

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q9nRFmtpEYCRbB6Z3PyGAPNap8FLkX22c</u>
TOTAL RECEIVED	3.82047492 BTC
	240,399.56 USD
TOTAL SEND	3.82047492 BTC
	240,399.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 05:49:23	<u>694cc1a0565fcfe9ce006a</u> <u>8f07b7bdfde5296b008265</u> <u>d944025c6b3ed49ff5fa</u>	- 0.00406572 BTC	
2	2019-10-09 03:57:09	<u>792892d69b80fcc974d283</u> <u>5215cd346f841d6d260e38</u> <u>b54807542cf59f371653</u>	+ 0.00406572 BTC	
3	2019-09-23 07:48:04	<u>e609c37693c369752153b1</u> <u>c7679024014eca4d39df77</u> <u>7866b52e3c626a2865bb</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 05:43:32	<u>e1be26a5adcf675a1df094</u> <u>2eadc5a923b7a8374f57c0</u> <u>ee48a9ab025356918e33</u>	+ 0.10000000 BTC	✓
5	2019-09-19 07:27:11	<u>bc406ef45eafc6be98a216</u> <u>1b434984ec572fa0f22efd</u> <u>1712cb3955d51bc282d8</u>	- 0.03500000 BTC	✓
6	2019-09-19 07:08:58	<u>d934ac22457aa83932e3ee</u> <u>97ffd2b5bf4f527554cc41</u> <u>4cf771c9ffafad22cbfd</u>	+ 0.03500000 BTC	✓
7	2019-09-08 20:12:08	<u>2969c4ac92adcebf08ed93</u> <u>1e792a7902f2ba76e28edf</u> <u>306125eff79c990fac57</u>	- 0.01500000 BTC	✓
8	2019-09-08 18:42:40	<u>54afb85428e9631aa757ea</u> <u>fb4ec635030c5e1df9f8b0</u> <u>07d1786026cf1ee6a7b3</u>	+ 0.01500000 BTC	✓
9	2019-09-07 16:42:43	<u>8107c43d2408a660950d18</u> <u>c4d1cc6ac63b95921fa0cc</u> <u>ce858c4bb49b65e74314</u>	- 0.00645277 BTC	✓
10	2019-09-07 15:12:24	<u>91b43b2d4c4a69f2e0525e</u> <u>f830fd9da98a9dbb80c7eb</u> <u>2f5a75a8e1b97f230758</u>	+ 0.00645277 BTC	✓
11	2019-08-19 10:49:18	<u>822e93fdc30d10e6151e71</u> <u>2de7aca31227b585eddb8d</u> <u>70efc9221a9bb3b4f9ee</u>	- 0.02500345 BTC	✓
12	2019-08-19 09:46:47	<u>4b8daa551dc70471b57891</u> <u>5a3752e541b949be62002a</u> <u>48f6706a6789e743f922</u>	+ 0.02500345 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 06:57:02	<u>ba21a6a8538c43830502f3</u> <u>9aefdeaa298947867e366d</u> <u>ec303b1019aab4f5199e</u>	- 0.05000000 BTC	✓
14	2019-08-12 03:55:45	<u>a3559e80f7e043d6d3b2d7</u> <u>35da75313c9b7677a12249</u> <u>35ed5e3ef2258346d730</u>	+ 0.05000000 BTC	✓
15	2019-08-05 12:51:27	<u>489ba8e17c343101d708db</u> <u>c6f05a9073c73b0f8f1cb8</u> <u>898c7be3b8fc9271ceb6</u>	- 0.01500000 BTC	✓
16	2019-08-05 12:32:22	<u>5fb824718e377cd9e295e0</u> <u>b2c690ca99fb1bb2548bfd</u> <u>241e91bff0cf2df46b99</u>	+ 0.01500000 BTC	✓
