

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:25 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AcuMikkMuNFaECc8ui4BPdPVfjDkbwdix</u>
TOTAL RECEIVED	0.30176034 BTC
	19,027.79 USD
TOTAL SEND	0.30073430 BTC
	18,963.09 USD






Token	Balance
Bitcoin	0.00102604 BTC
	64.69 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 16:18:11	<u>248367acc483c67e213eed</u> <u>8d0e36b8c61679138c4e84</u> <u>32688a20659ee3451d95</u>	+ 0.00102604 BTC	
			4.92 USD	
2	2020-03-06 23:50:32	<u>ad12e822c49f518acaa5e3</u> <u>c794b50827efef3a72b359</u> <u>460156b5e2dc316e2d32</u>	- 0.00105357 BTC	
			9.36 USD	
3	2020-03-06 23:50:32	<u>ad12e822c49f518acaa5e3</u> <u>c794b50827efef3a72b359</u> <u>460156b5e2dc316e2d32</u>	- 0.00097086 BTC	
			8.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-06 23:50:32	<u>ad12e822c49f518acaa5e3c794b50827efef3a72b359460156b5e2dc316e2d32</u>	- 0.00121095 10.76 USD	BTC 	✓
5	2020-03-06 23:50:32	<u>ad12e822c49f518acaa5e3c794b50827efef3a72b359460156b5e2dc316e2d32</u>	- 0.00167945 14.92 USD	BTC 	✓
6	2020-02-26 17:05:22	<u>dee945364486fb9ec3f62069dc62d1a9c9e6fbbbfa620ef5369707997d8648c9</u>	+ 0.00105357 9.29 USD	BTC 	✓
7	2020-01-29 16:33:31	<u>83a9c1a7ce1ac716ca55e7aa437690d5bcb84bb514c70a43096650bd61544629</u>	+ 0.00097086 9.23 USD	BTC 	✓
8	2020-01-15 16:50:05	<u>ed9d848a5f4264615007d542005787dd0f8218f355abfb07e924cef50bc03eff</u>	+ 0.00121095 10.55 USD	BTC 	✓
9	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe03993bb5f38f7f646b9dd51783656faa073f645f6a7211</u>	- 0.00131184 10.63 USD	BTC 	✓
10	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe03993bb5f38f7f646b9dd51783656faa073f645f6a7211</u>	- 0.00104974 8.51 USD	BTC 	✓
11	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe03993bb5f38f7f646b9dd51783656faa073f645f6a7211</u>	- 0.00172146 13.96 USD	BTC 	✓
12	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe03993bb5f38f7f646b9dd51783656faa073f645f6a7211</u>	- 0.00144083 11.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00132250 BTC 10.72 USD		✓
14	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00126992 BTC 10.29 USD		✓
15	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00146967 BTC 11.91 USD		✓
16	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00176212 BTC 14.29 USD		✓
17	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00120833 BTC 9.79 USD		✓
18	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00148351 BTC 12.03 USD		✓
19	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00107614 BTC 8.72 USD		✓
20	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00196527 BTC 15.93 USD		✓
21	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00109625 BTC 8.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00143965 BTC 	11.67 USD	✓
23	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00170417 BTC 	13.82 USD	✓
24	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00147286 BTC 	11.94 USD	✓
25	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00136240 BTC 	11.04 USD	✓
