

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LjMfEXqXLZYkBM7uQoESynpabVZisS2Q4</u>
TOTAL RECEIVED	3.45591396 BTC
	217,769.71 USD
TOTAL SEND	3.45591396 BTC
	217,769.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-18 03:21:10	<u>b940a23f6afc5e03c59f45</u> <u>21a8945aa013d7a55efc9d</u> <u>03ce739b018947eb6633</u>	- 0.01882106 BTC	
2	2018-06-17 08:30:28	<u>a4151815de13c7c41cca60</u> <u>a0fe5b005afb780a9411cf</u> <u>180db9bf3a02b8f6eae</u>	+ 0.01882106 BTC	
3	2018-06-15 18:46:23	<u>fc85c0c6e64be369ce0f22</u> <u>bd63ff98ca12198ac86070</u> <u>7728f4e41a3564db0ce2</u>	- 0.00003286 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 18:46:23	<u>fc85c0c6e64be369ce0f22</u> <u>bd63ff98ca12198ac86070</u> <u>7728f4e41a3564db0ce2</u>	- 0.00003286 BTC	✓
5	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
6	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003496 BTC	✓
7	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003996 BTC	✓
8	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
9	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
10	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
11	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
12	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
14	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
15	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
16	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
17	2018-06-15 18:47:56	<u>4357dfffd6c8728a4d27725</u> <u>261344b18b1b7588efde93</u> <u>bab76bb03a1bb0ac8676</u>	- 0.00003286 BTC	✓
18	2018-06-15 18:47:56	<u>c6907fd6d0a12d05fa02a4</u> <u>e10d7280a50890990052e1</u> <u>7d27fc987be3123fbbce</u>	- 0.00003286 BTC	✓
19	2018-06-15 18:47:56	<u>c6907fd6d0a12d05fa02a4</u> <u>e10d7280a50890990052e1</u> <u>7d27fc987be3123fbbce</u>	- 0.00003286 BTC	✓
20	2018-06-15 18:47:56	<u>c6907fd6d0a12d05fa02a4</u> <u>e10d7280a50890990052e1</u> <u>7d27fc987be3123fbbce</u>	- 0.00003286 BTC	✓
21	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓
23	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓
24	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓
25	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003996 BTC	✓
26	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓
27	2018-06-15 18:47:56	<u>fd99aa5776bea5a64c218c</u> <u>a4704e74de62162442308a</u> <u>e309b9e2d82a2b791011</u>	- 0.00003286 BTC	✓
28	2018-06-15 18:47:56	<u>92344d1f435c9ecfb76e76</u> <u>8c504777bfc75d8d7625f2</u> <u>8d11c5772bf3a0057e2d</u>	- 0.00003286 BTC	✓
29	2018-06-15 18:47:56	<u>92344d1f435c9ecfb76e76</u> <u>8c504777bfc75d8d7625f2</u> <u>8d11c5772bf3a0057e2d</u>	- 0.00003496 BTC	✓
30	2018-06-15 17:34:54	<u>7a1f3ca948d61d03d5a8e1</u> <u>a0c08c2b03a1766a71fd04</u> <u>59505bbe63e08079b74c</u>	- 0.00004995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00003996 BTC	✓
32	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00004995 BTC	✓
33	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00003996 BTC	✓
