

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GQ1eyNhUJuWYYeXyBCMWrMyt1Z24WV3eR</u>
TOTAL RECEIVED	2.33113135 BTC
	146,343.78 USD
TOTAL SEND	2.33113135 BTC
	146,343.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 14:53:22	<u>7e40da5f7a5b2e3bce77fc</u> <u>2be7715654a8afc78a5c48</u> <u>f52fec78fa64b2b38a12</u>	- 0.00292835 BTC	
2	2019-11-05 11:18:15	<u>d97fd80d69f1f247fdf088</u> <u>8a6f47aea1b8fe18d383da</u> <u>3c01af3c86002c2b334d</u>	+ 0.00292835 BTC	
3	2019-10-23 04:26:24	<u>23d501916e72cb340ea30c</u> <u>a94a9e6b1b9b32fdaa375e</u> <u>729c60f172a7e2779ded</u>	- 0.00777148 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-23 04:10:31	<u>937b378b9acb9c7a36c19e3da82678bb2d4befb8410dcb0b463edde9abf831c4</u>	+ 0.00777148 BTC	✓
5	2019-10-21 18:26:33	<u>0630b62aedeba9f9c75c608422d60ee75615471106916f8f67a0a64e71727f24</u>	- 0.02776690 BTC	✓
6	2019-10-21 16:12:53	<u>90d899825ea257d333c944eb0228a1cb7e132562dd8bc111c32bd4abc77c2c66</u>	+ 0.02776690 BTC	✓
7	2019-10-07 17:14:32	<u>c97899a169e2353170bb7d018db57735c0d43ec370fa3134dd5ae67cc33811f4</u>	- 0.00593328 BTC	✓
8	2019-10-07 16:11:12	<u>c7823321ac6a612b96c781c91917d9d9b6f2da2a343d29ee305cb0c6a89a4155</u>	+ 0.00593328 BTC	✓
9	2019-09-30 21:22:05	<u>53b16b6281e86de8e2b4b40c2d3e7fb50e6dacd143159199bfa9a3cfb25aafd1</u>	- 0.00620209 BTC	✓
10	2019-09-30 20:31:56	<u>1bdc3a9efecea18d508869ab66d8f08cbca19da2cbd22029d16ca9cf6972e466</u>	+ 0.00620209 BTC	✓
11	2019-09-20 11:59:16	<u>f4e17fd7a2f25d913782f72c5dfacd48c4eb64c94a6a0bff3b0eefdded5a862</u>	- 0.00698684 BTC	✓
12	2019-09-20 10:26:55	<u>9d53e8e281f6a0dc4a570e86c6a7ffbed8610dfc5a84aa3a760ec3a6fb218d77</u>	+ 0.00698684 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 18:00:22	<u>28215edd0ef87544d8a004</u> <u>26b85419f2d98bb8fe17e2</u> <u>2ea97b6f625bd3bf730e</u>	- 0.00999793 BTC	✓
14	2019-09-18 16:03:27	<u>264573476b0078e1af0001</u> <u>f8b63ef72bfcf742306692</u> <u>2207fefaf13e800ac6bef</u>	+ 0.00999793 BTC	✓
15	2019-09-15 07:00:09	<u>7d63bcaa9faa6232e89161</u> <u>a5a0c3c4df1ceca1173351</u> <u>e561cc4443a33b85f7fd</u>	- 0.00846964 BTC	✓
16	2019-09-15 04:06:16	<u>777eb44c54116d2974bf97</u> <u>7ef02286789102e0f5d3fa</u> <u>e4f3262364c4ef15fc70</u>	+ 0.00846964 BTC	✓
17	2019-08-27 18:20:55	<u>ef501d2487258e9201a12d</u> <u>e59b8c88ce5b5d0d799473</u> <u>251820edef9b95245191</u>	- 0.00511474 BTC	✓
18	2019-08-27 16:47:08	<u>1285ca162d499228c12f03</u> <u>12b1193b2fea8d65e81bf3</u> <u>fa3d0ea75cec0220f846</u>	+ 0.00511474 BTC	✓
19	2019-08-27 13:07:06	<u>d81e4ff150f07bfc41abdd</u> <u>51f5fbc3c3bd210403bc59</u> <u>636fc421288b6d5d8198</u>	- 0.00407523 BTC	✓
