

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>11BnHG2q7S7guSxjCrq8NJZDR73qJFXMJ</u>
TOTAL RECEIVED	1.38493861 BTC
	87,328.66 USD
TOTAL SEND	1.38493861 BTC
	87,328.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 04:54:12	<u>85f9fee708a42afcf83d39</u> <u>c0638c345e6ea28865382c</u> <u>f02a65dfdcf89fdbbc4a</u>	- 0.00416549 BTC	
			32.88 USD	
2	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00416549 BTC	
			32.88 USD	
3	2018-10-14 09:41:00	<u>9eabc1218c6d8d0d09d1cd</u> <u>b32a956642476f37ca17c7</u> <u>8f077ec447fc58ce5f1a</u>	- 0.01139192 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.01139192 BTC	✓
5	2018-10-11 09:50:53	<u>059b0e124056b113426198</u> <u>0f36eb7f690fee8a06d01a</u> <u>2fc32d6866c39aa15340</u>	- 0.01150366 BTC	✓
6	2018-10-11 02:42:21	<u>d2075391e7681e81f069c2</u> <u>039c4f210fb2735b31657d</u> <u>f1e0b686e0913ce2b7fe</u>	+ 0.01150366 BTC	✓
7	2018-10-08 14:53:48	<u>c94f12692559b39478de68</u> <u>26a1a5e14a992b92c68317</u> <u>27b318cfcfd7d2cf547b</u>	- 0.01170348 BTC	✓
8	2018-10-08 02:28:19	<u>a8263db38695bdd9df86da</u> <u>4d85653978968a97d086b8</u> <u>f7a116055d5d2aceae35</u>	+ 0.01170348 BTC	✓
9	2018-10-05 07:54:50	<u>f623575cb906d096d0dbf6</u> <u>4deafeae070c594c35a451</u> <u>481f383960823062824d</u>	- 0.01178193 BTC	✓
10	2018-10-05 02:40:51	<u>8c0cadd6222c40ce6fd0d4</u> <u>8c9be5a9390f093fd7ddbc</u> <u>5834ee5641fc7b2a45d8</u>	+ 0.01178193 BTC	✓
11	2018-10-02 17:35:14	<u>20afa52dafd3904460e505</u> <u>d2bb585e8fb6352dda57be</u> <u>51627393bef7fc91e434</u>	- 0.01125399 BTC	✓
12	2018-10-02 02:18:09	<u>1ade2e4ca34828d6f62787</u> <u>02b727f7477ecabad8adf3</u> <u>405c9c52879d40b1f256</u>	+ 0.01125399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 16:26:20	<u>84521803a9b7e66d54e7578d881a7baf84b5c26e2ed12409253e6dec53c4c5d4</u>	- 0.01187326 BTC	✓
14	2018-09-29 05:00:41	<u>f9c939124e54d496d3f5a7e390a9b958dab42f2c222888dc8174cc57d29be02b</u>	+ 0.01187326 BTC	✓
15	2018-09-26 14:37:16	<u>0f0d2983d72c53b9585ed75f96e35c2759379792d077a8d1d9e023f26ef9df93</u>	- 0.01128512 BTC	✓
16	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac201b26fccd0e3f3bdb7c561ffbbaad69c73ae227f139</u>	+ 0.01128512 BTC	✓
17	2018-09-23 12:45:05	<u>0858f1b54c948804d9c176601f08d976729e5a1d96b30e28d96aa6799f5b7fc9</u>	- 0.01196558 BTC	✓
18	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01196558 BTC	✓
19	2018-09-20 08:15:16	<u>6f35434a8f62fd2367204b09187e680d39bcab064bb8da976a8daeda976c3f8e</u>	- 0.01245184 BTC	✓
20	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01245184 BTC	✓
21	2018-09-18 06:13:36	<u>a1da4057367d3fd916291a049a9e58a654524b413cc897a289d12332b0e213bd</u>	- 0.01123029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd</u> <u>70d8a070bb1e82d01a81a8</u> <u>df37ed516c4dced95f45</u>	+ 0.01123029 BTC	✓
23	2018-09-14 08:33:27	<u>10bc94af3fdd59e9f2704d</u> <u>14ee158a5d361bc61ef52d</u> <u>7f7b961cce58acd3cb19</u>	- 0.01192925 BTC	✓
24	2018-09-14 03:30:34	<u>7589997e9ec241b43e6681</u> <u>54b2271d06104147ec6a7e</u> <u>99b978993775b1170405</u>	+ 0.01192925 BTC	✓
25	2018-09-11 06:30:06	<u>e188e5c58240669038f477</u> <u>23c798afd3f73fcf00444a</u> <u>4b3bc2227219f36b474e</u>	- 0.01219644 BTC	✓
