

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FrXuFoH8jeuqtFTB7o9H48uui4WpneKUp</u>
TOTAL RECEIVED	0.30798978 BTC
	19,383.59 USD
TOTAL SEND	0.30798978 BTC
	19,383.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 02:15:31	<u>e5555b9d5f90c94d39f9e4</u> <u>10320b569f7ed9d622ffc0</u> <u>d3c1d1d5efdf3c810e5b</u>	- 0.00250380 BTC	
2	2019-07-10 02:15:31	<u>e5555b9d5f90c94d39f9e4</u> <u>10320b569f7ed9d622ffc0</u> <u>d3c1d1d5efdf3c810e5b</u>	- 0.00258181 BTC	
3	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00250380 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00261311 BTC	✓
5	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00270845 BTC	✓
6	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00260972 BTC	✓
7	2019-05-27 04:16:16	<u>e9155fb952609cf1ca8d5d</u> <u>2d2f18d7ab928f53296f1e</u> <u>5746cc6586f9447dcc56</u>	- 0.00268648 BTC	✓
8	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00268648 BTC	✓
9	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00260972 BTC	✓
10	2019-05-02 15:29:16	<u>e28447be64160e0b5af651</u> <u>ba94d564223a6d5d242af3</u> <u>e94cdac7c82ad6972913</u>	+ 0.00258181 BTC	✓
11	2019-04-22 21:58:11	<u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u>	+ 0.00270845 BTC	✓
12	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00261311 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-04 05:18:30	<u>387cd2cc1897674578bc10</u> <u>b9a0036bc5076806470483</u> <u>99c513b04275908501cc</u>	- 0.00276512 BTC	✓
14	2019-04-04 05:18:30	<u>387cd2cc1897674578bc10</u> <u>b9a0036bc5076806470483</u> <u>99c513b04275908501cc</u>	- 0.00263276 BTC	✓
15	2019-04-04 05:18:30	<u>387cd2cc1897674578bc10</u> <u>b9a0036bc5076806470483</u> <u>99c513b04275908501cc</u>	- 0.00267696 BTC	✓
16	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00276512 BTC	✓
17	2019-03-25 20:21:28	<u>310db42d90249cfa8aff5b</u> <u>c121b89b1c62b339a89be1</u> <u>b0c6a88def7718bbe127</u>	+ 0.00267696 BTC	✓
18	2019-03-19 13:54:32	<u>4d2e5ccb4be371f8036ff4</u> <u>bbe80857c479f592660923</u> <u>f9ad477a0fbfa36b8028</u>	- 0.00266371 BTC	✓
19	2019-03-16 18:23:31	<u>ece93aa96729301fd5314a</u> <u>da98b38349b5839256e2c8</u> <u>fd8769a3583834332587</u>	+ 0.00266371 BTC	✓
20	2019-03-07 08:41:43	<u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u>	+ 0.00263276 BTC	✓
21	2019-02-27 07:12:01	<u>425544bfc27551bf8e84aa</u> <u>fe70d3790a4c9282f4cd75</u> <u>d5c252f6192c763676e0</u>	- 0.00262326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u>	+ 0.00262326 BTC	✓
23	2019-02-24 09:27:36	<u>201f8684ef7c30d0482ed9</u> <u>057459bdd36361e34f6a17</u> <u>a42604b5915b32e991e7</u>	- 0.00277424 BTC	✓
24	2019-02-18 12:28:57	<u>981b6793359c737f635f91</u> <u>e47bdbd5dca9499a5e7754</u> <u>1734cc4516b81d9eeccb</u>	+ 0.00277424 BTC	✓
25	2019-02-15 19:17:10	<u>c75948b34be1fb2883810a</u> <u>5c0674867dccae01a1d393</u> <u>609602ea95a58854f6b6</u>	- 0.00277424 BTC	✓
