

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iC5YyP7HWk3wxKzgyziTVxPQ2qoPZkKc</u>
TOTAL RECEIVED	17.43000599 BTC
	1,097,633.88 USD
TOTAL SEND	17.43000599 BTC
	1,097,633.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d55e0b8ba145e041e731b3b023d55f823b849eebae0</u>	- 0.02154772 BTC 845.67 USD	
2	2021-05-23 21:02:16	<u>513349735b0210cfb8be02d079eac25c13a64943560e197b7c1d44782becf60e</u>	+ 0.02154772 BTC 810.19 USD	
3	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514187ea6d1df714f765aabad76df3b20a536608612f7</u>	- 0.03331038 BTC 1,936.75 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03220411 BTC  1,872.42 USD	✓
5	2021-03-23 15:45:14	<u>8e3762d57d534b0630c3dc</u> <u>176150fa3b1198f677a59a</u> <u>ee43e87a67c2e52b4e87</u>	+ 0.03331038 BTC  1,742.25 USD	✓
6	2021-03-23 07:33:30	<u>fb6641bce87cbf87db1137</u> <u>b3050213a0a3889ca6d63c</u> <u>6c1f147a273e1c0eac52</u>	+ 0.03220411 BTC  1,749.99 USD	✓
7	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3</u> <u>eaab69bd7bce0d0abdadee</u> <u>256f65788a479fd7ecf3</u>	- 0.01495886 BTC  881.27 USD	✓
8	2021-01-11 04:39:03	<u>9dacc4878613282428305a</u> <u>d8d2f688e7e408a39ff1c2</u> <u>bea2223f1c55254aef2f</u>	+ 0.01495886 BTC  529.61 USD	✓
9	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00405172 BTC  130.37 USD	✓
10	2020-12-18 20:33:59	<u>a3c28bcbaa42d635d4fe39</u> <u>b230462d1298ef3d34de23</u> <u>f54649990a658426b04c</u>	+ 0.00405172 BTC  96.51 USD	✓
11	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00489942 BTC  89.09 USD	✓
12	2020-11-24 23:00:34	<u>e9eb7289f24507276b442b</u> <u>07e26dd6f65fc87214da86</u> <u>3767d7395b6971cfdc3f</u>	+ 0.00489942 BTC  91.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcf3d80229079</u> <u>e817ebba7221c5da6590</u>	- 0.00643932 105.09	BTC 	
14	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061</u> <u>fc423c2ef5252d10c5324f</u> <u>486de4176d0470d65bc5</u>	- 0.00391294 59.85	BTC 	
15	2020-11-05 14:27:43	<u>e362435177c1ae3a80b1a8</u> <u>91b19bc61d23254e64a42e</u> <u>5c736b6dbcd1743a007f</u>	+ 0.00643932 100.32	BTC 	
16	2020-10-19 11:17:21	<u>60b7b29df1cb9614bc3a5f</u> <u>a883550e9403e07bbfbc57</u> <u>8eee13188a69f9651e07</u>	+ 0.00391294 45.98	BTC 	
17	2020-10-11 01:03:02	<u>5ed122dcae28568e6c2d76</u> <u>4d3cebd8f86663e4b85a7dd</u> <u>45ff4b22491149014b59</u>	- 0.00372894 42.39	BTC 	
18	2020-10-07 11:02:58	<u>9fd6f6a8ac8db6bbcdc920</u> <u>970569cf8a9a650fcb263a</u> <u>9aa10e396c2fb0664f0f</u>	+ 0.00372894 39.77	BTC 	
19	2020-10-04 07:20:49	<u>2aa549032bcb35d0b559c3</u> <u>51f9f5d96dcfa70bb3e274</u> <u>4cd99a607043e24247ff</u>	- 0.00696049 74.24	BTC 	
20	2020-09-27 21:00:18	<u>4b54854128cce30d5ea29e</u> <u>cf451c3d07931589395ff3</u> <u>7b78bf50d7860fd3a571</u>	+ 0.00696049 74.45	BTC 	
21	2020-09-18 12:09:53	<u>65e80d146b34fa1f179c5c</u> <u>2559c9e64cea138501c31e</u> <u>b946e46be34e1e651b3d</u>	- 0.00395135 43.78	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-09-12 09:48:39	<u>8029ac49f23932baf54c04e51455230ef4450c773d608f6247b4435161595efa</u>	+ 0.00395135 BTC 41.25 USD	
23	2019-10-11 15:46:02	<u>7fea6f63de2a0e57087ea4f9064016cf3296a001bf184896242a6c13209931a1</u>	- 0.00099363 BTC	
24	2019-10-04 12:35:01	<u>ce82ec995b194a89562c636b92bba8b4d0467693cf13670d5ed67b3f5b74caf7</u>	+ 0.00099363 BTC	
25	2019-05-19 07:03:40	<u>72d2dfdb9c3484c84f822986cc3efcb45be2dde1571d1b778f91f04413265796</u>	- 0.00097313 BTC	