26	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c</u> <u>31ca7db407203a9d79a9bb</u> <u>af21f6e4a538d8ea788e</u>	+ 0.01219644 BTC	✓
27	2018-09-08 04:35:47	<u>b493ccd190a1aef1f5058f</u> <u>e7caa00e30288e8483d32d</u> <u>6daded39acb72e3af338</u>	- 0.01231236 BTC	✓
28	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01231236 BTC	✓
29	2018-09-05 10:09:36	<u>25901572d359f5bcdbbe3c</u> <u>30838d891c4b11c8f46c8c</u> <u>c23447679ed33c20b7f4</u>	- 0.01275679 BTC	✓
30	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 0.01275679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-02 08:23:41	<u>fafa14d6559c0c08481e115ae93c96e1dc7841498ea8ee74e549b366b8abba41</u>	- 0.01230673 BTC	✓
32	2018-09-02 02:21:12	<u>714349706e186254f80684ee2d825784edb19808a37285f947cb1f68589fa340</u>	+ 0.01230673 BTC	✓
33	2018-08-30 02:58:23	<u>dcab93bebfcae29b84919f2794d73eaf0cbea123b577827d09beeca5064eca003</u>	- 0.01225292 BTC	✓
34	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u>	+ 0.01225292 BTC	✓
35	2018-08-27 06:38:14	<u>d10a8d20900654cc9c7d20190e26f3305df628e1952355cbf92d31737aa42500</u>	- 0.01291911 BTC	✓
36	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.01291911 BTC	✓
37	2018-08-24 05:53:55	<u>6e487e103f34ec078dc6bc06b409a27ece205e5e1a9bfbeaddde4a36f2812675</u>	- 0.01313390 BTC	✓
38	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u>	+ 0.01313390 BTC	✓
39	2018-08-22 08:42:30	<u>47f3819d0fba2c2c18102e3e4a73d29efa565b551570aae15767306a9bfdea8f</u>	- 0.01220286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-21 02:15:14	<u>f742917dcb969ef7312724</u> <u>670ef8f24fe2f692c386cf</u> <u>968d3355c1fd5522688d</u>	+ 0.01220286 BTC	✓
41	2018-08-18 11:11:50	<u>31dda3385f39f3b33b3de3</u> <u>883c0dfefcd569ce778ad0</u> <u>44d6aa7535b460621ae0</u>	- 0.01304635 BTC	✓
42	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u>	+ 0.01304635 BTC	✓
43	2018-08-15 09:17:49	<u>b5b2a3e47becab515925cc</u> <u>6aefc6988409549661961c</u> <u>20de9e4a7e37da07d3b3</u>	- 0.01300409 BTC	✓
44	2018-08-15 02:13:57	<u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u>	+ 0.01300409 BTC	✓
45	2018-08-12 05:41:38	<u>ba5c37f368f282d762f869</u> <u>ce6ddd334633176e39f783</u> <u>6d87eebb6d37cb5226c9</u>	- 0.01338118 BTC	✓
46	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01338118 BTC	✓
47	2018-08-09 05:13:24	<u>2f6f7479c667617d55522a</u> <u>510444b9e7c6a9a0bb202a</u> <u>81da70625a3ff3462592</u>	- 0.01365099 BTC	✓
48	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01365099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-06 03:55:39	<u>0bec9fb3f630a20e10f3a2</u> <u>00403f7641d6ef75884d8c</u> <u>1afd73946ba83d8e6565</u>	- 0.01454626 BTC	✓
50	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01454626 BTC	✓
51	2018-08-03 07:58:19	<u>4461c5a2cc9bb0bc829033</u> <u>056f5f024ea84ab6fea5f8</u> <u>c9a9adfc0c967ee024ab</u>	- 0.01369992 BTC	✓
52	2018-08-03 02:25:09	<u>dbb13b219ba79ba1c015a2</u> <u>21767db57e99d1fb9081c5</u> <u>7df90954be69a116c050</u>	+ 0.01369992 BTC	✓
53	2018-07-31 12:52:19	<u>7166ab1ea5be9e0a99e331</u> <u>ed2925f4a35055264fd533</u> <u>4f6e391d39b50c1853b8</u>	- 0.01017683 BTC	✓
54	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e2</u> <u>6b5efac41acac7b0ec4420</u> <u>6cbd92686ff9e1a875ae</u>	+ 0.01017683 BTC	✓