26	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00277424 BTC	✓
27	2019-02-04 02:07:59	<u>2b6315b25b93d726cdfba6</u> <u>5abf0dc668342c4a0264db</u> <u>a18e05c16eae1cc45711</u>	- 0.00277424 BTC	✓
28	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00277424 BTC	✓
29	2019-01-26 10:25:01	<u>8fc335c1f9afa26e1b6e17</u> <u>d9f159fa67340da840c964</u> <u>18eaaee47e63f7713dc4</u>	- 0.00277424 BTC	✓
30	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d9</u> <u>4722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00277424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 08:59:51	<u>1f89276052209b8513e3dd</u> <u>497e9ed4d3dc85db2c8152</u> <u>7a8dc457b39ffc54c789</u>	- 0.00277424 BTC	✓
32	2019-01-17 20:06:03	<u>1c7f75591bc63ce61fb897</u> <u>445a1e12e5b156a9036ab2</u> <u>9750db674b240f8bae80</u>	+ 0.00277424 BTC	✓
33	2019-01-10 18:06:21	<u>f8579f603c205fdb9a3af5</u> <u>788ed201eb0a6fe43e6758</u> <u>27a0dcb3dbcafae3da57</u>	- 0.00266322 BTC	✓
34	2019-01-09 18:38:18	<u>30281d25da62840a5edcfb</u> <u>70602cf88768a807db29e7</u> <u>ddfde9d280e5d7e4a4ee</u>	+ 0.00266322 BTC	✓
35	2019-01-01 04:18:58	<u>484a483ed91a6f414c712b</u> <u>fb5c618b818413aaad2e5d</u> <u>fc074cdc9fa7b439ece2</u>	- 0.00255024 BTC	✓
36	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0</u> <u>d5f0caf88b79a1300aa1c4</u> <u>b1c2516ef2d22a1e0ef3</u>	+ 0.00255024 BTC	✓
37	2018-12-21 03:04:55	<u>0ca1869ff8b37751ac3fa2</u> <u>66c871c96de99d39c808c1</u> <u>c2035c1fee825e2c0029</u>	- 0.00255024 BTC	✓
38	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00255024 BTC	✓
39	2018-12-09 19:59:11	<u>6c94b3d414252ab70fc2ab</u> <u>d2d5183e9e2627b97096ce</u> <u>a303394258fcef012a0c</u>	- 0.00255024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 15:26:21	<u>00bda48c1579e2cdfe84e876bee9083a54d2d696eab3a36393eef8f654092209</u>	+ 0.00255024 BTC	✓
41	2018-11-28 07:24:15	<u>363237f8b023680876b20ea32d337fc673a523d2a09189493ea019181c4244a0</u>	- 0.00262943 BTC	✓
42	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560af8ffbccdb4855cde2f4fd376fd8ffcf415c8b46724</u>	+ 0.00262943 BTC	✓
43	2018-11-17 09:57:00	<u>1a5a4a195b27639d94b9ca8144ef0bd735eee9dc6487eaacfcc93d1840f6ba1a</u>	- 0.00256710 BTC	✓
44	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5b423410c0e5ad6a8f1d7eedb24d0405af597ff8b16</u>	+ 0.00256710 BTC	✓
45	2018-11-07 07:16:15	<u>217802b181402dbc1c8b6a6a1428a77835f6cfd857dcbbaaf36d826129fb3e3f8</u>	- 0.00262402 BTC	✓
46	2018-11-06 18:49:47	<u>8d377d9f1e44137d1158155415f788e0bfec61b185e7485c0548e363bd250c22</u>	+ 0.00262402 BTC	✓
47	2018-11-01 04:15:44	<u>d493f6dec5b64fa4d79e4e9e792f9e2c6b7546fb1047097a9c9b6d8d08b390c1</u>	- 0.00253829 BTC	✓