34	2018-06-15 17:34:54	<u>179a9fc228ecfecc474b39</u> <u>3006526e63446cba4f175b</u> <u>d6eb0bd7e49945abfe33</u>	- 0.00003996 BTC	✓
35	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003496 BTC	✓
36	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003996 BTC	✓
37	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00004995 BTC	✓
38	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003496 BTC	✓
39	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003996 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003496 BTC	✓
41	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003996 BTC	✓
42	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003996 BTC	✓
43	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003496 BTC	✓
44	2018-06-15 17:34:54	<u>818b80acefa7eca70c653d</u> <u>ab058b54b5de6ac00f8cb8</u> <u>b323452450f11d7d1b79</u>	- 0.00003996 BTC	✓
45	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
46	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00003996 BTC	✓
47	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
48	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
50	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
51	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
52	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
53	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00004995 BTC	✓
54	2018-06-15 17:25:32	<u>60ade81c28f27268ac81f1</u> <u>a07fbd6977f9bcfa4fbd33</u> <u>8d38bd8de80c8a4eae5</u>	- 0.00005494 BTC	✓
55	2018-06-15 17:25:32	<u>e046a75eed6591e1fd79e2</u> <u>432d26f80cd6e3b1a457b2</u> <u>436c8abb7b51bc33dacc</u>	- 0.00005494 BTC	✓
56	2018-06-15 17:19:27	<u>592cfe2e1e6be806b94ebf</u> <u>a3b1d2598ae1ac4f543ca8</u> <u>c4cd86aad8b14115bd1c</u>	- 0.00005994 BTC	✓
57	2018-06-15 17:19:27	<u>0c507af001f4347bbc67bc</u> <u>bb3c78d8ab3cabf5249fe2</u> <u>0f04e1467a40778552d1</u>	- 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 17:19:27	<u>0c507af001f4347bbc67bc</u> <u>bb3c78d8ab3cabf5249fe2</u> <u>0f04e1467a40778552d1</u>	- 0.00005994 BTC	✓
59	2018-06-15 17:11:14	<u>bbb540e118645ae84e72cb</u> <u>1254ef9aea4990ecc443c6</u> <u>4795a656cac02a058732</u>	- 0.00005994 BTC	✓
60	2018-06-15 17:11:14	<u>bbb540e118645ae84e72cb</u> <u>1254ef9aea4990ecc443c6</u> <u>4795a656cac02a058732</u>	- 0.00005994 BTC	✓
61	2018-06-15 17:11:14	<u>bbb540e118645ae84e72cb</u> <u>1254ef9aea4990ecc443c6</u> <u>4795a656cac02a058732</u>	- 0.00005694 BTC	✓
62	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
63	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
64	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
65	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
66	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
68	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
69	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
70	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
71	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
72	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
