

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpXH89ihSAymBWgT3XzFXdPAEBTpfAFA</u>
TOTAL RECEIVED	0.39134341 BTC
	24,705.50 USD
TOTAL SEND	0.39134341 BTC
	24,705.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 04:45:30	<u>8a27174e35676b0080a45f deae501509672d02d2f098 cc5e5424a511d230d898</u>	- 0.00251254 BTC 108.41 USD	
2	2021-09-26 10:30:57	<u>b43c2a83e60da524c8cf65 392b05941147562c8b1db6 d437c26f181825ebd7d4</u>	+ 0.00251254 BTC 108.44 USD	
3	2021-06-11 16:17:28	<u>d14ad56fff9b1da282fc6e 2ecd92ef03b83b78b33708 958de7b678996df26fe6</u>	- 0.00038133 BTC 14.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 17:16:50	<u>94930c54c084b3b376643b57d99ac53ee0eaa93cf5925d7912d8203f43f56f19</u>	+ 0.00038133 18.94 USD	BTC	
5	2021-04-28 15:22:39	<u>fa39490c86e2c2761312f591d5eff38a25c10ccd2139310a6ada465074537722</u>	- 0.00251215 137.78 USD	BTC	
6	2021-04-28 13:26:37	<u>fe486350880279bc697a1ce42990b2d2c014b7a2f2aa6f0eaaaa80a733a1e785</u>	+ 0.00251215 137.78 USD	BTC	
7	2021-03-24 05:14:42	<u>9afe2e451f75e42e6022722d73ce16010a201976ce4da124d7d5fc2ccad03ee8</u>	- 0.00003465 1.81 USD	BTC	
8	2021-03-24 05:14:42	<u>9afe2e451f75e42e6022722d73ce16010a201976ce4da124d7d5fc2ccad03ee8</u>	- 0.00002132 1.11 USD	BTC	
9	2021-03-22 00:42:46	<u>12b870c8781193d453e52181353da4d42e070eda45b3ce9801a60f6bf3dd8910</u>	+ 0.00002132 1.15 USD	BTC	
10	2021-02-15 18:42:59	<u>a4e18d31d0884d6b0dfda76d8eba580c55d8cb32b42472307561f021913a01d6</u>	- 0.00025355 12.45 USD	BTC	
11	2021-02-15 18:42:59	<u>a4e18d31d0884d6b0dfda76d8eba580c55d8cb32b42472307561f021913a01d6</u>	- 0.00122907 60.38 USD	BTC	
12	2021-02-09 06:44:56	<u>2f9be30d1087c6d69e2584829304ada8c945419c485dfe326096b3743305a7bf</u>	+ 0.00122907 57.05 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-01-14 17:19:27	<u>65c765a3b5ba6b90090263</u> <u>84afa57fab06d527795b96</u> <u>6d1a183dc31887a030a4</u>	+ 0.00025355 BTC 	9.31 USD	✓
14	2021-01-09 04:03:08	<u>67392f1ea2323ee2a9a35f</u> <u>874229ada8a1ae02b31db8</u> <u>5503eeea4889678471d8</u>	- 0.00130357 BTC 	52.25 USD	✓
15	2021-01-08 06:27:55	<u>7dae631d0b75469c0b66ef</u> <u>485dbebe0449421b01d3c5</u> <u>c8d1dc6998c4098ff16a</u>	+ 0.00130357 BTC 	52.90 USD	✓
16	2020-12-02 16:00:09	<u>44146669fd9a3f5fc58400</u> <u>d3c35604bb00faed91108b</u> <u>1302cfc69263f4022914</u>	- 0.00251404 BTC 	48.82 USD	✓
17	2020-12-02 16:00:09	<u>44146669fd9a3f5fc58400</u> <u>d3c35604bb00faed91108b</u> <u>1302cfc69263f4022914</u>	- 0.00046189 BTC 	8.97 USD	✓
18	2020-11-20 14:41:26	<u>5f12061ca08aaad1dd4aa0</u> <u>77e5cc17926b0f9b3523db</u> <u>dd0b76d5b9a893493114</u>	- 0.00252254 BTC 	47.18 USD	✓
19	2020-11-20 14:41:26	<u>5f12061ca08aaad1dd4aa0</u> <u>77e5cc17926b0f9b3523db</u> <u>dd0b76d5b9a893493114</u>	- 0.00250908 BTC 	46.92 USD	✓
20	2020-11-10 13:27:09	<u>b067dfc24fa8bc7e1e6ca9</u> <u>2d6c3e43fea11e699a8be3</u> <u>57ea3b3cb6269680d637</u>	+ 0.00251404 BTC 	39.43 USD	✓
