

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18kB2JEoihFPQrBETFHkrTdca1FgXMpBk1</u>
TOTAL RECEIVED	0.31948283 BTC
	20,114.00 USD
TOTAL SEND	0.31948283 BTC
	20,114.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 12:55:42	<u>29a461cf3af3eb1943ae4f47c4d464b5f21b7197b279a8a776be24a8673f397b</u>	- 0.00054300 BTC	
2	2018-08-02 12:23:06	<u>ed691f74bcea412a1378535bec16c4a194afd5107e641a19ce9794211cdf6e96</u>	+ 0.00054300 BTC	
3	2018-07-29 09:07:50	<u>c59f7a4f0506cdbca963d8c8f50bdce1d2bf5be8cd62dc1457547c142f27498c</u>	- 0.00074786 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00074786 BTC	✓
5	2018-07-26 12:42:00	<u>2941a5b3e7f6c1c3786324</u> <u>51bbae2ec87ff5255c0503</u> <u>6600b9f92f6e0cc57123</u>	- 0.00072453 BTC	✓
6	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00072453 BTC	✓
7	2018-07-23 11:35:57	<u>feabe911aba4e4125a253a</u> <u>2d09576ed9feafbaadc3ab</u> <u>269c6a1e108aeb9c27ac</u>	- 0.00056909 BTC	✓
8	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00056909 BTC	✓
9	2018-07-20 07:36:35	<u>d275e5963eda8965e345d3</u> <u>b4666a8da26f1ea7b4b3ab</u> <u>ef25fc9a3abacdae4f52</u>	- 0.00067874 BTC	✓
10	2018-07-20 07:32:29	<u>151e86c081201410b6fc2e</u> <u>773b4c9c92980e40417fea</u> <u>1f281c57f277977aed2d</u>	+ 0.00067874 BTC	✓
11	2018-07-14 09:32:19	<u>b17239e24b3aff01b84c02</u> <u>4653633cf6aad5283e1e00</u> <u>6a4194e1a344d8b8c6a1</u>	- 0.00050097 BTC	✓
12	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00050097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 14:45:30	<u>158d5b485dacdd28d8f235</u> <u>c825faea93eec49912edaf</u> <u>f33cc5c9fb1f9b0b0c8d</u>	- 0.00051374 BTC	✓
14	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadab0ba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00051374 BTC	✓
15	2018-06-30 12:54:14	<u>f064e4b8f8a9ba82913ae6</u> <u>955b5b29632eae929fec06</u> <u>fe5d11470b960034f7c8</u>	- 0.00181677 BTC	✓
16	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00181677 BTC	✓
17	2018-06-13 23:44:03	<u>53c3ef39d12c12df3f58fb</u> <u>2fefeba8a80a5f53b68135</u> <u>d93f0b37b71aff5e685b</u>	- 0.00339601 BTC	✓
18	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00339601 BTC	✓
19	2018-06-01 14:08:39	<u>329ed9d409ba1ab023c414</u> <u>3d6a7d9d73627249113013</u> <u>31b967cd178f6d2e43d3</u>	- 0.00385868 BTC	✓
20	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00385868 BTC	✓
21	2018-05-22 18:04:40	<u>bb070f2f6d6dd8f33f7ca7</u> <u>b1f50f63e9be7bdce0f44f</u> <u>8e4d21ff3e35aceb87af</u>	- 0.00391113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00391113 BTC	✓
23	2018-05-14 18:27:01	<u>2d75cfb1bcf04461d76171</u> <u>74c990a830f1a62864e18b</u> <u>41ad6c6e9ae2ab32d23e</u>	- 0.00382466 BTC	✓
24	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00382466 BTC	✓
25	2018-05-07 17:27:26	<u>eca262b73707eae0c27e0b</u> <u>ccd7dedb01b6339150df31</u> <u>79ec1d63f4b3c648a670</u>	- 0.00355150 BTC	✓
26	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00355150 BTC	✓
27	2018-05-01 10:37:11	<u>3bec70e33482ce9e9a227d</u> <u>2e8ed87160010c80638445</u> <u>14bcd07121bf94d8a0e6</u>	- 0.00359522 BTC	✓