20	2019-08-27 11:24:29	<u>36192f772af68bd09189e8</u> <u>16ca3912511acaab0adb9a</u> <u>66e8dbc51a27115357be</u>	+ 0.00407523 BTC	✓
21	2019-08-25 14:10:09	<u>292aab05644a2116660015</u> <u>54f7753fa38b0de25e3fd5</u> <u>78d10d820176e087e401</u>	- 0.00417026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 10:22:44	<u>120410567b8cf59d920951</u> <u>2a6fe99e6511ab2c5078d0</u> <u>19366ed92f54e14c4299</u>	+ 0.00417026 BTC	✓
23	2019-08-22 21:04:22	<u>df39a6649c592dc400257f</u> <u>ea261f2fafa50884445c47</u> <u>a15c6b786b89522ceda2</u>	- 0.00447257 BTC	✓
24	2019-08-22 19:20:18	<u>17c347dc59595423deb839</u> <u>7581b0d011b8fcf8245c0e</u> <u>0224015b51ed9ebdc886</u>	+ 0.00447257 BTC	✓
25	2019-08-19 05:29:10	<u>8dbbd7425843863bb82775</u> <u>a01707ad2aa070a6abc49b</u> <u>ed457965b8447cbd68ec</u>	- 0.00717468 BTC	✓
26	2019-08-19 04:19:50	<u>dbf566566a7967ee98e809</u> <u>815b1c6c92928984f4baa0</u> <u>081ce3ce01c5d9b5cfc3</u>	+ 0.00717468 BTC	✓
27	2019-07-02 05:55:40	<u>f30c9241ec6c6944890010</u> <u>d13d7da0c2f603f9dd68e7</u> <u>d65046a1dabec6a2e6e0</u>	- 0.00154760 BTC	✓
28	2019-07-02 04:40:21	<u>581567f0ad06c364fc8611</u> <u>63c9a1dfe1c495bdf12941</u> <u>339281d540bc2eeecc66</u>	+ 0.00154760 BTC	✓
29	2019-07-01 11:32:04	<u>3a9245f58774c1306b0c23</u> <u>c450671660f49d40d4de0a</u> <u>724716229d7f820d46d6</u>	- 0.00464532 BTC	✓
30	2019-07-01 10:09:29	<u>0b7fcc6727489edad2cd1f</u> <u>7b909355b3618f2a4fc8fe</u> <u>08fbdb6830f0dc000037</u>	+ 0.00464532 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 05:02:06	<u>382473348ee79fcd4d028e4ba79cfce69c73de5695f198d7674644f31f911e33</u>	- 0.01765252 BTC	✓
32	2019-06-29 04:33:01	<u>f4f6e4199e6719c502f3c9e23421c885ffae544184b073c3d128dfaffc49e35b</u>	+ 0.01765252 BTC	✓
33	2019-06-23 04:56:32	<u>bbbeae61b4fd8688e20c51d98d02e04775c9e607ca3b7fcbaa55a4bc1f6c8d79</u>	- 0.01366063 BTC	✓
34	2019-06-23 04:02:48	<u>8174e460faba7d8b67a7135d35233efa9d6d35f2c34b9e4a1016d33602c62325</u>	+ 0.01366063 BTC	✓
35	2019-06-18 08:19:05	<u>73ac22aa1aef83130524287c8a6dd7781aa356aba97abefd2dfffb84906ab9398</u>	- 0.00486002 BTC	✓
36	2019-06-18 07:54:05	<u>677e08568a6c25f6330c137dd03be7f53113b31835b9b4fe037c1d20ec687473</u>	+ 0.00486002 BTC	✓
37	2019-06-18 05:35:01	<u>dab1234cf489360c8c54b7863c2c88bb9087b6a34cf19559724ba322167db10a</u>	- 0.01008163 BTC	✓
38	2019-06-18 04:47:11	<u>9e12efd0d12b0a691204b7385e061c3c386446742edcee806a7115d795273d58</u>	+ 0.01008163 BTC	✓
39	2019-06-17 11:09:36	<u>ef806eded7171b3fc953d10711d097bd30c1344873b439c3b909f5a057bdef94</u>	- 0.00917999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 10:57:46	<u>ebcc0bafda4a09aeac3aba</u> <u>5dd689ec820f1b2b43db82</u> <u>9bf7edd4b8029fb0b260</u>	+ 0.00917999 BTC	✓
