

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18aqHQmp3iqWYKJ3eHtgD8j62N7whDvNCz</u>
TOTAL RECEIVED	0.33360860 BTC
	21,096.07 USD
TOTAL SEND	0.33360860 BTC
	21,096.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:35:04	<u>da51a4c4bdd79227bc260b</u> <u>5c353d4ab2fb4ecc045c11</u> <u>13a513d11fb9d950df72</u>	- 0.00005000 BTC 2.90 USD	
2	2024-08-09 18:27:30	<u>77442e17a7764417586a45</u> <u>5378611b3c8b0f974c7b4e</u> <u>5567c1ae4a3aacadb8a6</u>	- 0.00010035 BTC 6.05 USD	
3	2024-08-08 16:24:23	<u>0cb471e1d7f41fb8dcb30a</u> <u>5b501616a1ff43c6ab1c0a</u> <u>2792ed2a222c01459c3d</u>	- 0.00010086 BTC 6.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 17:45:40	<u>b7ae4a417930f89071c809</u> <u>49cfe836efc41662b7aa60</u> <u>163edf60947097ffd3f9</u>	- 0.00010145 BTC 	5.55 USD	✓
5	2024-08-06 14:37:36	<u>c284deac835e59c33965d8</u> <u>fdbd0a6b48274620eaa875</u> <u>2276eb4cf47a17b62ed8</u>	- 0.00010232 BTC 	5.77 USD	✓
6	2024-08-06 05:11:56	<u>97bddbb2fa7af8c1006004</u> <u>e38216121372a4d64e4665</u> <u>190359a6b9ebab2e3e02</u>	- 0.00010441 BTC 	5.83 USD	✓
7	2024-08-05 18:18:35	<u>bc9288299f142f60f639e2</u> <u>e86a1c97f66b1f9cec6ccb</u> <u>94f2136f513dbd0bd962</u>	- 0.00010600 BTC 	5.62 USD	✓
8	2024-08-05 14:29:35	<u>ae7507160115591484d095</u> <u>08b668f45af6383a6bb026</u> <u>21c3999255481c3ebee0</u>	- 0.00010648 BTC 	5.75 USD	✓
9	2024-08-05 05:23:20	<u>af47bd392bd1fafc262e6b</u> <u>89a409d42069814a7ae866</u> <u>9bd58fb571055c78948a</u>	- 0.00010772 BTC 	5.67 USD	✓
10	2024-08-04 23:33:03	<u>35f465e00fbb67cf05de5d</u> <u>37aa049949e1f34b011e70</u> <u>1d8a4169fe98a0f70ffc</u>	- 0.00010804 BTC 	6.06 USD	✓
11	2024-08-03 21:38:55	<u>d81c4e03e21b0aeecb31ee</u> <u>c1657714a7ef2a45794743</u> <u>93b7774bf0b7f5550c7e</u>	- 0.00010961 BTC 	6.64 USD	✓
12	2024-08-03 21:31:50	<u>19875c4b990723ea18cc5b</u> <u>6eac8f6c8857d7cd2eec75</u> <u>0a5f2c560d8f3664f6f3</u>	- 0.00010965 BTC 	6.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-02 02:48:43	<u>c46f4c4804060754ecf5ef</u> <u>ce74cbd8b10af45a7774aa</u> <u>d60438eeb6990c4d2ceb</u>	- 0.00011177 BTC 	7.22 USD	✓
14	2024-08-02 00:06:25	<u>0ca68dc0a2c472025d0b6b</u> <u>a434c9108cec73e4eaa40b</u> <u>6b7f20ff21826f2bd2f7</u>	- 0.00011191 BTC 	7.26 USD	✓
15	2024-08-01 19:34:11	<u>62fe75b099ae1c90c3c10f</u> <u>104e7c09c5c762396adade</u> <u>972e13b48e1c9c89ddc9</u>	- 0.00011233 BTC 	7.27 USD	✓
16	2024-08-01 18:10:16	<u>75674069e288fc65fa89ee</u> <u>fb1731ae6f8e470336285f</u> <u>29960dbedcf4d853dead</u>	- 0.00011272 BTC 	7.09 USD	✓
17	2024-08-01 07:34:27	<u>27b635f65b2b2e034c813e</u> <u>4e01fa6e525359246499fc</u> <u>2608f709b887f7b4846f</u>	- 0.00012532 BTC 	8.08 USD	✓
18	2024-08-01 07:34:27	<u>27b635f65b2b2e034c813e</u> <u>4e01fa6e525359246499fc</u> <u>2608f709b887f7b4846f</u>	- 0.00012532 BTC 	8.08 USD	✓
19	2024-07-31 12:45:55	<u>0e214d9903cfc01ca69c27</u> <u>e74892bfc53336e5f742c1</u> <u>ac355bf1ab25d8a349c3</u>	- 0.00011509 BTC 	7.65 USD	✓
20	2024-07-30 05:55:27	<u>a67e12a2b8cce6f7d8be8b</u> <u>1734c62ac88da39ea0d9fd</u> <u>ea8d6ce1cc59891e41b3</u>	- 0.00011822 BTC 	7.89 USD	✓
21	2024-07-30 05:39:49	<u>f1664ac6e3ed0b29439f77</u> <u>35d430cadc0ec43c917e33</u> <u>fd991ac4143b08c92180</u>	- 0.00011828 BTC 	7.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 19:15:16	<u>8e8c5a14048d9f913610db</u> <u>119122a68a415d2cf540a9</u> <u>0e36c78b9f75811469b9</u>	- 0.00011901 BTC 	8.00 USD	✓
23	2024-07-26 21:45:46	<u>7acd983eaaeb3c494d7b48</u> <u>014b3ae73319ac5b21b1dc</u> <u>fb4e58b9144bbfc3c4ec</u>	- 0.00012520 BTC 	8.50 USD	✓
