

3xpL



ADDRESS STATEMENT














GENERATED AT 2024-09-21 10:22 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112nKWxTigDks3vrDU7vmQDNYZgxEwhzrG</u>
TOTAL RECEIVED	76.19416754 BTC
	4,804,481.90 USD
TOTAL SEND	76.19416754 BTC
	4,804,481.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 18:11:18	<u>fdb9b65d3b0a6226a5ffef</u> <u>f1bdba0335ea629df8da11</u> <u>b105a969fe8e22452850</u>	- 0.00141123 BTC	
			62.15 USD	
2	2022-02-08 14:29:50	<u>674b1a69b86554b5231a8e</u> <u>fb1a135708478384e164c2</u> <u>b602bd303ee864ad0476</u>	- 0.01338315 BTC	
			589.43 USD	
3	2022-02-08 13:04:03	<u>6ae04bb9584354cb9b8740</u> <u>d5a3b99c8a95629b2e8abc</u> <u>5a8a2b2fafc3182502c6</u>	+ 0.00141123 BTC	
			60.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 13:04:03	<u>8d33be897d8f5a095a861a</u> <u>36c8a181c2d055184ccf02</u> <u>12482938e4a1c5a2f483</u>	+ 0.01338315 574.85 USD	BTC 	
5	2022-01-31 10:21:47	<u>efde22165a0c5661cda7eb</u> <u>cc9af822c93b24a5361003</u> <u>d5983650000d501ed50a</u>	- 0.00054149 20.83 USD	BTC 	
6	2021-12-02 05:11:26	<u>60f732b1a195fcae08086f</u> <u>8a2447e604360bc40cd657</u> <u>37128a70d30f7cb417ed</u>	- 0.00005049 2.85 USD	BTC 	
7	2021-12-02 04:07:36	<u>c1caf208698bc554b4d686</u> <u>5f4a9dc5c5cf16e1254567</u> <u>1d400c9d5fd303ad95c8</u>	- 0.00131568 74.36 USD	BTC 	
8	2021-12-02 04:07:36	<u>c1caf208698bc554b4d686</u> <u>5f4a9dc5c5cf16e1254567</u> <u>1d400c9d5fd303ad95c8</u>	- 0.00116448 65.81 USD	BTC 	
9	2021-12-02 04:07:36	<u>c1caf208698bc554b4d686</u> <u>5f4a9dc5c5cf16e1254567</u> <u>1d400c9d5fd303ad95c8</u>	- 0.00082369 46.55 USD	BTC 	
10	2021-12-02 04:07:36	<u>c1caf208698bc554b4d686</u> <u>5f4a9dc5c5cf16e1254567</u> <u>1d400c9d5fd303ad95c8</u>	- 0.00045832 25.90 USD	BTC 	
11	2021-12-01 11:38:23	<u>8dc6a8da74a22e83d97f8e</u> <u>8fd3f1bec4626a23b5c3a5</u> <u>02f33b278acbf08317c3</u>	- 0.00085000 48.60 USD	BTC 	
12	2021-11-29 11:30:14	<u>02bbb6d7b30af20693d65c</u> <u>ad20d372f2577c40a506f0</u> <u>6f5e85b640712852440d</u>	+ 0.00045832 26.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-29 10:06:39	<u>883f337f4e7ef7dd13fc6d7a1ad2f1f5eafbc2bbdcc461ed93ff069b9282acf1</u>	+ 0.00054149 BTC 31.28 USD		✓
14	2021-11-29 10:06:39	<u>c11cc9c2138cb08b64677270f398494850d6c319171890f18ec8b0e8e0389268</u>	+ 0.00005049 BTC 2.91 USD		✓
15	2021-11-29 09:58:36	<u>fa0ea76d8a57591bf510b82c9295fd2a7c2fff6351298b37aca27a9d4e8ba9a3</u>	+ 0.00116448 BTC 66.52 USD		✓
16	2021-11-29 09:24:28	<u>d523f5e129d70061f13541cbea8344d96535bcc4ab44eda24db22017d17c4169</u>	+ 0.00082369 BTC 47.05 USD		✓
