

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18e7XgZu4yFzSe2M7RJSyVkcX81s6bXa5H</u>
TOTAL RECEIVED	0.82912830 BTC
	52,154.54 USD
TOTAL SEND	0.82912830 BTC
	52,154.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-08-29 18:24:58	<u>5cc84906f34ebf0069aa39</u> <u>0cd4694e000f9d233255f6</u> <u>6cfa3b5a7e81f718eccb</u>	- 0.01428477 BTC	
			167.29 USD	
2	2020-08-29 17:30:50	<u>377bc2d8f59aa92606041b</u> <u>36dd4947f6fa9e04306dc2</u> <u>3e7c6ce26eefaed2ee3e</u>	+ 0.01428477 BTC	
			167.29 USD	
3	2020-08-23 04:37:02	<u>33692deb86e37d8e691c83</u> <u>1d7bcfaa7cf2b92fec9fa</u> <u>a128b93939d64dbb87d4</u>	- 0.01332844 BTC	
			155.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.01332844 155.25 USD	BTC 	
5	2020-08-08 22:00:22	<u>f12ba9f69409d883eee9a4</u> <u>d69f8c887b380b4c3d06f2</u> <u>a8eca78a2d3b49c1fcfe</u>	- 0.01291672 150.88 USD	BTC 	
6	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8</u> <u>fcf81ba9514b7482f365ee</u> <u>9333d6e1346099b92afb</u>	+ 0.01291672 150.88 USD	BTC 	
7	2020-07-26 02:29:27	<u>fc7b3d48ba338bf855413e</u> <u>a18551e63023e9431ba873</u> <u>27d7fbe4171c9f4199e9</u>	- 0.01253051 124.44 USD	BTC 	
8	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891</u> <u>a185ed7e14ddf18804ccd9</u> <u>42ae3cc2602990705518</u>	+ 0.01253051 124.44 USD	BTC 	
9	2020-07-19 17:48:33	<u>201386ee14fd2e73c984d1</u> <u>6982a1317dc0fb4ea33996</u> <u>76ac201c625f5b15258c</u>	- 0.01273881 116.69 USD	BTC 	
10	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.01273881 117.31 USD	BTC 	
11	2020-07-11 22:06:02	<u>fae905b0efa45d57efa579</u> <u>70d54a0a558cd825f17663</u> <u>c390a7f7b743393fc68a</u>	- 0.01266053 117.77 USD	BTC 	
12	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a</u> <u>7cb4aaf995e5cdcd1d835f</u> <u>ec08e27153bf38a3adbf</u>	+ 0.01266053 117.77 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2020-07-04 20:33:49	<u>d9ad3ba100e6b3b9e3be59</u> <u>73af8f4c6d916775dcfaeb</u> <u>95b7c4c7846bc0af70b0</u>	- 0.01477824 134.02 USD	BTC 	
14	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.01477824 134.02 USD	BTC 	
15	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.01388511 129.05 USD	BTC 	
16	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.01388511 129.05 USD	BTC 	
17	2020-06-13 21:19:45	<u>fec12c6f708c9c422762f5</u> <u>01baf75b34c16a13f73</u> <u>22c9e6af71d4a1f04493</u>	- 0.01321281 123.43 USD	BTC 	
18	2020-06-13 17:47:56	<u>a7ff06f90e7e4c04489280</u> <u>36e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.01321281 123.43 USD	BTC 	
19	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.02243429 218.66 USD	BTC 	
20	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.02243429 218.66 USD	BTC 	
