

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EKsYu9rwmTWXMMqkDFgd3vuJarsehngLk</u>
TOTAL RECEIVED	17.29360721 BTC
	1,093,578.37 USD
TOTAL SEND	17.29360721 BTC
	1,093,578.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 05:50:14	<u>533cde112f59a4a6dceb33</u> <u>1c44ba2d14093d3d60d0dd</u> <u>7ec1e8db4c70bde07fe6</u>	- 0.01604564 BTC	
2	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03131202 BTC	
3	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4</u> <u>c536358f68ab6a37d13c02</u> <u>039e8fe158109c60fcef</u>	- 0.04172433 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04327409 BTC	✓
5	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05705598 BTC	✓
6	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06065610 BTC	✓
7	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06568255 BTC	✓
8	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06429551 BTC	✓
9	2018-02-03 05:49:13	<u>c93008de0abb65f1987f3a</u> <u>8632e22051c0bc8cc07726</u> <u>25899d407649dd301978</u>	- 0.06729809 BTC	✓
10	2018-02-03 05:29:21	<u>db58750e447baccf632baa</u> <u>14440570b3475e1d6b938f</u> <u>243fd8733d022e45ca03</u>	- 0.06768656 BTC	✓
11	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06743377 BTC	✓
12	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08002680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07747785 BTC	✓
14	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07547088 BTC	✓
15	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07785832 BTC	✓
16	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07989791 BTC	✓
17	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07534151 BTC	✓
18	2018-02-03 01:42:35	<u>6839e5ecdcb0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07582654 BTC	✓
19	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07949061 BTC	✓
20	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabeea7865fca9b51706</u>	- 0.08260299 BTC	✓
21	2018-02-01 22:49:28	<u>5dc538b21c1d7a2d29da67</u> <u>d86457110ea0f25d641a68</u> <u>093ee3909535df5d487b</u>	- 0.08321324 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 20:35:55	<u>f205e4f5d3558e2c751810</u> <u>fb132f5aa6a8fa1599aa96</u> <u>1a31d05c73c27544ed55</u>	- 0.08451618 BTC	✓
23	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08680125 BTC	✓
24	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10125832 BTC	✓
25	2018-01-29 22:51:35	<u>16f6097752eae9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10338779 BTC	✓
26	2018-01-28 11:44:39	<u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u>	- 0.10766848 BTC	✓
27	2018-01-28 10:32:23	<u>ea9300b6f63005a9081358</u> <u>3cec629d428dfd064b5a14</u> <u>c65f83d6df095429c724</u>	- 0.10827985 BTC	✓
28	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11370304 BTC	✓
29	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d</u> <u>6bd87820e42376a126d171</u> <u>f526b22a7d2c494dce33</u>	- 0.11654411 BTC	✓
