

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B2DenoPo4iLR8SSdkksBSVMQ4nP3Jt31g</u>
TOTAL RECEIVED	27.51484187 BTC
	1,731,343.90 USD
TOTAL SEND	27.51484187 BTC
	1,731,343.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-31 15:38:19	<u>e85e1bad2807bf19d2c95a</u> <u>e159476e93b78819254a21</u> <u>90df5b5d231bf0689980</u>	- 0.34960000 BTC	
			4,167.92 USD	
2	2020-08-31 15:16:44	<u>ca0db1baa89fef251f6957</u> <u>0617bb3b5be279bf1d88ca</u> <u>921df8395342eba64a9c</u>	+ 0.34960000 BTC	
			4,167.92 USD	
3	2020-08-10 22:51:31	<u>5c4853163976394c98b276</u> <u>50a9a64ca302a62aeb85a2</u> <u>f3c6a127f5403b8c4bab</u>	- 0.40000000 BTC	
			4,556.83 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-10 21:55:19	<u>e2c370133f2a33e337e996</u> <u>13700cd67e52cf1b7d2e87</u> <u>7ccfe6e1df406588343c</u>	+ 0.40000000 BTC  4,556.83 USD	✓
5	2020-05-22 18:56:47	<u>2d34cc0f21a3038bcdd800</u> <u>1dd4fecaf146367ec785d4</u> <u>f938a016acdb8f93d926</u>	- 0.39960000 BTC  3,667.98 USD	✓
6	2020-05-22 16:04:11	<u>25c613989d8ae58bb4acff</u> <u>e5e25c16b11857d7b69d1a</u> <u>b1a7efd429c358c6f273</u>	+ 0.39960000 BTC  3,667.98 USD	✓
7	2019-07-22 17:30:19	<u>f8316e6a3fb59ed810eb97</u> <u>392406c62e00c92b1fb776</u> <u>d5c2fdc3fb57970a2cdf</u>	- 0.10088000 BTC	✓
8	2019-07-22 16:13:44	<u>bf01e655f34637a985681c</u> <u>7f18ecdc03ebe4365e2b4a</u> <u>b0124906a20486210cfc</u>	+ 0.10088000 BTC	✓
9	2019-06-29 06:57:37	<u>2f52b45594f868e4330a72</u> <u>6b4bb049b79286788a644b</u> <u>739732d7700e419b9b50</u>	- 0.45000000 BTC	✓
10	2019-06-29 05:18:02	<u>51d23edbdb4f63b271fdf8</u> <u>06853d2fb22e86324de652</u> <u>b886adcac5c08faaf8a2</u>	+ 0.45000000 BTC	✓
11	2019-06-13 06:20:59	<u>5eeb9303bf4227cbc9048c</u> <u>fa773a18ef218cc1b2a277</u> <u>fcd432315eb892119c77</u>	- 0.30000000 BTC	✓
12	2019-06-13 05:53:28	<u>60fd1ff916cf7526b9dee1</u> <u>c73bff6d39045635561862</u> <u>6ba14220cee5837a6b82</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 05:51:23	<u>6ca11cfdd492a87d59e498</u> <u>d67e21785f547bfccc8e04</u> <u>df0a2414f97c57e255f6</u>	- 1.00050000 BTC	✓
14	2019-06-12 05:12:53	<u>f4c2704467de95163a7d00</u> <u>8fe95ea0f92abd4f99d960</u> <u>a4e19575f3619db05bce</u>	+ 1.00050000 BTC	✓
15	2019-03-30 19:51:41	<u>69e6370d6fffb66ebabbf89</u> <u>d0f6a891368985dc919f88</u> <u>63a0d6b956c9708f3ce0</u>	- 0.06556441 BTC	✓
16	2019-03-30 18:02:49	<u>66b784889f6f776848a085</u> <u>92f4cbb6e035ff61ce1d63</u> <u>660000fc84d48cd02246</u>	+ 0.06556441 BTC	✓
17	2019-01-22 13:30:10	<u>2fedc13daa616555d6bf25</u> <u>2c232b1e906b1d653d83de</u> <u>d15211e569c86d63957b</u>	- 0.13920849 BTC	✓
18	2019-01-22 11:57:41	<u>0c5825ef90c1cfaa1f0f01</u> <u>0a4a22d51133047b5d8ce1</u> <u>84f039ca3748e0ab6fd4</u>	+ 0.13920849 BTC	✓
19	2018-12-17 10:07:37	<u>27d32e276d0185ccb5cb0</u> <u>d22737569c87bdfd362c57</u> <u>b5bd581c1d0be2051fca</u>	- 0.07762788 BTC	✓
20	2018-12-17 09:36:43	<u>024dc9a17cf6e37d035352</u> <u>3cb5e5e19a96fda84af0ee</u> <u>48289438819cba4e3924</u>	+ 0.07762788 BTC	✓