73	2018-06-15 17:11:14	<u>85cc748b626d26ebff931d</u> <u>7b71a2dfdb5f97b696636d</u> <u>ca9ea40abea3ed3b80f2</u>	- 0.00005994 BTC	✓
74	2018-06-15 17:11:14	<u>b0cfc74acd6c70e4fd72f1</u> <u>873fa30240dc3f5af0fb4e</u> <u>03bdb5a6f46e5c49dedf</u>	- 0.00005994 BTC	✓
75	2018-06-15 17:11:14	<u>b0cfc74acd6c70e4fd72f1</u> <u>873fa30240dc3f5af0fb4e</u> <u>03bdb5a6f46e5c49dedf</u>	- 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-15 17:11:14	<u>b0cfc74acd6c70e4fd72f1</u> <u>873fa30240dc3f5af0fb4e</u> <u>03bdb5a6f46e5c49dedf</u>	- 0.00005994 BTC	✓
77	2018-06-15 17:11:14	<u>b0cfc74acd6c70e4fd72f1</u> <u>873fa30240dc3f5af0fb4e</u> <u>03bdb5a6f46e5c49dedf</u>	- 0.00005994 BTC	✓
78	2018-06-15 17:04:36	<u>94bf95b62c5ff5d13f180c</u> <u>a24aa4d3acbd48aa3e9620</u> <u>fdef87544dca7e588173</u>	- 0.00006493 BTC	✓
79	2018-06-15 16:26:29	<u>54dc4e610a255cc89187d0</u> <u>c4fd4c64224622a0028f6a</u> <u>dea93ea839069d82f69f</u>	- 0.00014096 BTC	✓
80	2018-06-15 16:12:41	<u>c0152a26c961cddd2a9dbf</u> <u>5f0bff0ac150c7551168a9</u> <u>cc1d339d07982b352c1f</u>	- 0.00016446 BTC	✓
81	2018-06-15 16:12:41	<u>c0152a26c961cddd2a9dbf</u> <u>5f0bff0ac150c7551168a9</u> <u>cc1d339d07982b352c1f</u>	- 0.00016446 BTC	✓
82	2018-06-15 16:12:41	<u>c0152a26c961cddd2a9dbf</u> <u>5f0bff0ac150c7551168a9</u> <u>cc1d339d07982b352c1f</u>	- 0.00016446 BTC	✓
83	2018-06-15 16:08:54	<u>a690c98a82d0ce57a90e6a</u> <u>b36112b6b0bb7587659e9f</u> <u>fac9f457584b1cf13cc9</u>	- 0.00014096 BTC	✓
84	2018-06-15 16:00:18	<u>ec06a6a915bdd4143d4abe</u> <u>f923ce8a92deb7771579b4</u> <u>949a2afc61d2467518c5</u>	- 0.00014096 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-15 16:00:18	<u>ec06a6a915bdd4143d4abe</u> <u>f923ce8a92deb7771579b4</u> <u>949a2afc61d2467518c5</u>	- 0.00014096 BTC	✓
86	2018-06-15 16:00:18	<u>ec06a6a915bdd4143d4abe</u> <u>f923ce8a92deb7771579b4</u> <u>949a2afc61d2467518c5</u>	- 0.00014096 BTC	✓
87	2018-06-15 13:02:59	<u>d6abc06942a2546b974bf2</u> <u>675e0dc031351a4585e269</u> <u>f5e4a5e2f65abfd9b0c6</u>	- 0.00285895 BTC	✓
88	2018-06-15 13:02:59	<u>46f0810643a36e6fd770be</u> <u>0e1167a912f41a9f08c9b4</u> <u>480702169ef86a58665a</u>	- 0.00396054 BTC	✓
89	2018-06-15 12:45:05	<u>9204c831ffa812db51b082</u> <u>d63a4d83f6afd766e6936a</u> <u>bab5ea39ecda5978732a</u>	- 0.00878139 BTC	✓
90	2018-06-13 23:37:11	<u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u>	+ 0.00285895 BTC	✓
91	2018-05-16 18:32:56	<u>233596925444f641ba8b68</u> <u>66e68fc312673cd81f0ef4</u> <u>8b5dda83853391fb1e09</u>	+ 0.00878139 BTC	✓
92	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u>	+ 0.00396054 BTC	✓
93	2018-03-28 09:24:44	<u>ad19eacf1d90d775b51aa2</u> <u>15158fdc7e233d7c8064a5</u> <u>95d5935b2760203979f5</u>	+ 0.00014096 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-27 06:55:41	<u>76ab2d92aee2da4f60ac47</u> <u>dbf97229a70203eb1e4620</u> <u>43a4d85902c308bc985b</u>	+ 0.00014096 BTC	✓
