

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18rzP9gERYuovWWsaHDDJsPR34tDR3F3dX</u>
TOTAL RECEIVED	34.49593057 BTC
	2,174,002.53 USD
TOTAL SEND	34.49593057 BTC
	2,174,002.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:32:05	<u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u>	- 0.01982000 BTC	
			326.95 USD	
2	2022-12-27 03:47:47	<u>d28459ee1459f130ab4acd</u> <u>b4b82a9bb374b3be57ea67</u> <u>e0ce6e534f56bd664788</u>	+ 0.01982000 BTC	
			334.78 USD	
3	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b</u> <u>8691f3f73fa1840cf181d5</u> <u>b9fb8d3da75ad6571cf4</u>	- 0.03958000 BTC	
			705.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-02 22:56:49	<u>5d5ba2692d4ccfcd9c1161</u> <u>560e809c945bc4b3b40a60</u> <u>7913c1e656a35c5db20c</u>	+ 0.03958000 676.53 USD	BTC	✓
5	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01458031 259.79 USD	BTC	✓
6	2022-10-31 11:05:55	<u>1e0fc34c4582661fb9a9b0</u> <u>16ee23b39aaf3ca235ed4c</u> <u>8adc322b2455457658fa</u>	+ 0.01458031 302.25 USD	BTC	✓
7	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01410000 282.30 USD	BTC	✓
8	2022-09-29 09:13:40	<u>fdbecdc5ab7bee68f40e53</u> <u>b20a8db9b0621730196b36</u> <u>283f652bc40f3e69855a</u>	+ 0.01410000 274.68 USD	BTC	✓
9	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02637000 519.08 USD	BTC	✓
10	2022-09-14 23:42:12	<u>563a1411638fa6f5af66ba</u> <u>1285a57beed965fb2728c1</u> <u>0997713051582637fc2d</u>	+ 0.02637000 531.56 USD	BTC	✓
11	2022-08-18 17:29:10	<u>8dda3e24eb066899fa3448</u> <u>8a3418801e5a42afacaae2</u> <u>cc698c18c0f3b45c1f4d</u>	- 0.00278000 64.69 USD	BTC	✓
12	2022-08-12 14:07:52	<u>99f742f2428f1ef46cb011</u> <u>3ccc55699610009778dd19</u> <u>586f3717941f427e4a18</u>	+ 0.00278000 66.20 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
13	2022-07-20 12:23:16	<u>9c09761753dfe753b2fe34e3546d7bc4d5f2cba9e3fc</u> <u>c0edbcd58f373cb524d5</u>	- 0.04405370 BTC 	✓
			1,048.65 USD	
14	2022-07-12 03:34:48	<u>632c9ca376d83ce8012e53b9210483cfc0b5fccd1e7d</u> <u>e610ec930df73ab0adbd</u>	+ 0.04405370 BTC 	✓
			879.17 USD	
15	2022-06-15 10:29:31	<u>73843075dcba8ca0185f862635dc59be2f33e0033bfe</u> <u>9fa01cdc8e24bd1a594a</u>	- 0.03526928 BTC 	✓
			746.89 USD	
16	2022-06-11 21:25:11	<u>f871fbfd219f09c7870aaf97b2c8fadf0e3b20794ac8</u> <u>827580088780b4666c01</u>	+ 0.03526928 BTC 	✓
			1,002.51 USD	
17	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.01962985 BTC 	✓
			843.17 USD	
18	2022-01-21 23:01:25	<u>605fb07f90fe687bed222bb93da1debbb317f9bc77a1</u> <u>5ac8fec9733ed415789e</u>	+ 0.01962985 BTC 	✓
			701.54 USD	
19	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164d6a8d301eadce842d479af</u> <u>ce0f3d849fedc443728a</u>	- 0.09746200 BTC 	✓
			4,510.23 USD	
20	2021-02-22 01:40:35	<u>a1a452a74439f4f36ba4a219c97e2ea2cb523b44f4d9</u> <u>0bb627c670fb4f5063a6</u>	+ 0.09746200 BTC 	✓