21	2018-12-06 14:35:06	<u>cda9c9fe2da63dd68df30b</u> <u>0818ab81084b9b682d4e09</u> <u>7cb8e46a6bc0b25070d4</u>	- 0.12440000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 13:36:44	<u>6c839c335a6ba95c6a6fec</u> <u>a57a317f4ed943f280157d</u> <u>6bd781d287cb4177873c</u>	+ 0.12440000 BTC	✓
23	2018-11-25 20:31:59	<u>3289a37119764f34443d60</u> <u>6a3dcf5fec7f475c68463c</u> <u>557877d4900e3377e36a</u>	- 0.15273000 BTC	✓
24	2018-11-25 19:51:58	<u>435bc076bbdf1f42247510</u> <u>25d67d5d91a4b6f9d23172</u> <u>2ae3294725e6ef5a5419</u>	+ 0.15273000 BTC	✓
25	2018-11-21 20:30:07	<u>eebb072c45c86648d1385f</u> <u>97b13333959cdfec6c11f9</u> <u>ba66177502c08ef2ce11</u>	- 0.18490469 BTC	✓
26	2018-11-21 19:06:06	<u>c5586c8b16a321e1c1298b</u> <u>28346ccfde521bf87fe606</u> <u>8e0c8e6b30442bf18883</u>	+ 0.18490469 BTC	✓
27	2018-09-27 17:21:38	<u>f618aa63285ecf0594218c</u> <u>d9477d9f6959e874a61ff3</u> <u>aec12f3fe0c2e8ebbc2c</u>	- 0.18728840 BTC	✓
28	2018-09-27 15:50:00	<u>6d8fdddaff3ecf5272b79c</u> <u>8c3b900b7f5bad990c5fef</u> <u>02e67533b5c0339a1731</u>	+ 0.18728840 BTC	✓
29	2018-09-18 17:29:27	<u>9fbecfb5b5fe642813c7e2</u> <u>32930f48506dc440b92bf0</u> <u>19643f6a0554e6962678</u>	- 0.21825935 BTC	✓
30	2018-09-18 16:13:41	<u>3b8675fd5b0b488211462d</u> <u>80e56ac1fd8bb56a4c83d7</u> <u>7f31540590330b0696db</u>	+ 0.21825935 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-16 22:14:13	<u>e3416f2ac4dc713bc2bad9</u> <u>e93bb56cbb13f8a87992c0</u> <u>1c7918c1e63ef36a0996</u>	- 0.65000000 BTC	✓
32	2018-08-16 21:33:40	<u>553b124b57bbdef2a3556e</u> <u>cb65e79cd9b98bf78e3fe8</u> <u>9dd92361d7e1ff8e56ae</u>	+ 0.65000000 BTC	✓
33	2018-07-20 22:32:52	<u>822a80fe41ef0ec171b11b</u> <u>3ed7131d9be08cc5e7fd87</u> <u>1d0d483cba7649e5e369</u>	- 0.18230000 BTC	✓
34	2018-07-20 22:01:19	<u>538093af8f9cfb44d4d370</u> <u>fe9befa9229019eb3c23c0</u> <u>b350201bd933b3d0705c</u>	+ 0.18230000 BTC	✓
35	2018-07-18 14:54:07	<u>4211ddce8b68e762e59aa7</u> <u>f910b78ac2ed8341697fd7</u> <u>431e29e176e22a66bf54</u>	- 0.35496762 BTC	✓
36	2018-07-18 14:25:52	<u>00f9da038696001aaa413c</u> <u>3e8650cb7ee03b8521cd3e</u> <u>b3edd7802d86e4912f2f</u>	+ 0.35496762 BTC	✓
37	2018-07-18 10:53:57	<u>8fd2b05328386f2c7b2680</u> <u>99852d6c7c4db3dd7bd0c3</u> <u>a8249784fa3d307b7f02</u>	- 0.25500000 BTC	✓
38	2018-07-18 10:32:38	<u>906b48aefd5b6ad3f29878</u> <u>ad6fe57c5efe129f4d97c1</u> <u>a5257046c39f6bc257e9</u>	+ 0.25500000 BTC	✓
39	2018-07-18 07:39:47	<u>52470012e6e7260bafd8f6</u> <u>52ff9311d86211cd8a9fbe</u> <u>d80cdcc4616089bd093d</u>	- 0.24200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-18 07:20:51	<u>96c08c8f48c496571aa707</u> <u>b9f8a671eda2af1d93a8fe</u> <u>247ca42be88e520632bd</u>	+ 0.24200000 BTC	✓
41	2018-07-04 20:10:54	<u>79629936c205928091c2bf</u> <u>3b26f94f8db0a55f2564d8</u> <u>757381abcbc84f75c504</u>	- 0.20700000 BTC	✓
42	2018-07-04 19:51:28	<u>6fd4ecaab960a501c4f54f</u> <u>c5c6cbc7b1f05764412c23</u> <u>0c9cc72de40d99903719</u>	+ 0.20700000 BTC	✓
43	2018-06-28 10:00:20	<u>5943e5ca4a80cb0b954a1d</u> <u>9d1e31edef2e6dc16710bc</u> <u>278a5c4f81ce7eeb4e95</u>	- 0.21450000 BTC	✓
44	2018-06-28 08:37:16	<u>34131651569e38cd579556</u> <u>78cc3446ee980bb7551a81</u> <u>92808fb031b9208d3a35</u>	+ 0.21450000 BTC	✓