21	2020-05-10 23:05:17	<u>56c82b115f0b81f0de6b60</u> <u>c3091ac0cb69b5133794a3</u> <u>34804b112af8e3f023d1</u>	- 0.01143087 97.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.01143087 BTC 99.70 USD		
23	2020-05-03 03:47:43	<u>ff5c07948b774c792888cf</u> <u>76be2b7d53813ea607e810</u> <u>2d30fa8d51908d54c487</u>	- 0.01476957 BTC 131.36 USD		
24	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.01476957 BTC 131.36 USD		
25	2020-04-18 21:02:54	<u>8b020bb08a8a6bfd2295e</u> <u>87157bace3499e6879c39f</u> <u>aa227bc09ecc76425bde</u>	- 0.01237417 BTC 88.11 USD		
26	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.01237417 BTC 88.11 USD		
27	2020-04-18 06:03:22	<u>917131ff05719da7ae46de</u> <u>d5ec6b80f042d36b4604ef</u> <u>fad834ca98605460c554</u>	- 0.01253593 BTC 90.86 USD		
28	2020-04-18 06:03:22	<u>2b916b8e24e7389023c6d3</u> <u>0a281aaffc21da29ad9cf4</u> <u>9939f8d3804b7585c959</u>	- 0.01377562 BTC 99.85 USD		
29	2020-04-18 05:36:21	<u>bc017ae8785d5e7b4a351f</u> <u>9c71d74b4e03710c62655d</u> <u>ad692e76a3c2e6679942</u>	- 0.01257502 BTC 91.15 USD		
30	2020-04-18 05:34:04	<u>76e85bc5f52420fab33977</u> <u>d42a617114d90773709e48</u> <u>eb46b125010463cc0657</u>	- 0.01279438 BTC 92.74 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.01279438 88.32 USD	BTC 	
32	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.01377562 93.29 USD	BTC 	
33	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.01253593 73.72 USD	BTC 	
34	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b0461</u> <u>1bf19a8153954c6b4dc45e</u> <u>27799d2c6893fc69930a</u>	+ 0.01257502 73.13 USD	BTC 	
35	2020-02-29 22:57:07	<u>9b54874acb61b5c41f0597</u> <u>e323880eab76cbdd41fb69</u> <u>f6336994ae2e10fa667f</u>	- 0.01321243 112.72 USD	BTC 	
36	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.01321243 112.72 USD	BTC 	
37	2020-02-22 21:02:20	<u>415c3c6e9e3ffcd430fcf3</u> <u>234e317df002bc8d5e1ade</u> <u>d82a7f947c1fd80e2e7a</u>	- 0.01147777 114.04 USD	BTC 	
38	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a4</u> <u>73971c80866dc78d977267</u> <u>23c8bee45b2a093dc60b</u>	+ 0.01147777 114.04 USD	BTC 	
39	2020-02-15 23:11:29	<u>989e58e5c79f7a38cf88e3</u> <u>8f4928681c43fe543450c9</u> <u>ea2ce6d9a64744f14f7f</u>	- 0.01085433 107.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.01085433 107.64 USD	BTC 	
41	2020-02-08 22:53:13	<u>635525ce818f697eb2060a</u> <u>b85db5664ab7f4b8a97fc7</u> <u>20562f63807d70baed16</u>	- 0.01016930 103.23 USD	BTC 	
42	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.01016930 103.23 USD	BTC 	
