

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L7Dy5n34Qq6QncuqR6PKBaMUiXGQXLTyK</u>
TOTAL RECEIVED	0.29579797 BTC
	18,595.04 USD
TOTAL SEND	0.29579797 BTC
	18,595.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 14:41:18	<u>6a7cc5d09cb394125fbc0f05d9a6a171c19badbb71a458ac7f0b0eef102cf2a2</u>	- 0.00253791 BTC	
2	2018-08-02 12:23:06	<u>ed691f74bcea412a1378535bec16c4a194afd5107e641a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	
3	2018-06-13 21:37:37	<u>012584e10d1cf80c85d9b049461595d2c4fb0ccd4733cf2a5e93e1e9b01ea953</u>	- 0.00343108 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
5	2018-05-20 21:37:02	<u>7c1f6b1670f0a1e827147a</u> <u>f593345546c73335c8612a</u> <u>813d5225975b07b3019d</u>	- 0.00356966 BTC	✓
6	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
7	2018-05-05 16:21:14	<u>3f8bf8d59be2e0da08b4e6</u> <u>6b589a6183cb7431b7efc1</u> <u>f7d14dce047f5c58edc2</u>	- 0.00372080 BTC	✓
8	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
9	2018-04-20 20:56:05	<u>75806a94f395cb01109e6b</u> <u>9932b3ae44052fce52a094</u> <u>ea96215cc3f9a0305348</u>	- 0.00496221 BTC	✓
10	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00496221 BTC	✓
11	2018-03-29 17:15:37	<u>fafd8b04432266a2c57f24</u> <u>f251f7b045575559d0085c</u> <u>5f0d81439ef527bb04a4</u>	- 0.00518822 BTC	✓
12	2018-03-29 12:55:18	<u>b3c1d40ef027106c9992dd</u> <u>bec24e4949c3f2cc19c4d2</u> <u>283f0a76dc265c77c27f</u>	+ 0.00518822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 16:25:24	<u>6070d78b7dd573c1bcdaae</u> <u>a888a6eeb59bbba40e397c</u> <u>f00b973cf9dea5ea2589</u>	- 0.00513175 BTC	✓
14	2018-03-12 21:26:26	<u>749b88f001aad9dceea98f</u> <u>0a2d188e42594f1aba0313</u> <u>f2a0a1b054fd127fa9b7</u>	+ 0.00513175 BTC	✓
15	2018-03-05 06:50:35	<u>b8360cb9f3e268344209a2</u> <u>6a5644870e9cfc82983064</u> <u>9edecdaf787123e62c63</u>	- 0.00005300 BTC	✓
16	2018-02-27 19:52:02	<u>36c5cc6e25524a4218f135</u> <u>7c4b989bab7340e77c1a2</u> <u>e05eb87410f2f33b3c38</u>	- 0.00529393 BTC	✓
17	2018-02-27 17:20:00	<u>52e6f7dfd471f62e5e958b</u> <u>749b9fb388e69052a04a8c</u> <u>dbdca0930639b9c1bcc3</u>	+ 0.00529393 BTC	✓
18	2018-02-18 12:48:47	<u>60573e8fea8339c5b55011</u> <u>8d6021c65c38c76cea3967</u> <u>a0fdab87cae5b8a4d322</u>	- 0.00010093 BTC	✓
19	2018-02-15 23:01:28	<u>222753d076e4b3e9ca6a7d</u> <u>2291c006cb078726e5fc93</u> <u>22b2e477a47a3c636dc6</u>	- 0.00534086 BTC	✓
20	2018-02-15 22:32:49	<u>5795c041931b5313538e40</u> <u>681b3afe2afdd4a80969bf</u> <u>79b86f861194c25bb5da</u>	+ 0.00534086 BTC	✓
21	2018-02-13 09:00:45	<u>06f84bf39463835c5ac418</u> <u>7cd4bbddfafa0924e7a9dc</u> <u>dd82ce12ef5ae003f0fe</u>	- 0.00015151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 01:50:10	<u>8bc0233ad2f0567f7979f7</u> <u>1f7076a3bd234f645d2fa7</u> <u>f2de131f7cb1c8d6b012</u>	- 0.00017396 BTC	✓
23	2018-02-04 00:35:44	<u>7544757fda75936c191dd5</u> <u>77e2fc479f5682deef9a91</u> <u>1cf2b71a4f8689a9c16c</u>	- 0.00546641 BTC	✓