45	2018-06-25 09:18:20	<u>49866d1c61baec58c69d23</u> <u>e7fe09a519095296ad4da9</u> <u>9ca3dd845cdc12f3fa4f</u>	- 0.15900000 BTC	✓
46	2018-06-25 08:22:19	<u>a8d0108eb59b7a3971c96a</u> <u>dca132930ce88587999dca</u> <u>bfc11ad2e63c763435fb</u>	+ 0.15900000 BTC	✓
47	2018-06-13 16:08:18	<u>4cf40856eca2b9947b5323</u> <u>b0c1939a7e471048d7477b</u> <u>3b7319e9020703b3ee38</u>	- 0.12230000 BTC	✓
48	2018-06-13 15:48:33	<u>cd7cca20bd195aac83aefb</u> <u>805506d7df5b9bd2759212</u> <u>718aabf46af3b7a5b7a4</u>	+ 0.12230000 BTC	✓

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49	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b</u> <u>c374776d516bfc3b9ab749</u> <u>a9de620eaf212cf44a36</u>	- 0.21580000 BTC	✓
50	2018-06-13 12:20:23	<u>3b7cf45990f3e0f9b010a6</u> <u>99849e343aa30f85b01ca7</u> <u>3a4bf59fe6e4b7ea57ea</u>	+ 0.21580000 BTC	✓
51	2018-06-07 06:36:03	<u>4e58a9265b1fdcf31a15eb</u> <u>f32c95ab76514dc6179e2a</u> <u>219a4434cedf06978307</u>	- 0.24330000 BTC	✓
52	2018-06-07 05:47:38	<u>bd0161d5a5595eb5242a</u> <u>95981c64e341ac9c1f0dc4</u> <u>2fa693b2f13038c573ad</u>	+ 0.24330000 BTC	✓
53	2018-06-05 06:18:01	<u>3e70f9094e7f46585cb068</u> <u>d317d66ffa9504841dabbf</u> <u>c18c9595731b7fee5af6</u>	- 0.21000000 BTC	✓
54	2018-06-05 05:03:49	<u>3d476998df4b2f258a5a24</u> <u>652e282a9d6d73a0e3f8b8</u> <u>e25c623dbe1f43f80788</u>	+ 0.21000000 BTC	✓
55	2018-06-04 19:46:26	<u>08fae31d288a4017cf63f6</u> <u>82100661e5e60ed50c2951</u> <u>f95eac48b6ab74bc47f7</u>	- 0.32900000 BTC	✓
56	2018-06-04 19:30:40	<u>38e58d3155da20ebc408f6</u> <u>677a5a02e2d676dcf8bddb</u> <u>8db6d1cdb5fa425da28f</u>	+ 0.32900000 BTC	✓
57	2018-06-01 22:09:15	<u>3732338468e9f17b76e491</u> <u>9edcee18fe38e3976804f9</u> <u>fb9de412eff1233fbff2</u>	- 0.12700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 21:17:33	<u>2e4e1ec993f25f34a95dbb</u> <u>2046456deca22b9af887e6</u> <u>b3a20cac7a940f5307c3</u>	+ 0.12700000 BTC	✓
59	2018-05-31 21:52:52	<u>578976f04ff9e830163974</u> <u>0b16574b64e1e774182148</u> <u>e97bfa4fbc548f8071fb</u>	- 0.26815181 BTC	✓
60	2018-05-31 21:11:53	<u>b4c0da426c626cd41f0e69</u> <u>8a4eac6cb9714bb19915f3</u> <u>e1cd17d4a6285ab78b10</u>	+ 0.26815181 BTC	✓
61	2018-05-26 20:04:39	<u>9eb910841bfd9108fa996a</u> <u>2df99fe163744f34f151df</u> <u>b785446d76fb6b955d35</u>	- 0.16225014 BTC	✓
62	2018-05-26 20:04:39	<u>9eb910841bfd9108fa996a</u> <u>2df99fe163744f34f151df</u> <u>b785446d76fb6b955d35</u>	- 0.10000000 BTC	✓
63	2018-05-26 19:17:59	<u>2108131317f35d3493c375</u> <u>e5077395cacb2e2a7f146e</u> <u>18f3b4496ba9fc9f212c</u>	+ 0.10000000 BTC	✓
64	2018-05-26 18:48:48	<u>1f67bb26ad645ac766fbb8</u> <u>a8105754b956247f0f1cf7</u> <u>53f1e392f2fb5de57079</u>	+ 0.16225014 BTC	✓
65	2018-05-22 17:27:22	<u>9d4b7a2f5d46be8f6fa5da</u> <u>1177afa3ba315c89c63f6a</u> <u>f6475acfc5dbd4969912</u>	- 0.15900000 BTC	✓
66	2018-05-22 16:51:13	<u>1acd453df2b4f7c92e8146</u> <u>d8c65732b88dbf2bc54c6f</u> <u>9d98c951aafddf42be00</u>	+ 0.15900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-14 16:48:10	<u>e4decdb88f9af0abb1ea6a7cadcecfdde80ad7db99ffc0733a772be98f4e3d72</u>	- 0.23580000 BTC	✓
