

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LwGQJmJSeghoDb5XwCXo3QJnM4CJHsqjQ</u>
TOTAL RECEIVED	0.77368797 BTC
	48,722.07 USD
TOTAL SEND	0.77368797 BTC
	48,722.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 09:11:38	<u>825b36d518ec109908cfff</u> <u>e73b42e9690b55cda8c18f</u> <u>a37f33157de78736e943</u>	- 0.01164928 BTC	
2	2018-03-04 08:53:04	<u>ac0e0c77d6c07aa416acc4</u> <u>550d030184163d56219d8c</u> <u>1a9386114b863842ccbc</u>	+ 0.01164928 BTC	
3	2018-02-20 04:45:58	<u>0c91d6a87f4d70c4c400e2</u> <u>700ef630c103ea9cdf2818</u> <u>54f07b2dd159750d9518</u>	- 0.01002694 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 04:05:50	<u>576da40fb7378fe171cfaa</u> <u>de9516c36d2af6fa4143db</u> <u>3d11b1f9714cbf0535bf</u>	+ 0.01002694 BTC	✓
5	2018-02-19 12:49:14	<u>8539aaf19e8a2f995fe275</u> <u>63e74e4bc7df4aebdf9468</u> <u>1946a670488e7490b4c7</u>	- 0.01552625 BTC	✓
6	2018-02-19 12:31:39	<u>9b18be170c5a9a305d2638</u> <u>94bb02f5e9bbe7fc21d394</u> <u>69b6b7dddd1a19a33a9f</u>	+ 0.01552625 BTC	✓
7	2018-02-11 11:02:36	<u>8e1e617a220ca576203d7d</u> <u>e12aa14709187d42ffb5ca</u> <u>0966dbc29ab641953e3f</u>	- 0.01001860 BTC	✓
8	2018-02-11 10:11:10	<u>3640f3541782390a9f4e51</u> <u>07faa0c36df495d76baeb1</u> <u>c4cbc150e439b616ddde</u>	+ 0.01001860 BTC	✓
9	2018-02-06 08:45:35	<u>4936c48e38ad45b724524c</u> <u>afe849e31da89dd1834531</u> <u>ba5a32bae42eb3a6eb24</u>	- 0.01538891 BTC	✓
10	2018-02-06 07:59:49	<u>dadc478dfd9e6d2f444f79</u> <u>d0988dcc446bd07610687e</u> <u>2a4e126a374ff4510c9d</u>	+ 0.01538891 BTC	✓
11	2018-02-04 20:35:06	<u>952b8c31e22194a7706777</u> <u>13a5b6cbf97b52cb2e1966</u> <u>11d0e6bde2228523ca5a</u>	- 0.01001592 BTC	✓
12	2018-02-04 20:04:46	<u>7a82ef72215c68e23877f7</u> <u>5826ddba8b772442867147</u> <u>7aa596c2f8b96543057f</u>	+ 0.01001592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 01:23:59	<u>f3429cca56acfc937b8e5f646827349d734fd4ff0e91b47fd480abb8859a4101</u>	- 0.01006622 BTC	✓
14	2018-01-27 01:11:32	<u>bb69e78a06b8d8557331e115c69315535bd312327029d5a1c1ccacfacf6b6619</u>	+ 0.01006622 BTC	✓
15	2018-01-26 00:49:49	<u>c8b85ec1ab02a0b4a3b65aa53aee4be7930a6bd561d6a95c29f37d5b988cf532</u>	- 0.02086417 BTC	✓
16	2018-01-26 00:27:52	<u>0039cdf71c210242852d1ea559273db34f885dd07d7c2377de136251ab05638e</u>	+ 0.02086417 BTC	✓
17	2018-01-21 03:27:02	<u>8748361b397ea0e41708a17ccaee86660365b16aae86e20b116ef37e4e1c5601</u>	- 0.01006342 BTC	✓
