

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>186CavuEqW2JAFMWJ3MBsmub17ZkQ3sL9</u>
TOTAL RECEIVED	8.84563296 BTC
	558,778.54 USD
TOTAL SEND	8.84563296 BTC
	558,778.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 18:06:49	<u>240b3aa55c881e4f2ee415</u> <u>34e42794e758dc3f3f377f</u> <u>7b28a012e8fb65a75ffe</u>	- 0.12494066 BTC	
2	2019-03-03 22:09:00	<u>871086bcd81080b343f563</u> <u>cb2e443d1d6b5a80b9471f</u> <u>061d345309f36f7cf097</u>	+ 0.12494066 BTC	
3	2019-03-01 22:38:09	<u>a76574bb3e4b6b914dfe27</u> <u>fb0039ad50a10147ffbc47</u> <u>252d129345e7c0858e8e</u>	- 0.24964764 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-28 18:46:07	<u>80bf98b747cb3959e456b8</u> <u>b5c403980c3ec575031b6c</u> <u>b39a7ff3c7a14f857d49</u>	- 0.23690854 BTC	✓
5	2019-02-27 03:32:19	<u>1513f97f3747567292758d</u> <u>b045b87e4294396f6409ea</u> <u>afbb2bc4cdf43e2459e9</u>	+ 0.23690854 BTC	✓
6	2019-02-26 23:28:25	<u>10255b3984a945adadce38</u> <u>0810c4bf5e5bc6bd168474</u> <u>df6a926bd9ee3d51337c</u>	+ 0.24964764 BTC	✓
7	2019-02-25 08:24:01	<u>4e875a0b13b4cd7bc3700b</u> <u>c84294e0770c827f66713e</u> <u>2160aa0d62fbaa38b479</u>	- 0.25132940 BTC	✓
8	2019-02-24 20:11:29	<u>d4a472c970a1c0f2049d53</u> <u>bd493c662ec0851246dfdb</u> <u>a033e7b0b44cd5f08a28</u>	+ 0.25132940 BTC	✓
9	2019-02-21 08:47:40	<u>63edeee5da20c009b99d82</u> <u>97e6865a0d8640c8ef7419</u> <u>a90553c7b9bdd8fda32a</u>	- 0.12187725 BTC	✓
10	2019-02-21 08:40:42	<u>2f58d07f1f5598913bd713</u> <u>3d8222e10a4f689a2c2553</u> <u>633acd44349ac29aa1dc</u>	- 0.12083907 BTC	✓
11	2019-02-20 22:23:30	<u>be1c5addd1f996e5f7f8df</u> <u>e7d20ad8ad4e879ce0a68d</u> <u>ef933cd83fa7c6fc4009</u>	- 0.13348630 BTC	✓
12	2019-02-20 16:52:19	<u>552c2ba6a56ad439f7abe1</u> <u>c168197b5e786ca34ff119</u> <u>98506f4851e1bf6f58ec</u>	+ 0.12083907 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-20 14:44:23	<u>414a8b0f9ce860f71770c675c6503d72dd7968be510e46484126c06ff932a270</u>	+ 0.13348630 BTC	✓
14	2019-02-20 02:27:06	<u>e490cce44ef16ec3ec8c61ec5ee7328553cfedc08ebafdb9a986dfb6ca1bc233</u>	+ 0.12187725 BTC	✓
15	2019-02-18 01:45:48	<u>0415b4fe7bb63dc0eb8101b63707323c7b6fecf3f2adab939ffbf87e0c60a7b2</u>	- 0.13269126 BTC	✓
16	2019-02-17 13:46:45	<u>ac33ec4f3429353d574a362ee7c8cb1fd82abcb3c15e721cc7045ae7160fd4d9</u>	+ 0.13269126 BTC	✓
17	2019-02-16 19:27:20	<u>49795a8bdf641094f2658230491bdf87dbfb48717bedfc768b55acad82315c7f</u>	- 0.12398756 BTC	✓
18	2019-02-16 16:38:59	<u>20e3f37a1cc7204c923bc4566bd71731851b92ba75f57d8d45332415c99c1db7</u>	+ 0.12398756 BTC	✓
19	2019-02-16 15:41:43	<u>d34c5e92b6be8c4c966db9e1a454158fc9a934e4a04f8f549f14d3ce2e72c266</u>	- 0.13173684 BTC	✓
20	2019-02-16 14:21:18	<u>24b49ed7577a576e0e23da637039842c1072566b4203cf5271737bb2f8431157</u>	+ 0.13173684 BTC	✓
21	2019-02-15 19:19:37	<u>0147005758b21abdd44f4bead6333024e006f2e657ef149aaa0f4eecad0330c3</u>	- 0.14722399 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-15 01:43:06	<u>c48787527139babf178dbe</u> <u>1ab277985094f2c5f06c68</u> <u>24fdf37ec1e64cdb2537</u>	+ 0.14722399 BTC	✓