24	2024-07-23 10:48:46	<u>c9c8a089ecb864189f344c</u> <u>934d87ec808693c8d24285</u> <u>2389601a86e2486b6fd3</u>	- 0.00013729 BTC 	9.15 USD	✓
25	2024-07-22 10:41:50	<u>d484675f3773175bd823c6</u> <u>a966803e1391af86b18b5c</u> <u>31791d7b0fc044ff15bf</u>	- 0.00014088 BTC 	9.51 USD	✓
26	2024-07-21 13:03:17	<u>d09bb102bba8dc37a713c7</u> <u>3e5f3ac5faa175c5e41f68</u> <u>5d5a4df0687704714f76</u>	- 0.00014708 BTC 	9.81 USD	✓
27	2024-07-20 20:09:46	<u>ffb65d4899b2750dee47cf</u> <u>3afa15a2d8ee029ff1d3ab</u> <u>cddc28ae2ffbcc012859</u>	- 0.00015080 BTC 	10.15 USD	✓
28	2024-07-16 10:57:45	<u>0f67855017970208197485</u> <u>11c221d3c3594fd47b6ca3</u> <u>104ae08bc7afe01f2189</u>	- 0.00017507 BTC 	11.16 USD	✓
29	2024-07-14 05:16:59	<u>3dc277a86a98bd2e90e7b5</u> <u>6a7415cac7bd7b90264a9d</u> <u>82e3f33257cf1c433468</u>	- 0.00019536 BTC 	11.77 USD	✓
30	2024-07-08 18:33:38	<u>fe27290a7d6704f8e48a8b</u> <u>4f5b79a14b4859adcb4ab5</u> <u>eeb2e8e73f8cb5e1961d</u>	- 0.00021153 BTC 	11.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-08 07:50:34	<u>1ef2ee26856e56750108b0</u> <u>12bf7a8b8ce313e5efdafa</u> <u>e4936d674354752f6bf3</u>	- 0.00021385 12.35 USD	BTC	✓
32	2024-07-08 01:25:00	<u>8187a159fa74a211556400</u> <u>1089a774084bc1f61ec6a8</u> <u>b700fc2c5d752b83f143</u>	- 0.00022478 12.35 USD	BTC	✓
33	2024-07-06 18:28:25	<u>12f7318ab4c26e61a62932</u> <u>076e36d2fb003908b4b5e7</u> <u>a8f1a20e8dd141a672b8</u>	- 0.00023449 13.55 USD	BTC	✓
34	2024-07-06 18:28:25	<u>e1705e1adf5ef929adebf9</u> <u>c4cdbcc25d31134b2102d9</u> <u>35eb8c9c494d06e6888f</u>	- 0.00023572 13.62 USD	BTC	✓
35	2024-07-06 14:33:27	<u>06203b56d8ad01c3a6cd7e</u> <u>c217adcd88707858b6f82a</u> <u>caa81f86111be6687671</u>	- 0.00024184 13.86 USD	BTC	✓
36	2024-07-06 09:09:00	<u>c6bedd0b8208871122f81f</u> <u>e4267502c0a174c4ee4e83</u> <u>ff3d6938062ff67d7a18</u>	- 0.00025318 14.37 USD	BTC	✓
37	2024-06-23 03:12:48	<u>ab7d3fbf939ee475339860</u> <u>789a0ce64e46bd095cff61</u> <u>f9ba002c887f9aa88da6</u>	- 0.00027695 17.84 USD	BTC	✓
38	2021-10-17 21:41:47	<u>2f4cecf69f244ed83c291</u> <u>8568f38f8d512ee10f0f97</u> <u>7f5024db6ce2c4a60053</u>	- 0.00030743 19.02 USD	BTC	✓
39	2021-10-17 09:36:37	<u>831d4c2fcf5f15241f4cc6</u> <u>90bff222ac55651905ff80</u> <u>c78206ad435045b9f656</u>	+ 0.00030743 18.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-17 05:02:45	<u>2686603b8fae831d1f2ee4</u> <u>4c65ac9052b7366752be22</u> <u>46c2eabfa316dbcd3222</u>	- 0.00030525 BTC 14.30 USD		
41	2021-08-17 03:07:22	<u>30e68f768e5e98180579af</u> <u>fe87c719d491ad8e71f3ad</u> <u>52e8b1b8e102c159df84</u>	- 0.00031993 BTC 14.98 USD		
42	2021-05-30 09:13:55	<u>1e7f1432f9945deac49972</u> <u>40723014648b58f8f28470</u> <u>aac81bd5e9622274c261</u>	- 0.00036771 BTC 13.10 USD		
43	2021-03-27 14:06:14	<u>ebcc553c5a3c8dbce62790</u> <u>5c7271650cc848565ee47f</u> <u>b3afb310729ebf3b004a</u>	+ 0.00036771 BTC 20.50 USD		
44	2021-03-27 13:20:33	<u>85c1c6c6c154e914101c30</u> <u>2a53d7dbdbcb3db38c92d6</u> <u>d286cd814783c0b749e3</u>	+ 0.00025318 BTC 14.12 USD		
45	2021-03-27 10:21:37	<u>5bf798b1c0d42fce75db76</u> <u>7c4de0b4d00cab790f9455</u> <u>e43be7a62c686ff46392</u>	+ 0.00031993 BTC 17.85 USD		
46	2021-02-02 01:31:44	<u>3cb31d3be43c7029676e56</u> <u>89ef638d7e8c52157b098a</u> <u>c0569a31f80474584ae8</u>	+ 0.00011822 BTC 4.19 USD		
47	2020-12-19 21:04:23	<u>9cc801667f9a5f5875484e</u> <u>ae1f6c52f63c8b39895eba</u> <u>5094387b214051a6ea24</u>	+ 0.00010145 BTC 2.37 USD		
