

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>185sCyRqkRr7BE7QozB2a8nu8TAWfiHf4G</u>
TOTAL RECEIVED	191.69537381 BTC
	12,122,046.74 USD
TOTAL SEND	191.69537381 BTC
	12,122,046.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:18:12	<u>149718600bb5921911c834</u> <u>d69dd180b3298e8d30d757</u> <u>ce70871ff0fa4ad269b3</u>	- 0.45702200 BTC	
2	2018-06-19 15:18:12	<u>456f290fe7012d935f773e</u> <u>79e2b213a4fe4ae6b27dc6</u> <u>06c0dfe3ad5632af0f1d</u>	- 0.91645200 BTC	
3	2018-06-19 15:18:12	<u>ca953cc0e1bcf8aa2b9fc0</u> <u>45249f7eb93c66d5b03244</u> <u>a231acd7f03a0c973f04</u>	- 1.12822800 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-19 13:54:29	<u>3785b703eb02244dcc1345</u> <u>03352ebecc44b2dde09459</u> <u>a50cc3db42d373975756</u>	+ 1.12822800 BTC	✓
5	2018-06-19 10:00:35	<u>d4f6b71b6f752b4cb8050d</u> <u>7f8087606d121a9e89ad62</u> <u>8d5f6e54abcbc0f20db7</u>	+ 0.45702200 BTC	✓
6	2018-06-19 08:18:13	<u>38cd2f3fa6e442ae4b06e6</u> <u>f5f2d6fd4e9a671af034c2</u> <u>ffe69e3047de5648552a</u>	+ 0.91645200 BTC	✓
7	2018-06-17 09:31:38	<u>bb11a5c9828054877d3e52</u> <u>026fb712f63896a4b98b3f</u> <u>8d49d5eb57d7e3df4aa1</u>	- 0.41351600 BTC	✓
8	2018-06-17 08:48:51	<u>9477a3a4bc278432722e3b</u> <u>dee278035b247d48c08a8e</u> <u>da0044b147de2636c0e2</u>	- 0.44820600 BTC	✓
9	2018-06-17 07:02:19	<u>e763d84de485e9f03e6b91</u> <u>e762ba9a736750eb5b9104</u> <u>e7e0b70a84ce07bb808e</u>	- 0.72215080 BTC	✓
10	2018-06-17 06:49:40	<u>0ce03c2580b9f09e909fc5</u> <u>66e41fbe3f1b49bce662ea</u> <u>c8c99af71228b547aa32</u>	- 0.70306000 BTC	✓
11	2018-06-16 23:01:53	<u>07d869e635ee9d74011c95</u> <u>c1940ea690f992096a8034</u> <u>311b14c22c2f0b8a4851</u>	- 0.99900000 BTC	✓
12	2018-06-16 23:01:53	<u>07d869e635ee9d74011c95</u> <u>c1940ea690f992096a8034</u> <u>311b14c22c2f0b8a4851</u>	- 0.94004300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 20:02:23	<u>14bd6c2fc4aa3973247a5a</u> <u>998f2ef4919610e76b0ce1</u> <u>44025afcf3da005b7933</u>	- 1.02195500 BTC	✓
14	2018-06-16 19:54:09	<u>35ae01af17ef3f0307122e</u> <u>71d5ef8efd32743739b40c</u> <u>9b9a2e27949ecf6ee051</u>	- 1.42821700 BTC	✓
15	2018-06-16 17:48:46	<u>89631cb7bc8cbd7b0659e8</u> <u>9cd7e662f26211f1aff514</u> <u>3c9115d678a523c0117a</u>	- 2.13092760 BTC	✓
16	2018-06-16 14:40:51	<u>f37e4d062b4d038c583cc4</u> <u>8b18afcac0e7fb8ab5b77e</u> <u>3f8188c261b149779b13</u>	- 1.48702700 BTC	✓
17	2018-06-16 13:41:50	<u>76d023554d228a8346a7e3</u> <u>be8626026ddd84105fd8b5</u> <u>8dcebed0563510c20f27</u>	- 1.11756800 BTC	✓
18	2018-06-15 13:18:03	<u>b857be21bb729e08341c02</u> <u>c36f98868de096f47e1d13</u> <u>0c8821abca4cc03bd018</u>	+ 0.70306000 BTC	✓
19	2018-06-15 10:52:57	<u>a53d9dfffc93695244e5521</u> <u>588e7a30c954b66552ce8c</u> <u>ed5c4839cad4a1eeba46</u>	+ 1.48702700 BTC	✓
20	2018-06-15 01:48:07	<u>d3bb3875efa8d1ffb9b626</u> <u>0285a4de56494a401c8f1b</u> <u>799d87e0f5bfb172c152</u>	- 3.69192700 BTC	✓
21	2018-06-14 12:44:01	<u>d05bcf6c6c9ce643b548c8</u> <u>2f862e66c4270aaf44e22d</u> <u>a01542f1baee9ad84554</u>	+ 0.94004300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 20:22:56	<u>372164b9d3386788a43053</u> <u>6b255d75ee22b1a5e09da3</u> <u>5b7225da3a27a17121fe</u>	+ 2.13092760 BTC	✓
