

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HwRWUFYEZ6hP8nqn3dYwF2SnzigG2EWY</u>
TOTAL RECEIVED	29.49016945 BTC
	1,843,489.47 USD
TOTAL SEND	29.49016945 BTC
	1,843,489.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:40:01	<u>690ced2066b5889d930a85</u> <u>b5545f340c553c7fae68bf</u> <u>dba07aff1140c4922623</u>	- 0.00215698 BTC	
2	2018-06-20 12:15:31	<u>30284408d69e9aeac6c298</u> <u>f351407d285a91a6037134</u> <u>6389f019affe2fe9bebb</u>	- 0.00357008 BTC	
3	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u>	- 0.00274253 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 07:33:57	<u>01c9fdec49d7b402e0712b90e962d47800d9772bfacf</u> <u>a2edc57da53d239ce735</u>	- 0.00478209 BTC	✓
5	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00536481 BTC	✓
6	2018-06-20 05:35:35	<u>393359823132c0dd7c50ceb30f5344a36e1611b69214</u> <u>02052d0da75124be5149</u>	- 0.00644374 BTC	✓
7	2018-06-20 05:32:16	<u>06c07dd2cfef1b76101703a0d2fecdd5fa9c824f06d3e</u> <u>35bf747783db6b47057d</u>	- 0.00648519 BTC	✓
8	2018-06-20 04:40:19	<u>c6af07e9a88af9e644c5cb0df2cc0ea5f8d1c1c3d048</u> <u>a92de5186f1c2bcd4a45</u>	- 0.00703848 BTC	✓
9	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00726750 BTC	✓
10	2018-06-20 01:27:04	<u>9b0f25089ebe8ce012f46ff87dbdb13f1b08f54b842c</u> <u>9172d432158c7746394c</u>	- 0.00863297 BTC	✓
11	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00908794 BTC	✓
12	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00900147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:48:19	<u>0c4aa65f972a86830147f7</u> <u>2c4ddcc2e8d73d3b3a1bb0</u> <u>9ca11f668a39b3b607b5</u>	- 0.00944103 BTC	✓
14	2018-06-19 21:42:07	<u>056ed23bfd6bcff05cb399</u> <u>9bdd3e969075ce6220e093</u> <u>2824bf462ac4b32a6230</u>	- 0.00963873 BTC	✓
15	2018-06-19 16:10:29	<u>3f8c266a469cca3ff7b67e</u> <u>af72b512f3f04372ff7af8</u> <u>1974e8df7dcc6d819243</u>	- 0.01000000 BTC	✓
16	2018-06-17 11:53:00	<u>051036fc56ae6f3085d339</u> <u>66948169916ec87ea0e149</u> <u>f8ef0026ffc1d707e091</u>	- 0.19899742 BTC	✓
17	2018-06-17 07:02:19	<u>6ef0ff81e597350ef07bf0</u> <u>9df92cf4f3cb74f922fe95</u> <u>c481e1fc26fda83c6857</u>	- 0.00487869 BTC	✓
18	2018-06-16 00:16:42	<u>7e3d0665db67cded10781a</u> <u>56ffdec09b99e1034790d2</u> <u>f916280bb38a6849ca52</u>	+ 0.19899742 BTC	✓
19	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01085440 BTC	✓
20	2018-05-14 03:00:59	<u>231ed0bd1a81fc5396f1ab</u> <u>b8c4cebf88537a2533b101</u> <u>377e66edaf111dadf020</u>	- 0.01149505 BTC	✓
21	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01182349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 05:09:25	<u>4383bc98123d3b2b634d64</u> <u>c0a6507345aba1876dce02</u> <u>13d882673c364d4b3368</u>	- 0.92932613 BTC	✓
