

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N7JRSuTrQuziotoH5gNiBpfq1j9CH2gdn</u>
TOTAL RECEIVED	9.57726424 BTC
	602,437.31 USD
TOTAL SEND	9.57726424 BTC
	602,437.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 17:46:50	<u>8f85d1804640655c7c691a</u> <u>ec4087a15f2819e9b00f91</u> <u>d78255b37a0872bbb39a</u>	- 0.81282403 BTC	
			4,534.42 USD	
2	2020-03-12 15:37:39	<u>89ba0742024ea049c1a763</u> <u>6ff982680f967be7445c3a</u> <u>715e67fdb41413a97474</u>	+ 0.81282403 BTC	
			4,534.42 USD	
3	2020-01-21 01:43:00	<u>acda07fd60607f3184cb0a</u> <u>342fbef02d41d8ae919497</u> <u>45a1661231b6d90ebb0c</u>	- 0.00264972 BTC	
			23.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-17 01:08:12	<u>9f2378e10de4bada2d381d</u> <u>de3393ebe5136337927bb3</u> <u>20f1dbafc9a8014e6892</u>	- 0.00259257 BTC 	23.10 USD	✓
5	2020-01-16 22:42:58	<u>02bcdf4895b511354b6a85</u> <u>7beb3e0c451357fe1429e6</u> <u>2daf7ee5a61c9a69df9e</u>	- 0.00262824 BTC 	23.42 USD	✓
6	2020-01-13 16:07:03	<u>191c758331928c4a85683f</u> <u>34d167fefef28176703a9e</u> <u>f53d5c8901236607af46</u>	- 0.00250647 BTC 	22.08 USD	✓
7	2019-12-29 15:50:35	<u>969a9e0e75877a6a5fd6e1</u> <u>6fe77b650f5bfed2ff3718</u> <u>ca6ea1f9cefb279b1453</u>	- 0.00266749 BTC 	19.32 USD	✓
8	2019-12-25 01:17:49	<u>e824d74f75b647c09c2c46</u> <u>5202ac89decf2efd2cd4fc</u> <u>9fc2de7321b2897657b8</u>	- 0.06070270 BTC 	437.34 USD	✓
9	2019-12-13 23:20:35	<u>427069590ca1af1f62f2a2</u> <u>83929b2c1a5b26821a66a4</u> <u>c6f9034f104bbbd4fed2</u>	- 0.00252993 BTC 	17.87 USD	✓
10	2019-12-12 05:18:56	<u>356c9915d083f01556af24</u> <u>d1c84c12ed7a306cb31461</u> <u>4012e366cc148f75ad3b</u>	- 0.00258517 BTC 	18.60 USD	✓
11	2019-12-07 14:46:59	<u>ea08730d31d047a6ff84db</u> <u>8a9be1e9b387af9b937075</u> <u>4a70e11f1052560b218b</u>	- 0.00261481 BTC 	19.63 USD	✓
12	2019-12-01 00:42:06	<u>0f779232adcd05096b0750</u> <u>20aee6d7350d6b74e41a81</u> <u>a56949994a87aaa1cebf</u>	+ 0.06070270 BTC 	442.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 02:16:09	<u>19d535d715feb58bffbf6a</u> <u>e22747470e3f5547745f41</u> <u>86baf1f24fdc3ff48c76</u>	- 0.00250663 BTC	✓
14	2019-11-25 16:25:56	<u>b7767bd1e83f187aaa0562</u> <u>970455a4d3907b0362b64a</u> <u>b1043550469f8a988aa9</u>	- 0.00275179 BTC	✓
15	2019-11-21 22:34:01	<u>f6797c3d926a2699ca19e9</u> <u>a4be6e3700f31ff27d1bcf</u> <u>131cfc1cb692eefd3ebf</u>	- 0.00253805 BTC	✓
16	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00253805 BTC	✓
17	2019-10-21 20:41:33	<u>aae9a0bb6a12124e13f73d</u> <u>0db301c992df2d2535a9c7</u> <u>e56183a406135dec37c6</u>	- 0.00256590 BTC	✓
18	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00258517 BTC	✓
19	2019-10-04 14:59:45	<u>8d654a5f170d991ae1499c</u> <u>9bb0d53044bdba39c78325</u> <u>2724d5fe16b0ca6a205f</u>	- 0.00262184 BTC	✓
