

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LfzJjYKTWd1ZdxKHytTfeNexgaeXvPhNG</u>
TOTAL RECEIVED	2.60712911 BTC
	164,692.31 USD
TOTAL SEND	2.60712911 BTC
	164,692.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 01:22:23	<u>cd2be0dc2fd3c5c0d0eeec</u> <u>4a0fd3d45d69ba9b6e6621</u> <u>6a8456505b2538332e2d</u>	- 0.00168399 BTC	
2	2019-06-01 01:15:15	<u>42407c820c11885b68b16c</u> <u>53451647802e611cd7ff46</u> <u>7d662abd51a31202489a</u>	+ 0.00168399 BTC	
3	2018-03-28 01:54:02	<u>9a372c38f9b291f6d0530a</u> <u>f4ff46ad39df82125e2fe3</u> <u>6ec85c90be71af874257</u>	- 0.00197523 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 09:24:56	<u>1490d773ccbbe6c269cda4</u> <u>04d7ea2aa60a2b794a83c4</u> <u>b9b6ea0abae53ba1ce0b</u>	- 0.00205928 BTC	✓
5	2018-03-27 09:24:56	<u>1490d773ccbbe6c269cda4</u> <u>04d7ea2aa60a2b794a83c4</u> <u>b9b6ea0abae53ba1ce0b</u>	- 0.00207006 BTC	✓
6	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd5</u> <u>21745907ecdbb5090c91ed</u> <u>5d5628524983c5fe11a0</u>	- 0.00248762 BTC	✓
7	2018-03-23 22:10:49	<u>4d4df3085712ec48b1d320</u> <u>48b25c0e05de9c58a17704</u> <u>af2670902f865242336a</u>	- 0.00385058 BTC	✓
8	2018-03-22 16:34:30	<u>c4a1934404109308074ceb</u> <u>81b627d7eca45cf006412e</u> <u>fa7e28151ea1f1cbcdda</u>	- 0.00569462 BTC	✓
9	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.00569462 BTC	✓
10	2018-03-21 23:08:26	<u>747a6fb1ef253c314a35c8</u> <u>88ed9df805c0e3fc19446c</u> <u>c66ae62eed2ebc5f2b86</u>	- 0.00390580 BTC	✓
11	2018-03-21 12:05:42	<u>a2fb5f6e8dbcdbedbafc40</u> <u>d43df812edc0d195d8f123</u> <u>e4c0587e3b97d22fdbd9</u>	- 0.00781277 BTC	✓
12	2018-03-21 04:23:43	<u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u>	+ 0.00781277 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 04:52:39	<u>e6af354de4bd1adc7b4c99</u> <u>2a83e16a66bb24cf325fc3</u> <u>0989d7adca121cb6aad4</u>	- 0.00781832 BTC	✓
14	2018-03-20 03:14:02	<u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u>	+ 0.00781832 BTC	✓
15	2018-03-19 18:57:59	<u>fdea293488b419bed76513</u> <u>0b67b7566299ebeccf4bb6</u> <u>d58450c2fa940a247803</u>	- 0.00792740 BTC	✓
16	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.00792740 BTC	✓
17	2018-03-18 22:24:13	<u>07568cde994100448cbe9e</u> <u>69fc6918a8abc49cbaffb4</u> <u>4dd970c5ee87d11fb3f5</u>	- 0.00394113 BTC	✓
18	2018-03-18 12:26:13	<u>bc96688ac65b63f57d88f4</u> <u>5cb8ae9eed50eaa382128c</u> <u>c3152138aa14ba9f880c</u>	- 0.00794762 BTC	✓
19	2018-03-18 03:17:10	<u>73bae473e23a8d852c04ba</u> <u>837a921312dcbb0887289e</u> <u>ed6ea4757f98506d9123</u>	+ 0.00794762 BTC	✓
20	2018-03-17 03:29:36	<u>17c6f182615ce0e941786c</u> <u>282565db6b427819cbe5ea</u> <u>5c3da5d2463da173aa9d</u>	- 0.00670098 BTC	✓
21	2018-03-17 03:16:55	<u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u>	+ 0.00670098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 07:24:21	<u>394d399f75972c41f67aca</u> <u>1ed6a98f750b837a199b9f</u> <u>9072c48a4dc1a5d081a8</u>	- 0.00564609 BTC	✓
23	2018-03-16 06:14:02	<u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u>	+ 0.00564609 BTC	✓