30	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000442 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f956e6a6db788d5855f34a9d579860a50c7f475409f</u>	- 0.12068566 BTC	✓
32	2018-01-26 23:01:42	<u>443ac12fa543054816505a049f76863274d7291d84f030ee66192e5b7db304c8</u>	- 0.12413822 BTC	✓
33	2018-01-26 19:25:50	<u>80a1a84579a3744afa5e1566725fa9523f4dbaeec5d8d51fc74a94ff2714336c</u>	- 0.12577319 BTC	✓
34	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf377a3f45bc3ba75b61834aee6b0e6507804ce92fda2e</u>	- 0.12801526 BTC	✓
35	2018-01-26 00:30:47	<u>24b244f98f641ca978527f6d1072f57fc5f60ccc03c68c8ed3e2eb09f7e014c0</u>	- 0.12775576 BTC	✓
36	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61a9f65d3d1119d34b192c21dca09ebd04c2f3dc1eee</u>	- 0.14807173 BTC	✓
37	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b04839a3e87b3c1a5145974ae34582850e5685fb636</u>	- 0.14611915 BTC	✓
38	2018-01-14 20:40:50	<u>de7d34f7ac90813ed8478ffbd5d51b08ae7a8c88d3dacb036368861b9e0d2fd3</u>	- 0.13476389 BTC	✓
39	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558eb7e8cc700dfd45d3389a01e835819f383eb9c0cbd</u>	- 0.14413337 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558</u> <u>eb7e8cc700dfd45d3389a0</u> <u>1e835819f383eb9c0cbd</u>	- 0.14364912 BTC	✓
41	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa44bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.15459689 BTC	✓
42	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15101173 BTC	✓
43	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.15471766 BTC	✓
44	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15375122 BTC	✓
45	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.15502064 BTC	✓
46	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.15682134 BTC	✓
47	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15542758 BTC	✓
48	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.15850591 BTC	✓

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49	2017-12-31 05:09:00	<u>c65bd1662474b4505f3d88</u> <u>462941d7984d60e5d6597f</u> <u>76d7b443a6e27646b007</u>	+ 0.01604564 BTC	✓
50	2017-12-31 05:06:08	<u>b7a69b334650d797fc0331</u> <u>1c6df44a7b7f4fefb8688b</u> <u>1a1a72989d3d91dd9733</u>	+ 0.06568255 BTC	✓
51	2017-12-31 00:20:54	<u>77ca7f5942159488a60661</u> <u>328987d5ac1ab22a0d53ae</u> <u>36a2954b3fcbd9e9df30</u>	- 0.16556882 BTC	✓
52	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18237243 BTC	✓
53	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18320982 BTC	✓
54	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18882722 BTC	✓
55	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18850379 BTC	✓
56	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac</u> <u>891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.18971634 BTC	✓
57	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.19506440 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6596b0b11fd5314ca08aa459778ca28b2cc1fd39488</u>	- 0.19506592 BTC	✓