20	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00262184 BTC	✓
21	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00250647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 15:36:08	<u>bbc3c7b8e528d80510e0fc</u> <u>eb15deecdb32ab01704766</u> <u>a531f8048a07938704e8</u>	+ 0.00259257 BTC	✓
23	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00250663 BTC	✓
24	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00252993 BTC	✓
25	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00266749 BTC	✓
26	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00262824 BTC	✓
27	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00256590 BTC	✓
28	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00275179 BTC	✓
29	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00261481 BTC	✓
30	2019-05-15 21:45:13	<u>ef61c6bae61e52610aa8aa</u> <u>16971671f4889a8d02258b</u> <u>a87ff4fa3a87f0659fce</u>	- 0.00264652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c a2bbc00877ff7d959b87d3 7fcdcf2221da4819aa47</u>	+ 0.00264652 BTC	✓
32	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38 b82d5069df09e6a3fdd66a d1e0f3ecbf88458138f3</u>	+ 0.00264972 BTC	✓
33	2019-04-24 21:33:20	<u>a5a6fabade8ad6c5c5fd12 0d8584d428c0e0b788bc3b 7bcab93ef54db6a37dea</u>	- 0.00252884 BTC	✓
34	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b 59786ae71cbe00b8a471a9 8ab683562b9227656d3b</u>	+ 0.00252884 BTC	✓
35	2019-04-15 09:57:54	<u>206b2fb5e161a6cae6a2fe 34417718216bd553decc93 2f320435f8a6b75ac7d7</u>	- 0.00266791 BTC	✓
36	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4 d23f131c448d005792b4f1 70b0656b20e1d5e8b503</u>	+ 0.00266791 BTC	✓
37	2019-04-06 11:31:59	<u>004ad517e85f664a209706 e217abeb8f23672db2ec0a 5dfc4fa61df6b7ebc595</u>	- 0.00251209 BTC	✓
38	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1 36a4481a2a5669325c6365 800f31e9d0a336243a09</u>	+ 0.00251209 BTC	✓
39	2019-03-29 23:49:22	<u>55671d1bee19b782f2415e 19eec196d7031748c37742 896625d8d6d2333457b6</u>	- 0.00250931 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00250931 BTC	✓
41	2019-03-21 16:35:08	<u>d05e1ccdda6f3c2c96749f7b1b956443204ae9ce20a8404f7c962814493d2fe7</u>	- 0.00279779 BTC	✓
42	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00279779 BTC	✓
43	2019-03-12 15:58:35	<u>49acdc8fb5f9d186237f9a3c48bb4057bc8716e23558863dcf7d207dc4b1c54f</u>	- 0.00276430 BTC	✓
44	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291c04d5109e31bc75036cee41b5f591cd351fe4c8247</u>	+ 0.00276430 BTC	✓
45	2019-03-03 20:55:00	<u>cdc2a049a0d32863b85ada5611c4e7d24c027ee3197571c799407aa68543d8d9</u>	- 0.00279582 BTC	✓
46	2019-03-03 19:28:03	<u>4dfd6040773f072712b239255731fd565d345c0ec3e3d7d51a8fcaac6350832e</u>	+ 0.00279582 BTC	✓
47	2019-02-22 19:46:33	<u>185d103e7b0a14d6b815393a01fbf5637cc3fce5f05fc78fcd59c8fbd6abae7c</u>	- 0.00252854 BTC	✓
