

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FzQxePqXBVu2PZTSGRhJa39KeSWB49tnP</u>
TOTAL RECEIVED	0.53222717 BTC
	33,457.92 USD
TOTAL SEND	0.53222717 BTC
	33,457.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 02:47:02	<u>59db9f6c2dc2f6f3f57281</u> <u>ea2dcd266ffac704a95b2c</u> <u>a66cf5580df184402600</u>	- 0.00139219 BTC	
2	2019-06-14 02:23:04	<u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u>	+ 0.00139219 BTC	
3	2019-06-12 02:22:01	<u>99b03d2239f4c29b736fe7</u> <u>8dfa57bcebacab095c8eec</u> <u>dc45b8b9c370b74e43ec</u>	- 0.00114148 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 01:57:51	<u>ebbebb45813e3a805b72f08a15822c5de49626b945acffe7f76510806d978168</u>	+ 0.00114148 BTC	✓
5	2018-09-17 02:25:12	<u>781e1e9d41c72ee10693405aca71ecca4ad4d8e93877caf1725e194f4edd7d39</u>	- 0.00185045 BTC	✓
6	2018-09-17 01:49:51	<u>110ee26cc1575d4d95e755a34998849b0bf583acd7f53ce5d53abb5cc876f678</u>	+ 0.00185045 BTC	✓
7	2018-09-15 03:08:52	<u>f2c627ab9741f2259035a9304e4d046c7ce398f75a7b00d9e2bd5114ca1a9c35</u>	- 0.00109072 BTC	✓
8	2018-09-15 02:33:40	<u>18b29dab3fd677793a3879f7c9374a1e5bd32b6e0a5d58cf26d7d9d753a57721</u>	+ 0.00109072 BTC	✓
9	2018-09-14 02:59:17	<u>ff8367d22e7648d12af27f6fbcfcc5f222174f865b70daa98cd828b7e01e7621</u>	- 0.00130809 BTC	✓
10	2018-09-14 02:03:16	<u>3eb4d332792ba6eb771c6b37946d0b9eaf2591f88b45280b37264d100f7cda89</u>	+ 0.00130809 BTC	✓
11	2018-09-13 02:33:34	<u>4667652935f1c5f656badb34419d6c9b0fb174fddbfb9cb762d4ea77c67e55301</u>	- 0.00130454 BTC	✓
12	2018-09-13 01:42:50	<u>30a80fd51916efe01d60441300f5c9ee1690af44d344f70d00e7790692dba0ed</u>	+ 0.00130454 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 02:16:54	<u>e879beb4c99a483c1164b4c2d80df99b29a2e38fa16de662ad4ee44a389fdf63</u>	- 0.00129686 BTC	✓
14	2018-09-12 01:59:01	<u>b9fa4c6c146d231a63f95ddb07a7b940096cc9d321ec14d110ae4416f612c1b1</u>	+ 0.00129686 BTC	✓
15	2018-09-11 02:11:55	<u>65e287a59108d0fa7186545e2b5cacd848925a59c87fcaadfde763d74d785464</u>	- 0.00128794 BTC	✓
16	2018-09-11 01:15:46	<u>99c14f054c346163681405cd027cd90de277d93d72a85b8a3556701feb90e7a9</u>	+ 0.00128794 BTC	✓
17	2018-09-10 03:18:08	<u>fd9e57815e3c9862efe8830d8a589268eaf2dc254ec2ce47d7b00cd518f8dbb4</u>	- 0.00129500 BTC	✓
18	2018-09-10 02:14:55	<u>ea808c56992e8ad149a00192ac933cffafed670141c89fcba1a7d761d090478f</u>	+ 0.00129500 BTC	✓
19	2018-09-09 02:11:00	<u>0dd06d846d42f82059e574933eed20b9d51dca46ed2db7cacde88fb0b9396f48</u>	- 0.00129574 BTC	✓
20	2018-09-09 01:50:23	<u>6f580327735011f8b3ef09a61f56d57e678cdc1a63d622959810bcb487c30504</u>	+ 0.00129574 BTC	✓
21	2018-09-08 02:37:26	<u>cc04542280ffae5705968693973787dab5665f1b6350cac6b70b49cb8184e174</u>	- 0.00121845 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-08 02:17:47	<u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u>	+ 0.00121845 BTC	✓
23	2018-09-07 08:23:57	<u>8a150a9ae090989ee5e375</u> <u>03e85e005f7cd3bf24a43f</u> <u>21334567d4772d5b8ed8</u>	- 0.05071423 BTC	✓
