

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CdPzpvQ6dfmStcbjbBaJrCw7LPAXdfGs</u>
TOTAL RECEIVED	0.21883997 BTC
	13,738.33 USD
TOTAL SEND	0.21883997 BTC
	13,738.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 05:00:09	<u>5979b92c792e42acfd2337</u> <u>3f5de576417a77c449c1b2</u> <u>6b75128dec3db56cbb9d</u>	- 0.00059436 BTC	
			15.74 USD	
2	2020-12-26 05:00:09	<u>5979b92c792e42acfd2337</u> <u>3f5de576417a77c449c1b2</u> <u>6b75128dec3db56cbb9d</u>	- 0.00062655 BTC	
			16.59 USD	
3	2020-12-26 05:00:09	<u>5979b92c792e42acfd2337</u> <u>3f5de576417a77c449c1b2</u> <u>6b75128dec3db56cbb9d</u>	- 0.00063047 BTC	
			16.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 04:58:19	<u>d208a71d26256559cd535c</u> <u>fa76b8b7411ee20b45c578</u> <u>73a49a7991490bbaecaf</u>	- 0.00052242 BTC 13.84 USD		✓
5	2020-12-26 04:45:44	<u>369e3933a50244f6897ac3</u> <u>9e48fd4aaeb0c743eed7ca</u> <u>48cba1653a48ed486445</u>	- 0.00089462 BTC 23.70 USD		✓
6	2020-12-26 01:50:14	<u>81f90b03c58724da3e8e6e</u> <u>44511a83906f34bcac3095</u> <u>b84fed855fc4f15809e7</u>	- 0.00112119 BTC 29.70 USD		✓
7	2020-12-22 05:06:55	<u>0fa87d691f474c54d06428</u> <u>3f2e247fb8d573cc175aa2</u> <u>c4739bb7c9bdfa08a4a6</u>	- 0.00245141 BTC 58.37 USD		✓
8	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea0</u> <u>58180d0b9b556b796e64fb</u> <u>22960a4b148861aa0573</u>	- 0.00247688 BTC 56.27 USD		✓
9	2020-12-21 03:52:00	<u>e59a6462a3d6af66a6a759</u> <u>149109ee17aca28ff79e02</u> <u>1ae4a1091d52ebec7ef7</u>	- 0.00207271 BTC 47.09 USD		✓
10	2020-12-20 07:46:40	<u>3efd8ae0cf7222410f143d</u> <u>91bdc4639844d5724eb6bc</u> <u>4abc7b35261c47227495</u>	+ 0.00207271 BTC 48.61 USD		✓
11	2020-12-17 12:20:07	<u>06a53378a4e9c990ca09c8</u> <u>61ba17470ca5136d9a81a4</u> <u>58804c0c039b55be7fdb</u>	+ 0.00247688 BTC 57.23 USD		✓
12	2020-12-13 09:21:08	<u>8af0881e8a36d7298772bd</u> <u>55fd34c1da1023c2fe6dcb</u> <u>b313e3f7ad2b7424b594</u>	+ 0.00245141 BTC 47.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-09 06:39:21	<u>ce206f91dc256d20545d69</u> <u>d5a0c0db82000a802fcc92</u> <u>1c067a5676fd35e544d8</u>	+ 0.00063047 BTC 11.68 USD		✓
14	2020-12-08 07:58:27	<u>0051ab00a60765b378edbd</u> <u>ab986c83b0eb83c0e20a17</u> <u>9b5b26fd5aa9377a2d06</u>	+ 0.00062655 BTC 11.48 USD		✓
15	2020-12-07 05:39:41	<u>2a51ec5f8d29572e59b184</u> <u>6c805fada7840fdb48af02</u> <u>5bd44dc7e6d365aa7fff</u>	+ 0.00059436 BTC 11.39 USD		✓
16	2020-12-06 05:18:46	<u>adb9c70cb43fe04af5d388</u> <u>c2e39647aa70fd91656263</u> <u>46e3d359b44e983f1271</u>	+ 0.00052242 BTC 10.11 USD		✓