95	2018-03-24 08:32:16	<u>67205df0891991ac02b48b</u> <u>41dc64159e5a791e166100</u> <u>37cd8520f2f0f30978d5</u>	+ 0.00014096 BTC	✓
96	2018-03-22 09:26:22	<u>7c1b162ce18e1f4a5f6436</u> <u>5089c9d7a8292cea79f4df</u> <u>d096a009e11797b419c2</u>	+ 0.00014096 BTC	✓
97	2018-03-20 17:22:17	<u>f1096c1bc849c01ce971ea</u> <u>5e63e453829d45844d2b58</u> <u>31095be1c8f19c6a7c25</u>	+ 0.00014096 BTC	✓
98	2018-03-18 17:05:11	<u>28b6ebf2caefef57658723</u> <u>e6174697bc02e848d561c7</u> <u>4a19d112bdd6d3587da9</u>	+ 0.00016446 BTC	✓
99	2018-03-17 09:11:12	<u>9a065444bd1b2280f2f513</u> <u>b1ec59a7bd3b2d5d016fce</u> <u>2c7508e0e2bc0cc17527</u>	+ 0.00016446 BTC	✓
100	2018-03-16 08:42:48	<u>787002b8d37f4d3bf21da5</u> <u>8fce6482935c536cb2c594</u> <u>61c81e7e445f5cc4c964</u>	+ 0.00016446 BTC	✓
101	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fef7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00003286 BTC	✓
102	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003286 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00003286 BTC	✓
104	2018-03-09 14:23:46	<u>cbb6fe87c775defd9fe56c</u> <u>e1f194d9793f1facc40769</u> <u>33a1b2874bf33a8560d2</u>	+ 0.00003286 BTC	✓
105	2018-03-08 11:41:55	<u>12c83b8ee5c2963b2749bb</u> <u>75e3d6fd2d7e9d113e0ea1</u> <u>0fd7aaf41cc224a0b8e9</u>	+ 0.00003286 BTC	✓
106	2018-03-07 10:39:36	<u>449f15511ab157b474784b</u> <u>9894d015111e37f1629da4</u> <u>319d0ae76aca73c613ea</u>	+ 0.00003286 BTC	✓
107	2018-03-06 22:49:30	<u>78181c16015e1022fa48f6</u> <u>82089fbac574bb3f2c8f66</u> <u>18506cff314910caa400</u>	+ 0.00003286 BTC	✓
108	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00003286 BTC	✓
109	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f</u> <u>7c90a8b4b0e8ec3da29c2b</u> <u>ef43607d41e0b31610fa</u>	+ 0.00003286 BTC	✓
110	2018-03-02 14:17:00	<u>1b1652a93fb198544d1850</u> <u>dd942dedb3aa67ee8c965c</u> <u>b0037f73c81857a3f8d8</u>	+ 0.00003286 BTC	✓
111	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00003286 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00003286 BTC	✓
113	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961</u> <u>f87aec3bf1695b35751291</u> <u>8226b63c3e7957c0c1d2</u>	+ 0.00003286 BTC	✓
114	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00003286 BTC	✓
115	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddb31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00003286 BTC	✓
116	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00003286 BTC	✓
117	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00003286 BTC	✓
118	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f</u> <u>21206c896cd55fc58f3739</u> <u>d539d83b51bc7e9ca1b6</u>	+ 0.00003286 BTC	✓
119	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c</u> <u>33ca3c5530d681c0905e48</u> <u>2978427024841eae97b9</u>	+ 0.00003286 BTC	✓
120	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178</u> <u>a828bdaccdbefaa28af0b4</u> <u>d542ea738203928f2c16</u>	+ 0.00003286 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00003286 BTC	✓