23	2018-06-13 07:21:38	<u>a6dd6db1b05bdb5709f2f</u> <u>e0993ede2504afe94dcb69</u> <u>b89d7af13b617168f7db</u>	- 3.93860500 BTC	✓
24	2018-06-12 20:44:04	<u>37ad0fa0239749a91991d5</u> <u>4fde0d15437fe8be94b299</u> <u>895435906f930ecfeec4</u>	+ 3.93860500 BTC	✓
25	2018-06-12 05:00:12	<u>1be20bd5bb2bf3267cf87d</u> <u>1a57a150c3143949232251</u> <u>b6bc08717b97e3fb38c1</u>	+ 0.44820600 BTC	✓
26	2018-06-12 03:58:01	<u>b9ed4ff4d50e96f9894a05</u> <u>6ef30f84a09bfc31f6160f</u> <u>5f6183f204e48d27f71e</u>	+ 1.11756800 BTC	✓
27	2018-06-12 02:40:41	<u>bf45278e92d6cc60d97b6b</u> <u>52791c6a340fbbba5e49d3</u> <u>5b90536d98053825c7d4</u>	+ 3.69192700 BTC	✓
28	2018-06-11 05:24:04	<u>132aa9ccb5377feedbaf21</u> <u>0e1e4c3eabe82eff9d20b5</u> <u>ebbe9c93962fecc516d8</u>	- 6.92346000 BTC	✓
29	2018-06-11 04:22:27	<u>0ea7d6d4a8d927f6e85b53</u> <u>20e5a36ae4ecf82dfd31d2</u> <u>259e031aeeec87912eb94</u>	+ 6.92346000 BTC	✓
30	2018-06-10 12:10:09	<u>1f8897bedbfc9f452dbf4a</u> <u>ed597af1ecd2f7adb39cfe</u> <u>9dd6c2639e861bcfb493</u>	- 3.15158500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 08:09:05	<u>f0d8dcf85c6225ad841490</u> <u>1350986d878b82e4b7020c</u> <u>5960eeeb1a3e17e6f9ea</u>	+ 0.72215080 BTC	✓
32	2018-06-10 02:40:49	<u>d4ff8500421536ce70d8af</u> <u>4d028ec72722144c56fea6</u> <u>46d162efa7a300ce7559</u>	+ 3.15158500 BTC	✓
33	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.29020840 BTC	✓
34	2018-06-06 10:44:26	<u>e92c11fe04630d34263619</u> <u>bc23f75b2b4f727e0ba434</u> <u>e84e3fb1c90e65699dd4</u>	+ 1.42821700 BTC	✓
35	2018-06-05 17:08:26	<u>29f7386f65147a143ea292</u> <u>d9e12391ea12e9ee8d13ef</u> <u>6a2e457419392d902089</u>	+ 0.99900000 BTC	✓
36	2018-06-05 12:38:48	<u>bd10e156ce98de894954cb</u> <u>c2a49c7c79c2154aa617fa</u> <u>5661c606eb2ada085ea7</u>	+ 0.41351600 BTC	✓
37	2018-06-05 05:58:59	<u>5bbf7798e6aa04b1909f5a</u> <u>80c6c9d98fdcbd620b15dd</u> <u>fa3c57fb4df367ac4785</u>	- 3.34990300 BTC	✓
38	2018-06-05 05:42:19	<u>33519110dd520393098a73</u> <u>e061c43dd7b93b5b48a4fe</u> <u>07b78d48e6754ac57379</u>	- 1.02929000 BTC	✓
39	2018-06-01 06:11:34	<u>084788a6a4e4c3bcdceeab</u> <u>ce83bd6ccc8890aea6b438</u> <u>6e6e347693cd7bd71f15</u>	+ 1.02929000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 03:29:45	<u>9567e442fb5b528eacff7d</u> <u>fb39a52746faa2b16e3bac</u> <u>55f19ff9e6847cef353b</u>	- 8.56755100 BTC	✓
41	2018-06-01 03:29:45	<u>be861997b7d52485456dc7</u> <u>2ef26d9a8fb7104520c299</u> <u>b59ba505c3d148b354a5</u>	- 8.88412700 BTC	✓
42	2018-06-01 03:02:41	<u>1de4c59de12ade951d6ba4</u> <u>172931f4961ff174e15e45</u> <u>77ef738927d577f623d0</u>	- 9.71854500 BTC	✓
43	2018-05-31 11:38:00	<u>41cee729a9855951e875d9</u> <u>351071b813cb6c24e01646</u> <u>6462492abead76e86eec</u>	+ 1.02195500 BTC	✓
44	2018-05-31 02:02:58	<u>2d77897404878f5e53475b</u> <u>a9a45c9a27a8538ba2d737</u> <u>e65af8989e9f995c9659</u>	+ 8.56755100 BTC	✓
45	2018-05-30 13:59:34	<u>156a7fb3c8097527ff25ee</u> <u>1ddd3aa9158130303b107c</u> <u>935b2a7ec391650ed7dc</u>	- 5.75576340 BTC	✓