26	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00178174 BTC 	14.45 USD	✓
27	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00126317 BTC 	10.24 USD	✓
28	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00237408 BTC 	19.25 USD	✓
29	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00260045 BTC 	21.09 USD	✓
30	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00276850 BTC 	22.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00257927 BTC 20.91 USD		✓
32	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00262966 BTC 21.32 USD		✓
33	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00257844 BTC 20.91 USD		✓
34	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00244325 BTC 19.81 USD		✓
35	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00257631 BTC 20.89 USD		✓
36	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00267757 BTC 21.71 USD		✓
37	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00271530 BTC 22.02 USD		✓
38	2020-01-13 02:40:35	<u>640b9ea17d33a41cbe0399</u> <u>3bb5f38f7f646b9dd51783</u> <u>656faa073f645f6a7211</u>	- 0.00275584 BTC 22.35 USD		✓
39	2020-01-01 16:34:38	<u>29249877eaecabe4279585</u> <u>d51105e8b9a8f213c674c8</u> <u>d68b6f46f662d926f68a</u>	+ 0.00167945 BTC 11.69 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-18 12:35:07	<u>59e351c29095da0302c17a</u> <u>d625f0a3e6966927fb5dfe</u> <u>75007edf74fff28d61a4</u>	+ 0.00131184 BTC 	✓
			9.38 USD	
41	2019-12-04 12:33:24	<u>ac03a4dc2fa86c386d09b3</u> <u>41fa616e6f95e12d0a9bda</u> <u>fc00c0c879df94c1433a</u>	+ 0.00104974 BTC 	✓
42	2019-11-27 21:45:23	<u>18ae4926ca322d249de901</u> <u>30f1902909ca532b6952d0</u> <u>f594f038c5e847c6e2ff</u>	+ 0.00172146 BTC	✓
43	2019-11-13 12:25:50	<u>a1b9a04160a6aedbeaae9a</u> <u>c9744aa6ed14af50f4bc27</u> <u>90aa30355557414111d3</u>	+ 0.00144083 BTC	✓
44	2019-11-06 14:49:16	<u>06e3c032cf67213aaaca18</u> <u>2ace8bffdf564df7ac6b39</u> <u>2a40df0bf94123c11e00</u>	+ 0.00132250 BTC	✓
45	2019-10-30 12:15:09	<u>17282baa620d413c33ad99</u> <u>ac9b1451846f950ba4f455</u> <u>d84bd66409b656abee73</u>	+ 0.00126992 BTC	✓
46	2019-10-23 12:26:35	<u>33bf1bf9d3ae5f45272179</u> <u>0f2c6f94f9a6017c5ce058</u> <u>535a094aba4c0aabb438</u>	+ 0.00146967 BTC	✓
47	2019-10-16 14:06:40	<u>aaf8b42e362d00724a657c</u> <u>0254f05f430e06723bbf73</u> <u>2bbdd2d6e1ff6aa698a2</u>	+ 0.00176212 BTC	✓
48	2019-10-04 12:16:43	<u>2f6be65f65ae07103e3b84</u> <u>86a8757f8c0c3889fe5015</u> <u>fc750d44c00709af7fec</u>	+ 0.00120833 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-27 21:33:54	<u>af20de5d0102eff4ad1864</u> <u>c9e81ab3b46dac0c2680a5</u> <u>0047547e629cf7df5292</u>	+ 0.00148351 BTC	✓
50	2019-09-06 09:26:41	<u>b51a065d5226bdae4ebdad</u> <u>c2aa36974195c60ad40a53</u> <u>a4f5febfd395b628417d</u>	+ 0.00107614 BTC	✓
51	2019-08-30 11:08:48	<u>0f8c63334260a896fbe9fb</u> <u>307a0a614ab255e75019ef</u> <u>28b7e397612d5a2ec44d</u>	+ 0.00196527 BTC	✓