24	2018-03-15 10:51:56	<u>eea02b619e6cfb3bc33be6</u> <u>466100c3663183ddf54c2d</u> <u>0b70a315c06a3f55149f</u>	- 0.00813651 BTC	✓
25	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u>	+ 0.00813651 BTC	✓
26	2018-03-14 13:45:21	<u>059788a977cd375456b484</u> <u>1f155ebd5fbaca31f9af76</u> <u>6cae42d13b371b061f9e</u>	- 0.00655633 BTC	✓
27	2018-03-14 13:45:21	<u>1a146161a47048d1a3d7ba</u> <u>c09d14de91b9b28b9fd6e3</u> <u>6fa28db55c940e43c8ee</u>	- 0.00471422 BTC	✓
28	2018-03-14 13:45:21	<u>19db58375f967b3adc4583</u> <u>d7165beb2408d025f6008c</u> <u>91f656a38ac1effdbc27</u>	- 0.00818689 BTC	✓
29	2018-03-14 13:45:21	<u>7149d1035fffe7e14a3de3</u> <u>73d6d3dfe9840175ff6fcb</u> <u>d1a65f99c1bf87ce066d</u>	- 0.00446445 BTC	✓
30	2018-03-14 13:37:55	<u>07d1011837260674b87937</u> <u>83120c4845e7ef43422ea3</u> <u>e021bdb61b6faa21ceb6</u>	- 0.00557734 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-14 13:37:55	<u>f3e3277418b38cd79cc9c8</u> <u>d8bd3775da12b50c942791</u> <u>bdd11fac43890d86646c</u>	- 0.00493515 BTC	✓
32	2018-03-14 13:37:55	<u>f3e3277418b38cd79cc9c8</u> <u>d8bd3775da12b50c942791</u> <u>bdd11fac43890d86646c</u>	- 0.00499101 BTC	✓
33	2018-03-14 02:04:51	<u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u>	+ 0.00818689 BTC	✓
34	2018-03-13 03:40:27	<u>6e8f41c3d37347a5ad9a9c</u> <u>cdd3e71d59751f1195b44a</u> <u>94a6cd909ed5154f1c57</u>	- 0.00815867 BTC	✓
35	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.00815867 BTC	✓
36	2018-03-12 17:09:22	<u>ec9787eeba7b4dad816af0</u> <u>576ddd02dc22635bf04def</u> <u>bb34867c8c20cbd494f0</u>	- 0.00808660 BTC	✓
37	2018-03-12 17:09:22	<u>ec9787eeba7b4dad816af0</u> <u>576ddd02dc22635bf04def</u> <u>bb34867c8c20cbd494f0</u>	- 0.00812441 BTC	✓
38	2018-03-12 17:09:22	<u>ec9787eeba7b4dad816af0</u> <u>576ddd02dc22635bf04def</u> <u>bb34867c8c20cbd494f0</u>	- 0.00827229 BTC	✓
39	2018-03-12 03:10:07	<u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u>	+ 0.00827229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.00808660 BTC	✓
41	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u>	+ 0.00812441 BTC	✓
42	2018-03-09 19:28:42	<u>f3b8510c59d7810d5388f9</u> <u>91b63ca1cff20dd4317e3b</u> <u>8531514dc740db55c106</u>	- 0.00813661 BTC	✓
43	2018-03-09 09:08:20	<u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u>	+ 0.00813661 BTC	✓
44	2018-03-08 11:01:21	<u>6e33b289616e39b312a6e0</u> <u>cdcf4dcd1d37917c8bc5fa</u> <u>3531faf9faa1b86ac6a4</u>	- 0.00696686 BTC	✓
45	2018-03-08 11:01:21	<u>6e33b289616e39b312a6e0</u> <u>cdcf4dcd1d37917c8bc5fa</u> <u>3531faf9faa1b86ac6a4</u>	- 0.01072337 BTC	✓
46	2018-03-08 01:50:23	<u>af34a01fadec8fe670791b</u> <u>59062db085ead49989317d</u> <u>f177bcaae17bd6a8bd26</u>	+ 0.01072337 BTC	✓
47	2018-03-07 01:22:05	<u>f298e1831c04b04e52a315</u> <u>6a4c5bdb7d3eb6f9045e7d</u> <u>767a38b9d8aafdc75146</u>	+ 0.00446445 BTC	✓
48	2018-03-06 16:23:55	<u>44da192b52c6a1a661eaae</u> <u>0b00ce72cd9739ca0a38ed</u> <u>3b9c59e33a23a58fb1dc</u>	- 0.00804788 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 02:09:18	<u>a719da7efc15ef01755ccd</u> <u>09548b744f143b5d68c181</u> <u>6b74af829b09eba54fc3</u>	+ 0.00804788 BTC	✓
