

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DUnQ3KeZNYB7gwPEdkKec3V8cggC4EJU</u>
TOTAL RECEIVED	1.87987755 BTC
	118,244.27 USD
TOTAL SEND	1.87987755 BTC
	118,244.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00228907 BTC	
			21.27 USD	
2	2019-09-21 19:32:02	<u>3e9bcf957028c3bbc906af</u> <u>7a5dbd711fc19cc299ce38</u> <u>f7bd4a24185652bc812b</u>	- 0.00679270 BTC	
3	2019-07-01 16:29:07	<u>c7c0ad32d28c609f75025f</u> <u>f5877a69c2d9c80ce02bb6</u> <u>2b5860f49982d6791772</u>	+ 0.00679270 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-01 01:01:38	<u>bdd4e9794de1f10634b5c52d006a3c5c528ea1586525f33c65e2dd2ec317da3b</u>	+ 0.00228907 BTC	✓
5	2019-06-28 02:33:06	<u>d0657c29cb582c38278074cb3246eb959c7821a2c69a975460bb0626d3410811</u>	- 0.00384110 BTC	✓
6	2019-06-28 01:24:01	<u>b6fa77f5410044658bb224b53c243ab19dedbb93f52780aacb9e4781393d1fcc</u>	- 0.00355873 BTC	✓
7	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00e0e1ce3b847be76c5ed2b1038a6bef653c2a328055</u>	- 0.00344871 BTC	✓
8	2019-06-28 01:06:52	<u>d4c8faac49b3652bb5ad9c64ca54c9da9e7c5b023d99a1b0c2571f2f9954bc82</u>	- 0.00363102 BTC	✓
9	2019-06-26 20:53:14	<u>d8a07fbd7c5513996e1122c448c2cbe77544ed2ceb55500b28e7315058cbba97</u>	- 0.00114841 BTC	✓
10	2019-06-26 20:20:23	<u>f79bd3759317896dd3356277d71d843a576ae61caf2400367bd7555efd4ab474</u>	- 0.00196418 BTC	✓
11	2019-06-26 20:01:04	<u>b8fccee02b1b00f8ea86dfd60bd57ee8266a02983bf4e05f6ccf78493d5e7271</u>	- 0.00239855 BTC	✓
12	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30e798e6f025e5b1a6c9f1172483a9b43ee806e8cca9</u>	- 0.00228960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:00:48	<u>bb5e9dd63ec476b08cbdff</u> <u>ff013de5651c3fbac1a28a</u> <u>0224caf2b917f6117742</u>	- 0.00238277 BTC	✓
14	2019-06-26 20:00:48	<u>d9383ab3b9f5a656bc2cf8</u> <u>c3418e49ee8e456ba51ea7</u> <u>71cf4abdd646bb980c0a</u>	- 0.00254736 BTC	✓
15	2019-06-26 20:00:48	<u>45af49d6435067f8bd674c</u> <u>7fee61a405931ac3eb79ba</u> <u>78838d9f034df0dd6d77</u>	- 0.00242500 BTC	✓
16	2019-06-26 20:00:48	<u>45af49d6435067f8bd674c</u> <u>7fee61a405931ac3eb79ba</u> <u>78838d9f034df0dd6d77</u>	- 0.00240870 BTC	✓
17	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a</u> <u>87721cef88ca319152b108</u> <u>cd5c876c5d6caf786ec0</u>	- 0.00450000 BTC	✓
18	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a</u> <u>87721cef88ca319152b108</u> <u>cd5c876c5d6caf786ec0</u>	- 0.01026840 BTC	✓
19	2019-06-26 01:35:46	<u>8796a6fc9a8876c69dd310</u> <u>cde5e992bf71524b2afd61</u> <u>eb5df3a8df4a9c1477de</u>	- 0.00465281 BTC	✓
20	2019-06-26 01:31:32	<u>95c58e597ec332a0181403</u> <u>ec83aa3aebf501b8917948</u> <u>1a1eec2d48a555086ebe</u>	- 0.00457865 BTC	✓
21	2019-06-26 01:31:32	<u>9903918dd5de44bde04a65</u> <u>f908a56bf775ce0a5e40c9</u> <u>903c9f58b6720bd3d5a5</u>	+ 0.01026840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00500000 BTC	✓
23	2019-06-25 23:46:00	<u>00f28c65a2ea25bb254516</u> <u>5ffc2446df1c20d2360b40</u> <u>bbafbc84e508b1b03529</u>	- 0.01357678 BTC	✓
24	2019-06-25 10:33:45	<u>5c926466f0c765a25549d8</u> <u>0b51e759e858816d3b4661</u> <u>3e4b386bb8e3673e5810</u>	- 0.00537545 BTC	✓
25	2019-06-25 01:54:08	<u>8e2ca3f72483d9e82b5c64</u> <u>31b12ebb2c1e65ec0a18e0</u> <u>5ecbb4b7f9727af4ba0e</u>	- 0.01777892 BTC	✓
26	2019-06-24 23:32:57	<u>93ea471c8fcb0029aa2f66</u> <u>238660296f9f1cb08273d6</u> <u>c3316177bca0c441c6f3</u>	+ 0.01777892 BTC	✓