52	2019-08-16 09:47:15	<u>dd8f14ab523d1d4b01c7c9</u> <u>1184dc93e5e0aee239d0c1</u> <u>b5493d3c95795f79971e</u>	+ 0.00109625 BTC	✓
53	2019-08-09 10:00:44	<u>beae8fb50d96a56ee3c91b</u> <u>c358b0799dc1427cedd2da</u> <u>2e77ffe9ad95979b9fd0</u>	+ 0.00143965 BTC	✓
54	2019-08-02 10:35:17	<u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u>	+ 0.00170417 BTC	✓
55	2019-07-26 09:10:41	<u>1c2be79282a098127a00c1</u> <u>600626ba5ad1c6c0af3df2</u> <u>ba9e50f2868e2f3a21ba</u>	+ 0.00147286 BTC	✓
56	2019-07-19 09:02:09	<u>7bbd75cd94666f2409cd46</u> <u>80199e103a64eb3d7eaed6</u> <u>63260f43e4711f208a4c</u>	+ 0.00136240 BTC	✓
57	2019-07-12 09:01:30	<u>d7eaa4abffa0aff1f4fad7</u> <u>9e20c48881efb4cf03b115</u> <u>43cdf47e3056b5973658</u>	+ 0.00178174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 08:58:20	<u>31084ba1331453b2da0f300ae6ccaf1f11dd33c12b61da15ba3101cd4df357e9</u>	+ 0.00126317 BTC	✓
59	2019-06-28 19:59:13	<u>f5d75295ca189b7d0d34edc764ea4a976ba92abef96315c13c660f1093879915</u>	+ 0.00237408 BTC	✓
60	2019-06-21 08:58:45	<u>f97d267665cd060a4cb5e8592caf6d965db67b8dd0d352900f1bd7426c4b355c</u>	+ 0.00260045 BTC	✓
61	2019-06-14 09:00:23	<u>c6b5073b58c140ecbf3e9ceff181db3c7c89d46a53f61043ae8c4600d0a7da3b</u>	+ 0.00276850 BTC	✓
62	2019-06-07 08:55:18	<u>8ff47a18df9345d78f2c14607aa95f37b2cddb24109fbd7203db66c2ada3147f</u>	+ 0.00257927 BTC	✓
63	2019-05-31 09:00:02	<u>b4fa9294ac16ef8deca80a04f35baaa4537b826e31180337f2fc01a68aee0771</u>	+ 0.00262966 BTC	✓
64	2019-05-24 09:08:37	<u>4e25e82cde559a28a01aa43c63a9b193b5bb80b2c84736f030607bdd29a1bfc2</u>	+ 0.00257844 BTC	✓
65	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d0b333909e4ca9de120934de7e42cb71a5a31420ab9</u>	+ 0.00244325 BTC	✓
66	2019-05-10 09:32:40	<u>bdd9bddf28b5636390b2d42ace587df4bb48ea503d39842a74afa36376202e25</u>	+ 0.00257631 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 08:50:46	<u>5a0db842226d6ab5ca332d09a01aabfd05aa0e1b06fe1d78d2ae955da2229dea</u>	+ 0.00267757 BTC	✓
68	2019-04-26 08:57:52	<u>ee88c63a41bbe7114ff593748bf66b7965d6d12e42386cca468f653535aa4bc8</u>	+ 0.00271530 BTC	✓
69	2019-04-19 08:52:08	<u>48ea4ca0883de05187fcc3c6d1816ee22f5dc18595b6baabb047c460b9ab9543</u>	+ 0.00275584 BTC	✓
70	2019-04-19 03:58:40	<u>42639de1674f00dbcbfaace011eaf5f4bc529edd5824dc8246a69344a39e999</u>	- 0.00286751 BTC	✓
71	2019-04-19 03:58:40	<u>42639de1674f00dbcbfaace011eaf5f4bc529edd5824dc8246a69344a39e999</u>	- 0.00178749 BTC	✓
72	2019-04-19 03:58:40	<u>42639de1674f00dbcbfaace011eaf5f4bc529edd5824dc8246a69344a39e999</u>	- 0.00149653 BTC	✓
73	2019-04-12 09:06:18	<u>ccd3ca68a191e00acc1b5df864869052279884421f155f8ce402372cc524805d</u>	+ 0.00286751 BTC	✓
74	2019-04-05 12:10:12	<u>b9332ee3e33b75d3bead14e1844d143247ff39b4a7926a9b3a67483a7027d967</u>	+ 0.00178749 BTC	✓
75	2019-03-30 07:34:57	<u>eecacf4e2ae43784727f2188b2a68dd2663986d8196b8df9722c996d4840cb4f</u>	+ 0.00149653 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00336891 BTC	✓
77	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00267788 BTC	✓