24	2018-09-07 07:56:02	<u>cd2403bf04590597772aae</u> <u>34059a04ea288c63b384bc</u> <u>04ef9f74f9b1c63a5776</u>	+ 0.05071423 BTC	✓
25	2018-08-07 02:53:32	<u>f1e6aa273b2a235b5d68d9</u> <u>1fc100626aacde8dfbd199</u> <u>53c74093b572118ef86c</u>	- 0.00185539 BTC	✓
26	2018-08-07 01:31:39	<u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u>	+ 0.00185539 BTC	✓
27	2018-08-06 02:12:26	<u>088a973c00975128145963</u> <u>987b92e84e6a44f009e616</u> <u>4d3091166e98972e20ab</u>	- 0.00210063 BTC	✓
28	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u>	+ 0.00210063 BTC	✓
29	2018-08-05 05:30:59	<u>cc58cd9c03552f1ed30f18</u> <u>5c2ac72ae4b6e597505fdd</u> <u>bff244e8a6d3717760a3</u>	- 0.00210582 BTC	✓
30	2018-08-05 03:23:47	<u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u>	+ 0.00210582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 05:43:50	<u>af8b3e919f1bbc0635cb80</u> <u>3c4e36d62871bd0bc67b64</u> <u>bb4809c187d634fa1489</u>	- 0.00211026 BTC	✓
32	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u>	+ 0.00211026 BTC	✓
33	2018-08-03 03:32:05	<u>8a6a007c480b0177d8ad46</u> <u>1061d9a453aaa4fb5b863f</u> <u>6d6439ce2dfd388daf31</u>	- 0.00217793 BTC	✓
34	2018-08-03 02:47:31	<u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u>	+ 0.00217793 BTC	✓
35	2018-08-02 03:33:07	<u>5e84794811e0e20761853b</u> <u>ebdb70518d6b204c0139d9</u> <u>da826832acf1ff5e66bd</u>	- 0.00216991 BTC	✓
36	2018-08-02 02:50:41	<u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u>	+ 0.00216991 BTC	✓
37	2018-08-01 02:18:04	<u>0c830caa3b70170fb4e078</u> <u>bba2c7a5cf3ea36f358e5a</u> <u>392f31ec6bca30e7c6f2</u>	- 0.00217923 BTC	✓
38	2018-08-01 01:52:59	<u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u>	+ 0.00217923 BTC	✓
39	2018-07-31 01:25:11	<u>2608848996d941124f9963</u> <u>c2c0cb1457012f85d9ef64</u> <u>17ace17f5b801515766e</u>	- 0.00215035 BTC	✓

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40	2018-07-31 00:54:02	<u>e02053df0466903dd0fc5508a8251e22bb2e5b130e78d3b7f3ab859bd1cbb3dd</u>	+ 0.00215035 BTC	✓
41	2018-07-30 17:37:43	<u>2b4c601a3e1a7a9e60f6df096c9cef24677a10b96181c1cd41d3c78ef4a573df</u>	- 0.00223074 BTC	✓
42	2018-07-30 16:53:45	<u>5bbe50766430dee1b147373d48238dc762881b98606d9c1282d04333fe393840</u>	+ 0.00223074 BTC	✓
43	2018-07-29 05:34:04	<u>dc05d39fec3c6e1ee526af70ecb17119364035e95ca948e0c196b09923066669</u>	- 0.00245245 BTC	✓
44	2018-07-29 04:06:50	<u>e0e6863882c133c461e8420075009437d4705ac770f3c826354bd52abbb54179</u>	+ 0.00245245 BTC	✓
45	2018-07-28 05:48:15	<u>438324ef72ab43685cb2fb4cd3d63a50dac6962978137200815c033f305af1a1</u>	- 0.00228301 BTC	✓
46	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf30bf7cb8afc10edc59f8cb0d93a76583f558a675a1</u>	+ 0.00228301 BTC	✓
47	2018-07-27 03:16:19	<u>ae1aa418a41e65d9fbf7c40b5ef0905bd17950472871a548eae0d36bc5e91d1f</u>	- 0.00224897 BTC	✓