27	2019-06-24 18:11:33	<u>d6787c3a15f096baa32292</u> <u>790a86f342fdc02ae18ab4</u> <u>a22e1a0afbbe7bfd58b4</u>	+ 0.01357678 BTC	✓
28	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00570327 BTC	✓
29	2019-06-24 16:24:47	<u>9a6b71f0396e46288346bd</u> <u>6d25310182d061095227b8</u> <u>2b8258aee8b1eb967dae</u>	- 0.00578288 BTC	✓
30	2019-06-24 13:09:08	<u>e5120bd61faf146bf365bb</u> <u>d13c1f3966296b06c19c49</u> <u>10ab496a0e935d2b339a</u>	- 0.00596883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 10:56:31	<u>b9cd70d613a7766155967e</u> <u>547b2ba6ff94e3be03e66a</u> <u>904c51dd936f94c363d8</u>	- 0.00621063 BTC	✓
32	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u>	- 0.02788079 BTC	✓
33	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u>	- 0.00648220 BTC	✓
34	2019-06-23 04:44:44	<u>89a6da209c2467eef178e2</u> <u>9dae37a77d6aaad5c89477</u> <u>af77946ff81408559b18</u>	+ 0.00355873 BTC	✓
35	2019-06-22 21:48:59	<u>14d19ce5556f59d7929a5e</u> <u>34ed22ffce536bacb906b5</u> <u>122f8659c75cdc1913ef</u>	+ 0.02788079 BTC	✓
36	2019-06-22 21:00:12	<u>643bcba158989f16f77229</u> <u>1d0d08f582ec220d39fb4a</u> <u>b338de2e13fc1bad3c33</u>	- 0.00621062 BTC	✓
37	2019-06-22 21:00:12	<u>643bcba158989f16f77229</u> <u>1d0d08f582ec220d39fb4a</u> <u>b338de2e13fc1bad3c33</u>	- 0.00619257 BTC	✓
38	2019-06-22 20:24:09	<u>384372bd3fc0fe6d872cbc</u> <u>9654987cbf43671e66abb6</u> <u>3a13c39f432eb9872939</u>	- 0.01387281 BTC	✓
39	2019-06-22 08:00:36	<u>f58574a88b65ddba5f607a</u> <u>a3942a35b69093f385e3d8</u> <u>06ff745569f3b90ad5c2</u>	+ 0.01387281 BTC	✓

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40	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3c23e181f13cf21a11a993756f078a77d83ec648232</u>	- 0.00681698 BTC	✓
41	2019-06-21 23:51:00	<u>df86556ef36041b6b6c4b3c23e181f13cf21a11a993756f078a77d83ec648232</u>	- 0.00750000 BTC	✓
42	2019-06-21 11:30:20	<u>59278214d209dd6c575b2c92147755b6bbeb798a1ead4c7bcebaa1b8ba4545ce</u>	- 0.01986618 BTC	✓
43	2019-06-20 21:44:19	<u>bec6a544fb37c4570ec75b22d2062cd579ebfc132315afa4ed5af1afa8c08fbd</u>	+ 0.01986618 BTC	✓
44	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d63ab959224990fa3fd9fde65d9b113e0900ef784732</u>	- 0.00769558 BTC	✓
45	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df4592a89fb6d76f6275676898adad64e0dd379d408957</u>	- 0.00804744 BTC	✓
46	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df4592a89fb6d76f6275676898adad64e0dd379d408957</u>	- 0.00772994 BTC	✓
47	2019-06-20 10:00:20	<u>4140b93ca435fb0a87a2f3704855264a80dfbfabb51cff980820d59f2a73d062</u>	- 0.00768292 BTC	✓
48	2019-06-19 02:08:45	<u>794d846a8f3a3af3a06cbca6928d2d01d961c46bf24178aa01e6bb0bb6d533fa</u>	- 0.00875105 BTC	✓

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49	2019-06-18 22:35:37	<u>ab8dc448fdb838e578abff</u> <u>63eb6a259e70d99c3927d1</u> <u>33899a85c526fb5b99cd</u>	- 0.01631640 BTC	✓
50	2019-06-18 22:09:46	<u>d2a39c36c82d1f56500e8d</u> <u>b5f95ac34775302a2af5f9</u> <u>311b471137e8f6533ca5</u>	- 0.00899361 BTC	✓
51	2019-06-18 22:09:46	<u>d2a39c36c82d1f56500e8d</u> <u>b5f95ac34775302a2af5f9</u> <u>311b471137e8f6533ca5</u>	- 0.00892911 BTC	✓
52	2019-06-18 21:45:36	<u>2e2b3598b3361bac30a38e</u> <u>bda96d93c3ba50055c67fe</u> <u>012fc5c251182497a194</u>	- 0.00914457 BTC	✓
