41:52	<u>97351d081dd96c58abe8a9 6fd2ead03e30f6b04a8865 a7e40d81788a770700ae</u>	- 0.00349607 BTC	✓
152	2018-02-15 22:52:13	<u>9ca96e4d067353612d2c7f c43c410a2d1acad6570d21 8d1cd5a686a27c888fea</u>	- 0.00336044 BTC	✓
153	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9 8586e72e60202fc3a6252c 03446858241571a08f03</u>	+ 0.00336044 BTC	✓
154	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321 5d922740fc309ea42293c3 af0e7ad58eb6677dd82e</u>	+ 0.00349607 BTC	✓
155	2018-02-10 22:46:38	<u>f9bc2bbf9fc6f483e079de 7fb26cff84d696b2486a72 9d514b7da5e0c0c700f2</u>	- 0.00361474 BTC	✓
156	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560 1a0c81f3aa3a383f572a37 2f1dc737e10b59ba32d0</u>	+ 0.00361474 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-24 05:49:18	<u>e1a6dd191f8728675226dd</u> <u>319cc395de333f62d581f3</u> <u>2c06d0e0b797652e78ca</u>	- 0.00593039 BTC	✓
158	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00593039 BTC	✓
159	2018-01-22 04:27:17	<u>445cef791e3b584a2ae775</u> <u>5ce06787f8e5866aa62383</u> <u>5c745c6ada250df4936a</u>	- 0.00371839 BTC	✓
160	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00371839 BTC	✓
161	2018-01-16 02:00:37	<u>41a5807fbe5dbfdae47edb</u> <u>af87394c9c62e70e984c89</u> <u>e87fec520fd851c786f4</u>	- 0.00343001 BTC	✓
162	2018-01-16 01:08:38	<u>274663c2b842ddaa186acf</u> <u>540cbd0a525be7d345ea9f</u> <u>6fb41c13bc21ee04e594</u>	- 0.00330658 BTC	✓
163	2018-01-16 01:08:38	<u>d023a42f05a0594addb7a6</u> <u>f755f9ce59b9ff374ffc6c</u> <u>b70a83fc2b3d4175b131</u>	- 0.00292086 BTC	✓
164	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.00343001 BTC	✓
165	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.00330658 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-16 00:32:15	<u>92113e4346f6453d295be05f97f8497dcadfc3f947e48fb58e9a64a69e14152</u>	+ 0.00292086 BTC	✓
167	2018-01-13 22:53:09	<u>3b9e151cf9a0b022e26b7bbe166816a3a759305ccf2e1048e83e993020eee136</u>	- 0.00345740 BTC	✓
168	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd4416246cf9117c274274e76e5ffe851fe31038d6b5da</u>	+ 0.00345740 BTC	✓
169	2018-01-13 03:44:31	<u>70155dcbf579d44ed418be3f971380e9fef8256a40811a82fe7f74aab119ef98</u>	- 0.00170140 BTC	✓
170	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d590dc1192b55fde18d1da690b04f2a9561985e24ea7f</u>	+ 0.00170140 BTC	✓
171	2018-01-09 17:18:45	<u>8360d7162b9bf7888a7c5e718c1fbe477f520591a88f782c7c14285e6ca58c2b</u>	- 0.00125239 BTC	✓
172	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fccb16a04490e398a70b8ab092821922432c7a5f261b3</u>	+ 0.00125239 BTC	✓

* USD values displayed at the time of transaction

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