68	2018-05-14 15:31:41	<u>bec6338fb11e9c54ef378f5c392d3b7274251293ceff6bdeb84838bc3deebc57</u>	+ 0.23580000 BTC	✓
69	2018-05-11 07:53:06	<u>64d0792a3cd9dc3a887a8161872546079e04115248876ec777c45bf86abb1425</u>	- 0.23550000 BTC	✓
70	2018-05-11 07:17:32	<u>57edc01e281ae85a97f03d76c53dfbc441403b48a038820c211a0607b866c8c5</u>	+ 0.23550000 BTC	✓
71	2018-05-10 22:45:59	<u>c68f2973e9b5b5a6423497074527241a7ccc27f46e1e715c5609cd3707a08bec</u>	- 0.23000000 BTC	✓
72	2018-05-10 22:15:28	<u>fef18e56e2841281290f4ee7a86495ceccfdfa422881f64aec7400652b97c5fd</u>	+ 0.23000000 BTC	✓
73	2018-05-10 22:15:28	<u>328cdd7e415bcaa914494535b58e02ee394d2b59a65eeda8ef3a3df961ce7427</u>	- 0.22100000 BTC	✓
74	2018-05-10 19:58:15	<u>47bf80310cb4fb365af1efde7b8c9916b4f56c0f230d496750ba0417e320f253</u>	+ 0.22100000 BTC	✓
75	2018-05-03 09:59:57	<u>95f0b26643a55b769d3d76d44968071e7caac3b2e2b9977d5d41e4324f633ade</u>	- 0.33600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 09:16:30	<u>eca1d01063b4e6ab7277fc</u> <u>704375fe418a6074d305b4</u> <u>05b3280f7ce237a65d31</u>	+ 0.33600000 BTC	✓
77	2018-05-03 07:45:38	<u>f22c05e0bf1c7d9e138fda</u> <u>59c4b0906e6443e2c64246</u> <u>fb9bc7eadfad14dc235</u>	- 0.25700000 BTC	✓
78	2018-05-03 07:00:33	<u>3cff6a9fca9c5000e1aed1</u> <u>15f285c401c495a2965341</u> <u>32ed61a7e817a8ee339b</u>	+ 0.25700000 BTC	✓
79	2018-05-01 15:42:37	<u>2d244bb01744ceeb0e2f16</u> <u>a8b1d6f01048ed6d907ab2</u> <u>1cb281e393e4643a45bf</u>	- 0.19600000 BTC	✓
80	2018-05-01 15:07:20	<u>81d89e83fce9bb28dc78c5</u> <u>9a76d2d527cad1df316ee8</u> <u>cd4be69ae1c27ee66035</u>	+ 0.19600000 BTC	✓
81	2018-04-19 11:52:13	<u>20734203fb68f9e2e251e1</u> <u>4e309b0b4d77ce0d1c3c0b</u> <u>77f70f420bcd647c3252</u>	- 0.10950000 BTC	✓
82	2018-04-19 11:21:56	<u>dab516b5cf997c44414b06</u> <u>a1776aebd3a5635a0d7a71</u> <u>8cf3c4dda6f281a6763a</u>	+ 0.10950000 BTC	✓
83	2018-04-17 08:50:21	<u>d9ff75963e1be666893eaa</u> <u>ec748ed387d900c01f205a</u> <u>7180450287d2f2298a9c</u>	- 0.16000000 BTC	✓
84	2018-04-17 07:35:04	<u>9316ba00d65542714d5d98</u> <u>39bfa824e3754e9c19f602</u> <u>1d705d7050fa8a915461</u>	+ 0.16000000 BTC	✓

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85	2018-04-13 14:01:22	<u>df039aaede0ad2faf52038</u> <u>00f8216a008124bcd4fe37</u> <u>2e8f1a13f846c26390e2</u>	- 0.28552076 BTC	✓
86	2018-04-13 13:47:00	<u>db91ecf0bcf8a1c4344605</u> <u>f016741f9913b30acaab59</u> <u>a2f3cd7502203226bdd3</u>	+ 0.28552076 BTC	✓
87	2018-04-05 13:56:17	<u>f0df23696d2e42f6afc028</u> <u>5aa777d85be9dc766167f5</u> <u>b7fd0b59544e1373bc74</u>	- 0.24950000 BTC	✓
88	2018-04-05 13:09:07	<u>f08c9ad988c26f61788377</u> <u>282c9e1e184f2eb4e80d09</u> <u>3d15f56e48fddc6def33</u>	+ 0.24950000 BTC	✓
89	2018-04-01 15:58:36	<u>6fdc3fa02bc593cd50e221</u> <u>5bc329f9726fcb96023756</u> <u>c13909bfc0baf81ad137</u>	- 0.17600000 BTC	✓
90	2018-04-01 14:47:11	<u>4d713b64992f910999ff9a</u> <u>779c2592a93a055ad1a924</u> <u>ec6aa7c273ca268d3d07</u>	+ 0.17600000 BTC	✓
91	2018-03-30 13:07:35	<u>efaa43acd16a4a3d909e75</u> <u>00393ec7989206b7d23e21</u> <u>2c43574aca3886371245</u>	- 0.25010000 BTC	✓