17	2020-12-05 05:45:43	<u>b66d548a609278cb57f000</u> <u>f43737b3bbf68183736e6a</u> <u>1084a207c05eea3657b3</u>	+ 0.00112119 BTC 21.46 USD		✓
18	2020-12-04 00:12:24	<u>a8f6af9d2432fee79f80a3</u> <u>628d720df118ebf1c6f199</u> <u>8523943d7a1a058b0288</u>	+ 0.00089462 BTC 16.68 USD		✓
19	2018-06-25 05:45:39	<u>bbcb94b1eaa22457771c36</u> <u>5658d2651e77da94bb7807</u> <u>c8b2bed20ba88b03a9d8</u>	- 0.00109209 BTC		✓
20	2018-06-24 04:55:13	<u>59f20db5b99bc755f782cd</u> <u>dec45859c1fb6772384d1e</u> <u>1aac5087c0ba7f59b63b</u>	+ 0.00109209 BTC		✓
21	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.00143260 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 03:19:33	<u>e320dbdcf2ac6f9649b0ab5ee69a286545219015a114af5f7ded54de0e4c148a</u>	+ 0.00143260 BTC	✓
23	2018-06-19 18:59:55	<u>bbdf96adf1bbdacc97c083f8327e5b4e0e9ae805a3459f4fc1f7e6034f8759fc</u>	- 0.00109519 BTC	✓
24	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a02520191d9eaf4884965d40f93dba0b2dea7beb7678</u>	+ 0.00109519 BTC	✓
25	2018-06-17 14:35:22	<u>d2e1e56ac14c8cc65378e652c1552ec6b88286e5af2f34173fab29ae40db9ef5</u>	- 0.00116155 BTC	✓
26	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8d21bfdc824744bb9a9c184d3c6d846ffc8757cdf75</u>	+ 0.00116155 BTC	✓
27	2018-06-15 03:06:07	<u>822560d7c4694627c5bacfa71ac887f16e7e3e0098ec98f6c8e4c340ed9fdb0f</u>	- 0.00115883 BTC	✓
28	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ead8859ff08eba2b1b3e65d1a45149ec00f8c2fcd6fe</u>	+ 0.00115883 BTC	✓
29	2018-06-13 23:37:11	<u>0ce1f36f7dfd986fe7c423b583ac7369ca0f26e7711e96f037563f6df1f5fced</u>	- 0.00115195 BTC	✓
30	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb28e15462b041c27e7e8979422affbc2a9a73bc13aff</u>	+ 0.00115195 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-11 11:35:24	<u>7b1d31369884350e3cb7f5</u> <u>d4632c02c8b822b128d94f</u> <u>f5876645f30700bd2d59</u>	- 0.00114966 BTC	✓
32	2018-06-11 01:00:31	<u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u>	+ 0.00114966 BTC	✓
33	2018-06-09 11:23:25	<u>6568ae96cf57cd64f0dcdb</u> <u>8ab0e0eb844028a29f1bbf</u> <u>1ae99e37416b2960b4ad</u>	- 0.00112846 BTC	✓
34	2018-06-09 02:51:30	<u>b8df90b58fc7715dc956ce</u> <u>1bef1f0f4813e638eb9951</u> <u>394d04ca4a3b3a47fd72</u>	+ 0.00112846 BTC	✓
35	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00121342 BTC	✓
36	2018-06-07 05:38:03	<u>e2684be24bd076b623c9a9</u> <u>81de832eb669b69d5e1f2b</u> <u>8f98160fcfbdd54c786c</u>	+ 0.00121342 BTC	✓
37	2018-06-05 17:08:26	<u>daed9168322adc55c3d6af</u> <u>e955c96681ec8ebfdac23e</u> <u>bd2c557f5d7baa686c14</u>	- 0.00131346 BTC	✓