46	2018-05-30 07:02:50	<u>c5a4a552b9f3d6ebf6cfa9</u> <u>fe26b3be721b780f1894f4</u> <u>2d1127cd7ac31e968f04</u>	+ 5.75576340 BTC	✓
47	2018-05-30 03:21:36	<u>1b56f15cf26f156a5defa7</u> <u>cb51566f2debfb33f4ab6f</u> <u>f7b69ba0aa44d97b4c59</u>	+ 3.34990300 BTC	✓
48	2018-05-29 09:11:54	<u>800bcdb6c5ca9a575e54dc</u> <u>cb80112cdec4d979dc0e79</u> <u>fb7f2dce16473faf7d82</u>	+ 9.71854500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-28 18:42:09	<u>e1dff8b7c564c78973933d</u> <u>743226f618707c5442417b</u> <u>f2cc9e41b31176e07d98</u>	+ 8.88412700 BTC	✓
50	2018-05-28 08:49:08	<u>1ad90e8e928e9b1a1174c9</u> <u>19396ea4df96e3cf8c782a</u> <u>bbad01b883abec37bd45</u>	- 4.22732640 BTC	✓
51	2018-05-28 06:29:45	<u>0700ba78b558bf579b5d0e</u> <u>1cc4d48fe892952620bd1a</u> <u>0590328fc2458978df4d</u>	+ 4.22732640 BTC	✓
52	2018-05-28 05:39:07	<u>308219b2e400b8ec952d7c</u> <u>57f0bb670a495127b24afe</u> <u>b7c566eefff8e6b80f8f</u>	+ 2.29020840 BTC	✓
53	2018-05-25 06:36:38	<u>02ee45f2687ba677a618d0</u> <u>a6e93cacbea2e6a90ab317</u> <u>b617644c941671196e31</u>	- 10.12127700 BTC	✓
54	2018-05-25 04:53:03	<u>9bfaf9a282f062437fd9e0</u> <u>9c0fbd38abd118132dfb2e</u> <u>9cf37d690474db280555</u>	+ 10.12127700 BTC	✓
55	2018-05-24 07:33:19	<u>732ba8e178aa9e7831e80e</u> <u>e7a4f3b0b6257ebf665a8a</u> <u>38cb61d58a7ee1798ab6</u>	- 1.59345900 BTC	✓
56	2018-05-24 06:42:15	<u>324b4495477a7b7e22a4a4</u> <u>f26cc67f7defd48f8f2605</u> <u>ffe0385481dce7380a6c</u>	- 1.29583500 BTC	✓
57	2018-05-24 06:20:13	<u>5e1c03dfb4c8851e3bbc50</u> <u>1a715b71c33ad6ff32e654</u> <u>e428ea8b2de54502f7b4</u>	+ 1.59345900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-24 04:30:22	<u>40bd6560d94cd32d88b0c038463b65fd0b4d4b0a97f6c1e3dea9454014c7eb90</u>	+ 1.29583500 BTC	✓
59	2018-05-23 01:22:21	<u>eb8ae80bb2512382e3e8f28e3682292762916a8c06db76a3a575eec9eaa010c5</u>	- 5.94709500 BTC	✓
60	2018-05-22 18:17:30	<u>70987bfbf896f109e5ba5e8fd32d574853fcf3398f0932f8f7c712150b5f4354</u>	+ 5.94709500 BTC	✓
61	2018-05-22 16:51:13	<u>c2b3832adb8c44e073e4d174fb03273f0e83498c5f7a11e9bf4becb9da084be</u>	- 1.43025300 BTC	✓
62	2018-05-22 09:25:47	<u>9e755af4a42fb85be2bb0cb4ee9a3cd17792f4d72d9a637f847e1ce56604f9b1</u>	+ 1.43025300 BTC	✓
63	2018-05-21 06:13:35	<u>50769cc75592074a360a12bd07cf7fb5e63c18b22315a6294f958fddb3eb4524</u>	- 0.90614400 BTC	✓
64	2018-05-21 04:59:19	<u>ad2fd3a07cab240eac62b720c7c64669bdece19ae2271457d20e66dff9078811</u>	+ 0.90614400 BTC	✓
65	2018-05-18 13:47:17	<u>a4cdaa29ba226ad6f4c81c0feec806458c11b6dbeca506273873bb7bdf34d8d8</u>	- 0.94525200 BTC	✓
66	2018-05-18 12:13:23	<u>f220c0633bca01291dd3163feab256bac41dfe97567b9821673315537880bfab</u>	+ 0.94525200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-17 06:10:30	<u>3bfa6a5f34c31e0000209c</u> <u>e5b775b623c2c8dac08261</u> <u>60945ca8ec2546198cd3</u>	- 1.65593900 BTC	✓
68	2018-05-17 04:36:17	<u>9b69330aebb85c0e61fb3c</u> <u>7bdad8eea5ebe43239a5cb</u> <u>f0b5dd892ed43a5e81f5</u>	+ 1.65593900 BTC	✓
69	2018-05-16 15:05:21	<u>1b9a79518a784f5c34d081</u> <u>994c9cce75b5f228174aa3</u> <u>a685c975d12ef930d1db</u>	- 5.75573100 BTC	✓