53	2019-06-18 21:39:35	<u>6056ba3e103416cbd09724</u> <u>fddf3b5f56263c5e6fe9f9</u> <u>f55dd6fa34b5ebce29fb</u>	- 0.00915482 BTC	✓
54	2019-06-16 20:59:43	<u>e4f1da2a118d2cbcbdc1e1</u> <u>7ec73582a347f4db8c91a7</u> <u>c638419c081018f5c038</u>	+ 0.01631640 BTC	✓
55	2019-06-16 08:24:46	<u>6cb2efe35e4868c3b0320b</u> <u>8969f09ca57cc1dae0fee5</u> <u>9987dcbda4faa846b6be</u>	+ 0.00804744 BTC	✓
56	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01258387 BTC	✓
57	2019-06-13 22:46:17	<u>4d552aa377ce135f0f7038</u> <u>4a7960fc395778aefff76e</u> <u>4f9559e69005b413ac20</u>	- 0.01250235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 20:30:38	<u>96d706511ce68c114fb038</u> <u>d8adf6c2fdd6c5120f06fa</u> <u>31cd7ae095adf3bbd5b4</u>	+ 0.00363102 BTC	✓
59	2019-06-13 09:56:59	<u>57398094b7b0f7ba8607fe</u> <u>ee9fdaf1d8093f9fdbb132</u> <u>6db5049bf4a1013d1ede</u>	- 0.01206996 BTC	✓
60	2019-06-13 09:56:59	<u>57398094b7b0f7ba8607fe</u> <u>ee9fdaf1d8093f9fdbb132</u> <u>6db5049bf4a1013d1ede</u>	- 0.01244668 BTC	✓
61	2019-06-12 18:09:08	<u>2375dabec36da3ede092de</u> <u>1bfbc214df7c7e7d6590c3</u> <u>581093e94c88f264ae4d</u>	- 0.00600047 BTC	✓
62	2019-06-12 18:09:08	<u>2375dabec36da3ede092de</u> <u>1bfbc214df7c7e7d6590c3</u> <u>581093e94c88f264ae4d</u>	- 0.01879374 BTC	✓
63	2019-06-12 05:14:13	<u>520a966f0a2dbaa2114129</u> <u>5c51f188c3c4332f648e1e</u> <u>eda54432e122a4a6e85f</u>	+ 0.00600047 BTC	✓
64	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f</u> <u>8389d39ab322dec985002b</u> <u>43a95ce73d1a2a2ffbab</u>	- 0.01309424 BTC	✓
65	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f</u> <u>8389d39ab322dec985002b</u> <u>43a95ce73d1a2a2ffbab</u>	- 0.01244773 BTC	✓
66	2019-06-12 00:44:36	<u>9b8576f4506787ec3f6b2f</u> <u>8389d39ab322dec985002b</u> <u>43a95ce73d1a2a2ffbab</u>	- 0.01286312 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 01:03:35	<u>be4eca54803ef6505c5b76</u> <u>9d3d73a2aa20cc79981fcd</u> <u>2c9f338304c44a32ff37</u>	+ 0.01879374 BTC	✓
68	2019-06-07 23:44:45	<u>e6810d5913a4265bd7f8c6</u> <u>8186d938152d78d0303b2e</u> <u>f7066c598437b3a7ea87</u>	- 0.02582217 BTC	✓
69	2019-06-07 06:08:21	<u>7e441db62b338421f668b5</u> <u>c96415ded60735ed985c66</u> <u>062679adb95c79882cdf</u>	+ 0.00899361 BTC	✓
70	2019-06-06 17:05:38	<u>62e0c3cd45b3175512680d</u> <u>8e5f59bcf51e49b42e184c</u> <u>715aedd287adeb4f6427</u>	+ 0.00648220 BTC	✓
71	2019-06-05 18:35:01	<u>60b131c0b36ab5d8c80bb8</u> <u>a225a8286e4252a270cff</u> <u>d5d2dd2e49e648e6892d</u>	+ 0.01286312 BTC	✓
72	2019-06-05 00:31:18	<u>de7ec3dd4a366d7036a4ab</u> <u>ac2fe66d385a1d5cad10bc</u> <u>39cd5317d0c01116a9ed</u>	+ 0.02582217 BTC	✓
73	2019-06-04 23:58:12	<u>d0782a681fef2ad6907dc6</u> <u>673c0c651e673a1464f9af</u> <u>957e22721f0677d3bb4a</u>	+ 0.00915482 BTC	✓
74	2019-06-01 03:27:41	<u>8b410c398f6e6317487ef7</u> <u>7e0bbf1917c86b4e193424</u> <u>5eb7d16ad2d34c0e04dc</u>	- 0.01592234 BTC	✓
75	2019-06-01 03:27:41	<u>8b410c398f6e6317487ef7</u> <u>7e0bbf1917c86b4e193424</u> <u>5eb7d16ad2d34c0e04dc</u>	- 0.01803422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 15:02:40	<u>192c8d1b600d73ae3139c9d544ee1393f8d0e9607deea0255b2889813c8613f</u>	+ 0.00238277 BTC	✓
77	2019-05-31 03:58:36	<u>a4cae1ba83e038d5528a93a1187d2f272c4bb2e606eeaf0c140bf76699d57479</u>	+ 0.00242500 BTC	✓
78	2019-05-31 03:20:06	<u>2a28c2a96d37d89591fd3bbc8bfb5ecaee646ac69435221d27dfbd79fb52db0b</u>	+ 0.00240870 BTC	✓