23	2018-05-11 03:49:42	<u>044f4a8be4c2262463958a</u> <u>65d80bffdf3637a8736566</u> <u>b7f193dd35555c8527b1</u>	+ 0.92932613 BTC	✓
24	2018-05-08 14:18:40	<u>fea5290027377f30e4089b</u> <u>5b9af1405b574ec2788dcc</u> <u>db9f0b05c02be6286b4d</u>	- 0.01244297 BTC	✓
25	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01252792 BTC	✓
26	2018-05-08 07:37:54	<u>4ab0b138738d099bae434c</u> <u>8280a351775c2905f76661</u> <u>a379b5f98b7399bfc6a0</u>	- 0.01257093 BTC	✓
27	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01255178 BTC	✓
28	2018-05-04 15:55:27	<u>13cc055bcea5fd8c36d5d7</u> <u>38fc8f12d799580182d5e9</u> <u>dd8544957ad865ca61af</u>	- 0.01311383 BTC	✓
29	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01338153 BTC	✓
30	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01344542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 04:25:13	<u>11b6e6ec2553aa86620879</u> <u>36fcbbc18306d43fb623a71</u> <u>dc856b70ecb4c3d0ae21</u>	- 0.01345404 BTC	✓
32	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01409124 BTC	✓
33	2018-04-30 16:42:49	<u>dac2348d0986e4a6eb3e07</u> <u>d2ee82c8dc10d6eed06e37</u> <u>cc760549db8f583c4ce1</u>	- 0.01432182 BTC	✓
34	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01513789 BTC	✓
35	2018-04-28 11:23:57	<u>fd68fa1b02a2ccea065f3</u> <u>375082928d390857d8f124</u> <u>435b6485c0bad93f5540</u>	- 0.57702532 BTC	✓
36	2018-04-28 09:14:52	<u>b01fd09a2a6447fdfb55f7</u> <u>f60d4df3486cfe3fb7720a</u> <u>ada8779d8fc37a3ab149</u>	+ 0.57702532 BTC	✓
37	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01584109 BTC	✓
38	2018-04-25 20:19:29	<u>e654f5b31b027c35109230</u> <u>a559027c3ccd258ad75e3d</u> <u>cadc0f34668ee73ebd12</u>	- 0.01634772 BTC	✓
39	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac70</u> <u>6e42ee6ac51834d41acb63</u> <u>7f6b8c57b2e9030ae6be</u>	- 0.01860698 BTC	✓

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40	2018-04-18 22:09:13	<u>fd4a15093e70b36a2bdcb577950e31379b0d3565bf6c0e298f85d00fec2c5ef8</u>	- 0.38281723 BTC	✓
41	2018-04-18 19:41:03	<u>adb5d5a3d56c66b0cf4fc16cefdea28366b33368e7dd785069076062c89a2711</u>	+ 0.38281723 BTC	✓
42	2018-04-11 05:20:05	<u>826bf6c6121cbf6e3bb03b070d2cd0dd51eee27f45254b7cecc4c8c22babad3a</u>	- 0.47008868 BTC	✓
43	2018-04-10 16:44:48	<u>5b58e572896af9faa8242f78206717bf31c5483a4e668ab1246c3fcee71f8299</u>	+ 0.47008868 BTC	✓
44	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a610e95d4e1c90df68147dab6f78f25a66bc23d0cb2</u>	- 0.13327721 BTC	✓
45	2018-04-04 05:06:03	<u>63772ab67c9d2e8221deb0a86ed5568bfa6af924fcb446ac158b3ad00ccf1bfd</u>	- 0.37008813 BTC	✓
46	2018-04-03 14:47:27	<u>97bbdd875046ee0f0b9e8cd450e164ceb46b75db929f30da7169d32a26646026</u>	+ 0.37008813 BTC	✓
47	2018-04-03 14:08:38	<u>88a9738dd0acdf8ae516d8ca5ec0c1ab486f6af3e2a85caaa96c9bbaca1231c0</u>	+ 0.13327721 BTC	✓