26	2019-05-10 10:49:39	<u>96ae35344456d324f32116f392e69bddecac65888d7dadf79c76a9fb1a8b6b1c</u>	+ 0.00097313 BTC	
27	2019-01-15 15:00:22	<u>6d23963accd9a46a75aa83025c178ac665c526bfc6531a7c791d77d19a155542</u>	- 0.03227825 BTC	
28	2019-01-13 07:51:36	<u>080e9d06b40f81ffdf6ea0cc9e0e94a16b6fdb1a9b37994a5d1ea1beda3c783</u>	+ 0.03227825 BTC	
29	2018-12-13 00:48:49	<u>f157011ac31943ec9e14159c44453dfcd7399b2aca4ba0faf1300064c10b414f</u>	- 0.00097316 BTC	
30	2018-12-07 12:43:50	<u>915065044833885e9a689848f8d9956e15c2b65101c040df1c4a67d8a5ecdcfb</u>	+ 0.00097316 BTC	

#	Date & time	Transaction Id	Amount	
31	2018-09-07 19:52:30	<u>966629a95ecb0f1367f8a4</u> <u>abeed14cced56da48c98af</u> <u>15dd00e3e13ff8565652</u>	- 0.00097315 BTC	✓
32	2018-09-07 10:10:54	<u>9e973919db801f3af3109f</u> <u>43c5f51e5ff4e03ffa9027</u> <u>a2427379ff86f8da3cdf</u>	+ 0.00097315 BTC	✓
33	2018-08-08 13:55:16	<u>1371094325566e94e74f4a</u> <u>45bf9a88d68e23eac4b12a</u> <u>a23a5b7eaf0bde172a5a</u>	- 0.00097316 BTC	✓
34	2018-08-03 14:11:50	<u>ee6823baa950d36d11cb41</u> <u>e2ccac79304f8e9dd25ba4</u> <u>252ba039db7f26802f65</u>	+ 0.00097316 BTC	✓
35	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cf</u> <u>a961b5ec1c2f765ea4e50a</u> <u>1316d4c2b4368abd4198</u>	- 0.00194631 BTC	✓
36	2018-07-06 09:25:56	<u>7094b0574165cfe78480b4</u> <u>f91ff87ee81316b123ab0a</u> <u>e145b0bd07572c27ccda</u>	+ 0.00194631 BTC	✓
37	2018-06-13 12:35:54	<u>5906e61818945f2f26e1d2</u> <u>81027184e74b28b4a192fa</u> <u>2e7366de8809abc6a986</u>	- 0.48459529 BTC	✓
38	2018-06-10 20:26:55	<u>5de4048dd9c84f7e9d5cd5</u> <u>a78948593cfc198f3e852c</u> <u>3ba48631bcdb4d7152fb</u>	+ 0.48459529 BTC	✓
39	2018-06-06 01:34:07	<u>9585fb915743a41447df71</u> <u>bd7fb6685a6c6d7afb20f5</u> <u>a55c8d7807bb152704f6</u>	- 0.00194632 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 11:19:19	<u>d103842ae6e4b8dedd297d</u> <u>da63994018c2bfab0ced87</u> <u>3b5eb7800c848775e9e7</u>	+ 0.00194632 BTC	✓
41	2018-05-16 12:16:31	<u>9767e8c3dd19bfe541d456</u> <u>a32fe7977c37d2465bc780</u> <u>dad551a85c8a54fd2ad2</u>	- 0.00097330 BTC	✓
42	2018-05-11 23:56:06	<u>ff4f3a8d7fa5186d28b50e</u> <u>53f1c2683cf855b299634c</u> <u>2039d21c615c0f70639e</u>	+ 0.00097330 BTC	✓
43	2018-04-26 08:26:16	<u>e47cce1a511e38197ed432</u> <u>af23831d38584c539974d5</u> <u>432a022e3fcda0c4f8be</u>	- 0.32372530 BTC	✓
44	2018-04-25 19:30:25	<u>9f6e46d2435f8a14614dd7</u> <u>1a4a8ea7dff9a602d97e94</u> <u>12b271db2abe15810854</u>	+ 0.32372530 BTC	✓
45	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00197275 BTC	✓
46	2018-04-04 10:16:11	<u>25340d61b05860a9e7263a</u> <u>ef4d1ea3ae6140008ecad6</u> <u>eb37424ed986f6390a8d</u>	+ 0.00197275 BTC	✓
47	2018-03-20 06:08:53	<u>636388add0c43d74ec2548</u> <u>e6cac51b461faa5cd683e7</u> <u>8a59da05e0937d9703c9</u>	- 0.04710348 BTC	✓
48	2018-03-20 06:08:53	<u>9af634849cee8f4de9531c</u> <u>3367217b999cc102bb1be4</u> <u>be3b66ea78471ce8b713</u>	- 0.10235526 BTC	✓

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49	2018-03-18 15:56:36	<u>7ac8a35460e29220c0a4d06f8ac21692f1a7cfb7e38c1da97b4bf456f4aafc0a</u>	+ 0.10235526 BTC	✓
50	2018-03-17 18:13:08	<u>8bbb78ce051b2381a3d88f2582393f803c01caa513a82316d1f7688ca63d7dda</u>	+ 0.04710348 BTC	✓
51	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb851581974d5a5b76c6ae22ed832f11a489acefd793</u>	- 0.00194589 BTC	✓