48	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b789c305bc6a9963a3dd9a582f6abc93f8b19e747da</u>	+ 0.00224897 BTC	✓

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49	2018-07-25 02:08:02	<u>8f52db961fc0c6f652c2f8</u> <u>ed1771b4a40f7be8f893a9</u> <u>56e0ee101453462be0dc</u>	- 0.00184243 BTC	✓
50	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u>	+ 0.00184243 BTC	✓
51	2018-07-24 01:20:17	<u>3073221b822120e9e838ab</u> <u>1707aa39b8517cab1594b4</u> <u>7e567cef19bd3ccb34c9</u>	- 0.00154782 BTC	✓
52	2018-07-24 00:50:05	<u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u>	+ 0.00154782 BTC	✓
53	2018-07-23 02:51:43	<u>c820cfb6f74e6cf58de98a</u> <u>5812f2876e0dc52556307b</u> <u>6a5dfd5fd1c0ff8788c9</u>	- 0.00163567 BTC	✓
54	2018-07-23 01:20:14	<u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u>	+ 0.00163567 BTC	✓
55	2018-07-22 01:57:20	<u>055a8dae3a4a6dc7ab3e52</u> <u>901c60345ed4df57fc8f5c</u> <u>b7196b290f13db057919</u>	- 0.00205390 BTC	✓
56	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00205390 BTC	✓
57	2018-07-21 01:50:37	<u>f18e08e83a3bc582d9f2be</u> <u>113a81f6d8646c9da083fc</u> <u>9fe988433437c96187dd</u>	- 0.00239257 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.00239257 BTC	✓
59	2018-07-20 02:20:24	<u>b0e5f1212892fd24359502</u> <u>7cbf4d69ec49bdc054a67a</u> <u>1769ffaf6092540478ae</u>	- 0.00235854 BTC	✓
60	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.00235854 BTC	✓
61	2018-07-19 02:16:25	<u>6ef998397fe3b8c524128c</u> <u>ad94f0ae2dfa88db2c1c26</u> <u>b1ea3bd8e335e0b0a183</u>	- 0.00214177 BTC	✓
62	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00214177 BTC	✓
63	2018-07-18 03:58:07	<u>a8b2a09ba284112d8badc4</u> <u>2b707a73eaa26b60ef334b</u> <u>e4a85a560e61794c237a</u>	- 0.00201541 BTC	✓
64	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.00201541 BTC	✓
65	2018-07-17 02:13:47	<u>315136d7afa979c19281f5</u> <u>c6a4f9ca26877f2544a915</u> <u>0686d481dcf6156ae747</u>	- 0.00207147 BTC	✓
66	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.00207147 BTC	✓

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67	2018-07-16 02:57:15	<u>5f9ff8a9926594562bf4f78c3fc964158c8abd1c44149fc399c1d59981590c39</u>	- 0.00213056 BTC	✓
68	2018-07-16 02:29:36	<u>d4097aae919b430544351c4ede055fcdfce9481a5dd73c090a5c82942d6c602d</u>	+ 0.00213056 BTC	✓
69	2018-07-15 03:53:18	<u>b338308b63db55bd7bd5a45768681db66ae83a789973f43a511cc395a58a3af7</u>	- 0.00192542 BTC	✓
70	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c84e2885b74ab9e1cd55c6025e0f20fda6b241d6f812</u>	+ 0.00192542 BTC	✓
71	2018-07-14 04:06:17	<u>2c31dadabc56f2ee9f50d4f5ac737bc1235af4dd897888ef78ce21e25c35bba9</u>	- 0.00213844 BTC	✓
72	2018-07-14 03:26:04	<u>f263fd20bb7f218cba579b681e889cbf942e56f633cd26a884141e3b6fc86704</u>	+ 0.00213844 BTC	✓
73	2018-07-13 02:35:21	<u>140f707efffa1c7cbb169dd0f1cffed4b826d45ec41b2c39131c5bfd38821c10</u>	- 0.00228446 BTC	✓
