

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124FQvf9ddW1PTRbQcji32cb4UitHeqPiJ</u>
TOTAL RECEIVED	0.00759104 BTC
	477.58 USD
TOTAL SEND	0.00759104 BTC
	477.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00003005 BTC	
2	2019-09-15 09:43:46	<u>3df1c767ff4ae96ee055de</u> <u>36581c4ff6774d9ab97330</u> <u>9cff51347138865a6919</u>	+ 0.00003005 BTC	
3	2019-09-02 16:48:42	<u>d40181f2a217c3110563a8</u> <u>9dd001111c4290e1501d54</u> <u>c7351e9cc8ac50bbcda8</u>	- 0.00020200 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 20:22:54	<u>0169e1e1306df2c2ffe844330fe53fef0f14e9bffff18b817248e0e7fbae6e40</u>	+ 0.00020200 BTC	✓
5	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29cfdae57563ece3f991864da6e22003eb5f853e7590</u>	- 0.00021144 BTC	✓
6	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29cfdae57563ece3f991864da6e22003eb5f853e7590</u>	- 0.00010050 BTC	✓
7	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29cfdae57563ece3f991864da6e22003eb5f853e7590</u>	- 0.00003008 BTC	✓
8	2019-07-21 12:12:06	<u>38173e2f1303fdc4fd93e78bd2892355d1ca85b5757d9eed2ab35fdec2e8bfda</u>	+ 0.00010050 BTC	✓
9	2019-07-21 06:30:53	<u>226aeb62520f9a20854290636213b9c342e3e11e4a7af4f4105e24b3f56c61a8</u>	+ 0.00003008 BTC	✓
10	2019-07-14 20:10:40	<u>ad5ef4803fe30e6df980443e13c309c7e2cbf51ae77328120204a0898827b7a1</u>	+ 0.00021144 BTC	✓
11	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00022055 BTC	✓
12	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00001000 BTC	✓
14	2019-06-23 20:07:27	<u>fd30d5aa545265d718eac5</u> <u>4a074a1685140bd1a34ba9</u> <u>e1d72f24aaddf041aad1</u>	+ 0.00022055 BTC	✓
15	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00029590 BTC	✓
16	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00010000 BTC	✓
17	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00001000 BTC	✓
18	2019-06-11 22:21:43	<u>e23ca451f7be450e420bb7</u> <u>0730280d4fa412637b5357</u> <u>5ab207b0347bf7710d88</u>	+ 0.00010000 BTC	✓
19	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00001000 BTC	✓
20	2019-06-09 20:10:11	<u>eff1adc178f554a8e1d598</u> <u>8823a8308582ea2aaffccc</u> <u>7889125bfa4eaaad3a46a</u>	+ 0.00029590 BTC	✓
21	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00003035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171e0b985c2aacddeb550f81e78f3c2ff498fbe33d228</u>	- 0.00001000 BTC	✓
23	2019-05-25 13:35:20	<u>8e6f21779a6b8c9b85134d9487597ee123918b8d896f750ead9fc2785935bfea</u>	+ 0.00003035 BTC	✓
24	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2bc4d074c266678ec6adb9ab282980b5862ff3c216b</u>	+ 0.00001000 BTC	✓
25	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb435fa230d8d8c201e074ccad90deb8a473a3bb74d61c</u>	- 0.00001000 BTC	✓
26	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d3a5fb115ce8211b6b6760fb6ff4cdee7c8f81ab339</u>	+ 0.00001000 BTC	✓
27	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146bb34f84aab14f37bbb28e2bf6c90f66895d7d1b85c4</u>	- 0.00001000 BTC	✓
28	2019-04-18 02:58:09	<u>5256969e5570383cd5490ab880b340c9c0dd1f5f04c83749c1b1fcf0d5af1eb9</u>	+ 0.00001000 BTC	✓
29	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b708dc61c52310ac79b87f674ed55bbae923eeddbd44</u>	- 0.00021379 BTC	✓
30	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b708dc61c52310ac79b87f674ed55bbae923eeddbd44</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b708dc61c52310ac79b87f674ed55bbae923eeddbd44</u>	- 0.00001000 BTC	✓
32	2019-04-05 15:46:39	<u>0dbb69b2525e3daa84291068db4c8524bae0a8c4618da2c9a6ad3492fcc8fff6</u>	+ 0.00001000 BTC	✓
33	2019-03-31 21:00:11	<u>d057fd1fa7770a389aad94a6c050ccfe9e239bae2de1d9985061b267036164a8</u>	+ 0.00021379 BTC	✓
