

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18u81EATUED4RXXdahrWssQDfmXgbpwika</u>
TOTAL RECEIVED	0.21806274 BTC
	13,716.14 USD
TOTAL SEND	0.21806274 BTC
	13,716.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-11 01:54:15	<u>3e598087576a579f2538b2</u> <u>8989910eeae10ae192f259</u> <u>09052ed332b1328fbba3</u>	- 0.00112514 BTC	
2	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.00112514 BTC	
3	2018-05-09 01:48:49	<u>f33dc22469d2031659d77e</u> <u>9cede30e78a3046b54998d</u> <u>315328712890528686a1</u>	- 0.00169536 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 01:10:06	<u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.00169536 BTC	✓
5	2018-05-07 10:45:24	<u>8af85304792034aac1a764</u> <u>f9cc46368047f689abcc88</u> <u>38a12628e0308ad42c35</u>	- 0.00086628 BTC	✓
6	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.00086628 BTC	✓
7	2018-05-06 02:36:15	<u>647cb2f5586a3149c8559d</u> <u>519f457205900833473a00</u> <u>d4abe30f4d3ae6223709</u>	- 0.00240670 BTC	✓
8	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00240670 BTC	✓
9	2018-05-04 02:52:30	<u>d6f92891dca00b1cc6587c</u> <u>a26e3d8a94f4d1ad1e0ff6</u> <u>f064d56d1afb1c6ae06f</u>	- 0.00167973 BTC	✓
10	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.00167973 BTC	✓
11	2018-05-02 02:15:08	<u>e26fda9d98e17d7dd9e28e</u> <u>63c9faebd25bdad79899e7</u> <u>23480bfe39fb4ad33ac0</u>	- 0.00170223 BTC	✓
12	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.00170223 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 01:50:42	<u>89444c7518c3b030b058a8</u> <u>4bf20329186d5b08ca65a0</u> <u>7c3e9dea7f8c009a3d45</u>	- 0.00172011 BTC	✓
14	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.00172011 BTC	✓
15	2018-04-28 08:19:55	<u>98887106592add9a50a68b</u> <u>7ad3369c7519cdcb19c1eb</u> <u>53cdff64abe47158b7a2</u>	- 0.00107135 BTC	✓
16	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.00107135 BTC	✓
17	2018-04-27 01:23:23	<u>7562eae0ea91a3e15cfbe1</u> <u>e327a0c61274bdfdba3de1</u> <u>1a0f00bde34e2b2a341f</u>	- 0.00156740 BTC	✓
18	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u>	+ 0.00156740 BTC	✓
19	2018-04-26 01:19:55	<u>d926c7d7c38ca0083be5e8</u> <u>9e90aae0e3c3af9ced6b98</u> <u>eec514e9099497d41295</u>	- 0.00184247 BTC	✓
20	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.00184247 BTC	✓
21	2018-04-25 03:14:19	<u>c0b4d3a71308b2c48f8ff5</u> <u>7bdc09f5c5db0689c146e9</u> <u>2347763fa60f42ec2959</u>	- 0.00182247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 01:29:42	<u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccdb054</u>	+ 0.00182247 BTC	✓
23	2018-04-24 01:37:17	<u>fb44e4a9d635cac40cf9bc</u> <u>6b0a0c47c482c98a410c3c</u> <u>e7f3923236746d4400e4</u>	- 0.00179228 BTC	✓
24	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.00179228 BTC	✓
25	2018-04-23 01:08:00	<u>0e9ef25bae688a55387db1</u> <u>508f03fa0a65fccd25b3f8</u> <u>401f428edc6463bde2cd</u>	- 0.00175509 BTC	✓
26	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.00175509 BTC	✓
27	2018-04-22 02:18:53	<u>3f6b17e7c08b3ffdac24a9</u> <u>2bdb5a64aaf521ac61f35e</u> <u>723c7e6f7c4892005095</u>	- 0.00172433 BTC	✓
28	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.00172433 BTC	✓
29	2018-04-21 02:23:07	<u>e4bc9f2b858b7ca6aa741d</u> <u>01c12a761d94f5f8e6425a</u> <u>bb0498f9d03f77cb6fa3</u>	- 0.00180738 BTC	✓
30	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u>	+ 0.00180738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 02:16:13	<u>b3a3d32c10568471b6bd6a</u> <u>d30f38d72e38353ba7ef45</u> <u>a08e59015ee80aaff246</u>	- 0.00177480 BTC	✓
