

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N3Y2i4BU8n3my5svZQ987yzznhJgwXpH6</u>
TOTAL RECEIVED	0.44742812 BTC
	28,176.25 USD
TOTAL SEND	0.44742812 BTC
	28,176.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 12:55:35	<u>8b1f8f0eb00aa592ba899f e4ae57eeb011383a9a576f d5d2bacdd5abb0b504c3</u>	- 0.00627639 BTC	
			74.64 USD	
2	2018-09-26 11:01:42	<u>0eed6f9713f5e6924fdf73 7f29e83655ffe773e766b2 eea2e104729d12856e53</u>	- 0.00385126 BTC	
3	2018-09-26 10:07:10	<u>1835c130939aa5930b7dc2 fae6dfb94fe59c663284ed ab59ffc2482378f4b5c7</u>	+ 0.00385126 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-20 16:43:37	<u>5748a46ba0ad2429966de98b4ef1c334c49c245afd9660e0f0f99e2e0eb0112c</u>	- 0.00437137 BTC	✓
5	2018-09-20 10:05:04	<u>52cb61741b9f4af2cb562fba7666965a19b89556e0683c90191ef520485d5b3d</u>	+ 0.00437137 BTC	✓
6	2018-09-14 10:21:57	<u>cf9afd4d6540c04f6993daf567813d05ab8c57460cb9d521cc5faa53fdd79d1</u>	- 0.00286072 BTC	✓
7	2018-09-14 09:05:03	<u>df8ec7e634cbc4fe4e48d8a0af27add99923b51aeb7144d12cc104836a8d6601</u>	+ 0.00286072 BTC	✓
8	2018-09-10 12:26:16	<u>e32f91b18fb60ee8a85b82c235a53c67f7675503d856407abfc1816ce39bd178</u>	- 0.00310985 BTC	✓
9	2018-09-10 09:36:51	<u>a65fcceec63ad6949f8992c0f3ff189a5562f5e0e73a29f24b56188821b8b571a</u>	+ 0.00310985 BTC	✓
10	2018-09-06 12:30:42	<u>ff82e104092cc80ec28f6f54f3dc49712d32ac02408ce06e73dea6657f3a790d</u>	- 0.00320300 BTC	✓
11	2018-09-06 09:07:00	<u>4defe4f9e37c32401f1dc4734640e2b52d655caf4f9664001e8bd5d69ba9e4da</u>	+ 0.00320300 BTC	✓
12	2018-09-04 08:33:09	<u>41e647db2d9e94c765c6844c39c9cc480377e1f60c3360bbc5467a31d3b51a26</u>	- 0.00310945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 09:13:32	<u>0e02d2f241f45d8ed734d8df28a2aad63de90708af014081397611bd5718b8d2</u>	+ 0.00310945 BTC	✓
14	2018-08-29 13:17:07	<u>7e456bb775fbf575d2196dd2e00c73241d08d5b9fe37b5efcb4da4e217b678c6</u>	- 0.00458984 BTC	✓
15	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1bb581fb87b51884e0c4c709ec302a4cc1596996703b</u>	+ 0.00458984 BTC	✓
16	2018-08-23 16:23:24	<u>9539d5a66aa8a95213e3b12ddd0ee49eebcc6f7746d424e89eb8963186dbbe24</u>	- 0.00409587 BTC	✓
17	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d7638571c46792cc7d855f742d5f1e3962daf1c8b02</u>	+ 0.00409587 BTC	✓
18	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bfa2757573bd1db0c845b46eb3f190b4509b04e1e372</u>	- 0.00417912 BTC	✓
19	2018-08-18 10:10:47	<u>815860ea3f69f57d5c1d4f6b1635b9580db18d833f2c4876a0015286efb84773</u>	+ 0.00417912 BTC	✓
20	2018-08-13 11:47:15	<u>7d0e53608ce032c4c8844f5a80821da9322f214cb46ec5ae7c992d0d2f63f783</u>	- 0.00340043 BTC	✓