34	2019-03-31 16:46:09	<u>c3279d1b782717f79214b2f49174fd61475d39b3ed8e6fed4d919550cd1a07c6</u>	+ 0.00010000 BTC	✓
35	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a74818c79dfab2da97ef1de356fc851898c3f3a187d37e</u>	- 0.00030116 BTC	✓
36	2019-03-15 06:29:17	<u>0aaba9542ed18d048eeddfc1d7ff05e4d74e1d418fef400b136a9bbca00b44c9</u>	+ 0.00030116 BTC	✓
37	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00003006 BTC	✓
38	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00001000 BTC	✓
39	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-02 16:54:21	<u>1b8fc8c20dea80e8fc5250ad8f083085fe1e9b53b66aa91d4c6c596f0ebf6771</u>	+ 0.00003006 BTC	✓
41	2019-03-02 04:41:09	<u>242741269273cacd8029f2de491152ffca974c25b31a51c82a8682ef34bd78bc</u>	- 0.00010000 BTC	✓
42	2019-03-02 04:41:09	<u>242741269273cacd8029f2de491152ffca974c25b31a51c82a8682ef34bd78bc</u>	- 0.00001000 BTC	✓
43	2019-02-28 06:00:03	<u>b24153c0b3bf86f0ee23a49f6d3839d5e68410648ece23c713fd14fccf09c661</u>	+ 0.00010000 BTC	✓
44	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc06999697dac345f575ffbc24629f74949cccc437af</u>	+ 0.00001000 BTC	✓
45	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00024855 BTC	✓
46	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00010000 BTC	✓
47	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00001000 BTC	✓
48	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00001000 BTC	✓

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49	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.00010000 BTC	✓
50	2019-01-27 21:05:26	<u>d45af38ea80d197c7418f0</u> <u>948def409b512513c01f8d</u> <u>c856e920c8d3b537e664</u>	+ 0.00024855 BTC	✓
51	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00001000 BTC	✓
52	2019-01-16 11:14:59	<u>55daeeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001000 BTC	✓
53	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00021564 BTC	✓
54	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00010063 BTC	✓
55	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00003019 BTC	✓
56	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00001000 BTC	✓
57	2019-01-09 18:00:58	<u>897163f023940d6e94fcfc</u> <u>910a05528231b924322a41</u> <u>c65aa68472680204ce53</u>	+ 0.00003019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-06 21:10:46	<u>de5ef6cc1fb42b47636b49</u> <u>dba8c8a5bb224e2ca29c63</u> <u>46ba9d71bbce356f34de</u>	+ 0.00021564 BTC	✓
59	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00001000 BTC	✓
60	2019-01-04 07:16:58	<u>bb1914cbfe6f43e7ed0623</u> <u>589bd1acb675da470e9fcc</u> <u>b4e7a0b467f0056526dd</u>	+ 0.00010063 BTC	✓
61	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460</u> <u>a9fbd71fae7abc3a494b55</u> <u>013708f59ec806c1c930</u>	- 0.00020343 BTC	✓
62	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460</u> <u>a9fbd71fae7abc3a494b55</u> <u>013708f59ec806c1c930</u>	- 0.00010005 BTC	✓
63	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460</u> <u>a9fbd71fae7abc3a494b55</u> <u>013708f59ec806c1c930</u>	- 0.00001000 BTC	✓
64	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460</u> <u>a9fbd71fae7abc3a494b55</u> <u>013708f59ec806c1c930</u>	- 0.00001000 BTC	✓
65	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00001000 BTC	✓
66	2018-12-28 10:28:25	<u>96b8cc4b5c3885629bc081</u> <u>be613d2cd54a0117ab8d08</u> <u>dd04f5929a17e7e3e513</u>	+ 0.00010005 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00001000 BTC	✓
68	2018-12-23 21:14:26	<u>fd6c0bcc3e861137a8513beadb3c7e43ced38248da8b5b7cc601f3e3a0554edf</u>	+ 0.00020343 BTC	✓
