

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BEUfrshXqm5Wxe5M6v7LVwrneCYoqaVro</u>
TOTAL RECEIVED	0.98021549 BTC
	61,984.89 USD
TOTAL SEND	0.98021549 BTC
	61,984.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 09:23:32	<u>ea474d2efff09052edf50</u> <u>c5a8ff8bbda299384efff1</u> <u>e35706ca1c8cfec3b976</u>	- 0.01153771 BTC	
2	2018-04-20 09:03:49	<u>e7f918a5ce7771419eb7e6</u> <u>f356c27af8c1cf51207c18</u> <u>74fab325a27719303ea5</u>	+ 0.01153771 BTC	
3	2018-04-18 08:58:31	<u>1516e554103100132e5900</u> <u>efc21fc318877a4420b53b</u> <u>fa10bb384488a44b5be2</u>	- 0.00543193 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 07:53:48	<u>ebec2fa9b70f8da22ef4ec</u> <u>34a98c110710dcb42111da</u> <u>f0224fceaf0f3bd864f4</u>	+ 0.00543193 BTC	✓
5	2018-04-17 13:14:45	<u>b2b7898cee008cebf9cb94</u> <u>24f6daf020e3598a2881ab</u> <u>997f36106b5b686a4e9a</u>	- 0.00565735 BTC	✓
6	2018-04-17 08:15:54	<u>92508a99c7954ddaddaaaf</u> <u>b5392487a275592dae17b9</u> <u>0e491498057e7c6da13a</u>	+ 0.00565735 BTC	✓
7	2018-04-16 08:12:55	<u>9472fd06f16396ffb34792</u> <u>c5e1ddabc25dfd96a7860c</u> <u>7675af9b7ff695133ef1</u>	- 0.00596297 BTC	✓
8	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c0</u> <u>9d32df9b4e8cba427a2d03</u> <u>36e5130b05bda55b33f2</u>	+ 0.00596297 BTC	✓
9	2018-04-15 08:13:49	<u>ae9e5401f783832afb8d0d</u> <u>8f523a9a1cc3d4823ffdba</u> <u>ef2fe3da6550e9752fa2</u>	- 0.01154059 BTC	✓
10	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.01154059 BTC	✓
11	2018-04-13 10:47:06	<u>16f952f08189f7cef9074f</u> <u>a241ecdf2ac426a40536f4</u> <u>0be5b0a1b0f2be20ae4b</u>	- 0.01166800 BTC	✓
12	2018-04-13 07:50:36	<u>b929607b499dd257165bbf</u> <u>6ca3c06af79ab69a3acad0</u> <u>c5958e74d2e8d798ebbd</u>	+ 0.01166800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 08:13:47	<u>5930f6c7a8f3df41aefce1c1f3c3b33f52500f92fd4c471c5aacc0e561921533</u>	- 0.01457405 BTC	✓
14	2018-04-11 07:58:04	<u>1ddb1b4f5e5ee25168cd4056ce760b24063c32cdb9e6ba4782fd20fba2063803</u>	+ 0.01457405 BTC	✓
15	2018-04-09 08:00:58	<u>bcc64f9710d8dfac4170b28039e8507ab1f4d0fa0a6ca8844347042e92ab57b3</u>	- 0.01511748 BTC	✓
16	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.01511748 BTC	✓
17	2018-04-07 21:51:41	<u>762a08131d5ca61ecbd5390bdfc3ae706600227baf0d456629fd63c01a4f3372</u>	- 0.00132827 BTC	✓
18	2018-04-07 08:27:33	<u>af042acf1dfe9a7e1b7eeb043275fde986d57c5a4c1729cda0da959ae7b6bedf</u>	- 0.01028174 BTC	✓
19	2018-04-07 07:56:31	<u>388a4d9f20b4285cc353f09bb743bc2ae5d78eb9b923e459f1fdd81e394e4ce0</u>	+ 0.01028174 BTC	✓