43	2020-02-01 22:44:13	<u>f70da675f8c0d9d7df864c</u> <u>ab571282ff7ea61e3422ed</u> <u>ee7dc14fff278265bad8</u>	- 0.01281121 119.54 USD	BTC 	
44	2020-02-01 22:22:36	<u>5e1b46e12c89cb5628935e</u> <u>8c62a0254e5c77eace3c14</u> <u>8fcf46ef540ab3e21a2a</u>	+ 0.01281121 119.54 USD	BTC 	
45	2020-01-26 00:29:07	<u>b7f2562451c1e3d843860b</u> <u>69f4f10db38f9c74d33d54</u> <u>bf350ce31ee423bc0de5</u>	- 0.01007335 86.78 USD	BTC 	
46	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.01007335 86.78 USD	BTC 	
47	2020-01-18 21:25:07	<u>84ffe8c020a44b4a29f0dd</u> <u>a7cb55c5248339497e2590</u> <u>90f83a718c98a5af7e6b</u>	- 0.01121212 97.56 USD	BTC 	
48	2020-01-18 21:12:58	<u>28a70f03a5ed999766df55</u> <u>36b9c5ec0eadb84cd02514</u> <u>05b9276641609e93d677</u>	+ 0.01121212 97.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-11 23:02:42	<u>d1d4e5e58bfff4d6a084d5e</u> <u>be7b72b183ce566b5a5879</u> <u>eda2498b7046d1257a14</u>	- 0.01133401 92.76 USD	BTC 	✓
50	2020-01-11 22:51:04	<u>afa992c473e8fb380a04e6</u> <u>8913e623a7a3d68b01f5a4</u> <u>3ad7181f3c4831b4773f</u>	+ 0.01133401 92.76 USD	BTC 	✓
51	2020-01-05 00:13:31	<u>a6160f8a0f28c3da8e4260</u> <u>fb29c9ebba6492e49a27d8</u> <u>bddc437c353e4dacd741</u>	- 0.01132178 83.31 USD	BTC 	✓
52	2020-01-04 23:50:45	<u>b2c80b53e870f8c0edb2a9</u> <u>e7e3130cd9653ba712ee28</u> <u>f93bdc77f075dde8db15</u>	+ 0.01132178 83.31 USD	BTC 	✓
53	2019-12-28 21:39:27	<u>8d8df397adace3eb753efc</u> <u>1ca77c563871f1827131dc</u> <u>31755a8edb308b7847c5</u>	- 0.01097206 81.06 USD	BTC 	✓
54	2019-12-28 21:13:09	<u>0c986f53be72b1a3bd6f17</u> <u>b5350b80300d59b461b1d1</u> <u>30674589fc2745fe1ad5</u>	+ 0.01097206 81.06 USD	BTC 	✓
55	2019-12-21 23:22:19	<u>8e0af7e47f7e250fa26b17</u> <u>5ed85c0e6738f3a0ea31df</u> <u>1ba97626904fbc20a028</u>	- 0.01125069 84.39 USD	BTC 	✓
56	2019-12-21 22:27:03	<u>b2814024c2809c5b9a9ab9</u> <u>c72c61402dd13275d7781b</u> <u>5f5d7ae63acf6d05bbd4</u>	+ 0.01125069 84.39 USD	BTC 	✓
57	2019-12-14 17:59:18	<u>625a9a11822867c508ba23</u> <u>3c33ec75f20f0ff66f57a1</u> <u>8723ec2d3445518b0bf2</u>	- 0.00954788 67.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-14 17:34:06	<u>2a527ba30e2ca6e5d2138f87466f12d037b57ada6ec44f688d615958a56b9eb6</u>	+ 0.00954788 67.96 USD	BTC	 
59	2019-12-07 19:37:18	<u>534c4bed1aa2fe0be2289020d46c9f2074ac8195503e032c5a84e3200a349e71</u>	- 0.00970875 72.91 USD	BTC	 
60	2019-12-07 18:54:07	<u>d8d8870ed97c40bdcaa1fa475d5f02ba6bdb3063b914f2f3e55d70fd4cefefbae</u>	+ 0.00970875 72.91 USD	BTC	 
61	2019-11-30 22:30:27	<u>c75aa22eb967abc4aff86b6bb4ad5f719b73618c9f54650309cde87abe416abb</u>	- 0.01046987	BTC	
62	2019-11-30 22:05:30	<u>955cd3c1cb0cbfe767ae37eec63eb08adaf72d714325d43ea6fc6b8c3132cb0a</u>	+ 0.01046987	BTC	