38	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c</u> <u>85bef73b154c68003f75ad</u> <u>5c71f79b34004fb7e425</u>	+ 0.00131346 BTC	✓
39	2018-06-04 17:51:50	<u>21d93fffe1b978ae8cd85d</u> <u>1369830c77e7bfad09fbef</u> <u>64b46ae2c4ea52f370ce</u>	- 0.00131543 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 02:52:19	<u>d16296241364bd22b9dfa8</u> <u>0db77db08421224b203b86</u> <u>e983777c5a4631541cb0</u>	- 0.00130424 BTC	✓
41	2018-06-03 01:25:57	<u>8b62ee3c5cde915410ab41</u> <u>fe8630cac2857c6bf7aee1</u> <u>8e2116c9279bad2d9dbf</u>	+ 0.00130424 BTC	✓
42	2018-06-01 01:43:48	<u>72996a0255f5c19f4f91a2</u> <u>0628b456c0f232fb76fcec</u> <u>0b88ee7f187ab9f915b1</u>	+ 0.00131543 BTC	✓
43	2018-05-30 08:16:46	<u>ecd324eb800005fbefbe19</u> <u>445767549f2fc69605b2ba</u> <u>52b5e6514f846e902e16</u>	- 0.00133392 BTC	✓
44	2018-05-30 02:12:45	<u>fd7fcfbf5e1cbd0f8875733</u> <u>1a77ef4ea4606a8f19959d</u> <u>da6907e4409e81a5ba95</u>	+ 0.00133392 BTC	✓
45	2018-05-28 07:51:36	<u>b3008416b9d80c7802dbb7</u> <u>3a39d2cf8386bf223cc42d</u> <u>ad662cc6a175d340f4d4</u>	- 0.00131166 BTC	✓
46	2018-05-28 07:51:36	<u>b3008416b9d80c7802dbb7</u> <u>3a39d2cf8386bf223cc42d</u> <u>ad662cc6a175d340f4d4</u>	- 0.00133431 BTC	✓
47	2018-05-28 02:22:51	<u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u>	+ 0.00131166 BTC	✓
48	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.00133431 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 20:31:22	<u>7d0ef9fbe4d4c0a7c71934</u> <u>c7950b1b29c00872ba85fe</u> <u>3ef09663632735abf4df</u>	- 0.00137608 BTC	✓
50	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.00137608 BTC	✓
51	2018-05-22 02:48:25	<u>268f22a8be5b232ee6d313</u> <u>3055f82dbe3e0dfda2ea52</u> <u>085ddf469ddff72737fb</u>	- 0.00137205 BTC	✓
52	2018-05-22 02:16:09	<u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u>	+ 0.00137205 BTC	✓
53	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad99</u> <u>76fa1fe36d15707fd234</u> <u>425933a78aebd4b38df1</u>	- 0.00139727 BTC	✓
54	2018-05-20 10:10:39	<u>1c00188e78211e17b3ad99</u> <u>76fa1fe36d15707fd234</u> <u>425933a78aebd4b38df1</u>	- 0.00140074 BTC	✓
55	2018-05-20 06:46:01	<u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u>	+ 0.00139727 BTC	✓
56	2018-05-18 09:36:57	<u>31ad93e245462b7f600790</u> <u>9a05f7ce5ff230e0af4acf</u> <u>272f869c32c6ff70b364</u>	+ 0.00140074 BTC	✓
57	2018-05-16 04:09:32	<u>37f1326ba96940f8367fbd</u> <u>1c656f032e783853e49a56</u> <u>afa2e74d2bc663fcc60d</u>	- 0.00138726 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 01:56:08	<u>778162d578732a415991ee</u> <u>26778bf5eaf577aae36462</u> <u>df88b32a3c017c579cee</u>	+ 0.00138726 BTC	✓
