

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174QfMMcGdyNE46GGorihF3Uzg6VzeNcd2</u>
TOTAL RECEIVED	1.61069165 BTC
	101,579.87 USD
TOTAL SEND	1.61069165 BTC
	101,579.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 06:52:03	<u>e248130d6e9a0d61bbd19d</u> <u>ecb8fdaf51defba2af3873</u> <u>ef878ffb50f566228f49</u>	- 0.00128452 BTC	
2	2019-06-02 09:12:10	<u>f09ab482956dc0d965b225</u> <u>d1123b5e677d5ed4bcf571</u> <u>70f97c8700e4998da51f</u>	- 0.00257088 BTC	
3	2019-05-31 09:56:30	<u>2ddaf81d9a142745c9bca4</u> <u>614ed4fa89a24bab889fc0</u> <u>e911a0b1e995e4075eaf</u>	+ 0.00128452 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-24 09:08:37	<u>afb94c16cd8f1013cebbfd</u> <u>da34301535666dc7bd4fa7</u> <u>b3d883560ca016c4e81d</u>	+ 0.00257088 BTC	✓
5	2019-05-23 11:07:59	<u>66562539ba2b4bfc33d730</u> <u>440b56ad1a05c89ecbac49</u> <u>82c0e272e7c14dd7771b</u>	- 0.00195503 BTC	✓
6	2019-05-17 09:14:48	<u>9568d05f5a10e8d9af5bf8</u> <u>b9b55b81c93b6f25da5bca</u> <u>23f3d1d50b81d31c6474</u>	+ 0.00195503 BTC	✓
7	2019-05-13 11:55:44	<u>5f7365fab5a56ae30fd060</u> <u>cfec56e2d42d24b76a0b9a</u> <u>3a043586717fa01186dc</u>	- 0.00245316 BTC	✓
8	2019-05-10 09:32:40	<u>40d3b6bedf84dbc4d5f7a7</u> <u>e65e4d43b478dbc4244771</u> <u>c41de9fe8f3a1baf3447</u>	+ 0.00245316 BTC	✓
9	2019-05-05 16:27:11	<u>959f43fff946535d49ca9b</u> <u>52373193ed70e1e941dccb</u> <u>b0ac81ad9101df738b1c</u>	- 0.00251084 BTC	✓
10	2019-05-05 16:23:35	<u>7833c1d4f0d2454bdaf5ed</u> <u>1f9c54615e622b4c0be36f</u> <u>66033dea33609c7a8ae9</u>	- 0.00300118 BTC	✓
11	2019-05-05 04:48:16	<u>f606a2a65a58715dca1677</u> <u>10286657b6a054031cebd7</u> <u>ab14e8403370f2bc05e7</u>	- 0.00382285 BTC	✓
12	2019-05-03 08:50:46	<u>4eeffa2df305510df49f56</u> <u>ef610e40437b9eb3dc439c</u> <u>e557b534e37a7d22c83f</u>	+ 0.00251084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 09:20:23	<u>fcaf634b704069516a42a3</u> <u>fa1346f00415ff6b93d4de</u> <u>0fb8b689dd6e9a77b0f1</u>	+ 0.00300118 BTC	✓
14	2019-04-19 09:22:56	<u>14f2131c50bac5b2c3cdc4</u> <u>9477f3d33bfbbe86b1d0a3</u> <u>a604fc2ceac83d98dee5</u>	+ 0.00382285 BTC	✓
15	2019-04-18 23:40:59	<u>a7deed206b8e5c14cc568d</u> <u>ab700c3dd87e8dcb512c05</u> <u>dad8e9da158c89b06ee9</u>	- 0.00469573 BTC	✓
16	2019-04-18 23:40:59	<u>8f2540fe94403634e57c20</u> <u>36214dc4030020c321aeb0</u> <u>bb58033206580a5afa17</u>	- 0.00385585 BTC	✓
17	2019-04-12 09:03:10	<u>e7bc0ef181c1c0b494cbfe</u> <u>2472d9d5c244528c7b4157</u> <u>7d16b2197011ddf0140e</u>	+ 0.00385585 BTC	✓
