

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QGuMmBGiJBizTyjiVvAHD1ywRhugwoC3C</u>
TOTAL RECEIVED	0.96851969 BTC
	61,245.30 USD
TOTAL SEND	0.96851969 BTC
	61,245.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>e318f65f538679253c1b05</u> <u>16c74b9a91a2284633ba17</u> <u>0bd92105698b9a29d068</u>	- 0.00012754 BTC	
2	2018-06-20 20:11:00	<u>3eff2709654af45d92f8e5</u> <u>2c326c133a6b28cdb072c2</u> <u>6290e02eb5b2224b69c5</u>	- 0.00028548 BTC	
3	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00080580 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00146289 BTC	✓
5	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00148580 BTC	✓
6	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00208334 BTC	✓
7	2018-06-20 15:50:30	<u>fe783807e756aad4b9399</u> <u>7108e254b3a082b16f723e</u> <u>6ff1ae87c6fd1c989243</u>	- 0.00127542 BTC	✓
8	2018-06-20 15:45:52	<u>4334ae037adb866c830823</u> <u>a483bdfe651fb1add4fe39</u> <u>bc888f3c9066e5265fd2</u>	- 0.00100226 BTC	✓
9	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152797 BTC	✓
10	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u>	- 0.00214112 BTC	✓
11	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167703 BTC	✓
12	2018-06-20 15:01:34	<u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u>	- 0.00246400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 15:01:34	<u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u>	- 0.00246271 BTC	✓
14	2018-06-20 15:01:34	<u>dff3dafc2902ab7f4c0d73</u> <u>2565e16a4fa3ad87769a6e</u> <u>78aa3f3aec9f2c8a5983</u>	- 0.00217782 BTC	✓
15	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u>	- 0.00137966 BTC	✓
16	2018-06-20 14:27:39	<u>09d60084df72fe373bca67</u> <u>a090781ab6ed4af5e510a9</u> <u>f352c13ccc84e14f3402</u>	- 0.00138376 BTC	✓
17	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00137953 BTC	✓
18	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00254664 BTC	✓
19	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00226781 BTC	✓
20	2018-06-20 13:46:14	<u>d1429cb5811b8d1f22be4a</u> <u>2d18321e0927c719ba5bdb</u> <u>2b5f674b7d134a64b927</u>	- 0.00331795 BTC	✓
21	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00225130 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00221891 BTC	✓
23	2018-06-20 13:34:19	<u>5f876bf1effc9b1fcba88b</u> <u>e97c5b14a3562a143781a0</u> <u>81e66227433fb8c77360</u>	- 0.00335361 BTC	✓
24	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00223292 BTC	✓
25	2018-06-20 13:29:45	<u>16b7ea067708305425dfa0</u> <u>91c192529e93b2b1077ec3</u> <u>405e952d222b73e973a7</u>	- 0.00229137 BTC	✓
26	2018-06-20 13:24:30	<u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u>	- 0.00259823 BTC	✓
27	2018-06-20 13:24:30	<u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u>	- 0.00228841 BTC	✓
28	2018-06-20 12:33:51	<u>29bfce7ec786eeb6c1a77f</u> <u>927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u>	- 0.00180963 BTC	✓