17	2021-11-29 09:24:28	<u>0803e5111976333d1d865dd094d0d02ae5cc7a6d9338cac49afb0f7ebde082f3</u>	+ 0.00131568 BTC 75.15 USD		✓
18	2021-11-29 08:56:05	<u>b208b325e00848427dfc1e4294588c9df83a72910cf3dc79998e78089ab87b26</u>	+ 0.00085000 BTC 48.55 USD		✓
19	2021-10-13 16:04:24	<u>c74f908667604301d39483b314ba417c3aa87ee5eedef08d7a3d5b3b470e0e47</u>	- 0.87110000 BTC 49,972.39 USD		✓
20	2021-10-13 14:39:31	<u>6a6730393e510433e67a371864942c4933642ba2802a4f603b028dc262cd08da</u>	+ 0.87110000 BTC 49,972.39 USD		✓
21	2021-10-11 22:10:21	<u>d1439f1bcdf3e589f36bca f3d2339ca4a66c13e86ab62cebf285bb72780d1f57</u>	- 0.00910000 BTC 521.81 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-11 22:10:21	<u>d1439f1bcdf3e589f36bca</u> <u>f3d2339ca4a66c13e86ab6</u> <u>2cebf285bb72780d1f57</u>	- 0.00910000 521.81 USD	BTC 	✓
23	2021-10-11 15:17:29	<u>de503268abb36115b56d1c</u> <u>4e4b8ce3210c667e83fc2a</u> <u>86e5b25ef3488511cbf2</u>	+ 0.00910000 522.98 USD	BTC 	✓
24	2021-10-11 15:17:29	<u>de503268abb36115b56d1c</u> <u>4e4b8ce3210c667e83fc2a</u> <u>86e5b25ef3488511cbf2</u>	+ 0.00910000 522.98 USD	BTC 	✓
25	2021-10-02 15:55:14	<u>5e75fdb8a8c938c18947bd</u> <u>45e0450ee9e0b60af5b696</u> <u>5c636f73a3f57fc81d22</u>	- 0.15000000 7,145.23 USD	BTC 	✓
26	2021-10-02 13:04:56	<u>56ede9c52e74d815c545b7</u> <u>775fff1f11ea73c4d16371</u> <u>ceaab0f0d42ae6141765</u>	+ 0.15000000 7,145.23 USD	BTC 	✓
27	2021-07-05 08:12:30	<u>7614801413735c74a032bf</u> <u>70dfc86f27c3f14462b795</u> <u>10e8065d72c7ca065306</u>	- 0.00269393 90.75 USD	BTC 	✓
28	2021-07-04 12:48:53	<u>e2c0c408a3af907fcef669</u> <u>f4607743357ae21974f29f</u> <u>b5d1c46f5c3deada0c8b</u>	+ 0.00269393 95.05 USD	BTC 	✓
29	2018-12-15 11:33:32	<u>adf35dfc9c3884b1bf96a7</u> <u>3cbbf6a4f5af355fc75971</u> <u>6ee8e3ebe116284dab8f</u>	- 0.39874138	BTC	✓
30	2018-12-15 09:01:07	<u>0250b9de7b424be6504ec1</u> <u>193d9cc9eec5d8cf348554</u> <u>892526c598495d24b890</u>	+ 0.39874138	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 14:27:50	<u>4c8b94ba98894adb9e202c</u> <u>ddd01aba6ce0d924fa8ca7</u> <u>1bfd73da25fea9d9d992</u>	- 7.72774682 BTC	✓
32	2018-12-09 13:51:52	<u>344de831995aab9ad74788</u> <u>a97b70afb0e164dc31a7f1</u> <u>39f129265352d9d6e167</u>	+ 7.72774682 BTC	✓
33	2018-11-07 17:40:15	<u>72d9dd2c7fc42aa9be494f</u> <u>7026c9377906c16608a2c9</u> <u>29ed59304ee86bb25f43</u>	- 0.00999096 BTC	✓
34	2018-11-07 06:56:51	<u>029a1420254955fd4c2239</u> <u>e46b4a1ebb9cd4d3cc5f0f</u> <u>bb5fb970a90ad0e796e5</u>	+ 0.00999096 BTC	✓
35	2018-11-04 11:42:56	<u>0a7b33fdef8fdaa40c043e</u> <u>8b67acc77eb6b39491e247</u> <u>62709a9aefcccf5d8e5f</u>	- 0.01570000 BTC	✓