17	2019-07-25 15:11:22	<u>d0e8f4180110fd79c927af</u> <u>daeb0ff50b7961801490c9</u> <u>8c8c03a94477666fb000</u>	- 0.03700000 BTC	✓
18	2019-07-25 14:06:32	<u>35319164d6ff210327bdae</u> <u>efed33d29c17c75e2fadbf</u> <u>a8768c9eafbeec62ad6a</u>	+ 0.03700000 BTC	✓
19	2019-07-21 04:21:46	<u>9710ce536605e1abe3fa57</u> <u>f6752cf136772bc6111536</u> <u>c15b363ea225c9c1c2bc</u>	- 0.02200000 BTC	✓
20	2019-07-21 03:36:40	<u>1d2b927290c4e7f6422208</u> <u>84e6698d4d96fa10143e78</u> <u>9a5b5b94dfc9628b665d</u>	+ 0.02200000 BTC	✓
21	2019-07-20 16:02:07	<u>c59e18a641b575c9f8604e</u> <u>bcd5f29580b5c9a774483</u> <u>6a1691313254d6ddff04</u>	- 0.08122891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-20 14:31:31	<u>ea9d1e2631993d423760d43aa0c4fd39db36ec1780841091e791a63e280b6ae2</u>	+ 0.08122891 BTC	✓
23	2019-07-20 04:05:28	<u>89998d91501af39479e447cee6a955d033f6bfa1769fc6a574680885c3c13d76</u>	- 0.03500000 BTC	✓
24	2019-07-20 03:43:27	<u>6bdb7248dcfe6e7d87fcfe10f64e99d87ca044e2714307548619c02ffcb4ad8e</u>	+ 0.03500000 BTC	✓
25	2019-07-16 02:52:01	<u>5815d3f46db11b00ee449141615650e2312e3a99b6f9b01969531d797b72618f</u>	- 0.00555523 BTC	✓
26	2019-07-16 01:29:23	<u>36155f787e37fe405f4f8f679a5570c5436e2bdc174f9cac4a580756b598d94f</u>	+ 0.00555523 BTC	✓
27	2019-07-15 16:11:41	<u>ffb5a8c814c023a249e88970b42ac11862e151a130afae2eca7a6ffa972eb2c7</u>	- 0.07950000 BTC	✓
28	2019-07-15 14:26:38	<u>170a947d54b26b847be3efe742e724f1f1c0b91d1d58d5f914b63f4ed443204f</u>	+ 0.07950000 BTC	✓
29	2019-07-14 06:02:11	<u>2823b177ad427e9a498ef9af6e42f1b503a061c934015d79806038a52300a28f</u>	- 0.00962235 BTC	✓
30	2019-07-14 04:35:54	<u>51b26e120190c00b7c4623f1042cb177017a3a2bed7e8123b9bc1d0ce1f154c3</u>	+ 0.00962235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 13:45:27	<u>41eda4a0b4fdd33e955839</u> <u>d993f0b82177ac918d70bc</u> <u>c283c804b0a550507dc4</u>	- 0.00450000 BTC	✓
32	2019-06-29 13:25:40	<u>666c82789878aa98143d91</u> <u>f440dc29e129022dfc2051</u> <u>c2e9cc2789fa82c44ca0</u>	+ 0.00450000 BTC	✓
33	2019-06-21 18:56:54	<u>4271e1eb1cfa76d97a67b7</u> <u>683ffacf949f5f1aa4b05f</u> <u>be3c99f860d2601bc645</u>	- 0.00600000 BTC	✓
34	2019-06-21 17:21:45	<u>bb649e103ce7b022fba7c8</u> <u>bd87c1e9b1ca7b12c42e56</u> <u>ac10b7a15ac1fb78b708</u>	+ 0.00600000 BTC	✓
35	2019-06-14 17:38:01	<u>7627831dcfa042edf28077</u> <u>e3013b761705f351048b80</u> <u>6ee13b656bbd3c164369</u>	- 0.00700000 BTC	✓