21	2018-08-13 11:12:38	<u>347f1a6df1f90c4e9579cd18c7f38bdeda047d71840d0bea64dfa35608d51914</u>	+ 0.00340043 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 14:47:38	<u>1711dd76cb80834bd279d1</u> <u>dbe89d8d055301833cae1c</u> <u>23e97d6a514ea7524232</u>	- 0.00363494 BTC	✓
23	2018-08-08 09:32:53	<u>4cbb10fe4913b51e9b428e</u> <u>0f52e6ee48eda3ae019650</u> <u>fa70b89b5e117041a078</u>	+ 0.00363494 BTC	✓
24	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491d</u> <u>f47f7f624f6ca164a4e870</u> <u>11a73167ab047c1aae18</u>	- 0.00359463 BTC	✓
25	2018-08-04 09:06:16	<u>33f06fb7503caef2b026b8</u> <u>408cb1db81590458296357</u> <u>8db86236f094f836e1fa</u>	+ 0.00359463 BTC	✓
26	2018-07-31 16:46:21	<u>b09e9130609601618e3788</u> <u>7fe1bc52fcf1762b47bad9</u> <u>4d3637a8947c054207be</u>	- 0.00339581 BTC	✓
27	2018-07-31 09:57:39	<u>c3278f0557ec9836cc54cd</u> <u>5eddc9ef761bf20fb07361</u> <u>3998bde0508e71cf8b1b</u>	+ 0.00339581 BTC	✓
28	2018-07-16 13:32:18	<u>b2d5dd074f9427eb1add4d</u> <u>2b12154c77a7881668773b</u> <u>5ce404672fbaa0ca3876</u>	- 0.00290661 BTC	✓
29	2018-07-16 09:07:13	<u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aad9d93517cbea1f</u>	+ 0.00290661 BTC	✓
30	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00442567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 09:31:56	<u>2480f3a0d83ab7faa91131</u> <u>17ba21eb0cd0a19bbf084f</u> <u>d555bb4c54d063898932</u>	+ 0.00442567 BTC	✓
32	2018-07-05 05:40:09	<u>5c433543d3d9bee470fa54</u> <u>39b7978b54a8db5bc1099d</u> <u>5b459dde37000467154e</u>	- 0.00294469 BTC	✓
33	2018-07-04 09:34:09	<u>37a64e5a3b04d46955bd02</u> <u>49efe285c7cd66c3603a1f</u> <u>105152dd6743e9751c38</u>	+ 0.00294469 BTC	✓
34	2018-07-01 17:04:29	<u>8c2909401aaeca559730fc</u> <u>f3c4e913b59138a7a26b0d</u> <u>5c1b4c5e13d460d7b1a9</u>	- 0.00386748 BTC	✓
35	2018-07-01 09:39:03	<u>94ad98cc938653309b91dc</u> <u>07679b3c36449990910eb1</u> <u>072a67983f582918f36c</u>	+ 0.00386748 BTC	✓
36	2018-06-27 11:34:38	<u>663610a9a181b65cb93062</u> <u>3057c29ec45f5b436c4bc1</u> <u>c7216e19024edf4ff0ab</u>	- 0.00237159 BTC	✓
37	2018-06-27 09:31:01	<u>f6ef3b272c72a1feb6bf28</u> <u>a69ce4b46b7fc88e75bfb1</u> <u>14d456dc9975ca22e2a8</u>	+ 0.00237159 BTC	✓
38	2018-06-26 10:54:30	<u>99c93f64d21bcfab8384cd</u> <u>fcf6c4cd27ee6d8d0d26a9</u> <u>359c133fd3917a889fd3</u>	- 0.00365614 BTC	✓
39	2018-06-25 09:18:20	<u>ee2b53aa37156262b41efa</u> <u>5af192ffd803870211e359</u> <u>a137a9a44b5bb2ba548c</u>	+ 0.00365614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-23 12:25:37	<u>a858bbe1ae9a0982fa1eb2</u> <u>3b4dd205514adb848469c6</u> <u>4bcd96c3938543a2c0d8</u>	- 0.00444570 BTC	✓