78	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00311373 BTC	✓
79	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00255589 BTC	✓
80	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00277662 BTC	✓
81	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00336749 BTC	✓
82	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00303737 BTC	✓
83	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00295480 BTC	✓
84	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00327871 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00352738 BTC	✓
86	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00344921 BTC	✓
87	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00324594 BTC	✓
88	2019-03-23 22:48:32	<u>c79c4ccda9903ca86d9a0f</u> <u>f2232f24202590053fd34d</u> <u>b70b2f8c62a5741f9332</u>	- 0.00287065 BTC	✓
89	2019-03-22 13:06:28	<u>e97a94d18426e19e8cc52a</u> <u>8e6f45c07dbac4622922fa</u> <u>f6877fbf5739e5a27988</u>	+ 0.00336891 BTC	✓
90	2019-03-08 09:56:42	<u>12ccdf9a9f92481d5cc0b4</u> <u>88771bde94015687364db9</u> <u>2c03caddff6ebdc94979</u>	+ 0.00267788 BTC	✓
91	2019-03-01 22:40:48	<u>3c7af4ab1bb9efcefb3b6</u> <u>97c230affc220b00765f75</u> <u>322ed22c8e097baa8119</u>	+ 0.00311373 BTC	✓
92	2019-02-22 09:57:56	<u>738e458dac8dfb7de5623c</u> <u>5849382e9d022a8877cb62</u> <u>1f048f2c6cbe54180243</u>	+ 0.00255589 BTC	✓
93	2019-02-16 00:40:28	<u>8e96f2d7413b92af8b5b6b</u> <u>a1229463437c18696037c8</u> <u>c449c2a0723c6f065f6a</u>	+ 0.00277662 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-08 09:55:48	<u>4c5b98b4051e07fea26143</u> <u>d5b86c0944ca2e3f5fa843</u> <u>a20a10e93dddb5512f79</u>	+ 0.00336749 BTC	✓
95	2019-02-01 10:07:24	<u>b761f09bca98290230ba1d</u> <u>bfc1bfa3d8922055483c0a</u> <u>c56078c6827a53b37573</u>	+ 0.00303737 BTC	✓
96	2019-01-25 10:14:30	<u>beccb10e6fd547e0244e4a</u> <u>0215af772993030b92113c</u> <u>2837c761ee1507a5780e</u>	+ 0.00295480 BTC	✓
97	2019-01-18 12:18:02	<u>7437d0e6f9d49d4c3407a8</u> <u>b86352c3a9c7e402cbff50</u> <u>1e6a58767b4c52e1bfa0</u>	+ 0.00327871 BTC	✓
98	2019-01-11 11:15:40	<u>400c4b372e676292da7932</u> <u>315a1ad7381fbba9b55f6e</u> <u>65d25c41e87856c544de</u>	+ 0.00352738 BTC	✓
99	2019-01-04 14:33:11	<u>0ca78cf7b48025cda61486</u> <u>5d4fadfc4bc6b438d4f26b</u> <u>9c4604ed6897adb407cc</u>	+ 0.00344921 BTC	✓
100	2018-12-28 12:34:43	<u>e0661a0f18a4773c573127</u> <u>4f00e7c350453558e6dec0</u> <u>11ef974e35701bbb090c</u>	+ 0.00324594 BTC	✓
101	2018-12-21 10:45:51	<u>a87b1f067319754f76f7a7</u> <u>90395aea4078a0eb1c1ae3</u> <u>eabf612a280dce1a8e79</u>	+ 0.00287065 BTC	✓
102	2018-12-15 01:54:20	<u>9cd476fd389997d6abbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00281813 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00283223 BTC	✓
104	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00269403 BTC	✓
105	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00187176 BTC	✓
106	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00100734 BTC	✓