79	2019-05-30 15:39:57	<u>78b0ef4e168c2d1f12ddc0b24d7918bbb42721f1e1ab80e804d29908befc2141</u>	+ 0.00228960 BTC	✓
80	2019-05-30 03:54:51	<u>ad9c641569142e8e718c08cd92fe4f59dda613fd4618ec36c0ef30fa92f129c3</u>	+ 0.00254736 BTC	✓
81	2019-05-29 23:54:45	<u>47bc4f2a413d3bb173c98f3718ab99ae27bfa602415817c0161fdf3daa98b7f1</u>	+ 0.00578288 BTC	✓
82	2019-05-28 22:58:27	<u>b793369422fb52a614e92eb05717ebe81b85f9e3baa5990b6aed429f6381e49e</u>	+ 0.00344871 BTC	✓
83	2019-05-27 18:30:50	<u>bc885b8d6e487bc0ca27447d5fb076a2359ec8930b68659024db3afad0c3f7a9</u>	+ 0.00537545 BTC	✓
84	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d3b28b355501b777c8a2fb38d1114659513e6df62b3</u>	- 0.02511600 BTC	✓

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85	2019-05-26 04:34:40	<u>e354302539aff547022bb438d54a546102e10cc9e60c9fec5a3d7f4f06dc641e</u>	+ 0.01803422 BTC	✓
86	2019-05-26 00:05:03	<u>c69aa5d59f94e7d52cdb0dfbfbb50d8e4f25cc8e9a99bde3eb5f3cc0185bd108</u>	+ 0.00619257 BTC	✓
87	2019-05-25 20:39:00	<u>840f44e6604b45c50caf40acab9717bfc44e2dd062697306b337eb2de3bd61b6</u>	+ 0.00621063 BTC	✓
88	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.01909876 BTC	✓
89	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.01930892 BTC	✓
90	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.01777899 BTC	✓
91	2019-05-25 01:35:45	<u>971fff29e9d06144e2491117f9f6c5b46eaa4c478497e02e51e00f23bd242bdc</u>	+ 0.00681698 BTC	✓
92	2019-05-24 15:56:12	<u>06fa38704e2131b1f7c5b703f6fbdb391a2f13a46a4857d6599de8257d340761</u>	+ 0.01244668 BTC	✓
93	2019-05-23 22:41:45	<u>23bae899d63180a36eebedab4bee3a09349c7a669cf58d12fbe7eb7a20a3da99</u>	+ 0.02511600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 18:33:03	<u>86d5d15ebe2dc8ca0f399c</u> <u>f03b67c6e4455d75d85384</u> <u>6711bae229a8aeda37bc</u>	+ 0.01930892 BTC	✓
95	2019-05-23 02:16:13	<u>a5bddbabc217d6b6b54dca</u> <u>199997d451ae1363b807d4</u> <u>79d40213f19eeb4098a5</u>	+ 0.01309424 BTC	✓
96	2019-05-22 07:31:20	<u>b3a6cba9e0c908dfb38fa1</u> <u>8df9144cd88fa566dd4857</u> <u>9b62839cd3220bb20c4a</u>	+ 0.00500000 BTC	✓
97	2019-05-21 05:02:18	<u>69d751771096e553ca5b75</u> <u>3a2118a7008460c9ddf733</u> <u>919d7491d9162fbfc8b1</u>	+ 0.00450000 BTC	✓
98	2019-05-20 20:55:06	<u>d7972e886d188814a955fd</u> <u>5ac3e841735ecd9c553245</u> <u>4a8caab67f999b78baae</u>	+ 0.00596883 BTC	✓
99	2019-05-18 00:57:38	<u>113809ee85630ab00fde1b</u> <u>6986db8a285f3b4642636f</u> <u>e1fec32e0b79f7f77cb1</u>	+ 0.01777899 BTC	✓
100	2019-05-17 23:02:43	<u>289b19acb8e12250405a98</u> <u>29edc15f1ab2bb9486c794</u> <u>375d474d1e5a2a4fe609</u>	+ 0.00621062 BTC	✓
101	2019-05-16 19:44:39	<u>fc05234a8aea78b8e01d16</u> <u>bde54f0a3f0f06bed2dd40</u> <u>c879b17bf8ac2a764ff8</u>	+ 0.01909876 BTC	✓
102	2019-05-16 19:17:35	<u>70d7c82223cff892e49290</u> <u>52df77abb58fd3f04dbb7b</u> <u>0afe503c1dc5b42b31f7</u>	+ 0.00239855 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-16 02:29:25	<u>bc0da7f951d7e267ea4e41</u> <u>1d363d8c84b51bc469e1c3</u> <u>01a976ea37537376cae6</u>	+ 0.01206996 BTC	✓
104	2019-05-15 16:29:49	<u>ef2d5114531e468cd2f527</u> <u>272836de5acbe6260b4dbe</u> <u>dd5d6617bd9b61dbb9f8</u>	+ 0.01258387 BTC	✓
105	2019-05-15 16:29:49	<u>2098916326ca1f35efd5d6</u> <u>d4d3ed602668fe1d380bb5</u> <u>8c54fa6b4d50ad1e3d9f</u>	+ 0.01250235 BTC	✓
