

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dq8FZmNthpjQpaJo2cpkJ22ytv19t24</u>
TOTAL RECEIVED	3.29139655 BTC
	207,542.23 USD
TOTAL SEND	3.29139655 BTC
	207,542.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e28</u> <u>8ad4f14f09baa3e1bedbb5</u> <u>469e2410c7ecd9f0f4cb</u>	- 0.02015124 BTC	
2	2019-08-30 15:12:04	<u>9ad068e65cd04cf3e8bc3e</u> <u>65838d435ecc54b4045edc</u> <u>522101710ac7cc86db21</u>	- 0.01657350 BTC	
3	2019-08-22 14:05:47	<u>1cd374eb684b04fd4a035d</u> <u>2d847aa0775da32b0cd772</u> <u>8f0e9c829cca2394943b</u>	+ 0.01657350 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 11:48:55	<u>5884c35ca2d49d7e7c92a0db6cfbe872b0418357fc1f2b0377e9aa42ae73abae</u>	+ 0.02015124 BTC	✓
5	2019-08-14 16:30:53	<u>4a832a2fdd717cacac26d55f86729dbd021519f07cf8d1a5bbe8a0599930c2e7</u>	- 0.00689370 BTC	✓
6	2019-08-13 22:12:36	<u>7c2f345d92dc4ddf7d9f8e873406a7bbc938206d8cdd00ce604a16fc30a7458f</u>	+ 0.00689370 BTC	✓
7	2018-10-30 14:51:24	<u>a65558782fdf4b94abc8e10ae3c8d36ca546336faf98327b966f44477ca8fb80</u>	- 0.03220813 BTC	✓
8	2018-10-30 05:38:33	<u>90ee606ea86a81ad259f781622c34789195559f55d90a41ea9908d6497c0a91a</u>	+ 0.03220813 BTC	✓
9	2018-10-02 15:08:20	<u>115470f96d535d48ca9f8e2bde844338f986557b2ee9858ae20e11e34cc6a405</u>	- 0.05295015 BTC	✓
10	2018-10-01 19:32:51	<u>b7a28ff3dc6fdfa3af44e5443a961e305cfe938f66044d44d32256ea648be5d1</u>	+ 0.05295015 BTC	✓
11	2018-09-06 13:14:48	<u>0fea580792f581069962a60d16fe2e3a8743e1cbbd04e4f0849a1b727dc93642</u>	- 0.10567688 BTC	✓
12	2018-09-05 11:44:15	<u>75b641a6c32b9191bbc3c05c95be846571af421cc5d3859ffc5ff29e6677576d</u>	+ 0.10567688 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.08039231 BTC	✓
14	2018-08-30 13:55:04	<u>1ac1dd74f6c5ebe41053cb</u> <u>9094dcb5821c2890ac7131</u> <u>27bc6bc8820c3d270008</u>	+ 0.08039231 BTC	✓
15	2018-08-24 12:42:42	<u>cd9fb41c388e49fffffa04</u> <u>ba9c41ee962f15b6ba43b6</u> <u>1c9ededaf3b6b464c1d5</u>	- 0.01757941 BTC	✓
16	2018-08-24 12:42:42	<u>495a4427f801b3ed738d5f</u> <u>72ffcf0dd9dda0ccfe95d4</u> <u>5106c451a50a025c70fc</u>	- 0.01070273 BTC	✓
17	2018-08-24 12:42:42	<u>e29fb63fed260398f5458a</u> <u>d881e4ea964bd34f19acf2</u> <u>922d90ddce0e580dafd3</u>	- 0.00419913 BTC	✓
18	2018-08-23 22:25:04	<u>82591efbb5987ef59c1838</u> <u>35e946fcfd41c427c6105c</u> <u>13923d350e464c981f55</u>	+ 0.00419913 BTC	✓
19	2018-08-23 20:25:57	<u>9364001875fe4a7a3d2469</u> <u>38bc720356cc2a5811312f</u> <u>6703b0dedf9a272e94d7</u>	+ 0.01757941 BTC	✓
20	2018-08-23 06:58:07	<u>493b0751ac6cd34e5ad59d</u> <u>5ab20362ecac7c015820a7</u> <u>5b5fd31ed829fb3358fa</u>	+ 0.01070273 BTC	✓
21	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f</u> <u>5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u>	- 0.02110202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 15:11:15	<u>b78c3f0d329676624eb859</u> <u>50cf4d7b2cd8ac5e0427e5</u> <u>8268ca88ec1db6a23d65</u>	+ 0.02110202 BTC	✓