48	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12cebcb588e82ce5d55d2899eaf7cfd6a3e8e497a0f5</u>	+ 0.00253829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-17 06:33:14	<u>dcecf37c838b13fa7b04f9</u> <u>bd9627b97749a1b9611946</u> <u>79c24e3bbec8a5cf130b</u>	- 0.00257490 BTC	✓
50	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00257490 BTC	✓
51	2018-10-05 23:37:25	<u>d102fe3f8e7b49f75ad401</u> <u>7609afd363d064ca4bf400</u> <u>be781eee00aec75bcb69</u>	- 0.00257490 BTC	✓
52	2018-10-05 11:54:55	<u>c272cbfc36545f153d46d0</u> <u>d2d0f6428f10e72a60915e</u> <u>cba4e21f158276124169</u>	+ 0.00257490 BTC	✓
53	2018-09-25 23:09:26	<u>7a22697e385b7040dd44c4</u> <u>4876f841304db87e30e470</u> <u>0b34ac48b8a1cbe47ffa</u>	- 0.00251629 BTC	✓
54	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00251629 BTC	✓
55	2018-09-17 03:24:45	<u>915a7410f4810d335aec28</u> <u>249b2fd7424aa2cb68322c</u> <u>a97764ccfbc30077ae94</u>	- 0.00255408 BTC	✓
56	2018-09-16 10:23:47	<u>73b2c9df0285b29c22532a</u> <u>ea102c48be5372b1984c72</u> <u>ea8c77ec0f7cb5bb8a68</u>	+ 0.00255408 BTC	✓
57	2018-09-14 10:21:57	<u>81392f683808594c0d65d9</u> <u>8532eb003e5290567c2bed</u> <u>b2f9a97bb91de52d4e27</u>	- 0.00255408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00255408 BTC	✓
59	2018-09-03 08:06:12	<u>df21515bfff6ab67a3af57</u> <u>24e838c540ea8edd3ece74</u> <u>e9800deb9b9ac1a3605</u>	- 0.00255408 BTC	✓
60	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00255408 BTC	✓
61	2018-08-23 11:16:40	<u>292f64e2b3d472931c0f52</u> <u>52604890a74ab1a21d0377</u> <u>7965eb6b5db39719eccf</u>	- 0.00260206 BTC	✓
62	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00260206 BTC	✓
63	2018-08-16 03:02:15	<u>4de6b4c6273336a853e7a3</u> <u>1e5371f6cb2b0e622d2627</u> <u>4612451fbc36495ee4ce</u>	- 0.00279318 BTC	✓
64	2018-08-15 14:13:37	<u>cb3206f7a47f97f4188a4d</u> <u>8a2cab149e99a7a75a0360</u> <u>6436b2abc0788252d6f5</u>	+ 0.00279318 BTC	✓
65	2018-08-09 02:26:01	<u>770f87a513f3697bd48aad</u> <u>d7ad4485bc382d34eb4555</u> <u>e572bc1c3906e03bcd22</u>	- 0.00261015 BTC	✓
66	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7</u> <u>de82e40024cc8455339a1a</u> <u>699f2a873129b5c70169</u>	+ 0.00261015 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-03 17:55:07	<u>fb935b170f4e2fe54d64a7</u> <u>1603f623b327954d376d7c</u> <u>5396585f13ed7d1c2678</u>	- 0.00261015 BTC	✓
68	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261015 BTC	✓
69	2018-08-03 11:53:22	<u>cd3b50649fdc31a46b90e0</u> <u>3cbe8dbd10e7809af2cceb</u> <u>1bffaa42ce63bf07f511</u>	- 0.00261015 BTC	✓
70	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00261015 BTC	✓
71	2018-07-24 10:45:03	<u>49be861533e9dafe4d2a2b</u> <u>7962a88a206c2209e57e11</u> <u>5f3883db639bc37bfc45</u>	- 0.00261015 BTC	✓
72	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00261015 BTC	✓
73	2018-07-19 13:17:46	<u>9bd5763b90a187f867edfa</u> <u>d524a0d223ce8396779590</u> <u>8e04228c478f5a6a267f</u>	- 0.00257299 BTC	✓