55	2018-07-29 11:14:13	<u>954b0521d4bf0e0c1b3b15</u> <u>aab41022dccd9ab32197ab</u> <u>69c3664d6d1314bcd956</u>	- 0.01121770 BTC	✓
56	2018-07-29 02:23:30	<u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u>	+ 0.01121770 BTC	✓
57	2018-07-27 08:55:51	<u>d14a53ecf99f630541c50c</u> <u>8a728e2bc5141e69cc74d0</u> <u>5382d2e29f1d62399c7e</u>	- 0.01126276 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-27 02:18:34	<u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u>	+ 0.01126276 BTC	✓
59	2018-07-25 12:27:38	<u>0bf29809e2f1d626a4a01f</u> <u>25f5851099e066e139726b</u> <u>4c763ffb2805ccb65701</u>	- 0.01122049 BTC	✓
60	2018-07-25 02:22:54	<u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u>	+ 0.01122049 BTC	✓
61	2018-07-23 10:04:23	<u>d40c81a406ab7bc5cba82f</u> <u>3bdae4f23ca176c7ff4694</u> <u>14eb4d2abe74a21061f8</u>	- 0.01535645 BTC	✓
62	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01535645 BTC	✓
63	2018-07-20 07:54:50	<u>b8edeee68a2289da7de86b</u> <u>6e2b69f8941fa9964c70ed</u> <u>d1779b83c1e41433d66d</u>	- 0.01108699 BTC	✓
64	2018-07-20 02:29:27	<u>c38e38e14577b673e091bd</u> <u>10050ebf6a71ab85418955</u> <u>f68342e8d3d97865411f</u>	+ 0.01108699 BTC	✓
65	2018-07-18 06:36:47	<u>faf52116349c2ffd00e58e</u> <u>a41451d3481ed5577884c2</u> <u>efe59c7c77d962db1028</u>	- 0.01309499 BTC	✓
66	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.01309499 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-15 06:35:46	<u>90b2a43c6a24410173ca23</u> <u>2eaf41eadeacb32896dfcd</u> <u>772c2e356afdfaa90fac</u>	- 0.01010961 BTC	✓
68	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u>	+ 0.01010961 BTC	✓
69	2018-07-13 06:57:18	<u>b2f4e7e7b70144eaec16a0</u> <u>87060af7168d998c71d3e8</u> <u>7d02a03cfec43b5d97ff</u>	- 0.01059191 BTC	✓
70	2018-07-13 02:28:40	<u>bac7ed30d3bdcc8daeb69e</u> <u>4ece4986933800070c9d22</u> <u>f5744d1c03343758bb59</u>	+ 0.01059191 BTC	✓
71	2018-07-11 06:57:22	<u>eea327b64f0ead0888ca74</u> <u>58b6bfec8eb458265e9b96</u> <u>ecfa4eee9864ec749c06</u>	- 0.01082575 BTC	✓
72	2018-07-11 03:07:20	<u>9ed7f3de728d696c799667</u> <u>355e604999585fe6dc7ddb</u> <u>8b240462a60afee6c68a</u>	+ 0.01082575 BTC	✓
73	2018-07-09 07:04:45	<u>db022314c45251208118b4</u> <u>87842a87f41fb43789457a</u> <u>5caa8ffd26690a392050</u>	- 0.01540252 BTC	✓
74	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93</u> <u>d32d0bd5a88cd28c4247d1</u> <u>05cadf7cee5754fc5430</u>	+ 0.01540252 BTC	✓
75	2018-07-06 07:03:21	<u>7a4e78137fce25d282d93e</u> <u>694b96d1a1686539754497</u> <u>74c110ad5a6d358fb49c</u>	- 0.01069936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01069936 BTC	✓
77	2018-07-04 02:59:45	<u>ddeab981f6facca43b6c89</u> <u>f05cc85fd707161a9cbfa5</u> <u>aa95afa60bc5faa8bfbd</u>	- 0.01093439 BTC	✓
78	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bcc</u>	+ 0.01093439 BTC	✓
79	2018-07-02 06:55:22	<u>7973b531270ce1f4b557ae</u> <u>76ac7c7abb2402f2fe8dfc</u> <u>a358b8a6ea1bc9f3b1ff</u>	- 0.01114492 BTC	✓
80	2018-07-02 02:12:43	<u>53956749a4ea44b3011d49</u> <u>c257096b05c2c570efb6fe</u> <u>62f30eaa1f7a3d6852a3</u>	+ 0.01114492 BTC	✓
81	2018-06-30 03:24:31	<u>7baf16955d7d9a3f62f83e</u> <u>c8e3c90907c8787db36c2e</u> <u>c7ab321b779f131572e7</u>	- 0.01133510 BTC	✓