69	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00037855 BTC	✓
70	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00020094 BTC	✓
71	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00011399 BTC	✓
72	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00010000 BTC	✓
73	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00001000 BTC	✓
74	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d51920f14a7fb299ffe0397b2c7b3c5e581e99751df5</u>	- 0.00001000 BTC	✓
75	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc14162cd7ea47c2658a4</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-18 23:48:09	<u>dfbdbd9fd4d079f8f6a0b5fd318244ba0b4a57c8b0e35417de70effc85f2d659</u>	+ 0.00010000 BTC	✓
77	2018-12-16 21:26:34	<u>09fc9a64982c2f0ff83c8aaee561e6a67d7ed90d0577e294dcebd6e69104040c</u>	+ 0.00020094 BTC	✓
78	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c841cf699be5383a44a4b2a5c03ab89ece3284691224</u>	+ 0.00001000 BTC	✓
79	2018-12-10 05:58:18	<u>8df7845fb9477adf9ac095155ea756d95e6239cd878263432773c691e2515cda</u>	+ 0.00011399 BTC	✓
80	2018-12-09 21:08:56	<u>2bf37d7240ed25fa100443e24289265da5c52b7e274361d0b995248f646ad2ef</u>	+ 0.00037855 BTC	✓
81	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00028019 BTC	✓
82	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00010323 BTC	✓
83	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00010107 BTC	✓
84	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416ebe29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-09 10:56:04	<u>86607076f8c8271a38e5db</u> <u>b1929dca65da94dc0c7f03</u> <u>5b6a73a15edafaa744ce</u>	+ 0.00010323 BTC	✓
86	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b0</u> <u>80fc1e709af0fd4cb75ace</u> <u>cd11ee80b26f60d582f7</u>	+ 0.00010107 BTC	✓
87	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00001000 BTC	✓
88	2018-12-02 21:22:55	<u>5a15731b5da545b94733eb</u> <u>00235985db3320aa7b7cae</u> <u>d095d159f9f2148d08ba</u>	+ 0.00028019 BTC	✓
89	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00019572 BTC	✓
90	2018-11-29 06:53:11	<u>7b9814d34976f074ee8bd8</u> <u>aa342d9d75cc689a0282d5</u> <u>b7c594d1495051da7150</u>	- 0.00001000 BTC	✓
91	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00001000 BTC	✓
92	2018-11-24 14:31:51	<u>cd933d8d7ba0761e67dd27</u> <u>ca9e6edcc7de690a49f972</u> <u>f9ac47557163e1a2c43a</u>	+ 0.00019572 BTC	✓
93	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00036835 BTC	✓

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94	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00001000 BTC	✓
95	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00036835 BTC	✓
96	2018-11-11 16:56:06	<u>5b8b505e243048159feed8</u> <u>ffa9c691c14082575f11d9</u> <u>89eec05e7ab3a4ba2489</u>	+ 0.00001000 BTC	✓
97	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00012272 BTC	✓
98	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00001000 BTC	✓
99	2018-11-04 11:34:28	<u>5f28f914e10c9eb8d18b2d</u> <u>5a3774fedefe8a58712151</u> <u>5d966bba26ad15801a07</u>	+ 0.00012272 BTC	✓
100	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00001000 BTC	✓
101	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00023483 BTC	✓
102	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00011955 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-28 21:03:26	<u>ee297d854cdbc01db57549</u> <u>aacccee49a6469c6a5cdc9</u> <u>10cf1ef7f70430336328</u>	+ 0.00023483 BTC	✓
104	2018-10-28 10:29:41	<u>3baf6d699905d496508e21</u> <u>4a1b2bb445c7b8be2090c4</u> <u>098338802db4970a93ce</u>	+ 0.00011955 BTC	✓
105	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00001000 BTC	✓