36	2019-06-14 17:08:40	<u>8c2f6919d20ec2e51a09d3</u> <u>ee5af967b25068747163a7</u> <u>c228ce8b1bcb2f5b54bf</u>	+ 0.00700000 BTC	✓
37	2019-06-07 15:31:18	<u>cc2b28d05af91d5b012fbb</u> <u>f8fb4a64b9b2c028e03a88</u> <u>d13fdb59d08c3df90852</u>	- 0.00842468 BTC	✓
38	2019-06-07 15:05:36	<u>0e38b5f29ed80e79497386</u> <u>1c7b2fd7464f86f8788ac1</u> <u>b1ef6aa0c10dada34029</u>	+ 0.00842468 BTC	✓
39	2019-06-03 08:48:37	<u>8120baa9a56f1514195609</u> <u>b7a12df37b5999471e9971</u> <u>3b1b778b7871958da9a3</u>	- 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 08:00:36	<u>54fa677f6283ecad2f41b7</u> <u>b21a9ceaf1e3dd9804e572</u> <u>5de8183a11555232ce7a</u>	+ 0.04100000 BTC	✓
41	2019-05-31 17:18:14	<u>66aaa63a0a5751596860b0</u> <u>2bc5d08973f410d8ad6429</u> <u>5d95f0af20792c7a91c4</u>	- 0.00650576 BTC	✓
42	2019-05-31 16:39:17	<u>bd452a12b74ba8d2397744</u> <u>23d023a1f33c3cd4cca7a9</u> <u>2f171fa35a9f18feb020</u>	+ 0.00650576 BTC	✓
43	2019-05-28 09:36:01	<u>13aac1ce7b4fab417b8751</u> <u>332551e60c574d5cf3c640</u> <u>1c92566f3da0780c8dcc</u>	- 0.06000000 BTC	✓
44	2019-05-28 08:06:11	<u>9bc0c237e874144b4ddfb6</u> <u>2cdfa3250cf227da67f134</u> <u>437f0aeb0487a26c7b81</u>	+ 0.06000000 BTC	✓
45	2019-05-27 13:19:10	<u>610af06e8126158d595de1</u> <u>23e064f0823c185e4ebc0a</u> <u>29641309635a81a321b7</u>	- 0.04000000 BTC	✓
46	2019-05-27 12:53:54	<u>36c7919ed5aac21c2d5fe5</u> <u>aa5fba804737e018e950cb</u> <u>27d710f88abf63be8cce</u>	+ 0.04000000 BTC	✓
47	2019-05-24 10:13:47	<u>0408788e1da724e98a218f</u> <u>729945f4ad7864c43d6b7b</u> <u>ca3a95367a9984e5e558</u>	- 0.00760181 BTC	✓
48	2019-05-24 09:42:42	<u>ea04e0d4963477dd9f32f1</u> <u>3f9b75d114be5ffd67436a</u> <u>fb6aee532c0366c5086e</u>	+ 0.00760181 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-10 13:44:17	<u>d175d44ce8e8929e769beb</u> <u>396e5b9220ad70c3d1c981</u> <u>3222a9d7fcf4d2d283cf</u>	- 0.01016291 BTC	✓
50	2019-05-10 11:11:08	<u>4803b532e62c064fdd0f36</u> <u>ed7bd64c58859e3177410e</u> <u>be2a7c34e5e87f83c3d8</u>	+ 0.01016291 BTC	✓
51	2019-05-04 02:44:37	<u>ec3d8c46c9889f2ca898fc</u> <u>3cda9854a8fc33d9bbf5d7</u> <u>d4c35b7290ff8105f373</u>	- 0.01201381 BTC	✓
52	2019-05-04 01:30:18	<u>e4f9a9b95f223842458eb8</u> <u>04fafa903293e155f66e0d</u> <u>5cd2850dc9d968bf2a5d</u>	+ 0.01201381 BTC	✓