32	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bfff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.00177480 BTC	✓
33	2018-04-19 03:49:21	<u>6d394c04a3cbd792b5e8e5</u> <u>307ea267e6042a10827051</u> <u>813879a9d9ee178aeae8</u>	- 0.00178329 BTC	✓
34	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 0.00178329 BTC	✓
35	2018-04-18 01:57:09	<u>494f7f6b19eba0513647e4</u> <u>1763619893a487d32d794a</u> <u>aef4669bd30e0b88d128</u>	- 0.00181044 BTC	✓
36	2018-04-18 01:16:58	<u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u>	+ 0.00181044 BTC	✓
37	2018-04-17 01:41:31	<u>d9c69b1e8c17c2cacb767a</u> <u>56f0bd543c174490cb0642</u> <u>138dcf36198ff02fa8df</u>	- 0.00178920 BTC	✓
38	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.00178920 BTC	✓
39	2018-04-16 02:49:08	<u>87849ce563acf478122f95</u> <u>7dfc29591c93c280ab6f2c</u> <u>c6297fe8be0e94fc7c13</u>	- 0.00178114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.00178114 BTC	✓
41	2018-04-15 02:10:18	<u>62d89dd1c62cb146e063f1</u> <u>4e0842fff56db0ae7d33f3</u> <u>0355f008205c67408aec</u>	- 0.00180431 BTC	✓
42	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u>	+ 0.00180431 BTC	✓
43	2018-04-14 01:46:09	<u>2573294c0d234d35657809</u> <u>a7a38c88e9d4591f24a279</u> <u>cbb576e37dfc8af8c3ff</u>	- 0.00195279 BTC	✓
44	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.00195279 BTC	✓
45	2018-04-13 01:38:52	<u>7608a9a34167dbc0c940cc</u> <u>1bd222e632c4fc06b8df5f</u> <u>90112bc6a4422125b872</u>	- 0.00198147 BTC	✓
46	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.00198147 BTC	✓
47	2018-04-12 02:08:54	<u>989785c341107967edc50c</u> <u>fb6610f523514580a76831</u> <u>15e371d2c418353aefb7</u>	- 0.00193505 BTC	✓
48	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.00193505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-11 02:40:07	<u>346ec421f9d587b3d3cc43</u> <u>6224696afa522f7df9bbad</u> <u>a496b7cc2e847a40d6c6</u>	- 0.00187473 BTC	✓
50	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.00187473 BTC	✓
51	2018-04-10 01:05:42	<u>7c4d9dfa4811fff73c0bae</u> <u>4e3239c2541c408dbcd566</u> <u>934b2033341cf63baf45</u>	- 0.00192492 BTC	✓
52	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.00192492 BTC	✓
53	2018-04-09 01:43:09	<u>32b6ff60e84f02640fea87</u> <u>7454be593888c44439fc88</u> <u>8751a1ca10e151b33a9f</u>	- 0.00193259 BTC	✓
54	2018-04-09 01:14:50	<u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u>	+ 0.00193259 BTC	✓
55	2018-04-08 03:44:33	<u>f34297c7604b745b6fd8eb</u> <u>ec5f484f499c3202ca55bc</u> <u>3d2c785a2f43a36dbe84</u>	- 0.00195533 BTC	✓
56	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u>	+ 0.00195533 BTC	✓
57	2018-04-07 02:41:52	<u>6e973a53496edaa202f823</u> <u>409170583cff03df0c9186</u> <u>5de2125d6ed9bedf3e7e</u>	- 0.00195300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 02:03:42	<u>2d459be9ce262c98571785</u> <u>6718090c852381d197d37b</u> <u>518d778eee6a45d1bb01</u>	+ 0.00195300 BTC	✓
59	2018-04-06 02:08:42	<u>ea4c8e3b611bfde74be79c</u> <u>ae08cb43285da97cc1e9c3</u> <u>24437c725694030519d6</u>	- 0.00194112 BTC	✓
60	2018-04-06 02:03:40	<u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u>	+ 0.00194112 BTC	✓
61	2018-04-05 01:43:06	<u>8bd952f13b622539e99c70</u> <u>892cc7980badc45c18fabb</u> <u>ba7fb83a5490ea5aa7d1</u>	- 0.00196225 BTC	✓
