

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GgezoDt1xHQAeHCWus1Jf41EUYWnrRN9j</u>
TOTAL RECEIVED	0.89214369 BTC
	56,007.00 USD
TOTAL SEND	0.89214369 BTC
	56,007.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 00:13:44	<u>55da981fbccfe2b62e43ff</u> <u>fae8e18e5910f8c315c06d</u> <u>4c389cb1b015d6b5bd42</u>	- 0.01950000 BTC	
			457.38 USD	
2	2020-12-19 06:15:54	<u>4739b0f91b497bf131e648</u> <u>6284150837b39802c753ac</u> <u>3a0e1add847d51632ed8</u>	+ 0.01950000 BTC	
			464.52 USD	
3	2020-12-14 06:58:37	<u>2652df0642ffaa7c80eff3</u> <u>cd5a9aa25ba3eb0843bd74</u> <u>0ebfce8bbb58b3ce18be</u>	- 0.01950000 BTC	
			375.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-14 05:22:28	<u>74592181acf6e5576f663d</u> <u>769ce9930c6c49d84fdd90</u> <u>b99d943a355db96c8764</u>	+ 0.01950000 375.82 USD	BTC 	✓
5	2020-11-30 10:23:48	<u>a2f6382b557c09bd84938f</u> <u>6886bcec06b18d4ff56fd4</u> <u>e75c32644ee670c25d2f</u>	- 0.04450046 876.47 USD	BTC 	✓
6	2020-11-30 08:32:03	<u>a3a537a7184fb8d202829b</u> <u>8b7f60ffcc4fcef641bcd3</u> <u>cf7c3be83f38964790e7</u>	+ 0.04450046 876.47 USD	BTC 	✓
7	2020-03-07 17:43:06	<u>62db81ef9a814cc136a6c9</u> <u>73a095837cacf10cfb655a</u> <u>5f63890e17d2ec83519a</u>	- 0.01996000 160.34 USD	BTC 	✓
8	2020-03-07 14:28:19	<u>7aa9342629d814b476734e</u> <u>63ecccff5adf3985535d0c</u> <u>7075f711fa7c127499f1</u>	+ 0.01996000 160.34 USD	BTC 	✓
9	2020-03-04 13:44:56	<u>e315b3e4fa0c4f82fc32b8</u> <u>4afae209a48147a5dda9fa</u> <u>9c75274add4a70f3a842</u>	- 0.10030000 908.18 USD	BTC 	✓
10	2020-03-04 11:27:53	<u>282851fb4c0376989945b5</u> <u>69b844e7c7890e7a155a27</u> <u>2bce246dca6b4ceed7a1</u>	+ 0.10030000 877.71 USD	BTC 	✓
11	2018-11-05 09:42:20	<u>7dfa24f7fc5158965d67b6</u> <u>1dc4f74d0a45c90b36c667</u> <u>80c07a72a944fa7b9ebc</u>	- 0.00823395	BTC	✓
12	2018-11-05 08:59:28	<u>852fa6af68480f4385b830</u> <u>585c4422ef7536d74b6aab</u> <u>c49f0c8938cc3fbc6e70</u>	+ 0.00823395	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-01 08:50:41	<u>72f4e5b7b96608615fa6f4e6acc3ff2fee20fc81505ba3dd8b88fb3d6cb3dbfd</u>	- 0.01191919 BTC	✓
14	2018-11-01 07:05:03	<u>9dfdfef408b22caaf43c40486bf36b5024e204cef38aecdb185c60f4c083e40df</u>	+ 0.01191919 BTC	✓
15	2018-10-27 09:39:26	<u>75ef686c8b63ae72c27d30f44e94705244c66b234d2b43e61521202da88afaa9</u>	- 0.00682943 BTC	✓
16	2018-10-27 06:57:32	<u>adfe683dfc7394a82ed32fc0a9b154870ecd4fead37be5939d343c9df931f35d</u>	+ 0.00682943 BTC	✓
17	2018-10-24 09:34:46	<u>db22b8202f0a0b1425f6437b82b4d9e941c94565ffcd1ce33dd483acd6d471a</u>	- 0.00585361 BTC	✓
18	2018-10-24 07:34:19	<u>4adb1804c2f0627904096f3ad1bf68cc2714afaa79b1bb3426abeaf1810772c7</u>	+ 0.00585361 BTC	✓
19	2018-10-23 10:15:44	<u>be6cb8b86b47cada2f82c3b664cbd1e4e30e2d81b1aada212bd26beabb4464c8</u>	- 0.00926246 BTC	✓
