

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>131ECeemHoP2BCbAWKiCe42A8nyEX1ArTa</u>
TOTAL RECEIVED	2.43633697 BTC
	153,689.03 USD
TOTAL SEND	2.43633697 BTC
	153,689.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 22:05:10	<u>5e4a794a8ba438fb9becd3</u> <u>d9d6d56294e8258b86bc97</u> <u>cefe37ba0266021608d8</u>	- 0.05750000 BTC	
2	2019-05-29 19:03:49	<u>6b0c2e9965a663df7b41bf</u> <u>dd085d8fcafe6f778e09d2</u> <u>6ff5f7f255af7e7cb7af</u>	+ 0.05750000 BTC	
3	2019-05-21 16:37:16	<u>66ae1d53be2d4ddbEEbc3b</u> <u>99e9c87cac7429ba53f247</u> <u>6d2a9ed040ee08f325ca</u>	- 0.05060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-21 14:10:28	<u>8dea535c5073b7c49d5adb</u> <u>a5c4a5ff6d80ee5dc9b195</u> <u>130981f3d0fc7f8b36ce</u>	+ 0.05060000 BTC	✓
5	2019-02-26 18:23:13	<u>a1d39fca7414630ec1e859</u> <u>a29ca2a935693143fddca5</u> <u>0ea30c8437bc5bc482fc</u>	- 0.06255635 BTC	✓
6	2019-02-26 08:40:00	<u>f2224b3e61238e57ceed26</u> <u>42f8ef8e69c525254cb6c8</u> <u>7a6c2b9b917f43e3610c</u>	+ 0.06255635 BTC	✓
7	2019-02-23 12:14:47	<u>c515c71310cf74a1e97b72</u> <u>0e1d66c9e2fd886e8fa3e6</u> <u>78e7bbf29937432645a2</u>	- 0.14062796 BTC	✓
8	2019-02-23 00:39:22	<u>80863b2988b34f2ddb8f74</u> <u>37c1caca2d5458faa83f3c</u> <u>4ef77f58c5f0e408cdb4</u>	+ 0.14062796 BTC	✓
9	2019-02-08 18:09:42	<u>8f12bac1b6580b877e0b9f</u> <u>3e4a775d6f3836d972d219</u> <u>d99f8643bd707f18edc4</u>	- 0.05737271 BTC	✓
10	2019-02-08 09:15:29	<u>6adc7f98591b4cec6baabb</u> <u>5df52d7eec8a5dd59448fc</u> <u>16fe65c8ecfef822cbe7</u>	+ 0.05737271 BTC	✓
11	2019-02-05 12:01:40	<u>0f05726c084816b76434d3</u> <u>3ffc2a33c7d2fb74d1193b</u> <u>0827e9536a6d26fc574e</u>	- 0.11363750 BTC	✓
12	2019-02-05 09:09:59	<u>0efb74ca8bf93e21afe861</u> <u>1eeb093caff9c32c291951</u> <u>daceebbb3790722218d</u>	+ 0.11363750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-03 06:09:47	<u>ab7b95c72123b1bf9e5fae</u> <u>8a31feebcba121251a4746</u> <u>a1d6facb0eb51e9f14ca</u>	- 0.02687429 BTC	✓
14	2019-01-02 11:58:55	<u>c7c1227f5e3c63894cbd1a</u> <u>965b874f8c5ec49585c0db</u> <u>b6287717064309105298</u>	+ 0.02687429 BTC	✓
15	2018-12-29 13:12:11	<u>72c3355dba2768c94b8149</u> <u>0687c41e20134639a7b9a5</u> <u>1ffe4b80b6553debce78</u>	- 0.02851904 BTC	✓
16	2018-12-28 09:37:29	<u>4aa8115aaf335fc0d42a4a</u> <u>c00ab942c86b8968cf1ccf</u> <u>e54d5100e6f12b24ef31</u>	+ 0.02851904 BTC	✓
17	2018-12-23 06:05:03	<u>786003fbf09b5c4b2d34d2</u> <u>8b5fe21fd2a96791476642</u> <u>7e537c9cf98db571ca16</u>	- 0.01538458 BTC	✓
18	2018-12-22 20:09:46	<u>7cf6055faf1dcbe9bca251</u> <u>a4a8f567eaf48f2818adc2</u> <u>4cbeb7c0102e35875dd1</u>	+ 0.01538458 BTC	✓
19	2018-12-15 06:23:09	<u>0ac2eda650f7ad3f3f0bc8</u> <u>8b163329f728c6911d1950</u> <u>2aa1d3b3c74427ff7390</u>	- 0.03062262 BTC	✓
20	2018-12-13 12:01:47	<u>61108fd3aa36bfc78feca9</u> <u>ead44133b47fa49a69146e</u> <u>b782fb081266c58002f0</u>	- 0.02816791 BTC	✓
21	2018-12-13 08:24:36	<u>246c1647161a4fe38f6310</u> <u>ba5b6f4dfaa86c0bdc35a7</u> <u>cad0b2df3921683f85fb</u>	+ 0.02816791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-12 19:01:15	<u>9bfe4d155660bb1d0e80a673a0ccfe6737b2d532b1edaffdaec2d0af4416b7a7</u>	+ 0.03062262 BTC	✓
