

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpdnzfaNZRriM7cgBac27APNBoA5CGno8</u>
TOTAL RECEIVED	3.85971859 BTC
	243,061.18 USD
TOTAL SEND	3.85971859 BTC
	243,061.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-21 02:15:00	<u>7ef15ceb28a8ba0f565e55</u> <u>3eedfe301f33f7123ddc44</u> <u>fc7257ea4cc80d03b059</u>	- 0.01185555 BTC	
2	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.01185555 BTC	
3	2018-03-20 15:25:41	<u>3b6ea07cbae87abd94d197</u> <u>36467163441864cb845a18</u> <u>8a31b8a1d72fae1eec2d</u>	- 0.01136505 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.01136505 BTC	✓
5	2018-03-19 19:06:18	<u>c09ebe75e2fe24cf310765</u> <u>1deafc6607cbb48ab52f93</u> <u>245395e6c37741eb94b0</u>	- 0.01193368 BTC	✓
6	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.01193368 BTC	✓
7	2018-03-18 10:41:39	<u>69ef9100469cd2ddfb30a0</u> <u>4fdaea68b46c3f0ae335c6</u> <u>123fb61eeef4fa792f5c</u>	- 0.01238870 BTC	✓
8	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.01238870 BTC	✓
9	2018-03-17 03:58:43	<u>3d23c61b8e5dd1e2a44703</u> <u>11615bcdea89538cbc2edc</u> <u>f55b6a08ca4f5689c7c0</u>	- 0.01130851 BTC	✓
10	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.01130851 BTC	✓
11	2018-03-16 07:53:40	<u>b14d81d304ad665ded3b88</u> <u>448dc3384ee3c2fa7a26a7</u> <u>2606f0b805a01a4d81fa</u>	- 0.01183621 BTC	✓
12	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.01183621 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 11:14:52	<u>378a5d4e8cfa4fd749fcf4d0e8cbabef2fadf6cc1da0f5c0fc7698b6e6bf8035</u>	- 0.01202354 BTC	✓
14	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bfa695e6a0b1e66ece1287a45d091537505b22f80f7a</u>	+ 0.01202354 BTC	✓
15	2018-03-14 14:13:17	<u>f0c781d790a09f955b1dcb3bc69144b9eea25e8b5f4341a8ec0bc9133aa91f0f</u>	- 0.01158886 BTC	✓
16	2018-03-14 14:13:17	<u>21a2c6c908adb38e08d70dbb6315f64be8fffea71fd2054ed9f5c7fd696cb635</u>	- 0.00585306 BTC	✓
17	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc7ed141795d3f6f1121df13ee65eb51b1b7a8843e80</u>	+ 0.01158886 BTC	✓
18	2018-03-13 04:03:11	<u>0fa7e91806baf8dc45ef3eea84c5e1d079fd2e5ca98035109a8a815b04de1c8f</u>	- 0.01227086 BTC	✓
19	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c9bc29a27992ad9b857a6065569a7b1c8f329a01ceb</u>	+ 0.01227086 BTC	✓
20	2018-03-12 17:36:05	<u>f48566402fea3d747e923d657d464ab2a44078bf6224b4e44a58b2d6dd37ace5</u>	- 0.01062805 BTC	✓
21	2018-03-12 17:36:05	<u>f48566402fea3d747e923d657d464ab2a44078bf6224b4e44a58b2d6dd37ace5</u>	- 0.01204703 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 17:36:05	<u>f48566402fea3d747e923d</u> <u>657d464ab2a44078bf6224</u> <u>b4e44a58b2d6dd37ace5</u>	- 0.01241456 BTC	✓
23	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.01241456 BTC	✓
24	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.01204703 BTC	✓
25	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.01062805 BTC	✓
26	2018-03-09 21:15:30	<u>5386bffd29151653232414</u> <u>ec4ec8d6c24e5b67a955a9</u> <u>a421f96288426e14dfcc</u>	- 0.00710000 BTC	✓
27	2018-03-09 09:13:40	<u>53cfd97ea14e522afb520b</u> <u>0db533cc7dd3678b11e578</u> <u>8822b42dc199b5dd0107</u>	- 0.01078577 BTC	✓