107	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00105480 BTC	✓
108	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00165422 BTC	✓
109	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00122274 BTC	✓
110	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00122896 BTC	✓
111	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00139370 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00102126 BTC	✓
113	2018-12-15 01:54:20	<u>9cd476fd389997d6abbbf96</u> <u>ba5a1dad68ad6215e0edf9</u> <u>5c7d5593b5c8f5b5fb23</u>	- 0.00121644 BTC	✓
114	2018-12-14 10:03:05	<u>95866c97cffd7e186d1414</u> <u>3b5f044503f0d79dfab668</u> <u>ecddc71e611c5bcfa39e</u>	+ 0.00281813 BTC	✓
115	2018-12-07 12:41:10	<u>6dee53e9274626834a1476</u> <u>4d06efac98fcd484bf8e90</u> <u>ff465607756df439d1d9</u>	+ 0.00283223 BTC	✓
116	2018-12-01 01:15:20	<u>e952864dcac1c4a99c8d61</u> <u>ebc1517b0b41c0c1648499</u> <u>ff6298e6147bf4badf5d</u>	+ 0.00269403 BTC	✓
117	2018-11-23 10:31:25	<u>e88d0d1e098a887b2a1fb5</u> <u>daca4677dc31013d2248a0</u> <u>c5a9454364f1b36784dd</u>	+ 0.00187176 BTC	✓
118	2018-11-09 12:53:15	<u>17550c6b7e08f13a999603</u> <u>87064eb4153bfbb27cd388</u> <u>bf0983f2dfea3c494693</u>	+ 0.00100734 BTC	✓
119	2018-11-02 22:22:02	<u>7e15155c5a0b2ef5ea8efb</u> <u>fec95830363ec7a4487b06</u> <u>9d024d0191c89af39257</u>	+ 0.00105480 BTC	✓
120	2018-10-30 01:36:14	<u>2ecf02e0856d296ad0cac8</u> <u>be6c446b66f21640da687a</u> <u>c567384c87140488bc97</u>	- 0.00161958 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-30 01:36:14	<u>2ecf02e0856d296ad0cac8</u> <u>be6c446b66f21640da687a</u> <u>c567384c87140488bc97</u>	- 0.00429867 BTC	✓
122	2018-10-30 01:36:14	<u>2ecf02e0856d296ad0cac8</u> <u>be6c446b66f21640da687a</u> <u>c567384c87140488bc97</u>	- 0.00269316 BTC	✓
123	2018-10-26 11:34:06	<u>8b4db814cdcaa76bfa27b2</u> <u>c104c60f02ea11317a6997</u> <u>9b0cb53808ff960d8f8f</u>	+ 0.00165422 BTC	✓
124	2018-10-05 21:36:44	<u>76fe464c8b8d94519bd038</u> <u>0f947bcd532d0951f20283</u> <u>019d88e8565fcf6c2af4</u>	+ 0.00122274 BTC	✓
125	2018-09-28 09:09:18	<u>ae816fb668ec1fe28ec6d2</u> <u>c964dbc1e48bb3b08f4088</u> <u>835bc2f56c37ab91c47f</u>	+ 0.00122896 BTC	✓
126	2018-09-21 12:00:04	<u>097f50766b1ecb3689431c</u> <u>8a5a28fed003973fe9d0a9</u> <u>2ff81be64a5912899f42</u>	+ 0.00139370 BTC	✓
127	2018-09-14 09:58:54	<u>d1d5c92f32a0e27282e901</u> <u>43229718e44747088b8b9c</u> <u>de4484014af36e758d8c</u>	+ 0.00102126 BTC	✓
128	2018-09-07 09:17:30	<u>a5c25bf5592628e2b9d2a8</u> <u>82573f2bddaada415d6b93</u> <u>0b1bdfe7ef639461e085</u>	+ 0.00121644 BTC	✓
129	2018-08-31 09:27:12	<u>82f96ff4f589960cff7d54</u> <u>47c6f9de6406a207d2b8dd</u> <u>dd5357a8860f4aeb5095</u>	+ 0.00161958 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-25 17:10:26	<u>7e5bb551af497ec60010cc</u> <u>deda3fdfc5e09af4d85b51</u> <u>18c7ba3474e8e109c379</u>	- 0.00222752 BTC	✓
131	2018-08-25 17:10:26	<u>7e5bb551af497ec60010cc</u> <u>deda3fdfc5e09af4d85b51</u> <u>18c7ba3474e8e109c379</u>	- 0.00186619 BTC	✓