41	2019-06-14 22:49:05	<u>7c45c9ef198ad4eda1d963</u> <u>d89658a6e777ce9c1007d7</u> <u>2cb8a0e97d456f438d0b</u>	- 0.01056783 BTC	✓
42	2019-06-14 22:11:54	<u>976f575bf6e5efcf898136</u> <u>22f5316ea2e6c65a1cda1a</u> <u>4182d420d2991676d79f</u>	+ 0.01056783 BTC	✓
43	2019-06-12 04:45:01	<u>35723a764e8e3fdcf8db6e</u> <u>71aa3eb129ea557654105c</u> <u>5e011e40779bdfae9f3c</u>	- 0.00542765 BTC	✓
44	2019-06-12 04:31:25	<u>74af429c99cb160b6e7b6b</u> <u>77732f31b08550efbf271d</u> <u>216d350b698f5074ff8d</u>	+ 0.00542765 BTC	✓
45	2019-06-11 02:18:31	<u>61919d0c3c37900a515e3c</u> <u>e689b8e506974a771e95d0</u> <u>ce33da2df7471e6750fa</u>	- 0.18739820 BTC	✓
46	2019-06-11 01:03:35	<u>65e63571907e45045f5f07</u> <u>94c3e6f0c5005256529389</u> <u>3533b07118644e9b51f9</u>	+ 0.18739820 BTC	✓
47	2019-06-10 18:09:33	<u>c49d098bae1b94ac11bd3d</u> <u>c6a4a32d87748d023be493</u> <u>7a437cf416f500f165a7</u>	- 0.01037865 BTC	✓
48	2019-06-10 16:55:10	<u>ebae57abd79259b223ade7</u> <u>28e1bde4eb1192cc6a5672</u> <u>84db3424d471ac081394</u>	+ 0.01037865 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 22:36:21	<u>7086b1b574fcc6ad5ac489</u> <u>e4feceb219b6204425a9e0</u> <u>d01c474a5665ed374fbb</u>	- 0.01131940 BTC	✓
50	2019-06-02 22:01:51	<u>f6087a4b658a120e9c6804</u> <u>9ec1a259cbc1b38ff38584</u> <u>aa29d53bc09a8601efe0</u>	+ 0.01131940 BTC	✓
51	2019-04-21 03:38:10	<u>87e163040d1c58e4c01fe4</u> <u>47abc438790885fb815cb8</u> <u>350917411a92f218576c</u>	- 0.00295257 BTC	✓
52	2019-04-21 02:05:34	<u>f3a9f34b40f2970cab9456</u> <u>23fdb05808f3c60e2a0412</u> <u>798e7ef39c1fac27417b</u>	+ 0.00295257 BTC	✓
53	2019-04-14 01:30:35	<u>d6d6f08be5e324ee767504</u> <u>2385ce1a78a2d98e05ab26</u> <u>73000459bd457217f5c6</u>	- 0.00659725 BTC	✓
54	2019-04-14 01:07:13	<u>8bb91c0e2fcc24f7b8a5e3</u> <u>715b277e5e22e8b9eb778a</u> <u>d793cac66e5ccae443eb</u>	+ 0.00659725 BTC	✓
55	2019-03-20 04:17:06	<u>d3952b3e31cc9172884b66</u> <u>bcdec2523f96606af4e006</u> <u>f38e7d1df81bb9dd1d94</u>	- 0.01579014 BTC	✓
56	2019-03-20 03:03:58	<u>b4179dc4d018a0c15ac03a</u> <u>3252c325d7eb556b7ce1fb</u> <u>87eeb2a79858a329cb94</u>	+ 0.01579014 BTC	✓
57	2019-03-18 02:55:29	<u>05f8e6bc98f2c4d9c14622</u> <u>6349604f70b6493e7e0d8e</u> <u>ce295f086087ff4dbc8e</u>	- 0.02975563 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-18 02:10:36	<u>4f79ffd37c1a5d881323e33b0a2b916089824f14aebfc1bb29473b0182c3c891</u>	+ 0.02975563 BTC	✓
59	2019-03-17 10:08:47	<u>f4f27ae60e08ad89f3c97c0ed635534fc898294531359b2bc54445815ff3fa37</u>	- 0.04770970 BTC	✓
60	2019-03-17 07:10:58	<u>7388ecc4330ea87e0a6ccdb982f8fbe712080dca4ff21540efee195da9eaa4e7</u>	+ 0.04770970 BTC	✓