29	2018-06-20 12:33:51	<u>312f6b56a72405badba5c9</u> <u>44dfc5b79d44e7e8ba8db7</u> <u>95af2cd738da24357bc3</u>	- 0.00093887 BTC	✓
30	2018-06-20 12:33:51	<u>312f6b56a72405badba5c9</u> <u>44dfc5b79d44e7e8ba8db7</u> <u>95af2cd738da24357bc3</u>	- 0.00095175 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:30:41	<u>385b2a7dfe282a3c2399dd</u> <u>7598db34b33142b774277f</u> <u>239ddbba4c36ae1356f5</u>	- 0.00264910 BTC	✓
32	2018-06-20 12:30:41	<u>79d60f9362f9dadb56f7ad</u> <u>90ae71002135099ca03121</u> <u>07bd1b1d884a6f3d623a</u>	- 0.00265377 BTC	✓
33	2018-06-20 12:15:31	<u>b42daccec6225bfb4ae254</u> <u>a124e232fdc6a4067eb83b</u> <u>2195cc90db7975afc3cc</u>	- 0.00271664 BTC	✓
34	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u>	- 0.00271955 BTC	✓
35	2018-06-20 12:15:31	<u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u>	- 0.00371112 BTC	✓
36	2018-06-20 12:15:31	<u>657903d3f5360b4ecbd615</u> <u>7062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u>	- 0.00354534 BTC	✓
37	2018-06-20 12:15:31	<u>3c1ff49314277cdd119da5</u> <u>6163feff58e6baa1a32474</u> <u>d314d9d953e3b31b30b9</u>	- 0.00272806 BTC	✓
38	2018-06-20 12:13:38	<u>56a2e6e2c06c1ee918a479</u> <u>8e8adc16ea3f6d67a96f84</u> <u>bdb8e963a1848a58bde0</u>	- 0.00274102 BTC	✓
39	2018-06-20 12:13:38	<u>c4680a47ed547f25e8d089</u> <u>2b6e52ba17983f8dad2027</u> <u>ff653687685bd274a7f1</u>	- 0.00278401 BTC	✓

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40	2018-06-20 11:52:35	<u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u>	- 0.00284747 BTC	✓
41	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00372016 BTC	✓
42	2018-06-20 11:29:20	<u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u>	- 0.00286281 BTC	✓
43	2018-06-20 11:29:20	<u>a22f959003ee2e1da84b8f</u> <u>f556d9cb43fa7186ad4ae3</u> <u>27d8b274427c681e44b9</u>	- 0.00282578 BTC	✓
44	2018-06-20 11:29:20	<u>3140aedd33c6a4b415e7c0</u> <u>c593774969b6200d422735</u> <u>1caf507fc60d28e295c4</u>	- 0.00283647 BTC	✓
45	2018-06-20 11:29:20	<u>79f9e57120ab301d2c6110</u> <u>05e0881f48dde5416320de</u> <u>f8d16deeacc3db26c2d8</u>	- 0.00197455 BTC	✓
46	2018-06-20 11:24:13	<u>3474f1f6484494409f0b57</u> <u>1f994d3f442dcb836b2004</u> <u>b888f3262c52612f3e3b</u>	- 0.00195943 BTC	✓
47	2018-06-20 11:24:13	<u>9a185c8f6fb157e73e2aba</u> <u>0f0139c05fe6d0ac8bd828</u> <u>b7f592760216a0f2618f</u>	- 0.00284838 BTC	✓
48	2018-06-20 11:24:13	<u>9a185c8f6fb157e73e2aba</u> <u>0f0139c05fe6d0ac8bd828</u> <u>b7f592760216a0f2618f</u>	- 0.00284480 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-20 11:24:13	<u>9a185c8f6fb157e73e2aba0f0139c05fe6d0ac8bd828b7f592760216a0f2618f</u>	- 0.00284701 BTC	✓
50	2018-06-20 11:24:13	<u>44f397580c5c4fafca83533364227a733fb67c8f2e7645133ebcf80bcf1abffc</u>	- 0.00196805 BTC	✓
51	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c6b0b2f30feb8b7999b073fca0d868cad2cf079df77</u>	- 0.00197192 BTC	✓
52	2018-06-20 11:20:30	<u>86b943b87335c4b413119c17e6772607cbb4ae2d6e88b78fd21c1639ef9ea3c0</u>	- 0.00162281 BTC	✓
