

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EayPSvhvLJHDd2m6pqBDSPqZJNHn1niBU</u>
TOTAL RECEIVED	2.94707519 BTC
	185,730.57 USD
TOTAL SEND	2.94707519 BTC
	185,730.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-25 03:20:28	<u>c9c57a290d1a384c13f383</u> <u>211540dbcf61289965d5a</u> <u>dff1e04e2b4856e4754a</u>	- 0.02456106 BTC	
2	2019-02-25 02:59:03	<u>99fcf60318eb52de18998d</u> <u>bb5a570ca7a250be736d30</u> <u>51277417226eea4d143b</u>	+ 0.02456106 BTC	
3	2019-02-24 04:43:57	<u>5667a56181bdfc16be412c</u> <u>1cadbbae913a2ee9da3b93</u> <u>30c3ae8fe39e8200e2e4</u>	- 0.02729638 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-02-24 03:43:55	<u>079e428532a4eafc5934be</u> <u>7cca9474c030c8286939b9</u> <u>a4e4100b1ac027b36ab0</u>	+ 0.02729638 BTC	✓
5	2019-02-23 02:34:07	<u>8574b62850c355e2a9e639</u> <u>a473f03214136baea7aab6</u> <u>5d5d39ffc6ab05880410</u>	- 0.02710294 BTC	✓
6	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u>	+ 0.02710294 BTC	✓
7	2019-02-22 04:19:24	<u>951611e175f8a84ae64e93</u> <u>0f7260527e41af3994a03f</u> <u>5bb8509414accb0f6cb7</u>	- 0.02723883 BTC	✓
8	2019-02-22 03:55:04	<u>50963fb2f88944830756c0</u> <u>6b74ab9e1447b624c39e8b</u> <u>304cae1242ad34b9e7a3</u>	+ 0.02723883 BTC	✓
9	2019-02-21 03:58:59	<u>e95c0c773a231ca1f71da3</u> <u>9dcf95af32deb287ce8406</u> <u>b2c288132ddcdf322ea7</u>	- 0.02704411 BTC	✓
10	2019-02-21 02:44:29	<u>4844b70dd02a1d7d225f67</u> <u>7d613281ef55009f2dc4ec</u> <u>5a28f4f3c70b97c886a5</u>	+ 0.02704411 BTC	✓
11	2019-02-20 06:23:19	<u>9bbb219b3993a8e9a572fd</u> <u>8db307c5ece3097f614dec</u> <u>79208cf2d2510ff5d29c</u>	- 0.02796371 BTC	✓
12	2019-02-20 05:22:05	<u>d809f18d41f088c64b5cf0</u> <u>cd307cc7d38088bb7fc75a</u> <u>2f89da32d8294b9ba929</u>	+ 0.02796371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 02:49:33	<u>b3524e2ed5a915cea3d7be</u> <u>f2be57f3e3aca8f4343c66</u> <u>d761bd5eaa6f1b6feedd</u>	- 0.02834787 BTC	✓
14	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73</u> <u>bae6ba4284604e2b2160ae</u> <u>21a8c9caaa9a512fd181</u>	+ 0.02834787 BTC	✓
15	2019-02-18 02:59:09	<u>f5991cfc9ab598508222cf</u> <u>7d0147c778c2cfb0c238c1</u> <u>e606aaca4c95cc8e652e</u>	- 0.02816882 BTC	✓
16	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b503</u> <u>2f37b5ac8ea234c52dfe98</u> <u>67ff8b7b12bf44a611b3</u>	+ 0.02816882 BTC	✓
17	2019-02-17 03:25:28	<u>5eb97ea0500defca872195</u> <u>e188bf6516dc8bcbedcc58</u> <u>c2fa1bce00aef8789873</u>	- 0.02795149 BTC	✓
18	2019-02-17 03:01:03	<u>54b6f998cd56e0f7598e84</u> <u>a5b9b3abedc522e14b0781</u> <u>f6944ea25182c8065462</u>	+ 0.02795149 BTC	✓
19	2019-02-16 05:16:22	<u>91855e7a0dda7a9eaca3b5</u> <u>d77ae4e67a08f99809ae7b</u> <u>aba37c0c2ea9332e775a</u>	- 0.02793343 BTC	✓
20	2019-02-16 04:38:26	<u>26c0ba9b883b271f23f6a2</u> <u>470e5ff3d0fa9ad39284b8</u> <u>8545ce3de0242010c1d7</u>	+ 0.02793343 BTC	✓
21	2019-02-15 03:09:55	<u>b8bfac43ea697899d51528</u> <u>5ee0d57206999ebf4ac1b7</u> <u>09c2cadcca4c84d5acb3</u>	- 0.02663043 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-15 02:42:08	<u>1a19955fe092c8508369f9c77f43b2f67f4bd9ce8e739902a83b96dfef1ba216</u>	+ 0.02663043 BTC	✓
23	2019-02-14 02:56:59	<u>d48504c11ca15a74882272e18c4832c8aefe887259429f96a98a93a60c53bb4e</u>	- 0.02271173 BTC	✓