52	2018-03-02 11:22:17	<u>39c9ffcc7ada41c6eea5cc9d8494757cbef038e88020ce0c89b8310f39414595</u>	+ 0.00194589 BTC	✓
53	2018-03-02 07:03:43	<u>55e32557dfca60cb93a9054a3bf254e93bc5d6e1dec0d8c49f0d9aebf46db736</u>	- 0.08149869 BTC	✓
54	2018-03-01 17:35:51	<u>cb64344543da84e75a74b599ad3a5ba4619767e302bb7a5e20b9a89ccc68baf</u>	+ 0.08149869 BTC	✓
55	2018-02-09 20:13:25	<u>d4dec8592bd09376cf2fb6a926874b611731532832ea9ce8f596d17643123c55</u>	- 0.00194631 BTC	✓
56	2018-02-09 12:34:03	<u>d672344e12b3618d32b1117a953b3a5ada63fa10b3cb2c0cf75de2458f96ffa2</u>	+ 0.00194631 BTC	✓
57	2018-01-30 06:44:50	<u>a43b7a8f65e6ee073370faeae178950efd38fb9334ea18266abea471cef43b45</u>	- 0.11687666 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-29 23:28:07	<u>8d19d28e0585f9c8628645</u> <u>fe3c8bc8ac16d5a2ee4e93</u> <u>8c7003b836aae3b58acf</u>	+ 0.11687666 BTC	✓
59	2018-01-11 06:24:10	<u>e9f4bc89e3387d28e16198</u> <u>8ad221252b8a4d1697e3e1</u> <u>bb14a3a44309f22443d2</u>	- 0.10920000 BTC	✓
60	2018-01-10 21:03:56	<u>ad11b73811765efcb032a9</u> <u>321d2f8716fc268de52b7e</u> <u>96963c3f70b6f0c166d3</u>	+ 0.10920000 BTC	✓
61	2018-01-05 13:36:07	<u>1339a59fa643bb72072ee1</u> <u>ff0be097bdfcce06a2ca1e</u> <u>e66e1fb2965081480cf9</u>	- 0.01403226 BTC	✓
62	2017-12-31 17:34:22	<u>366ee988560d3d90a2320b</u> <u>eb69d31991a442ae08fc11</u> <u>bd9da3d61c45436aaa80</u>	+ 0.01403226 BTC	✓
63	2017-12-22 15:17:02	<u>26bc4b241dec63f3db58ec</u> <u>e34bcb13c8978063d3cf12</u> <u>075fbae9274f2aa118e9</u>	- 0.04188621 BTC	✓
64	2017-12-19 07:21:58	<u>04b2715ba6754e28a69f49</u> <u>89b589b6bd21ab842465a3</u> <u>362e4e0588c44a042352</u>	+ 0.04188621 BTC	✓
65	2017-12-16 08:01:30	<u>79185d85883cb416a08404</u> <u>74558a4cf396902730725b</u> <u>c2fa7a3d54a256efa20c</u>	- 0.00518298 BTC	✓
66	2017-12-12 15:07:28	<u>052e67e1de21a06f4c9a83</u> <u>9540713c9c05d463873b87</u> <u>282ca8ce17ee25b1daef</u>	- 0.14029947 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00518298 BTC	✓
68	2017-12-09 18:05:48	<u>83af04b693ec6ea7b1d8c4</u> <u>c6af28f4c947355b386265</u> <u>e7d6b842a1d189b6fb74</u>	+ 0.14029947 BTC	✓
69	2017-12-01 19:09:03	<u>fe69ce990e98bf038fe247</u> <u>12d0da2cd24e8ddef3b72b</u> <u>4afae229ed019a6783f6</u>	- 0.02487359 BTC	✓
70	2017-12-01 12:33:05	<u>c76445849b05132939b456</u> <u>eb2bcd2479f19f95baca79</u> <u>8748d7b25db98a2da2fa</u>	+ 0.02487359 BTC	✓
71	2017-11-24 14:47:59	<u>55a08e821b77151b5c8d36</u> <u>fb2c4741ac15c7fb37e8e6</u> <u>993d1195240e3fd1832d</u>	- 0.01906656 BTC	✓
72	2017-11-24 10:42:37	<u>8703a799dc72d1f3913d16</u> <u>245d07c4633d833a2c936f</u> <u>90cb7f478f44b3b5e06f</u>	+ 0.01906656 BTC	✓
73	2017-11-17 14:11:41	<u>eb3873f58055792954868d</u> <u>bfd82fea43b3ab02c9ea45</u> <u>2b7ffc723c1a4fff5024</u>	- 0.03131825 BTC	✓
74	2017-11-17 11:00:44	<u>4c5020a8724e3ec94a229a</u> <u>c4d6050a28a498c1a4c590</u> <u>f24c920cdb4134ecc22c</u>	+ 0.03131825 BTC	✓
75	2017-11-15 04:22:22	<u>9e9b8c0c39e2fad3cf20dd</u> <u>7d68441c2a00bb81f507e7</u> <u>a2996dc6137ea31fa934</u>	- 0.02504644 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-10 16:03:25	<u>8bf40305ada3c412a84556</u> <u>4365f4e85be9cb3227d4a1</u> <u>7652f0baa1e61438b18f</u>	+ 0.02504644 BTC	✓
77	2017-11-03 13:05:35	<u>c392910d43f944bb27d6f7</u> <u>9f4411caab629dc1224a17</u> <u>a5259e76ebfe1b7bc86b</u>	- 0.01710121 BTC	✓