53	2018-06-20 11:20:30	<u>7cf8a5b348d527ba778c67dc7f955e343bed1d244aff8b8553dc00c3b3478bcd</u>	- 0.00242136 BTC	✓
54	2018-06-20 11:20:30	<u>0c646b127d690e3312fb5581d4ff634efe1918c469f13a6c6fe89fedfa99735b</u>	- 0.00289706 BTC	✓
55	2018-06-20 10:56:22	<u>b680e59e7eda939cf29504e35ac317d1ddabceeeee5fa70eb1dca8bf0345d8dc</u>	- 0.00291719 BTC	✓
56	2018-06-20 10:50:44	<u>d5e95a08860a226123debd0744466c26c0d642c7488d8baa790a9a35d691579e</u>	- 0.00204043 BTC	✓
57	2018-06-20 10:50:44	<u>d5e95a08860a226123debd0744466c26c0d642c7488d8baa790a9a35d691579e</u>	- 0.00203078 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 10:46:04	<u>aa3f52b939dbcda548e7e0</u> <u>4cf3ec2babac4f3186a5f5</u> <u>9bf4cae31f8adc5b1650</u>	- 0.00294326 BTC	✓
59	2018-06-20 10:46:04	<u>04a69a9c921b592569eb88</u> <u>77315e83a05d535ff1ce88</u> <u>ac7f1f7ebf68d7b273ca</u>	- 0.00391189 BTC	✓
60	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u>	- 0.00204517 BTC	✓
61	2018-06-20 08:31:13	<u>045222f75844a5e1be6b6c</u> <u>b476c352c302a11dce1001</u> <u>926dee8250d4d6211d8b</u>	- 0.00374247 BTC	✓
62	2018-06-20 08:07:43	<u>750b31a1f6d8155b894851</u> <u>989ae067f0cdd14eaad5f1</u> <u>02bad86242a0874fe2d3</u>	- 0.00378441 BTC	✓
63	2018-06-20 08:01:29	<u>34daa1119372dba4465f14</u> <u>7bc3d4b849c72f793ce969</u> <u>c6328fe634a04d90f88c</u>	- 0.00387198 BTC	✓
64	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4</u> <u>b1e883d2dfe963c752c218</u> <u>fe8e5eb297c302fd26b8</u>	- 0.00387054 BTC	✓
65	2018-06-20 08:01:29	<u>32efb7877d166e3a62ebb4</u> <u>b1e883d2dfe963c752c218</u> <u>fe8e5eb297c302fd26b8</u>	- 0.00388960 BTC	✓
66	2018-06-20 06:44:27	<u>fc0286f0c1875b0ff64958</u> <u>b5ed75297081e2125359ad</u> <u>f94abdb59ddac707b7d7</u>	- 0.00540000 BTC	✓

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67	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00564000 BTC	✓
68	2018-06-20 06:44:14	<u>e77e5a10c7954976cb9e6c</u> <u>ed0334efb4ccdc272b68b1</u> <u>a2053a865e4c236d2d71</u>	- 0.00518400 BTC	✓
69	2018-06-20 04:40:19	<u>2e5b58f18a9813b345332c</u> <u>89ddecbd750208b37f39a8</u> <u>a1f9a993102d5c570bed</u>	- 0.00732036 BTC	✓
70	2018-06-20 04:19:46	<u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u>	- 0.00369775 BTC	✓
71	2018-06-20 03:29:51	<u>ffcebd461399fa0173c60a</u> <u>7dda88af77c990b5c90712</u> <u>3662c836ac7ecc09417f</u>	- 0.00230136 BTC	✓
72	2018-06-20 02:59:33	<u>2893a739a89855d90b2237</u> <u>841d94e396579374e94eed</u> <u>bac692dd17848aea1303</u>	- 0.00284583 BTC	✓
73	2018-06-20 02:16:19	<u>90f741741e35ff79428e5c</u> <u>1b5e0a297a8b1664c6ad6c</u> <u>583808f59bc5fea31567</u>	- 0.00215014 BTC	✓
74	2018-06-20 01:58:59	<u>c163b9a538a616d9524356</u> <u>dc7e8d898487126e267dff</u> <u>e0f509ee81e9281af7a3</u>	- 0.00165030 BTC	✓
75	2018-06-20 01:37:11	<u>7cdcb4c661c0fe8fa6b9bb</u> <u>22d35796635ccc5baa1059</u> <u>033d28cd11b061f014fc</u>	- 0.00334460 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 01:27:04	<u>4101ee9b1c12364ab5b166</u> <u>bb9a7e98c8b9728d1037fd</u> <u>15acf39331a59618ed98</u>	- 0.00374647 BTC	✓
