

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E9pmcW1cnyw9V5jzzDdjR7aJMYUktrzX6</u>
TOTAL RECEIVED	1.11778326 BTC
	70,335.39 USD
TOTAL SEND	1.11778326 BTC
	70,335.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 22:43:10	<u>c28ca8ef41ec0b6e6b2bed</u> <u>f2edc1cd4171ea01440947</u> <u>947b3213e4967ae86c78</u>	- 0.00537327 BTC	
			126.03 USD	
2	2020-12-17 14:12:45	<u>c79d565eeabfbe3f674aa3</u> <u>828798ef09ba655b5d01b6</u> <u>d6a28e950c8128fd19b4</u>	+ 0.00537327 BTC	
			124.16 USD	
3	2019-12-01 03:12:33	<u>43c4ba30473dd50d0902d8</u> <u>9fb2fce6222b77f61904a0</u> <u>287a697ab99163552a67</u>	- 0.01035049 BTC	
			75.49 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-01 02:53:41	<u>81038422288e59ef77e8cb</u> <u>f3acc0b60961c9b404a7fb</u> <u>6bb089237511905a6a9f</u>	+ 0.01035049 BTC 75.49 USD	
5	2019-11-06 18:26:58	<u>ef85f0b4f72b19b0ac8c12</u> <u>d5c5fb906b9090be383fe1</u> <u>518af25dbeeb901b07c3</u>	- 0.00113104 BTC	
6	2019-11-06 15:58:16	<u>71399fbcc2b04cf0c2e2c2</u> <u>498e3bbb7b27846d628051</u> <u>dbcda46c86bbd6fa81d7</u>	+ 0.00113104 BTC	
7	2019-10-20 03:18:51	<u>f988d5cd2895c556dcc80</u> <u>478f554178eb13c41c15fb</u> <u>a320bda87629f2b5c895</u>	- 0.01008337 BTC	
8	2019-10-20 02:55:42	<u>b53fd36f140290ba2973bd</u> <u>b3caeb2c0b7e64ea5a00e2</u> <u>b98cc161fda888745fac</u>	+ 0.01008337 BTC	
9	2019-09-19 03:59:34	<u>37aefc3c58cab9e886d59</u> <u>47dbcf7bc411e43665bf0c</u> <u>4e7c30b648ad6f8208bb</u>	- 0.01047740 BTC	
10	2019-09-19 03:30:31	<u>4716ebd2b7ef208e19a51b</u> <u>87aa2bd6f99825b72987f2</u> <u>92091152bd5aa394098a</u>	+ 0.01047740 BTC	
11	2019-09-01 01:45:05	<u>9a7d08fc7a8c27eb2a3074</u> <u>06074bb0358d2f301c7474</u> <u>d50175aadd30659485b1</u>	- 0.01053263 BTC	
12	2019-09-01 01:30:05	<u>e536e55b7d3932fe553692</u> <u>e53ed460e0c64152922f66</u> <u>623b9e36ca1710a945e3</u>	+ 0.01053263 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-12 04:24:58	<u>d430bf59529daef1d00777</u> <u>b96ae6d77a849089c326c4</u> <u>d1cb831cf86ebfe50816</u>	- 0.01064826 BTC	✓
14	2019-08-12 03:37:42	<u>1e07b2a1bb0e72215f6ec4</u> <u>3bcb98fb94636e105a644f</u> <u>e85b51354033ca4291b5</u>	+ 0.01064826 BTC	✓
15	2019-07-28 03:13:59	<u>7612296fe6f898fd079281</u> <u>64ae817e4b5566542fc496</u> <u>32da6eda772c4c03c7f0</u>	- 0.01027122 BTC	✓
16	2019-07-28 03:06:44	<u>6c4a66a4d5655c0ec07e6c</u> <u>00ae526a25c87a59117f32</u> <u>6d2e467415cf64d7baa5</u>	+ 0.01027122 BTC	✓
17	2019-07-14 03:10:23	<u>c91a1949860ebad0f14912</u> <u>085c300810eaca99f2fad3</u> <u>f3857e711d79dcf1b282</u>	- 0.01040543 BTC	✓
18	2019-07-14 03:01:26	<u>46c8c4ad39e7d462c781df</u> <u>5469c65a2d8b55330484dc</u> <u>964ae27167602d949db9</u>	+ 0.01040543 BTC	✓
19	2019-07-06 01:14:05	<u>5ea7d0dfef7c8ddade09fa</u> <u>16cd269f09484b11502757</u> <u>782d0ccd5eb5343d8d91</u>	- 0.00110769 BTC	✓
20	2019-07-05 09:06:44	<u>b2cf10d243185ff61afa50</u> <u>43bec7f6acde3088bf05ac</u> <u>0d615b8ae995a55ddf89</u>	+ 0.00110769 BTC	✓
21	2019-07-03 03:53:25	<u>ef89104fc773175531c573</u> <u>06f9df45463f63bc0770b8</u> <u>c80cc63b1a84e56d3f3f</u>	- 0.01087603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 03:27:16	<u>f7dcace3bb7b0ae3a3295b</u> <u>668891a479559c3ba20672</u> <u>b0a4b5611cc6fbfd5c2c</u>	+ 0.01087603 BTC	✓