74	2018-07-13 02:08:05	<u>487d5f4670646d3a904284c69531a1d457800cd08cd121b03508194c3d49184d</u>	+ 0.00228446 BTC	✓
75	2018-07-12 03:28:13	<u>86db328477a00804f2934406caed5f298a92f5da82ebbd38c5ab5f447d40e1eb</u>	- 0.00228212 BTC	✓

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76	2018-07-12 02:28:24	<u>0ade42c42bfc02c04f31cf8d71f895810c2d6a57a5f8bd8e39d4d2563f5ff06c</u>	+ 0.00228212 BTC	✓
77	2018-07-11 04:54:40	<u>1a76b9de7a3b8e6bc0e3b97d9ebec6e1ce0798cb804c93d8b848f9ae10def5b6</u>	- 0.00225947 BTC	✓
78	2018-07-11 04:26:14	<u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u>	+ 0.00225947 BTC	✓
79	2018-07-10 03:03:48	<u>9b8827d083e1e99ab9c0a56c845372085dfa77cad843a858bc87e5360a1444d</u>	- 0.00134347 BTC	✓
80	2018-07-10 02:47:46	<u>4171c1868937a97000c21ed2aca34321972eb3b92579b75ee5d6033535cc9500</u>	+ 0.00134347 BTC	✓
81	2018-07-09 07:37:54	<u>e29d060e7be34bd8bbee59023f2358137a250d4a26fb031322eda87863163fea</u>	- 0.08878579 BTC	✓
82	2018-07-09 07:37:54	<u>e29d060e7be34bd8bbee59023f2358137a250d4a26fb031322eda87863163fea</u>	- 0.04806233 BTC	✓
83	2018-07-09 07:06:22	<u>27f2a8407c241a27c13bec e53908cbfba51bd1e2787a1d1c6c39513f53f93d63</u>	+ 0.08878579 BTC	✓
84	2018-07-09 06:14:34	<u>46966c57155e7d97676800007e8498840d08fa73d7697b1b0971fe5b2b402b39</u>	+ 0.04806233 BTC	✓

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85	2018-07-01 02:23:30	<u>adfd2abd9b4e7081bb8b96</u> <u>de7d55a54b7fef7b1ea2f8</u> <u>3470fe1d3cc8bc5a8644</u>	- 0.01100566 BTC	✓
86	2018-07-01 00:56:55	<u>55e833354860f801612e2a</u> <u>3d92580ca08e757e260297</u> <u>0057e4e045792b8c479d</u>	+ 0.01100566 BTC	✓
87	2018-06-29 04:00:58	<u>d9fb605f782ed373062150</u> <u>7d2179aec5902174813222</u> <u>7b04f5a68229e554510f</u>	- 0.00185387 BTC	✓
88	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.00185387 BTC	✓
89	2018-04-23 10:20:07	<u>e0a1fda662d6faa84a7856</u> <u>cd0e4213281edecb455483</u> <u>2f252bf2110d7f5791ea</u>	- 0.02198111 BTC	✓
90	2018-04-23 09:34:54	<u>f45d8955b6e498dd00c9e7</u> <u>e85d4a1b1ec37e240d53d7</u> <u>6224f5aff782adb3953</u>	+ 0.02198111 BTC	✓
91	2018-03-02 01:51:27	<u>f9c40afb375487e3d72312</u> <u>4ca47ba15280fa9c07a380</u> <u>0fbffef67c786afa739f</u>	- 0.00108156 BTC	✓
92	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8</u> <u>be0ef21269a5cc049ae5bd</u> <u>282936cceb12e233c764</u>	+ 0.00108156 BTC	✓
93	2018-02-21 02:09:22	<u>bc7c90dcfc4544d4155a00</u> <u>798ad32b4ceb187b315ce4</u> <u>5c6fc27ee19c535d9eb9</u>	- 0.00239218 BTC	✓

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94	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b604</u> <u>9b98f4eac2b816a6366533</u> <u>0c6b9f5efc53fa934e86</u>	+ 0.00239218 BTC	✓
95	2018-02-20 02:07:07	<u>38448fe674decfcea20e7a</u> <u>33389667b94b227cdf302c</u> <u>cde5d6ea92c5bedeb180</u>	- 0.00360377 BTC	✓
96	2018-02-20 01:29:30	<u>bce72be036161f36f41e18</u> <u>85d45da4838c9b35d382b4</u> <u>8315bd3f530aa973aee0</u>	+ 0.00360377 BTC	✓