77	2018-06-19 20:46:22	<u>4d28ada1d560d429d709f9</u> <u>b78dd4986e8588f3a6e654</u> <u>b02767463a4a2591f522</u>	- 0.00221698 BTC	✓
78	2018-06-19 20:35:05	<u>94786f5d8544f002c36032</u> <u>5078707a3545f296f8016f</u> <u>f72a370fc9430d558187</u>	- 0.00177154 BTC	✓
79	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.01000000 BTC	✓
80	2018-06-19 18:00:27	<u>528d8b0848f8da2a798da5</u> <u>b14038eff28309bdbbf106</u> <u>bfdc2ef5b39d82d6b217</u>	- 0.01000000 BTC	✓
81	2018-05-15 12:56:52	<u>b102da0b7300887c3e0533</u> <u>e38565763f3bf4498135fa</u> <u>b9d084987c91111df5af</u>	+ 0.00540000 BTC	✓
82	2018-05-13 11:48:13	<u>9b4a181dfe59db0b826737</u> <u>44bab1cc13c0a36fe43ad9</u> <u>33f9a8dac5982ed63729</u>	- 0.01155000 BTC	✓
83	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb6515</u> <u>30bf1d786d546f7d0290b0</u> <u>3fd90845bdc6a72c16f3</u>	- 0.01286300 BTC	✓
84	2018-04-10 07:47:04	<u>6ad4c5e3c366d00ded91ee</u> <u>7cb9f78ea1c10f01fdf54b</u> <u>f9d98434b715b029958f</u>	+ 0.00732036 BTC	✓

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85	2018-04-09 06:40:42	<u>8f4f6821fcd88e1432871e</u> <u>d33461b981001d52731eb5</u> <u>fa6765d992a0e603adce</u>	+ 0.01000000 BTC	✓
86	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02136760 BTC	✓
87	2018-03-11 15:52:07	<u>766219aa09cf02243401f6</u> <u>ce12e6f041de2711a875ec</u> <u>11db99a3becfe72e059f</u>	- 0.02354400 BTC	✓
88	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.05213400 BTC	✓
89	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e45</u> <u>3e815f6f971537fabded2d</u> <u>f1fb35022d801ef7b4c9</u>	- 0.05213400 BTC	✓
90	2018-02-27 02:22:18	<u>9c0172ab884b0dab063258</u> <u>4b0e4bb893e0574ca36d06</u> <u>ad91b5bd58db565fa928</u>	+ 0.05213400 BTC	✓
91	2018-02-27 02:22:18	<u>9c0172ab884b0dab063258</u> <u>4b0e4bb893e0574ca36d06</u> <u>ad91b5bd58db565fa928</u>	+ 0.05213400 BTC	✓
92	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03423441 BTC	✓
93	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05886100 BTC	✓

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94	2018-02-03 20:49:39	<u>895747c2067e25bb455813</u> <u>b006c79192708dbae9140e</u> <u>15387208802562cdfc0d</u>	- 0.05886100 BTC	✓
95	2018-02-03 12:09:37	<u>d8429312bee77952d20187</u> <u>bbaab2b803b6ffb4144ea5</u> <u>186e44d88da3dae76b38</u>	- 0.06265634 BTC	✓
96	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06490000 BTC	✓
97	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07198889 BTC	✓
98	2018-01-25 08:54:45	<u>7efb1494029117bc4b9e8b</u> <u>ef04bac13cc3e6c2af0b60</u> <u>3745778d16dbdc73950e</u>	+ 0.07198889 BTC	✓
99	2017-12-27 01:59:37	<u>38cccf48500f5487038afe</u> <u>c5ef55490e212cec750b39</u> <u>504a1a4329ec3b51a80f</u>	+ 0.06490000 BTC	✓
100	2017-12-15 22:06:57	<u>c7d4792aa9c464993a5cf3</u> <u>506d979e05a9a6b23f39fe</u> <u>4cd787bd26dbafde96bc</u>	+ 0.00080580 BTC	✓
