

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18JSErdqVthTaX2a3weyXAxUVqxdaspwHX</u>
TOTAL RECEIVED	0.67067474 BTC
	42,103.62 USD
TOTAL SEND	0.67067474 BTC
	42,103.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 06:02:03	<u>6f1416671315f2c4386069</u> <u>965b1e4890b97a0081aa3c</u> <u>8fb409668a5523e06c9b</u>	- 0.02781900 BTC	
2	2019-11-07 04:36:25	<u>920404d65668b889fa99b7</u> <u>42fc40e528e5709a31e191</u> <u>caf467a2a547a639c05c</u>	+ 0.02781900 BTC	
3	2019-10-09 08:40:28	<u>414b4c05a1dc61c2ed9d4d</u> <u>8034386a5bdd695c976aeb</u> <u>8560d9ad4ccdfd6c462f</u>	- 0.00132419 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 16:00:26	<u>f476d2a119f230d2690200</u> <u>eb23c05825ab9f3b7ff5fb</u> <u>b19518529473de0872d9</u>	+ 0.00132419 BTC	✓
5	2019-09-09 20:20:49	<u>cd8ee06feca5e5215f9ab4</u> <u>4568228f237f1f08d6bbc3</u> <u>96ae94f373df56130cb1</u>	- 0.00186535 BTC	✓
6	2019-09-09 14:20:00	<u>f8d6131fcba4b608eea00b</u> <u>05f4780c12a51c57de8f1a</u> <u>902352f33a0153fb9bad</u>	+ 0.00186535 BTC	✓
7	2019-08-30 18:47:55	<u>8ec4bf00e0f0f62dd1c215</u> <u>12ba292600dad6ec87f84e</u> <u>3ca99dcddc172e9443e4</u>	- 0.00540691 BTC	✓
8	2019-08-30 16:53:05	<u>a047da8bc3b42743d7edbc</u> <u>b5239328308ab21b1fe51c</u> <u>5e1e14e7bf432ac14011</u>	+ 0.00540691 BTC	✓
9	2019-08-27 17:54:36	<u>56372e6a850aa09ae2fbf3</u> <u>2af16c1aed685a933b8899</u> <u>f3bbbd6d36d60a034016</u>	- 0.00426067 BTC	✓
10	2019-08-27 14:02:49	<u>4105e064fc7ce5a68ac671</u> <u>100e47fd36516d604c8dab</u> <u>0427053003e01bcb68bc</u>	+ 0.00426067 BTC	✓
11	2019-06-07 06:08:21	<u>140693d496cf61d56224e5</u> <u>543aca106619947a404526</u> <u>a455933ab20b2aa3e09d</u>	- 0.01129566 BTC	✓
12	2019-06-07 05:36:12	<u>91fea3912376d2bc0ee433</u> <u>37d0754fe18f6fac2778d5</u> <u>bafe8c96a16af26388eb</u>	+ 0.01129566 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 14:54:53	<u>ef8230411586e4543ff055</u> <u>92e7dfdcdb9b820edd8da7</u> <u>0175d3de5420c265869d</u>	- 0.00784412 BTC	✓
14	2019-06-06 12:48:55	<u>8fa8a82eef460a06e911ec</u> <u>33f5de518f7e1bc88b332b</u> <u>f496846b332d572cc2db</u>	+ 0.00784412 BTC	✓
15	2019-05-09 01:24:21	<u>839575228a5e45c1aaec7d</u> <u>5c49487e7d5aafb239cc00</u> <u>05ec2758500c9bbd7803</u>	- 0.01495825 BTC	✓
16	2019-05-08 21:29:04	<u>b4a2d01d3bc99738b786ac</u> <u>05e62c359cadb93bb1b0af</u> <u>0dbe03d6d917037872e8</u>	+ 0.01495825 BTC	✓
17	2019-05-05 23:45:46	<u>03619d22ff1e7692c61b0b</u> <u>ca9018dded92f2f6ddfd54</u> <u>8abf9eabf0720c877d6f</u>	- 0.00969107 BTC	✓