28	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.01078577 BTC	✓
29	2018-03-08 11:33:31	<u>2c3e9ace35713f2f7dbcb1</u> <u>0a82e17c15716b07ab9bb2</u> <u>252e3d9fbd4bbc757774</u>	- 0.01092939 BTC	✓
30	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.01092939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 03:22:15	<u>3ff6b742784664b4df709c</u> <u>c7563c3568d53c7bfa4c1f</u> <u>fe0976d5375c0936fce5</u>	- 0.01127377 BTC	✓
32	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.01127377 BTC	✓
33	2018-03-06 16:23:55	<u>78be80a15fd6983d05d084</u> <u>a5b05f54c6ceba964a0f8</u> <u>9fce91de75c367b87ac8</u>	- 0.01161910 BTC	✓
34	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.01161910 BTC	✓
35	2018-03-05 05:37:31	<u>dcdbdf4651dc7ae0c0cfcf3</u> <u>7533f69553a79a58bf1a93</u> <u>d35dcc8817329f3be644</u>	- 0.01215753 BTC	✓
36	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.01215753 BTC	✓
37	2018-03-04 18:40:55	<u>d522cf3901cd27d69a221b</u> <u>384f877444a3f42d22561e</u> <u>401264b80afd1048de18</u>	- 0.01229368 BTC	✓
38	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.01229368 BTC	✓
39	2018-03-03 21:03:15	<u>35fe329bed1baf69fe7e74</u> <u>c4c4878756350c9d11c754</u> <u>f62db78d0f0ee55f7231</u>	- 0.01213198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.01213198 BTC	✓
41	2018-03-02 05:44:16	<u>0b37e6aed0bc3113253a5d</u> <u>f69f76ac02e55e2672573a</u> <u>fd5a7b9da4dc992bbde7</u>	- 0.00934361 BTC	✓
42	2018-03-02 05:44:16	<u>7432749e6010601d210925</u> <u>017fa3e01319db57e95ef6</u> <u>4296f4ae55c1ce9dea97</u>	- 0.01305067 BTC	✓
43	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.01305067 BTC	✓
44	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.00934361 BTC	✓
45	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.00585306 BTC	✓
46	2018-02-27 09:45:20	<u>f559e434ad4e6d94a814fb</u> <u>441e77e3df388e8ab88319</u> <u>b062aeafafc942e0e99f</u>	- 0.01354341 BTC	✓
47	2018-02-27 09:45:20	<u>f559e434ad4e6d94a814fb</u> <u>441e77e3df388e8ab88319</u> <u>b062aeafafc942e0e99f</u>	- 0.01373321 BTC	✓
48	2018-02-27 09:45:20	<u>7b2970eaa94aeb0adedef9</u> <u>945a12c5650b132b8600e4</u> <u>5e4be569d7866d862fa4</u>	- 0.00950967 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 02:00:44	<u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u>	+ 0.01373321 BTC	✓
50	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.01354341 BTC	✓
51	2018-02-25 02:56:23	<u>49b2ace4c863550ce5759a</u> <u>ed8150a58f30098f8635e7</u> <u>a3f4579b2a40bcff9fd8</u>	- 0.01327829 BTC	✓
52	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.01327829 BTC	✓
53	2018-02-24 13:54:07	<u>95d49eac616fde0ddb2e7</u> <u>eb5fbc49d235e23c3af3ee</u> <u>9016056e1c8cb41ee7dd</u>	- 0.01321385 BTC	✓
54	2018-02-24 13:54:07	<u>95d49eac616fde0ddb2e7</u> <u>eb5fbc49d235e23c3af3ee</u> <u>9016056e1c8cb41ee7dd</u>	- 0.01323095 BTC	✓
55	2018-02-24 13:54:07	<u>95d49eac616fde0ddb2e7</u> <u>eb5fbc49d235e23c3af3ee</u> <u>9016056e1c8cb41ee7dd</u>	- 0.01333548 BTC	✓
56	2018-02-24 13:54:07	<u>95d49eac616fde0ddb2e7</u> <u>eb5fbc49d235e23c3af3ee</u> <u>9016056e1c8cb41ee7dd</u>	- 0.01351848 BTC	✓