62	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c</u> <u>754e69a73832e02aa5c926</u> <u>b677a756f9fe8d246cef</u>	+ 0.00196225 BTC	✓
63	2018-04-04 02:23:06	<u>574ae67e55d22fa5d1dfc7</u> <u>87b28a50a1a5de43768ac2</u> <u>7bab5c9aac7c0418fe99</u>	- 0.00198141 BTC	✓
64	2018-04-04 01:33:15	<u>92d2232d933c5447bee863</u> <u>8d3c0bc68af49411043e83</u> <u>97a346b70bf4e2a6dbc2</u>	+ 0.00198141 BTC	✓
65	2018-04-03 03:09:04	<u>3dfcdd1cd448a820580c7f</u> <u>97231b5f2017e0b4fb7f31</u> <u>7b2ca8f3dca29964ca31</u>	- 0.00195888 BTC	✓
66	2018-04-03 02:11:41	<u>3b19f32459f6e6ca39bb72</u> <u>db89edb21c2f888943bd1f</u> <u>43eb90652194e25a3a47</u>	+ 0.00195888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-02 01:07:04	<u>4cf16f8f7d5dc0ec269d4b3486f0c9c93b109a1692bcab4101d556db2c628344</u>	- 0.00194361 BTC	✓
68	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u>	+ 0.00194361 BTC	✓
69	2018-04-01 01:36:21	<u>885371c54c9d60a1a0f1211bd59a596ed1b100ecad4ae16e2ca2822b29d691a7</u>	- 0.00197695 BTC	✓
70	2018-04-01 01:19:12	<u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u>	+ 0.00197695 BTC	✓
71	2018-03-31 01:38:50	<u>041fdc12bda42d9c524a090a8f0325f2fd3a900a041f9bcbdf53dc6d5e333ed4</u>	- 0.00198161 BTC	✓
72	2018-03-31 01:14:27	<u>666a8e7b15cbdad8cf8285b49290d2ceb9c147e7ba1a713ddcdc18689521308b</u>	+ 0.00198161 BTC	✓
73	2018-03-30 01:40:25	<u>822852f28e58fad8e8bf0ce8993e634ef2976efd671c6c23a5aabeda6dd4e99</u>	- 0.00198570 BTC	✓
74	2018-03-30 01:14:25	<u>2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</u>	+ 0.00198570 BTC	✓
75	2018-03-29 01:42:11	<u>88821b57c347d3e478d60defa14d5d49a9f65c121724cfd5cedd37ed5f223546</u>	- 0.00199531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-29 01:09:39	<u>bce07864ced925956c95d1</u> <u>1a5d9082675dcb6c887177</u> <u>ed3b8f1f1c8aa8375869</u>	+ 0.00199531 BTC	✓
77	2018-03-28 01:06:23	<u>2e3f0a92f5556c5f22f6ea</u> <u>edf97eddf82674a4240bba</u> <u>4f20a71728a805aede15</u>	- 0.00195645 BTC	✓
78	2018-03-28 00:45:38	<u>9c2b09ea6375e0c0f82f26</u> <u>3199ea4dae08172e8b301c</u> <u>56aeaa014eddde722090</u>	+ 0.00195645 BTC	✓
79	2018-03-27 01:34:12	<u>e2226d471a106d589f4316</u> <u>7b5792c0c09ea7fc0582f6</u> <u>b6649d3f7785c8d89ef2</u>	- 0.00196770 BTC	✓
80	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f</u> <u>9b434392c3bc2e0987b5e9</u> <u>2c2c04f621ee9963330b</u>	+ 0.00196770 BTC	✓
81	2018-03-26 01:10:32	<u>4b237cd99ff4c90f118cf0</u> <u>194c54c9bfa8eca8de140c</u> <u>5bc887dc8129b9bbc60d</u>	- 0.00196902 BTC	✓
82	2018-03-26 00:57:18	<u>e82ffdaf3c75eb3277d4fa</u> <u>9becbc3f7fc33a3b14c2cc</u> <u>25b47258193af94b4bd9</u>	+ 0.00196902 BTC	✓
83	2018-03-25 03:15:20	<u>5a9a8369c70b28888aa35</u> <u>dfcbe14c086b0a98424a0a</u> <u>b5d27ff4424d80c843c6</u>	- 0.00192900 BTC	✓
84	2018-03-25 02:43:03	<u>40d9dbd5212e4247072945</u> <u>4b0dbae3637a752402e150</u> <u>e34346bbc51780fe4ea3</u>	+ 0.00192900 BTC	✓

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85	2018-03-24 03:48:31	<u>0de121fa7d854f8f9d71fb</u> <u>954397d4bc57f55a48327e</u> <u>e3f4426d26f544afb4c</u>	- 0.00196493 BTC	✓
86	2018-03-24 03:06:41	<u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u>	+ 0.00196493 BTC	✓
87	2018-03-23 03:07:13	<u>119384137a42fd72996e03</u> <u>403655c3f798f9cd25a7e0</u> <u>d3f048ea8a4436da2f27</u>	- 0.00200441 BTC	✓
88	2018-03-23 02:36:21	<u>fad65b0e468c36205d8474</u> <u>36685d2f96403e5c7e2cdb</u> <u>687fae4089d325cd59fe</u>	+ 0.00200441 BTC	✓
89	2018-03-22 01:41:47	<u>c392e7112d97716c5b66ea</u> <u>9238bda15ee15832215130</u> <u>88b0d36a73c5eb126634</u>	- 0.00196750 BTC	✓