101	2017-12-11 21:51:16	<u>0ab31f1ea0d161dde783f4</u> <u>ac98b55ae8ee44729b0885</u> <u>398a508f49bebcba3429</u>	+ 0.00093887 BTC	✓
102	2017-12-10 15:08:57	<u>87facd35e2b13425b41532</u> <u>0ac29735656b4cec8bb62b</u> <u>e93c76fda520769d7e3e</u>	+ 0.00100226 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-09 08:43:21	<u>d0a664baa1e4499c4e5fc2</u> <u>9e4c6d78b5b350276fbc27</u> <u>77e59179b29b41137c28</u>	+ 0.00095175 BTC	✓
104	2017-12-07 21:37:46	<u>6a6db7ef484911755e0de1</u> <u>feb2ddd466effad763551a</u> <u>295675fc61d1e96c0fd4</u>	+ 0.00012754 BTC	✓
105	2017-12-06 16:00:15	<u>9a01f38bad4f30937f3416</u> <u>2ab8f23d4d082a590a1414</u> <u>3108f0242b9db8597b3f</u>	+ 0.00127542 BTC	✓
106	2017-12-05 12:14:57	<u>6d2ddbc99a3af7b5a95fb2</u> <u>e01d5cdfc6d96012a02b5c</u> <u>5fcc698605bae2c86352</u>	+ 0.00138376 BTC	✓
107	2017-12-04 14:22:25	<u>8c674693fc186e0a9660bb</u> <u>4b95cb5b9f653db2de31c4</u> <u>6940e657a8ae0333889f</u>	+ 0.00137953 BTC	✓
108	2017-12-04 06:52:37	<u>c4e27b3282c2ea14d396cd</u> <u>262ae9355e805ded0b5e1d</u> <u>7c201c0bdeeb9e844a72</u>	+ 0.00137966 BTC	✓
109	2017-12-02 12:42:00	<u>477d9be444890d037a016c</u> <u>5e48be25596aae21807fc0</u> <u>2ec403e3b29b8093df78</u>	+ 0.00146289 BTC	✓
110	2017-12-02 08:48:11	<u>c2a72d507ec6ba8d9b694c</u> <u>61b9d38cd805d3298f243d</u> <u>41fec245569eac9e037</u>	+ 0.01286300 BTC	✓
111	2017-12-01 11:53:08	<u>b1fa087d63402e8d90cb16</u> <u>2b3c5760c2a973f5d103f9</u> <u>35f9bfce577e65cd74c8</u>	+ 0.00162281 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-30 12:02:04	<u>05b7b47e936610d7d16798</u> <u>bd5afdaa37fd0ba8acc072</u> <u>941ef3bd3e945e049c27</u>	+ 0.00152797 BTC	✓
113	2017-11-29 13:49:32	<u>3118789e051767b247b507</u> <u>803cb65e081058850d294a</u> <u>0fba8d17a4617b320057</u>	+ 0.00148580 BTC	✓
114	2017-11-28 09:49:23	<u>5cdf75206ce446459c4667</u> <u>c8eefacbc2d1b9d23bacc6</u> <u>0c2170fc250647ba0111</u>	+ 0.00165030 BTC	✓
115	2017-11-27 12:24:30	<u>081e1eb0e5f0babc62d670</u> <u>b2ae9be385bfb264394e4c</u> <u>49e3f9f6ba9020b10b5d</u>	+ 0.00167703 BTC	✓
116	2017-11-26 21:14:21	<u>d0c46ddf9ab826e7626a6a</u> <u>417c82e6b4dea6fc8fd0aa</u> <u>13aa9db55048d01dc704</u>	+ 0.00177154 BTC	✓
117	2017-11-26 07:23:02	<u>8601912e1d9bcec6302d7b</u> <u>9aeacdabe05f9fa93feac8</u> <u>2153da6cff7c74b9ab54</u>	+ 0.00180963 BTC	✓
118	2017-11-24 16:26:06	<u>8430c45793fa60d02aa98a</u> <u>5999a075bcc94c1207ac2d</u> <u>665027cac47c21cf528f</u>	+ 0.00195943 BTC	✓
119	2017-11-23 12:39:44	<u>4e4a3f2b94d56410a0d2a9</u> <u>b8e2b6e80ed0205ba25e63</u> <u>3a1774b3c1b24506faf9</u>	+ 0.00197192 BTC	✓
120	2017-11-22 15:42:44	<u>6c749c3dc87c177698c028</u> <u>54a1a89e0cca12df7f9683</u> <u>20d56a2b76b8063d6b7b</u>	+ 0.00196805 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-21 15:51:00	<u>b579e2215d9c5df9e05574</u> <u>5d68de601b04fd4776a76b</u> <u>c355bffa39572207df9c</u>	+ 0.00197455 BTC	✓
122	2017-11-20 13:30:40	<u>53517a5b01cb0e040ae387</u> <u>a0cefc1ef0592080747c61</u> <u>3658f09ecdf3ee5cbc48</u>	+ 0.00203078 BTC	✓