70	2018-05-16 14:25:51	<u>f50d04c331187584ffd37c</u> <u>8b3c4d44ff4ab3142db150</u> <u>b8269fd53c5a64ae8d1a</u>	+ 5.75573100 BTC	✓
71	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 1.30223300 BTC	✓
72	2018-05-16 04:28:26	<u>c908a5921ecedda9193ca1</u> <u>52cc951d97c5d37d06bd5d</u> <u>f09125be8490e3e0500a</u>	+ 1.30223300 BTC	✓
73	2018-05-15 06:38:01	<u>238a7c232eb6499bfe98bf</u> <u>96e664fd72439a5cda7f94</u> <u>79b08d5bd1254a8aa65d</u>	- 5.33233300 BTC	✓
74	2018-05-15 03:48:52	<u>5a077b0b3a96dfffa4504ef</u> <u>9f23fd9066f1045d9093f6</u> <u>f9fb202e8eaf4bc0beaa</u>	+ 5.33233300 BTC	✓
75	2018-05-14 11:46:51	<u>5fad4426faceb1e7d68f47</u> <u>680766072e151c7a342876</u> <u>463029966d6beb1240e5</u>	- 0.54066200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-14 08:28:47	<u>a6784846740692b08bb45a</u> <u>dbca14e344793e440bd31e</u> <u>403712f2563a69223300</u>	+ 0.54066200 BTC	✓
77	2018-05-10 07:15:31	<u>fb41cecbc31c5c0d1fb8d9</u> <u>b0ae1bc283f5b741c8bab7</u> <u>ae563d5a33a4b68eab6b</u>	- 3.94442100 BTC	✓
78	2018-05-10 05:16:44	<u>954d45ac351767d669f8b0</u> <u>24a220dae6fcc2dd38035c</u> <u>5b6b9439e56cfabe80d9</u>	+ 3.94442100 BTC	✓
79	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d</u> <u>26411d4f2af4cbd2c93bf7</u> <u>53dfd5dab1d6cda4b7db</u>	- 0.33350900 BTC	✓
80	2018-05-09 04:10:49	<u>d5b5f91adf4cdf3dfdbadf</u> <u>7685b0d8ff98463098ab71</u> <u>bc8391425ed7880ff0cd</u>	- 0.49993500 BTC	✓
81	2018-05-09 03:25:16	<u>0bc5b457342c73d8e00851</u> <u>51b0e50e81dba73c57679d</u> <u>b23c5ad4693fe44667ba</u>	- 2.09175000 BTC	✓
82	2018-05-09 02:46:13	<u>7e692e7f37864a850c13ba</u> <u>993481baba5aaf7c3b2a23</u> <u>8bb2328cce3b7c551516</u>	+ 0.49993500 BTC	✓
83	2018-05-09 02:46:13	<u>63ae34936817fc90cf7a9d</u> <u>48bf2991901f9ee4b96b39</u> <u>e997c8f0e440a6a657e9</u>	+ 0.33350900 BTC	✓
84	2018-05-09 02:07:31	<u>bf35621d4ac9bb9f9ad29c</u> <u>8e330635ac121775ea03b7</u> <u>0bb2b375e23d89a41d36</u>	+ 2.09175000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-08 05:31:44	<u>664036df8e8a6334e25bbe7b205b2bc989b406805a07df1fbb2faed8f1031f50</u>	- 1.62501600 BTC	✓
86	2018-05-08 03:15:32	<u>bd4d1759eaf425cb727b90c2b762995f0f47f40ec42aa543193dc7dd01b85ec7</u>	+ 1.62501600 BTC	✓
87	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.88497200 BTC	✓
88	2018-05-07 06:09:55	<u>ba314492fd4b81776a1f44474e0ac24b8a0afe48952c1a0192ed4d1e2a44406a</u>	+ 0.88497200 BTC	✓
89	2018-05-04 04:53:40	<u>f6d22e34be46026139c576f3af2040827f655d2773f24e0266c9a128d50b70db</u>	- 1.75900000 BTC	✓
90	2018-05-04 02:22:44	<u>13554d07ad020bfaed012e9396159d819343df679bdd3b2915fbae7b817bdc00</u>	+ 1.75900000 BTC	✓
91	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3939abe9904a48c0e950aefa86801eb9b59bb880377</u>	- 2.87075600 BTC	✓
92	2018-05-02 06:18:05	<u>3319210cf0dc20d161eb50f51244920e69209ec0284586c9d235eef5c97d20c</u>	+ 2.87075600 BTC	✓
93	2018-04-26 02:23:24	<u>bc85c496204282287111f04fb2b54087b18def3f63058be110af1d0f9205c384</u>	- 1.60964700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-26 02:23:24	<u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u>	- 2.43594000 BTC	✓