18	2018-01-21 03:02:33	<u>52165baa9aac39a949b008c35b77498e6153910e3554da212c93648a6872b10e</u>	+ 0.01006342 BTC	✓
19	2018-01-16 14:49:57	<u>040baad850f6a860e0590374bf38069df0fc38cc7fce7acc722bdbb260cb86ef</u>	- 0.01006450 BTC	✓
20	2018-01-16 14:38:20	<u>411d88aeb88b808a6285d8c941840bc0d44e7eef6f887a56b4008aad9e297ee2</u>	+ 0.01006450 BTC	✓
21	2018-01-14 10:55:19	<u>a83840ef57475c84cca80168569965d12894214ef3310ccadcb1bebc7292d6af</u>	- 0.00111552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 10:18:00	<u>1b3311620fe62f98f0d72a7dce4e44e129ae9520e051456a6fab266cd8cb16cc</u>	+ 0.00111552 BTC	✓
23	2018-01-13 17:01:53	<u>0804d86d7abbba015c56498ca386ea8a7540021edbb90fa8adb3d6c675c9576f</u>	- 0.00125932 BTC	✓
24	2018-01-13 16:37:11	<u>89838fdeef4e39bd4acced02920690283a003bd35141a0e71d13a792d0d26c4</u>	+ 0.00125932 BTC	✓
25	2018-01-12 09:42:01	<u>2d3858c7c7d267566bb23748be76011c12ead56bd37cf484b931be8a82d890f6</u>	- 0.00220159 BTC	✓
26	2018-01-12 09:21:25	<u>f5d0e512c2892e1676ab07dbabab5d1517d9b7af5ad5a4c78974ac297f7f6111</u>	+ 0.00220159 BTC	✓
27	2018-01-11 06:34:08	<u>2616fc08f141b89e7c63b58514e990febd09bc411c288d68a836e5f4e0a762af</u>	- 0.00205642 BTC	✓
28	2018-01-11 06:25:47	<u>392bd0fbec4845650e19288305a55e0174fd199bf5d2c24fa95c4d5ef2c750c1</u>	+ 0.00205642 BTC	✓
29	2018-01-11 00:46:42	<u>9824c3c1929d74d8870ec6e25430ac98366178c4451312fa91e0ac3fccd46cfd</u>	- 0.00419653 BTC	✓
30	2018-01-11 00:31:02	<u>f04f5867faff62ae6aba8646d0903e3cf3fbe2c5fc91b48b8cadf5a0fd2b96bf</u>	+ 0.00419653 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 09:18:39	<u>c272419bf3c430c088b727</u> <u>04879659ec6d41f57e7165</u> <u>9da447c87353f03b8429</u>	- 0.00248079 BTC	✓
32	2018-01-10 09:07:42	<u>13ec803c206e8e18c6cf80</u> <u>682db534eeeea2b17c5d764</u> <u>3b22262c0ecfd436c475</u>	+ 0.00248079 BTC	✓
33	2018-01-09 11:57:38	<u>1091c08e4f1eed89c71445</u> <u>1dee12df7ef16f53148975</u> <u>633a0f2929e2a4ca734e</u>	- 0.00240058 BTC	✓
34	2018-01-09 11:34:07	<u>e75f8a9f6ee15726d8fd74</u> <u>98604d0029794cf4895619</u> <u>d17954ddf46cb4bcaa73</u>	+ 0.00240058 BTC	✓
35	2018-01-09 03:30:49	<u>aa18d07b64605cffa8e70b</u> <u>903b80392683d4c5e6cecd</u> <u>8ee71570173cd8d23688</u>	- 0.00400415 BTC	✓
36	2018-01-09 02:30:25	<u>f51a60cb5eb79512a27b84</u> <u>37d7bb10c72592eab0e054</u> <u>fe3cd1011aef41a7d1c6</u>	+ 0.00400415 BTC	✓
37	2018-01-08 05:46:01	<u>b67bc4e21ff70e63787c2d</u> <u>9dfdac6dd7c6d564534774</u> <u>3ad4724afa49b887868f</u>	- 0.00180459 BTC	✓