61	2019-03-11 17:06:59	<u>cc7b11886285aef1f197bb9a8248f8e528d55d85d370ad1c0258b7a9395ef66a</u>	- 0.02533688 BTC	✓
62	2019-03-11 16:10:45	<u>039bfc43506a4a1b3e8873fbb2eeac83cdaacb382e2436285ab82be8400e3bc7</u>	+ 0.02533688 BTC	✓
63	2019-03-06 02:39:16	<u>39f80c3e941ff13db557f715e21d2f040dd1dc13d4da72afef96042cfccd5c19</u>	- 0.01123935 BTC	✓
64	2019-03-06 02:04:27	<u>c3d770a6264763e2bba1c2f5338061750d521c996386858b31066cff510b0b0d</u>	+ 0.01123935 BTC	✓
65	2019-03-04 07:24:48	<u>1251a0e5331d52730814e3e745665664733500b64b2ba07ef2a31edf115181df</u>	- 0.03053988 BTC	✓
66	2019-03-04 05:11:10	<u>834ef031fb5bc095851df9f385a0c7cee02a004b2fd051f002649bc0361fee8b</u>	+ 0.03053988 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-26 11:35:05	<u>c5e4f0ad295af3ccf28918</u> <u>1f70a1f500372d95b82b9e</u> <u>f752834d7bd82318fa1f</u>	- 0.01033443 BTC	✓
68	2019-02-26 11:03:14	<u>9a46ab9344a96893a8f30c</u> <u>ba3fa794402f1fb0564821</u> <u>d638aa90eb6e657024ed</u>	+ 0.01033443 BTC	✓
69	2019-02-24 22:25:27	<u>9d343330a273e0bd94d34e</u> <u>57f3797d72d41cae868fef</u> <u>2a9a601015b6cdff418b</u>	- 0.04330094 BTC	✓
70	2019-02-24 21:31:40	<u>9423300c6db9f0b78e5ebb</u> <u>23e41bbb7b6caf49a66725</u> <u>99f536ded9741fbfba06</u>	+ 0.04330094 BTC	✓
71	2019-01-31 22:55:15	<u>ddfb7f68f3213af6f2cdc6</u> <u>c22e54a751a831292d7d6b</u> <u>7d40a9eb067f9d001cb4</u>	- 0.01264505 BTC	✓
72	2019-01-31 20:58:13	<u>0f6f962f6dbab2b828abd8</u> <u>bb3a38ba38501103fb3191</u> <u>0bb895b0fe7c2cbf7650</u>	+ 0.01264505 BTC	✓
73	2019-01-31 02:53:04	<u>59d5330db534c2f6f1ad0f</u> <u>65100889fafaaaf034a6f6</u> <u>27e9b69422bd26fe8e10</u>	- 0.00540294 BTC	✓
74	2019-01-31 02:03:29	<u>39c0e338d50e2fe5a413aa</u> <u>f12748aadf32c3f7088470</u> <u>b2084bcc71dfc840b9b9</u>	+ 0.00540294 BTC	✓
75	2019-01-27 03:52:46	<u>d58eab629b6012a2fab220</u> <u>9b73f37a9dc2feef3d20c4</u> <u>945a04938963da1c2ce0</u>	- 0.59266200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-27 01:38:58	<u>8f5f05feb732e6614e83e8</u> <u>8a24aec84513c4436b5fc8</u> <u>6e57b1a8ca4f6871816d</u>	+ 0.59266200 BTC	✓
77	2019-01-11 09:44:11	<u>7407fe3f2f2c141f6480a3</u> <u>0be175cfc1b2d4299f995f</u> <u>f5d125f995ea40652ed3</u>	- 0.01200000 BTC	✓
78	2019-01-11 08:04:36	<u>374df0f6a546cbcc0fcf55</u> <u>a94521fc3f4b39ea98f439</u> <u>73b9024caba8d28e1fb6</u>	+ 0.01200000 BTC	✓
79	2019-01-09 09:31:21	<u>1d1bbe34e3a332115d9a32</u> <u>c63be58b8955f12fd0590b</u> <u>0dd38efdaebde45ec2e0</u>	- 0.02600000 BTC	✓
80	2019-01-09 08:45:54	<u>3029cf227d227bb87d472c</u> <u>9fec56fe26dfc2f0cee8f2</u> <u>c22c3d4b776e632f009e</u>	+ 0.02600000 BTC	✓
81	2019-01-08 15:28:56	<u>de9577ca5fef9aff2c619b</u> <u>7cf32bc697b491405a26d4</u> <u>f9ee30f6f1985e66b794</u>	- 0.03300000 BTC	✓