59	2018-05-14 13:38:04	<u>d37a62e43ae574a0b323d4</u> <u>ea057919dabd7224052251</u> <u>8da5890c2f75ad482909</u>	- 0.00135392 BTC	✓
60	2018-05-14 03:00:59	<u>951627019bb27e29ed1b5c</u> <u>7fab94242a4f7bb59cc8da</u> <u>d06f4e21d5f4d0ecc3d2</u>	+ 0.00135392 BTC	✓
61	2018-05-14 01:57:05	<u>fc6ed11affeaf2a04259ba</u> <u>0fae71094be4f628285b05</u> <u>579493590862e13c5d63</u>	- 0.00141107 BTC	✓
62	2018-05-12 01:19:46	<u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u>	+ 0.00141107 BTC	✓
63	2018-05-10 10:32:20	<u>cb295a156fa7dd5c089f80</u> <u>3448e72f591a8b75da263b</u> <u>595c8c8a3ebdeb9a074a</u>	- 0.00141482 BTC	✓
64	2018-05-10 01:56:48	<u>99d4789b71624b280bcc95</u> <u>6c20a3b50a8ea166da46e2</u> <u>5a1b925ad9bb6023767f</u>	+ 0.00141482 BTC	✓
65	2018-05-08 13:22:03	<u>240de7a6dbf35820bbec4c</u> <u>a7827a9d5ec5cc58429e38</u> <u>80a1964fe4f212d63a19</u>	- 0.00141243 BTC	✓
66	2018-05-08 01:02:52	<u>304853fe443782000fcf5c</u> <u>bc81d2ac17b26ee4070812</u> <u>e167debaecd2391a48d0</u>	+ 0.00141243 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-06 15:57:31	<u>c456a9b450c410dbd9696a</u> <u>6b0d824e66f51181722907</u> <u>1ab4930c8e3bdba4adb7</u>	- 0.00142521 BTC	✓
68	2018-05-06 02:50:24	<u>90872d1320e715f04cafb3</u> <u>121fb614b86196751535d6</u> <u>b75fb2c080033fae4271</u>	+ 0.00142521 BTC	✓
69	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u>	- 0.00134162 BTC	✓
70	2018-05-04 02:12:24	<u>0058a753fba94bade9d50e</u> <u>850f22deab495d3f330ad3</u> <u>8f4a60bb494e6bc096f3</u>	+ 0.00134162 BTC	✓
71	2018-05-02 23:12:28	<u>f347c5bbb46b2478aea573</u> <u>3e38a2f077f7e4cfb77f05</u> <u>23639184d0c7d1e121e1</u>	- 0.00144477 BTC	✓
72	2018-05-02 02:15:08	<u>094e3070c9a89b6fa60c55</u> <u>0a7f97438a54aa3bfebe7d</u> <u>1e8cceb3d95b9c21d7b</u>	+ 0.00144477 BTC	✓
73	2018-04-30 14:08:48	<u>b11930428d14e356bbb583</u> <u>f80644a0e3b7b04403c9f5</u> <u>97a93b7ce6fad9728ea1</u>	- 0.00141964 BTC	✓
74	2018-04-30 03:55:14	<u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u>	+ 0.00141964 BTC	✓
75	2018-04-28 22:52:40	<u>a04644c730bdd562f56ee5</u> <u>65b86f4c70808c4b449e2d</u> <u>1f0df8d11ef81a413d9b</u>	- 0.00150397 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-28 03:54:44	<u>f2c7797dd549124dcb8264</u> <u>10c0e2dea0feea651fdbe8</u> <u>b1a3c6827e9f53389291</u>	+ 0.00150397 BTC	✓
77	2018-04-26 02:09:08	<u>fa9a26122af175c06405a8</u> <u>86e97118e17c4399832cff</u> <u>cfdea47953150fe836fd</u>	- 0.00153921 BTC	✓