38	2018-01-08 05:10:56	<u>cc0156c172a24f31384b20</u> <u>94c2f6e8fcf9ac56357f89</u> <u>d79c9d0536a2c6634878</u>	+ 0.00180459 BTC	✓
39	2018-01-07 06:31:58	<u>ae504b9cc8ed915f95a929</u> <u>554702003e559689f96873</u> <u>47999774525e90273e4f</u>	- 0.00216311 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 06:00:03	<u>668ebeedbdc33d14fe1a46</u> <u>24570227521109036dc466</u> <u>bbcbf987ae1165ee1289</u>	+ 0.00216311 BTC	✓
41	2018-01-07 03:22:02	<u>49957ad11247cf265c50d5</u> <u>53ad0eca77b41813b7cc83</u> <u>055383f47dad67196d5d</u>	- 0.00395821 BTC	✓
42	2018-01-07 03:04:28	<u>5ed1c068ae664fb6fef285</u> <u>8220c548b9ffa605391af5</u> <u>ccfa1723e4059ac4a6cb</u>	+ 0.00395821 BTC	✓
43	2018-01-06 04:23:35	<u>ac04d71ad8cd9af12f68f1</u> <u>4bb3e72aba439109580c41</u> <u>70c0442334886ba5fe4c</u>	- 0.00174253 BTC	✓
44	2018-01-06 04:08:34	<u>f403ea1e7c445da62bcb43</u> <u>03ac5ed828f54290d08acd</u> <u>44bdf4c5155d42e46ae4</u>	+ 0.00174253 BTC	✓
45	2018-01-05 17:58:47	<u>07cac9c27170410978f1bb</u> <u>a97d86ccc47d9c84e7b54d</u> <u>dd73402bdb7b0f25392f</u>	- 0.00392601 BTC	✓
46	2018-01-05 17:33:23	<u>87652306ec238f14ccdc81</u> <u>4dec79e3add6467055f48b</u> <u>ce565f26e487d970c117</u>	+ 0.00392601 BTC	✓
47	2018-01-05 08:44:33	<u>7ed14b28e6a4fe46b63118</u> <u>fc4cae018d58b9e47a3187</u> <u>8f3998a091ac9b2a3a26</u>	- 0.00269292 BTC	✓
48	2018-01-05 08:09:15	<u>d59d300add43e8833fbfdd</u> <u>dc8978022661aac338bb44</u> <u>fe98fe5ce3c2161234ea</u>	+ 0.00269292 BTC	✓

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49	2018-01-04 07:23:23	<u>a4c5e4a0cdd96aeb873c3a</u> <u>91ee671324e14a7b180f39</u> <u>139038c7d7077e1329e9</u>	- 0.00190938 BTC	✓
50	2018-01-04 07:01:00	<u>75e35b94d6a46ea7854b23</u> <u>b216f5ea1fad75e215fcf9</u> <u>9f13b10c9dd6eec5fd1d</u>	+ 0.00190938 BTC	✓
51	2018-01-03 14:59:17	<u>3fecfa6aeaadac3f374be9</u> <u>fec156d9150f7d830b2071</u> <u>ab2815a1863346b68568</u>	- 0.00394792 BTC	✓
52	2018-01-03 14:47:51	<u>e4142e35fb842c7c1bd625</u> <u>65e0e7a6baa5ecd1ab11d5</u> <u>64790a9cb498bfa78f45</u>	+ 0.00394792 BTC	✓
53	2018-01-03 05:16:40	<u>622f9d1d4de29191fc3055</u> <u>969684d7a735b2dea3556e</u> <u>2f3cd88282c416d3c859</u>	- 0.00195009 BTC	✓
54	2018-01-03 04:49:16	<u>32b51df19b993201519408</u> <u>4ad6edeeda84ead62e094d</u> <u>4e73e5ee9085d456e597</u>	+ 0.00195009 BTC	✓
55	2018-01-01 22:23:47	<u>a59a83a6c4c49e3f2e8cb5</u> <u>043c8d3ee400853dea4f57</u> <u>c7631438cd50395e1da1</u>	- 0.00392981 BTC	✓