74	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00257299 BTC	✓
75	2018-07-14 10:05:39	<u>9d19f4997699d9bd0b4414</u> <u>ccc1108d104b653294ded2</u> <u>2c516e1c5b75ec0be80b</u>	- 0.00253461 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.00253461 BTC	✓
77	2018-07-09 08:30:53	<u>0eb556657cc958a46167265b1f44af95f4a3c35fae228475079e096d0949cc1e</u>	- 0.00257418 BTC	✓
78	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u>	+ 0.00257418 BTC	✓
79	2018-07-04 04:43:48	<u>20008942ef0b52a46fad0a7b41d6a326597dae243ca77466d2be283a02a4e8f7</u>	- 0.00295517 BTC	✓
80	2018-07-04 04:42:26	<u>65516eb760f14263ec63b9344edef8647bb06e1c73f8ac401e7c7d61ee896737</u>	+ 0.00295517 BTC	✓
81	2018-06-28 14:29:49	<u>a02c16b50c66a11de4c0f517d860a94602defb50c6fcbcdf42808483f38a96be</u>	- 0.00251155 BTC	✓
82	2018-06-28 14:17:21	<u>50b04bb55886e3168ae6927505624f32d8603166d78bf80b729b668eaea5fa25</u>	+ 0.00251155 BTC	✓
83	2018-06-23 08:43:52	<u>58847f705757501ad6576aa12357337ffc02494ebfd718039a0f1b6afeddc097</u>	- 0.00269816 BTC	✓
84	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00269816 BTC	✓

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85	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00154649 BTC	✓
86	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156339 BTC	✓
87	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00210232 BTC	✓
88	2018-06-20 16:25:45	<u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u>	- 0.00208954 BTC	✓
89	2018-06-20 15:50:30	<u>da3322c92e7c069631c196</u> <u>f311e6294e9a68866b8f8e</u> <u>e0d974aee1a13b4de0a0</u>	- 0.00210116 BTC	✓
90	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00212192 BTC	✓
91	2018-06-20 15:38:17	<u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u>	- 0.00327912 BTC	✓
92	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00151472 BTC	✓
93	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00154601 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854d6aa14f0cb845bd292a3af4c4de2daee65ad2b2d51</u>	- 0.00167968 BTC	✓
95	2018-06-20 14:45:33	<u>93c004f518a76ca970389793506c71461aaee773a2c1e3e9d5d5b2c99db01c6d</u>	- 0.00153843 BTC	✓
96	2018-06-20 14:40:01	<u>71512da38458064cf60e05dbcb74da032a3b63cbcfad55f3e81c300b13d5d047</u>	- 0.00152148 BTC	✓
97	2018-06-20 14:00:37	<u>47a12ee368918a34197e738de0b182efcdc509a8710b1a6cf80d6e06f081ce9b</u>	- 0.00253446 BTC	✓
98	2018-06-20 14:00:37	<u>47a12ee368918a34197e738de0b182efcdc509a8710b1a6cf80d6e06f081ce9b</u>	- 0.00252722 BTC	✓
99	2018-06-20 14:00:37	<u>f24f81580511ed51c17b4bd67fc0f2af47eb9b16f2943cc3573ccc1e5f74d985</u>	- 0.00334586 BTC	✓
100	2018-06-20 13:46:14	<u>2843810be8ad47e408815a9e96e01ee487b6b3a420901b1ca681c26176a43236</u>	- 0.00174981 BTC	✓
101	2018-06-20 13:24:30	<u>83e06aae4a56d542267226a7db12abdfd9fd968c013276600b675e66e0e320a9</u>	- 0.00177772 BTC	✓