41	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2</u> <u>f0be73705b580bab47176</u> <u>3576e91942f3ccd878d2</u>	+ 0.00444570 BTC	✓
42	2018-06-18 19:18:41	<u>ac8a9a4643f4047a764d4d</u> <u>738872b93f9025bcc04267</u> <u>3f0679c610d1f2a1deed</u>	- 0.00420625 BTC	✓
43	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7</u> <u>d5432f3a4954fa046b1a50</u> <u>7e0711340c0424f356cd</u>	+ 0.00420625 BTC	✓
44	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00670984 BTC	✓
45	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c</u> <u>5df1dc03138ad1dbe83777</u> <u>887eb2d37f6f4b5c8225</u>	+ 0.00670984 BTC	✓
46	2018-06-13 11:55:46	<u>929ca44aa5fd2110a99760</u> <u>ccc94723b9bba0862ce30b</u> <u>e4971f0cc09810e11431</u>	- 0.00501025 BTC	✓
47	2018-06-13 09:09:20	<u>81375a2616d7a6fe44a4a7</u> <u>0e7a346d6c41fad8592524</u> <u>e654799a942bdd3b9cbb</u>	+ 0.00501025 BTC	✓
48	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e</u> <u>29d1da69ec8b98f513e9a1</u> <u>d06401ce819a0536044d</u>	- 0.01089875 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-07 09:54:00	<u>78a17b3ef3603d0b710352</u> <u>d6ed1da056c91401649bb3</u> <u>a25cc8ca3ee02a7786bc</u>	+ 0.01089875 BTC	✓
50	2018-06-04 13:52:43	<u>503eb319163cf68607eb12</u> <u>ce7ba73d41e9e30c8db60e</u> <u>da7e20549e591c499de8</u>	- 0.00733527 BTC	✓
51	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.00733527 BTC	✓
52	2018-06-02 05:51:49	<u>25ce419106baa7d6bf8bbf</u> <u>59ae61a822bb819d3a4750</u> <u>021a9e85be167d93ccce</u>	- 0.00939286 BTC	✓
53	2018-06-01 18:22:10	<u>cf740864d10c044e496dc5</u> <u>c9a6b20d8f4d04db56193c</u> <u>82073894d3dc4a81b678</u>	+ 0.00939286 BTC	✓
54	2018-05-30 11:45:04	<u>fea9570fecaa8c995fe68e</u> <u>bb087e46ba335ff146c341</u> <u>b820d6d35ee749dd8848</u>	- 0.00946650 BTC	✓
55	2018-05-30 09:16:53	<u>2b839d3ea4c47ac3a06f47</u> <u>2f4dace1e4fb75c64bd15c</u> <u>cfa7e224c545f27cb675</u>	+ 0.00946650 BTC	✓
56	2018-05-28 13:42:23	<u>ab22415f7ac4d03abeb666</u> <u>1b7816a2f8b68ac401969d</u> <u>be991fe9cb7856f52284</u>	- 0.00938390 BTC	✓
57	2018-05-27 09:38:51	<u>de30a48a0208683928e0b0</u> <u>c439b43723d503010c4653</u> <u>a5d009a18b5bf739259e</u>	+ 0.00938390 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-24 16:02:35	<u>f922025299147c69683379</u> <u>10d07e4650fb3f635f719d</u> <u>d7817d24213bf86039c1</u>	- 0.00909790 BTC	✓
59	2018-05-24 09:46:25	<u>b57930d50f540312aedf82</u> <u>3698081a69a8ea76550822</u> <u>f5c6e5e1c7e8a1c460a2</u>	+ 0.00909790 BTC	✓
60	2018-05-21 10:57:46	<u>25cf3ac30d1cadacde3ce6</u> <u>02659a663bdb8021fe0c65</u> <u>74a39abf1b31fab35bea</u>	- 0.00929043 BTC	✓