18	2019-05-05 21:00:57	<u>fc3a1b2b6aa49ed14b66b4</u> <u>dd820a7735d942635956c8</u> <u>d5963ecd66967d3d74e6</u>	+ 0.00969107 BTC	✓
19	2019-04-30 05:40:48	<u>0ff5c64f61ad6592f1e62d</u> <u>52faae57bb368d7f2a2b1b</u> <u>93c89b17055c3d1299ee</u>	- 0.01936395 BTC	✓
20	2019-04-30 03:19:37	<u>1e933d478c405aa9ff1911</u> <u>a3ed5fa9d3be6be379f6a1</u> <u>75182c9749c785a7ac69</u>	+ 0.01936395 BTC	✓
21	2019-04-14 09:39:22	<u>e9324cb4e399041f78d88d</u> <u>ba1fefda6e256bd05589b9</u> <u>10e663178ac4457df679</u>	- 0.03397978 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-14 08:58:31	<u>42d60222cba2fd2e432fb4</u> <u>22f6087d73dde476633b88</u> <u>fa26a15402d95d6facc6</u>	+ 0.03397978 BTC	✓
23	2019-04-08 14:47:14	<u>6f6b930d609f0bc2738524</u> <u>c2fdffa9385afcd70ece01</u> <u>49926ff0b338d9accccf</u>	- 0.00980436 BTC	✓
24	2019-04-08 07:41:07	<u>2573fc61f169ee25cd7ae3</u> <u>cafca5a91d3e0314af19d9</u> <u>87ee3e35fb0e70e2be4a</u>	+ 0.00980436 BTC	✓
25	2019-03-30 21:18:12	<u>1c8e9988fd1e2a2b7c81b4</u> <u>e8f29a4bb69fcbc07e76ac</u> <u>77dd141ad4bf95809d01</u>	- 0.00956784 BTC	✓
26	2019-03-30 20:44:07	<u>031ed116d25581325775a4</u> <u>3b22681c8b44542c5315df</u> <u>8f475e869670c27c892e</u>	+ 0.00956784 BTC	✓
27	2019-03-26 22:12:29	<u>61b73f4c2dfd630afa1dd1</u> <u>81d0ffb05a805afb6a6ede</u> <u>2ce8e7d7ff7d5921d20c</u>	- 0.01537592 BTC	✓
28	2019-03-26 17:35:27	<u>ffeb765c57e2a4b212f9a6</u> <u>ef9a02ed1958ee8774611c</u> <u>4022ff20b830c301141c</u>	+ 0.01537592 BTC	✓
29	2019-03-24 02:47:55	<u>a020d0284d21eb62d1aaa9</u> <u>0efb969c7284e681cee318</u> <u>9c9d25e835db3a31f8bf</u>	- 0.01268643 BTC	✓
30	2019-03-24 01:32:06	<u>2ddd2802fb1d5466cb20f4</u> <u>95f56d234d0f19107b90ac</u> <u>1d1a85da1561aff97576</u>	+ 0.01268643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 10:22:28	<u>d0e9bc5f06be0c5715b663</u> <u>a0e4e8cabb7c5e083e01d8</u> <u>bb418455ad1ced431d49</u>	- 0.01736174 BTC	✓
32	2019-03-23 07:17:08	<u>c1490aa8216bdc393e290c</u> <u>072505c76f7bac573faaa1</u> <u>d468b46787e254fb5963</u>	+ 0.01736174 BTC	✓
33	2019-03-20 19:04:33	<u>293b93a9c4ae108066f592</u> <u>56117df98a9fb3b6bc03a8</u> <u>2890116b4a1a34a20149</u>	- 0.00946592 BTC	✓
34	2019-03-20 16:37:34	<u>1d0d65c70d2bb3c58c1f8e</u> <u>b428eb16dbb7cf8da20ccb</u> <u>63856bd8ca8a81da8db3</u>	+ 0.00946592 BTC	✓
35	2019-03-13 21:53:38	<u>bf8c4563eccdacd3e1c857</u> <u>b4b54696a7d2f051794cbe</u> <u>ca3c5eb352cda2a16b27</u>	- 0.00759722 BTC	✓
36	2019-03-13 21:37:16	<u>5cfdfd934c277bd69c069e</u> <u>ea0bda565504ecf6b19b07</u> <u>ff5169f53dba620122ed</u>	+ 0.00759722 BTC	✓