23	2018-12-07 10:24:54	<u>90657f38c4289331ffa802197879ac93a408aa52172b169d3aa1488e24236989</u>	- 0.03822221 BTC	✓
24	2018-12-07 10:24:54	<u>90657f38c4289331ffa802197879ac93a408aa52172b169d3aa1488e24236989</u>	- 0.04557620 BTC	✓
25	2018-12-07 08:56:16	<u>105ebddebba51d40aed712143c12447c85d721b89dc48f87e042d5be69e6ff96</u>	+ 0.04557620 BTC	✓
26	2018-12-06 08:40:02	<u>7a05a542f1e6cff4224860caa8c9f6c3ebd0e73371cfe4d9f9f67477b4c701ad</u>	+ 0.03822221 BTC	✓
27	2018-11-26 18:35:51	<u>aac228babc87c420d7f46f796e49fc5a35a732b1f3c2f9e75cc3ca5aefbfb935</u>	- 0.02286274 BTC	✓
28	2018-11-26 10:25:57	<u>e5d73aa08e5b61d9a52c70e5dfe6f6f002ce152b029274517a8f9e48cb3361de</u>	+ 0.02286274 BTC	✓
29	2018-11-20 12:55:28	<u>5747ed97a0e1354ce4b46ee2d573bbf4d27ed4a7aed6c00672e6ac70e3daaf0c</u>	- 0.01503443 BTC	✓
30	2018-11-20 08:55:14	<u>5725c8c7400282c4069ccd a9bc9c2c78421fbdb529b9d9b806c92afac72a3154</u>	+ 0.01503443 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-20 00:42:26	<u>c2c6a2366760ddc1cdbaa4</u> <u>d4e1780b97e144ba03b8f1</u> <u>11ddb96f9901dce92b71</u>	- 0.01400008 BTC	✓
32	2018-11-19 09:24:48	<u>b4b0b038d455a46b89ebc5</u> <u>8a8dbf7db7fd7940605c9f</u> <u>95827d1e046d216c47da</u>	+ 0.01400008 BTC	✓
33	2018-11-02 18:28:56	<u>901c572ba91be1b6841595</u> <u>669edec8f2b6c5b684d6ec</u> <u>18b69e42f048271a6fe0</u>	- 0.01539536 BTC	✓
34	2018-11-02 13:52:18	<u>cb4ade4cdaa52604fe340b</u> <u>90ce3c22842e667074c03b</u> <u>833976bc46a111e46d54</u>	+ 0.01539536 BTC	✓
35	2018-10-01 11:40:50	<u>63ece02de183b6f1b17512</u> <u>c14073b3f43e9f8fe704e9</u> <u>662a580341e2475c88f0</u>	- 0.01386215 BTC	✓
36	2018-10-01 07:58:54	<u>6490628b7ecabb31bf1147</u> <u>8378cec6630bc01579f112</u> <u>f8b1c9d9eba516700b0c</u>	+ 0.01386215 BTC	✓
37	2018-09-27 10:32:08	<u>feb6ba8397ec376d6b40b8</u> <u>d30a2e0435e85c6236dec1</u> <u>2ac230c77a061ff3f166</u>	- 0.01393472 BTC	✓
38	2018-09-27 07:24:28	<u>40af2dc9b68a0e1b342aba</u> <u>64ab7bfecc9ee390cd281b</u> <u>4e24ff24271ea8bb9488</u>	+ 0.01393472 BTC	✓
39	2018-09-21 08:02:02	<u>8fef4ad276045ec398b424</u> <u>1b5c26ba2b29658ee2f5fc</u> <u>eb2ed26f9372bc4d9b34</u>	- 0.02295319 BTC	✓

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40	2018-09-21 07:05:50	<u>7913915875a5c196fd49e2074e2fad07abd87d884102feeaa5743664e052934b</u>	+ 0.02295319 BTC	✓
41	2018-09-20 10:16:53	<u>70cca4c53119aee29cffe56f9b57736244fe08f21b250371036609b0c1da08d</u>	- 0.01767979 BTC	✓
42	2018-09-20 08:12:50	<u>6c83bffd0094c6e6829d9f1b192e0c75ae381ef7b50a0216e388f7c98d81f972</u>	+ 0.01767979 BTC	✓
43	2018-09-12 22:53:01	<u>987bbb0cd7f4f48955cc5cd2400fcb8644839ef140d93ae53ce4e65332d41e17</u>	- 0.03112578 BTC	✓
44	2018-09-12 22:01:03	<u>f59ed555b57d12cc3cabe8ce458b013f5dcb735fd2e076688585b5f899a3264d</u>	+ 0.03112578 BTC	✓
45	2018-08-22 15:32:30	<u>d284d93ab2081b642dda1d87292d5a6ce83439273ee029d09d95564a95ecded6</u>	- 0.00745178 BTC	✓