61	2018-05-21 09:52:01	<u>105a2caaa7c17d454f7607</u> <u>50fa79a2ae0de30eec2035</u> <u>2c39b40e2ca87e93c7d4</u>	+ 0.00929043 BTC	✓
62	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a8</u> <u>3f6ae1d803fcc3f1fdab0d</u> <u>2530a0ff822793350b8b</u>	- 0.00615792 BTC	✓
63	2018-05-18 08:26:53	<u>5d2fd9d08fc9fcee68290c</u> <u>ec24a35017c5b4a93b1524</u> <u>02f144fe025e215ad295</u>	+ 0.00615792 BTC	✓
64	2018-05-16 14:25:51	<u>722231afd0af3dadea9e3c</u> <u>a3a714a4809f9f4773742a</u> <u>78c570737d415e0b23fa</u>	- 0.00617882 BTC	✓
65	2018-05-16 10:24:15	<u>1a0f5da4e768e8438d8553</u> <u>394246fd7e04fd74827f1a</u> <u>7154d3cc184ebee5279c</u>	+ 0.00617882 BTC	✓
66	2018-05-14 18:08:26	<u>55b524dfa7f453200546ef</u> <u>cf7c102552b4d9bed16212</u> <u>a5721d5f7b18eae7fed8</u>	- 0.00624201 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-14 09:29:22	<u>e74653df12fd8819b1f493</u> <u>ba4d12fae6f73e2e72e5a2</u> <u>3b532f7df853d396c7d5</u>	+ 0.00624201 BTC	✓
68	2018-05-13 08:11:55	<u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u>	- 0.00593807 BTC	✓
69	2018-05-11 23:38:13	<u>8c39a3237f312fb5188fff</u> <u>4636a12f88909c3372dad2</u> <u>6c20a8d4ccb47e5601c9</u>	+ 0.00593807 BTC	✓
70	2018-05-10 14:22:53	<u>e39b1b681f910e57ee018e</u> <u>f5f8cfca083b085554cb03</u> <u>a48ecf7dcea3a80beeff</u>	- 0.00611378 BTC	✓
71	2018-05-10 09:57:52	<u>3ad7b8d67dc7aa63a39649</u> <u>19bd022cddd8313d09e1bd</u> <u>605d77f5874447820275</u>	+ 0.00611378 BTC	✓
72	2018-05-08 11:41:18	<u>27686ff2f77ead1ee00853</u> <u>c97d89607e885eaebb833d</u> <u>c087ae47cc5171f2527e</u>	- 0.00565996 BTC	✓
73	2018-05-08 09:45:17	<u>8fed8cb4dfe29e8cc8ca14</u> <u>b81fb8fa6c26469693fcd</u> <u>367ef18e230a842a4a33</u>	+ 0.00565996 BTC	✓
74	2018-05-07 03:05:22	<u>7c2fccd8c04616d215a20c</u> <u>0eacfe9517b22ca309ee68</u> <u>9da9bb5addf5d8cd704a</u>	- 0.00545338 BTC	✓
75	2018-05-06 09:57:25	<u>32c33921fe96691fa23ef9</u> <u>0aca5edfd571cee33445c6</u> <u>33589672a32f05a9088f</u>	+ 0.00545338 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.00601892 BTC	✓
77	2018-05-04 09:40:43	<u>2f478071577c23c76cdc88</u> <u>db4fccfcca39d05895c8cf</u> <u>a456e17ca63618cdc7c8</u>	+ 0.00601892 BTC	✓
78	2018-05-02 15:29:09	<u>e2721946ad9ae05e84a58b</u> <u>929d5031f849129a939f81</u> <u>4126d7db05f814afedb1</u>	- 0.00552469 BTC	✓
79	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.00552469 BTC	✓
80	2018-04-30 19:57:59	<u>3ead29263f9dec2a4864bb</u> <u>d7bb1dbe0f4d7f92f6f6a5</u> <u>802dd209619a89c5f9cb</u>	- 0.00620379 BTC	✓
81	2018-04-30 09:03:55	<u>8640ea23a6a472466771be</u> <u>3b869d9eedc16255b38e07</u> <u>cec6d737435f71bbaaa2</u>	+ 0.00620379 BTC	✓