122	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00003286 BTC	✓
123	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a</u> <u>4c48635f724e504b95a13e</u> <u>40247993aaaca549c9dc</u>	+ 0.00003496 BTC	✓
124	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00003496 BTC	✓
125	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00003496 BTC	✓
126	2018-02-09 10:30:22	<u>be978788e21bb40d6cb968</u> <u>4e6cf9b54aea7198eb6db8</u> <u>678f5fda45d830dd0357</u>	+ 0.00003496 BTC	✓
127	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00003496 BTC	✓
128	2018-02-07 10:30:28	<u>cb1bac812a7856abac2693</u> <u>e2c78a5588ad9c5f58c2f7</u> <u>0f3427e45904da1311a5</u>	+ 0.00003496 BTC	✓
129	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00003996 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-04 10:24:02	<u>75c9ba3bb995cc1e147e3d</u> <u>f60331d6775098052b15a5</u> <u>14798b960228a9c560e7</u>	+ 0.00003996 BTC	✓
131	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00003996 BTC	✓
132	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00003996 BTC	✓
133	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00003996 BTC	✓
134	2018-02-01 07:12:02	<u>4157963b96fd6ef675e005</u> <u>3bd01ea75bf8d475657339</u> <u>8b57904e1ee364f8385b</u>	+ 0.00003996 BTC	✓
135	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f</u> <u>6ae9f3355455f1d6460cd7</u> <u>82a107e657dc278ee315</u>	+ 0.00003996 BTC	✓
136	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d</u> <u>957d333ee994cc4e7b4819</u> <u>84b2f48b4d7d110e88b0</u>	+ 0.00003996 BTC	✓
137	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367</u> <u>d6970c49538b05d3e96a31</u> <u>97680b170a9bc947349d</u>	+ 0.00003996 BTC	✓
138	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc</u> <u>1ba11c132f9de305b68da1</u> <u>1eea4bb51c9197b61a8b</u>	+ 0.00003996 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f536</u> <u>2ac7ddad57398b17e58f89</u> <u>4a94031b0f4b4bc2bed2</u>	+ 0.00003996 BTC	✓
140	2018-01-25 17:15:10	<u>b5951425d15e13a23fb956</u> <u>8293bb3da4899117b6e6d1</u> <u>7d4323d6e2215e46bc3a</u>	+ 0.00003996 BTC	✓
141	2018-01-23 17:56:20	<u>5a36e67697082b7fabled47</u> <u>bc66d3f8dbb8a1b82b1ba5</u> <u>e536fb42c2838c013f54</u>	+ 0.00004995 BTC	✓
142	2018-01-22 17:10:37	<u>1f5dd313f14cb56784f54f</u> <u>412c37722f5c5fb62cc521</u> <u>2786a72cd64c89bdfd84</u>	+ 0.00004995 BTC	✓
143	2018-01-21 18:15:48	<u>051234fe4964ef0037fde6</u> <u>01571ee6d73f9fa2f46c4a</u> <u>2b5750bb555145516239</u>	+ 0.00004995 BTC	✓
144	2018-01-20 16:25:20	<u>0ce76458bcbb4819170454</u> <u>be2ab1d7d98b3312c10a96</u> <u>40a1c34dc6c0790f6c70</u>	+ 0.00004995 BTC	✓
145	2018-01-19 21:46:25	<u>ae8ae7f9e0d3e92584f28b</u> <u>81176873b1df5c53af5b73</u> <u>f581aaca19c18ab7a1af</u>	+ 0.00004995 BTC	✓
146	2018-01-18 16:02:00	<u>c6f4d65d3a2359fbf4b553</u> <u>399f42d9198c7954abf06b</u> <u>816b1d9fd5cc5612fb84</u>	+ 0.00004995 BTC	✓