78	2017-11-03 11:26:11	<u>e6fe2b5ee3bd2619eb54b4</u> <u>c86545a8137372ef85795c</u> <u>7a026f46589be751eaf8</u>	+ 0.01710121 BTC	✓
79	2017-10-30 14:18:03	<u>7b70868ee0f5891430b682</u> <u>4489ff374d777467de8d1e</u> <u>ac33568eb9424715102c</u>	- 0.01706032 BTC	✓
80	2017-10-27 15:05:02	<u>9310cf948a64c7cdea625d</u> <u>9d959bf9c645619d3efc55</u> <u>072bc4a3d6bdbdd23a1c</u>	+ 0.01706032 BTC	✓
81	2017-10-26 06:12:28	<u>19c163aaafc7de4838947d0</u> <u>d3cbd3984d696d5a1ae42b</u> <u>d16b9514ee909e2f389f</u>	- 0.17042228 BTC	✓
82	2017-10-26 01:36:46	<u>4b494bd108e8d6aaefb1f1</u> <u>b2b7e2e5af9fe4ab47daee</u> <u>5101ed27eea4cf19905f</u>	+ 0.17042228 BTC	✓
83	2017-10-20 13:10:42	<u>41ef99d081c76849f1c968</u> <u>19aed78e732ca3fe707561</u> <u>6b97291fb0d78f60664e</u>	- 0.01733278 BTC	✓
84	2017-10-20 11:18:04	<u>5e675e5cf163fe2dbc1f52</u> <u>a057310c39d1af99f07200</u> <u>9d844582344e95cddab9</u>	+ 0.01733278 BTC	✓

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85	2017-10-13 15:58:59	<u>23a6473880c3a4be875660</u> <u>892853bc5067ce6fc542b5</u> <u>7dadf52aee9a4e5e24b0</u>	- 0.01852169 BTC	✓
86	2017-10-13 10:49:58	<u>e25921b1396e86b8f5b976</u> <u>a31926afaf4b2262b949c1</u> <u>af699ca309a72e501491</u>	+ 0.01852169 BTC	✓
87	2017-10-10 06:18:38	<u>84a7501378c5569523f7da</u> <u>71563817164cce8a35d0cf</u> <u>bc599140bb1526fb186c</u>	- 0.24865139 BTC	✓
88	2017-10-09 20:45:43	<u>a9da79be61d5d5d6b085b0</u> <u>2431e8c4392711f38470de</u> <u>20849c78d425a3a91024</u>	+ 0.24865139 BTC	✓
89	2017-10-06 13:44:52	<u>87248d4388cc9bf6332f27</u> <u>8ea159f9428300df112376</u> <u>59f36b76ba17d32ee3bb</u>	- 0.01935855 BTC	✓
90	2017-10-06 10:48:10	<u>59efc55f26623b02ecca19</u> <u>7a3fedf4a6ae402d0588f3</u> <u>28f3f42acbe4de10dc6a</u>	+ 0.01935855 BTC	✓
91	2017-09-29 13:33:55	<u>047b4cc5afcf4c3c53bfa</u> <u>47d230882fe1424b6b1268</u> <u>5267a505d1f851e99257</u>	- 0.01138249 BTC	✓
92	2017-09-29 10:58:12	<u>6dac107e820c850763799c</u> <u>3d3f70e80070eaa7c87cf0</u> <u>534c98f3ecbaa05004be</u>	+ 0.01138249 BTC	✓
93	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc</u> <u>21b35996b5ed830de5df04</u> <u>4e2e4078b5a902aec87d</u>	- 0.01263649 BTC	✓

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94	2017-09-15 11:34:59	<u>2be3449ea9c051252765a60769f358988b81676ce411eb79db978a69260b7f8e</u>	+ 0.01263649 BTC	✓
95	2017-09-04 06:32:31	<u>d64cd5b62869c099314ce204a48e8fbb948860717e44ee4b47968cbdc748c6df</u>	- 0.01037143 BTC	✓
96	2017-09-02 13:22:09	<u>120532a277f6db3c3272980a30640b41c511c4e47cf79da977e0a696509203af</u>	+ 0.01037143 BTC	✓
97	2017-08-31 14:14:00	<u>d698f20e8867ad9b2c3e794c03c94925d4a611b74275ed1a2bd79071ed8276e9</u>	- 0.16532902 BTC	✓
98	2017-08-31 10:22:19	<u>dc9462e062cb389c215fd6c19a932b4927af1759113d570605cc65688e6c5282</u>	+ 0.16532902 BTC	✓
99	2017-08-21 13:10:16	<u>a996be44312c1b48e0d2a1614ef2556d740ed7bb73a1b2fd273a3733816d88dd</u>	- 0.47921471 BTC	✓
100	2017-08-20 18:09:33	<u>21ba29ee1185969f01adab9794c5f875e2a5f1f745b176e0a4e2eefe9b5f181f</u>	+ 0.47921471 BTC	✓
101	2017-08-11 12:01:53	<u>8e9eacfa20cf219b3c63ff265200bb8349c309b547953fe1a5e6ae3e3f3d5d34</u>	- 0.11530000 BTC	✓
102	2017-08-10 17:17:24	<u>4ed00e2f74faab8b35d9e6ce8c5ec06d7f2fc714355072a57560d9eb25fde49a</u>	+ 0.11530000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-26 06:31:53	<u>5e50f773815306dcf3c53e3ce289c5cb6f3e3a75fc7a77ed708f451e2638eff1</u>	- 0.02123716 BTC	✓