63	2019-11-23 22:55:03	<u>5cd0b6e9dca0999e12c42487f950a7310f22dbe2974c0a6ba18ecd9c2e0ac22f</u>	- 0.00939845	BTC	
64	2019-11-23 22:35:02	<u>91ffb957362d84ec1f46fd9f9f7fb56db4cc1b10addea91e317e9422049a067b</u>	+ 0.00939845	BTC	
65	2019-11-16 22:54:41	<u>697d688d18d770a6b462382f28a3f0dbcd2b00281c9115173be80977747a9356</u>	- 0.00943132	BTC	
66	2019-11-16 22:47:14	<u>61e8228d8fb0c51bea90837b0045b5cc163e86e77c2684b147b4461eb53ff9e9</u>	+ 0.00943132	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-11-09 22:14:35	<u>8ef3e27955c7c549c7f17f</u> <u>f878f48b30f66d3b5dc0f6</u> <u>8020689b00f2af49e0cf</u>	- 0.00986198 BTC	✓
68	2019-11-09 22:07:10	<u>981825920945e16c854ac6</u> <u>55726301cd521dee8a575c</u> <u>9edd1fc0d22782ab411d</u>	+ 0.00986198 BTC	✓
69	2019-11-02 16:39:00	<u>ac00b56104a7024c3586a2</u> <u>27aa13a20445a10249272b</u> <u>d5f52b0414b01a4a7734</u>	- 0.00910026 BTC	✓
70	2019-11-02 16:12:38	<u>1d7441f02740852d43d516</u> <u>257d6c55adb1213100f2e4</u> <u>998c27ea4d1fef9794f3</u>	+ 0.00910026 BTC	✓
71	2019-11-01 17:17:28	<u>b48258c3dcb4bd3bc5fcc4</u> <u>498e83a0d39e1ce554880f</u> <u>181b2abfffd763d832bd</u>	- 0.05055290 BTC	✓
72	2019-11-01 16:56:14	<u>710f723b78c04ff5ff8548</u> <u>35fbc bceb9cb141f78bec2</u> <u>67f7c4311b737d094c78</u>	+ 0.05055290 BTC	✓
73	2019-11-01 16:48:56	<u>a2c5a75155dedcc82fb10b</u> <u>e2d9db7c4e1c50117e071c</u> <u>fb101426f43a9f42fde4</u>	- 0.05677387 BTC	✓
74	2019-11-01 16:38:28	<u>498dd0fad18dc84bc5174c</u> <u>067c887a5389e048f92a0f</u> <u>99ea0b247dba8f06fc3b</u>	+ 0.05677387 BTC	✓
75	2019-10-26 18:00:31	<u>df24a3943a840dae81d71c</u> <u>800ced9ab8b6d82869b3bb</u> <u>8f4072e5328ed4372890</u>	- 0.01018352 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 17:44:23	<u>1a4a44825798a6bb3e72d9d6585f55a0c6d3fd11bff43588c75be34003490d54</u>	+ 0.01018352 BTC	✓
77	2019-10-19 15:57:45	<u>cc589813a31c12b1aafe7aa393675f3775d9cf30f72ca16bc62ec5722165831c</u>	- 0.01062394 BTC	✓
78	2019-10-19 15:49:28	<u>546c5a6cad14bdac58a0b6e5147bfb2b30e5357eaaf9aa9dece6fa1dc18c5391</u>	+ 0.01062394 BTC	✓
79	2019-10-12 19:04:08	<u>6b62cfbedb5acf2b0e12edc36e8ebbce94e2119557ba6dc4940f644773d666e0</u>	- 0.01028037 BTC	✓
80	2019-10-12 18:24:59	<u>f90316ea230d4c28948ac28fe95d3d42add1d8eef95e3b2c9390690239e09a15</u>	+ 0.01028037 BTC	✓
81	2019-10-05 17:02:03	<u>639ec26a6d13fb6a68fc0a3433f1e67aec9470a23f327909bb1755bd799186a4</u>	- 0.01016522 BTC	✓
82	2019-10-05 16:49:01	<u>74a2c6e6399473e5de7a735bf2e95e2bd3fa47e8613c863d9b348aead31e5ff5</u>	+ 0.01016522 BTC	✓
83	2019-09-14 17:16:46	<u>9d26a458c580be247e5b836b27b0fbc24bf6a771051f7804a5922a74ee7650d9</u>	- 0.00238285 BTC	✓