18	2019-04-06 05:25:59	<u>cc3b632df6c286b1f62b0d</u> <u>00be6e8fc812c9f79eea04</u> <u>0ff938173d4f554ddeaf</u>	- 0.00487930 BTC	✓
19	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.00899602 BTC	✓
20	2019-04-06 02:20:38	<u>0b3d1c2ff5e7c77418f533</u> <u>3af029d0c53c410be179fe</u> <u>4c88f2ce323705c6c486</u>	- 0.00794917 BTC	✓
21	2019-04-05 12:10:12	<u>810a99e31b2702687f5a17</u> <u>46d04e70805d57ce35fe45</u> <u>bffe785c60eba17b3980</u>	+ 0.00469573 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-29 11:31:11	<u>174107665bc1a627b7dbee</u> <u>40101c39176685d358fe69</u> <u>85ab226d7df072d64233</u>	+ 0.00487930 BTC	✓
23	2019-03-22 11:42:03	<u>14eca3e85d2f7dfbc0ca1b</u> <u>696807531e64ae5c4900c2</u> <u>2277c2aa92a3b6a3c765</u>	+ 0.00899602 BTC	✓
24	2019-03-15 10:39:45	<u>557f14955a744ec0d11b24</u> <u>82bba8cddaf2b1b778aa25</u> <u>799bff9c6a473c593f81</u>	+ 0.00794917 BTC	✓
25	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00251223 BTC	✓
26	2019-03-11 02:42:11	<u>9a319fb813bd82339c8245</u> <u>c8a9be07741dbac1024766</u> <u>30e75c6af55e13bf084a</u>	- 0.00165065 BTC	✓
27	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.00458993 BTC	✓
28	2019-03-08 10:05:04	<u>ed14ec545137634e146b03</u> <u>c13988d229f205e3f45cc8</u> <u>d357ab301ab5d1cecce1</u>	+ 0.00251223 BTC	✓
29	2019-03-01 09:51:21	<u>b646021a9b8a75d4694417</u> <u>4bbad6e15218de6cdb220f</u> <u>80c6f2470b0214d5097e</u>	+ 0.00165065 BTC	✓
30	2019-02-22 09:47:59	<u>e9078f5dc794c78bb0f6ec</u> <u>1150199b64ba539f0be8fc</u> <u>d1d84f15396ceb961fc9</u>	+ 0.00458993 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 05:46:23	<u>04ecadb8a4ca8f43056170</u> <u>c4caea9d456c9850e761c0</u> <u>ed4c23dc834e21bd657a</u>	- 0.00127607 BTC	✓
32	2019-02-22 05:18:36	<u>41f6659ed4ca9bec362499</u> <u>c61287bf69e28f74867630</u> <u>d48ca6858064307425e1</u>	- 0.00171499 BTC	✓
33	2019-02-22 05:18:36	<u>41f6659ed4ca9bec362499</u> <u>c61287bf69e28f74867630</u> <u>d48ca6858064307425e1</u>	- 0.00578175 BTC	✓
34	2019-02-16 00:40:28	<u>90342878a25a496f4f9edb</u> <u>16442f3e0134443793ebbf</u> <u>92908165c2f051acde39</u>	+ 0.00127607 BTC	✓
35	2019-02-08 10:00:27	<u>296184e4da7963919dbf21</u> <u>53533f58a3de8b1550d037</u> <u>97e7ef5f61a67b792370</u>	+ 0.00171499 BTC	✓
36	2019-02-01 10:02:25	<u>44924c7aa76379b52ac59a</u> <u>f6fa89eb72c591c2de6fa4</u> <u>72f7af2f9866d3b8d1bc</u>	+ 0.00578175 BTC	✓
37	2019-02-01 08:51:14	<u>e5a83da8ee2b14ec306dcf</u> <u>abc2b6d673aff1c498e046</u> <u>3647e9b4ee2ed5dd18c1</u>	- 0.00618278 BTC	✓
