

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13He6EB7d68DN4wojm2SfF4jw6SVe9rvD4</u>
TOTAL RECEIVED	0.14618009 BTC
	9,196.76 USD
TOTAL SEND	0.14618009 BTC
	9,196.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00100610 BTC	
2	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00107979 BTC	
3	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00092298 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00100721 BTC	✓
5	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00109666 BTC	✓
6	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00094045 BTC	✓
7	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00110936 BTC	✓
8	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00108391 BTC	✓
9	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00108294 BTC	✓
10	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00092186 BTC	✓
11	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00109119 BTC	✓
12	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00105007 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00097710 BTC	✓
14	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00109215 BTC	✓
15	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00100349 BTC	✓
16	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00109386 BTC	✓
17	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00106786 BTC	✓
18	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00106617 BTC	✓
19	2018-10-15 13:56:41	<u>73967f13104c5e666860bc</u> <u>5d57f47e4a3dc4c3c208df</u> <u>1d66c0f6a40cd380243d</u>	- 0.00109902 BTC	✓
20	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00136340 BTC	✓
21	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00112125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00127012 BTC	✓
23	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00114376 BTC	✓
24	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00115011 BTC	✓
25	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00112089 BTC	✓
26	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00149138 BTC	✓
27	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00111538 BTC	✓
28	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00112168 BTC	✓
29	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00145025 BTC	✓
30	2018-10-04 01:14:52	<u>74eb2862c65f6fdb0bb27a</u> <u>3e72ead380b18ec248ff87</u> <u>f1141415a17fe8d3e9c4</u>	- 0.00114847 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-27 15:42:42	<u>510ddce83a9ee8d7385731</u> <u>aa75a4e44d6ef34cafcd92</u> <u>31c6796b32a906d9f6c5</u>	+ 0.00097710 BTC	✓
32	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00156346 BTC	✓
33	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00165514 BTC	✓
34	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00149809 BTC	✓
35	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00162174 BTC	✓
36	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00153112 BTC	✓
37	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00158858 BTC	✓
38	2018-09-26 18:32:10	<u>401995751fea78975a6283</u> <u>d406efc93b436fb49f8663</u> <u>a4e4d37a6c8f61e87801</u>	- 0.00154695 BTC	✓