104	2017-07-25 23:47:15	<u>92a6dad8d692fe8997653fe45b41b4bbc3f8734be82585d45c98dc35e6cc37f5</u>	+ 0.02123716 BTC	✓
105	2017-07-18 13:55:32	<u>6d64082a6c11e2fbdaf49c5660c2ed4263c9542b8284cde39e604d26a3154a1b</u>	- 0.03643071 BTC	✓
106	2017-07-18 10:56:01	<u>88cdc5bbfad336469ceb985898f47896e7b3bffc52e64121318d198e6e08bc6</u>	+ 0.03643071 BTC	✓
107	2017-07-18 06:44:21	<u>bf24744f4bf6998a02cc82114fafc1fc1d06ff24b018721e8a81dc44888963af</u>	- 0.21000000 BTC	✓
108	2017-07-17 16:16:05	<u>4b70d9fe49577dab885d9924909e329817dc6ccd41368fa09298fa1cdf52d086</u>	+ 0.21000000 BTC	✓
109	2017-07-12 13:12:50	<u>202d9e7272277c890daa3ca481b336e471f3542f32ecb0c04ce26eb34f2000de</u>	- 0.10350000 BTC	✓
110	2017-07-12 11:56:16	<u>107c5e050cfb29c570acf30410a8fc118d348bc8ee3849ba4de1d3a70014ba1e</u>	+ 0.10350000 BTC	✓
111	2017-07-11 13:49:49	<u>3cb1ffeb729af5700df4c8fece09a5b25514e6be8cedba4552d654e2fb2ef45c</u>	- 0.08004927 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-11 11:02:16	<u>1e61ce2d52c2fc063882e7</u> <u>14d2c696ed4eeb8683551d</u> <u>90de74db262b7bb1a41a</u>	+ 0.08004927 BTC	✓
113	2017-07-05 07:49:29	<u>a11ee2fc4248c9ef297e50</u> <u>93cfae679c24f30e3c1e84</u> <u>d78fd44b72a7367092e9</u>	- 0.10884457 BTC	✓
114	2017-07-04 11:31:23	<u>525258b5da9025b9692097</u> <u>3b2a77c0e7ee3d196ccf48</u> <u>b3596c4ad37b1842df4a</u>	+ 0.10884457 BTC	✓
115	2017-07-03 11:03:12	<u>8a5e23a487b1879012fb37</u> <u>ca42af1296397c3ff01530</u> <u>f4e954ebf155820fb9d4</u>	- 0.00773902 BTC	✓
116	2017-07-03 08:51:59	<u>090135c79c504843a56339</u> <u>958fc8d4c765e682a983cb</u> <u>c66a839283721d167061</u>	+ 0.00773902 BTC	✓
117	2017-06-27 13:41:48	<u>af5424fc0f3e4720032a4f</u> <u>587515afa7bd8d6d7ab212</u> <u>d0783690250f36dcb3fe</u>	- 0.10658289 BTC	✓
118	2017-06-27 10:34:46	<u>97c2ef8c8abe9ebc1efc9a</u> <u>6bbac29b664d3e78d5dd75</u> <u>8450ae36dbd5214ac701</u>	+ 0.10658289 BTC	✓
119	2017-06-20 13:31:11	<u>67550a468de3a297a75a92</u> <u>1a1d42f6a3b627a35bcc81</u> <u>57266c9dd1817e18d03d</u>	- 0.09713395 BTC	✓
120	2017-06-20 10:47:57	<u>b26c8db0e855308905e86a</u> <u>6c35de2711c821f8e1562c</u> <u>bca9dfc72c5549536f46</u>	+ 0.09713395 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-15 06:22:58	<u>156ce8cdf0c7ea59f6fcd0a0c4618b769dbb54b9be575fbd0c66776c9fef4b9e</u>	- 0.27686424 BTC	✓
122	2017-06-15 05:10:19	<u>c684833a6a933c4d1e0464d60853fb78fa35feb996baa59aa41ad7f96447f783</u>	+ 0.27686424 BTC	✓
123	2017-06-13 15:10:09	<u>624f0fa2d6bda014328d7aca77e8a45516593684aa7ded9118aa84441a3d5285</u>	- 0.08345986 BTC	✓
124	2017-06-13 14:02:53	<u>15da15b325b6a18e5b35f91c6f773f63ab9eb2d0e06a05bafde0134b4f3eb42d</u>	+ 0.08345986 BTC	✓
125	2017-05-31 06:24:33	<u>951515a06266f6cc2385c07ef6c55e6587792ca1602254362eafa7f6829996cc</u>	- 0.20085509 BTC	✓
126	2017-05-31 02:52:35	<u>7a32d98d94aebf975efab0836c7e349a03bd53bff759f205df596db9c61ed6e0</u>	+ 0.20085509 BTC	✓
127	2017-05-30 06:16:16	<u>1b4d90bfa4b35dcc89aa6d8f129f135f2bdd2a7de84c45a15bc876c649994d31</u>	- 0.43865004 BTC	✓
128	2017-05-29 10:26:25	<u>3261008a187cf1c84b6301ef4958f83dc542081ed13ca2968dc7ec3dcec996b4</u>	- 0.08226400 BTC	✓
129	2017-05-28 21:05:39	<u>479e118f2dc50a390b6aa93648370be02badf142fae391f06baa792ffdf1aec</u>	+ 0.08226400 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-28 01:19:28	<u>5178959f68b29a8cb2405983efed897cdcc61bdcaaaf397b1ca14b5855fb22c9</u>	+ 0.43865004 BTC	✓