			5,271.49 USD	
21	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.20673783 BTC 	✓
			11,557.88 USD	

#	Date & time	Transaction Id	Amount	
22	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.19970000 BTC  11,164.42 USD	✓
23	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.19970000 BTC  11,164.42 USD	✓
24	2021-02-15 04:22:44	<u>bab9fa540ed62146c3f04d</u> <u>5eb597fdca423699060df6</u> <u>163446eae183b71519ca</u>	+ 0.20673783 BTC  9,905.03 USD	✓
25	2021-02-15 03:43:55	<u>e92889598ad486b8bc38df</u> <u>4621973c1fd86109b06d75</u> <u>76eb518e70a3947116d0</u>	+ 0.19970000 BTC  9,567.84 USD	✓
26	2021-02-15 02:42:09	<u>e3354af2790a79f55609af</u> <u>78642a161f9f218d79fccb</u> <u>34f0cbdc87df123dbcbb</u>	+ 0.19970000 BTC  9,567.84 USD	✓
27	2021-02-12 11:00:48	<u>b869126f6fc5122525366d</u> <u>282741ae9c6a07d5b294e2</u> <u>3eb8815aae34e3d6e783</u>	- 0.19975786 BTC  9,446.06 USD	✓
28	2021-02-12 01:22:51	<u>11a8f4942a99eebcfab8e</u> <u>9dc699fa64c99998338038</u> <u>4efef2b101ce5f1cdd7d</u>	+ 0.19975786 BTC  9,446.06 USD	✓
29	2021-02-04 13:59:42	<u>f6b61f1d31587d1aafd8bd</u> <u>81a2d12aaf333984798d98</u> <u>729859f347f1595d8bbc</u>	- 0.19930000 BTC  7,631.24 USD	✓
30	2021-02-04 06:08:25	<u>9fe78f2dcd6d955aad11c9</u> <u>ea72011e08fc3d1a377590</u> <u>53ed4a36d06a6b8b239c</u>	+ 0.19930000 BTC  7,361.47 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-07-30 21:48:31	<u>ab147e995bad5e6285e865</u> <u>3dc559bc0b283f6121c7c1</u> <u>524b8ae51ecf10352f77</u>	- 0.64683053 BTC  7,332.12 USD	✓
32	2020-07-30 09:53:19	<u>2bfc05be909295ad382517</u> <u>9bd238229856640358b460</u> <u>ba98550ac4f530926375</u>	+ 0.64683053 BTC  7,179.56 USD	✓
33	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.19800000 BTC  2,019.75 USD	✓
34	2020-05-22 09:11:08	<u>ff70f1f4472be4b51991ae</u> <u>7b6283c25e9f930237cf7d</u> <u>a3dc10cfcc8f4110a40e</u>	- 0.68550000 BTC  6,286.03 USD	✓
35	2020-05-21 23:28:11	<u>8ed6a5901375a81e8ee1c9</u> <u>a5a8b1384d75d2d8a14cd6</u> <u>4c2ad5d7e85ba31bfbff</u>	+ 0.19800000 BTC  1,815.66 USD	✓
36	2020-05-13 23:46:08	<u>312c9e13cfdd1a4c44189e</u> <u>8ea8babe42ffe4fdc5c3c0</u> <u>2ec84bc96b8495acdbcb</u>	+ 0.68550000 BTC  6,712.40 USD	✓
37	2020-01-27 14:06:13	<u>f228889acb6bf1b761d4a7</u> <u>5ae5bb8b101bca840ca614</u> <u>c3ee9f439c63863dd9a8</u>	- 1.84574234 BTC  17,302.37 USD	✓
38	2020-01-27 14:06:13	<u>a66d0492dcc3ecdff5bb75</u> <u>8109eb349cbcd9b7b51fd4</u> <u>073d248b645be06a4e87</u>	- 1.00000000 BTC  9,374.21 USD	✓
39	2020-01-27 14:06:13	<u>a66d0492dcc3ecdff5bb75</u> <u>8109eb349cbcd9b7b51fd4</u> <u>073d248b645be06a4e87</u>	- 0.99940000 BTC  9,368.58 USD	✓

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40	2020-01-25 01:43:42	<u>de0c69195ffc105161d9a900a0865fba836df31aab6d448ef37d0b1c441ebe75</u>	+ 1.84574234 BTC 15,394.56 USD	✓