57	2018-02-24 13:54:07	<u>95d49eac616fde0ddb2e7</u> <u>eb5fbc49d235e23c3af3ee</u> <u>9016056e1c8cb41ee7dd</u>	- 0.01396238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 13:54:07	<u>74740e1ddba6dae2e0973b0c2d18f8074add1de36fd50f329334ef3a2bd5ba6a</u>	- 0.01127329 BTC	✓
59	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce515f590522f698f32d16a43d4a56501e099b146e3165</u>	+ 0.01127329 BTC	✓
60	2018-02-23 01:34:10	<u>b34ef0199cc597a070e1828b3abe7e472ab6c0c81a4bcaea448f2e380102b06c</u>	+ 0.00950967 BTC	✓
61	2018-02-22 01:40:18	<u>e9666615ecff712367529f8734fb86a9aefba0bbb1ccab30c7910e4970f6b8d3</u>	+ 0.01333548 BTC	✓
62	2018-02-21 01:23:23	<u>14126527de443b8dfec52bab1244637966524566216090936505aec7d3ce994a</u>	+ 0.01321385 BTC	✓
63	2018-02-20 01:42:48	<u>60183718e41b18669439c4f6c36ef2fea23837866044ac62b57ef89314785e45</u>	+ 0.01323095 BTC	✓
64	2018-02-19 01:06:33	<u>ebdde661bfcbb17026d6043ba9cfdd679bc922991b7401b2fd98153840e715ef2</u>	+ 0.01351848 BTC	✓
65	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9af4b3eec0f05eaf9cb96a0dd57b0cef4c309d0f127b</u>	+ 0.01396238 BTC	✓
66	2018-02-17 02:06:42	<u>f8e8b241f3e7126ad0530fbef5d0ea691def06ca56ef1d5cba12c264f69964b8c</u>	- 0.01434106 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.01434106 BTC	✓
68	2018-02-16 05:46:54	<u>568ea4b1ef22d9cee49a35</u> <u>fa319357d13524d4433670</u> <u>00cee10bce1917dae226</u>	- 0.01439942 BTC	✓
69	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.01439942 BTC	✓
70	2018-02-15 19:15:48	<u>6899305ca11b7c6c794e6b</u> <u>c8665c19e354bbf0323c3e</u> <u>b7635eaec560fc42def0</u>	- 0.01430183 BTC	✓
71	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.01430183 BTC	✓
72	2018-02-14 01:51:01	<u>bbcff078367fc14251274f</u> <u>a4a97204d593ab72e53417</u> <u>6d11c739625a8e9c5966</u>	- 0.01441402 BTC	✓
73	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.01441402 BTC	✓
74	2018-02-13 05:26:13	<u>44d35081f5af4c7390ea20</u> <u>60f174a05c23160e716f65</u> <u>5c646d10b7ae2bc5ba1a</u>	- 0.01441155 BTC	✓
75	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e</u> <u>713bc5442f9d82369bc969</u> <u>d2ff1e1e2037d5e016c3</u>	+ 0.01441155 BTC	✓

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76	2018-02-12 18:38:30	<u>ff87542d990c25af79ff0d400a817e0fcbdba472600a398731b07e465ec37436</u>	- 0.01441858 BTC	✓
77	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.01441858 BTC	✓
78	2018-02-11 11:02:36	<u>78d921247c5fe775581c2e980aec91bc9f17cfb21053bc3c31fdb7893b7019e</u>	- 0.01878984 BTC	✓
79	2018-02-11 11:02:36	<u>78d921247c5fe775581c2e980aec91bc9f17cfb21053bc3c31fdb7893b7019e</u>	- 0.01879171 BTC	✓
80	2018-02-11 11:02:36	<u>78d921247c5fe775581c2e980aec91bc9f17cfb21053bc3c31fdb7893b7019e</u>	- 0.01886254 BTC	✓
81	2018-02-11 11:02:36	<u>8074b8107909e38b80337bee2842c8d1630891470ce2f0517557306d12f639b0</u>	- 0.01414789 BTC	✓
82	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793db2576bda142772f56118066edc16d4186a74f1697</u>	- 0.01643096 BTC	✓
83	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793db2576bda142772f56118066edc16d4186a74f1697</u>	- 0.01648926 BTC	✓