48	2020-11-22 20:09:31	<u>197e29d61c317820a1b4c9</u> <u>af0e7dacda430899fd3a33</u> <u>6b887bf5789fdadc56fa</u>	- 0.00093889 BTC 17.24 USD		

#	Date & time	Transaction Id	Amount		
49	2020-11-19 07:47:20	<u>dc72dbc0f5f1ae504139f8</u> <u>382ecb2e508e24ca8f4d8f</u> <u>1a78e119e440ab4b0c7a</u>	+ 0.00093889 BTC 16.71 USD		✓
50	2020-11-06 10:00:59	<u>528b928b19276cf7452343</u> <u>0e16ae5691774f3691f921</u> <u>cfce6f3a649cce0ac759</u>	+ 0.00005000 BTC 0.77 USD		✓
51	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4c</u> <u>d48166b7d6b8ccfe004c17</u> <u>4e769c640c6095da4bb3</u>	+ 0.00012520 BTC 1.36 USD		✓
52	2020-10-04 22:09:11	<u>20020b4c893d388a147799</u> <u>430220838223717e9ace06</u> <u>15908681a169881314ec</u>	- 0.00053005 BTC 5.72 USD		✓
53	2020-10-04 20:01:02	<u>c3b46fb8568474bc66a7ba</u> <u>0845d494ee4e85168d2987</u> <u>659f3638ecac530ce48d</u>	+ 0.00053005 BTC 5.72 USD		✓
54	2020-09-28 00:30:29	<u>386bee47e4dc8be7d535bd</u> <u>8a3e6a94b79e826eb9808a</u> <u>c0fa9ca686c88716d351</u>	- 0.00130000 BTC 13.90 USD		✓
55	2020-09-27 21:31:55	<u>31b998bbd5201be945538b</u> <u>c8ac0c1589a48ce26d4b2d</u> <u>9d1855af7debc2d7511c</u>	+ 0.00130000 BTC 13.90 USD		✓
56	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00023572 BTC 2.89 USD		✓
57	2020-06-11 17:33:31	<u>016be4fc5784f49caa554b</u> <u>c6b7116ac37d8e305b094e</u> <u>f75a6c27c96629d2ab77</u>	+ 0.00010648 BTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-03 04:37:54	<u>c023ea4e1bf28c00053945</u> <u>1ae39f837aa1efe15900e2</u> <u>5c9f5984bae93b84dcf5</u>	- 0.00044165 3.92	BTC 	
59	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00030525 2.17	BTC 	
60	2020-04-13 00:53:07	<u>5645269879d44411750953</u> <u>abc990fcc88c03f6d22367</u> <u>0a992b241fc2f4ac8029</u>	- 0.00050535 3.45	BTC 	
61	2020-03-31 19:50:32	<u>35134cb6a8ee5a51112b96</u> <u>e362cfc61b3426ae047b28</u> <u>ae13a6695f6eb54c2dc6</u>	- 0.00058163 3.86	BTC 	
62	2020-03-29 10:16:58	<u>a7787bde25a1086e8d60bc</u> <u>fa4e50d763acb9cb6a667a</u> <u>b46cfd7d8e53d4224063</u>	- 0.00060507 3.55	BTC 	
63	2020-03-15 04:32:14	<u>31cf8ec14bb134ff431297</u> <u>d7a87d05f27c7139466bf6</u> <u>305fd81c1ca5d1a03520</u>	- 0.00087382 4.68	BTC 	
64	2020-01-24 08:28:51	<u>d4347ba3f4b9d459647d59</u> <u>872692a49b9ec4caac1525</u> <u>550654288b92db9fd3a3</u>	- 0.00094000 7.93	BTC 	
65	2020-01-22 03:53:00	<u>d60727763e6d92d84fed7</u> <u>8224d9cd2cf19521d488b1</u> <u>671398aa451c3972ea4e</u>	- 0.00110000 9.55	BTC 	
66	2019-12-16 16:59:59	<u>ca50a3490792b3937bdcea</u> <u>956808e0a0e3419bb20343</u> <u>c685267d99b3295828b7</u>	+ 0.00027695 1.83	BTC 	



#	Date & time	Transaction Id	Amount	
67	2019-12-15 14:21:09	<u>79a3e7d2cbacfa93c45ac4836a27e10eab426454dfe2bd5fddba30cad67f083f</u>	- 0.00285100 BTC 19.64 USD	 
68	2019-12-15 10:32:04	<u>868ef275fd61d6f44e912b2ee20faf5b3de96d8787e48cd85f32f458e446fb21</u>	+ 0.00285100 BTC 20.29 USD	 
69	2019-10-26 01:45:49	<u>d715bb7688773179f09ddc6f750470f396b21c923ad89f82a46e5ceb1aab3891</u>	- 0.00200000 BTC	
70	2019-10-25 17:10:57	<u>660aa1b438d141252a55c9ad3f05a5b94b9a8980d7cd99590173bb1795119d5b</u>	+ 0.00200000 BTC	
71	2019-10-23 10:00:43	<u>c1b19b49a4ea9296bb0d7e2bc9d49bf445e05269d49894ed355b035211ad05ee</u>	+ 0.00014088 BTC	
72	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b123208366806445c822221cccd120ac5c21ec6034c</u>	+ 0.00010961 BTC	
73	2019-09-25 11:57:10	<u>6f5577eafaf2a74266904b8bf07c24b1d49572844e3145867ebb526ba148819b</u>	+ 0.00110000 BTC	
74	2019-09-25 03:31:00	<u>ef21de89726cf1150f42d553cfc2279d98370e3bf69a71bc97f3ab9fca831ce6</u>	- 0.00540000 BTC	