92	2018-03-30 11:56:41	<u>e4ddc834f75001e89aa7c1</u> <u>7f65c18b7c16b829bfc086</u> <u>856eb56f27383c405674</u>	+ 0.25010000 BTC	✓
93	2018-03-27 12:01:14	<u>8f0a2cb19fb79f73c429a8</u> <u>a13b8f5d5f5f1a8a486cc3</u> <u>7e7f808cc692d489059f</u>	- 0.28600000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-27 11:32:33	<u>d4c93669d3aa535b5c6ba76f40fe3478f03edb63e2e3c6d0b3df0d115bb09c49</u>	+ 0.28600000 BTC	✓
95	2018-03-26 20:58:19	<u>1ecbff9cac90ea2b4f29bba8b41c54001e80a18ec7c829235fbc8f4868124afa</u>	- 0.36450000 BTC	✓
96	2018-03-26 20:27:44	<u>0fad0ad1f153334661a1dc9a53f59e491bcadd5149fdc69fb9cb08db0b6c51d7</u>	+ 0.36450000 BTC	✓
97	2018-03-26 17:36:58	<u>5259efa3e14a4e14d8e4f4572a3130bfa88486c3f01c6969b2dc518e3e3accfa</u>	- 0.22700000 BTC	✓
98	2018-03-26 16:30:46	<u>7558da7566d4734b08d41e8b46098c475df5c6ce2e5897b922de5ddcfe72c3f4</u>	+ 0.22700000 BTC	✓
99	2018-03-26 15:41:01	<u>9e91350f249694eca4ef66a4ad5520e4d78be908b755d4cc00efa68d3cef3142</u>	- 0.20300000 BTC	✓
100	2018-03-26 14:34:50	<u>adbb65a607f4e478a5ff8f44f927bfe82e513413cecb2931d2ab2a0ee1a99ee9</u>	+ 0.20300000 BTC	✓
101	2018-03-26 12:53:39	<u>a604dfc4666d3a2a2a1451404659cf592403d2b9b4d6776979c075aad45bfb4b</u>	- 0.22800000 BTC	✓
102	2018-03-26 12:28:39	<u>e291da8a46d53725ce76ae8245b1c935ed3c58e49024b18e01f1757eeded8542</u>	+ 0.22800000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-26 12:10:29	<u>bcdf19d24a636e67dbc849</u> <u>49b517aab264b68da0ac19</u> <u>911e50c473b2f96bd30f</u>	- 0.21400000 BTC	✓
104	2018-03-26 11:19:33	<u>188676679a1269b2a3c9ab</u> <u>58c0173299c73cdded58b7</u> <u>08ccef846af1d1736c65</u>	+ 0.21400000 BTC	✓
105	2018-03-25 15:38:54	<u>48fafb3eae1d0269caf236</u> <u>e0c98e1094dadd9edc8c0a</u> <u>13488cfc7e4b083db200</u>	- 0.10450000 BTC	✓
106	2018-03-25 14:35:20	<u>d52ee841834b154da9cae9</u> <u>1a2ab7084a960269dd58a1</u> <u>d18222004d0c6ea0ec43</u>	+ 0.10450000 BTC	✓
107	2018-03-24 09:38:45	<u>96667fc0cf53097cb8a8a7</u> <u>cd82a9c42aa357975d8fa0</u> <u>36a9b18c478a061599b5</u>	- 0.14500000 BTC	✓
108	2018-03-24 08:51:43	<u>36e5579d7b3b46ecf81505</u> <u>ee4d2f86b6571aab71cb67</u> <u>b8ae643ebdb4cedb98ec</u>	+ 0.14500000 BTC	✓
109	2018-03-19 22:42:21	<u>827850ae1764edfc29bab</u> <u>e35ffbf964f7ea0b980fe9</u> <u>26e83873bb2e4ab5e9d0</u>	- 0.14700000 BTC	✓
110	2018-03-19 22:15:26	<u>8a97466e287078096c0239</u> <u>c2e4390c65095d2b7e18e3</u> <u>a614f4c3f5c9dd87d213</u>	+ 0.14700000 BTC	✓
111	2018-03-19 11:28:11	<u>872b70c55acae83870474e</u> <u>99744bbfda11a887791911</u> <u>058568deae662b9a761f</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-19 10:48:52	<u>72de3a51d8e3f7c996abe7</u> <u>52fd831a2c9b692224573f</u> <u>8cb52941a6b152286e64</u>	+ 0.11000000 BTC	✓
113	2018-03-15 05:13:23	<u>35e030b1c0c14295dbd271</u> <u>0f63d9e3869412b8204556</u> <u>139c0107b4dc470d4db0</u>	- 0.19500000 BTC	✓
114	2018-03-15 04:40:03	<u>fa562e79e24a0a4cee9afd</u> <u>f1bd95e3c66639aca19103</u> <u>0b77579e49c778f14e77</u>	+ 0.19500000 BTC	✓
115	2018-03-13 21:30:52	<u>d5340ebc761d86356887ef</u> <u>13cd69b5ac53ad30aa8042</u> <u>50402498f6fe9affac90</u>	- 0.24950000 BTC	✓