36	2018-11-04 09:23:37	<u>90a4505cc6185b801828a9</u> <u>07bba46c7a364712a70ee4</u> <u>d2d7c4db6bf268c38f87</u>	+ 0.01570000 BTC	✓
37	2018-10-31 14:43:21	<u>042c9d412c38d98294c7ee</u> <u>2f960052db6f9ed5b1ccea</u> <u>2d60bcfa1cf98491705c</u>	- 0.03489907 BTC	✓
38	2018-10-31 11:07:06	<u>98a5c513b6e00e0e33171a</u> <u>95853f0c6f52e6bd806524</u> <u>372031080be3066f0716</u>	+ 0.03489907 BTC	✓
39	2018-10-31 07:59:15	<u>4cf6152cf75e2080067c87</u> <u>fa22aa38edc1dfd2ef4dd5</u> <u>9ce6a4681f55b232ae29</u>	- 0.12966791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-31 07:25:01	<u>936bda0850e65daaf829da</u> <u>d77eddcec64d3ac65140f2</u> <u>e9a412c12bf7f8573dae</u>	+ 0.12966791 BTC	✓
41	2018-10-26 04:56:53	<u>9f25d17b28c77134371b28</u> <u>8d9f74b128bf10c25a3459</u> <u>84c62ede45367bc27140</u>	- 0.48827500 BTC	✓
42	2018-10-26 04:56:53	<u>9f25d17b28c77134371b28</u> <u>8d9f74b128bf10c25a3459</u> <u>84c62ede45367bc27140</u>	- 0.47830000 BTC	✓
43	2018-10-26 04:56:18	<u>15dfe902250539540894e9</u> <u>729877b233f9d34e817a13</u> <u>4193860bb4b9471a72ad</u>	+ 0.48827500 BTC	✓
44	2018-10-26 04:02:09	<u>b71d7125fe8057e6675335</u> <u>c75542a3b020df0034786a</u> <u>c13ebd88d9268276d028</u>	+ 0.47830000 BTC	✓
45	2018-10-25 16:37:49	<u>b62cb31f46296264a206fc</u> <u>f414b520512a765528b77c</u> <u>75efb0bccdad9e1b946a</u>	- 0.00000888 BTC	✓
46	2018-10-25 16:23:37	<u>c5e81389dadbcadb03076</u> <u>d7fbc0801252bc16c9ee19</u> <u>cb707b58cbbf08393405</u>	+ 0.00000888 BTC	✓
47	2018-10-25 11:39:18	<u>6511a1fb0a33df4af71104</u> <u>b982ddfa6d079c30496796</u> <u>6daf166cf6e78700bbfa</u>	- 0.47368813 BTC	✓
48	2018-10-25 11:17:20	<u>fd02873831884c984053c4</u> <u>5eb85cc77b5ca2211fac83</u> <u>d521ae9aad2253fa8274</u>	+ 0.47368813 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-23 10:15:44	<u>747218ff00824d540e81e4c35e545eb1a26a98952ce35dcaa242e88f2810676e</u>	- 0.99991377 BTC	✓
50	2018-10-23 06:39:55	<u>d2693a8e5ba4935fbab283cd2d52187764a7d816f11c2e25e0be43063cfffcace</u>	+ 0.99991377 BTC	✓
51	2018-10-20 19:20:42	<u>2ee7163d0f5de85bfa731215c8da0564129accd16966a5268c8006781b65c3e3</u>	- 0.38998319 BTC	✓
52	2018-10-20 17:20:18	<u>0707117a8c7f862b1d608ac3f2da381defd1a9c431ae92687a1a14470d2c43b9</u>	+ 0.38998319 BTC	✓
53	2018-10-20 08:04:33	<u>6ff51f5d6dacf7091efa81d504aa1fa50f0d767699be4552678dae5ba03cce90</u>	- 0.98849544 BTC	✓
54	2018-10-20 04:42:48	<u>bd6bf6b493bbf1b912626004ea033564c56927a7c51706565b31d1b07853a30b</u>	+ 0.98849544 BTC	✓
55	2018-10-11 11:04:21	<u>7f98e686808f566e63021bdb219c63c47eb481d24e21dbaadc3bb5440afb23ea</u>	- 0.14956533 BTC	✓
