

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RuUqWgL558PAum5krntfA3KZPnsoapZj</u>
TOTAL RECEIVED	2.32341067 BTC
	145,241.04 USD
TOTAL SEND	2.32341067 BTC
	145,241.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>f2343dba1355fd95bd7a30</u> <u>df33251f9eac312de9fc79</u> <u>899b5715a398dae664ef</u>	- 0.00080388 BTC	
2	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u>	- 0.00085100 BTC	
3	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00064271 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00067599 BTC	✓
5	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00067079 BTC	✓
6	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00080801 BTC	✓
7	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u>	- 0.00067530 BTC	✓
8	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00062037 BTC	✓
9	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34</u> <u>c244d8e56f4188c103ddb0</u> <u>f35a887b52bacc72fc67</u>	- 0.00085687 BTC	✓
10	2018-06-20 17:18:17	<u>2fad23b803183bc847f63f</u> <u>259b2e0d9651b70f1bf0d5</u> <u>598c12c2cf80f8f9b390</u>	- 0.00087140 BTC	✓
11	2018-06-20 17:18:17	<u>2fad23b803183bc847f63f</u> <u>259b2e0d9651b70f1bf0d5</u> <u>598c12c2cf80f8f9b390</u>	- 0.00086975 BTC	✓
12	2018-06-20 17:18:17	<u>b9a402071cc3fc7c2b8e19</u> <u>92278f7c40553ec4800f65</u> <u>55784b8cb13a17fe261e</u>	- 0.00106925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00103059 BTC	✓
14	2018-06-20 17:01:36	<u>392445e91c55d918f4587f</u> <u>6e7e683a08259dc92735e8</u> <u>b785cb37a3a8a31dba7c</u>	- 0.00128301 BTC	✓
15	2018-06-20 16:39:25	<u>2bc8902a2c630a2f780dff</u> <u>d210781136847565233e11</u> <u>22b66a0e2bba68f3c5e0</u>	- 0.00103981 BTC	✓
16	2018-06-20 16:25:45	<u>5f6439654d0eb21056c682</u> <u>9dc5ff998dc10fb2409c44</u> <u>161f6d19ede3ce6fafce</u>	- 0.00153920 BTC	✓
17	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167868 BTC	✓
18	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153773 BTC	✓
19	2018-06-20 14:40:01	<u>ec292ecc90e1b26b43dc77</u> <u>f0eda49ba62aa2980afe4d</u> <u>07ea7b0625efd24b25d7</u>	- 0.00105307 BTC	✓
20	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00171034 BTC	✓
21	2018-06-20 14:37:06	<u>535be19b3f05603d3e4837</u> <u>484452210393f3dcd9045c</u> <u>a24e4c61d0a967ea4e50</u>	- 0.00170769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 14:37:06	<u>7834877d830fb1476ef9b0f7084e30dd3ea792a7c117d0d32033921fcd6f2343</u>	- 0.00170907 BTC	✓
23	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147bd2c38382ac017b2f1b67374e48352ae07ac43d9c1</u>	- 0.00174006 BTC	✓
24	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147bd2c38382ac017b2f1b67374e48352ae07ac43d9c1</u>	- 0.00173434 BTC	✓
25	2018-06-20 12:33:51	<u>8a9e61efbf2094054dbb7b9ef609ff89a4c4abc366ad6b5baceb2c4a1d0c8dc4</u>	- 0.00183380 BTC	✓
26	2018-06-20 12:16:43	<u>bcb71d09c18327c230394bfd9758bce0d75e36eb4c8c2ffb84e27db4973b70f7</u>	- 0.00183897 BTC	✓