78	2018-04-26 01:19:55	<u>5bd5a08e757abf56a1dca3</u> <u>599dc9601424d6a434ed72</u> <u>6b08243a5cfc5cc7d0df</u>	+ 0.00153921 BTC	✓
79	2018-04-24 22:44:59	<u>2df6097f44a06f3de5ba3d</u> <u>a657c5566aebb732ee85ca</u> <u>fa55fd1cd456d7698508</u>	- 0.00148033 BTC	✓
80	2018-04-24 03:29:09	<u>3918c46640d9755242957c</u> <u>e6b488287766f1a49c5516</u> <u>7823783c6725d06964c7</u>	+ 0.00148033 BTC	✓
81	2018-04-23 08:05:38	<u>e6aebd32a91f54a51ecd8c</u> <u>2c3a11bea43c516fd4ecb2</u> <u>d05956ef08020f443f20</u>	- 0.00148241 BTC	✓
82	2018-04-22 02:55:03	<u>d1389f3d1050f54283215d</u> <u>f2b115923363846350863a</u> <u>fcf946511209a34f32b4</u>	+ 0.00148241 BTC	✓
83	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00148041 BTC	✓
84	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00149377 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-20 02:21:37	<u>1006145b0d2194c2f1cce2</u> <u>3944af86a22e6b116ef537</u> <u>c0b4803b00b632b24dcc</u>	+ 0.00149377 BTC	✓
86	2018-04-18 02:09:47	<u>59940ed80819023d944da2</u> <u>a513f883eb14384463d836</u> <u>57b05ab78bedb2b6fff1</u>	+ 0.00148041 BTC	✓
87	2018-04-16 11:32:02	<u>c55b0d8f1ff031fc1e67cd</u> <u>b52cb4e5a2b2d07809c9fc</u> <u>f99af03d3b9a1342000f</u>	- 0.00148777 BTC	✓
88	2018-04-16 02:49:08	<u>7f6bf6b885c759ab4bf51a</u> <u>a12d844d8b072e38f517f5</u> <u>055fbe6a78cc41dabb45</u>	+ 0.00148777 BTC	✓
89	2018-04-15 05:00:37	<u>03c37d2feecbb031820f18</u> <u>7d7b243d5f601cc0f348e2</u> <u>a0c0418326330d5c5757</u>	- 0.00163926 BTC	✓
90	2018-04-14 01:50:02	<u>0870c1731d8ea8cc670726</u> <u>7a6a363e60a19ba9d3d6f6</u> <u>c984e9195719868fc1fe</u>	+ 0.00163926 BTC	✓
91	2018-04-12 20:54:51	<u>7acd44b1983f0d41149ea1</u> <u>2343bd674b15b84a5bc039</u> <u>676416c3780a289c523b</u>	- 0.00160853 BTC	✓
92	2018-04-12 03:18:15	<u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u>	+ 0.00160853 BTC	✓
93	2018-04-10 18:15:21	<u>f3e71b732c717971eaff01</u> <u>0b9f07c803b1bd2e63ed2d</u> <u>927d638db201386f7b23</u>	- 0.00160910 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.00160910 BTC	✓
95	2018-04-08 20:59:47	<u>34c0c38036304c75a2b18a</u> <u>267d7ccb3d48409d4f7018</u> <u>96895b31f11b7b14023a</u>	- 0.00162649 BTC	✓
96	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e7</u> <u>89245e54ca86c070255519</u> <u>5d5e3be833751382a66f</u>	+ 0.00162649 BTC	✓
97	2018-04-06 10:52:03	<u>19b8e6b885cf05f7149326</u> <u>5c1987c0285d11f5e387bf</u> <u>1ce1d6e5aaa41aa957a0</u>	- 0.00161497 BTC	✓
98	2018-04-06 02:46:24	<u>f2e9bfad613d0da91ce442</u> <u>ed236b2fce757dc7c5effd</u> <u>b7da0f4eb5ba916e16eb</u>	+ 0.00161497 BTC	✓