48	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74fbf6c7c4855be5d0d7948758e09345d7db827e5c57</u>	+ 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 16:31:27	<u>be59cec6ef8704487b185b</u> <u>19cc0bebbbed4621050dba5</u> <u>894257a1ad8d81d08f72</u>	- 0.00252854 BTC	✓
50	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00252854 BTC	✓
51	2019-02-08 16:47:08	<u>ccdf2e61edab4a5283714e</u> <u>98a89aa0d6bb0f2a472a2b</u> <u>2bf5154f78783d84d921</u>	- 0.00252854 BTC	✓
52	2019-02-08 16:07:08	<u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u>	+ 0.00252854 BTC	✓
53	2019-02-01 16:38:33	<u>5abc6364c34552d168bfbd</u> <u>30a29c9eb478233b5a6e9e</u> <u>4bad5ec64dae89dbdefb</u>	- 0.00252854 BTC	✓
54	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e20</u> <u>60c1710109e07c55166d9d</u> <u>616c40d156dcfdeeff98</u>	+ 0.00252854 BTC	✓
55	2019-01-25 18:53:09	<u>d2e979554002ab7ddf14c9</u> <u>84ce7175b7c843727f94d0</u> <u>3025a1c49391e7991a0c</u>	- 0.00252854 BTC	✓
56	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d9</u> <u>4722e6e9adf825610afbb3</u> <u>cca0ed6daf82a2ada869</u>	+ 0.00252854 BTC	✓
57	2019-01-18 04:42:38	<u>5dedf18e05180922bd2ad9</u> <u>d87f363c0fc75071463b67</u> <u>2cd5cbeaec5a6f42e9fd</u>	- 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 04:29:09	<u>514469a0f84f0a7e06c25e b0e462f6caa4cba60834bf 9e0add9e61cb3b9d1956</u>	+ 0.00252854 BTC	✓
59	2019-01-11 18:30:00	<u>4cc1a730cdb3987c3b7e1a e27f7f8f77f8aa3feaa4be 764aba1cf27dab45261d</u>	- 0.00253060 BTC	✓
60	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78 ef2903f1578ddc181aa65c 27933fff16095e32d7ee9</u>	+ 0.00253060 BTC	✓
61	2019-01-03 16:09:29	<u>402251484359b9d5e1f163 444d3d188df8a8984a36a5 f8f857182241b02b87cc</u>	- 0.00265650 BTC	✓
62	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962 147328649924513a2f7bca 6a3fd688260f74e7655c</u>	+ 0.00265650 BTC	✓
63	2018-12-23 19:41:15	<u>500ed412624e2e38ac56c0 033db142237528322e6a98 4bf7daa11db59442338f</u>	- 0.00265650 BTC	✓
64	2018-12-23 18:35:56	<u>2465cba2773115cf0665df edfc88341984bfa11f92cb 39be720b856fe1e53b4b</u>	+ 0.00265650 BTC	✓
65	2018-12-12 21:36:38	<u>a9c96279ed0004f5e31d5f 2edd9987425879cbf0598e d8d78270b5a73f988916</u>	- 0.00265650 BTC	✓
66	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264 2c2b4b4355477f5c8335ae d836329b6c2805b5068d</u>	+ 0.00265650 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-01 17:17:46	<u>636b427988c3bbfe2dfce10dff2e92301f6ebc68a8db</u> <u>ea0c434090fcd695b062</u>	- 0.00267960 BTC	✓
68	2018-12-01 14:44:23	<u>079931716d439b65268f55a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00267960 BTC	✓
69	2018-11-20 17:55:42	<u>8c64b1f24e5815dad881e25680418d1aa815e93332ee</u> <u>c8a524e72e36bb099785</u>	- 0.00262490 BTC	✓