75	2019-09-25 00:21:05	<u>0736f95b5bf552d24cdd93d5908e25109bb1359196fef8a3c249410c00dd1687</u>	+ 0.00540000 BTC	

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76	2019-09-21 09:32:33	<u>71fe6aaf9bcd7c5d0fd68c</u> <u>1502f18343d39d03a9ac70</u> <u>b217e2c5697e3be009e7</u>	+ 0.00094000 BTC	✓
77	2019-09-15 17:56:32	<u>c56bbcfabcacb346652161</u> <u>ef80da28dda5f9bc7832e</u> <u>efb59069d6915cb45052</u>	- 0.00140500 BTC	✓
78	2019-09-15 15:50:31	<u>a0076d1807f69e881879ad</u> <u>f163a5cd5fa477bfe08a1b</u> <u>845731649097f9e2a215</u>	+ 0.00140500 BTC	✓
79	2019-09-14 23:42:53	<u>98c9c616c4d14c79409c3d</u> <u>170b6663f29d74f2053f2b</u> <u>097be24c5265d4e04d54</u>	- 0.00210575 BTC	✓
80	2019-09-14 20:00:15	<u>add52c4240edca99d05967</u> <u>59810d651286fafbe0766f</u> <u>0565a70057140042b21f</u>	+ 0.00210575 BTC	✓
81	2019-09-13 06:35:53	<u>79d7ad585bb124edd5d088</u> <u>039cda4abe4398bfecdc0a</u> <u>67b3a2026a8ec673277d</u>	+ 0.00019536 BTC	✓
82	2019-09-10 17:37:31	<u>fe34fdaaf219812c72da50</u> <u>08e98731460a63f3969d87</u> <u>5f7f26083f9fa7ab6bd2</u>	- 0.00140500 BTC	✓
83	2019-09-10 07:49:12	<u>fc50c41114d648c6332bb6</u> <u>9e9fac160ba8dc09445b50</u> <u>e4ce67923cf335ded30f</u>	+ 0.00140500 BTC	✓
84	2019-09-10 03:23:44	<u>4cb559734bed2fd05a99bf</u> <u>d1efdafef3617f9ce811c5</u> <u>ae6dfeb1e58821610dfe</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-10 00:48:42	<u>04e4fe6b11e8fa4289d89a</u> <u>168d325ae8539a245de7ee</u> <u>fc55a85f66b74d4abde1</u>	+ 0.00160000 BTC	✓
86	2019-07-29 14:57:47	<u>a9f4a69a1a2e43ea0b1b7f</u> <u>549afb563d516ac8b3b5b8</u> <u>3a53cc79e14989cac9d4</u>	+ 0.00010086 BTC	✓
87	2019-06-23 00:32:06	<u>8fabf178fcc1c6e383aa87</u> <u>22b267ca1d4dc0a812a778</u> <u>fb7feb05adca3a676b50</u>	+ 0.00011901 BTC	✓
88	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00021153 BTC	✓
89	2019-04-27 12:52:00	<u>06ced34bb8478df3912a1b</u> <u>7c3e4b565e70e0196a9e94</u> <u>41dfa47004f5e2c1c73e</u>	- 0.00417809 BTC	✓
90	2019-04-24 01:18:09	<u>335da9abc3641462328df4</u> <u>d3534e0151f7960846545c</u> <u>f28df4ae7836b3e71bc0</u>	+ 0.00417809 BTC	✓
91	2019-04-06 23:53:35	<u>9fdcdb5a2731ecacd39991</u> <u>f0f32ba1bf6b04bce946c0</u> <u>c82f6b648200ff5e6298</u>	- 0.00265000 BTC	✓
92	2019-04-06 23:53:35	<u>52fa4bcbaa102f99f71270</u> <u>e7b63d3a7fe8b368c3b2ba</u> <u>facca8c4f207e86ca235</u>	- 0.00331000 BTC	✓
93	2019-04-06 05:46:41	<u>ba7df40f23916607be87ef</u> <u>2bf1a99cc5d7ae5753ec44</u> <u>7f3cac74b2af599cbac6</u>	- 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-06 05:38:20	<u>7eee173b8fde3c25a0d2ac</u> <u>01523a7d9a7f276fc1c46b</u> <u>04d703624a1a76f1c42c</u>	- 0.00336000 BTC	✓
95	2019-04-04 19:50:01	<u>bb87c57007a203c0b741ad</u> <u>dd7b8adcee6b72aa468721</u> <u>810394a4c89834be3aa3</u>	+ 0.00336000 BTC	✓
96	2019-03-29 17:59:18	<u>ef436134513d28ed9609f9</u> <u>17b204e67c0f5ab0668ccc</u> <u>617689492a7dc92eb7c3</u>	+ 0.00331000 BTC	✓
97	2019-03-28 08:41:23	<u>76629d4ac3ac8e5e8ea6b6</u> <u>5c1a074cb84a65303a5080</u> <u>52c7204622afc4069eab</u>	+ 0.00190000 BTC	✓
98	2019-03-27 08:04:39	<u>41704d890b87ff64c48763</u> <u>f47a5c8f3f01a4ee5333dd</u> <u>eb321542859d63ebc1e1</u>	+ 0.00265000 BTC	✓
99	2019-03-21 18:27:07	<u>1a817292abbb44b109e02d</u> <u>bb7f06462f3654d209d2f3</u> <u>f2943898ae9ed0c303ca</u>	- 0.00480000 BTC	✓
100	2019-03-21 12:19:55	<u>ad89efbe0ba9d9155f3912</u> <u>e56956702d0d218bbd7942</u> <u>2b0e44ed17d9080d8e60</u>	+ 0.00480000 BTC	✓
101	2019-03-20 10:07:21	<u>492270a9a6d2c2c83a18ef</u> <u>c181e629ab9197d07604df</u> <u>96c8cfedc064231f5515</u>	- 0.00200000 BTC	✓
