

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>141Ub3fPzwYYBbLri2AgTAt92EVQuya8Mk</u>
TOTAL RECEIVED	9.26296450 BTC
	584,446.00 USD
TOTAL SEND	9.26296450 BTC
	584,446.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 09:10:38	<u>d06ba3fafb2d59f7ccc57b</u> <u>2019c17deaf76eea849f6b</u> <u>6b62055fa9ec1662874c</u>	- 0.08000000 BTC	
2	2018-12-21 08:20:48	<u>d0b17a3339925bc22dec8c</u> <u>558e00f3fc70e93a9c0be2</u> <u>ed80e44e1d4cb8449c74</u>	+ 0.08000000 BTC	
3	2018-12-04 19:37:21	<u>03a636d3d167d6a95bd467</u> <u>037bbfa985e67a909f6f4b</u> <u>895f0924209fdcb9ac7c</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-04 18:46:34	<u>16ed6a269409ebbe5d591b</u> <u>1077715bf4643d64f0124e</u> <u>9067a38ee1a3cd01f4a1</u>	+ 0.01000000 BTC	✓
5	2018-09-05 15:29:22	<u>da0e2ddeeaca3996d9d97b</u> <u>d07817e10dcd5e82500595</u> <u>17bbf8c45fdaafed5a3c</u>	- 0.04000000 BTC	✓
6	2018-09-05 14:51:38	<u>3bb881d93c069832733980</u> <u>a8c757248a165072f0abb0</u> <u>eff50adfc3332b2d6a9d</u>	+ 0.04000000 BTC	✓
7	2018-08-31 17:58:01	<u>5d6ff8d74c150418c3c22e</u> <u>faff2296c94286ad084628</u> <u>6e5f3d1255789a216d86</u>	- 0.01500000 BTC	✓
8	2018-08-31 17:29:08	<u>7595b0e59b825c6e11797c</u> <u>c6faa747c3ca0171911127</u> <u>c849174135c399a25d29</u>	+ 0.01500000 BTC	✓
9	2018-08-30 00:01:53	<u>4730cb10f854c7ef297d9e</u> <u>1c5e821d43b62a8a738f3c</u> <u>150733fb19b23bd3da62</u>	- 0.02000000 BTC	✓
10	2018-08-29 23:10:46	<u>32c56c2df420db6270fdc3</u> <u>dc1f7bf8469ff4422e2abc</u> <u>49f43d2b9b69c4c50d54</u>	+ 0.02000000 BTC	✓
11	2018-08-24 10:53:38	<u>dcfba1791948c5cc61b719</u> <u>1387547e99d2b119f0ce33</u> <u>137fad1bf0eee3094828</u>	- 0.30000000 BTC	✓
12	2018-08-24 07:56:59	<u>90c3276705eb53bf64be72</u> <u>fc3980a6d33148da8cdbaf</u> <u>7490a711924a80d9177b</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 22:14:13	<u>c45e37cf2d76f66bc9225b</u> <u>367cc17af7fe500d993d36</u> <u>23951f4de155a9dfb6bb</u>	- 0.04547039 BTC	✓
14	2018-08-16 20:42:30	<u>77ef95214951f4e7a690da</u> <u>2853035c01e83023402266</u> <u>4052ab1a3ec28815c78b</u>	+ 0.04547039 BTC	✓
15	2018-08-15 21:54:07	<u>efe9ebf06d281948c47696</u> <u>251e7eacd953e5defb7aa2</u> <u>dc19ea0c0824f7d854dd</u>	- 0.05123792 BTC	✓
16	2018-08-15 20:31:49	<u>c6f5f4345e3684f400c68f</u> <u>3334648816d84c595aa3c6</u> <u>dabd5e4daeef660e1677</u>	+ 0.05123792 BTC	✓
17	2018-08-13 07:59:06	<u>8564d18742b5f2e6d8593e</u> <u>effd69e81d89ee49596042</u> <u>ba48d5528f98445a22bb</u>	- 0.02800000 BTC	✓
18	2018-08-13 07:36:03	<u>8b6c5e30bb5107d16a740c</u> <u>6a509b109b32b1843fb270</u> <u>976d5739f8de70d12eba</u>	+ 0.02800000 BTC	✓
19	2018-07-30 13:56:07	<u>1bc8136519f0f21bad40a3</u> <u>29f5e10b92cfd8ee734927</u> <u>a7d814da8adccdb68948</u>	- 0.01744343 BTC	✓
20	2018-07-30 11:27:44	<u>61fc9842cde0e0ce118d81</u> <u>4c3858c8dceb4b0be4ec3d</u> <u>b0f272c516338fcaa38c</u>	+ 0.01744343 BTC	✓
21	2018-07-29 21:54:00	<u>8469c015627cafcaf3ccf9</u> <u>69adfc09eaf7e0fae806de</u> <u>4bfef0308307da22d6d4</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-29 20:18:00	<u>7cb3313dbee9939920b31864b738299b700f9b52e698d022795d90fbe0a474c9</u>	+ 0.01000000 BTC	✓