38	2019-02-01 08:27:11	<u>1f05d454ec1c7cb8cbe17d</u> <u>9f671d65590a0ab0f9aa08</u> <u>b0e7d5e0cbbb14e4e204</u>	- 0.00700148 BTC	✓
39	2019-02-01 08:27:09	<u>a80de3c1d208dc8f29508b</u> <u>b0dd9784ef04398e84fe7a</u> <u>053149d8e9483f85f20f</u>	- 0.00109115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 08:27:09	<u>a80de3c1d208dc8f29508b</u> <u>b0dd9784ef04398e84fe7a</u> <u>053149d8e9483f85f20f</u>	- 0.00966456 BTC	✓
41	2019-02-01 08:26:54	<u>f4f9918d653927f0553494</u> <u>ed1a90259aeefda35d3cb6</u> <u>2e88e0b10828619322b5</u>	- 0.00597877 BTC	✓
42	2019-01-25 10:11:19	<u>6e826845b9c072028ae1ab</u> <u>dae4b79e4e00de3408bb51</u> <u>14a2d664f71c38b606aa</u>	+ 0.00618278 BTC	✓
43	2019-01-18 12:32:56	<u>3b5596d5da57e6248a5924</u> <u>af0b392495337bccfdb6b7</u> <u>c438717495a06c22111b</u>	+ 0.00700148 BTC	✓
44	2019-01-11 11:26:43	<u>be92a1324c36a60e27e119</u> <u>5ebf0f23fcc4c794af0c20</u> <u>ae25ce51dae4776d5890</u>	+ 0.00597877 BTC	✓
45	2018-12-28 12:31:37	<u>81b8c0d7bdeb5e6251d1cb</u> <u>55e66d9b8c059df52d7b30</u> <u>1bb36512a38b79d43dec</u>	+ 0.00109115 BTC	✓
46	2018-12-21 10:05:04	<u>ba98dd3d140b181fbc7adf</u> <u>79fccdf838b0414363cb6f</u> <u>8e97f5387aaa353266a1</u>	+ 0.00966456 BTC	✓
47	2018-12-20 15:04:35	<u>c013604cd2ac218cd96b6e</u> <u>b9661c5e1a24a72c981748</u> <u>5d437a9d10a84b8813e5</u>	- 0.00822280 BTC	✓
48	2018-12-20 15:04:35	<u>c013604cd2ac218cd96b6e</u> <u>b9661c5e1a24a72c981748</u> <u>5d437a9d10a84b8813e5</u>	- 0.00959974 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-20 15:04:35	<u>6399dfb912dd9a358839df</u> <u>fabe8c39a61eac716c7544</u> <u>884822ad221a16b7c494</u>	- 0.00838935 BTC	✓
50	2018-12-20 12:19:39	<u>57b9dc1985082f759f21d4</u> <u>d4f0bfdab9e3c3ff237845</u> <u>04d0f64d63280b336201</u>	- 0.00696049 BTC	✓
51	2018-12-20 12:17:17	<u>09d4111f1b1aba13c5cf0b</u> <u>e35f60cb0d3d9baa11ce08</u> <u>063001efcf4f43306daf</u>	- 0.00944560 BTC	✓
52	2018-12-20 12:17:17	<u>09d4111f1b1aba13c5cf0b</u> <u>e35f60cb0d3d9baa11ce08</u> <u>063001efcf4f43306daf</u>	- 0.00801572 BTC	✓
53	2018-12-14 10:03:05	<u>4709d93acfc2bd34989204</u> <u>d1db5d69b1ac19fba6cd0d</u> <u>9ae150e7056f4305fa6b</u>	+ 0.00696049 BTC	✓
54	2018-12-07 12:43:50	<u>6761241ebf5272676eef0e</u> <u>ada4e0b1abbca3aa24be71</u> <u>b2dbddf4be126196764c</u>	+ 0.00822280 BTC	✓
55	2018-11-30 10:21:38	<u>18e55656a291f8a3a6e97b</u> <u>c5cab784bfc2efa0ea22af</u> <u>01b521cd5a1e9d31adf3</u>	+ 0.00959974 BTC	✓
56	2018-11-23 09:56:15	<u>497d264a37d7fe57d2f8f0</u> <u>630ba15acc6aca82ace960</u> <u>3af452d11f78f7819a7f</u>	+ 0.00838935 BTC	✓