50	2018-03-05 04:55:41	<u>0aee425642eac1f128dd68</u> <u>e119d5d3c4b9c11ee788e0</u> <u>3bc819a50fd0192ea1fd</u>	- 0.00856656 BTC	✓
51	2018-03-05 00:36:29	<u>d947466f55fb6704e26ae5</u> <u>90b2c8283d87abd275d6e1</u> <u>63c11edcd3fc7c9ba05e</u>	+ 0.00856656 BTC	✓
52	2018-03-04 18:07:37	<u>ed10517eb7760efa0fa843</u> <u>010dcea6ff9bf35f82c92f</u> <u>6d35120a435c217ff451</u>	- 0.00710913 BTC	✓
53	2018-03-04 06:48:51	<u>05465061821cd172e044b0</u> <u>430428295a3518580daa5f</u> <u>47d18167bcef52edc6ef</u>	- 0.00858239 BTC	✓
54	2018-03-04 06:48:51	<u>05465061821cd172e044b0</u> <u>430428295a3518580daa5f</u> <u>47d18167bcef52edc6ef</u>	- 0.00861339 BTC	✓
55	2018-03-04 00:44:50	<u>8ecdaf10c0d17b9de14b53</u> <u>d72623a85e8744b083ccf2</u> <u>3f856778041a14df744a</u>	+ 0.00858239 BTC	✓
56	2018-03-03 00:48:52	<u>b801870c3558a20aec1537</u> <u>dbc5a58c7b8f6e4b40390d</u> <u>c378bf3fc89141cedbe7</u>	+ 0.00861339 BTC	✓
57	2018-03-02 08:37:28	<u>c474ca2a86ed235da4e463</u> <u>4d5c902bf9950e747f7a7f</u> <u>7643a033378c8aecdc10</u>	- 0.00727349 BTC	✓

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58	2018-03-02 05:05:31	<u>7c3c9cea46bf388f4dc713</u> <u>c7e46bfc0f4b2be0c4d284</u> <u>80a4121d04d74211e8e5</u>	- 0.00870859 BTC	✓
59	2018-03-02 00:37:57	<u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u>	+ 0.00870859 BTC	✓
60	2018-03-01 06:44:10	<u>cb4fa5f89d63befdb499f7</u> <u>8ffdecc55a19ee94511e80</u> <u>3b7a1882c948ec628c41</u>	- 0.00871558 BTC	✓
61	2018-03-01 01:08:17	<u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u>	+ 0.00871558 BTC	✓
62	2018-02-28 06:51:22	<u>86ea031ebee5ab4c6b4088</u> <u>5a8f68074f51a565200524</u> <u>1364d4624106fc8d2780</u>	- 0.00733727 BTC	✓
63	2018-02-28 06:51:22	<u>86ea031ebee5ab4c6b4088</u> <u>5a8f68074f51a565200524</u> <u>1364d4624106fc8d2780</u>	- 0.00854658 BTC	✓
64	2018-02-28 00:48:31	<u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u>	+ 0.00854658 BTC	✓
65	2018-02-27 09:06:01	<u>9175a1fe69235cd7ed44ad</u> <u>dd74b4dd3e7d28ec92a19f</u> <u>b7af43cd97df6010ce8f</u>	- 0.00898713 BTC	✓
66	2018-02-27 09:06:01	<u>f6b98cfae9b537f8e39715</u> <u>a9f825443b3abf05f7768b</u> <u>1c7841a3b6024aa76e60</u>	- 0.00783496 BTC	✓

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67	2018-02-27 09:06:01	<u>f6b98cfae9b537f8e39715</u> <u>a9f825443b3abf05f7768b</u> <u>1c7841a3b6024aa76e60</u>	- 0.00786262 BTC	✓
68	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00822303 BTC	✓
69	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00824704 BTC	✓
70	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00827289 BTC	✓
71	2018-02-27 09:06:01	<u>f4fcce36001d7a6b91972f</u> <u>cb82fd6cf6035b865761b9</u> <u>bd7b18c417f7010f4ac3</u>	- 0.00805845 BTC	✓
72	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47</u> <u>175956b38c02cb4617de53</u> <u>edeba4b15972ad62e4a0</u>	- 0.00928614 BTC	✓
73	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47</u> <u>175956b38c02cb4617de53</u> <u>edeba4b15972ad62e4a0</u>	- 0.00934045 BTC	✓
74	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47</u> <u>175956b38c02cb4617de53</u> <u>edeba4b15972ad62e4a0</u>	- 0.00936608 BTC	✓