90	2018-03-22 01:14:37	<u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u>	+ 0.00196750 BTC	✓
91	2018-03-21 01:42:11	<u>b2e1fa9807ec54f7dca9a4</u> <u>6c94c39f7710a14ef3ed82</u> <u>808e4faa039de6d66c7f</u>	- 0.00197989 BTC	✓
92	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.00197989 BTC	✓
93	2018-03-20 01:15:27	<u>6e8befca339d79374e56b8</u> <u>89bf3c19a9c5840e4327b4</u> <u>afb790290a7a76bdd17c</u>	- 0.00195832 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.00195832 BTC	✓
95	2018-03-19 01:17:34	<u>e757f4f765c50fd30bd9bd</u> <u>637c09190c820d783821fb</u> <u>5b8099415d37cc5f00a7</u>	- 0.00203911 BTC	✓
96	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00203911 BTC	✓
97	2018-03-18 02:44:38	<u>ad9a12b25cea51fb0e3b00</u> <u>6f19577f262a6888ede178</u> <u>36a06c2ac904e1b4ac86</u>	- 0.00208052 BTC	✓
98	2018-03-18 02:09:02	<u>906ac33f021dfc56bacc5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.00208052 BTC	✓
99	2018-03-17 02:04:58	<u>c12607e9490bcf13388a80</u> <u>d383ff7cdb07b061912d32</u> <u>6e2cc2f6046c5d316284</u>	- 0.00207810 BTC	✓
100	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.00207810 BTC	✓
101	2018-03-16 02:15:59	<u>7a5e277131d44731f1622b</u> <u>8b8898956408150e419a1c</u> <u>0c6914b893690ee75cc1</u>	- 0.00207736 BTC	✓
102	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.00207736 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 02:43:18	<u>ba195ca85424e56d2b716c</u> <u>bbf1296c40b831f69c2bdf</u> <u>d3f41f3b57a59a30e210</u>	- 0.00207134 BTC	✓
104	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00207134 BTC	✓
105	2018-03-14 02:15:04	<u>2ffe1d72856f7572d5ecc1</u> <u>cf8ce017eaf70ef7be4f7</u> <u>fb4c48f08abd4eff97d7</u>	- 0.00212126 BTC	✓
106	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00212126 BTC	✓
107	2018-03-13 01:10:52	<u>3a66ca7a410701af37f1a8</u> <u>75e184f57081d7e5a1125d</u> <u>c45265960b7a0e6a981c</u>	- 0.00210741 BTC	✓
108	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.00210741 BTC	✓
109	2018-03-12 02:59:44	<u>c24efd317f0b78d4059fc4</u> <u>e7e5df081442ffd0415040</u> <u>5ee48a48fa8213d5a18f</u>	- 0.00206863 BTC	✓
110	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.00206863 BTC	✓
111	2018-03-11 05:12:45	<u>0620beab5bd99df5442aca</u> <u>6075ee1c3d80b9fa50a8bc</u> <u>9de27b5fc835b3522d64</u>	- 0.00207235 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.00207235 BTC	✓
113	2018-03-10 03:49:12	<u>632be38595864595474fc9</u> <u>088cf1884ca20a17892819</u> <u>eb171adabcdffdf06f32</u>	- 0.00205811 BTC	✓
114	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.00205811 BTC	✓
115	2018-03-09 01:07:27	<u>0cccdc09b8cbe82dba2737</u> <u>12322614315db75592c817</u> <u>88087d739003158e8c92</u>	- 0.00144419 BTC	✓
116	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.00144419 BTC	✓
117	2018-03-08 04:23:41	<u>19325e475f896e876786fa</u> <u>d41291f5f74b3618dda6c0</u> <u>392161f7ec81ab2253f4</u>	- 0.00102437 BTC	✓
118	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.00102437 BTC	✓
119	2018-03-07 06:17:58	<u>8b755c2fa6f79c327f9f10</u> <u>e14d2a9fb0b72cfa377e0f</u> <u>9fdb4a18a62e056c7a4</u>	- 0.00103702 BTC	✓
120	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.00103702 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-06 02:59:37	<u>be54add0b780522eab0f968027c05de6e4f971cf33a4b844c4ba7559e6b8af93</u>	- 0.00105294 BTC	✓