28	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00359522 BTC	✓
29	2018-04-25 20:51:53	<u>a45ca5fa0c6433579eb6aa</u> <u>e3d08b42aee76378ba7816</u> <u>3a9930dee2700555f06e</u>	- 0.00360909 BTC	✓
30	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00360909 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 22:40:07	<u>c00a40850186910a70a500</u> <u>f5c5d31e67dff12b033d26</u> <u>d54db728ad80bf337af7</u>	- 0.00404589 BTC	✓
32	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9d</u> <u>e053177df7bcea5c80b153</u> <u>ea961823439a43de9316</u>	+ 0.00404589 BTC	✓
33	2018-04-12 17:44:14	<u>0a58f4628b11c2c9fd2feb</u> <u>e60663f67caadd4c67e73</u> <u>3a43e8c2d2e57422a504</u>	- 0.00552781 BTC	✓
34	2018-04-12 16:59:28	<u>21ba2ece8bb82911c3f31c</u> <u>ba39c447df1a247263a759</u> <u>38963f3c8455804a622e</u>	+ 0.00552781 BTC	✓
35	2018-04-01 08:39:51	<u>26fc4bdfe3f0d95048de0b</u> <u>a560ca5db44c686bfe6d48</u> <u>96a6878de5ee01f9a103</u>	- 0.00524663 BTC	✓
36	2018-04-01 08:23:38	<u>bbf98dde91fad1b64f0e4f</u> <u>b0d0cb1c936422674ab285</u> <u>89135ab80e02d69d3123</u>	+ 0.00524663 BTC	✓
37	2018-03-24 06:12:05	<u>063e38bd804f1273cc77e4</u> <u>ed162069e926e06821d640</u> <u>f92270389c4e0e271871</u>	- 0.00501080 BTC	✓
38	2018-03-24 05:54:31	<u>db45acc4668794be28a29a</u> <u>cec09efc0ed982882246da</u> <u>4d690598a72677030556</u>	+ 0.00501080 BTC	✓
39	2018-03-17 14:23:11	<u>bd37dbfe505cbe708e8f02</u> <u>ecf04d7027cd3e9070b203</u> <u>2367fa3017bf682a9ba7</u>	- 0.00562499 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-17 13:38:32	<u>0b9d657cbcb28e471f8ec4e7548029f2a57de088545d47efa334477dfa153891</u>	+ 0.00562499 BTC	✓
41	2018-03-10 21:46:01	<u>1322b78e829195f86ec4acd0e794ff25123de6fb9cbff61994f019318974c620</u>	- 0.00544542 BTC	✓
42	2018-03-10 21:15:53	<u>ee8e35e4703e2f6b393da25d608f173dcb684d957fe17ed7288e9cd680abda81</u>	+ 0.00544542 BTC	✓
43	2018-03-04 05:53:24	<u>223271e21d349e094c1bb22368612d381ea0a1042f13394625f646b32b659dab</u>	- 0.00566994 BTC	✓
44	2018-03-04 03:55:40	<u>1068655268e8cb5c61c59251568b7ab16bd4b46de877e617b27f092ab1fabdd8</u>	+ 0.00566994 BTC	✓
45	2018-02-27 00:30:56	<u>def946c84b963342cc609c7422b8d4808e2fc2ca613f85857a9f769f62abbe0e</u>	- 0.00525598 BTC	✓
46	2018-02-26 15:05:52	<u>c5c644de5d92708b2687a77e54cd250e38f864a4950eca2ddbe7efbe54c572c0</u>	+ 0.00525598 BTC	✓
47	2018-02-19 15:26:36	<u>8e8a033d791b5147e79cfff5d95750d628b44d8a65b873f8bb3ebc18d9eed594</u>	- 0.00542806 BTC	✓
48	2018-02-19 14:22:11	<u>bee9402fe96c4386c50d4443a7d0dddbe8b80eca92564050303153e805d26829</u>	+ 0.00542806 BTC	✓

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49	2018-02-12 19:15:21	<u>f763543dc006249e6632c587d740b35237e542d8577f6eeb8d4064b295ad6dcd</u>	- 0.00519825 BTC	✓
50	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1ff85d5e458cd578ea14ab3da5202743d025eb017682</u>	+ 0.00519825 BTC	✓
51	2018-02-08 03:21:01	<u>85d8958a14e04b8abdc6c9b52161976328760f74977932979a161d7049156506</u>	- 0.00347687 BTC	✓