106	2019-05-14 21:58:48	<u>a10f6a2b06afdbfd2b9694</u> <u>fc3fe239d22c547379044a</u> <u>7c0a52a306f55b49fc8f</u>	+ 0.01244773 BTC	✓
107	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.04211294 BTC	✓
108	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.04967183 BTC	✓
109	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.04379618 BTC	✓
110	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.03399510 BTC	✓
111	2019-05-13 17:25:32	<u>8727d8412d46d626b69fd5</u> <u>c8590702959769f28f4e43</u> <u>de1353bef5c94fa1d77e</u>	- 0.02914317 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-13 04:18:52	<u>4812e5f65dc59b633acf56</u> <u>48407467fa69b2ccbce401</u> <u>aa6f0b0235dbcf0ab927</u>	+ 0.00570327 BTC	✓
113	2019-05-12 22:11:55	<u>1ca20d926c16ddcd4c4340</u> <u>a5b18ce9930e491ad91aa7</u> <u>801d908ef927423f73d7</u>	+ 0.04211294 BTC	✓
114	2019-05-12 17:06:56	<u>a816ff764849f3947e503f</u> <u>a9c0c4c25d6368d4ed7d7e</u> <u>aea8807e2c99510a170c</u>	+ 0.02914317 BTC	✓
115	2019-05-10 22:35:34	<u>60db66662febbf3e0e9cc2</u> <u>e3f2ba53587ce481559f9d</u> <u>bad86fb8b5af0c2b724b</u>	+ 0.01592234 BTC	✓
116	2019-05-09 03:25:35	<u>e7ee0dd16fe47b7adfb2fa</u> <u>c3b490af6987ab5bf9dc06</u> <u>1ca560c1a4b8c3d9cf7c</u>	+ 0.04967183 BTC	✓
117	2019-05-08 22:57:53	<u>6da0985ba1c6a37d68cec8</u> <u>4a120e3cda34617a6572e5</u> <u>e9204be87d736e655e7b</u>	+ 0.04379618 BTC	✓
118	2019-05-08 02:25:02	<u>abb7b167b1059c97a5c1ed</u> <u>2ad8fa4cba804b2f28d673</u> <u>7411cddec6d6ced5a300</u>	- 0.01008331 BTC	✓
119	2019-05-08 02:07:18	<u>2b7c3423b0fff4bc063a96</u> <u>54772020f9df0f3c7c3fb7</u> <u>37d212cf9cffeca18756</u>	- 0.00943138 BTC	✓
120	2019-05-08 02:07:18	<u>2b7c3423b0fff4bc063a96</u> <u>54772020f9df0f3c7c3fb7</u> <u>37d212cf9cffeca18756</u>	- 0.00952963 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8c950b9eac3c805c7a69104a256e64005df0d82d71d</u>	- 0.00955918 BTC	✓
122	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8c950b9eac3c805c7a69104a256e64005df0d82d71d</u>	- 0.00959834 BTC	✓
123	2019-05-08 02:03:27	<u>daa92e5eea886ab998870eb26ea859069c9ecbe4d56831bd66204168000431c6</u>	- 0.01735544 BTC	✓
124	2019-05-08 02:03:27	<u>daa92e5eea886ab998870eb26ea859069c9ecbe4d56831bd66204168000431c6</u>	- 0.01883068 BTC	✓
125	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a9b8812459ccca0eb4e450ce72b40d95b2ffbcc3665</u>	- 0.01391001 BTC	✓
126	2019-05-07 23:30:37	<u>82ea90d95beb5ca841104c5ff3276c2a7660ed599ce503522ca57af50fd9e52e</u>	- 0.01130737 BTC	✓
127	2019-05-07 23:30:37	<u>82ea90d95beb5ca841104c5ff3276c2a7660ed599ce503522ca57af50fd9e52e</u>	- 0.01122310 BTC	✓
128	2019-05-07 23:30:37	<u>f63947f1ba7a325e632e0fe81b0e774b513e7f79ffe4ac2fd01cd1bc8ebe379c</u>	- 0.01043620 BTC	✓
129	2019-05-07 22:21:59	<u>650c8973c7a82a290e9b952d1c845c542e07f560433a370df54a0d13e871881a</u>	+ 0.03399510 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-04 23:47:33	<u>f0340f30d367d98336f7b5</u> <u>f55e6d16d0acce261ee775</u> <u>069037d849c7b73cfc6b</u>	+ 0.01735544 BTC	✓
131	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b</u> <u>4229c83a1b7b4743dc2ab5</u> <u>0f66c881f37cf5fb4b51</u>	- 0.04359342 BTC	✓
132	2019-05-04 20:55:20	<u>e091ad1335fd9fdb6d7106</u> <u>7a912c52cedbf1bf39bd20</u> <u>bfbdd99d27bd69d1a667</u>	+ 0.00892911 BTC	✓