24	2019-02-14 02:17:32	<u>0ed1fafa64c3709474a25a67a56f62e5e454a1bebbe15113f9e6c4d6bbb72e5f</u>	+ 0.02271173 BTC	✓
25	2019-02-13 04:30:35	<u>340fb7e8f9d6c12d0da4e568ff03f65dda5a1e0b766fd61d4f0ff5ce8d1d2e4f</u>	- 0.02771833 BTC	✓
26	2019-02-13 03:49:24	<u>43cde38060a6441a616d29a68a12146269f5515a87edb6024aa028886ead0914</u>	+ 0.02771833 BTC	✓
27	2019-02-12 03:12:44	<u>523948d91888786f9aacbdeafbddd438d964800df3637634732869a2e50f5cc40</u>	- 0.02847841 BTC	✓
28	2019-02-12 02:52:04	<u>d24772877dd55e5505b3e6bd212cbac5f94481bf3f2af76c5cddfc5121ac1371</u>	+ 0.02847841 BTC	✓
29	2019-02-11 02:36:33	<u>fb44fc8a93f4085a71cb89590b6bd1dc6ea26d7161b45795e28a561253f663f3</u>	- 0.02921574 BTC	✓
30	2019-02-11 02:19:49	<u>07d53ba7551d17a8ccb76fbca2f22c158333ddf1425c6028621bba25b8a3f440</u>	+ 0.02921574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 04:19:19	<u>3c2261afdca038b79f9dff</u> <u>dc4e372b0564a285a0fc3f</u> <u>ff51766a3ecba5e358fc</u>	- 0.03020829 BTC	✓
32	2019-02-10 03:19:23	<u>15761fccaea8dc2987b2b0</u> <u>63be6a040565cde747f592</u> <u>ea48ebe9a74c342cbe4d</u>	+ 0.03020829 BTC	✓
33	2019-02-09 03:38:02	<u>eb8a7acd4a0c93072279f5</u> <u>a5c13e9b4173c63f295896</u> <u>47e831dd453face966fc</u>	- 0.03030973 BTC	✓
34	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193ffffaf</u>	+ 0.03030973 BTC	✓
35	2019-02-08 03:02:51	<u>d4fde3b9b392a2c2d40818</u> <u>64a2784cdc2b5207727f14</u> <u>21329e1211eec3cb4c40</u>	- 0.03014271 BTC	✓
36	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u>	+ 0.03014271 BTC	✓
37	2019-02-07 03:02:57	<u>9162997d7117fa5fcc2fca</u> <u>76bdec463fef214d20500e</u> <u>de62a85dc78165793a80</u>	- 0.03043932 BTC	✓
38	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u>	+ 0.03043932 BTC	✓
39	2019-02-06 03:31:29	<u>07df4e4b1feb072e4f9780</u> <u>d4d979f19d1f4e70ebf79f</u> <u>6ccaf4ffda0e7bea8ee8</u>	- 0.03008913 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-06 03:24:28	<u>5b10a7a5bfdd598481a6d37ce2c7ebc65bdc3aa19820381857b542f8eee4aac9</u>	+ 0.03008913 BTC	✓
41	2019-02-05 02:29:20	<u>80cdfd2a65c8d29cac8bcb81ea6ad7250a8690d369dacfacab11536d152a62d8</u>	- 0.03014106 BTC	✓
42	2019-02-05 02:20:48	<u>58fe0795203c47c00727b2de6c6daa52fd50f13f964794089d339854fe6e2c5e</u>	+ 0.03014106 BTC	✓
43	2019-02-04 02:57:04	<u>d8d44e6f9169a2a3f11e9983246f0a5bb2552a045c19017ee51451a15198096e</u>	- 0.03009393 BTC	✓
44	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34811a86fc3a2d91aed7c528271dc9ad7b2520dffe07</u>	+ 0.03009393 BTC	✓
45	2019-02-03 04:30:23	<u>2cb4168162bd2ba2072294d41a3477679538c3bb3647a1aa18b1d7499481110d</u>	- 0.03150169 BTC	✓
46	2019-02-03 03:49:40	<u>6e75cd1d994ed39541b3c29e2a07acfe02407ea09b7e7024128fedb07afccad9</u>	+ 0.03150169 BTC	✓
47	2019-02-02 03:18:37	<u>3dfb30476b82710bb3fd3eadae148f657647f6648c4dc46a3e7ee9a82fcb3df7</u>	- 0.02917661 BTC	✓
48	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c632b2a69846ba9dcc46d3e71ffcae3d9b1c9a278490</u>	+ 0.02917661 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-01 02:49:56	<u>73c0a2feace35944126dcf1f28cfe09fedf0abc0468c3b5e232a5ca66d4d868c</u>	- 0.03040022 BTC	✓
50	2019-02-01 02:13:20	<u>a32f48d0c59fc199280a84c74cc42f66a8df4e22fd089f09c52e367248db0109</u>	+ 0.03040022 BTC	✓