59	2017-12-28 01:46:55	<u>4f54820f5c6faa097e21ecf3153f3a9d9d159a29f2fad0807f952fbbf0a7e9ae</u>	- 0.19989479 BTC	✓
60	2017-12-27 19:25:02	<u>2915cc572f90c74e58e726a1ebb55dafaac9ff5e9f89a820bebecbe971a8e6fa</u>	- 0.19887652 BTC	✓
61	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20051421 BTC	✓
62	2017-12-27 11:23:51	<u>0e8d921e2b33918b25865fa4daf24a24207fa7c07bf63b279043dc3d5e98d32a</u>	+ 0.06729809 BTC	✓
63	2017-12-27 09:37:23	<u>6f197874599483076e5bcea7e8ca9338f63cfbbec580ab2bbd282bb07347e4f4</u>	- 0.20665748 BTC	✓
64	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b90a63848edec29a86034820d2dbbaef7c11a1b7a9dc</u>	- 0.23610603 BTC	✓
65	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b90a63848edec29a86034820d2dbbaef7c11a1b7a9dc</u>	- 0.24198950 BTC	✓
66	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d89e47f33f6334b1632c5abb137ea7dbbc5917cea291</u>	- 0.22539283 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d89e47f33f6334b1632c5abb137ea7dbbc5917cea291</u>	- 0.22561091 BTC	✓
68	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95d68b3704a009bb55f23d5a7e8f306112ea93bb4c37</u>	- 0.25976106 BTC	✓
69	2017-12-25 13:27:24	<u>4aa305d26bb2905f7cecc2a550a0be2b4ff33cc10a5168d514cb4c46c9675a32</u>	+ 0.06768656 BTC	✓
70	2017-12-25 11:21:29	<u>001c0f2abb680539afb9eedf5142cf6e93daf1f882c149a72afb4543a83ab3b0</u>	- 0.21667089 BTC	✓
71	2017-12-24 17:46:38	<u>5adbec38d80f5c57e115735930bafd61e6ad3bd6c7d76efeaaf1b624cd593c5e</u>	- 0.20818311 BTC	✓
72	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152cfbc2c39c8a1cc040e6f8b73d7b2006fb9ef624e0a</u>	- 0.21144045 BTC	✓
73	2017-12-24 17:43:35	<u>24b2450e51b2057ff43431b477e21a04c7db5cbd177b0043ecd009d757cc980d</u>	- 0.24733725 BTC	✓
74	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a5f336af931b327d111ed63afd44af6854c800246b8</u>	- 0.25639562 BTC	✓
75	2017-12-18 20:55:25	<u>39764a740724182d0557f286479ad81256dff55fbf32ef793af7ff14a785d812</u>	+ 0.06429551 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-18 09:22:34	<u>b498b18e6d0fdf15421454</u> <u>78b2369c4a4551cbbd381f</u> <u>aa0ddbc6465104586fa8</u>	+ 0.04327409 BTC	✓
77	2017-12-18 06:09:28	<u>4492ce571867fe70f9662b</u> <u>38a8db1be6867ae959ab20</u> <u>45ce56a9c2b9f9490349</u>	+ 0.11654411 BTC	✓
78	2017-12-17 12:47:19	<u>25fdb01e17bfd693e7a9e4</u> <u>3515383e6bdba1844c2027</u> <u>313df23b196bdc46e9d1</u>	+ 0.04172433 BTC	✓
79	2017-12-17 12:39:08	<u>4bed2cc1818778cb7473f6</u> <u>ae7a9938ba0825fa17eff5</u> <u>9e7b5dbf78c2074ddd25</u>	+ 0.08002680 BTC	✓
80	2017-12-17 07:46:46	<u>d3afe0e3f193db7ef7fdbe</u> <u>ca570402d226e0508c84d6</u> <u>ccb7d079f52ed535e1d3</u>	+ 0.10766848 BTC	✓
81	2017-12-17 05:48:14	<u>c45a73d4d697266276bc35</u> <u>a6bb94e3fda037d3203758</u> <u>6aaa8f16d547ab0c552a</u>	+ 0.03131202 BTC	✓
82	2017-12-17 05:35:05	<u>a16f30d6657e991169c98b</u> <u>21f47ecf00cd2625f4324f</u> <u>ec74ebbded0b71d54999</u>	+ 0.08680125 BTC	✓