95	2018-04-26 01:19:55	<u>bb84799bcda224ae403b44</u> <u>8dfe52b31f8a83f72fa5e6</u> <u>7bd69bd0e8f4dfc74603</u>	+ 2.43594000 BTC	✓
96	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae7</u> <u>79e42cbdc21490bb8c477e</u> <u>91f67c9176f9fc420d7d</u>	- 2.92460700 BTC	✓
97	2018-04-26 00:02:56	<u>528fa135a8905dbb599e5b</u> <u>ea3eed2a5a5e16e747bca0</u> <u>c0bbf0f02b147b615954</u>	+ 1.60964700 BTC	✓
98	2018-04-25 22:25:41	<u>5ff0c0cab19050dd714516</u> <u>92536acb7f08520663c774</u> <u>c8d8b445052facd92769</u>	- 1.71429500 BTC	✓
99	2018-04-25 22:15:02	<u>25ac092cc88113515e9222</u> <u>04c5c858da8923b4ed5afe</u> <u>ac0e1b25e5be955bf4e9</u>	+ 2.92460700 BTC	✓
100	2018-04-25 21:01:20	<u>be859dbd672a46c1482e8a</u> <u>69b5337a0df311c4b564b2</u> <u>c39c5cd1d381e452c97f</u>	+ 1.71429500 BTC	✓
101	2018-04-11 04:33:57	<u>65a45a46fa7215b8f8a051</u> <u>2adcd147428c691e38df8e</u> <u>276bc1dfb7f0909abfc0</u>	- 1.61811700 BTC	✓
102	2018-04-10 04:21:37	<u>6420adea85467f8f21e393</u> <u>5fa64058c8552a31ca0e55</u> <u>052f4acb66fa0b392fb0</u>	+ 1.61811700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-08 10:38:14	<u>04cebf833e89c8c04fde84</u> <u>cf882feeab91468929affe</u> <u>259b8606496c1a52515c</u>	- 1.57735400 BTC	✓
104	2018-04-08 08:45:30	<u>25b3021a1c2957394304cc</u> <u>0084b985dd79335fe03c74</u> <u>c31a7298ad5f94a2904b</u>	+ 1.57735400 BTC	✓
105	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a</u> <u>610e95d4e1c90df68147da</u> <u>b6f78f25a66bc23d0cb2</u>	- 1.06657700 BTC	✓
106	2018-04-04 04:00:58	<u>0af918e0dea801587ec744</u> <u>b53fb088bbd801e31c4f0e</u> <u>80c7f0f06824644deb32</u>	+ 1.06657700 BTC	✓
107	2018-04-03 22:05:07	<u>32bcd8dd24c7e37cd702ec</u> <u>921341d0633f401ba6d0c1</u> <u>a38ba58fc2738f6949d8</u>	- 1.65875260 BTC	✓
108	2018-04-03 20:27:39	<u>03275d4c1f4a362148fc3d</u> <u>25d0448d7beae4d2e4bdb3</u> <u>afaa9c9f9f1261413de5</u>	+ 1.65875260 BTC	✓
109	2018-04-01 12:01:51	<u>0b5b714173d3124b0a4d9c</u> <u>3fce434b961fbd805f1cda</u> <u>b6f0b245b6f4d183767e</u>	- 1.32749100 BTC	✓
110	2018-04-01 05:52:33	<u>0db3088a775e36f4661a33</u> <u>892046967b6e18d68b753d</u> <u>ddc22aeb69bbfcafb5d1</u>	+ 1.32749100 BTC	✓
111	2018-03-28 06:06:35	<u>cdb0c325eb787a7d3530b3</u> <u>65b3ee7dedda3919648490</u> <u>d2db2b89181c7246d373</u>	- 1.18406800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-28 04:24:57	<u>188b800bdde6ee00a70da4</u> <u>5118bdd6fcf4a4dc6daf50</u> <u>f36d50a0ad0ff13655a5</u>	+ 1.18406800 BTC	✓
113	2018-03-26 07:01:26	<u>9fda41149b0454e983a607</u> <u>b9c2f5c0b3c4d1e4859c25</u> <u>8c75aed1c610a0bb2c25</u>	- 0.89249400 BTC	✓
114	2018-03-26 06:01:11	<u>73532794b7ed8dbcf9e29f</u> <u>4f5dbd4335c77caa542ace</u> <u>ca462e58e03da3bb9722</u>	- 1.99242900 BTC	✓
115	2018-03-26 05:03:08	<u>8893c5475f4432517efd15</u> <u>a6e90c5840fec7dfa0df71</u> <u>f5fc3af9ea8b37f6597a</u>	+ 0.89249400 BTC	✓
116	2018-03-26 03:48:37	<u>1d162cbf05fb6f0e9466e0</u> <u>df0568470fe3fa6c848a1d</u> <u>521d76e3685116cbf715</u>	+ 1.99242900 BTC	✓
117	2018-03-25 09:53:43	<u>c05ef398ddb181acc033af</u> <u>f419b04ca34cd37ff6bc0c</u> <u>db8fce52ff70d8f628d2</u>	- 1.44834901 BTC	✓