52	2018-02-08 03:21:01	<u>8c36985939907da31515378a09d87e446768768ac3f36e84ffc222d425f6cb</u>	- 0.00349591 BTC	✓
53	2018-02-08 03:21:01	<u>8c36985939907da31515378a09d87e446768768ac3f36e84ffc222d425f6cb</u>	- 0.00350357 BTC	✓
54	2018-02-08 03:20:29	<u>18c9e853029bc0f2085548d3d27968bdaf1ce4cba57fe3918847ce22f3f03c4a</u>	- 0.00307503 BTC	✓
55	2018-02-08 03:20:29	<u>f94f3746fb2b7a4fbf4eae38e659e6602b435054e63166b2dac5aa988a12aeb8</u>	- 0.00338158 BTC	✓
56	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690a52f0fb0916d7d0099553892c2dc227b8383515278</u>	- 0.00307851 BTC	✓
57	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690a52f0fb0916d7d0099553892c2dc227b8383515278</u>	- 0.00310030 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00312313 BTC	✓
59	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00315462 BTC	✓
60	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00316772 BTC	✓
61	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00357696 BTC	✓
62	2018-02-06 04:59:01	<u>64537af012b7375825fe50</u> <u>e39a52a4a07cf3e4ebba90</u> <u>423d45ee6ed99c7f5c56</u>	- 0.00419558 BTC	✓
63	2018-02-06 03:11:49	<u>d86aa00735f6be326b8763</u> <u>91d1c2ba7c2eb0f845b214</u> <u>91a6dfe1f561e8594909</u>	- 0.00454525 BTC	✓
64	2018-02-06 02:05:25	<u>f47612b36941588ab33572</u> <u>8f9d01ac6a19b5f5356298</u> <u>01219b72e18c768f7b66</u>	- 0.00521160 BTC	✓
65	2018-02-06 02:05:25	<u>f47612b36941588ab33572</u> <u>8f9d01ac6a19b5f5356298</u> <u>01219b72e18c768f7b66</u>	- 0.00528702 BTC	✓
66	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u>	- 0.00513313 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u>	- 0.00517121 BTC	✓
68	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852</u> <u>c9fa2e474178bcb29bcfd3</u> <u>465b4832d9174efb5d43</u>	- 0.00570659 BTC	✓
69	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852</u> <u>c9fa2e474178bcb29bcfd3</u> <u>465b4832d9174efb5d43</u>	- 0.00573142 BTC	✓
70	2018-02-06 00:46:26	<u>d6a62ff232e4a94e7e2111</u> <u>90f98f6b56de8b273a8d23</u> <u>ef76387ee66d1bd00ff8</u>	- 0.00554100 BTC	✓
71	2018-02-05 11:54:00	<u>a9a9fcbe350c9b5d9604f0</u> <u>116ffbb1467b2de9b1046b</u> <u>b9979aad16a77a44b6f4</u>	+ 0.00570659 BTC	✓
72	2018-01-30 18:36:58	<u>4aa4548107efd883fc7657</u> <u>5b27892ca47913e19a1c56</u> <u>54549dcea05fe2479436</u>	+ 0.00517121 BTC	✓
73	2018-01-25 11:50:32	<u>b26247e7854a7e1896c861</u> <u>37b8a98b73a2e0a08bd64c</u> <u>683bd36b2722f0a434af</u>	+ 0.00521160 BTC	✓
74	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01258190 BTC	✓
75	2018-01-22 00:34:46	<u>49eb7869361dcef4fd9020</u> <u>1123ced9be781db6f91ab4</u> <u>4236b5f56d78a4bb215b</u>	- 0.00369624 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-22 00:34:46	<u>49eb7869361dcef4fd9020</u> <u>1123ced9be781db6f91ab4</u> <u>4236b5f56d78a4bb215b</u>	- 0.00375608 BTC	✓
77	2018-01-22 00:34:46	<u>49eb7869361dcef4fd9020</u> <u>1123ced9be781db6f91ab4</u> <u>4236b5f56d78a4bb215b</u>	- 0.00381156 BTC	✓
78	2018-01-22 00:34:46	<u>49eb7869361dcef4fd9020</u> <u>1123ced9be781db6f91ab4</u> <u>4236b5f56d78a4bb215b</u>	- 0.00382065 BTC	✓