24	2018-02-03 21:34:37	<u>1092796c13fd01a384620b</u> <u>0a3a09b1883762f87e414c</u> <u>7f909db5599a41005a05</u>	+ 0.00546641 BTC	✓
25	2018-01-24 08:13:06	<u>07e651bcd192b0b40b9955</u> <u>212e4b753820dd43abe7d8</u> <u>a89520d0dc91d5badcd3</u>	- 0.00533239 BTC	✓
26	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00533239 BTC	✓
27	2018-01-17 23:24:38	<u>59549141758d0c88a4ead1</u> <u>1fa4474c0d17f4fef59866</u> <u>4c98cd9b601d330dd483</u>	- 0.00526762 BTC	✓
28	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
29	2018-01-12 06:39:42	<u>4b706c96baba3c996b1aef</u> <u>1f159637d259634a6fb47a</u> <u>662e3a31f2fe68f78cd9</u>	- 0.00506615 BTC	✓
30	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 19:24:35	<u>b5a17303f0369caae1bbbf</u> <u>28badc80117cb4d7ef77d3</u> <u>987d87e07ed23f17b568</u>	- 0.00397050 BTC	✓
32	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓
33	2018-01-02 20:55:49	<u>ae878c99ad59f63b6b68e8</u> <u>cd9606292baa9ad6b5888b</u> <u>3b2ef243701cd99386a2</u>	- 0.00301198 BTC	✓
34	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
35	2017-12-30 21:01:49	<u>1c2308db10ade68617d80e</u> <u>b554246586430c097899e7</u> <u>0b4900ae5a49bc00958d</u>	- 0.00319080 BTC	✓
36	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
37	2017-12-27 16:29:06	<u>2a06a146baa2a1e777482f</u> <u>0566f741b87e7d587e9f9f</u> <u>ffd17d59bcdfab57f83b</u>	- 0.00315500 BTC	✓
38	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
39	2017-12-24 14:13:42	<u>9a58da0c814bb1d128d0d3</u> <u>e47f743e95362ac39a9585</u> <u>d578e7a3aac981b059e5</u>	- 0.00321293 BTC	✓

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40	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
41	2017-12-23 12:58:51	<u>42d26337eeaae48e5b537567f8c296fbc07374fa0b4d663a75a4fbe7146d33b9</u>	- 0.00312391 BTC	✓
42	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
43	2017-12-18 23:52:51	<u>1c2c5bc8eabd033ecb8bda089ec57a9a060f691752d4a894ebb86176200a2c92</u>	- 0.00354648 BTC	✓
44	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
45	2017-12-15 21:17:05	<u>bab69f527d260e50062c0ee393aa300351abed37410f96807134a928ad50f887</u>	- 0.00361399 BTC	✓
46	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e877b372fab5759a49fa6bc76101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
47	2017-12-13 01:31:15	<u>4782ca76f4dd6cc6de5d5a923908e0beef577891f77df7ea24024b681e1b3bbd</u>	- 0.00237108 BTC	✓
48	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de609e6d1f821d4653e66bd00866f74cb37813f89536</u>	+ 0.00237108 BTC	✓

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49	2017-12-12 02:16:57	<u>0161d6bbf760bbb4069b3a962b4ab59efda574e9623e9b307cba0948e652d158</u>	- 0.00229353 BTC	✓
50	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4fa48444a063175a8ff95479e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