56	2018-01-01 21:52:48	<u>7e7877aa52df779f8a930b</u> <u>26e80dc779456179a6e417</u> <u>fef3dec58111d6142ef9</u>	+ 0.00392981 BTC	✓
57	2018-01-01 12:29:14	<u>b2b63fdd96bc3a47282e12</u> <u>56929c84d2040475b86738</u> <u>94ac59a7fbf2b6000f81</u>	- 0.00128133 BTC	✓

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58	2018-01-01 11:47:10	<u>3c0b5fffb62739889d9d31361a3bd7c28cc946c60aba885823e69fa41dc7557e8</u>	+ 0.00128133 BTC	✓
59	2017-12-31 04:34:25	<u>fb8d7d9d5e0a4967522e5c9e2c2afba1a3ffb3cc8f7a54c7a70b61bb81938676</u>	- 0.00217501 BTC	✓
60	2017-12-31 04:27:41	<u>c93d7ff77f6fd2de44d01ab818d26fc77aa136d83303d10984d7b6f8d6f99378</u>	+ 0.00217501 BTC	✓
61	2017-12-30 08:37:12	<u>1780fb94ad21524f08399ed31403ff9a8aa5e1ae5ab403e673dfa94d49eb1353</u>	- 0.00170660 BTC	✓
62	2017-12-30 08:23:44	<u>4f695fd623924cfe34fb45a610aba47427f546090309ad93274bff343b3da51f</u>	- 0.00232101 BTC	✓
63	2017-12-30 07:48:59	<u>d90ac15265fc50dee8d02b8b2fc0b1cf583afe6faf4ab58827304874c30a53a1</u>	+ 0.00170660 BTC	✓
64	2017-12-30 07:26:59	<u>1cdd10392f072da4319460caeea09d164936379ccf4172d63a1b906a8e918ea3</u>	+ 0.00232101 BTC	✓
65	2017-12-29 05:04:58	<u>8f38c755d00543222079540981c4404c112c5e6bdf0812deb7e1e7aa71672952</u>	- 0.00118387 BTC	✓
66	2017-12-29 04:42:06	<u>f1403a1d59ec30fd3168448242dece2be3299fb758d449008a853637f1770e61</u>	+ 0.00118387 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-29 04:39:27	<u>f09b49a5dccdc67868ae07</u> <u>68f1f68e197d2a264b8f21</u> <u>98c3e6a1cb796eceaebe</u>	- 0.00201343 BTC	✓
68	2017-12-29 04:14:56	<u>23b65bd58079dae920921c</u> <u>48180f8ed93a6c3ee27537</u> <u>b74152468289b0e6204b</u>	+ 0.00201343 BTC	✓
69	2017-12-28 11:04:21	<u>fa0b25e7f827f96f831685</u> <u>2e9b300c21370616c4c26a</u> <u>d2dae1b3b70e927604f7</u>	- 0.00164259 BTC	✓
70	2017-12-28 10:52:58	<u>e99a3f1124e0c2fb4eca47</u> <u>7c658250bf6dc236fab6ea</u> <u>680565fba7fad9e74332</u>	+ 0.00164259 BTC	✓
71	2017-12-27 08:33:41	<u>1ec79767a2614dbce246bc</u> <u>ab316aa095d1e7a1a87a75</u> <u>aaf4ca83a26658a15c97</u>	- 0.00277142 BTC	✓
72	2017-12-27 08:07:23	<u>73c88cc31a32d9f7f8a7dd</u> <u>7bf07edad6461e1d008be0</u> <u>723b283f4c4d8e8aaf30</u>	+ 0.00277142 BTC	✓
73	2017-12-25 14:50:34	<u>55a759ea3691890d769430</u> <u>7c20b66f4beec948d5abe8</u> <u>b0e851fed19b3f5d378c</u>	- 0.00148278 BTC	✓
74	2017-12-25 13:59:10	<u>b73ce6c9758ccede9df457</u> <u>36d2d817705f6e2753bfbb</u> <u>7152dc6dc9cb7b07e537</u>	+ 0.00148278 BTC	✓