106	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00001000 BTC	✓
107	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00023795 BTC	✓
108	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001000 BTC	✓
109	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00001000 BTC	✓
110	2018-10-14 20:34:21	<u>3d3ef33fc1a5ee342d3124</u> <u>a361fa91911771479f0ba4</u> <u>0a78164d7112ffd02665</u>	+ 0.00023795 BTC	✓
111	2018-10-14 17:13:17	<u>33c0cc82713a0a6e544817</u> <u>9b41453ad613e11fcc2031</u> <u>ea069f9645d6d75be111</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00001000 BTC	✓
113	2018-10-09 16:49:33	<u>2efc6557118520d48d5426</u> <u>a64f3cf3a63e230d639c9b</u> <u>2fec082da278d90cb6bf</u>	- 0.00001000 BTC	✓
114	2018-10-06 00:34:45	<u>6f0ff3ffd6d7415bd55140</u> <u>518a2554f87cb9b1b8aadd</u> <u>f7289d160cfa0d418f01</u>	+ 0.00001000 BTC	✓
115	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00010000 BTC	✓
116	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00001000 BTC	✓
117	2018-09-28 10:17:36	<u>897f40b884d730937d1312</u> <u>b7721fcfd815540e8ace9e</u> <u>a242bbe9b2f0cca0dfb0</u>	+ 0.00010000 BTC	✓
118	2018-09-28 08:39:09	<u>55b76ffb3bc5a473a0572f</u> <u>b9a86124a06f4da2697486</u> <u>8e6d267ae2087da342c7</u>	+ 0.00001000 BTC	✓
119	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00024028 BTC	✓
120	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00003004 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00001000 BTC	✓
122	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00001000 BTC	✓
123	2018-09-24 10:42:18	<u>a9f1a6b523143d68c3c2e1</u> <u>07480fbdd36d16c4e691a1</u> <u>e3ef75a4805af0cf2868</u>	+ 0.00001000 BTC	✓
124	2018-09-23 20:07:53	<u>612e80932cb8f57e03e199</u> <u>c5381b69bc2bee31c8421c</u> <u>89204f9d8385c43403c2</u>	+ 0.00024028 BTC	✓
125	2018-09-21 16:23:28	<u>14bf7d07e6f433c7d78796</u> <u>927b7f964988d8cdd14f2e</u> <u>fdf75ffe04b5f43558d7</u>	+ 0.00003004 BTC	✓
126	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00001000 BTC	✓
127	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a</u> <u>877ec70a5776fccd3d1c1d</u> <u>27db0e8fa9dff77b12fc</u>	- 0.00010165 BTC	✓
128	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a</u> <u>877ec70a5776fccd3d1c1d</u> <u>27db0e8fa9dff77b12fc</u>	- 0.00001000 BTC	✓
129	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a</u> <u>877ec70a5776fccd3d1c1d</u> <u>27db0e8fa9dff77b12fc</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-17 20:21:40	<u>a7f043b857800ab1020712</u> <u>c174d138250b83c3a7cacd</u> <u>08adb6251a8bca61c383</u>	+ 0.00001000 BTC	✓
131	2018-09-15 06:20:47	<u>4a0b7838c689c905ee931c</u> <u>d194491d8c129febc47269</u> <u>44c84ec10205c9ef648b</u>	+ 0.00001000 BTC	✓
132	2018-09-12 09:36:47	<u>2dfd2a1e46584682145c9c</u> <u>4007b205da45ea1e07f565</u> <u>55509295b08a1a8deaa5</u>	+ 0.00010165 BTC	✓
133	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2</u> <u>e5d61ebe4989fd2afd3b7c</u> <u>554ac95eb5951a2493b8</u>	- 0.00020406 BTC	✓
134	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2</u> <u>e5d61ebe4989fd2afd3b7c</u> <u>554ac95eb5951a2493b8</u>	- 0.00001000 BTC	✓
135	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2</u> <u>e5d61ebe4989fd2afd3b7c</u> <u>554ac95eb5951a2493b8</u>	- 0.00001000 BTC	✓
136	2018-09-10 16:02:18	<u>401cc655a0cc51f7b145da</u> <u>496a9b0dc96576cc4478f3</u> <u>f8f4722dc96acb73f2ce</u>	+ 0.00001000 BTC	✓
137	2018-09-09 20:04:17	<u>31f77ea6211573f2e39867</u> <u>e82fb77998003067373661</u> <u>4c605851d3e366df25d1</u>	+ 0.00020406 BTC	✓
138	2018-09-09 08:06:37	<u>d4c278ba8e22aa1bfd4cab</u> <u>bc81816685f830ace3ad7d</u> <u>c31c62cbdf178a4b2177</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6639030dcb7e4601becd0f1d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