147	2018-01-18 08:09:23	<u>01fef572cde67576f26060</u> <u>842b0bc5d7e224d1ed8a26</u> <u>827d95c7e5fd5dfa1c8b</u>	+ 0.00004995 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-16 18:22:16	<u>19beb0d3bb53c6843c8daa72f7272d89dc6e3a16cca9dd71a6e230d1eae2ddf2</u>	+ 0.00004995 BTC	✓
149	2018-01-15 17:14:12	<u>7c098693cbe958709ccadee15aa1e27f56c61636e1ef2a8025bf023df7c85539</u>	+ 0.00004995 BTC	✓
150	2018-01-14 22:12:19	<u>2d27b7c0b015e9140268a0e7a4522fb3d218117d0076d8dc45c7df4e31ae48aa</u>	+ 0.00004995 BTC	✓
151	2018-01-13 13:46:54	<u>8434a04509c3ad7723de8841a3e4136bb9f77e79da751e15343f66cd675f73a5</u>	+ 0.00004995 BTC	✓
152	2018-01-12 17:52:26	<u>a42dcb2f27123603db9d154b87e1cbdcf2bc50bd440ce3b5ab3f5533d31d4eaf</u>	+ 0.00005494 BTC	✓
153	2018-01-11 17:15:28	<u>82943f9e87079d7a47fe6b8d1e65a4c2da3ac6156dff a695279751b5f538a30f</u>	+ 0.00005494 BTC	✓
154	2018-01-10 15:31:49	<u>dc273622ddb96efa3e35064674c6b7025aaac13950a4e455dfb16d458139b9e0</u>	+ 0.00005994 BTC	✓
155	2018-01-10 09:08:26	<u>5413e2b9202b13c11e341044208ecffa9f3d76a238a8a9cb4825115d23490f2d</u>	+ 0.00005994 BTC	✓
156	2018-01-08 11:00:40	<u>995e27b3b7c8cce871b542f2eb40d0cec34d51db8b5efc51a16063825d0a26b6</u>	+ 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-07 20:07:19	<u>bcfa598ab43ed6ec527ef8</u> <u>36c112738427812adb1c2d</u> <u>dcc3d2ab06141c7f2c5b</u>	+ 0.00005994 BTC	✓
158	2018-01-07 10:02:40	<u>e7d9ada5392128a10656a2</u> <u>7d4760f6e9aff655779a0e</u> <u>a05bd4e40ec84c1fe632</u>	+ 0.00005994 BTC	✓
159	2018-01-06 14:31:09	<u>c301f7e4ace4c697982390</u> <u>2e381b21e47537bc081066</u> <u>6a2d0496d481461aff41</u>	+ 0.00005694 BTC	✓
160	2018-01-06 11:23:00	<u>33ba56d4520fe1b278eab7</u> <u>e1f9dbfbd6c942e35f188c</u> <u>d7fde5b673553844add9</u>	+ 0.00005994 BTC	✓
161	2018-01-06 08:28:37	<u>3d7b0000eeef5d5c1cdc2d</u> <u>343e778372de08506659ec</u> <u>0a379a8004b607b96aef</u>	+ 0.00005994 BTC	✓
162	2018-01-02 21:34:40	<u>2b23837fa4b559a2adedc6</u> <u>a5c861f02b21fa448113b3</u> <u>80e8ed4acb60240727c4</u>	+ 0.00005994 BTC	✓
163	2018-01-01 16:58:08	<u>b008f0d5faa21de5ad6919</u> <u>72ab9af4d08634a5e00e18</u> <u>a442b769f39934fef09e</u>	+ 0.00005994 BTC	✓
164	2017-12-31 21:19:10	<u>3d83c87b6d169e248a4838</u> <u>12e036d78a9851057f8480</u> <u>879d27c2d67a55e57c59</u>	+ 0.00005994 BTC	✓
165	2017-12-31 09:15:08	<u>2ad07a8b48df2789fe0bbb</u> <u>c6399fd9ced471e13a65fd</u> <u>4a82aa5bd40ee8d4ed03</u>	+ 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-30 20:35:06	<u>7b73682bb63e3d67a44faf</u> <u>1d919e89bc4ce4b2d6d3d3</u> <u>4cd6410c90de33728167</u>	+ 0.00005994 BTC	✓
167	2017-12-29 21:10:46	<u>18aea2b39dab0008dacbb6</u> <u>dab73eab7c47354c400a9d</u> <u>7717c31041f058c46b7b</u>	+ 0.00005994 BTC	✓
168	2017-12-29 14:27:45	<u>c6101f21615ecf993f3ed1</u> <u>1a73fc5b9d7af6ccbc027a</u> <u>5559078cfbccc2171975</u>	+ 0.00005994 BTC	✓
169	2017-12-29 12:42:21	<u>b67a191c02ed7a0f9fe739</u> <u>be257f7a2a32571c8ad806</u> <u>d9dc4974570b2a2a8b82</u>	+ 0.00005994 BTC	✓
170	2017-12-29 09:17:39	<u>455f7fe394b9bd1d12df02</u> <u>9feb08837d028cb6728e8f</u> <u>6861034f6e6e4658d4b7</u>	+ 0.00005994 BTC	✓