51	2019-01-31 03:00:57	<u>9f0708139c6b792d04f23c41d9af1acfe60841c842268dd5ce1d9486f7a77712</u>	- 0.03059474 BTC	✓
52	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe69ccc066e3ddeb851deb1d86d44067e0892aee8fa</u>	+ 0.03059474 BTC	✓
53	2019-01-30 02:56:42	<u>a7ca9af726758ed62935c0418a0e9739db0f1d77187374637584e7b49151dd11</u>	- 0.03036692 BTC	✓
54	2019-01-30 02:41:48	<u>68c74ab37912371d4292867a45ce27fae4436ae6e0ce9a3cf38ae42a3287e362</u>	+ 0.03036692 BTC	✓
55	2019-01-29 02:50:36	<u>1e20a18ddc4b63b283cf535340fa4fa1e98432813a09340650b20ce6aa64756c</u>	- 0.03020349 BTC	✓
56	2019-01-29 02:28:21	<u>dc6819ef092235d76341dde234a819228fc80453e7004bd4a6863f552960ab4a</u>	+ 0.03020349 BTC	✓
57	2019-01-28 03:23:11	<u>104e0b522040250919ec006510f619cb5634a0ff116c8ec717ede4c8d27d4107</u>	- 0.02974940 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-28 02:29:09	<u>a7d09c5388a62b8eb3399d</u> <u>46df527024466af34b73f1</u> <u>721a5d03ae197bf4ddb8</u>	+ 0.02974940 BTC	✓
59	2019-01-27 03:13:11	<u>04f1fc153b85eed20df998</u> <u>4915f72d7128c43a8c8f69</u> <u>d64e3157a9b08014794d</u>	- 0.02994244 BTC	✓
60	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.02994244 BTC	✓
61	2019-01-26 04:19:34	<u>56a974ae755fbe3052d55c</u> <u>5158b1940ace7e6518d0e0</u> <u>55e30c53efc795241f6f</u>	- 0.02998823 BTC	✓
62	2019-01-26 03:25:51	<u>a5ca8efba5904d303193a6</u> <u>3319e4f4e33f8133e87501</u> <u>3496f02be0122b2f98b9</u>	+ 0.02998823 BTC	✓
63	2019-01-25 02:39:04	<u>90b8b4873ea5fa1cd68d49</u> <u>66485174ef822883331166</u> <u>4f327392bfe0d2117f48</u>	- 0.03008855 BTC	✓
64	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.03008855 BTC	✓
65	2019-01-24 04:25:59	<u>3f214ab938d76df1fec1f1</u> <u>80f96512697c5cdddd6a1c</u> <u>3e2fff53c47caf8b6ada</u>	- 0.03010311 BTC	✓
66	2019-01-24 03:38:52	<u>3ca8dbd04d271998e85604</u> <u>470e3a52fdc46c70a8ea86</u> <u>ac3bb63df03c3b70dc37</u>	+ 0.03010311 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-23 03:30:38	<u>1445275ab108413a5c68af</u> <u>856bfd18e0dd075efdf912</u> <u>21347acc06f20799d46a</u>	- 0.02868378 BTC	✓
68	2019-01-23 02:36:40	<u>69172e342447ed89d78937</u> <u>60c7a0148e6c94a46619e7</u> <u>0cfed2fc3949c5ca9c88</u>	+ 0.02868378 BTC	✓
69	2019-01-22 02:44:27	<u>26b3e9f200f098a16d9974</u> <u>8042ca3cb15df84419d4be</u> <u>c69d2693a45ed2f6b65a</u>	- 0.03003253 BTC	✓
70	2019-01-22 02:16:25	<u>cbb6c45e3e11645d6b4b3d</u> <u>0170de8bf781888faf51d2</u> <u>f8ecd8e308450d94fb90</u>	+ 0.03003253 BTC	✓
71	2019-01-21 03:26:49	<u>27b3441ca8976d35544ac2</u> <u>f922c3d775e1693b8459f9</u> <u>9d95e084d05c405af814</u>	- 0.03010214 BTC	✓
72	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.03010214 BTC	✓
73	2019-01-20 02:50:09	<u>55c36c4a04a682524f204a</u> <u>5dd8b4c83c92f272a8bfd6</u> <u>234e63ab761c3ec37fa4</u>	- 0.03002127 BTC	✓
74	2019-01-20 02:17:49	<u>7aae3d2f9b218c23092747</u> <u>b8fe88db1abb91c528cd1a</u> <u>739631af13ab8763e6fc</u>	+ 0.03002127 BTC	✓
75	2019-01-19 06:01:00	<u>e62d623f36eb64ae2cbf50</u> <u>98b5e516ea1052e18cb0a3</u> <u>fcaa02f5fcb169915d20</u>	- 0.03007542 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d9</u> <u>89e1a8b4cc3e5ad1dfbb07</u> <u>4fc2957f606a03e31989</u>	+ 0.03007542 BTC	✓