84	2019-09-14 16:44:32	<u>971dc04b917ed202732ea261361e64c8669a63a37c710e28c1beff118d72b207</u>	+ 0.00238285 BTC	✓

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85	2019-09-10 10:31:48	<u>7b0b70a9e65b8ad8f59bf3</u> <u>6dd1859400dab9facb6f91</u> <u>5bd5855de88a811cca7c</u>	- 0.00506245 BTC	✓
86	2019-09-10 10:24:17	<u>8ca2eccc0bedf036755e71</u> <u>19a1dcd25462f3db177654</u> <u>3fdec92b2a47e02fa070</u>	+ 0.00506245 BTC	✓
87	2019-08-31 16:37:36	<u>3fd443494d7b1ff2713b3d</u> <u>761275474811e3c1c613ca</u> <u>2462cd51e2a7d5374693</u>	- 0.00224040 BTC	✓
88	2019-08-31 16:24:36	<u>70ad7d0b984141eb9b5345</u> <u>001530d9d4f3e845c890bc</u> <u>ecc02f71cb49f5b2f4f6</u>	+ 0.00224040 BTC	✓
89	2019-08-24 18:44:01	<u>c08d99272a23e681e58ae6</u> <u>f311fd8bf91cf3f1f9a3e0</u> <u>57a25cf5eb7e2fa09c41</u>	- 0.00224024 BTC	✓
90	2019-08-24 18:31:21	<u>23c24984829e1b80096aa0</u> <u>8255dcf5b659f0cbad7478</u> <u>4c97ca9c5ca73aa5f1ca</u>	+ 0.00224024 BTC	✓
91	2019-08-17 22:05:02	<u>6d93984a06ee05e27b7651</u> <u>5340043cc36e3bfd26b6f</u> <u>485fe396007c183a3c51</u>	- 0.00220567 BTC	✓
92	2019-08-17 21:53:22	<u>a86a831d118f02a55201ac</u> <u>b55bbabb41ece22e116125</u> <u>b852303c69b1946b5044</u>	+ 0.00220567 BTC	✓
93	2019-08-10 18:34:56	<u>a0b7873287a9b8f3758024</u> <u>60f40e71d224914b91242e</u> <u>76f4567d4a8a896ed3a3</u>	- 0.00208492 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-10 16:45:48	<u>3cb13c5f1cef82b64e76c799aec4ce6e5cc8d698332645f4d506302379290776</u>	+ 0.00208492 BTC	✓
95	2019-08-03 19:27:14	<u>5448ff9b489d118f545c0a53530bba84aae458d5a6ca66b9daf9af53b63370a9</u>	- 0.00198438 BTC	✓
96	2019-08-03 17:59:33	<u>0048f9e704a207527978785598e37289f4f190dd2e536649d64106edea90350b</u>	+ 0.00198438 BTC	✓
97	2019-07-27 19:09:42	<u>1f478315c8bc0cbe6c0ecfbf898aef9d0f2af647f829a5d2c7d9d324e73b4015</u>	- 0.00173710 BTC	✓
98	2019-07-27 17:02:49	<u>6dd0e56c3de5ca25133711d22e15952d2ef3d87e6bd17020fc56658abd78d392</u>	+ 0.00173710 BTC	✓
99	2019-07-20 16:02:07	<u>5f5ca1e7eef236247bf0c2ef2e41f1da03b04e06dc2cda6ae4687727891a29f8</u>	- 0.00182893 BTC	✓
100	2019-07-20 15:28:59	<u>09e33bd53f72f033c0128f7343dd4936dd01900255ce2d700c56571b8a6d44ff</u>	+ 0.00182893 BTC	✓
101	2019-07-13 21:23:21	<u>ccbe5df7f244893be37efd05d99957b0bec02743c9c5a96b6f79c6361382961d</u>	- 0.00155678 BTC	✓
102	2019-07-13 16:19:49	<u>05b7fda3b1d4bd9be70768340961865c81aad008b89e10c515dee4999974d40a</u>	+ 0.00155678 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-07 15:50:23	<u>8d3105121736f4c68aadbe</u> <u>1d8809108a288ac74653cf</u> <u>480d16832c1272a6f511</u>	- 0.00139512 BTC	✓
104	2019-07-07 13:41:05	<u>38ed70b2b017b02d26b1cb</u> <u>0f0fc93a78bd78506d05e4</u> <u>c2150ab431d3b2d43f3f</u>	+ 0.00139512 BTC	✓