102	2018-06-20 13:24:30	<u>a85af48274f407ebf5f04a5c1fa2ce0154315f46e464d0576384dda69daa499b</u>	- 0.00258534 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-20 12:33:51	<u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u>	- 0.00229536 BTC	✓
104	2018-06-20 12:33:51	<u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u>	- 0.00228139 BTC	✓
105	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00229927 BTC	✓
106	2018-06-20 12:30:41	<u>ca9bba7d8f2ab12b1e0e8c</u> <u>d9ae1033c2eb2006dcd481</u> <u>e7d2dd0e43ad1c83e427</u>	- 0.00182314 BTC	✓
107	2018-06-20 12:13:38	<u>c4680a47ed547f25e8d089</u> <u>2b6e52ba17983f8dad2027</u> <u>ff653687685bd274a7f1</u>	- 0.00275542 BTC	✓
108	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5bcada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00190595 BTC	✓
109	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00356575 BTC	✓
110	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00359219 BTC	✓
111	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u>	- 0.00198173 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-20 10:50:44	<u>5bc2bfb1b5431ffebcaed</u> <u>feb8d9c34e0c68ab8e8251</u> <u>fcddcb8f28c171e7327</u>	- 0.00202202 BTC	✓
113	2018-06-20 09:52:19	<u>33efc8e6944352d853043f</u> <u>760bc9e68436b89b36a88b</u> <u>b6e6be510c9460dc882f</u>	- 0.00394978 BTC	✓
114	2018-06-20 08:40:29	<u>6d26296f91443a380cb307</u> <u>76bf73bb6cbebd03b28f8e</u> <u>d62fe8cfe438560582de</u>	- 0.00406990 BTC	✓
115	2018-06-20 08:31:13	<u>129d4b3b2633afa54582c9</u> <u>b188a742dd01338b051a11</u> <u>c1f15e3475a293a01d07</u>	- 0.00358332 BTC	✓
116	2018-06-20 08:31:13	<u>181ae38141048f43650885</u> <u>6be0e6ad951dfb1daa2d12</u> <u>36f7de7db38888ba2507</u>	- 0.00360648 BTC	✓
117	2018-06-20 08:01:29	<u>9f5f84eb6a0f13e0a832c8</u> <u>4a7cf2176347c1afb5e50e</u> <u>ea51f07be43874d56366</u>	- 0.00394592 BTC	✓
118	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00545065 BTC	✓
119	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6</u> <u>c0e01577382e2e3c3718cd</u> <u>831f94940be4d9087260</u>	- 0.00502367 BTC	✓
120	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbda6943</u>	- 0.00501745 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-20 06:57:02	<u>431a6f0b0ea3d0209f9380</u> <u>bc8f5f66dc1204e3abb70e</u> <u>96b1246284e057a2a78c</u>	- 0.00504542 BTC	✓
122	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00505425 BTC	✓
123	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00508286 BTC	✓
124	2018-06-20 06:44:27	<u>fc0286f0c1875b0ff64958</u> <u>b5ed75297081e2125359ad</u> <u>f94abdb59ddac707b7d7</u>	- 0.00542899 BTC	✓
125	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f</u> <u>5552bf0a66cf7210d9f28a</u> <u>d873d4db1235adfee6ef</u>	- 0.00542452 BTC	✓
126	2018-06-20 06:44:27	<u>db47ab78ab92d4e303220f</u> <u>f090cf6eaa3ecd0bda339e</u> <u>aae5ae953c4057975623</u>	- 0.00554188 BTC	✓