118	2018-03-25 08:27:21	<u>60d581a6c8670ee95ff0e3</u> <u>55679dbba035f9387391e8</u> <u>7f6a79fc5d5c96f9eb92</u>	+ 1.44834901 BTC	✓
119	2018-03-23 08:52:03	<u>0a2abf213e71a1eb27ee47</u> <u>4d596169033f968b2e4b19</u> <u>b5565de2a19659a94844</u>	- 1.71936860 BTC	✓
120	2018-03-23 04:42:31	<u>db84791251d13135ff1166</u> <u>265a2f8d5a4aafb85ae69c</u> <u>6158644be193fbdde842</u>	+ 1.71936860 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 1.75014300 BTC	✓
122	2018-03-18 13:00:46	<u>06f56934c3c7e5e66fc666</u> <u>b1a22173faa8fdfe7217e5</u> <u>d0b0e0090a62ca15dcf9</u>	+ 1.75014300 BTC	✓
123	2018-03-15 08:21:01	<u>df5ff5e9cacd37417a7d0a</u> <u>f2ce8b45c40dec6d386549</u> <u>5d3c41ebfb9df30774a6</u>	- 0.69891200 BTC	✓
124	2018-03-15 07:17:02	<u>87007a032f12ea177eae54</u> <u>bd6141710cc5254ebbedb7</u> <u>abcd0d8cc1ceccc55e9f</u>	- 1.26795600 BTC	✓
125	2018-03-15 07:03:29	<u>ad9dcc2f24e9f354f0c5f8</u> <u>0e43193b3906ca9eefe97d</u> <u>938cc04411504862b6ba</u>	- 1.92902700 BTC	✓
126	2018-03-15 06:20:03	<u>a59d5092f807dbb0813209</u> <u>cd9a0e5f0b4224eeded8d7</u> <u>9e99c1a5742f79c4de85</u>	+ 1.26795600 BTC	✓
127	2018-03-14 15:46:41	<u>5866401b9acefc7415c7b0</u> <u>467dc4553ebc70134def0b</u> <u>731b2056b1bc72e3089e</u>	+ 0.69891200 BTC	✓
128	2018-03-14 12:04:29	<u>e9b7d76e0d471448d40905</u> <u>a5292dc28ec7339734c4ac</u> <u>b3fc2652424c78dd11ce</u>	+ 1.92902700 BTC	✓
129	2018-03-13 05:57:37	<u>58a72917f2f6dba239f6f4</u> <u>0ede9d71307584d9686086</u> <u>30c7095ddf3abc668f37</u>	- 2.38400900 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-13 04:39:00	<u>9e195d79d5f1341e566a605e0d17801caf1a841fad6e9bb9cc0f181eba0cb7aa</u>	+ 2.38400900 BTC	✓
131	2018-03-08 09:19:21	<u>da783ebd02f5c2fcf662c057c334054923160e65f083f7cc59f7ca58b4537a8b</u>	- 3.08637100 BTC	✓
132	2018-03-08 00:51:28	<u>393613f274d51608c78a1992a2259d0298e3940ddd340e7afee62b6321f82ba6</u>	+ 3.08637100 BTC	✓
133	2018-03-07 06:07:41	<u>7374367735736429caaa5da5758c03080427933581a9c9f5a15026015553b648</u>	- 1.22098400 BTC	✓
134	2018-03-07 05:19:39	<u>292b40714d883b55365cfb2c1de560b6efcda21d7d9341adee4145077a781cfe</u>	+ 1.22098400 BTC	✓
135	2018-03-06 15:25:21	<u>9e9daf17d0d88edfaf7fa4d72f0a16f04d9cbfe16b2bed1473602f0bce061757</u>	- 3.54528000 BTC	✓
136	2018-03-06 13:54:07	<u>eb54fac358af65246126a96f5ca1289acb2d3b60a7ef727d5dece0e03c874b49</u>	+ 3.54528000 BTC	✓
137	2018-03-05 01:33:17	<u>a47ba1e635d10613565d5d0d977e6a756fce15f03f0836e48d69d39af904a47d</u>	- 3.06149700 BTC	✓
138	2018-03-04 20:52:03	<u>0827b95c9c1c12f749998c736e056c5d12c92edafdb82d5c79c42ed882769588</u>	+ 3.06149700 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-04 17:16:53	<u>5cc074f2eb175c983652c2229fe11220549920c442a4ac700cd2d29b77907134</u>	- 3.55353300 BTC	✓
140	2018-03-04 15:29:37	<u>c86924b560abffe81003a0559563023f4aee46bfcf2efcec24b67b858d7fe9a8</u>	+ 3.55353300 BTC	✓
141	2018-03-01 14:25:19	<u>cb0bd1db537f57536269de97e4d298eedf711b89526f3b6dd0e5fe281f75532e</u>	- 0.72490000 BTC	✓
142	2018-03-01 10:57:13	<u>59b9cb02ad1604935a5fb2000beed56bf284c9fd0416b39058566f61a3519b68</u>	+ 0.72490000 BTC	✓