39	2018-09-26 07:11:26	<u>6088819c6d0321740c86d1</u> <u>531a7c9ee2f63360419996</u> <u>febed6b21b0152883a6b</u>	+ 0.00105007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-25 09:11:00	<u>7609c7dbdc1aae1ebc7336 fbd27a75bb221eaa64a8ba 9d3eff0d5726505223d7</u>	+ 0.00092186 BTC	✓
41	2018-09-23 22:13:08	<u>460533e61eba25d99dfd03 a4336a0ae7a8936a65b40c f6880cc3e363c3c1a3a7</u>	+ 0.00100349 BTC	✓
42	2018-09-22 17:12:43	<u>af4bf8e362fd3aaba0a1e1 a5060f8e2d962d05d5060e 79409ac579983bef7a6f</u>	+ 0.00094045 BTC	✓
43	2018-09-21 15:05:45	<u>b4e8f459c932d2d26f26d6 35cbb64bbfdf08fdc71b34 18abf5d115a14a996437</u>	+ 0.00092298 BTC	✓
44	2018-09-19 00:43:32	<u>5c72ec84e0df9a798bf588 60dc6cdecef0f928fe206c c7d56627c9fe209a5c64</u>	+ 0.00153112 BTC	✓
45	2018-09-17 01:49:51	<u>0becc3141461740635a04f d4cdd45de4d4e55f0b5aac e89c71f332b4ed806a30</u>	+ 0.00154695 BTC	✓
46	2018-09-15 02:06:24	<u>9cd2201718bcb778674333 bef7f0d642c20459726aa8 31f20c391655202e82c5</u>	+ 0.00165514 BTC	✓
47	2018-09-13 01:36:14	<u>6e00f173d5127736129c58 0465262db3627261ca7d8d 87c15f4a2bcd4ce6cf0e</u>	+ 0.00162174 BTC	✓
48	2018-09-11 01:10:35	<u>9fd9962d57182d5b5abbeb d9318647f9a8800ab32c4b c844205c63a7d7e88caa</u>	+ 0.00156346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-09 01:33:54	<u>3acd86e3c3fa9c00d20587</u> <u>5b70b37aa56f44785904e8</u> <u>db5409d59005e1b1466e</u>	+ 0.00158858 BTC	✓
50	2018-09-07 01:52:14	<u>88351d15c6926db473967b</u> <u>2ab4a70dc927bd99b00ae4</u> <u>0a0cc8e296bdd78822e3</u>	+ 0.00149138 BTC	✓
51	2018-09-05 07:26:59	<u>f83cd562d1a0010a135a70</u> <u>4596e83121cf035153fd4e</u> <u>258f319e74e33da8a9a3</u>	+ 0.00136340 BTC	✓
52	2018-09-05 01:18:05	<u>5fa8f55cd7e9a1c71ac730</u> <u>62b633ecd036abdf2aa30c</u> <u>102a7984849cb31f8bcb</u>	+ 0.00112168 BTC	✓
53	2018-09-03 01:03:06	<u>9a7584122cb30d2a517b1a</u> <u>866bd45f71aa18192e142a</u> <u>82afadc6131c5ea129b7</u>	+ 0.00149809 BTC	✓
54	2018-09-01 01:20:09	<u>e753376d0e3b9c727222b2</u> <u>b39ed3b3f8c3f270ae0693</u> <u>da6b81bc845a1aeba14b</u>	+ 0.00127012 BTC	✓
55	2018-08-30 02:08:15	<u>5d990efee98998d49fa9d5</u> <u>0f5222288454a5a021ad7a</u> <u>55e95d7a42e6ca0737fb</u>	+ 0.00145025 BTC	✓
56	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00123366 BTC	✓
57	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00118292 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00136778 BTC	✓
59	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00193998 BTC	✓
60	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00119657 BTC	✓
61	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00115212 BTC	✓
62	2018-08-29 16:48:57	<u>73eb5fe8be8cd478b23c58</u> <u>06e4a8d7277c0f080b068e</u> <u>dbc8104948ccb7366b07</u>	- 0.00116970 BTC	✓
63	2018-08-25 12:39:17	<u>9b9483fec968ea0e37f2aa</u> <u>3ca047c8e379c5f56fcb64</u> <u>21184b988b921138aa90</u>	+ 0.00136778 BTC	✓
64	2018-08-23 11:08:33	<u>6e045dfc1c8662f01e064c</u> <u>dc958315a22bb35a94119d</u> <u>5124aeb73b91fd448c35</u>	+ 0.00193998 BTC	✓
65	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00209405 BTC	✓