23	2018-07-27 14:52:23	<u>9d591053b4155c3fe7df2dcdd6c1073f8028bb83e39f4215a9ce263a6949281f</u>	- 0.01000000 BTC	✓
24	2018-07-27 13:39:33	<u>58e7ea4bd30c5e1fb4d6813e30dd407b53d7f3a8f9cfba624cb4415553dc1dd6</u>	+ 0.01000000 BTC	✓
25	2018-07-26 12:28:28	<u>da6764c38050e0b37397b4979b92a85c9124c23b1173d38c6fb29d3f83fc6791</u>	- 0.04625000 BTC	✓
26	2018-07-26 12:02:00	<u>3a84ee715626e7723633159ff2e9153e1f8c4b8f9a28ea1b9ecbf44d9aa73a48</u>	+ 0.04625000 BTC	✓
27	2018-07-26 07:05:40	<u>b0fbf4f1e375c0694b7e47a50a6344fdd70632e73e902dad0402fe4d79d592f9</u>	- 0.11463821 BTC	✓
28	2018-07-26 06:40:56	<u>bd989a3d00acb6f9bdf175ad4e43507795b97770f37e74c6fea7e17900ad4b44</u>	+ 0.11463821 BTC	✓
29	2018-07-25 08:18:06	<u>3e6e768e4c86099a2cc8cfc961ef278a2d352a8494fac035fe7a7e35e35d56b</u>	- 0.12500000 BTC	✓
30	2018-07-25 07:13:44	<u>25dccb571863ac15a5b962ce731c206f9647e13fcd78348e3ec4d2508adef9</u>	+ 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-05 23:17:38	<u>3bb2577b3f4eb0e9b4e61a</u> <u>7dbb98dc5553f1c650fb5f</u> <u>4b169eaf1124f6d14706</u>	- 0.08000000 BTC	✓
32	2018-07-05 21:06:32	<u>d6b354f003e3062ce2ce8b</u> <u>4863cb53599a81e734d1ea</u> <u>5d6ee135bb447e9476df</u>	+ 0.08000000 BTC	✓
33	2018-07-05 14:03:44	<u>26839515877d1e3efdab21</u> <u>17ccfee6fe06b596a24849</u> <u>2349a46425bbe9fa670</u>	- 0.07800000 BTC	✓
34	2018-07-05 13:04:41	<u>d9579b36bba772536f95a9</u> <u>ea4bab6b281b3e1f1065bc</u> <u>5c736247bd357b726846</u>	+ 0.07800000 BTC	✓
35	2018-07-04 16:02:17	<u>b855ea08f7ddfd72c9b672</u> <u>fd5e5af635bc2f00ada23e</u> <u>9e1bda78d960db5393f8</u>	- 0.06457441 BTC	✓
36	2018-07-04 15:47:22	<u>379e718cc96c28505fe841</u> <u>aa4e3efe34f7adfb47e9f2</u> <u>6452f82295899889c3a2</u>	+ 0.06457441 BTC	✓
37	2018-07-03 16:47:49	<u>a7501936c2fae515f933e1</u> <u>63f04f45b2098cb276552a</u> <u>42377852c1c338514b6a</u>	- 0.05000000 BTC	✓
38	2018-07-03 15:26:45	<u>b109ec3f5eeaacbf4adbd2</u> <u>22520fc63516b0aa46a420</u> <u>f646384ee66da54c5289</u>	+ 0.05000000 BTC	✓
39	2018-07-03 04:45:55	<u>aa088bc6d63fb61ed38c53</u> <u>dcbd70eca99ced46f7ef5b</u> <u>2905b6209e3008071102</u>	- 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-03 03:46:45	<u>46c96d6071a6a46ae6563f</u> <u>eed36daeb5239426ac59c9</u> <u>b6bc81aba0d79df565e1</u>	+ 0.13000000 BTC	✓
41	2018-06-27 06:48:54	<u>3a8e9ce56ffe3fc7d7723a</u> <u>82c53893f20f3b6e99fec9</u> <u>ab39416b83af1a55269d</u>	- 0.05000000 BTC	✓
42	2018-06-27 06:39:20	<u>71e5f9811f095ce53c9032</u> <u>a2b3519066f310b42e693b</u> <u>bbcb895a766fd13b4d42</u>	+ 0.05000000 BTC	✓
43	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1</u> <u>d4d7b905adc2256c130bb9</u> <u>5ada6a2708f379985cf4</u>	- 0.03479999 BTC	✓
44	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1</u> <u>d4d7b905adc2256c130bb9</u> <u>5ada6a2708f379985cf4</u>	- 0.03209000 BTC	✓
45	2018-06-25 20:32:52	<u>140bf31913998de2b52efc</u> <u>ef129efaae47b72971b4be</u> <u>bccf0f0b2b52cd4f8d1a</u>	+ 0.03479999 BTC	✓
46	2018-06-25 20:32:52	<u>98e726c4b00708519cfdd6</u> <u>a6b75e08dfe87a27d076bd</u> <u>8f918d989023c103eeac</u>	+ 0.03209000 BTC	✓