57	2018-11-16 19:40:10	<u>1c3135204aa0a92cd85ead</u> <u>a63dc3cb37c58a6703b8cc</u> <u>46988105191eb559c871</u>	+ 0.00944560 BTC	✓

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58	2018-11-09 12:53:15	<u>2d8c6289683374b32f20e9</u> <u>3c93ce82cc47c22f29999b</u> <u>b527de8ef6d7c60bf80e</u>	+ 0.00801572 BTC	✓
59	2018-11-06 16:40:23	<u>2cb9b8ddb027e5b1bc236c</u> <u>66280db900b11917a8e7d6</u> <u>c995e38a2c00be86e2a0</u>	- 0.01146365 BTC	✓
60	2018-11-02 12:43:33	<u>53b73855fc5ee529b08792</u> <u>9d68ded1f6b0f7a9d34697</u> <u>efaf3a136bd491d9acb4</u>	+ 0.01146365 BTC	✓
61	2018-10-27 08:31:39	<u>7ba3bfe910c1dc5c08cacc</u> <u>6ee09304283e72958770fb</u> <u>23b568c3de5f9bf24f4d</u>	- 0.01464634 BTC	✓
62	2018-10-26 11:34:06	<u>582860576907c2d46ce2e3</u> <u>a4003271cd68565d0ded5f</u> <u>575a2c5521d9868535ee</u>	+ 0.01464634 BTC	✓
63	2018-10-23 20:25:17	<u>5e3f849c3ccc8fcc9fd0c1</u> <u>7155b7165db965a3c443ae</u> <u>1866d79bb7e2a457eef8</u>	- 0.01327758 BTC	✓
64	2018-10-23 20:25:17	<u>5e3f849c3ccc8fcc9fd0c1</u> <u>7155b7165db965a3c443ae</u> <u>1866d79bb7e2a457eef8</u>	- 0.01599895 BTC	✓
65	2018-10-23 20:25:17	<u>5e3f849c3ccc8fcc9fd0c1</u> <u>7155b7165db965a3c443ae</u> <u>1866d79bb7e2a457eef8</u>	- 0.01510053 BTC	✓
66	2018-10-19 11:50:51	<u>2ae0d9233d9b6bdac95c4f</u> <u>602946aad652ef1f04e190</u> <u>c3b2d050f116cae86a61</u>	+ 0.01327758 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-12 10:08:17	<u>49a41028eec2b6cfcf3f9b</u> <u>c5379647efe496d57c0c80</u> <u>756844b91718a6d94231</u>	+ 0.01599895 BTC	✓
68	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10c</u> <u>cb917dbc905c4b82e86715</u> <u>fda9a1d3bfac4d72afd4</u>	+ 0.01510053 BTC	✓
69	2018-10-02 03:53:40	<u>2d50f557630a6024549f3d</u> <u>5c0d56cd2c400ca66ef8c3</u> <u>d95559a0c0a5e5233e1d</u>	- 0.01597900 BTC	✓
70	2018-10-02 03:53:40	<u>2d50f557630a6024549f3d</u> <u>5c0d56cd2c400ca66ef8c3</u> <u>d95559a0c0a5e5233e1d</u>	- 0.01672171 BTC	✓
71	2018-10-02 03:21:29	<u>600dee7cb20328443b4f52</u> <u>a71ac0cc61f1f55e81c806</u> <u>d5e534d4f76c2dc34234</u>	- 0.01435640 BTC	✓
72	2018-10-02 03:21:29	<u>600dee7cb20328443b4f52</u> <u>a71ac0cc61f1f55e81c806</u> <u>d5e534d4f76c2dc34234</u>	- 0.01047899 BTC	✓
73	2018-09-28 09:33:35	<u>da26a91522a121b525010f</u> <u>de23726bcbf8e9fa559253</u> <u>36c3f2bbd8c9e456ce51</u>	+ 0.01597900 BTC	✓
74	2018-09-21 12:00:04	<u>097f50766b1ecb3689431c</u> <u>8a5a28fed003973fe9d0a9</u> <u>2ff81be64a5912899f42</u>	+ 0.01672171 BTC	✓
75	2018-09-14 09:58:54	<u>d3ddc818a15e3df82291dd</u> <u>3b25085f263dff92a63c66</u> <u>89a0ab025b4cf98084de</u>	+ 0.01435640 BTC	✓