41	2020-01-25 01:30:00	<u>ad23593bc308a7f3f5902b15d7fb475e9952dcb2ae93cfc47e08ca18283c3f3f</u>	+ 0.99940000 BTC 8,335.57 USD	✓
42	2020-01-25 01:07:26	<u>362edc001062ce97ecca4543fd5bf20471eb423a9869d49909cea3841f239966</u>	+ 1.00000000 BTC 8,340.58 USD	✓
43	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e9833f10b6775ae26492117ea295ddbd56e508de51bce1</u>	- 0.99970000 BTC 8,679.75 USD	✓
44	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e9833f10b6775ae26492117ea295ddbd56e508de51bce1</u>	- 0.99970000 BTC 8,679.75 USD	✓
45	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e9833f10b6775ae26492117ea295ddbd56e508de51bce1</u>	- 0.99970000 BTC 8,679.75 USD	✓
46	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e9833f10b6775ae26492117ea295ddbd56e508de51bce1</u>	- 0.78720232 BTC 6,834.77 USD	✓
47	2020-01-18 02:49:52	<u>8c7b9578fa01b0b6f60d72190d26fe70a4efbe4234b463a62ba9210c3d43b795</u>	+ 0.78720232 BTC 7,018.66 USD	✓
48	2020-01-18 01:24:34	<u>6ab9841f69b2031e889d55608d16fe6372d40a0280df3646ab4c000fbae89614</u>	+ 0.99970000 BTC 8,913.28 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-01-18 00:31:35	<u>8b261bf4ff235d8bbb7684</u> <u>df2af22d01331b3195a1f8</u> <u>e6c80f6507b52e171f17</u>	+ 0.99970000 BTC  8,913.28 USD	✓
50	2020-01-17 23:52:29	<u>f63a108a45f7eeaae50616</u> <u>1f422ee4f0125e019c8b03</u> <u>101ee7bf322910eeaa9b</u>	+ 0.99970000 BTC  8,913.28 USD	✓
51	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e35</u> <u>29616155941623d04957b3</u> <u>359f53c97b8c29a145af</u>	- 0.49336964 BTC  4,352.21 USD	✓
52	2020-01-15 10:11:12	<u>048fdca688909a765d301d</u> <u>d7495bb9acced4dd117557</u> <u>42aa90d8746693709dc0</u>	- 0.87550000 BTC  7,723.14 USD	✓
53	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e782</u> <u>6878cf77bccc7cb16c0c7e</u> <u>0f78afa00438f72f9308</u>	- 0.99970000 BTC  8,818.76 USD	✓
54	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e782</u> <u>6878cf77bccc7cb16c0c7e</u> <u>0f78afa00438f72f9308</u>	- 0.99970000 BTC  8,818.76 USD	✓
55	2020-01-15 10:11:12	<u>ef8fc8c9df1a9179f4e782</u> <u>6878cf77bccc7cb16c0c7e</u> <u>0f78afa00438f72f9308</u>	- 0.99970000 BTC  8,818.76 USD	✓
56	2020-01-10 02:05:42	<u>7a005c182a98858f685adc</u> <u>d88658675d94f866aa58d8</u> <u>23e9936378045d67f2b9</u>	+ 0.49336964 BTC  4,044.16 USD	✓
57	2020-01-10 01:34:53	<u>9d745e183b638a4439d9ac</u> <u>48380c7afedc0ed16b4202</u> <u>ac31e362bf0aeb47370d</u>	+ 0.99970000 BTC  8,194.56 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-10 00:48:42	<u>1d600fba4f7932e0538a898f4a786367446d90b5145e508393b4b78fef41bdcf</u>	+ 0.99970000 BTC 8,194.56 USD	
59	2020-01-10 00:01:35	<u>667cc552c85f8920c6f82b03c57d7fec20f2b91ec339b956357ba08547a99345</u>	+ 0.99970000 BTC 8,194.56 USD	
60	2020-01-09 23:21:54	<u>1e91df741d5cfc8d3831bc8c5021a09dfdcc2adbed2ef0969283cd212e817668</u>	+ 0.87550000 BTC 7,176.49 USD	