99	2018-04-04 09:41:32	<u>c0a8dcb4619599c00da1db</u> <u>deb9a5cbe01598fa9fabd7</u> <u>9d2144b5cfb212262846</u>	- 0.00161178 BTC	✓
100	2018-04-04 02:23:06	<u>7275cbaca99ae29f199b96</u> <u>09a1c7b7e999480c9023cf</u> <u>e5e0f5b8516d68972364</u>	+ 0.00161178 BTC	✓
101	2018-04-03 11:50:26	<u>42bee83d8606d10db72734</u> <u>6294458c13bcb77b49427b</u> <u>204f06a94106f51455fe</u>	- 0.00165255 BTC	✓
102	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a</u> <u>63b725e08bc20a2eac128f</u> <u>99328cf27652fb5dd947</u>	+ 0.00165255 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-31 09:48:17	<u>83c6cc03590db1a700472e</u> <u>36262ae1f562c71f3d6579</u> <u>816877df67d96f3492fe</u>	- 0.00164181 BTC	✓
104	2018-03-31 01:53:54	<u>b7a8b44f9bc5cf2212d4e8</u> <u>b98b1c084fae9b26c759fe</u> <u>ba2bf8406123ba879aea</u>	+ 0.00164181 BTC	✓
105	2018-03-29 05:48:22	<u>8095ffa7d92680bd3a6954</u> <u>e19af7644d72e7e468929c</u> <u>b7cfcda81c9d6e349332</u>	- 0.00161007 BTC	✓
106	2018-03-29 01:42:11	<u>3c3ae8a18dedc0a8f5fa2b</u> <u>6b124cc7e13962f1c60627</u> <u>02ddd490c09529762ed9</u>	+ 0.00161007 BTC	✓
107	2018-03-27 14:06:10	<u>6f370e72d1020bda1fff6c</u> <u>639704b895a3e020de7069</u> <u>27866502c38580fc4952</u>	- 0.00159921 BTC	✓
108	2018-03-27 01:51:02	<u>015baf1743596d08104212</u> <u>c1ff1bb0dc5c730c3c555b</u> <u>c29040baeec4c4eb56ac</u>	+ 0.00159921 BTC	✓
109	2018-03-25 19:32:04	<u>de8cfdcfcb5cb587b9cd6a6</u> <u>4d088553e4f3bb76098a0d</u> <u>76d7dce707528c16d433</u>	- 0.00164376 BTC	✓
110	2018-03-25 03:15:20	<u>b3f8978fee0990a4876388</u> <u>f48ae41cfaca4b1d3d8122</u> <u>5e6f8b458b27dda71580</u>	+ 0.00164376 BTC	✓
111	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.00164365 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-23 03:07:13	<u>0f50a237a5a27c7b93342d</u> <u>caa2c57dd49724b262be3f</u> <u>4628d4e56fe01b514759</u>	+ 0.00164365 BTC	✓
113	2018-03-21 07:57:57	<u>a97c3d679cda7622a34f87</u> <u>1de9be76d6ae8ca43fd62f</u> <u>02fc101595eaa59a2208</u>	- 0.00165582 BTC	✓
114	2018-03-21 02:39:34	<u>09e72654f41d105b6d8074</u> <u>c26a4478eb41803e40b419</u> <u>695f7d97b71a825e0665</u>	+ 0.00165582 BTC	✓
115	2018-03-19 08:47:21	<u>4fc2cccd9781175c2f0e3b</u> <u>f77a2f4cf19dc1138db338</u> <u>b288a75e68b72bfb188e</u>	- 0.00170847 BTC	✓
116	2018-03-19 01:29:49	<u>11597302485a1357ee7716</u> <u>0bab0116290e60938c2c3b</u> <u>7589756cc2355407d9dc</u>	+ 0.00170847 BTC	✓
117	2018-03-17 23:36:50	<u>b6bd8e2f2f0836d9ff8ab7</u> <u>dc00ff4b4f30bd042870f1</u> <u>c4889f9b4f8e9c2d7993</u>	- 0.00172696 BTC	✓