82	2018-04-28 15:07:14	<u>817b7de3659444b7a432bc</u> <u>b4144a6daa0bfdb8997644</u> <u>52c4da86a68848025d2a</u>	- 0.00536820 BTC	✓
83	2018-04-28 09:14:52	<u>6109d557ee2a939ba43172</u> <u>3c00c6ed15e525ce25fdec</u> <u>2d5234d86bd90792c7f6</u>	+ 0.00536820 BTC	✓
84	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00613994 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-25 21:31:25	<u>431fa8bc91ee6186817653</u> <u>09f6b2415e5d3ac39d07bc</u> <u>d6245cb14187193f9bc1</u>	+ 0.00613994 BTC	✓
86	2018-04-24 19:27:53	<u>1e86c6ab816d89f7fa09ce</u> <u>a0743ad104ca2b00b2e899</u> <u>1643b8eccee23bc19028</u>	- 0.00580842 BTC	✓
87	2018-04-24 12:05:13	<u>4173aab08948725f0a7bf9</u> <u>e003420423f82cb0479015</u> <u>ed11f3a7c4047da95d95</u>	+ 0.00580842 BTC	✓
88	2018-04-22 13:53:41	<u>dbb3a7764603adf392ca69</u> <u>3968cf54d11931bb1b20b2</u> <u>0ef5cd8905692a372960</u>	- 0.00648647 BTC	✓
89	2018-04-22 10:16:23	<u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u>	+ 0.00648647 BTC	✓
90	2018-04-20 23:51:05	<u>082efa8a790eec3f4ddaab</u> <u>6fe035e9232988aa52a597</u> <u>3102419e0d4016daba47</u>	- 0.00639109 BTC	✓
91	2018-04-20 10:01:14	<u>a90b9940579b3eb083166f</u> <u>45f8f0c7f3031609e29465</u> <u>5455b1a984332ee3b59a</u>	+ 0.00639109 BTC	✓
92	2018-04-15 11:00:09	<u>91e5978c417a82ae3d7361</u> <u>c4eaa6359bb7acafa33792</u> <u>be4d45cca4878f102a67</u>	- 0.00309642 BTC	✓
93	2018-04-14 10:21:04	<u>3d40ab61dfad1ba0566767</u> <u>df0a29ddbff6117c5bbdc4</u> <u>78afeb35b35aaea30003</u>	+ 0.00309642 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-12 13:26:18	<u>071bd67ae054f5eb39a64a</u> <u>127d31600c574e8a90eca4</u> <u>ff1472e61348021c1ff9</u>	- 0.00472447 BTC	✓
95	2018-04-12 09:02:28	<u>8e54fde3b625bb637ac3a7</u> <u>1604d6a6b0c63883f56dda</u> <u>17719b45717f799238c4</u>	+ 0.00472447 BTC	✓
96	2018-04-09 11:26:59	<u>c8d651bf98a78b2e34dcf7</u> <u>dd2a9c0359e2a95972b750</u> <u>f713991882e21d3378e3</u>	- 0.00517782 BTC	✓
97	2018-04-09 09:02:08	<u>8554119f5fe45ce9560be9</u> <u>a6e04d922ccdb10fdf30ef</u> <u>aef9986d78c2c7bec566</u>	+ 0.00517782 BTC	✓
98	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f</u> <u>72acf0b0b7eec3e19e103a</u> <u>7998087c079c741ea1d4</u>	- 0.00631159 BTC	✓
99	2018-04-06 13:04:29	<u>35924f20984165842ca26a</u> <u>be69d552c83a29f125b694</u> <u>56571693575c98cdc3b6</u>	+ 0.00631159 BTC	✓
100	2018-04-05 17:04:21	<u>0c46b9ea7efbe483f347d3</u> <u>3d7ca89120bb626bb36110</u> <u>6484a00066890cd00ec9</u>	- 0.00422528 BTC	✓
101	2018-04-03 09:37:17	<u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u>	+ 0.00422528 BTC	✓