56	2018-10-11 08:37:52	<u>853b7bca78c9b289005167213909f1bac828f9c31dc4835e29ef342ecaf799ca</u>	+ 0.14956533 BTC	✓
57	2018-10-06 18:38:02	<u>87b560393432bfea6cb257c653939474fa726bcadf2869e6c73ba811c2a4f5c7</u>	- 1.13507241 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-06 17:27:09	<u>8095e0b2255acec8745d6c</u> <u>586b6b850794dfba7e83f3</u> <u>1753b8a242e14abc5504</u>	+ 1.13507241 BTC	✓
59	2018-10-04 15:59:08	<u>866068b1be79df6e4d208b</u> <u>a2fa9a454ceb71eaed1ef8</u> <u>40a47663ff2f4a61dff8</u>	- 0.47960650 BTC	✓
60	2018-10-04 15:50:33	<u>2334442fd8bbd388c94bc9</u> <u>675a542768c78440c6901c</u> <u>d834450591efc628f436</u>	+ 0.47960650 BTC	✓
61	2018-10-02 03:31:54	<u>168946bfaa7e2cc5a7dd2d</u> <u>a8567c24673b1840751a19</u> <u>acec85af658b9fb9cd47</u>	- 0.07185000 BTC	✓
62	2018-10-02 02:36:15	<u>23620495f4e5872faaa188</u> <u>c2bb9cebc1ba3d302b236c</u> <u>d48500530c4af2950742</u>	+ 0.07185000 BTC	✓
63	2018-10-01 16:00:13	<u>c7f47001dcffd286dd3e65</u> <u>3513358d7873ddac0b3909</u> <u>97b7aa71ce3df9e599c3</u>	- 5.49957004 BTC	✓
64	2018-10-01 15:49:26	<u>1a78b668897fa08fc51f3b</u> <u>61667f56b19e15066e3298</u> <u>f0264443cfa2d1bd75f4</u>	+ 5.49957004 BTC	✓
65	2018-10-01 12:57:31	<u>7ebc06953d4807002d806e</u> <u>254a26e3a574ab7131ab0e</u> <u>df1178b7a680f216a558</u>	- 2.99996345 BTC	✓
66	2018-10-01 12:43:02	<u>f0d996fd3df17c908d7a7c</u> <u>70e5f60fa5509109d9db4c</u> <u>c9e76799ddbaad140132</u>	+ 2.99996345 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 17:37:53	<u>dde34c9e07c84ab5b513a1</u> <u>d8960cd93acf2412f2bdb3</u> <u>2b354c1670465bb88a32</u>	- 0.06020520 BTC	✓
68	2018-09-28 17:37:53	<u>dde34c9e07c84ab5b513a1</u> <u>d8960cd93acf2412f2bdb3</u> <u>2b354c1670465bb88a32</u>	- 0.46950000 BTC	✓
69	2018-09-28 16:28:02	<u>3832cd165082344534d453</u> <u>51f960a454ba7485043873</u> <u>aa49341a5b5fe0149b90</u>	+ 0.06020520 BTC	✓
70	2018-09-28 16:05:42	<u>ada3e4faf3e899b2415e39</u> <u>643e6dd5fbc94478702fd2</u> <u>0e291a499c6a22912f07</u>	+ 0.46950000 BTC	✓
71	2018-09-27 18:01:20	<u>2afd4e8ce259eec1954527</u> <u>11f12673c1e9efc98b89ca</u> <u>44fb0ce38c6516578c39</u>	- 0.44830732 BTC	✓
72	2018-09-27 16:44:05	<u>6b50517a2ee17d038cb498</u> <u>945ed3b343501852cc8b95</u> <u>b665263b745c6718ca29</u>	+ 0.44830732 BTC	✓
73	2018-09-27 03:25:53	<u>49945985f613e804215ef3</u> <u>033c60480c4a24e2ba136b</u> <u>91edc16d0224bc04cd9a</u>	- 1.00000000 BTC	✓
74	2018-09-27 01:53:52	<u>f7dc1f865639349d33361d</u> <u>0e80ca3eddf612b7190efe</u> <u>59de9c9b0aaed662671b</u>	+ 1.00000000 BTC	✓