133	2019-05-04 02:32:37	<u>b936e7442b1d331deb49e3</u> <u>5f9f0022630c55cebf0ecb</u> <u>e07637620fa328de2702</u>	- 0.07511722 BTC	✓
134	2019-05-04 01:05:01	<u>15d7aa7ae929be380d0e3b</u> <u>db4714350789bff56b3ae3</u> <u>7eb8a098c3ee2cf7e62f</u>	+ 0.04359342 BTC	✓
135	2019-05-03 22:13:46	<u>7c70d12c66317b3ef427b2</u> <u>d2071f90ac062039138519</u> <u>8801cd157dfd64de42f9</u>	+ 0.01391001 BTC	✓
136	2019-05-02 17:12:00	<u>98f6653cc7deeb312bd729</u> <u>e0e2b2dd67a5a7ac527af7</u> <u>7c79a9ab0bcc524d1650</u>	+ 0.07511722 BTC	✓
137	2019-05-01 10:48:15	<u>2745045e10635db8fb92f9</u> <u>f6a1152cc8bdbdf21e1f83</u> <u>947d313079856c2434aa</u>	- 0.01220994 BTC	✓
138	2019-05-01 00:47:30	<u>9d504e064b52d0d685c46a</u> <u>ea1e1fd433d88d23c89205</u> <u>f2f9c4ea356a693dd26a</u>	+ 0.01883068 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-01 00:37:05	<u>31c76a869754e96041933a</u> <u>ba74b98bce38343cc262c7</u> <u>3890aef0683d31cb853e</u>	- 0.01898603 BTC	✓
140	2019-04-30 22:56:51	<u>312e7c7a619a43ccb5a037</u> <u>f9d533ec2c25af8fd9cd11</u> <u>c6a2767a5a57962a6521</u>	- 0.01327525 BTC	✓
141	2019-04-30 02:56:33	<u>1634dc8e0fc3e6433ead52</u> <u>1325f5d1a6cca305d66b5a</u> <u>b6d9086b266974656096</u>	- 0.01249971 BTC	✓
142	2019-04-30 00:33:12	<u>1118b3d87e36c7c20ada4c</u> <u>fb2456e25264c6a7714231</u> <u>e66ecb0269594540f7c8</u>	+ 0.01898603 BTC	✓
143	2019-04-29 19:39:47	<u>c0e39c54a545a117806116</u> <u>7d4ce64edb91e5b6f7bc81</u> <u>9ee18a3dfd1e542e6a86</u>	- 0.01274269 BTC	✓
144	2019-04-29 12:34:10	<u>23e9bbb40debd8f1f8a283</u> <u>ead3bcb0a23a5c55063f09</u> <u>96f7eba5c8900f94ad50</u>	- 0.01434610 BTC	✓
145	2019-04-29 12:34:10	<u>1bdf5712ebd1a55c4057d9</u> <u>c47ce0d0bd15a8af1d2219</u> <u>358888d9ddc359c98db8</u>	- 0.01500311 BTC	✓
146	2019-04-29 12:34:10	<u>1bdf5712ebd1a55c4057d9</u> <u>c47ce0d0bd15a8af1d2219</u> <u>358888d9ddc359c98db8</u>	- 0.01479526 BTC	✓
147	2019-04-29 12:34:10	<u>7bf7c19d418f9000d9ba91</u> <u>6fcedf9cd700208f3f59f</u> <u>4946fe8ce96f087db208</u>	- 0.01893419 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-29 12:34:10	<u>7bf7c19d418f9000d9ba91</u> <u>6fcecdf9cd700208f3f59f</u> <u>4946fe8ce96f087db208</u>	- 0.03771819 BTC	✓
149	2019-04-29 12:34:10	<u>7bf7c19d418f9000d9ba91</u> <u>6fcecdf9cd700208f3f59f</u> <u>4946fe8ce96f087db208</u>	- 0.01880759 BTC	✓
150	2019-04-29 12:34:10	<u>7bf7c19d418f9000d9ba91</u> <u>6fcecdf9cd700208f3f59f</u> <u>4946fe8ce96f087db208</u>	- 0.01834727 BTC	✓
151	2019-04-29 03:28:48	<u>e3d58afa7d5b0837d5d8fd</u> <u>e40143636f106d0b7d5fa1</u> <u>9973f494bc08a45a9d9d</u>	+ 0.01880759 BTC	✓
152	2019-04-29 03:00:40	<u>3f085ac513a63f32663e3d</u> <u>fcd96158265913e5060d75</u> <u>82098ebe3e0e08894ef4</u>	- 0.01568956 BTC	✓
153	2019-04-28 19:24:32	<u>3acb68723d8c523b328faa</u> <u>37b48b21286df940da3cd9</u> <u>f85e2ef71c32eeb2c7bc</u>	+ 0.03771819 BTC	✓
154	2019-04-27 03:34:34	<u>a2ef094812d3ca2b4f3214</u> <u>2d62ca1ba4191f0f26bbd1</u> <u>c37f98458b25017a11d4</u>	+ 0.01893419 BTC	✓
155	2019-04-26 17:34:06	<u>b080d0cddccc8bdfeca039</u> <u>cdb93a11e6362be457b195</u> <u>dd7f6330fffa7c0ea6e7</u>	+ 0.01434610 BTC	✓
156	2019-04-25 00:56:38	<u>f9dc0e2d59e85c5ec02909</u> <u>8277f12a22b4afbdf24978</u> <u>5e0f157b4cf6a7af5e5a</u>	+ 0.01834727 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-19 16:03:22	<u>e2f2d5691e2bdf21dd80249267a671ce402e98f2573df2a67d113f622f51526a</u>	+ 0.00952963 BTC	✓