116	2018-03-13 19:58:49	<u>5c9c1ca55285bd484fced3</u> <u>ca97142819b850d463de08</u> <u>61d1b2923f7b0885f03f</u>	+ 0.24950000 BTC	✓
117	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.38000000 BTC	✓
118	2018-03-10 07:36:43	<u>f06e8779b85fdc064f98ca</u> <u>9b2d07da12f471a66b9b1e</u> <u>4084454d8a822f980f4c</u>	+ 0.38000000 BTC	✓
119	2018-03-09 19:41:56	<u>7e978a72f60d09c5635847</u> <u>7c0339dbfe21b1e78f93ce</u> <u>f0175ac83d036af0d33f</u>	- 0.30000000 BTC	✓
120	2018-03-09 17:53:08	<u>40729e3ad65215808a76ad</u> <u>180af9b80d8fdf604722f6</u> <u>58fc5a8dfc4c828bbeeb</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-08 12:24:22	<u>e8416b04dd30497d20d190</u> <u>f076ac8eb83d969106b200</u> <u>cb6c9eac4718a7b49f70</u>	- 0.27000000 BTC	✓
122	2018-03-08 11:01:21	<u>05ac005097e2efdb9095f7</u> <u>07d0f590de875298cbd945</u> <u>b03b7bc279b58fb1168a</u>	+ 0.27000000 BTC	✓
123	2018-03-07 17:17:36	<u>a955586394e03785bac940</u> <u>2a24ab26b6d6fa7e5cc8dc</u> <u>372ac1422b351865af81</u>	- 0.20000000 BTC	✓
124	2018-03-07 16:32:10	<u>2644f704dff0a35d50d29e</u> <u>c93c925da505f7445b23f8</u> <u>225de9323805e1fe2d36</u>	+ 0.20000000 BTC	✓
125	2018-03-07 15:56:26	<u>f8e7e5161973d236288686</u> <u>f41ed61a27b796b80fcd75</u> <u>0ecf997fb4a532e31871</u>	- 0.12500000 BTC	✓
126	2018-03-07 15:31:33	<u>bf44d03e35658cc41a91a1</u> <u>76a6095cef19d1508fe38c</u> <u>bb8c6d3ae8ca110e1646</u>	+ 0.12500000 BTC	✓
127	2018-01-31 03:12:13	<u>e2641e73382c5028b18979</u> <u>90d965e51ae534e117bde7</u> <u>5c372ab220c1e840d1dc</u>	- 0.49950000 BTC	✓
128	2018-01-31 02:02:30	<u>761d47e98872fa7ff710b9</u> <u>8e4f4369e43be9a6d8a427</u> <u>4e8b5095db0b8ce389e5</u>	+ 0.49950000 BTC	✓
129	2018-01-30 22:11:31	<u>2f1d3d9a140e3259d4db72</u> <u>42bf6f77bca5b35e2fc65b</u> <u>5ec39b077f27608979b9</u>	- 0.50039957 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-30 22:11:31	<u>c88892ad65a3b12af809f5415f6055aac2bea56924117fca1e1d509efd8207dc</u>	- 0.17810500 BTC	✓
131	2018-01-30 21:43:32	<u>d79597844647d745a0f010356524e98429e0f5ec22d566f2c0ec36f1cfdfd5c2</u>	+ 0.50039957 BTC	✓
132	2018-01-30 21:15:07	<u>704e9eb91e02b52f28c5b2f9db8715375dcc2318515d183e01f46a192a0e583d</u>	+ 0.17810500 BTC	✓
133	2018-01-30 09:51:10	<u>d812e14e518350f1a57ede98fa9edf81f2bfb895bce1303b83914ac900e80fe8</u>	- 0.33372300 BTC	✓
134	2018-01-30 09:32:12	<u>6887596fc74ba3a13c9071acd4e313890b0097bbc5cfa25d45b912da7e274ed4</u>	+ 0.33372300 BTC	✓
135	2018-01-30 09:11:14	<u>a50e129293c0e4c13eab1837ee37e0567bb9a68973188a77537ccd047999182b</u>	- 0.45571000 BTC	✓
136	2018-01-30 09:01:49	<u>d501a052d420eee25d4f3a9bac471cb63925c81a5689d5ee02b0104e79e20ef3</u>	- 0.53133000 BTC	✓
137	2018-01-30 08:44:27	<u>d797c6c35d4c972644cd33afdd23050bf6679709450ac659093c0287fe7760eb</u>	+ 0.45571000 BTC	✓
138	2018-01-30 08:01:21	<u>f81e32c8afab90137ddf83d892d8982dd1e858dd5faa859a511d2704881bf064</u>	+ 0.53133000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-30 03:25:16	<u>fa5444c9b8a2b2d9669e80</u> <u>bce35e518691d849fc69f5</u> <u>c2b39c415eee7448210e</u>	- 0.86067500 BTC	✓