53	2019-04-26 17:34:06	<u>9fd26a3487969526089765</u> <u>82b290ce169e6d2b0982fd</u> <u>a6bd3651a4d29143b388</u>	- 0.02567016 BTC	✓
54	2019-04-26 16:40:56	<u>3bf4c0c5fa17fa62d07167</u> <u>1b583f71bb697be06fc480</u> <u>7d1d2d2d9b3621ac1855</u>	+ 0.02567016 BTC	✓
55	2019-04-18 07:42:37	<u>d791beea74bcfe6a119e46</u> <u>49199364115fb5c8c4a277</u> <u>a6b204cb135a876d1f67</u>	- 0.01281446 BTC	✓
56	2019-04-18 06:56:16	<u>f86327efc2cbaf54c6af05</u> <u>dfe93a829ac408afcd28d4</u> <u>d6f93ca0b8d490d93fd3</u>	+ 0.01281446 BTC	✓
57	2019-04-12 13:49:29	<u>26885626d84dd231b492bd</u> <u>c16b6542b7ddb1dd595e11</u> <u>95ee91eb13d51582c911</u>	- 0.01329475 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 13:27:13	<u>b9d693c69c3dfae5900969</u> <u>6c3e69e593fdc11d50bb6f</u> <u>f3ff958ec2af05034a20</u>	+ 0.01329475 BTC	✓
59	2019-04-05 13:14:13	<u>1424fbd54a1090983eda92</u> <u>fdf754e59f9fb4a03b0c65</u> <u>ef2171882c11570a934c</u>	- 0.01371399 BTC	✓
60	2019-04-05 12:47:04	<u>a77df313a7e46669515e91</u> <u>ec76bc97333a8aaac08d54</u> <u>17ca2203fe2f3ebe093f</u>	+ 0.01371399 BTC	✓
61	2019-03-30 02:51:06	<u>4f9c5911a6438ed5e3428d</u> <u>0ab622e426885f8d1c4249</u> <u>cbc2ad94774c6ab1c46a</u>	- 0.00334029 BTC	✓
62	2019-03-30 02:13:36	<u>2a3b6530181d827e14ac0a</u> <u>37f8d2ab1bf5c5542e218c</u> <u>ddce173bb9a09ff93363</u>	+ 0.00334029 BTC	✓
63	2019-03-07 12:41:01	<u>4e115804037848d07d05be</u> <u>6e9eab389903afb9357255</u> <u>79a1633f7ab9cc329502</u>	- 0.01753639 BTC	✓
64	2019-03-07 12:02:17	<u>acd015820943bd22898169</u> <u>8752c6bf20e03d1cb48c4b</u> <u>43ed2441cd6692ab0a1a</u>	+ 0.01753639 BTC	✓
65	2019-02-22 10:23:01	<u>9dfcd77a8798abaa9eb580</u> <u>1714f9312cca5b0a542a39</u> <u>44fc5ed1fcac83ee0721</u>	- 0.06903453 BTC	✓
66	2019-02-22 08:32:00	<u>2786b95e378fc8571f03b6</u> <u>6afc205d90ca9f6bd44b93</u> <u>7350c901dc57d51b26b6</u>	+ 0.06903453 BTC	✓

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67	2019-02-08 15:38:56	<u>a59c0644317c6838a1555f5c1870f3273dc454d663926f6620049c22e1ee6cd9</u>	- 0.01190067 BTC	✓
68	2019-02-08 13:45:55	<u>364fceb58948f0ca36269bd1cd5211bd2573e4b3282fe50a81762cc86aa2bef4</u>	+ 0.01190067 BTC	✓
69	2019-02-01 10:46:20	<u>84504ad8a0cd644be862898d95045ea1a01f5fb71ae06cef014b33b2b70adc25</u>	- 0.01981769 BTC	✓
70	2019-02-01 10:02:25	<u>32f08450703561dec14d07f48cf7fba436b2a2ec37e8d3f0a03b715e5bf5e91c</u>	+ 0.01981769 BTC	✓