75	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47</u> <u>175956b38c02cb4617de53</u> <u>edeba4b15972ad62e4a0</u>	- 0.00938207 BTC	✓

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76	2018-02-27 09:06:01	<u>921ab1e9f2c48aa6363230</u> <u>6087e45b8870c6be6ee895</u> <u>2f752cbb6bf49b6ca85b</u>	- 0.00758236 BTC	✓
77	2018-02-27 09:06:01	<u>9a7a1262a199c8034fd45f</u> <u>76802b2a5c8f4dfaf7e200</u> <u>e08d86b459eb46593252</u>	- 0.00855903 BTC	✓
78	2018-02-27 09:06:01	<u>9a7a1262a199c8034fd45f</u> <u>76802b2a5c8f4dfaf7e200</u> <u>e08d86b459eb46593252</u>	- 0.00859929 BTC	✓
79	2018-02-27 09:06:01	<u>9a7a1262a199c8034fd45f</u> <u>76802b2a5c8f4dfaf7e200</u> <u>e08d86b459eb46593252</u>	- 0.00865256 BTC	✓
80	2018-02-27 09:06:01	<u>f9b6b406e52848d238cb09</u> <u>a1e34601deb1b246790e3c</u> <u>66607ac05d45667a4c3e</u>	- 0.00797408 BTC	✓
81	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00810842 BTC	✓
82	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00812919 BTC	✓
83	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00818584 BTC	✓
84	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d</u> <u>4e358d2db3c482bad46a87</u> <u>e83848b137aa4a6328e1</u>	- 0.00846330 BTC	✓

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85	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00848831 BTC	✓
86	2018-02-27 09:06:01	<u>9ed31b11324e22672e648d4e358d2db3c482bad46a87e83848b137aa4a6328e1</u>	- 0.00853003 BTC	✓
87	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31f005416280f4297180131a4fd71812def32987e4b9</u>	- 0.00892241 BTC	✓
88	2018-02-27 09:06:01	<u>be1e44d66cd8a4b50ae155715215fba35a39e5940ce1d877fb717fcac03b374a</u>	- 0.00979061 BTC	✓
89	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00907390 BTC	✓
90	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00907824 BTC	✓
91	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00915132 BTC	✓
92	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00915395 BTC	✓
93	2018-02-27 09:06:01	<u>44756196508d41c647df08d479866d48dd96b29689fb4970593ec4394bdec583</u>	- 0.00915455 BTC	✓

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94	2018-02-27 09:06:01	<u>c7dfae953c9c2e170e9570</u> <u>d1d551bacdba1ef3348765</u> <u>8064180b57282822a59b</u>	- 0.00956540 BTC	✓
95	2018-02-27 09:06:01	<u>5b636618607d23119df3f5</u> <u>67702576a94d320a3ad084</u> <u>489823bc518bf201ce7d</u>	- 0.00837446 BTC	✓
96	2018-02-27 09:06:01	<u>5b636618607d23119df3f5</u> <u>67702576a94d320a3ad084</u> <u>489823bc518bf201ce7d</u>	- 0.00839288 BTC	✓
97	2018-02-27 09:06:01	<u>5b636618607d23119df3f5</u> <u>67702576a94d320a3ad084</u> <u>489823bc518bf201ce7d</u>	- 0.00841263 BTC	✓
98	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00877650 BTC	✓
99	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00879677 BTC	✓
100	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00880386 BTC	✓
101	2018-02-27 09:06:01	<u>48a7c575c85531ce3498ae</u> <u>c87a5706c1c5d34775bd91</u> <u>d12821581f9e212f5d4e</u>	- 0.00916991 BTC	✓