127	2018-06-20 06:44:14	<u>c3c23f8c4d55b5e5727c50</u> <u>c65887e459bc8d13a87b54</u> <u>20dc4fdeb1c3c4d6f7ce</u>	- 0.00574233 BTC	✓
128	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u>	- 0.00513647 BTC	✓
129	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00518934 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-20 06:44:14	<u>83736ad0c35957ff4eb83f7932959979a276dbf8f7c26aec8b444bca3a360032</u>	- 0.00523062 BTC	✓
131	2018-06-20 06:44:14	<u>08de08bee4be30a492875c2bd82b16a0eeb2328d09645b87a28ab703416bdbbc0</u>	- 0.00529575 BTC	✓
132	2018-06-20 06:09:21	<u>a4867ad3e201fd580fc0b95b0a7626536baa932adbb7397d6ed1c18eb33ffc73</u>	- 0.00587282 BTC	✓
133	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10ed77489cc307557cfd0669e7be82ea3cb5c920030f8</u>	- 0.00705850 BTC	✓
134	2018-06-20 03:29:51	<u>dccb562aee8646897639c4b06dcb41f6aa74c889b973b7645bba9460b5278782</u>	- 0.00799401 BTC	✓
135	2018-06-20 02:16:19	<u>9a850e1044b3fcebbec0c59504cc0970e833ba860cdc04f236ff3dc18a966973</u>	- 0.00381896 BTC	✓
136	2018-06-20 01:12:49	<u>ac13a9d3a758157011e43150c2de6551b3af8f66c24a8448227681ff24c21b30</u>	- 0.00655525 BTC	✓
137	2018-06-20 01:12:49	<u>33b246765f6ffe6ac8bffc798e84960ea9a19df0751a4531ab70236885a789ca</u>	- 0.00381125 BTC	✓
138	2018-06-20 00:24:39	<u>ab12180b4ce8ff901ab3be27941818c7ffad32c61f85f4859ad202b7445667ff</u>	- 0.00360300 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00275542 BTC	✓
140	2018-06-17 08:30:28	<u>e253dfe9d2f5283be6488d</u> <u>f95f86a11f6b5e3fa85d9b</u> <u>3895203293f66fe80897</u>	- 0.00216542 BTC	✓
141	2018-06-17 03:37:43	<u>38abcf70b24d768ec22bf2</u> <u>110a806b4c6aee6060961d</u> <u>75fa5a0484233141b85e</u>	- 0.00202409 BTC	✓
142	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00356575 BTC	✓
143	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74</u> <u>ce61b88707a2e6525c58e5</u> <u>5e05da8acae6558bd87c</u>	+ 0.00406990 BTC	✓
144	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00381125 BTC	✓
145	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daaff1c30c420168533f8</u>	+ 0.00360648 BTC	✓
146	2018-05-18 16:39:09	<u>e106870f72b31e212a6e51</u> <u>2457afa2a979fd26b946ef</u> <u>b5f3b5b9c316d54b3cfd</u>	+ 0.00358332 BTC	✓
147	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00359219 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u>	+ 0.00705850 BTC	✓
149	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce69e9ea2603bd3fc81a9ec8aac59483beb1e48da178</u>	+ 0.00799401 BTC	✓
150	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u>	+ 0.00655525 BTC	✓
151	2018-05-03 14:45:05	<u>ab584f1d5f6358773267343dfb89327c141a158bffef7dc77014821599f928f4</u>	+ 0.00394978 BTC	✓
152	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cdae821a30c67f71bb74c90002b9cd55f44b41f7e5412</u>	+ 0.00381896 BTC	✓