123	2017-11-20 03:08:10	<u>c8e89624093724db3e83c8</u> <u>2bfa19d8ee415b8323b3c4</u> <u>c1ab2717553703c7fc5c</u>	+ 0.00564000 BTC	✓
124	2017-11-18 13:45:15	<u>8a9b5dd11c7460079e007f</u> <u>3bf83bcc36da97b0659c3d</u> <u>13eb5453172bd824d11b</u>	+ 0.00204517 BTC	✓
125	2017-11-17 15:15:51	<u>67d76ac9164b934ad149ba</u> <u>0544efbe36d9affc2e1bc2</u> <u>c94d97681c375edc4371</u>	+ 0.00204043 BTC	✓
126	2017-11-17 10:53:26	<u>e2d22fcf51d9428ac12017</u> <u>5c98fc44637656a9c08577</u> <u>fb72eb42c13bb761fc04</u>	+ 0.05886100 BTC	✓
127	2017-11-17 10:53:26	<u>e2d22fcf51d9428ac12017</u> <u>5c98fc44637656a9c08577</u> <u>fb72eb42c13bb761fc04</u>	+ 0.05886100 BTC	✓
128	2017-11-17 10:53:26	<u>e2d22fcf51d9428ac12017</u> <u>5c98fc44637656a9c08577</u> <u>fb72eb42c13bb761fc04</u>	+ 0.02354400 BTC	✓
129	2017-11-16 15:35:24	<u>8defd377286770e87340cc</u> <u>d36209f7e3f2022b172cbb</u> <u>b0fef2f312c9f7d4f2de</u>	+ 0.00225130 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-15 15:15:36	<u>1f3830acf44208b15498bd</u> <u>d45641363c7c132a4f8780</u> <u>79517ec808833f5de1d2</u>	+ 0.00226781 BTC	✓
131	2017-11-14 15:15:17	<u>c19dd45e1c9615f2875438</u> <u>339628209a393347199deb</u> <u>754d8b489fbffe3c6289</u>	+ 0.00028548 BTC	✓
132	2017-11-14 11:57:32	<u>b20277ab6a70c1774d8765</u> <u>7f62d64b0ca5b2b6bf8853</u> <u>9604e8f3247544d70692</u>	+ 0.00214112 BTC	✓
133	2017-11-14 09:58:22	<u>913389656d0ab88c5541a9</u> <u>540e8deec8529468ec4b51</u> <u>87216c234499d8cbc643</u>	+ 0.00518400 BTC	✓
134	2017-11-13 14:32:44	<u>253791ab3d46417ec48686</u> <u>30c2c92229380b5d9efda6</u> <u>a2598b4a0094f985f1dd</u>	+ 0.00242136 BTC	✓
135	2017-11-12 01:44:00	<u>bc8e0bb049266b96c61211</u> <u>e2021aab52b731468a7efa</u> <u>6fe66cdd0806aa9b9b1e</u>	+ 0.00246271 BTC	✓
136	2017-11-11 10:50:41	<u>ee7a994ddf12b34b3eef29</u> <u>0d8ac93d0c3a93e664d1fd</u> <u>21b5d05aec5a0a37d9c6</u>	+ 0.00229137 BTC	✓
137	2017-11-10 01:04:23	<u>f7404d7459ceb37d32c681</u> <u>51051ea451c25d5e3d70b1</u> <u>cd851d7739602ef2a352</u>	+ 0.00223292 BTC	✓
138	2017-11-09 00:21:44	<u>a495fd9b395f59d25e8938</u> <u>b2d93d725956417253a7d0</u> <u>aaf191ade3062dd755e7</u>	+ 0.00208334 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-07 23:29:48	<u>0cb517d0affb06a1bbc52f</u> <u>f841d920f9a1378c7a593d</u> <u>4ac97105ae7ebf758ba8</u>	+ 0.00228841 BTC	✓
140	2017-11-06 22:56:30	<u>048ba291e0e59413197654</u> <u>3b0e676903a26913997ea5</u> <u>a71b30dcdbb41f1a4739</u>	+ 0.00221891 BTC	✓
141	2017-11-05 22:45:20	<u>e87267d5a1e162eae9a9a7</u> <u>a75c3473ca8346403293df</u> <u>a81b26bb402b57abcc11</u>	+ 0.00215014 BTC	✓
142	2017-11-05 00:07:46	<u>037d3f946e188f4f239362</u> <u>3aa6bd2289ca60ba29d705</u> <u>dccdd3e64c475ba013c0</u>	+ 0.00217782 BTC	✓
143	2017-11-03 23:46:55	<u>f4dd2fd07be1c46ac83d97</u> <u>e937127348d5d01550ac68</u> <u>76a4729d8c0488a82706</u>	+ 0.00221698 BTC	✓
144	2017-11-02 20:28:31	<u>23ada6d03fc14a4dc9f5b0</u> <u>0a5a32671b1e0db448e0bd</u> <u>ba007c66a7e2fb473416</u>	+ 0.00230136 BTC	✓