97	2018-02-19 02:08:07	<u>f014b622f1315d4ac06ccf</u> <u>f6fe83e80401ad85712417</u> <u>a5ac862b22c8cc52d87e</u>	- 0.00359666 BTC	✓
98	2018-02-19 01:58:29	<u>6576dc7aee5c183aed7c18</u> <u>74584739c6314fe3f335ee</u> <u>6896780db0c2bc2c4a80</u>	+ 0.00359666 BTC	✓
99	2018-02-18 04:02:34	<u>4268b430d05ad602672809</u> <u>fae4fae5a9f5928cec2c5e</u> <u>e1fcd5abc84508ab7be6</u>	- 0.00360299 BTC	✓
100	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8</u> <u>931644453d2513f6e6f40a</u> <u>becaaf02ac18305d5bb3</u>	+ 0.00360299 BTC	✓
101	2018-02-17 01:59:15	<u>a7ca1bff8af0a4905ba30b</u> <u>d519f68cc1917f95653aef</u> <u>3d3912048d3396166bcc</u>	- 0.00366655 BTC	✓
102	2018-02-17 01:38:12	<u>b75f540757024cdfd367d1</u> <u>5007b0869cadd02e3acc53</u> <u>b3bacd1a2c9c0977ebb5</u>	+ 0.00366655 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 02:25:39	<u>6a76f382bc1ff4266db3d1</u> <u>516c67f728108375f756e4</u> <u>92e2ec50c2553a0bd8bb</u>	- 0.00366259 BTC	✓
104	2018-02-16 02:19:12	<u>e796a17f922702bf3db169</u> <u>05cbe320de335a1167d249</u> <u>0a4f934f9fd7261c7339</u>	+ 0.00366259 BTC	✓
105	2018-02-15 02:33:24	<u>333c8e9893cfb17b4a09c0</u> <u>c7b2289a1d6c3471c68934</u> <u>51f9abe8b59d970b6390</u>	- 0.00363299 BTC	✓
106	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603</u> <u>057ac3ebb6dfa9118041d8</u> <u>5176c2ed864b34219b16</u>	+ 0.00363299 BTC	✓
107	2018-02-14 01:50:12	<u>23180b42ad59f330c74a9e</u> <u>58484b695cfd0d618ba558</u> <u>237c0cf4bcc043541e65</u>	- 0.00290508 BTC	✓
108	2018-02-14 01:14:23	<u>65bfef06c8b968c85e8cda</u> <u>4c7b8ffd02ffac9d3dc422</u> <u>74c0235295278dff8140</u>	+ 0.00290508 BTC	✓
109	2018-02-13 03:16:31	<u>29977817f799df3b5945f7</u> <u>bc1e4eebb9144d58681a8b</u> <u>5ae78b2ff309bfc8c297</u>	- 0.00350198 BTC	✓
110	2018-02-13 02:53:55	<u>287a43b5613e9f20e554c2</u> <u>9a336ba2e8deea5545f7c1</u> <u>6b99bda0f2b6f55b68c4</u>	+ 0.00350198 BTC	✓
111	2018-02-12 02:32:20	<u>4ccd2055a51b74b47abb60</u> <u>6119a060f642cc70161285</u> <u>b5760ebb6cb587f6e99f</u>	- 0.00367393 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-12 01:45:11	<u>724480825879bba1aa2df5</u> <u>01cbb1049757334dfa201c</u> <u>79a1192d914238c11b2d</u>	+ 0.00367393 BTC	✓
113	2018-02-11 02:13:00	<u>a1887cde4bd8ad4deb569b</u> <u>9eeef0823b72f83d689019</u> <u>266e42812329e36f282b</u>	- 0.00366565 BTC	✓
114	2018-02-11 01:22:46	<u>4d7625e5f7fb2cd0b6b303</u> <u>04d6f2258936ddf3a5e39d</u> <u>d6778a7fdeb7560f5fec</u>	+ 0.00366565 BTC	✓
115	2018-02-10 03:01:10	<u>37d2273dad6356ede98137</u> <u>318334cd6e1f3b2854c8b4</u> <u>104d41110832abdd50e5</u>	- 0.00351263 BTC	✓
116	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c</u> <u>3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.00351263 BTC	✓
117	2018-02-09 03:07:05	<u>21184c668a8752588ca8ee</u> <u>21d4d3ef35e18cfade467b</u> <u>8a59696c3d2984e8f1fe</u>	- 0.00375748 BTC	✓