23	2019-02-15 01:07:14	<u>87da2b68e8c957eb6d0c9c</u> <u>b70850db10ffe1d5c0597f</u> <u>2332393aa95bceb085f3</u>	- 0.13205738 BTC	✓
24	2019-02-14 00:51:55	<u>1de1ced461faa7685269c1</u> <u>90e4625dd748b3a08c8ab4</u> <u>1d6f61e6a4ae08d1ec1a</u>	+ 0.13205738 BTC	✓
25	2019-02-13 06:51:44	<u>6fab0659a2ac82473f53dc</u> <u>e445d3fa7df50b6020a5e1</u> <u>a27641652685a2184461</u>	- 0.13189820 BTC	✓
26	2019-02-13 02:32:28	<u>ea91acdc56889aa2ea1972</u> <u>0e6cc2e2d7dc9a87f9d0ae</u> <u>2ffabd504b595be83783</u>	+ 0.13189820 BTC	✓
27	2019-02-09 21:09:23	<u>4f1b4d5e396992d397b10c</u> <u>527930db379fcf5bf61be9</u> <u>9de0d0657254b1164659</u>	- 0.13283361 BTC	✓
28	2019-02-09 19:33:18	<u>cb8604012dac0e997c95c0</u> <u>906ecda7c8362d54022848</u> <u>6979334347228e766f69</u>	+ 0.13283361 BTC	✓
29	2019-02-09 17:31:51	<u>8481c1a28b976bccf082aa</u> <u>523a9d39ce8eacd42edbd8</u> <u>753083d1e72ed0700fe7</u>	- 0.13184025 BTC	✓
30	2019-02-09 13:38:36	<u>13041faecf5a9ae6627613</u> <u>14cf6fe4a1fb426cc76b41</u> <u>0355b3b16ab3226a2ab8</u>	+ 0.13184025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.13958126 BTC	✓
32	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.13931849 BTC	✓
33	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.13963062 BTC	✓
34	2019-02-04 19:08:51	<u>bb5d7688a2e0582379a2f9</u> <u>eedb78b99423125c4cd6df</u> <u>cd31b0999774635ec746</u>	- 0.03472381 BTC	✓
35	2019-02-03 23:02:43	<u>6464e54a52ce239f712a75</u> <u>973109e08df7127e1110b0</u> <u>3d080ea98a9f66367e46</u>	+ 0.13931849 BTC	✓
36	2019-02-03 22:42:13	<u>2a79eb93bac1b78979ad59</u> <u>58df9927700ea501c21753</u> <u>3f0687a9ba9028f94d86</u>	- 0.57979622 BTC	✓
37	2019-02-03 22:17:23	<u>3ba85f6d607489eb12a2e4</u> <u>b8b94e97bc603cf1e75850</u> <u>fa1e9908eb1d17eaf648</u>	+ 0.13958126 BTC	✓
38	2019-02-03 21:52:24	<u>2ed7a86151f318f09e0a0c</u> <u>6a8666bd8f06006424a7eb</u> <u>94ca212e2cd67127b11a</u>	+ 0.13963062 BTC	✓
39	2019-02-03 20:58:21	<u>1bcc8c6bae492c0943cf00</u> <u>31a2a1e8cbce4ba7258c78</u> <u>5abbd7c2b454d367a9e1</u>	+ 0.57979622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 05:50:35	<u>4608bc8c3e2b3d6f58b0e3</u> <u>11ff396f020e7e408cca1e</u> <u>73b14d29d317f7702d98</u>	- 0.13777952 BTC	✓
41	2019-02-02 05:50:35	<u>4608bc8c3e2b3d6f58b0e3</u> <u>11ff396f020e7e408cca1e</u> <u>73b14d29d317f7702d98</u>	- 0.13715177 BTC	✓
42	2019-01-31 22:05:24	<u>5bb8204276619ca4a617fd</u> <u>5c1ef3456d506c2e8a512d</u> <u>13b64edcf0ebd82190de</u>	- 0.13870275 BTC	✓
43	2019-01-31 18:48:47	<u>87666e1488fc86663a7575</u> <u>52913fc7f1fe795573394d</u> <u>65dec86bdf64b8b81720</u>	+ 0.03472381 BTC	✓
44	2019-01-31 14:10:12	<u>d15c58f47c820bc67ef88e</u> <u>da4998f35ba2bec165e91c</u> <u>cf2d9dd4346998e2e77b</u>	+ 0.13870275 BTC	✓
45	2019-01-31 02:23:02	<u>ba7be4333306d68da0519e</u> <u>ad6b03a25e8c4ba126d1d8</u> <u>f789a7e4c1f60851fd76</u>	+ 0.13715177 BTC	✓
46	2019-01-30 23:59:17	<u>582deda17fb309cc968a44</u> <u>e68dd3a1b51c27fbc08a3d</u> <u>50f83acbdddbeec117bd8</u>	+ 0.13777952 BTC	✓