27	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29d6ac3f6300ff87499cc8d64e8d4afa90fe5306b44f</u>	- 0.00159157 BTC	✓
28	2018-06-20 01:52:26	<u>5051c34b7da7223863b358d09aa38641b23b54b217a0dc807ab1086ff97fcd13</u>	- 0.00128950 BTC	✓
29	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968142ed552b8912cce9d78306ec2c650186c964c2cf0</u>	- 0.00101251 BTC	✓
30	2018-01-29 10:53:29	<u>889772f5550c0a671ea4fce1b493d31c33842b0440b378e33ed45611b8a736ae</u>	- 0.00083772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.04000000 BTC	✓
32	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
33	2017-08-18 04:06:11	<u>723d396584803777da7ee1</u> <u>4276666127f1cf993a75ec</u> <u>67d0afb4a193b0b631c9</u>	+ 0.00183380 BTC	✓
34	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.00068441 BTC	✓
35	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
36	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
37	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
38	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
39	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c66f785dd92327d69bd93ce2fd611f486a089187846</u>	+ 0.00167868 BTC	✓
41	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c2350eda46fbd71d5dc8a7f2b8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
42	2017-06-23 06:35:38	<u>97f1fde892e72fc0d116f0456abfb71d3e7a84c0ca0c978f4afd9e7aa68ca7fd</u>	- 0.00102378 BTC	✓
43	2017-06-20 03:12:08	<u>daff3e9a24632bed4a031163cdb952cf57fea711466cf2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
44	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d632cda44d4d78f716d4ef0c6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
45	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f69249035351beece623fd0a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
46	2017-06-04 16:33:52	<u>ba9b967495626ab556d705ea58d1fc01f4c7917947845d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
47	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c3962e40b744fd7d44e4c9498b94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
48	2017-06-01 07:03:55	<u>89231de37956e7ecdedd8078eb36b7cd4a23ca507310ad8e131818da541a9d7e</u>	- 0.10073750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-30 01:04:07	<u>00b66df422d0c9cacb668e</u> <u>f6554bc88fb9f6f51cbf93</u> <u>448a9368291d6285d856</u>	+ 0.10073750 BTC	✓
50	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb05</u> <u>4d13ed0a3a4d79c83695fc</u> <u>48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
51	2017-05-27 23:24:10	<u>b5487c1c93874aac2a8611</u> <u>6c36e1946a1b50745e8c8c</u> <u>c78931d37d111b4e7d0a</u>	+ 0.04000000 BTC	✓
52	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc</u> <u>25057da3e7bfc5a8285260</u> <u>98f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
53	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570</u> <u>dd113e62401d5f26b72f4c</u> <u>7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
54	2017-05-22 08:04:37	<u>1cddb8b8a3a3accef1493c</u> <u>56a03a827be23a96d8a20d</u> <u>f2380a230e0c83738700</u>	- 0.00088742 BTC	✓