23	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafc52</u> <u>94473f0beede3616578c</u>	- 0.06302935 BTC	✓
24	2018-07-19 12:53:50	<u>005e637fe422f4ebc3dcb2</u> <u>3875630b1a15f3a676818b</u> <u>fba1f3c001ed8efbbfcc</u>	- 0.02048886 BTC	✓
25	2018-07-19 08:23:54	<u>34bf2be4546ccacf6ffd24</u> <u>4f4db36cd80d4a35dca936</u> <u>f65330e6f1088acf2d93</u>	+ 0.02048886 BTC	✓
26	2018-07-19 07:17:33	<u>9248b030096437efaf5251</u> <u>8d88fcb2722abdad2d1275</u> <u>642623120335f08c0d05</u>	+ 0.06302935 BTC	✓
27	2018-07-18 09:15:13	<u>9d69880a307508d771075a</u> <u>90d78dad1c7d07a5f5ee4a</u> <u>a8d26eab573ec5fe2b04</u>	- 0.06446418 BTC	✓
28	2018-07-18 09:15:13	<u>a06e721be53e297fd5151c</u> <u>db0a12ad327d5708b1289a</u> <u>db081654f53911865b6b</u>	- 0.30170000 BTC	✓
29	2018-07-17 23:49:36	<u>8620ade744614e1e67e8c5</u> <u>6afe4197a4d6bd98949efa</u> <u>a9d3493b841cb018217b</u>	+ 0.06446418 BTC	✓
30	2018-07-16 13:41:02	<u>c86816ae06a3d2d6e9d1bf</u> <u>1163a95d6942a97b929f53</u> <u>885217cff7499c48a165</u>	+ 0.30170000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-15 06:25:22	<u>74cf0993bbf9bc23777478</u> <u>bc54f0d0d9a871e5eb1f05</u> <u>b04fb8d14dcec54032de</u>	- 0.00484710 BTC	✓
32	2018-07-13 14:02:04	<u>18a1d19f28675d1525aef7</u> <u>2b394caf4e443fca8daa82</u> <u>e71c932961e59e21e995</u>	- 0.01614300 BTC	✓
33	2018-07-13 14:02:04	<u>7e3b0079f6f4baee6aa495</u> <u>39257f72ac7d0fba9adab3</u> <u>46ee82b1aa26e713cbbf</u>	- 0.37609026 BTC	✓
34	2018-07-13 08:18:48	<u>c2d0dd438c2e7d08602d3c</u> <u>2a624460d380cd959c4eb2</u> <u>39410b97391ec49c124c</u>	+ 0.37609026 BTC	✓
35	2018-07-12 16:19:04	<u>750dcba19aacbb0660a275</u> <u>170dde11ef7a6cca1f2592</u> <u>e711b1abc2a2d9bfd7e5</u>	+ 0.00484710 BTC	✓
36	2018-07-12 13:29:38	<u>895a6a00f2e4c12e31642b</u> <u>e21be59f8130558c1ad5d0</u> <u>6b5fd1ac22abe950f425</u>	+ 0.01614300 BTC	✓
37	2018-07-04 07:49:47	<u>a0dc300adf132fc8af3b19</u> <u>1733c54414f8b332c2e5c9</u> <u>59980908eba01e760f99</u>	- 0.15738000 BTC	✓
38	2018-07-02 09:11:06	<u>feffe52321753f9ec5e90c</u> <u>cd0d4730d4be4045cde98f</u> <u>188d4e4f5adc325edba3</u>	+ 0.15738000 BTC	✓
39	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf39</u> <u>6b6df7d5d7c2ed840b3dfc</u> <u>499d150a71518b2d0bc9</u>	- 0.01507778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 08:21:10	<u>a5a212f282eb420fe5d55e3cfad9cde3f7ffe01309bdeae2bb1ce48441d94be</u>	+ 0.01507778 BTC	✓
41	2018-06-20 15:00:21	<u>3d1c0c2636393e01a408616cc0b5b2ace1a1a7abf91af2ead491b86e71764c13</u>	- 0.13995468 BTC	✓
42	2018-06-19 10:00:35	<u>1c8b8b95b835b3c5ce45e1e33f10a10ee53c4b7c5e347f27738df90a4e7ac5b0</u>	+ 0.13995468 BTC	✓
43	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605a0d46c3ef39d23f9fd3580872527c0b83caaed30e0</u>	- 0.01000000 BTC	✓