83	2017-12-08 00:20:13	<u>1968b84b36aef20a55a170</u> <u>68468880dc24a428a7073d</u> <u>5a137ffcd0f7878ef0a8</u>	+ 0.12801526 BTC	✓
84	2017-12-07 11:34:34	<u>7030c71f996c4db07e6e23</u> <u>060c919690e4eb7d51d4bd</u> <u>b890455597f675710c48</u>	+ 0.12000442 BTC	✓

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85	2017-12-07 04:19:34	<u>9375923f60d14a10b5e240</u> <u>69769176f5a141bb1a1549</u> <u>634d1bc5387b9eea45fd</u>	+ 0.23610603 BTC	✓
86	2017-12-07 00:57:42	<u>ca92e2905686f52db4d633</u> <u>754e4dd53224bc1349be80</u> <u>c349cb7d28d6ec7bf547</u>	+ 0.06743377 BTC	✓
87	2017-12-07 00:35:35	<u>5cc7f72cb02f6b0eea5fdf</u> <u>cf3e53092bfea2c3151b34</u> <u>803304e23d7254453c44</u>	+ 0.18237243 BTC	✓
88	2017-12-07 00:27:26	<u>6768decb5627721af7016d</u> <u>e1d0c0d89eaa27bfcbe6f6</u> <u>3b790faec439f9aa1262</u>	+ 0.05705598 BTC	✓
89	2017-12-06 23:44:26	<u>fb4b2ceb0d19cc4d22ab70</u> <u>206640f8a0f436e2706e0c</u> <u>868d6ce15ca7b6fe6b21</u>	+ 0.10827985 BTC	✓
90	2017-12-06 22:52:53	<u>03366ad425772c3806d74e</u> <u>7337793af0d58f8a161d39</u> <u>e526f2ea2e724cb32027</u>	+ 0.06065610 BTC	✓
91	2017-12-06 22:37:50	<u>4f0ca99e07598021c16dfe</u> <u>886a66ce353fe0d19cf011</u> <u>6d7ab5f45b7d8d4c5686</u>	+ 0.15471766 BTC	✓
92	2017-12-06 21:40:57	<u>19656d03ac3298ba6c5d85</u> <u>ecef68b46d731b6747629e</u> <u>0ad600cec87f9aa2e833</u>	+ 0.15375122 BTC	✓
93	2017-12-06 21:18:45	<u>b51a3a8acb9764232afd</u> <u>0956cdb0fad7fee7c8708d</u> <u>0d2b5032fba0af29fb6e</u>	+ 0.15101173 BTC	✓

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94	2017-12-06 09:19:44	<u>0dd063a8429e14c3d593e3</u> <u>ffc667f977d8a5d4222ea7</u> <u>c70d0e39ab508b47f36b</u>	+ 0.15459689 BTC	✓
95	2017-12-06 07:07:59	<u>cf7c8f7d8c7849ebdcc487</u> <u>5bc231c9b1b8f9738597d0</u> <u>f47e2666f3029da97509</u>	+ 0.18320982 BTC	✓
96	2017-12-06 06:08:07	<u>6496ca21b1720cbd8742dd</u> <u>44746ea26a0d9cca7b9baf</u> <u>1da07712371efab0dfe1</u>	+ 0.15502064 BTC	✓
97	2017-12-06 02:46:26	<u>eabe7552fa68d78221b307</u> <u>447c2e179bf48bdb703171</u> <u>b711b09c2ee0ea6819b8</u>	+ 0.14807173 BTC	✓
98	2017-12-05 20:59:24	<u>eb6e2ab23a672d971ef4c5</u> <u>905987711bf29c302ed894</u> <u>b3707bada87c6202582f</u>	+ 0.25976106 BTC	✓
99	2017-12-05 20:59:24	<u>c1d747ca6650f04bafc8b0</u> <u>bfe75de9d30a891a0b2cd0</u> <u>9df9c50c2316774c6347</u>	+ 0.07785832 BTC	✓
100	2017-12-05 01:49:00	<u>3fddeb106fcc4bba1d1025</u> <u>976cb16c1ec563d946b71b</u> <u>bc9cd54163bb0814fcb0</u>	+ 0.21144045 BTC	✓
101	2017-12-05 01:44:34	<u>83a1e6f222e61962ccacbe</u> <u>41d21fdd4e9f78d1f6709c</u> <u>cff6fef3e0de31e8b1fc</u>	+ 0.08451618 BTC	✓
102	2017-11-30 10:55:51	<u>c13ac76b931ea85ebd64b2</u> <u>4b21f22856364cc673c02f</u> <u>be6733d1e5349fee7a6e</u>	+ 0.19989479 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-30 10:55:51	<u>d93f0ebfb3ae01d47bb556</u> <u>d45442a1dc57bb6eb6ecbb</u> <u>f3994e52bab6520e950b</u>	+ 0.07989791 BTC	✓
104	2017-11-30 02:55:06	<u>5916f4ce2c33c52cd7eda9</u> <u>62db909478dce7bc56d088</u> <u>bee5c1e282a510997a43</u>	+ 0.14611915 BTC	✓