102	2018-03-26 12:53:39	<u>396e773136abcd67a67748</u> <u>32ffd0b7ccd44e647ff576</u> <u>c61e3dc07013830849c2</u>	- 0.00602128 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-26 09:52:28	<u>ebaafd26ab0dc0fdfe08fea</u> <u>1db94f927cad856dd73de0</u> <u>1fe1803e97ca373cd3a9</u>	+ 0.00602128 BTC	✓
104	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00634453 BTC	✓
105	2018-03-23 16:24:04	<u>152a3487df3f8a95302df2</u> <u>b79f19180e35c4f05de8b2</u> <u>7571a11885c90ef320de</u>	+ 0.00634453 BTC	✓
106	2018-03-21 15:40:06	<u>754643d7bc29d56f360abe</u> <u>c4f6351ab9e5a64aea897b</u> <u>d593c9d6fe8762284a99</u>	- 0.00389754 BTC	✓
107	2018-03-21 11:30:13	<u>8147f41c778333582d46bc</u> <u>19efa4264fcc903f8baa8e</u> <u>8afb997c3d73902771f8</u>	+ 0.00389754 BTC	✓
108	2018-03-19 14:44:34	<u>654d92a4df8d8b27bb670d</u> <u>0fbd4d78c2593e68f941b2</u> <u>b207500147fc145510d0</u>	- 0.00786111 BTC	✓
109	2018-03-19 10:50:06	<u>7dfd5950d3d5da63a52fd9</u> <u>d2d0f6ddebdcd0ad335cfc</u> <u>039f79fa313cd4087781</u>	+ 0.00786111 BTC	✓
110	2018-03-15 15:07:50	<u>6fdc7db724165e2eacdfb7</u> <u>66001c324bb36e3af1d31c</u> <u>98a7a67820c1910b471d</u>	- 0.00450420 BTC	✓
111	2018-03-15 10:55:01	<u>4f202e9334b10d261a1554</u> <u>aa289773e06c37b3dba396</u> <u>461757c602eef820b4f4</u>	+ 0.00450420 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-13 03:09:50	<u>cbcb699d5fa758e55d6abd</u> <u>31408eaac455529047542b</u> <u>24df8d6e9afc967edd5c</u>	- 0.00712834 BTC	✓
113	2018-03-12 13:53:47	<u>e04a31c52ed650eeaa35ad</u> <u>923b8541bd0ae7b822bb49</u> <u>6244c717206371e2445f</u>	+ 0.00712834 BTC	✓
114	2018-03-10 12:36:27	<u>928e58b7441df9d4388d35</u> <u>9539209728a6548d0d67b0</u> <u>1e51b1d3be00f17ee675</u>	- 0.00448218 BTC	✓
115	2018-03-10 10:59:43	<u>5188285363b56f045d78d6</u> <u>c78364f8fc7b5b8f8b60b1</u> <u>8bd1288ad9b5b9d5f64f</u>	+ 0.00448218 BTC	✓
116	2018-03-08 03:14:56	<u>7de5a5521ffccdbeae5dd</u> <u>04e713f67f67f3f57b47ba</u> <u>bc76bf4c6a9a9931340b</u>	- 0.00545487 BTC	✓
117	2018-03-07 18:32:26	<u>ec2110573a6b5a49c2feba</u> <u>218937fccd8b544c05cb1c</u> <u>c4fc9eb3790f2cf8af9c</u>	+ 0.00545487 BTC	✓
118	2018-03-05 19:14:29	<u>e8c428a71ad3c7fd18c573</u> <u>52047c064da75224887b3e</u> <u>2457c6730f6ee7576414</u>	+ 0.00627639 BTC	✓
119	2018-03-04 08:12:02	<u>0a4fedef60ba7a69a57cae</u> <u>592e624b739362bbe5fe8a</u> <u>675004c4b5007b8493da</u>	- 0.00365997 BTC	✓
120	2018-03-03 21:05:36	<u>578e54687dab27649e1a76</u> <u>6a75a054c8f898a71c16d2</u> <u>4e9e33eec1bc3fb573ad</u>	+ 0.00365997 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-03 11:28:42	<u>e22933b1747d0fff005cbd</u> <u>6933f5ac4e0d29099862c7</u> <u>9afd64ff0f7e6e88f501</u>	- 0.00611711 BTC	✓
122	2018-03-03 10:53:52	<u>72fabdbb36ab39a6bb555d</u> <u>2e6bdb1e93047dff8bc8cb</u> <u>0dd153c584dc5235ffcc</u>	+ 0.00611711 BTC	✓