61	2019-09-13 15:56:39	<u>1e6754cd9348ea36844cd39fbfb8518bd36a87ffc40e0d6fd35010d0e37e7463</u>	- 0.94095099 BTC	
62	2019-09-13 15:43:15	<u>8d2012681d0239febed4fb9a61cc1129323b6e1fd014579664ef1f95b0787455</u>	- 0.99970000 BTC	
63	2019-09-09 23:26:49	<u>912bfa647b50eab18952d9b76b995aba17d12da678b211e1438e276f1a3561bd</u>	+ 0.94095099 BTC	
64	2019-09-09 23:06:23	<u>9c0c5fd5d46cca50310d3e752f002ea9bbb0141b163b990d9f31051ccc6a7d2b</u>	+ 0.99970000 BTC	
65	2019-08-21 16:40:01	<u>9073339131a0738236277f29fac0b4e34f8b98d8c9c991ef1f2415f7dab68b76</u>	- 0.99970000 BTC	
66	2019-08-21 16:40:01	<u>9073339131a0738236277f29fac0b4e34f8b98d8c9c991ef1f2415f7dab68b76</u>	- 0.99970000 BTC	

#	Date & time	Transaction Id	Amount	
67	2019-08-21 16:23:32	<u>66b39d75ecc94e648ae615</u> <u>576e801d70264b5b6db277</u> <u>663651469dbe0ae2dc04</u>	- 0.71647796 BTC	✓
68	2019-08-18 11:30:18	<u>a65ffa57df9fba186621d2</u> <u>9caa751f48206e4b9d9bf6</u> <u>523fa41cd7ec3720d5a2</u>	+ 0.71647796 BTC	✓
69	2019-08-18 11:00:55	<u>bf49e4859233e020008698</u> <u>bebede2be95496a1d4579c</u> <u>d7a92f76050881290ee1</u>	+ 0.99970000 BTC	✓
70	2019-08-17 05:22:15	<u>44d04dc2ccc1b50d1e780a</u> <u>b4310010ceada49c246f57</u> <u>24bb42f0905dbd806272</u>	+ 0.99970000 BTC	✓
71	2019-08-14 14:41:14	<u>e8064e5dc970c3dd6a731a</u> <u>25a9311ed47d8da7ba4a1c</u> <u>dd92af8b59747babf2b9</u>	- 0.99970000 BTC	✓
72	2019-08-14 14:41:14	<u>567118a65b198e88ffd220</u> <u>df9e69ae6111324de3cda4</u> <u>e88802688db279a663bb</u>	- 0.44120382 BTC	✓
73	2019-08-09 23:55:10	<u>24990da148fa44ee16e1a8</u> <u>9219d122b38625dcfc5b21</u> <u>57a7e7a066f3f492c2c2</u>	+ 0.44120382 BTC	✓
74	2019-08-08 22:24:30	<u>09a7e385c40eabfe2632c5</u> <u>a4b0609722ec536969099a</u> <u>2a5abab1c1e85dd417c8</u>	+ 0.99970000 BTC	✓
75	2019-08-02 13:06:24	<u>5b1f78b96526007af7b21c</u> <u>0d63d87fad53a81d6af43e</u> <u>0397489fdf18070ddb70</u>	- 0.95612688 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-01 06:17:39	<u>7b35cd8be210532777e9c1d537190bab89cadde161077c911338d69f96af8749</u>	+ 0.95612688 BTC	✓
77	2019-07-03 14:22:18	<u>1343df53ad4cc274435caeddce58108125580a40a6229a04370a4686602cef2c</u>	- 1.32879288 BTC	✓
78	2019-07-03 14:00:53	<u>b60b5cb9648b0a6b0aee4cb95b086fa66f1ac2470f887f5e8b7eee335e1bf0d5</u>	- 1.00000000 BTC	✓
79	2019-06-29 04:23:56	<u>354b92d0325cfeae0a84fe4a13f0c0291b8fc1d5321d1a6fe7185ed21130a70</u>	+ 1.32879288 BTC	✓
80	2019-06-29 03:40:09	<u>8d4698c4d9e05ed70b908e803d2481a7854317e2311b877305e942780f744526</u>	+ 1.00000000 BTC	✓
81	2019-06-25 15:17:27	<u>d40c76a0a873685c13785c7133ceedb9f6d02baa6d7bfa4282db69fda9dff6d</u>	- 0.58000000 BTC	✓
82	2019-06-25 15:17:27	<u>1b9be5ea1c1775596dddab23bd750054c14b1aec9f6156c1603d47dc1990c6d3</u>	- 1.00718863 BTC	✓
83	2019-06-25 15:17:27	<u>1b9be5ea1c1775596dddab23bd750054c14b1aec9f6156c1603d47dc1990c6d3</u>	- 0.99970000 BTC	✓