21	2020-06-29 03:28:27	<u>227e3d84c6b725b2a4483a</u> <u>9ba718074c1fc04037826e</u> <u>a27917284b55f3cfe67e</u>	+ 0.00046189 BTC 	4.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 15:10:46	<u>909fe11a3c574eb3759544</u> <u>b1f387d2bd7fbe23619920</u> <u>d7a7ec52c481a20b28ed</u>	+ 0.00250908 24.25 USD	BTC	✓
23	2020-05-04 18:04:19	<u>5d43b91d75241702a4882c</u> <u>8bb5c72ac3cf380af8c2da</u> <u>d5f64a9dda1eb94e94c5</u>	- 0.00252593 22.78 USD	BTC	✓
24	2020-05-04 18:04:19	<u>5d43b91d75241702a4882c</u> <u>8bb5c72ac3cf380af8c2da</u> <u>d5f64a9dda1eb94e94c5</u>	- 0.00251615 22.70 USD	BTC	✓
25	2020-03-25 23:12:54	<u>b4c0ad7467b81dcc1c4ef0</u> <u>fb5535fd928eec37312170</u> <u>20f346cf05b9695e5f67</u>	+ 0.00252254 16.99 USD	BTC	✓
26	2020-03-16 00:28:43	<u>b47946eaeb61f6dd53ec1b</u> <u>b457c2a3f3e490eab395d4</u> <u>e5406605faa5f983c25d</u>	+ 0.00003465 0.17 USD	BTC	✓
27	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00252593 23.67 USD	BTC	✓
28	2019-12-09 20:42:34	<u>b71c4b76ec16b3a8251582</u> <u>6c01aaa3665a4514f14d6d</u> <u>24ffb77d891df964d738</u>	+ 0.00251615 18.17 USD	BTC	✓
29	2019-11-13 03:09:07	<u>511657b4586120cbe02c64</u> <u>c3edc0f8da7cc30ac14d79</u> <u>34f826513f242a884ab5</u>	- 0.00448298	BTC	✓
30	2019-11-10 14:20:45	<u>079252686fb47a8609e69e</u> <u>16263d2ac52d5bf5248266</u> <u>9aeca57d1151a7c41874</u>	+ 0.00448298	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 07:07:46	<u>aa05701f441a8f506a5612</u> <u>1ec63c202a257480bae165</u> <u>e13b9b87045cdce44ee1</u>	- 0.00003156 BTC	✓
32	2019-11-08 07:07:46	<u>aa05701f441a8f506a5612</u> <u>1ec63c202a257480bae165</u> <u>e13b9b87045cdce44ee1</u>	- 0.00001360 BTC	✓
33	2019-11-08 07:07:46	<u>aa05701f441a8f506a5612</u> <u>1ec63c202a257480bae165</u> <u>e13b9b87045cdce44ee1</u>	- 0.00001167 BTC	✓
34	2019-11-08 07:07:46	<u>aa05701f441a8f506a5612</u> <u>1ec63c202a257480bae165</u> <u>e13b9b87045cdce44ee1</u>	- 0.00003002 BTC	✓
35	2019-11-08 07:07:46	<u>aa05701f441a8f506a5612</u> <u>1ec63c202a257480bae165</u> <u>e13b9b87045cdce44ee1</u>	- 0.00250386 BTC	✓
36	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3</u> <u>345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u>	+ 0.00250386 BTC	✓
37	2019-06-07 12:10:13	<u>02966274afccaf5cafceeb</u> <u>e00f666c1c0333df8de637</u> <u>f12c9cfa0fd786205ad9</u>	- 0.00070514 BTC	✓
38	2019-06-07 12:10:13	<u>02966274afccaf5cafceeb</u> <u>e00f666c1c0333df8de637</u> <u>f12c9cfa0fd786205ad9</u>	- 0.00250707 BTC	✓
39	2019-06-07 12:10:13	<u>02966274afccaf5cafceeb</u> <u>e00f666c1c0333df8de637</u> <u>f12c9cfa0fd786205ad9</u>	- 0.00250252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 22:04:42	<u>ca05971b75b41fad081edb</u> <u>ad0c46090da1a4344669ab</u> <u>3eee4aebfedf7fd69bf9</u>	+ 0.00070514 BTC	✓