123	2018-03-01 09:53:29	<u>5913ef0df8997f2ce9c2b7</u> <u>8bedf2ffee56d562cbe0fd</u> <u>073bc5f11f863686c9c8</u>	- 0.00571119 BTC	✓
124	2018-03-01 07:37:56	<u>23180564f77f71704657cc</u> <u>7a2cb854e80d95aa596b43</u> <u>862ee4892f40f2060091</u>	+ 0.00571119 BTC	✓
125	2018-02-27 10:16:49	<u>cefe25eda27e22cd23e8cb</u> <u>777dbf063d95cde26546fe</u> <u>6dbe4621228cdf5eb94c</u>	- 0.00594739 BTC	✓
126	2018-02-27 00:18:33	<u>d51b4243da93144817a5fc</u> <u>1f7657dae246d56cd22e6f</u> <u>b63f390321b25dc25b67</u>	+ 0.00594739 BTC	✓
127	2018-02-25 18:00:08	<u>7d4f0ff9eaf707a91f0564</u> <u>99621594948fb5d121d80b</u> <u>3d93ad402898dabcca0f</u>	- 0.00487446 BTC	✓
128	2018-02-25 10:54:37	<u>084c63431cfcdd3209c160</u> <u>4c99134d2c27fe225cbef7</u> <u>041a2e188cd339b4231d</u>	+ 0.00487446 BTC	✓
129	2018-02-23 08:14:19	<u>1417c076a2d4e10f992f28</u> <u>8275ced9f2f4b3bb41435c</u> <u>9755506f1a05de0209a4</u>	- 0.00548962 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-23 00:19:04	<u>35f55da890fca9dc2b0d7d9dd647f0a0c825d43084ae5b9cdddc8f057325f1be</u>	+ 0.00548962 BTC	✓
131	2018-02-21 04:28:35	<u>16f6865f2702ef445d2267fe9ac9150a3abb196cd562b810155fd2dc99b77af3</u>	- 0.00593605 BTC	✓
132	2018-02-20 19:00:38	<u>aa27084c5f626e1d993a69bd78deaac7fa0cca7c0a21295b0229c49411523b91</u>	+ 0.00593605 BTC	✓
133	2018-02-18 17:48:27	<u>f4f14765b34ae6b4d08e5f46cedeb6ce72e0979f739c0fd4ddfd48a910cd1e21</u>	- 0.00304740 BTC	✓
134	2018-02-18 16:59:48	<u>54b0a770dd2654365338546700ea3bc07d349b2fe3e3c2a94692fbe0599796e4</u>	+ 0.00304740 BTC	✓
135	2018-02-18 12:37:00	<u>882db89ad1d55f7b195ebf9df187ff68b61bb471f28ea3307b8a8549d5bc16a1</u>	- 0.00328186 BTC	✓
136	2018-02-17 20:04:17	<u>2f5646a3b4c3d99fa610d259b4d1b47f668c9cf71bdef0a5727d883fdb8d349b</u>	+ 0.00328186 BTC	✓
137	2018-02-17 11:12:39	<u>24cb615630a14616f606b71d80fe90648ba011fb0d2db92facf8f12a822ae115</u>	- 0.00367112 BTC	✓
138	2018-02-17 08:22:44	<u>7f374091b1758df8bfab13a0e7894ed1c03dcc98fe151b7cbeec2199d67e58f3</u>	+ 0.00367112 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-15 19:15:48	<u>3e054742d3a4f4c8051b2c</u> <u>c6469d235b1ced08e1c718</u> <u>ee1557e91f03b63dfffa6</u>	- 0.00336067 BTC	✓
140	2018-02-15 17:04:56	<u>2475ed1dfffe0465c8f2a1d</u> <u>486bc71e1d2187d0fbf17c</u> <u>bfa7825e4e1f7c03afa0</u>	+ 0.00336067 BTC	✓
141	2018-02-08 11:21:16	<u>f4bc1881c075fac4d013c5</u> <u>9d5e70e94a1b660967afe9</u> <u>7e7492dff1680104fb56</u>	- 0.00413796 BTC	✓
142	2018-02-07 20:06:08	<u>08e87db6486883e1a2dc8c</u> <u>f1413dbb28d7693bf39082</u> <u>0bca1134257f667d43a3</u>	+ 0.00413796 BTC	✓