37	2019-02-25 21:33:25	<u>445e5884ef9ebbe58c1e5c</u> <u>2983688cca815faf86d225</u> <u>ca6df9c30c4f84b67cd8</u>	- 0.03010133 BTC	✓
38	2019-02-25 14:48:50	<u>8bf8cc7e8aae51137a864a</u> <u>18206399bcc09df1c65b16</u> <u>7b076878338539cb2352</u>	+ 0.03010133 BTC	✓
39	2019-02-24 21:39:34	<u>78b832e416cd196208dc2c</u> <u>5e87ed2f6a5553038b414d</u> <u>5a5ce82c6b97c8fbc366</u>	- 0.02388419 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-24 19:41:02	<u>0aa6ea2e6952359a2b1c907a4a3fb7843c1108e2853e0a3469c52aa61d50fa47</u>	+ 0.02388419 BTC	✓
41	2019-02-21 21:42:20	<u>059814f9417ff7c2a4c1fd a8292252f2d3c4a6ab85b9d79413d68697dcb5ed74</u>	- 0.00547173 BTC	✓
42	2019-02-21 17:51:46	<u>242a6c1e555fb773c1c1a2ec84a4144dac00fef59877a5a8f643541a8d83ae43</u>	+ 0.00547173 BTC	✓
43	2019-02-20 02:05:09	<u>a81910631611a3996183dd d1d3f9597cf8bad77158efb7eb0a92078c0839bd</u>	- 0.01823941 BTC	✓
44	2019-02-20 01:53:37	<u>bd1f2819e07b5237d14b65f9607d1e3aa5854ed758e3b373e11f3e3f753365e9</u>	+ 0.01823941 BTC	✓
45	2019-02-13 17:06:05	<u>31c676d26e47d27648e9fecf0afb7ba726d79ee85f662d947ad1010d289c2147</u>	- 0.01431426 BTC	✓
46	2019-02-13 15:27:46	<u>992fa1bdb80480334cad3c2e304eb24b4960cd755c90c416c889871d51b6542e</u>	+ 0.01431426 BTC	✓
47	2019-02-11 17:09:30	<u>4bf64cb587a52c382b2bee747f389f9b180591a7fc7387d578c2fa09fd67ca0a</u>	- 0.01254307 BTC	✓
48	2019-02-11 10:51:39	<u>3651643bfd0a2ed9a10575d3751c01f95920b8adb1e15a2a100976ea584b01b7</u>	+ 0.01254307 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-10 05:49:12	<u>eb3b554205b277bb7eba00</u> <u>2907918a25a96a7727a27e</u> <u>458c840800e96efb6e8b</u>	- 0.01825272 BTC	✓
50	2019-02-10 04:56:29	<u>0c4d6e33f60f9be3299fa9</u> <u>caf0fdf51c1570a74b13c6</u> <u>792e471062ca7d31c18d</u>	+ 0.01825272 BTC	✓
51	2019-02-07 11:01:37	<u>66f70eefe3cf6cc7f4f98f</u> <u>281b260025d8b3f9edcb61</u> <u>9f26caf7c5c62d488e23</u>	- 0.01521544 BTC	✓
52	2019-02-07 06:59:48	<u>7ce6b32dec9a6c1b4c13dc</u> <u>bd291c89e42f07917427ab</u> <u>ad37e914c47728504159</u>	+ 0.01521544 BTC	✓
53	2019-01-29 17:40:39	<u>536eca03104673fc904c7b</u> <u>b69e457048a557355abfbc</u> <u>f96f1ffe3164108928f4</u>	- 0.00362900 BTC	✓
54	2019-01-29 17:11:17	<u>2fac1ae0381e5029eb981d</u> <u>c3e060359f4d98cb034f0a</u> <u>a6a9cd03349a479c32d5</u>	+ 0.00362900 BTC	✓
55	2019-01-29 17:11:17	<u>f0e8f1236bcfd09cd3ca63</u> <u>3f22d74150ef9e7f570e74</u> <u>eb482cf8802a487b8740</u>	- 0.01159148 BTC	✓