20	2018-10-23 07:23:27	<u>6d4851ed26b693e30f00d835fec9456d8836212e351592e1219067ec6f85e7d</u>	+ 0.00926246 BTC	✓
21	2018-10-21 09:30:46	<u>591a9b30a5fe52de57ad7d65a5c7cbfdfa979f653fbc7fdc1a5f04e3bea26b01</u>	- 0.00628844 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-21 06:49:29	<u>c49f53baed7dedd2b8b9de3f1c53ca4cf27cacb7370de1de54e162cc09cbe3bf</u>	+ 0.00628844 BTC	✓
23	2018-10-18 19:39:50	<u>d4d56a7e2b28416f3f2e324d9f0aba82814e57b85bc041469ed009dfa6744416</u>	- 0.00545732 BTC	✓
24	2018-10-18 18:29:25	<u>3006fef384835369a5cff205095f8cc770e262ae2a098290d3bae3de54c9f59a</u>	+ 0.00545732 BTC	✓
25	2018-10-16 09:53:03	<u>340c203bc1c67b25c844293f7ed7a25fb0c67834095a02b041a013a88e48e6b8</u>	- 0.00264732 BTC	✓
26	2018-10-16 08:08:14	<u>fd9eafc6c3dcacddfd6ebd335c56597a0cde0471d9b733d7b650863b4c9a352</u>	+ 0.00264732 BTC	✓
27	2018-10-15 17:34:26	<u>700badcc19f57080fff3a9d0a0937629ba34656a0458aabadd829cbc67b81782</u>	- 0.00442180 BTC	✓
28	2018-10-15 17:29:41	<u>75bbcd4e66fc91d7f754ee3918c69e7eee43a847f00fcd4c4dc9c10a38d9693c</u>	+ 0.00442180 BTC	✓
29	2018-10-13 08:51:42	<u>15c1378cca97517a9c1f18908955a2fe7334b639c7840a9f144a9a0448d50654</u>	- 0.00799883 BTC	✓
30	2018-10-13 08:29:25	<u>cf4cfb7c678179db7c60cd0314257f38a9702bed91cbff26e1f67d63e1bd0e74</u>	+ 0.00799883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-10 09:32:22	<u>3f37f340ce1bf6e4a7e8ef</u> <u>dcac7e7c9ade250be97ad4</u> <u>4fb050764c4fba5947de</u>	- 0.00625281 BTC	✓
32	2018-10-10 07:32:12	<u>72253f5414f19b62c9ff91</u> <u>c7afc1fe66c5dc9c92c264</u> <u>126e376c2a31f280cd83</u>	+ 0.00625281 BTC	✓
33	2018-10-08 08:30:05	<u>ed83fc38ed7e62753313b0</u> <u>9f9b8e817c9987cfb17325</u> <u>9a595a67967100c666f9</u>	- 0.00556751 BTC	✓
34	2018-10-08 08:01:30	<u>313b4cda22fa1ace7bb619</u> <u>65ed31452a1f9cf4bd1d7b</u> <u>524b80efea005c04b575</u>	+ 0.00556751 BTC	✓
35	2018-10-06 09:15:38	<u>5bf38e05644f1ff85c87a3</u> <u>0528fdfb7d51ffd76be065</u> <u>29a3dd42daa2997ba56c</u>	- 0.00809735 BTC	✓
36	2018-10-06 07:58:54	<u>c335a05e4b99d743279de6</u> <u>5e5e9f5bd706a029c32b4f</u> <u>cdc690a93e68b37b8351</u>	+ 0.00809735 BTC	✓
37	2018-10-03 07:10:37	<u>6335196ab9a9b3d5bb3207</u> <u>9f631caf99906f50dab904</u> <u>89e570e48d9bab845581</u>	- 0.00678164 BTC	✓
38	2018-10-03 06:49:02	<u>bbbb03319ca1dc6905c1de</u> <u>1fb3de8aaf7535099f125c</u> <u>464b60c4c2613df71bb6</u>	+ 0.00678164 BTC	✓
39	2018-09-30 08:20:17	<u>1e3cd61e77da13253c48bc</u> <u>0576abcba8f8fbc96daa4bc</u> <u>8ac179132e62f2781e40</u>	- 0.00646361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 07:50:42	<u>b8b232e69db52ee8e703dc9663c91327d5b3fae0a071dc551857cc4ddec26c69</u>	+ 0.00646361 BTC	✓
41	2018-09-28 00:43:01	<u>dc93515a4685f890ca165b0a5e9708936ea706e43b05674e4c99c54ba08eee79</u>	- 0.00104987 BTC	✓
42	2018-09-27 21:18:40	<u>9acc019a6982401d902a779998a93f03a4dca5b5c94c83cf403452ff81755f87</u>	+ 0.00104987 BTC	✓
