

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MefJSiG77murCfWke2JR1beuQ5QKoNC1H</u>
TOTAL RECEIVED	0.64285669 BTC
	40,555.25 USD
TOTAL SEND	0.64285669 BTC
	40,555.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 21:36:09	<u>5f0152157ed6aa567221f5</u> <u>f893f5500e5f81efca9731</u> <u>ba3074eb7d6e130ca73f</u>	- 0.00220390 BTC	
			65.83 USD	
2	2022-05-16 20:37:07	<u>84cc3fc2e87434de0b7e21</u> <u>c8596f3bf64922f60f10c1</u> <u>459d3775f4626eb177e0</u>	- 0.00570467 BTC	
			170.42 USD	
3	2022-05-16 20:21:25	<u>02d1c66ad260f270109900</u> <u>651387a69f64fad7c5f4b5</u> <u>d74c155c642dbc22f7be</u>	+ 0.00220390 BTC	
			65.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 19:38:50	<u>3e3a7ab0422327e3b92392</u> <u>d5f58024571c750ecf0508</u> <u>91513169542e6c714c54</u>	+ 0.00570467 BTC 170.42 USD		✓
5	2020-12-05 05:20:11	<u>bdeb744f29d1f2cb7d33eb</u> <u>1cf630b7dda6ccb80e0c63</u> <u>aa58e6489354f85de05e</u>	- 0.00362039 BTC 69.32 USD		✓
6	2020-12-05 05:10:38	<u>af674ea0f87378e1150fe2</u> <u>6fe006f72ce22bc8a29143</u> <u>960469c3feacca5b35cd</u>	+ 0.00362039 BTC 69.32 USD		✓
7	2020-12-02 12:41:52	<u>cdef0d9bbbf3ac608ff880</u> <u>a82cba99247b95d44ff142</u> <u>c0fcc097be3573e24939</u>	- 0.01382001 BTC 268.41 USD		✓
8	2020-12-02 11:24:17	<u>db4f655565a6b02eed9365</u> <u>0555e48fe129b4f768c915</u> <u>98e4f0edf38b51b12f92</u>	+ 0.01382001 BTC 265.40 USD		✓
9	2020-11-08 11:36:28	<u>1212d6b073eb3903c73ecd</u> <u>ee85088c776f9e1fbadbb8</u> <u>23facfc8fb1c53600b08</u>	- 0.00140166 BTC 21.69 USD		✓
10	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u>	- 0.00043824 BTC 6.78 USD		✓
11	2020-10-23 16:16:16	<u>fbaf252c925226d661ade8</u> <u>d0b7179b8a18283ebdefd5</u> <u>508b594d4087d95698b1</u>	+ 0.00140166 BTC 18.37 USD		✓
12	2020-10-22 07:17:45	<u>ef462296098461ab45dd41</u> <u>b5d0e0c6d63ac33602a022</u> <u>fe8af2119b65f8bb1eaa</u>	- 0.00318458 BTC 41.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-22 06:40:42	<u>8a67c9c5e2745dffdd09c0d5678d8bbdd02ffe936e14ca091d8ce1b880370caf</u>	+ 0.00318458 41.29 USD	BTC 	✓
14	2020-10-21 12:46:54	<u>34a37ae9da2a7f2f8b637eec161be86f95a507c7e6e8d650f8e9339ac2e37c26</u>	+ 0.00043824 5.68 USD	BTC 	✓
15	2020-10-20 04:16:21	<u>c429551ee5bfb7c2ba0c1521ce30798652d72bc80b7deee2e8278a479788d7a24</u>	- 0.00046702 5.56 USD	BTC 	✓
16	2020-10-19 11:28:57	<u>16c6c284ae1946bb9ee4001ecb8b5b82a76f7b849f9b0696c4201f428155d93a</u>	+ 0.00046702 5.48 USD	BTC 	✓
17	2020-08-22 16:19:01	<u>52638a5d6bb5d81d2d3e0fd087d86945e565ea952f8fc204e1028240a55059e1</u>	- 0.00145131 16.90 USD	BTC 	✓
18	2020-08-22 15:49:39	<u>1b65e56236875349ca429991d034fed61c5b5123fbeat4d4e5aae741ffa2f34ce</u>	+ 0.00145131 16.90 USD	BTC 	✓
19	2020-08-16 06:25:19	<u>6d8db69e3db05a2c991ef510ff2bc6b069dfdd899cb94c9a0a7af2072a85b6a4</u>	- 0.00871673 103.82 USD	BTC 	✓