131	2017-05-22 12:07:52	<u>498d977902815a20c716b316955e4f61f6ef20f35a26862d99c808c9157cc5bb</u>	- 0.52616152 BTC	✓
132	2017-05-22 08:04:37	<u>9fc3575b96db617ccb957b8644619a180048ca0afd2f556184285494c4cbf159</u>	+ 0.52616152 BTC	✓
133	2017-05-04 10:14:01	<u>72bc22d9cad07e90185335ac871f93a4eaebd9697ec1b5cf3dc515e9edc8b281</u>	- 0.89693331 BTC	✓
134	2017-05-04 06:42:49	<u>ef28a6c7578d0798f5d1550a2453834be10a6fba4a3b080578a600de3fb94777</u>	+ 0.89693331 BTC	✓
135	2017-04-19 13:26:02	<u>31d3b311c4769e168a3db37632fd9e8d514431348a0981faa30b91db7cf71268</u>	- 1.03131462 BTC	✓
136	2017-04-18 02:39:06	<u>f2f9fac5eb741d4cbe608f001685edcbaded0fcdfe0d034180b15ca41e3303dd</u>	+ 1.03131462 BTC	✓
137	2017-03-28 11:19:09	<u>dd7b422c9c7fbab8e38c3bfedbe1f07905de9876a4eb0eab04b83c315a12d550</u>	- 0.41245347 BTC	✓
138	2017-03-28 08:25:50	<u>ff5d423695e0bd4abb4275e2db0246fba9529f4770554cd50365dcb14456623c</u>	+ 0.41245347 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-22 15:17:34	<u>d6e8a162d344af53a7011765f549cc57da9ea42f3605d7cf88a1b8ba4e6f74ab</u>	- 0.49321060 BTC	✓
140	2017-03-22 04:57:37	<u>402c82830ce2e2460358bbe7c250e9e93cbf5db7fa679860928276a0d5de173f</u>	+ 0.49321060 BTC	✓
141	2017-03-13 10:34:09	<u>0307273e2252ceb061bf662e4c2508419edbfd22a251a53785980c17c611a67</u>	- 0.27875195 BTC	✓
142	2017-03-12 19:42:30	<u>81630e1bd377cc760fd2a47914ccfc106d1c268e56592ebb64116ca2eca70055</u>	+ 0.27875195 BTC	✓
143	2017-03-03 06:55:05	<u>98d53de9e443bac1327317bb082da0eaddec29717276561e1f4c09aa74f6052e</u>	- 0.35739899 BTC	✓
144	2017-03-02 20:02:19	<u>19330852d790070e6df0a4af65c09b7144bbf76a318aacf5c2859c1cc147f941</u>	+ 0.35739899 BTC	✓
145	2017-02-21 06:46:52	<u>1dc8dd978ee15eea15e7a6af1a040a61b74346251372b57461f6061e23ce8b9b</u>	- 0.41345389 BTC	✓
146	2017-02-18 18:03:49	<u>969a7c53bb3ebb4e2303b3bd096dfdda247f8e792647436e2301cd75cec6cf73</u>	+ 0.41345389 BTC	✓
147	2017-02-14 11:36:44	<u>d6b9f83d87baeac1ca4091b4bb00e8e018c400c6e498d2a982a4952a3fe46210</u>	- 0.02901073 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-14 11:13:40	<u>caceb3de95bfa407b9c93a573e52a86174d4667610f6682a0d37c592981c7c9f</u>	- 0.12263685 BTC	✓
149	2017-02-14 10:02:21	<u>e880e47cec822a48507f58999a55b78fa84f7be7597923ef9eeb5979d5a732a4</u>	+ 0.12263685 BTC	✓
150	2017-02-13 10:03:09	<u>2f20f6ff6ba58c526fcf1a6c0a823d1c7817b2e58f73500a4cebca79029f8b0f</u>	+ 0.02901073 BTC	✓
151	2017-02-10 07:47:55	<u>6d36ab7b90c0de3ca7bb870a2e0566913554e44a02ff4f50fd4ad0331578e884</u>	- 0.03902310 BTC	✓
152	2017-02-09 16:20:04	<u>1c11329a7f081de8ad16eb eaeb385b396db29509b9f94d427cd63ddba444a7a9</u>	+ 0.03902310 BTC	✓
153	2017-02-08 10:56:33	<u>2abe1178ddd35945c63777f5bdaf7a11f66f7e290cfc a95d93964a22637e0fb1</u>	- 0.02544808 BTC	✓
154	2017-02-08 10:05:25	<u>2e714c5b0cf1020f6dfc1381a65cd4d046f81e3a94e4557eaff82a4c1c8cfe2d</u>	+ 0.02544808 BTC	✓
155	2017-02-07 07:06:30	<u>de4ecb9cd709442c9e8c474e5ba0b975faac21981912f4ab4cae9a354bbd5439</u>	- 0.13237702 BTC	✓
156	2017-02-07 07:06:30	<u>1d2ca980fd6bdcd82345abd8f45e44d7d18297ddd2bbb6c5f543cb7bb07116fd</u>	- 0.09196257 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-07 03:05:33	<u>ac9823ac5b9a2cc2e41f6b</u> <u>eb44f15d2ae0f0382cbcb9</u> <u>118dabfcd2e62df0879f</u>	+ 0.09196257 BTC	✓
158	2017-02-06 15:50:24	<u>82296a5276220ae3fd491d</u> <u>b59400a648c0fc39660faf</u> <u>12d666883ad77b145f3f</u>	+ 0.13237702 BTC	✓