56	2019-01-29 16:34:56	<u>c7bf55257909a92a7c8325</u> <u>bcb692eebf87ee3d8bafef5</u> <u>50f3bd6bc48b3b137cdc</u>	+ 0.01159148 BTC	✓
57	2019-01-29 11:20:07	<u>e08331efd9412c7e0ffccd</u> <u>34d5866426701391b30eae</u> <u>5cce4fad88571000732</u>	- 0.01055186 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 10:51:59	<u>1ae2923fd5796adbef47f0503afd9ed16266d19028fdc4dc35fc9fc525440119</u>	+ 0.01055186 BTC	✓
59	2019-01-24 00:59:57	<u>2feaa6d3dba768cfb9174c546f955266f78aa5e9e975b54e6afea071e890d538</u>	- 0.00548798 BTC	✓
60	2019-01-23 23:18:55	<u>c5654ad099b417f346ec9a1f9359e85889fc62d3445481e772fa6c1c0379a217</u>	+ 0.00548798 BTC	✓
61	2019-01-20 01:20:52	<u>1802fcfc9c0c07942ce62fa9633a2517cf3958ea685753c9ffc7ab5b890876f3</u>	- 0.00731617 BTC	✓
62	2019-01-19 17:43:37	<u>b554ffa585fb53319a9064b6d5d4af59fde31c92c3997f1e2cc9ffe13812d297</u>	+ 0.00731617 BTC	✓
63	2019-01-17 04:31:58	<u>36544df7ab84b3ea278bad70d4c6f7c6730613927ceb183b6997bbabef302db</u>	- 0.00875790 BTC	✓
64	2019-01-17 02:53:47	<u>b5cab7e6b3460d421ac849b6aaf1409029bc2902caa7bc89f219a0ca61703399</u>	+ 0.00875790 BTC	✓
65	2019-01-13 20:10:54	<u>3addc021889aa0876f61d738df8acce0f6fdfa6399c1d66e7aa7fd9d08b20162</u>	- 0.01609918 BTC	✓
66	2019-01-13 19:00:03	<u>81c916bf1460f17b2db5a89cb7779dcd9657b836a97b7904aa4a77a5473f79d5</u>	+ 0.01609918 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-12 18:34:09	<u>170504ab0246f841b29d0709a12b5ada57bb140d7cafe7d1cc8775fadebd2c1c</u>	- 0.01053379 BTC	✓
68	2019-01-12 17:30:37	<u>85778c007055d1ea49571c9853db79d6160dda95422ca999adcffef31485a7db</u>	+ 0.01053379 BTC	✓
69	2019-01-10 18:35:32	<u>27c129c3c3227f28fb99e4ce612aff6663cab180669b6145c11f2c47ee2e419c</u>	- 0.00815133 BTC	✓
70	2019-01-10 17:04:38	<u>95b293e00a8aeaaf638d3971f353f76b95f898ffa93a369867b659f0e35efc34</u>	+ 0.00815133 BTC	✓
71	2019-01-09 16:34:37	<u>10b7ba85238aac5f6fff8f4a5bff4f63cc11c248b8a2df16aa9fcb4181c6803b</u>	- 0.00638453 BTC	✓
72	2019-01-09 11:48:40	<u>c887a05c85713f849414178b0f7256527f19eca712b37918cfca41d99522f196</u>	+ 0.00638453 BTC	✓
73	2019-01-03 09:17:04	<u>37f91195e0f027a42d164efcf9fd3c75f13aa9d3d79ce5345d1e412e7436bf58</u>	- 0.00770715 BTC	✓
74	2019-01-03 09:02:10	<u>e37fb40974369b88060023dc3ff2c066a93563603585a626017e679d7319c84c</u>	+ 0.00770715 BTC	✓
75	2019-01-03 01:49:20	<u>187509d606b80f93196ad144bef4d8448ea11641973b0a8fab705b1b04991bc1</u>	- 0.00945001 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-02 23:25:30	<u>048f0479a133db4d2e6970</u> <u>8d40fc94d24f599d83766b</u> <u>be7e4617bce5b113ec61</u>	+ 0.00945001 BTC	✓