20	2020-08-16 06:03:29	<u>1f12ef938045b3d4c91b6e2c8e746b707f54539887d337b860ab5a6cdc1348a2</u>	+ 0.00871673 103.82 USD	BTC 	✓
21	2020-07-19 14:22:45	<u>b8b8ec4d4862db57602f50fdf08037e4947c89d0dd184baf6683e488c5b02000</u>	- 0.00527031 48.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-19 13:32:56	<u>e7e8121fb4cf22215b3096</u> <u>fec252705f7ea4f1a272bb</u> <u>8ceab910cb152ae25a59</u>	+ 0.00527031 BTC 48.28 USD		✓
23	2020-05-21 22:17:10	<u>3067470e295140aa1a49ee</u> <u>778b5a7de0c2663508da05</u> <u>48e10258ee616748b325</u>	- 0.00332689 BTC 30.50 USD		✓
24	2020-05-20 13:31:39	<u>c4d12c0f68877e48a36f0c</u> <u>33e27fab1a63e40d01794c</u> <u>293cc9d177d97c6a8812</u>	+ 0.00332689 BTC 30.17 USD		✓
25	2020-05-04 00:45:36	<u>e8cecbab93fd707e2bb455</u> <u>81a83610f4cabb0585109c</u> <u>60c624e7474ce399968c</u>	- 0.00680724 BTC 60.39 USD		✓
26	2020-05-03 23:27:16	<u>ca63a40bcce98318d6c7a3</u> <u>40f1708f3b8fe319384a2b</u> <u>e78ac35519957982b56a</u>	+ 0.00680724 BTC 60.39 USD		✓
27	2020-04-28 08:31:10	<u>a9285066ece68b94f02c1b</u> <u>c8c9136fbc716cf27f4020</u> <u>6bde1147e9dbc8770cdd</u>	- 0.00617648 BTC 47.79 USD		✓
28	2020-04-28 08:00:48	<u>be9ab36600d9b5c0edcccc</u> <u>b6d6877e215c4d54029df4</u> <u>1e70316cc31d2ec3f7b3</u>	+ 0.00617648 BTC 47.79 USD		✓
29	2019-08-01 15:59:54	<u>2f7725011627098909cfa1</u> <u>984290d6a6e1bff755c7ae</u> <u>4ad31872d78760a47ae8</u>	- 0.00910935 BTC		✓
30	2019-08-01 14:54:00	<u>490e83614a135272a452a8</u> <u>d15ad7e9c731107f84e733</u> <u>e0f6aaa3d1d47f2442b1</u>	+ 0.00910935 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 11:37:26	<u>c4260dda7d480f17c781cd</u> <u>ae1f8cd5005647574bd10c</u> <u>8bdd73a4c574e11bcac1</u>	- 0.00298997 BTC	✓
32	2019-07-01 11:37:26	<u>c4260dda7d480f17c781cd</u> <u>ae1f8cd5005647574bd10c</u> <u>8bdd73a4c574e11bcac1</u>	- 0.01291263 BTC	✓
33	2019-07-01 05:06:34	<u>2c180f445451d8ef4e43b5</u> <u>d8abc5d8d752616a943d55</u> <u>f61c142e7597a6403c49</u>	+ 0.01291263 BTC	✓
34	2019-07-01 04:56:17	<u>5c8f2b81873bb092df7fec</u> <u>190393c0a069dfcf585a5e</u> <u>919c1cb17d1ca2f0c706</u>	+ 0.00298997 BTC	✓
35	2019-07-01 00:19:06	<u>bf798b421ed29dfcb97171</u> <u>944b908104222020f2b67f</u> <u>2bf0a8ae67b02b4879d1</u>	- 0.00126497 BTC	✓
36	2019-06-28 09:38:12	<u>49495a20a53a78d3bb2b3f</u> <u>4124cc90705ef44708b77b</u> <u>14c487cc4f9169086c11</u>	+ 0.00126497 BTC	✓
37	2019-06-23 02:44:01	<u>9c2c5f3463503fdc79d14c</u> <u>82d26c9e96162540b8c6c2</u> <u>e9192d672a19881f5451</u>	- 0.00663000 BTC	✓
38	2019-06-20 05:52:02	<u>89fd0aed63beb15776ba36</u> <u>a0fe535a28e7daa1109c36</u> <u>5f16a2684de78605717f</u>	- 0.00480405 BTC	✓