84	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793db2576bda142772f56118066edc16d4186a74f1697</u>	- 0.01651134 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01655267 BTC	✓
86	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01656562 BTC	✓
87	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01661735 BTC	✓
88	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01664870 BTC	✓
89	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01669345 BTC	✓
90	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01673649 BTC	✓
91	2018-02-11 11:02:36	<u>fb21a8ab05e2eba19e1793</u> <u>db2576bda142772f561180</u> <u>66edc16d4186a74f1697</u>	- 0.01675697 BTC	✓
92	2018-02-11 11:02:36	<u>51560ba524f672be0a2f56</u> <u>411e69562c82a8f3054e9d</u> <u>088c19288c3d23bab0d5</u>	- 0.01497655 BTC	✓
93	2018-02-11 11:02:36	<u>4a65e190ee78fc34475f4b</u> <u>ed4bd695e60d129c1e139b</u> <u>ed5b58d87e4cee4883bf</u>	- 0.01715338 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-11 11:02:36	<u>4a65e190ee78fc34475f4b</u> <u>ed4bd695e60d129c1e139b</u> <u>ed5b58d87e4cee4883bf</u>	- 0.01716721 BTC	✓
95	2018-02-11 11:02:36	<u>4a65e190ee78fc34475f4b</u> <u>ed4bd695e60d129c1e139b</u> <u>ed5b58d87e4cee4883bf</u>	- 0.01720484 BTC	✓
96	2018-02-11 11:02:36	<u>4a65e190ee78fc34475f4b</u> <u>ed4bd695e60d129c1e139b</u> <u>ed5b58d87e4cee4883bf</u>	- 0.01721745 BTC	✓
97	2018-02-11 11:02:36	<u>4a65e190ee78fc34475f4b</u> <u>ed4bd695e60d129c1e139b</u> <u>ed5b58d87e4cee4883bf</u>	- 0.01730754 BTC	✓
98	2018-02-11 11:02:36	<u>62d1f9975f60fc5aebdf1c</u> <u>ef8eb0660aa5778365cadf</u> <u>041124af533bcd16229a</u>	- 0.01870997 BTC	✓
99	2018-02-11 11:02:36	<u>62d1f9975f60fc5aebdf1c</u> <u>ef8eb0660aa5778365cadf</u> <u>041124af533bcd16229a</u>	- 0.01872812 BTC	✓
100	2018-02-11 11:02:36	<u>e88c671bd717b314805e95</u> <u>ba8b85c5eac17c3149a14f</u> <u>f3d68a8abe4b1af94c87</u>	- 0.01462026 BTC	✓
101	2018-02-11 11:02:36	<u>e88c671bd717b314805e95</u> <u>ba8b85c5eac17c3149a14f</u> <u>f3d68a8abe4b1af94c87</u>	- 0.01469400 BTC	✓
102	2018-02-11 11:02:36	<u>e3be2349eaf53c980ea951</u> <u>ab818d2e9893605e2dfa76</u> <u>44b119a630cb5a8eb48c</u>	- 0.01923178 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-11 11:02:36	<u>e3be2349eaf53c980ea951</u> <u>ab818d2e9893605e2dfa76</u> <u>44b119a630cb5a8eb48c</u>	- 0.01927320 BTC	✓
104	2018-02-11 11:02:36	<u>77dfaa7a17c69352480621</u> <u>902eb1f319d62513394b2d</u> <u>e82600567075a53d1c74</u>	- 0.01715020 BTC	✓
105	2018-02-11 11:02:36	<u>b3ed658dd1d430e21b0bfb</u> <u>3616cd8765bc236154ad1b</u> <u>603b81ae47d264361738</u>	- 0.01615366 BTC	✓
106	2018-02-11 11:02:36	<u>d33d7286fe95eb2b6cc559</u> <u>23cd9427b35e36367b0374</u> <u>e4cde8fb6b4dfd1b6705</u>	- 0.01818647 BTC	✓
107	2018-02-11 11:02:36	<u>df585787107b96289f9edd</u> <u>d6e4eb8effb02c35c1f0a4</u> <u>ae770e1d8c70c022d56f</u>	- 0.01979400 BTC	✓
108	2018-02-11 11:02:36	<u>df585787107b96289f9edd</u> <u>d6e4eb8effb02c35c1f0a4</u> <u>ae770e1d8c70c022d56f</u>	- 0.01982531 BTC	✓
109	2018-02-11 11:02:36	<u>df585787107b96289f9edd</u> <u>d6e4eb8effb02c35c1f0a4</u> <u>ae770e1d8c70c022d56f</u>	- 0.01990342 BTC	✓