143	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd307f1484809bbfa5bdf891ac4250294426cb699ac07c</u>	- 1.98983200 BTC	✓
144	2018-03-01 04:48:10	<u>4079f665433ffb730674b4d1dda61099253df78e29de3b5117547c1d55583cbe</u>	+ 1.98983200 BTC	✓
145	2018-03-01 02:33:31	<u>c13efc875e9f3365b3e34008c25961c739377dc2b9558453924bdbd2020bdaa4</u>	- 2.93881600 BTC	✓
146	2018-02-28 18:23:08	<u>f0b7ad3c12519cd001454f694b178784dc64ed343a01f18d3026567758222863</u>	+ 2.93881600 BTC	✓
147	2018-02-28 03:09:57	<u>e37024281ecbc4655a7fba b23b7644994ed00c8d4f8224a2fdd7e6116621df23</u>	- 2.87918800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 22:35:46	<u>8561a115d3e412076d48f4</u> <u>74144cc50200fb7acc92c3</u> <u>41753c9709593ed7571c</u>	+ 2.87918800 BTC	✓
149	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45</u> <u>aed6973db1e313863b6689</u> <u>45b4d6cbce9a9e1b5f17</u>	- 2.34046100 BTC	✓
150	2018-02-26 06:24:19	<u>00042e4a28320e0251c6bb</u> <u>1245010c237d5e08589425</u> <u>589721117e4d4e2bae2b</u>	+ 2.34046100 BTC	✓
151	2018-02-18 12:48:47	<u>0c7c105400b10b22e6d380</u> <u>c9203591eb20cfe73a552f</u> <u>8b736b37adc916c0213b</u>	- 0.17241200 BTC	✓
152	2018-02-18 08:25:04	<u>492609c8933805bb8b4edf</u> <u>049502931f4b4e0c6eac28</u> <u>32bdc13ac433c415079c</u>	+ 0.17241200 BTC	✓
153	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.80000000 BTC	✓
154	2018-02-17 03:57:47	<u>e74aedacd4e7221bbdde9e</u> <u>67074992b253477f809c54</u> <u>e70951a8e2e205109d05</u>	+ 0.80000000 BTC	✓
155	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 2.30585500 BTC	✓
156	2018-02-14 08:22:11	<u>ffb86fe2ddf9b75f92d7a0</u> <u>487b665e2998d5a9f68889</u> <u>c7078f5c808d44b71ad4</u>	+ 2.30585500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06228100 BTC	✓
158	2018-02-01 03:24:34	<u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u>	- 0.08884800 BTC	✓
159	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09200000 BTC	✓
160	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09900000 BTC	✓
161	2018-01-24 18:22:17	<u>c33da76867f49a2887f31b</u> <u>a3fc1b5e4b460a5429218d</u> <u>536d53f68253c9152c88</u>	- 0.61643600 BTC	✓
162	2018-01-19 01:04:42	<u>5f8bfc860a5937cc3c3bfc</u> <u>500d91b757bb9887676ede</u> <u>a585c745d648409d5ff6</u>	+ 0.61643600 BTC	✓
163	2018-01-14 08:04:57	<u>3b2737b95955b14aad148b</u> <u>9a97c583a250d960b266eb</u> <u>06811bf2c33dacf3ab3b</u>	- 0.13980000 BTC	✓
164	2018-01-12 12:28:40	<u>f0c57a13a4bc1fc74b0ff9</u> <u>74d0006832409b1470afd6</u> <u>49a61e08f7e9718690aa</u>	- 0.17900000 BTC	✓
165	2018-01-12 12:28:40	<u>eccd8c71e692cfc207d462</u> <u>f0927ab12a4eb88dd474b8</u> <u>78af2d05839ea3b380d9</u>	- 0.17261100 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-12 07:38:12	<u>4bdb2b6d5344278cf01612</u> <u>b07571943fd355d3a32fab</u> <u>939408641bcd6eba4e9b</u>	- 0.20257800 BTC	✓
167	2018-01-11 15:25:34	<u>c1a324cebd4cd8158db52b</u> <u>001d2f0d9b84fe8bef58b0</u> <u>2af189bc44973cded43c</u>	- 0.26900000 BTC	✓
168	2018-01-11 09:38:03	<u>159ae26b7cec90d7716de8</u> <u>c614f4732e4e5ee42932eb</u> <u>7161a5b9bbf48cc7e123</u>	- 0.47655400 BTC	✓