75	2017-12-24 03:05:30	<u>7c647f0cdc6b2d0a59d26f</u> <u>27b7b75674f372e7e6e999</u> <u>b524a07a48c17000e0b2</u>	- 0.00323304 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 02:47:31	<u>16b58821396ae5f7ee9be0</u> <u>02c789e34af9e1d5b944e9</u> <u>062728dbf9f9585ae565</u>	+ 0.00323304 BTC	✓
77	2017-12-22 04:25:39	<u>375c926c225b469cc25a52</u> <u>649beca9753701d3252eaa</u> <u>d92f20064558e940cf61</u>	- 0.00213681 BTC	✓
78	2017-12-22 03:50:52	<u>bdcb8e9116c2f94ce3a9fd</u> <u>9d4cc4b2e914969d3820c3</u> <u>3476c0ecf2cb3e092ecd</u>	+ 0.00213681 BTC	✓
79	2017-12-21 03:33:28	<u>605636dd7323a1821605c7</u> <u>377f30e273dcae3e87646d</u> <u>9a1a7a394734e4a92286</u>	- 0.00161048 BTC	✓
80	2017-12-21 03:17:02	<u>eb3aeaedd7cd246448f5b0</u> <u>d82e43d9372e6ddca19f62</u> <u>fb1f5fb197bfef68641a</u>	+ 0.00161048 BTC	✓
81	2017-12-20 08:17:04	<u>11743ded23647e07464f08</u> <u>ebbe9454bd908e15d093d4</u> <u>7653d68fefeda265eb76</u>	- 0.00169700 BTC	✓
82	2017-12-20 07:46:16	<u>a6b05bec95830f603d0732</u> <u>f2a6e482377b44d0c907d7</u> <u>749c86118b71cdba0a88</u>	+ 0.00169700 BTC	✓
83	2017-12-19 06:37:04	<u>6f3dcc26b86801e2d85af4</u> <u>ee4e917f7515b22c4a71b4</u> <u>c4e28081f83ac12098d9</u>	- 0.00183570 BTC	✓
84	2017-12-19 06:16:20	<u>643f06b547b61b6f05579a</u> <u>fe6b62766d28e8de43ac90</u> <u>63306a876ffc2750ba39</u>	+ 0.00183570 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-18 03:56:53	<u>cb3ccc575b91a71bcf0b63</u> <u>6cd8aebcac84793dba505a</u> <u>eacf76ed45ae65f3b6c0</u>	- 0.00209621 BTC	✓
86	2017-12-18 03:28:07	<u>20abae8945c36f52915aec</u> <u>025efdf5bf625aab56c9a1</u> <u>916dd732c3cec72292c3</u>	+ 0.00209621 BTC	✓
87	2017-12-17 03:48:45	<u>c11ea7a7f17f6841970578</u> <u>eea5f15d50e44cde92f33b</u> <u>dbfc38f84ae41950e155</u>	- 0.00194635 BTC	✓
88	2017-12-17 03:28:39	<u>15baeaf67435de633598d3</u> <u>6d95fc43e05ec2851eb1c7</u> <u>134a97b842ebc0f913d3</u>	+ 0.00194635 BTC	✓
89	2017-12-16 06:34:12	<u>290e2e38281d4b54b84303</u> <u>5b24ff92a395b89b06933a</u> <u>73985fd90bc49ccc1d65</u>	- 0.00154856 BTC	✓
90	2017-12-16 05:51:13	<u>dae366d488e413eb2015bd</u> <u>491122b4c4aad2244313a</u> <u>5c5c3f9503da3bfac542</u>	+ 0.00154856 BTC	✓
91	2017-12-15 04:05:06	<u>0f2df0b4c6db4f9db919fc</u> <u>185cd5d04753d60c294a29</u> <u>f1f0ca0b9c1b7f4b478e</u>	- 0.00183238 BTC	✓
92	2017-12-15 03:39:07	<u>c96ccc258d078ccb5f4158</u> <u>93119258f33527f774f58e</u> <u>8af17639e4e2cd556611</u>	+ 0.00183238 BTC	✓