110	2018-02-11 11:02:36	<u>df585787107b96289f9edd</u> <u>d6e4eb8effb02c35c1f0a4</u> <u>ae770e1d8c70c022d56f</u>	- 0.01993677 BTC	✓
111	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.01462026 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.01469400 BTC	✓
113	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b</u> <u>41994c2af95fada497f311</u> <u>b7bd351a991c53db9999</u>	+ 0.01414789 BTC	✓
114	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee</u> <u>59ee4aba144e0d96dddae9</u> <u>1c303a3bb3507fbc6c53</u>	+ 0.01497655 BTC	✓
115	2018-02-07 08:26:40	<u>50aa7950b714cf5af57c24</u> <u>e5e0b79c657c65fb77e920</u> <u>9393821fce0e42f6dcb2</u>	- 0.02031014 BTC	✓
116	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bd</u> <u>faeb955468ea3b57f7faed</u> <u>cdd6bc722bee38f5cb9b</u>	+ 0.01655267 BTC	✓
117	2018-02-07 00:31:59	<u>586d9a4629456536ad58e5</u> <u>0a9c39fac0a82ba734edc0</u> <u>a918e79108e35c01f65b</u>	- 0.02038685 BTC	✓
118	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8f</u> <u>ce7ddade38eeba75660dfd</u> <u>47549477e5d1d50e283c</u>	+ 0.01661735 BTC	✓
119	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.01615366 BTC	✓
120	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.01648926 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-03 01:04:12	<u>62d1a76432f67beb12c0701e08e60f9e4c24cdfd2ee1b71f8e9835cdf672b6d0</u>	+ 0.01656562 BTC	✓
122	2018-02-02 21:10:41	<u>97b97cec8fdcbfdc12a912b0d095397c01edbf7db416bc7911a1cbfaed8b4582</u>	- 0.02063866 BTC	✓
123	2018-02-02 21:10:41	<u>0c3f6e0985953ec0a451b097f5711f62579d266443fb84e83155fd9045d74e13</u>	- 0.02067400 BTC	✓
124	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u>	+ 0.01669345 BTC	✓
125	2018-02-02 01:17:46	<u>29c2460ac35eaef371544c9cfc3748bf288b63c04f67cbbad12588725d83b6</u>	- 0.02084350 BTC	✓
126	2018-02-02 01:17:46	<u>29c2460ac35eaef371544c9cfc3748bf288b63c04f67cbbad12588725d83b6</u>	- 0.02086227 BTC	✓
127	2018-02-02 01:17:46	<u>29c2460ac35eaef371544c9cfc3748bf288b63c04f67cbbad12588725d83b6</u>	- 0.02096939 BTC	✓
128	2018-02-02 01:17:46	<u>29c2460ac35eaef371544c9cfc3748bf288b63c04f67cbbad12588725d83b6</u>	- 0.02100679 BTC	✓
129	2018-02-01 01:35:57	<u>bdbebab682f29a38a7c495d2b9932c09eb6698d399a9c7196fb35470153081d1</u>	- 0.02128301 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-01 01:35:57	<u><a href="#">bdbebab682f29a38a7c495d2b9932c09eb6698d399a9c7196fb35470153081d1</a></u>	- 0.02149277 BTC	✓
131	2018-02-01 01:01:14	<u><a href="#">236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</a></u>	+ 0.01715338 BTC	✓
132	2018-01-31 11:24:14	<u><a href="#">6ce2c3f0fb42dddb0375d2fc87e5440ecb75a5907a9e363f7c70aeaaee75a95e</a></u>	- 0.02155533 BTC	✓
133	2018-01-31 11:24:14	<u><a href="#">6ce2c3f0fb42dddb0375d2fc87e5440ecb75a5907a9e363f7c70aeaaee75a95e</a></u>	- 0.02158093 BTC	✓
134	2018-01-31 03:17:30	<u><a href="#">5b223a428e1c2a86853f9e04a77cc8871e516cf236615576501d1b5db55522c3</a></u>	+ 0.01643096 BTC	✓
135	2018-01-30 20:45:42	<u><a href="#">b98cf0f01a41c4c5f8436950f4962cd7d13249e674914ae02b541abbc0530de1</a></u>	- 0.02196272 BTC	✓