39	2019-06-20 04:29:18	<u>c7a1018bd753143e003d17</u> <u>395c77d971b7ebc85e92c4</u> <u>b44fd4a8eb198bc2a638</u>	+ 0.00480405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 03:02:24	<u>18f4367a8fdbbc7f3de58e1a6b96da1fe72469005f79ad9c87666bea9e866762f</u>	+ 0.00663000 BTC	✓
41	2019-06-10 18:19:38	<u>b5f094df6d23455a65891941c7b586897273521a548aefef10c91d0aa80f0bb7</u>	- 0.01004550 BTC	✓
42	2019-06-10 17:13:01	<u>2539f6003bf9d49c813bd9af7c06fbf6eda4024b611ef5f508b9d2f1736c6479</u>	+ 0.01004550 BTC	✓
43	2019-06-05 09:20:18	<u>ea7bfc7a1f36377be4dd1e4559429595ba8724864792ba0a931d88083a4dd799</u>	- 0.00717320 BTC	✓
44	2019-06-05 09:01:46	<u>3d2086b9ae2815f40e6ea4e92dc5a11b8a767b93f9355744784a88a0371eb4d9</u>	+ 0.00717320 BTC	✓
45	2019-05-23 16:27:38	<u>4b7f54dadbd79d69e7953709788974c40599ddcf424d35a538306acfed16f913</u>	- 0.00489631 BTC	✓
46	2019-05-23 15:30:04	<u>55653620d14146297bcb0272985722711757afb70bfc0f29265d9abe93b8584d</u>	+ 0.00489631 BTC	✓
47	2019-05-22 01:20:34	<u>a5cc565bfa51097e10eea2578bded042c6653f521309ec063472aadc2ad2ae49</u>	- 0.00441582 BTC	✓
48	2019-05-22 00:58:00	<u>51d90b1d10469ed2f8bf069c5ca8ed6b0da3bf81fb19860d5c4bde1917bf62ac</u>	+ 0.00441582 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 17:31:19	<u>9b49ffed2c113fbb0f0178</u> <u>84df02414ee6cfb394ef1c</u> <u>19627ff67e5a6174ac7b</u>	- 0.00250000 BTC	✓
50	2019-04-18 16:33:11	<u>5799fd3079a55e5a9f9409</u> <u>5ac4483fdd07e2b9a449af</u> <u>2c0a42e0b989c9059dda</u>	+ 0.00250000 BTC	✓
51	2019-04-16 04:31:41	<u>8725374af4bbef9087a95b</u> <u>dcdeace1a3039646fcdfd5</u> <u>97f5796dab6aa0e84b2f</u>	- 0.00445901 BTC	✓
52	2019-04-10 15:27:43	<u>3f88d7a94bf62316b79cb4</u> <u>73fdd100d2f783129b4f46</u> <u>8ec47ec2a6c1f1a42483</u>	+ 0.00445901 BTC	✓
53	2019-04-06 20:20:41	<u>db9dc6b6c48e04b1425291</u> <u>2bcff86ca0cfc2483fbd8a</u> <u>d6fb13a0c2c1e85cd9aa</u>	- 0.01106473 BTC	✓
54	2019-04-06 19:30:21	<u>04091cf7767883b304b36b</u> <u>66202057402663c99fd28a</u> <u>a1fe9fc12365c7e0fdf9</u>	+ 0.01106473 BTC	✓
55	2019-03-19 18:07:49	<u>8a7f849bddc9d5c9cfd4ac</u> <u>9163a65296ab884e557181</u> <u>91b410b8c8fb8dcc8902</u>	- 0.02347012 BTC	✓
56	2019-03-19 17:47:36	<u>90906e2914272678d423cc</u> <u>32dfa3fd5a69dfb1e61201</u> <u>0fa5f07a4085978096d7</u>	+ 0.02347012 BTC	✓
57	2019-03-10 08:07:03	<u>77b09568d184cc579c9d18</u> <u>b60134b84ae045447fe89e</u> <u>88dde1e5a8a7e416a77</u>	- 0.00617166 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-10 07:18:21	<u>0ffbf06b5905e13d443262</u> <u>96309f9f6ec378615d367e</u> <u>ac5bd230bad4a8108e0f</u>	+ 0.00617166 BTC	✓
59	2019-02-02 08:28:24	<u>3948881997eec2fbd85a09</u> <u>8dc5cde85fb623709c38d6</u> <u>49bda897434af3cfdab6</u>	- 0.00199947 BTC	✓
60	2019-02-02 08:00:08	<u>3305f5f117578edd9b6326</u> <u>c9d0caed12865c02e9ab64</u> <u>bce4e64ee80da0ee55c0</u>	+ 0.00199947 BTC	✓
61	2019-01-23 23:27:50	<u>9b59569425d910645fcd5e</u> <u>4a9e765da57223af32f039</u> <u>5d6262f7f3d73ab27519</u>	- 0.00189763 BTC	✓