140	2018-01-30 02:01:08	<u>551cf2c34e801f356538be</u> <u>c1ad76b0a2a4b28805ce16</u> <u>d045cf4b47a9ca7b11df</u>	+ 0.86067500 BTC	✓
141	2018-01-30 01:37:04	<u>2065311b2898cc8b9e12b4</u> <u>3d8a9486a7f707addf909a</u> <u>89544b1083181a36ec70</u>	- 0.45770000 BTC	✓
142	2018-01-30 01:00:38	<u>6bd288e72975747fbdfa6e</u> <u>28b5b316ec31eba9b9bfa8</u> <u>e2fcd29b35cab8844069</u>	+ 0.45770000 BTC	✓
143	2018-01-30 00:44:52	<u>adb9cb5e91028c9f33cfc</u> <u>4185974c92ec3871cf4260</u> <u>a5346f3011e1dfdac853</u>	- 0.18905000 BTC	✓
144	2018-01-30 00:08:14	<u>b17e48c963eaa3ca0eb92</u> <u>bad565ff85222581446249</u> <u>05a2c59cbacfbf044913</u>	+ 0.18905000 BTC	✓
145	2018-01-29 23:58:44	<u>9be095244503851732aa9e</u> <u>2bf2a92a2710fff29665b8</u> <u>ca505ac9fb5b2a9efa6b</u>	- 0.47760000 BTC	✓
146	2018-01-29 23:30:42	<u>6d61ec46f9a01c80001700</u> <u>a60365e67a57268d8426d4</u> <u>eeb5f4a6a6801278cc12</u>	+ 0.47760000 BTC	✓
147	2018-01-29 23:17:15	<u>980296971c0152c8b081d7</u> <u>02c97db49bfc09534aa23b</u> <u>f69b6d24caf3925c6300</u>	- 0.44675500 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-29 23:17:15	<u>980296971c0152c8b081d702c97db49bfc09534aa23bf69b6d24caf3925c6300</u>	- 0.24447150 BTC	✓
149	2018-01-29 22:51:35	<u>dbb4d998a0d25e3eeb97cd0d640457b5bdd5338092e7d10394b498f4e781e3f4</u>	+ 0.44675500 BTC	✓
150	2018-01-29 22:36:52	<u>7c4bd5471ee4e7e3aa2c1a2ec4fbfd8b81c2244b0a1be29c9c9a176dd1a7f797</u>	+ 0.24447150 BTC	✓
151	2018-01-26 08:24:36	<u>56c978e5b9aa25e316147975594081a986045eb8a095c926f05f52d2ded0e368</u>	- 0.49968900 BTC	✓
152	2018-01-26 07:47:18	<u>6e4adf8d1183ad3d1256b70048517c906b0140152de46614da7b126848beec6b</u>	+ 0.49968900 BTC	✓
153	2018-01-26 00:13:22	<u>9e2ef9b2c5e680a7905ee79a7ee6ca4579c1e5c313351276bee16599751954a8</u>	- 0.40394124 BTC	✓
154	2018-01-25 22:42:51	<u>967ba963b609ce15a85c8c5788e4d4f8c6f5175a860efb5d6289094e3de3cd69</u>	+ 0.40394124 BTC	✓
155	2018-01-25 22:42:51	<u>98db729095c7e8907d92c44ac037d94417e302ed2f379253020a29d9b3eed601</u>	- 0.34685700 BTC	✓
156	2018-01-25 22:06:47	<u>06cccf5222fc9c1536d0c22fa6796a2149df92b9a57b9521f91fb6900f7ef1ce</u>	+ 0.34685700 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-25 21:20:38	<u>2f3aa6e9854d51f1639332</u> <u>feb285550d09f960948385</u> <u>1d33b54e622826c315f4</u>	- 0.40812486 BTC	✓
158	2018-01-25 20:40:16	<u>4c2a6af7c869a70b1f2c72</u> <u>4aeb154682947fc9ce3933</u> <u>744092a70e1c75255d6f</u>	+ 0.40812486 BTC	✓
159	2018-01-25 19:24:16	<u>f25428d7988cb187b22f7d</u> <u>dcea533e20828fd5e3f55e</u> <u>5fb062ed51c07f01043f</u>	- 0.34725500 BTC	✓
160	2018-01-25 18:20:44	<u>85ef6af58ee6658cb7d2f5</u> <u>5329f5d568e1dd8861edd7</u> <u>62575fdb9e00c0fc6e9b</u>	+ 0.34725500 BTC	✓
161	2018-01-25 06:03:52	<u>6656189c4f40ce79093996</u> <u>4218a15d7b1d0d2ae39570</u> <u>7edc78ecc847c47b9367</u>	- 0.37113500 BTC	✓
162	2018-01-25 05:36:16	<u>aeb4af5616bb79149da1d7</u> <u>c4a3ed432863f6ec50cd76</u> <u>af2c3c85214d6a84343e</u>	+ 0.37113500 BTC	✓
163	2018-01-25 04:23:38	<u>fe7fb0c7dfcdfe3a724e6d</u> <u>da176165a1dd2f9d858792</u> <u>b2891aecc15854ed0f95</u>	- 0.34022855 BTC	✓