46	2018-08-22 07:06:00	<u>4dcecb448b68df2f03beb44945511198a5385561480ee5e9d933ee511ed7d8d2</u>	+ 0.00745178 BTC	✓
47	2018-08-17 22:20:45	<u>a788b904ed65dea7bcd8cf3f923fdd0e1768282f126ce9a75a8261d4c1317e53</u>	- 0.01483979 BTC	✓
48	2018-08-17 20:19:18	<u>186c7a017bc3188b6e8deea16a1e2fa66132a3abb300e537bdb9b18ab15acc13</u>	+ 0.01483979 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-16 08:16:59	<u>55e217549b97fd1e01c092</u> <u>dc9e91a63788ec92efd15b</u> <u>25b5f6c93b8348d45a96</u>	- 0.01537542 BTC	✓
50	2018-08-16 06:26:22	<u>32e258ba6fc85a1390efe9</u> <u>19fcaca162e2e01f2ae04d</u> <u>743bb444592ec11c5079</u>	+ 0.01537542 BTC	✓
51	2018-08-14 03:10:59	<u>18cf7ef9bb5867ae044103</u> <u>04cec62198080876750892</u> <u>6f3df863da054e35c590</u>	- 0.01548265 BTC	✓
52	2018-08-14 01:22:54	<u>cba4169b81b5f7cfc2ae1d</u> <u>5b1390e8f3ccb6c9c9b5f9</u> <u>9e798968a3e764d7df10</u>	- 0.00908596 BTC	✓
53	2018-08-14 00:17:19	<u>c50631f910d1f9a1de9244</u> <u>1bf71e16c69c772982a0e2</u> <u>383f221d4c136347b247</u>	+ 0.00908596 BTC	✓
54	2018-08-13 20:04:03	<u>22b2383e374109c68e626f</u> <u>0881380e7a4b4d41068f09</u> <u>61f2aa167005e3a94271</u>	+ 0.01548265 BTC	✓
55	2018-08-13 11:06:19	<u>f5ac26fead32cfd97ba7b6</u> <u>0fd5702076a86b282baa60</u> <u>eee4afac4cb8c95a86bb</u>	- 0.00875768 BTC	✓
56	2018-08-13 09:56:41	<u>49e403d7e18b9b7ad3d274</u> <u>d3c99dc7b379e9d6e4a7ce</u> <u>3ac2901bc7affa5acc2f</u>	+ 0.00875768 BTC	✓
57	2018-08-13 01:08:33	<u>f97bbcaf5755447659a30e</u> <u>cec3cb1d1f1344b746810b</u> <u>3e94d94c84e473bb4fbe</u>	- 0.00894774 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-12 23:07:55	<u>16fe6389f263bf8616fe38</u> <u>ea36cf7ceb07a9beded3f1</u> <u>466989dc16790acc92da</u>	+ 0.00894774 BTC	✓
59	2018-08-11 02:12:03	<u>06d91f015c7cc1a2977771</u> <u>4b98fda5eb6e482765d814</u> <u>6f404595ec2cf6febd46</u>	- 0.01579870 BTC	✓
60	2018-08-10 23:49:01	<u>e2ee251e8650f88edd2c3b</u> <u>13e219c952067dc23a8183</u> <u>17c288048f793e2e348b</u>	+ 0.01579870 BTC	✓
61	2018-08-08 22:04:28	<u>ae2eb9a83aaf7fb4a90ebb</u> <u>4f163c64a79b1787d8b699</u> <u>0484e55edab71ea9fa9a</u>	- 0.00937833 BTC	✓
62	2018-08-08 20:39:15	<u>da2a0eadc4170ad95a1f9e</u> <u>c32209bede2987417d1a2d</u> <u>fc1f6794da1f1a86e546</u>	+ 0.00937833 BTC	✓
63	2018-08-08 09:32:53	<u>faa3fec28ea82cee3c5ebd</u> <u>60570166cc87c1bfaaea1f</u> <u>241265fcfdb063ecaadb</u>	- 0.00753096 BTC	✓
64	2018-08-08 06:30:57	<u>3a65275e9c8e301f52cfc3</u> <u>a0d20e27af4ad821db4873</u> <u>52086616eb409301ff78</u>	+ 0.00753096 BTC	✓
65	2018-08-08 05:25:38	<u>ea90a5a26e449a2250bdc5</u> <u>db3a20e9b573eb63e4331d</u> <u>f7207c471ce288477fa3</u>	- 0.00709400 BTC	✓
66	2018-08-07 03:11:26	<u>c25c6067dfa56c36748448</u> <u>b8416b7e8c5727efdcfc6d</u> <u>f796b9baf0ab2e6fa7ba</u>	+ 0.00709400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-07 01:31:39	<u>32c31115fcba1a7c464754688788eed5c23889c8432ef14417e1316f76b7a94e</u>	- 0.01418862 BTC	✓
68	2018-08-06 18:24:37	<u>59c4a40ed15010549173d0c0b8b1bdb4cbd922a23b7451073d02ca7bb670021a</u>	+ 0.01418862 BTC	✓