84	2019-06-25 15:17:27	<u>32a3da2380cea94149260260a13b7204e18ddd8e6f9d041cdc27a39cdb72b392</u>	- 0.07606989 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-25 00:50:07	<u>309e2d69fc7e8689fbbe8f09739cf0dd929dceb1a1847686b73131112b71f6ea</u>	+ 1.00718863 BTC	✓
86	2019-06-22 11:38:18	<u>8338a11c2a58d364d263cc511d2f5e4b648f901c17c084cfbec7b6a523fa1cf3</u>	+ 0.58000000 BTC	✓
87	2019-06-22 00:29:39	<u>a75bb014ac975e270e61f0042621760aad63fd9a06a74e2754e0bcd9f07d2446</u>	+ 0.99970000 BTC	✓
88	2019-06-21 11:53:03	<u>69b7823611f70933958ff181dac642cd5d70e3e4d4b57a49a3677b6581815894</u>	+ 0.07606989 BTC	✓
89	2019-06-20 16:43:46	<u>211d0441e3d2f5ff509a9f371b33e47ea54bdb7d06f8dd6a9eb2846169556d4d</u>	- 0.88100000 BTC	✓
90	2019-06-16 04:08:58	<u>822bc0c8da1542073ec179388aad25a9e7ca4e3a9c77c97c4279b599c3d050ca</u>	+ 0.88100000 BTC	✓
91	2019-06-14 14:11:09	<u>f570e9e96a06c0c3ee9bc8b60554555b183886f1d1ff741a7aa99c79d284100e</u>	- 0.99950000 BTC	✓
92	2019-06-13 22:33:18	<u>e6a0c7dd5947d7ad39e333613c8faffe14b19c438a7deddd8224ec2d9cb2fd66</u>	+ 0.99950000 BTC	✓
93	2019-06-11 09:04:39	<u>39ac64271928c75283ea187672743f6a19c9dd7b82a6a57a01eaa7ab77264e36</u>	- 1.00000000 BTC	✓

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94	2019-06-09 23:02:34	<u>2212a617afb1d2ff7a006d</u> <u>f386c05c10a86dfd2ca7d4</u> <u>b09f876755342411dd45</u>	+ 1.00000000 BTC	✓
95	2019-06-05 14:24:46	<u>c7461cfb6c40e93f60d758</u> <u>d0ae0950c83af0421f643f</u> <u>83df763936ed07c274f5</u>	- 1.00000000 BTC	✓
96	2019-06-03 21:49:46	<u>706c7194fd9241d5025148</u> <u>9264931f2ff42df12030aa</u> <u>a229c07bf6425ffa13e5</u>	+ 1.00000000 BTC	✓
97	2019-05-27 14:59:29	<u>f4bf53f7a99bec88e60773</u> <u>8dfc85afc0e27db3d0f53</u> <u>b0d256acdf0033f8e3bc</u>	- 1.00484031 BTC	✓
98	2019-05-26 06:58:10	<u>942f87fd281189ab7b6088</u> <u>806cd1c3e5464e61dd7e60</u> <u>77b453f7a36395a4166b</u>	+ 1.00484031 BTC	✓
99	2018-03-20 06:08:53	<u>4a95adf6db984cabe4e79b</u> <u>c6551e06c46e1b18b03959</u> <u>fe5e8bb7874bba835c5e</u>	- 0.09368547 BTC	✓
100	2018-03-17 23:46:06	<u>9bfa605f3756441bb7ac0c</u> <u>80940118f5fed8d35aa780</u> <u>19698f544af836ecca2a</u>	+ 0.09368547 BTC	✓
101	2018-03-13 16:18:18	<u>09f4f2c838f17cbbc6150c</u> <u>1a1bcb608b85147c895696</u> <u>b4ad908060097724ccd2</u>	- 0.15757513 BTC	✓
102	2018-03-12 18:32:38	<u>c466191d5be48327f2006b</u> <u>c46858ff261e47a65626a5</u> <u>e842a2a7cb5d7f340207</u>	- 0.00113040 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-10 07:36:43	<u>271a5042a85f27bc304a5e6286bbde217c37ed88200dde70e1cdb4c083d8ad32</u>	+ 0.00113040 BTC	✓
104	2018-03-10 07:36:43	<u>74166cb6e638704fa45adfc77a0a76e45cfacfd3237f3b60a2f24177fb0e9b58</u>	+ 0.15757513 BTC	✓
105	2018-02-20 10:11:39	<u>dd6103f15073f63a1bb0559bdb749ac7508241a0d8c0e76aea2d475d89be96ed</u>	- 0.01259354 BTC	✓