55	2017-05-20 20:17:47	<u>cd6a36bf203a3254f6e809</u> <u>f39ad27c7769e1949c8be7</u> <u>139db7c9d8f0134f5648</u>	- 0.08402386 BTC	✓
56	2017-05-20 17:14:48	<u>160e407b83b5c511e91939</u> <u>d7d0f480c8d170f16b5066</u> <u>3b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
57	2017-05-20 10:20:07	<u>0307eee03d6c9954586ed5</u> <u>f39c3596257bb8d0662a7d</u> <u>994b6ee6a58ca1409845</u>	+ 0.08402386 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-18 04:48:09	<u>1e6a453a2bb763d9becc2e</u> <u>e6fc0a2e1e8154b3e2d80a</u> <u>024ffaf922f2f77a478d</u>	+ 0.00067079 BTC	✓
59	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓
60	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
61	2017-05-13 04:02:29	<u>1e39258ff87e1d776f8f69</u> <u>99251ae299354589393c2a</u> <u>21938c6fdda3b36dbd46</u>	- 0.00083983 BTC	✓
62	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
63	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
64	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓
65	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓
66	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b0</u> <u>99cb00ac53c70fca942bc9</u> <u>e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20a</u> <u>c8649160ea05ca8b5442c2</u> <u>5c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
68	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
69	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
70	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
71	2017-04-17 17:35:36	<u>a456cd60c2b3cb417c83cc</u> <u>cbb6dee2295539f6fbfa0a</u> <u>79957be34176e505444a</u>	+ 0.00080388 BTC	✓
72	2017-04-14 18:14:00	<u>2b24683a1bfbe61dc57219</u> <u>bfa579ab40ee408a1030f2</u> <u>03341123fdd3213ea32a</u>	+ 0.00085687 BTC	✓
73	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f</u> <u>3b0e44505ea41678b29c1a</u> <u>82ca5da347e8b2d2dcb7</u>	+ 0.00086975 BTC	✓
74	2017-04-08 16:58:27	<u>45653030a487e68ace9e77</u> <u>97bbab4b4ec2306c7d99f2</u> <u>c00ee1ecdc9f117be267</u>	+ 0.00085100 BTC	✓
75	2017-04-06 16:06:43	<u>c14508c91b987fa7c9b88c</u> <u>41567009412c42f43a1f05</u> <u>e1cb64db2dbb53eecd5c</u>	- 0.00082808 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-05 20:28:25	<u>29f5dd71526aa186424268</u> <u>e1f23ab5ce6fce9c20965d</u> <u>9e4d3f9b01d44daa4446</u>	+ 0.00082808 BTC	✓
77	2017-04-02 21:36:36	<u>d5a5799e0c34204d3b0260</u> <u>472775e336eb841522e73f</u> <u>cbde0ec455fc3cf6e52a</u>	- 0.00079897 BTC	✓
78	2017-04-02 18:34:11	<u>e6e50199685d968082bde5</u> <u>cc0e496e8a7ceb902b9059</u> <u>c88e6f0eb51322ff75ba</u>	+ 0.00079897 BTC	✓
79	2017-03-30 23:04:21	<u>1cc0e71c7fc88ad6a31d85</u> <u>0c88f198fc00dbd43ac76b</u> <u>cbe40316ed51ff194d03</u>	- 0.00081777 BTC	✓
80	2017-03-30 16:53:07	<u>f2ceb70284cb10412e4c1d</u> <u>18ba6be723f17268d7940e</u> <u>4219dd0e444eb6893596</u>	+ 0.00081777 BTC	✓
81	2017-03-28 13:20:00	<u>58eba0c587468dd3e0bdb5</u> <u>83081334eddfedbefbd016</u> <u>ed2934a586dec3b53deb</u>	- 0.00070091 BTC	✓