70	2018-11-20 16:56:41	<u>3c41197e78e8a3f684a5c612271e08ef0537612b1f9c</u> <u>b7ecbd00c4461758ce22</u>	+ 0.00262490 BTC	✓
71	2018-11-10 18:17:40	<u>a801bb91e46bf159a25ccf5e1cd1b24545f33ee269d6</u> <u>2391cedd9c4d11762a82</u>	- 0.00257102 BTC	✓
72	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00257102 BTC	✓
73	2018-10-31 17:17:47	<u>a837c72730faa3902a34b3f79af77406712a3b14a725</u> <u>5dfa215ebd4433ed761d</u>	- 0.00267513 BTC	✓
74	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u>	+ 0.00267513 BTC	✓
75	2018-10-20 18:20:12	<u>bcf2a16b4e8367f572e089e81cbf78315f5d788bfabc</u> <u>67b5fab6193daedaf93b</u>	- 0.00254692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00254692 BTC	✓
77	2018-10-10 15:19:13	<u>e2d67f30c5a38400aea404</u> <u>1796b20264c1778528a2ea</u> <u>a86f5b204b541f967d0b</u>	- 0.00268220 BTC	✓
78	2018-10-10 12:30:31	<u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u>	+ 0.00268220 BTC	✓
79	2018-09-30 09:56:40	<u>4f06077e9fcc34bf6df2bf</u> <u>6f37a155e3b148f83fe0fd</u> <u>6df36da055ee0740471a</u>	- 0.00263200 BTC	✓
80	2018-09-30 08:56:36	<u>9e059e7fd9838cf6982983</u> <u>b7cb5bb5884d84a17b9f20</u> <u>28f5386cffa7af2deb65</u>	+ 0.00263200 BTC	✓
81	2018-09-20 17:45:39	<u>6bbef99d326dfe5bda1eb2</u> <u>27c3b9f04b873e309e382c</u> <u>586759026a525abed4b8</u>	- 0.00266048 BTC	✓
82	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00266048 BTC	✓
83	2018-09-12 11:20:00	<u>acc461cc8b03e69defcc75</u> <u>ad18c8f68c1340a8db3e61</u> <u>8298530a29c0f73a41ad</u>	- 0.00266048 BTC	✓
84	2018-09-12 11:03:27	<u>294916487e2d368fc350ac</u> <u>213aa8871bffe826bae614</u> <u>d79c460d29de5199ba25</u>	+ 0.00266048 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-04 16:00:07	<u>f6b2aab271b9bc381141a8</u> <u>8b53fcf088e48f8fc5443e</u> <u>3867376015c0d65e75d5</u>	- 0.00266048 BTC	✓
86	2018-09-04 10:29:17	<u>1d8ae76b27fa96496cbe79</u> <u>7ff1b53c6ba8ac27bce400</u> <u>023c8d367ec8206e30fc</u>	+ 0.00266048 BTC	✓
87	2018-08-27 15:12:31	<u>0ee5ff63d3d679ef161081</u> <u>df7a93228041840aebcd86</u> <u>6264bed3687ed676a74d</u>	- 0.00266048 BTC	✓
88	2018-08-27 14:13:18	<u>c7949e2fe45ff7ddd90733</u> <u>e3081bb79ec2bb45012d88</u> <u>122e193127e18cff7738</u>	+ 0.00266048 BTC	✓
89	2018-08-19 20:00:28	<u>831f0d295e62544609f277</u> <u>d3ad8d8dae153ad57e2d52</u> <u>122d3199ce5d711a48dc</u>	- 0.00281042 BTC	✓
90	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u>	+ 0.00281042 BTC	✓
91	2018-08-11 14:49:10	<u>1a4d5c56634a074e90ff87</u> <u>9d1a49ed0c2089a6f74347</u> <u>f9c345035c53956c5c0f</u>	- 0.00256691 BTC	✓
92	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00256691 BTC	✓
93	2018-08-06 15:00:50	<u>bf38fd9906daa340b9e94b</u> <u>cf454254870aef7d0f1b8e</u> <u>fc5378e2ce82f9db0edf</u>	- 0.00271890 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-06 14:06:21	<u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u>	+ 0.00271890 BTC	✓