102	2019-03-20 08:48:45	<u>4d9d1a1949c0a74901c83a</u> <u>7e5b8a7a740b664b105cb1</u> <u>0d98f95454ed1487ab12</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-02 14:32:20	<u>174c791a4b35da43e45869</u> <u>cd5d754a9ed4a89c81b70a</u> <u>8a486b9f268bdbf6116b</u>	- 0.00352000 BTC	✓
104	2019-03-02 13:18:10	<u>d952275881142ef1e005fb</u> <u>867020d9aa0cb332fefaed</u> <u>11c9634120dad480534c</u>	+ 0.00352000 BTC	✓
105	2019-03-02 03:14:25	<u>2839be6dae6da575fc5575</u> <u>660401097cde1908a39149</u> <u>db5a77df573add4ebbf3</u>	- 0.00254600 BTC	✓
106	2019-03-02 03:14:25	<u>2791fad3cbd5b4883d6a61</u> <u>41670264facfa3e5b2f96b</u> <u>09d0fa57323b1482035f</u>	- 0.00295000 BTC	✓
107	2019-03-02 01:31:10	<u>f91948c0b050ec1a40093a</u> <u>49c2676066ba8afea92041</u> <u>5fff30e2c66085ee2423</u>	+ 0.00295000 BTC	✓
108	2019-03-01 22:20:28	<u>64bd5bdab31f27e4c7bb2f</u> <u>b8c7f1c083d54ec5062b72</u> <u>a10b43d91e48a4517ec1</u>	+ 0.00254600 BTC	✓
109	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b666e7fcdc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00015080 BTC	✓
110	2019-02-20 01:53:37	<u>dd217a65534edc47771740</u> <u>b59fc43ec3d860e93fba04</u> <u>a986b138492844d05b07</u>	+ 0.00011177 BTC	✓
111	2019-02-14 11:46:46	<u>f48385b3d4dca3df07d532</u> <u>93e01c47ab4452d9fcccb9</u> <u>18f26a500aa9c86fe07e</u>	+ 0.00011233 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00010772 BTC	✓
113	2019-02-06 14:08:36	<u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8ffffd1bbd6ac868b2c38</u>	+ 0.00012532 BTC	✓
114	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00011191 BTC	✓
115	2018-12-23 19:57:26	<u>f2c66cb981dcbba070e2b4</u> <u>7a1f0d71efd7a86556f856</u> <u>54721dcfda334d27beff</u>	+ 0.00010035 BTC	✓
116	2018-12-20 20:15:29	<u>de741c0360ac9b1cf7a847</u> <u>dfb10783ee3574c24b0011</u> <u>0b977b46a0227704010d</u>	+ 0.00087382 BTC	✓
117	2018-11-22 02:25:11	<u>95201202a6324499b37a4b</u> <u>bf67d8491c9180493869ca</u> <u>e50f9d43c73a54d5c5c6</u>	+ 0.00058163 BTC	✓
118	2018-11-05 23:00:41	<u>5b9f03b81601d94c5e16d7</u> <u>46e2be8abed81616561bdb</u> <u>e06ddcd70b1533b94d6e</u>	- 0.00461000 BTC	✓
119	2018-11-05 17:15:54	<u>c538893576e65ba0b0de14</u> <u>9d3ce3a7e17a31e719fb5f</u> <u>16dbfbdcfab778ea9f93</u>	+ 0.00461000 BTC	✓
120	2018-11-05 01:37:03	<u>21db539d53981f0821b8e9</u> <u>2b5573f0ee78432e19d702</u> <u>e52acf175f9b26129d0d</u>	- 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-05 01:05:23	<u>4a12d062a97b363341310e</u> <u>805c027d21879f23bd03c4</u> <u>0ba91472555cbc8b69d0</u>	- 0.02000000 BTC	✓
122	2018-11-05 00:51:43	<u>e696d7d9f74a33bde54ef5</u> <u>906fe06ceed7eeee075d0b</u> <u>c9355876cb39d293506f</u>	+ 0.01090000 BTC	✓
123	2018-11-04 20:53:53	<u>52e1629d9ea3a93f74fe2e</u> <u>932076ef76383ccc26b92c</u> <u>fb06debabbfe12713b5a</u>	+ 0.02000000 BTC	✓
124	2018-10-11 11:04:21	<u>49985461820cd28b65ceed</u> <u>3981b56d0d2d731d65af54</u> <u>ad72b96a992c642dc36c</u>	+ 0.00022478 BTC	✓
125	2018-10-10 22:52:59	<u>fd04de6eec87cf2e77c343</u> <u>220e1388f8c0abb4d2e76f</u> <u>ce40d12281a312912729</u>	- 0.00203012 BTC	✓
126	2018-10-10 22:15:30	<u>4b5db8d15247b9077595e5</u> <u>c2da808de925615e0cffbd</u> <u>136da0734f84c0526c81</u>	- 0.00995000 BTC	✓
127	2018-10-10 22:15:30	<u>290055be6747ec951ccdaf</u> <u>c73ffc3aded6787a9e6647</u> <u>01a59ab9c4d27acf635f</u>	- 0.02290000 BTC	✓
128	2018-10-10 22:15:30	<u>67dd7d5ffb2c9f47d56e36</u> <u>3e9243b75741037c45aa09</u> <u>a45fdb51e937e0518fc7</u>	- 0.02310000 BTC	✓