159	2017-01-31 06:44:21	<u>827669353318d113627c12</u> <u>ea4920baf96e6d93e0b947</u> <u>cc61307f31cb3c06f8fc</u>	- 0.39589942 BTC	✓
160	2017-01-30 00:13:42	<u>294c5b969f91a025bbf09e</u> <u>1ce39c0c0174e5ff144a03</u> <u>9b3288e2abd61c868710</u>	+ 0.39589942 BTC	✓
161	2017-01-04 15:37:10	<u>1933b3d716eef6e5afde92</u> <u>a3eeaa028a963d01355193</u> <u>b3b61930ccb9dd491069</u>	- 0.80131132 BTC	✓
162	2017-01-03 11:21:12	<u>2154a5d6848e2ae35d9091</u> <u>51a9ee3a0fb0deb420977</u> <u>47924f2516611a9a07d0</u>	+ 0.80131132 BTC	✓
163	2016-12-14 14:08:40	<u>6e351e57f2dac4a7e2c424</u> <u>ab2c4d2ebc98ad6789de59</u> <u>308e2a63beac14176263</u>	- 0.44303646 BTC	✓
164	2016-12-14 12:14:09	<u>5af022bf277e9e13b533c9</u> <u>a4f0a56067b99ae97d07ff</u> <u>538044af35645dccb60f</u>	+ 0.44303646 BTC	✓
165	2016-12-06 13:56:15	<u>238445f9c17e69f0d85ec6</u> <u>ca01a181e0af98f9a97271</u> <u>e6357b81b0245ce6984d</u>	- 0.87137887 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-06 11:29:31	<u>fc68073ffd3df194e416cc</u> <u>92fc159379d86e345f890c</u> <u>679669c71cc714f90433</u>	+ 0.87137887 BTC	✓
167	2016-12-02 13:11:47	<u>91a01013f3bcc9fceb0d64</u> <u>9d1c1a4cb44713af51bf8a</u> <u>bc129f721cc27e3c67f8</u>	- 0.28718026 BTC	✓
168	2016-12-02 11:31:21	<u>5213eef0167937a1115c2e</u> <u>bd11c7aace42898c0b0b84</u> <u>288a8c75fd1ab52c6faf</u>	+ 0.28718026 BTC	✓
169	2016-11-28 18:25:34	<u>306a8eb9ef2aa024037df8</u> <u>4607d34b114f6d0f8d62dc</u> <u>2add548076ce7f521bf5</u>	- 0.40102531 BTC	✓
170	2016-11-27 17:37:30	<u>0dcb5366b379b2e2dad068</u> <u>353096a7d29f1381cb84d1</u> <u>0643a24879551251c218</u>	+ 0.40102531 BTC	✓
171	2016-11-23 07:27:09	<u>8ea356230b0ad48f803bcc</u> <u>927b28c10a3dfddc5b0fa7</u> <u>599073c59ea89c00241e</u>	- 0.19676285 BTC	✓
172	2016-11-22 21:50:10	<u>1506d79e0a086c38f9b40e</u> <u>dc8887c96e4a610cac4970</u> <u>54a6cfabdf9962b53043</u>	+ 0.19676285 BTC	✓
173	2016-11-22 08:12:17	<u>cbba25ece0dac0fca90ba2</u> <u>20b4499eb7ef099fd7779b</u> <u>75d5a9e3860ef36b016e</u>	- 0.14042147 BTC	✓
174	2016-11-21 13:50:17	<u>acf07f8140aa7de1d64a89</u> <u>8237a95b7db42b58fbf0ca</u> <u>7daeda3e1f90e36c7ded</u>	- 0.08755049 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-11-20 18:47:05	<u>f7d8a7b55a7a4ca10a5f89042d6072eb46b0bf489593dfe9479ccd2605cd7731</u>	+ 0.14042147 BTC	✓
176	2016-11-18 21:46:36	<u>bcc448458f080ef61993149a270cf374321e660a0773c0a04ff6d1b281897e88</u>	+ 0.08755049 BTC	✓
177	2016-11-18 07:07:22	<u>cf324a00b13395ec59a19015fa2f7eb8d05dd5067a95f5a0641e0f81c6fb2290</u>	- 0.11837959 BTC	✓
178	2016-11-17 20:08:26	<u>7dbae66956a303d405de712e739929b7cc2f8b4feda4fc21016bb65e35bcc28f</u>	+ 0.11837959 BTC	✓
179	2016-11-17 08:35:53	<u>a270ef68074a22625ef534f45a1e52e55db86a08bb9a5f4326105dc26e9ded64</u>	- 0.39962473 BTC	✓
180	2016-11-16 20:03:37	<u>c76088882f4a0b073f4adefee712abd576e0eff583208bb38dd93d92a737fbd5</u>	+ 0.39962473 BTC	✓
181	2016-11-14 12:51:36	<u>0464f1a8a2dcfdeeda72c4ae39ac4cb2e29d3c672cbe1a3b8b9e236305dee58f</u>	- 0.27639926 BTC	✓
182	2016-11-12 14:06:47	<u>943a65a76409840785bb307ef4699f200b7fb355700a613524a9ab07417a7de3</u>	+ 0.27639926 BTC	✓
183	2016-11-08 11:06:17	<u>3ad7d386f8a54969e3c2747b32b451c8db757bdde6ee8c5ef2f2a8f4ed309b66</u>	- 0.49152445 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-08 07:02:14	<u>321698b4515dfd455480cd</u> <u>8f47b6733a4f3bee410c87</u> <u>1380f7394c25c983378c</u>	+ 0.49152445 BTC	✓