51	2017-12-08 23:25:47	<u>8b5298bf08f95579c1aaa06326ca7c296cb51274fa4e8f06e3807eacf73fc738</u>	- 0.00227800 BTC	✓
52	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c62eea9af0d3813b524b375244db7572e174364be</u>	+ 0.00227800 BTC	✓
53	2017-12-06 18:55:05	<u>d0c6f8a791eda21ef37e572a4ed179b976b5e347b153c3e22c71ba69106dab95</u>	- 0.00266862 BTC	✓
54	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048e8205482fc2979d86a5f08460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
55	2017-12-06 12:02:55	<u>fff8866de8cd63916fcca505646472ca162cc92ee00af8875191d8d706076c</u>	- 0.00024164 BTC	✓
56	2017-12-04 17:31:23	<u>29e3fa4d577cdcca7612d54a99c869cf41cab23a30c414038306cb4a8f804748</u>	- 0.00258516 BTC	✓
57	2017-12-04 17:25:28	<u>fb19b054047c2733338c89c6e6e9a50db414f71b0eb2b06edef30b6f22be4ae</u>	+ 0.00258516 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-02 20:20:48	<u>8968666f64f72ab035d5f8</u> <u>f3e124d751172351201209</u> <u>a0bd9e72b419cbe6cdf3</u>	- 0.00250695 BTC	✓
59	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>badd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
60	2017-11-30 22:51:14	<u>0bbf6defaf68aee15b2fe6</u> <u>67deb29eacc3eaadd5cfcc</u> <u>f878385741505c0c7d8f</u>	- 0.00259133 BTC	✓
61	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
62	2017-11-30 14:34:50	<u>224b42338f677cc8ea6e99</u> <u>879caa1734f9af13688832</u> <u>bb6cd4a5b489945efc50</u>	- 0.00254754 BTC	✓
63	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
64	2017-11-27 10:00:37	<u>d158304d2f988316b49ca2</u> <u>4da81cc1b8c85e42221e1d</u> <u>808d1511af237f403b21</u>	- 0.00253990 BTC	✓
65	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335</u> <u>a3c27b5a637c01571ac0d4</u> <u>4a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
66	2017-11-25 18:00:15	<u>439b4e27e90ed8913b857d</u> <u>e595185005c4030c6399bd</u> <u>ec964669dc46227cfa1f</u>	- 0.00249563 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d</u> <u>93d5337e83254b48c3ddf4</u> <u>2111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
68	2017-11-23 22:25:26	<u>4c5c4127653728adc24658</u> <u>5114f5cdb02a5e59365c36</u> <u>1252891931821cf3f73b</u>	- 0.00245868 BTC	✓
69	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797</u> <u>e5e968d8f0206a1dd4211c</u> <u>10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
70	2017-11-21 20:58:06	<u>ac0fed756844fd35f56632</u> <u>5b62c670e87579eab29f99</u> <u>81c53fb0f6f03d0c4268</u>	- 0.00247630 BTC	✓
71	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e66</u> <u>8f30ca9c9e0c9fd4635882</u> <u>1d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
72	2017-11-19 18:10:38	<u>2105abc17786ab70b7c127</u> <u>568bf8e899c5170cc10eef</u> <u>971150cd2ada4310eb91</u>	- 0.00246700 BTC	✓
73	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605</u> <u>d84bfe29c05c6b6f31bb91</u> <u>c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