129	2018-10-10 22:15:30	<u>60d0341b1b5f9f9a8f8749</u> <u>ea014fc8f07542622391b4</u> <u>71fb67af30877880ea0e</u>	- 0.01677000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-10 22:15:30	<u>60d0341b1b5f9f9a8f8749</u> <u>ea014fc8f07542622391b4</u> <u>71fb67af30877880ea0e</u>	- 0.01690000 BTC	✓
131	2018-10-10 22:15:30	<u>6796d863c4a9a71a75610b</u> <u>ec83c7c477c165d1417c74</u> <u>4705d21c1dd21d61404f</u>	- 0.03020000 BTC	✓
132	2018-10-07 21:10:39	<u>e07f2f1c8b4922b9bab96a</u> <u>262b8ddd6d7211dd5fed93</u> <u>3ba781c2f3aecfb10aa6</u>	+ 0.03020000 BTC	✓
133	2018-10-06 22:10:56	<u>bd4a0a78720f89bd01b084</u> <u>1fdafcbbc6f21f3f968411</u> <u>0317472154bfb89d2dde</u>	+ 0.02310000 BTC	✓
134	2018-10-05 18:04:46	<u>e05d4ba1c6a6a8ddb614c9</u> <u>5b5767b7a81033153e0ee0</u> <u>c42d23e490bb0d7d6548</u>	+ 0.02290000 BTC	✓
135	2018-10-02 22:56:47	<u>2cabf05e08dfcb659236cc</u> <u>fc633204fb1e613cc1e5e2</u> <u>812e5ec40ad1c0c24474</u>	+ 0.00995000 BTC	✓
136	2018-10-02 21:54:54	<u>34f51db3ee4960e51160d9</u> <u>e63f4ba6e282996c938534</u> <u>75dfcd58a5469a001868</u>	+ 0.00203012 BTC	✓
137	2018-10-02 17:59:11	<u>76a0121d7e9b7a9ac49131</u> <u>f897f2e196269a83667f55</u> <u>d3995c445f0c6f68f985</u>	+ 0.01690000 BTC	✓
138	2018-10-02 09:52:25	<u>82fee236f953bdef050221</u> <u>8c0a7f3899fb42c7a454bc</u> <u>c9bb82cf1cbe2628dbdd</u>	+ 0.01677000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-28 19:15:04	<u>182fd02e3b0d7278e72c5f23af1e5c05afb980af30a8eb13574eaac305f26de1</u>	- 0.01660030 BTC	✓
140	2018-09-28 15:57:59	<u>cbb9ef4f9e6f3a3d928ac28aa360087358250febeb7c83d5f81db5ff49002d30</u>	+ 0.01660030 BTC	✓
141	2018-09-25 10:11:08	<u>9eee41b707808302feb1689b63e943b94b17fb568fa454cb81532f027e3f807f</u>	+ 0.00021385 BTC	✓
142	2018-09-12 09:36:47	<u>2dfd2a1e46584682145c9c4007b205da45ea1e07f56555509295b08a1a8deaa5</u>	+ 0.00011828 BTC	✓
143	2018-09-06 11:26:23	<u>e9b31554a39d67682da4558a4d0e3425add7dc656b1e487928d252ab380e8e2f</u>	+ 0.00023449 BTC	✓
144	2018-09-05 10:17:40	<u>8a3838e5fa402fa351823b040acaf8a8fb088535fe98704b1bbc886c62d006a3</u>	+ 0.00013729 BTC	✓
145	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1ea9541c351c2106cd28202cf70ffeabcba96aea7dd</u>	+ 0.00017507 BTC	✓
146	2018-08-15 10:25:05	<u>009601798cc13ec71b26b8f6f8828144ec28c7254820e1b713448db153cfa2d4</u>	+ 0.00011272 BTC	✓
147	2018-08-10 14:18:32	<u>008af2941170985ea2d7fa4c985c2adb0a388c3858d9c47a8250357b3db2c91a</u>	+ 0.00012532 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-05 09:02:29	<u>b7ffbcfd97f1b5f7c3b3f56c5386fc45ac21c21445fb397681c3fb60fa179230</u>	+ 0.00014708 BTC	✓
149	2018-07-28 10:01:42	<u>82fe86df9562f6681688614348013bfa82e6b72f21ef88fa64c0a629f20ad20</u>	+ 0.00024184 BTC	✓
150	2018-07-07 10:52:39	<u>46e3f88e8df9b56f9a2674714bd70ecccc3075e54b423365a21509ed0dbbc0ba</u>	+ 0.00010965 BTC	✓
151	2018-07-02 02:59:48	<u>10f70a341ccb7b64412827229ffafe9e14d6352a4c42dbbbef035ac22757ee51</u>	- 0.00240489 BTC	✓
152	2018-07-02 01:40:20	<u>d8e12ccf5d376566d074038e738efe1e8cdfc9a42444b57503d36ee23d94f069</u>	+ 0.00240489 BTC	✓
153	2018-06-30 20:36:21	<u>374d63cd9e98ec34fc4d97a4b10ba4aaad2130d5383417c56bf98312393d7511</u>	- 0.00671000 BTC	✓
154	2018-06-30 20:15:00	<u>5e746c28c3b38acfc27af249f36c3a02370308b95283a4abbb5652b3908dd89c</u>	- 0.00650000 BTC	✓
155	2018-06-30 19:40:26	<u>5888a3804bda8d2fc9accf2ff2c818520b5906a1d8bb28baedeb61a2dc2a0feb</u>	+ 0.00671000 BTC	✓