47	2018-06-25 07:54:04	<u>221a57380604646dfd7e95</u> <u>ec5aba09ee37355a33d42e</u> <u>ed7625b6e4407af9da41</u>	- 0.30000000 BTC	✓
48	2018-06-25 07:39:47	<u>faad41412792f027e23bd4</u> <u>8e8c0aa65468b9497e9882</u> <u>dcfaf46a774970742bf6</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-21 22:48:05	<u>925c6c63f1c35c1aa9a0e10d3602bf31be39790beadb853216ab266c6b7ffc9</u>	- 0.01563186 BTC	✓
50	2018-06-21 21:36:22	<u>d7e3842613234907ea0ff70d21b934eb9029de0f6c7842adb41c397114724c0d</u>	+ 0.01563186 BTC	✓
51	2018-06-21 18:17:11	<u>3dd4fc928cbc045d3d3f3fa883ad0dc79f27dca121b5d6d1d23370c17c8be3ad</u>	- 0.00500000 BTC	✓
52	2018-06-21 15:30:58	<u>d004e7f29b22f10d58f969241be99f45afa4d8910079960572a541a2f7337964</u>	+ 0.00500000 BTC	✓
53	2018-06-19 21:28:25	<u>45289e6e243488568b5cf93cd08570d6e6f154d4c6cab3e4faf1600c565b9a29</u>	- 0.03000000 BTC	✓
54	2018-06-19 21:01:28	<u>35d7b3fcd6f635a8458d3923ed3dd33a4cbdd5b7ccbbe0ac81f6d288cf3edb4f</u>	+ 0.03000000 BTC	✓
55	2018-06-19 21:01:28	<u>e44f9989a2c20927132fad05d0c225b48c5f326c06e6255612571895ada3ded4</u>	- 0.02000000 BTC	✓
56	2018-06-19 19:59:58	<u>35a9263740d03b080809bbc5d3cd02b11209b4d387ece8a69892ae0f86cdde6b</u>	+ 0.02000000 BTC	✓
57	2018-06-19 08:11:44	<u>6b336f17ea7cce8cbd175f52c85198027a0548f2c6b18dbb1878dec8ef5f0ad7</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-19 06:52:46	<u>1f77d39386caa60cf17fa9</u> <u>b1173cf4580c200787a923</u> <u>e46a44ec164719f5cdfd</u>	+ 0.06000000 BTC	✓
59	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b</u> <u>c374776d516bfc3b9ab749</u> <u>a9de620eaf212cf44a36</u>	- 0.00445600 BTC	✓
60	2018-06-13 12:12:29	<u>1646176ef92242a0030a38</u> <u>b83a8788653e8c0567617a</u> <u>7db1793011290eb3f54f</u>	+ 0.00445600 BTC	✓
61	2018-05-29 20:40:17	<u>160fb95c9e45da967ab281</u> <u>224d78c3e7c5627c5dba4d</u> <u>54c67629e393401f9479</u>	- 0.10000000 BTC	✓
62	2018-05-29 19:57:36	<u>b206f4e51a8b08e2adb3c0</u> <u>ecf53ec6d7eebca885af25</u> <u>89b68aec49962246daed</u>	+ 0.10000000 BTC	✓
63	2018-05-28 02:02:53	<u>1d2faa8a7c6b57d3b3b610</u> <u>839f03d1fa8226db2f7fca</u> <u>9ed3430a9976bb318218</u>	- 0.34000000 BTC	✓
64	2018-05-28 01:43:37	<u>1ea4d3526123120252a75b</u> <u>cb117c976196ae6d5b2232</u> <u>a63ef71540fbff398c8c</u>	+ 0.34000000 BTC	✓
65	2018-05-26 23:12:53	<u>2d7b8ee2035642a8a895a5</u> <u>a92efdca3a4e9d1c69465</u> <u>8e77730ed43c9fcd5cdc</u>	- 0.10000000 BTC	✓
66	2018-05-26 21:47:55	<u>931aafb87364949bd2f764</u> <u>153ffb919f3539c96f686c</u> <u>9f5af04abef8cd58d801</u>	+ 0.10000000 BTC	✓

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67	2018-05-26 16:37:47	<u>697301ce9a5239b2c041457ac4e203eb47b48d73398dd3e92d6b6df67238cb6d</u>	- 0.35569000 BTC	✓
68	2018-05-26 14:32:27	<u>ade4ebe0fb49285f10afb649d2d77e709f5fe4cc9c7326090ea71c2fa7e317ed</u>	+ 0.35569000 BTC	✓
69	2018-05-25 11:25:16	<u>de69ead28413e5e52966c9d84b0310ce48e3ae11cec27ad5cfe97c4ce369eac7</u>	- 0.50000000 BTC	✓
70	2018-05-25 09:06:18	<u>b52e579efcdafc6b4e18f4e86604cbe491f3c4cf04b0fbfd6c1d7aca1569e5ca</u>	+ 0.50000000 BTC	✓