82	2019-01-08 15:08:34	<u>e222b8855d94ad9c34f56d</u> <u>49e04b5c494fd54ee83f5f</u> <u>f2d4e41a4e40eb95015b</u>	+ 0.03300000 BTC	✓
83	2018-12-31 03:21:12	<u>2fe84a1077f0274743b486</u> <u>79becd7d021b62d50396e8</u> <u>87c5fe9b08467bca78a8</u>	- 0.00312994 BTC	✓
84	2018-12-31 02:02:21	<u>91ea61ea9f655e35e5d475</u> <u>9ddebb3d7e077bc420a922</u> <u>5391bd3c58d194fd724f</u>	+ 0.00312994 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-26 02:44:57	<u>c5491f82641e4132e479b27da48af308ea26f1ff77e963e953bd6cde4aab133c</u>	- 0.00824434 BTC	✓
86	2018-12-26 02:03:39	<u>dab221a3cda240889da2763a97881f9fff48abd26ade52a47c9817d45f90624</u>	+ 0.00824434 BTC	✓
87	2018-12-22 16:16:57	<u>71049378c1697c6da8275bf8ea9e20818f2803fb8827c539659a0454561ef99f</u>	- 0.03046731 BTC	✓
88	2018-12-22 15:54:24	<u>6ef49aa8dd5c37461d8bf7315faaebff824b43fa52e59d6f71fe047cb4d24b9c</u>	+ 0.03046731 BTC	✓
89	2018-12-21 14:38:57	<u>8654b2557f8fed99e421e468d587169ca25204c8a42846c98b69c06d386ddd83</u>	- 0.00960861 BTC	✓
90	2018-12-21 14:07:58	<u>c7f335d5a8505a795455ab7cacd39b9bf6fb2e5293f8445be1b33a76e49c56ec</u>	+ 0.00960861 BTC	✓
91	2018-12-07 18:27:46	<u>7de411bab0a9232313b6f6c2970371701db5c292e7623ad6e9d084a3eb86be73</u>	- 0.08135048 BTC	✓
92	2018-12-07 17:12:03	<u>5c5aa979407405882c853b232678625336e3ff0ba36a03c7207822ed8f1695cd</u>	+ 0.08135048 BTC	✓
93	2018-12-02 08:57:23	<u>c18fc2d98af15e6ad5111cef83a3fb52709dca0a49e17d78e95b6c6f41f8fd59</u>	- 0.01886900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-02 08:57:23	<u>c18fc2d98af15e6ad5111c</u> <u>ef83a3fb52709dca0a49e1</u> <u>7d78e95b6c6f41f8fd59</u>	- 0.01707099 BTC	✓
95	2018-12-02 08:11:19	<u>9ce39217bf9eb4f726c1b9</u> <u>fe77982a323bec553e69de</u> <u>a11318cbfae3da4ac73e</u>	+ 0.01886900 BTC	✓
96	2018-12-02 07:46:38	<u>6e5f0b863ac768244e0004</u> <u>b2f50cebcf1a0cd2722554</u> <u>01dda44072c69e157419</u>	+ 0.01707099 BTC	✓
97	2018-11-27 08:33:25	<u>ea3e546c45cd99a2d74933</u> <u>b4ea51b038ffe90f3a3663</u> <u>4a7e445160146760f47c</u>	- 0.07087257 BTC	✓
98	2018-11-27 08:05:00	<u>e7642c2acf2cc6575ea413</u> <u>0a7a6828df5fbaff33dc53</u> <u>a71f0f59fd0c64cfedd3</u>	+ 0.07087257 BTC	✓
99	2018-11-25 12:02:16	<u>c1ddb148514ed17749ddca</u> <u>2e2e283a26229ff7d3951a</u> <u>030dfc402ea717fb1712</u>	- 0.01695033 BTC	✓
100	2018-11-25 11:22:03	<u>a4bbdfb5bcfd7fa8ac4c02</u> <u>099f1ace68996268727c0e</u> <u>89c1f20d70becbf8d3a8</u>	+ 0.01695033 BTC	✓
101	2018-11-17 03:37:24	<u>498a07522feed3fe62a92f</u> <u>ef6eef9628a9f922bef874</u> <u>3dc857e4ddf44ce60d7d</u>	- 0.07097068 BTC	✓