143	2018-02-07 10:30:28	<u>640ad41ce449a9900b9c48</u> <u>b15731246f34a997e068d3</u> <u>436b0d949737d79b2820</u>	- 0.00772809 BTC	✓
144	2018-02-07 08:09:37	<u>dd8f3d47a8f952bf075c2a</u> <u>24ea70d53a43187202a25c</u> <u>00ddf7c7ed79ccbfd996</u>	+ 0.00772809 BTC	✓
145	2018-02-04 21:31:14	<u>e619ba74e5f1570ee735d3</u> <u>ebb93116f3a8f964d6ec53</u> <u>2060010439eb1bf2ff69</u>	- 0.00476435 BTC	✓
146	2018-02-04 14:06:31	<u>00928ae456f4ad3df370fc</u> <u>9f9566e5f32d312f28f97e</u> <u>a02bf7f4cd091cf237fe</u>	+ 0.00476435 BTC	✓
147	2018-02-03 16:25:22	<u>eaaa759af4981aa8a2fb41</u> <u>c8a7bbffe809813fa16cdf</u> <u>4151004f503049d188a7</u>	- 0.01038551 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-03 13:04:47	<u>1d8992ddd6bc0d9856ddd2b0556bb86f17880096bd3cc6b1b36633af7bfdd4b4</u>	+ 0.01038551 BTC	✓
149	2018-02-01 13:24:51	<u>9bbd500673455f9b101f384948595a8c9437093d4d4327ab0fd4783ede8eb3a1</u>	- 0.00452574 BTC	✓
150	2018-02-01 12:04:03	<u>b9d74f8ca3be035d02b45762e76f83a54a36e67ecbdb e6ee39cbeb144cb7bd96</u>	+ 0.00452574 BTC	✓
151	2018-01-31 14:29:37	<u>683156ff6b92752fc8e11dc133d22d65b20b9d732a41f06f08d89957553ee709</u>	- 0.00461368 BTC	✓
152	2018-01-31 12:45:55	<u>b3a01da2022a435a671b5e6dcf69d53e47523e9b4176895faf9f89324bc41172</u>	+ 0.00461368 BTC	✓
153	2018-01-31 07:09:08	<u>2095a1f3f39f05fca9b852d31d175abfaa82c5878b546f44a36e8b8026f01d72</u>	- 0.00507513 BTC	✓
154	2018-01-31 05:26:45	<u>27cffea07be34816767ee711dc7ba63478240b353d4c035392383cc96c078f43</u>	+ 0.00507513 BTC	✓
155	2018-01-30 06:22:05	<u>922084d95fd18f50d60e56dff9ae2277a06d916c73c3dcd0fe93e92117cf0ab8</u>	- 0.00500386 BTC	✓
156	2018-01-29 15:19:19	<u>ceb0a7bcc39b4fb47bd2091b445da63aa9004ca36ecab5adaa42cca13c2f489a</u>	- 0.00489232 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-29 11:41:42	<u>d95b2fa8bac12213bc4662</u> <u>5aeebea5eb243619ed4717</u> <u>0c63b1cc05bc84076715</u>	+ 0.00489232 BTC	✓
158	2018-01-29 07:17:36	<u>0820ad5c47961d8e8ab8e6</u> <u>d3971a79d8df84412617f3</u> <u>46e394e3447bc7adfd82</u>	+ 0.00500386 BTC	✓
159	2018-01-27 18:26:08	<u>00ddaf1d20387189032552</u> <u>b5051f83ab4c7ef14fa525</u> <u>0fbb721cd06449db0934</u>	- 0.01743586 BTC	✓
160	2018-01-27 17:37:53	<u>7247a0cf6ee64089a7e0e8</u> <u>9fed19776d0c7c881bc3f9</u> <u>58ac3cb12db60a1db0e1</u>	+ 0.01743586 BTC	✓
161	2018-01-24 17:48:42	<u>41592c759e2db4c8953958</u> <u>e537d9ca9cdef1fa9bb870</u> <u>d846692f0d9134c6c326</u>	- 0.00977118 BTC	✓
162	2018-01-24 14:42:57	<u>744da8347fddd7036d0aab</u> <u>885cd54f7bde9d4fdea995</u> <u>2c90c1bc042c8928c922</u>	+ 0.00977118 BTC	✓

\* USD values displayed at the time of transaction

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