

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18FaCpjB3GYU7q7dDfdJE7CVTE36BSzwBv</u>
TOTAL RECEIVED	0.96634043 BTC
	60,773.14 USD
TOTAL SEND	0.96634043 BTC
	60,773.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 19:15:27	<u>cb62a577d672049df8e8f7</u> <u>2526f822c4493a2eee140a</u> <u>12d6c37970c5f1a4ad14</u>	- 0.01002111 BTC	
			235.05 USD	
2	2020-12-19 17:41:00	<u>27884935e847adcbcd5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00673111 BTC	
			157.88 USD	
3	2020-12-19 17:41:00	<u>27884935e847adcbcd5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00748005 BTC	
			175.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00873494 BTC  204.88 USD		
5	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00578090 BTC  135.59 USD		
6	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00562943 BTC  132.04 USD		
7	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00875479 BTC  205.34 USD		
8	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00594365 BTC  139.41 USD		
9	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00541000 BTC  126.89 USD		
10	2020-12-19 17:41:00	<u>27884935e847adcbed5c88</u> <u>6e6620f25490afc7dfaf04</u> <u>7a412985b6384aef72ad</u>	- 0.00768268 BTC  180.20 USD		
11	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00717217 BTC  141.26 USD		
12	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00711267 BTC  140.09 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00681584 BTC 	134.24 USD	✓
14	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00754793 BTC 	148.66 USD	✓
15	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00668119 BTC 	131.59 USD	✓
16	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00573226 BTC 	112.90 USD	✓
17	2020-11-29 16:36:15	<u>8ba18ca42701581b0cbabc</u> <u>9305c8a39baa1a0268dae2</u> <u>f0370c736bc767862cee</u>	- 0.00733593 BTC 	144.48 USD	✓
18	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00593128 BTC 	116.82 USD	✓
19	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00695569 BTC 	136.99 USD	✓
20	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.01003162 BTC 	197.58 USD	✓
21	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00913394 BTC 	179.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00615728 121.27 USD	BTC 	
23	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00722730 142.34 USD	BTC 	
24	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.01006198 198.17 USD	BTC 	
25	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00756690 149.03 USD	BTC 	
26	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00785793 154.76 USD	BTC 	
27	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00569466 112.16 USD	BTC 	
28	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00606874 119.52 USD	BTC 	
29	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.00704959 138.84 USD	BTC 	
30	2020-11-29 15:51:05	<u>6cd40033ea32faf6e9448b</u> <u>b9276b6f958f490eceab8e</u> <u>20fcacd1b7f74c7cd56a</u>	- 0.01022167 201.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.00646049 115.01 USD	BTC 	
32	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01035735 184.39 USD	BTC 	