71	2018-05-11 08:14:01	<u>e28864cf5272653449e7fb4cb0bf3c3ff2a10437609525a7f403cb6ea2fe996d</u>	- 0.02000000 BTC	✓
72	2018-05-11 07:59:16	<u>b93c88b9407b6442eab2d70a97236c44c3efad55e5277d6b6130e4b9beb75d7c</u>	+ 0.02000000 BTC	✓
73	2018-05-04 08:48:23	<u>45b53a01306fbb17f4bf29da02d4f0f9a60df6466fce2be9c0a65ebeaaf78aed</u>	- 0.04893000 BTC	✓
74	2018-05-04 07:29:49	<u>36baaf88a9afa4006184b346d21f9861ae97a06adcfebdd5eb2b2477d51f46b7</u>	+ 0.04893000 BTC	✓
75	2018-05-04 02:22:44	<u>5d86dd4a7dd9226a4f149d7e9da9b9857807bc00b01010158938251a7169ce90</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 01:45:49	<u>4a39eb11676427da11f2cf</u> <u>d8051643d073d4498740fa</u> <u>76d8d4b20c3408913f30</u>	+ 0.10000000 BTC	✓
77	2018-05-03 01:50:21	<u>5d4fa81a3888630d37a03c</u> <u>09af2a676ea74a93667c34</u> <u>e36247ba8a7e7e5028c0</u>	- 0.07000000 BTC	✓
78	2018-05-03 01:34:36	<u>753382b97c0b1c7a157528</u> <u>5777bb0e91afc33657f5a1</u> <u>cb940cad801ba19f0188</u>	+ 0.07000000 BTC	✓
79	2018-05-02 04:24:41	<u>d4574eb474c759e3ca8700</u> <u>b9a1e28025023683d6cb81</u> <u>180a5aee952aa53587d9</u>	- 0.07500000 BTC	✓
80	2018-05-02 03:03:33	<u>e6c260ce8bc4df8c91a7e2</u> <u>97f051cd365353b21e3efb</u> <u>bb9989648d1a819cc02f</u>	+ 0.07500000 BTC	✓
81	2018-05-01 03:18:18	<u>caf4b8662cafc136d9439d</u> <u>68f097a0d34396f0992912</u> <u>b306ba63b6dcc8865103</u>	- 0.14990000 BTC	✓
82	2018-05-01 02:33:35	<u>8cd5969191acee18b64911</u> <u>1a27d9aaee41c8bf952288</u> <u>e219c3eb2b2492af559b</u>	+ 0.14990000 BTC	✓
83	2018-04-29 22:55:22	<u>8da6f7caa9ef64b8727467</u> <u>6abb29226f0a0fbe60933f</u> <u>75d562b1b68b46200204</u>	- 0.20000000 BTC	✓
84	2018-04-29 22:00:36	<u>b8902c2c85263567332bdd</u> <u>8e7036dd39363e143b6019</u> <u>61c11505a25402e79f5a</u>	+ 0.20000000 BTC	✓

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85	2018-04-25 08:39:00	<u>5709d9a83463ff42cbf6490f750f8584159faa00e6e3c613695e0996346c8ae9</u>	- 0.20000000 BTC	✓
86	2018-04-25 07:30:02	<u>9c89065802a549cba8f19197586be9cfafef2aa20faa3a6df303eef5a445c88d</u>	+ 0.20000000 BTC	✓
87	2018-04-19 07:21:12	<u>27c1108bb5cab449a9d811575547d4a6b1b35877f42d6b8984a4e68040fc189e</u>	- 0.02000000 BTC	✓
88	2018-04-19 06:36:33	<u>29d7cd5412fdebe71cb75c259a55bf70481344dad84b4d9e07e1d1820b9849ca</u>	+ 0.02000000 BTC	✓
89	2018-04-10 21:05:16	<u>7104cf0a7e2ff83f13557cd40cbd2d1a32e627290f940f5f4169e9179a0babe3</u>	- 0.01800000 BTC	✓
90	2018-04-10 20:25:15	<u>9996b43a9af160b6577d4aecc70d91d72709ff035e5ecdd615709468caad7ffe</u>	+ 0.01800000 BTC	✓
91	2018-03-31 16:27:09	<u>dfcbb95afbabb021369ba48b7d9dfba5ad91a47ca6c9da9c8b71842cd7ecc8e6</u>	- 0.12896941 BTC	✓
92	2018-03-31 15:45:09	<u>1f4e3dce29e8479a8d457a5edce3737614104c9bf78527ba6cfda1b1fced572</u>	+ 0.12896941 BTC	✓
93	2018-03-30 17:04:04	<u>14e7710ddc9afd37b38bedb1df8c71ee09eedaf5c1255d9d404d8204a38c6c1f</u>	- 0.20000000 BTC	✓

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94	2018-03-30 16:10:44	<u>2df3d0c0f972632eb3155c</u> <u>2b5306a63e1c4e8e3eb21d</u> <u>54430b577a9ace94a314</u>	+ 0.20000000 BTC	✓