23	2019-06-15 03:35:33	<u>992a1ecd7e6ac33e3e6186</u> <u>fdc09aaac02c86160e9ffb</u> <u>574177bbe9daa8d6a068</u>	- 0.01048778 BTC	✓
24	2019-06-15 02:56:27	<u>d74168e1fa1f7485262e40</u> <u>440283db7e3f9f50749973</u> <u>a31e6c6705360cc7a53c</u>	+ 0.01048778 BTC	✓
25	2019-06-05 06:30:56	<u>c44b4b4e093e7a24740289</u> <u>d08989b13ae347caf8f2f2</u> <u>873314b6e0a952274c37</u>	- 0.01056358 BTC	✓
26	2019-06-05 04:23:30	<u>94bba5cd9112132bf12d69</u> <u>67ff9b41c140a8e0205eb8</u> <u>ab44f0bf7a56e7b4bada</u>	+ 0.01056358 BTC	✓
27	2019-05-27 10:45:09	<u>eac39698b149a655bc58a6</u> <u>d77cf47f8ef63097985f10</u> <u>2ac025e607c08c02c796</u>	- 0.01032928 BTC	✓
28	2019-05-27 06:09:31	<u>8eb48a00ff050e7b954372</u> <u>b373147921deb46876cf7f</u> <u>a24d5f54cd4cac0af813</u>	+ 0.01032928 BTC	✓
29	2019-03-02 05:03:40	<u>58f737a27a2c8b2ccbac6c</u> <u>2fe4c89399ed3930f55ed2</u> <u>d9469608be3ac6e1e345</u>	- 0.01037198 BTC	✓
30	2019-03-02 04:22:50	<u>11fc38cde284809cb094d8</u> <u>5c9e2b885eff17389d06d9</u> <u>afb0c5be5054a708f7ac</u>	+ 0.01037198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-01 23:49:09	<u>4e11c43df8b4ab2340c5b9019185f14b188a60e46bf43a9050115c48a0905ca5</u>	- 0.00110770 BTC	✓
32	2019-03-01 22:41:01	<u>7191a595a94be60b99b757e4e2af5ecdf6c82fb464dd9a9ea772a500d390fb0c</u>	+ 0.00110770 BTC	✓
33	2019-02-20 07:26:34	<u>e307d989bfcad22f1ca31d6fe8b649b9df01cb84aaa67cea65a425eac1652987</u>	- 0.01046763 BTC	✓
34	2019-02-20 06:48:14	<u>8feae1ab52293d0d9535dfc2e2f131f6d32108365f2e5f62513a1695ec422e0d</u>	+ 0.01046763 BTC	✓
35	2019-02-10 05:49:12	<u>aed0c4b54172e7021d5528b4585c2745e45c2e3bdc993f5753e3c1b7f50101af</u>	- 0.01008117 BTC	✓
36	2019-02-10 05:29:50	<u>a0fb23c40e679c6adcb43092e9f96ceb5b5abd8be914670a3b7ef79d059a84ef</u>	+ 0.01008117 BTC	✓
37	2019-01-20 07:00:49	<u>e2661c69f75fa1a392d370531054b661ab223fe810f49c906beb186608af289c</u>	- 0.01036855 BTC	✓
38	2019-01-20 06:34:06	<u>e241f20e1391ac5d1ee61a7ceacb04c1c4cd9870d55a3fdd7655f67838ffad62</u>	+ 0.01036855 BTC	✓
39	2018-11-21 07:42:05	<u>1f9f0c475132bd428b6bf1085a7c757d8b4fab21187bd37b6a6c4d1981dd634c</u>	- 0.01025482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-21 05:47:37	<u>f048e5dd21dd524ade868a6d4825f9d030e7b99a23e4038e65aadf50717bfac9</u>	+ 0.01025482 BTC	✓
41	2018-11-03 16:57:27	<u>e1b41570515f5d414f648b2245604481e1b546deb764dd2540330119c1aadd14</u>	- 0.00110771 BTC	✓
42	2018-11-02 22:30:35	<u>468f73cef763214566f62ac12d148c02953dc921926fbd2241a20088125f8218</u>	+ 0.00110771 BTC	✓
43	2018-10-25 08:40:43	<u>8c158e3c4af5005b344d920660d05eb49dce692af67675a188861bbb0efc1d3b</u>	- 0.00168622 BTC	✓
44	2018-10-25 08:19:19	<u>01a93b4ba52adba482242caea21b7ed7b514620e9a6d7b9066c2cdfbeaa7e69ce</u>	+ 0.00168622 BTC	✓
45	2018-10-23 10:39:04	<u>183932057e8bb7a64b2f1e721141b0b033e0450ddd22ec661360878d2be4b7e4</u>	- 0.00185211 BTC	✓
46	2018-10-23 10:37:09	<u>b21a2017946209037129d3f253c1e32c56bac6e35530deabbfe8971dc455bce7</u>	+ 0.00185211 BTC	✓