75	2018-09-16 21:04:26	<u>06b3a49a338bba8cb3f130</u> <u>2e12970728025666b8a217</u> <u>3af2c40aa0a33e28b965</u>	- 0.05022800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-16 18:09:43	<u>39b1d6457fc37154e330fe</u> <u>abdddc497fe4ac2aac4a34</u> <u>fd80c93a0743a92f0eb6</u>	+ 0.05022800 BTC	✓
77	2018-08-28 14:01:16	<u>97f57f71c3f3601eb8a226</u> <u>30c8dbfa416f76c97e775f</u> <u>f02f772c007d95fc0b3e</u>	- 0.24069623 BTC	✓
78	2018-08-28 14:01:16	<u>97f57f71c3f3601eb8a226</u> <u>30c8dbfa416f76c97e775f</u> <u>f02f772c007d95fc0b3e</u>	- 0.41482111 BTC	✓
79	2018-08-28 14:00:41	<u>ec5ba8777ec77574ba2cd0</u> <u>a448eb043f51d9d678ad0a</u> <u>8ac9707c4d7e711aeb83</u>	+ 0.41482111 BTC	✓
80	2018-08-28 14:00:41	<u>4c44a472de19ad92749f75</u> <u>3a3fa5405f50ccd1661b1a</u> <u>5bd53f2974ac5fa0da9b</u>	+ 0.24069623 BTC	✓
81	2018-07-16 12:06:19	<u>e5f12b62f4864ad1330468</u> <u>0a3689ce7680c8f032ab01</u> <u>51a82ef6603d3bcb90d4</u>	- 0.35917160 BTC	✓
82	2018-07-16 10:42:51	<u>dd591589ac38382ad447f6</u> <u>6982c472d40d707660d352</u> <u>2e25fe068953d66b275e</u>	+ 0.35917160 BTC	✓
83	2018-07-14 10:05:39	<u>7fac258f23b704547c21dc</u> <u>d6064c305d5caa9d916dad</u> <u>cfdfad2efda6fa2968f4</u>	- 0.10836985 BTC	✓
84	2018-07-14 08:40:41	<u>32acb993f100ea0645c251</u> <u>a258207a911dfa2a8d314a</u> <u>5d2594a3ca0e3eae70e7</u>	+ 0.10836985 BTC	✓

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85	2018-07-13 11:21:14	<u>68f70b726e9557cb5b641a</u> <u>1bcfd7e1a9201bf9e28617</u> <u>b289021e84402723a2f4</u>	- 0.98001927 BTC	✓
86	2018-07-13 08:43:23	<u>4b8291bcee2a48970ea97a</u> <u>dbf6ca2ec3c458ffe92d6e</u> <u>2451179d46d8a544fcad</u>	+ 0.98001927 BTC	✓
87	2018-07-09 11:12:41	<u>492f581e4b263cd209cc01</u> <u>9896b7f0fe464df0bdfdc</u> <u>ef7a01edcb629e16a1f8</u>	- 0.66519837 BTC	✓
88	2018-07-09 11:12:41	<u>492f581e4b263cd209cc01</u> <u>9896b7f0fe464df0bdfdc</u> <u>ef7a01edcb629e16a1f8</u>	- 0.21925694 BTC	✓
89	2018-07-09 10:35:28	<u>387eba9505153c022d9102</u> <u>a89675ccf7d7c4b16054f3</u> <u>dbc509ed353827278ba6</u>	+ 0.21925694 BTC	✓
90	2018-07-09 09:47:44	<u>6e4cf8fe81d831614323a6</u> <u>9524e028b9463be7eccd30</u> <u>f6295942597860ee02cc</u>	+ 0.66519837 BTC	✓
91	2018-06-23 08:52:46	<u>15ac9b6131add5a0710f59</u> <u>1a8b85b25c5849040d7760</u> <u>2c45a47f79502cf5714d</u>	- 1.00640521 BTC	✓
92	2018-06-23 08:10:20	<u>3ab3966cc391da5ceb8b19</u> <u>2bdc33dfb877b88682efdc</u> <u>7c1a11f5b61628f5af79</u>	+ 1.00640521 BTC	✓
93	2018-06-22 06:21:00	<u>36bbe8ea125a50c584d350</u> <u>163fe5529bc466d459ec4c</u> <u>4e2e1a18a5a6970d7536</u>	- 0.15167742 BTC	✓