95	2018-03-29 22:06:36	<u>9ccbaf6deee6731f7cca38</u> <u>768264bfa5d0128a86eeee</u> <u>ae9d83d4a10a58d0f0d9</u>	- 0.05000000 BTC	✓
96	2018-03-29 21:23:51	<u>faa00255ff38fdb260caba</u> <u>aeb8d68f638bf33a878ddd</u> <u>de8a91e37ef3a4fe7090</u>	+ 0.05000000 BTC	✓
97	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.15000000 BTC	✓
98	2018-03-28 20:13:58	<u>2c585a3ef920c86bf8d699</u> <u>80b62e3eb52101076b70b0</u> <u>fe0c07098ea9f33984fd</u>	+ 0.15000000 BTC	✓
99	2018-03-28 12:59:34	<u>4ccb19357b488ba82f010e</u> <u>a2ad1c5bb2389f263fe9de</u> <u>2a3a5afedae87c9d80b8</u>	- 0.10000000 BTC	✓
100	2018-03-28 12:44:34	<u>aa91a81f3fdea3be4349df</u> <u>67dfe6e31424f1060dede7</u> <u>9d7b3bf7388b029cd81d</u>	+ 0.10000000 BTC	✓
101	2018-03-27 21:58:45	<u>619867e788e6d7dbb66d9a</u> <u>7c5a0b3e8967471c6be53d</u> <u>9964e5d86d8ec50a8b09</u>	- 0.10000000 BTC	✓
102	2018-03-27 19:51:01	<u>47a3e8f64c7e43fdae4f0f</u> <u>644088e9444512a4e130ed</u> <u>8592fc9ffb9f26ecd434</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-26 19:55:52	<u>1caf21bea540231b6a5689</u> <u>d28efcfabce3ffa07c4453</u> <u>8b90ca559ebb644c023b</u>	- 0.25026000 BTC	✓
104	2018-03-26 19:46:50	<u>f0c337dec1e39ac17d9125</u> <u>31ed17ebec514ff4d1df1f</u> <u>a3fded21a090ebfe0e29</u>	+ 0.25026000 BTC	✓
105	2018-03-26 03:14:01	<u>d7a7e5cd8f5d86d2063620</u> <u>7dd35f9a565645c259d96f</u> <u>6b6d8e909d038cb4662b</u>	- 0.30000000 BTC	✓
106	2018-03-26 02:01:39	<u>5051c8337ad3ab8b798a73</u> <u>144a651a48e68fc0ca792f</u> <u>5a63f3b7f0b6090e9dd3</u>	+ 0.30000000 BTC	✓
107	2018-03-25 20:42:45	<u>d501798739210520a95e0c</u> <u>4595ab828487579aed2172</u> <u>adfaef5288e73a842b99</u>	- 0.10330000 BTC	✓
108	2018-03-25 19:32:04	<u>1e41cd649b61c897b89129</u> <u>d148225d54ddc1fd3a8d1f</u> <u>87e1c9ba3145df9261dd</u>	+ 0.10330000 BTC	✓
109	2018-03-25 09:28:20	<u>51d6b62cb6afb5c3c9f3d5</u> <u>1902929cacd1457a79d4b2</u> <u>296447f27775bdf7f7e5</u>	- 0.10000000 BTC	✓
110	2018-03-25 08:29:46	<u>23a4ded963403042769424</u> <u>b95b314a5930dc96180b0c</u> <u>349478b00b4ecf5ac159</u>	+ 0.10000000 BTC	✓
111	2018-03-20 22:06:05	<u>430013799363ade55cf843</u> <u>b9f6d25d7e69e499dc3c1a</u> <u>2f754d08ca9eac65acb2</u>	- 0.13436000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-20 21:50:15	<u>8665adb98505845e350705</u> <u>01ff4cc44d33aa2b027aba</u> <u>9f62c6e0ce7c99ce1081</u>	+ 0.13436000 BTC	✓
113	2018-03-13 04:03:11	<u>2d2ed2e39ab35a3b17bfb4</u> <u>05a8e7553dd43142de8eec</u> <u>a5936d0494c4d3d2a3f2</u>	- 0.04000000 BTC	✓
114	2018-03-13 03:09:50	<u>f2389e5f29a8a9c86e2517</u> <u>3788d604cfdaa939c5be1a</u> <u>624c5dd6060e91c43116</u>	+ 0.04000000 BTC	✓
115	2018-03-11 20:34:00	<u>ed3717d045266aa406ff79</u> <u>0a3f06a266db78e82119aa</u> <u>f151d16495580485dcaa</u>	- 0.05000000 BTC	✓
116	2018-03-11 20:34:00	<u>ed3717d045266aa406ff79</u> <u>0a3f06a266db78e82119aa</u> <u>f151d16495580485dcaa</u>	- 0.03000000 BTC	✓
117	2018-03-11 20:02:18	<u>82beaeaf6feb020ec5a3f6</u> <u>2b7caf262ef31b9d45bbcf</u> <u>bdc267d0525800c3cdc7</u>	+ 0.03000000 BTC	✓
118	2018-03-11 19:33:33	<u>2b36d5f5adf4c18665298f</u> <u>896c9adc2b4b1c5253c1e4</u> <u>002e64f1d1ddfb1ef4a6</u>	+ 0.05000000 BTC	✓