136	2018-01-30 12:42:57	<u><a href="#">b4b63b0720cb4603401ba76d968d71824ff769cb3e986aee67e20eda977d1a2a</a></u>	- 0.02246083 BTC	✓
137	2018-01-30 12:42:57	<u><a href="#">b4b63b0720cb4603401ba76d968d71824ff769cb3e986aee67e20eda977d1a2a</a></u>	- 0.02253782 BTC	✓
138	2018-01-30 05:15:17	<u><a href="#">1e23e1d0a3f1055ac1bac61ed208e5ff04f6331f7374842da0cf65cd4cac7e4f</a></u>	- 0.02291162 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.01664870 BTC	✓
140	2018-01-29 14:25:22	<u>355c239fd8277a3c41359b</u> <u>1fcf2aaf1d28363cdfa36f</u> <u>745aeba70a3c6f012018</u>	- 0.02356216 BTC	✓
141	2018-01-29 14:25:22	<u>355c239fd8277a3c41359b</u> <u>1fcf2aaf1d28363cdfa36f</u> <u>745aeba70a3c6f012018</u>	- 0.02374673 BTC	✓
142	2018-01-29 14:25:22	<u>355c239fd8277a3c41359b</u> <u>1fcf2aaf1d28363cdfa36f</u> <u>745aeba70a3c6f012018</u>	- 0.02378947 BTC	✓
143	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.01675697 BTC	✓
144	2018-01-28 15:46:35	<u>0c28f633da8ac7d45b01b0</u> <u>0a2f068a218961d8b11234</u> <u>9d9c87504a9b10188164</u>	- 0.02418699 BTC	✓
145	2018-01-28 08:11:47	<u>2ddaf376aafe4284e71668</u> <u>4d851455f5112191b1554b</u> <u>7f3648ac0a14f7b3484b</u>	- 0.02443870 BTC	✓
146	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.01673649 BTC	✓
147	2018-01-28 00:42:15	<u>3ada67c1af9f18146858d0</u> <u>4c1fa18719a12affacb3aa</u> <u>90b88c81ba4c39bd85dc</u>	- 0.02510333 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-27 15:13:55	<u>5a9856dd5d09139ef20d20</u> <u>38c94c654cf72a53813d49</u> <u>412354d24022bf9a9acd</u>	- 0.02648904 BTC	✓
149	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.01715020 BTC	✓
150	2018-01-27 00:40:37	<u>27d5fb87fa0cb49ac38473</u> <u>6ca889f33a86dcc1e47fb1</u> <u>f54e610d3ae605c2d0ba</u>	- 0.02698157 BTC	✓
151	2018-01-26 17:34:29	<u>91b0d93b9fa8f42539a89b</u> <u>68b19ee946071a9f4e86de</u> <u>693778ec336e2f8b8aba</u>	- 0.02805360 BTC	✓
152	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.01716721 BTC	✓
153	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.02038685 BTC	✓
154	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.01982531 BTC	✓
155	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.02084350 BTC	✓
156	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.02067400 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-21 05:02:39	<u>06c02339ae068d546addc1</u> <u>641aa65d12ced26899e2c5</u> <u>77cd2e838621c18249ef</u>	- 1.34851000 BTC	✓
158	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.02158093 BTC	✓
159	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.02096939 BTC	✓
160	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.02356216 BTC	✓
161	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.02378947 BTC	✓
162	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.02196272 BTC	✓
163	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.02246083 BTC	✓
164	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.02253782 BTC	✓
165	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.02418699 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02648904 BTC	✓
167	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.02698157 BTC	✓