82	2018-06-30 02:17:10	<u>a7dd968def012c00d23630</u> <u>83122685148105f8b7e0e4</u> <u>6915738379c47fa3b443</u>	+ 0.01133510 BTC	✓
83	2018-06-28 07:41:25	<u>81931c8433bde2f9dd35e4</u> <u>af98c7a052ab94b7760e9f</u> <u>a7c14b9dea04936d1d4a</u>	- 0.01560383 BTC	✓
84	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u>	+ 0.01560383 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-25 03:55:56	<u>500a0606afcac201593906</u> <u>8bad4065861aa8b21e383b</u> <u>a5dd57fb23886f73e49d</u>	- 0.01131548 BTC	✓
86	2018-06-25 02:20:53	<u>6bb456a4cfe55111853f4f</u> <u>e25215974bbff657071ef5</u> <u>9210fdbfddcb85cd4ca2</u>	+ 0.01131548 BTC	✓
87	2018-06-23 05:53:24	<u>dc2150ea47fb52c6c57036</u> <u>4f24236a00fa8592e49a0f</u> <u>c679328f09de612cd059</u>	- 0.01180924 BTC	✓
88	2018-06-23 02:33:46	<u>0faf3ce7394604f0200c36</u> <u>c83757282f7d22dec6a8fe</u> <u>944ce172fc54cdc19cab</u>	+ 0.01180924 BTC	✓
89	2018-06-21 09:06:37	<u>a0beabbeaf0463ddde74ee</u> <u>355c9c27427b8fc31b5cb6</u> <u>e87092164c1cc061e318</u>	- 0.01187910 BTC	✓
90	2018-06-21 02:26:33	<u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u>	+ 0.01187910 BTC	✓
91	2018-06-19 03:42:45	<u>ccb67d1cc3fd6e3669b4cc</u> <u>9aba23eea473eea174fcc7</u> <u>8f0ed7edbfecd3da9bba</u>	- 0.01158061 BTC	✓
92	2018-06-19 02:15:48	<u>be4a45912c2b76117d9e55</u> <u>c6c1e10ada919084f84346</u> <u>e1d04fbedf5f1e863cae</u>	+ 0.01158061 BTC	✓
93	2018-06-17 07:55:48	<u>453988deb5597e02a19c2</u> <u>8f92a051d7689456fc10bb</u> <u>496b6e206403725d0a45</u>	- 0.01156013 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-17 02:17:59	<u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u>	+ 0.01156013 BTC	✓
95	2018-06-15 05:51:01	<u>247f127a754d4d243f3240</u> <u>33d709f4ae6b24ff4b46c6</u> <u>0d84ff57fc5b19180384</u>	- 0.01165730 BTC	✓
96	2018-06-15 02:19:14	<u>53476a1ece1686ffbe4ca3</u> <u>596c96f4ffe05dd4a03930</u> <u>cf7d7815a022b64c183c</u>	+ 0.01165730 BTC	✓
97	2018-06-13 03:00:59	<u>a4306a3d8669679d74f677</u> <u>8f143946aea522ae1863c7</u> <u>6e0a6287b293b8d17c5a</u>	- 0.01184410 BTC	✓
98	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u>	+ 0.01184410 BTC	✓
99	2018-06-11 05:24:04	<u>b8ae1138e1b40544c41ff2</u> <u>fe90d289a089781528dd64</u> <u>c3af9770c4571d6edb73</u>	- 0.01108885 BTC	✓
100	2018-06-11 02:30:21	<u>617c98c4c3d3c0d612fe15</u> <u>b66528896af5077691b60c</u> <u>c7d389a48fa709a978e1</u>	+ 0.01108885 BTC	✓
101	2018-06-09 04:28:56	<u>86983960aff5a3e4af7797</u> <u>2affd00d2751bd31649ff7</u> <u>9abaa258b89e4fbc323d</u>	- 0.01160050 BTC	✓
102	2018-06-09 02:15:03	<u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u>	+ 0.01160050 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-07 09:44:16	<u>b3035d0d41b5b40b30f53c</u> <u>8296ab6950da4bbbb76834</u> <u>784ebaf7a43294aba80e</u>	- 0.01234162 BTC	✓
104	2018-06-07 04:48:19	<u>d2523962255bcd590d0ff3</u> <u>4087ef59147d2d4fe32b5e</u> <u>ef4c761e312aea87adf9</u>	+ 0.01234162 BTC	✓
105	2018-06-04 03:20:22	<u>7550057cb5ba87e64271f2</u> <u>1c672c0f9a1c587ba5efe5</u> <u>48110e056cb5b68a9f40</u>	- 0.01549074 BTC	✓
106	2018-06-04 02:40:51	<u>85bb6fed4d8b96ccfcf034</u> <u>f6a3ddf1126ca9ab142599</u> <u>c0d376482901d834ed73</u>	+ 0.01549074 BTC	✓