105	2019-07-01 18:52:25	<u>e19deba4ee6cc661b28940</u> <u>4bd86c7dbbdd21fb81c41b</u> <u>5bfd01f0a9b2fb5d637e</u>	- 0.00986572 BTC	✓
106	2019-07-01 18:37:25	<u>69d604236e82b803842c45</u> <u>a2fece36dc8946f62889ac</u> <u>57ef0333d68610b4a0a2</u>	+ 0.00986572 BTC	✓
107	2019-06-30 01:23:57	<u>e5868ee9f27f1c3a26ba0c</u> <u>738e1ede899fb70dd2a850</u> <u>2b8b80715011cb4628e2</u>	- 0.00148805 BTC	✓
108	2019-06-29 23:11:23	<u>4637c0a5ce4ad1d9d30534</u> <u>75245679e9cf22326f16f6</u> <u>5666c82dbe2b2264ae58</u>	+ 0.00148805 BTC	✓
109	2019-06-22 16:27:32	<u>69be02066f846cec4a95a2</u> <u>f5faeabec1301bee78e156</u> <u>7a44283b28ae51dacec6</u>	- 0.00151746 BTC	✓
110	2019-06-22 16:02:23	<u>6fcac2a0d4eb62a77ba7ff</u> <u>396afd869712b04d941d5e</u> <u>4727fa9d680c7ff70a0d</u>	+ 0.00151746 BTC	✓
111	2019-06-21 16:54:09	<u>55a00ea3b12d5ff30d8be5</u> <u>7cbf5bf8cd23734b1107d1</u> <u>73fa29b6cbe91bf0fd50</u>	- 0.00654561 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-21 16:36:28	<u>8edadfc96576af13a2b4bc</u> <u>285499415aff08cfe4e133</u> <u>f933af4a07da3b56b0af</u>	+ 0.00654561 BTC	✓
113	2019-06-15 18:12:37	<u>bc79b0153c2e0300274f11</u> <u>fcf54ca5e77e97d2fb3840</u> <u>7ed98dd0a5c097956445</u>	- 0.00140448 BTC	✓
114	2019-06-15 16:11:22	<u>60c7c44214390401941db3</u> <u>ee6d128982ec7bdc7d39c9</u> <u>a5d88646822a29097402</u>	+ 0.00140448 BTC	✓
115	2019-06-09 16:34:41	<u>fc1c83e72d7ee51143eec5</u> <u>b918f01ece52161fc10326</u> <u>21c9f4f025dc185b2517</u>	- 0.00150156 BTC	✓
116	2019-06-09 14:34:29	<u>5b06efbb805deadfa7b896</u> <u>2e9b6c2adf2642907ac69e</u> <u>48c79561b1df342a75b6</u>	+ 0.00150156 BTC	✓
117	2019-05-17 02:08:51	<u>12498fe856bb026b3ec0cf</u> <u>b8f51445cb09adcfeebb93</u> <u>34cd5f7987f7c236b51d</u>	- 0.01899400 BTC	✓
118	2019-05-17 01:47:58	<u>3e080c49d98ec2ff182fc0</u> <u>093d4f9d982c972fc48f1d</u> <u>79dfc27bc599b48f9351</u>	+ 0.01899400 BTC	✓
119	2019-04-24 18:27:14	<u>ebea1724d63d7aef861118</u> <u>7f01bc40a516fefafea8f2</u> <u>04956afe3fbda545fcc7</u>	- 0.02318900 BTC	✓
120	2019-04-24 18:15:30	<u>a21e90f728d218939c02a2</u> <u>cb61559cc41bc8449b087d</u> <u>9af630a4998d04531d5e</u>	+ 0.02318900 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-23 22:38:36	<u>7dd73b84c93b40388eff80</u> <u>5984065270ef9e79ea8a27</u> <u>f9abc5cef5785d14d4fe</u>	- 0.05141900 BTC	✓
122	2019-03-23 22:27:08	<u>364a99523e165f061d2312</u> <u>7769e3c03b4986d47ae68e</u> <u>c5ed8fc254e007b30f5f</u>	+ 0.05141900 BTC	✓
123	2019-03-14 21:48:20	<u>b6543d9c1933c4c6d206d0</u> <u>504e07610af46a2692ee05</u> <u>2e24b13c3d8ec43f45cc</u>	- 0.00025964 BTC	✓