47	2019-01-30 16:44:20	<u>12c8cb0543d198d7680089</u> <u>b9b1134e75759905a9e4df</u> <u>0c815b39f5affbe4b704</u>	- 0.07666400 BTC	✓
48	2019-01-30 16:44:20	<u>12c8cb0543d198d7680089</u> <u>b9b1134e75759905a9e4df</u> <u>0c815b39f5affbe4b704</u>	- 0.13938047 BTC	✓

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49	2019-01-30 01:03:21	<u>6e5196e9a0923ac85c8577</u> <u>3aa57a93445218756a345e</u> <u>76acab23a3179f9e1055</u>	+ 0.07666400 BTC	✓
50	2019-01-29 22:50:23	<u>2093529bb39ba2a7c2b4c9</u> <u>1fc82b3ac5ce773abd4d5b</u> <u>aea31be24b47243c6109</u>	+ 0.13938047 BTC	✓
51	2019-01-28 20:19:37	<u>5e960d4a56a29dda3cf190</u> <u>b9d9f60847a3ef9cd5c807</u> <u>c034c2167fb752d5aa63</u>	- 0.13319483 BTC	✓
52	2019-01-27 23:28:57	<u>5dce2c39191c5aaa04cc12</u> <u>e07c013f6ab3d365dc31df</u> <u>44e48eaabc2053b72968</u>	- 0.13362510 BTC	✓
53	2019-01-27 17:14:18	<u>6fea8e597ce6d5ea132f53</u> <u>e7266f3000272711d5ac33</u> <u>1a6280a57e586cad531f</u>	+ 0.13362510 BTC	✓
54	2019-01-27 08:16:34	<u>1293092cfebb9cf1a7e528</u> <u>95ab40201228d5087a5923</u> <u>7688d4d6ffbbae18b685</u>	- 0.12054900 BTC	✓
55	2019-01-27 04:39:22	<u>bbedf906fea00aae5919f9</u> <u>9ef090a833f5d045446dba</u> <u>0839261ffc349c20736e</u>	+ 0.13319483 BTC	✓
56	2019-01-26 22:45:17	<u>94c0bf781c54083c2570ca</u> <u>e46dceed57ad5995d7fbb0</u> <u>51f93458c10859d1493b</u>	+ 0.12054900 BTC	✓
57	2019-01-26 21:42:36	<u>8d7aa16e3684d8ad8731ac</u> <u>bc522b864a09339c48d5bb</u> <u>ebb3bdb8ba80535cdb73</u>	- 0.13312747 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-26 15:10:56	<u>6b45ef6f1b1bbaaac9fc19af50a4cd13354cbb5a892dee54d7135562742bbf0a</u>	- 0.13301348 BTC	✓
59	2019-01-26 00:33:57	<u>57be1e1a282cac2e2c949a4a18f60fdf5928729f9683ea344e7a788b514b10c4</u>	+ 0.13301348 BTC	✓
60	2019-01-25 22:47:10	<u>09841c371715b82f6e75ad60a57713b534934c70d92fd57ae36b7af874ff2fea</u>	+ 0.13312747 BTC	✓
61	2019-01-20 18:51:03	<u>c531bad3b32a4d92fbd490ce38345f2510c83fcc200a8af875b9fa2128081d40</u>	- 0.13107901 BTC	✓
62	2019-01-20 18:16:49	<u>bdd63d33f79481e2114b9f53276842d8b66e0b7650052bb37c9f9933c91f1911</u>	- 0.12777813 BTC	✓
63	2019-01-19 19:14:25	<u>600f38c8f4edaaee405f19ee19622422a4c893103e68685ac6382034ce9af4aa</u>	+ 0.12777813 BTC	✓
64	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd081c29a3a4230f9edc48a36b54d3d1bed176e9d548</u>	- 0.04464000 BTC	✓
65	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd081c29a3a4230f9edc48a36b54d3d1bed176e9d548</u>	- 0.02243600 BTC	✓
66	2019-01-19 00:12:39	<u>c4d325b3408da6a090e6d99a3e1cd0a12c1eb1d91f2366f16fb47126dce6ca0d</u>	+ 0.13107901 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-18 01:50:48	<u>e5c650b0432bd35ab31a5a53cec845acab074fc34c7eae9f1196b8b9757ae868</u>	- 0.13160776 BTC	✓
68	2019-01-16 23:31:49	<u>c57d46271f1f70c107795a676bcd2279a4aab9f0687e3f48ae56bcc7f8ebd498</u>	+ 0.13160776 BTC	✓
69	2019-01-16 01:59:09	<u>f8c24165ce2b0fd9cf1abf33c319112abb2acaf5d4d5dd5e1ace223ede0d42f6</u>	+ 0.04464000 BTC	✓