118	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fd</u> <u>edec14dc0374a6195f800a</u> <u>ec8f8a29b2666b973ef9</u>	+ 0.00375748 BTC	✓
119	2018-02-08 03:20:05	<u>bc53c829aebecd2b8b3e30</u> <u>ae88b667d37a4b49152c5f</u> <u>1d90f6d0201332ffd0e2</u>	- 0.00368615 BTC	✓
120	2018-02-08 02:53:56	<u>2a6a38c62b2c973e410c60</u> <u>2f26aef510473b2cd9a040</u> <u>f9247d13dd83cc81349c</u>	+ 0.00368615 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-07 04:04:48	<u>d5e24f060acb826d021f88</u> <u>5bb7237c46309d1ad0de82</u> <u>80794493aef2c9ed0662</u>	- 0.00416416 BTC	✓
122	2018-02-07 03:17:43	<u>cf13c69cc251d435e37f06</u> <u>c17d30c4f4906bc61d5978</u> <u>dfc9907de53b1b98cad5</u>	+ 0.00416416 BTC	✓
123	2018-02-06 01:44:17	<u>c26e9e583bfb65c8bd616c</u> <u>3eb26008a286b1ccd39031</u> <u>df3aad8679ca0baee109</u>	- 0.00418143 BTC	✓
124	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3e</u> <u>f4eee01390d8e7b7c3d3b7</u> <u>12854fde7697bacfede8</u>	+ 0.00418143 BTC	✓
125	2018-02-05 01:53:57	<u>c4a174bc3efe9d96ee61a6</u> <u>c23395e077f36fa7b1068c</u> <u>cfc8479402b0816a1956</u>	- 0.00409185 BTC	✓
126	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf</u> <u>18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.00409185 BTC	✓
127	2018-02-04 03:26:56	<u>841739dabebb58b15017e0</u> <u>79d454d03a8f963fcbbc16</u> <u>1a69859cef02099bb6e8</u>	- 0.00413585 BTC	✓
128	2018-02-04 03:10:16	<u>96d9afbeffb7bc6103ed30</u> <u>ecf3792d11bf34ecbe6d1b</u> <u>0740b083807893f9fb8c</u>	+ 0.00413585 BTC	✓
129	2018-02-03 01:59:06	<u>7d636638cd6fb09c40b76b</u> <u>d246b73d6ce6b46b64ff9a</u> <u>31229db963255bc7dcdc</u>	- 0.00441240 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335</u> <u>c801f9bad0891a7b88b538</u> <u>543fd72fe3f4d6c67d10</u>	+ 0.00441240 BTC	✓
131	2018-02-02 02:17:46	<u>530fcc6ccde6e741e4b56a</u> <u>92af3a0cc75dd29d7da552</u> <u>9d83f1a1f39453d14f5f</u>	- 0.00426109 BTC	✓
132	2018-02-02 02:01:11	<u>24eb703b24a0afacfca842</u> <u>74f59692af21d3fe0ba6fc</u> <u>c216af9e3e1ea677c988</u>	+ 0.00426109 BTC	✓
133	2018-02-01 01:49:04	<u>0880bc542aaf0c3465292e</u> <u>7b47043718cd61c86715dc</u> <u>fad351e7ef7fea38d6ad</u>	- 0.00239963 BTC	✓
134	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f</u> <u>66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.00239963 BTC	✓
135	2018-01-31 06:09:51	<u>9b92f43a2966944bd49606</u> <u>df77fbf87dab50d143788a</u> <u>929b0e711fb2c63954eb</u>	- 0.00422300 BTC	✓
136	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b760</u> <u>39926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.00422300 BTC	✓
137	2018-01-30 02:27:02	<u>80879fa0822a7a97068bd5</u> <u>a4d61364c11b22cb30d0a1</u> <u>12c1d253cfa181accd21</u>	- 0.00419551 BTC	✓
138	2018-01-30 02:05:59	<u>f740140fc3168e5e33c387</u> <u>4c953e45c3b04e4a0f7822</u> <u>8f83fa7516a4dbf6f4e8</u>	+ 0.00419551 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-29 03:47:41	<u>c2cdc3689214d4f68328bd</u> <u>96e55cf227546eba634cd1</u> <u>ff95124c0be752eca91a</u>	- 0.00422353 BTC	✓