77	2019-01-18 02:49:51	<u>1152e382e562f425e7c50d</u> <u>d092ed4486d8b12721fca6</u> <u>0fc1f0ae344320eba2f8</u>	- 0.02999600 BTC	✓
78	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.02999600 BTC	✓
79	2019-01-17 03:48:27	<u>20e11bd9714befa5af2a6c</u> <u>f3015e7abe186240acfa31</u> <u>29f007172b90768a1c2f</u>	- 0.03010837 BTC	✓
80	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaad5af</u> <u>d24fea404db75ab9a7eed6</u> <u>e892b0843bca45742bf1</u>	+ 0.03010837 BTC	✓
81	2019-01-16 03:56:43	<u>bea06581f56b7f9ee06658</u> <u>58d948824d3acb48ea91f6</u> <u>0e5cb2cf3ce3d270ca5c</u>	- 0.02602760 BTC	✓
82	2019-01-16 03:25:51	<u>bd6d6d778c756acbdb04fc</u> <u>a5ae73f2dd8d78e7bf8921</u> <u>328f525c3ce0673f81fc</u>	+ 0.02602760 BTC	✓
83	2019-01-15 03:49:27	<u>0cf7a3fe2df4e79aa6642b</u> <u>1285401ee7deacd91cbc71</u> <u>7a45fcb3a90ada32cf84</u>	- 0.02622342 BTC	✓
84	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.02622342 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-14 02:39:48	<u>82bd1e15ffbf30f7b44838</u> <u>6ef63a1bb59f4394bd3ac2</u> <u>f1f70dce04f1b2dfd811</u>	- 0.02682784 BTC	✓
86	2019-01-14 02:19:54	<u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u>	+ 0.02682784 BTC	✓
87	2019-01-13 02:30:14	<u>276b6252a130edefcc2790</u> <u>fcafac21b6f7e1507ed649</u> <u>23616d602dcb4c335e5f</u>	- 0.01556245 BTC	✓
88	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01556245 BTC	✓
89	2019-01-12 02:58:01	<u>22f9f985471fede2a50445</u> <u>05ffaf66ea4110e5dabd41</u> <u>9b8772364d76a4ac83db</u>	- 0.01812123 BTC	✓
90	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01812123 BTC	✓
91	2019-01-07 02:57:27	<u>70449344105853149808ea</u> <u>b43525aae49876ba7fdfea</u> <u>bb2c62c4618c11db127e</u>	- 0.02467464 BTC	✓
92	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.02467464 BTC	✓
93	2019-01-06 03:31:29	<u>4494eeec084630ae1e9589</u> <u>5c7412a590f225a1dbfd50</u> <u>eebec015543e6226f621</u>	- 0.02763167 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.02763167 BTC	✓
95	2019-01-05 03:34:17	<u>35c8f1308afb6f6277ccbe</u> <u>0df6cfd65e775034a348a9</u> <u>ca52e5b7a406151bc86e</u>	- 0.01687956 BTC	✓
96	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.01687956 BTC	✓
97	2019-01-04 03:36:13	<u>951fd06897d0197a51fb2a</u> <u>87b05ad970730c5d280b2b</u> <u>09c25e56ec0715cc8cf7</u>	- 0.02711764 BTC	✓
98	2019-01-04 02:56:13	<u>aea162763ed3c13be63392</u> <u>5369c48c068766ad7b6fe5</u> <u>76e871c9521b0925532f</u>	+ 0.02711764 BTC	✓
99	2019-01-03 02:36:29	<u>3c4c45838d16b9842cf88f</u> <u>a56ff4b8e98981f416876a</u> <u>5148a4d1283c938ae5a5</u>	- 0.02682988 BTC	✓
100	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.02682988 BTC	✓
101	2019-01-02 02:44:20	<u>2770c6b8719d3ceb599f4a</u> <u>39a3b73f8a8f6426c39b2c</u> <u>756d603780a360677ddd</u>	- 0.02674907 BTC	✓
102	2019-01-02 02:13:30	<u>c7cd5146c4a1474b6393a9</u> <u>cf35326e6d6862ba43e9b2</u> <u>df5507c58adfb9aa0041</u>	+ 0.02674907 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-01 03:24:43	<u>1dfbb0a4a39ec3fc5c0a50</u> <u>a4e5ef4aa427e2be6725f4</u> <u>bf356a29748d3e745e11</u>	- 0.02843897 BTC	✓
104	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.02843897 BTC	✓
105	2018-12-31 03:03:01	<u>19e221a76d3ac57f16a6fa</u> <u>214d4a644844b7b4bee9a5</u> <u>47f3c1343d3edd76f46a</u>	- 0.02940564 BTC	✓