171	2017-12-28 11:04:21	<u>c4df2647f0033d753e63b8</u> <u>56458081d9d6c6855cab37</u> <u>5b7153055d17ab996b43</u>	+ 0.00005994 BTC	✓
172	2017-12-27 22:49:19	<u>35b1750a3b17afb134a5f8</u> <u>bb0257dcb1bcad88257551</u> <u>34cbd757f2fc6054b5cf</u>	+ 0.00005994 BTC	✓
173	2017-12-26 18:53:17	<u>25de55ab5ab228f6b13ab9</u> <u>3de81dc6e2480bc0c29062</u> <u>96ac24c994b2a3b97e89</u>	+ 0.00005994 BTC	✓
174	2017-12-25 18:17:47	<u>451217855cea7a81a1d652</u> <u>1d1f09f2d73d567760bd5e</u> <u>3cf7560efe26afbc27b</u>	+ 0.00005994 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-25 08:31:05	<u>38afd1ce123dc2e5fff8e23987f29970048a7fcea30afe9b36c39e45b873a7ce</u>	+ 0.00006493 BTC	✓
176	2017-12-24 14:55:07	<u>1ff2cf3a137ed471e4480a46536136f5dd77dc418e6eeacded8d839d88e413c1</u>	+ 0.00005994 BTC	✓
177	2017-10-07 12:11:18	<u>47c3ded9fe3cde0423a403979eda0dc3dc70ce77bfaac712cff9307908ba3b2f</u>	- 0.10000000 BTC	✓
178	2017-10-05 14:56:29	<u>b163c3e4cbc9c4464074919de10a1063df4b9e893de7237c88314886b32c4be2</u>	+ 0.10000000 BTC	✓
179	2017-09-25 09:22:50	<u>717478a6d4f7f7d315f9f815798605e26dc2b752f630ff05e4acedf1a0905bf7</u>	- 0.17720308 BTC	✓
180	2017-09-25 09:22:29	<u>57d7b98fd3e3f975f8a49f2d29ced50c7dc4fdaa4acc40435371ab78e153e5ef</u>	- 0.25068426 BTC	✓
181	2017-09-24 04:28:27	<u>957ccb4266092e89dc8ef90c86a33d82b27c75671defe98e6acfc077a20e7dac</u>	+ 0.17720308 BTC	✓
182	2017-09-22 19:19:15	<u>6493ee331a21d96538313ce75780b41636366247c36d181b038be641ea3c17e2</u>	+ 0.25068426 BTC	✓
183	2017-09-09 12:46:14	<u>e534739fb58eb6c015e077ab1c9deb081644d1836a454ebcaae178f65db4572f</u>	- 0.16604384 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-09 12:38:25	<u>9aca895825f9d3d54f134d</u> <u>af80f42293cf22449fb9dd</u> <u>f8bf14647911af32689f</u>	- 0.05650640 BTC	✓
185	2017-08-29 13:17:13	<u>276fcb67deb9aeb1595ba5</u> <u>04995a84f8107e1da5ea19</u> <u>3121f692147439481cbc</u>	+ 0.16604384 BTC	✓
186	2017-08-26 17:41:26	<u>7179ac7ad2e18c9c962337</u> <u>d4b27c4a59801888119796</u> <u>c16b66cb2bc553612221</u>	+ 0.05650640 BTC	✓
187	2017-08-19 11:34:43	<u>82f56f1e89fd9589c4ba5a</u> <u>7775f77ac2b5dd5fd55d32</u> <u>be93e32b9672d8131dbe</u>	- 0.16488345 BTC	✓
188	2017-08-12 05:42:58	<u>a67b1655908e57797bec5f</u> <u>17bef0175e928ba88e7f83</u> <u>97ebc5ecb72bd4d17828</u>	+ 0.16488345 BTC	✓
189	2017-07-22 12:08:13	<u>0f57e8d635fafb9a756f46</u> <u>9fc33a3a49649d1b5a9f51</u> <u>7ea18652044424f0e34c</u>	- 0.64114637 BTC	✓
190	2017-07-22 12:08:13	<u>db29a23984487003553715</u> <u>257f4639ed6a307962373c</u> <u>6fbe54e341b9f07c2607</u>	- 0.26283551 BTC	✓
191	2017-07-20 04:31:38	<u>dd8703944c0c1ae93d567c</u> <u>92bff95ec003d0290dc952</u> <u>7034747072bab75c2459</u>	+ 0.64114637 BTC	✓
192	2017-07-17 18:39:27	<u>228ee0df81086810265df1</u> <u>ab2a0c6c5bb365bf326cdb</u> <u>c96879de34b032547796</u>	+ 0.26283551 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-07-15 15:00:28	<u>48a310b5e571f8b72d5d043fc3decf18d752d1898bbc99e767cec0a51e029de7</u>	- 0.10412038 BTC	✓