74	2017-11-17 18:25:14	<u>c83a3623ab949395b4c0bd</u> <u>f2f1b9bfd5c9d3f6f90011</u> <u>c35f6375bbc0eec4743f</u>	- 0.00223627 BTC	✓
75	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓

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76	2017-11-15 18:01:42	<u>616bd4870d8fb9918bff89</u> <u>50e970f627a5b32e6c4949</u> <u>dd14b30f594b8b195651</u>	- 0.00227418 BTC	✓
77	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
78	2017-11-13 19:18:16	<u>90acb3195e8c96ee0117ca</u> <u>d553483c3261a7e9c43ad3</u> <u>32d3c88edce4c817afc6</u>	- 0.00232351 BTC	✓
79	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
80	2017-11-11 03:17:31	<u>e2bdbf3dd3e0c5f4a91a74</u> <u>cebc35d41f330c04780608</u> <u>bb80e3fe7f724a87828a</u>	- 0.00222158 BTC	✓
81	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
82	2017-11-09 03:03:35	<u>1497cf9a45f2997c5d3da7</u> <u>ef7edc8b4220ea39c51a7d</u> <u>7238b29462cd3590ca93</u>	- 0.00224827 BTC	✓
83	2017-11-09 02:40:19	<u>cffa9980ea6b3d50e232ab</u> <u>7572435f061820da2f2246</u> <u>d2f5a8a13aecf2c0a408</u>	- 0.00234584 BTC	✓
84	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d94007d989003b3632fbb2bbfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
86	2017-11-06 18:02:26	<u>0a34d548caf959730c63cde81db8037e40cd9a98d0414c95094efa93835364ae</u>	- 0.00242695 BTC	✓
87	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c9c31bdc9c6a17b923ddafbabc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
88	2017-11-03 16:53:41	<u>d7f42af5fbc4b3f18dcbe64027d86f33aa015b44d679dc5d955e04392d4fef48</u>	- 0.00240290 BTC	✓
89	2017-11-03 04:39:02	<u>78f1b38e0559dde2f0dd55f2c8773af210a2a9aae8c476130ab728a2b9ed693d</u>	+ 0.00240290 BTC	✓
90	2017-10-31 23:38:06	<u>25a7d58f060a1cd9a143bf5ec72d65036cb125a21089591fd256e3a7967311cf</u>	- 0.00237958 BTC	✓
91	2017-10-31 22:08:04	<u>4941964bcdf9267787452b6f1303c1c7f5995b29de85fe6c6f9906669f9f3af6</u>	+ 0.00237958 BTC	✓
92	2017-10-30 06:04:05	<u>8127fee7a3f8c46147747f4b2a4c07a8830a96eea9d2ec6d6759b31cff5e8298</u>	- 0.00239138 BTC	✓
93	2017-10-29 21:57:39	<u>1fa3bc78424b39f2806c55d27d2b8afb55236159d37ac9d591fba5bbd2ae9667</u>	+ 0.00239138 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-28 05:36:31	<u>1128f1023f250dd9436094e5a72f4ca2b49ac03d34e88ea4dd3a12b0f60a82ca</u>	- 0.00260132 BTC	✓
95	2017-10-28 03:29:07	<u>60774837fc02667786bde59bf82cdb5eefef677e26500277d9bfc768935c71c</u>	+ 0.00260132 BTC	✓
96	2017-10-25 21:48:36	<u>d3cc5433b21984f8dbd1aba66b354e1daa8346712cc47044469712c04afd799</u>	- 0.00281378 BTC	✓
97	2017-10-25 09:52:21	<u>d400ccfc727620a848e2a3c719dfddf9ba13b2cb656c06bdb692a40e8e49460</u>	+ 0.00281378 BTC	✓
98	2017-10-23 15:17:52	<u>ca6ca04bfd8dc049eb2f117f7f6ee4bca039f7f55be4e43e6616ed08f59d89c0</u>	- 0.00286382 BTC	✓
99	2017-10-23 13:41:58	<u>6880d9af775e6321e98844af12692ad091104dfdedc0a781dc23883271d64f67</u>	+ 0.00286382 BTC	✓
100	2017-10-21 16:18:53	<u>75ac39c8dbef64668f572434a40b68d5daa01b39121ac32f5e03d3cb5cc49912</u>	- 0.00287875 BTC	✓