43	2018-09-26 06:57:44	<u>5f14aa4af3ac3fb4542e5490922fc3b118c1de35e6f5f59296c3c7781e81f2ed</u>	- 0.00871576 BTC	✓
44	2018-09-26 06:52:53	<u>f52f5cc89521c2991384712f17fdadd5ec009ca318349268cc379dcd9c64a50d</u>	+ 0.00871576 BTC	✓
45	2018-09-22 10:51:18	<u>323801edfbb5ec0c8f990b254191d8ba94319a06fb97233e8698ed91ca88a16f</u>	- 0.01089196 BTC	✓
46	2018-09-22 09:24:45	<u>cf4690241a55e90a2a3577f695f2575c960f71d30518e7da4016e5a9c3a5d75d</u>	+ 0.01089196 BTC	✓
47	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30d9d75beca8a3e49cc13656d93c60c4fa4335950607</u>	- 0.00806022 BTC	✓
48	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30d9d75beca8a3e49cc13656d93c60c4fa4335950607</u>	- 0.00440237 BTC	✓

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49	2018-09-17 07:13:54	<u>25f6b26ffd39c226518660</u> <u>77a01ac27386302557dc4d</u> <u>758c1665a150dff97940</u>	+ 0.00440237 BTC	✓
50	2018-09-15 06:56:12	<u>66750ef68728ea5943264f</u> <u>cc97cab6ba55ce35fb0cbf</u> <u>a6de83080655c5c76848</u>	+ 0.00806022 BTC	✓
51	2018-09-11 07:36:40	<u>088fec47c46830dff4bfc</u> <u>14c17abc2e48d35abe9f8a</u> <u>9752114d61a6407b6475</u>	- 0.00477822 BTC	✓
52	2018-09-11 07:08:12	<u>15cb2e54666fce20292733</u> <u>6d8a0bb3faf5ea1ee05882</u> <u>0d485199cf6a6fb81d2b</u>	+ 0.00477822 BTC	✓
53	2018-09-09 08:23:04	<u>320beff01cbaa5ab843f1f</u> <u>470b0573dee7f5c73e3be7</u> <u>c4f3697b8007f6a7a41a</u>	- 0.00519846 BTC	✓
54	2018-09-09 07:22:30	<u>28570e4e65d64122fb6736</u> <u>63ee49832ccb946ab93a07</u> <u>d176fff9a036dadf4a89</u>	+ 0.00519846 BTC	✓
55	2018-09-07 07:24:46	<u>b4e3ea9f2f1b5e0f6c9538</u> <u>5939c06e58d28f07a8c253</u> <u>55e94a5c7d50b596750a</u>	- 0.00413889 BTC	✓
56	2018-09-07 06:37:06	<u>4f127c65c0542df20224d0</u> <u>95a560aac1a42dccbcd43e</u> <u>23459aea20bd98c853db</u>	+ 0.00413889 BTC	✓
57	2018-09-05 07:06:19	<u>34144a9e8a82302694ead9</u> <u>10d80d3f6ab94414f59897</u> <u>2c3abefff152d0732a18</u>	- 0.00427701 BTC	✓

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58	2018-09-05 06:52:03	<u>655171dd7237787c8067b4 cb96410111dafd5538f0d0 fd9ef39949487535955c</u>	+ 0.00427701 BTC	✓
59	2018-09-03 09:36:01	<u>c4c294eb737d1fcf087413 528884c4ab6f0e7b51732e b0f82780f772944fe146</u>	- 0.00418262 BTC	✓
60	2018-09-03 08:05:56	<u>8efc304935116b911b58d7 00963665d43f2917912cb2 c7ff3293f64b81d37421</u>	+ 0.00418262 BTC	✓
61	2018-09-01 16:29:53	<u>0e32971b52337e2db9d73b 9f534193aede29f04d2e1c 810edd0e1dbe4a493a71</u>	- 0.00630084 BTC	✓
62	2018-09-01 14:24:10	<u>e12efd453dcb1586fa6466 4c5b7c8e59179ee738dfc2 ee385de3d86f79b8aee8</u>	+ 0.00630084 BTC	✓
63	2018-08-29 08:54:55	<u>df390f7b53f7da97c407e9 31d8ed9255bfa43c7f9ac4 e19e2a1d4541a0371b27</u>	- 0.00428298 BTC	✓
64	2018-08-29 06:43:05	<u>f9818a56ca1c69ec1be360 fc1618089d838d549fc604 58455efe0a73ffbc38e5</u>	+ 0.00428298 BTC	✓