194	2017-07-15 14:04:21	<u>01eb9cd1b1590e3647f2e60f6ad9db041d6d83cba7ef30924367eb26879fb13a</u>	- 0.04362200 BTC	✓
195	2017-07-14 06:08:58	<u>c491824df71875ba181d95a235ef0c58f5390d20ab7551c77969883e52bfac27</u>	+ 0.04362200 BTC	✓
196	2017-07-12 16:46:40	<u>f5cf5a7bbc47fb6ed28e040548e2fec2e2782881e7add81fe19c28ced22037f2</u>	+ 0.10412038 BTC	✓
197	2017-07-10 10:29:48	<u>b864c09111d2a60720fcd8602e65e997b2d62a43ca9e49d509785557b55a6f47</u>	- 0.19185958 BTC	✓
198	2017-07-09 18:47:27	<u>9b4a9d4caea86732eec251db9c84775ca3092b848eb5b4a085c0b0c61349e30f</u>	+ 0.19185958 BTC	✓
199	2017-07-07 20:28:10	<u>503f93f7cc4ed94a3c67393f59e35eb366fd9b93feb44b1c4eea41c75be02a80</u>	- 0.04320000 BTC	✓
200	2017-07-07 13:40:32	<u>013da1b1315d93e1c3f2e1d7cb544f6982dccc8048fceb3fcb5edb8cb27a2f25</u>	- 0.05310000 BTC	✓
201	2017-07-06 17:33:25	<u>56463770eb5e931e823a81f66aee16323fdc7e9de73224369a54650a05231f50</u>	+ 0.04320000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-07-06 17:15:34	<u>a668877835fba90464936127feb730e936eb2adafac4eb0637a787002d3c6753</u>	+ 0.05310000 BTC	✓
203	2017-06-18 12:40:52	<u>1ae9ffcb4b3f13f34d731a47bc6db1fa58f3ec8ffc6f2d6bcc5159ddbcc078bb</u>	- 0.09930111 BTC	✓
204	2017-06-17 18:50:40	<u>f8ba8a71e11af0ca63cf3adb16803220b2207009351436db8b6ff257dd6c04cb</u>	+ 0.09930111 BTC	✓
205	2017-06-17 11:10:54	<u>4f863d23cf21e5eec3a776b03bae062d70018107f2a55165f208fe93f59f0c1e</u>	- 0.09770922 BTC	✓
206	2017-06-17 11:10:54	<u>d260cfe85f7da8d86344576e91167a4122a1594a9c9e045685973e7bb0036492</u>	- 0.09390590 BTC	✓
207	2017-06-11 06:52:26	<u>a42a66db30807e1c4073621521b687be44d257dc65d6f845bb27237460fd9a45</u>	+ 0.09390590 BTC	✓
208	2017-06-05 12:08:30	<u>2dc37f4cc66cc6a3f77d5ecae7af0bb675825778406441d45ece6bfba5930af2</u>	+ 0.09770922 BTC	✓
209	2017-05-28 21:23:32	<u>5a0c91bb83e6de197b41f21c34820e35ec58ed295a03781ef832c1dfe97187e9</u>	- 0.08572060 BTC	✓
210	2017-05-26 10:22:15	<u>a592a2f6e1c0ea3a951aaf1d17f6ea9a8e49e5a0bad718a552f0dfd96512475b</u>	+ 0.08572060 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-04-09 09:55:34	<u>983c1cef70ceec6529f2cad</u> <u>f35dce8f0bf8d9205811be</u> <u>6dfb3795e4e2872ce03f</u>	- 0.32000000 BTC	✓
212	2017-04-08 08:26:57	<u>dac06c0738336f66e16dc3</u> <u>0d9e17517b187b08666d02</u> <u>93f98ee7273ec729a60d</u>	+ 0.32000000 BTC	✓
213	2017-03-12 11:43:36	<u>e9cb801039f2631be16e77</u> <u>38adabfd4da8c5ed50804f</u> <u>a3633d9a70d37eccecdb</u>	- 0.06500000 BTC	✓
214	2017-03-12 08:19:25	<u>17e32411a924432f003dd3</u> <u>d713a84c87462dce1fbf29</u> <u>dd91bf4919154be59015</u>	- 0.40000000 BTC	✓
215	2017-03-09 02:51:36	<u>6ee1c5087e49a17b72bd5a</u> <u>c61e866197450eed76f55b</u> <u>60516390ee040e9effd8</u>	+ 0.06500000 BTC	✓
216	2017-02-07 05:43:17	<u>964b7398eb5153408e90e3</u> <u>fd4c6be1c48d678f2c69cf</u> <u>d204926a4829d65af654</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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