71	2019-01-26 10:16:47	<u>8578816055866325540241d24a91574e19c3f7a8b8b6d1d2d36fcaecc448270d</u>	- 0.01950000 BTC	✓
72	2019-01-26 09:55:42	<u>72ac0d236c43e412589abc5e38892e257623c485c672ffa2b4623d93fb61fde8</u>	+ 0.01950000 BTC	✓
73	2018-09-06 17:22:53	<u>f02120b390bc7fef5ffa4640d62c619e3ef4b1bbfde1844aeb0b68dc509404db</u>	- 0.24000000 BTC	✓
74	2018-09-06 15:52:25	<u>3ce9fdbbc0260f965d71ab17614677b230197d25f598ae977d19cff9d3e9122f8</u>	+ 0.24000000 BTC	✓
75	2018-08-14 10:29:19	<u>032f5b7b2f2ade5e9aab5e4af720d6e013aba966653b5731a0589a048e7c0b52</u>	- 0.24825000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-14 10:03:01	<u>bcc35ebbd6d0403110c688</u> <u>6fc0982b59053d247fe282</u> <u>e9342ba1b69135ab110f</u>	+ 0.24825000 BTC	✓
77	2018-07-27 15:47:22	<u>61129a49e578a3f99b3526</u> <u>be454fe5ae12f1c9e23e67</u> <u>ce0de1b39b355b49a719</u>	- 0.24000000 BTC	✓
78	2018-07-27 14:30:50	<u>1bd5ebadbfcdbbc334d3a5</u> <u>a94468ffe13340cd6eddc1</u> <u>d3140d6fb1d625ccfac8</u>	+ 0.24000000 BTC	✓
79	2018-07-18 08:56:33	<u>b95c9577c969efc7ff1d97</u> <u>11da5e0ee2f1933c12eaca</u> <u>2f6d58aee59011e921e8</u>	- 0.10000000 BTC	✓
80	2018-07-18 08:11:50	<u>d32a48467bb293ba7485f0</u> <u>5961ede74100b78f0c7129</u> <u>d3ac72d238ffb27c1e02</u>	+ 0.10000000 BTC	✓
81	2018-07-11 17:23:37	<u>8438457aa3edb6ea5ea8ca</u> <u>26a50355ccde4f35415d25</u> <u>a146e46c7ecb77e6e51c</u>	- 0.12000000 BTC	✓
82	2018-07-11 16:58:46	<u>929d6c0dbb8a0c13559e0e</u> <u>2966b27b55ccd3c40f07b4</u> <u>26c756b445b9e41cb376</u>	+ 0.12000000 BTC	✓
83	2018-06-19 15:11:41	<u>fde638cbe4e3f165626839</u> <u>fdd5b9afdffc8f66e34701d</u> <u>b7aaab38f7b1b3259e6a</u>	- 0.25000000 BTC	✓
84	2018-06-19 13:55:12	<u>ea8be8815f4c92ecb676a8</u> <u>5e1d11d638c1dc123d6b56</u> <u>46a3ae6d8b657d9b8df5</u>	+ 0.25000000 BTC	✓

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85	2018-05-28 16:01:56	<u>a9f71ced1aa49cdc2e7cad</u> <u>f5b057926255a4c51f39b6</u> <u>ecf96a7362760a416e4d</u>	- 0.04925000 BTC	✓
86	2018-05-28 15:23:12	<u>7bfa085b7d962f0715d9e9</u> <u>0d86f127e9e6b134d36104</u> <u>a73282046784231583e5</u>	+ 0.04925000 BTC	✓
87	2018-05-07 11:56:42	<u>e078128146b804d521ae78</u> <u>5f092d48c76252c2a4dc26</u> <u>7436507c66e6e17360e6</u>	- 0.04925000 BTC	✓
88	2018-05-07 11:39:33	<u>d06ec70dcf44445c24cd17</u> <u>ce211a414703cece9939ce</u> <u>88f5ab76eda002a73fbd</u>	+ 0.04925000 BTC	✓