158	2019-04-19 06:00:22	<u>c2d12411839360fdfbf7cfe10f20f2517f2247cf27d072dffcee47e9d8168aef</u>	+ 0.00955918 BTC	✓
159	2019-04-19 03:58:40	<u>0acdc936e42f6341a3dee87662ce00efe8d931e29a06e6fafa78105642acc40c</u>	+ 0.01327525 BTC	✓
160	2019-04-18 21:40:48	<u>7d83cb5da0930c58a324a0f90214b7d04473e11ec44dc676d10c9045b20b4abe</u>	- 0.03972573 BTC	✓
161	2019-04-17 17:41:23	<u>16cb3430c72a6039bf1f0af1698091963dabbe2e2362f1d372e9e9dad80f6a3c</u>	+ 0.00768292 BTC	✓
162	2019-04-17 07:07:09	<u>955ed2b75959f7688a73f51d2b8c5915fc7c80b4e39caa85b8f4014264b0f50d</u>	+ 0.00959834 BTC	✓
163	2019-04-17 01:47:40	<u>17342779389182439a8667d022c2a4a4a4e78474eb5539d505bf011db98204d7</u>	- 0.01797586 BTC	✓
164	2019-04-15 22:42:37	<u>832f54fe2bb2589674183de2e85d49145d89fd2de8fbe990c3ef7eab6727d63e</u>	- 0.01838193 BTC	✓
165	2019-04-15 18:53:13	<u>7899cd870b57365b8ee0f96f6240ef5aedc8fb1379c9fd54e1735ea61a901ef5</u>	+ 0.03972573 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-15 01:13:42	<u>ff2af255fb24926e78d73d a654dd5b386052aa5756d7 0e74081dfcb7e8ee0f25</u>	+ 0.00465281 BTC	✓
167	2019-04-14 19:05:46	<u>2899179da4fc56688efa73 a76476c1bac772f6ea3ac2 6f48b08da6edbe772b78</u>	+ 0.01274269 BTC	✓
168	2019-04-13 23:40:07	<u>c25b54f7325515863501b3 38b6e01154bb4ddc6778fa b9ee856e2fc715c843c4</u>	+ 0.01220994 BTC	✓
169	2019-04-13 06:46:21	<u>d5a6ac9348fa5f62c6acfa 2248bbdae1cfc228b190b4 decb05f3583400687107</u>	+ 0.01568956 BTC	✓
170	2019-04-13 01:57:23	<u>a1c22173d056aa9cea5514 4cd27b708b08b028cdb2e 8013003a2b0ed3a147e1</u>	- 0.01943113 BTC	✓
171	2019-04-11 04:54:19	<u>814782085db690fc5e2f57 1eb682cc2620faf5b9e195 ee4996e90ccd2b6cc59d</u>	+ 0.00384110 BTC	✓
172	2019-04-11 00:47:52	<u>00fd8e6488e678510c0d8b e8ae5f78363dab73400076 a03635062f9ce1bc0cf8</u>	+ 0.00943138 BTC	✓
173	2019-04-10 17:11:37	<u>730977a943c0e9cca96e5c c4fb4cc070e11f1ba6f2de d6e6f6a8c652356b146a</u>	+ 0.01008331 BTC	✓
174	2019-04-08 07:52:52	<u>e0fb31c0226e279163dfe9 92bd26eb382024fdefd773 f08b4fe4355884832221</u>	- 0.02001891 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-08 03:42:22	<u>6a716376da748459d73239</u> <u>d6c41def91612bd6f6845e</u> <u>31cfcf335223c0865634</u>	+ 0.01122310 BTC	✓
176	2019-04-08 02:22:14	<u>c8168051c771ff6846624a</u> <u>687fe072eeb65d85fbdc96</u> <u>a75548fb15b39416bed7</u>	+ 0.01130737 BTC	✓
177	2019-04-07 23:26:34	<u>18a3409cdc978c244f25fe</u> <u>7860946f5c871465e03404</u> <u>097c46e2145a8fc2fe71</u>	+ 0.00772994 BTC	✓
178	2019-04-07 08:12:18	<u>30c3da8341b54df6bdefd1</u> <u>b2dcce9bfc82c953ae1f4b</u> <u>227a20ed1f5a2608e573</u>	+ 0.01943113 BTC	✓
179	2019-04-06 04:24:00	<u>706e666a7d70806604c6a3</u> <u>0dd0a77408e40f5b816ee5</u> <u>a7e39ef2ac7e19b19ac1</u>	+ 0.01479526 BTC	✓
180	2019-04-05 21:54:27	<u>2f953a891b27486394de76</u> <u>135dc456482edda9bde5a3</u> <u>f095400ebb0ed8abea42</u>	+ 0.01043620 BTC	✓
181	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b</u> <u>005ed8e4c7ab2c9b02ab7a</u> <u>0afa74274fd1d0abbd1f</u>	- 0.03021666 BTC	✓
182	2019-04-05 03:34:15	<u>8bfa0e30ad2b6b7c780d1b</u> <u>e5db26c439b701f9ca04e3</u> <u>d6f2402b2062bba11fb8</u>	+ 0.03021666 BTC	✓
183	2019-04-04 23:06:13	<u>0027d36212bf1c529d91b7</u> <u>f86ab551f8b5b10e07b8eb</u> <u>210be1254a55de694549</u>	+ 0.01838193 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-04 21:15:47	<u>2d4f089295a0cf9d58f04b</u> <u>473d96562c4752ca6f99d1</u> <u>5feb544e4c93049e41c0</u>	+ 0.00914457 BTC	✓