82	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00070394 BTC	✓
83	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00068542 BTC	✓
84	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00067157 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00075548 BTC	✓
86	2017-03-28 06:51:57	<u>7e1953fefe0575a5899c3e</u> <u>faf62c7876f2f1e789439a</u> <u>aca30b2543b009653ff1</u>	- 0.00065805 BTC	✓
87	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00066066 BTC	✓
88	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00067902 BTC	✓
89	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00068587 BTC	✓
90	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00064916 BTC	✓
91	2017-03-27 08:11:22	<u>c91154fd170f9983a9877e</u> <u>feaa888e7bb1d2b81f9009</u> <u>59c425c8e4e170c1c277</u>	+ 0.00075548 BTC	✓
92	2017-03-24 19:27:08	<u>ba30fdca6294941dfb9f84</u> <u>1b63d013c1c8c297544a94</u> <u>83e3ddeeba22789cc3f8</u>	+ 0.00066066 BTC	✓
93	2017-03-20 12:27:04	<u>c9477ff949e046ff1f60b4</u> <u>85afe962180c1a0350e944</u> <u>cb8a66bac33157d91d3a</u>	- 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-19 15:47:10	<u>be3c6201e7a608cd52a835</u> <u>12c9837707592b07ac80d4</u> <u>8696fff071c7315dc043</u>	- 1.00590000 BTC	✓
95	2017-03-19 12:09:08	<u>853d49a157eaa497d969d1</u> <u>af58df5bbb550ec9a88c59</u> <u>02fd50ced67222f4a65d</u>	+ 0.99990000 BTC	✓
96	2017-03-19 11:19:20	<u>ee16824c45ecb179911bca</u> <u>f9c625e785ebcf40f83e66</u> <u>9a74e6326b293d1bdeb6</u>	+ 1.00590000 BTC	✓
97	2017-03-17 06:58:19	<u>05d37c6d68dd20f1e3eab2</u> <u>25da4430bc3812c736780e</u> <u>4d7e2621d9d110335f36</u>	- 0.00069314 BTC	✓
98	2017-03-14 18:56:50	<u>9ce2832d102bf765a3c2f4</u> <u>a0369a257902b3c0a3657c</u> <u>a90a2356d8e90cacff0a</u>	+ 0.00067157 BTC	✓
99	2017-03-12 12:43:35	<u>ef733b1a99080fcc9878c7</u> <u>4724df81fe00f7b1130f6c</u> <u>53bf2790c5da3d2c446b</u>	+ 0.00064916 BTC	✓
100	2017-03-10 16:57:50	<u>d41bb5f963bc0229b62bb4</u> <u>3695127acfd0aaf4ca8759</u> <u>d385b7f5d8b85bc54c54</u>	+ 0.00065805 BTC	✓
101	2017-03-08 18:55:54	<u>58c49be49d2a58b3520228</u> <u>3c5591597be0de1242d78e</u> <u>91a57f57e3ea7973a244</u>	+ 0.00068542 BTC	✓
102	2017-03-06 16:49:42	<u>a19c5350bb3776841ac737</u> <u>d454978bd11c38a0c475e0</u> <u>171f07792b472f95af86</u>	+ 0.00068587 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-04 12:52:43	<u>de67a2a323232c4ad82ce4a471e77fe9143267aadabc844df374415ea46f75ab</u>	+ 0.00070394 BTC	✓
104	2017-03-02 13:49:41	<u>daad6c6a013d005ec3b81a63303808f5b0de6f9d3bac63a88bd83a7844b0c2ce</u>	+ 0.00070091 BTC	✓
105	2017-03-02 04:14:01	<u>c588769ed7e3297b6b1abc97221788b1053e03421468418ae738d3006db8c7cd</u>	+ 0.00067902 BTC	✓
106	2017-03-01 19:48:25	<u>704f239015b160e40ef6b920e20aafbcca9a76b3b47e7ef09a94cf5bd35dff962</u>	- 0.00100000 BTC	✓
107	2017-03-01 01:39:12	<u>166b224a0cff90065c45224a6cf8e31d35323ddcaa740839d7d73b8da7f0d96e</u>	+ 0.00069314 BTC	✓