33	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01037315 184.67 USD	BTC 	
34	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01027931 183.00 USD	BTC 	
35	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01021994 181.94 USD	BTC 	
36	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01023463 182.20 USD	BTC 	
37	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01033703 184.02 USD	BTC 	
38	2020-11-18 19:04:34	<u>244670afac7f5892c033e1</u> <u>1a7d7eaadcfe91d9ff3a0</u> <u>d849278af8f8e654a649</u>	- 0.01023633 182.23 USD	BTC 	
39	2020-04-18 18:49:04	<u>5743d34a5263dc1d5ad4b6</u> <u>df230c8f9da866ca685805</u> <u>7c191182146b68368d85</u>	- 0.01010718 71.97 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-04-01 11:53:05	<u>305950e06a37a2f13daadf</u> <u>30922dfdc7f79b7a1a0a</u> <u>b45cfa92d383c2bdae1e</u>	- 0.01040202 BTC  69.09 USD	✓
41	2020-04-01 11:53:05	<u>305950e06a37a2f13daadf</u> <u>30922dfdc7f79b7a1a0a</u> <u>b45cfa92d383c2bdae1e</u>	- 0.00670031 BTC  44.50 USD	✓
42	2020-04-01 11:53:05	<u>305950e06a37a2f13daadf</u> <u>30922dfdc7f79b7a1a0a</u> <u>b45cfa92d383c2bdae1e</u>	- 0.01018606 BTC  67.66 USD	✓
43	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01107100 BTC	✓
44	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01138804 BTC	✓
45	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01092671 BTC	✓
46	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01132232 BTC	✓
47	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01052839 BTC	✓
48	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01106421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.00185644 BTC	✓
50	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01071535 BTC	✓
51	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01179371 BTC	✓
52	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01222594 BTC	✓
53	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01118228 BTC	✓
54	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01174404 BTC	✓
55	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01103520 BTC	✓
56	2019-06-24 18:39:57	<u>5d65587d1bf67e4afaae26</u> <u>1f087d68c39618a343bd3d</u> <u>de877fd16afa14c2590b</u>	- 0.01039484 BTC	✓
57	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01252849 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01143626 BTC	✓
59	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01163727 BTC	✓
60	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01138539 BTC	✓
61	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01195007 BTC	✓
62	2019-06-04 20:55:09	<u>57956f40964a121c989770</u> <u>fd70e708737386f66a8c92</u> <u>39f1b064567e1b017690</u>	- 0.01143352 BTC	✓
63	2019-06-04 19:59:21	<u>dac4919082a7022f383413</u> <u>c2f639381b64aa388e7c44</u> <u>96a91977201724c4abb1</u>	- 0.01228358 BTC	✓
64	2019-06-04 19:59:21	<u>dac4919082a7022f383413</u> <u>c2f639381b64aa388e7c44</u> <u>96a91977201724c4abb1</u>	- 0.01192569 BTC	✓
65	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00873494 BTC	✓
66	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.01018606 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.01138804 BTC	✓