69	2018-08-05 13:31:11	<u>9f341cd590c121ca423380fec8d6fa29254ae9a1d11d647c8972950dd7a68f0c</u>	- 0.01398588 BTC	✓
70	2018-08-05 11:09:18	<u>f12b8aaf0e26fcfb5971dc7a005b7267f380537d30edec30191c7bbc73e1d10c</u>	+ 0.01398588 BTC	✓
71	2018-08-02 10:18:47	<u>7b3ed0f34bb2d28b8326806a9cc84d7124fdc303839dac08b4489a87717be741</u>	- 0.05116562 BTC	✓
72	2018-08-02 10:18:47	<u>7b3ed0f34bb2d28b8326806a9cc84d7124fdc303839dac08b4489a87717be741</u>	- 0.00632310 BTC	✓
73	2018-08-02 07:41:16	<u>43a9ebefdbc5f7f01c1720ad8384dc772eb0fc5d2ae74a3016c0ec8591bc1d56</u>	+ 0.05116562 BTC	✓
74	2018-08-02 05:44:49	<u>945361adf0fb3292b4a9c99beaa5152f46b1019b0a717aca4157da9656636e50</u>	- 0.01589030 BTC	✓
75	2018-08-02 05:44:49	<u>d2f4b0fa2264df2b4b0e67cb04937aeb5456cbcfdc277951536ccf9673568d6e</u>	- 0.01452632 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-02 05:44:49	<u>1de714fe5f83313d96cecf</u> <u>522edcd4c3786cadd7e45a</u> <u>28390ecf50e5db3f1455</u>	- 0.02704935 BTC	✓
77	2018-08-02 05:22:02	<u>2e4d578fe2e52b99c87302</u> <u>aaa05df279fd2d255fc432</u> <u>8b18439f8f70c0fb4a18</u>	- 0.01920204 BTC	✓
78	2018-08-02 05:22:02	<u>2e4d578fe2e52b99c87302</u> <u>aaa05df279fd2d255fc432</u> <u>8b18439f8f70c0fb4a18</u>	- 0.01500156 BTC	✓
79	2018-08-02 05:05:28	<u>7d9aabd48aa4f952920375</u> <u>fcf1b7563ded8458d703bf</u> <u>ab47f87cdcebb41b95b5</u>	- 0.03596106 BTC	✓
80	2018-08-01 04:44:18	<u>0baedbb9e0d5e8d56744d8</u> <u>8c76306f0b15922e3ae9f4</u> <u>434b4c19e270a73a5515</u>	+ 0.00632310 BTC	✓
81	2018-07-30 06:04:35	<u>13449c2678d67b9d5e321e</u> <u>f5cb9f4e7eccaf9449f126</u> <u>138790ece3104d6685da</u>	+ 0.03596106 BTC	✓
82	2018-07-10 05:23:22	<u>22f1843f1eba9de1677715</u> <u>2efe7173c85f0a4cb53d11</u> <u>aa1152501b26d50b1f40</u>	+ 0.01452632 BTC	✓
83	2018-06-27 07:57:45	<u>19bc5b138aeb9a2dea5c04</u> <u>372b7e1a1fe0e43fed5bd8</u> <u>61e87ffebcc76c0167e4</u>	+ 0.01589030 BTC	✓
84	2018-06-18 09:34:03	<u>f332ec6741f0821ab5e1d0</u> <u>61610295038430cce244d1</u> <u>ff25b202b6dce0162a68</u>	+ 0.01500156 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-10 19:36:18	<u>f1e2e269ba1087bb6d99b8</u> <u>57185ac20be91dd9f4fd96</u> <u>b7e07f9a5b5ba8b582c0</u>	+ 0.02704935 BTC	✓
86	2018-06-08 08:38:52	<u>f75df75bb219882be1aa33</u> <u>8d00abfe787f7f3a5e6875</u> <u>00e3b5f53fc79c15b4dd</u>	+ 0.01920204 BTC	✓
87	2018-05-29 13:03:18	<u>c2839b0a8e62cf43b97b18</u> <u>73bfb3989f05e7215b3566</u> <u>70d73c5bfbb2ef5e1f3f</u>	- 0.02057127 BTC	✓
88	2018-05-29 08:13:52	<u>ee7a13e221d946257e4526</u> <u>1d265278590547d73c885a</u> <u>86e2d5b9a264f8935fb6</u>	+ 0.02057127 BTC	✓
89	2018-05-24 09:39:32	<u>1a91f6942b11c3d455a77a</u> <u>f5befc717a6da37e93976e</u> <u>0e02b71cccc32edb4b99</u>	- 0.02607876 BTC	✓
90	2018-05-24 09:39:32	<u>1a91f6942b11c3d455a77a</u> <u>f5befc717a6da37e93976e</u> <u>0e02b71cccc32edb4b99</u>	- 0.03233836 BTC	✓
91	2018-05-24 08:34:28	<u>e01293c427ccb3911db32e</u> <u>2de7e47cc1cb1fbe13d515</u> <u>1b30257ca2f0fcfa9ee5</u>	+ 0.02607876 BTC	✓
92	2018-05-24 06:11:55	<u>7f5a6b6edbe8fa4bfe2727</u> <u>ec7665b705fb7b4f94208f</u> <u>c9686d8088867a157534</u>	+ 0.03233836 BTC	✓