106	2018-12-31 02:45:26	<u>5d1c0ff13a00bc9fecc231</u> <u>90f06f72cb5ffecedb2d15</u> <u>34d83eb01c67e0219265</u>	+ 0.02940564 BTC	✓
107	2018-12-30 02:49:11	<u>3c2587613afe15335cd012</u> <u>c9a942f5bc4c0b8293f45e</u> <u>dbdaf9bbf1809c3b6dd2</u>	- 0.03005554 BTC	✓
108	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c</u> <u>3037868d30f064c57e6b2f</u> <u>e99e698e12cba43d9416</u>	+ 0.03005554 BTC	✓
109	2018-12-29 02:42:06	<u>d9989410d97d6cbcd267c9</u> <u>aa59ae6c3b7505a9b19ebd</u> <u>5c2bbc62cef7f53317e7</u>	- 0.02999466 BTC	✓
110	2018-12-29 02:20:33	<u>b49d753953cfa67f2598fc</u> <u>33a9773994bf7087e41fc1</u> <u>898fe9ec0a4e822fd9de</u>	+ 0.02999466 BTC	✓
111	2018-12-28 03:00:38	<u>272d2cb0a59b1856fb9c1b</u> <u>1773634a65f50a7538d620</u> <u>ad9f0c314d056fe30d83</u>	- 0.02994088 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b72a180fc371b4d1a92b8384087575ff23b6624904b</u>	+ 0.02994088 BTC	✓
113	2018-12-27 03:21:45	<u>c0dc44d9bdcf8c81c903b2fa09de47a0c1acd5296970100d1250173a812ca5d6</u>	- 0.03002725 BTC	✓
114	2018-12-27 02:14:14	<u>4a9e3c168b8567ce8a1d408c34185af60d0065acb1787f610d6f3a823d8f5405</u>	+ 0.03002725 BTC	✓
115	2018-12-26 02:58:26	<u>aec4644588fcca093702d5aff1e7cd49cafd35e58e400230d84f6cc44e68bf0a</u>	- 0.02997709 BTC	✓
116	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721950916a16487b01b9565983e745ccf68d6c5fea116</u>	+ 0.02997709 BTC	✓
117	2018-12-25 03:04:37	<u>bcca238aaad0e9dc9edaa1ea8c49ef0a8e453d4b03b0b223e325aa57a69fca09</u>	- 0.03013451 BTC	✓
118	2018-12-25 02:17:34	<u>470069650a551d8aa5a801bb8b316076db38d2dd190686031f3e68ed9f2501ce</u>	+ 0.03013451 BTC	✓
119	2018-12-24 02:42:12	<u>05be9c1e97a5f64fc917da2d53f73610e9fc50631009f847621144354078a0ff</u>	- 0.03015799 BTC	✓
120	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16da7fd5253661485dcc129d7413a05a43e21e3ed76d</u>	+ 0.03015799 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-23 03:52:40	<u>ddb08d2bd4f95e30e473f9c8203cf796c8f23083b6281f67c7094273415ae033</u>	- 0.03193320 BTC	✓
122	2018-12-23 03:02:34	<u>7d2a2b4c9de0b75b6b509af6640e23128e47de0d0f01a0c698cec9b50291c3f4</u>	+ 0.03193320 BTC	✓
123	2018-12-22 03:07:11	<u>9c384df8fe8587e9aa341160cc65d1b087095f1983db07b736894ec0542c8466</u>	- 0.03473614 BTC	✓
124	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778ac7b87926cd358c4b4d8d9f3ae46da136c09fc750a7</u>	+ 0.03473614 BTC	✓
125	2018-12-21 03:30:06	<u>48f452bd788d0e3ae0e83899957681536b55cda704ff55c5a98f338591c0cf13</u>	- 0.03473308 BTC	✓
126	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318a6a390f206c72ca7f92bc6bb04424d273b83f4cbf1</u>	+ 0.03473308 BTC	✓
127	2018-12-20 03:21:04	<u>0ee5cb0d99c408b12fe353e52fb00c59baa9ce5fc9ffa2c22ccb3cf1c6c01d57</u>	- 0.03594252 BTC	✓
128	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5d45e997c45ddb81d6b5848b612c3d30afa6e60300d</u>	+ 0.03594252 BTC	✓
129	2018-12-19 03:48:18	<u>c3a95c45a60619e336ad40b2b7ebc854119e105fd3c747ea04738cf7b1c6ab30</u>	- 0.03037987 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91774ac24dbf5b1f746abb10f1698fe6dd4a3e48fd13</u>	+ 0.03037987 BTC	✓
131	2018-12-18 02:42:51	<u>80bddf70cbe7bd5add32e994aec67a7d3a297b6205ed19207de65416bd9d19fa</u>	- 0.03096858 BTC	✓