140	2018-01-29 02:39:45	<u>c119f5d753fd52ea1c10c8</u> <u>4acd23fc4f7127eb1b9bea</u> <u>662276051491fcbd3b9b</u>	+ 0.00422353 BTC	✓
141	2018-01-28 03:49:02	<u>3f266512fbb07f96a0dcb8</u> <u>84d7b24c004123a4e061cd</u> <u>44745147b96161695805</u>	- 0.00424762 BTC	✓
142	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.00424762 BTC	✓
143	2018-01-27 03:27:03	<u>22eaa3dbcadb78559f2c46</u> <u>879e760da287dd0ee468da</u> <u>39fe38228bdac4492375</u>	- 0.00433664 BTC	✓
144	2018-01-27 03:15:25	<u>95990925e162bb7c6ced8e</u> <u>d6a15e5ff873c5b998295d</u> <u>46b47db003f5c70f558e</u>	+ 0.00433664 BTC	✓
145	2018-01-26 04:05:48	<u>313b1d6880b4296fc3ce42</u> <u>645343cbdfd9e2e2c0e4e7</u> <u>42d7854fe6467c6b3a78</u>	- 0.00456564 BTC	✓
146	2018-01-26 03:10:43	<u>0813a461cdbc85400d63f7</u> <u>b676c79e3698b8d04821cb</u> <u>3744a7dcc23bdb8f0963</u>	+ 0.00456564 BTC	✓
147	2018-01-25 02:26:48	<u>3cdc35c3f0852e8958d002</u> <u>b8fe12526dec22427011d5</u> <u>23d3480e9851deb81799</u>	- 0.00517755 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.00517755 BTC	✓
149	2018-01-24 03:17:02	<u>7c960c8f74cbff6d0a94a7</u> <u>39fefbad3c1cac5a7036f8</u> <u>059b9ae5cd34dc8c956f</u>	- 0.00416418 BTC	✓
150	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.00416418 BTC	✓
151	2018-01-23 01:58:52	<u>38c9fa5a7993f4effb0ea0</u> <u>25716f7fb7e2a60dbcdd9d</u> <u>1ffc9d6e39fe13cfb509</u>	- 0.00525358 BTC	✓
152	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.00525358 BTC	✓
153	2018-01-22 03:42:23	<u>a629bfb75b63dd4176737d</u> <u>68c48108ab5cfa3ac4d798</u> <u>685c0923cd818ad34a1f</u>	- 0.00523665 BTC	✓
154	2018-01-22 03:00:06	<u>19fc00a668b81892b3897c</u> <u>a4d0e24935e8e6b338c01e</u> <u>9e37927ede9b07ebbde9</u>	+ 0.00523665 BTC	✓
155	2018-01-21 03:27:02	<u>8748361b397ea0e41708a1</u> <u>7ccaee86660365b16aae86</u> <u>e20b116ef37e4e1c5601</u>	- 0.00543878 BTC	✓
156	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea91</u> <u>6f091cf666acde773c43d4</u> <u>161ad3030df77b75c4c8</u>	+ 0.00543878 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-20 03:28:10	<u>af9775503dcbae327698b0</u> <u>d420a95c8a617f9f822ed3</u> <u>5132b4adca9dba59e6d4</u>	- 0.00564057 BTC	✓
158	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u>	+ 0.00564057 BTC	✓
159	2018-01-19 03:24:40	<u>31708b313b753d56515ed3</u> <u>13d1fed17d8ac003c32c87</u> <u>982fbed475002ceb5d48</u>	- 0.00598672 BTC	✓
160	2018-01-19 03:07:49	<u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u>	+ 0.00598672 BTC	✓
161	2018-01-18 08:12:50	<u>9e4f440305eb46d318c299</u> <u>c89c6286926b29c455bab1</u> <u>c785a036d6688721afcc</u>	- 0.00605889 BTC	✓
162	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaaacfd83f5acad8855</u>	+ 0.00605889 BTC	✓
163	2018-01-17 03:28:32	<u>6762b07f0b16aeeb87418f</u> <u>6f1fa80fe64b216683ce84</u> <u>70f1467d56fe77c45dcb</u>	- 0.00597543 BTC	✓