101	2017-10-21 15:18:33	<u>7a2ce439e3b317e5374370389f12e6d71e45f980330e46968bd627abc889b387</u>	+ 0.00287875 BTC	✓
102	2017-10-19 16:30:09	<u>a09df6e0824910ac5d41c2c1dd66a1b81eda90d2b3d44ad8e2348af523956a60</u>	- 0.00286679 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-19 15:34:35	<u>86d1c78c3b1ad3be35972b</u> <u>ebfaa77816d2564a575f85</u> <u>887e07cbce4596ac6457</u>	+ 0.00286679 BTC	✓
104	2017-10-17 16:09:59	<u>31cd95606d92fee8d10ff0</u> <u>54eadae220a9305b631ddd</u> <u>efb732f8b6e2093c66dd</u>	- 0.00288633 BTC	✓
105	2017-10-17 12:22:16	<u>ad29f8867f9af2af4195ca</u> <u>0f4b82c472fad4edc43a6f</u> <u>f81e835b3dba1d3eaa4c</u>	+ 0.00288633 BTC	✓
106	2017-10-15 23:31:25	<u>2de4292fba757381ad072e</u> <u>09135a21266898a523dac6</u> <u>2ff1d67127aa41df2b22</u>	- 0.00287395 BTC	✓
107	2017-10-15 22:22:10	<u>da97b7232b04c0ecad7086</u> <u>4fd81b8ddb0cecaba928eb</u> <u>1e92ac0c14dad8490d20</u>	+ 0.00287395 BTC	✓
108	2017-10-14 14:26:06	<u>d31f2e8ba02e6ab2d6ac97</u> <u>379c4a4fbc5a404731223e</u> <u>1bc69c50e37e24541628</u>	- 0.00281187 BTC	✓
109	2017-10-14 01:16:56	<u>79c5cf9589305689c27e7e</u> <u>af346d1414cb7f1862ed82</u> <u>6a3858378a12b62f535f</u>	+ 0.00281187 BTC	✓
110	2017-10-11 20:26:13	<u>2577b4cab5e922ef835c09</u> <u>89cbac8f4ddf4cc6da5f1b</u> <u>65196795ef019f5809ad</u>	- 0.00279479 BTC	✓
111	2017-10-11 18:25:08	<u>2732d42230e5bdac93b04e</u> <u>4601a51b42c83170853d0e</u> <u>303131081f47f5bc8c8a</u>	+ 0.00279479 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-10 17:12:02	<u>3c688b8b0cc785b4593703</u> <u>72db09f11683cfa6c3199e</u> <u>e6547d5aa2dfabdff725</u>	- 0.00273446 BTC	✓
113	2017-10-10 00:19:16	<u>fe214cbe3cef6636a5bb19</u> <u>fe3a5cc083fe4be29e6b6d</u> <u>d74da91f896a062e0a1b</u>	+ 0.00273446 BTC	✓
114	2017-10-07 23:38:15	<u>142d7a3731336dcb5c02b6</u> <u>a1832d305cc0f75a382374</u> <u>486da520d5c0c602ba48</u>	- 0.00271860 BTC	✓
115	2017-10-07 19:36:28	<u>34821de4f4c265a34ff572</u> <u>8fc09f63365a21229891b3</u> <u>3abe4428a0daefb9f75d</u>	+ 0.00271860 BTC	✓
116	2017-10-06 17:45:21	<u>a1cb3ac2f9b1c73e6185e1</u> <u>3cfe119e7dee449a52e9cc</u> <u>89901af33c42bceb00fb</u>	- 0.00270863 BTC	✓
117	2017-10-05 23:51:27	<u>200d1645543fe8586874f6</u> <u>f990a91b7a4821d3248a3a</u> <u>187297b6e7c4f0d20143</u>	+ 0.00270863 BTC	✓
118	2017-10-04 10:43:00	<u>24eee0b95107f765857f86</u> <u>38ecc93c4d3b74d7d25975</u> <u>76175e4a4c55152d8cc3</u>	- 0.00272472 BTC	✓
119	2017-10-03 23:04:51	<u>e7b306d9b537d3de8c1ead</u> <u>41a2ec0af0b77e842e4185</u> <u>68d0cd16d2b870f61a03</u>	+ 0.00272472 BTC	✓
120	2017-10-02 14:00:38	<u>d97f6aacbd8e56e53c758a</u> <u>80736c354c234388f1ad3b</u> <u>2e45b6741aebb6322829</u>	- 0.00298873 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-10-02 06:24:15	<u>899ed8cb25dc2d733e3c75</u> <u>f2acdbc829dc528352c61c</u> <u>596c3e739fc13c55b81a</u>	+ 0.00298873 BTC	✓