44	2018-06-13 12:35:54	<u>bc12a7d9b42371c0fa8b75e8c227242fa4298797868badb9bd8be2ce36916be5</u>	- 0.01995001 BTC	✓
45	2018-06-11 07:42:37	<u>f847cddd235d6ea9ebb09d4b7670cbf4d8c4ba3a9e8d952aad9fc42d55aedc08</u>	+ 0.01995001 BTC	✓
46	2018-06-11 07:42:37	<u>10ee0f30698d5ab2303b9a467f0b3a73d3929df84e09c94ad7661051ec29c887</u>	+ 0.01000000 BTC	✓
47	2018-05-30 11:21:58	<u>0538d636a06382ea04490798e76d8d8987b1c07ade211474fda2918309c5cd11</u>	- 0.00135135 BTC	✓
48	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed860402d1662fa82a5e60a1213a3a8a2fbef95986500434a</u>	- 0.00521739 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-30 11:05:29	<u>fb435c70fadcd6af2fdf5f</u> <u>5fdeac6c1a5ca2b24ed19a</u> <u>424c7e5ffa4ff905095d</u>	- 0.00462963 BTC	✓
50	2018-05-30 11:05:29	<u>fb435c70fadcd6af2fdf5f</u> <u>5fdeac6c1a5ca2b24ed19a</u> <u>424c7e5ffa4ff905095d</u>	- 0.00446429 BTC	✓
51	2018-05-28 06:17:42	<u>16909cbd201bb5eb263175</u> <u>7f419e34d71f6ca16ac27f</u> <u>023370c613201ff98a19</u>	+ 0.00462963 BTC	✓
52	2018-05-27 23:20:34	<u>20d6ebf36b2acfc95d75fc</u> <u>76b227130d214e2c331e50</u> <u>b05347d162e41ddc772d</u>	+ 0.00135135 BTC	✓
53	2018-05-27 01:35:38	<u>7ee89a66526cd9a088d895</u> <u>52b12b166e2eec96ff1531</u> <u>224efbe5ffe143aba253</u>	+ 0.00446429 BTC	✓
54	2018-05-26 21:16:53	<u>67f5bc42749c8a63007730</u> <u>25f7ddc0e9b0922c458d07</u> <u>52ef1b40356ea8293e8c</u>	+ 0.00521739 BTC	✓
55	2018-05-25 14:33:14	<u>b951856305abc585226096</u> <u>682929251fa8a5284c8b2c</u> <u>2bd8b5153f67fd8fcc1f</u>	- 0.01502336 BTC	✓
56	2018-05-25 08:02:38	<u>e1922d03d2468bdd2549d7</u> <u>aa7f7fe00399de655747ea</u> <u>bd68d1a25e8d2e14a6ca</u>	+ 0.01502336 BTC	✓
57	2018-05-23 07:48:06	<u>f6ed89555a3c2bd558ee86</u> <u>53a30f0fe44cf9ae7337d8</u> <u>44fb53449a10e707ec1b</u>	- 0.00411668 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-23 07:48:06	<u>16cb482d5bc011883482c27319a05c9f21ec4bd4409a25e418b50721b135de59</u>	- 0.00837689 BTC	✓
59	2018-05-23 00:05:51	<u>43f21dda5867338da29c2db37bb16af851fa3d6bb3ed02c7e22f9440ab5da7e8</u>	+ 0.00837689 BTC	✓
60	2018-05-23 00:05:51	<u>f3f6a509d3c8af15d253288ace4fe7f45063fea92cef515be35a039afa1d73f3</u>	+ 0.00411668 BTC	✓
61	2018-05-21 14:17:11	<u>9a81372baefe7cf17a3a228055a1ef4c2489bc273a8aa9aec53827313385dd83</u>	- 0.06578389 BTC	✓
62	2018-05-21 09:58:59	<u>3bc3c14e6e681ada480e3b77a36174213b39c6cc6abd16dae48b1e1b7916bec4</u>	+ 0.06578389 BTC	✓
63	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd3cb7e6c519c392c51c813d37aaa7dd581d7309a334</u>	- 0.00468750 BTC	✓
64	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd3cb7e6c519c392c51c813d37aaa7dd581d7309a334</u>	- 0.00406504 BTC	✓
65	2018-05-18 01:23:37	<u>afe8999fb44aadeacc04b0979baca887544bf3fb592329434a72b9042847989e</u>	+ 0.00406504 BTC	✓