93	2017-12-14 03:13:18	<u>027d67401ee958663c31c3</u> <u>1f3bbfab5836633a4421ed</u> <u>663d80626ea1fa26b39b</u>	- 0.00203283 BTC	✓

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94	2017-12-14 02:54:54	<u>0e712820119b410fc989c6b962f7745d9382688aca5c96b290e31b753730b826</u>	+ 0.00203283 BTC	✓
95	2017-12-13 04:09:24	<u>a0b96afafa71e2779f91032c6aadd8d5c766391e617b59993041379d4da65021</u>	- 0.00221781 BTC	✓
96	2017-12-13 03:53:28	<u>21a3034b3fb0881ecc7366517bde769097c69322a2dc1abd191761b2e0658ef9</u>	+ 0.00221781 BTC	✓
97	2017-12-12 04:16:28	<u>6e174eb8eb38fdb9f11ea61aae3b281af88270c59c681e3f74757371c5ee983</u>	- 0.00208601 BTC	✓
98	2017-12-12 03:43:47	<u>a8c87a7a63fd7d0a9bc613bb96c28d530c944acfb3fa be1e187b9d3ace078318</u>	+ 0.00208601 BTC	✓
99	2017-12-11 08:12:07	<u>419bee7b15f75d02d8f919ad8a96acad196274d00408 fcd9355ca12657d11b1a</u>	- 0.00198554 BTC	✓
100	2017-12-11 07:41:19	<u>d2bdc169418e59a8d42eb27f46da2233d6e438866ef9 b55f661f3508ff642b70</u>	+ 0.00198554 BTC	✓
101	2017-12-10 01:59:09	<u>c6f14ba6a04e2d5a890d24ffcabddd2a7435f05a06d389b9be5248c48be3d17d</u>	- 0.00259520 BTC	✓
102	2017-12-10 01:48:33	<u>6a096a96569da14b329551aaaca233ba876c3e0ad55e c34159a09f8c2bcf468a</u>	+ 0.00259520 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-09 07:06:21	<u>6d07e6b18fb56a885c1627</u> <u>49c017d8e2456158ade87b</u> <u>cf422bf70c855f4a0c7c</u>	- 0.00224420 BTC	✓
104	2017-12-09 06:21:45	<u>6c33a37c6858da90bbceed</u> <u>27faa79a55284038bf04cc</u> <u>1516fabcb6bab91f7a013</u>	+ 0.00224420 BTC	✓
105	2017-12-08 11:25:55	<u>3e820d299c5980682dc042</u> <u>b1635d49638ac14f1441c0</u> <u>e1e67c4b3452a25ba9c9</u>	- 0.00150051 BTC	✓
106	2017-12-08 10:51:08	<u>1c995cef7746c2f819a9b8</u> <u>f996e5737513b85aac4e73</u> <u>1d3195294c297f1e9e04</u>	+ 0.00150051 BTC	✓
107	2017-12-07 04:52:46	<u>899fbd0319420e50e7ebc0</u> <u>0d68121ec1c6796169b1c2</u> <u>e42d0a845ce40a10f9b2</u>	- 0.00201298 BTC	✓
108	2017-12-07 04:35:30	<u>da24360e46d45ae5280baf</u> <u>ef2225b02475741f1a2ef9</u> <u>079efd266c0b0739d090</u>	+ 0.00201298 BTC	✓
109	2017-12-06 05:17:12	<u>805299a7666bb689bcc3fe</u> <u>74f8c8545cb088a7c284be</u> <u>4b02721610cd2cb59057</u>	- 0.00189194 BTC	✓
110	2017-12-06 04:51:14	<u>1f559e07e8f2d97bc57b47</u> <u>f88a427e0eb33bb1886f2c</u> <u>4d2682d6c0ddf087ece5</u>	+ 0.00189194 BTC	✓