102	2018-02-27 09:06:01	<u>48a7c575c85531ce3498ae</u> <u>c87a5706c1c5d34775bd91</u> <u>d12821581f9e212f5d4e</u>	- 0.00918755 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-27 09:06:01	<u>48a7c575c85531ce3498ae</u> <u>c87a5706c1c5d34775bd91</u> <u>d12821581f9e212f5d4e</u>	- 0.00920288 BTC	✓
104	2018-02-27 09:06:01	<u>c6632377ef4c3e16f4b01e</u> <u>f9d6f012515efbd425702d</u> <u>67a6b371784b9c813e05</u>	- 0.00747524 BTC	✓
105	2018-02-27 09:06:01	<u>c6632377ef4c3e16f4b01e</u> <u>f9d6f012515efbd425702d</u> <u>67a6b371784b9c813e05</u>	- 0.00752564 BTC	✓
106	2018-02-27 09:06:01	<u>c6632377ef4c3e16f4b01e</u> <u>f9d6f012515efbd425702d</u> <u>67a6b371784b9c813e05</u>	- 0.00753335 BTC	✓
107	2018-02-27 01:39:18	<u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u>	+ 0.00865256 BTC	✓
108	2018-02-26 01:09:05	<u>1f5d480e21e234ccf59cc4</u> <u>786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u>	+ 0.00859929 BTC	✓
109	2018-02-25 01:07:40	<u>b3a457b0e6ef249925234e</u> <u>16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u>	+ 0.00892241 BTC	✓
110	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01028651 BTC	✓
111	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01032396 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-24 02:53:40	<u>1d28d766797ae7bb9f124a</u> <u>d38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u>	+ 0.00839288 BTC	✓
113	2018-02-23 01:00:15	<u>6b623a2dac4429232d3980</u> <u>3e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u>	+ 0.00855903 BTC	✓
114	2018-02-22 01:16:33	<u>9b43e902f8b15f4993b24c</u> <u>1e1692103896f24e5625ca</u> <u>8f49ffe8466538d58d4d</u>	+ 0.00853003 BTC	✓
115	2018-02-21 00:41:03	<u>ca8ca157e2087be5871743</u> <u>ee2293e475aca51aa6003a</u> <u>24e6d5a84f302fd6780f</u>	+ 0.00877650 BTC	✓
116	2018-02-20 01:25:49	<u>ffa6f2e102c91353523dac</u> <u>fc4a483051e83ded0ffb36</u> <u>280f65fe3854a8324165</u>	+ 0.00810842 BTC	✓
117	2018-02-19 01:00:36	<u>f4029a804d29d94def7ee0</u> <u>1d5d0d9ac689eb92642d3a</u> <u>f8c4ccc42531058d56f6</u>	+ 0.00758236 BTC	✓
118	2018-02-18 01:08:38	<u>91654c5a62be7fb23166a7</u> <u>7487d1cdbdec9032cd7fe4</u> <u>8178e99c5c9facc7b9ee</u>	+ 0.00907824 BTC	✓
119	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01045343 BTC	✓
120	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01046907 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01050872 BTC	✓
122	2018-02-17 01:05:50	<u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacdd69d967ee7</u>	+ 0.00916991 BTC	✓
123	2018-02-16 01:14:04	<u>df66336e875a572f5f96fa</u> <u>c6d1efc36f55e92e1bf349</u> <u>4fd810265cc71a7333c8</u>	+ 0.00920288 BTC	✓
124	2018-02-15 08:34:16	<u>253bafde22dd322bd9ba9a</u> <u>005912f1fd769d8f6cde2b</u> <u>02a61bc5874fe4a0978e</u>	+ 0.00918755 BTC	✓
125	2018-02-14 21:53:55	<u>83f82e57651601b265a736</u> <u>a5d1e84d0d0d0b3c8f88cc</u> <u>15f9e8d42712605729b1</u>	- 0.01073019 BTC	✓
126	2018-02-14 01:00:49	<u>f6de2c05659388b1366379</u> <u>90eeda5adedabf75c3c0bf</u> <u>293355dd4043da5658ef</u>	+ 0.00915395 BTC	✓
127	2018-02-13 00:55:28	<u>47adb460188808e4f74291</u> <u>1934ed429e76aa05f505dd</u> <u>5eaae64acddf3542a0a3</u>	+ 0.00915132 BTC	✓
128	2018-02-12 01:20:00	<u>ea964f93864ee1f1db1029</u> <u>bcf3158b53987379b25219</u> <u>7d8a2753ca9c7dc5dccb</u>	+ 0.00915455 BTC	✓