93	2018-05-17 10:51:59	<u>204423194ec4abb74fd761</u> <u>31d4934bbb7b38a965dd75</u> <u>17b3f85b18f1bb8c988d</u>	- 0.00689680 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-16 10:11:32	<u>04eaed864c5f09301409fb</u> <u>4d90c73ef56267bcf8c90f</u> <u>349319fa1a0e9bc19230</u>	+ 0.00689680 BTC	✓
95	2018-05-14 10:32:53	<u>7ddc40a1d7f35536056ba9</u> <u>f5540de1e4202404cdf69e</u> <u>9af2c7de2f2cd5625797</u>	- 0.01379479 BTC	✓
96	2018-05-14 09:20:09	<u>9699367e9750bf20d6bebc</u> <u>243f9f3d43ebd1dcfbf8f2</u> <u>d3eac37e8f7b07f20091</u>	+ 0.01379479 BTC	✓
97	2018-05-11 10:36:01	<u>8f1d34911581bdf6405092</u> <u>bfb7c70ec695661d0cf29</u> <u>9ae3a82b0656e9929b6c</u>	- 0.01097879 BTC	✓
98	2018-05-11 09:32:25	<u>688ad91011404842dd15a2</u> <u>368c60b2ebd97fa368f269</u> <u>c61da5fc93460e3e59a2</u>	+ 0.01097879 BTC	✓
99	2018-05-11 03:34:32	<u>c0c1c20bc125a3867a77e4</u> <u>4cbe0a3ab867d859d2622f</u> <u>aeefcd857831e872f846</u>	- 0.01059111 BTC	✓
100	2018-05-11 00:22:30	<u>95338cd43e5e00e9741798</u> <u>804cfe86183f4c692eae8</u> <u>57dac158b018fbdb0aa0</u>	+ 0.01059111 BTC	✓
101	2018-05-09 06:22:15	<u>1cfe0a2f8e173454e5c2a5</u> <u>417b0da6401eb581a4ac00</u> <u>8e861278d31d6c2a12c4</u>	- 0.01290803 BTC	✓
102	2018-05-09 03:37:52	<u>e9c79bbf672a4898a233a6</u> <u>9dee66691d7ce06a426136</u> <u>560c7a3311beec8e5e6b</u>	+ 0.01290803 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-29 02:50:34	<u>3b0269d90defe00921242c</u> <u>9e2bb2f5849e3dbdb7f7c5</u> <u>6c289c0b69875910d5f2</u>	- 0.03130701 BTC	✓
104	2018-04-29 01:42:11	<u>5c929d431c948161355551</u> <u>843ee38b8a39fc7b49a687</u> <u>7a0444a9e9282fe4d9fe</u>	+ 0.03130701 BTC	✓
105	2018-04-26 11:55:54	<u>b04867837ccdb6e4490997</u> <u>53f1132737ce51b54c1ade</u> <u>fab137a07bc4114cb95e</u>	- 0.01333404 BTC	✓
106	2018-04-26 08:55:52	<u>0bf6634ce9e14d9b2baf36</u> <u>37cd3eacacd375a42545ce</u> <u>71181a35057f4f45e8c1</u>	+ 0.01333404 BTC	✓
107	2018-04-25 06:26:42	<u>86510fb9ede01bcb4cfa99</u> <u>63d4df5cf1e842cf11f4ea</u> <u>c307a5b766c7df74f91a</u>	- 0.02118467 BTC	✓
108	2018-04-25 05:06:02	<u>f79d3c97df948ef29ad778</u> <u>c041b6659eca66414a98af</u> <u>d3e53048176d117e37f0</u>	+ 0.02118467 BTC	✓
109	2018-04-25 00:37:37	<u>08d001d339b6e056578a55</u> <u>ee776764fcc92cc3faa180</u> <u>5464f66b743c608be986</u>	- 0.02085948 BTC	✓
110	2018-04-24 19:03:29	<u>e079fcfc84327a141d4c</u> <u>8af2e11917c3649fd7279a</u> <u>8a229b05df446cf61be4</u>	+ 0.02085948 BTC	✓
111	2018-04-24 09:42:35	<u>bf0ba6a6b148ed5f14d4e0</u> <u>e03459576023e2e5d41c89</u> <u>dacb702f1d9b72439531</u>	- 0.03176923 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-24 08:45:33	<u>44b265f76bc7c5aa4d1404</u> <u>7c61b6917d84c508cdd583</u> <u>8a86d79fd753f5dc6fb3</u>	+ 0.03176923 BTC	✓
113	2018-04-19 04:06:39	<u>0949d3322b3ee7ac91784d</u> <u>ebe00ef74413b6f77e5c84</u> <u>e7c2c684d565db4944ac</u>	- 0.01209022 BTC	✓
114	2018-04-19 03:11:59	<u>8b310830afe6a333d0b0e2</u> <u>269b3a1d80b645534cc9a7</u> <u>6464ff333ec77eb2ca96</u>	+ 0.01209022 BTC	✓