145	2017-11-01 22:40:08	<u>393004ecef8f5a5621b0cc</u> <u>84eaebcb41481c872b8944</u> <u>a9452f44fe821247cc28</u>	+ 0.00246400 BTC	✓
146	2017-11-01 01:38:55	<u>45d0ca2bbe65bf010704ed</u> <u>4376f7fa1bc207d06b7bb4</u> <u>e1643e50b9fd85ead062</u>	+ 0.00254664 BTC	✓
147	2017-10-31 01:29:12	<u>a3656f92b54046036631d7</u> <u>ad062ba654815a55c31baf</u> <u>444cf59d09e83866c2d3</u>	+ 0.00265377 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-29 22:59:45	<u>9f1b5b98e45a7fd1a35881</u> <u>4ed8c3e4dd60d85f685ec4</u> <u>e972d0e68dd037195f32</u>	+ 0.00259823 BTC	✓
149	2017-10-29 04:03:53	<u>575bece212c02df072d5bd</u> <u>2596bda6c9fffd38e9a9a1</u> <u>e038f6af61925b06fe2c</u>	+ 0.00282578 BTC	✓
150	2017-10-28 02:04:13	<u>64b70ad10a543af55166b9</u> <u>e3b3a71b379963fe3d4bc2</u> <u>5f0dd0cc7c8b12023431</u>	+ 0.00278401 BTC	✓
151	2017-10-27 05:22:08	<u>d849fbd14fcad764a3c67f</u> <u>4836742499432c05ecc722</u> <u>839e5b326cb2e68dcffd</u>	+ 0.00274102 BTC	✓
152	2017-10-25 22:17:33	<u>45672b7dcb140126b957bc</u> <u>9b6a7fea24bd539aaecaf5</u> <u>a2854321e921b4807d84</u>	+ 0.00286281 BTC	✓
153	2017-10-24 21:59:40	<u>049d74343b54e20d121b74</u> <u>b7c8911bbdfb5986c725d6</u> <u>3d2cfa1a4aa25ce598f7</u>	+ 0.00284747 BTC	✓
154	2017-10-23 23:50:20	<u>228099e6016554da539a36</u> <u>eb89daf06dc305640d700d</u> <u>32c3dc5dcb11d0e6241c</u>	+ 0.00272806 BTC	✓
155	2017-10-22 21:04:47	<u>c34fc2db0be253bfaeee3b</u> <u>cb7ae27efbafed6fbdb14</u> <u>f616ff202284e6e6a23b</u>	+ 0.00271664 BTC	✓
156	2017-10-21 22:42:45	<u>cb23070ff43c7211e6923b</u> <u>a8c792b8437aab27989080</u> <u>884c41799188890089f9</u>	+ 0.00264910 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-20 23:32:59	<u>54dd459e71c2449ec47535</u> <u>fc32b89a8abb93dcc5b061</u> <u>2c803da5d821e4877494</u>	+ 0.00271955 BTC	✓
158	2017-10-19 23:17:26	<u>e5a74f64ca03f8b20fa03a</u> <u>8098b7944bea01a21f551c</u> <u>683025fa74a2f1eebbdb</u>	+ 0.00284838 BTC	✓
159	2017-10-19 00:24:52	<u>d6461bbca401a3f004f46b</u> <u>29193c0d7a76db259d4ad3</u> <u>e38979b1b7ca852b6f9c</u>	+ 0.00291719 BTC	✓
160	2017-10-17 20:47:55	<u>641ed194aa5f1e4fd72285</u> <u>d47c4397a0981d845ff5fd</u> <u>7c78b48d69f38b19011d</u>	+ 0.00289706 BTC	✓
161	2017-10-16 23:14:45	<u>4c6438dba2522737972e27</u> <u>2b7efad80ba44df1141e17</u> <u>f8d5f4dec3142d860cce</u>	+ 0.00284480 BTC	✓
162	2017-10-15 20:19:38	<u>275039a62f12706fa86764</u> <u>dd7903288942f3cb4efd3e</u> <u>13c679a8ee190ad4b768</u>	+ 0.00294326 BTC	✓
163	2017-10-14 23:19:14	<u>00a3a6604ae9f46c3d5718</u> <u>e2dcb1f46d643e0c784d64</u> <u>69a86a9181a357ea227b</u>	+ 0.00283647 BTC	✓
164	2017-10-13 19:49:28	<u>17e9ca26403bf394a2c9a4</u> <u>ec3ad3ecbd1e5e9b7c1361</u> <u>118cbc4c19f47ad2eb83</u>	+ 0.00284701 BTC	✓
165	2017-10-13 06:02:39	<u>79887d206ddb61c76bff74</u> <u>e0e77aa329549bb95b169d</u> <u>cbe3d1a5675b4b515d15</u>	+ 0.00284583 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-11 20:29:14	<u>3e190a306b7a50db1dd494</u> <u>a16ddc14476c61a7e08e4a</u> <u>feb596e4add1a17b820f</u>	+ 0.00334460 BTC	✓