41	2019-05-30 00:15:07	<u>d7b460b58c3f9bfb2fc677</u> <u>6a50ff1130fcd39ba53773</u> <u>9e667f6a223071b057f1</u>	+ 0.00003156 BTC	✓
42	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00250707 BTC	✓
43	2019-02-26 03:08:18	<u>b29af1aba6814121e398c1</u> <u>18f08c174235524ea13551</u> <u>47aa9f86d6ce1024087f</u>	+ 0.00001167 BTC	✓
44	2018-12-15 00:36:30	<u>1120a4490a13569527ef6a</u> <u>fc2658e8c5ed1b7afa4b11</u> <u>92173ca14eeaf3417d13</u>	+ 0.00003002 BTC	✓
45	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00250252 BTC	✓
46	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00212378 BTC	✓
47	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00351833 BTC	✓
48	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00149054 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00045300 BTC	✓
50	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00405558 BTC	✓
51	2018-06-15 17:25:32	<u>1358daef8fcda9de8f5ca3</u> <u>e7a91f8a9a850b312e6a03</u> <u>274a720c3780244ff2d5</u>	- 0.00405486 BTC	✓
52	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00351833 BTC	✓
53	2018-04-23 00:09:45	<u>cc11d14b3d1ce51566b2e7</u> <u>cf3c4fc10e015fa80f78c4</u> <u>97595c870bf707d2c487</u>	+ 0.00001360 BTC	✓
54	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00405486 BTC	✓
55	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00405558 BTC	✓
56	2018-04-08 04:19:30	<u>02dfe9b54d5fdff5955e50</u> <u>73e663f5ee769de32d8fdc</u> <u>4a5af2f9098f2384f898</u>	- 0.00501907 BTC	✓
57	2018-04-07 07:15:08	<u>347c1a6966f1225cd47ff9</u> <u>dab30b98e0b774a68d5e6c</u> <u>0f05beed92cd5c4637e5</u>	- 0.00680040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 07:15:08	<u>347c1a6966f1225cd47ff9</u> <u>dab30b98e0b774a68d5e6c</u> <u>0f05beed92cd5c4637e5</u>	- 0.00503326 BTC	✓
59	2018-04-06 19:47:42	<u>e52617a974d0022019a1f6</u> <u>dd98198b2cd2e2e1981ed8</u> <u>9ca0765f4c218ff70445</u>	+ 0.00680040 BTC	✓
60	2018-04-06 18:16:31	<u>afc973920b7f1a6e57bd0d</u> <u>3b439c422bcdfb86ec648c</u> <u>5fd3f2896ac4aa0c8941</u>	- 0.00521845 BTC	✓
61	2018-03-30 11:27:43	<u>6217144621eff971d72b05</u> <u>adbdf52309c1ecae0d26b7</u> <u>9c04dbaa4471476bf708</u>	+ 0.00503326 BTC	✓
62	2018-02-12 16:48:31	<u>2f87a3b7d9009d84be8ea8</u> <u>5e8df045849dd1e2cb63d9</u> <u>2ad1c8365c4c71b0efeb</u>	+ 0.00501907 BTC	✓
63	2018-01-21 09:49:49	<u>0d0ade094188544fb8e2c0</u> <u>ed5057808f41f5e32bdc09</u> <u>98e6fce7b3850f5d388b</u>	- 0.00071732 BTC	✓
64	2018-01-21 09:49:49	<u>7b522dbb91b7ea054e175a</u> <u>7ef1bf6617bcbfb1137b0f</u> <u>1e3bab44da35508bf2eb</u>	- 0.00309889 BTC	✓
65	2018-01-21 09:49:49	<u>7b522dbb91b7ea054e175a</u> <u>7ef1bf6617bcbfb1137b0f</u> <u>1e3bab44da35508bf2eb</u>	- 0.00279593 BTC	✓
66	2018-01-15 23:45:23	<u>176717573bfda598ce6530</u> <u>6861978fedcc4fe9a42aa5</u> <u>2125bfe15fadaeba4532</u>	+ 0.00521845 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-01 17:08:58	<u>9ee4786845d007e67777b2</u> <u>cf8e8a7122f7dfe139c5b62</u> <u>43498ef9b1edd1739dfa</u>	+ 0.00149054 BTC	✓