129	2018-02-11 10:15:10	<u>a518b2434e338c314381de</u> <u>d91c5d85b3af079a89fb9f</u> <u>48090f375469322cfef1</u>	- 0.01253883 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-11 10:15:10	<u>28265eb595d5559ad07de1</u> <u>0fe9dc7ed685540bc88339</u> <u>30578b5065c2136e2fad</u>	- 0.01139362 BTC	✓
131	2018-02-11 10:15:10	<u>24afdee0c9875f24f27a02</u> <u>b29e51b239ebab2dc4ca4d</u> <u>cd1c119b44d553dbb0f4</u>	- 0.01270221 BTC	✓
132	2018-02-11 10:11:10	<u>be026a85dbc7b01aa636c2</u> <u>2783634585d7d6d6247ef1</u> <u>133f01adf1759ec919c9</u>	- 0.01294092 BTC	✓
133	2018-02-11 00:41:10	<u>faa18e42c93439bbd324e7</u> <u>df148f2c819bb63c57ab1f</u> <u>7b4b6d4ee00f1d82a4dc</u>	+ 0.00928614 BTC	✓
134	2018-02-10 01:51:49	<u>a78a13ccc64a66c1802bae</u> <u>0cb4ae66f206542c6e084f</u> <u>fb74062d7d90adff9f46</u>	+ 0.00727349 BTC	✓
135	2018-02-09 01:14:44	<u>d4e154fcb645a96332b395</u> <u>5deb39e461273e2665747a</u> <u>6916bebb3a4dcda3f0c9</u>	+ 0.00938207 BTC	✓
136	2018-02-08 01:23:17	<u>d40a2b59f906c76321e0af</u> <u>51e42278f94ee358888b93</u> <u>aa7405b13e5814bf0bd9</u>	+ 0.00956540 BTC	✓
137	2018-02-07 01:13:05	<u>60bedb646d2529984d50b5</u> <u>5e58bcdd95a264841ff139</u> <u>5b38679a3f7b742eec3e</u>	+ 0.00979061 BTC	✓
138	2018-02-06 01:44:17	<u>fe1e08e4f67f1420ae9ad4</u> <u>efd847848d94d2ebee7e52</u> <u>2f15fc477b67585eb9c3</u>	+ 0.00898713 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-05 01:05:08	<u>af8e5747001d461fe75a2b54faab37e236afb906a56b580bef69daa2e90173bf</u>	+ 0.01032396 BTC	✓
140	2018-02-04 02:27:53	<u>cdb631ddbafd5fbb1df98ec1d83b0fc2d5561069150f900c9b19f7f6e59031a0</u>	+ 0.00907390 BTC	✓
141	2018-02-03 01:00:14	<u>7d9d35af44cab311705ba4c34ac02f2723490efb496f59d44df2b0aaf9c8df3f</u>	+ 0.00655633 BTC	✓
142	2018-02-01 00:53:23	<u>243bcf13d58c729821adf781ea65fbdd1107a00b59c3de16609eaae7faa59c1f</u>	+ 0.00394113 BTC	✓
143	2018-01-31 01:29:29	<u>592d5753a4c23b71bcbf488b8557ea7dcd781c7c704c30c134b5e25a60453447</u>	+ 0.00248762 BTC	✓
144	2018-01-30 01:26:18	<u>850ed2e3e4a68508adba3e402ab48201a43501ddce7a7b8a9c12f366c0cdb2c7</u>	+ 0.01045343 BTC	✓
145	2018-01-29 01:35:02	<u>aa9683a4d430ac3b691042d37cf2cd208ff2f24c22f8daa2ba2a774f94995aec</u>	+ 0.01046907 BTC	✓
146	2018-01-28 02:25:51	<u>99c57974284c69a828d5f314c141881b78078efae0d55a5d70190ab93e5bcc69</u>	+ 0.01028651 BTC	✓
147	2018-01-27 01:54:15	<u>6c649008ed93e9b16696a8e5eb9770602ab4ab83ec0ebfe04a223502f0627e10</u>	+ 0.01073019 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-26 01:46:43	<u>9578f64d21afc185ba8324</u> <u>2459bdfе25355fb9ee7a81</u> <u>a9ca38d24133df4b2215</u>	+ 0.01139362 BTC	✓
149	2018-01-25 01:30:55	<u>5d8341753aa9a0d4fe78a6</u> <u>eb58347b87807777c516b9</u> <u>f963c56535957626c596</u>	+ 0.01270221 BTC	✓
150	2018-01-24 01:53:23	<u>f305d9e438ce777d151b69</u> <u>877840b05cb3fcd335ba24</u> <u>7e7fab8884f4a7261d0d</u>	+ 0.01253883 BTC	✓
151	2018-01-23 00:43:16	<u>e498f5e63762eb69dce1e4</u> <u>0cb0a83662db79792479f6</u> <u>aada9ba82cbf9c9feb1d</u>	+ 0.01294092 BTC	✓
152	2018-01-22 01:04:07	<u>44377cb30d74d2803f1141</u> <u>d386206677b6cb659da3ac</u> <u>cee02cbe9aba20d09df8</u>	+ 0.00936608 BTC	✓