47	2018-10-21 10:58:31	<u>304b6bffa9ee5617dfc7f94b317d48b112e6cabd7edf3bfa55da9c879ccf3578</u>	- 0.00184435 BTC	✓
48	2018-10-21 10:20:30	<u>7c0ea0bef4313380f9265e91e8722ec24d9a5fa76f0c295c1518ec0911359be4</u>	+ 0.00184435 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 12:11:43	<u>2e0ae6e5a0a7e0d154ac8e7f89fee0058dba61c4212c82aa4cbe65d1d689dc3a</u>	- 0.00177352 BTC	✓
50	2018-10-19 09:51:08	<u>5ccc1e558dbf750673f85d49cb78c11e459daea6b6c4a7b112daf3035ab5f282</u>	+ 0.00177352 BTC	✓
51	2018-10-17 09:53:10	<u>40144282861ce1a0b69f074bc5ad001362eb345af0cf9b8a7c6fdb671032b150</u>	- 0.00192286 BTC	✓
52	2018-10-17 09:07:21	<u>0676be41c8e1471a6b077e27dded38ce2e419a3def1e7ba8abf1e30f64366b2b</u>	+ 0.00192286 BTC	✓
53	2018-10-04 03:58:35	<u>4e4e21ebebef68585ec2d2a5f5606579bd1a5c3b271dae68029c80716c93e4f6</u>	- 0.00105868 BTC	✓
54	2018-10-03 09:35:11	<u>d22af0e3ca8f54c900e6ff2a9ca6960919902d153560d682cbd7196f116d5872</u>	+ 0.00105868 BTC	✓
55	2018-10-02 10:29:21	<u>810750c8bdcb4ffaa6150b873e22c60ce82e000e19b5b5e0e0d782f6d2259297</u>	- 0.00110419 BTC	✓
56	2018-10-02 07:52:52	<u>e078bfe10e067bb8778ca1fe830ddfb00b9dc00315ab78fa322d8c217f321845</u>	+ 0.00110419 BTC	✓
57	2018-10-01 14:25:01	<u>65d12c01787b5941e9df950603497292c7b672df73dae9ff45f6313ea91f7382</u>	- 0.00106281 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-01 10:18:24	<u>4a986d23647e5e2b85d011</u> <u>b47373d8d03b1d94188d03</u> <u>1518e4042923fc7d17d1</u>	+ 0.00106281 BTC	✓
59	2018-09-30 19:38:45	<u>76d5553ef8f075f420f61b</u> <u>393493e69ed186665ddee2</u> <u>dae8354f2eee3e7adee0</u>	- 0.00108765 BTC	✓
60	2018-09-30 10:45:43	<u>cf23763573e3744abdd0e3</u> <u>7f4da63618f416e9f5713a</u> <u>f22ec7e4a611648fb0eb</u>	+ 0.00108765 BTC	✓
61	2018-09-29 08:42:26	<u>019616a628a52d8c1f0684</u> <u>1a17ba7d8ce10f1195905c</u> <u>7a7b74a63bec58bb8c9f</u>	- 0.00108081 BTC	✓
62	2018-09-29 08:12:10	<u>2b718c829c6f605f0f0d3b</u> <u>ed9a7cc80b17bc7fe390fd</u> <u>d22d027528a39d2eaf79</u>	+ 0.00108081 BTC	✓
63	2018-09-28 12:02:17	<u>4e29ebc1db8662f3b2f9d5</u> <u>39d7b123433101ce6c1299</u> <u>938da0afd619a76bc899</u>	- 0.00110409 BTC	✓
64	2018-09-28 08:30:15	<u>856be9a87eee374b23d28b</u> <u>a063ae34227444fd95e6f1</u> <u>ef03f8f7f763a81334ef</u>	+ 0.00110409 BTC	✓
65	2018-09-27 11:35:44	<u>77d9f2e6a5eb71d0870d68</u> <u>556fc60544225189605911</u> <u>21167a2e62453c789c4d</u>	- 0.00109534 BTC	✓
66	2018-09-27 10:32:08	<u>ce10b67fe2ffb33b83ff12</u> <u>28d1837863b6bff0a8fdb</u> <u>6ec10b157d17ef1722e7</u>	+ 0.00109534 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-17 07:17:27	<u>3c6a21d766834bc0040c6e77b601ed7d24130ade64b1c0e0519dd733929c236e</u>	- 0.02003242 BTC	✓
68	2018-09-17 07:13:54	<u>2159a2748e325c108f2409b6cf1f5dd116393e50c4163ed37b52a3ffb36687ee</u>	+ 0.02003242 BTC	✓
69	2018-09-07 12:40:46	<u>566d08cd74586843fda8a4561f8623f0168b6515189943c9cd7b90267d4ceb60</u>	- 0.00138467 BTC	✓
70	2018-09-07 09:36:11	<u>2d445b58c9a2d1dd1687ba051e14a328f7570f064ad7ec7fefb627428702ad9d</u>	+ 0.00138467 BTC	✓
71	2018-08-03 15:19:19	<u>e67d8d7a8b6454ac72fedb7b013e4dbcb21d265d3698bd1c7be3fe46d78ef086</u>	- 0.00138467 BTC	✓