95	2018-08-01 17:28:04	<u>8a74062deda9affb78554d</u> <u>4aa83b0eb74380bc31aaa9</u> <u>989c3f60127e04899f69</u>	- 0.00271890 BTC	✓
96	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00271890 BTC	✓
97	2018-07-27 16:20:18	<u>a8aa3fcc405d3935b6c442</u> <u>1bf658aa4c6b3d0745d920</u> <u>67e32bf13909e4fd681f</u>	- 0.00271890 BTC	✓
98	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00271890 BTC	✓
99	2018-07-22 09:30:47	<u>fc84d91bc7a569999cb0cc</u> <u>e305eaa79006a86f9c7aba</u> <u>2e5526331dc0646ab8e3</u>	- 0.00271890 BTC	✓
100	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00271890 BTC	✓
101	2018-07-20 22:01:19	<u>952cf8cb68f0a27b3d3498</u> <u>c9ba00bd2d02ade3eac2fc</u> <u>b6d76cd4294e7fe5fcf</u>	- 0.00361725 BTC	✓
102	2018-07-19 17:22:17	<u>48924692c0e45f1d2a1c94</u> <u>e8183574116e601d811d58</u> <u>1027e2abf07d2e655a20</u>	- 0.00252500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-18 01:26:16	<u>8179bf99941eda4715018b55da7c0122da8797ea933c59e043ddd0de54b9792c</u>	- 0.00290393 BTC	✓
104	2018-07-17 12:16:57	<u>e1f20766235fc7eefbeaf7a904b49968732bac46e1a1e1e34cfd7b7c6c6251d8</u>	- 0.00263903 BTC	✓
105	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u>	+ 0.00263903 BTC	✓
106	2018-07-12 13:10:37	<u>5f7d1a34ad4c172f2676a6ef9a825761216df125b9defe37fbbecbaea5b042e4</u>	- 0.00265635 BTC	✓
107	2018-07-12 12:44:40	<u>0fc7796bd04abf320c84bb001a236bb7c0b10e7f7ddc6af2718648f191cfa444</u>	+ 0.00265635 BTC	✓
108	2018-07-10 00:23:57	<u>dad9008de9fad8cbc0f75c0b16607c05b38bd18bcd9c7618bf93e36f1a380add</u>	- 0.00267719 BTC	✓
109	2018-07-09 22:14:07	<u>870936f64000bfcc4832c947905949ceb49d4736d7a1434bd5fcf0d876586fb7</u>	- 0.00284020 BTC	✓
110	2018-07-09 20:44:57	<u>3ab473ad22eebba77222e8ed65f184e32ed048d88496ac3e536190df7147d19d</u>	- 0.00265110 BTC	✓
111	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u>	+ 0.00267719 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00252500 BTC	✓
113	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00265110 BTC	✓
114	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00284020 BTC	✓
115	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00290393 BTC	✓
116	2018-06-12 08:18:06	<u>906d7d28cd7d7ea20c6ea3</u> <u>22a087de1c5f237693fbba</u> <u>5bd90d85f62916103e7e</u>	- 0.00373332 BTC	✓
117	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00373332 BTC	✓
118	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00361725 BTC	✓
119	2018-05-31 11:07:22	<u>41af76644878e8808375d3</u> <u>fe5a129d211559dcd7d879</u> <u>230b2412fa567a59dd06</u>	- 0.00397004 BTC	✓
120	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00397004 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-24 14:15:30	<u>1496ddd233fc06cec0750e</u> <u>1021e2ec3c2adcf6df5905</u> <u>a6feafa56b56ce12b4e6</u>	- 0.00375676 BTC	✓