108	2017-02-28 06:55:23	<u>9d738fbf3d8d5a1633e8f22711019a7873259c29bdd442a7be49d4b1245c041a</u>	+ 0.00100000 BTC	✓
109	2017-02-27 04:06:19	<u>b638f6b2bdd57a08cb647fef87809f00c2e826c590a8f4f29141ab70b83d64c6</u>	- 0.00100000 BTC	✓
110	2017-02-26 16:30:42	<u>b5da564d19214f27cfa12f4b57815e123b5e766025e9ff52b338b058ea6d58ab</u>	- 0.00068912 BTC	✓
111	2017-02-26 14:20:15	<u>73c928bed42853571cf3a8ab5fcc88820e6ba1e5ce829775e610f6b318db9f03</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-02-26 12:48:23	<u>338fac98c7a69504100f0f8f7f7797084bd072be46bbfd339b43279a66694ec</u>	+ 0.00068912 BTC	✓
113	2017-02-26 10:22:34	<u>a8ae4beae5e2e4f808b3a892dd5970243ff2083f1ffc75548be8bc6eee675477</u>	+ 0.00100000 BTC	✓
114	2017-02-25 10:14:55	<u>65354c252fbe0025e06b73769102eaaa82da0b73433d9b56b62147706e64074d</u>	+ 0.00100000 BTC	✓
115	2017-02-24 04:10:08	<u>d24ac66da1b5fe20542bb7e1e5943ad9b7881182ddd67f793e991ee9a921f559</u>	- 0.00065697 BTC	✓
116	2017-02-24 03:54:12	<u>44d980c509d79d54b36da545a23854fff9c2b79648cdfcf6790467f17a299aa4</u>	- 0.00100000 BTC	✓
117	2017-02-23 06:20:46	<u>551af6fde16963bbddb0e6995ba183eb422715e2e413bbc4287d60912e31e6f8</u>	+ 0.00100000 BTC	✓
118	2017-02-22 16:13:33	<u>0ed7f0ff3b41b2b2d47fe248f76b62e13fc2a3932aca9bd76813eb04b85f98</u>	+ 0.00065697 BTC	✓
119	2017-02-20 09:42:01	<u>ed67e2db8a5e3135d79649a1f2c892e6caccf7ecf4cf990afbe5673e6ba1671b</u>	- 0.00064977 BTC	✓
120	2017-02-19 11:08:24	<u>d1338885f78b722877885664331c1f829f810d6f93aa4086a554a9112e5a7e27</u>	+ 0.00064977 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-18 07:47:37	<u>7507d61912b2ced9d43176</u> <u>b1fbfc33d79b637c867d45</u> <u>9dc4345b25f4b9ae80a5</u>	- 0.00067426 BTC	✓
122	2017-02-18 01:35:24	<u>e24323ca9d13013e132df3</u> <u>78ad43e179dcbf4b1188b2</u> <u>dac7a9c01f6e750a25fa</u>	- 0.00066215 BTC	✓
123	2017-02-17 22:00:07	<u>bc7a64be18781419fdddae</u> <u>667f2cd4275cc06b928b58</u> <u>d96c6ce99451444f74d1</u>	+ 0.00067426 BTC	✓
124	2017-02-15 20:41:08	<u>7035793a1c53dd0a48b88a</u> <u>b3a1ad0ae863ecad30cea8</u> <u>4720a24226a095297f61</u>	+ 0.00066215 BTC	✓
125	2017-02-14 05:25:35	<u>240948c007b4e6320a1618</u> <u>076d6bd0d287f442252574</u> <u>3f2d2c64cf8de0f95c87</u>	- 0.00066854 BTC	✓
126	2017-02-13 10:45:48	<u>d12908f8a4f61079843633</u> <u>2450eef7aa5c1a8d56914d</u> <u>bd1f027e75382a9896ce</u>	+ 0.00066854 BTC	✓
127	2017-02-12 08:09:38	<u>bcc43874077c12c2674b62</u> <u>967aec592747e4b6b45a44</u> <u>25bd8ac1e6d1bd1b0e6d</u>	- 0.00066429 BTC	✓
128	2017-02-11 23:33:02	<u>a7d619c10dd8c4753ce31e</u> <u>c18697fdeeb4100700ba47</u> <u>b663defba1f9db5eee44</u>	- 0.00374944 BTC	✓
129	2017-02-11 15:31:13	<u>5686c07d4506e993531b0b</u> <u>7cff78e501885ddeb67c1f</u> <u>7bf7720706d8d8bf69cc</u>	+ 0.00066429 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-02-11 08:45:44	<u>1d30f62d2fa3ff89fa6324</u> <u>65d865ea27399e74fc6df8</u> <u>28cc2e0c065c9382d2be</u>	- 0.00731150 BTC	✓
131	2017-02-11 08:45:44	<u>1d30f62d2fa3ff89fa6324</u> <u>65d865ea27399e74fc6df8</u> <u>28cc2e0c065c9382d2be</u>	- 0.00187453 BTC	✓