107	2018-06-01 04:12:22	<u>3fbe3a5dc1234e8e538820</u> <u>ac667ed480f04cb736ed41</u> <u>70b26bfc0868aecd8c08</u>	- 0.01170972 BTC	✓
108	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf78122</u> <u>1acf97838335249881d29f</u> <u>f64edb76c82689ac5fe8</u>	+ 0.01170972 BTC	✓
109	2018-05-25 06:19:42	<u>c65beb2ce2d2536aa774df</u> <u>4bc0121b265ff9c90fdf64</u> <u>aa2d390af70798eefcbc</u>	- 0.01342143 BTC	✓
110	2018-05-25 02:18:58	<u>83a2f43ec5f7044a7da9ee</u> <u>c19e31631cc9c4aa21f396</u> <u>198819d1f65975286cd6</u>	+ 0.01342143 BTC	✓
111	2018-05-23 05:42:41	<u>1003462b86c7ab785eac7a</u> <u>4c51f50a32e96a2d2cb2dd</u> <u>3ae14394685684e5b978</u>	- 0.01290177 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-23 04:15:45	<u>599c20ca6a754dc4010943</u> <u>0b662c78a299ecf8f8fd2b</u> <u>3ca50a20d4770fd2accc</u>	+ 0.01290177 BTC	✓
113	2018-05-21 05:54:17	<u>83cc1549349adfc05973f1</u> <u>263a9c49ea447a6c530ea8</u> <u>d0129ba81808e4611edf</u>	- 0.01310210 BTC	✓
114	2018-05-21 02:56:05	<u>4c9bc2194cc63dc7e80bce</u> <u>bc89ff6f35220f0bb3e38c</u> <u>ec1b3e9832e23ba47944</u>	+ 0.01310210 BTC	✓
115	2018-05-18 06:22:35	<u>0841ffbe6d33fb964f4c80</u> <u>cdd2634d2a3fbcdf764519</u> <u>e337f2860bdb22a1271e</u>	- 0.01178772 BTC	✓
116	2018-05-18 04:23:30	<u>c3024c78ad8118d69ba9f9</u> <u>ebaf8017387f651fa8345b</u> <u>5d5786a0d0c9826ae398</u>	+ 0.01178772 BTC	✓
117	2018-05-14 06:26:54	<u>6a28661a9ad1fadc8806ee</u> <u>7cdbad6f6b090bf74d8f9a</u> <u>a2af2983fd61667eb999</u>	- 0.01387847 BTC	✓
118	2018-05-14 02:12:39	<u>db7ca3cc5fe1d2d245041f</u> <u>0773f0a99c2c8a677e7f7a</u> <u>7a44de4cacda12c05303</u>	+ 0.01387847 BTC	✓
119	2018-05-10 04:49:10	<u>603b74569dce16fa1de574</u> <u>15c16a01bf07937205f27d</u> <u>42f33d94ae4fe84a1bc8</u>	- 0.01248023 BTC	✓
120	2018-05-10 02:35:10	<u>c2b486a989bae980466867</u> <u>500263a2ae8fa6de1fc069</u> <u>cfac145d1de24210d79f</u>	+ 0.01248023 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-08 04:06:53	<u>ddb08afb070a35f74ad642782733d9e9177726a5aa42029533e55463c4b0fd9a</u>	- 0.01383834 BTC	✓
122	2018-05-08 02:13:31	<u>e5803246662b658bc4d57c17f943ade3b9fa6f937835b17e62b210856d863082</u>	+ 0.01383834 BTC	✓
123	2018-05-05 08:18:57	<u>9ac33dea8bd8392a91757f4b886ee2a962fe29bccbd986ffb3d8677d485e187a</u>	- 0.01442525 BTC	✓
124	2018-05-05 02:16:15	<u>5dcd766409df9aa4ff9031d2089dd54ceb499d83291087657593785a8ed0fa31</u>	+ 0.01442525 BTC	✓
125	2018-05-02 04:09:23	<u>512af0854000c539c86a5ea0bdcf5baadaca06a9a92bd3620ff98f9deba27611</u>	- 0.01012362 BTC	✓
126	2018-05-02 02:15:08	<u>1c6fe3d75eac45276a876e5f5f2a4019486deff3e77b413e9d0a6f48686eb75e</u>	+ 0.01012362 BTC	✓
127	2018-04-30 05:49:34	<u>cb4ca0b3dad29d351e30c3af7dad593eddabc13636e4b7ff7bea1b8aeace77d7</u>	- 0.01349443 BTC	✓
128	2018-04-30 02:13:52	<u>7dfd5439048b679b070bd6ce2039f9c4ba98bf1d2cdc2caf0e57dcd8ac12641f</u>	+ 0.01349443 BTC	✓
129	2018-04-27 04:37:18	<u>0687084a874ba4e3c21fafd8f8cc35fbec49378b2bfcf62832f432d18308b52e</u>	- 0.01256874 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 02:17:48	<u>e469ea295fe4179c34d6dc</u> <u>4af368017c4d87bfd95d76</u> <u>533cfd631a9678caf0ee</u>	+ 0.01256874 BTC	✓
131	2018-04-25 03:29:15	<u>598d10fde1e156ed4b2aee</u> <u>62c62e05c74063d076ccd5</u> <u>8957eb2514e55b20a5b9</u>	- 0.01152814 BTC	✓