72	2018-08-03 09:50:50	<u>64269dd11a9e6ccc4ffe09f130bd55dead976e541a844c7076aa7aa654c86a4c</u>	+ 0.00138467 BTC	✓
73	2018-07-06 13:05:03	<u>528d36f1af192f74ad19350342fd5ebcc0681386ff0511381aba64d90ec8e0b8</u>	- 0.00276934 BTC	✓
74	2018-07-06 09:45:09	<u>17065eb3e77642c0999c7317b991d7c9b15fa1e1acf8268179b469958accb292</u>	+ 0.00276934 BTC	✓
75	2018-06-01 14:40:25	<u>5b0f5a1d768d5e42e11383c536e728371877465cd034551da35183fef314f19c</u>	- 0.00276934 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 12:31:48	<u>721481445e9f2eb5b59179</u> <u>91917c41b3c86d489063a8</u> <u>d99f00e81e7cdd082674</u>	+ 0.00276934 BTC	✓
77	2018-05-12 14:11:07	<u>b8bd0856cd57ab8c414b53</u> <u>7889376568ffe2cc341a80</u> <u>7ba619dccec1a3cc7622</u>	- 0.00138467 BTC	✓
78	2018-05-12 00:21:17	<u>570fa44f71ce0babc7c6ed</u> <u>a873dfe28abcb14595a4bf</u> <u>9bade14d83ecab3315e9</u>	+ 0.00138467 BTC	✓
79	2018-04-10 21:54:21	<u>07788b6970b18995f8abf0</u> <u>2f1bb1faf3171f38f1222a</u> <u>13a5bcacf3b047cab51a5</u>	- 0.05026660 BTC	✓
80	2018-04-10 21:22:44	<u>42a60f50bd4c88d7e91857</u> <u>def18a4a6fa6b23f65fa1e</u> <u>8a41ed3f13c653c8adfb</u>	+ 0.05026660 BTC	✓
81	2018-04-04 15:46:04	<u>6270abf9a8ebd46a263f27</u> <u>8323b2e5079747a6842cab</u> <u>0970de1633c3dc918bfa</u>	- 0.00276934 BTC	✓
82	2018-04-04 10:16:11	<u>0b1074167ab854e2d75258</u> <u>f7286c294c00648800a7be</u> <u>1b73b019fe75221dfae2</u>	+ 0.00276934 BTC	✓
83	2018-03-02 12:15:20	<u>5863ce89efbb3f87383c09</u> <u>b7edf2b5c9a934405a01d1</u> <u>f8f5314f6ff79eae6c88</u>	- 0.00276872 BTC	✓
84	2018-03-02 11:22:17	<u>29063da0559e7fb94b603a</u> <u>d630503a92d8f7c569c9c2</u> <u>b8e05f7a96dc980970d2</u>	+ 0.00276872 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-19 12:39:59	<u>3b808ffc0d4bcfe68d4cc3</u> <u>d78bc2ad90c355211eb733</u> <u>3ff0678027b595ac140e</u>	- 0.05004353 BTC	✓
86	2018-02-19 12:35:04	<u>d918300454a3b9eb606c3d</u> <u>237c724f9c2fd005c5c493</u> <u>164557879cea8bcdb9b6</u>	+ 0.05004353 BTC	✓
87	2018-02-09 12:54:55	<u>f33ccddb6c9a92d55887ea</u> <u>219735e009352aff790318</u> <u>e81858091305c18c44e6</u>	- 0.00276934 BTC	✓
88	2018-02-09 10:18:53	<u>6a826f3d926c6e1790ae5a</u> <u>53af2ebee4826a961e72a</u> <u>2d43958aa1ba555d7342</u>	+ 0.00276934 BTC	✓
89	2018-01-14 12:27:47	<u>d629dce4eb68c9a56731e9</u> <u>85b9cdc108b3252890474d</u> <u>dcd6cd1855f35a37e607</u>	- 0.00205940 BTC	✓
90	2018-01-14 10:59:55	<u>360e059a0decd3108a8fcf</u> <u>6bc38a79834b470d9ef829</u> <u>e33260e7af36451a4499</u>	+ 0.00205940 BTC	✓
91	2018-01-13 20:37:54	<u>06a62e64da380865620d27</u> <u>44c24ec57ac74f291929c6</u> <u>3722d83752a950f626af</u>	- 0.00213576 BTC	✓
92	2018-01-13 20:11:45	<u>3457144aba5c3c7d78de1b</u> <u>22db1934e796e0ee06462e</u> <u>e494c5fcbbe2488fc3ec</u>	+ 0.00213576 BTC	✓
93	2018-01-12 15:52:18	<u>b90ddefcf0e56809c064ef</u> <u>b8871499c7edf469a62af8</u> <u>cbc84e240c04b11e81ba</u>	- 0.00199064 BTC	✓

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94	2018-01-12 06:56:27	<u>ce502a9ec2bb29ad73bef5</u> <u>d7747d736d5bf4b4407706</u> <u>992068732f7f6f82865f</u>	+ 0.00199064 BTC	✓