124	2019-03-14 12:48:31	<u>f2d3644dc609c75949f9c1</u> <u>d9b9c0299f90a7ec59dbc6</u> <u>593008f06b0c67481786</u>	- 0.00155906 BTC	✓
125	2019-03-14 01:15:59	<u>8a3317e617036d18aabc6f</u> <u>935ed0003c9a2bab199923</u> <u>06c29b425ee364c6fd65</u>	- 0.00311623 BTC	✓
126	2019-03-14 00:34:50	<u>33034df7ead6c7800ef780</u> <u>bdcf83bed70afd91593009</u> <u>7d7a08ecc4c14e87e250</u>	+ 0.00311623 BTC	✓
127	2019-03-14 00:16:01	<u>584b32584d9d76c503b29c</u> <u>4ecd0f41c1b03ee317dca6</u> <u>b7d34bc9d1c44718fc5d</u>	+ 0.00155906 BTC	✓
128	2019-03-13 23:27:45	<u>a9e6d4ab402fa75db6eda1</u> <u>ab92782fca251b6d8e4101</u> <u>2b56d133b2a9f760ba93</u>	+ 0.00025964 BTC	✓
129	2019-03-13 16:53:43	<u>b31988e709daeec244d77c</u> <u>498a4e5378f569b5d9d754</u> <u>ce13d837e4b5d94afd5e</u>	- 0.00243554 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-03-13 16:03:35	<u>900576cc3903b545e56538</u> <u>ec652dfe0fdcd766f01f4c</u> <u>d8c23862dedcd612b3ac</u>	+ 0.00243554 BTC	✓
131	2019-03-13 00:08:41	<u>f7db93cbf253cfa5fb471d</u> <u>4ef14dceef0d7940b3042b</u> <u>d6051214f50c51309eb7</u>	- 0.00245100 BTC	✓
132	2019-03-12 23:37:13	<u>f7764da4b3d6ced48ea81b</u> <u>cd88cc581f2e3be78ef569</u> <u>91c96214a17c85f205b5</u>	+ 0.00245100 BTC	✓
133	2019-03-12 06:56:17	<u>31c07f569c88d92c296116</u> <u>c90d491f58584caef505b6</u> <u>712d5b05e6b3223be462</u>	- 0.00259772 BTC	✓
134	2019-03-12 05:39:04	<u>6c5f2be2711fa452529daf</u> <u>05edcc2682a43a8d7ce862</u> <u>80b6f400e5fb1db7e06b</u>	+ 0.00259772 BTC	✓
135	2019-03-06 04:50:27	<u>061ddcb31fdd4b55078cbc</u> <u>68b18952bbee960127c089</u> <u>99352391cd7d68cfa179</u>	- 0.00259604 BTC	✓
136	2019-03-06 03:42:40	<u>7df69336ec051cba0c150b</u> <u>7768ee2d212193668d08e2</u> <u>c2fe2ebd8df740cec764</u>	+ 0.00259604 BTC	✓
137	2019-02-20 01:41:44	<u>939ea39dd2857b7e85f317</u> <u>906f57c7406c5080070da9</u> <u>fae641b55f81ca50d155</u>	- 0.00254594 BTC	✓
138	2019-02-19 18:58:20	<u>5024e6a221595fdc3ade86</u> <u>bbc69b2b0447c21a48a687</u> <u>a7f85ba04143e9628ea8</u>	+ 0.00254594 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-19 13:56:31	<u>628668d46faec2d8c1c4cc</u> <u>99e317fcdcd54df7d13154</u> <u>75f300733b32a4a37716</u>	- 0.00258398 BTC	✓
140	2019-02-19 13:56:31	<u>628668d46faec2d8c1c4cc</u> <u>99e317fcdcd54df7d13154</u> <u>75f300733b32a4a37716</u>	- 0.00257963 BTC	✓
141	2019-02-19 06:44:30	<u>de58635a43c2b0d96bb984</u> <u>c7eb4cb509f968562e820d</u> <u>1b97010420a6e1e3d817</u>	+ 0.00257963 BTC	✓
142	2019-02-19 06:24:57	<u>148ca7bf6fef2569d6d72d</u> <u>b1ad36ce2394205ab5cf02</u> <u>680bd71f2dbdfbd95ad3</u>	+ 0.00258398 BTC	✓
143	2018-08-18 16:22:33	<u>3d725e4a5d4b13d1c00a5f</u> <u>3162d2890a40bc770b8c96</u> <u>34df6a4e06d2b8e47b9a</u>	- 0.02380018 BTC	✓