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76	2018-09-07 09:17:30	<u>71aa33a27e4ad565c0feb98354dd55a2c5ce90a9212bef2af10517dd1ee08598</u>	+ 0.01047899 BTC	✓
77	2018-09-01 05:38:44	<u>a1dc436d8cbc07f2e482e1154441ad47406d67be5f1a6da7685dc02f10c0bb27</u>	- 0.00882337 BTC	✓
78	2018-09-01 05:38:44	<u>a1dc436d8cbc07f2e482e1154441ad47406d67be5f1a6da7685dc02f10c0bb27</u>	- 0.01270188 BTC	✓
79	2018-09-01 05:38:44	<u>a1dc436d8cbc07f2e482e1154441ad47406d67be5f1a6da7685dc02f10c0bb27</u>	- 0.01247406 BTC	✓
80	2018-09-01 05:38:44	<u>f5897dd404d59b7cd080ea63928318f94b162f296d02d78e2c599fd941067bf1</u>	- 0.01383176 BTC	✓
81	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea a8c94597f00de0899af07997493b79ad0b936dc878</u>	- 0.01107360 BTC	✓
82	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea a8c94597f00de0899af07997493b79ad0b936dc878</u>	- 0.01089727 BTC	✓
83	2018-09-01 04:27:41	<u>a4e3ff28eb331bae66cd912c6e64456bacc2b6ef14dae7d035975eccc4a39261</u>	- 0.01764672 BTC	✓
84	2018-09-01 04:27:41	<u>a4e3ff28eb331bae66cd912c6e64456bacc2b6ef14dae7d035975eccc4a39261</u>	- 0.02027514 BTC	✓

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85	2018-09-01 04:27:41	<u>a4e3ff28eb331bae66cd912c6e64456bacc2b6ef14dae7d035975eecc4a39261</u>	- 0.01884816 BTC	✓
86	2018-08-31 09:24:34	<u>88eccaba6681476ade678b5bcf691edbce001f8e097950ed8ed7a3e7cf1d3d5f</u>	+ 0.00882337 BTC	✓
87	2018-08-24 09:46:14	<u>41c07eaac23054cf0d1946ac703ca3e565f2be30b217cc9b1587af7ecf8eb781</u>	+ 0.01270188 BTC	✓
88	2018-08-17 10:08:15	<u>eeaea237ae33049da6c1fdb05b0db06ca9cac273feb5ceb0503e0afffab0cb89</u>	+ 0.01247406 BTC	✓
89	2018-08-10 10:43:14	<u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u>	+ 0.01383176 BTC	✓
90	2018-08-03 13:59:49	<u>d1265eb852809eed191d02a3ed8cb7f297ad4730b702857c54e51e7d2914c560</u>	+ 0.01107360 BTC	✓
91	2018-07-27 09:41:26	<u>3774f2cadd28fdc3be856cf2413e27005f416a768dfb92201d5fba06e7948fd7</u>	+ 0.01089727 BTC	✓
92	2018-07-20 10:47:17	<u>41cc0790ff1ea666b89e950f0dc2b74263b179bd464852997ddce7e85ceefacc</u>	+ 0.01764672 BTC	✓
93	2018-07-13 09:12:24	<u>22d6ad17d9775d5da54b1b3b01cf286339e32ee1216bc417c9875ada92369060</u>	+ 0.02027514 BTC	✓

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94	2018-07-06 09:16:11	<u>4336958c54cbfe97a09c9f0ce526b04b1b3450978894dfd6e7919bf88ee604ba</u>	+ 0.01884816 BTC	✓
95	2018-07-03 21:28:12	<u>11c63d08bd57b0ee87259f10513814c218a4c50a9dd2137a0523c4005201a962</u>	- 0.01663881 BTC	✓
96	2018-07-03 21:28:12	<u>11c63d08bd57b0ee87259f10513814c218a4c50a9dd2137a0523c4005201a962</u>	- 0.02595721 BTC	✓