132	2018-08-24 09:24:36	<u>172e59444bca4de41395bf</u> <u>ad86691be5c20542130993</u> <u>f2a6f6e84f3acf231316</u>	+ 0.00186619 BTC	✓
133	2018-08-18 19:28:31	<u>8af94b8ebaae3280d4a415</u> <u>6589b0f74a42fbeb8d0413</u> <u>7f954b781a021279ca35</u>	- 0.00242690 BTC	✓
134	2018-08-18 19:28:31	<u>8af94b8ebaae3280d4a415</u> <u>6589b0f74a42fbeb8d0413</u> <u>7f954b781a021279ca35</u>	- 0.00222533 BTC	✓
135	2018-08-18 19:28:31	<u>8af94b8ebaae3280d4a415</u> <u>6589b0f74a42fbeb8d0413</u> <u>7f954b781a021279ca35</u>	- 0.00210767 BTC	✓
136	2018-08-17 08:56:42	<u>b8561f3b08d043d25d7f13</u> <u>e28450f1bc30b908bdec39</u> <u>dfd93444ddc46382c51b</u>	+ 0.00210767 BTC	✓
137	2018-08-10 10:43:14	<u>e729c7d313e303d7e24fc8</u> <u>4f9e5d3e09f03574647d8f</u> <u>67c6ebcbf28c4c803526</u>	+ 0.00222533 BTC	✓
138	2018-08-03 10:04:03	<u>1ad000ef26b46de6511c65</u> <u>c99c24406a3443e815df18</u> <u>3192e0e99aceed9ac00b</u>	+ 0.00242690 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-27 09:41:26	<u>ee0cb94cecb6f0a093e6c87b99ebf4a903f8f79c0abd552aa065ff62ffd9cf03</u>	+ 0.00222752 BTC	✓
140	2018-07-24 01:07:00	<u>e7fb09b33fda8e18e5811a34183c6488266525583b96dd4c10284e0ec535f775</u>	- 0.00201502 BTC	✓
141	2018-07-24 01:07:00	<u>e7fb09b33fda8e18e5811a34183c6488266525583b96dd4c10284e0ec535f775</u>	- 0.00288215 BTC	✓
142	2018-07-24 01:07:00	<u>e7fb09b33fda8e18e5811a34183c6488266525583b96dd4c10284e0ec535f775</u>	- 0.00252480 BTC	✓
143	2018-07-20 10:47:17	<u>a2cc8db3fee8987526209dd2da69a2321dd3106c7a34f336bf26d1bb2817321e</u>	+ 0.00252480 BTC	✓
144	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca24226661850c3c676a37224d693bd2014947d256e7acc</u>	+ 0.00288215 BTC	✓
145	2018-07-06 09:16:11	<u>6f613170b85947f4458c9d2e150e0762bdc686cdebdd9d8a7fabbe7f54ef189</u>	+ 0.00201502 BTC	✓
146	2018-07-03 00:05:16	<u>fd6f62c48b0ad534750126c043fbf6cb9d59bbbee1cc1acb49b4fbe10cf47492</u>	- 0.00405760 BTC	✓
147	2018-07-03 00:05:16	<u>fd6f62c48b0ad534750126c043fbf6cb9d59bbbee1cc1acb49b4fbe10cf47492</u>	- 0.00320244 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-03 00:05:16	<u>fd6f62c48b0ad534750126</u> <u>c043fbf6cb9d59bbbee1cc</u> <u>1acb49b4fbe10cf47492</u>	- 0.00222675 BTC	✓
149	2018-06-29 09:29:32	<u>817eb541e427557acb5be5</u> <u>10d3a8df30f140ac5442ee</u> <u>4530be3e079b3e584c3f</u>	+ 0.00222675 BTC	✓
150	2018-06-22 09:21:48	<u>93665a688ed3eab6247dce</u> <u>8064513fe338f7492b7a4a</u> <u>5371be7df26fa7876d85</u>	+ 0.00320244 BTC	✓
151	2018-06-15 09:03:08	<u>1134a218228d99a4c73052</u> <u>77c7ebbcc02faebf1e7636</u> <u>927ca5537e818f8c1268</u>	+ 0.00405760 BTC	✓
152	2018-06-08 09:01:52	<u>52f606916cccbb7c90d914</u> <u>b25edf7d4000203975aea9</u> <u>cba423340b78297e8dd0</u>	+ 0.00429867 BTC	✓
153	2018-06-04 20:56:22	<u>d9cf98809f029c7650f03e</u> <u>f75e29b99035223d2f09e8</u> <u>b24cfcd314c5113a01a0</u>	- 0.00360815 BTC	✓
154	2018-06-04 20:56:22	<u>d9cf98809f029c7650f03e</u> <u>f75e29b99035223d2f09e8</u> <u>b24cfcd314c5113a01a0</u>	- 0.00374351 BTC	✓