68	2017-12-28 18:00:28	<u>b4f541b4f87278cbded551</u> <u>8ae5ff3e299e8139b299da</u> <u>371469e3ee5163ac4a86</u>	+ 0.00309889 BTC	✓
69	2017-12-22 10:44:40	<u>98d263a6f9c3deed0ada76</u> <u>06418fa8683c6ae2060989</u> <u>29cd3caf5e0e6c6f0b5f</u>	+ 0.00045300 BTC	✓
70	2017-12-18 21:05:40	<u>1cc2cc5475b78415b50b33</u> <u>060127510e9683ecdb51ea</u> <u>9d4f42d323e1441172f5</u>	+ 0.00279593 BTC	✓
71	2017-12-16 04:37:10	<u>b4e636901fb9329d48805b</u> <u>dab49893df5e85cfc0957c</u> <u>04027ea74633783277aa</u>	- 0.02505740 BTC	✓
72	2017-12-16 04:03:40	<u>1838745f9a5107486295eb</u> <u>892d0cb4008fe5f77029be</u> <u>e0daad18658e3fc9ee4e</u>	+ 0.02505740 BTC	✓
73	2017-12-12 01:53:45	<u>f22b29a95f3bd93df059d6</u> <u>182fd492e83d15ffa6574d</u> <u>1008542b9fa265a5de6b</u>	+ 0.00212378 BTC	✓
74	2017-12-05 10:10:04	<u>1229feda12e458ce1099f9</u> <u>55860030576a4747900034</u> <u>f8eae6a85a26b8c81fa0</u>	+ 0.00071732 BTC	✓
75	2017-12-05 07:55:18	<u>cb0a7543d11204e800d95c</u> <u>d107b229f5be8797abc1cb</u> <u>b9999e0c7be12666788f</u>	- 0.00760000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 07:55:18	<u>cb0a7543d11204e800d95c</u> <u>d107b229f5be8797abc1cb</u> <u>b9999e0c7be12666788f</u>	- 0.00225380 BTC	✓
77	2017-12-05 06:19:09	<u>ab9d70c8ec7fa36c3efddb</u> <u>fa545b210399e4e9dee0e7</u> <u>02c9c7337e7c65aba8ac</u>	+ 0.00760000 BTC	✓
78	2017-12-04 17:31:23	<u>a823c41959c300c07bf199</u> <u>dee198f4a3a52287262941</u> <u>0fa37d31395ef486e310</u>	+ 0.00225380 BTC	✓
79	2017-12-04 06:54:30	<u>870a718f84566b649f3dc5</u> <u>420d361294e15b38d17ec8</u> <u>249d6291a4f59d26c4fa</u>	- 0.06896744 BTC	✓
80	2017-12-04 05:54:07	<u>af85ac4ca5203db8767bae</u> <u>44b17cb990e271fe9a397a</u> <u>6c14c1994e09edbf33c3</u>	+ 0.06896744 BTC	✓
81	2017-12-02 09:04:00	<u>b690a34092f8ae59629952</u> <u>e0ac5dfa5765ef82a31407</u> <u>c47f3c4b90ad4774c6ad</u>	- 0.06935238 BTC	✓
82	2017-12-01 04:57:43	<u>b9d38ba451cc4b1ec565ad</u> <u>7282b8beea9d65f5057545</u> <u>7d6a6b7482631312333c</u>	- 0.00222436 BTC	✓
83	2017-11-30 14:34:50	<u>8bd75ad98105606f796176</u> <u>c8b78fbd0edef8aa3bb1a2</u> <u>5df89e631b70ccc8a206</u>	+ 0.06935238 BTC	✓
84	2017-11-30 09:00:19	<u>361f86466c6e6421f7ee0c</u> <u>aae797839459ef6504c483</u> <u>46181b9d516bac5af814</u>	- 0.01703322 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-29 23:14:06	<u>3ad8e9e875b161cef83937</u> <u>5d90c1c469da8a382681e2</u> <u>3ad841cb38a5c41afbee</u>	+ 0.00222436 BTC	✓
86	2017-11-29 13:49:32	<u>afceb02fb5f3da5b12a10e</u> <u>65a09e7415172e34c3029f</u> <u>6cac282c93f5304b8644</u>	+ 0.01703322 BTC	✓
87	2017-11-25 18:52:25	<u>4495cdc55b53b2b3686b26</u> <u>df7ea056d4079fe7492570</u> <u>97ee2af412eebed76f2d</u>	- 0.00217126 BTC	✓