89	2018-04-28 06:20:47	<u>136dfab48428091253ad19</u> <u>77580b41140e99cb5161f3</u> <u>5c9d59d1acca71679c79</u>	- 0.04980000 BTC	✓
90	2018-04-28 06:20:47	<u>136dfab48428091253ad19</u> <u>77580b41140e99cb5161f3</u> <u>5c9d59d1acca71679c79</u>	- 0.04925000 BTC	✓
91	2018-04-28 04:46:07	<u>82c10e85f2ba88a2a757f8</u> <u>e2656ff60c4cb83dc0212f</u> <u>a7aa1033fc2364c94f0d</u>	+ 0.04980000 BTC	✓
92	2018-04-28 04:46:07	<u>0c7fcf633d81aa815d8594</u> <u>06d28dcac38ae42c544e7a</u> <u>a41629a5dd28c1aabd39</u>	+ 0.04925000 BTC	✓
93	2018-04-25 03:29:15	<u>64ed8cd62d3ad91d2fbc09</u> <u>ff34056fb568949ebcb290</u> <u>aadb124a4efbcac53b26</u>	- 0.00333700 BTC	✓

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94	2018-04-25 03:14:19	<u>59c7f8eb54eaf0daf28e893571e300299b0e0579b79b685bcb7eb621d8959254</u>	+ 0.00333700 BTC	✓
95	2018-04-20 14:31:47	<u>8ce1b005046265738fa81341a0e9744a99184806c8a0df54639eeac73f284942</u>	- 0.04925000 BTC	✓
96	2018-04-20 14:11:22	<u>239f3693c989f70fdf225d70d241ea0e12531d81d26d3a3bba2fcd62966c17e8</u>	+ 0.04925000 BTC	✓
97	2018-04-14 09:59:41	<u>c1e71ba4dda7a00421533d13845e2a262b8ac970c5fe84cb7d34ff250d130a1d</u>	- 0.05000000 BTC	✓
98	2018-04-14 08:47:25	<u>5eab59bb2775e129bbdf695013e591074147b9ca9263d3c0cba8f4a0dc1ca596</u>	+ 0.05000000 BTC	✓
99	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b435c28d07b954211eb4f289d9b2eadf0068fd8e92ea</u>	- 0.33612340 BTC	✓
100	2018-04-05 15:13:42	<u>1072a74927d49d439ecadb07464687ff6ab0da8fbfe6d15dca252a7ea9c5fd83</u>	+ 0.33612340 BTC	✓
101	2018-04-01 17:25:49	<u>2a1ec530911d6c17fdc7554b89d418d3e61733eb8c7270536a2cfd8ccf7db77c</u>	- 0.07910000 BTC	✓
102	2018-04-01 16:48:56	<u>afb4c1dc67016fdfb28b6696d78929f160c1d0d74c3e7df892dd655c3each6a5</u>	+ 0.07910000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-25 11:56:32	<u>62a8d22791764b6cd83280</u> <u>4cccc979ac0944baeff796</u> <u>5757993bd1f9a980e49b</u>	- 0.14855000 BTC	✓
104	2018-03-25 11:21:37	<u>c36dec5e57428da536ff1f</u> <u>b5b0097f56d1204c558def</u> <u>51cb35f5a8761be04bff</u>	+ 0.14855000 BTC	✓
105	2018-03-25 10:41:39	<u>8180b58460e92cb9be9b7b</u> <u>a87038c0202c65b33d8738</u> <u>ce32d21ab93458fe4eef</u>	- 0.04905000 BTC	✓
106	2018-03-25 09:44:29	<u>6ce431ccded94c73a664ef</u> <u>5920efbcf4cb16e0d0425a</u> <u>2e182d9fce1d03357740</u>	+ 0.04905000 BTC	✓
107	2018-03-16 04:45:28	<u>9172444737320007288e8c</u> <u>ec6d7f3ff1a0f1ac7ca0a9</u> <u>2fc332bff557c6b5b9c1</u>	- 0.09880000 BTC	✓