102	2018-11-17 00:47:18	<u>aff2c51e3faf3fb6c66ad4</u> <u>5282db72e68131c663925b</u> <u>05f9b711362e0617bc15</u>	+ 0.07097068 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-31 00:50:20	<u>8e6b8ea63e02e10448886a0869310ae334e0cf0ccd1efddfb41d4764c47d4ada</u>	- 0.01512400 BTC	✓
104	2018-10-30 22:47:30	<u>8b1848948fcd3fb1423bd6508490ff975f7fcee576489708b71e23564923169b</u>	+ 0.01512400 BTC	✓
105	2018-10-30 17:35:03	<u>b1183f8e3baac84bfd7a036db3782182d38cb89799e8e9243eb38fb98aab06d</u>	- 0.04577000 BTC	✓
106	2018-10-30 17:35:03	<u>b1183f8e3baac84bfd7a036db3782182d38cb89799e8e9243eb38fb98aab06d</u>	- 0.02855650 BTC	✓
107	2018-10-30 16:49:44	<u>b91fae295decfd371135fe49c5c0a9bc3e0c100e0aebd50f5412a262e4a15005</u>	+ 0.02855650 BTC	✓
108	2018-10-30 16:18:46	<u>fbaa9964c06a7f747bb540f04c18000b8dc578436245035c84170337e1a45ea0</u>	+ 0.04577000 BTC	✓
109	2018-10-26 23:37:21	<u>574082f5fb3919f67b0c9b0186217a4c20c0666dd9bd9d739a026230aba7ef82</u>	- 0.03432750 BTC	✓
110	2018-10-26 21:44:59	<u>a7e2e14a7422fb76b4ef624afe951f1071b4dacdb69560f3363eae72c8ee23b2</u>	+ 0.03432750 BTC	✓
111	2018-10-26 19:49:13	<u>5337628af2610b86bc9daaf3f1a7120315e1c9b864b8fc0a04cb98d8361e7776</u>	- 0.01968110 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-26 18:15:58	<u>f4c7a5f4162b47a747c5b4</u> <u>2b8ad6025977e32aafefd5</u> <u>a47eb40d5ef45c231b4d</u>	+ 0.01968110 BTC	✓
113	2018-10-26 01:07:18	<u>438084df8e315b8b2cd1c5</u> <u>50db38d15b720b96ffe803</u> <u>9e9ca546cf60fe3ef2c4</u>	- 0.01263650 BTC	✓
114	2018-10-25 23:01:12	<u>d90e2b6ce397d14a800d25</u> <u>9604ccfa525e9a8720c94c</u> <u>84fa5b254e9ca6b268e5</u>	+ 0.01263650 BTC	✓
115	2018-10-25 09:24:39	<u>b75e179a61612c531f6375</u> <u>a35ab883123916dbb1257f</u> <u>373b43201a4263235cea</u>	- 0.01143600 BTC	✓
116	2018-10-25 08:40:43	<u>b25150ef212b890674c54a</u> <u>218f3e8f758cefd7fbbb7d</u> <u>39d28f3e7a6db41cf1f8</u>	+ 0.01143600 BTC	✓
117	2018-10-24 07:34:19	<u>8b172e812aefebb580f7aa</u> <u>2255cd024cc01b6d253980</u> <u>2679a2ca2dc9f906d700</u>	- 0.01752685 BTC	✓
118	2018-10-24 07:23:20	<u>e7b633e749056e6566518b</u> <u>2c290d1ddc5c73b917bbae</u> <u>e02110a2294601245db9</u>	+ 0.01752685 BTC	✓
119	2018-10-18 04:44:46	<u>eabb24304b2eec61679818</u> <u>6e16869d8351bf9bb14371</u> <u>a77fd6475f86dddabca9</u>	- 0.00623348 BTC	✓
120	2018-10-18 01:52:53	<u>979816ac68ee4df6c3b474</u> <u>9997c07f452faf09b464c3</u> <u>279485d856f62b30c850</u>	+ 0.00623348 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-14 17:55:15	<u>63cf2a5534690e5f5647f8</u> <u>81f540a845705928a816a8</u> <u>52dfa6a246817889c9df</u>	- 0.04073675 BTC	✓
122	2018-10-14 17:08:11	<u>54af3f35ed226533082efa</u> <u>18fd4df2857f3d0634865f</u> <u>0c310a9a0dad66bbb91c</u>	+ 0.04073675 BTC	✓