155	2018-06-04 20:56:22	<u>d9cf98809f029c7650f03e</u> <u>f75e29b99035223d2f09e8</u> <u>b24cfcd314c5113a01a0</u>	- 0.00299988 BTC	✓
156	2018-06-04 20:56:22	<u>d9cf98809f029c7650f03e</u> <u>f75e29b99035223d2f09e8</u> <u>b24cfcd314c5113a01a0</u>	- 0.00429058 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-01 09:52:43	<u>6aa0c326bbbc007c5bae8c</u> <u>655d6ea1399a9661a3dc87</u> <u>f457f8742ccbf2e925aa</u>	+ 0.00429058 BTC	✓
158	2018-05-25 11:32:57	<u>1ff5de7735c2ea829e2e75</u> <u>2b7bfe0d3866ad70e9530e</u> <u>31ce161b28f83830603d</u>	+ 0.00299988 BTC	✓
159	2018-05-18 10:53:43	<u>909f4d97c65563258c13e9</u> <u>ce5d45ace0b72fcf41d4d0</u> <u>d1890b826d365bb45f2c</u>	+ 0.00374351 BTC	✓
160	2018-05-12 02:37:06	<u>e825740df29550a8163263</u> <u>377ab0da91181fa4234481</u> <u>a190c5fa59a19e02fe60</u>	- 0.00414215 BTC	✓
161	2018-05-12 02:37:06	<u>e825740df29550a8163263</u> <u>377ab0da91181fa4234481</u> <u>a190c5fa59a19e02fe60</u>	- 0.00387234 BTC	✓
162	2018-05-12 00:38:45	<u>96ab71622e323f0fdb42f7</u> <u>10d50d6775426de8ebc1de</u> <u>62aef8230844ce85a3ba</u>	+ 0.00387234 BTC	✓
163	2018-05-04 09:28:25	<u>706c3b5cd9cb5e0bdbb30c</u> <u>ed24944de30d5511d2249d</u> <u>d3362aee6165479f79c1</u>	+ 0.00414215 BTC	✓
164	2018-04-29 02:50:34	<u>a21628d73bf6f05a1d760b</u> <u>699743be8a284ca0883892</u> <u>6c08a941cf291bc09224</u>	- 0.00312080 BTC	✓
165	2018-04-29 02:50:34	<u>a21628d73bf6f05a1d760b</u> <u>699743be8a284ca0883892</u> <u>6c08a941cf291bc09224</u>	- 0.00240822 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-29 02:50:34	<u>a21628d73bf6f05a1d760b</u> <u>699743be8a284ca0883892</u> <u>6c08a941cf291bc09224</u>	- 0.00108334 BTC	✓
167	2018-04-29 02:43:47	<u>4bfb8e33563753a4ca0d6f</u> <u>4e80a39fe1997225fea46b</u> <u>f889937fab9826ea8527</u>	- 0.00186776 BTC	✓
168	2018-04-29 02:43:47	<u>4bfb8e33563753a4ca0d6f</u> <u>4e80a39fe1997225fea46b</u> <u>f889937fab9826ea8527</u>	- 0.00361803 BTC	✓
169	2018-04-29 02:43:47	<u>4bfb8e33563753a4ca0d6f</u> <u>4e80a39fe1997225fea46b</u> <u>f889937fab9826ea8527</u>	- 0.00318358 BTC	✓
170	2018-04-27 08:44:35	<u>ad5d1bf4f55832156b335e</u> <u>6eef33f4d269a8658ed7fe</u> <u>bd376a80ffd2eee16aab</u>	+ 0.00318358 BTC	✓
171	2018-04-20 09:03:49	<u>f728294090fa1f6e37c510</u> <u>4d4f8d9af70d65787c8c9f</u> <u>c90cc443a524f9e5ba89</u>	+ 0.00361803 BTC	✓
172	2018-04-13 10:16:43	<u>fe90d7911c40a7245365e0</u> <u>b59ce778a17c657bb0757e</u> <u>8430beeebf45c813af9</u>	+ 0.00186776 BTC	✓
173	2018-04-06 13:05:04	<u>344be698b5a396abdcb73a</u> <u>99c92a6199a356f120c9c9</u> <u>25796b4ec12a1602df46</u>	+ 0.00108334 BTC	✓
174	2018-03-30 10:35:25	<u>a2017fea809f0640aaf106</u> <u>7c93ec5c881a2de16247e6</u> <u>2614ffe9ca6fb48714b0</u>	+ 0.00240822 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-23 12:43:18	<u>4fc36ac2c93b559933a7e7</u> <u>585ce51843b733281c5543</u> <u>9036eaaae996514b11d9</u>	+ 0.00312080 BTC	✓
176	2018-03-16 10:09:01	<u>2f55f6d3e76106769e9094</u> <u>617a02dcb942a4140d262b</u> <u>13bbb8ce44a2c022efcf</u>	+ 0.00360815 BTC	✓