119	2018-03-08 02:01:19	<u>402d1d23a39fd194ec4809</u> <u>93af9df971ae6692d95e4e</u> <u>c32d1f453d8670209b19</u>	- 0.12831000 BTC	✓
120	2018-03-08 01:23:04	<u>73d3459fcf025fb5796c24</u> <u>19459727bca6b3653a66f3</u> <u>b2a261f5c21cbdf8cba3</u>	+ 0.12831000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-07 22:34:16	<u>35bf1af637ab2b6ccf0820</u> <u>cefae972dfc6fe1ddcf6b0</u> <u>3b2ce20ba3501585c9b9</u>	- 0.10000000 BTC	✓
122	2018-03-07 22:10:22	<u>737b6952da0a56f1e88256</u> <u>752c57173a4a84227ed915</u> <u>53daba57e546f60cceed</u>	+ 0.10000000 BTC	✓
123	2018-03-07 11:19:02	<u>a6425950b6bbabdce4a180</u> <u>45b056ba717eee692a01aa</u> <u>a925ff266bda00a19047</u>	- 0.10000000 BTC	✓
124	2018-03-07 10:54:39	<u>72f44141589028dc8f64c4</u> <u>56a53eeeb0536776d1ec35</u> <u>b7add2d3101c774566f5</u>	+ 0.10000000 BTC	✓
125	2018-03-04 11:48:03	<u>486013934e00f7a08e9357</u> <u>06346cb0f35101cb685329</u> <u>dfc64f4be83c7c73fcb4</u>	- 0.05000000 BTC	✓
126	2018-03-04 10:56:45	<u>fc5f805edaf9f352ae3117</u> <u>e1c3e9afb8cfeba1794fd</u> <u>6fd9ec058208ad210e27</u>	+ 0.05000000 BTC	✓
127	2018-03-03 09:27:25	<u>97cc14a359b0c8a6872429</u> <u>323cf25261132bb0e27485</u> <u>4452e947960e3db27353</u>	- 0.05000000 BTC	✓
128	2018-03-03 08:50:10	<u>7b44577764c2ab618e8fca</u> <u>8df01b02516c3aee0132e3</u> <u>bcb2a1f83e841ebceda5</u>	+ 0.05000000 BTC	✓
129	2018-03-02 07:26:28	<u>9f6faa6ea45295887e947d</u> <u>b369d38f784badb09c40cd</u> <u>c1ac174d9ae6728f8462</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-02 06:42:04	<u>c291023b4455a1405b337d</u> <u>edb7bebc704aa31f2f225c</u> <u>7c6f164630a29075b168</u>	+ 0.09000000 BTC	✓
131	2018-02-28 14:20:45	<u>9199cb8cfc01a8447b5d9a</u> <u>4a97462197bb22317c9e9c</u> <u>822983a059d02e9d7384</u>	- 0.02500000 BTC	✓
132	2018-02-28 14:12:47	<u>6958da2d24db566567f899</u> <u>36bd645471ccf63a3cb686</u> <u>760214a033b2d9b7a74e</u>	+ 0.02500000 BTC	✓
133	2018-02-28 07:36:36	<u>a9e33f0f43e9be0be9b23e</u> <u>0b3a9e22baf940f3a2337c</u> <u>17e4b56852d559434a82</u>	- 0.10920000 BTC	✓
134	2018-02-28 06:39:56	<u>e852b094fe3471de3849b4</u> <u>33ad185d65b99c620b1640</u> <u>bd39a317d65f5b4c8858</u>	+ 0.10920000 BTC	✓
135	2018-02-26 22:19:10	<u>393643e60cb8e5dce9d143</u> <u>6f8525741da1301b98083d</u> <u>8378f87bbd75d49bc2e6</u>	- 0.10000000 BTC	✓
136	2018-02-26 21:44:22	<u>bf41822be0f7c7084af5d1</u> <u>7750c7ba3d54ff8f6f7006</u> <u>25a4f138e7bfca4ef455</u>	+ 0.10000000 BTC	✓
137	2018-02-26 16:41:34	<u>13f4e2604ec68416577f83</u> <u>4972943652ae356f9f2e1a</u> <u>a04f5ec11fd615c47538</u>	- 0.10000000 BTC	✓
138	2018-02-26 15:05:52	<u>5af9cc901aeec19e9f1af8</u> <u>25d3c51c1c12b81f110fad</u> <u>7ef45b5db099a57ef21f</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-17 10:30:33	<u>8fb665770d7ac1c5779ca9</u> <u>1b38dc2bd27a2e7d409475</u> <u>396ffdb4947dd1be67d4</u>	- 0.05000000 BTC	✓
140	2018-02-17 09:44:04	<u>b6200746f08e0feb08a134</u> <u>599db6f9824bc2a627ab30</u> <u>51605e73ea514933aaed</u>	+ 0.05000000 BTC	✓
141	2018-02-04 23:28:39	<u>16293ed21a766121069b5e</u> <u>2b9fb7301187e8cf485122</u> <u>abb9f86ae41670814d88</u>	- 0.12515000 BTC	✓