65	2018-08-27 09:48:35	<u>92d6a7ad194f83c4dd68f3 0133515cb387ebcd1de451 a5fa2df1046b1dabee4f</u>	- 0.00603852 BTC	✓
66	2018-08-27 06:42:08	<u>df8579e5963d89bd01e024 5324e2af3ac7c058ea8a9d 4b8664ae3d69818df115</u>	+ 0.00603852 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-24 08:43:17	<u>c2eea5405ea77e6c27a635ae4112cce5b7c52b1a6b091049c70389a0012a9cc6</u>	- 0.00426095 BTC	✓
68	2018-08-24 07:13:20	<u>bf2b3b8ad2070eb3b4a8a6946ac740f2f2aa7a010780f7fdbcd937f6fa2cbb3</u>	+ 0.00426095 BTC	✓
69	2018-08-22 07:52:31	<u>05b75081d6f5578bc9649605876afe62bdfc8a014a5212609476094909e68</u>	- 0.00473343 BTC	✓
70	2018-08-22 07:21:31	<u>8e934a218204d0f87ef49e357124cd35936761819f9c2ad20c07f971f6f2bba6</u>	+ 0.00473343 BTC	✓
71	2018-08-20 08:38:45	<u>27842d126780c19848f7a962aae741d12b727809e69c0d713c829fc0404f4bf9</u>	- 0.00715304 BTC	✓
72	2018-08-20 07:02:54	<u>351240200c0b01bbd6b1a00eadb5da7f0fa8d88e92175218c6ff34520a52a2a0</u>	+ 0.00715304 BTC	✓
73	2018-08-16 09:10:54	<u>fb595d7a17289d3ea878db0da57f10c6698c1412aac1a03b114b8176492ab061</u>	- 0.00707678 BTC	✓
74	2018-08-16 07:27:48	<u>bf8d43a3aa5a71bbfea42024cd69d459bb3d1f1b89403e2dbbd35761599e33d3</u>	+ 0.00707678 BTC	✓
75	2018-08-13 07:59:06	<u>14ed3272be6d28188b2c2d6c8f657709db67748b024093fada1575c5969a7de8</u>	- 0.00480743 BTC	✓

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76	2018-08-13 07:39:07	<u>e7f2974faf6002fe57a9ad</u> <u>636e69277d995c97f1bf30</u> <u>c6aed10ec0e4a724e8d0</u>	+ 0.00480743 BTC	✓
77	2018-08-11 08:20:57	<u>3ca94121b3550a9d8b335f</u> <u>60ab4fba36627576a03bae</u> <u>33dc3f0250dadd2db93a</u>	- 0.00538992 BTC	✓
78	2018-08-11 07:01:11	<u>4ecf6c0ac8fb20c52c69fb</u> <u>5adf5288e8ddae3f0bb1c7</u> <u>e85a30f503f1567e3e09</u>	+ 0.00538992 BTC	✓
79	2018-08-09 21:47:46	<u>9c31eec0a10d56c8d97782</u> <u>e955915ca42aba78a05fce</u> <u>37ccf8e99581f6e0e753</u>	- 0.00552310 BTC	✓
80	2018-08-09 18:08:18	<u>cef2aa7823a92ca7be973a</u> <u>44c89402a16d23b5f319ba</u> <u>4de06c7ffcd7ac25027</u>	+ 0.00552310 BTC	✓
81	2018-08-07 15:04:48	<u>56667c6163ea273668d82b</u> <u>4ac22b6bb5f80f8d3eccc4</u> <u>c7fe2d5107c71ce3268a</u>	- 0.00249189 BTC	✓
82	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00249189 BTC	✓
83	2018-08-07 09:08:00	<u>039da51e5748411cc02a6d</u> <u>19f90f4d82487b03e1a984</u> <u>da7265e82d519fb010ae</u>	- 0.00479860 BTC	✓
84	2018-08-07 07:38:50	<u>fc48dc7f278889902c45d2</u> <u>371b037ef1454421d9dff0</u> <u>bb392f4ed41757c12f97</u>	+ 0.00479860 BTC	✓

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85	2018-08-05 17:50:25	<u>0f75cb1811507c55da82e6</u> <u>6980a0ceec6286df39048fd</u> <u>36dc0322c07c57508c60</u>	- 0.00512999 BTC	✓
86	2018-08-05 17:44:52	<u>cf36fb51e59e8fda26771d</u> <u>b315b0b1d75af995007b44</u> <u>57626d75de9536eac96e</u>	+ 0.00512999 BTC	✓