66	2018-05-17 01:33:07	<u>435624e2f08738d283fbb4c465ace9bab20adffdd9124b2651dd40223b19d2da</u>	+ 0.00468750 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-16 11:42:13	<u>72244a373253bf030d519b3ca146de9a380a9fa11cd8a95e88ce0e61b537314d</u>	- 0.00797832 BTC	✓
68	2018-05-16 11:40:58	<u>11c0765959ff5dbd902d1c79a1dd8e09863cbb707f4d8c2ccc6490cfc8afb9a8</u>	- 0.05768465 BTC	✓
69	2018-05-11 08:15:06	<u>9d518c7c6a25d2147191c69cb255532c58bd3eab06a1a7d3719f0c1d8ede8e1f</u>	+ 0.05768465 BTC	✓
70	2018-05-11 07:17:32	<u>5a6d79c700d700d5333d56940785008c6180b90be153ff189580ad47009cb0be</u>	+ 0.00797832 BTC	✓
71	2018-05-09 10:16:20	<u>d95485098b79be8158d6ae2994562f9b1c797a3515e9a08b585a100a7cc43db9</u>	- 0.00276691 BTC	✓
72	2018-05-09 06:06:12	<u>85247b017d43ef6a098adadb2e6f50efeb4a53ef20a2f13e6bc2bb047406f5d7</u>	+ 0.00276691 BTC	✓
73	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b7e5474d14c9edf19f1d12f0c7a51b3e301b152282c</u>	- 0.00349650 BTC	✓
74	2018-05-04 17:00:08	<u>098b3a2387b048743831f6c75d5972d4de21d607de150f34b8d2c20724f496a0</u>	- 0.07850101 BTC	✓
75	2018-05-04 17:00:08	<u>098b3a2387b048743831f6c75d5972d4de21d607de150f34b8d2c20724f496a0</u>	- 0.05249162 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 17:00:08	<u>098b3a2387b048743831f6</u> <u>c75d5972d4de21d607de15</u> <u>0f34b8d2c20724f496a0</u>	- 0.02267311 BTC	✓
77	2018-05-04 17:00:08	<u>cdc569555153680610ec8f</u> <u>dc0a6eb1d3c9087fce6573</u> <u>9a90adddc131a04e8357</u>	- 0.00704225 BTC	✓
78	2018-05-04 10:46:47	<u>1c78e7670639f7488cc9c9</u> <u>cb66c241b37ad14697e292</u> <u>44d97562958eb6b49210</u>	+ 0.00349650 BTC	✓
79	2018-05-04 10:30:47	<u>914228520ed8b50e727fdf</u> <u>9ddb5ad3e97ffe260629c2</u> <u>4b8ecbee242bc70a9103</u>	+ 0.05249162 BTC	✓
80	2018-05-04 09:26:53	<u>c3589b58b3cc5dab4c77e9</u> <u>ca796e154c0af6809f162b</u> <u>3b234dd21379c5b8afcc</u>	+ 0.07850101 BTC	✓
81	2018-05-04 09:24:54	<u>0b77b0bf366052762614a0</u> <u>cd9bb6f5a76fcb3700ee99</u> <u>89ed156ff0af7402f241</u>	+ 0.02267311 BTC	✓
82	2018-05-04 09:21:11	<u>27b61277832bc4711cb1ca</u> <u>41016f0507ccb1729c7a91</u> <u>b7a214876e3fd8163166</u>	+ 0.00704225 BTC	✓
83	2018-04-17 10:14:17	<u>d43ac0a5d142aacf5e34f9</u> <u>aa1c6c91ab597e207f5338</u> <u>dfdbd275648e501df8ef</u>	- 0.00793651 BTC	✓
84	2018-04-16 08:05:11	<u>0559d8bb5a1d4282be6f03</u> <u>1f9effb1b6c41c0330906a</u> <u>b5ac11ac42c90c667273</u>	+ 0.00793651 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-26 19:30:44	<u>ea3c5e1bebb8f1bacf69fe</u> <u>a554b7a0eec34d35111da9</u> <u>dbe58c801ff3df1a3ff9</u>	- 0.00320000 BTC	✓
86	2018-03-26 12:10:29	<u>f9598c4e9f7be2aee0f6d4</u> <u>82f2bf6d95e2969288c3cf</u> <u>aabad3fafe2c86f7a94f</u>	+ 0.00320000 BTC	✓
87	2018-03-15 06:12:38	<u>96627059f7005c4c33b1db</u> <u>bc7b873a78794158c6ca8b</u> <u>0e951e5f3b537ce9dfa5</u>	- 0.00524829 BTC	✓