95	2018-01-11 07:52:14	<u>5bec60708b1ac950d2931a</u> <u>27583ad8e7d1359c04c7df</u> <u>398db00923126b62702e</u>	- 0.00211150 BTC	✓
96	2018-01-11 06:25:47	<u>bea72a82ca967c8381ebff</u> <u>f75874aae378fd0913ae58</u> <u>12cbd62d45c8ee9bde34</u>	+ 0.00211150 BTC	✓
97	2018-01-10 10:43:37	<u>ef1322706c4c049da8f982</u> <u>736d90c188468ce98852e5</u> <u>256b75c4dad62a9c8c10</u>	- 0.00218601 BTC	✓
98	2018-01-10 09:07:42	<u>5c70d2d51cb944d34cb886</u> <u>56bc1183cfee21413cb8ff</u> <u>71ac674a52512dbd7e56</u>	+ 0.00218601 BTC	✓
99	2018-01-09 13:52:21	<u>5ad1531835ec870556de5f</u> <u>0bf383393c31a57204946f</u> <u>a4394bb71d9314efd431</u>	- 0.00227292 BTC	✓
100	2018-01-09 11:22:12	<u>643cc371909e14e27d7c7b</u> <u>dd953460570815fc6d4137</u> <u>358d729ecaecdec617cd</u>	+ 0.00227292 BTC	✓
101	2018-01-08 09:49:16	<u>f2e163be3f471cc92d6724</u> <u>a6ac451f6347b87de4d50b</u> <u>d6eb84cdccec5577c8aa</u>	- 0.00188321 BTC	✓
102	2018-01-08 04:56:36	<u>d7fbe71d8ad50f31eee687</u> <u>4212df2a9f876e558cb307</u> <u>56084a5a2cad42e669e5</u>	+ 0.00188321 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-07 06:36:27	<u>31d7ed9dd87fa75651cf92</u> <u>fda96427221a8f6cdcb29e</u> <u>f264a7f89f7b0607307c</u>	- 0.00186281 BTC	✓
104	2018-01-07 06:00:03	<u>f25582c49be9c65a09d20d</u> <u>2dcfdc61ee67ba573ea18f</u> <u>3df3b2d52461be16c546</u>	+ 0.00186281 BTC	✓
105	2018-01-06 11:08:54	<u>9b5757ae8284855bd46237</u> <u>e924623514b8a725c7eb4c</u> <u>0011af28b3933f27819a</u>	- 0.00205180 BTC	✓
106	2018-01-06 04:08:34	<u>d5fd22ee7d2e88c0270743</u> <u>796767bd4060144099305f</u> <u>6e3a25a83d50d4aac47d</u>	+ 0.00205180 BTC	✓
107	2018-01-05 08:20:27	<u>ad559d6a25d8385467b887</u> <u>59ee18ec95d9457280cd59</u> <u>f87cc10da11eeb97f698</u>	- 0.00182284 BTC	✓
108	2018-01-05 08:09:15	<u>0e698ff0aac50b11fa3b86</u> <u>2ebce27c6381b7c0f650b8</u> <u>df0d28ffb45107a07eb1</u>	+ 0.00182284 BTC	✓
109	2018-01-04 07:01:00	<u>aeb3129836966e6de45cce</u> <u>929882a600b11d691e6eeb</u> <u>b2667986b989b42c7cee</u>	- 0.00231474 BTC	✓
110	2018-01-04 06:49:58	<u>cf061c7893853c1ed9492e</u> <u>06e7ebd770cc903b0e59a6</u> <u>d5e15c6dc2bb22e6f36e</u>	+ 0.00231474 BTC	✓
111	2018-01-03 04:53:21	<u>d4ca972bc358d87d261609</u> <u>9ee4737be88ad26a7f005d</u> <u>825116438436f6fd4daf</u>	- 0.00195235 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-03 04:49:16	<u>32b51df19b993201519408</u> <u>4ad6edeeda84ead62e094d</u> <u>4e73e5ee9085d456e597</u>	+ 0.00195235 BTC	✓
113	2018-01-02 05:43:18	<u>3d62ea36d91b320fdfb359</u> <u>86f350fe48cf5ca4af3519</u> <u>6f86c515aa9e0bd30e0c</u>	- 0.00185842 BTC	✓
114	2018-01-02 03:54:57	<u>bb5bda91533770bbfc8fd9</u> <u>7944e289b6e9928d2a608d</u> <u>4b701ba1fd65fd2a94ba</u>	+ 0.00185842 BTC	✓
115	2018-01-01 15:33:21	<u>46ae9047beef95a8637603</u> <u>77bbd9c79635b388bc6ab0</u> <u>ca9cc35d9b30f495e31f</u>	- 0.00193325 BTC	✓
116	2018-01-01 11:47:10	<u>71df53c82b8a53141e37d2</u> <u>a367000a2ffeff6dbea837</u> <u>14f45ea8aac633cf8aff</u>	+ 0.00193325 BTC	✓
117	2017-12-31 06:08:35	<u>8ccba3d948db037cf7452c</u> <u>bd1d42e10dc6718b30c57c</u> <u>bd46d8dc48db89abd43</u>	- 0.00206193 BTC	✓