66	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00136310 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00127998 BTC	✓
68	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00124198 BTC	✓
69	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00147418 BTC	✓
70	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00124662 BTC	✓
71	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00193983 BTC	✓
72	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00126025 BTC	✓
73	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00127058 BTC	✓
74	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00126512 BTC	✓
75	2018-08-22 15:48:56	<u>5f599c0e63f2c3c46f6a00</u> <u>eea9a83a04d3c6617a086b</u> <u>312ec4775ea714e6a1d1</u>	- 0.00198069 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-21 00:44:46	<u>2a7d06377e6beee51d859a</u> <u>ed5b1aeeb5d5be68f71043</u> <u>68f85a1c6855cc8a6a2e</u>	+ 0.00198069 BTC	✓
77	2018-08-18 17:01:53	<u>a578109ab44e5a8cf64a04</u> <u>3ae98c70e1d4470035e0b8</u> <u>adad5f15ca45d249d526</u>	+ 0.00124198 BTC	✓
78	2018-08-17 16:54:55	<u>fa127e3e2b408c82b1e239</u> <u>784563fd36b0cd347ce117</u> <u>a892b74db27e46c5129c</u>	+ 0.00100610 BTC	✓
79	2018-08-16 18:31:53	<u>fdea9e66bcad03e26a613a</u> <u>0603dc0607858550cc9ca4</u> <u>9282594e6a2cfb4fabd0</u>	+ 0.00209405 BTC	✓
80	2018-08-14 12:28:45	<u>8178118bcf8e3908dcf42a</u> <u>99079a938c81bca0e7abe5</u> <u>2a19ba3d24424db17d11</u>	+ 0.00193983 BTC	✓
81	2018-08-12 17:08:40	<u>8cd2091e7bc4c5402976df</u> <u>1b1df80559d6e61dd088f5</u> <u>599d4492e0407e002cee</u>	+ 0.00147418 BTC	✓
82	2018-08-11 10:52:04	<u>5dd1e842fe1db286a98b51</u> <u>45a509b933e04f903af431</u> <u>00901a00650a460b0ec3</u>	+ 0.00127058 BTC	✓
83	2018-08-10 09:27:34	<u>f898e28149aff4aa256988</u> <u>ea2f5d66b71d77de56fcb9</u> <u>8d34cf0935080711ab96</u>	+ 0.00136310 BTC	✓
84	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00140044 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00144768 BTC	✓
86	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00141684 BTC	✓
87	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00128012 BTC	✓
88	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00204476 BTC	✓
89	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00137375 BTC	✓
90	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00146126 BTC	✓
91	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00230355 BTC	✓
92	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00153488 BTC	✓
93	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00129462 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00128935 BTC	✓
95	2018-08-08 16:23:56	<u>4f48fde94eefb0e2d32e90</u> <u>701d5d1a992f923db92837</u> <u>7739b5ffa0218725dcc1</u>	- 0.00135124 BTC	✓
96	2018-08-06 15:37:12	<u>3e9cd6bc7e0ec918261135</u> <u>9b342090b43e801b5bac9e</u> <u>bfa96ee894a1cc9b3a3f</u>	+ 0.00109386 BTC	✓
97	2018-08-05 09:43:18	<u>ced7a49596188e8dc3e8ec</u> <u>18d3f22cc6b538dfd21308</u> <u>afa054a55152ae8298e2</u>	+ 0.00114376 BTC	✓