105	2017-11-29 22:18:48	<u>c0fa565d22472d40719f1a</u> <u>b4cdba6661c1f14ede287c</u> <u>e2b15330c1c314853804</u>	+ 0.15850591 BTC	✓
106	2017-11-29 21:01:57	<u>878c9271cd422e058f243b</u> <u>3668e1bb1271ae589eea27</u> <u>67db6adbcfe7966eb3b4</u>	+ 0.16556882 BTC	✓
107	2017-11-29 20:28:24	<u>8fa0679ae365fb2f1d2ae9</u> <u>90e076e5157d96be090a81</u> <u>bc703e5702bd261b9fe1</u>	+ 0.14364912 BTC	✓
108	2017-11-29 15:58:09	<u>953d990f2c3896892a0298</u> <u>81398dc44ca02f40d5edb1</u> <u>132eeb5493a625d0c5c4</u>	+ 0.15542758 BTC	✓
109	2017-11-29 12:28:22	<u>71216b8b95087feb0395bc</u> <u>3f9176cc31039db9cce814</u> <u>d6296265b9c433cd6908</u>	+ 0.18971634 BTC	✓
110	2017-11-29 12:28:22	<u>cc64eb08bbafea70022623</u> <u>9a1f92e36c01f5e6f47692</u> <u>6e63d7d077f72298b651</u>	+ 0.07582654 BTC	✓
111	2017-11-29 05:49:41	<u>34eee8f6ea477271175d6e</u> <u>a4ba10baf4536cd0dcc9c5</u> <u>30b2f494cf161f3aeccd</u>	+ 0.18882722 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-29 05:49:41	<u>9dc117f380ac783f4c3911</u> <u>ec5af8a0fe63627a7bfe84</u> <u>35602af4e5ef3cc71afc</u>	+ 0.07547088 BTC	✓
113	2017-11-28 09:25:03	<u>5b8f2cf9746792b57a8aec</u> <u>e068ccaeb06cb2793d5105</u> <u>f92e11c1b6c0f47c84e6</u>	+ 0.20818311 BTC	✓
114	2017-11-28 09:25:03	<u>7f27dd119c1012ee7cdf72</u> <u>737b317b20a9576f235797</u> <u>c2036e141bf780c74147</u>	+ 0.08321324 BTC	✓
115	2017-11-28 05:42:44	<u>eca9518f07b52093a00286</u> <u>db420e6e424d0dfce74975</u> <u>08bca36a018cf6bebe4b</u>	+ 0.19887652 BTC	✓
116	2017-11-28 05:42:44	<u>649577b7403134f30fdac6</u> <u>855d7151b0d130aead0535</u> <u>0a9116d54ea9bdfd3f33</u>	+ 0.07949061 BTC	✓
117	2017-11-27 09:53:13	<u>14aa8d983e8b7164402c08</u> <u>b50c6d8674c6162ed51f1b</u> <u>79e04358ffba45f82230</u>	+ 0.18850379 BTC	✓
118	2017-11-27 09:53:13	<u>2c9f053863b90ba82add38</u> <u>300998e64f4ee138913cc5</u> <u>88ddc5655dc34a1ce190</u>	+ 0.07534151 BTC	✓
119	2017-11-27 04:18:25	<u>9279deb012145bf0be932b</u> <u>3be0845dda7f77277e2ac3</u> <u>a46010e5214fbd0cc49b</u>	+ 0.20665748 BTC	✓
120	2017-11-27 04:18:25	<u>364c30fed7f4471263a384</u> <u>3ece45ea91eec5727accb5</u> <u>d877039566cf626a0e8d</u>	+ 0.08260299 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-27 02:49:28	<u>040910b1b91fa969a8a9a5</u> <u>385011912f225e48792942</u> <u>aed82c26bff3bb1f73c6</u>	+ 0.07747785 BTC	✓
122	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.28343583 BTC	✓
123	2017-11-26 14:48:55	<u>5c48d5211f2469aa8b7b2f</u> <u>6b397c2403c4a6eb2b7a82</u> <u>06df69d923abc7b3eb3d</u>	- 0.29689178 BTC	✓
124	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bfeee</u> <u>25f3716dc701ea0badc0</u>	- 0.34464158 BTC	✓
125	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf5</u> <u>0880ae5eaa105d3b2f213c</u> <u>abe1e11319ae9f62b4f7</u>	- 0.35602002 BTC	✓
126	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf5</u> <u>0880ae5eaa105d3b2f213c</u> <u>abe1e11319ae9f62b4f7</u>	- 0.38122005 BTC	✓