144	2018-08-18 16:11:22	<u>049753ff2007ea6bb65512</u> <u>3cea177d14d2fb277865ba</u> <u>3a7413edaf83ec01ca90</u>	+ 0.02380018 BTC	✓
145	2018-08-13 19:55:46	<u>9128013dae68e9d1f2dd82</u> <u>fcaf783031b1e789480b6a</u> <u>cb8482576af0b1ceae1f</u>	- 0.00373000 BTC	✓
146	2018-08-13 19:41:47	<u>6fb2c257eb361f6f3c9d78</u> <u>78d631507ebaa8aa429466</u> <u>f738b10f9b368413042c</u>	+ 0.00373000 BTC	✓
147	2018-08-13 18:10:13	<u>aa5c6c2ba04fac105841a2</u> <u>b41dd695acad1f9ab13e34</u> <u>7a3fbc224350ee8865ec</u>	- 0.00639487 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-13 17:59:07	<u>42c0a455d627aef30d4ac2</u> <u>f05b035d8b9a783009111c</u> <u>ddd530279509b2eb5bdd</u>	+ 0.00639487 BTC	✓
149	2018-08-09 18:27:54	<u>57269c1e40816b97d58614</u> <u>526efde212a0d369a56432</u> <u>db1b12c9842d8e9ae664</u>	- 0.00218156 BTC	✓
150	2018-08-09 18:00:07	<u>3244c816129e81ed8b5c06</u> <u>0b161a3e384329d2c17ac9</u> <u>995791f5e3d4042c7c32</u>	+ 0.00218156 BTC	✓
151	2018-08-07 18:54:14	<u>195e0b023db801f3e8c459</u> <u>6d2a144c1565f209be79c3</u> <u>99beee5cf0a59e5d3e0e</u>	- 0.01057500 BTC	✓
152	2018-08-07 18:43:30	<u>4a697771d3d715c47395be</u> <u>448af443b08ac39e21d02c</u> <u>a99ba2ca1630d98e2e6d</u>	+ 0.01057500 BTC	✓
153	2018-05-02 16:24:09	<u>2af58cd3e71508574da317</u> <u>4bd9b9641a4dba2ea4a051</u> <u>afe91ddba0abf36c9f2e</u>	- 0.00020627 BTC	✓
154	2018-04-29 20:13:21	<u>4e9d11b5f72aaf3ed8a797</u> <u>c37a57cb4a9c2c880a74c4</u> <u>38ba52cd621321143271</u>	+ 0.00020627 BTC	✓
155	2018-04-29 18:09:37	<u>5bffdbca7821cae66dc5dc</u> <u>b74c655ab0295833c42b06</u> <u>dac6946ae3587d35fbd1</u>	- 0.00500000 BTC	✓
156	2018-04-29 18:00:45	<u>8af8eb1c67dd904b9e79a3</u> <u>29cfa06b9e95db43050862</u> <u>6985ae6b13a0eb081bbb</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-27 20:40:50	<u>66e6b8ae6af21f4f1c9596</u> <u>862a6850022925233e09d2</u> <u>ccb2626daca3a4742ced</u>	- 0.00124875 BTC	✓
158	2018-04-27 20:31:19	<u>5e736b17d6125899f916fe</u> <u>8645ea663d70505b59c195</u> <u>e9a9dfb4301df6e28edf</u>	+ 0.00124875 BTC	✓
159	2017-11-03 16:53:41	<u>d66beaaf73cd236b1a4ea7</u> <u>24daf558e9ab63f30ce338</u> <u>47484b9469b5c8c0995e</u>	- 0.01278000 BTC	✓
160	2017-11-03 13:23:52	<u>c3f4a9a4109b3b8496006a</u> <u>9aa5b07f24fc5b823d05ee</u> <u>c823b5c5dfc4985375a3</u>	+ 0.01278000 BTC	✓
161	2017-11-02 22:02:08	<u>a7e7748fa67fd8fbf9dfb1</u> <u>9531d4b235ea640fa3f821</u> <u>cf06f1976272a1b50b23</u>	- 0.02603000 BTC	✓
162	2017-11-02 21:43:01	<u>df5670c1c2fed8561de594</u> <u>09daca931c4e2880116b92</u> <u>3e04ae360bdfe888af3c</u>	+ 0.02603000 BTC	✓

* USD values displayed at the time of transaction

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