77	2019-01-02 09:39:42	<u>41d484d9250c9216b54b04</u> <u>a414e37b75315e391fa5e3</u> <u>9afe30c91030824c796a</u>	- 0.00985399 BTC	✓
78	2019-01-02 08:43:34	<u>7731b136d07b90da4e92a1</u> <u>820732768b67abe7c5784c</u> <u>cd64bffd59acd21baa25</u>	+ 0.00985399 BTC	✓
79	2018-12-15 09:40:04	<u>0bf55877d870076cb5fa4c</u> <u>e7adf20a3158dad645743e</u> <u>83645b50f164a236fa06</u>	- 0.00664765 BTC	✓
80	2018-12-15 07:24:44	<u>9af36be9fae592065510f7</u> <u>c8f46b3280be3ec7d4351c</u> <u>1bc01e1a2a54044c37e4</u>	+ 0.00664765 BTC	✓
81	2018-12-14 17:26:17	<u>e95789407d9ec56b1e227b</u> <u>3d43249d8a94f73960e471</u> <u>209d323da60b86c801e5</u>	- 0.00984719 BTC	✓
82	2018-12-14 16:45:06	<u>bd73f7125e161f6c0a8f65</u> <u>0a201d1b46f8a8d4cc8069</u> <u>f206a0780aa1489addcd</u>	+ 0.00984719 BTC	✓
83	2018-12-08 06:20:04	<u>18ed3b28447b66ef77ba9a</u> <u>2bcd76037752720a6c2b02</u> <u>5dbffa40f49589afd236</u>	- 0.00489122 BTC	✓
84	2018-12-08 03:29:04	<u>c64ffd2846b11b84af2a5b</u> <u>7a32d54a317d42296eea72</u> <u>3171a02e02927c937b30</u>	+ 0.00489122 BTC	✓

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85	2018-12-05 09:53:43	<u>e886aca3f200512cfaa7fd</u> <u>f6fb821a831650b34b98d6</u> <u>142ff50d83b7681b2613</u>	- 0.00600608 BTC	✓
86	2018-12-05 08:58:27	<u>c043020f99aacf356558b7</u> <u>f1af6a6c634dd0ae133d64</u> <u>e302a5de0bf240de52c9</u>	+ 0.00600608 BTC	✓
87	2018-12-04 15:56:53	<u>2856e447a7c2a3395e2fb0</u> <u>a2b1ab86f3cf6078f7d2d7</u> <u>2ad0e82c63498b4ca712</u>	- 0.01107059 BTC	✓
88	2018-12-04 14:41:32	<u>9194bcf2ad5542758fd24b</u> <u>57bd267c9504e630949c84</u> <u>f3107f0117928d71885e</u>	+ 0.01107059 BTC	✓
89	2018-12-04 02:17:31	<u>0a93c679007ecf718912f0</u> <u>4a39106fc4dbacfd311930</u> <u>4a2052b46d4d4beba626</u>	- 0.01094001 BTC	✓
90	2018-12-04 01:26:42	<u>5be25e035b81af10245fa0</u> <u>64e5429730ce082f31ee16</u> <u>e67f9936374305acf026</u>	+ 0.01094001 BTC	✓
91	2018-11-05 20:56:46	<u>2d548088e8661805ea6f2f</u> <u>6617d48fd0cc456687f9b7</u> <u>24c825f1f6081dc58b18</u>	- 0.00509738 BTC	✓
92	2018-11-05 20:34:01	<u>927eed8df7fc62ada20185</u> <u>ea7ea2a7f9dc67bd54cd2b</u> <u>95f29b35f6bb25e15bf1</u>	+ 0.00509738 BTC	✓
93	2018-10-30 14:04:16	<u>627330a7b3883747a49fd1</u> <u>e65b1633b47c7b9e145ad6</u> <u>b29ce8f3e51249a1ff5c</u>	- 0.00257133 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-30 12:18:42	<u>74c2dab9ee4492cc5cb01b</u> <u>6f219aa76c26beafe76f36</u> <u>4d0ed473155329f5d12e</u>	+ 0.00257133 BTC	✓