118	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f22</u> <u>4f800a7db98d0ff7f6ded2</u> <u>50d0a91e22acf824c0e4</u>	+ 0.00172696 BTC	✓
119	2018-03-15 08:21:01	<u>a411f786ba01055f64873c</u> <u>2fa9f67d01ada87b0f2855</u> <u>6e1031e4f50693ab2a48</u>	- 0.00174572 BTC	✓
120	2018-03-15 02:25:37	<u>600fc494dd9fee8046aea4</u> <u>cba82914e871aef4ff479d</u> <u>d4aa1bf24c4b7ed3c4e3</u>	+ 0.00174572 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-13 15:04:44	<u>9375dab847d9ef5b9063e2</u> <u>36bf5e0bbaa76f71449607</u> <u>8475c45728e69c17e8c4</u>	- 0.00171868 BTC	✓
122	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.00171868 BTC	✓
123	2018-03-11 11:22:42	<u>92bcc2f5339865955f999a</u> <u>e600da9dffdd70b0d92bf7</u> <u>ff229f7075c9f24d2e68</u>	- 0.00166178 BTC	✓
124	2018-03-11 03:28:30	<u>3df25f5a8367f97ce39291</u> <u>538501b5d27d98edb66a6f</u> <u>4196fd288284cd50e2ae</u>	+ 0.00166178 BTC	✓
125	2018-03-09 07:16:10	<u>e91ce9ace85e2375f08498</u> <u>83a36331a7896c6f90ae6d</u> <u>93b29c86b09c93a008da</u>	- 0.00174347 BTC	✓
126	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.00174347 BTC	✓
127	2018-03-07 11:19:02	<u>13cc2f9446ddc40def319d</u> <u>daba207f206f29ad1b5d75</u> <u>48d6b82c17fdf2f82966</u>	- 0.00174064 BTC	✓
128	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00174064 BTC	✓
129	2018-03-05 09:42:53	<u>6623c44e0a007f8e29e17d</u> <u>a38b3d811e13f6865be68d</u> <u>d965bb9bc5f5e450c05d</u>	- 0.00191784 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa</u> <u>062ddb6eae583dd0add6e8</u> <u>797495a53ba002d7dd41</u>	+ 0.00191784 BTC	✓
131	2018-03-04 14:08:35	<u>a1da7b2715c795752d91ff</u> <u>c16c8e4b1d98c33918e227</u> <u>35847a73dff59794f586</u>	- 0.00190034 BTC	✓
132	2018-03-03 01:28:06	<u>441436f4b0351460f3680e</u> <u>08c90007e5f03aafba5bd5</u> <u>7368967486b6eef8b422</u>	+ 0.00190034 BTC	✓
133	2018-03-02 16:45:39	<u>0d46511328f10a1023a0a0</u> <u>c4e719f53dd386a37ed30f</u> <u>96d6027c18c286774e35</u>	- 0.00526048 BTC	✓
134	2018-03-02 07:03:43	<u>367f85e4989b5ff15aa389</u> <u>14c9702b7086cd5a63cceb</u> <u>b10abf0377a8c6fe3fbc</u>	+ 0.00526048 BTC	✓
135	2018-03-01 12:45:01	<u>9d5d813f00b89ce592f067</u> <u>bf96ffa40e863d396db949</u> <u>7a4813830437acad079a</u>	- 0.00179340 BTC	✓
136	2018-03-01 01:43:28	<u>a94244799e79e3e91a0140</u> <u>3fa3112b0706804589f350</u> <u>16a4d566a4157daa6251</u>	+ 0.00179340 BTC	✓
137	2018-02-27 14:53:04	<u>12eb8ebf8ea6bfd05ea667</u> <u>a71f4d44b7e0b4d9c5285f</u> <u>f024e9ef6bfc977be85c</u>	- 0.00188714 BTC	✓