88	2018-03-14 17:12:47	<u>1e0838e4876ba66d2d0f03</u> <u>52597a647cff4e35e2c250</u> <u>507c851ef1e7a2de4dcd</u>	+ 0.00524829 BTC	✓
89	2018-02-23 06:12:35	<u>5f15fc131bb8666ee9933f</u> <u>9b94c595d56b7aefd5732b</u> <u>2ec9681b8536ea44fa65</u>	- 0.27109143 BTC	✓
90	2018-02-23 00:24:23	<u>e8bd14b1f549d8bd260245</u> <u>e4bd881b68b9d4fa3e545a</u> <u>7ec987e3e6002cef6e87</u>	+ 0.27109143 BTC	✓
91	2018-02-22 06:03:33	<u>986e54221b6622d75ca225</u> <u>0ccf9899ce0cd485989233</u> <u>249fd291bec532af002e</u>	- 0.00186567 BTC	✓
92	2018-02-20 21:28:05	<u>1ec687a3682062ed77128a</u> <u>d0ab1117389cdb19f2010d</u> <u>f7d50353af141e87d002</u>	- 0.01115242 BTC	✓
93	2018-02-20 13:54:37	<u>8ada485a8807a5aa4f965f</u> <u>9f3d01bedc456c7444db1a</u> <u>0320831b2c20f4d2b033</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-14 13:30:17	<u>9434a7cd3144e38025c4fd</u> <u>4a630ffbe351f9a6a34dc7</u> <u>76bd2794eda507c53f2e</u>	- 0.01088046 BTC	✓
95	2018-02-14 13:30:17	<u>9434a7cd3144e38025c4fd</u> <u>4a630ffbe351f9a6a34dc7</u> <u>76bd2794eda507c53f2e</u>	- 0.00831002 BTC	✓
96	2018-02-14 11:25:55	<u>560de5d6aa5330dfece39c</u> <u>d0d4a7066beb2221093210</u> <u>481f06dbc4f577bc6866</u>	+ 0.00831002 BTC	✓
97	2018-02-14 11:20:47	<u>7d8d107ac6981acd50eb62</u> <u>ebd28cdfb9ca57fd0d0682</u> <u>02433dbcc7e4bf6f79ee</u>	+ 0.01088046 BTC	✓
98	2018-02-14 06:29:49	<u>e7565ab16d6cf53edaac27</u> <u>93fa59ebe7119c686af122</u> <u>60ef06325b62707ddb31</u>	- 0.02179377 BTC	✓
99	2018-02-14 06:29:49	<u>e7565ab16d6cf53edaac27</u> <u>93fa59ebe7119c686af122</u> <u>60ef06325b62707ddb31</u>	- 0.02012211 BTC	✓
100	2018-02-13 19:57:47	<u>8dd69b9a113ededf18b3f3</u> <u>e5150c079a91bd14c21852</u> <u>2ae6cc1ae6b4d3c5846d</u>	+ 0.02012211 BTC	✓
101	2018-02-13 17:22:04	<u>82384b05a2392bf1a6e8d1</u> <u>b7e478b7d44feedbd01cce</u> <u>2d3a2f86e3ca957bad99</u>	+ 0.02179377 BTC	✓
102	2018-02-12 10:15:57	<u>38a9bd73239225af5e3d67</u> <u>429b8f8b6cba2280671351</u> <u>8bc3dfab44a59d7d0071</u>	- 0.00427350 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-12 10:16:03	<u>1ddfdb37f188b73a0eb992</u> <u>5ec008ae7dd5104071f6df</u> <u>b91fd32d17e0e18e11b0</u>	- 0.00833333 BTC	✓
104	2018-02-12 00:12:30	<u>d6bba10bef5f2e72e910a1</u> <u>053aab1ad766d2d3b3db95</u> <u>69e75509e71f5acfdb01</u>	+ 0.00427350 BTC	✓
105	2018-02-11 19:44:00	<u>592345faa79274cd4ba81a</u> <u>4ac2f3fbcd86520deb04a9</u> <u>6fa69fa91cf1b4d2f16c</u>	+ 0.00833333 BTC	✓
106	2018-02-08 06:13:56	<u>95d69df5e846659a550a90</u> <u>d04e7e68f6998b13b61e08</u> <u>d084cc6eebbd4c1171ae</u>	- 0.05184299 BTC	✓
107	2018-02-07 19:29:38	<u>461664fc0befee32865099</u> <u>cf3051bbf950e3bbafdb20</u> <u>f105054c5a9dc0663455</u>	+ 0.05184299 BTC	✓
108	2018-02-07 10:16:28	<u>823e3e5bb00f6fca8df8a2</u> <u>5306c41b53fed8dfdd4a87</u> <u>1df2bf4257a3c1265280</u>	- 0.03456048 BTC	✓