87	2018-08-03 09:42:21	<u>fb1f0e198af90c0c563978</u> <u>d8c95007aee3d406bf94d8</u> <u>8f9a85a777762198cc2c</u>	- 0.00950294 BTC	✓
88	2018-08-03 08:59:43	<u>275fc84d7bc75359ad3dbb</u> <u>1bf887adc358db118a9a82</u> <u>3d4d415e5b8351c8e941</u>	+ 0.00950294 BTC	✓
89	2018-07-30 23:03:17	<u>f5369e29ed8d7b7359fc49</u> <u>075dec28783ea50c5dad81</u> <u>8c4cb77744203e8e0c7a</u>	- 0.01409171 BTC	✓
90	2018-07-30 21:29:50	<u>3dcd648be09b752cd25e01</u> <u>8eb46a24fb6dad0d6d8cb5</u> <u>afc57492c85602d418b7</u>	+ 0.01409171 BTC	✓
91	2018-07-24 08:24:02	<u>94c5f1895c6a491470ab8c</u> <u>1d1168ca63626cf6758c1a</u> <u>80e375e03925656be3b9</u>	- 0.02311078 BTC	✓
92	2018-07-24 08:11:41	<u>71ae2ef6a90e031ec05903</u> <u>cdb0f33e3059a5011b104d</u> <u>a722552af99981cd2871</u>	+ 0.02311078 BTC	✓
93	2018-07-11 08:38:25	<u>803eb6641b3958becc727d</u> <u>88a975142355b2db59a4cc</u> <u>5c7008222be0e292fb8a</u>	- 0.02151851 BTC	✓

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94	2018-07-11 08:17:53	<u>2d740938a9dd189c3c53af</u> <u>4ea30449968170666acac3</u> <u>54e8644ac0d1d516f325</u>	+ 0.02151851 BTC	✓
95	2018-06-30 06:55:50	<u>cba6df7e806028b8c3cdf0</u> <u>2e3872ed920dbe847b1f4e</u> <u>4d741a0e1ce564c7c1c7</u>	- 0.01776789 BTC	✓
96	2018-06-30 06:39:20	<u>f1793f0e9589cb309ee8e5</u> <u>44232c07d52b81c33f0a62</u> <u>ed2d467dab47bff66cfb</u>	+ 0.01776789 BTC	✓
97	2018-06-20 10:38:06	<u>0edba1d9c002dda94e1750</u> <u>b8a84152318115ba50f074</u> <u>d02df3dac2bad3ab1ce8</u>	- 0.01154346 BTC	✓
98	2018-06-20 08:07:43	<u>1cac5584819582ff5bf22a</u> <u>64e0be036f6c25284a4d0d</u> <u>5b763995baeb40ba1160</u>	+ 0.01154346 BTC	✓
99	2018-06-14 08:49:35	<u>f8177c7c479cb567f99780</u> <u>a15a86bd4f47b3fa015b3b</u> <u>aba9ab06f064b00981e0</u>	- 0.01150472 BTC	✓
100	2018-06-14 08:34:20	<u>a21c952f25ed93bd83e0c1</u> <u>a910b3ecb4b97e7c0d10e5</u> <u>10a7612803584db4a7a1</u>	+ 0.01150472 BTC	✓
101	2018-05-31 07:42:16	<u>b900a54b5840d9490c0439</u> <u>0e53ec40bd8161a08223ba</u> <u>f63bc8cc4a5cbbf2b4ce</u>	- 0.01115370 BTC	✓
102	2018-05-31 07:30:07	<u>ea9bad022b4c64b95f8bcb</u> <u>b8d03ab4c8f731c5ec497c</u> <u>c2c3d65df34f542eca60</u>	+ 0.01115370 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-24 08:50:11	<u>f9f73919adedc0237d991f51c3c7f814b5f0ce378e7d3dfc4c85e82e0b0a60b0</u>	- 0.01027059 BTC	✓
104	2018-05-24 07:13:10	<u>f24e6243ed2196e27c7389cb9e8ff39f4253377530e14649e61fec63768db355</u>	+ 0.01027059 BTC	✓
105	2018-05-20 21:37:02	<u>bd1ca4b4da77fc0880ebccfc72ad67bf0d6e6fa1d32f9ef842a9ef27ddae5383</u>	- 0.02268684 BTC	✓
106	2018-05-20 06:46:01	<u>8ce7e2dd8216d727a557087dc61b41c77ef01069b60bde662ed6b33bbee11375</u>	+ 0.02268684 BTC	✓
107	2018-05-12 20:32:21	<u>55f38c466e42db9700046a60422e6051ba092c8aa4a5942822367b2ddd914cd4</u>	- 0.00595574 BTC	✓
108	2018-05-12 06:37:13	<u>52e42c8a9b2b97d1851f3fbe52add3f77530e3534e33c9c53bd3194e30a72e0e</u>	+ 0.00595574 BTC	✓