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94	2018-06-22 06:01:47	<u>42166fb061f1fe01e8c887847a581609fe618b68d26e02d11a5f6cc65c98667b</u>	+ 0.15167742 BTC	✓
95	2018-06-14 03:24:09	<u>b7751e751bd888054aa5c3ee6243fc80049a82f6b3bae54f983946cb13fc5562</u>	- 0.37715528 BTC	✓
96	2018-06-14 03:11:55	<u>43328e7f71e7cccc283867f29b60e7cb44839c64325480849a05d39923ea6120</u>	+ 0.37715528 BTC	✓
97	2018-06-06 12:54:14	<u>cd18f4f6cac8ab7350e14bd39b0a9d672ca04f2cbd80337424cd1ee583222ec5</u>	- 2.49390654 BTC	✓
98	2018-06-06 11:50:15	<u>3f26d7c0e9f5866335c92bb91d4f52cbf1a3d6f5d1a5e1c83211c719562e82ba</u>	+ 2.49390654 BTC	✓
99	2018-06-04 09:53:16	<u>5f13d56707c6ef97e89f60d06636acac95a1bbafe78a53f504da23c8445e908b</u>	- 2.00000000 BTC	✓
100	2018-06-04 09:14:23	<u>c1bbc21e42f0b38d05f8662e0705b9fc38e379a9da578b0ba005462ac4260589</u>	+ 2.00000000 BTC	✓
101	2018-06-03 08:45:51	<u>c9373919106cd5a9ef0c2df1949bb6a384a394349521fe4ffd296f1e025951bd</u>	- 0.11368019 BTC	✓
102	2018-06-03 08:35:41	<u>35f109cda5f50ba924c97e09b6999ea3df30f8c68ddca4844c9980f60bc289f4</u>	+ 0.11368019 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-31 13:05:13	<u>0d3beaded08f0f7ba80bcd</u> <u>3c75ddb3c3e127b5872f32</u> <u>070d6f7cf66efd74f543</u>	- 0.20688105 BTC	✓
104	2018-05-31 12:25:46	<u>b1dd1e3378b4efb471c37e</u> <u>3bb4f0686a6f3222b8b2c8</u> <u>127ccafcdbdcdd640f1d</u>	+ 0.20688105 BTC	✓
105	2018-05-30 11:21:58	<u>290bf071fe999cf424d988</u> <u>7f02f670c1e0466342192e</u> <u>42951da41da481617bb9</u>	- 0.44950000 BTC	✓
106	2018-05-30 10:02:48	<u>4c125e8ff73cf571006a23</u> <u>f1d37693eae37215c6dff4</u> <u>174940b2d087035d0edd</u>	+ 0.44950000 BTC	✓
107	2018-05-20 09:04:51	<u>d861bdcdad9cf0f27c8026</u> <u>31e0549225f10efc6bfa83</u> <u>f2b509a4d2fec1c0692f</u>	- 0.55855088 BTC	✓
108	2018-05-20 09:04:51	<u>d861bdcdad9cf0f27c8026</u> <u>31e0549225f10efc6bfa83</u> <u>f2b509a4d2fec1c0692f</u>	- 0.21769881 BTC	✓
109	2018-05-20 08:02:04	<u>65b9ceddd5d2265769e8ee</u> <u>a2c72cdfdb750171f51caa</u> <u>ab0174b9f2788c8da1ba</u>	+ 0.21769881 BTC	✓
110	2018-05-20 06:46:01	<u>bfdd8cc5476adaf02fa6a6</u> <u>7bf348bb948a1cfef0bfc8</u> <u>275c7decde5398f7dec5</u>	+ 0.55855088 BTC	✓
111	2018-05-16 06:51:50	<u>d60bd0e9d5eb5881355ae4</u> <u>ec1f7c400be26cb7215d6e</u> <u>e99eb9f20ba86bbfad08</u>	- 0.16263558 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-16 06:51:50	<u>d60bd0e9d5eb5881355ae4ec1f7c400be26cb7215d6ee99eb9f20ba86bbfad08</u>	- 1.99995886 BTC	✓
113	2018-05-16 06:43:01	<u>e4902c0603d834f5ea8716aa87c89dac13e5fd42fe5f6e2571edd17e2b0fb764</u>	+ 1.99995886 BTC	✓
114	2018-05-16 06:43:01	<u>e5b445c1ce88e2bdb6f43edbc57f2f9f00a3ddda3e742f63559c55cf6dda879b</u>	+ 0.16263558 BTC	✓