111	2017-12-05 05:14:48	<u>f99ee9de61167c5a9997ac</u> <u>3bfe6bba5cad6485e3ed1c</u> <u>c9cb0285ff9b98b1a4c2</u>	- 0.00200648 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-05 05:04:00	<u>d6f6f7189e2f3df15862913581a05895076d48bf8ac89eb90c5d051a023e3bfb</u>	+ 0.00200648 BTC	✓
113	2017-12-04 02:58:21	<u>e41f2a8ecd4e11deb9eed2eb0f3f982e5decc595a56f5e9eabb81c7d914f86cf</u>	- 0.00216083 BTC	✓
114	2017-12-04 02:21:39	<u>dcdfcc398e1a78161b12a6286dba8df3cc6e9cd0cbb6791786cc4da5b3c83a60</u>	+ 0.00216083 BTC	✓
115	2017-12-03 03:47:12	<u>35ef098cd239fbefa24c608dc288626fa27c9b5211a5334f38cfb4e254687e72</u>	- 0.00269494 BTC	✓
116	2017-12-03 02:51:14	<u>220e63c57682b748c9a6c2f30e983a1e055c84451c7c35cd05e9a24f3312e5b7</u>	+ 0.00269494 BTC	✓
117	2017-12-02 04:25:44	<u>25adcfe4dfb89cf07a26d04ed3f723db963ad4920125c1d687a3a56fb1399244</u>	- 0.00287903 BTC	✓
118	2017-12-02 04:16:07	<u>457b2c443eb9172e87d8c066be72391a2dffba026a644b51478754bd4a85260e</u>	+ 0.00287903 BTC	✓
119	2017-12-01 04:47:00	<u>ca3ed86acf5af84b1d36560b5b3098e75b1fbfbdcb4c9d2b25c2e60f42f21684</u>	- 0.00276086 BTC	✓
120	2017-12-01 04:31:04	<u>3a48ef818a57d0902d97a45a933076dbfaec234d6dc375b95f041f6ee2678db8</u>	+ 0.00276086 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-30 04:39:56	<u>bdf46092f6ee26ead8220b0a3f962a65670ca216d1dfa2ef823831626b16e497</u>	- 0.00230248 BTC	✓
122	2017-11-30 04:10:04	<u>ed235efe2d1f403f50af61e0f0434ff982580c39bdc9842279f83dbaa094e284</u>	+ 0.00230248 BTC	✓
123	2017-11-29 05:27:44	<u>c4bf339531c32a8786475b89e7348e97e18a9b9928589e9b2bae1c9000e92c36</u>	- 0.00239145 BTC	✓
124	2017-11-29 05:05:40	<u>7a51dd7bb9e3f95cf54f8453adffb34b085b43d72c5dd6c3fb467ca3a876be5c</u>	+ 0.00239145 BTC	✓
125	2017-11-28 02:05:37	<u>8b8357e737e79e07cac303d4459236d4abf8940931bd29deb8abf88bc2a12901</u>	- 0.00228259 BTC	✓
126	2017-11-28 01:35:27	<u>81ae62324e4a2a12da358c5047c3daf83e9568c1eebb72e74e17038c988922ac</u>	+ 0.00228259 BTC	✓
127	2017-11-27 05:55:47	<u>f78080d65559e69bf39470ed5badc28bc75ddfc403a4f4f503f2b8d05db4bdd5</u>	- 0.00202693 BTC	✓
128	2017-11-27 05:17:10	<u>76fa1fc69ebfe8141c66ef4eef91a7aecdd0a044a3afcb75b7ea9b3495b542a01</u>	+ 0.00202693 BTC	✓
129	2017-11-26 03:27:00	<u>fda1acec660e3048527e751981b42273f201253a519508ae41360f13f26ac8e0</u>	- 0.00270922 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-26 03:03:58	<u>d35e697ae79fdd335ea068</u> <u>9d4110872e22813973ff20</u> <u>8402f42ac1a7d1f4c4ba</u>	+ 0.00270922 BTC	✓
131	2017-11-25 04:28:43	<u>33e3845a9dda24254cead1</u> <u>af25e7e4694b2271be3d35</u> <u>b7e78e33d29239923686</u>	- 0.00196619 BTC	✓