68	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u>	+ 0.01132232 BTC	✓
69	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.01138539 BTC	✓
70	2018-10-19 01:41:50	<u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u>	+ 0.01092671 BTC	✓
71	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.01106421 BTC	✓
72	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.01103520 BTC	✓
73	2018-09-25 00:50:19	<u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u>	+ 0.01006198 BTC	✓
74	2018-09-18 00:46:37	<u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u>	+ 0.01023633 BTC	✓
75	2018-09-11 01:15:46	<u>99c14f054c346163681405</u> <u>cd027cd90de277d93d72a8</u> <u>5b8a3556701feb90e7a9</u>	+ 0.01039484 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-04 02:41:57	<u>2d35c70545a8547d7ec77c</u> <u>6e7965ef7b175d8863a627</u> <u>567268617e1ea6faf101</u>	+ 0.01002111 BTC	✓
77	2018-08-26 19:56:34	<u>7243aaa46e78fa30d155b3</u> <u>56a7e6796a09d78205dc90</u> <u>b23114cfdac59d5518b6</u>	- 0.01243571 BTC	✓
78	2018-08-26 19:56:34	<u>7243aaa46e78fa30d155b3</u> <u>56a7e6796a09d78205dc90</u> <u>b23114cfdac59d5518b6</u>	- 0.00703654 BTC	✓
79	2018-08-26 19:56:34	<u>7243aaa46e78fa30d155b3</u> <u>56a7e6796a09d78205dc90</u> <u>b23114cfdac59d5518b6</u>	- 0.01161846 BTC	✓
80	2018-08-26 19:56:34	<u>7243aaa46e78fa30d155b3</u> <u>56a7e6796a09d78205dc90</u> <u>b23114cfdac59d5518b6</u>	- 0.01191135 BTC	✓
81	2018-08-26 01:04:20	<u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u>	+ 0.01107100 BTC	✓
82	2018-08-19 01:53:48	<u>79f3a192254eeb6db2893e</u> <u>7e893e10f4141f44b72c81</u> <u>21d6d314d224b07d6154</u>	+ 0.01118228 BTC	✓
83	2018-08-12 05:41:38	<u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u>	+ 0.01023463 BTC	✓
84	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u>	+ 0.01035735 BTC	✓

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85	2018-07-31 00:54:02	<u>e02053df0466903dd0fc5508a8251e22bb2e5b130e78d3b7f3ab859bd1cbb3dd</u>	+ 0.01143626 BTC	✓
86	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a39be6da348a8f36ada2c485572fbe7ba94450d003e</u>	+ 0.01192569 BTC	✓
87	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d06859986888a24ae9907c415cd58d3fb6c5ac5e292</u>	+ 0.01161846 BTC	✓
88	2018-07-13 02:08:05	<u>487d5f4670646d3a904284c69531a1d457800cd08cd121b03508194c3d49184d</u>	+ 0.01143352 BTC	✓
89	2018-07-07 02:31:12	<u>f0020d371c7cdca845577968ecfaedab76e2756e88d1e64585b7edcfe35d40d2</u>	+ 0.01163727 BTC	✓
90	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u>	+ 0.01195007 BTC	✓
91	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u>	+ 0.01040202 BTC	✓
92	2018-06-20 03:37:38	<u>a938f87c361148d3ec7fb1f05602ad35511900efe507f5311a8acf6fef8f26d0</u>	+ 0.01033703 BTC	✓
93	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ead8859ff08eba2b1b3e65d1a45149ec00f8c2fcd6fe</u>	+ 0.01037315 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-10 03:06:12	<u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u>	+ 0.01052839 BTC	✓
95	2018-06-05 01:44:20	<u>e20017b784384a1f809b7c</u> <u>85bef73b154c68003f75ad</u> <u>5c71f79b34004fb7e425</u>	+ 0.01179371 BTC	✓