79	2018-01-22 00:34:46	<u>ba4317f4c42d3480e16218</u> <u>23bfaca156909ca1df150c</u> <u>9d128cfdc5dc6b196cf9</u>	- 0.00393461 BTC	✓
80	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00554100 BTC	✓
81	2018-01-21 10:35:49	<u>f01a2ffbad0db50a55ba59</u> <u>fe07c6f020fe1f02d74919</u> <u>f0995ab8114843fb0ef0</u>	- 0.00335870 BTC	✓
82	2018-01-17 23:24:38	<u>d19089d72923d0e362af36</u> <u>535bb4c4e4186bb498929b</u> <u>3f9ad47beaa2a0e0c316</u>	+ 0.00573142 BTC	✓
83	2018-01-17 11:34:53	<u>a31a5ce95ec562c23cabe3</u> <u>796d92d127b3a46f3379e8</u> <u>6b3ed06ec5f2589679a2</u>	+ 0.01258190 BTC	✓
84	2018-01-13 22:53:09	<u>1b42ba45da63ffa1a67c24</u> <u>d65e0594a486783da0e1ec</u> <u>001593c79c7922330e02</u>	+ 0.00513313 BTC	✓

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85	2018-01-11 06:41:53	<u>0020152d659f6673e41123</u> <u>c097634283dcfbf179d028</u> <u>7364c3928eef097f4231</u>	- 0.02936452 BTC	✓
86	2018-01-10 11:02:51	<u>669bcc3de7f8dad3f8745b</u> <u>2ad7dff2f39fc46cc30d08</u> <u>5936486ad1e50bfd3043</u>	+ 0.00528702 BTC	✓
87	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00454525 BTC	✓
88	2018-01-05 17:05:42	<u>48a3fed359bef37e8bc9b6</u> <u>749924bc1a4f7bb46805ae</u> <u>cdf7435ffc8d593b1d52</u>	+ 0.02936452 BTC	✓
89	2018-01-02 19:29:01	<u>3fd6c3a501133ebbb44d9a</u> <u>c360e907a25f0b09009ce9</u> <u>bb9207eb47fd41add614</u>	+ 0.00419558 BTC	✓
90	2017-12-30 21:22:16	<u>bb548aac3133dce92e6f6f</u> <u>a6b8c478886d02e74e7a3b</u> <u>9e6ff96aeca266c90173</u>	+ 0.00312313 BTC	✓
91	2017-12-28 17:48:40	<u>ef56dfa47d2c425589e053</u> <u>9e8fc5eec3c02fdaa5b2d5</u> <u>91229a471a25c2ad1add</u>	+ 0.00315462 BTC	✓
92	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00307851 BTC	✓
93	2017-12-24 14:02:45	<u>258577d5ad40c89477c368</u> <u>bda4862bfcf6c02bf4ecfe</u> <u>1ea53c2d4cc3537d640c</u>	+ 0.00316772 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-22 14:16:46	<u>535f637826d434871041c1</u> <u>4214f51d03414596b03999</u> <u>c38a3f81e844ed9d41f0</u>	+ 0.00310030 BTC	✓
95	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00307503 BTC	✓
96	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43</u> <u>bd38e309a11e6b229ba8a5</u> <u>ff4300dc28971f0aa831</u>	+ 0.00350357 BTC	✓
97	2017-12-16 18:22:13	<u>a3a79d517c0347fd91c0a3</u> <u>5a8f92da9349451c20ec86</u> <u>d098cdc9541a61145eea</u>	+ 0.00347687 BTC	✓
98	2017-12-15 04:13:43	<u>7ad9d42015097b89a621a2</u> <u>10ce67efea31d40c4a30a8</u> <u>005d0433610de37ed77e</u>	+ 0.00357696 BTC	✓
99	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba</u> <u>7fc3c47ccab7f7252082a4</u> <u>7819115adc57d2659b24</u>	+ 0.00349591 BTC	✓
100	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082</u> <u>a09874e00d119377bd7aa0</u> <u>497aa7a37da2c174e8e1</u>	+ 0.00338158 BTC	✓
101	2017-12-08 00:59:50	<u>6f3a598afb290abcfec61f</u> <u>f49f268bd19c7204805227</u> <u>841aec60e68806024e08</u>	+ 0.00335870 BTC	✓
102	2017-12-06 18:01:27	<u>e5c6f02750046b4af3a5ea</u> <u>657df8394f3a4d80b1b952</u> <u>57ccae54ea3a4e60f8d0</u>	+ 0.00393461 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-04 17:25:28	<u>666548fe48eaf7d07c0a47</u> <u>695b1b67dcba8682eb2485</u> <u>a736140a53eb972011a8</u>	+ 0.00381156 BTC	✓