70	2019-01-15 21:05:53	<u>1d636d15c6709f6eb87db1f2ca6b3a3b63d0f1c356e831f330f76d4ca8faea43</u>	- 0.06419200 BTC	✓
71	2019-01-14 20:25:59	<u>30df0e2ec02ea7da3c7e258c32c332b65a9e1ddab3b162a498ce6f907fd729cf</u>	+ 0.06419200 BTC	✓
72	2019-01-13 18:12:14	<u>3fad0a6482f30df1b89f35399aa35dc0164d60558e62daf72a64817ce7fd7a09</u>	+ 0.02243600 BTC	✓
73	2019-01-13 07:21:18	<u>5b8d8161d2f9c7bcf19f132908c4183c56a5dc7a11a9ac0c39ad663facfd558c</u>	- 0.07590000 BTC	✓
74	2019-01-12 14:00:18	<u>d5ac309fcd074f5f349c295536146937aa674333d5f7aad4104633a4c1f8e70c</u>	+ 0.07590000 BTC	✓
75	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5a0f0e842d172f333a7a65f28359d2757ffca46fa98</u>	- 0.08824500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-10 15:55:21	<u>5f4025d22499f225f0af8a</u> <u>f5808a867bb56d7649c5ca</u> <u>e90291169b5b2597c862</u>	+ 0.08824500 BTC	✓
77	2018-12-31 23:50:39	<u>ee136fb737b030e60eef04</u> <u>f16a57128b7bfeb1d301a1</u> <u>c9361723fe6202ecd966</u>	- 0.10199400 BTC	✓
78	2018-12-31 17:22:54	<u>80fe53b56767705b871f15</u> <u>86bd23a2471686cd1c7226</u> <u>5a9b682272429b9b6f68</u>	- 0.12584550 BTC	✓
79	2018-12-31 17:22:54	<u>80fe53b56767705b871f15</u> <u>86bd23a2471686cd1c7226</u> <u>5a9b682272429b9b6f68</u>	- 0.10033450 BTC	✓
80	2018-12-30 20:24:51	<u>8bb2b397de66b7589af9d4</u> <u>1b545fd84b110b3ec00291</u> <u>21ccbf5ee1d8c0cf6072</u>	+ 0.10033450 BTC	✓
81	2018-12-30 16:00:45	<u>a8978f0b1eead7a452abb4</u> <u>a71325a33f15c2631cbaed</u> <u>1314f567ddfea24e2ea3</u>	+ 0.12584550 BTC	✓
82	2018-12-30 02:49:11	<u>6dc37e102bc69b005c11d8</u> <u>e15816a8e525db9e92c622</u> <u>973edf99aa6793c51c7b</u>	+ 0.10199400 BTC	✓
83	2018-12-26 03:33:37	<u>99fb179deef6978be04ebf</u> <u>08c42170a73dffc0f962c5</u> <u>582c801dc4fd9400dccf</u>	- 0.07605500 BTC	✓
84	2018-12-26 01:15:03	<u>e6b43efde9c210b02a2681</u> <u>8ce6ce4a9fcd92ca5957ff</u> <u>10b4ee1aab288426be90</u>	+ 0.07605500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-24 20:24:32	<u>ad330d0a48d228210f11f799e009772cb9fb5d54bda18aec48304b525569bb4</u>	- 0.08256500 BTC	✓
86	2018-12-24 18:37:24	<u>d3a6e10078e591b973c5e2b9089e3c739e787c872b8c62c87059af3cfcb88649</u>	+ 0.08256500 BTC	✓
87	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca486492a3ed73807d1060e5</u>	- 0.06074200 BTC	✓
88	2018-12-21 02:17:33	<u>8b91ac342f72d1ece790b14f80264cb188bba45e1a6b9c5145e72cf208139654</u>	+ 0.06074200 BTC	✓
89	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e427b288dd1f23ac5dc914f44a23b23deef6ce2026e9</u>	- 0.10248900 BTC	✓
90	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e427b288dd1f23ac5dc914f44a23b23deef6ce2026e9</u>	- 0.07109400 BTC	✓
91	2018-12-20 19:58:05	<u>51772ed1bbfd4201373d80ec9b430615a003b74eec43d67f8d5c2ae5523cb904</u>	+ 0.07109400 BTC	✓
92	2018-12-19 23:17:12	<u>2448748e8f6a4fe776fa80d0e521b9a3e916974bb92209f7076f9dd32e3955be</u>	+ 0.10248900 BTC	✓
93	2018-12-19 20:46:47	<u>1eecfcf189f9f0e7df36c1c2e77430f41c9ff3d8ea4cfd62d9439f04f836ca25</u>	- 0.08064700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-19 03:26:26	<u>f82b7f9928b4a704eb6cfc</u> <u>50913dcbd1627ae1f55400</u> <u>6e88047a68d005b1696a</u>	- 0.10887000 BTC	✓