48	2018-03-25 11:51:57	<u>e883ad5fe44bb543acec7db4660f5f2f5ba6ae5d6c5bd54bf2d6962c8268dade</u>	- 0.02053530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.57442172 BTC	✓
50	2018-03-24 10:59:41	<u>1fa387519d55e42e5d00f7</u> <u>ab6bf96c71e9c41d05eec3</u> <u>1ee635dc5b6363c558bc</u>	+ 0.57442172 BTC	✓
51	2018-03-24 08:51:43	<u>c19b454ddd7276b904fb17</u> <u>cadfff8aa0ccecb4963e14</u> <u>4332bc957217f40a7bbc</u>	+ 0.02053530 BTC	✓
52	2018-03-03 19:26:59	<u>bafa678d5321f953286741</u> <u>270176bcdcb78a236c5c3e</u> <u>c7b10b336ce444bcdada</u>	- 0.68700259 BTC	✓
53	2018-03-03 16:08:47	<u>367eadca6329a4e800d606</u> <u>58305dc4736bb708e25abb</u> <u>5fa26c3e9edf35d3a861</u>	+ 0.68700259 BTC	✓
54	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.19850000 BTC	✓
55	2018-02-24 17:20:58	<u>5384dcb119e5118e9a5c12</u> <u>c14ee0a94d6f5e17d5240c</u> <u>acbc4a921f38db2e6e4d</u>	+ 0.19850000 BTC	✓
56	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.95011736 BTC	✓
57	2018-02-23 08:19:51	<u>a41338831d882254ebc925</u> <u>f576b9cd4ba24dbca89c75</u> <u>7b441de87cbbe8fccc8d</u>	+ 0.95011736 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 07:07:10	<u>7723f914ee6355cd834ed8</u> <u>a1eca84d41c64cb424f1b5</u> <u>679e9b203b05d3acd736</u>	+ 0.01000000 BTC	✓
59	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03391269 BTC	✓
60	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.05200000 BTC	✓
61	2018-02-11 11:02:36	<u>1039dca85d6f3fd675c8f7</u> <u>b67cb0def5d3962a904151</u> <u>bd16686ce8332d07ab21</u>	+ 0.05200000 BTC	✓
62	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03535644 BTC	✓
63	2018-02-05 03:49:34	<u>2bd36ea9287aaef7447580</u> <u>2d5dacde844fc100f0c7eb</u> <u>a267e37a58057112de6e</u>	- 0.04988257 BTC	✓
64	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05345286 BTC	✓
65	2018-01-26 00:53:30	<u>dcfb4d58cb064e0829481b</u> <u>335bf19d0badae5b03b3a0</u> <u>01ace72fe5eb2d9fcb9b</u>	- 0.12652339 BTC	✓
66	2018-01-14 20:43:18	<u>2b96c4b99997909a655033</u> <u>77c127520b6e0bee67b1ab</u> <u>0626980a590bda2b0de9</u>	- 0.13600000 BTC	✓

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67	2017-12-28 17:48:57	<u>671775d7a4dc17f6c14a56</u> <u>db8482842514a7114a2d20</u> <u>bc65f12485a6a39bcada</u>	+ 0.01860698 BTC	✓
68	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f</u> <u>4c6cb71ee301f4aed98ec3</u> <u>24922647831ad708a830</u>	- 0.19179616 BTC	✓
69	2017-12-27 20:01:08	<u>10c4cd7f1cba465ffc41b7</u> <u>1eda03f9ac6b573897d7e1</u> <u>107ab793c41404790101</u>	- 0.59950000 BTC	✓
70	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19862735 BTC	✓
71	2017-12-27 13:11:51	<u>fddfaf6c0d415011aa5675</u> <u>89ef0c98804e4d07a51b7c</u> <u>a721e40039717e2dba9f</u>	+ 0.59950000 BTC	✓
72	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22621235 BTC	✓