109	2018-05-08 09:17:53	<u>c01788b3120173d0023aec02a728a57db0b985c62124180744074a3e42b1cdcf</u>	- 0.01203506 BTC	✓
110	2018-05-08 07:36:11	<u>d7bfa47fe7c21a303b5bb12bde392f7ac42df9b59ed7f4be033a46dfd92baedb</u>	+ 0.01203506 BTC	✓
111	2018-05-02 19:04:35	<u>d279aeef0f0dd46a0c9aaba1f1fb6f089a79719bab83156b2da52978d22537</u>	- 0.02301527 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-02 12:36:00	<u>e1e3ce46cbaa21a8b5f5ba</u> <u>8f9b14b1eb404dbb4f026b</u> <u>652abe149bfab1086182</u>	+ 0.02301527 BTC	✓
113	2018-04-19 13:04:20	<u>4e2651c8545f2943b6f6ec</u> <u>ba892cd58da4a590fd7506</u> <u>f96d04062532559a0e1c</u>	- 0.02247072 BTC	✓
114	2018-04-18 10:08:47	<u>6f410cf9d6dab779615755</u> <u>da1c5071b5ec76eaa3f588</u> <u>a69d26c905bd123b5fa9</u>	+ 0.02247072 BTC	✓
115	2018-04-09 23:43:08	<u>ae2afb4a457a6185ef0d72</u> <u>cd2780973796a12f386e27</u> <u>3493f39b11563141a2e5</u>	- 0.00090163 BTC	✓
116	2018-04-07 21:56:04	<u>7a1b3bdc06702318aeb336</u> <u>c8c7aa2446767c7b2cafde</u> <u>ca75f7f06c521bf3cdde</u>	+ 0.00090163 BTC	✓
117	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e4</u> <u>9bf4f9d99359cba093d928</u> <u>e937c737c24cd3d2d0b5</u>	- 0.00205378 BTC	✓
118	2018-04-05 14:33:53	<u>dbd2670ad369facc9ce3c2</u> <u>6e546168ef5218de12ebf0</u> <u>1da0868aa04092ddaad5</u>	- 0.04530685 BTC	✓
119	2018-04-03 20:41:39	<u>7b40141a9d6e63018c42ca</u> <u>49ff7e1903244066cac2d3</u> <u>970481f6117913316de2</u>	+ 0.00205378 BTC	✓
120	2018-04-02 16:08:50	<u>7a89a2881c693d22ee8573</u> <u>3c16c98abd2e5a4f6cadbb</u> <u>e9ca60a64e10f0994552</u>	+ 0.04530685 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-23 21:45:22	<u>4e132b0fe91a8a871741e774e4b9d3efede7ced7f0571e81e94635cb44db37f2</u>	- 0.01696442 BTC	✓
122	2018-03-23 09:53:39	<u>997a7ee543adb57b6fe4f1efe225e584646b58817b887434a5033088375ac2ef</u>	+ 0.01696442 BTC	✓
123	2018-03-22 17:33:28	<u>e5ccc7bcbdd561554631d8511a012fbb098f8db4a60dbf75570a6d92149666d5</u>	- 0.00093337 BTC	✓
124	2018-03-22 03:52:11	<u>7b44c12c6764b234510af78aab830583d61bddd5e80beee7920cca56a9644ebe</u>	+ 0.00093337 BTC	✓
125	2018-03-20 16:34:13	<u>4f51af555162dc2f70066035934319431f35290c67ceacb11dce9a54b4da3a69</u>	- 0.00859358 BTC	✓
126	2018-03-20 08:44:52	<u>9b18e04fa057196428d6363486baeee52e3f658ed3802859d0f641d1a95cb0d2</u>	+ 0.00859358 BTC	✓
127	2018-03-13 17:57:43	<u>68bfdc401f6557a17ee744a46614c1a5aaae479e8d88cc91965305e368a6d8fc</u>	- 0.01134207 BTC	✓
128	2018-03-13 14:53:18	<u>7d87b2d1488a2ea3b4937280eda0f4747c6362be89c1491c7cd7215d7213da3a</u>	+ 0.01134207 BTC	✓
129	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c974734e4d42ab67ced8172a48e3a5cc8e5718749551e</u>	- 0.00090498 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-12 16:04:54	<u>d718afb27105fbc4fee526</u> <u>1c5a5112450e8992db2368</u> <u>228fe69801d65a949865</u>	- 0.00091133 BTC	✓