142	2018-02-04 23:07:26	<u>92ef62933521139b8a0df3</u> <u>ae9afddeb1cf637fd701ab</u> <u>40545ed8468e5ef94237</u>	+ 0.12515000 BTC	✓
143	2018-02-01 19:15:24	<u>a05b81323c8b524bd357cd</u> <u>2bc1a3f0c397f65432f341</u> <u>ea15ffd3b2714fc6f408</u>	- 0.10000000 BTC	✓
144	2018-02-01 17:57:46	<u>084940acb6fc5331dc2747</u> <u>811659bae5502e30b6c1d0</u> <u>d3789db5d7b5c8c35a25</u>	+ 0.10000000 BTC	✓
145	2018-01-28 03:30:44	<u>7383c0333f5197d0e3cf12</u> <u>a6fbeda67494ab56682beb</u> <u>911aa9bee2e58569e72a</u>	- 0.10000000 BTC	✓
146	2018-01-28 02:39:30	<u>2b477b29cb277fdd612d69</u> <u>e46e3496a73aa417f4422a</u> <u>0ccb40f0ec4d67395a7f</u>	+ 0.10000000 BTC	✓
147	2018-01-26 13:41:05	<u>5a26b10b8b80e1d00fabab</u> <u>ce50d67cfd7cef489cb364</u> <u>294fced3a0f00fec2fcf</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-26 12:59:57	<u>bf6f42a04bc34e1a7a7249e8978e7dda67f850608b2d12586aab6a780adbdc4e</u>	+ 0.10000000 BTC	✓
149	2018-01-20 23:57:46	<u>56b1dbc89c2d44330f63838f6aec7547990332578260824cb40b7354a3c00234</u>	- 0.04180000 BTC	✓
150	2018-01-20 23:23:08	<u>7a891fd9cbe63121108e620ee98a58719c39ac719c93b16eec19b1a4d9458d05</u>	+ 0.04180000 BTC	✓
151	2018-01-20 12:16:23	<u>d224632cfa2fa2b09def98cde40920ae03d4f71b2bdc3f8f17834a71e462a5a4</u>	- 0.07045000 BTC	✓
152	2018-01-20 11:58:38	<u>f3e26dca79dbf7c3e995696906fff5241821aa9b5895a713199af3cefef09e67</u>	+ 0.07045000 BTC	✓
153	2018-01-06 13:43:12	<u>1a963b80d634dd58f56f25f60f7a717c4b01fca81eaf9831dee3bbc261814b0c</u>	- 0.25992305 BTC	✓
154	2018-01-06 12:30:25	<u>9c4f3eee9b09b7f0b4999d2b80a62427a429088640a5b982824ba221aa3b97a3</u>	+ 0.25992305 BTC	✓
155	2018-01-05 06:36:32	<u>d5be5b378483de2ab4146b16dbc18b93e754e88bbdea47068c42a56ae6a62f24</u>	- 0.21090000 BTC	✓
156	2018-01-05 06:11:47	<u>c4543053b697135783b2aef7865fbc210ed00a45edee6fffb211cf885d898e9e1</u>	+ 0.21090000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-04 23:26:26	<u>141b7955c1c16fc684e05e</u> <u>4201f9f5c2023f764ba49e</u> <u>6473ff0892713be758d7</u>	- 0.15030000 BTC	✓
158	2018-01-04 22:30:25	<u>63557f7daa726b1c8f0bd0</u> <u>53a414381d0a337e6d7c2f</u> <u>e96a4d4cada15d8d8482</u>	+ 0.15030000 BTC	✓
159	2018-01-04 01:45:58	<u>ebb541861ebe80dd0cc43e</u> <u>0678bc4df55f84653de29b</u> <u>c2e0b7e1c3af6dbfa9ab</u>	- 0.13550711 BTC	✓
160	2018-01-03 22:32:29	<u>4276ba9e914a9baa07fbb0</u> <u>98fd79909dd585d40613da</u> <u>b32aec61e86aacc0f6f8</u>	+ 0.13550711 BTC	✓
161	2018-01-02 17:03:58	<u>6415737a1609b8a3dd85e6</u> <u>c942ce0a21e93079b06e80</u> <u>a46e3ab33cb7e4894eb2</u>	- 0.00200000 BTC	✓
162	2018-01-02 16:47:45	<u>353dfb2fbc1f62a6504c26</u> <u>427d653e76e9eb8d3bdf0a</u> <u>5c835ebb03cced32bda5</u>	+ 0.00200000 BTC	✓
163	2017-12-21 20:49:48	<u>44bf3d1e27096cd403af78</u> <u>01bfbb81fc7c1f78e99e03</u> <u>d575e7d4c704569a7dc1</u>	- 0.05000000 BTC	✓
164	2017-12-21 17:38:32	<u>201b53c797307a4d8226e6</u> <u>48527f7429c79302f5a7ca</u> <u>86a5631fab458cf8eedc</u>	+ 0.05000000 BTC	✓