115	2018-05-11 05:58:44	<u>8ba384d2ab6cfde7cae14467a45b5e400872b8d71ced70e0938beae3d35427ff</u>	- 8.19998418 BTC	✓
116	2018-05-11 05:39:07	<u>0d6a57b348f0ba3a2e2acf5c2206746b22c2f2d4d58a8b3748db6f181ad59206</u>	+ 8.19998418 BTC	✓
117	2018-05-09 15:35:51	<u>78a848feb2ff01d75df84655f02d4d60b08c5fa125033845894c1625a1b7f5a1</u>	- 0.54302177 BTC	✓
118	2018-05-09 15:12:11	<u>1bf77a145f18655b0d4d0b245f005036801a6945c2c714c7a9b8af752611e87a</u>	+ 0.54302177 BTC	✓
119	2018-05-07 05:08:43	<u>b54e64f7dcb93d8b0f3b08756c14677d684de4e8ef19d667c3da102df0143d57</u>	- 0.11402998 BTC	✓
120	2018-05-07 04:27:51	<u>13e09361ad04ba7a799e6113c5797c897a1518b4eac3c22f120226e0c3dc7f71</u>	+ 0.11402998 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-06 21:32:35	<u>2615d3e126a348438bb140</u> <u>1330a543a1180ba0d887c1</u> <u>11b4a89416f2055ab621</u>	- 0.07838730 BTC	✓
122	2018-05-06 19:50:06	<u>ff7f8ee817841f2821bfcd</u> <u>07f00cd7fb542e3dfba5e4</u> <u>92372b05123e647145d6</u>	- 0.15446654 BTC	✓
123	2018-05-06 19:30:39	<u>47b8ae01bac544aafc601c</u> <u>ee72c9d3389a004240e42b</u> <u>202eda56ed4457bc0f9f</u>	+ 0.07838730 BTC	✓
124	2018-05-06 19:30:39	<u>835900c49ea058e0e93d6c</u> <u>1c3f83aa174410fd04684f</u> <u>62a7e86046548f5c9886</u>	+ 0.15446654 BTC	✓
125	2018-05-05 10:56:33	<u>4d94d2fd512191e7ddfd16</u> <u>faad0671f665e08f9a558f</u> <u>03bd48090555c8d76895</u>	- 8.20000000 BTC	✓
126	2018-05-05 10:56:33	<u>4d94d2fd512191e7ddfd16</u> <u>faad0671f665e08f9a558f</u> <u>03bd48090555c8d76895</u>	- 0.04063888 BTC	✓
127	2018-05-05 10:51:11	<u>991aa2023fe962deee7c2f</u> <u>2b94edc824be201c8adc8f</u> <u>75b3ec870191034d6fc9</u>	+ 8.20000000 BTC	✓
128	2018-05-05 10:30:53	<u>1668702371fa4c13c51605</u> <u>552c125b274eb6cdcd06a4</u> <u>d9217e72373526f13d38</u>	+ 0.04063888 BTC	✓
129	2018-05-04 18:27:31	<u>be1d5c7def6d0f2916a6c6</u> <u>7afadea1004c4713a16a9c</u> <u>7bc5fe736a35a8282dc4</u>	- 1.03582453 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-04 18:23:20	<u>c277a70a8f14b6d2ff1b1c9c01e1c101d9dd8cdb00a0ddaa4a4d0dcfa0d6cadb</u>	+ 1.03582453 BTC	✓
131	2018-04-23 09:37:02	<u>9062e5ecc22bde145f0f8a094d5abe25ab078975cb685c2e75153715bc155a35</u>	- 1.99992994 BTC	✓
132	2018-04-23 09:34:54	<u>4c923c02e1fcff0b4f55094fe1cb2799c9836f4df83daffc5c24fdaa1d37755b</u>	+ 1.99992994 BTC	✓
133	2018-04-20 13:06:10	<u>61df8e90a3487425bebe63cc554c7c6de2cbfb56c9da50efc65d4c8ae1bc9ec3</u>	- 7.50000000 BTC	✓
134	2018-04-20 12:27:09	<u>d519863fa93f1b27c5130977c30654ff1d85aa55a433be3dfc287b08551ccf25</u>	+ 7.50000000 BTC	✓