127	2017-11-25 09:29:01	<u>b4b0979698e82f39273748</u> <u>fa14eaf6007674d569fec8</u> <u>6779ca71232bfc7658e3</u>	- 0.39331943 BTC	✓
128	2017-11-25 09:29:01	<u>b4b0979698e82f39273748</u> <u>fa14eaf6007674d569fec8</u> <u>6779ca71232bfc7658e3</u>	- 0.40248740 BTC	✓
129	2017-11-24 17:58:58	<u>827af6f21e4ae03a0c8fbd</u> <u>6cffa8b34c2cb8098be539</u> <u>bcfc981c9d0b1398ffcb</u>	+ 0.24198950 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 06:00:04	<u>12da2038762e889faf8c37</u> <u>b9339ebb9a55e02b60354a</u> <u>ecefa5f86dc6b033e80f</u>	+ 0.21667089 BTC	✓
131	2017-11-23 17:44:50	<u>35c7ac7d3d55d144ab0a29</u> <u>6ebd279849a46ebf2a06f1</u> <u>22c05bba3804a86da37e</u>	+ 0.20051421 BTC	✓
132	2017-11-23 17:06:50	<u>904927bd1e09d50bfef77a</u> <u>d3ef92242608f7ec03d702</u> <u>84153b84537a9fa04f66</u>	- 0.54176661 BTC	✓
133	2017-11-23 15:25:09	<u>013995bb8605c52ede5bb2</u> <u>7f39566fe5411c5b7871c6</u> <u>8660e691e49743bb33da</u>	+ 0.22539283 BTC	✓
134	2017-11-23 13:05:37	<u>5c77488e54d0916f528b1e</u> <u>0e23b591fb598c26edfed1</u> <u>568f7345dbf5f883193f</u>	+ 0.29689178 BTC	✓
135	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.53166192 BTC	✓
136	2017-11-23 09:05:10	<u>908aced8fe57207cbc4419</u> <u>fd843120f3a364079b2ce4</u> <u>75aee54783c590fffae1</u>	- 0.54181209 BTC	✓
137	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.54415286 BTC	✓
138	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u>	- 0.62109108 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.78450668 BTC	✓
140	2017-11-22 06:56:41	<u>23a6b2d9a4b1f5d1262c1419371c8be8a03baf66bd460c5601984ba08ec0ae3e</u>	- 0.72106684 BTC	✓
141	2017-11-19 17:54:23	<u>643f0dbc44d045107ccab200df5fe957a72faff33f1bf70d14ad6b46894aa6b9</u>	+ 0.24733725 BTC	✓
142	2017-11-16 23:21:58	<u>62aff272d3376f9e0ba031b59ebed9e44b63c245c1fc401e4971ae28c9f3a7ae</u>	+ 0.25639562 BTC	✓
143	2017-11-14 12:34:17	<u>b540f2a8a71761049337b311e6bb22482df6703b9e0df5839747b7d9da628c85</u>	+ 0.35602002 BTC	✓
144	2017-11-12 01:41:22	<u>a2885de240dfab215b1b24b3c7be6d0f3f19a83a327176d925feb957cf9db16b</u>	+ 0.78450668 BTC	✓
145	2017-11-12 01:26:53	<u>c68368e7949f07cb707cc7599394b418b27fc24f4da090684f82933ac1afa717</u>	+ 0.15682134 BTC	✓
146	2017-11-11 20:03:55	<u>becf409f65bb71198b43d4190d4708f5f3bc62198b39e6f4b751a0a67f07e87c</u>	+ 0.12577319 BTC	✓
147	2017-11-11 20:03:55	<u>2b00220bd2af044f39eb8b6a560942dbf987061a0898e30657705ead9d060429</u>	+ 0.62109108 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-11 20:03:55	<u>b2fe1645aed67b6d86ae39</u> <u>1b16172ae37a40cba3146e</u> <u>63f4fa155eacef6f2959</u>	+ 0.12413822 BTC	✓
149	2017-11-11 19:12:37	<u>1bd21d1380cc8da64dd727</u> <u>0dfa57e069cd45372b46ce</u> <u>577729a113887afa3971</u>	+ 0.10125832 BTC	✓
150	2017-11-10 13:22:44	<u>2b4c5f50e5103ddbdf95b2</u> <u>814de8f9c23e3486b82e1b</u> <u>5ceb954e95a2c36e614b</u>	+ 0.72106684 BTC	✓
151	2017-11-10 13:22:44	<u>ede2ef0fa3a767364a19ba</u> <u>c960374e8efd849e8b1eaf</u> <u>703e41d9961908ce9ff4</u>	+ 0.14413337 BTC	✓