95	2018-10-28 14:02:47	<u>9cf58d3323b5b7d2ea35ae</u> <u>db48d65c93c7a02337bcd2</u> <u>7158e94744c0534b92ff</u>	- 0.00601272 BTC	✓
96	2018-10-28 13:38:42	<u>c160bfdd59f58330df544c</u> <u>d4c8e5dc3f19f6cacff221</u> <u>1c0e50fec30df8c7b894</u>	+ 0.00601272 BTC	✓
97	2018-10-27 16:42:31	<u>56e13c07ad79cdd479943e</u> <u>904ed263c59b47d45e3733</u> <u>18315e4ead9807117f7f</u>	- 0.00553031 BTC	✓
98	2018-10-27 16:01:38	<u>ae4eeee5bd98a764c15318</u> <u>266ee5990ce603164848db</u> <u>ede465b33cb8b6b1fcba</u>	+ 0.00553031 BTC	✓
99	2018-10-23 20:04:50	<u>91452e1fd9c9e15a11002b</u> <u>23552dd35261d81ddef818</u> <u>02b9c2dcd07fa2963d3</u>	- 0.00443177 BTC	✓
100	2018-10-23 19:04:10	<u>c5f10cc6da0611e522531e</u> <u>89412eeaf7144b4948a9f1</u> <u>fc546475ecd8b76daf82</u>	+ 0.00443177 BTC	✓
101	2018-10-23 18:55:20	<u>49637aee9454bab3012ec</u> <u>d141112b56a466ff0ab273</u> <u>b05609e2c7ab7b86ae8e</u>	- 0.00475710 BTC	✓
102	2018-10-23 18:17:42	<u>746ab7b10359a3ea8f0d2b</u> <u>88ea8c08f3158b16e308ec</u> <u>b6cf8a94f9df4ae38312</u>	+ 0.00475710 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-22 02:39:10	<u>5f2e44008bc999ef2294f4</u> <u>e6692f6831b9503d84b2ac</u> <u>797f8b0d0c3a6a83d2ee</u>	- 0.00230255 BTC	✓
104	2018-10-22 02:28:57	<u>6b5868a2c7d1158f8e453b</u> <u>0700c74bcd623c91905f54</u> <u>5b81e943670ac5e3ac71</u>	+ 0.00230255 BTC	✓
105	2018-10-19 06:36:12	<u>e8915b720593e31bc8ee59</u> <u>f6cde58f20b7bc7875c265</u> <u>8bb7c0f6082bc8cf85cb</u>	- 0.00357323 BTC	✓
106	2018-10-19 06:24:44	<u>8bebea58698f43ff71b883</u> <u>8ba13e517b924168177d17</u> <u>04b1a7fb4899c1f60443</u>	+ 0.00357323 BTC	✓
107	2018-10-16 15:47:21	<u>91b16c3d16857b8d92c7c4</u> <u>cfe258d9456b0b22707792</u> <u>35707373eef3e23ed822</u>	- 0.00337434 BTC	✓
108	2018-10-16 14:23:55	<u>9a9fd13b6f2e40f0adaeed</u> <u>1d9fa1557d6ecfc6ee16dc</u> <u>9cd4232eb6804697cae5</u>	+ 0.00337434 BTC	✓
109	2018-10-11 19:25:14	<u>0a0e375a5929bfe92791ca</u> <u>f11d2599f1608d7585384a</u> <u>0110df644de16ec41feb</u>	- 0.00323610 BTC	✓
110	2018-10-11 18:09:14	<u>c609afa25a827388997738</u> <u>ec83bf07b5a49896e5a5c9</u> <u>c9a919264034f74fc29d</u>	+ 0.00323610 BTC	✓
111	2018-10-02 06:12:02	<u>db3552a7ed465c941fbf68</u> <u>a46d4be935be7d07e8818e</u> <u>6f7ddb5da5910746713b</u>	- 0.00546033 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-02 05:01:09	<u>31f47d124818fc7e8a77e9</u> <u>45dde4e807847a303e7c4c</u> <u>8b7b27d7098dd803f4e1</u>	+ 0.00546033 BTC	✓
113	2018-09-30 14:49:22	<u>447ec2afe21ef6a3fee686</u> <u>1ccf53010c19829b09b2ca</u> <u>413384d6728e2bbf0398</u>	- 0.00388726 BTC	✓