62	2019-01-23 15:06:41	<u>d1624a6a79f15c2d7dee57</u> <u>2c7fa10113cc3dcfaf8d0e</u> <u>3616e2283d52e7a41547</u>	+ 0.00189763 BTC	✓
63	2019-01-23 09:18:49	<u>95beb7205a28baad70f62a</u> <u>a2cd59265b05e0cb4ec820</u> <u>15443358a84b75af9ea0</u>	- 0.00857466 BTC	✓
64	2019-01-23 08:26:26	<u>55f2f2ef67a09cb9cb026f</u> <u>48bb8a7959ff77b7f413be</u> <u>fcae3b8db3f7ac9edf05</u>	+ 0.00857466 BTC	✓
65	2018-10-19 12:44:36	<u>317bc009e7648adf510c09</u> <u>3bd641ce306ec9d325cb6a</u> <u>ec635be46c0b2c5d299d</u>	- 0.00550000 BTC	✓
66	2018-10-19 12:28:28	<u>21a4ef86d57eeea7c2f97d</u> <u>dc838375250cce833d03ed</u> <u>0807c9c9695a2047b392</u>	+ 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-27 07:24:28	<u>ec16b990538f2d78311171</u> <u>e6874e9b7674eab15ae95b</u> <u>29a28dd38bc0f34e8834</u>	- 0.00044158 BTC	✓
68	2018-09-27 06:34:57	<u>506aebf094424d68602ac6</u> <u>02561fe68abf37dfe4d86d</u> <u>c2345a4ac7129888970f</u>	+ 0.00044158 BTC	✓
69	2018-09-23 11:18:24	<u>cd004a6dc6ae0d26cb095c</u> <u>a5adff10f3af2ab6dbceb1</u> <u>e247d3ee448308e4493d</u>	- 0.00100000 BTC	✓
70	2018-09-23 11:01:10	<u>b9a49d8d4a444f1f4b8e15</u> <u>e9699b9c3e31a1785f7df1</u> <u>442e2b0f324bd9c186e8</u>	+ 0.00100000 BTC	✓
71	2018-09-17 09:40:20	<u>84a9473300a74a81ddb07e</u> <u>93c33714696e12d196a874</u> <u>f6b1aa973e853495280c</u>	- 0.00100000 BTC	✓
72	2018-09-17 09:02:46	<u>39aaba6995d9fa6fb4d95c</u> <u>f56237782788e0bd7e662b</u> <u>aa886a8064d49ce794d7</u>	+ 0.00100000 BTC	✓
73	2018-09-16 14:16:40	<u>cc01f3580e5f164d5e12cf</u> <u>00fc30b16abe114bf4b094</u> <u>246e59e3d10ac46fc0df</u>	- 0.00590379 BTC	✓
74	2018-09-16 13:04:52	<u>5751e2be0d5f578f955888</u> <u>9c177354566853b8aa0ed2</u> <u>5b84221a3bc8109764cd</u>	+ 0.00590379 BTC	✓
75	2018-08-17 08:18:51	<u>924b898dc2990aee62ca70</u> <u>4a257991a8a8d91a85304f</u> <u>b50f64d968549221109b</u>	- 0.01205060 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-17 07:51:58	<u>a34a6fdc9841da3809779c</u> <u>c2d41f4ccc4f1f5998f8ef</u> <u>729e55d5838701cf3423</u>	+ 0.01205060 BTC	✓
77	2018-07-29 18:07:47	<u>4ac01134b98c8d92f67a07</u> <u>f9e0ea0b31f2869dde8592</u> <u>ad62a86465f31e4f74bf</u>	- 0.00684463 BTC	✓
78	2018-07-29 17:12:09	<u>5a34895bb3f55e8c9d46e5</u> <u>dfafab23bea4eba0f101c6</u> <u>7b0d713b6504827140c8</u>	+ 0.00684463 BTC	✓
79	2018-07-20 14:36:16	<u>504e5a104ab4ca8a2d703f</u> <u>57df8ac80638a6009bc7ee</u> <u>385936658922dac170bc</u>	- 0.00780769 BTC	✓
80	2018-07-20 13:58:01	<u>86a3e6ebf7a2132c1ae67b</u> <u>10814fa817bcc996bdbda6</u> <u>663104ddeb83d57f6c2c</u>	+ 0.00780769 BTC	✓
81	2018-07-01 19:38:33	<u>5d085bb8abd3db1d38c01b</u> <u>75ce57169f43922695453d</u> <u>bae1e6ffd5a02236b94f</u>	- 0.00506875 BTC	✓