138	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e</u> <u>6f441f1ca3789f1778cde6</u> <u>a0b7567eaa520b386aff</u>	+ 0.00188714 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-25 18:29:22	<u>d71f40a4f28ce1188a4605570e058d7d21a035d5dedc</u> <u>efd3937448f62401ad19</u>	- 0.00196724 BTC	✓
140	2018-02-25 02:09:12	<u>1fdf485539363264621a7e57fcb49c5bd7b10d322cec</u> <u>5c8c46f4979dc1f43340</u>	+ 0.00196724 BTC	✓
141	2018-02-23 07:31:07	<u>4e35b339067197e34e571290581f6b00f52012d1557c</u> <u>7e0d0d4c28258be9eb53</u>	- 0.00163720 BTC	✓
142	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbec</u> <u>d7b084db47e825b987f10170d35d19e7e425a8eae9</u>	+ 0.00163720 BTC	✓
143	2018-02-16 11:25:45	<u>4f1c02b378df922ab7587cef7fa99d62edd38ce963f7</u> <u>86a38b7cd19f1f0d86e5</u>	- 0.00994046 BTC	✓
144	2018-02-16 05:08:13	<u>59f19ff02f6a2018ff7a719f0466ac913f868b2a5a84</u> <u>a578d2a511e6ea24a9bc</u>	+ 0.00994046 BTC	✓
145	2018-02-06 08:45:35	<u>9067c134670c1181b431ad037fa0adb77f921711b15c</u> <u>573df1386737acc4c9b2</u>	- 0.01290066 BTC	✓
146	2018-02-06 02:00:33	<u>6092a3f06d3dec4950d96b4a2c43fa9863d3a5ab9a07</u> <u>9448c896dd2ccff34473</u>	+ 0.01290066 BTC	✓
147	2018-01-25 15:24:21	<u>1f12224ef06f192a1ef7887df6acd4123275dedad70a</u> <u>efedde584cec6aa563f6</u>	- 0.01894746 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-25 06:03:52	<u><a href="#">a5dd1259a5c3e34ce9c5f52e4821be6007cfaf7a082a187ed201ad045bf9d697</a></u>	+ 0.01894746 BTC	✓
149	2018-01-13 10:40:44	<u><a href="#">0f946a4eb92f7d13333a809ff0a33ad4538a827bf29de6f0fe004f923c5ca20c</a></u>	- 0.02522000 BTC	✓
150	2018-01-13 04:10:57	<u><a href="#">784b20927400e550840737f6cbbf8d8dd5744a362ab88a1776d98850be2b22d3</a></u>	+ 0.02522000 BTC	✓
151	2018-01-02 14:05:46	<u><a href="#">3fec651bbeb485950d61b1e0618a4cfbdb812b4c8b9afc6496f4002901c08d96</a></u>	- 0.02050160 BTC	✓
152	2018-01-02 10:41:58	<u><a href="#">47718253e8b839afc1d44e93fde09d4973df9e107a46f2c4d450fd7aee4a1172</a></u>	+ 0.02050160 BTC	✓
153	2017-11-17 19:25:33	<u><a href="#">02b0ecc0a1fe6d68b614d9934e0d8bfa2e6d0169e8aeb18ecb41eb8090612905</a></u>	- 0.01139088 BTC	✓
154	2017-11-17 11:40:39	<u><a href="#">37fcb9d7d0be314e7bfd5ba7db306ead510b818d049692d24b5192d557ff2a9c</a></u>	+ 0.01139088 BTC	✓
155	2017-10-27 14:27:55	<u><a href="#">b7bc441ced67330d837558bad701e1977bbd03d4ab63eebb4cd3879ca790b222</a></u>	- 0.01186042 BTC	✓
156	2017-10-27 11:29:42	<u><a href="#">fbf8153ebd3361b4987851d6f6fb82bb5d6de537563e543df63fab359c540fa5</a></u>	+ 0.01186042 BTC	✓

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