98	2018-08-03 12:45:27	<u>7431326d9aa8bdaaad7a07</u> <u>e8c9f348a1875888590012</u> <u>eccdcc09e3d95c3d3a17</u>	+ 0.00230355 BTC	✓
99	2018-08-01 10:28:46	<u>71589e399840951d298802</u> <u>5dbe0624fb4fe9098c4e0d</u> <u>c12553542eb13b754a67</u>	+ 0.00153488 BTC	✓
100	2018-07-30 16:29:43	<u>7e2f511cb932126145e987</u> <u>16c5b826f06f551d0138ba</u> <u>da8c9c1024a75dd1035e</u>	+ 0.00204476 BTC	✓
101	2018-07-28 14:19:26	<u>239ec056cfb92e5c3e6436</u> <u>f0660cd93712efd1b9efa6</u> <u>33354ff6c43f42681177</u>	+ 0.00106786 BTC	✓
102	2018-07-27 23:29:16	<u>aeab15f29eb0be85c7c7a4</u> <u>ba4235d35776af296c2ab4</u> <u>4c7a3cd81ee73b2aa78b</u>	+ 0.00110936 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-26 12:10:07	<u>c5296f229bdc5674211f63</u> <u>e54604393410d37db23982</u> <u>213f81b073ad24f4e990</u>	+ 0.00128012 BTC	✓
104	2018-07-25 23:31:07	<u>896a5b31595a46024c9609</u> <u>d230742d33f059d4887bcc</u> <u>21c7e9bdcdb2b92c9aff</u>	- 0.00212761 BTC	✓
105	2018-07-25 23:31:07	<u>896a5b31595a46024c9609</u> <u>d230742d33f059d4887bcc</u> <u>21c7e9bdcdb2b92c9aff</u>	- 0.00239358 BTC	✓
106	2018-07-25 23:31:07	<u>896a5b31595a46024c9609</u> <u>d230742d33f059d4887bcc</u> <u>21c7e9bdcdb2b92c9aff</u>	- 0.00192010 BTC	✓
107	2018-07-25 23:31:07	<u>896a5b31595a46024c9609</u> <u>d230742d33f059d4887bcc</u> <u>21c7e9bdcdb2b92c9aff</u>	- 0.00183645 BTC	✓
108	2018-07-25 23:31:07	<u>896a5b31595a46024c9609</u> <u>d230742d33f059d4887bcc</u> <u>21c7e9bdcdb2b92c9aff</u>	- 0.00146416 BTC	✓
109	2018-07-25 12:45:30	<u>a7c5150dc24d0404b9725a</u> <u>1dd464c4d11a675342d9e9</u> <u>e97957ce78fffbfb6f7f7</u>	+ 0.00108294 BTC	✓
110	2018-07-24 10:23:47	<u>bda024b9d773f3c14b30e1</u> <u>c89a4f9774b2733f6c8b8f</u> <u>3971b45293c593988756</u>	+ 0.00239358 BTC	✓
111	2018-07-22 12:40:07	<u>b64af0a4869815013e080b</u> <u>77b7e096ed530d22ffe8f8</u> <u>fe08b4685ce6854e558f</u>	+ 0.00118292 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-21 10:54:45	<u>b36350bffc8ac45c5dbfe7dcb824f11f5e5c5b7928099dc5c78f904e8d5717f</u>	+ 0.00100721 BTC	✓
113	2018-07-20 10:23:21	<u>1f2ee52b4cb094d3f7efe80f61183cd2ae346416329dec45d7f98446a45c27b2</u>	+ 0.00109902 BTC	✓
114	2018-07-19 12:52:58	<u>7ab610a4a5c1582ec3e1e8e2ea15a39efc26bd65a60cf908d30b3cde7b63e030</u>	+ 0.00192010 BTC	✓
115	2018-07-17 10:23:19	<u>490901b36fda4ae3c3eea442b0b58a1523c12bfd7daadb19451a6fd6f9039413</u>	+ 0.00109215 BTC	✓
116	2018-07-16 10:50:23	<u>c9036fe17b7f8032b638fc77eb841cc951116098dd70a7e125eef118ad4e5fe4</u>	+ 0.00212761 BTC	✓
117	2018-07-14 09:59:43	<u>7a018d27d8c7a5a5941f239da4b421130ac87143d8c26b0ce71e449de627a9db</u>	+ 0.00137375 BTC	✓
118	2018-07-13 08:43:23	<u>8c54b3e41ebc57dc13d12fa530ad784e79db28561c32345a5324df992f5ee201</u>	+ 0.00112089 BTC	✓
119	2018-07-12 10:30:44	<u>85f89758a9a00e4c83fb76316e2c83e17f1166833d7a9ae6e1af0377fd96223d</u>	+ 0.00124662 BTC	✓
120	2018-07-11 08:42:29	<u>5c6116c0b40c0cac96acac5d2a191abf9f9b8ca151a1e43556e4f452b5d454bc</u>	+ 0.00183645 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00154380 BTC	✓
122	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00173940 BTC	✓