104	2017-12-03 07:40:33	<u>2721e3b7d12428a692f170</u> <u>878e2e07f832213439cc8d</u> <u>b7461490d74061797f79</u>	- 0.00374483 BTC	✓
105	2017-12-03 07:06:19	<u>0f2fa5981ae0ed2f322f2a</u> <u>2d586833e165beb80cf012</u> <u>6995fd4913cef4941d89</u>	- 0.00166493 BTC	✓
106	2017-12-03 07:06:19	<u>a72a10a4965d909c9f9c21</u> <u>9aef946ddae7dca98b6e89</u> <u>8109648500ecd31307af</u>	- 0.00362509 BTC	✓
107	2017-12-03 07:06:19	<u>a72a10a4965d909c9f9c21</u> <u>9aef946ddae7dca98b6e89</u> <u>8109648500ecd31307af</u>	- 0.00365105 BTC	✓
108	2017-12-03 07:06:19	<u>a72a10a4965d909c9f9c21</u> <u>9aef946ddae7dca98b6e89</u> <u>8109648500ecd31307af</u>	- 0.00367957 BTC	✓
109	2017-12-03 06:52:32	<u>1a785677813262042d4bcb</u> <u>e2ecd7210916dfaf2a2286</u> <u>a5e2635d4057204c8168</u>	- 0.00181440 BTC	✓
110	2017-12-03 06:52:32	<u>1a785677813262042d4bcb</u> <u>e2ecd7210916dfaf2a2286</u> <u>a5e2635d4057204c8168</u>	- 0.00182294 BTC	✓
111	2017-12-02 20:14:07	<u>48768a6cd96058f7390452</u> <u>42d8083ad059240c5850c3</u> <u>fcb93a6ed22105c5dae9</u>	+ 0.00369624 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-30 23:29:35	<u>1033dc6abd6a217f5c15d3c768a621b2b734654fdbfe</u> <u>f8557dd29d56fd6a7607</u>	+ 0.00382065 BTC	✓
113	2017-11-29 23:48:24	<u>81281ceaafa045536bd01c6b092bb3d3c36aeb64e5d93</u> <u>6120e878a42b2d363e2c</u>	+ 0.00375608 BTC	✓
114	2017-11-27 03:18:50	<u>228c17dec4ab430da0ee1b946289b69b5f192eb73127</u> <u>8173c0317be7b2591b32</u>	+ 0.00374483 BTC	✓
115	2017-11-25 17:44:48	<u>282c10831032bbd8e6c4e4fceb0de8c2c7f3e2ca1c06</u> <u>01ab83a381781d9050f7</u>	+ 0.00367957 BTC	✓
116	2017-11-23 22:45:54	<u>0bd238be597c481362ae034ec7afcdc4c16bf230ef74</u> <u>1a8aedb74e01754e5e43</u>	+ 0.00362509 BTC	✓
117	2017-11-21 19:06:38	<u>26cd4f1a2480ec25e1da0815daa6c659686071a08b60</u> <u>a1ffc100045e9d1ac094</u>	+ 0.00365105 BTC	✓
118	2017-11-19 17:26:51	<u>c500498df425aea792b7364ac8666e86f8bb69552edf</u> <u>aad4fac4b2bd6e746587</u>	+ 0.00181440 BTC	✓
119	2017-11-18 20:21:23	<u>0bdd38c41f951ff3678b7a4d9627311f61b2cc61d977</u> <u>5da13aa945a0bc5b03e8</u>	+ 0.00182294 BTC	✓
120	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd534237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00164590 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00165402 BTC	✓
122	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00166083 BTC	✓
123	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00168197 BTC	✓
124	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00168636 BTC	✓
125	2017-11-17 17:36:12	<u>228590655989639897c016</u> <u>3f4d4af9b290314112aba0</u> <u>a301062ba0f3b9e8260a</u>	- 0.00435881 BTC	✓
126	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00162173 BTC	✓
127	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00162960 BTC	✓
128	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00163223 BTC	✓