156	2018-06-30 15:50:05	<u>216343d5929d2cc5a0e8a3b1bd860d9d49cc61812c536fb18bda8e6897fcd6c4</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-29 22:12:17	<u>ab376601e996fe21deeb1b</u> <u>c4af078f80d99088b3e855</u> <u>8929e54a069f4eedef54</u>	- 0.00450000 BTC	✓
158	2018-06-29 21:28:21	<u>c4089e4e7d9e3db19b0c2b</u> <u>30328bfad2ca801e027be8</u> <u>e1025b364cc9ea5839c0</u>	- 0.00410000 BTC	✓
159	2018-06-29 21:21:44	<u>7ee2edbf43ce7a981b3f6</u> <u>e82f350365f6c42f77edb3</u> <u>60300b54f437bace88cb</u>	+ 0.00450000 BTC	✓
160	2018-06-29 20:46:38	<u>272a130ce3e56ba7f10e86</u> <u>164357a0f0289a121b24e9</u> <u>0a3f32a40525265fecb8</u>	+ 0.00410000 BTC	✓
161	2018-06-28 01:36:39	<u>a4d7d1fe6e98272bfb9317</u> <u>0f90f2930d6c080d7db05a</u> <u>e2dc004029ac2983909b</u>	- 0.00330000 BTC	✓
162	2018-06-27 14:53:50	<u>507135dc952f3fc72020ec</u> <u>151dd5f24ce6dd89ef6001</u> <u>4d123b923fa969bbbed2b</u>	+ 0.00330000 BTC	✓
163	2018-06-26 01:56:56	<u>f02c1284a5184336dd6bf0</u> <u>4969c99579b59d7559a904</u> <u>c8a75a00d933897884eb</u>	- 0.00340000 BTC	✓
164	2018-06-26 00:15:33	<u>60cf80e229d1ea1b81af66</u> <u>7b707efcb7362185145e9d</u> <u>d87dfa8c0ce9aa9c7660</u>	+ 0.00340000 BTC	✓
165	2018-06-25 22:45:06	<u>ac816fcfc9d045f1ba5806</u> <u>d7273f457138697a0ed16f</u> <u>157aea9188bd1c3bea24</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-25 21:50:32	<u>0784e25da41cf301281d4a</u> <u>7553bd7cf275a28102ccba</u> <u>5ea80f458d3d793880a4</u>	+ 0.00300000 BTC	✓
167	2018-06-22 21:17:47	<u>4991bceb221970f1cfd4b7</u> <u>af9d43da2f3e7cf9cdaf6b</u> <u>143776394e7ae57bf036</u>	- 0.00250000 BTC	✓
168	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00250000 BTC	✓
169	2018-06-21 07:54:09	<u>5193742a0163cd76a1f61a</u> <u>c7f65ea9549eefd0873f85</u> <u>490b95e5e2a90d262ca6</u>	- 0.00169299 BTC	✓
170	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b</u> <u>7d7cd9f8da446dd04be8a1</u> <u>df47faa21ef329db4b9f</u>	+ 0.00169299 BTC	✓
171	2018-06-19 12:19:13	<u>0047375d55f9a895c81a8f</u> <u>43c8f51535e2f4a95f2506</u> <u>c777b7d3c972956486be</u>	+ 0.00010804 BTC	✓
172	2018-06-15 13:59:49	<u>4ece9b7b43ef2ad71e76d1</u> <u>30163525c2f31969640a17</u> <u>698088ed6399f65c7ae9</u>	+ 0.00010232 BTC	✓
173	2018-06-12 12:16:17	<u>39549fb95096e6cb78bdb2</u> <u>225221515d11e0a5c25342</u> <u>55ccb000d1c8820c0cbd</u>	+ 0.00011509 BTC	✓
174	2018-06-07 17:36:20	<u>4063d3ac100c4fb10f7480</u> <u>91d1c5b2bd09ca0414510a</u> <u>4b46025ae56bcf563bcf</u>	- 0.00217243 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2</u> <u>c9c16918a2555b8fad233c</u> <u>1721cbf51c94b21edc15</u>	+ 0.00217243 BTC	✓
176	2018-06-04 13:01:32	<u>29f8d73bcb497e82f25355</u> <u>5e2defab6214894578a040</u> <u>f9d65bdbb81457c4132b</u>	+ 0.00060507 BTC	✓
177	2018-05-31 11:15:53	<u>024d7bd47f57c0cdb1c2b8</u> <u>a9b8ddb35f90a3711f31d</u> <u>3b4831108bdbfd83979c</u>	- 0.00170000 BTC	✓
178	2018-05-31 09:28:08	<u>f8acb01520b2fadb4170d6</u> <u>587e4be4edb4b9723d54f2</u> <u>dddaebe333fc837af6ba</u>	+ 0.00170000 BTC	✓
179	2018-05-30 10:02:48	<u>be743bce4a01b224c2e2a8</u> <u>fe62cb4f77108d82c60051</u> <u>c1709c020f4ba32925c4</u>	+ 0.00010441 BTC	✓
180	2018-05-26 10:25:41	<u>c67ddcee8c1051d82c62f8</u> <u>4f079e072cb02238cac286</u> <u>50c4197902afc70c328b</u>	+ 0.00010600 BTC	✓
181	2018-05-23 04:44:27	<u>c08ef7d0482b5fd5e37a4b</u> <u>cbd869b17088e5d59b95f7</u> <u>4df84449472be566662d</u>	- 0.00071000 BTC	✓
182	2018-05-14 20:58:53	<u>f9afdc0e409fdc289cdf25</u> <u>81c93338182ae777307961</u> <u>05da287604d85cabf08f</u>	- 0.00340000 BTC	✓