132	2017-02-11 03:40:58	<u>78ca0fa697e047c4e85d57</u> <u>ca076d706281792ad5a663</u> <u>376ad274bea9f812b81b</u>	+ 0.00374944 BTC	✓
133	2017-02-10 22:54:43	<u>532aa1133ed69574101318</u> <u>b66ebd7a6c75cf6983d6ed</u> <u>b9d6fbec6ea298966a43</u>	+ 0.00731150 BTC	✓
134	2017-02-10 19:38:07	<u>470d74a243f93a5faa10af</u> <u>4e8ae0f8ef6a12cb34406b</u> <u>2b35e675c8df02975e6f</u>	- 0.00224955 BTC	✓
135	2017-02-10 19:38:07	<u>470d74a243f93a5faa10af</u> <u>4e8ae0f8ef6a12cb34406b</u> <u>2b35e675c8df02975e6f</u>	- 0.00337432 BTC	✓
136	2017-02-10 13:19:13	<u>7510d7b92a0583f85922c4</u> <u>aefa317feb24a60bb74493</u> <u>8fefc6b14c4d88cb6e88</u>	+ 0.00224955 BTC	✓
137	2017-02-10 12:27:01	<u>0cbafb74795a99d0920142</u> <u>9332d7c78d7b394deb4fd7</u> <u>dd9fef33259c840efe42</u>	- 0.00068633 BTC	✓
138	2017-02-10 09:40:04	<u>899af1bf4ec614378f5178</u> <u>d1a58371be668518fc69f6</u> <u>0011c20044d85429e9bc</u>	+ 0.00337432 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-02-10 06:09:14	<u>fcfc98904aeab68ad197c2</u> <u>df6e2e021677bedd85eca8</u> <u>bee6d7be675105a03430</u>	- 0.00281212 BTC	✓
140	2017-02-10 03:15:48	<u>507def157aaa52be5b2bd3</u> <u>e6c57a68e6001c121bb74a</u> <u>4c4e7bebf01f6461f83a</u>	+ 0.00187453 BTC	✓
141	2017-02-10 02:13:17	<u>6dc165cf0bccc1a602b4fb</u> <u>6ca53ca3209d4a2f5b82d5</u> <u>1b8dd11dfd8edfd5fc08</u>	- 0.00112500 BTC	✓
142	2017-02-09 23:36:17	<u>cb3a4489f685f451b40f82</u> <u>8ab0f1085102dc6570296a</u> <u>f650c46803e329f6ca7c</u>	+ 0.00281212 BTC	✓
143	2017-02-09 22:56:08	<u>46cdab4d5270373699e1ad</u> <u>07508db7bd42bd7a21836d</u> <u>cd79f2e25b16d616cacad</u>	+ 0.00068633 BTC	✓
144	2017-02-09 10:54:19	<u>9ffc09ab85abe770dcb300</u> <u>d6d960757ef913f0b8b249</u> <u>0338c46e33562c9272e5</u>	+ 0.00112500 BTC	✓
145	2017-02-09 08:26:44	<u>f9dec46d3615470ed0b74f</u> <u>ccfc4faf7f369701c39eca</u> <u>8c8b50a14e2679d09a53</u>	- 0.00071937 BTC	✓
146	2017-02-08 06:09:14	<u>8ead0d3fa03386966b56bf</u> <u>429e9fdef811312bcba94b</u> <u>8e0998371b2a9724da93</u>	- 0.00067852 BTC	✓
147	2017-02-07 03:05:33	<u>dd60067fcea25456c7a5b9</u> <u>1f2f0149d7eb7e90875fb0</u> <u>342ad6731e3b1e403e4f</u>	+ 0.00067852 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-05 13:00:58	<u>55332b6601219a773d33fb</u> <u>a7bd393007ace7f0270543</u> <u>8488bb48238f51224b07</u>	+ 0.00071937 BTC	✓
149	2017-02-04 04:36:09	<u>0c1c0cd53c09179b50c50b</u> <u>3798554c029dba671fd36d</u> <u>51b55ad5e22481a7830c</u>	- 0.00074397 BTC	✓
150	2017-02-03 14:42:27	<u>58e8c7834015ca72d62a95</u> <u>1b5ad58fb9bd46fe11b3a5</u> <u>fd3ffbb09b836d640339</u>	+ 0.00074397 BTC	✓
151	2017-01-23 14:23:28	<u>65465267ab2c76ec7c1d95</u> <u>a0f69e994a83547c893956</u> <u>47d99722cfb3e3285311</u>	- 0.00985310 BTC	✓
152	2017-01-21 09:31:37	<u>a49e3b188942815f8a5888</u> <u>c96ddd465f79170b0cb2c3</u> <u>b0e8df2bdcfcf720c24f</u>	+ 0.00985310 BTC	✓

* USD values displayed at the time of transaction

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