96	2018-05-31 01:18:03	<u>2fc5adde95f435aedc5f22</u> <u>378f99fe7ab198974a330e</u> <u>32e0541cb37ba20adedd</u>	+ 0.01191135 BTC	✓
97	2018-05-26 01:54:04	<u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u>	+ 0.01228358 BTC	✓
98	2018-05-21 01:04:00	<u>de77874666eba265f5a8b5</u> <u>94dd9c1a1204187000d91b</u> <u>1051bf724dc23a9ae735</u>	+ 0.01003162 BTC	✓
99	2018-05-17 02:08:37	<u>8454a09df07175782fd25e</u> <u>fc703ad67a38fd179a1e24</u> <u>4454b8250c715cc50237</u>	+ 0.01243571 BTC	✓
100	2018-05-12 01:19:46	<u>1cc50d647b7e6fbae00f07</u> <u>6dd0bc1257b539cc7c3a41</u> <u>afd86ac96451d3552423</u>	+ 0.01022167 BTC	✓
101	2018-05-08 01:02:52	<u>304853fe443782000fcf5c</u> <u>bc81d2ac17b26ee4070812</u> <u>e167debaecd2391a48d0</u>	+ 0.01027931 BTC	✓
102	2018-05-05 09:41:39	<u>cd79e7fa2f394db8626dcb</u> <u>62e38086e8afa9f3b53f73</u> <u>cad50daa78d12f12aa58</u>	- 0.01055027 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-05 09:41:39	<u>cd79e7fa2f394db8626dcb</u> <u>62e38086e8afa9f3b53f73</u> <u>cad50daa78d12f12aa58</u>	- 0.01178799 BTC	✓
104	2018-05-04 02:12:24	<u>0058a753fba94bade9d50e</u> <u>850f22deab495d3f330ad3</u> <u>8f4a60bb494e6bc096f3</u>	+ 0.01021994 BTC	✓
105	2018-04-30 03:55:14	<u>4ff68248537be370406f1d</u> <u>1ddcf001dc81f8d0d88866</u> <u>2bf904392fc54605f513</u>	+ 0.01055027 BTC	✓
106	2018-04-26 01:19:55	<u>5bd5a08e757abf56a1dca3</u> <u>599dc9601424d6a434ed72</u> <u>6b08243a5cfc5cc7d0df</u>	+ 0.01071535 BTC	✓
107	2018-04-24 05:24:33	<u>9c47aaae5232992767f715</u> <u>ada5bcadcd1acd1088ab2b</u> <u>8b8f96841fd4a929dfe3</u>	- 0.01051944 BTC	✓
108	2018-04-24 05:24:33	<u>9c47aaae5232992767f715</u> <u>ada5bcadcd1acd1088ab2b</u> <u>8b8f96841fd4a929dfe3</u>	- 0.01066107 BTC	✓
109	2018-04-24 05:24:33	<u>9c47aaae5232992767f715</u> <u>ada5bcadcd1acd1088ab2b</u> <u>8b8f96841fd4a929dfe3</u>	- 0.00755697 BTC	✓
110	2018-04-22 02:55:03	<u>d1389f3d1050f54283215d</u> <u>f2b115923363846350863a</u> <u>fcf946511209a34f32b4</u>	+ 0.01051944 BTC	✓
111	2018-04-18 02:09:47	<u>59940ed80819023d944da2</u> <u>a513f883eb14384463d836</u> <u>57b05ab78bedb2b6fff1</u>	+ 0.01066107 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-17 20:26:05	<u>3b582d1daf4e16a7def975</u> <u>3a00ffebad3b5bdbe748c1</u> <u>92c626a1ef858d2cb475</u>	- 0.00005652 BTC	✓
113	2018-04-17 20:26:05	<u>3b582d1daf4e16a7def975</u> <u>3a00ffebad3b5bdbe748c1</u> <u>92c626a1ef858d2cb475</u>	- 0.00706870 BTC	✓
114	2018-04-17 20:26:05	<u>3b582d1daf4e16a7def975</u> <u>3a00ffebad3b5bdbe748c1</u> <u>92c626a1ef858d2cb475</u>	- 0.01169773 BTC	✓
115	2018-04-17 20:26:05	<u>3b582d1daf4e16a7def975</u> <u>3a00ffebad3b5bdbe748c1</u> <u>92c626a1ef858d2cb475</u>	- 0.01096306 BTC	✓
116	2018-04-17 20:26:05	<u>3b582d1daf4e16a7def975</u> <u>3a00ffebad3b5bdbe748c1</u> <u>92c626a1ef858d2cb475</u>	- 0.01021421 BTC	✓
117	2018-04-16 19:57:31	<u>113201b3b00d9b69ecf817</u> <u>88e176e1903502d8853bf5</u> <u>d4340792542059677255</u>	- 0.01021393 BTC	✓
118	2018-04-16 19:57:31	<u>113201b3b00d9b69ecf817</u> <u>88e176e1903502d8853bf5</u> <u>d4340792542059677255</u>	- 0.01090627 BTC	✓