122	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00375676 BTC	✓
123	2018-05-18 17:34:39	<u>8e271c590bf681c89e230a</u> <u>989b5072c1a38e461358c2</u> <u>59a959d2220288db17de</u>	- 0.00373265 BTC	✓
124	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00373265 BTC	✓
125	2018-05-14 16:42:46	<u>8170b2b80353d5e2d8f2a6</u> <u>20975ecafc7a299a58eab8</u> <u>b4667799d7371987fc33</u>	- 0.05131173 BTC	✓
126	2018-05-14 05:16:01	<u>7e658d76a764736aee1085</u> <u>01fec496820c5932ac673c</u> <u>11d847c6594ae14e74a7</u>	+ 0.05131173 BTC	✓
127	2018-05-12 18:56:50	<u>99c66d9beff490b756df08</u> <u>e37a1ade47c5bce77f3f68</u> <u>b33d6a7f10866936624c</u>	- 0.00374187 BTC	✓
128	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00374187 BTC	✓
129	2018-05-11 21:23:02	<u>3942773b215290bec85621</u> <u>cc2a588d7249117287ba98</u> <u>167e8104631097939881</u>	- 0.00735260 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-06 20:29:21	<u>7b8c6e0c2707923c7e8fd2</u> <u>7a448e27445550e95a74f3</u> <u>393e053c1990175990f8</u>	+ 0.00735260 BTC	✓
131	2018-05-05 23:59:50	<u>053355a78e3f690f39d6e0</u> <u>4ad2fc44bb79cea4421f58</u> <u>2dfc11b847aa2bda846e</u>	- 0.00832710 BTC	✓
132	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00832710 BTC	✓
133	2018-05-05 21:06:09	<u>daeb7ae168fcbcd6aa4a64</u> <u>c3dcaa0d8f6b24ccdc0185</u> <u>4d6908d729ff462640d9</u>	- 0.00860274 BTC	✓
134	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.00860274 BTC	✓
135	2018-04-30 12:07:09	<u>8fba0241b4e2af356a89f2</u> <u>004f5f02f9613795030761</u> <u>52f40ac95eff2c7bfecd</u>	- 0.00408243 BTC	✓
136	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00408243 BTC	✓
137	2018-04-23 13:39:44	<u>2d471023f930b2bf58234e</u> <u>fc58178c31f1081ded554e</u> <u>230f20be2a05a39a5ce6</u>	- 0.00429743 BTC	✓
138	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00429743 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-15 23:50:19	<u>a9ff4cc809052996381c25</u> <u>a1b40b1421ef733fa1908e</u> <u>dddb0580eea8ca7ddef1</u>	- 0.00526812 BTC	✓
140	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00526812 BTC	✓
141	2018-04-04 09:14:19	<u>5c2b790737de1084da74c5</u> <u>9216bfb55660491efd54a9</u> <u>2c675348d736387d28ee</u>	- 0.00510413 BTC	✓
142	2018-04-04 07:55:21	<u>40aea0c528ffd266e36357</u> <u>204bec662c9595447e3e44</u> <u>ee86ce26208a7afb0215</u>	+ 0.00510413 BTC	✓
143	2018-03-28 02:53:41	<u>816e014768ee2cf3d0676a</u> <u>e16ce57c209db777fc9935</u> <u>727d7ca200f7283bb37d</u>	- 0.05068346 BTC	✓
144	2018-03-28 02:39:44	<u>b94595eb5c0db742b26700</u> <u>c53d60dd4380c4dbcbdb56</u> <u>3f9d42c84ebd7e5a95a2</u>	+ 0.05068346 BTC	✓
145	2018-02-28 02:40:45	<u>f3090d24a8388330704899</u> <u>66f9918e5a1d160946f1f0</u> <u>79e3185bc8a2f8a6bab5</u>	- 0.05196279 BTC	✓