88	2017-11-25 18:52:25	<u>4495cdc55b53b2b3686b26</u> <u>df7ea056d4079fe7492570</u> <u>97ee2af412eebed76f2d</u>	- 0.00065187 BTC	✓
89	2017-11-25 18:21:32	<u>7ab2436b24fb92bb263ff8</u> <u>47ee3d7f63d08fceff84eb</u> <u>2c478768ceed43fc20be</u>	+ 0.00065187 BTC	✓
90	2017-11-23 22:43:18	<u>9b62250ab97920d1b8b37b</u> <u>235b311bb3b437f3cc6a01</u> <u>8917bf4ca5456e66ce0a</u>	+ 0.00217126 BTC	✓
91	2017-11-20 19:11:07	<u>0e67bfc6e9eece6f942e7c</u> <u>89cd5a1af5230a45c3f4e2</u> <u>84415e31d7e6671818b5</u>	- 0.00070814 BTC	✓
92	2017-11-20 19:11:07	<u>0e67bfc6e9eece6f942e7c</u> <u>89cd5a1af5230a45c3f4e2</u> <u>84415e31d7e6671818b5</u>	- 0.00166999 BTC	✓
93	2017-11-20 19:11:07	<u>0e67bfc6e9eece6f942e7c</u> <u>89cd5a1af5230a45c3f4e2</u> <u>84415e31d7e6671818b5</u>	- 0.00047168 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-20 19:11:07	<u>0e67bfc6e9eece6f942e7c89cd5a1af5230a45c3f4e284415e31d7e6671818b5</u>	- 0.00048106 BTC	✓
95	2017-11-19 04:21:55	<u>ffad078efe6699ffbae60ee5406f0b9e861b283722939495a92c8c558ed3ff9e</u>	- 0.00198818 BTC	✓
96	2017-11-17 17:34:21	<u>676088ccd7cff37408ec84336a1f589ea4bd6936d1d57e20d050b8e71e3c876b</u>	+ 0.00166999 BTC	✓
97	2017-11-16 22:08:20	<u>5e5ce87fa501958e9da16a1222c6bcc62636812edf186aac2ef6374fb97e59fc</u>	- 0.00148016 BTC	✓
98	2017-11-15 22:08:57	<u>f3141e1f34b641f0253360fa1a718a37cbd941068bfe8fa9af649d3d60fdf7e0</u>	+ 0.00070814 BTC	✓
99	2017-11-13 09:11:18	<u>50bab22a4e082148d32c40047a89379084e9e842d42bb7584c11d2e77a4e16af</u>	- 0.00153576 BTC	✓
100	2017-11-13 09:11:18	<u>50bab22a4e082148d32c40047a89379084e9e842d42bb7584c11d2e77a4e16af</u>	- 0.00153111 BTC	✓
101	2017-11-13 09:11:18	<u>8dd453c7d0f831b921d399efd68ac53f3539eb60ba10caeb6c21d0edcefc6261</u>	- 0.00178506 BTC	✓
102	2017-11-13 09:11:18	<u>8dd453c7d0f831b921d399efd68ac53f3539eb60ba10caeb6c21d0edcefc6261</u>	- 0.00182428 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-13 09:11:18	<u>b74625b71725028b9dd79f67fa283f7478a9d81e14e4ee86f19bb835b457480a</u>	- 0.00164578 BTC	✓
104	2017-11-12 00:26:23	<u>9d4f7866bde53841cd740c22b0d67b135ddb48759dec b627eb58421a25e0ff33</u>	+ 0.00164578 BTC	✓
105	2017-11-11 10:23:44	<u>91b0cc1f554c9dfb694cf46b54c427ad7628cbf30040bb407e32d767c64186c9</u>	- 0.00159213 BTC	✓
106	2017-11-08 15:39:02	<u>1dfc7112a22a8a9bca1fb66ba017f1d1153fd21662470a931152f51e5c7c027b</u>	+ 0.00159213 BTC	✓
107	2017-11-07 01:09:37	<u>f0a4e9e931418ca888140ae5607e063fffd5011d5172de6ce860a5f259a83d46</u>	+ 0.00178506 BTC	✓
108	2017-11-05 22:47:52	<u>26d05ef3214f21d82b7db8e6633d6282e93723695d356c40f6494120b247b858</u>	+ 0.00047168 BTC	✓
109	2017-11-04 21:08:10	<u>170991de97c5fad87a31abf4380ead14f458d227eed9f7affb1e214670eabd6d</u>	+ 0.00148016 BTC	✓
110	2017-11-04 02:06:39	<u>1659aa3f6256f699a5cfb3241d8627281f45fafb1584f78e31fec667aebd4b9</u>	+ 0.00198818 BTC	✓