164	2018-01-25 03:52:26	<u>fb6d2786738a0285a9398b</u> <u>8fac7e9e564b2aa30a46c2</u> <u>73f05f1a24adf39ae177</u>	+ 0.34022855 BTC	✓
165	2018-01-24 15:32:18	<u>7cd98830cebe8bfacd6fc0</u> <u>b053150d972c07853cd203</u> <u>945eb4bf54bb98b453ce</u>	- 0.66525172 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-24 14:49:42	<u>e59e862cb5a20ffcb3563bcc201417c06b27f8785a31b499dbe2945b597678b0</u>	+ 0.66525172 BTC	✓
167	2018-01-24 13:52:39	<u>e358074903f4d501a26ef50c62837cc28d82b8c11bbcece46d9b3569c58188d</u>	- 0.53730000 BTC	✓
168	2018-01-24 13:16:38	<u>f182e6fe0a3e26b4b50d42623a6f9bc5042f6975c3a2c994c68504b744e2c50c</u>	+ 0.53730000 BTC	✓
169	2018-01-24 10:45:02	<u>481f33c95e8e3250a0c022d51155705c7ee91f567a9b9a5a372eabc2c9aa3610</u>	- 0.45770000 BTC	✓
170	2018-01-24 08:49:24	<u>c44e288c1a5e7cc98bba76bdb484143c8c292f9257e9861fd91052052cebe2b0</u>	+ 0.45770000 BTC	✓
171	2018-01-23 23:39:38	<u>cdd4df9e6cf82ecdc5da34d90c62a04d80c25dd78fe34f20382ca325afabf7fe</u>	- 0.59700000 BTC	✓
172	2018-01-23 23:39:38	<u>cdd4df9e6cf82ecdc5da34d90c62a04d80c25dd78fe34f20382ca325afabf7fe</u>	- 0.31044000 BTC	✓
173	2018-01-23 23:14:55	<u>dc53ef8f5f0bf338a504d64ba8671889beed3bbc12689af7a436eadfc3b010af</u>	+ 0.31044000 BTC	✓
174	2018-01-23 22:49:04	<u>13e0b09bb881b3eb3371ffc915bc132e67aea4b0956c0def0d1f453474ea114c</u>	+ 0.59700000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-23 19:50:31	<u>8de1df0d31802e06e945fc</u> <u>816f48c31383b4ce6bd8c1</u> <u>20c604b823c1ce48571a</u>	- 0.30000000 BTC	✓
176	2018-01-23 19:15:22	<u>f32a8b788c7d6c4fe04448</u> <u>11cc5c4aeecdba167daacc</u> <u>f47a46d1f35991abedd4</u>	+ 0.30000000 BTC	✓
177	2018-01-23 17:56:20	<u>1b1e12f4468ad700ad779e</u> <u>686280d128fbf25bffc4e8</u> <u>2c23563d3407822d6ce1</u>	- 0.49950000 BTC	✓
178	2018-01-23 17:36:19	<u>405b96d2ea7f80e5cb9bed</u> <u>d22d6cd2257aef39e0e8e3</u> <u>86e0e612f8854f9124b2</u>	+ 0.49950000 BTC	✓
179	2018-01-21 20:23:36	<u>adb4ceb2eae004d7836881</u> <u>cdf2772053919438e0dff6</u> <u>9e87605cecaa5f965e7f</u>	- 0.45582811 BTC	✓
180	2018-01-21 19:59:16	<u>af9a93985c6fc3e859dc26</u> <u>11c693abec29993f0c4b4f</u> <u>df8cdf821c1c5f30fb18</u>	+ 0.45582811 BTC	✓
181	2018-01-21 19:13:42	<u>876253e86bb6297141c62c</u> <u>4b563087c20e8f0d687cb4</u> <u>d9ec946cdd30b2ca04d0</u>	- 0.26000000 BTC	✓
182	2018-01-21 18:55:55	<u>383f8b4dbdb91ff0425578</u> <u>0833d52baee3c129244e16</u> <u>21a446b976870685a712</u>	+ 0.26000000 BTC	✓
183	2017-12-28 12:22:24	<u>eb9d336613aefcaa9d447a</u> <u>a8c554a8132c3599dcd30f</u> <u>977b2febb495530de53c</u>	- 0.34701877 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-28 12:04:33	<u>594dd9e7150c5ec84d849b</u> <u>45a7a2e6721570283b9202</u> <u>056cbf7710b123468e50</u>	+ 0.34701877 BTC	✓
185	2017-12-10 00:11:15	<u>2d639cedf69c61b0ad00eb</u> <u>ad4da0f97c08d4e698c825</u> <u>535d55c01c6af1d703f0</u>	- 0.15000000 BTC	✓
186	2017-12-08 08:43:35	<u>42d4695ecc101d963f55d6</u> <u>fae4040f58b55e40817144</u> <u>cae76e0b1fd633e369ed</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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