146	2018-02-28 02:02:15	<u>f85637bb71671031055f5c</u> <u>d15f77726caf07a747605f</u> <u>2ad7acdbc44d131680aa</u>	+ 0.05196279 BTC	✓
147	2018-02-17 16:49:05	<u>bc7fd6b420db19e53b0f90</u> <u>85b92ad4513c00bcf767c9</u> <u>44bbf80df64d377fb45b</u>	- 0.00402323 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-14 15:16:59	<u>1bf0e5398f06c90a66e20f65910f85ac8c952dbb110056cd1693549b2f193fdd</u>	- 0.00630000 BTC	✓
149	2018-02-08 19:01:29	<u>dfc04a1031048b9ac6684ed1a60a02a17560a6effdb88027a53efa867d1c612d</u>	- 0.06079490 BTC	✓
150	2018-02-08 03:38:11	<u>197ff482e38de193baa761d2590cc61cd1211a3ffd63c2be475676ca74149bf7</u>	- 0.05035366 BTC	✓
151	2018-02-08 03:07:25	<u>428245c538a9801c51fe7c770b9880f0b3d1d3db3298d6afea1c7618f0e0558b</u>	+ 0.05035366 BTC	✓
152	2018-01-24 04:18:01	<u>b9e067259e7c2df7d968eb4dbdccc42f035ef63d89ebbcce03830fec925f3df5</u>	+ 0.06079490 BTC	✓
153	2018-01-24 01:12:08	<u>7f3e381a80134835ba1292ed3065805f19c1a4e1a9a23b1b116176ffcbcb04ee</u>	- 0.02811657 BTC	✓
154	2018-01-17 23:41:27	<u>0e5457773a590d453f89d5928cff8649d3ee6f1abc54dceebf5fb10ee040db16</u>	- 0.01093181 BTC	✓
155	2018-01-15 13:02:39	<u>3060916d63aacfdd8d0d807dce416b7c078130e570833a22f6078ac12a48b993</u>	- 0.05200500 BTC	✓
156	2018-01-14 13:16:24	<u>3552b9e6dffcaf51e3bb52b28a2dff677817be23f19976ee3b14126d9208b660</u>	- 0.13340000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-14 12:27:47	<u>dcc3d6ed49b95b63ddf1b46689c9e14c2e5d32955a49ea7e9ebd437cfecf0638</u>	+ 0.13340000 BTC	✓
158	2018-01-14 12:27:47	<u>234581988e8b93a2d29c8d0d976dcc2ed30fcba5e334879c67bed62fd4d79745</u>	+ 0.00402323 BTC	✓
159	2018-01-13 21:48:27	<u>17712edb5d1318b17e6bc59d1e325ac554731b0166b95a82d385069dea116c50</u>	- 0.27270000 BTC	✓
160	2018-01-12 20:10:55	<u>99d835c6e706a32ce7b04015e1fc7ba6389ca43c5fe6bfb4bb546beff85b644e</u>	- 0.13900000 BTC	✓
161	2018-01-12 19:35:20	<u>478e3b0c36d72edae99d9842b4d17e7a07c10dbb77777414db325b489b44c298</u>	+ 0.13900000 BTC	✓
162	2018-01-11 03:45:26	<u>91a7f6d504f3df7aab12c5095a907162ff4ed31fc5923bf8e04da462183a3a15</u>	+ 0.05200500 BTC	✓
163	2018-01-08 16:32:38	<u>5e2e877f7768a2a85018509776013242bc829a599c67a702f0a01b8815626a43</u>	+ 0.01093181 BTC	✓
164	2018-01-06 04:08:04	<u>4279e6fec50809125a6f2662b121f00454383ae2f839ea550cd146b60c5b98ef</u>	+ 0.27270000 BTC	✓
165	2018-01-02 03:27:02	<u>5f49ba12a931a1e1376ac933b2353c0ac1e4f8048a9fc495738c9a833266373a</u>	- 0.05379400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-02 03:16:12	<u>029a72faf7e318f4dba02589ddd4d798d88ebac805bd3ddb1bc2b6260ca90e10</u>	+ 0.05379400 BTC	✓
167	2017-12-29 09:14:54	<u>33fa338f5463e21d5a9127b391ca21fa271718de5d301e6a111f2c2453895c8c</u>	+ 0.00630000 BTC	✓
168	2017-12-29 09:14:54	<u>6e027647c53b9e7f48806191033543a07a95ce4ef50cc08ca17f2c78d652395e</u>	+ 0.02811657 BTC	✓