95	2018-12-18 23:32:45	<u>5338a1e353c18ababdc537</u> <u>4dc96360d29386d1b8c978</u> <u>56276098e52fa72fb021</u>	- 0.05462600 BTC	✓
96	2018-12-18 23:32:45	<u>5338a1e353c18ababdc537</u> <u>4dc96360d29386d1b8c978</u> <u>56276098e52fa72fb021</u>	- 0.05491200 BTC	✓
97	2018-12-18 23:12:10	<u>f01ea188a701d61ceed353</u> <u>d80f62dbd2114f0d6e8b7c</u> <u>316cfaea488e70554e5e</u>	+ 0.08064700 BTC	✓
98	2018-12-18 08:59:47	<u>75c876cf4058304cf122aa</u> <u>33f04004fedd8273c23110</u> <u>29d345ad68878c8dadbb</u>	+ 0.05462600 BTC	✓
99	2018-12-18 06:10:26	<u>2d004d7a09d21442b85c21</u> <u>63e74cfd0f55f2f3fc91f</u> <u>1d4e3371f3303260ab07</u>	+ 0.05491200 BTC	✓
100	2018-12-18 03:42:23	<u>2014fa24f7f95c04f7ba0e</u> <u>7c5ce35ad1983c3228390a</u> <u>fc440c3393547cbebe0b</u>	+ 0.10887000 BTC	✓
101	2018-12-18 00:49:44	<u>131f2d85acaf9738db2b42</u> <u>1eca77b214e17046c6d672</u> <u>c1e4f495eb527ab035eb</u>	- 0.08923200 BTC	✓
102	2018-12-17 23:55:15	<u>72d7794e5bda2c76700147</u> <u>aba01d6b350d6bf7093726</u> <u>20c7646d93e2d310ec10</u>	+ 0.08923200 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-17 22:09:29	<u>adb4a8e80d8421fb3f41eb</u> <u>2b064022d1edd7a550aa7f</u> <u>9e1746e3b8c017218132</u>	- 0.02945000 BTC	✓
104	2018-12-16 21:26:34	<u>eb272cfd8f0f8d910426d4</u> <u>72ddf128660b38e81d8760</u> <u>a55a35e0c0425675fae2</u>	+ 0.02945000 BTC	✓
105	2018-12-16 19:40:26	<u>f796e7ba8ac1d943aae25a</u> <u>09d53b76f32b3ddc228e6a</u> <u>c1746a3d780ed66bc9e4</u>	- 0.08897000 BTC	✓
106	2018-12-16 19:40:26	<u>f796e7ba8ac1d943aae25a</u> <u>09d53b76f32b3ddc228e6a</u> <u>c1746a3d780ed66bc9e4</u>	- 0.08925700 BTC	✓
107	2018-12-16 18:25:34	<u>2f7687be50d168e892ebff</u> <u>65452f8e7df7a19f854a35</u> <u>3feb048469913f48e869</u>	+ 0.08925700 BTC	✓
108	2018-12-16 06:40:27	<u>892271b3bd04a6ab2897e0</u> <u>4613309c17c9cf46e212b1</u> <u>b322f4b25e57a9ea22de</u>	- 0.09103500 BTC	✓
109	2018-12-16 04:58:24	<u>985a595421d8b442a89829</u> <u>4f4f8dddfe92dbd532ab7</u> <u>67e3f58b156f3747ae88</u>	+ 0.08897000 BTC	✓
110	2018-12-15 20:33:46	<u>342e8c02d4a4976ac49965</u> <u>b103bc3eeaacf58ce3d02a</u> <u>d58d01bdc68f5eb9a7e3</u>	+ 0.09103500 BTC	✓
111	2018-12-15 15:42:06	<u>fb161c68891e5466eeee38</u> <u>06aaf5b407adb14d9530c7</u> <u>d48712383b8a1d3822da</u>	- 0.00508200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-15 00:23:02	<u>f00e5efe617742f9e2c65573b720c54222a477d5d95601c7e7e02f9c0662cf6e</u>	- 0.13330000 BTC	✓
113	2018-12-14 22:29:02	<u>beec66e87ab5c69704df6b5c0012bc6dbe36407c279c0057af085f442e6f0ec5</u>	+ 0.13330000 BTC	✓
114	2018-12-14 20:24:31	<u>bac8239b3f9353ed54fd8f611ba27c1e925dcba21ae3abdae02278a2184a2ca8</u>	- 0.02256100 BTC	✓
115	2018-12-14 15:10:02	<u>87978360167b8ce2705b76dc5d8d2c28d06ee8e644f4d4591d94fdd0bf101f63</u>	- 0.05133000 BTC	✓
116	2018-12-13 22:52:03	<u>b73731b4152bc89aa8d2e979a5fd93535e77a63ba507d7d5fc3c8270ca85de48</u>	+ 0.00508200 BTC	✓