132	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350</u> <u>fceb27ebd6833a8ee1eb32</u> <u>8450c358d12e85a58014</u>	+ 0.01152814 BTC	✓
133	2018-04-23 05:04:36	<u>ebcc0ec91537bd736b32b8</u> <u>570d452be410b591d3dc0f</u> <u>8d4189682cd1ac0372f7</u>	- 0.01099677 BTC	✓
134	2018-04-23 03:06:12	<u>e1a5fb8e1fb4e9b4c434ec</u> <u>ad250976129ee82a6baffe</u> <u>1cd8011c703a834ed80e</u>	+ 0.01099677 BTC	✓
135	2018-04-21 06:55:55	<u>7a68828aab89468c58c8b2</u> <u>1e1990d363b5a2328f1d24</u> <u>83cce8b61dfb4a942e46</u>	- 0.01122541 BTC	✓
136	2018-04-21 03:33:40	<u>9a4dcb78214ffc9e177066</u> <u>d2ea20677f3b09c2e990c6</u> <u>1b81f2585096b88971f3</u>	+ 0.01122541 BTC	✓
137	2018-04-19 09:01:32	<u>eaea6b9c49c3c8f5bad175</u> <u>2556ac1744b02fee0bcd85</u> <u>28917eac04da6ccc35dd</u>	- 0.01390354 BTC	✓
138	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01390354 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-17 04:54:13	<u>3e8e17aef4a12c6918aebb</u> <u>4eb3a80733d7c877088d2e</u> <u>ffae677d77ee7058e6cd</u>	- 0.01527714 BTC	✓
140	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01527714 BTC	✓
141	2018-04-16 03:13:19	<u>271fd1f82156f0cdb49760</u> <u>eef662e39c5e3baec63a5d</u> <u>21ca97c2673eedca0ee5</u>	- 0.01512484 BTC	✓
142	2018-04-16 02:49:08	<u>69830eecc2a0cf55644f37</u> <u>c91b9a7d430b5c8c2160a7</u> <u>722ddd17bd8a99f6a3b2</u>	+ 0.01512484 BTC	✓
143	2018-04-15 06:54:47	<u>2b0ec12bde04885c6b50da</u> <u>5cf91fbdcf8fe22b67ee63</u> <u>3091ab59fe70e8ca8e38</u>	- 0.01509430 BTC	✓
144	2018-04-15 03:23:16	<u>e38489759f195d8f7b745c</u> <u>e19d3454733bacc4445675</u> <u>1179fde365b418e3e236</u>	+ 0.01509430 BTC	✓
145	2018-04-14 04:47:50	<u>57f3a28a2d18751859f55a</u> <u>97bdaca0e83aa8a019ab83</u> <u>5444d915eb9d488cef5c</u>	- 0.01654383 BTC	✓
146	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01654383 BTC	✓
147	2018-04-13 08:24:31	<u>97a570fe878c6bc7475c9a</u> <u>be79fd78526e22433d99a9</u> <u>7aff02c0688ba29608b3</u>	- 0.01665555 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-13 02:37:29	<u>2b51e039f0552f10248a6f</u> <u>ec4cd8584c50f695505ddc</u> <u>009798004f536b24f271</u>	+ 0.01665555 BTC	✓
149	2018-04-12 06:10:50	<u>1a0dde0f2e00195bfda08f</u> <u>5e4274b5dc731cb2dcfbfb</u> <u>b4ea996b894dedfbf76d</u>	- 0.01645737 BTC	✓
150	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01645737 BTC	✓
151	2018-04-11 04:02:06	<u>22086698540c975bf00415</u> <u>6122f95901fab63a7c5fea</u> <u>25caa4936c1f6f6cb45c</u>	- 0.01651115 BTC	✓
152	2018-04-11 02:40:07	<u>e7652e7ea2fa2d841756a2</u> <u>03c1e4cdf33a11d6a4eeab</u> <u>e24360c9e05fdd28017a</u>	+ 0.01651115 BTC	✓
153	2018-04-10 08:19:32	<u>c71dd60db10208d0a5fc8a</u> <u>3d3c9e06f9ef961d9e3b9f</u> <u>aa90720b6ebaeb1d0926</u>	- 0.01627557 BTC	✓
154	2018-04-10 02:43:12	<u>23b1c49496ba88d4f07208</u> <u>83e8006c04ad7c1d1a86f3</u> <u>8fdd661f9d90ed9dfdb4</u>	+ 0.01627557 BTC	✓
155	2018-04-09 05:13:59	<u>cf49335c917cf7e85e16e9</u> <u>536cbfcd09103cb2512ccd</u> <u>6791a4de5620db3493ad</u>	- 0.01640381 BTC	✓
156	2018-04-09 02:35:59	<u>e08f97ff6da38343f347ad</u> <u>467ac8d3644106d9c68d8e</u> <u>cd38221e0c7dd33c0a12</u>	+ 0.01640381 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-08 02:46:50	<u>87b77e774d9e76a3550e0a</u> <u>a2e52cb3e643d29988067d</u> <u>22f8675ee072d4bbeff3</u>	- 0.01466829 BTC	✓