109	2018-02-07 08:37:32	<u>e9f82c4efd317b4903b18d</u> <u>8d048ba454c8e398860f9b</u> <u>e76fddcc04fc44a99bdd</u>	+ 0.03456048 BTC	✓
110	2018-02-06 10:44:11	<u>28c27f0406aa4bcdb570b1</u> <u>9b56ce43514965b36b5203</u> <u>8d231a25706f7e331986</u>	+ 0.01000000 BTC	✓
111	2018-02-05 06:10:01	<u>63df15b5efe17d3fbfabb1</u> <u>c1932fa0c9fe23c3bd43b2</u> <u>6093b20671d08f526f48</u>	- 0.04096446 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-04 10:43:57	<u>f5a73c53696d55aa3873ea</u> <u>3b0dc7d8f2b167dfe8ff53</u> <u>d4e6566ae3418fe9c235</u>	+ 0.04096446 BTC	✓
113	2018-02-03 05:54:18	<u>310cf715a606c6da2b4cc1</u> <u>86c0544d6c1b05c01e78bc</u> <u>aa57d83d43c1119cc6eb</u>	- 0.01600000 BTC	✓
114	2018-02-03 05:54:18	<u>310cf715a606c6da2b4cc1</u> <u>86c0544d6c1b05c01e78bc</u> <u>aa57d83d43c1119cc6eb</u>	- 0.00840336 BTC	✓
115	2018-02-03 05:54:18	<u>4e8293fe34673e0f99e190</u> <u>28373f32b6e0b90fff86ee</u> <u>516180b3040ee47cfdee</u>	- 0.00375940 BTC	✓
116	2018-02-02 22:51:35	<u>53da6a1ba5129ca48e97e0</u> <u>6e2b6178fac49f4cb73945</u> <u>039ba4001031c992c33d</u>	+ 0.00186567 BTC	✓
117	2018-02-02 18:26:49	<u>45db64ae28883e983dbd7d</u> <u>65abcfca38d3fe590d98b8</u> <u>20f100216b2d0ca1baf5</u>	+ 0.01115242 BTC	✓
118	2018-02-02 11:53:00	<u>361d0babc37aad4d463f34</u> <u>fdd987e9c372f905bd34ca</u> <u>32cda8efec6f7ce1f82e</u>	+ 0.00840336 BTC	✓
119	2018-02-02 11:40:49	<u>fab375e4b41ded5955613b</u> <u>0834d828d592cd9536bbaf</u> <u>9961f3212441e03be347</u>	+ 0.01600000 BTC	✓
120	2018-02-02 02:23:19	<u>fc2793df73e189bd04a43c</u> <u>70c89a2609604d5c6640a7</u> <u>6bd68e00fcc322541c17</u>	- 0.00344828 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-01 19:28:08	<u>92943b69135f4c89b63073</u> <u>1a62aeb15972715ca8bfc</u> <u>5d365cca2f6b2a9f8a04</u>	+ 0.00375940 BTC	✓
122	2018-02-01 08:32:55	<u>eea9c808d26e9f03c40051</u> <u>a0c32f29d1be7008431c0c</u> <u>0c77984e952e7e009265</u>	+ 0.00344828 BTC	✓
123	2018-01-30 14:11:52	<u>483138311bf5bfa442b8e0</u> <u>d165352a2094061ecd3b0b</u> <u>cdeb440751680af400be</u>	- 0.07248018 BTC	✓
124	2018-01-30 14:11:52	<u>483138311bf5bfa442b8e0</u> <u>d165352a2094061ecd3b0b</u> <u>cdeb440751680af400be</u>	- 0.01212914 BTC	✓
125	2018-01-30 12:42:57	<u>c32228004bb2c59fbc5bc0</u> <u>c23e7ccf8a5e1bd731282a</u> <u>904ae6161fcb1dc0c2a2</u>	+ 0.07248018 BTC	✓
126	2018-01-30 10:04:32	<u>10bb5aa1c52c25efe08379</u> <u>448886e4fdfb333342386</u> <u>b01cac7c083a00fa99ae</u>	+ 0.01212914 BTC	✓
127	2018-01-29 11:22:36	<u>2e71a38b5b42cbad80f0e5</u> <u>2375f0e23ba4787b16975c</u> <u>c7a8f0b14b33b58e4b81</u>	- 0.04220378 BTC	✓
128	2018-01-29 09:01:00	<u>67ee8513aaf871cc80404d</u> <u>3f66690cda58b473da932b</u> <u>2e15d0fd2e464ce53462</u>	- 0.00440440 BTC	✓
129	2018-01-29 06:28:49	<u>2585abe33b589154204e16</u> <u>c4288ca5d97f65e3fea225</u> <u>20fb121bfde89380b8b0</u>	- 0.01761116 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-29 06:28:49	<u>073d09e6452ed4cdb65a30</u> <u>7f1ee84a80d996e83789dc</u> <u>44586009976f2a7b0dc4</u>	- 0.04395032 BTC	✓