129	2017-11-17 17:34:21	<u>b15fc0c1af08991387513c</u> <u>859f58d019fda25c815a91</u> <u>d45adc0a651a98205d92</u>	+ 0.00166493 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00177235 BTC	✓
131	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00178458 BTC	✓
132	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00179372 BTC	✓
133	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00179708 BTC	✓
134	2017-11-17 17:22:43	<u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u>	- 0.00181005 BTC	✓
135	2017-11-16 21:56:29	<u>261b9c8b552232761e32df</u> <u>623e4ac2af070109fd0fd2</u> <u>23682481c11bcde00177</u>	+ 0.00163223 BTC	✓
136	2017-11-15 16:56:06	<u>c1c8b16ce8555d0d921b9f</u> <u>afec6850a0342838a3af4e</u> <u>dc5efc1cccad7038ce2f</u>	+ 0.00162173 BTC	✓
137	2017-11-15 01:52:48	<u>6279d93ed619a9f31d6015</u> <u>d8aa24f944387a76328666</u> <u>40834cc1b6e46875fb09</u>	+ 0.00179708 BTC	✓
138	2017-11-13 18:20:42	<u>de7c201f29a55c004923fb</u> <u>05caf83a2990943248e563</u> <u>c434ff147b62c5bb10f8</u>	+ 0.00181005 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-12 00:26:23	<u>65c09880b63fbe63b88a2a7e35868a83a0980f668f1528afda04b54c5618428e</u>	+ 0.00168197 BTC	✓
140	2017-11-11 03:00:39	<u>26541c8ec4cac9bd5ca4b171931acf07f2ec777b16532eb9f1b5f5ca3f0f8cf7</u>	+ 0.00162960 BTC	✓
141	2017-11-09 20:28:29	<u>1ed67c0c532c0374230d9cbfa9a773fc3eb8ae89ad612774bcf209895981237e</u>	+ 0.00164590 BTC	✓
142	2017-11-08 20:09:35	<u>c7ace84db2465e121770d66f345b2e3188dcce36e9b564ddb19a0a29fdb800</u>	+ 0.00165402 BTC	✓
143	2017-11-07 21:18:22	<u>607b4f9bfad0e3ed552b8a59497400532f2504a21a7ca853738e3b90284b47e8</u>	+ 0.00166083 BTC	✓
144	2017-11-07 01:17:15	<u>cc260da9be5eea9a312d6216ed65d38556c084fe2ed3ccb78ed3e1fcf818e6f2</u>	+ 0.00168636 BTC	✓
145	2017-11-07 00:25:45	<u>d9fef73b10b1b77a171a4f86a2b2a9394913cebc04a9163fa0d1ed60bb1ea2b1</u>	+ 0.00177235 BTC	✓
146	2017-11-05 18:31:14	<u>a8a5b5337f4693d7aa719a5606689809c236e6b4f4bb86b6132412fc6c07ea9e</u>	+ 0.00178458 BTC	✓
147	2017-11-03 21:57:28	<u>dc54374001580c9bf404c5d06758a0b437e4eefc57db489e5848711139df85ae</u>	+ 0.00179372 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-03 07:07:52	<u>31d3e4bf111f73d3dcf68d6166dfd97e58c1b36f4d764ccee7efd65fd93d9526</u>	+ 0.00435881 BTC	✓
149	2017-10-29 22:13:19	<u>e0404d43a9806bf023371515fecf01235d22af283989062fa66aae2688c70c7e</u>	- 0.00170284 BTC	✓
150	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb88e5e10777712a5709176bd2359222b86c85c90d927</u>	+ 0.00170284 BTC	✓
151	2017-10-25 11:03:45	<u>750703638a0c1d73f2a77ebf441b1739c2149de582205859cd5696ff4eb35d3d</u>	- 0.00193644 BTC	✓
152	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6cdb312a979f8877d328c4f29fc07995879f0fe73c3d</u>	+ 0.00193644 BTC	✓
153	2017-10-21 15:35:31	<u>dd3a0f52baf7a964e4939505bd351adb88d3327608a52392a56a9b692f506775</u>	- 0.00195962 BTC	✓
154	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4c62555bb402a59d7a96d0fb3e37590fe2298ce6384</u>	+ 0.00195962 BTC	✓
155	2017-10-19 01:58:32	<u>fff06ba7bd1aeff4d545b297e086f3e5b14d41e073ec2a3503fe4976282e00ee</u>	- 0.00185985 BTC	✓