118	2017-12-31 05:12:49	<u>a069e351931e9e7afe353e</u> <u>0cfd2885f8757263eb5df8</u> <u>811b7d43bd252e504409</u>	+ 0.00206193 BTC	✓
119	2017-12-30 06:56:44	<u>d96d8c15e41fdd84a2e06e</u> <u>5031dfec95dc0f54b7ef4f</u> <u>4823d681cbcbba728e4d</u>	- 0.00237221 BTC	✓
120	2017-12-30 06:49:47	<u>79825cb11fa027e554da7b</u> <u>96bc67c923b5ae5c941e35</u> <u>37676b485af2de9899a2</u>	+ 0.00237221 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-29 04:39:27	<u>698b73f0c1789956da6270</u> <u>887060eb81ac650589341b</u> <u>02c6642566e09f4aea4a</u>	- 0.00234352 BTC	✓
122	2017-12-29 04:14:56	<u>3c073a47b42f308311fd03</u> <u>3998ade883de53de771ee4</u> <u>34f65735a6ca7a0c188a</u>	+ 0.00234352 BTC	✓
123	2017-12-28 15:00:44	<u>0f7272fc9643e5ce445b2d</u> <u>9886877f4e8b5521ae48b9</u> <u>644535ae1251cabc2563</u>	- 0.00239865 BTC	✓
124	2017-12-28 10:52:58	<u>bb79444a53421ba825d097</u> <u>a7c45db823bdcbadb8a49d</u> <u>1f70cdbbda1b99069be5</u>	+ 0.00239865 BTC	✓
125	2017-12-27 12:34:21	<u>11d1c6b9f820294da4b8f0</u> <u>294e46b6a932a2ecd34480</u> <u>65b4c9dcfb8627031701</u>	- 0.00238052 BTC	✓
126	2017-12-27 09:05:57	<u>53933fe276de7a4066972b</u> <u>524901f54715fbea97446f</u> <u>4476a529703c7d768891</u>	+ 0.00238052 BTC	✓
127	2017-12-26 20:10:31	<u>afb5300e051e3c86baef24</u> <u>8ef975d24788a10b6afc89</u> <u>2898f9513b0c5a916245</u>	- 0.00254440 BTC	✓
128	2017-12-26 03:12:41	<u>214e25cc5515bc6de81fab</u> <u>112dcee8803d0aa56f3a95</u> <u>542dc6b62ab6652339ca</u>	- 0.00242045 BTC	✓
129	2017-12-26 02:46:50	<u>e65476dada847f50dae219</u> <u>50c7bf8680b14ee2f02ef8</u> <u>83aa0f7a577498a3f2ca</u>	+ 0.00242045 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-25 13:27:24	<u>5167049cc4bfb0b38bda7185108d25aea8bdc3a42fe7c3c0a075eb1c0be750f5</u>	+ 0.00254440 BTC	✓
131	2017-12-24 05:29:11	<u>bd33e1d79764c08bc601a4c94160e8720502b26b37b091d3dfb2bec9743eb1f4</u>	- 0.00298432 BTC	✓
132	2017-12-24 04:43:04	<u>e76e7c4dcfaabb4ce5743eacf359a1fed5870c4a4c59eecf0cb8174214001fc1</u>	+ 0.00298432 BTC	✓
133	2017-12-23 04:44:39	<u>3d366fdd35291e5b0c5912a9a01fd05307d1e477d1687fd93a7e1eb7e1e8e752</u>	- 0.00311581 BTC	✓
134	2017-12-23 04:41:02	<u>2e5ed6e26d884c2d64774661a713b5bb4e089dea04d02f703083d5c6d5eba661</u>	+ 0.00311581 BTC	✓
135	2017-12-22 03:03:19	<u>ea5e3984d4980b8b48165aa448f4d8c42043d952304be5190945d87951862b41</u>	- 0.00257588 BTC	✓
136	2017-12-22 02:53:01	<u>73cfb4501c2c0e950d0270d1c85de8d176b7a93a14967416d4e691a05a97f5b6</u>	+ 0.00257588 BTC	✓
137	2017-12-21 03:26:33	<u>5bec255175655fb6612eea78a68d65171b7d24f8470cd586d190bf3d4eab80da</u>	- 0.00233915 BTC	✓
138	2017-12-21 03:17:02	<u>d76be00664ad1845293d14fbf74303c1e14283d0173ee625ff8f7c575ada1f24</u>	+ 0.00233915 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-20 10:16:10	<u>42723bd593f975fd94025b490b8bad793ee19dc64d20e777dfb4ff49dbc126c4</u>	- 0.00236206 BTC	✓
140	2017-12-20 09:12:15	<u>17247da93d7c86dcc5e6dfd29f19fd76a4ca2df854a820a9578ecd9395745c67</u>	+ 0.00236206 BTC	✓
141	2017-12-19 07:21:58	<u>84f9b180fb7c18e6efd1ea25b921555b6e715f04ecd0ab4285f4b4cf79cdcee0</u>	- 0.00188788 BTC	✓