82	2018-07-01 19:22:29	<u>e1a6ec649dd3e213397f73</u> <u>780aee838ee4b2b8ed8bf7</u> <u>5538657677d5745fd5a1</u>	+ 0.00506875 BTC	✓
83	2018-06-24 07:40:35	<u>fc8c60606846de53cc209d</u> <u>dfdfb5d1348d320076e79c</u> <u>253bb8181a932ebd1911</u>	- 0.00788647 BTC	✓
84	2018-06-24 07:18:15	<u>aa64f2d09e484d67512c8a</u> <u>3110b145621a68e433fbc1</u> <u>39b2329a4f54d0df729d</u>	+ 0.00788647 BTC	✓

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85	2018-06-13 03:08:37	<u>27063e8ed82165ec53e00b</u> <u>c68793f4ee28c8b94ae50e</u> <u>35e3d1028f6aa15aee9e</u>	- 0.00742483 BTC	✓
86	2018-06-13 02:35:03	<u>91c61591dd1cdeb15cb9e8</u> <u>f81a784be9062bf7854699</u> <u>9bcc79e92b0b0136c2a0</u>	+ 0.00742483 BTC	✓
87	2018-06-08 08:38:52	<u>88bd65b198b8397f0e56ae</u> <u>94eb0e9a87a65ada595d54</u> <u>a0edce5d8e19278eb747</u>	- 0.00980839 BTC	✓
88	2018-06-08 08:26:18	<u>6e00854993b1c02cb56760</u> <u>91b48b640208d6d2ab5bfe</u> <u>58c9973bbc1c7472b2cd</u>	+ 0.00980839 BTC	✓
89	2018-05-24 17:10:08	<u>02cde17a7cd7bcc279b437</u> <u>17c6c813e18dc2d2fabcba</u> <u>88271ccf6434d395227f</u>	- 0.01185585 BTC	✓
90	2018-05-24 16:56:29	<u>f96e51ddc245b7f59933c2</u> <u>f0f6077f01d807ee2dfc1a</u> <u>c0f7a70ac2f35568469c</u>	+ 0.01185585 BTC	✓
91	2018-02-22 07:09:43	<u>7755ffb0802d64a423c140</u> <u>18f3a1e1c8579d860fdac7</u> <u>30b693a5bb0c247cbee3</u>	- 0.01112427 BTC	✓
92	2018-02-22 07:09:43	<u>7755ffb0802d64a423c140</u> <u>18f3a1e1c8579d860fdac7</u> <u>30b693a5bb0c247cbee3</u>	- 0.01816020 BTC	✓
93	2018-02-22 06:59:19	<u>05ab7b82cbc39e1f91cac9</u> <u>6f744bfb9c485443f7b239</u> <u>0a45e41a319a61a1192a</u>	+ 0.01112427 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-22 06:59:19	<u>00f55e8a163403e22dbeab</u> <u>c78a51947dca68655950b4</u> <u>2a592ed07da4bddb77ed</u>	+ 0.01816020 BTC	✓
95	2018-02-14 23:59:36	<u>4ee183b2ef470cf3a414e1</u> <u>fa1c3b216eceda07977353</u> <u>c073771f625df3c9ae05</u>	- 0.01299226 BTC	✓
96	2018-02-14 03:15:30	<u>848b77a87792d160f51bfd</u> <u>41d3d98ef80c472e8db888</u> <u>3962e79486c645e335c9</u>	- 0.00236907 BTC	✓
97	2018-02-14 03:06:24	<u>090f10abdafdb59100a729</u> <u>62582cfbbeaeecd81029a8</u> <u>02cf3df7e1fa00c6f11d</u>	+ 0.01299226 BTC	✓
98	2018-02-14 02:54:49	<u>4de2aef329f32fdf4e4a29</u> <u>c2d17ea6c67cecb8847941</u> <u>693786b8f3c43bf545f0</u>	+ 0.00236907 BTC	✓
99	2018-02-09 06:20:49	<u>67e04572b92ce5a273b9f3</u> <u>01ca39983cdb9cf191513c</u> <u>de934118f59004a0cbcc</u>	- 0.00083217 BTC	✓
100	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00315114 BTC	✓
101	2018-02-07 22:51:49	<u>731a948fc0574d7023d171</u> <u>00a7fef6b4cee88a55bdad</u> <u>8f1a5cc98c6a4e369783</u>	- 0.00297500 BTC	✓
102	2018-02-06 03:11:49	<u>eb85a8d35cf8fc7ada71e2</u> <u>8232afe8eec1a50fe3e783</u> <u>8c1afea8755219cb2ce0</u>	- 0.00441326 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-06 03:11:49	<u>eb85a8d35cf8fc7ada71e28232afe8eec1a50fe3e7838c1afea8755219cb2ce0</u>	- 0.00443320 BTC	✓