115	2018-04-12 02:51:14	<u>98ccd87cfd32fd5866196f</u> <u>3c7db289d4a26d7a0e0927</u> <u>812e0d40b8a657464120</u>	- 0.02823011 BTC	✓
116	2018-04-12 01:42:39	<u>c514fa802fe1277c1615f7</u> <u>800e3e891420fb2b77f38c</u> <u>5369bc9d020156090127</u>	+ 0.02823011 BTC	✓
117	2018-04-11 11:11:22	<u>6a603709d059565e04c0ff</u> <u>40d0cf6e5c932d1afbe62d</u> <u>492134de42d19a0f19fd</u>	- 0.02859662 BTC	✓
118	2018-04-11 09:31:38	<u>fe6ac062ea5706a3dcde9a</u> <u>36fac2cadbb989ff3f3146</u> <u>b609bd7a9f7674a42134</u>	+ 0.02859662 BTC	✓
119	2018-04-09 11:39:17	<u>3296a96b07ff8fb5c07aab</u> <u>3aa1b7e826c8bbdad8bb45</u> <u>a15f1c64fdb7bacf7ba</u>	- 0.02157498 BTC	✓
120	2018-04-09 10:48:38	<u>4a120826322480b2aae725</u> <u>74e29b7149503ff4381203</u> <u>6e03e2fec44a782fe911</u>	+ 0.02157498 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-06 13:22:50	<u>298e1753307a549cfa6edf</u> <u>d0c68cea2f4c8bdcadb09a</u> <u>e6590e05f21536300372</u>	- 0.02225108 BTC	✓
122	2018-04-06 10:36:00	<u>ee956a31c6689336b154d6</u> <u>0d82ae3d1d1c84ff2646f1</u> <u>906deb188652b7891644</u>	+ 0.02225108 BTC	✓
123	2018-04-05 09:20:36	<u>0ced88d483ceeb8a7d3da7</u> <u>fc29b4edde36ec7133f5df</u> <u>660e9cc23262b2a6d08b</u>	- 0.04350884 BTC	✓
124	2018-04-05 07:25:21	<u>4bb7fb0c147ff81ce9fb0b</u> <u>f8faeb40cc68165ec36aee</u> <u>47ea0a302903da82d93b</u>	+ 0.04350884 BTC	✓
125	2018-04-03 22:05:07	<u>f8ab198f82b421e7a23d91</u> <u>ea69831503983fc035a646</u> <u>72eae1979c28060ed5e</u>	- 0.05959861 BTC	✓
126	2018-04-03 21:14:58	<u>00a4cf084adce4e513ef86</u> <u>fe4367810c165d961c674e</u> <u>9cec9cc8753650c3e28d</u>	+ 0.05959861 BTC	✓
127	2018-04-03 05:18:36	<u>a90732360c413ead0693c8</u> <u>08b2836677ca5a820f2364</u> <u>5753649e760c6d7fd032</u>	- 0.02992000 BTC	✓
128	2018-04-03 04:28:24	<u>6f14ada61616e4ea6e8b95</u> <u>3ee69da935647b22576bec</u> <u>b436ef0bd0e81725c9c2</u>	+ 0.02992000 BTC	✓
129	2018-04-03 04:28:24	<u>f45d1b0e4cf295fdd955fd</u> <u>c3950ac4dafa7ead076da4</u> <u>49fc918cd4b187addbce</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-03 03:03:00	<u>c7d04460177c4d1ebc72f79953661773217d2895d09e5732386af3bd4d7bf189</u>	+ 0.04000000 BTC	✓
131	2018-04-02 13:49:20	<u>46c0f80a00995635d52c3ae5e99fc099479aea420ecb166d78f5d37d2dc4daef</u>	- 0.02784511 BTC	✓
132	2018-04-02 09:53:26	<u>c8aa868d85ab71ec239cf143b6120bd9ea592349af6e70e8a5e34d959a77b9d1</u>	+ 0.02784511 BTC	✓
133	2018-03-30 02:54:14	<u>3ebd4a54ecca6ae743b36a4255b56f7a2675716d1b86658ef04bca1273f07378</u>	- 0.31356743 BTC	✓
134	2018-03-30 02:40:31	<u>681fcfa73c05ab92a604d5bd05b99d73f217a213060c14a8e7b1f8477a7c2de7</u>	+ 0.31356743 BTC	✓
135	2018-03-29 19:08:12	<u>40aade7881fd663f6e41cea9ab6b6539c7c562a8277812fc6a730633e527f49f</u>	- 0.03941553 BTC	✓
136	2018-03-29 17:37:23	<u>81a2c897ef82814866bace349b0153e62134c8a0b005c1530d3704bb4b7b1f21</u>	+ 0.03941553 BTC	✓
137	2018-03-27 11:15:39	<u>8e7536768772b62f5fbdf76199250d8956d320c951215ba77c277e38f27fbaa9</u>	- 0.01905953 BTC	✓