123	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00147880 BTC	✓
124	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00169749 BTC	✓
125	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00170494 BTC	✓
126	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00171064 BTC	✓
127	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00147129 BTC	✓
128	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00206481 BTC	✓
129	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00171996 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00169483 BTC	✓
131	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00162630 BTC	✓
132	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00185306 BTC	✓
133	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00189271 BTC	✓
134	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00149125 BTC	✓
135	2018-07-10 18:32:22	<u>54469bc9c144ba4403fe06</u> <u>4d095e11c08432e2450275</u> <u>72ffe0c6342c0dbb697f</u>	- 0.00209030 BTC	✓
136	2018-07-10 09:18:06	<u>1070841a2c06ea06a14d3e</u> <u>b95cd40143c183388227a5</u> <u>f7ec5ff9e15a119ad238</u>	+ 0.00209030 BTC	✓
137	2018-07-08 18:12:31	<u>3cbdc4bb71d64b843ac70d</u> <u>ad5e064318fab104ccb360</u> <u>95830fb200c69148c6cb</u>	+ 0.00126512 BTC	✓
138	2018-07-07 09:03:28	<u>40bb8cce1d9dc288ad7df0</u> <u>86d68f47ba6a20fd13a118</u> <u>955889fe3dd8a5641383</u>	+ 0.00115212 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-07-06 12:51:59	<u>4c3afeb12c0d948f48b07f69a05c5e791f78eff676bd08e9742e1a20c3ddf95e</u>	+ 0.00185306 BTC	✓
140	2018-07-04 09:27:25	<u>2c9d066ff0b96538de6f5342114025ff209dfc5d9dedcf8b89991d4de3a4311c</u>	+ 0.00116970 BTC	✓
141	2018-07-03 11:16:03	<u>6c05edfa94b4e0141af4ea825de638cda92d8505a41bb058f7065f5c544e2dec</u>	+ 0.00111538 BTC	✓
142	2018-07-02 09:26:50	<u>6d7af6b6b138d3912bd4648afd1ddc3ac34ddf388841eb6eab2a65287a01ea1c</u>	+ 0.00206481 BTC	✓
143	2018-07-01 02:08:41	<u>62de98e30fe41affe35e8cc37f816584cd2fbbe535c47fd2e69481523c65d80d</u>	+ 0.00169483 BTC	✓
144	2018-06-29 11:56:55	<u>df965ab3f02310de7baa42946c36c20ced934befdb82e33630b0a4321ecdbb2e</u>	+ 0.00147880 BTC	✓
145	2018-06-28 09:11:39	<u>440b8044a29ac68f86ad07b739f9249cbab6ca1fef112a3347b349ef4a0b0258</u>	+ 0.00189271 BTC	✓
146	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e235d6df499badaf11e14d4f29c995be8299078b253</u>	- 0.00182133 BTC	✓
147	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e235d6df499badaf11e14d4f29c995be8299078b253</u>	- 0.00220059 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e</u> <u>235d6df499badaf11e14d4</u> <u>f29c995be8299078b253</u>	- 0.00242481 BTC	✓
149	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e</u> <u>235d6df499badaf11e14d4</u> <u>f29c995be8299078b253</u>	- 0.00186293 BTC	✓
150	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e</u> <u>235d6df499badaf11e14d4</u> <u>f29c995be8299078b253</u>	- 0.00236895 BTC	✓
151	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e</u> <u>235d6df499badaf11e14d4</u> <u>f29c995be8299078b253</u>	- 0.00242374 BTC	✓
152	2018-06-27 16:13:05	<u>7886d036ef29e32ac1e79e</u> <u>235d6df499badaf11e14d4</u> <u>f29c995be8299078b253</u>	- 0.00214929 BTC	✓