97	2018-07-03 21:03:46	<u>e27db67f75b05c5f4af58606304aabb0e3f606dbb4ddb2ec922e08d57cd5ebec</u>	- 0.03440658 BTC	✓
98	2018-07-03 18:21:46	<u>d92c49da34c8e302f7112fc74207efaa365a6e55b5f27626de5f71c48ebcc35a</u>	- 0.02803248 BTC	✓
99	2018-07-03 18:21:46	<u>3d00d02cd99d82022650682b5b372c4acea7e38c20c4f5d70cd9a18203c09be2</u>	- 0.03126070 BTC	✓
100	2018-07-03 18:21:46	<u>3d00d02cd99d82022650682b5b372c4acea7e38c20c4f5d70cd9a18203c09be2</u>	- 0.02781084 BTC	✓
101	2018-07-03 18:21:46	<u>3d00d02cd99d82022650682b5b372c4acea7e38c20c4f5d70cd9a18203c09be2</u>	- 0.02787611 BTC	✓
102	2018-07-03 18:21:36	<u>8d970d445e6501302b479849a9fb4cd75b36430dc875b2c5cf6eed990fe600b8</u>	- 0.04293534 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-03 18:21:36	<u>8d970d445e6501302b4798</u> <u>49a9fb4cd75b36430dc875</u> <u>b2c5cf6eed990fe600b8</u>	- 0.05102534 BTC	✓
104	2018-07-03 18:21:36	<u>8d970d445e6501302b4798</u> <u>49a9fb4cd75b36430dc875</u> <u>b2c5cf6eed990fe600b8</u>	- 0.04458593 BTC	✓
105	2018-06-29 09:29:32	<u>56108210185dafa387362c</u> <u>b7ab529a21c5219b99f97a</u> <u>ef4a7b44f0edca42bb20</u>	+ 0.01663881 BTC	✓
106	2018-06-22 09:28:15	<u>16cbd51531d5eaf986c424</u> <u>372be0df54589e9ae92e92</u> <u>1d32443f38cf8aff4961</u>	+ 0.02595721 BTC	✓
107	2018-06-15 09:03:08	<u>cd4b4296c075aa85150982</u> <u>c15a45f8ebe73b418639fc</u> <u>0283dca02cebea053d91</u>	+ 0.02803248 BTC	✓
108	2018-06-08 09:20:53	<u>4c96396917eba23abe4cdd</u> <u>d9faf84cbb5071ac69567d</u> <u>f5cc84d6595bfc8e6742</u>	+ 0.03126070 BTC	✓
109	2018-06-01 09:37:08	<u>c455fa6af7111f76cd61a8</u> <u>b452346e3c7bec8ca2be72</u> <u>fc3d9c2e1e35c1dacfac</u>	+ 0.02781084 BTC	✓
110	2018-05-25 11:32:57	<u>0ef1f074fd4fa9b66ca5db</u> <u>7f19ffbac731ed4caf7b73</u> <u>3129284ff729088a8d53</u>	+ 0.02787611 BTC	✓
111	2018-05-18 12:13:23	<u>36e7f283cd28f995eab545</u> <u>b42e4cebbee72e249bf7a</u> <u>b54547b52ad09863f1e5</u>	+ 0.03440658 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-11 23:57:54	<u>b4ab78222f211e657f5c0e</u> <u>a94f926627edc7e434911e</u> <u>2b326bb6f3abc2294e9c</u>	+ 0.04293534 BTC	✓
113	2018-05-04 11:01:00	<u>27142d71ee8e2d03148834</u> <u>c3d0cec8368bd80fccdb24</u> <u>912ed84fc79782567a7e</u>	+ 0.05102534 BTC	✓
114	2018-04-27 09:16:45	<u>8e5627816cbda8e9435d71</u> <u>83e7fa7c44451c9364462c</u> <u>6cd09ec803b8a519666d</u>	+ 0.04458593 BTC	✓
115	2018-04-24 06:50:01	<u>d677db9b1f06ed5853d485</u> <u>ba99e217ddfeed9c96179a</u> <u>a14ee4f42eabbf445d60</u>	- 0.04103913 BTC	✓