111	2017-10-29 01:23:23	<u>ad048a4552adeabbcc1711780022b69f9c315f541bbb6f30fb629542a9d379c8</u>	+ 0.00182428 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-22 18:36:40	<u>3f94024cd44f0d07e359a8</u> <u>13576986ac211bfadb5117</u> <u>8e7268cc1f321faed933</u>	+ 0.00153111 BTC	✓
113	2017-10-18 20:18:26	<u>bce3115cebd4918f6fb2c4</u> <u>849183983e6c2481b8371f</u> <u>8e9b8aa3b05cb88a4615</u>	+ 0.00153576 BTC	✓
114	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00184214 BTC	✓
115	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00094547 BTC	✓
116	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00179406 BTC	✓
117	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00182407 BTC	✓
118	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00157492 BTC	✓
119	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00150998 BTC	✓
120	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00164583 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-18 01:43:05	<u>9f3513111266095448810e</u> <u>bc06f2f2a3134d845bc70d</u> <u>1b2f62ce0bd581a30669</u>	- 0.00184948 BTC	✓
122	2017-10-16 11:58:26	<u>85152e7d3b97b9d1531221</u> <u>5fac141911c294f2375912</u> <u>080c355294d334d0b039</u>	- 0.00185458 BTC	✓
123	2017-10-16 11:58:26	<u>85152e7d3b97b9d1531221</u> <u>5fac141911c294f2375912</u> <u>080c355294d334d0b039</u>	- 0.00324009 BTC	✓
124	2017-10-14 18:39:39	<u>344a28fad1fe22be68c706</u> <u>e4985a238e094367dbd092</u> <u>d7abd18b137479145e73</u>	+ 0.00150998 BTC	✓
125	2017-10-10 18:48:04	<u>6e4698584e3713656cbf51</u> <u>ec266903053ae4ff2eeb4a</u> <u>d65f222ecf3b697b6206</u>	+ 0.00182407 BTC	✓
126	2017-10-06 01:26:36	<u>1bbc13c70ec5882caa570c</u> <u>43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u>	+ 0.00184948 BTC	✓
127	2017-09-30 19:03:08	<u>64b1213d9365641f9abf23</u> <u>b359eaeb901016602ce025</u> <u>746d8b059f4083627e6e</u>	+ 0.00157492 BTC	✓
128	2017-09-27 00:22:44	<u>651d0be0ff52e9f9721a88</u> <u>756733f80cc0c736c7f444</u> <u>fc021aae1eeee391b4e9</u>	+ 0.00185458 BTC	✓
129	2017-09-22 09:28:50	<u>1b703e5df7fbb48ed53167</u> <u>92a3be949168003d9c75c5</u> <u>aa1a6d51b34becabf76b</u>	+ 0.00048106 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-22 02:23:34	<u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u>	+ 0.00164583 BTC	✓
131	2017-09-21 16:50:55	<u>26e2051805b34dc70f5c96</u> <u>5e58d97e8e43d99aa4e1ba</u> <u>fae847a518323fdc2f9b</u>	+ 0.00324009 BTC	✓
132	2017-09-19 14:54:38	<u>342cf58a57b3f973a75b17</u> <u>a3aaa6a8c27664749aaa7</u> <u>5084748ba041df5bc1e4</u>	- 0.00186314 BTC	✓
133	2017-09-17 23:00:54	<u>83f0fe1acb5b1e72cb17ac</u> <u>8570debc1f747df829fc2c</u> <u>defb69dd402d3c63a099</u>	+ 0.00179406 BTC	✓
134	2017-09-13 20:22:32	<u>6d456c85b04935b56f5ba6</u> <u>1b07f8f9812cc61ec25286</u> <u>82792de1431781917b06</u>	+ 0.00186314 BTC	✓
135	2017-09-09 21:15:02	<u>c883580916716f7dce7a54</u> <u>8ef42bdb3630672c7d43f2</u> <u>e2618642fa3b0131980d</u>	+ 0.00184214 BTC	✓