138	2018-03-27 07:55:03	<u>e801d6af332f285f501f5349802d7e90695c2d42fc6147db46bdca6233a1fb13</u>	+ 0.01905953 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-25 14:02:49	<u>ec935b2fef3894bf8772d19fd914d9d4c7038a4c4caf6018a2787c8348be4f42</u>	- 0.01139906 BTC	✓
140	2018-03-25 11:21:37	<u>37b4598acf32ca9495aea3189dae211b11264197141d009fbd4ea4ffdd666bec</u>	+ 0.01139906 BTC	✓
141	2018-03-25 01:02:40	<u>81dad61c00996c87594a3e88fa5979535279267742598a9fb1f79ba0342cafee</u>	- 0.01348086 BTC	✓
142	2018-03-24 23:21:37	<u>e550229b8ed86b1a25365de3e2ba271f464c33ef8ab31b3083ba6418108971e5</u>	+ 0.01348086 BTC	✓
143	2018-03-24 11:20:37	<u>0666579bb534ad0a981be268b5a9ad7187cb827c88c6cf4bc034a2a8bc0be973</u>	- 0.01327833 BTC	✓
144	2018-03-24 10:59:41	<u>d8f4b8e715873538f00fe68c534ae4fb01aa9d3c8a5b68e9a455177a6d132eaf</u>	+ 0.01327833 BTC	✓
145	2018-03-24 08:32:16	<u>084fdd848c80f5da339171de2a3009c3202d67a146c920a81ca237b97f5afc27</u>	- 0.01646573 BTC	✓
146	2018-03-24 07:17:23	<u>d4f531c8644551fe77f9a94e241dbcc988c5dd8dba4c2bad2eeeca97359aaaf6</u>	+ 0.01646573 BTC	✓
147	2018-03-22 09:26:22	<u>b38a6e256ab17422156e3336243ae74d6a49b04e4d6180f259a4471f46f77952</u>	- 0.01511820 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-22 06:44:56	<u>d511da52d9309dabb24c36</u> <u>107d562ace2d018322ef65</u> <u>416842ea41ce57861d5b</u>	+ 0.01511820 BTC	✓
149	2018-03-21 11:10:04	<u>429ebbba7344d796222483</u> <u>a7975ab29ae54fe10d6b04</u> <u>7ed16d1edcfd9bb18f1d</u>	- 0.05416674 BTC	✓
150	2018-03-21 09:15:06	<u>e936d50774d3517d18c467</u> <u>cf3c9a48e95f44bb0cc78a</u> <u>9bf8df438cf7b9cd82f6</u>	+ 0.05416674 BTC	✓
151	2018-03-20 01:46:37	<u>f5a46bba02aac320c0d16a</u> <u>59b65f771406d4d8af5f7a</u> <u>67b050cbe73ac6e18849</u>	- 0.01367648 BTC	✓
152	2018-03-20 00:35:22	<u>cff082410d3201c50548d6</u> <u>da9faec88ceb240bc31697</u> <u>b33538e2836b171147f9</u>	+ 0.01367648 BTC	✓
153	2018-03-19 09:06:58	<u>ff42a4d6c2aeaff1a5ff13</u> <u>badde96a0e9684a7a214c5</u> <u>7440d62f6d2e279661f4</u>	- 0.01884544 BTC	✓
154	2018-03-19 08:05:08	<u>093c50806f5afce5807919</u> <u>f03f7995754059a227ab3e</u> <u>ca69dddca5519bc98472</u>	+ 0.01884544 BTC	✓
155	2018-03-07 08:16:52	<u>e7b2760156fe915b0125a2</u> <u>5e561c5228489a05ff91af</u> <u>f26d04ef667cc7789cf7</u>	- 0.01790095 BTC	✓
156	2018-03-06 23:51:07	<u>8e409a9a89d1bb6df7fb57</u> <u>0c707cddd4f58fc0d41b76</u> <u>84f9b911b45dd226d185</u>	+ 0.01790095 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-04 04:15:09	<u>7c2e57ac9337d3b99031ef7b6826a01dc84ab17520ac4172337135bf157fb864</u>	- 0.01274425 BTC	✓
158	2018-03-04 02:56:34	<u>d814b02f0c6adb079c68ac780c74e43d48194034201eed16ca55ee3a43429c59</u>	+ 0.01274425 BTC	✓
159	2018-03-01 04:17:30	<u>4bbe708600c9be4775165cbfffb2c79a61f17f747a5d6179b80bdc2237f23ac83</u>	- 0.01406770 BTC	✓
160	2018-03-01 02:41:05	<u>d688d5d965a952f9ecbbe144380dcd374362c44eeb84b8dac3b3863aa16f721b</u>	+ 0.01406770 BTC	✓
161	2018-02-28 01:04:20	<u>96d69521c1e52f5a41ef4156f0cc91ad07857a72ad94b331e38b0c6f4229e65b</u>	- 0.01891144 BTC	✓
162	2018-02-28 00:16:14	<u>e684a11380edfb94af4efd c4691b1d0752544708e55f9f587c3f23f0fe682274</u>	+ 0.01891144 BTC	✓