104	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852c9fa2e474178bcb29bcfd3465b4832d9174efb5d43</u>	- 0.00566396 BTC	✓
105	2018-02-05 17:37:17	<u>1c21d56f67e1919fa4da97bae72964528951c45579baefe2e9012063ec29108a</u>	- 0.00855044 BTC	✓
106	2018-01-22 17:11:26	<u>79104c7d2eaeef89910a301fec7ab97d85e0014f3d6ee57bb8a727ca620708214</u>	- 0.02595680 BTC	✓
107	2018-01-22 12:37:23	<u>7e77e775b715b21cbbf78e4ff0642f29950759fbaa966a41e20a13606d549d22</u>	- 0.04141703 BTC	✓
108	2018-01-22 00:34:46	<u>bfd1323d899627897baf4993c686776828404be0729b66d56f3cfa919e2112c0</u>	- 0.00259224 BTC	✓
109	2018-01-21 13:11:44	<u>caf151ba597ad8e21af5926dc5dc890ea3fafc0c48894c335449da3cf6872866</u>	- 0.00808259 BTC	✓
110	2018-01-21 13:11:44	<u>4f80c344497f342af99369666c40d02b82990787ef9efe3cbee00fc047aa9521</u>	- 0.00875662 BTC	✓
111	2018-01-21 13:11:44	<u>4f80c344497f342af99369666c40d02b82990787ef9efe3cbee00fc047aa9521</u>	- 0.00878801 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-21 13:11:44	<u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u>	- 0.01208455 BTC	✓
113	2018-01-21 13:11:22	<u>7252c7519c4cfae1fe8bf7</u> <u>ec7512087acbabe56bdb20</u> <u>9909cf8d0bfa7083db20</u>	- 0.00793599 BTC	✓
114	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00594598 BTC	✓
115	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e2</u> <u>3bb38983667f0f85273b68</u> <u>26fe3515fe1a03f86933</u>	- 0.00480892 BTC	✓
116	2018-01-14 14:10:47	<u>42ad1b8a7135895cbd1aad</u> <u>2121a447f63ed7fc9e64a9</u> <u>aaf778c8d49957749fb3</u>	+ 0.02595680 BTC	✓
117	2018-01-14 07:34:05	<u>8901bfe333d637fe49444a</u> <u>0bc7c82a9480a6d2578703</u> <u>5b9eb1f05849e876ac8a</u>	+ 0.04141703 BTC	✓
118	2018-01-13 15:05:26	<u>b476957885f033de47a784</u> <u>3ca5eaf7628dc368e6cd61</u> <u>f61b08902ffa87ea013e</u>	+ 0.00855044 BTC	✓
119	2017-12-31 22:14:25	<u>065754f35bfef2a3b75aef</u> <u>178c0037f709be9618d5c6</u> <u>537598f9ec86bf7ad393</u>	- 0.02132472 BTC	✓
120	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624f</u> <u>e31aaae73f39465e040dd6</u> <u>cce0ef8d1c08e1e6140a</u>	- 0.00683036 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00851850 BTC	✓
122	2017-12-31 21:19:10	<u>29de9f5495c097439ffd02</u> <u>5928c924811860f148dbe9</u> <u>8867b2b73c4146e50457</u>	- 0.02620467 BTC	✓
123	2017-12-31 21:08:39	<u>29783df80095c4b7564999</u> <u>852a59104f661ae5bd14b3</u> <u>1c5f8c23bc66c5a7844a</u>	- 0.02113166 BTC	✓
124	2017-12-31 03:21:27	<u>473c2d84da4f741be6ccfa</u> <u>82acbb02e37f25d2065a0d</u> <u>0baf85ae3e907638a870</u>	+ 0.00566396 BTC	✓
125	2017-12-30 16:36:43	<u>8e3e7e71385a3ba6f88790</u> <u>6cf26a06dd642e0c5e48bc</u> <u>5bcf4096d5e71517ceeb</u>	- 0.01529992 BTC	✓