136	2017-09-06 20:15:10	<u>e7d04b62d77f90cb089163</u> <u>3b8fe48fb96956f4e14c98</u> <u>59fb56e3d7cbdc78017f</u>	- 0.00180241 BTC	✓
137	2017-09-06 20:15:10	<u>e7d04b62d77f90cb089163</u> <u>3b8fe48fb96956f4e14c98</u> <u>59fb56e3d7cbdc78017f</u>	- 0.00171422 BTC	✓
138	2017-09-06 20:15:10	<u>e7d04b62d77f90cb089163</u> <u>3b8fe48fb96956f4e14c98</u> <u>59fb56e3d7cbdc78017f</u>	- 0.00162557 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-06 06:13:55	<u>8466151ed33156617003d4</u> <u>c5290052128b44275d1c8d</u> <u>95f58b0bd42792d87f1f</u>	+ 0.00094547 BTC	✓
140	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433</u> <u>ba76673ddf4963b81e4365</u> <u>87efd7982efa69556c30</u>	+ 0.00180241 BTC	✓
141	2017-09-01 22:41:37	<u>827fba9cc71e10677190e6</u> <u>44a6fe1d8f60ae20f931d9</u> <u>555dbe5fb5c697c20714</u>	+ 0.00171422 BTC	✓
142	2017-08-29 00:40:10	<u>70391c647244be11327331</u> <u>b4c9769949a78803d7b74d</u> <u>c8c2521fee2bce66db3b</u>	+ 0.00162557 BTC	✓
143	2017-08-27 16:33:37	<u>cacf034c4d6535913a2ad7</u> <u>d116f7b6f0a265fa9a00d0</u> <u>655c3c9c80df879f7c4c</u>	- 0.00159378 BTC	✓
144	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00165316 BTC	✓
145	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00016512 BTC	✓
146	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00201814 BTC	✓
147	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00164946 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00056067 BTC	✓
149	2017-08-27 06:33:46	<u>2ac206e9460d1bf670ede5</u> <u>f8f6656fb7645988dcb398</u> <u>d36ecd73920112cdf39</u>	- 0.00158935 BTC	✓
150	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14</u> <u>ffd004074999403c22a196</u> <u>a1a16834ca2c147b57c0</u>	+ 0.00159378 BTC	✓
151	2017-08-21 01:07:10	<u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u>	+ 0.00158935 BTC	✓
152	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.00201814 BTC	✓
153	2017-08-14 19:34:25	<u>1b8fcc738e9873cba9151b</u> <u>8d1f4d141c68830d4f7abd</u> <u>597e18e9879c804af97a</u>	- 0.00323406 BTC	✓
154	2017-08-14 19:34:25	<u>1b8fcc738e9873cba9151b</u> <u>8d1f4d141c68830d4f7abd</u> <u>597e18e9879c804af97a</u>	- 0.00239269 BTC	✓
155	2017-08-14 15:20:52	<u>b0d00f5ba03bc09841ecdb</u> <u>ff3ced39d2b0d38c09ff4a</u> <u>f2aac188f5063879149e</u>	- 0.01253133 BTC	✓
156	2017-08-12 21:32:36	<u>3abb82299d2ee872457b7a</u> <u>1447d1fabe0cc4ce81efdf</u> <u>badc37344fd78ba1efea</u>	+ 0.00056067 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-08-12 11:53:34	<u>518b23de7112acfb425a240a6afa022fc278be6276c5547795df879c58b0f1d7</u>	+ 0.00164946 BTC	✓
158	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705a6565733dc87c0fc8d2d0b44f0085cdbae1227159d</u>	+ 0.00239269 BTC	✓
159	2017-07-31 09:58:39	<u>6110f1133645becf38943d2e37850afa7ff66c929c6ba29337e9b7e243ffff50</u>	+ 0.00323406 BTC	✓