140	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6639030dcb7e4601becd0f1d62bd76f6897fb7a2f80</u>	- 0.00001000 BTC	✓
141	2018-09-03 08:28:47	<u>03d4f7eb6b94aa21a31759287228ad9aa6d6647a7fc252e9d593d7c5995eaa0f</u>	+ 0.00001000 BTC	✓
142	2018-08-29 19:53:48	<u>ac5ee067d04e74022d857a4ccca7f6e4d8cb514638a5965129573b9fdd76bf84</u>	+ 0.00001000 BTC	✓
143	2018-08-28 17:21:19	<u>22ae92c2c673321398d6c9da06a9b2ac9639562d2f29d68fc67b73c29a340041</u>	- 0.00010337 BTC	✓
144	2018-08-26 09:18:07	<u>3160935721826d59155316a2f8c552775e7330639cec e2c0df479de0616b9a30</u>	+ 0.00010337 BTC	✓
145	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49bdce69652f49a9125b20d20db1c859cd36b9b541ed</u>	- 0.00011532 BTC	✓
146	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49bdce69652f49a9125b20d20db1c859cd36b9b541ed</u>	- 0.00010000 BTC	✓
147	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49bdce69652f49a9125b20d20db1c859cd36b9b541ed</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-20 10:01:34	<u>bfb8426d1d537bb4880ef77a29e926a71090cd76985ace11c47aab29b88a7ae1</u>	+ 0.00010000 BTC	✓
149	2018-08-19 08:01:41	<u>0bf57be7a6415fdda04e21d0342840b07129d5899af3ef206c83aab098af1be8</u>	+ 0.00001000 BTC	✓
150	2018-08-18 10:10:47	<u>ef0686f603b6b96d4e3483d5642e422530460b322b74e536fe990b6abc847171</u>	+ 0.00011532 BTC	✓
151	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6ed6847f12a6233d8accffbcdfdb08380c8ecda7a8c1</u>	- 0.00010049 BTC	✓
152	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6ed6847f12a6233d8accffbcdfdb08380c8ecda7a8c1</u>	- 0.00001000 BTC	✓
153	2018-08-16 11:41:13	<u>41113d3548478fe38e8bb6741742aa7b6ec1047099ecf06b24036d8ada78d876</u>	+ 0.00010049 BTC	✓
154	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba1cbc76b7efc8be8d1e93ef821fe7b25210ff1fceb1</u>	+ 0.00001000 BTC	✓
155	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e1377ee3d9b14543681474cf63adc906fbfce8de1ce</u>	- 0.00019721 BTC	✓
156	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e1377ee3d9b14543681474cf63adc906fbfce8de1ce</u>	- 0.00011185 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00001083 BTC	✓
158	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00001000 BTC	✓
159	2018-08-07 14:04:23	<u>60fb639b86ed60a571cd52</u> <u>81d51002445ebce3f7173a</u> <u>8f1686d5982c59cd8e2d</u>	+ 0.00001000 BTC	✓
160	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	+ 0.00019721 BTC	✓
161	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00011185 BTC	✓
162	2018-08-03 16:55:47	<u>aeec11ba404a678ff04b77</u> <u>7f68acefc83b26843934c4</u> <u>90acc11de0eb69e03594</u>	+ 0.00001083 BTC	✓
163	2018-07-27 16:49:24	<u>256166805f54f594f9784c</u> <u>50113b7f5ffe424b49fbf0</u> <u>cf77b0f3e8d4471e803</u>	- 0.00010014 BTC	✓
164	2018-07-24 10:52:58	<u>9fea70b7d21a4cf24102a4</u> <u>f893cdac5cbc8b5bb71783</u> <u>2ab6326aa9e646194d27</u>	+ 0.00010014 BTC	✓
165	2018-07-19 16:50:57	<u>eebdb295661e2723db4399</u> <u>833115dcd638631169aafa</u> <u>af8974b9812ef4dc5c63</u>	- 0.00010123 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53</u> <u>fd9e97a001641054f59fc9</u> <u>190011f0fc8817a9b621</u>	+ 0.00010123 BTC	✓
167	2018-06-29 16:44:22	<u>7d261de610661a52d6d2d1</u> <u>2dca73718b9f429aac47a6</u> <u>5f6d8bebc651e3320bf5</u>	- 0.00010311 BTC	✓
168	2018-06-28 10:17:40	<u>5dcfc5d8eeca2881f7fb1b</u> <u>b9aee84fecad4b33c81f83</u> <u>5e768548cdd68f3d2702</u>	+ 0.00010311 BTC	✓

* USD values displayed at the time of transaction

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