132	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2cb302c6db262f6d23048edc33ca898a7a7bf1d65cc</u>	+ 0.03096858 BTC	✓
133	2018-12-17 03:48:31	<u>515bc0937b2cb42eb98a1c8aa86a8da18f38560bb3ee0df58533ed173789f126</u>	- 0.03103998 BTC	✓
134	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7ea3902a6e26dc9020f342a85a8894591ceca232ba8</u>	+ 0.03103998 BTC	✓
135	2018-12-16 02:59:18	<u>c3559a93abe587976aafb15dcdb82f9491fbc4ec249ce434d7ecb5ff07a92523</u>	- 0.03097049 BTC	✓
136	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a13c9664f113827568e5b7d8b7f2b354813e787e976</u>	+ 0.03097049 BTC	✓
137	2018-12-15 03:05:18	<u>1c51fbdc47a843710ccd4cc529dd244d10b2238629abb227b15dcd047c460c17</u>	- 0.03117899 BTC	✓
138	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd55db00a09463e7dc7d470b27a2e4aa9c1cd8b78a91</u>	+ 0.03117899 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-14 03:23:40	<u>7d63aa0876826dac789612</u> <u>4b9e494e50c00f5a161d9c</u> <u>5b1465d8543934ca07f5</u>	- 0.03117697 BTC	✓
140	2018-12-14 03:08:08	<u>3b9fb395d0a7dacf3f412e</u> <u>27a58317b8733b98710713</u> <u>1a9e42d78a3027e2b30d</u>	+ 0.03117697 BTC	✓
141	2018-12-13 04:35:36	<u>22716ceef8b83448f9f19a</u> <u>6a61ba2ba1c187d612e24c</u> <u>b00b68d2cec196b85188</u>	- 0.03248165 BTC	✓
142	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf309</u> <u>0458f6852a724103ef5b8a</u> <u>ebc0e31659ea56de39e9</u>	+ 0.03248165 BTC	✓
143	2018-12-12 03:13:08	<u>49164b5aa0459aeb56b03e</u> <u>ce452ced7d644b20642bb9</u> <u>41d41a330c377df8a469</u>	- 0.02984121 BTC	✓
144	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.02984121 BTC	✓
145	2018-12-11 03:28:20	<u>7f25de63df7c5b482c561a</u> <u>055ce775033050b3ff4961</u> <u>279ca59751affc54b3f1</u>	- 0.03115052 BTC	✓
146	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa</u> <u>46f96e9e91a5ecd44e1f6b</u> <u>c681f8ae2ffec90dac14</u>	+ 0.03115052 BTC	✓
147	2018-12-10 03:13:15	<u>6173b9e7200bd3c388b4a4</u> <u>62a062250f13b4b841db62</u> <u>cc68f025788a28ad41b5</u>	- 0.03108546 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.03108546 BTC	✓
149	2018-12-09 03:39:23	<u>86aca3eb57987c143e3594</u> <u>88f8f177214d747af50e44</u> <u>7bbc624f611b0ac5193f</u>	- 0.03122045 BTC	✓
150	2018-12-09 02:51:21	<u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u>	+ 0.03122045 BTC	✓
151	2018-12-08 03:29:04	<u>e36120bda944887e41fa20</u> <u>db9a0d7714afe694696eaa</u> <u>287764eed4d932a33ffc</u>	- 0.03146496 BTC	✓
152	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.03146496 BTC	✓
153	2018-12-07 05:11:03	<u>5c1c59c154a78140b1f999</u> <u>3be83833801bf3a9e57f34</u> <u>116a18af8d74a9ee887c</u>	- 0.02575020 BTC	✓
154	2018-12-07 05:00:11	<u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u>	+ 0.02575020 BTC	✓
155	2018-12-06 05:10:20	<u>6795ccfd3dd9cd4b772724</u> <u>ac86ce51dae76031a967d2</u> <u>27cbd3d4b6ab25b3e817</u>	- 0.01627160 BTC	✓
156	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.01627160 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-05 03:13:14	<u>f950b39756de9d9fae47b3343b447dccd180120d8b08223998661426c54c4a69</u>	- 0.02555980 BTC	✓
158	2018-12-05 02:47:01	<u>387100d1433254d3c2207ef3ff85926038b2a3674f9fdd532d493183779903a9</u>	+ 0.02555980 BTC	✓