117	2018-12-13 15:41:43	<u>91a640e79e1f80976e4f1e12ed885464323ea53d6a2aa1b453d3d9a9bba483f8</u>	+ 0.05133000 BTC	✓
118	2018-12-12 23:13:58	<u>67de541e57484b60a5785420f6226e41bbd301a19df5105fee61abff62ff05f0</u>	+ 0.02256100 BTC	✓
119	2018-12-10 20:46:02	<u>f9b5acc76a0e8bfad72a9db2c232041bed33a7f2a58af7ddb5d4bb5d2ae38</u>	- 0.04437000 BTC	✓
120	2018-12-10 20:46:02	<u>11ab4f8e850c9da84187540f77c23811b545e6679f3e5acd2f6e8f6f41ba19d0</u>	- 0.01051200 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.05367100 BTC	✓
122	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.01504500 BTC	✓
123	2018-12-09 17:08:18	<u>f74b5b81780949cee79c74</u> <u>0534d2c2c57e9951b5ca42</u> <u>ccc7e29751b30921ce7a</u>	- 0.02888000 BTC	✓
124	2018-12-09 16:44:20	<u>a0b76b88f2276f305aaab4</u> <u>0436eb038451b7595ddd11</u> <u>0a9be512f79fccfb15ec</u>	+ 0.05367100 BTC	✓
125	2018-12-09 14:25:02	<u>569e82e8da5497742550fb</u> <u>50b399afd9fa892a8239da</u> <u>845ae18698689e0109b8</u>	- 0.04365700 BTC	✓
126	2018-12-09 02:51:21	<u>13d2428f2216205d23a65d</u> <u>fce4180fcbc8400cccd5c8</u> <u>c696e16fe7a6ba4667d9</u>	+ 0.01051200 BTC	✓
127	2018-12-09 00:51:25	<u>e5fc15375e98bd39c8ea06</u> <u>f246e850739ab28b00ebbc</u> <u>1d8005082270b619d624</u>	+ 0.01504500 BTC	✓
128	2018-12-08 22:47:43	<u>2c935bcd2a0cd2d1a99188</u> <u>cb1a3acd283834eaf81024</u> <u>a826a58bc0103a605e9a</u>	+ 0.02888000 BTC	✓
129	2018-12-08 18:39:00	<u>9243bec8a915dfb5439049</u> <u>7520b9b3c3232ccf3e15fd</u> <u>32c281b48bee9818d568</u>	+ 0.04365700 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-08 13:13:46	<u>a439dbc32bdbc0caee1e6add5575db9b57a04f8d52bec12e798143a96dc2c537</u>	- 0.07192800 BTC	✓
131	2018-12-08 13:13:46	<u>a439dbc32bdbc0caee1e6add5575db9b57a04f8d52bec12e798143a96dc2c537</u>	- 0.05118800 BTC	✓
132	2018-12-08 01:18:43	<u>6fbecfd2c6d41132d251e37a9d6246fa374a50f50880a7b35bbdf5145bb6c3fc</u>	+ 0.04437000 BTC	✓
133	2018-12-07 22:57:58	<u>d51d4dc420d8559878557a87889f36dc65d29242a507767045205c51e0d8a3f2</u>	+ 0.07192800 BTC	✓
134	2018-12-07 22:34:28	<u>ac0bca31ffd133086b2b43808688a40f2c9a268a1953fbc7737fc7cb2407e633</u>	- 0.12965800 BTC	✓
135	2018-12-07 17:19:37	<u>8446d8da060e88e838e23cfd8ba0ec34a3d390275538afea4d2fbf48fd4cd2c6</u>	- 0.16140000 BTC	✓
136	2018-12-07 17:19:37	<u>bb039b2262986304692acb3ae64a22b2a57dbfa8902c9faad8b69eaedeff7dc5</u>	- 0.06600000 BTC	✓
137	2018-12-07 01:51:11	<u>c48a7472edd7cbcd781d9f57dfa9243f4084393332982e6105ae939089796cfd</u>	+ 0.06600000 BTC	✓
138	2018-12-06 13:52:50	<u>3d0e7ae4461a402e8e9640cf06ca76d5123c6cda8bffc104e85d4680be49123</u>	+ 0.05118800 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-06 02:28:15	<u>4fd86452a3a977cb3b7804</u> <u>236de06c0bfe6826c46ec4</u> <u>e30ba4271045bb4fbf55</u>	+ 0.12965800 BTC	✓
140	2018-12-06 00:20:19	<u>24279e61eafa206e93e33d</u> <u>c1de0358c97cb1800395be</u> <u>f4a5c726cc7b674555fd</u>	+ 0.16140000 BTC	✓
141	2018-12-05 21:18:17	<u>53f3407a8e66189a4ddfa4</u> <u>a2d6b9be88e98d4296b49c</u> <u>e0ff37bf258240f7bfd4</u>	- 0.12850000 BTC	✓