122	2017-09-30 01:29:59	<u>22babe47200a3295cfbf96</u> <u>bdbe4eda1e4971b9ab97dc</u> <u>ae4d51e92f928460b23c</u>	- 0.00296629 BTC	✓
123	2017-09-29 20:29:43	<u>74b2ba22733b8c903aaeb8</u> <u>c22e0899df85801bfc5533</u> <u>befd5d18a06ab6ff908b</u>	+ 0.00296629 BTC	✓
124	2017-09-27 22:59:16	<u>58b48ab0e72bad1ea5f866</u> <u>da4248a13e9f43bd1bcaea</u> <u>8935552ab9153639f248</u>	- 0.00294321 BTC	✓
125	2017-09-27 20:44:00	<u>0a2334f410f069c154630c</u> <u>c6dfd4c1542fa4943ddba9</u> <u>384cc767879bd263e05a</u>	+ 0.00294321 BTC	✓
126	2017-09-26 03:10:28	<u>a0972608147fb0346269ac</u> <u>7148dc85d32a5b3e8484ba</u> <u>222bf3e8d6146b24b65c</u>	- 0.00271389 BTC	✓
127	2017-09-26 01:19:44	<u>1c95706507826bac001e22</u> <u>b27628a6927814a7b195ef</u> <u>7b804f42fe7af9479cc3</u>	+ 0.00271389 BTC	✓
128	2017-09-25 17:52:34	<u>409ccae6b735aa533c11ff</u> <u>22194ee3fedd6c9e5bdd08</u> <u>3f5afcf75ad504786137</u>	- 0.00275070 BTC	✓
129	2017-09-25 03:24:39	<u>dfaf2be18cab53c3067f9a</u> <u>bc297ad4ea0e99c0c8ee8c</u> <u>dd37d5e09b10d8188605</u>	+ 0.00275070 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-22 03:46:40	<u>ebc02daf61eee3ff32e9129ab93b65dc43ab5031a423fc7c259a107a718770ce</u>	- 0.00290177 BTC	✓
131	2017-09-22 02:12:48	<u>85b3744dc14153b7858ca12cda6a2b8ea33e5cf4d9fa0edc24c200aa9d590f9f</u>	+ 0.00290177 BTC	✓
132	2017-09-19 22:59:54	<u>b05eb6317c04313ce654f7b2a4f08e38760ded86634732037643f64678e50873</u>	- 0.00156805 BTC	✓
133	2017-09-19 20:07:58	<u>8d6865fd1b87096a095a9e32a041be1e82ea529702ffba5bfc951b96b6d53076</u>	+ 0.00156805 BTC	✓
134	2017-09-19 03:02:09	<u>4fcf3982599396d63621cdadd15e54831f6d90c1cfa325f8437a1ee89e88d4c5</u>	- 0.00170206 BTC	✓
135	2017-09-18 23:32:47	<u>04c46b81c26f2dd27886cdc09e39309233a43b7599685d6de3bfff919c38f4afc</u>	+ 0.00170206 BTC	✓
136	2017-09-18 01:03:08	<u>db52547d9f4b5283947f2ed037ca61110b53f16cedf89271de2febebae655914</u>	- 0.00170010 BTC	✓
137	2017-09-17 21:57:24	<u>250b7ddc0e0f633e5e6222803d92e1f3ae48cc2b820911f85680a586a02ebad7</u>	+ 0.00170010 BTC	✓
138	2017-09-16 20:21:57	<u>092f8e82c6c5c16655543515d38c23b9c057d8e548cb96acc6a3bbf0600cc3b5</u>	- 0.00164862 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-16 18:40:21	<u>b98dcd8d796ef7ce81a5d5</u> <u>20027a41a1689ebbabc8aa</u> <u>237ad5f45ad891b14f45</u>	+ 0.00164862 BTC	✓
140	2017-09-16 02:54:22	<u>be7c01c82f03144ca8ecd5</u> <u>8b71ddb9223e99d2f34274</u> <u>0aee57938a8e88e4c4d4</u>	- 0.00166764 BTC	✓
141	2017-09-15 22:07:51	<u>0ab5d0e0fa368a4dbb7223</u> <u>93336b01a9999fb86e1e8c</u> <u>e9e78729594d5a187c06</u>	+ 0.00166764 BTC	✓
142	2017-09-15 00:19:22	<u>e87f50c91484f5434bbe45</u> <u>6c33867568821be9f71b45</u> <u>2deef0ab7ba8b0591673</u>	- 0.00171139 BTC	✓
143	2017-09-14 19:52:26	<u>9877b1c35340a57ae1cc6c</u> <u>05e35e183754586745bbb4</u> <u>2e360bb7717aa8187950</u>	+ 0.00171139 BTC	✓
144	2017-09-14 01:34:20	<u>3e556206a949f35ea71947</u> <u>340be01625dd2816047b87</u> <u>04c4b9c47d02105446bf</u>	- 0.00175391 BTC	✓