153	2018-06-26 09:17:12	<u>f1b149e6b7ba83bdfc4887</u> <u>02deed8408bddec2dcf0a5</u> <u>ccce7b59a688763e6d88</u>	+ 0.00173940 BTC	✓
154	2018-06-25 09:10:48	<u>694d24eb7e864c003b6591</u> <u>c87e70f1dcc762112a6e93</u> <u>fec1ff961153c371d643</u>	+ 0.00126025 BTC	✓
155	2018-06-24 10:57:26	<u>98d6a641c3437776c04e26</u> <u>3dbc26c6f7943e7e14f78a</u> <u>0982d855a05fb157d036</u>	+ 0.00171064 BTC	✓
156	2018-06-23 23:36:20	<u>2cf33761c27dd3e53d34b2</u> <u>014f01b32ecc263a150954</u> <u>7739af5adc027aa1964f</u>	+ 0.00128935 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-22 23:39:41	<u>1f6b1c6dee58599ec5f1ca</u> <u>98169766572037f7221087</u> <u>9c0aa6d4b320dc070308</u>	+ 0.00146416 BTC	✓
158	2018-06-21 11:21:52	<u>ffb6fb2487d18cc160b59d</u> <u>94c7c6ec28a1e41522e758</u> <u>99cc082e719e41572334</u>	+ 0.00140044 BTC	✓
159	2018-06-20 12:12:30	<u>435a9c75c64f0866dc4411</u> <u>14659616c3709a29f31b0d</u> <u>14a983e73b41903b2c68</u>	+ 0.00242374 BTC	✓
160	2018-06-18 12:00:28	<u>09296ee972e1aeae7dffa8</u> <u>d5008ce24e16c131925937</u> <u>2b72ca6ee4054ed776b4</u>	+ 0.00135124 BTC	✓
161	2018-06-17 10:38:07	<u>9f20e7ed26443d626f0ffc</u> <u>87b7d2b7b33d22b726f0c4</u> <u>fc793f813f158a59e4c0</u>	+ 0.00170494 BTC	✓
162	2018-06-16 07:56:23	<u>f9be875b175fbd8d793533</u> <u>5750ca9d33ebc2d95d2bce</u> <u>ce6a9abafe571523701c</u>	+ 0.00144768 BTC	✓
163	2018-06-14 07:45:54	<u>ccf70d926cf9366066d7d8</u> <u>445bfe34c87d64fd0a4910</u> <u>438a37156e3afb277d83</u>	+ 0.00169749 BTC	✓
164	2018-06-12 07:57:11	<u>42fcc055d06391f2b477c9</u> <u>f5991cebc72d7cf95d2132</u> <u>051cfc39c35120041e9c</u>	+ 0.00149125 BTC	✓
165	2018-06-10 08:09:05	<u>6e10e1aa7fb8e4f66bf2e3</u> <u>eeaae6183a49456d846bc3</u> <u>2c43a6dc7ea184497a01</u>	+ 0.00109119 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-09 12:58:37	<u>90f713b10bed639883a13f</u> <u>e2ae969c60a6a8555cbe33</u> <u>2a4bf69a45ebe6c9fc47</u>	+ 0.00147129 BTC	✓
167	2018-06-08 12:04:47	<u>b1cfd93503e8a4dacd7afd</u> <u>b0858b87030d4f9baf722b</u> <u>f213c3a0fa3a6f0cb37b</u>	+ 0.00109666 BTC	✓
168	2018-06-07 07:05:58	<u>ab7ec885c57571a6f1c39a</u> <u>7ef829ff3c4aa957d5ec26</u> <u>c10b4c8adfc29b28b2b8</u>	+ 0.00242481 BTC	✓
169	2018-06-05 06:40:21	<u>dac42a5fbd2b91ab83eed1</u> <u>d23f528fb675ebe68278b1</u> <u>54da2d74c63f069a1b01</u>	+ 0.00127998 BTC	✓
170	2018-06-04 08:09:44	<u>f8b6718df7552cabd9ea72</u> <u>2cb86954d7819dc5db3a75</u> <u>42d4a79856c9b8c6c324</u>	+ 0.00141684 BTC	✓
171	2018-06-02 06:41:49	<u>f1dafb55e4b4b495971883</u> <u>91f1a76f99e1227659b334</u> <u>96229aeb92a20c3f2698</u>	+ 0.00154380 BTC	✓
172	2018-06-01 09:33:00	<u>b666a046bfe9834ed1a613</u> <u>57e48a207c7b7cd05b4bd2</u> <u>ff382df4fce05e2349f6</u>	+ 0.00123366 BTC	✓
173	2018-05-31 07:30:07	<u>4820897b38ceb9a9c326f0</u> <u>473434ba27c4260a0f3eef</u> <u>b5f3162f61648e8cd148</u>	+ 0.00236895 BTC	✓
174	2018-05-30 07:20:57	<u>b89ee646c07c7620b08ca0</u> <u>6a381e8a34c2f56db2f0f4</u> <u>45a3b74b0b8d25006169</u>	+ 0.00220059 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-29 10:23:08	<u>437b174c4388de0233d2b2</u> <u>f82c0717ad56eb7d3adc3f</u> <u>186cb8ef9d7d3c8a8300</u>	+ 0.00119657 BTC	✓