142	2017-12-19 06:49:13	<u>b508b1f18453ae7afb6058d4121ebfd67d189dd5b0feb847e52db7ca0cc8057</u>	+ 0.00188788 BTC	✓
143	2017-12-18 04:37:36	<u>7e09bdb858ebcb69fad7b23d1c96e5eace041d95358fb3c72e73fdb7bf788640</u>	- 0.00262325 BTC	✓
144	2017-12-18 02:46:39	<u>d5ca0cce106777a1626310fcc6739a13799789a524557149ee9d85da9e3f7b4d</u>	+ 0.00262325 BTC	✓
145	2017-12-17 04:06:34	<u>263ccbc0af25cbcc134c4578074c2573f46d36d7a46138d344dbae5b0e04eee2</u>	- 0.00250714 BTC	✓
146	2017-12-17 03:52:51	<u>ffc0eba45ef995090cb7eb35fc2a625eed14eee9b22e6f54b7489dafb2bc611c</u>	+ 0.00250714 BTC	✓
147	2017-12-16 08:59:00	<u>f8bb033eeae4ad96cf86cd91f28e400a183992ad9e5a2721f059ab14abba1b3f</u>	- 0.00245986 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-16 05:28:04	<u>db1cb87d26d581115db65a</u> <u>96e130023b08d0987958ef</u> <u>5e3243ea781e970d7cee</u>	+ 0.00245986 BTC	✓
149	2017-12-15 04:05:06	<u>9c4e34fd062774c2d65b83</u> <u>77579e8d7a4b1ddb8eed8f</u> <u>485c4f0e84e605c0898d</u>	- 0.00244526 BTC	✓
150	2017-12-15 03:39:43	<u>1574a5e9756664d370cd0c</u> <u>477652bea26c461fb91545</u> <u>40672bfa3cd71997c02a</u>	+ 0.00244526 BTC	✓
151	2017-12-14 03:33:20	<u>15b6e4c6f3837dabed7477</u> <u>8f9056807fed32ea5d4015</u> <u>e651eace22c7c6573364</u>	- 0.00286656 BTC	✓
152	2017-12-14 03:27:15	<u>4a2495359016eb1b6a51aa</u> <u>a95fb6cf365b2203e24f17</u> <u>9f633731150480c7cdda</u>	+ 0.00286656 BTC	✓
153	2017-12-13 03:26:53	<u>1ebea6ecc00c9e372713da</u> <u>006020b334184ea04cc658</u> <u>268b6ee42436780319f8</u>	- 0.00274309 BTC	✓
154	2017-12-13 03:13:00	<u>b520c53251c877a32cb450</u> <u>92a90d761281e2b79d3330</u> <u>39bd205cc722bea952d1</u>	+ 0.00274309 BTC	✓
155	2017-12-12 04:27:03	<u>3f057e13b4b97286a52987</u> <u>089101473644e0b015e8c6</u> <u>43dc23db71b2ae5f5425</u>	- 0.00235984 BTC	✓
156	2017-12-12 04:16:28	<u>85d8bfc24465ea2014eafc</u> <u>38024381cbbafc96c3dca8</u> <u>b95b3e3701ee234902d3</u>	+ 0.00235984 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-11 09:00:48	<u>4770d6d78e0f623cc3fb83</u> <u>887b47685661cbd5ee8381</u> <u>0006deb4c11155cc8716</u>	- 0.00264298 BTC	✓
158	2017-12-11 07:48:32	<u>1d52c03664deabe3274cb1</u> <u>8489012ba91c5c91c7f011</u> <u>aa3415f2aefc95d5ee33</u>	+ 0.00264298 BTC	✓
159	2017-12-01 16:49:10	<u>1403e44b6fd7d3101d748a</u> <u>e9ff7d9d6a6a655883188d</u> <u>96fcbd6948745d5ab8e3</u>	- 0.04469768 BTC	✓
160	2017-12-01 15:52:54	<u>d81875239308560b6f54e9</u> <u>1cd29173ea088e7f478858</u> <u>50aeb5c5ccf08661defb</u>	+ 0.04469768 BTC	✓
161	2017-11-24 12:57:52	<u>f30253038bdd389d858706</u> <u>fdc8f86b5a478fc5cb2f7e</u> <u>7a05e5cd42002cd5cd31</u>	- 0.04998145 BTC	✓
162	2017-11-24 12:40:55	<u>ccdb3dd89578d04212c028</u> <u>3e54b8902f57ec743a6acb</u> <u>d2a408729de2664ebf02</u>	+ 0.04998145 BTC	✓
163	2017-11-17 15:51:24	<u>b88b312d8e86dc59371830</u> <u>6d66442938b99257be709f</u> <u>7e33c769168475f1303d</u>	- 0.05562800 BTC	✓
164	2017-11-17 12:33:32	<u>d4966ffa4a1d5586f11a0d</u> <u>a45d3948601e3ee915ba15</u> <u>e0a62d972ec17165927a</u>	+ 0.05562800 BTC	✓