169	2017-12-21 22:49:45	<u>76d5736a9023dc1fd26638ea21058545b3f80c8a780c1684838195023077f5c6</u>	- 2.00000000 BTC	✓
170	2017-12-20 11:37:45	<u>6c183565d99589ba3098f8df5bdfc2c47386eecea924639270f975fa8e2bd676</u>	+ 2.00000000 BTC	✓
171	2017-12-15 17:15:17	<u>c7b02430d4365812b3be916b55eb320164ebbb558e497a5e52db570b9147bb86</u>	- 0.00478094 BTC	✓
172	2017-12-13 22:58:57	<u>30e56a36a46ab804b66740dae57c61d8fcb2c838734af04d313617e4729640f1</u>	- 3.64757869 BTC	✓
173	2017-12-05 03:10:17	<u>05c776b92a62f927af7d7584a82b4166447b8f6d9fab524e144c8c8e6de35df6</u>	+ 3.64757869 BTC	✓
174	2017-11-30 10:25:29	<u>9b486e392d37552cb90cac292404abb66c0515a2a76da4200c67d7b08f936fe0</u>	- 0.04462849 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-30 09:55:33	<u>a1535b60dc6c097b5c4a2485b42288a8f9bcbd25760fa6fbea50e11c13904a01</u>	+ 0.00478094 BTC	✓
176	2017-11-30 09:55:33	<u>7cf342b97a9b859c961b0a76ae4045409ebce0af9170eaf36ecb059dd4215e72</u>	+ 0.04462849 BTC	✓
177	2017-11-29 17:50:13	<u>535ff69c27c9ee379dcc6e3005def8a5eace8ca385fa4134d46a4a3652ce86ed</u>	- 0.28660988 BTC	✓
178	2017-11-29 17:04:02	<u>d77726e86b008ebdf6e07190064745686da94d04ad606d0497947e3b6468eeb7</u>	+ 0.28660988 BTC	✓
179	2017-11-15 17:39:19	<u>cc68b325d6c70098446ae83e32a8f6e8ee5c9df093cbce71ae22e74f7816fee3</u>	- 0.02116862 BTC	✓
180	2017-11-15 16:56:06	<u>25e3f342d09b9d0c435013ca32938fae5e462f2d50cc3a3f1f485b00e1a97319</u>	+ 0.02116862 BTC	✓
181	2017-11-14 00:14:41	<u>e3b7e68e0d455a828e28d0f7a550c2c89e3e331f66d06845480f9887271467a2</u>	- 0.02905687 BTC	✓
182	2017-11-13 04:38:00	<u>e7810314ca21472b9aab9644247b198ecc83b755b5cfc1d702b4b944ec74cf47</u>	+ 0.02905687 BTC	✓
183	2017-11-09 21:26:10	<u>61ee3858d52406a1016bad e48e3b1627aa456067ba1321110cb003af4457e87e</u>	- 0.04203168 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-11-08 17:28:50	<u>d72d491d7cc9a62eee8242</u> <u>0c28ff82b4c2a1c1c539c9</u> <u>bd5509e89937f6afdbb5</u>	- 1.01876680 BTC	✓
185	2017-11-08 14:39:19	<u>144b7c0db95f5efc9910e2</u> <u>fb6bfa42adb479087d5627</u> <u>c115a97d4612115a441b</u>	+ 0.04203168 BTC	✓
186	2017-11-06 12:08:26	<u>d282bd4f8ec8d26d1d59e8</u> <u>538b80aae5b39347772233</u> <u>5b341b8dac4d2f6d0e62</u>	+ 1.01876680 BTC	✓
187	2017-10-30 20:02:23	<u>8870f6df6065c3ad3ff875</u> <u>47e14d8deaca846bf23076</u> <u>5115f4fba837149615a1</u>	- 0.40000000 BTC	✓
188	2017-10-28 14:32:41	<u>d3e76be122e847f7706b62</u> <u>e6f90dcafbf01b4b89831f</u> <u>17ef7eb07342254fed09</u>	+ 0.40000000 BTC	✓
189	2017-10-28 03:15:00	<u>dea5484c7a1c484217ac58</u> <u>b3902e7ff021b964251b89</u> <u>a600b5d825ff89aacf20</u>	- 0.03330000 BTC	✓
190	2017-10-28 02:03:48	<u>62e8fce9576b2cc1b8c7a9</u> <u>dca8c418bb55de71ff3720</u> <u>62e8d54b29637520b4c4</u>	+ 0.03330000 BTC	✓

* USD values displayed at the time of transaction

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