145	2017-09-13 19:51:06	<u>e9852b0ff4ea7ea9c38cc3</u> <u>a5fe9e94ed433fc5840ad5</u> <u>e1cb4322970da7a1b433</u>	+ 0.00175391 BTC	✓
146	2017-09-13 02:08:07	<u>51668d1f1fcb4a93e4c296</u> <u>718cd0bc4963ca250ed962</u> <u>e0b51aa30177965dc735</u>	- 0.00175069 BTC	✓
147	2017-09-12 19:57:47	<u>f60a6806bbaf26ec63d462</u> <u>82f3fe6ee3faa744bf8f46</u> <u>a9c9ad51df75f23dee4b</u>	+ 0.00175069 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-12 01:10:15	<u>c125d1f65c49111512ee3e</u> <u>d49dce924dd1634e44ebbe</u> <u>6f05bbda02795f366083</u>	- 0.00173586 BTC	✓
149	2017-09-11 23:40:34	<u>5bc1e7627d224b30a909c2</u> <u>e42a134a60326cfc2afc63</u> <u>70724692cc60b0722f95</u>	+ 0.00173586 BTC	✓
150	2017-09-10 23:32:06	<u>42277eaa20d4553a45b695</u> <u>c4b167443651140193d49f</u> <u>7f4b5e16d04689c5a19a</u>	- 0.00174628 BTC	✓
151	2017-09-10 21:22:19	<u>a8bd9d52db5459d30cbd01</u> <u>cec6e8f1795df1eba09ed7</u> <u>f1460677a17c8b28c51a</u>	+ 0.00174628 BTC	✓
152	2017-09-09 20:56:51	<u>5b2bc4be0f18de2408d384</u> <u>adbc07fde2994d46e2ade8</u> <u>253a37fc585230bddbf3</u>	- 0.00174146 BTC	✓
153	2017-09-09 19:55:23	<u>d9a05957ce3dcc04bcc2a1</u> <u>2a3aaf291cdc9525d45b71</u> <u>d85ed1944502cf6a8676</u>	+ 0.00174146 BTC	✓
154	2017-09-09 01:57:15	<u>9d814af0a10c9b55f48684</u> <u>1d67ccf61da33f00e1cd89</u> <u>c79b8cf2ef1c73ce5c1d</u>	- 0.00175372 BTC	✓
155	2017-09-08 22:47:58	<u>01fa3a14f91e471cb96688</u> <u>d019512d93c9c3691fe7b0</u> <u>04dfa6389851e2771fd3</u>	+ 0.00175372 BTC	✓
156	2017-09-08 02:30:35	<u>5f9ca9b12441ef17c386dc</u> <u>7f488ec7de6f8bd11c3444</u> <u>5a9424b5bb2e6d1f9199</u>	- 0.00172536 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00172536 BTC	✓
158	2017-09-06 23:54:55	<u>50c815d6372f5f4445140c</u> <u>a682c765e7cd7074a42889</u> <u>4de696bc2e530e9f2c72</u>	- 0.00168747 BTC	✓
159	2017-09-06 18:16:46	<u>c16d2c3936d0a01df695b7</u> <u>1312d90707115a9570ae9b</u> <u>0d9cc723920bee1d88a3</u>	+ 0.00168747 BTC	✓
160	2017-09-06 14:52:15	<u>d36eef16c28e33e0a66d0c</u> <u>1ff916d194931c065d9e81</u> <u>572befa5d554af2f6f1d</u>	- 0.00168662 BTC	✓
161	2017-09-05 22:44:07	<u>b159d667b97891043c8315</u> <u>c458f1822600f765c9a3c1</u> <u>666007f6a74b7f3d31ca</u>	+ 0.00168662 BTC	✓
162	2017-09-05 02:46:05	<u>53e4027156cce6de1c85a8</u> <u>2db5a730303c6193c7eb16</u> <u>f061c3ecfd8b1d59cb2c</u>	- 0.00170598 BTC	✓
163	2017-09-05 00:18:41	<u>48c95affcb1f9212970317</u> <u>bc7dfed19099c72048377e</u> <u>ae5f61ff5450f5e0569</u>	+ 0.00170598 BTC	✓
164	2017-09-04 12:38:07	<u>1a2fb17c6170476f34bb5e</u> <u>6937e9690ea15f0a5fda5a</u> <u>fd0953b0be974000a829</u>	- 0.00169281 BTC	✓
165	2017-09-03 23:06:44	<u>86562a717a60a802b621de</u> <u>39acc6e16bbbc5f9a6900d</u> <u>1f2b4e7c809eeecfec61</u>	+ 0.00169281 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-03 17:20:37	<u>3c5c8074f8a35781e58650</u> <u>0b233f865a564d5baa110b</u> <u>6583081abb17262ceed1</u>	- 0.00167357 BTC	✓