153	2018-01-21 02:31:31	<u>97bbf3554fe5e7af8dffcd</u> <u>cbf038d1f64552bf00ee8e</u> <u>72f0e174ee46a50d1630</u>	+ 0.00879677 BTC	✓
154	2018-01-07 00:59:34	<u>719db6543d026d3206c9e4</u> <u>d8772cde03348f6018f1fd</u> <u>6cb97a30ad91f63a9e63</u>	+ 0.00733727 BTC	✓
155	2018-01-06 00:59:48	<u>ae32933a14797063662a55</u> <u>52a68f1194956c7c139bf0</u> <u>f20bb75dd27ca3f185cc</u>	+ 0.00797408 BTC	✓
156	2018-01-05 01:39:17	<u>baadd9d91735773f2e081e</u> <u>f2aa0b9a827b6f0a83a15c</u> <u>324f45659588ba2c98c7</u>	+ 0.00786262 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 02:12:33	<u>07b1751dfbf6920cc8bf04</u> <u>edc9aa2a1821bf5efb9625</u> <u>af081dd9dcb0a3fb18a6</u>	+ 0.00752564 BTC	✓
158	2018-01-03 01:15:15	<u>e4cf55a392e313cc911c92</u> <u>8ae075a250c02d85fee5ab</u> <u>e5915a29b985003d7ad2</u>	+ 0.00753335 BTC	✓
159	2018-01-02 01:45:26	<u>3abea1f09508c1cc9b70bc</u> <u>82e45e155919a32dab09af</u> <u>7830c1e6baa877a0f598</u>	+ 0.00710913 BTC	✓
160	2018-01-01 01:55:07	<u>e73ea1fa28a18ec4903dfd</u> <u>87f4faa325b345d10b9505</u> <u>292837ad3ff9ce7a2d7c</u>	+ 0.00747524 BTC	✓
161	2017-12-31 01:51:27	<u>4e5d791e9771f79e3273fd</u> <u>23207400b57ce550cf7874</u> <u>1b84ff6befc268b20d72</u>	+ 0.00846330 BTC	✓
162	2017-12-30 18:26:04	<u>fab2de64631af954572a92</u> <u>36938ef0ed5504d6aa42f8</u> <u>6347be9a0fc03534babe</u>	+ 0.00818584 BTC	✓
163	2017-12-30 11:53:03	<u>8450c6b4d70c847d60e999</u> <u>ccf21abbafa27b1a18d4ce</u> <u>30d2d94c59f395fbb54d</u>	- 0.13091573 BTC	✓
164	2017-12-29 02:26:10	<u>96fe4b3591958801c8d13d</u> <u>4cd1a4ee679b6909813ede</u> <u>395b7b502d2c6f8207d8</u>	+ 0.00841263 BTC	✓
165	2017-12-28 01:41:13	<u>b95311bd2a66dac3152e9d</u> <u>06faf4536d093e04041a9f</u> <u>429c0614c127eadebd7a</u>	+ 0.00837446 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-27 02:47:10	<u>253caa1a16f0fa51cd329f</u> <u>ec509b35e85eca9f3f6005</u> <u>4d2af5d945d9c73918dd</u>	+ 0.00827289 BTC	✓
167	2017-12-26 01:13:50	<u>7308fbdf6a80cff2254707</u> <u>9c6ecafe8b2c41193776a1</u> <u>3bd4ec0798e68dcfff19</u>	+ 0.00824704 BTC	✓
168	2017-12-25 01:56:01	<u>86e12d5c1b8aeefc9b1d22</u> <u>f92dced141087ee2a6e0d5</u> <u>b77e4abb477b729817c5</u>	+ 0.00499101 BTC	✓
169	2017-12-24 01:37:15	<u>0910d450e446c2efb11c84</u> <u>b680385739f7da639f4e6f</u> <u>664a5c042a9d0923790d</u>	+ 0.00385058 BTC	✓
170	2017-12-23 02:39:51	<u>0aaa7a30421372f119a645</u> <u>53e168b151c79c0776ecc4</u> <u>c810ab61c562b0734e80</u>	+ 0.01050872 BTC	✓
171	2017-12-22 04:25:39	<u>a39df4d71a59d5c9ef87b2</u> <u>9bdecc12474f81b6bccdcc</u> <u>bc2069faadb3ef316de4</u>	+ 0.00934045 BTC	✓
172	2017-12-21 04:13:34	<u>de67ded185af6c0737aca8</u> <u>6f6d6cf69633ef4eeb196c</u> <u>77213763328268c15abf</u>	+ 0.00471422 BTC	✓
173	2017-12-20 04:48:12	<u>b00afe5cd8ea70a7d8a7fd</u> <u>c94b739011a5d8e96430eb</u> <u>0e8a2f1719a27cf62b62</u>	+ 0.00812919 BTC	✓
174	2017-12-19 01:19:47	<u>26c4de1f4ff41b6a522c31</u> <u>168e54d75fbfcf785d8a03</u> <u>8ff6a631a9a6ef5f7a81</u>	+ 0.00822303 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-18 02:33:55	<u>cba81426950b3a864cbbb58b5c25aaf9b457c39d2938f33012f4ed66315d8b7a</u>	+ 0.00848831 BTC	✓