73	2017-12-26 03:23:27	<u>6b9702e63248763db9d1db</u> <u>c116fa02f8b5e79cf0294a</u> <u>a7c6e73f1eacf4a3a700</u>	+ 0.00487869 BTC	✓
74	2017-12-25 13:59:10	<u>3b36eab1e8487bcc91950b</u> <u>4c847f3c9de0b17aebf28a</u> <u>af8812d4f66a72ed4e99</u>	+ 0.00726750 BTC	✓
75	2017-12-25 05:18:16	<u>e92e1e04bf885fc337556d</u> <u>796a1b25a9435bd76ec1a2</u> <u>bbc5e4b86db5b8e2b3c7</u>	+ 0.19179616 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 17:34:37	<u>980f7a3759bcf19f4e69e65d1cd9ae07e69e83607b48a5bafdb5a1085af227f7</u>	- 0.65235822 BTC	✓
77	2017-12-24 13:43:45	<u>fcf0e6d140bdffef50ccb6a321d8ec51f95016a8dba14ad587e26916ef58a64e</u>	+ 0.65235822 BTC	✓
78	2017-12-24 03:29:38	<u>b578037e6770200939224dc6873e066b70fdc0b7801caca2f81de2b302b7756b</u>	+ 0.01085440 BTC	✓
79	2017-12-24 02:47:31	<u>592d5c491caa6cbfc00c693a53bc0bbd4b4b27e7ddb9835de2e46be574a4f952</u>	+ 0.00536481 BTC	✓
80	2017-12-23 12:17:24	<u>7dd083d9e51fb05d0b8e6787121e0b56d66ab1f29698b6238e522163daf1a796</u>	+ 0.05345286 BTC	✓
81	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f987cbd9c761664984d1a5b3ba8cffc124e4192fc8558</u>	+ 0.01634772 BTC	✓
82	2017-12-22 02:53:01	<u>9f95cfb0701286076e838ca59ebc3844d1a26fd65903795f21d28202eba5eb4b</u>	+ 0.00274253 BTC	✓
83	2017-12-21 16:00:39	<u>91180fc0c1b5019341ac75f4d5ceee759a91d6e50d1373de5233b3010fca38d3</u>	+ 0.12652339 BTC	✓
84	2017-12-19 05:42:15	<u>708a8635b536398f94562b685c6809e0fecdb688ac4ec8555608348a9fdeffec9</u>	+ 0.00863297 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-18 02:30:32	<u>1ec42c5659f9c9f141590b</u> <u>1f2923208a613e89204ed3</u> <u>46c02166eb41504b80d2</u>	+ 0.01409124 BTC	✓
86	2017-12-14 18:16:24	<u>ca746f75e3c3c9a706c96c</u> <u>872605991a389001a1faa0</u> <u>42c507192f6ab18d8917</u>	+ 0.03535644 BTC	✓
87	2017-12-13 05:39:58	<u>d7f94f948345df22e3dee5</u> <u>0f19335fd70aa6d1bc9df2</u> <u>de8e4391e04086d8ac52</u>	+ 0.04988257 BTC	✓
88	2017-12-10 02:16:31	<u>a8db32e633afad3434f23b</u> <u>6aebad9ce57d3c2b0b238d</u> <u>581d9e6e89ec9d22f1b7</u>	+ 0.03391269 BTC	✓
89	2017-12-07 02:36:47	<u>b8918efa22822c397a7063</u> <u>565189402b53a80b98b5fd</u> <u>a97de7c36ca3bf885633</u>	+ 0.01252792 BTC	✓
90	2017-12-07 01:43:48	<u>d16b9b5f01792e0af216e3</u> <u>6270fcaa0115137a3e55b7</u> <u>04e4d1bf130d9c35d39c</u>	+ 0.01338153 BTC	✓
91	2017-11-24 04:08:25	<u>eea18c62235a542b5e6d12</u> <u>80afe0b1810094a23380dd</u> <u>55a7372e878e7f88a013</u>	+ 0.22621235 BTC	✓
92	2017-11-21 07:13:40	<u>b4449ec28a8ca9e6f53886</u> <u>9c8ca42f0e704d62bb96f3</u> <u>554c630e7a000dfa56d2</u>	+ 0.00215698 BTC	✓
93	2017-11-14 17:40:04	<u>505a43e9b3b4a8e5215c9c</u> <u>407dc6337131772295a90b</u> <u>a25fcc5f91d926b2299a</u>	+ 0.19862735 BTC	✓

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94	2017-11-14 02:35:32	<u>8483935fbea72c493695ea</u> <u>d0992548c3c934d083c8a0</u> <u>ca12b534f29d37521f7a</u>	+ 0.00963873 BTC	✓