116	2018-04-24 06:31:33	<u>9890a2f6b549c50f6dcf0a</u> <u>ca3292426edca387612e5a</u> <u>464ed1d77eb8f4b81f21</u>	- 0.03604182 BTC	✓
117	2018-04-24 03:50:04	<u>70736699a75b69a89b6ddc</u> <u>62d739241342df16f8f2a3</u> <u>07452759ceeb3b3072b1</u>	- 0.03963802 BTC	✓
118	2018-04-24 03:50:04	<u>70736699a75b69a89b6ddc</u> <u>62d739241342df16f8f2a3</u> <u>07452759ceeb3b3072b1</u>	- 0.01060440 BTC	✓
119	2018-04-24 03:50:04	<u>bcf14a083aeb38738e8190</u> <u>baf7835f80449ec29c6f27</u> <u>8fcfc6882dc819865286</u>	- 0.02835632 BTC	✓
120	2018-04-24 03:35:21	<u>6ea10e017781ae4d594870</u> <u>3dba8f99b1902cc8339ea7</u> <u>490227d918ddfb847270</u>	- 0.03865846 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-24 03:35:21	<u>6ea10e017781ae4d594870</u> <u>3dba8f99b1902cc8339ea7</u> <u>490227d918ddfb847270</u>	- 0.04474900 BTC	✓
122	2018-04-20 10:01:14	<u>9411765d99f62073fb6028</u> <u>24baf8563d51ad528c03fd</u> <u>b6ce3b15f2bf66413c0b</u>	+ 0.04103913 BTC	✓
123	2018-04-13 09:12:58	<u>c00a2444480338c13d0df2</u> <u>5bc50859a585dd3e482fbf</u> <u>85e0d812187e7a891a5b</u>	+ 0.03963802 BTC	✓
124	2018-04-06 13:03:49	<u>b69393bdbf29eb2c2e8cf6</u> <u>cc88ee6559781a6c1a914f</u> <u>81c2fece4d5a818c9d5d</u>	+ 0.01060440 BTC	✓
125	2018-04-04 10:01:09	<u>2d5f95f8598a0bea6bf002</u> <u>1bcacdc3a45ecfeda7e773</u> <u>6d83cdf9f04ec31a2b9f</u>	+ 0.02835632 BTC	✓
126	2018-03-30 10:08:43	<u>12a22bc6bf825a1868b57e</u> <u>30762284bcf3dc387b7d9c</u> <u>d5d791f89bc52acdbfc5</u>	+ 0.03604182 BTC	✓
127	2018-03-23 12:10:51	<u>1e932860077a3aae90ea89</u> <u>1c7eb5db5bce86116f607e</u> <u>30e83b9f053e73acf523</u>	+ 0.03865846 BTC	✓
128	2018-03-16 10:20:03	<u>ea47d64b32d67c8b1bd4a7</u> <u>657df49b4825a025cea22f</u> <u>24557e498685c8fcf80f</u>	+ 0.04474900 BTC	✓
129	2018-03-15 12:11:26	<u>e7087ebe47eaffa88a00e8</u> <u>871ccb0d1edc9264234a30</u> <u>274ad292f2e8ec2920cc</u>	- 0.05046201 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-09 11:16:15	<u>ac38d0d8ad0778a0d57b650bad5d7d8b36701afc62718b92d17cb47fa451ca10</u>	+ 0.05046201 BTC	✓
131	2018-03-07 02:38:46	<u>541d80a0b0a64335713f2e1a236a23f1288a07b9c4f75cb54ca79f07244693fa</u>	- 0.06962696 BTC	✓
132	2018-03-07 02:38:46	<u>541d80a0b0a64335713f2e1a236a23f1288a07b9c4f75cb54ca79f07244693fa</u>	- 0.07996990 BTC	✓
133	2018-03-07 02:38:46	<u>541d80a0b0a64335713f2e1a236a23f1288a07b9c4f75cb54ca79f07244693fa</u>	- 0.10768622 BTC	✓
134	2018-03-07 02:18:45	<u>b3771dd2c932eae469b46c9461a4c233900addd3496461588504b731531367ff</u>	- 0.11540554 BTC	✓
135	2018-03-06 22:00:17	<u>1b184bce37a4c4a8d46a3473473dd5cd2a8292a6133ef53384975af121f69a5e</u>	- 0.02697814 BTC	✓