119	2018-04-16 19:57:31	<u>113201b3b00d9b69ecf817</u> <u>88e176e1903502d8853bf5</u> <u>d4340792542059677255</u>	- 0.01169279 BTC	✓
120	2018-04-16 19:57:31	<u>113201b3b00d9b69ecf817</u> <u>88e176e1903502d8853bf5</u> <u>d4340792542059677255</u>	- 0.00718704 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-14 01:50:02	<u>0870c1731d8ea8cc670726</u> <u>7a6a363e60a19ba9d3d6f6</u> <u>c984e9195719868fc1fe</u>	+ 0.01169279 BTC	✓
122	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.01169773 BTC	✓
123	2018-04-06 02:46:24	<u>f2e9bfad613d0da91ce442</u> <u>ed236b2fce757dc7c5effd</u> <u>b7da0f4eb5ba916e16eb</u>	+ 0.01174404 BTC	✓
124	2018-04-03 20:41:39	<u>62942d730d5a4e021e8acf</u> <u>7e6aa146a986562fd2cdb9</u> <u>34eaed5736705d6652f5</u>	- 0.01179353 BTC	✓
125	2018-04-03 20:41:39	<u>62942d730d5a4e021e8acf</u> <u>7e6aa146a986562fd2cdb9</u> <u>34eaed5736705d6652f5</u>	- 0.01036378 BTC	✓
126	2018-04-03 20:41:39	<u>62942d730d5a4e021e8acf</u> <u>7e6aa146a986562fd2cdb9</u> <u>34eaed5736705d6652f5</u>	- 0.01039228 BTC	✓
127	2018-04-03 20:41:39	<u>b3867fc4f941504d723a00</u> <u>2da1699c3eada2ef0d48c8</u> <u>e3f3815d82ec9adf8f28</u>	- 0.01202429 BTC	✓
128	2018-04-03 20:41:39	<u>b3867fc4f941504d723a00</u> <u>2da1699c3eada2ef0d48c8</u> <u>e3f3815d82ec9adf8f28</u>	- 0.01148245 BTC	✓
129	2018-04-03 20:41:39	<u>b3867fc4f941504d723a00</u> <u>2da1699c3eada2ef0d48c8</u> <u>e3f3815d82ec9adf8f28</u>	- 0.00769573 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a63b725e08bc20a2eac128f99328cf27652fb5dd947</u>	+ 0.01090627 BTC	✓
131	2018-03-30 19:41:58	<u>0c15f07541a651539e25e56f1292f0c4be2c350c1345d886b0ea3d6cf1d8757c</u>	- 0.01028991 BTC	✓
132	2018-03-30 19:41:58	<u>0c15f07541a651539e25e56f1292f0c4be2c350c1345d886b0ea3d6cf1d8757c</u>	- 0.01203864 BTC	✓
133	2018-03-29 01:42:11	<u>3c3ae8a18dedc0a8f5fa2b6b124cc7e13962f1c6062702ddd490c09529762ed9</u>	+ 0.01178799 BTC	✓
134	2018-03-25 03:15:20	<u>b3f8978fee0990a4876388f48ae41cfaca4b1d3d81225e6f8b458b27dda71580</u>	+ 0.01148245 BTC	✓
135	2018-03-24 22:02:43	<u>98e8f493d13a8f375f652e560fc0cc7bf4d9a0580e1a9b54ce240c70c071ee5e</u>	- 0.01226390 BTC	✓
136	2018-03-24 22:02:43	<u>98e8f493d13a8f375f652e560fc0cc7bf4d9a0580e1a9b54ce240c70c071ee5e</u>	- 0.01298277 BTC	✓
137	2018-03-21 02:39:34	<u>09e72654f41d105b6d8074c26a4478eb41803e40b419695f7d97b71a825e0665</u>	+ 0.01203864 BTC	✓
138	2018-03-17 02:14:52	<u>7e580a6ad70fe892534f224f800a7db98d0ff7f6ded250d0a91e22acf824c0e4</u>	+ 0.01222594 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.01202429 BTC	✓
140	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.01179353 BTC	✓
141	2018-03-08 12:10:01	<u>e828c60a1605a122eb2696</u> <u>bdb8d0812584a05ecf72bd</u> <u>a8d044bc98b405b19bb8</u>	- 0.01152941 BTC	✓
142	2018-03-08 12:10:01	<u>e828c60a1605a122eb2696</u> <u>bdb8d0812584a05ecf72bd</u> <u>a8d044bc98b405b19bb8</u>	- 0.01091627 BTC	✓
143	2018-03-08 12:10:01	<u>e828c60a1605a122eb2696</u> <u>bdb8d0812584a05ecf72bd</u> <u>a8d044bc98b405b19bb8</u>	- 0.01299426 BTC	✓
144	2018-03-08 12:10:01	<u>e828c60a1605a122eb2696</u> <u>bdb8d0812584a05ecf72bd</u> <u>a8d044bc98b405b19bb8</u>	- 0.01070767 BTC	✓