126	2017-12-30 16:14:25	<u>80622274eb1e94e332ffab</u> <u>624e1c20f6835cf2e5c2db</u> <u>fa723a535731f7bbe120</u>	+ 0.01529992 BTC	✓
127	2017-12-27 04:05:30	<u>6fcc95d1a49c49fcac02fb</u> <u>bd2774d1b51194e5e9cd76</u> <u>76cb0e91d9dc1da6dfad</u>	- 0.02184936 BTC	✓
128	2017-12-27 03:14:05	<u>065f65b6f02dba1869a4bf</u> <u>663a4e3d0d305b4fc1e15f</u> <u>7c5064d390cc607903a6</u>	+ 0.02184936 BTC	✓
129	2017-12-25 18:24:37	<u>bb1499e6a60ae9da308b4c</u> <u>31f03b868a9b649f5a7853</u> <u>14574a16d3de506581f1</u>	+ 0.02132472 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-23 13:05:48	<u>58103d1a04dff6843cb6ac</u> <u>70f9eecedb58b851ee184</u> <u>6ab600fcd4b14999e9b5</u>	+ 0.02113166 BTC	✓
131	2017-12-23 12:36:01	<u>3bace2e6d608e26545f992</u> <u>e4bf65c0d39d444f5d763c</u> <u>cdb61c6eab5f9859527b</u>	+ 0.00443320 BTC	✓
132	2017-12-23 07:21:59	<u>651d208d97757c8c6a549c</u> <u>f67210952b90e2e689d489</u> <u>7398c6ecd7ff6df72a91</u>	+ 0.02620467 BTC	✓
133	2017-12-18 18:38:05	<u>150255cedb81249db460d6</u> <u>5881e1fd5d168a39e5fe94</u> <u>77e76747c3c212dbe700</u>	+ 0.00851850 BTC	✓
134	2017-12-17 05:48:14	<u>9dc5176bf4f98c82e7c02b</u> <u>acd26f206c3ff8f666cab4</u> <u>457ddd92e00dd7e2ffdc</u>	+ 0.00297500 BTC	✓
135	2017-12-13 17:29:16	<u>f4e99667839ff937da065b</u> <u>52a27adc341b9a6ae2bc6a</u> <u>c5533dbd1f4e716303ad</u>	+ 0.00315114 BTC	✓
136	2017-12-13 15:15:32	<u>52dfab8b0e942f7dad9fa1</u> <u>ad04ff42f8a3f8d7b3c9ca</u> <u>c3d7da77b29bb4022226</u>	+ 0.00441326 BTC	✓
137	2017-12-12 09:35:10	<u>3935b8ef6151e99cda088b</u> <u>1b4f90335717f2019751d3</u> <u>5ce222f6992accdffad1</u>	+ 0.00083217 BTC	✓
138	2017-12-11 18:21:51	<u>4982a7104c73b6e61ded1c</u> <u>315a03214c67b76006a72a</u> <u>4c4b76dd75019b5def16</u>	+ 0.00683036 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-10 18:25:59	<u>2929b01d1abb5490feffce</u> <u>d086b3aa00e392bcea21a2</u> <u>6627e9b0e3fa914fb44b</u>	+ 0.00793599 BTC	✓
140	2017-12-10 14:13:49	<u>1831530ca574a2e78150da</u> <u>c28e2f89097e6042d3fbff</u> <u>c001df3b0c754bf612eb</u>	+ 0.01208455 BTC	✓
141	2017-12-08 18:34:01	<u>0815667760c718f71f91ec</u> <u>5f11d6a9ec2dbec3979ed7</u> <u>4fbd87456af09144c1c2</u>	+ 0.00878801 BTC	✓
142	2017-12-08 18:34:01	<u>502f84355d2cfe29da805b</u> <u>95820b9bad5ebe16d8d29e</u> <u>7a715046c265b9e75f71</u>	+ 0.00808259 BTC	✓
143	2017-12-05 16:23:09	<u>90570e62f058f8bd25d669</u> <u>b5bd70d5924f6944754fb0</u> <u>ba04526dc7cda0ed5b0e</u>	+ 0.00480892 BTC	✓
144	2017-12-05 16:23:09	<u>d3affde5f2f41d07f7ed04</u> <u>3d8ac4455e36e624455764</u> <u>68abe032c8664041bb4c</u>	+ 0.00259224 BTC	✓
145	2017-12-03 18:31:22	<u>97442ed24388bcd350b1b8</u> <u>885af9240cb6e36616dc1a</u> <u>a227e0c735113bcd6d8a</u>	+ 0.00875662 BTC	✓
146	2017-11-29 03:21:57	<u>3a5ec55596c8de8587f97f</u> <u>7be336622b41ae98a500a6</u> <u>eabe6a6e0f2f685d6624</u>	+ 0.00594598 BTC	✓