158	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01466829 BTC	✓
159	2018-04-07 07:08:06	<u>9ef4fe71995531e4cdbc58</u> <u>9490dc4309322cb8c38aeb</u> <u>cec10689dba216f314fe</u>	- 0.01881972 BTC	✓
160	2018-04-07 05:01:37	<u>4849f679fd1c0a14c81b25</u> <u>0e05b528ebc44b4b0a895d</u> <u>0ee151760d634781e1fe</u>	+ 0.01881972 BTC	✓
161	2018-04-06 05:08:51	<u>14243f1a16faa305e2b224</u> <u>76e0a8b4c9f3c14f079466</u> <u>54f7233cfb887cbbc28c</u>	- 0.01649125 BTC	✓
162	2018-04-06 02:46:24	<u>e96d46cfea8d339ad91059</u> <u>9dc8825ded650d36182d00</u> <u>129cc1a5cbcb0e0fb18a</u>	+ 0.01649125 BTC	✓
163	2018-04-05 09:20:36	<u>3292843fc519192a7c1de6</u> <u>d422fcb57ea6400d293c3a</u> <u>f4867bebc97c97f723</u>	- 0.01250014 BTC	✓
164	2018-04-05 03:02:46	<u>834d74816d63b54caf1cd4</u> <u>981da043d09df4e1a5b761</u> <u>a09e866c64a2e68cfc1</u>	+ 0.01250014 BTC	✓
165	2018-04-04 15:24:27	<u>24f4b9a2dced54b3f0a5d1</u> <u>88fe02de5a5e2eb60b74bd</u> <u>dec5365710b4a76a9709</u>	- 0.02029696 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-04 08:39:35	<u>62a1fd8a01ec014b9c07da</u> <u>d562ce4de9000c584fe476</u> <u>178c415a4863d15d2962</u>	+ 0.02029696 BTC	✓
167	2018-04-03 05:07:08	<u>4d8387977e4ee7629c8a21</u> <u>5d67fde658a90ba54b065a</u> <u>4de927b0accfac3688e8</u>	- 0.01657593 BTC	✓
168	2018-04-03 02:54:45	<u>2980323dddff2cff3ac5fe</u> <u>95755759fc51c4339c4706</u> <u>a4675ad903728b0bc48a</u>	+ 0.01657593 BTC	✓
169	2018-04-02 02:47:46	<u>d5f9b2c64012a2303c1808</u> <u>a051dba98b9414cc019f7f</u> <u>aeb5bd9fef8134d87a2a</u>	- 0.01648360 BTC	✓
170	2018-04-02 02:34:28	<u>4fee6e1ccb9837eebe2c10</u> <u>bb6ced41cab0da4c5ce6b0</u> <u>c6bdd710996a3881f31f</u>	+ 0.01648360 BTC	✓
171	2018-04-01 07:16:37	<u>1627703ef0c0b70263a9a6</u> <u>f7cd2385560c9c98d79b68</u> <u>b78fc22b21319a0a6bb5</u>	- 0.01634983 BTC	✓
172	2018-04-01 02:39:54	<u>7a7a4e52fad1bc0fe5dbd6</u> <u>e090c808be2c64037e6233</u> <u>2244acc1ecc98386caa1</u>	+ 0.01634983 BTC	✓
173	2018-03-31 05:07:15	<u>55269c8ffbb0d7a28e4a39</u> <u>87097997e5cd78e730045e</u> <u>4b6741c154a6bcdd280c</u>	- 0.01657763 BTC	✓
174	2018-03-31 02:34:27	<u>5cf780462257c1a5024c2e</u> <u>501f8f85d8a275733e42e8</u> <u>0a99ecf15566941d4bb4</u>	+ 0.01657763 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-30 02:54:14	<u>f84067856e3372a15efe2c</u> <u>a5856fdb10f9b6a811fd54</u> <u>94bd780ee0f895720e3b</u>	- 0.01680277 BTC	✓
176	2018-03-30 02:40:31	<u>f8e06a6825975926dda938</u> <u>08b5b8ac69ae572803dbf0</u> <u>73f928dbf7253054e58a</u>	+ 0.01680277 BTC	✓
177	2018-03-29 07:24:44	<u>118803a571fc4aa8935b27</u> <u>533ab0460b2cfe1ae7750c</u> <u>74a6505d7bb0e8a69767</u>	- 0.01670700 BTC	✓
178	2018-03-29 03:06:10	<u>da6bf88a548219dd893cb1</u> <u>86184a8606a6bf3a1a1454</u> <u>aff1a8a85e25625a7d05</u>	+ 0.01670700 BTC	✓
179	2018-03-28 06:06:35	<u>173058b442c7bb936676f7</u> <u>bec56bf67d9d72fd71c7ea</u> <u>5e257a86242955f28de1</u>	- 0.01677734 BTC	✓
180	2018-03-28 02:35:50	<u>c07156990bed77ca7e6c12</u> <u>c0ee8ffce5d7bf66db059e</u> <u>bdc204ff485a6b19f42d</u>	+ 0.01677734 BTC	✓
181	2018-03-27 02:57:08	<u>bea74404ed1be630eded8d</u> <u>7f5d86bc27572eb2133ec5</u> <u>c1160dfc6e3d4ddb490a</u>	- 0.01678117 BTC	✓