177	2018-03-14 00:40:12	<u>832ea0d8700de3306df812</u> <u>f3b61ba432437aa5ad11db</u> <u>7f34e61363600b963f73</u>	- 0.00152808 BTC	✓
178	2018-03-14 00:40:12	<u>832ea0d8700de3306df812</u> <u>f3b61ba432437aa5ad11db</u> <u>7f34e61363600b963f73</u>	- 0.00383730 BTC	✓
179	2018-03-09 10:58:32	<u>cbe64c61172065b8955838</u> <u>2b8622e2deef23b7a1b8fb</u> <u>7c3ae108cc8b8ccde0a3</u>	+ 0.00383730 BTC	✓
180	2018-03-02 10:04:32	<u>919d922bd1a7d6e3ee48e0</u> <u>f0632f03e61f8084a1e3d5</u> <u>50a5eb5dfdc1a1b137ca</u>	+ 0.00152808 BTC	✓
181	2018-02-28 23:57:30	<u>25ef996a54070c948f36c6</u> <u>427c30f043f62ad037cd03</u> <u>8d11ffb1fa7bd0177a63</u>	- 0.00396076 BTC	✓
182	2018-02-28 10:15:32	<u>18e01bd756de95f8909af2</u> <u>52979cff486bf569dbc475</u> <u>7c1e6279f39d86cff213</u>	+ 0.00396076 BTC	✓
183	2018-02-22 19:12:25	<u>4c197488b90147ea4241e9</u> <u>f0b28c2bee910f2124ac9d</u> <u>663d93ee47a0fb16e5b5</u>	- 0.00942426 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-22 12:05:09	<u>009e1b40d11a0b37ad0de0</u> <u>4730d3a8cbfeba35f2252a</u> <u>7c17606015d420a93aca</u>	+ 0.00942426 BTC	✓
185	2018-02-09 20:09:33	<u>86c5646441159dd8deb2bc</u> <u>429fed41f6f7693589c776</u> <u>bb9339e81ba51bce2fdb</u>	+ 0.00269316 BTC	✓
186	2018-02-06 20:33:46	<u>966f8b5f0b1831ba835488</u> <u>390c3fdca6d065e817b7b1</u> <u>dea73a6e8fd837db582e</u>	- 0.00917418 BTC	✓
187	2018-02-06 20:09:23	<u>9714e140bb5ea7133ad77b</u> <u>cd8871577e6d5e04dbe77e</u> <u>9d05ee619b255274969b</u>	+ 0.00917418 BTC	✓
188	2018-01-30 18:21:51	<u>49edc6ec4e66c1c0cd526d</u> <u>dd2ed1989dc44491bd5fd2</u> <u>49b4179e2c3fa6d40003</u>	- 0.01686781 BTC	✓
189	2018-01-28 10:03:40	<u>62f92e4467144d54c46c7d</u> <u>93771f52b46b46b162850f</u> <u>191c7a13ec58403bcf88</u>	+ 0.01686781 BTC	✓
190	2018-01-24 01:48:28	<u>b980d6e5ea1f297fea781f</u> <u>06732679cb53bcdd9624dc</u> <u>9da040a599b19cc2ddce</u>	- 0.01364754 BTC	✓
191	2018-01-14 13:22:40	<u>2f44dcc9510ee4637596b2</u> <u>bd7ec121104fd1d7d6a26d</u> <u>39c556baeed0581b38e0</u>	+ 0.01364754 BTC	✓
192	2018-01-08 14:02:30	<u>bcbfcb26254fff48e603e7</u> <u>20f0857a3fa06b5fe9db6b</u> <u>7f000b71424b2829c9b2</u>	- 0.01018367 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-02 13:58:56	<u>88ccd36423ca4d70b4ddf7</u> <u>9501b1cd0aaef05b49e9f4</u> <u>3ced04cdd66a66b38497</u>	+ 0.01018367 BTC	✓
194	2017-12-02 22:28:13	<u>0203912aec85e7aa8f952b</u> <u>0e7b4cae8eed8dc46ebde2</u> <u>c1d2000f80957ade2ce4</u>	- 0.01350784 BTC	✓
195	2017-12-01 15:53:59	<u>065eb68a99e23597f60f65</u> <u>e4378f04f307576da4461b</u> <u>8607761980dbfe76d516</u>	+ 0.01350784 BTC	✓
196	2017-11-23 00:31:40	<u>bcf6f1e9a49eacba6e0d73</u> <u>2f855f1aaa39e2ee7fa954</u> <u>fcae40319b224b52ce16</u>	- 0.01708395 BTC	✓
197	2017-11-14 01:49:04	<u>102082d4fac2c807d7fef3</u> <u>95f815cbc4f86dc516b86a</u> <u>f10b0d59d3e14962f82d</u>	+ 0.01708395 BTC	✓

* USD values displayed at the time of transaction

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