165	2017-12-14 10:59:48	<u>a55524954d0fc1c6c82366</u> <u>16fe5534193a721d415559</u> <u>09ccfec00396ce22d117</u>	- 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-14 10:36:43	<u>791617f2e491d424cdce74</u> <u>254d210922bde63563c451</u> <u>3774086d637066a59720</u>	+ 0.01450000 BTC	✓
167	2017-11-26 00:24:38	<u>8d5ec5fc18e490fb2b0bd9</u> <u>b44b2b716639d19a596a0e</u> <u>33e927c342a196470150</u>	- 0.02500000 BTC	✓
168	2017-11-25 23:59:37	<u>590dab3b6475c9f07742c7</u> <u>06b45e217e82a2654f2965</u> <u>38ea7c09e29732cf3398</u>	+ 0.02500000 BTC	✓
169	2017-11-09 08:15:38	<u>c1c62f3f2756b17cacbe9e</u> <u>4d1c21245121b3685321a0</u> <u>50cd5256aa8de047827e</u>	- 0.05000000 BTC	✓
170	2017-11-09 07:50:30	<u>b427b4f21a9c7688c2da67</u> <u>ceda0600a4ee1b8e9873bb</u> <u>1d66331e16e26f72098b</u>	+ 0.05000000 BTC	✓
171	2017-11-04 17:08:22	<u>c570ad18891bd89948b348</u> <u>49b7b048550dbe1be27ff6</u> <u>77691a9f39663c97e5c3</u>	- 0.10000000 BTC	✓
172	2017-11-04 16:42:23	<u>5a517d077bd01d8073477e</u> <u>b908407fa1813ba16b8bd1</u> <u>65976a3f7a1cabfa8180</u>	+ 0.10000000 BTC	✓
173	2017-11-04 13:16:51	<u>3797958b0eada13e3bae5f</u> <u>495710e85eba10e3a8b945</u> <u>8f1af5b6e8dd11f1d1f3</u>	- 0.10000000 BTC	✓
174	2017-11-04 11:44:41	<u>03426a07d14e377c5fc0a2</u> <u>2abe622343ac68e94ae1d7</u> <u>27f1a4751ace9e266e79</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-01 20:14:09	<u>dcd30a6d6d2dc23b322fe79a6cc4abcbc15ac12600a205f165fe5b3902ce4b91</u>	- 0.20000000 BTC	✓
176	2017-11-01 19:15:01	<u>9a410f4df400d51180203cc87e15223615050bcab34e8ce899aec74a45290b56</u>	+ 0.20000000 BTC	✓
177	2017-10-29 01:23:23	<u>68161c3b536f53313cdbbb38dc5aa81fe0d5073d445bad803e16ccc49407fbb3</u>	- 0.20000000 BTC	✓
178	2017-10-29 00:20:05	<u>45deb33a8907c93764499654c109377924dcca298a00d8af0f16ca6b531c685</u>	+ 0.20000000 BTC	✓
179	2017-10-24 15:01:36	<u>410a2c777952d7db0fa276f294d3f86463d35b98c9b3054bf69a6c94a175989d</u>	- 0.10000000 BTC	✓
180	2017-10-24 14:27:02	<u>a0e33285b362162b098c548134c41e2d316008b504be4332fdffad9f864e5965</u>	+ 0.10000000 BTC	✓
181	2017-10-14 16:41:53	<u>d2757a8dd6fbb21e3b2055db31814f3b7acfa336b25aed87961515e50346fab</u>	- 0.10000000 BTC	✓
182	2017-10-14 15:59:31	<u>dd28f5acd379d2cdec3daae43e90bb91fbfdafb44b05bc4c6251ee2be6e1fffc</u>	+ 0.10000000 BTC	✓
183	2017-10-13 17:10:02	<u>45c101ff1c2526b9e220dda1c02057c4782af957a86680807417ff7a249ccfdf</u>	- 0.05041272 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-13 16:52:50	<u>f0ccaa7b5a0d5359b7ce18</u> <u>cf5cd5807c5114cedfdb80</u> <u>637e00914195eb868945</u>	+ 0.05041272 BTC	✓
185	2017-10-12 07:25:21	<u>46b2acff58d2d5d1a9bef6</u> <u>da49fc241e90d895dad15</u> <u>2e41d23836f989dca0f8</u>	- 0.15000000 BTC	✓
186	2017-10-12 06:54:07	<u>f63475b0bc0b9daa6946ed</u> <u>8864dadaff6dc93b233d02</u> <u>e5668c3ad251d7ead761</u>	+ 0.15000000 BTC	✓
187	2017-08-12 16:05:56	<u>e6cbf00f21556e3ac04c9a</u> <u>e1090d8d6ed744498158f1</u> <u>75e6ba76e3315ac50a63</u>	- 0.02251000 BTC	✓
188	2017-08-12 15:40:37	<u>147ac375b83935ea277eda</u> <u>fad54e3bd588608b9a3a07</u> <u>c4bfea32ecde59ba2089</u>	+ 0.02251000 BTC	✓

* USD values displayed at the time of transaction

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