95	2017-11-13 03:03:28	<u>7b22a6c9b0f96fcf58a37a</u> <u>e87dd3e87672a175521256</u> <u>b0379e458aea5e688fab</u>	+ 0.00357008 BTC	✓
96	2017-11-12 06:13:39	<u>3bb72d46b9136ff54e4ccb</u> <u>e4ece4bb14b6947d1767d6</u> <u>766ae791d76e2a6803b8</u>	+ 0.01432182 BTC	✓
97	2017-11-11 05:15:25	<u>c1c96eaf4c8051656f4a4f</u> <u>349d9ed4ea9068fba8a3bf</u> <u>022fffc6b02aa064e606</u>	+ 0.01311383 BTC	✓
98	2017-11-10 01:43:50	<u>acb7272c19f199ed0b3a42</u> <u>31006121af7f4eee3492fd</u> <u>a18a824de9a2a7834f20</u>	+ 0.01345404 BTC	✓
99	2017-11-09 04:13:28	<u>2d35ecf320fbfd06ca97d5</u> <u>9d8ecd5fa5218420c95bb9</u> <u>54d07a5232e45baff053</u>	+ 0.01244297 BTC	✓
100	2017-11-08 02:50:36	<u>6cda434767dd17b016adb6</u> <u>623ffe4a186c6a812f1f72</u> <u>c125f587d805166e982f</u>	+ 0.01584109 BTC	✓
101	2017-11-07 03:36:03	<u>c251367fe18c199b06c25e</u> <u>0c5075532a1190023e8173</u> <u>1e148ae9388f4ad03752</u>	+ 0.01513789 BTC	✓
102	2017-11-06 01:53:36	<u>485ccbc8c7240f07e56d58</u> <u>62c66f954f15f601debd7e</u> <u>af0583f704a28f2fe40d</u>	+ 0.01182349 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-05 01:26:32	<u>37ee61809ff53ff0a971bd</u> <u>17d308655255ba0da1ec86</u> <u>4fbdbb7bfd6f7b4c8b62</u>	+ 0.00703848 BTC	✓
104	2017-11-04 12:33:16	<u>eb351149b7506a26dc357c</u> <u>48134573788220e00aeefa</u> <u>edb42660b0bbb47d2c39</u>	+ 0.00900147 BTC	✓
105	2017-11-03 03:21:36	<u>a933e8d1808e4511e66db6</u> <u>345215f78f1a0222f93c20</u> <u>796a25834883545f04e7</u>	+ 0.01255178 BTC	✓
106	2017-11-02 03:18:47	<u>379f794d2ab49e113e4f74</u> <u>285f7e6a43c96faf96c122</u> <u>58acf218d93ccbeb6db5</u>	+ 0.01149505 BTC	✓
107	2017-11-01 03:24:08	<u>a3bf7e24347fd680d5bd35</u> <u>2c89414daa9b6308aea737</u> <u>369fc2550fd52e3aab5f</u>	+ 0.01344542 BTC	✓
108	2017-10-31 01:33:23	<u>0e0f2f5b08c6bd7b3bfd5</u> <u>db7e38e26f79bbc57264b8</u> <u>c24d7cb6d070fc1170f6</u>	+ 0.00908794 BTC	✓
109	2017-10-30 01:53:53	<u>c398f63c79dcb44276448e</u> <u>4db12d0050d756a6a1389e</u> <u>d20e6bd19cdbdbc4de4c</u>	+ 0.00644374 BTC	✓
110	2017-10-29 03:53:34	<u>7b5671d0d2fbb99b299d6c</u> <u>eeef65071cfc4b344e1a250</u> <u>7853db209cb1a807adbc</u>	+ 0.00648519 BTC	✓
111	2017-10-28 01:29:38	<u>73024ad9a9587a4e30fee1</u> <u>3ee2ae091aa72790dc24ca</u> <u>f162a3ca8b40ac7d2f1c</u>	+ 0.00944103 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-27 03:23:56	<u>d7b0a5aef90b113049d082</u> <u>9951a54c9b3cda973a646c</u> <u>5fc5d4f633ed94a40e48</u>	+ 0.01257093 BTC	✓
113	2017-10-26 02:56:32	<u>6350ec3864f1eb99ab27f9</u> <u>fd1f5394e9defe576e52b9</u> <u>447b6a4a7bbab52a9d4b</u>	+ 0.00478209 BTC	✓
114	2017-10-06 13:24:28	<u>e16977a8bfbfa1ffded036</u> <u>b2873c9fb0c4ad8cdc2df5</u> <u>3bc0886a959591a56903</u>	- 0.33070000 BTC	✓