182	2018-03-27 02:36:43	<u>a624948ed6110f4e431d11</u> <u>a9c9a0cc9eb06b7c44f447</u> <u>1c23b8dc51d90be99a0c</u>	+ 0.01678117 BTC	✓
183	2018-03-26 07:20:02	<u>7f86f7ea06e3126bfebeb7</u> <u>4242909b21ddda71f46f76</u> <u>5065bbc6b9d9ab845468</u>	- 0.01680593 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-26 02:47:55	<u>00e32612093cda18bad27d</u> <u>f9012cd50d0dd94aa90699</u> <u>082e087d56ac8e2b2ce9</u>	+ 0.01680593 BTC	✓
185	2018-03-25 11:45:54	<u>20d85b81a2ef1f917e1a9a</u> <u>98bd547979d1ad6297e644</u> <u>15f782946727703104d2</u>	- 0.01548221 BTC	✓
186	2018-03-25 05:15:26	<u>19b5afe01fa5b48af29ec5</u> <u>cffc0fa0b9b588a92f4cbd</u> <u>065b514e881926be9e14</u>	- 0.01670063 BTC	✓
187	2018-03-25 05:15:26	<u>19b5afe01fa5b48af29ec5</u> <u>cffc0fa0b9b588a92f4cbd</u> <u>065b514e881926be9e14</u>	- 0.01673867 BTC	✓
188	2018-03-25 05:15:26	<u>19b5afe01fa5b48af29ec5</u> <u>cffc0fa0b9b588a92f4cbd</u> <u>065b514e881926be9e14</u>	- 0.01674772 BTC	✓
189	2018-03-25 05:15:26	<u>19b5afe01fa5b48af29ec5</u> <u>cffc0fa0b9b588a92f4cbd</u> <u>065b514e881926be9e14</u>	- 0.01687941 BTC	✓
190	2018-03-25 02:43:03	<u>34c7a051a62e92e5d26191</u> <u>767b2c88c4a4c3fe1bd527</u> <u>7b3edc3f3965389b738f</u>	+ 0.01673867 BTC	✓
191	2018-03-24 02:37:12	<u>3cd1cda4fcd788358e6074</u> <u>3906856fc73191d847f640</u> <u>cda2e420caa294f8f995</u>	+ 0.01674772 BTC	✓
192	2018-03-23 02:36:21	<u>a7f11ee3c2f4a62e38b6ef</u> <u>d0d9a9a40cea29e7d0fd35</u> <u>2361716e0046f608b10b</u>	+ 0.01548221 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-22 02:51:58	<u>a16587081873dc6924ee04</u> <u>a2e1e2318f6fa544a66b20</u> <u>c82e6a3fb503882b66f9</u>	+ 0.01670063 BTC	✓
194	2018-03-21 02:39:34	<u>b7ebac57325b6835cc82d4</u> <u>027d7bb3051f0bcab0f84d</u> <u>0589b6e21e8ccc65ff18</u>	+ 0.01687941 BTC	✓
195	2018-03-20 06:08:53	<u>3cbb11fe8ffc688b0c1563</u> <u>7d7d83519ab539e986f05e</u> <u>301abfd9d29ed025323b</u>	- 0.01684171 BTC	✓
196	2018-03-20 06:08:53	<u>3cbb11fe8ffc688b0c1563</u> <u>7d7d83519ab539e986f05e</u> <u>301abfd9d29ed025323b</u>	- 0.01715097 BTC	✓
197	2018-03-20 06:08:53	<u>3cbb11fe8ffc688b0c1563</u> <u>7d7d83519ab539e986f05e</u> <u>301abfd9d29ed025323b</u>	- 0.01738146 BTC	✓
198	2018-03-20 06:08:53	<u>3cbb11fe8ffc688b0c1563</u> <u>7d7d83519ab539e986f05e</u> <u>301abfd9d29ed025323b</u>	- 0.01745346 BTC	✓
199	2018-03-20 06:08:53	<u>3cbb11fe8ffc688b0c1563</u> <u>7d7d83519ab539e986f05e</u> <u>301abfd9d29ed025323b</u>	- 0.01901859 BTC	✓
200	2018-03-20 03:29:06	<u>b398c453a5b17f2e950545</u> <u>79af2318a582b09c3e3fbd</u> <u>515d50c1bb3fb11769f5</u>	+ 0.01684171 BTC	✓
201	2018-03-19 02:34:34	<u>aa2904e6171d113bcd6fdb</u> <u>31fec90c4d3bbdfc5b31a2</u> <u>6a53ed92ce3a512bcf56</u>	+ 0.01715097 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-18 02:44:38	<u>60e967b8fdc819273dde95</u> <u>eef721591d24e596168f59</u> <u>08b79d2a1a75aa4e6543</u>	+ 0.01745346 BTC	✓
203	2018-03-17 02:41:18	<u>b2b517ca79d411f8ed8adc</u> <u>39dcf65b688ffd1406de3c</u> <u>3054e3323571848228f4</u>	+ 0.01738146 BTC	✓
204	2018-03-16 03:56:10	<u>b91dd56865a32b995c365c</u> <u>e41d148b67d18df7c4d271</u> <u>08270c05ac7746ffc40f</u>	+ 0.01901859 BTC	✓

* USD values displayed at the time of transaction

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