108	2018-03-16 03:56:10	<u>22023583d334a35e30de1c</u> <u>7ac81c02f885c1d183f93e</u> <u>2b59e6ccd18774019869</u>	+ 0.09880000 BTC	✓
109	2018-03-02 11:33:27	<u>87ad232c17afd1115780bb</u> <u>a226deffebfe4c813c3f6b</u> <u>dbb8dcb042385a8dc863</u>	- 0.14755078 BTC	✓
110	2018-03-02 11:15:32	<u>f4bb1dcc80fd81de61cfbb</u> <u>f8e5a444b21b1592029a8d</u> <u>94f4cbabf24ea3c87918</u>	+ 0.14755078 BTC	✓
111	2018-02-17 04:29:25	<u>49c6ea755347afefae49b5</u> <u>25bd0230c72775f21e1d3c</u> <u>9895df7ce96f089057</u>	- 0.00450618 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-17 03:57:47	<u>a5762576ec5e09ed35ba2f059ccc110443e898a9c30d2b4dfbbe417238efb7e0</u>	+ 0.00450618 BTC	✓
113	2018-02-13 03:46:21	<u>302cb12c62dac5ef504930f682983d8047fbed5d76aab192a1ca7c9396bb1bba</u>	- 0.02387000 BTC	✓
114	2018-02-13 03:03:51	<u>976f251c647798397693e6bb049ac0ccf99d8175c4e35272a7aa3177429273cf</u>	+ 0.02387000 BTC	✓
115	2018-02-03 09:00:11	<u>5478c7e78aab1c1be0132d30c7d9558668aad3cfd40821cdc67f460297042e40</u>	- 0.05372000 BTC	✓
116	2018-02-03 08:08:51	<u>b48151c9fd535441ca0d3155c6eab41dc1a0e39917c0581be40169e80ae2e6e6</u>	+ 0.05372000 BTC	✓
117	2018-02-02 08:06:13	<u>6fc8ee72ac34440f97f758931c901efc0cb703ee607dac7adef8a8c9d71707c</u>	- 0.04848786 BTC	✓
118	2018-02-02 07:26:48	<u>d7ec0573b100f430f322649aec76f25f4f35fe434bafce3d53a06c44671524be</u>	+ 0.04848786 BTC	✓
119	2018-01-26 04:05:48	<u>313b1d6880b4296fc3ce42645343cbdfd9e2e2c0e4e742d7854fe6467c6b3a78</u>	- 0.04875000 BTC	✓
120	2018-01-26 03:10:43	<u>df611f23f5d1ab005c5b731dbe95d14f29aaf92cfeb15515efe6501df76f155f</u>	+ 0.04875000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-25 18:18:24	<u>f42633a7654dc3ec6c508a</u> <u>c0e615cf21a469eae4854d</u> <u>457b9921544af3e95a13</u>	- 0.02387000 BTC	✓
122	2018-01-25 17:33:47	<u>1184b2a49f26bc69fdfab5</u> <u>c79755eb0681eb1eea1714</u> <u>1212ce84c5818fdda547</u>	+ 0.02387000 BTC	✓
123	2017-11-05 05:53:58	<u>6f0e2ec986d461577e5659</u> <u>a8b36a2a80f87be61b3022</u> <u>884648f3d30751ace619</u>	- 0.08905039 BTC	✓
124	2017-11-05 05:18:29	<u>893cb264d3390ba2d7f481</u> <u>129a9e9a2331d59faa6802</u> <u>60d2d91b010a282dcc02</u>	+ 0.08905039 BTC	✓
125	2017-10-25 15:33:11	<u>deeba3e027162f3596ff2e</u> <u>c79faacd9b1601e6993b13</u> <u>6ec51449a680849b60ff</u>	- 0.01006147 BTC	✓