132	2017-11-25 04:06:49	<u>d8aa100b4a4e709ad01e3a</u> <u>dadd2545784503c68d75eb</u> <u>d36820def285bd0a2d03</u>	+ 0.00196619 BTC	✓
133	2017-11-24 04:28:13	<u>c260f2e965f446dc19a37b</u> <u>cae9905594a46369c20e3e</u> <u>a62d0a33654f047cd071</u>	- 0.00200321 BTC	✓
134	2017-11-24 03:57:12	<u>21921e8c75fa7f83734756</u> <u>be81a0b72998ee0a42b4eb</u> <u>8fd63b247fc74a888526</u>	+ 0.00200321 BTC	✓
135	2017-11-23 04:02:57	<u>5068adc522d0e6d3378e1b</u> <u>dc433a6ffb484ced89819f</u> <u>7abc0d31cdd14a6f3452</u>	- 0.00228094 BTC	✓
136	2017-11-23 03:44:35	<u>4e2ae0014061e62b11c6df</u> <u>dacc0d3ac7d0eb8e60352e</u> <u>4b2b31000099cc4251f7</u>	+ 0.00228094 BTC	✓
137	2017-11-22 16:48:59	<u>b1de0c7d914b732c051a30</u> <u>d9dd588c88bbbf018d1aa9</u> <u>28d24655c34f1a559bfb</u>	- 0.20184000 BTC	✓
138	2017-11-22 13:30:22	<u>b3123418dbd12183f8e821</u> <u>8d5b1463aa6070f7463937</u> <u>d6c55e7d3fde28f6afa5</u>	+ 0.20184000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-22 02:54:30	<u>93569a71308eeede7830ee</u> <u>aa5e968aa6e9251a416295</u> <u>fa7c75d1200f93eb8f7c</u>	- 0.00200383 BTC	✓
140	2017-11-22 02:40:54	<u>f7f6558e208a79a2249408</u> <u>325b6504b56bc2771ddbec</u> <u>e3e0699a42db56961a83</u>	+ 0.00200383 BTC	✓
141	2017-11-21 07:13:40	<u>8058c968f908fda610f3ea</u> <u>1fc77ce56d21732e0ea3da</u> <u>99ef7c84a73a9e0bc4ad</u>	- 0.00208196 BTC	✓
142	2017-11-21 06:56:41	<u>da7bb4f85a33de42e5e26d</u> <u>1c3f5143dec9578ddf297</u> <u>50b385bf33e669aa40c0</u>	+ 0.00208196 BTC	✓
143	2017-11-20 05:03:22	<u>634115ad2adea2a019a6a9</u> <u>d54a5c0b0e7faeab9045a0</u> <u>fe16a4200863205ea5f2</u>	- 0.00182454 BTC	✓
144	2017-11-20 04:47:17	<u>f0513ccbe7ec6b68f09612</u> <u>39107dceb715c5959061b1</u> <u>1502ae980cfc2e83083e</u>	+ 0.00182454 BTC	✓
145	2017-11-19 06:34:16	<u>0aab164b3693e8263c4ed5</u> <u>ea5441d4d9352fed73a3d6</u> <u>e473dc79bbf5d167262c</u>	- 0.00168722 BTC	✓
146	2017-11-19 06:05:12	<u>6e906b7267ccd7a30beb5e</u> <u>c0e772ccde559fd6be3f28</u> <u>4058f8d309a74ce62a0e</u>	+ 0.00168722 BTC	✓
147	2017-10-08 11:33:12	<u>935da21392cefabf2a6a8f</u> <u>fd91a5c0a863eb4a6dce7b</u> <u>548444bae21bd6bb3694</u>	- 0.30928000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-08 10:37:55	<u>4e0d5443d423c08ec2068b</u> <u>037c52620c2d32aa00dcac</u> <u>3197ebc98207d628cc04</u>	+ 0.30928000 BTC	✓

* USD values displayed at the time of transaction

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