183	2018-05-14 19:56:07	<u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u>	+ 0.00340000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-13 10:36:30	<u>8a1c6b31fe132877344b6d</u> <u>a707692cc904f5d8f7b3b8</u> <u>7bf37fff692059cb5a50</u>	- 0.00290000 BTC	✓
185	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464</u> <u>ac4b2a83e070cb83488376</u> <u>a00186fe9583fb34dcd4</u>	+ 0.00290000 BTC	✓
186	2018-05-12 10:48:27	<u>5066ecbdc3fc8fe38f0018</u> <u>56192fc46f66b7b7129614</u> <u>34af24840669c0b596f3</u>	- 0.00190000 BTC	✓
187	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae2027</u> <u>6d0368955d0afb56af16a0</u> <u>22f5898fee5d4f5d47de</u>	+ 0.00190000 BTC	✓
188	2018-04-10 10:46:08	<u>fa6e7b12471eb9f05ee4df</u> <u>615351d8ba35360bf44132</u> <u>ba376a78f213ea9b6d24</u>	+ 0.00044165 BTC	✓
189	2018-03-25 11:28:02	<u>abd0cbe63e08dafc13519b</u> <u>f3f8c6308d753cfd6de5e9</u> <u>576d9634c4dfec07f237</u>	- 0.00152925 BTC	✓
190	2018-03-25 10:19:24	<u>807080458926ffdf7c5f0c</u> <u>e987473b71713734433c60</u> <u>d290e39c69e925955a13</u>	+ 0.00152925 BTC	✓
191	2018-03-19 00:54:00	<u>3c3b1618086ff3db9cd73b</u> <u>02160d45b1ad1e6712bda0</u> <u>5286b18c8e9630b1e320</u>	- 0.00600000 BTC	✓
192	2018-03-18 23:50:53	<u>1c5956ea0026b426e0348a</u> <u>1ccfc84feac0b68b6e7f5a</u> <u>a4d5cb88fb6820b8d2be</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-16 15:11:11	<u>f38c529a2d08a6f2c9c11c</u> <u>1dace9d454692ab293cd0e</u> <u>61187642163859a513fc</u>	- 0.00600000 BTC	✓
194	2018-03-16 14:26:21	<u>e4b4346b3e80dff220ab0c</u> <u>aa74283d6d7e69c682d4ef</u> <u>d7f98ccee66cdab0aeb6</u>	+ 0.00600000 BTC	✓
195	2018-03-11 23:24:18	<u>f37adf51404174525c7bfa</u> <u>7ec6f889c440c085e6a450</u> <u>a63f49f245a811ea21f4</u>	- 0.00936796 BTC	✓
196	2018-03-11 23:24:18	<u>c99fb5c0120ef64e15b4d9</u> <u>eb76283b0095a4345ca253</u> <u>4ad6b64e8734bf65b77d</u>	- 0.01030000 BTC	✓
197	2018-03-11 21:36:33	<u>5d99714ac96468e92c1791</u> <u>01f78abdca20532431363f</u> <u>2d91051ed56ade89560f</u>	- 0.00700000 BTC	✓
198	2018-03-10 17:06:34	<u>4c56831cf54d2233a12e2f</u> <u>f162329f51964a22af3f3e</u> <u>befafdddb92e470f27fc</u>	+ 0.00936796 BTC	✓
199	2018-03-06 10:17:01	<u>31341c25555ab2c8e29727</u> <u>5df58840ceba89ddf58ebc</u> <u>8304996b9d4ee1736dde</u>	+ 0.01030000 BTC	✓
200	2018-03-02 22:45:39	<u>0eb1bc15042a0a086084e9</u> <u>3d8998e33e6e797ab1a45c</u> <u>fdcdce6df8ccbcd0a19</u>	+ 0.00700000 BTC	✓
201	2018-02-07 10:20:17	<u>c31d0de22141ceee6642ce</u> <u>30fdc95ac08dd45ec0f4e5</u> <u>a3871c0e7630a2d2ffef</u>	+ 0.00071000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-29 23:44:22	<u>c95f582f485e38f4fe5029</u> <u>cda9021864fbed8c343d5f</u> <u>7927bf619d5f9c46cdcb</u>	- 0.00236788 BTC	✓
203	2018-01-29 19:26:25	<u>b3d4e9f517bf1e3149a7f6</u> <u>edeba2875d46f3e38bce1d</u> <u>3b90894b93b06e369078</u>	- 0.00229126 BTC	✓
204	2018-01-29 18:21:48	<u>a6c8a51abf8042be6fb037</u> <u>7535466bd61553aa3b3881</u> <u>faf84d95281e60bcc224</u>	- 0.00146302 BTC	✓
205	2017-12-02 13:20:33	<u>07ee93ba7332a79b2af2d5</u> <u>6f8333565b64f19e67ddc5</u> <u>9eddb9ca132764ba0f09</u>	+ 0.00236788 BTC	✓
206	2017-12-01 17:37:46	<u>8968cdf55550e88af8bd96</u> <u>7701532af0d4d1ad20d116</u> <u>06b363eebc94b9792cbc</u>	+ 0.00146302 BTC	✓
207	2017-11-22 11:34:30	<u>8ae787d987e740ccc3ec4d</u> <u>7a94f7738e34311fdbc432</u> <u>3d2a3d0dcd2a7eeb7b2a</u>	+ 0.00050535 BTC	✓
208	2017-11-03 17:57:03	<u>e026aeea354c96792fc8e4</u> <u>e359fb393195befabbc22b</u> <u>de28cf52761578170c24</u>	+ 0.00229126 BTC	✓

\* USD values displayed at the time of transaction

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