145	2018-03-08 12:10:01	<u>e828c60a1605a122eb2696</u> <u>bdb8d0812584a05ecf72bd</u> <u>a8d044bc98b405b19bb8</u>	- 0.01106825 BTC	✓
146	2018-03-05 01:12:37	<u>8731273cb7e68f3912c2aa</u> <u>062ddb6eae583dd0add6e8</u> <u>797495a53ba002d7dd41</u>	+ 0.01021421 BTC	✓
147	2018-03-02 01:38:07	<u>951b3cf1084516f5e16ac8</u> <u>be0ef21269a5cc049ae5bd</u> <u>282936cceb12e233c764</u>	+ 0.01021393 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.01036378 BTC	✓
149	2018-02-24 06:22:57	<u>2b6cbd45502666dff445f2d18cf1ea5f5ed6b01f9b01e6a6df1e44e2934af7d6</u>	+ 0.01028991 BTC	✓
150	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b6049b98f4eac2b816a63665330c6b9f5efc53fa934e86</u>	+ 0.01070767 BTC	✓
151	2018-02-18 03:04:35	<u>bc12f5c5be6152b4f10cf8931644453d2513f6e6f40abeaaf02ac18305d5bb3</u>	+ 0.01091627 BTC	✓
152	2018-02-15 02:03:37	<u>750f9dde7348f11cdf603057ac3ebb6dfa9118041d85176c2ed864b34219b16</u>	+ 0.01096306 BTC	✓
153	2018-02-12 01:45:11	<u>724480825879bba1aa2df501cbb1049757334dfa201c79a1192d914238c11b2d</u>	+ 0.01106825 BTC	✓
154	2018-02-09 02:37:09	<u>10d7e86d08d410cc6430fdedec14dc0374a6195f800aec8f8a29b2666b973ef9</u>	+ 0.01152941 BTC	✓
155	2018-02-06 01:22:33	<u>76177c5659a31f509c0e3ef4eee01390d8e7b7c3d3b712854fde7697bacfede8</u>	+ 0.01226390 BTC	✓
156	2018-02-03 01:37:30	<u>dd54d1c24b60a879a22335c801f9bad0891a7b88b538543fd72fe3f4d6c67d10</u>	+ 0.01298277 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-31 05:47:39	<u>ee7fb06cf3c1865350b760</u> <u>39926079890ba138b2abbc</u> <u>cfb029e86862a515254b</u>	+ 0.01252849 BTC	✓
158	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.01299426 BTC	✓
159	2018-01-25 02:13:31	<u>bef149b8968620bbad9cf2</u> <u>d7478315ef0abf49be51f7</u> <u>61f6c3e0d5f43ca6a0c1</u>	+ 0.01010718 BTC	✓
160	2018-01-23 01:38:52	<u>a92cffffc154a3f0e1e3e78</u> <u>6cf3d125dbe63609f991e0</u> <u>580603da092990be7bd3</u>	+ 0.01039228 BTC	✓
161	2018-01-21 07:58:17	<u>4058316a9b0bebc9bfb8ea</u> <u>cdc60e8812c74bd3b44a42</u> <u>617b53d25b442eb74e4b</u>	- 0.00958893 BTC	✓
162	2018-01-21 03:02:33	<u>e3ee504bfbfa87558eea91</u> <u>6f091cf666acde773c43d4</u> <u>161ad3030df77b75c4c8</u>	+ 0.00541000 BTC	✓
163	2018-01-20 02:46:10	<u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u>	+ 0.00562943 BTC	✓
164	2018-01-19 03:07:49	<u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u>	+ 0.00593128 BTC	✓
165	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaacfd83f5acad8855</u>	+ 0.00606874 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 02:58:19	<u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u>	+ 0.00594365 BTC	✓
167	2018-01-16 02:32:04	<u>4e24732c8aefa9f25511b8</u> <u>8fe17b0f04cadeb80ac33a</u> <u>e812e9d4d164d9a07c68</u>	+ 0.00578090 BTC	✓
168	2018-01-15 14:57:20	<u>28b15042fa27bf2c404eda</u> <u>0bd4c025f685612af022b5</u> <u>2501bde9c41c9d627adb</u>	+ 0.00569466 BTC	✓
169	2018-01-14 02:52:57	<u>8201e52362ac52aed8b652</u> <u>d60783a037a39db1d5f0e0</u> <u>9bd5446d293badd5b9d9</u>	+ 0.00615728 BTC	✓
170	2018-01-13 04:10:57	<u>d69a852d8e21dbf774f2ac</u> <u>632e4a1ddd4c6e4233d81c</u> <u>0b2c87c7445c791e67af</u>	+ 0.00670031 BTC	✓