169	2018-01-11 07:09:39	<u>6a97740fccee99b8d9af80</u> <u>5e1bdb6b482dc3bf6d8b91</u> <u>de733002ea48f15ddf2b</u>	+ 0.47655400 BTC	✓
170	2018-01-10 14:57:42	<u>352d15b0c49268ec8556c5</u> <u>a58885d9c1ace8e929ceb1</u> <u>bb58634d65469f9ac3be</u>	- 0.42639400 BTC	✓
171	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebef2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.45027100 BTC	✓
172	2018-01-10 14:06:37	<u>4883b5d320d0a688e47b94</u> <u>1fe994532739cf765633f5</u> <u>65080d973aaac6d4c345</u>	- 0.50000000 BTC	✓
173	2018-01-10 05:35:29	<u>078bf1b23cef9ad13a9851</u> <u>88a6d71ff1f888536bfc78</u> <u>ff14c6a4cbeb596cdfcc</u>	+ 0.45027100 BTC	✓
174	2018-01-09 16:25:01	<u>f225ef8e812bec528143f6</u> <u>8d1c8379fc7c370b00a1c4</u> <u>6a1b3e073109440f93f7</u>	+ 0.20257800 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-09 06:22:40	<u>f3e52e67fe0a3a15c8802e</u> <u>5612d57c0f64f04997f369</u> <u>c5a1adc92c94f79e57b6</u>	+ 0.17261100 BTC	✓
176	2018-01-08 10:46:31	<u>2341c66ee109cc78b1071d</u> <u>1d105c91bdae6708e1798d</u> <u>6b96f664401febc28c0b</u>	+ 0.06228100 BTC	✓
177	2018-01-08 06:51:29	<u>1a1dca3a9f970ad3db08ba</u> <u>fa4faffff7c0491eb864405</u> <u>27082de189824675a9ca</u>	+ 0.42639400 BTC	✓
178	2018-01-07 22:31:35	<u>152a6ea0b148a0c27f25e3</u> <u>4e48ae11cb40f5268447b2</u> <u>dee8f32af70480e99887</u>	+ 0.26900000 BTC	✓
179	2018-01-07 10:02:33	<u>1bcae2700bd6a54188a167</u> <u>d7141afe22147e675e473f</u> <u>832100a5cb015f68dfbb</u>	+ 0.09900000 BTC	✓
180	2018-01-07 08:11:33	<u>114620a7c286cd8e81ae07</u> <u>15bce3ea5b0530d0d7121f</u> <u>89fde44b11d962184db5</u>	+ 0.50000000 BTC	✓
181	2018-01-07 07:54:24	<u>d7172e2404644986f3519d</u> <u>64eeaac43c3a607fd53e2c</u> <u>943c75de1d7cc3c84028</u>	+ 0.17900000 BTC	✓
182	2018-01-06 16:00:34	<u>c52a37c4b7fd05259bfe39</u> <u>fd00a34d23940ac48b3b92</u> <u>ffc6e8732c9d59cf98b6</u>	+ 0.09200000 BTC	✓
183	2018-01-06 07:05:29	<u>3dbb586954eadc63820696</u> <u>fbff91d55a433c21fe9ae3</u> <u>c2d9f4c8e7608658ac2c</u>	- 0.64000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-06 04:24:33	<u>0534e032820091dd9b5e98</u> <u>073b1a06db06919749ee55</u> <u>ce8e87ef006bc39ac389</u>	- 0.68470000 BTC	✓
185	2018-01-06 01:36:01	<u>4dbec5bf8d31a00b287d0f</u> <u>6b807f9570cc80198b86d5</u> <u>1ccb8429a988f81f4c42</u>	+ 0.08884800 BTC	✓
186	2018-01-05 05:27:23	<u>38d7514f3bf60fc09af97c</u> <u>ed17b165caa3ee1c2b32f2</u> <u>f66833ac66b45b41e55d</u>	+ 0.68470000 BTC	✓
187	2018-01-04 13:55:21	<u>629af72a4558df2eada40e</u> <u>d586057f671fd33253e915</u> <u>3128f668a065223a2005</u>	+ 0.64000000 BTC	✓
188	2017-12-29 13:25:19	<u>5a46c1eb642d2f1e080b4f</u> <u>791f6ee510090e54ad5849</u> <u>2b2c41e199bfa9d3722b</u>	- 0.50000000 BTC	✓
189	2017-12-29 11:25:42	<u>a3d9b1c9a4fd10d1674a16</u> <u>5ba087ecf474f2e9afff3f</u> <u>2d16907bf07e7b03a8e1</u>	+ 0.50000000 BTC	✓
190	2017-12-28 04:29:53	<u>e6ba3f14812df744a57d95</u> <u>2dfcf2ee5286515c31896f</u> <u>58891e6324cfbb27cba6</u>	+ 0.13980000 BTC	✓

* USD values displayed at the time of transaction

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