156	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41ab93aa58fb7ad6eafac14f700a956b249201b9ce254</u>	- 0.00191195 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u>	- 0.00191225 BTC	✓
158	2017-10-19 01:51:18	<u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u>	- 0.00196464 BTC	✓
159	2017-10-19 01:51:18	<u>849f51943bb232cd0540d1</u> <u>a069218a8f891ac305e79d</u> <u>61a7574111c417504c79</u>	- 0.00179701 BTC	✓
160	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00196464 BTC	✓
161	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00191225 BTC	✓
162	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00185985 BTC	✓
163	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00179701 BTC	✓
164	2017-10-02 10:46:23	<u>21665b4693722a68a4d3ac</u> <u>47d6b6d655c4dc46d2d91b</u> <u>aeb08d00016469ab14fb</u>	+ 0.00191195 BTC	✓
165	2017-09-27 21:10:15	<u>9e7deb9c995ca859cb0f46</u> <u>b4e848221de4d4c995e138</u> <u>5906431c027c7a35820e</u>	- 0.00181631 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-27 20:44:00	<u>d5ce123ae10082c17287d9</u> <u>b9b287112312d2d2beaf68</u> <u>abd3346750f98bb75b0a</u>	+ 0.00181631 BTC	✓
167	2017-09-25 04:10:30	<u>662ae512bb376667e78d78</u> <u>fac90b8ee8440df8ab4467</u> <u>b9e2739867b9e707ec7e</u>	- 0.00190572 BTC	✓
168	2017-09-25 03:54:25	<u>9d305340ccf6ed86d5a086</u> <u>37125caac2dc72e90d897f</u> <u>e0cbafab9761b8fff2ef</u>	+ 0.00190572 BTC	✓
169	2017-09-19 21:11:07	<u>a2bf88e9f8d1514986428e</u> <u>0fe3effa3fc9d8cb63c326</u> <u>e81ac6eece47e05bd97d</u>	- 0.00169518 BTC	✓
170	2017-09-19 20:07:58	<u>abd3a25357db56e1dc601b</u> <u>f3b26453e207dd66737f07</u> <u>d216943dbafed2666b6b</u>	+ 0.00169518 BTC	✓
171	2017-09-16 19:14:08	<u>52fe719e9570b1dbd75447</u> <u>839029f8de528b88063ef6</u> <u>af2e16762af27ccd05b0</u>	- 0.00171477 BTC	✓
172	2017-09-16 18:41:16	<u>71f5fbb1af326689e7167b</u> <u>33795ad2ccc2584ae1ff0f</u> <u>bb6190b98a14458c8877</u>	+ 0.00171477 BTC	✓
173	2017-09-13 21:20:19	<u>ef5ea53a30eabc896a31f2</u> <u>a5cfc17c96103382df4947</u> <u>6a834fca63530f429aaa</u>	- 0.00178734 BTC	✓
174	2017-09-13 19:51:06	<u>76a0f7da59a0b84c568252</u> <u>5cf847144f34434a10175e</u> <u>644fdbbcc211cfc7959a</u>	+ 0.00178734 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-11 02:29:33	<u>4fb5164989aac7199a31fc</u> <u>cf7c33dd86d7edf4e356df</u> <u>3f25c64b250a40d9a67b</u>	- 0.00178138 BTC	✓
176	2017-09-10 22:21:35	<u>74f04514941327b06dce71</u> <u>51bf904e34c64a5d0d3b3d</u> <u>0ae7b99bdf2ae0e246a2</u>	+ 0.00178138 BTC	✓
177	2017-09-08 03:25:29	<u>49ff8ce32c0535fcf8e962</u> <u>b32f089ab607a7da14be52</u> <u>9b21d00ff588c4ac2950</u>	- 0.00209919 BTC	✓
178	2017-09-08 00:46:54	<u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u>	+ 0.00209919 BTC	✓
179	2017-09-06 21:35:56	<u>f461096a415f73866be6c4</u> <u>3843a82c57fb5eb26e7a18</u> <u>a441a6a92a39cb08ee67</u>	- 0.01383028 BTC	✓
180	2017-09-06 20:09:35	<u>8a61ad6e8a1a76a5250bbe</u> <u>dd8a5356f5f6372bf8e092</u> <u>2895e4eeb965e7cb076b</u>	+ 0.01383028 BTC	✓

* USD values displayed at the time of transaction

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