171	2018-01-12 02:00:02	<u>d815524f3b658e3f108630</u> <u>381ce84423a68e76c10588</u> <u>943924db8ae2357aa7a1</u>	+ 0.00673111 BTC	✓
172	2018-01-11 04:21:00	<u>461292193bd08edf9dd63e</u> <u>873ed86961faa72ffc6dca</u> <u>9259366ac20d82ff7b42</u>	+ 0.00706870 BTC	✓
173	2018-01-10 05:06:20	<u>18cee03ef8855622e8baa0</u> <u>c80350ddcdc3c6384f2fb7</u> <u>d75b538c6f29526356d2</u>	+ 0.00718704 BTC	✓
174	2018-01-09 03:36:27	<u>b8980486fa533b75221ab5</u> <u>ce487c7fbed27d41fb4ded</u> <u>eb19640fca5a3a652aa9</u>	+ 0.00703654 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-08 03:22:39	<u>c7ed46d68a5e37887ee48e</u> <u>367e11f5d3b93d6c9a6c9e</u> <u>9a88056fcc38fc57ce18</u>	+ 0.00704959 BTC	✓
176	2018-01-07 02:00:59	<u>a04414c0a9174018aae3e6</u> <u>202378465b1b0c1ddb9829</u> <u>ca7ec9be03474fd98ade</u>	+ 0.00695569 BTC	✓
177	2018-01-06 02:05:16	<u>4ad512cdf267b979e51328</u> <u>d1c01e51d1c25ca8a3f05e</u> <u>ab9f7b979b64fb41c51e</u>	+ 0.00733593 BTC	✓
178	2018-01-05 03:30:04	<u>a1e43cb378cdb8faa0195</u> <u>dd26f37330c2b03ae9eb92</u> <u>a48161a39ee7b51fabb6</u>	+ 0.00717217 BTC	✓
179	2018-01-04 03:57:38	<u>1758aa071b008dc5b20edd</u> <u>073054635e71227ef4a47c</u> <u>43e39f4d876331067ed0</u>	+ 0.00722730 BTC	✓
180	2018-01-03 01:44:25	<u>00ff0788641af2e2d0ec09</u> <u>15b4db81173f58644c0563</u> <u>8fb65eb7279e9c99da80</u>	+ 0.00668119 BTC	✓
181	2018-01-02 02:13:32	<u>7edf4ec90cfcaef7bbbfc8</u> <u>25465e1dc56a3f76773f2f</u> <u>3856757606ad89583bb6</u>	+ 0.00646049 BTC	✓
182	2018-01-01 02:43:29	<u>beb95a83446077d7a8b671</u> <u>f60cb03d621ad7058325ea</u> <u>2b04cf5102b7abb2dcce</u>	+ 0.00681584 BTC	✓
183	2017-12-31 02:47:35	<u>668cd41d15f105aaa3d778</u> <u>ad25a9c7d174eb2a276b65</u> <u>a7952209b1cf6293387e</u>	+ 0.00769573 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-30 19:41:56	<u>b90f1862429f521115733e</u> <u>d26a88cfd72413412b00c4</u> <u>40be6fed60e8f27c8936</u>	+ 0.00748005 BTC	✓
185	2017-12-29 03:18:05	<u>c220ed5852a84c74c7f0b2</u> <u>27028d21290d9bcf175b87</u> <u>0efdf4e6a42ca3891ad7</u>	+ 0.00768268 BTC	✓
186	2017-12-28 03:32:07	<u>f5de1e483a82ae5796c374</u> <u>254380a4e9346e5d37b001</u> <u>2a97545effcc09846afa</u>	+ 0.00754793 BTC	✓
187	2017-12-27 04:55:11	<u>86f2873457b252a88a5599</u> <u>0e336fc04d09921a20a301</u> <u>9a2c9e19e409938d88b3</u>	+ 0.00756690 BTC	✓
188	2017-12-26 03:50:59	<u>19c3e629f068e8daeee6e2</u> <u>9b460aea4196b4aa51e5c4</u> <u>ed77e0b6f92cf37a9d84</u>	+ 0.00755697 BTC	✓
189	2017-12-25 02:46:29	<u>0b17aab421c58a38b245e3</u> <u>b1982be8cbb52de1ae6ce0</u> <u>0c39070a7535d4bb23df</u>	+ 0.00785793 BTC	✓
190	2017-12-24 02:47:31	<u>442cad565600a0abfc0c80</u> <u>130b2e3740a36823dfe584</u> <u>e3da1760de7ce922ee95</u>	+ 0.00875479 BTC	✓
191	2017-12-23 05:37:05	<u>14ef8ef9c9639f7819e118</u> <u>4ade2f1753c6482f9884fb</u> <u>d5d434fcb880777b9de9</u>	+ 0.00958893 BTC	✓
192	2017-12-22 09:13:16	<u>1bf22730700f967befe8</u> <u>62cfdce3cc65a5105f3af0</u> <u>39962215e20c9de4f9bd</u>	+ 0.00913394 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-12-21 07:26:58	<u>736d3e7a76e665755109f1</u> <u>46d1363f2dce0f4077a84a</u> <u>5bfb7b2e58beb633a168</u>	+ 0.00573226 BTC	✓