131	2018-03-12 15:54:18	<u>28424a3f3e2a8953c1c8f9</u> <u>abed0653b42cdf2df40ab2</u> <u>236538f3aa9842c1e735</u>	- 0.00104009 BTC	✓
132	2018-03-12 15:54:18	<u>69de86d0bd6685dfa2b3b6</u> <u>8640601f090964522ba5d8</u> <u>c7e7ad94ce26b915c116</u>	- 0.00090037 BTC	✓
133	2018-03-12 15:54:18	<u>69de86d0bd6685dfa2b3b6</u> <u>8640601f090964522ba5d8</u> <u>c7e7ad94ce26b915c116</u>	- 0.00091828 BTC	✓
134	2018-03-12 15:54:18	<u>69de86d0bd6685dfa2b3b6</u> <u>8640601f090964522ba5d8</u> <u>c7e7ad94ce26b915c116</u>	- 0.00091416 BTC	✓
135	2018-03-12 14:51:00	<u>95bad9f03898699150b063</u> <u>ff9fad45d57ea5594b7325</u> <u>2b18ccd1f9a287190871</u>	- 0.00142978 BTC	✓
136	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00252025 BTC	✓
137	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00341300 BTC	✓
138	2018-03-07 11:33:36	<u>56b6fc4d17a577bced0c20</u> <u>af3ca284a0b569f8fcbe5b</u> <u>f46403a7d34153629bcd</u>	- 0.00403571 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-06 16:39:37	<u>62f627cb3026573aaf5ae5</u> <u>4b267912420bf6136f4e9f</u> <u>449f58f07df40afc851a</u>	- 0.00501954 BTC	✓
140	2018-03-03 20:32:58	<u>ef9a19a44c08b9885e446b</u> <u>c85ed7006afe16c48bea87</u> <u>355bf24b1b02a8a31b35</u>	+ 0.00501954 BTC	✓
141	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00483012 BTC	✓
142	2018-03-02 12:15:20	<u>52eb9ca42dc53f1e5cf519</u> <u>aa3e46a50321a8228c0301</u> <u>dc8c27edc0820cf5f3b5</u>	- 0.00699940 BTC	✓
143	2018-03-02 11:59:02	<u>a4e93b78f1faddea5b8e47</u> <u>b51e6bc380d43cb7abc979</u> <u>e89798eef58eba31e418</u>	- 0.01096088 BTC	✓
144	2018-03-02 11:15:32	<u>242c62589385b30c79669d</u> <u>280bc5cf5451768020f16f</u> <u>d619ae5b51c298347939</u>	- 0.01135098 BTC	✓
145	2018-03-02 11:12:03	<u>d4be0fb58a17953133297a</u> <u>7a590f8e43a18afbda7fc3</u> <u>d2343c027ecf3a1c3ce4</u>	- 0.01210583 BTC	✓
146	2018-02-18 10:38:59	<u>97c76b27a95a85d81562f1</u> <u>2714cfec6a07c86e61207f</u> <u>330e7f1a7c0f3c7769a2</u>	+ 0.00699940 BTC	✓
147	2018-02-06 10:21:17	<u>894e4fa0981ed1b13d9cef</u> <u>6377787838909ad3ec54a0</u> <u>45b1ede4e73ff2de7897</u>	+ 0.00483012 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-05 21:53:20	<u>71d7a81968597f10b136b6</u> <u>a8efee68412c037d99c11f</u> <u>5a8cd089d3a6da51cae6</u>	- 0.03978583 BTC	✓
149	2018-01-25 18:33:29	<u>b35fbbc988b870a26445c0</u> <u>73c999a677b1af8fd717b8</u> <u>f3600f0bf654a5e1b0b7</u>	+ 0.03978583 BTC	✓
150	2018-01-22 14:39:26	<u>ca73427b81f647a58e033d</u> <u>fc27794b93889ca70d32bd</u> <u>bc405651f5b961b6fa74</u>	+ 0.00341300 BTC	✓
151	2018-01-03 16:44:04	<u>81a6ff8316bebf553b510a</u> <u>e28d480cebe85d72f2c897</u> <u>778a69dda4a02e6adc37</u>	+ 0.01135098 BTC	✓
152	2017-12-25 18:08:06	<u>1e144d34bf69f80d19ea85</u> <u>227b2bf88017c832db2770</u> <u>7077e0c43bb014b6b967</u>	+ 0.01210583 BTC	✓