168	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02805360 BTC	✓
169	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.02374673 BTC	✓
170	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.01879171 BTC	✓
171	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.01878984 BTC	✓
172	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.01872812 BTC	✓
173	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.01870997 BTC	✓
174	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.01923178 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.01886254 BTC	✓
176	2018-01-04 02:34:16	<u>c20c5b3bc9862f5f601867</u> <u>df3f93e538d0559bcecbf7</u> <u>bc7980667e22dc05fd55</u>	- 0.06365270 BTC	✓
177	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.01721745 BTC	✓
178	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.01651134 BTC	✓
179	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.01818647 BTC	✓
180	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.02063866 BTC	✓
181	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.01979400 BTC	✓
182	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.01720484 BTC	✓
183	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.01730754 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.02031014 BTC	✓
185	2017-12-27 00:08:18	<u>db2ea2199db25f913e4ec9</u> <u>5a2c607cbd0fe5628ef64d</u> <u>81a1993d4c3e609c43b1</u>	- 0.02181412 BTC	✓
186	2017-12-26 02:11:21	<u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u>	+ 0.01927320 BTC	✓
187	2017-12-25 02:29:21	<u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u>	+ 0.02100679 BTC	✓
188	2017-12-24 01:56:08	<u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u>	+ 0.02291162 BTC	✓
189	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.02510333 BTC	✓
190	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.02443870 BTC	✓
191	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.02155533 BTC	✓
192	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.01993677 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.01990342 BTC	✓
194	2017-12-18 09:37:35	<u>8134ec395ffd6d90f338bd</u> <u>5eb57503ea63edd7b212ac</u> <u>54c572c0195985acfdbe</u>	- 0.81100000 BTC	✓
195	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.02086227 BTC	✓
196	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.02128301 BTC	✓
197	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.02181412 BTC	✓
198	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.02149277 BTC	✓
199	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.06365270 BTC	✓
200	2017-12-13 11:53:48	<u>583482f9569d6326665835</u> <u>f912ffcb7e51bb79941d01</u> <u>e3f73ab93a8c4e2a388e</u>	+ 0.00710000 BTC	✓
201	2017-12-11 16:41:47	<u>b12a843a83f889fc8e1427</u> <u>a30c90fb650921d8e58acb</u> <u>884822c83f82d1d54259</u>	+ 0.81100000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-07 15:25:40	<u>6cc5bf829e30f4b2890e12</u> <u>8b8594bc2fd96c5646fad0</u> <u>c876325c2012e1506563</u>	+ 1.34851000 BTC	✓

\* USD values displayed at the time of transaction

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