160	2017-07-30 16:59:47	<u>b392589e78c527f4fff3c2944b12137c382e5603b34780951fe944b9ebc6cf2c</u>	+ 0.00016512 BTC	✓
161	2017-07-29 19:30:33	<u>c1ee97025382f166565fcfee9bc9349fd595db1e6047b24cc0584b0bcb9e5ec</u>	+ 0.00165316 BTC	✓
162	2017-07-28 14:13:39	<u>3a506a76c77f4b8883391748085b42583bedf4f590fd2a3f840e381c186c2c18</u>	+ 0.01253133 BTC	✓
163	2017-07-16 21:49:40	<u>c1591811c9775a1950e2256186fe5a6da64160acb56f75b854f612dd750b2de7</u>	- 0.00010837 BTC	✓
164	2017-07-16 21:49:40	<u>c1591811c9775a1950e2256186fe5a6da64160acb56f75b854f612dd750b2de7</u>	- 0.00041674 BTC	✓
165	2017-07-16 21:49:40	<u>c1591811c9775a1950e2256186fe5a6da64160acb56f75b854f612dd750b2de7</u>	- 0.00033427 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-07-16 21:49:40	<u>c1591811c9775a1950e225</u> <u>6186fe5a6da64160acb56f</u> <u>75b854f612dd750b2de7</u>	- 0.00009957 BTC	✓
167	2017-07-16 21:49:40	<u>c1591811c9775a1950e225</u> <u>6186fe5a6da64160acb56f</u> <u>75b854f612dd750b2de7</u>	- 0.00028078 BTC	✓
168	2017-07-16 21:49:40	<u>c1591811c9775a1950e225</u> <u>6186fe5a6da64160acb56f</u> <u>75b854f612dd750b2de7</u>	- 0.02494339 BTC	✓
169	2017-07-16 21:36:26	<u>04c2a1fc350a3b7e2b204b</u> <u>1e7d4d2de5fdec02e88f7c</u> <u>b1fd026455942b07ea06</u>	+ 0.02494339 BTC	✓
170	2017-06-27 22:09:31	<u>4c58be261ccf2bc0cb8a25</u> <u>e061039cbf12c6da8f5ac0</u> <u>e45fcc475451d7cfb61e</u>	+ 0.00028078 BTC	✓
171	2017-06-15 06:13:27	<u>c0653f9987f038ebdee5e6</u> <u>b82d3c08e6048b51033bcf</u> <u>db330ffb63aeeb51fbac</u>	+ 0.00041674 BTC	✓
172	2017-06-11 16:04:40	<u>b0fb0897f6e06eea173091</u> <u>d8a77168513dd7889cbb44</u> <u>b8da65420e0b0e2c43b0</u>	+ 0.00033427 BTC	✓
173	2017-05-12 09:09:09	<u>708a6109598107ca4a676b</u> <u>8d23086c4f62a0a85e7fa5</u> <u>d9efb590eda9c4894751</u>	+ 0.00009957 BTC	✓
174	2017-05-07 21:59:14	<u>daa9f5ef97b3ed9786315e</u> <u>a218e11e608cde548b7515</u> <u>33ea91b988d7545b9de5</u>	+ 0.00010837 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-13 18:30:57	<u>651d11bd8f63f16a26a715</u> <u>e85633d8ee8fa3d7720df4</u> <u>45f393c8993fc69d88a1</u>	- 0.00031488 BTC	✓
176	2017-03-08 03:53:45	<u>b0fec88389945ac6f86862</u> <u>16e04c4046497ed82e3336</u> <u>34cf38afa9d306c9c3bc</u>	+ 0.00031488 BTC	✓
177	2017-03-04 08:13:44	<u>1237011fd59cb5643cd759</u> <u>914c0598a0ec70eaa6a307</u> <u>1c5633394fd0dfada2cd</u>	- 0.01586495 BTC	✓
178	2017-03-02 07:08:31	<u>4273f21c48124e35310b7c</u> <u>496fc6047956c03ffb2c01</u> <u>3999635a83204566a898</u>	+ 0.01586495 BTC	✓
179	2017-02-22 14:54:12	<u>4d69a28209e34eaafc0bd0a</u> <u>64c183e2204f773ddadf31</u> <u>fc7dc0f1c96482c14703</u>	- 0.00601604 BTC	✓
180	2017-02-20 05:35:03	<u>ffc2ad950bfccaa74f342f</u> <u>7e3839273a6352163c4370</u> <u>1e78c5af7710e4f7aa2f</u>	+ 0.00601604 BTC	✓

\* USD values displayed at the time of transaction

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