159	2018-12-04 03:11:28	<u>160020a42135a5648a27e830d015692135a246bf58c3475cd7692c3481e28ba7</u>	- 0.02651517 BTC	✓
160	2018-12-04 02:49:22	<u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u>	+ 0.02651517 BTC	✓
161	2018-12-03 03:44:48	<u>ccc39cfc12ab4e8a0e4dc9289709f584b87476366bafd69a26a20382a298faa2</u>	- 0.02636891 BTC	✓
162	2018-12-03 02:25:14	<u>1c18bf17a5f05449cb3f97056e8977ee2200459a10c31fe5d12b7fd0b031ae33</u>	+ 0.02636891 BTC	✓
163	2018-12-02 03:58:09	<u>c70e955de32e218ec01bd1b38bd70ff8d5f87969a5d455fbe48cd788166f011a</u>	- 0.02725116 BTC	✓
164	2018-12-02 02:50:54	<u>466a51744bd5c7772f861bda30f384357a443b1bc98d3d2c4287511fdf5b2c23</u>	+ 0.02725116 BTC	✓
165	2018-12-01 03:34:49	<u>17b9308c5b8acf43fd7abe5fdb933b90f653661a4ddf1b501bad6284edc97bb0</u>	- 0.02529967 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.02529967 BTC	✓
167	2018-11-30 07:12:44	<u>c6c5b1de7a1cc90f4a0826</u> <u>441f658e111022609a1608</u> <u>b3463b2f4c0d07a36dd0</u>	- 0.02665373 BTC	✓
168	2018-11-30 06:15:59	<u>0b26040ed3596fec043f31</u> <u>0b774eeaf155c31add354</u> <u>c9c7c1627fd4547416fd</u>	+ 0.02665373 BTC	✓
169	2018-11-29 06:41:33	<u>1eca4fc6b2cec697d91204</u> <u>db7252d98066658b541703</u> <u>30c252eeb056e40d945a</u>	- 0.02661121 BTC	✓
170	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.02661121 BTC	✓
171	2018-11-28 04:27:04	<u>fe212794a6fc2db5dbd2da</u> <u>74c52d1d7843c9a4278c98</u> <u>f7bf77c5d5da15f193e4</u>	- 0.02628833 BTC	✓
172	2018-11-28 03:05:38	<u>f23fc657b88180a8fbc77d</u> <u>c445252b4741c7ace2047f</u> <u>e9b7882e27eb89a55a36</u>	+ 0.02628833 BTC	✓
173	2018-11-27 03:19:57	<u>36be24d5f60058e6cf23fa</u> <u>3db61447ef61c776328f06</u> <u>40eeda9382ec1b0c5359</u>	- 0.02637075 BTC	✓
174	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.02637075 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-26 07:20:50	<u>92358880d484238b6c6478</u> <u>80bcad62c5c72e18946663</u> <u>8d5500cb27e561c3c224</u>	- 0.02623077 BTC	✓
176	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846</u> <u>c8cb28141785ac434e4f61</u> <u>d52758e1452832a2d80b</u>	+ 0.02623077 BTC	✓
177	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229c</u> <u>ab62024458978544a8b5f0</u> <u>e4ab1e41518c48e9e054</u>	- 0.02726826 BTC	✓
178	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.02726826 BTC	✓
179	2018-11-24 04:20:22	<u>818c67746ebe8f86731c2c</u> <u>2de1b916b01b20ead055de</u> <u>3e3ae82ec5e1dc227202</u>	- 0.02554356 BTC	✓
180	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62e</u> <u>c482d00d22e6c32329409e</u> <u>3e872e38b8af67df3df7</u>	+ 0.02554356 BTC	✓
181	2018-11-23 02:51:36	<u>beae10c89da5dd574d6a64</u> <u>3ddaa12ce9e8272fdea83c</u> <u>eca6d1f8487501566657</u>	- 0.02710065 BTC	✓
182	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.02710065 BTC	✓
183	2018-11-22 03:04:07	<u>d147656d3b61faba30b370</u> <u>c5adcb65d0fec0dfca0e95</u> <u>2d459b6501193e9208b5</u>	- 0.02720781 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa16</u> <u>62ed13310e7a08e0e6b0ec</u> <u>438676e052cf85e24af2</u>	+ 0.02720781 BTC	✓
185	2018-11-21 06:21:48	<u>cb33de509b4757b046e101</u> <u>83a0041496fcefdc5bae19</u> <u>f2b85b94b2e5730f9801</u>	- 0.02751629 BTC	✓