122	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4ddc2974bd787a56bb645c22fb0f6c32c34c6268954</u>	+ 0.00105294 BTC	✓
123	2018-03-05 01:52:02	<u>3ec71f551c59e19e758b284a98d108397a18b9b632ed93d0f47e757d2e147cf8</u>	- 0.00112259 BTC	✓
124	2018-03-05 00:50:40	<u>5259a81f9237210722bff19700197503902ca4676556626ea44e1cb0b4ea4045</u>	+ 0.00112259 BTC	✓
125	2018-03-04 03:32:59	<u>a1b6e274f97103a4085ae9ffeccf7e9e8e534b29b5a67cff9eb4296143bb80fb</u>	- 0.00111637 BTC	✓
126	2018-03-04 00:50:20	<u>e0e9619ee40071868240836e6e7b34fa723e6487352c85be1946dfffa4ea6532e</u>	+ 0.00111637 BTC	✓
127	2018-03-03 02:07:56	<u>0f277592e675e7b4e7e8b1441bf211fd9e124599d77141a0b3a2f9bd090cc747</u>	- 0.00213136 BTC	✓
128	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89cb35d14565ec54bbf91901b5daca30bba07289745b</u>	+ 0.00213136 BTC	✓
129	2018-02-12 09:38:25	<u>1b3c3cce7077aa9fc905c5f76563f933841ef3cb18f73cf3a8abe1db2648151b</u>	- 0.00198974 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-12 01:30:12	<u>dc544191d09d35cacb44f2</u> <u>2eec689e747b4387d40616</u> <u>5cd14b80d63483c7207a</u>	+ 0.00198974 BTC	✓
131	2018-02-11 04:51:49	<u>193f54db2d57a6cdf7dca3</u> <u>4d5d4a7cb0a225c2c178bd</u> <u>9a5516c5dc94b63dfc5b</u>	- 0.00123679 BTC	✓
132	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6d</u> <u>e85c0647551218c0af6f2a</u> <u>57336d0233d87757bb6c</u>	+ 0.00123679 BTC	✓
133	2018-02-08 05:58:22	<u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u>	- 0.00276397 BTC	✓
134	2018-02-08 03:21:01	<u>219e366f1fcf5119e11a18</u> <u>7b9f2e59ff83816fd28cd0</u> <u>1511fb769df980a13ea9</u>	- 0.00385195 BTC	✓
135	2018-02-08 03:21:01	<u>219e366f1fcf5119e11a18</u> <u>7b9f2e59ff83816fd28cd0</u> <u>1511fb769df980a13ea9</u>	- 0.00387023 BTC	✓
136	2018-02-08 03:21:01	<u>219e366f1fcf5119e11a18</u> <u>7b9f2e59ff83816fd28cd0</u> <u>1511fb769df980a13ea9</u>	- 0.00388944 BTC	✓
137	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00350920 BTC	✓
138	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00353021 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00265730 BTC	✓
140	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00266298 BTC	✓
141	2018-02-08 03:21:01	<u>995e19ab654975b32fa876</u> <u>c42e765bad8e932a0d0331</u> <u>bc472af8eee1136af4fe</u>	- 0.00267416 BTC	✓
142	2018-02-08 03:21:01	<u>378763b5325b1eb0c48e4d</u> <u>168f6c92c665eb380fb7fc</u> <u>1a8394fa19fc25c7d551</u>	- 0.00375661 BTC	✓
143	2018-02-08 03:20:29	<u>18c9e853029bc0f2085548</u> <u>d3d27968bdaf1ce4cba57f</u> <u>e3918847ce22f3f03c4a</u>	- 0.00303841 BTC	✓
144	2018-02-08 03:20:29	<u>f94f3746fb2b7a4fbf4eae</u> <u>38e659e6602b435054e631</u> <u>66b2dac5aa988a12aeb8</u>	- 0.00335163 BTC	✓
145	2018-02-08 03:20:29	<u>f94f3746fb2b7a4fbf4eae</u> <u>38e659e6602b435054e631</u> <u>66b2dac5aa988a12aeb8</u>	- 0.00338113 BTC	✓
146	2018-02-08 00:23:34	<u>054e7f8080369d95564749</u> <u>1b50319cb79261724f6af1</u> <u>33a631b29f65298130fe</u>	- 0.00239066 BTC	✓
147	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebee494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00278798 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebec494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00279407 BTC	✓
149	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebec494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00281064 BTC	✓
150	2018-02-08 00:22:21	<u>0daa16ddf8448f0d57fa07</u> <u>49d94a95bab1e07cfa584e</u> <u>14341e2c048cabb8a36c</u>	- 0.00255388 BTC	✓
151	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00143936 BTC	✓