165	2017-11-10 12:21:04	<u>0cdcb518b0765fa79e3825</u> <u>e8a8a7ae993ce89af86c28</u> <u>74011b2f1030ef0da7cc</u>	- 0.05152081 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-10 12:07:24	<u>5860e78c25b081d6d7e8374d8595a5f46e7aee040dba0b62797ab649ad925c4d</u>	+ 0.05152081 BTC	✓
167	2017-11-03 13:05:35	<u>b1d0a1131c025052b6df175653f461acd06caaa053d856502ecce42d4cfad108</u>	- 0.04858661 BTC	✓
168	2017-11-03 12:28:36	<u>887fcd81ecd84c59365c560d72fa71bd6f3cf0e684356c13eed2101056804964</u>	+ 0.04858661 BTC	✓
169	2017-10-27 16:10:53	<u>8d4a524322c7f98496bb8b8aa54d0a30c7a0c96d7d865014dd382b2b92f3d1d00</u>	- 0.01575581 BTC	✓
170	2017-10-27 14:37:19	<u>68ac265fc7039f01e70c0f68c7d53fea2c827b9de5143f473a1974349fc2b825</u>	+ 0.01575581 BTC	✓
171	2017-10-20 11:16:57	<u>dfc4a2ceea4dec969252791df74b9ac2589a526e8c9211fe6e388a11668ae492</u>	- 0.01737604 BTC	✓
172	2017-10-20 10:32:47	<u>b41b03bf2b454c887d65ee2949b793d67a014a08200a66408b27de7a5da7bbc0</u>	+ 0.01737604 BTC	✓
173	2017-10-13 10:37:38	<u>ead1467c36debc2be68b57c0e7d48a62242706c02da11a983a17feae70b05bbb</u>	- 0.02076502 BTC	✓
174	2017-10-13 10:26:17	<u>3027e2d543f82e170406ed46e89c50e5d7cae92a8f9184c46af2524758c9460c</u>	+ 0.02076502 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-06 13:39:49	<u>fbcd5aad79431f738880db</u> <u>0216f05b93f1e4e174a04c</u> <u>a690d411ce13440e63ce</u>	- 0.02205686 BTC	✓
176	2017-10-06 11:06:25	<u>476475e59c103124647dcb</u> <u>959d5ed4119a40d444b937</u> <u>658e187c7e43e0215a89</u>	+ 0.02205686 BTC	✓
177	2017-09-29 10:48:32	<u>4f52152feb27800658c6ec</u> <u>48680debfa43400eb54cf</u> <u>c53bc77304bd9b016bf7</u>	- 0.05282481 BTC	✓
178	2017-09-29 10:25:13	<u>d6823b06b1b98e70e187f5</u> <u>90eb936300b7ee3bf30889</u> <u>599a362dacc2b65a2bef</u>	+ 0.05282481 BTC	✓
179	2017-09-22 10:28:45	<u>ef58ac17a7209bce2715dd</u> <u>12d5bd17a9ff077b0031d8</u> <u>bf7c3daf86f5f9156cb1</u>	- 0.06389510 BTC	✓
180	2017-09-22 10:14:41	<u>3359ab5fc5cfab187e52d6</u> <u>5f7215c2b593efbba47aa0</u> <u>22a19e3aed5b65ddb1da</u>	+ 0.06389510 BTC	✓
181	2017-09-15 10:31:16	<u>0f513c9cb631f9a011d375</u> <u>94f86ab04da7fed6163172</u> <u>fa28c3bb894ebf006d50</u>	- 0.07666339 BTC	✓
182	2017-09-15 10:15:37	<u>473186ee5a94340e898eb8</u> <u>6e6dcac27cacc2af11cf0</u> <u>ebac773dd09194c8200a</u>	+ 0.07666339 BTC	✓
183	2017-09-08 10:41:57	<u>60a1e7af15700cdd7bd4b2</u> <u>5f3b65204d32ee36184a9f</u> <u>604163415a9f1ca6a0a0</u>	- 0.06827600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-08 10:36:31	<u>7d33d110c817fec829cdb1</u> <u>370090efb3c043faec9110</u> <u>b2f5276eb0c121146fbc</u>	+ 0.06827600 BTC	✓
185	2017-09-02 10:39:01	<u>86467b71bc18abdce228aa</u> <u>9b5b737f436b7cbfa2524e</u> <u>def8c82c0b186a3b94fe</u>	- 0.09747297 BTC	✓
186	2017-09-02 10:12:09	<u>8e1088e9c3b3a5c38b8f82</u> <u>e1d2de1d43bddfe7b182df</u> <u>d9e215a59ead0568a590</u>	+ 0.09747297 BTC	✓
187	2017-09-01 15:23:27	<u>9f02d0cb839690278132d4</u> <u>9ac08ac7a99b83429f4b78</u> <u>552b704cd61fa87f544b</u>	- 0.02000000 BTC	✓
188	2017-09-01 15:19:52	<u>ac0f58e2baa8191e32c37f</u> <u>31d7293c30dc7735fe768b</u> <u>dd468e03450a4d0ae161</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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