186	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7b</u> <u>a4e8100686c5fbce0da49c</u> <u>105321bc5e7004391b88</u>	+ 0.02751629 BTC	✓
187	2018-11-20 06:40:00	<u>396e3d68c412eab69eca79</u> <u>e70228037de71c80cf3498</u> <u>d97e55cd0cc32bcba476</u>	- 0.02464160 BTC	✓
188	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a</u> <u>27d76df64530d8f9bc4e70</u> <u>88334ed9e9b21f10dc72</u>	+ 0.02464160 BTC	✓
189	2018-11-19 03:32:25	<u>708b709012bd6d3cb4e7f0</u> <u>3132f76df628f5af2ec0cf</u> <u>32c023b0e3dfb72f4652</u>	- 0.02678824 BTC	✓
190	2018-11-19 02:43:19	<u>d70e974e52ef029b2b7fb7</u> <u>be12f064259a3e80415738</u> <u>6eb97eb7698be49aabc0</u>	+ 0.02678824 BTC	✓
191	2018-11-18 03:14:31	<u>3838c26344dae1805d53bf</u> <u>a1923901f3285370177538</u> <u>6b8eb7e6c10e329df271</u>	- 0.02682302 BTC	✓
192	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u>	+ 0.02682302 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-17 03:46:42	<u>c3cb23025fce38d3b586c5e2c9f09e91d760dfb8f22643588f54be9b698e60c9</u>	- 0.02498124 BTC	✓
194	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd2e4fc3f1a10a167a2503591ba0f39d428cb4358b8a</u>	+ 0.02498124 BTC	✓
195	2018-11-16 05:20:22	<u>cf922a89f730b1a1e81b3c3e524f74310f4f75ecbd0fb3ba22a46d6b7c1d0819</u>	- 0.02448720 BTC	✓
196	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958a67ef57d7403c9df0f1ca3a5d9445b260d14bd5bd2</u>	+ 0.02448720 BTC	✓
197	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219e6ff018b1ecfc34ac4256a82def1da467212cf96b8</u>	- 0.02087217 BTC	✓
198	2018-11-15 03:56:00	<u>a6ff3ab38a890365e4689789a8022581ff82e182f261c418c7d78ef45498c0fc</u>	+ 0.02087217 BTC	✓
199	2018-11-14 03:10:50	<u>1eccc5599b31c8669557cb8ac51cfa6465861dd59d6887218c6a88906b6f142b</u>	- 0.02408766 BTC	✓
200	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd249d595b8d14c57956a3cd3295ab46dbf0ff5794187</u>	+ 0.02408766 BTC	✓
201	2018-11-13 08:41:38	<u>25b209e5c6c2add9c9fdd0a9aff9a3bf2352d36ecc882e7732f9c9b7fc0bb34b</u>	- 0.02403445 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.02403445 BTC	✓
203	2018-11-12 03:12:50	<u>248da8fc157b05c0312397</u> <u>7e5c93483d60532a4d7469</u> <u>2b71a3450f271614faa2</u>	- 0.02411716 BTC	✓
204	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.02411716 BTC	✓
205	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d03</u> <u>3ef306f86e6d898a32bb8f</u> <u>6e03568378524fc07415</u>	- 0.02426149 BTC	✓
206	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.02426149 BTC	✓
207	2018-11-10 04:08:33	<u>5c677c4b8da998a90dece7</u> <u>1660e661885a848dc393d2</u> <u>81533b0161a45a8b9ad9</u>	- 0.02380840 BTC	✓
208	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.02380840 BTC	✓
209	2018-11-09 03:23:10	<u>9e267372624f2d004df4cd</u> <u>6e11c63a5963baae7a2960</u> <u>e8845dd85a187ead4de1</u>	- 0.02423631 BTC	✓
210	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.02423631 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-08 03:38:31	<u>21f575fb167aa94be82c8e</u> <u>f2032b33a475cf34f42151</u> <u>a45c6862bc732c18fe74</u>	- 0.01212442 BTC	✓
212	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u>	+ 0.01212442 BTC	✓

* USD values displayed at the time of transaction

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