131	2018-01-29 06:00:01	<u>4582191238a6d021eb858e</u> <u>c158abcc90a5a7391f6f43</u> <u>64c6e3bafc4f8c6159c7</u>	+ 0.04220378 BTC	✓
132	2018-01-28 20:33:24	<u>420539f54c104ab553dcfa</u> <u>62b2a23e692a9db6ff5e17</u> <u>4e88421470efd6c7ebe1</u>	+ 0.04395032 BTC	✓
133	2018-01-26 20:18:06	<u>03bfd36bb32d7e846f11a5</u> <u>34f726600b7ab6e58cc1db</u> <u>4659760bb04c645e730e</u>	- 0.06947827 BTC	✓
134	2018-01-26 18:51:18	<u>03934c61446d2785664351</u> <u>d4099add339d524e829f3a</u> <u>e2986c28acae658ecec</u>	+ 0.00440440 BTC	✓
135	2018-01-26 18:30:30	<u>555c79f313e84fd7f7b8e7</u> <u>c3d08f06db7120c08bde03</u> <u>544ba1527f90ab5256f2</u>	+ 0.01761116 BTC	✓
136	2018-01-26 08:15:13	<u>d51e4a5140bc4927519ce2</u> <u>5af0d638623dbcdeb42c94</u> <u>157cc7e57e58b255cc24</u>	+ 0.06947827 BTC	✓
137	2018-01-26 06:13:07	<u>ff1e10e88870e13a32593e</u> <u>ecd46677410f95201ae7ee</u> <u>4b0374e064d741178d59</u>	- 0.00316456 BTC	✓
138	2018-01-26 06:13:07	<u>d0c15fcd530a447dba8ffa</u> <u>0f8e02707d25cce2d31e2c</u> <u>2b2579ba68fc8c6445b0</u>	- 0.02848101 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-25 22:42:51	<u>7e4a882bf61bd212f2b4c37ffe23c2dace7b562af67d279d0a48f69e52d72f9f</u>	+ 0.00316456 BTC	✓
140	2018-01-25 19:39:20	<u>f253929258b2f94204bb1bec32dda0ae641cc6cf88a520a15211ded08cd91c2a</u>	+ 0.02848101 BTC	✓
141	2018-01-24 06:22:56	<u>5e438dc91b42a58317dae2ce5c615390c08eb426ae11df7a7fc834ef0e53dfc6</u>	- 0.00534283 BTC	✓
142	2018-01-24 06:22:56	<u>121bbbfc4f5ec572258a4231ca69a83b6d7bc553b2134fbad632be10803471d7</u>	- 0.03301869 BTC	✓
143	2018-01-24 06:22:56	<u>f0a3e72bf432cf9f79161c7e5a9599ab68f34bc6538dc780548a76cb33e8166d</u>	- 0.14076724 BTC	✓
144	2018-01-24 00:35:58	<u>c6be14af4d8e13b41254a5bd2f9f7708ad0072fabe7be495bfcecf2d94645abe</u>	+ 0.14076724 BTC	✓
145	2018-01-23 16:26:25	<u>2aebe106059d8aaaf29a895643899387090506cd2bab403b67fc2b5238904e1d</u>	+ 0.00534283 BTC	✓
146	2018-01-23 16:08:49	<u>308da7adf2e4a3d48ca708372f942b13555bf3bcd4f41e5554e9ada9aba936e6</u>	+ 0.03301869 BTC	✓
147	2018-01-22 06:53:07	<u>ad797417ba9c8f4f61728e51fd9b28e03bcc02e2632489663915ef4abc1f9379</u>	- 0.00264550 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-20 09:22:10	<u>aa29f24189431c2fced350</u> <u>b48550278fca8d5a69b94d</u> <u>744d9cccc82ae3ae6abb</u>	+ 0.00264550 BTC	✓
149	2018-01-19 13:41:00	<u>7428b0719ec0c3990e10c1</u> <u>f93bcba95b33ab7ec0ff1d</u> <u>a4ea5c4745bda5cb5912</u>	- 0.03154815 BTC	✓
150	2018-01-19 09:33:48	<u>baa2ee3d87941e7fc117e9</u> <u>df32fff3bb2936f0bad12f</u> <u>762cc63d253c7ba81cc5</u>	+ 0.03154815 BTC	✓
151	2018-01-18 22:53:53	<u>0b803e421abe4f0317420d</u> <u>b250d201714cf62166ddf3</u> <u>e355a54dd903dac8f793</u>	- 0.00212766 BTC	✓