123	2018-09-26 18:41:13	<u>2dd5c6bc16abdbf3441aea</u> <u>443e07d700e5e63c1ece3c</u> <u>ff4f0b5fd45056463c7b</u>	- 0.03780034 BTC	✓
124	2018-09-26 18:17:34	<u>14f6e7580d1ac01395c9d3</u> <u>14dce630c1577108ca062e</u> <u>9b6ce531cfb084af88d2</u>	+ 0.03780034 BTC	✓
125	2018-09-25 05:04:30	<u>5a737f7d2b4592bbaac07b</u> <u>028cba49779b8b18d55954</u> <u>722140f8d570440ac194</u>	- 0.03789451 BTC	✓
126	2018-09-25 04:42:43	<u>57159cb4ca51abee90665d</u> <u>1b5a4891034b1db6c388e3</u> <u>e429fec71d50e45124c9</u>	+ 0.03789451 BTC	✓
127	2018-09-20 10:36:51	<u>98e987636f84ba1e89a7f6</u> <u>604cdafc7b4ac9ca5d4787</u> <u>7c770880784694e31dd5</u>	- 0.01315290 BTC	✓
128	2018-09-20 08:33:19	<u>02651915d7208c833a56b3</u> <u>6e0758eaa22950ec9cafc7</u> <u>2dfcec9886760f259a86</u>	+ 0.01315290 BTC	✓
129	2018-09-15 06:56:12	<u>b1be1f2e45a371140bf633</u> <u>a24592e06dcefcd696ad26</u> <u>e64711916bd965416ff5</u>	- 0.10025885 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-15 06:56:12	<u>b1be1f2e45a371140bf633a24592e06dcefcd696ad26e64711916bd965416ff5</u>	- 0.05463638 BTC	✓
131	2018-09-15 06:39:18	<u>978b5349589718792fcefafa483319290ce3f4cbde88dd5832f1e7d236fc8149e</u>	+ 0.10025885 BTC	✓
132	2018-09-15 06:20:47	<u>fc039ef711c585a5c1a81c3f8c1ed93479e6d2077d452ab28267255d729a7686</u>	+ 0.05463638 BTC	✓
133	2018-09-12 21:49:06	<u>d5798b2b0aff3c7b8137d0dff7a86725717f4bc3cb127c624fadbf4205330c2</u>	- 0.00534588 BTC	✓
134	2018-09-12 19:22:44	<u>801f6e9f569aa02a4d914ef396b196579b89304c16c634cb1167996412d1e7d9</u>	+ 0.00534588 BTC	✓
135	2018-09-04 09:36:57	<u>b88205f8959503a1847158a56047e13b83abc62dee6302dd2dab4582a0272cc8</u>	- 0.00774554 BTC	✓
136	2018-09-04 09:12:41	<u>509162060193adb9f93b11427298e85c7cbd7b98cdde77b2f12850ce6b9a29cbd</u>	+ 0.00774554 BTC	✓
137	2018-09-04 02:02:10	<u>ea905dc067990058f81474a1383f951149a4663a8ab9b320f5cafd66b658a4cf</u>	- 0.01443118 BTC	✓
138	2018-09-04 00:49:41	<u>5001b695f160d4cea076e750c9f3d6e36f32492611c38a73ffb47460108eeae5</u>	+ 0.01443118 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-26 10:31:40	<u>648f3d35a29e6b141da1fe</u> <u>c0382295594855120bfda5</u> <u>741531b2fa9a034d4544</u>	- 0.04055947 BTC	✓
140	2018-08-26 10:05:28	<u>ffee77b453462e80e8b577</u> <u>2de3887a26ece049081ebc</u> <u>a0148c01901057df4833</u>	+ 0.04055947 BTC	✓
141	2018-08-14 03:30:05	<u>9c1e81257c7f73889cc396</u> <u>b6c4cba8e29cb21feb824e</u> <u>c360a1cc014c1ee39589</u>	- 0.01189730 BTC	✓
142	2018-08-14 02:14:09	<u>12bbb759fd8f8c4b8ff0f2</u> <u>e49c65eb82de0cd7d89df9</u> <u>b0cf6c6b681374f09e76</u>	+ 0.01189730 BTC	✓
143	2018-06-24 07:18:15	<u>4d0df0c74958d7a7c5330c</u> <u>c6af33bfaaf80fc2f8d16b</u> <u>1cbec8e46162a89a7e28</u>	- 0.00124601 BTC	✓