126	2017-10-25 14:56:04	<u>299fb72857cd8dedf51316</u> <u>d6c429207dc1140db8ab17</u> <u>a310f8ef8c1dfd31b5e0</u>	+ 0.01006147 BTC	✓
127	2017-10-17 02:54:02	<u>900c82c12ee40bb8703f08</u> <u>e694fe5fb8f8a8723c9e67</u> <u>2c1f102a291fe395a7d8</u>	- 0.01661203 BTC	✓
128	2017-10-17 02:32:00	<u>aeb571547601801e16218f</u> <u>a6af0e88d1e0ae7537ee5d</u> <u>1830b18f7b285d0e2dd3</u>	+ 0.01661203 BTC	✓
129	2017-10-08 05:56:58	<u>8a4368857d54e78cc8893e</u> <u>a147511c98d37eed12f0af</u> <u>1ff21b62df508cc7f7f9</u>	- 0.01609668 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-08 05:37:12	<u>9bf823cb1e916e18003391</u> <u>1da27e8cfc67c427f80687</u> <u>1f5505fddbe21d301014</u>	+ 0.01609668 BTC	✓
131	2017-09-24 06:13:07	<u>8033f59cdd424bc5a676b3</u> <u>105c9e2030a6bd54205901</u> <u>967e28777d93b77d8932</u>	- 0.07610645 BTC	✓
132	2017-09-24 05:11:30	<u>4b7111724f76130fe8ed98</u> <u>685b578834f822955302d6</u> <u>64bd5bb6d95b3b533833</u>	+ 0.07610645 BTC	✓
133	2017-09-22 16:13:21	<u>c499c2d5eaae5bf7f3a310</u> <u>77249fd5129e76e5c6e792</u> <u>e958464410fe17adf63f</u>	- 0.02619727 BTC	✓
134	2017-09-22 15:10:56	<u>019b2f49487fb76bdd3c59</u> <u>5ae955e777c145a51f13cf</u> <u>6de8218e56745d18d326</u>	+ 0.02619727 BTC	✓
135	2017-09-18 08:43:15	<u>17bf61120ce11a365f3599</u> <u>599bfb01e55bf01cb6110b</u> <u>3ca42e6f2b718d8f8494</u>	- 0.02097556 BTC	✓
136	2017-09-18 08:23:21	<u>da88b6c8aeeeba98d7aea1</u> <u>cbfae1b84e17a205a30091</u> <u>ec00df36cbf702139c51</u>	+ 0.02097556 BTC	✓
137	2017-09-07 17:18:24	<u>05b804d59aa94874b92a83</u> <u>5cc587d1d050cca22f7641</u> <u>3b5d017ed82bd3941e00</u>	- 0.03021719 BTC	✓
138	2017-09-07 16:41:26	<u>6c44384c6d3fea5eba45d7</u> <u>8cf62a007707feb52d8a6d</u> <u>146e5c4575d5f5128356</u>	+ 0.03021719 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-07 12:46:06	<u>0cae9e8a5759381f8ae787</u> <u>f0abca48be28c2f587b187</u> <u>5f65eac12882220d226a</u>	- 0.03006410 BTC	✓
140	2017-09-07 12:16:03	<u>c2a45c5c8722b6ef3d4964</u> <u>0465c89a2713cd7aaf91f1</u> <u>9df5f6bc5736c2e7e398</u>	+ 0.03006410 BTC	✓
141	2017-09-07 09:38:13	<u>598ba703414dff5cd823d9</u> <u>68cb9dfd113b15ea4c437c</u> <u>e94b9ffd04b73ca7068b</u>	- 0.01406823 BTC	✓
142	2017-09-07 09:18:35	<u>35ee88899fcb0d753f1b58</u> <u>fc02968fa8bd0a867c6a4c</u> <u>145fb0567e4de9d76911</u>	+ 0.01406823 BTC	✓

* USD values displayed at the time of transaction

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