135	2018-04-20 12:27:09	<u>e0311bbb76a44423ac207571c679e9739272cb97b56d2cbea8fcbe2de138ec66</u>	- 1.73480864 BTC	✓
136	2018-04-20 12:17:10	<u>2f43de05cd77c24f63835bdfbdd1cbc786617221fd46df3779c5ad1a60c61df7</u>	+ 1.73480864 BTC	✓
137	2018-04-20 05:40:59	<u>d71faaf767152643e4199d2a4ed2c6e1d58119d1531ae5932d6248e3e05de497</u>	- 2.51801887 BTC	✓
138	2018-04-20 05:04:47	<u>5ab77bc1ca6e207ffc23e8ce3ae0a2f2d5844dda75c2886d882f68d3aeae0de9</u>	+ 2.51801887 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-19 15:25:00	<u>236369d9b43f1698824988dad6674f060806fb530ab4a7c04d134e0ccc9c8f2b</u>	- 0.59889626 BTC	✓
140	2018-04-19 14:12:16	<u>27745236a9cfb7dec5ca82ad646999fa0518284ffede7fdaa47d0ebb6e2263ae</u>	+ 0.59889626 BTC	✓
141	2018-04-19 06:25:49	<u>4f4656c5913229e2d260fb456b5a38399e354f4318ed05f061610e97ef2f691a</u>	- 1.49201087 BTC	✓
142	2018-04-19 05:31:05	<u>3b9e541b002229ebb198d6f57d2ae6501bbd7b22b06f982ec6145c3ff5b9b82d</u>	+ 1.49201087 BTC	✓
143	2018-04-12 06:56:35	<u>2dee41e501426ad3115d93a314028b739528fd0200d4b76e97fbd07db31d2827</u>	- 1.98937483 BTC	✓
144	2018-04-12 06:46:56	<u>d447500fbf562f5cdf7ed126005772e11c2e86e9e64721ed1d746894af92ce0e</u>	+ 1.98937483 BTC	✓
145	2018-04-10 12:18:34	<u>9a53f269aab2663df3771813eaa00ef1d7f257ecfd20dce6db2ee604bf606809</u>	- 0.30000000 BTC	✓
146	2018-04-10 11:38:47	<u>c3f6862b1b72a59b8646f34aaffffe237ab5dcde0fb1dc8edb234fc3d9644589</u>	+ 0.30000000 BTC	✓
147	2018-03-14 06:50:04	<u>3aba1ba56fb828759742d11eb00bf4d7bd086aaed0305a0dfdf6abead1334e06</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-14 06:34:15	<u>151f62cad2de6080c390b2</u> <u>1dded2b8c090872e7fd599</u> <u>a14a588967d3700e0144</u>	+ 0.99900000 BTC	✓
149	2018-03-12 20:29:09	<u>210c19ee8da4e3fb117cd3</u> <u>8d481ca244c38f8d7a1e36</u> <u>c7e982742c3a542c1db1</u>	- 0.12151890 BTC	✓
150	2018-03-12 20:11:59	<u>eea9314a3a6a5abba73e40</u> <u>732dac8a1c97f6c3b169f0</u> <u>3917c8813ab337b0ae0c</u>	- 0.14218561 BTC	✓
151	2018-03-12 20:11:59	<u>eea9314a3a6a5abba73e40</u> <u>732dac8a1c97f6c3b169f0</u> <u>3917c8813ab337b0ae0c</u>	- 0.14521599 BTC	✓
152	2018-03-12 19:22:03	<u>e16a556c776c3a45ff9d41</u> <u>055e0d9c1f8da84f50dd02</u> <u>51b05301e150ba067842</u>	+ 0.14218561 BTC	✓
153	2018-03-12 19:22:03	<u>b86f6afeac6e37345ee9ba</u> <u>8cf29aa5b2989ef0c84882</u> <u>d478c7ff83ec29f7cfbd</u>	+ 0.12151890 BTC	✓
154	2018-03-12 19:22:03	<u>19aff365d3565601bb666b</u> <u>5bb70cef1663811548cd33</u> <u>202d4b64da4235ce882c</u>	+ 0.14521599 BTC	✓

* USD values displayed at the time of transaction

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