167	2017-09-02 23:39:17	<u>2fd5dc7df66c546d4970a3</u> <u>1f87d7eba11274950b9e2a</u> <u>e9071ce623b204e5f273</u>	+ 0.00167357 BTC	✓
168	2017-09-02 02:16:47	<u>d2e4a75d137b672f9bcc45</u> <u>a5a25ea50be94efaeb86e1</u> <u>05c98aeb7128a15b9bea</u>	- 0.00165237 BTC	✓
169	2017-09-01 22:32:40	<u>06e7f0a1959b003b2d0985</u> <u>7f51ab796489583cfe2920</u> <u>dbe796ab687dba576ab8</u>	+ 0.00165237 BTC	✓
170	2017-08-31 19:03:46	<u>dde195b02b3cfeb766ed4f</u> <u>b2be42e1bdda7cc19f94fc</u> <u>9995ba403875d0618abc</u>	- 0.00162445 BTC	✓
171	2017-08-31 17:47:05	<u>1d384e7ba0071ad0a004bf</u> <u>4b99196416cc11ca8e7bc6</u> <u>a7bce2113d7a43a84091</u>	+ 0.00162445 BTC	✓
172	2017-08-30 20:35:07	<u>d09852996a5e8d21e00954</u> <u>8b092a72f89a6363693dee</u> <u>d92c584e99454887a5a1</u>	- 0.00159676 BTC	✓
173	2017-08-30 19:18:39	<u>33912b3bf0a72fc0ec98b1</u> <u>79275c390e2eb8456561e4</u> <u>16fd2eee894299814d71</u>	+ 0.00159676 BTC	✓
174	2017-08-29 23:07:55	<u>e2ae12a211fa61d6f6f780</u> <u>95bad73986a8c24e30dd24</u> <u>98a9a87f895a794a75fd</u>	- 0.00155475 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-29 22:28:40	<u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u>	+ 0.00155475 BTC	✓
176	2017-08-29 00:40:10	<u>d81b5a1170a7733da24d1f9dc7741e90b2be4bd8b03982e5b404f86051c85c9e</u>	- 0.00153351 BTC	✓
177	2017-08-29 00:24:49	<u>35de4a4e7f3bf68a8c495e33166aad17ac10e14cf855b8cc0c5438123a8abf1</u>	+ 0.00153351 BTC	✓
178	2017-08-28 02:35:38	<u>18bec1c2d33233cb0e11bd8bf0214155f0c54ef2d18978798933675c88fc44ce</u>	- 0.00456240 BTC	✓
179	2017-08-28 00:20:13	<u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u>	+ 0.00456240 BTC	✓
180	2017-08-26 14:23:56	<u>098a5dac1ce3d339047cd48c66125b4c22484c21b2e08e33577694c8ed1bfaa2</u>	- 0.00297271 BTC	✓
181	2017-08-26 14:09:12	<u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u>	+ 0.00297271 BTC	✓
182	2017-08-23 15:11:36	<u>6533f71d2b88c1f388dbc0df4561c95c924b88aeb0862f1841cdd9bd31b8702e</u>	- 0.05272123 BTC	✓
183	2017-08-23 15:07:27	<u>02105b36210cc5ccda9767f75ff7cde723882d79fcfd ee54cdebe768bf78a227</u>	+ 0.05272123 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-08-13 09:57:54	<u>a8fa1333c8ff20f9b8c022</u> <u>456de17bf133f919cefe06</u> <u>92b9680192b4b2e548cb</u>	+ 0.00015151 BTC	✓
185	2017-08-05 23:01:03	<u>958230f23ad9fb2036948d</u> <u>9a9490a3ff2b96a7621dca</u> <u>eb9ed74627ca7b35f925</u>	+ 0.00024164 BTC	✓
186	2017-07-29 10:54:18	<u>df9b8ed775401207b75ec9</u> <u>aa737e605e76a2af93508e</u> <u>5ac924e94e5bad49ff47</u>	+ 0.00017396 BTC	✓
187	2017-07-24 00:18:14	<u>045edc79d434b80335beb6</u> <u>5c9494abbc3e3d5e0d50d8</u> <u>d64c3e3a6b1d403f281f</u>	+ 0.00005300 BTC	✓
188	2017-07-23 08:00:40	<u>7f373e05b865d73d357171</u> <u>ecc7adc028b9b363375d60</u> <u>73990e4772d2857d685b</u>	+ 0.00010093 BTC	✓

* USD values displayed at the time of transaction

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