142	2018-12-05 18:54:11	<u>13470a7fb6f61dc016357e</u> <u>51a98588b170c2b4a39134</u> <u>9c8f3eb5e9773e0a3e4e</u>	- 0.12850000 BTC	✓
143	2018-12-05 01:45:07	<u>fdda700fc9fae1781977b8</u> <u>1a810c1578d974363673e3</u> <u>754207888e756ea09fa3</u>	+ 0.12850000 BTC	✓
144	2018-12-04 23:06:03	<u>84f1403641636f308df896</u> <u>edb9a35dfe7029a9c9b901</u> <u>1e8209d179376d79ba50</u>	+ 0.12850000 BTC	✓
145	2018-12-04 01:26:42	<u>edbf5d14a2524fc58b25da</u> <u>2f516ad05ef73f26e983a1</u> <u>a1d943655ccc09dffdea</u>	- 0.06940800 BTC	✓
146	2018-12-04 01:26:42	<u>4eb0abacd3a52265866d56</u> <u>b5f9b212d2e2558b8af88e</u> <u>6adc628fe6e567b62b48</u>	- 0.07002800 BTC	✓
147	2018-12-03 23:46:03	<u>4deceb89bb734d8c032cd8</u> <u>e543fd3389533584bc4b8d</u> <u>fe14f051531623c7f97e</u>	- 0.06998400 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-03 00:46:07	<u>2f2459dc52f784af978f24695b6e0ff5790c6a2843cf8e25a040c31897ea8e1e</u>	+ 0.07002800 BTC	✓
149	2018-12-02 22:07:32	<u>63c9d1f49b2a81c27941054468b88da708b9c3fcfb8e84b7a00036d97eadba82</u>	+ 0.06998400 BTC	✓
150	2018-12-02 16:02:35	<u>6678685a752bdbb9b0709310a5dabe96c859af0427955368dd91f80622b6b0b9</u>	+ 0.06940800 BTC	✓
151	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ffbed9876702dc892b5e1bddabd1bd728477e031b051</u>	- 0.06840000 BTC	✓
152	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ffbed9876702dc892b5e1bddabd1bd728477e031b051</u>	- 0.04743600 BTC	✓
153	2018-12-02 02:50:54	<u>fdcd89c4970247f74c3aa4589dc48c00bda9cfe7fa4f01cf33dcf2bc132d8960</u>	+ 0.04743600 BTC	✓
154	2018-12-02 00:54:30	<u>21b664e1dde21d227bb911e559a01fee3cbde5808124bfcc5f9ebfd2b497c5ae</u>	+ 0.06840000 BTC	✓
155	2018-12-01 20:49:01	<u>f183b483f464ab20ad7a6081399a332bef8951f250f08fd3f16cefaf05d3d9d3</u>	- 0.06816552 BTC	✓
156	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe1102509eca8d56a193248a5c35776160bdd92cac97</u>	- 0.04820000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-01 19:45:31	<u>3521cd02ccd33ee11db0aa</u> <u>42e24dd9c1dc244c10b251</u> <u>284e6650afea5678fd42</u>	+ 0.06816552 BTC	✓
158	2018-12-01 17:27:51	<u>27e4989ade3bfff32f90262</u> <u>b42c71dd098325ac3d599d</u> <u>ee5f3c0321e74378e79c</u>	+ 0.04820000 BTC	✓
159	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2</u> <u>e8d019190eb70d87ba6297</u> <u>42827b6a189dd8312388</u>	- 0.07219800 BTC	✓
160	2018-11-30 23:40:04	<u>c9ea2a70c410fae2cdb107</u> <u>06667b28c4c67d5e96d2fb</u> <u>be5cf0ee060d3e408c9d</u>	+ 0.07219800 BTC	✓
161	2018-11-30 00:19:34	<u>1108f1c5aabccf5874a165</u> <u>22150f214cd387d7028ca7</u> <u>48546db5bc22e0ffcb98</u>	- 0.04545800 BTC	✓
162	2018-11-30 00:19:34	<u>1108f1c5aabccf5874a165</u> <u>22150f214cd387d7028ca7</u> <u>48546db5bc22e0ffcb98</u>	- 0.04622200 BTC	✓
163	2018-11-29 19:35:33	<u>8ac18aad7ac5631f022bdd</u> <u>89b7b7684aff9d94e5a178</u> <u>ba4871850797b22f856d</u>	- 0.05065200 BTC	✓
164	2018-11-29 02:10:34	<u>9484d59ba7d284fbd85cb3</u> <u>a67a0fb565f3a2f7d6a632</u> <u>db2d61c07f76f993cb41</u>	+ 0.04622200 BTC	✓