163	2018-02-22 12:04:46	<u>f7d6e68a61384004ce6a1712faf48576a1342c55eb22d4c0e477b4f1f1784169</u>	- 0.00486041 BTC	✓
164	2018-02-22 11:13:54	<u>ffc2f947e87de415682625636deda249ccaf3417e9bc6456266ee211aba0a965</u>	- 0.00548096 BTC	✓
165	2018-02-22 10:55:19	<u>e8605eddbb78c2cd8304366c7753ea811ddf3bbb65f90955fcf371934757462b</u>	+ 0.00486041 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-22 00:51:42	<u>86ca17bbf5eee518dafab7</u> <u>a5116cc357f1424999665f</u> <u>a5f31d091cc9c2404e51</u>	+ 0.00548096 BTC	✓
167	2018-02-22 00:05:40	<u>3981ce980c3a17bc3f24b3</u> <u>3d5b69a37c7d3d04fb6242</u> <u>224c14df7f39e9601bf4</u>	- 0.00547328 BTC	✓
168	2018-02-22 00:05:40	<u>3981ce980c3a17bc3f24b3</u> <u>3d5b69a37c7d3d04fb6242</u> <u>224c14df7f39e9601bf4</u>	- 0.00546100 BTC	✓
169	2018-02-21 23:02:52	<u>05f09430781715240b42b8</u> <u>241ad0a61ff0adce28f0e4</u> <u>f9fa53e4d2a02dd96bd1</u>	+ 0.00546100 BTC	✓
170	2018-02-21 21:50:41	<u>ef7c9a52b68e857c4978f9</u> <u>06c24fd11cde5b6fc87bdd</u> <u>e1a03ce97b1b132508df</u>	+ 0.00547328 BTC	✓
171	2018-01-24 22:17:36	<u>66379df56478a9dfad7ae5</u> <u>6dd8f608845a517529906b</u> <u>c846d4b6610832e80e10</u>	- 0.01260000 BTC	✓
172	2018-01-24 20:08:38	<u>de0f695c1729593113c510</u> <u>d910367ff5f6fb44ee3ce2</u> <u>f85b0a3b9a2ce005c2f2</u>	+ 0.01260000 BTC	✓
173	2018-01-19 11:43:28	<u>3492320bc878d0e1b8f99c</u> <u>11de9dac5903982e5f61ed</u> <u>a7b2a27cd935b3827f97</u>	- 0.00698435 BTC	✓
174	2018-01-19 10:51:48	<u>439aef4168afe4f62e5f0e</u> <u>5241c97bcb96e9db355850</u> <u>4095b00dc20c139b0499</u>	+ 0.00698435 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-19 00:39:33	<u>45f804ab9ab73e054d963b</u> <u>4b37efa87775df2b81459f</u> <u>18b9586c9641c8cf22f8</u>	- 0.00735766 BTC	✓
176	2018-01-18 23:29:20	<u>cdac1ebec5f9cfa5ae1901</u> <u>4aff429b8f7ad006ade09b</u> <u>003bf52bd84b7fc173a7</u>	+ 0.00735766 BTC	✓
177	2018-01-17 21:06:38	<u>230fa4793219e4fe9047f2</u> <u>1a0437bcbf20688994ddaf</u> <u>d7487c0fa7a0ceac4407</u>	- 0.01405332 BTC	✓
178	2018-01-17 20:58:16	<u>42a23ecb85aa7c43c6042f</u> <u>05be93823846cde5ad4ef2</u> <u>3509ed6d8745a87f7a0b</u>	+ 0.01405332 BTC	✓
179	2018-01-12 11:26:48	<u>73983516423199a274a926</u> <u>271441d51889152178afcf</u> <u>459be0dc51e370352709</u>	- 0.01282635 BTC	✓
180	2018-01-12 09:51:47	<u>34833c9c2d15a8d7bf6e66</u> <u>c5e50e2feab1c2a823562c</u> <u>581e53172b76098f0e8c</u>	+ 0.01282635 BTC	✓
181	2018-01-01 22:56:31	<u>96e218a00db0b39109e06f</u> <u>22226ef5d9990ae392f7e0</u> <u>3d3cda029b740a017887</u>	- 0.00302815 BTC	✓
182	2018-01-01 19:57:33	<u>cee4406c740102f4a2db6b</u> <u>035a15c3e98b2e6eaf3c87</u> <u>7d1b5fa1bc75d91b3aa6</u>	- 0.00433944 BTC	✓
183	2017-12-31 21:19:10	<u>4222e29760be5d3961d9c6</u> <u>f6ad5ac30b91aaefdbc34f</u> <u>6313c0c317b3d475c279</u>	+ 0.00302815 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-31 18:53:15	<u>ac961e37ddb22f4463c5eb</u> <u>56bf0c64e203e4f389f783</u> <u>2a160ae03a25a926550a</u>	+ 0.00433944 BTC	✓

* USD values displayed at the time of transaction

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