185	2016-10-28 07:10:33	<u>77636aa8e3c69b68fcdc1d</u> <u>bb507c0118752eee40904b</u> <u>3edcb1d1f98c9c94d125</u>	- 0.18616000 BTC	✓
186	2016-10-27 18:13:09	<u>cfb809a2d3cb21ee7d925e</u> <u>5c7ab1468ea4c099622f8e</u> <u>e91f3d8745ba9fef457</u>	+ 0.18616000 BTC	✓
187	2016-10-20 06:45:06	<u>fa28fa8d23821a5d3667eb</u> <u>0f22f1ba7cc7d34b6227fc</u> <u>5ee173a778cedd419a2c</u>	- 1.00245618 BTC	✓
188	2016-10-19 15:12:28	<u>3e01f5d08f04f5e3dd22cf</u> <u>d04f3db6676d5dba698de2</u> <u>d16a0989683084a465d7</u>	+ 1.00245618 BTC	✓
189	2016-09-29 11:16:34	<u>a83683ccc508ef8fa2cbf5</u> <u>743922b3399db940b7c2ac</u> <u>687a69b79d1e06def53e</u>	- 0.00220361 BTC	✓
190	2016-09-29 10:09:42	<u>49fe5223bc86439650ecde</u> <u>f69e41b8653b40ad0e1b55</u> <u>b8345585e0871a533b59</u>	+ 0.00220361 BTC	✓
191	2016-08-30 10:29:20	<u>ec5954cab0be7d8ae6039a</u> <u>16edb3d4bb5938e03633be</u> <u>b6fbccd56116a1accf9a</u>	- 0.50562430 BTC	✓
192	2016-08-30 07:47:59	<u>947e60c3478278e234fd2a</u> <u>00f0aaba903c174516eff7</u> <u>023b6c3ad8ad7b911d04</u>	+ 0.50562430 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-08-30 06:37:36	<u>228f430f81374eb8b6c47a</u> <u>c7790e1731a1a881520840</u> <u>724545b37350e7bf45d8</u>	- 0.14975541 BTC	✓
194	2016-08-29 15:50:35	<u>474c085d854699ace03888</u> <u>26a2c36d30217d060e01bc</u> <u>e896cb2e4364eab01b55</u>	+ 0.14975541 BTC	✓
195	2016-08-08 11:22:51	<u>87d570ac0beddae446714e</u> <u>3b1748d6861d629f132cda</u> <u>3fd2c889006b5411e4ff</u>	- 0.37722190 BTC	✓
196	2016-08-06 14:51:17	<u>5210c2660923826312b1dd</u> <u>14de7c468bf96997eb6981</u> <u>9aa6006d0cae3923c477</u>	+ 0.37722190 BTC	✓
197	2016-07-26 07:40:32	<u>8043aab5968b532e9815fb</u> <u>d0391e917175945c140ab6</u> <u>56d704c9d17e3545efe3</u>	- 0.26742118 BTC	✓
198	2016-07-25 18:43:08	<u>3242131f1ec57657492151</u> <u>c1e599488ad3357357824a</u> <u>e68eb57328e3499930cd</u>	+ 0.26742118 BTC	✓
199	2016-07-20 16:23:01	<u>99c6355b461b99f27faecb</u> <u>29f5fd65fce8dbd58fed75</u> <u>0bb5ca8aaafb2a15cdd9</u>	- 0.08227334 BTC	✓
200	2016-07-20 14:04:03	<u>5a7edbfff976a4f56186e40</u> <u>d943c052d99ab0c5b2f976</u> <u>527c8369cfc75b45a2db</u>	+ 0.08227334 BTC	✓
201	2016-07-18 06:36:02	<u>97bd2870bf46ce21bdd480</u> <u>be07bf6c046465f479fe6c</u> <u>bf9289b02514b5d2772c</u>	- 0.03494318 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-07-16 11:58:32	<u>95f08305cdb433c864545d</u> <u>1634cadca780b353613725</u> <u>34a284836b1010cd850f</u>	+ 0.03494318 BTC	✓
203	2016-07-11 16:14:50	<u>05ba37846186fc402ee6fc</u> <u>a14342eb8d1f958f590ba1</u> <u>cd3af60f8b244a345bca</u>	- 0.05977308 BTC	✓
204	2016-07-09 13:53:55	<u>705b81f2e1fccc6c976eb3</u> <u>1fd0ed32106f33372869cd</u> <u>6c26d67fb70e1d7515d0</u>	+ 0.05977308 BTC	✓
205	2016-06-22 15:45:07	<u>2d371705b680384faa2d46</u> <u>724544277b898c865268e8</u> <u>877f4533d7c0381ee9aa</u>	- 0.04215922 BTC	✓
206	2016-06-22 14:54:18	<u>aedf6835f4c7023c56f005</u> <u>194772ff1eb70e4ce3d895</u> <u>72085098440568870d8d</u>	+ 0.04215922 BTC	✓
207	2016-06-20 17:11:35	<u>ec47fc93b7904adf59efe1</u> <u>c26f00f76aa6ed1210a460</u> <u>e9ee275ffa9ba89ca60a</u>	- 0.05216920 BTC	✓
208	2016-06-20 15:01:06	<u>7d2cdf7994066583fb9f3f</u> <u>9039e3674b22a33e58add3</u> <u>6554ee5602b7f8952e8e</u>	+ 0.05216920 BTC	✓

* USD values displayed at the time of transaction

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