153	2017-12-21 08:14:44	<u>3cbb8e0476f382356fe545</u> <u>909cb6fce757878bb378f0</u> <u>88e91f26423518186edb</u>	+ 0.00403571 BTC	✓
154	2017-12-18 21:08:32	<u>43ee76cc4c94f8f5585567</u> <u>c2807e0d81a5020e47c165</u> <u>64dc8fb9947b8e58f725</u>	+ 0.00252025 BTC	✓
155	2017-12-15 11:08:43	<u>21ef865911276762216823</u> <u>41a6ff5f001a3ebfa64bd2</u> <u>928133f8056b127ac12a</u>	+ 0.00142978 BTC	✓
156	2017-12-09 21:48:30	<u>191055c3ad84d4f55036da</u> <u>ce30e69525eb9de54cfa11</u> <u>0de8ea82a0da6e7e8130</u>	+ 0.01096088 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-05 14:45:26	<u>ca8526dac4cc94793e00c1</u> <u>12ed53414a300582b94e02</u> <u>25ffd05d947e820c5326</u>	- 0.00518789 BTC	✓
158	2017-12-05 06:32:55	<u>0de82855ddde77b5cc2cd4</u> <u>1c352d342faaf5e3cf2b9d</u> <u>3b297ee035cdf4009e20</u>	- 0.00199900 BTC	✓
159	2017-12-05 03:10:17	<u>3655fae62b21a30529686e</u> <u>84e27fa322fc494b95f174</u> <u>23d4b7fea499f6a9fff5</u>	+ 0.00518789 BTC	✓
160	2017-11-30 19:46:19	<u>1c03e11312762d7a95183e</u> <u>6d12978b4fbb353686b8db</u> <u>da43c873c102611fb004</u>	+ 0.00091416 BTC	✓
161	2017-11-30 04:28:23	<u>03a13124d125d0c7238e60</u> <u>4c64da913803f9dcd39ebc</u> <u>790281bfcd1a84b7310e</u>	+ 0.00104009 BTC	✓
162	2017-11-29 08:40:03	<u>dc184b8f6b75c6b8126ccc</u> <u>5605eebcfb91551d2ba24</u> <u>cc1f884dfc6d98152512</u>	+ 0.00091133 BTC	✓
163	2017-11-28 20:52:42	<u>b504ef46af262adb4d902f</u> <u>b9010bccdba63ebd08db7c</u> <u>8ab5e064c86441fcdb78</u>	+ 0.00090037 BTC	✓
164	2017-11-28 11:41:44	<u>04efd53831b7b0d17cd44f</u> <u>fccfc7a9d01b94d9e0c061</u> <u>314051223bd5978efc49</u>	+ 0.00091828 BTC	✓
165	2017-11-27 23:29:20	<u>d1ece0cdbbb1078860a665</u> <u>63d67229373c2ef743000a</u> <u>96d5c5cf49ee8f13855b</u>	- 0.03920690 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-27 05:55:47	<u>2c068f4fa50b614e57c707</u> <u>ab9efd3a768f47035549df</u> <u>d177e6aa03a0c5384f7f</u>	+ 0.00199900 BTC	✓
167	2017-11-27 03:52:02	<u>f5be94a23f57af218b0cff</u> <u>667dc9219d1161ad6ab080</u> <u>cda7b6b886886eb5a9ed</u>	+ 0.03920690 BTC	✓
168	2017-11-27 03:42:34	<u>7175911f24b630ed24c67c</u> <u>f6798b2810a06b3bf50a8b</u> <u>6cae22ea71c524ff6650</u>	+ 0.00090498 BTC	✓
169	2017-10-02 17:15:18	<u>91b7f7e8f0dc1f2ee10c68</u> <u>ee1d054c5a5b39e1b09955</u> <u>215972732db46409e120</u>	- 0.00161136 BTC	✓
170	2017-10-02 12:16:21	<u>a8f6be2449d511114a7013</u> <u>1a25737f3fa8c9192bc3d4</u> <u>d412a8398fdd43b901a6</u>	+ 0.00161136 BTC	✓
171	2017-09-19 20:37:42	<u>3ff2b7e9accc810ea8a15e</u> <u>4020c4b70bdfdb678d5721</u> <u>8d553a4a08efc2b93458</u>	- 0.00385580 BTC	✓
172	2017-09-19 19:25:38	<u>f693e58b83187286c13409</u> <u>80fc74a005f560cb4fa079</u> <u>d9cc434ef9ea6c0095b3</u>	+ 0.00385580 BTC	✓

* USD values displayed at the time of transaction

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