176	2018-05-28 09:01:00	<u>3d25fae41c576958549834</u> <u>daac1240c3b59f9dc1636c</u> <u>4a791108d8ea6bbfd7ab</u>	+ 0.00214929 BTC	✓
177	2018-05-27 11:10:28	<u>313860eb101f1f272906c8</u> <u>89ec1e85848947db60818a</u> <u>8798933e03f77de4e034</u>	+ 0.00129462 BTC	✓
178	2018-05-26 07:10:11	<u>9bea7964a28310317a48b5</u> <u>948ef51e5ab56f115413f0</u> <u>f7fae0bc7ab25bd4bd89</u>	+ 0.00186293 BTC	✓
179	2018-05-24 08:34:28	<u>c8aec92e223b0c012131dc</u> <u>beeeafdf7677d441d491b7</u> <u>9de5dee722cddc1e644b</u>	+ 0.00182133 BTC	✓
180	2018-05-23 08:35:05	<u>e8bfb865491251f11927bc</u> <u>56982319129c36279e79db</u> <u>0a745e972835092b46e8</u>	+ 0.00107979 BTC	✓
181	2018-05-22 07:29:21	<u>646f1a46876f832c061b3e</u> <u>fff97ecb4c4372a904f655</u> <u>5d5722c12ab4e6f28397</u>	+ 0.00171996 BTC	✓
182	2018-05-20 06:46:01	<u>1025231d321b75e8a01903</u> <u>688502962b54121b4d95ca</u> <u>0a6cad444695c232517e</u>	+ 0.00114847 BTC	✓
183	2018-05-19 09:31:51	<u>f0d723c303e8e92c142b12</u> <u>7fb2b9875d0be0473eef30</u> <u>d004197919186dc9db52</u>	+ 0.00112125 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-18 09:36:57	<u>ae62f58cc7e6d52b9eea33</u> <u>93a1fecb3d3c98f06ad038</u> <u>94e6bf24932530fe16e3</u>	+ 0.00108391 BTC	✓
185	2018-05-17 08:16:15	<u>5c996ac5e6acaaf16c9814</u> <u>a4d3ddf4c625ef08b8f9c2</u> <u>52d71546946f7d02c7cd</u>	+ 0.00162630 BTC	✓
186	2018-05-15 07:03:54	<u>1f811f36b096d325ef83fa</u> <u>4a06f88ff77944abe65121</u> <u>c8984b43c3ef42a01189</u>	+ 0.00106617 BTC	✓
187	2018-05-14 16:57:04	<u>b0c85b66921bce296f5359</u> <u>7d643b2822b4e61379b861</u> <u>01f835d626c1b9350dfe</u>	- 0.00205124 BTC	✓
188	2018-05-14 16:57:04	<u>b0c85b66921bce296f5359</u> <u>7d643b2822b4e61379b861</u> <u>01f835d626c1b9350dfe</u>	- 0.00146422 BTC	✓
189	2018-05-14 16:57:04	<u>b0c85b66921bce296f5359</u> <u>7d643b2822b4e61379b861</u> <u>01f835d626c1b9350dfe</u>	- 0.00180162 BTC	✓
190	2018-05-14 16:57:04	<u>b0c85b66921bce296f5359</u> <u>7d643b2822b4e61379b861</u> <u>01f835d626c1b9350dfe</u>	- 0.00193835 BTC	✓
191	2018-05-14 08:53:13	<u>a6efb40f4a4ee95ca42707</u> <u>5aa6cdc0522395df66b7ec</u> <u>e181e578a150b38236b5</u>	+ 0.00205124 BTC	✓
192	2018-05-12 07:44:16	<u>3c8907241626b8215cea96</u> <u>65edfdeddfb376de00d777</u> <u>2674918508203293ea4c</u>	+ 0.00193835 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-10 09:55:55	<u>9f415cf0ce86e358180269</u> <u>125fc5827ce055008958e2</u> <u>de725e92a7769d35a6f5</u>	+ 0.00115011 BTC	✓
194	2018-05-09 07:45:48	<u>6146e190923bc96a1e93f4</u> <u>aa9b0a188c23e870ae78f9</u> <u>de96f7f213d81c1b9dcb</u>	+ 0.00180162 BTC	✓
195	2018-05-06 08:25:24	<u>863db447870f7cf5054ec7</u> <u>becaeff7b7b2468d65f13c</u> <u>7af043020601fadecc49</u>	+ 0.00146422 BTC	✓
196	2018-05-03 11:13:20	<u>75da5213f06753fff32e26</u> <u>109f9182095a2997235655</u> <u>37c8d7ec458f7342978f</u>	+ 0.00146126 BTC	✓

\* USD values displayed at the time of transaction

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