152	2018-02-07 23:50:59	<u>66050b2e88b00ccd17fa93</u> <u>6e0e5b6bd34a94ff460a6e</u> <u>98a9df0c45d537172481</u>	- 0.00365488 BTC	✓
153	2018-02-07 23:50:59	<u>66050b2e88b00ccd17fa93</u> <u>6e0e5b6bd34a94ff460a6e</u> <u>98a9df0c45d537172481</u>	- 0.00370977 BTC	✓
154	2018-02-07 23:50:59	<u>829648d0b21127c3e81317</u> <u>c44df386ef7e351c7f2eec</u> <u>556ce26d5b5227af4060</u>	- 0.00392258 BTC	✓
155	2018-02-07 23:50:59	<u>829648d0b21127c3e81317</u> <u>c44df386ef7e351c7f2eec</u> <u>556ce26d5b5227af4060</u>	- 0.00395778 BTC	✓
156	2018-02-06 04:59:01	<u>a4982f9c85eaf53d0e8897</u> <u>9a3d56f9f69cc3ab6ff79c</u> <u>1e703282fdd405288455</u>	- 0.00437204 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00460446 BTC	✓
158	2018-02-06 02:05:25	<u>5a42ff44d65ceea2a4d247</u> <u>4b1c2989c35090354a7528</u> <u>3ce3bb87c43efb9cda9b</u>	- 0.00468983 BTC	✓
159	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.00143936 BTC	✓
160	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.00278798 BTC	✓
161	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.00279407 BTC	✓
162	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.00276397 BTC	✓
163	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.00255388 BTC	✓
164	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.00267416 BTC	✓
165	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.00266298 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.00281064 BTC	✓
167	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.00239066 BTC	✓
168	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.00335163 BTC	✓
169	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.00303841 BTC	✓
170	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.00265730 BTC	✓
171	2018-01-22 20:18:00	<u>74a5f1847a61616102f9ef</u> <u>170184f2ba1915090c821d</u> <u>f9904fa09dbb70ebef30</u>	- 0.01225259 BTC	✓
172	2018-01-22 01:29:56	<u>feec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.00338113 BTC	✓
173	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.00353021 BTC	✓
174	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.00365488 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.00387023 BTC	✓
176	2018-01-18 01:50:26	<u>3b50466f728c4fffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.00392258 BTC	✓
177	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bded093b50246a46e9a726d90fe7992746ac</u>	+ 0.00388944 BTC	✓
178	2018-01-16 02:00:37	<u>77730bf25b2d7039332620c4ff727ceb941e02bb1bb2fbc5b2c113c80649eb9e</u>	+ 0.00375661 BTC	✓
179	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc007663568f2aaf2c0ee50361ca61e7df57b47dd44fac73c608</u>	+ 0.00370977 BTC	✓
180	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747133417a262602a2dcfaa457fc6f355cfd0cba8236c</u>	+ 0.00395778 BTC	✓
181	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7f4642f810cd39ab25f2f2ba31e7921ecb65c8e1a8c</u>	+ 0.00350920 BTC	✓
182	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb7698f53920385d38b1cafd a224cf5bd0246e9544e6</u>	+ 0.00437204 BTC	✓
183	2018-01-11 02:52:52	<u>e62097738e830522ba4d7594aa64739870e4b3a4907a390ecaa78dc95617ba6f</u>	+ 0.00460446 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00468983 BTC	✓
185	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00385195 BTC	✓
186	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.01225259 BTC	✓

* USD values displayed at the time of transaction

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