167	2017-10-11 00:00:21	<u>f0d97955004ef4d8aea7dc</u> <u>2ddd66ca0fee02de2dc3fa</u> <u>d4b7b0c46479daa50c9b</u>	+ 0.00331795 BTC	✓
168	2017-10-09 23:39:27	<u>2d5a96262c87e589a39e82</u> <u>123db22376ae87917d6276</u> <u>0ee4287f0189a94d762c</u>	+ 0.00335361 BTC	✓
169	2017-10-08 21:53:04	<u>5808f285c816bcb8b82138</u> <u>73b8dbc8c8ede22bad8d59</u> <u>dd3096b8a534f3cae474</u>	+ 0.00354534 BTC	✓
170	2017-10-07 21:10:04	<u>c7403b84298b4c999fd430</u> <u>dd9ed960ce8129411c4fee</u> <u>f55fe3200183edf88e49</u>	+ 0.00374247 BTC	✓
171	2017-10-06 22:29:34	<u>9ebd74dababff61634cb79</u> <u>14235fd8bde79df972c685</u> <u>1f69eae603a563773f88</u>	+ 0.00371112 BTC	✓
172	2017-10-05 23:10:00	<u>ec9def7374f815e6417ed9</u> <u>b1e7b5e2190393b39cdf18</u> <u>72b7d7a7333af966f80e</u>	+ 0.00374647 BTC	✓
173	2017-10-04 21:51:09	<u>880bdd0b83b21ae3e5d629</u> <u>3037c895a8bb752a09e24c</u> <u>dda30ad01b0c178dbc7a</u>	+ 0.00387054 BTC	✓
174	2017-10-03 22:35:46	<u>28be070aefb2e1df6cbcf6</u> <u>52dac81c1aa0bffb0bc47a</u> <u>814688645f95e377d498</u>	+ 0.00378441 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-02 22:20:07	<u>3738fbce2ada1ea5541ced</u> <u>1f9207f37d584107cc90ad</u> <u>a7336e5321d3131b9818</u>	+ 0.00369775 BTC	✓
176	2017-10-02 00:28:46	<u>158fb240abd04689e4fb0a</u> <u>f98e10c818b6085264c302</u> <u>c1e8fa0cd9b417fb7e25</u>	+ 0.00372016 BTC	✓
177	2017-09-30 22:10:45	<u>cc01bbeff5efad1787b1683</u> <u>334eeff13be790fbd3cfe7</u> <u>65f896c6680400e4f29d</u>	+ 0.02136760 BTC	✓
178	2017-09-30 00:02:47	<u>c3abe2a005c84332f725b5</u> <u>a74ed943ced4235bef6d1a</u> <u>28f74146ff84af9c6774</u>	+ 0.00387198 BTC	✓
179	2017-09-29 01:13:57	<u>a077ed9a5430bb65bbf22f</u> <u>cb8483cdda8348b94ddb09</u> <u>e213fc7b351467d02c30</u>	+ 0.00388960 BTC	✓
180	2017-09-27 21:42:32	<u>7b9ef00cc7ab2c56a4b468</u> <u>efc3be340f3847ff2a15d3</u> <u>db7cecf5153bf9cf81db</u>	+ 0.00391189 BTC	✓
181	2017-09-26 22:06:18	<u>7392672c4d1356407676c5</u> <u>777a2e52d2730f18ee3775</u> <u>3beee36bbe11e9c13d35</u>	+ 0.06265634 BTC	✓
182	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03423441 BTC	✓
183	2017-07-19 14:23:04	<u>3a8fc785c03422ae800b41</u> <u>d1ddca7c240c37c5b326ea</u> <u>9196641bb3aa858fa892</u>	+ 0.01155000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-07-06 06:07:02	<u>89d027b96dffec2cdb3cdb</u> <u>805fa3491ed213ad74aef5</u> <u>0839119220e59a44e2f9</u>	+ 0.01000000 BTC	✓
185	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.11111110 BTC	✓
186	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.11111110 BTC	✓
187	2017-06-03 02:18:38	<u>10537fcf2d28d3f902ee45</u> <u>aa4e68c811173d08d0e836</u> <u>29e9e6fa3d914c02481e</u>	+ 0.11111110 BTC	✓
188	2017-05-29 06:11:57	<u>19409eb407589cb64ecedf</u> <u>95efc5236f7672890aa2fd</u> <u>3235eeebf089faedd6c3</u>	+ 0.11111110 BTC	✓

* USD values displayed at the time of transaction

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