147	2017-11-17 18:57:57	<u>25d4a0ba1bdf3b5e919956</u> <u>ad352c2774366cc1252e95</u> <u>f9c94926dce882b9c466</u>	- 0.00199429 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-17 18:57:57	<u>71d8a9d22d6bd8f181e269d9c0548126cc7fe92831aa7e9c79012c3228da30a7</u>	- 0.00569903 BTC	✓
149	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8ea30b1737da7e305c90354a41a496a535c18c5dc08e</u>	- 0.00187827 BTC	✓
150	2017-11-17 15:28:39	<u>5fc722ac0b5b2c3fed4c3d33d356bd65c0018da09bb28940c841945b82ee9a86</u>	- 0.00417496 BTC	✓
151	2017-11-15 17:18:34	<u>326eadbddac3c0dfc924fd7f3e12268ed68f2f8b6ffe a9e10b4c1c1629423550</u>	+ 0.00417496 BTC	✓
152	2017-11-14 18:01:30	<u>19381dc4e24ab88d5a6dd0442ec73ab0a624c8cc71e7789c6317c788470174d3</u>	+ 0.00569903 BTC	✓
153	2017-11-10 04:35:29	<u>dcd513740222ae11d6f7984b6b2108f8585b588f61a8d54d08bfbbc7fa1f9878</u>	+ 0.00199429 BTC	✓
154	2017-11-08 04:38:11	<u>7d0944a4c3c24f642f2482a1c4ed6fe758fa37c68453982d4d3e2722ce7b391b</u>	- 0.00707756 BTC	✓
155	2017-11-08 04:07:03	<u>4d755b37254b1e48cea5ea6a9410573abecd2c1886d005b82dbfc08b4383a64d</u>	- 0.00866402 BTC	✓
156	2017-11-02 16:05:22	<u>5135d01375896b811549833c1b37e2deedd6d9ccaafb270304f5ff09f6ac573c</u>	+ 0.00187827 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-02 03:18:47	<u>df7ea17b9a97eda6d25041</u> <u>61a2cc958e6ae22c7719e3</u> <u>50d99079a025007c3824</u>	+ 0.00866402 BTC	✓
158	2017-11-02 02:33:30	<u>7ce45adbff7ea7000b412f</u> <u>ab41f1e844903bd90166fd</u> <u>62d5e32261cc54a2c3fb</u>	+ 0.00707756 BTC	✓
159	2017-10-03 05:05:47	<u>689387977347120d00cbe0</u> <u>1446c3fd7b0e8a5072ebb9</u> <u>a78c3459b1f0c3f79e7e</u>	- 0.00392082 BTC	✓
160	2017-10-03 04:11:44	<u>ee8811525e05f213d420e6</u> <u>6d041dbe9ccce08babea8a</u> <u>8f65d06323c3f8378618</u>	+ 0.00392082 BTC	✓
161	2017-09-19 14:57:43	<u>5a0d9901ecb58bff3efc51</u> <u>3e30952a9e89818b33152a</u> <u>99bbcfbbbb522c5dac13</u>	- 0.00537812 BTC	✓
162	2017-09-18 14:04:32	<u>eed0b00faa87b43a904fc4</u> <u>77ad90aaf08675d2cc73aa</u> <u>51a32c17bb612c1555fa</u>	+ 0.00537812 BTC	✓
163	2017-09-10 03:15:07	<u>b4733ef64e8a22b30d4eee</u> <u>d60c1abcbf331f60d53ba8</u> <u>44487a97ca904c8d25ff</u>	- 0.00528612 BTC	✓
164	2017-09-10 03:00:09	<u>446acc95af880ec222656f</u> <u>07e6252e3e8532df37d4b9</u> <u>a55859e756088e80f9f7</u>	+ 0.00528612 BTC	✓
165	2017-09-04 08:53:37	<u>36271ed90a29b00a71de54</u> <u>98b6df9f7b2cdc0c61b5a8</u> <u>9d3c46a903f63e74bb39</u>	- 0.00702952 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-03 17:33:35	<u>af5354500f55eff10097fa</u> <u>88942f2e5f4ce921f959a0</u> <u>17f9054838f0f96c8043</u>	+ 0.00702952 BTC	✓

* USD values displayed at the time of transaction

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