194	2017-12-20 09:10:36	<u>ce0eb45872ba430fad3e5d</u> <u>d92be62330047aed823436</u> <u>609d7cef45149a92a6cd</u>	+ 0.00711267 BTC	✓
195	2017-12-19 07:35:56	<u>5fec3318cd04b582fc2078</u> <u>66f6d4e60792c7d517a221</u> <u>2fe56cd44b620fcb8535</u>	+ 0.00185644 BTC	✓
196	2017-11-16 04:47:14	<u>4bdca873d121e6a6c65de9</u> <u>3dc37015dbf9125cb7b78a</u> <u>a55ea387d94e7e050dc4</u>	+ 0.00005652 BTC	✓
197	2017-10-09 22:05:19	<u>303b31d4509687da3f7159</u> <u>c88f6e9eea868eda1d977a</u> <u>bb6f891fd924f2598997</u>	- 0.00382774 BTC	✓
198	2017-10-09 22:05:19	<u>303b31d4509687da3f7159</u> <u>c88f6e9eea868eda1d977a</u> <u>bb6f891fd924f2598997</u>	- 0.00373769 BTC	✓
199	2017-10-09 22:05:19	<u>303b31d4509687da3f7159</u> <u>c88f6e9eea868eda1d977a</u> <u>bb6f891fd924f2598997</u>	- 0.00389887 BTC	✓
200	2017-10-09 22:05:19	<u>303b31d4509687da3f7159</u> <u>c88f6e9eea868eda1d977a</u> <u>bb6f891fd924f2598997</u>	- 0.00377528 BTC	✓
201	2017-10-09 22:05:19	<u>303b31d4509687da3f7159</u> <u>c88f6e9eea868eda1d977a</u> <u>bb6f891fd924f2598997</u>	- 0.00379774 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-30 21:29:41	<u>c147e76e49c68f8a223ee2aa601bfa27a5e546f0becb</u> <u>bcf2cde0fd9971fd0471</u>	- 0.00372593 BTC	✓
203	2017-09-30 08:42:16	<u>81ef41aaeeb98bab40f12d31250ad7cd438c028921c9</u> <u>ed1ceb5d69f915e67f0d</u>	- 0.00349325 BTC	✓
204	2017-09-30 06:27:30	<u>b46020be9ad0dce83a38fb2699f1d74bd60fe95ea505</u> <u>d69f2925ea61071ba54e</u>	- 0.00258885 BTC	✓
205	2017-09-30 06:27:30	<u>b46020be9ad0dce83a38fb2699f1d74bd60fe95ea505</u> <u>d69f2925ea61071ba54e</u>	- 0.00370765 BTC	✓
206	2017-09-30 06:27:30	<u>b46020be9ad0dce83a38fb2699f1d74bd60fe95ea505</u> <u>d69f2925ea61071ba54e</u>	- 0.00332954 BTC	✓
207	2017-09-19 04:15:27	<u>857fabaae165fadf8b034ca8d23f44b7764a2b68cc10</u> <u>45c9fede9757fb1a31d0</u>	+ 0.00258885 BTC	✓
208	2017-09-18 01:27:44	<u>8278a44488b5a88bb01ce9326d63ea6cf5cc86f496a1</u> <u>ebfd97d135cc1e98cfbd</u>	+ 0.00370765 BTC	✓
209	2017-09-17 01:37:42	<u>689f0d0084d261bce193334120188fc9ccc568c95d26</u> <u>022da7da54183704df3c</u>	+ 0.00379774 BTC	✓
210	2017-09-16 06:41:13	<u>71fa0590fdd9c7b419513c4c9ad725d07c75e69094b4</u> <u>216b9aa866470ba10f46</u>	+ 0.00349325 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-15 02:10:01	<u>cc610ab93fd74b4dd50acb</u> <u>c6e1499f2f4d719fcb59cf</u> <u>fc19d831644bfa438bf1</u>	+ 0.00382774 BTC	✓
212	2017-09-14 04:06:24	<u>836244a4aae5888fbfe068</u> <u>2149e85f2cc15ec324137a</u> <u>7f46c21eae721903ead1</u>	+ 0.00373769 BTC	✓
213	2017-09-13 02:27:53	<u>0b8e68844104dcea222e56</u> <u>6b9147414d1b2ff859e4dc</u> <u>d0ec186d6aaf42ec2dc2</u>	+ 0.00372593 BTC	✓
214	2017-09-12 07:10:06	<u>0c1d54f28e466278f05673</u> <u>18533defdea2447507ea63</u> <u>4a9492f2ec9b3391174a</u>	+ 0.00377528 BTC	✓
215	2017-09-11 02:29:33	<u>69cbf781d1a7935998eb99</u> <u>e2c830b920fdc56f1bd92a</u> <u>2492dea38b71470fd2a5</u>	+ 0.00389887 BTC	✓
216	2017-09-10 02:02:41	<u>3d0401c1dd144197d28698</u> <u>3ffe61d1c9aad1375485fd</u> <u>5fb8f696c3c3b8b94e34</u>	+ 0.00332954 BTC	✓

* USD values displayed at the time of transaction

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