115	2017-09-26 13:15:03	<u>95ded88b9d73c71263f127</u> <u>43e2d6f57e1dfe2fcc3c01</u> <u>8472ed9a1688391e2cdb</u>	- 1.00000000 BTC	✓
116	2017-09-16 01:37:19	<u>d740607b1d3490676c7389</u> <u>9c36c6b17a80ec03b81cb9</u> <u>5d8b41e36f3173e303a7</u>	+ 0.13600000 BTC	✓
117	2017-09-16 00:37:21	<u>7b841977d4e4c9a97125fa</u> <u>0a188beb33f0045323261c</u> <u>9550bcc9b28c9289f505</u>	+ 0.33070000 BTC	✓
118	2017-09-15 15:15:10	<u>62e26353f8c12b20cd9c7a</u> <u>5141081132ce261ef8c2d2</u> <u>75a2b784dcd885ea8b39</u>	+ 1.00000000 BTC	✓
119	2017-05-31 12:29:41	<u>b016da950ccfeff5cbb26d</u> <u>4b6f8d113a5f4b9c7998f2</u> <u>ce010ad12d0f2f3f80b4</u>	- 0.99679000 BTC	✓
120	2017-05-31 03:32:48	<u>7a97192f55cd7bc6d0117d</u> <u>2077ca2ea699a64621999d</u> <u>336d3a9c16c822e81556</u>	+ 0.99679000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-05-30 13:17:11	<u>9f83bbea394a7967f3c5dc0f0506d0414fa62593cf1268ebbd034b2b0dab020e</u>	- 1.99699000 BTC	✓
122	2017-05-30 12:12:49	<u>0f957ca4995607f4e85417d29c8dd03309a7a62b10c1c7f21cc7f99dd837fdb3</u>	+ 1.99699000 BTC	✓
123	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64dd2c86a6fdb860cd7a421b599cc8ccd0c14bde4f252</u>	- 0.99700000 BTC	✓
124	2017-05-25 16:24:34	<u>5a207f93a5b561230631e27011d53efca6d63365868a6fdbfe31b763424f018e</u>	+ 0.99700000 BTC	✓
125	2017-05-25 16:02:31	<u>a83feaa316aef4aa15692de61191b025a775996acf176b40ea1b88ccb26a93ee</u>	- 0.99678000 BTC	✓
126	2017-05-25 09:14:29	<u>73d13f8302016074303d0229c84dd7eb2eec1503aff028fc30f949f7f18651d8</u>	- 0.99733000 BTC	✓
127	2017-05-25 09:14:29	<u>73d13f8302016074303d0229c84dd7eb2eec1503aff028fc30f949f7f18651d8</u>	- 6.99725000 BTC	✓
128	2017-05-25 07:06:44	<u>4271d5eefe3f940f5a114aa40c84137c32d356765b7f425ac55ed784233faa45</u>	+ 6.99725000 BTC	✓
129	2017-05-25 03:12:59	<u>c5b7bf72f968ee2a0417699cc89c643127a95dc8660c88a94deeeb891ddc1888</u>	+ 0.99678000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-25 02:27:23	<u>624847baa925a7d5bdfda15d5c5a6487c7e594fdf9efd702d956de8a582a026b</u>	+ 0.99733000 BTC	✓
131	2017-05-25 02:12:30	<u>5dde6f06eb4e0735e684f4a9c5398e5944a2ab250c5cb6737d67d71e5977a903</u>	- 0.99628000 BTC	✓
132	2017-05-24 22:28:57	<u>01742703f92d6ed4f199f4abc0b37f63f1f9005fc7eaf687919f2c4600f5adea</u>	+ 0.99628000 BTC	✓
133	2017-05-23 12:13:48	<u>bb760f621a1aae46447b291e9c09835cba1cdc55a1784841dcbebac871aec9d0</u>	- 2.99734000 BTC	✓
134	2017-05-23 08:22:30	<u>44bbbaafc2c4b0ef56166ca8b6a0db09c34463292f046c5b73cc8b2d12aabc996</u>	+ 2.99734000 BTC	✓
135	2017-05-23 00:32:01	<u>aecf43262e4eb2c64b8dbb729025b59ce3dddb4a04bda3dbb6571346dd3cf277</u>	- 2.99735000 BTC	✓
136	2017-05-22 03:44:19	<u>aac72a886cdd19aea98ecc5efc06803fcaa189992646a366dac1eaa0e32b401b</u>	+ 2.99735000 BTC	✓

* USD values displayed at the time of transaction

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