114	2018-09-30 13:56:21	<u>329a79688c4dad8eb1d3e1</u> <u>fa2fb6287c40ca3c8aaaeb</u> <u>a6d9fc40a7e0cb450747</u>	+ 0.00388726 BTC	✓
115	2018-09-29 20:23:04	<u>14cc8649d38f9538def3bb</u> <u>48333bf7b1ce0687e10bba</u> <u>31da9d1279df6ed66f20</u>	- 0.00304905 BTC	✓
116	2018-09-29 19:19:22	<u>72f6addfcfd31060c94439</u> <u>a2c3cd505fedacf740f42d</u> <u>b65647e56cd05fce5b2f</u>	+ 0.00304905 BTC	✓
117	2018-09-28 18:08:53	<u>477d41ea81c2fb8842a0da</u> <u>8f3d2c91adb8618767fcc4</u> <u>285b2cb5577269dbaf47</u>	- 0.00330795 BTC	✓
118	2018-09-28 17:01:02	<u>70a81ace56aaf43d1c2d0d</u> <u>513a0a68af2bd64b3c01f8</u> <u>147667bddbe81a55af90</u>	+ 0.00330795 BTC	✓
119	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30</u> <u>d9d75beca8a3e49cc13656</u> <u>d93c60c4fa4335950607</u>	- 0.00455717 BTC	✓
120	2018-09-15 07:59:24	<u>5f6864d0dda196593b2c76</u> <u>3f3d51750cf741e3905877</u> <u>81872d14405007579f20</u>	+ 0.00455717 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-14 19:08:35	<u>a5a778737eb30722b1cb23</u> <u>8873615f3f31fad804b852</u> <u>5d3d7b08ec3a04d61505</u>	- 0.00592858 BTC	✓
122	2018-09-14 18:20:18	<u>ccc760a7565a1e1d75420d</u> <u>1ae0291d438981a80416d3</u> <u>b7a9fc77107221b9ca68</u>	+ 0.00592858 BTC	✓
123	2018-09-07 11:05:26	<u>093899e9ade1c965b849d7</u> <u>487a3101752b6d8bf6ac4d</u> <u>6280504de330d946e88b</u>	- 0.00498621 BTC	✓
124	2018-09-07 10:40:12	<u>55dc363460f385a40b198b</u> <u>dc2cb6393d8b564b54437e</u> <u>606376dda6f534fe641b</u>	+ 0.00498621 BTC	✓
125	2018-09-07 07:24:46	<u>b4e3ea9f2f1b5e0f6c9538</u> <u>5939c06e58d28f07a8c253</u> <u>55e94a5c7d50b596750a</u>	- 0.00709594 BTC	✓
126	2018-09-07 05:43:34	<u>8385f1923e58575b3e9b77</u> <u>63fc7b62d135d8aca2ba76</u> <u>7c08f325b9c50cd05327</u>	+ 0.00709594 BTC	✓
127	2018-09-02 07:33:46	<u>a8a2cc4825c557cc1d953a</u> <u>6ffedc3fa119863ff1bab5</u> <u>a95b3f6ddd65bce1038c</u>	- 0.00568147 BTC	✓
128	2018-09-02 04:54:13	<u>33a1b0a161c0458514ada1</u> <u>c003d85cfefd0f7111c50d</u> <u>5d9b267fb9b3fa6968a0</u>	+ 0.00568147 BTC	✓
129	2018-08-30 20:56:32	<u>4ec040e83ad9d7d1c71706</u> <u>ccc4253252d811013f2f48</u> <u>b95844e36186b8c84569</u>	- 0.00482210 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-30 18:52:11	<u>c29df07e73141ca452066e</u> <u>c419ff6d20d9c4b5e7bd3d</u> <u>336bbfa4dd8e53e5d7e5</u>	+ 0.00482210 BTC	✓
131	2018-08-28 18:55:28	<u>99fbe22f5a98082a469afc</u> <u>34a63b84e8d42ff13ff263</u> <u>b22765f9b15003cccdb4</u>	- 0.00763659 BTC	✓