153	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad07461203dda9b652fe3c68a9f2b0e887c60e766e7a7950</u>	+ 0.00394592 BTC	✓
154	2018-04-11 14:43:14	<u>75c87000c2b0faa4d99be873439baeb6f2fd6c6e329314591680ea2cb74b186e</u>	+ 0.00523062 BTC	✓
155	2018-04-09 16:53:03	<u>944b65e1d6c3d47d779241764c383901b8f3f30233a70d4eae7293ed9aaa57fb</u>	+ 0.00501745 BTC	✓
156	2018-03-30 09:58:00	<u>008c1b2b6a789f7d9a18684fdaf7215a1bea1303490027ff343eed9032d9c2ee</u>	+ 0.00504542 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-19 16:13:46	<u>11ae4f7e78aa32dd679bf9079323c099e527c7cb75c9a24e4188ad37aa15f045</u>	+ 0.00508286 BTC	✓
158	2018-03-10 22:20:38	<u>c11ffdd25c1658d70250de23f729a13e9e6a12d52636b48cafa3d2e667738625</u>	+ 0.00542452 BTC	✓
159	2018-03-01 20:40:58	<u>7c7fa28e9d249d5a36182a11e36c2b44f1e9d355f673e4c36a2807a4f248531c</u>	+ 0.00545065 BTC	✓
160	2018-02-21 16:34:55	<u>05a521f9af15a27491040bf57d4b4277954d5e869076e4dbf3bc17ff3d20376b</u>	+ 0.00529575 BTC	✓
161	2018-02-14 22:12:09	<u>e27c18954cf6b7626ff6c83061963c122cde83b4a841c314fcd65e50da6ea5de</u>	+ 0.00505425 BTC	✓
162	2018-02-08 14:21:44	<u>a6e5b3ebec693e740617f75626c2387807a738c30d3e9df79ab71cd0da1e4f48</u>	+ 0.00554188 BTC	✓
163	2018-02-02 20:05:58	<u>70c0ee603ea2b6dae563608e4e4a540ad03bbba96d09ee5b39421a2d89decd68</u>	+ 0.00502367 BTC	✓
164	2018-01-28 19:57:59	<u>1b656db8118f762486656b04d7a4249bf354cf78c05ac42ae954bec668481693</u>	+ 0.00574233 BTC	✓
165	2018-01-23 12:07:55	<u>c9b123738ae22ab217ee159924958739c1e09de28ad529f0e41b08be80e68c26</u>	+ 0.00513647 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-22 18:09:50	<u>5ee238f61e77f213504d23</u> <u>311eb016aac1d528563295</u> <u>4fc987543409aa6867df</u>	+ 0.00587282 BTC	✓
167	2018-01-16 20:07:36	<u>21d3dad3dc61b504ef4e27</u> <u>c3d712edb5ba9da55007dc</u> <u>196406c1d70cb5d65d31</u>	+ 0.00542899 BTC	✓
168	2018-01-12 00:48:46	<u>9f5245ec788b9fafa65ec8</u> <u>c8cc65654a4d51bd710968</u> <u>b3fd4361c75773253e25</u>	+ 0.00518934 BTC	✓
169	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a29</u> <u>2e56bc16bd3b6be84798b8</u> <u>004726bb1b8f7d4eda0a</u>	+ 0.00360300 BTC	✓
170	2017-12-30 20:30:31	<u>cee1db55703a576ff6e92e</u> <u>5a5f60158139ac9eaf9308</u> <u>5cf4498b8e0c8fe15082</u>	+ 0.00327912 BTC	✓
171	2017-12-25 19:12:33	<u>3f5de4ff474bc7c322c958</u> <u>d56c1ec730e8c82e0589ea</u> <u>17c73863104ec9953867</u>	+ 0.00334586 BTC	✓
172	2017-12-22 01:01:05	<u>b571b2597fb2b4d4b2e273</u> <u>475d1d622e9e4b7e379808</u> <u>557b1c1d956047d7f4cf</u>	+ 0.00253446 BTC	✓
173	2017-12-21 07:32:05	<u>3b5b0909b381d1e75575b7</u> <u>2cbfbc036849ee9863d70c</u> <u>479f542f4b7fddc5e7d9</u>	+ 0.00212192 BTC	✓
174	2017-12-07 17:45:48	<u>fd23b796243cb9cc35fd2f</u> <u>95ab755346d3e5bbec721d</u> <u>3d0800ac525445b3e441</u>	+ 0.00252722 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-05 23:21:18	<u>e3e6851870e96dd624c5cb</u> <u>56943f5e48d609b7b23c2c</u> <u>2862c56e6f295dc88788</u>	+ 0.00202202 BTC	✓