164	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00597543 BTC	✓
165	2018-01-16 03:10:08	<u>1098a665353838b7f0c739</u> <u>8c487912fe27fe3fe19bde</u> <u>4eb676cdbbbc4ab1e5fa</u>	- 0.00586806 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b88fe17b0f04cadeb80ac33ae812e9d4d164d9a07c68</u>	+ 0.00586806 BTC	✓
167	2018-01-15 15:22:58	<u>2842a1859c5c79232cafc82241b9268f187f77964e247efb87dec8d409e952bb</u>	- 0.00574342 BTC	✓
168	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda0bd4c025f685612af022b52501bde9c41c9d627adb</u>	+ 0.00574342 BTC	✓
169	2018-01-14 03:11:06	<u>f22d58eed4038ce1995cb9e706d4a774bfe8a73cf883c676445790895bdd2f16</u>	- 0.00617431 BTC	✓
170	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652d60783a037a39db1d5f0e09bd5446d293badd5b9d9</u>	+ 0.00617431 BTC	✓
171	2018-01-13 04:29:26	<u>1c5e486326644c6b0e53c75aa3b9e9a12a7b9feedb3ae7a0034025b094013dff</u>	- 0.00676156 BTC	✓
172	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2acd632e4a1ddd4c6e4233d81c0b2c87c7445c791e67af</u>	+ 0.00676156 BTC	✓
173	2018-01-12 02:35:07	<u>987916a578ab628340ddab3bb6fd56a8b10a836b4442567afa45bae691be99f4</u>	- 0.00679622 BTC	✓
174	2018-01-12 02:00:02	<u>d815524f3b658e3f108630381ce84423a68e76c10588943924db8ae2357aa7a1</u>	+ 0.00679622 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-11 04:41:33	<u>3aae5b19087d35d635c532</u> <u>2b9adc71b48b2c47058f67</u> <u>0453015710ca4a31238b</u>	- 0.00711963 BTC	✓
176	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.00711963 BTC	✓
177	2018-01-10 05:35:29	<u>8c8c0a95158597a386b055</u> <u>af3dbd59a163789011570e</u> <u>0e2894c79751a6b86802</u>	- 0.00723453 BTC	✓
178	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.00723453 BTC	✓
179	2018-01-09 04:34:38	<u>d488689e28b64154878912</u> <u>c5df02a34119a6b753f643</u> <u>fb86c2da7081980c4a5</u>	- 0.00704814 BTC	✓
180	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.00704814 BTC	✓
181	2018-01-08 03:44:05	<u>43dea07ff07d110830cea9</u> <u>fb67d033338369557eada</u> <u>f362e064e43e2bef4be8</u>	- 0.00714708 BTC	✓
182	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.00714708 BTC	✓
183	2018-01-07 02:51:17	<u>c88a7e9ceb5a8abe5c23c2</u> <u>544bab38881dc0abee67a</u> <u>836a09504aeeee9acc2a</u>	- 0.00553994 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.00553994 BTC	✓
185	2018-01-06 02:12:20	<u>8c1e59b27cf9d61f26d2d5</u> <u>d67185d80d30154def711d</u> <u>3dc03c20dba9eaa00657</u>	- 0.00492526 BTC	✓
186	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.00492526 BTC	✓
187	2018-01-05 04:03:22	<u>15ed669234bffffe7fa7f30</u> <u>e3c185e5bb49c74dcb0640</u> <u>329a82d0c2aa6cd1f6d0</u>	- 0.01418347 BTC	✓
188	2018-01-05 03:30:04	<u>a1e43cb378cdbe8faa0195</u> <u>dd26f37330c2b03ae9eb92</u> <u>a48161a39ee7b51fabb6</u>	+ 0.01418347 BTC	✓

* USD values displayed at the time of transaction

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