106	2018-02-18 02:15:06	<u>fbcb231ffebec993eff4463503daabf7b43c62a1b6163e04ecd6a706edc8ce152</u>	+ 0.01259354 BTC	✓
107	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d12215c9df7763c8d16d85bf753fd56a59d1c361e102</u>	- 0.22990241 BTC	✓
108	2018-02-15 20:52:36	<u>0c1f8ffc8a5d749470c4e237a074fba6cb91401263b9ea2b6a592b7ddbe9149d</u>	+ 0.22990241 BTC	✓
109	2018-02-14 13:30:17	<u>124199a29a60c4b8c97b115b01605810e53e49b2ea2125956a9e95e472efdd4d</u>	- 0.16957818 BTC	✓
110	2018-02-14 08:56:18	<u>bffefbe6d5544dd8d1d53dcdcd9daee32be51d3ffc812aeef4ea34d5b991a2ef</u>	+ 0.16957818 BTC	✓
111	2018-02-05 06:10:01	<u>63df15b5efe17d3fbfabbc1932fa0c9fe23c3bd43b26093b20671d08f526f48</u>	- 0.05746384 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-02-03 22:30:46	<u>3dadf5f89fdb249b4cbd1e</u> <u>69083d5f8ec5f9b77eb11a</u> <u>797f5e1591855da9962c</u>	+ 0.05746384 BTC	✓
113	2018-02-01 15:13:10	<u>09678524e418963096db6b</u> <u>e195219d33e1f697e7c723</u> <u>bbab15ad2ceff3780459</u>	- 0.11807000 BTC	✓
114	2018-02-01 12:26:56	<u>42ee1ef40edf1612a08919</u> <u>91be5658b3b13f2cd20aa6</u> <u>c0d846099cf7563c4d34</u>	+ 0.11807000 BTC	✓
115	2018-01-29 17:17:05	<u>8845acceec115eead6fc1b</u> <u>742d42944f745bc3bd4a6a</u> <u>1c50d652ece06592823f</u>	- 0.00090503 BTC	✓
116	2018-01-27 08:30:16	<u>67bcc4abdfcfdbe0342ce3</u> <u>c78d33f2cc60f7317c11b5</u> <u>b2ec7ca238ef0e2ef547</u>	+ 0.00090503 BTC	✓
117	2018-01-26 15:45:29	<u>c9aabc49445d8560d69172</u> <u>012f193ea56111bfcd82a0</u> <u>0caefe44cd7726114639</u>	- 0.06260000 BTC	✓
118	2018-01-26 13:20:56	<u>75bf1e23e818385d8bae04</u> <u>c2ba77bb31a64e2d563cd2</u> <u>0a9ef1405b28c686585d</u>	+ 0.06260000 BTC	✓
119	2018-01-23 06:31:07	<u>a521d0e45925b12d5aece0</u> <u>1c2e6c91b33a769e510738</u> <u>71c46615f1b9bdca604c</u>	- 0.30000000 BTC	✓
120	2018-01-20 01:41:31	<u>b4609b443edeb868553ce7</u> <u>0338b55e6844771486d276</u> <u>72731d20db109cb37626</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-12 12:46:11	<u>d877b9207679dfa8c7a13d</u> <u>235e3841705c98dba673c5</u> <u>12fcce2a3f61c2ce3afc</u>	- 0.20986800 BTC	✓
122	2018-01-12 10:19:10	<u>2b3fd027a3440464baf31d</u> <u>ef6c0dfacf0d85fc9d2d75</u> <u>16283ecf95ed15026c92</u>	+ 0.20986800 BTC	✓
123	2018-01-11 15:08:10	<u>cb50e64072980dd56f1cdc</u> <u>1acb727ecb287a6619c6e8</u> <u>2116e7f794aacda0d530</u>	- 0.10000000 BTC	✓
124	2018-01-11 10:01:41	<u>44324bdc6e56aec2c1bab0</u> <u>151b5bab8678771a57a046</u> <u>3122cf474125c044da3c</u>	+ 0.10000000 BTC	✓
125	2017-11-30 11:01:48	<u>7e838d7aab852e0f7d156a</u> <u>37372bd6d713926497e5fd</u> <u>8864ce5db56d41e5cfd</u>	- 1.20332155 BTC	✓
126	2017-11-26 03:02:03	<u>e38128c753dc21055c2c81</u> <u>4071b69cc22d5700be521b</u> <u>061eff66b0607315a8e7</u>	+ 1.20332155 BTC	✓

* USD values displayed at the time of transaction

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