176	2017-12-03 20:57:06	<u>6752fab1121f702afc7ee9</u> <u>7485f4c2f179a597f16a85</u> <u>a714f718a9491c943d00</u>	+ 0.00202409 BTC	✓
177	2017-11-30 22:56:54	<u>0fa301498153a65926202d</u> <u>5e536e481c23f5b418cb93</u> <u>3f9eb4dad7dcd2b64675</u>	+ 0.00229927 BTC	✓
178	2017-11-28 12:57:45	<u>f4d009ecdd7dcf9148af35</u> <u>0cfedf410d0ac0d2980c0f</u> <u>0b487e760ee74b49225f</u>	+ 0.00258534 BTC	✓
179	2017-11-25 18:48:28	<u>f9920bcbdb20baefdb90ba5</u> <u>5347195146fcc6a6fac660</u> <u>4112bfb0cc463e10243d</u>	+ 0.00228139 BTC	✓
180	2017-11-22 20:14:03	<u>1025eab9e232dfed43d2c7</u> <u>810a46f46e2263ea3ace31</u> <u>c15c395777a04b7be6ae</u>	+ 0.00229536 BTC	✓
181	2017-11-19 19:43:54	<u>28185ad74db608945c9ce8</u> <u>1a21dc36fc4574784344b7</u> <u>309d33a0521746c63f37</u>	+ 0.00152148 BTC	✓
182	2017-11-17 18:57:47	<u>a6edd90255a811c8eb3e67</u> <u>f4f2001ee4f3936364179e</u> <u>69a9c8323431beb2f5fa</u>	+ 0.00174981 BTC	✓
183	2017-11-15 18:27:32	<u>e98818b79a794329a82396</u> <u>b9d078e93d1499ee72ce5a</u> <u>a7ecc4316dd4f0b2ccf3</u>	+ 0.00198173 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-13 20:04:22	<u>7f92618fc088149ef422a135a7779d7ca64b466f895dc05c9b37e2056e35d7ce</u>	+ 0.00182314 BTC	✓
185	2017-11-11 02:12:00	<u>d1728e53559695f8756a956c05ec3240b74d3f7e37f14837c08d48f1f1bc1f30</u>	+ 0.00156339 BTC	✓
186	2017-11-08 21:27:59	<u>d7399eccc29cefa528b51e1a72959775482c27bcc1de04e8afdf61abfd909863</u>	+ 0.00208954 BTC	✓
187	2017-11-06 21:26:08	<u>fc588b6f64f0edeea9f355996e701d12459d4244b7427afaaafa93bdbcd561f5</u>	+ 0.00210232 BTC	✓
188	2017-11-03 03:10:06	<u>ba34dda01fe7aa78dcea1d792732ce9cfc196d6fccd213ae10907ada12e474e9</u>	+ 0.00154601 BTC	✓
189	2017-10-31 21:31:19	<u>8264813004c2ac04084b353b20cd909e98faa162d1483d592b80a62dd14fe087</u>	+ 0.00153843 BTC	✓
190	2017-10-29 23:28:59	<u>a62d5a77a0a6ee864999761483748331b3a36ad097273983892a35fd68c41801</u>	+ 0.00216542 BTC	✓
191	2017-10-26 10:50:10	<u>ad51f1888f5d59127758a0229723bcf11e8a61300e2dd223cb08dcc22c6785db</u>	+ 0.00177772 BTC	✓
192	2017-10-24 02:14:50	<u>5b007d9bd976f3a2ea11eaae8f3872f381253c1acd6e907daa57539959ffd2a1</u>	+ 0.00167968 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-10-21 16:25:12	<u>e54a578746e0d329127931</u> <u>49047e32b0d5b65ec9be29</u> <u>d2f0c94c03a09d0345dd</u>	+ 0.00154649 BTC	✓
194	2017-10-20 18:45:11	<u>74b8f641e81363dbfe8436</u> <u>5343034bc2b26f715ae11b</u> <u>7599b3c0fbe447bd1548</u>	+ 0.00190595 BTC	✓
195	2017-10-17 14:30:59	<u>514817ddabf4e1e3556251</u> <u>dbc45867f6ef56a5dc4f25</u> <u>0e57763db3fc89ad11fd</u>	+ 0.00151472 BTC	✓
196	2017-10-15 22:32:51	<u>fee80e3ad3c5a69299eac1</u> <u>e7785e9200a9ee19d8f4c4</u> <u>531f6120013c81621db7</u>	+ 0.00210116 BTC	✓

* USD values displayed at the time of transaction

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