165	2018-11-28 23:46:53	<u>f7100605bac267fc9aff5b</u> <u>9d682a3b18ada4b7882335</u> <u>a5e68527e93fc3ecc6f6</u>	- 0.06309600 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-28 23:30:31	<u>fd5ccff7d181c27d0f7d2b77f36ac802f4a579b44db52fcbb485ad7ff298987f</u>	+ 0.04545800 BTC	✓
167	2018-11-27 22:52:45	<u>f6b4d61610adcf0e0c9cfc b4dcdda6ce598ffd7f06067418369dcc705bb8fa0b</u>	+ 0.06309600 BTC	✓
168	2018-11-25 23:58:51	<u>bdbb09dd6893a39ba79774 f959881edaa6324ffcd59c8010da6218d5b0f4c5de</u>	+ 0.05065200 BTC	✓
169	2018-11-25 22:54:51	<u>8619256d6819e9e26b21dd70883298a91f0d3b6b0a9e34a41ba6ee6c29278234</u>	- 0.02498500 BTC	✓
170	2018-11-25 20:31:59	<u>ca4cd838fcd3a89f76af06e8c3b74111639f4e49890d9aa87057e09640da264</u>	+ 0.02498500 BTC	✓
171	2018-11-25 00:38:08	<u>b61e684d4d331260f21aaacaf849e19d7c1d629d57e33789f0917a5e71ce602e</u>	- 0.06206800 BTC	✓
172	2018-11-24 15:52:42	<u>8d06c4fa7d3474125aef8b7c369bbe52566e536daae256f624375a98aabbf2b1</u>	+ 0.06206800 BTC	✓
173	2018-11-24 06:25:48	<u>16bd6fab2417144a9d63bb60236de8b3872e6bc1de19a048a318b3f2f1fd7d8</u>	- 0.03098900 BTC	✓
174	2018-11-24 06:25:48	<u>16bd6fab2417144a9d63bb60236de8b3872e6bc1de19a048a318b3f2f1fd7d8</u>	- 0.01919700 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-24 06:25:48	<u>16bd6fab</u> <u>c2417144a9d63b</u> <u>b60236de8b3872e6bc1de1</u> <u>9a048a318b3f2f1fd7d8</u>	- 0.01940400 BTC	✓
176	2018-11-23 23:05:12	<u>6d91725042049290dda450</u> <u>d48c146d14e8dd668b6c8c</u> <u>a4b88f7c839b0f6ce04a</u>	+ 0.01940400 BTC	✓
177	2018-11-23 21:32:38	<u>52b2456ed07c489244157e</u> <u>7198560d34d41f3169f882</u> <u>f1e9063ae97350d3e774</u>	- 0.02179200 BTC	✓
178	2018-11-23 20:44:39	<u>207b536866541c8cb189f7</u> <u>ebe7d28c475737fae9ed38</u> <u>e13bf8dc1fad460b2880</u>	+ 0.01919700 BTC	✓
179	2018-11-23 12:22:38	<u>efc9966dfab19c21f2ba2f</u> <u>adff64e473709e9b84115d</u> <u>64f6f9a393e3f3454ef0</u>	+ 0.03098900 BTC	✓
180	2018-11-23 05:11:56	<u>4dd410ea1510ef16a1cca5</u> <u>466794401b6d60add3e4fa</u> <u>af3f25304c7e82bc3c06</u>	- 0.02604000 BTC	✓
181	2018-11-23 02:51:36	<u>b43b877c152c7a8f295360</u> <u>49dcbfa3ff8a502b7b479b</u> <u>ed5bed765344d6521624</u>	+ 0.02604000 BTC	✓
182	2018-11-22 22:12:30	<u>bfc4230292a363223b9476</u> <u>47e213c9d7fbad6d4b4d0a</u> <u>9a260c18c018b2f88c09</u>	+ 0.02179200 BTC	✓
183	2018-11-22 00:08:36	<u>1c5137234c3c925bb05233</u> <u>db6a58a52739f60bad3bd7</u> <u>5d3ba83c17c3bac28d06</u>	- 0.02147000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-21 21:21:33	<u>bc93ef09e1a4e898ddf0e2</u> <u>f12c33dd8d1efbad4259a8</u> <u>46be0305194ae422afea</u>	+ 0.02147000 BTC	✓
185	2018-11-21 15:04:52	<u>4ee25fb36460bbd2c564e3</u> <u>10d64df2d61c78a54650b2</u> <u>e435d62f6df7151dccc2</u>	- 0.04132580 BTC	✓
186	2018-11-21 00:35:39	<u>c10008fb0a54895d8ec377</u> <u>9752f16fe1df5ce54b653e</u> <u>bbf3126f791424417a0d</u>	+ 0.04132580 BTC	✓

* USD values displayed at the time of transaction

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