152	2017-11-10 10:42:53	<u>e16b9f9deff6c40a7b6e3e</u> <u>2277b54e1415e8307f8b25</u> <u>32878b9beff4bd520c5a</u>	+ 0.10338779 BTC	✓
153	2017-11-09 23:16:16	<u>fe7b94db18b847659c66c5</u> <u>2feee9e9d63700b2c300b6</u> <u>c20e5e3a66f22e61285e</u>	+ 0.34464158 BTC	✓
154	2017-11-09 23:10:10	<u>14674c618fc2b74feac041</u> <u>559d4ba5b323386eb6db92</u> <u>759da2826ea22e4bfb14</u>	+ 0.22561091 BTC	✓
155	2017-11-09 21:56:56	<u>8ce2314743c194707f95de</u> <u>517fa8470a1e787487b67b</u> <u>48ee2918d3d802b5c244</u>	+ 0.38122005 BTC	✓
156	2017-11-09 18:35:27	<u>04f1ee863f56ed803499c8</u> <u>60074e1029fe5c657c6646</u> <u>5d82279f451913c7a9fa</u>	+ 0.39331943 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-09 16:50:46	<u>8fe752467a93a04389afc0</u> <u>d026776c4f6444d9a5b893</u> <u>c921cd09e7a157d2146b</u>	+ 0.40248740 BTC	✓
158	2017-11-09 09:26:51	<u>58c07774c7845a9c79d326</u> <u>7208ce39ffad012d61bc1d</u> <u>a2f4de3f01de801b3c83</u>	+ 0.54181209 BTC	✓
159	2017-11-09 09:22:08	<u>725edf1db7f941eaf17228</u> <u>c392f35a23c6babddc3aff</u> <u>888bfc65af6038bb27</u>	+ 0.11370304 BTC	✓
160	2017-11-09 08:49:22	<u>8ea3dd331dc467f9101dfd</u> <u>dd8d2bc32b2517f14abb9b</u> <u>12724774ea2511f075aa</u>	+ 0.12775576 BTC	✓
161	2017-11-09 01:39:23	<u>0cc62c7ccf862e27747187</u> <u>26b8a4b1c540b9df093905</u> <u>8c70253b106d3e70f8fd</u>	+ 0.12068566 BTC	✓
162	2017-11-08 20:34:59	<u>40b3b91091b154d9e53e8f</u> <u>adf305ed9462ca30433f50</u> <u>463475c2f96d55121efe</u>	+ 0.13476389 BTC	✓
163	2017-11-08 19:21:12	<u>297fc61e01e249f86d357a</u> <u>08e750b95711136cab51f7</u> <u>4a942f21e143c72af574</u>	+ 0.28343583 BTC	✓
164	2017-11-07 22:12:12	<u>b9ccb0a5ddf19e5dbfa59</u> <u>8af1d6eadb576665598fa3</u> <u>e4431f391c1c174063c2</u>	+ 0.54415286 BTC	✓
165	2017-11-07 17:17:29	<u>63d3fb1fec8d1eda6d3b15</u> <u>60bdfb3bdf6e1293ba9b7e</u> <u>2888edaf07a53031905b</u>	+ 0.54176661 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-06 16:41:14	<u>5a1564a3f272404c0b7a61</u> <u>cca808d7a49a244f0d7756</u> <u>98215ee35f0ae5fba14e</u>	+ 0.53166192 BTC	✓
167	2017-11-02 11:52:25	<u>8ede28198c4d9e003ce8e8</u> <u>4dfc4dd67dcf023f613708</u> <u>7ce4d24a22d5b6ff8a67</u>	+ 0.19506592 BTC	✓
168	2017-11-02 11:48:11	<u>5eac1bbbfac2603a8d8695</u> <u>3a2436bd5052ecee1f9b88</u> <u>4e60788f519079e3abf5</u>	+ 0.19506440 BTC	✓
169	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710e</u> <u>f06a3f7d7779f4c10efc51</u> <u>df52261d214dafc19de9</u>	- 0.49642816 BTC	✓
170	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.53515244 BTC	✓
171	2017-10-24 01:34:36	<u>fe202a214dec7f45495e0d</u> <u>66a20ca0297d5d06cd5765</u> <u>5522a4ede90782059a77</u>	+ 0.53515244 BTC	✓
172	2017-10-23 23:18:38	<u>7179263ca35c4c0a2a5c2c</u> <u>ea354d6c7dae6438273f77</u> <u>7128292698b5bf9e497a</u>	+ 0.49642816 BTC	✓

* USD values displayed at the time of transaction

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