152	2018-01-18 22:53:53	<u>40ecae4deb882bde7c4c5e</u> <u>75133376b99270828d9866</u> <u>97c35ce6f03e33e4f785</u>	- 0.00170213 BTC	✓
153	2018-01-18 17:40:51	<u>995880860f1625299fc2ea</u> <u>6b7d216a9e202185f3717b</u> <u>227986fa9026b0c0ed64</u>	- 0.00450450 BTC	✓
154	2018-01-18 07:44:17	<u>de002ffc137d2f7a9a63b4</u> <u>21095ea1759412cfbf6e6b</u> <u>0110363ed1b931baf3ff</u>	- 0.01142857 BTC	✓
155	2018-01-17 10:45:52	<u>08118849266ef6a6338e77</u> <u>9bd425b69da385d03fb86a</u> <u>e217eddc0c8b29df0abb</u>	+ 0.01142857 BTC	✓
156	2018-01-17 07:08:22	<u>0b21725ccca13e0d64317e</u> <u>b1ae105ef8e6a3b2d115b1</u> <u>b6f2c1fd6eae7a6b879</u>	- 0.08033922 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-16 21:55:24	<u>656b1429fe690fb048ff26</u> <u>076e903b9cbc2d11a47e33</u> <u>ad1069941210fa1d01aa</u>	+ 0.08033922 BTC	✓
158	2018-01-15 21:09:15	<u>360feccf8c7c7309867855</u> <u>6f09d5ee9e35f7424b9b21</u> <u>b314038de910b1fe069c</u>	+ 0.00450450 BTC	✓
159	2018-01-13 19:26:36	<u>86e6a2b4b040ecf972883e</u> <u>179ce8dbbab1ca96e726f5</u> <u>dc0439c0ab249034a3c4</u>	+ 0.00170213 BTC	✓
160	2018-01-12 15:18:33	<u>9e654d5f9dd02010624537</u> <u>e343fdbdbc81485ca08091</u> <u>c5bbf0def78365f4b6ab</u>	+ 0.00212766 BTC	✓
161	2017-10-26 14:25:05	<u>4a6b5dbe28b5ea02f0d927</u> <u>69a8f88439806cfe6fbc27</u> <u>07b806f94eed6997f94</u>	- 0.02547970 BTC	✓
162	2017-10-26 12:06:29	<u>18aaf8f196337e5e5e35c0</u> <u>710c18fb795cdd65b9ca77</u> <u>dda61477949ba56efe73</u>	+ 0.02547970 BTC	✓
163	2017-10-26 10:17:35	<u>2bfc0f18c11c65b7cea5fd</u> <u>8f9a56f7c59826f779f962</u> <u>e3aad645cb9b8c98f5a3</u>	- 0.01234568 BTC	✓
164	2017-10-26 07:12:36	<u>1810f2710e23c80e3e449d</u> <u>a375b695bc59759a1033da</u> <u>843ad6894ac9f76b3d0a</u>	+ 0.01234568 BTC	✓
165	2017-10-26 06:12:28	<u>d07e5e7c8bfee1363df9c5</u> <u>d8f09e19f6e5fa089a3583</u> <u>a8c2eec2d8e7ec9d2de4</u>	- 0.08599082 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-25 14:58:06	<u>2f740af61771fa735455c698573e576c91ac57f7ca5907958a1294a09da0a81f</u>	+ 0.08599082 BTC	✓
167	2017-10-23 08:02:27	<u>9fe62d1e4bfdc948570beb d31cfc1206ffad75a97f583688a201d902984e6e98</u>	- 0.01622700 BTC	✓
168	2017-10-21 14:40:50	<u>c3f296218b2328d6ed4b9892b4905a2341421300d327ed812042ad32a765aa75</u>	+ 0.01622700 BTC	✓
169	2017-10-19 00:17:50	<u>cff788c2ab386e50d1852ad2c87cd3ed758b11af96a4f66e9ed527020d904976</u>	- 0.06108895 BTC	✓
170	2017-10-18 12:05:56	<u>4061e1393e4348815f411d53e3526f186afb3fb776b5c7e15ce9ffaeaed79eb2</u>	+ 0.06108895 BTC	✓
171	2017-09-26 10:51:30	<u>b797e03c9172484770833f842487694db5f1e7b53f27564410b1bd8394f826f8</u>	- 0.03184580 BTC	✓
172	2017-09-26 05:20:16	<u>701e0974a300ac1c2eead61e54eddfb2eb59e119754f6db372b431d4d5b523d4</u>	+ 0.03184580 BTC	✓

\* USD values displayed at the time of transaction

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