144	2018-06-24 07:03:44	<u>0763a6a27d7109d1cac2c6</u> <u>2d9efa4f91db3235bfef3</u> <u>1b97d9d99f44f57f065e</u>	+ 0.00124601 BTC	✓
145	2018-06-04 11:02:45	<u>db24104346cfca16a9f3c2</u> <u>9ee868a3be94d5f891a03d</u> <u>4c95e9f517d4b0463e91</u>	- 0.00451282 BTC	✓
146	2018-06-04 10:30:11	<u>f3035111dd13436d2865e9</u> <u>1cdcce7133a685a7bea073</u> <u>6a68baa3aae1088ef708</u>	+ 0.00451282 BTC	✓
147	2018-05-24 10:30:41	<u>b86e1594a0cf872d2c838e</u> <u>e7641be1ec5e8e4c2c4d03</u> <u>7c0cd2f306c183f37cd9</u>	- 0.03134302 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-24 10:20:07	<u>4a8901a018012480ccb469</u> <u>16931acd9e018e1574fe73</u> <u>ef487171e731723a6898</u>	+ 0.03134302 BTC	✓
149	2018-05-22 09:23:09	<u>6eb8645b6e1cd0371938c9</u> <u>0272721f896e287ddc30d8</u> <u>b05dae988631178f8e8e</u>	- 0.02135000 BTC	✓
150	2018-05-22 08:36:11	<u>d5eef41e5bca49e9941bfe</u> <u>150b348db21d912de96a0a</u> <u>cb99a92e31b473dc1aa9</u>	+ 0.02135000 BTC	✓
151	2018-05-06 02:39:11	<u>563e0ba56f4707d888feb3</u> <u>9ffedae4a6e96a13f2e2e0</u> <u>bc93508abb442bb0200c</u>	- 0.03217713 BTC	✓
152	2018-05-06 01:03:12	<u>9d3aee9e266bc882053aff</u> <u>475ff9a4ff7c65b4a134ee</u> <u>0db645ece02fa718bc87</u>	+ 0.03217713 BTC	✓
153	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5</u> <u>f655b19ef3b253d73b3704</u> <u>7f4e32df45290336b9cc</u>	- 0.00909427 BTC	✓
154	2018-04-11 03:14:59	<u>a83f44c748ec2fe9aed925</u> <u>791175399e2418085cb67a</u> <u>5ad789e58cc69a906c40</u>	+ 0.00909427 BTC	✓
155	2018-03-30 08:30:33	<u>f2e5888bb407d5e38fb8d4</u> <u>90c778d2191066295b3278</u> <u>cfdc65d6ba33560ba2b</u>	- 0.00569893 BTC	✓
156	2018-03-30 07:06:20	<u>2adfcf1265df00e2ab4e26</u> <u>4168d13e88114d75430482</u> <u>0516b20da7ec87966489</u>	+ 0.00569893 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-29 22:06:36	<u>9ccbaf6deee6731f7cca38768264bfa5d0128a86eeea</u> <u>ae9d83d4a10a58d0f0d9</u>	- 0.00179381 BTC	✓
158	2018-03-29 21:51:34	<u>1ae7921d895863fdbd5115fc4787dcd1df8890c51271</u> <u>3bf791b67695e12aeac3</u>	+ 0.00179381 BTC	✓
159	2018-03-15 11:39:53	<u>879c6c9fe545b0eeadf7bb41a34097af472b8d909a7b</u> <u>e4369a4c13424bbd1475</u>	- 0.02556410 BTC	✓
160	2018-03-15 11:18:28	<u>e9974d395edfce46abd099b2a4ab1ccc6d88b53fb0ca</u> <u>f24968ef2b5d0e360e82</u>	+ 0.02556410 BTC	✓
161	2018-03-09 11:16:15	<u>b760f61251c787054df3a055f9a9a0763cb8ce2393dc</u> <u>228f1c13591ae3bb8063</u>	- 0.02201579 BTC	✓
162	2018-03-09 11:02:50	<u>2d3a5987f0d147983c1d07bedc69a051cddf379edc53</u> <u>7b901455448568199874</u>	+ 0.02201579 BTC	✓

* USD values displayed at the time of transaction

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