185	2019-04-03 04:03:44	<u>395ceea0d478bec3f04f51</u> <u>a408d35fe35e1770a59fd5</u> <u>afa4a9fcdf555f302133</u>	+ 0.00196418 BTC	✓
186	2019-04-02 21:45:53	<u>81941d29f846412a96b298</u> <u>c3c7a14f1c7e8cff07e11b</u> <u>853340b8b37822bfad0f</u>	+ 0.00114841 BTC	✓
187	2019-04-02 01:38:16	<u>ca911ae0050c88f27376d7</u> <u>da511bc3f626018f0a4ad3</u> <u>242f3dbd5845573cae3a</u>	+ 0.00769558 BTC	✓
188	2019-03-29 01:39:37	<u>9b55e482bdba6a06481272</u> <u>ccb4ec22bb216849b36ea0</u> <u>39c1d566ab39201290a0</u>	+ 0.00457865 BTC	✓
189	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.10153624 BTC	✓
190	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab</u> <u>55398c78981d9d3155cfe6</u> <u>04451a33904b94f7bd07</u>	- 0.03669885 BTC	✓
191	2019-03-27 23:45:17	<u>c6b41cc98fa497fcf72d9a</u> <u>9c4081514c80697abdd8f8</u> <u>20c8263d9270f01fbf14</u>	+ 0.03669885 BTC	✓
192	2019-03-27 23:43:50	<u>b7da8db49766e1eaa78b1f</u> <u>f72ecaa342b8ee0b2d4a75</u> <u>99d7c147d9987f1e2e87</u>	- 0.05072279 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-03-27 00:31:27	<u>8c58411bd3230f27c66cf6</u> <u>8ad35e26bbf7c7a45a84ee</u> <u>8327181127c24b66a435</u>	+ 0.05072279 BTC	✓
194	2019-03-26 21:45:48	<u>9e636022e1e732a0de4dd9</u> <u>72a49867460fa1ffc144ea</u> <u>6cf38ce3836446dffc2d</u>	- 0.10161130 BTC	✓
195	2019-03-26 02:10:58	<u>94dab46aa323497359a646</u> <u>2e43c2cd006e6886f2dfce</u> <u>a92c77531e6f3bc60fd0</u>	+ 0.10153624 BTC	✓
196	2019-03-26 02:10:58	<u>ff18dce2ed77418130335e</u> <u>4ebec672126cb711c8675c</u> <u>3fb0d2fdda15c323d903</u>	+ 0.10161130 BTC	✓
197	2019-03-25 06:23:42	<u>d5e903f67a85f0814c4b20</u> <u>cf6725c2b336a77e68786d</u> <u>bbd90e3090886568852f</u>	- 0.07476896 BTC	✓
198	2019-03-24 19:59:46	<u>06f849d451099c6c47b3f9</u> <u>2c0f068686eb231193128d</u> <u>659dc94d051571a7e964</u>	- 0.06254769 BTC	✓
199	2019-03-23 19:48:40	<u>0480d3453708bc9d3ce4c8</u> <u>e596a8d2ba2a1296c732de</u> <u>6d7883db115631275390</u>	+ 0.01249971 BTC	✓
200	2019-03-23 18:41:24	<u>a52476cd378f02de5ee4d6</u> <u>9a935a0b9f37fad411c4cb</u> <u>6a05aae012943ac2da77</u>	+ 0.06254769 BTC	✓
201	2019-03-23 04:56:37	<u>bd3fd7996c2bcc6af17caa</u> <u>be5c2af8601c4652b8e1ee</u> <u>b16e7198a38a741a4c0e</u>	- 0.06251844 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-23 03:45:11	<u>353d2e2c06653894569e29</u> <u>d83cf1717be6d93bb77bde</u> <u>d50d8b25ebab2aa1d794</u>	+ 0.07476896 BTC	✓
203	2019-03-23 01:52:25	<u>22fa4056fa521d12dfbc70</u> <u>2c5168800a60859bfd20c0</u> <u>18a70679c5eef5566879</u>	+ 0.06251844 BTC	✓
204	2019-03-22 23:19:06	<u>538d214ade3506d511ac61</u> <u>60de96766ca32fa50e768e</u> <u>830c28e1c3e5deb46da6</u>	+ 0.01797586 BTC	✓
205	2019-03-22 03:17:42	<u>a7ce0d5192874272c1e810</u> <u>82e95e71e2f2ee71944a8a</u> <u>6e38462afad6a178e6c1</u>	+ 0.01500311 BTC	✓
206	2019-03-22 01:50:13	<u>930dc9715ca727c7fc0924</u> <u>003454b97817cb35be8b4c</u> <u>9fcb31f29ab9e4e5e05b</u>	+ 0.02001891 BTC	✓
207	2019-03-21 22:59:04	<u>0f6b9f90863373d992110d</u> <u>7bb49d3bcc15b12b9261ae</u> <u>87a06c9ad454b5903dc0</u>	+ 0.00875105 BTC	✓
208	2019-03-21 22:59:04	<u>5bee8aa0b56cdfdefb5625</u> <u>b3ffe6733b179d79bf3d08</u> <u>26b2b46b4d3a2e4efe4d</u>	+ 0.00750000 BTC	✓

* USD values displayed at the time of transaction

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