176	2017-12-17 01:19:20	<u>598feb4430907f5b64105f6c9b19dd6f342e75e5de4d2b65fe1e85ecce535b5d</u>	+ 0.00557734 BTC	✓
177	2017-12-15 07:48:38	<u>e31bdaabe746527675c7cebe32dfd2870a5855439e22290edf4ce2978fe8c4e9</u>	+ 0.13091573 BTC	✓
178	2017-12-15 03:10:03	<u>04baa88491334f50c18f7618da72c6a4a75c5e3365f38d24faf66062d6ab6a2d</u>	+ 0.00805845 BTC	✓
179	2017-12-14 03:00:59	<u>de83429b93c12e7f951e61af61e0730301fc0f42f6077d545e7c8c8fcd4a895a</u>	+ 0.00696686 BTC	✓
180	2017-12-13 02:50:01	<u>5046c02756db22ed63e6dd d44687ba98134a4056468d a8937bcf024a51ac4c73</u>	+ 0.00880386 BTC	✓
181	2017-12-12 07:50:34	<u>4afba712a73f18037ae29750355a3f5e41952e32cdef0296d599aea08de42fc2</u>	- 0.02300340 BTC	✓
182	2017-12-12 07:22:52	<u>e0f06fa00f23d4a1d470dc6102b85a2f49a7a8df5284e99d4498f8a3e25f3cb5</u>	- 0.12429158 BTC	✓
183	2017-12-12 03:27:22	<u>b849fd4cd3331a71c2da728cf0d26e066652648fbbaf38580a3320351a245a3f</u>	+ 0.00783496 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-11 06:53:45	<u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u>	+ 0.00205928 BTC	✓
185	2017-12-11 03:30:54	<u>a139ae329534502395be8a</u> <u>85a2f1ace74ca712416833</u> <u>102d3218ac0ee5413dcb</u>	+ 0.00493515 BTC	✓
186	2017-12-10 06:29:36	<u>6ad9bd0dc0ca0bd2db846b</u> <u>807878ee16396007017956</u> <u>4bf0220d1a56dc186e71</u>	+ 0.02300340 BTC	✓
187	2017-12-06 04:21:13	<u>6085b98e2df505aec04f0b</u> <u>98afaa635ffbc32a432a7e</u> <u>861b4e4ef570c774013c</u>	+ 0.00207006 BTC	✓
188	2017-12-05 05:04:00	<u>55a931a29ab3314fde79c6</u> <u>2a15216971743fc9d07103</u> <u>83891185f5edce907758</u>	+ 0.00197523 BTC	✓
189	2017-12-04 02:28:52	<u>3b0b36e93e6c3c44631958</u> <u>ddb2c2ac13db6c02bc1634</u> <u>3b256c44e724991904c7</u>	+ 0.00390580 BTC	✓
190	2017-12-04 01:20:50	<u>2846182518ea79f90b61c7</u> <u>907281b9053883100dedad</u> <u>a6c525a173f62c729bb3</u>	+ 0.12429158 BTC	✓
191	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e</u> <u>06a9cf6d4110bbb4813ed1</u> <u>686bc35e6b9efd38b159</u>	- 0.18786021 BTC	✓
192	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e</u> <u>06a9cf6d4110bbb4813ed1</u> <u>686bc35e6b9efd38b159</u>	- 0.15068235 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-20 03:08:10	<u>a3ad17b211fa8679549000</u> <u>71631c472a1bc747cfb9a2</u> <u>6bec5bb33c427cb872d1</u>	+ 0.18786021 BTC	✓
194	2017-11-20 01:46:01	<u>1e52cf089b77a3dcbf6404</u> <u>60c60c0c3716072c4790ad</u> <u>291445d120b2d5b3d183</u>	+ 0.15068235 BTC	✓
195	2017-11-19 07:15:38	<u>086eff0f72e3d3c1a68a59</u> <u>0aec355fb872459f051c43</u> <u>05debc8f511857de9521</u>	- 1.24200000 BTC	✓
196	2017-11-19 06:47:45	<u>ff45744402318654e2ad7e</u> <u>70b029ea373650d329b54b</u> <u>c7a00b71203361916534</u>	+ 1.24200000 BTC	✓
197	2017-11-08 02:50:36	<u>9a3cdf1b989fe16589d82c</u> <u>547656e8641b9b151a120e</u> <u>d2552435dbe60f1d9f4e</u>	- 0.01530000 BTC	✓
198	2017-11-07 16:45:47	<u>1b96a92b77fde0929ea84c</u> <u>088b8b5519cebd11c76b04</u> <u>ebdbc9b0a3cbd63b4d0e</u>	+ 0.01530000 BTC	✓

* USD values displayed at the time of transaction

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