132	2018-08-28 06:09:44	<u>81c016ebd32461cfc95d5</u> <u>de9aeaffabbc04916f5819</u> <u>6d8d38cfaa54ec7c72ac</u>	+ 0.00763659 BTC	✓
133	2018-08-25 11:07:14	<u>2ac97625d6bb7f2c76ac18</u> <u>07a80f50ff8319742bd6da</u> <u>63af06ff678beaaa8ecc</u>	- 0.00526144 BTC	✓
134	2018-08-25 09:49:34	<u>ea6a264a7c512e2677f6b6</u> <u>d7bf1686d927c8535cfd06</u> <u>dee121870fec33ee483d</u>	+ 0.00526144 BTC	✓
135	2018-08-17 11:11:19	<u>e506685392395372a58b59</u> <u>e700106e72851cede3e1b6</u> <u>664b2442e2c9a42d3651</u>	- 0.00380714 BTC	✓
136	2018-08-17 10:53:55	<u>6b1e4beb5586cdb0c4b745</u> <u>bb8edf383fbd59fab22496</u> <u>7812bb14123e5b500009</u>	+ 0.00380714 BTC	✓
137	2018-08-17 01:41:22	<u>e75062d38a3c995f471c10</u> <u>bded55f03c40f521cd99ad</u> <u>e0d1b5d7eb7d40966fb5</u>	- 0.00299635 BTC	✓
138	2018-08-16 23:38:03	<u>684af2081a790528d967cb</u> <u>f0ff4f487bc9ca2cb8077c</u> <u>75de9a7cafa7728cca80</u>	+ 0.00299635 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-15 10:48:48	<u>6f559ddca3d6dae636482f779af06559542237403cc02553ab3a9aeabc3d0635</u>	- 0.00287500 BTC	✓
140	2018-08-15 10:16:25	<u>cb01d3ed37f6b097b0c8e7c6ae70f4ddd7475cd62d49861be006b7e29196cfca</u>	+ 0.00287500 BTC	✓
141	2018-08-14 19:34:56	<u>6742d723ad461620bfb8d30415f598b0eead81f4fe8e6f68c4c0f5e9940f43de</u>	- 0.00252702 BTC	✓
142	2018-08-14 18:24:51	<u>680dc7e49346a8f09f4c1aa8594290681544a439d607ba21d81551c865742d8c</u>	+ 0.00252702 BTC	✓
143	2018-08-08 19:33:44	<u>1483fc4eae43592b06cdd83a67fdfaea6a9c0fa4bc9a5d8e213edd1e3c5a7f4d</u>	- 0.00173345 BTC	✓
144	2018-08-08 19:06:47	<u>6dd5aa5e3e76c835167b8a675525f73781627f4fbd07d12748042819d0086df9</u>	+ 0.00173345 BTC	✓
145	2017-09-25 23:47:10	<u>cecf9b56740b74f093a204a787cde560a37e52b91bf0329238ccf65eb6bf55f</u>	- 0.01415000 BTC	✓
146	2017-09-25 12:23:06	<u>1c8fef62403e64a537b84affcd1e743ebc20d72750570deda96ce6a2a7fd4406</u>	+ 0.01415000 BTC	✓
147	2017-09-25 05:57:23	<u>4512ec15af66ec8bb0e5a51ef115e6079964cb373b0aab41ef859b93acdc8e71</u>	- 0.00207000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-25 05:00:51	<u>668eb2c4b436ea2f7fff6b</u> <u>ae6d06f3758f1917c84be1</u> <u>c1b289b1468ed3c53130</u>	+ 0.00207000 BTC	✓
149	2017-09-14 09:45:41	<u>62284b0c96a7f504cf94d1</u> <u>63e4511dc24d9b63cbc82f</u> <u>0dc85ae918e7277ec955</u>	- 0.01534722 BTC	✓
150	2017-09-14 08:50:53	<u>54af7154655b8391942e42</u> <u>61c303f1f001abe05b988c</u> <u>5c6088ae957355c8485f</u>	+ 0.01534722 BTC	✓

* USD values displayed at the time of transaction

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