136	2018-03-06 22:00:17	<u>1b184bce37a4c4a8d46a3473473dd5cd2a8292a6133ef53384975af121f69a5e</u>	- 0.02939435 BTC	✓
137	2018-03-06 22:00:17	<u>1b184bce37a4c4a8d46a3473473dd5cd2a8292a6133ef53384975af121f69a5e</u>	- 0.03592778 BTC	✓
138	2018-03-06 22:00:17	<u>1b184bce37a4c4a8d46a3473473dd5cd2a8292a6133ef53384975af121f69a5e</u>	- 0.03638819 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-06 22:00:17	<u>1b184bce37a4c4a8d46a3473473dd5cd2a8292a6133ef53384975af121f69a5e</u>	- 0.04504092 BTC	✓
140	2018-03-06 20:47:27	<u>8e36e7eb88eada3243fb328bb08ffdf52140e3f84910cca80fcb863f95a2549b</u>	- 0.01432083 BTC	✓
141	2018-03-06 20:47:27	<u>8e36e7eb88eada3243fb328bb08ffdf52140e3f84910cca80fcb863f95a2549b</u>	- 0.01460582 BTC	✓
142	2018-03-06 20:47:27	<u>8e36e7eb88eada3243fb328bb08ffdf52140e3f84910cca80fcb863f95a2549b</u>	- 0.01462080 BTC	✓
143	2018-03-02 10:18:10	<u>f180d5cc377ad564e4331f43f9723d5bb343a2fbaf29cd48735564aa7c27c3e9</u>	+ 0.01462080 BTC	✓
144	2018-02-28 11:22:15	<u>b70d464cde0ac960d132e91b76378b674cdcd582694b8f523f8c562e79782f17</u>	+ 0.02939435 BTC	✓
145	2018-02-24 11:46:15	<u>7364fb87b4d526faf9ea2d922133f7795da1c9e9572100bf3779ad186075aa0a</u>	+ 0.01432083 BTC	✓
146	2018-02-22 11:50:07	<u>8ca97e7c4fe4b357647f53c063ec769462294a60d89760af7a0810449b44c805</u>	+ 0.06962696 BTC	✓
147	2018-02-15 10:27:03	<u>c24292a8c03ea700d9607525ef51229c4c82951629471162dd24e4c29a286aa6</u>	+ 0.07996990 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-09 10:50:19	<u>72a5a92cfaf1e0a5d84c38</u> <u>471c4400f54955e60d2b6a</u> <u>205a17820cd981f17061</u>	+ 0.04504092 BTC	✓
149	2018-02-06 15:33:41	<u>048ce4041b63bc9344aa0f</u> <u>0219ddd3cd55730b26f1a2</u> <u>f193a021b90fc65d91b4</u>	+ 0.02697814 BTC	✓
150	2018-02-04 12:44:08	<u>40978024339fba2e9d4963</u> <u>be9620090d8c8a12e0b3a3</u> <u>662dee913523f7ea1e30</u>	+ 0.10768622 BTC	✓
151	2018-01-28 10:26:50	<u>dd42c46fec8a430e7ac0d</u> <u>070d200443176078efeea5</u> <u>7201820f17bd7d9633fb</u>	+ 0.03592778 BTC	✓
152	2018-01-26 11:04:51	<u>cfcf51f1149d61bad0bdf0</u> <u>7c539a9284b96023d43303</u> <u>59e33123031c5bb3a86a</u>	+ 0.11540554 BTC	✓
153	2018-01-21 12:03:30	<u>d8cb7c634ac7a9b3997327</u> <u>8ecb537932b4935e8e0a25</u> <u>23c3d99f0508c678f7a0</u>	+ 0.03638819 BTC	✓
154	2018-01-14 13:09:01	<u>9c642549006b80b5f60111</u> <u>5e91801f746172cd1303ef</u> <u>c7f131d361dad2655f0e</u>	+ 0.01460582 BTC	✓

* USD values displayed at the time of transaction

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