20	2018-04-06 13:05:04	<u>aadc93006bd6e8cbdab53fdff698080bc1bca5277b458fd96b774fe542c585d4</u>	+ 0.00132827 BTC	✓
21	2018-04-05 08:19:17	<u>b1ec5ce9674ee149d8976258eba7d9b5181cc368cf24481fe1f11c2f812f01a4</u>	- 0.01194460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433</u> <u>440f7b4db4f9c7a9684ec6</u> <u>dabaf2f58cf712396c6f</u>	+ 0.01194460 BTC	✓
23	2018-04-03 08:00:57	<u>2b9974cc8635a980630318</u> <u>54178dc5c11d19d892285d</u> <u>d15505fb62c66afe66cf</u>	- 0.01236926 BTC	✓
24	2018-04-03 07:51:38	<u>1d22a8cf04c3261d382604</u> <u>3e595c1ef6e56cba0f6c18</u> <u>6c93a46e59591e419282</u>	+ 0.01236926 BTC	✓
25	2018-04-01 08:23:38	<u>983ecf636fc9d1cd1e1c86</u> <u>fa1b29cad08130ce3a438d</u> <u>c44347c940376d51c3de</u>	- 0.01201317 BTC	✓
26	2018-04-01 07:52:25	<u>61c855c5f4f2daa32cde76</u> <u>76726233f32136e68cf0ea</u> <u>92a430f43183148e8307</u>	+ 0.01201317 BTC	✓
27	2018-03-30 08:13:13	<u>1f8350e147d0491eda7878</u> <u>90ea76b552cb17b2ba2e80</u> <u>4b5dab74c459eb9290ca</u>	- 0.01265853 BTC	✓
28	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.01265853 BTC	✓
29	2018-03-28 07:59:25	<u>0bbaef712af1cda1c8f66d</u> <u>f3441c3d570e7cdb3fdd6f</u> <u>1a93a5a1985f396d2796</u>	- 0.01219077 BTC	✓
30	2018-03-28 07:51:51	<u>c15c74737acd3dd279538c</u> <u>29fa0ae1520c77f1d24874</u> <u>773bc323c119b49cb634</u>	+ 0.01219077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-26 08:33:26	<u>029ee1d8b356fb5abc2777</u> <u>be3d531ea1ac328695653c</u> <u>06acc7886df452f7c8dd</u>	- 0.01227068 BTC	✓
32	2018-03-26 07:58:31	<u>17f41d998ad7559d09ab47</u> <u>beb564d68cca5a7e812eb6</u> <u>ca37a5a110b061a99166</u>	+ 0.01227068 BTC	✓
33	2018-03-24 09:32:51	<u>62dc9ea2d1870256243f1c</u> <u>c738675d0f82c7c93f2aec</u> <u>a65d2be5bd563d917cc3</u>	- 0.01059294 BTC	✓
34	2018-03-24 07:56:48	<u>9da2a30b987a084e3600c4</u> <u>49669b5d455d61604b7d6b</u> <u>f27b46b771fb9d91df69</u>	+ 0.01059294 BTC	✓
35	2018-03-23 15:44:04	<u>dbc240419fe7c97136e887</u> <u>f58ba0d9624ec960c977df</u> <u>4c2b937f9b94cb842581</u>	- 0.00159324 BTC	✓
36	2018-03-23 12:10:51	<u>17d3713e363854b86bbfc4</u> <u>09ad81a21645859260e46f</u> <u>6c2b6d38c85c28017a35</u>	+ 0.00159324 BTC	✓
37	2018-03-22 12:43:22	<u>68f0c608f1c0bb68c6c3d6</u> <u>e6dcf898969e5efc769c9c</u> <u>48e20a11edc047dd729d</u>	- 0.00996132 BTC	✓
38	2018-03-22 07:57:41	<u>4ec150f0e388123f95b11d</u> <u>4731d2a24258a6c1e85dd7</u> <u>f57436f007590cd962e1</u>	+ 0.00996132 BTC	✓
39	2018-03-20 08:50:58	<u>fc6432f8fc4b357fc07fd8</u> <u>2378370eafd230cdb5c02f</u> <u>a9b876c8f1dc1b7e6383</u>	- 0.00501830 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00501830 BTC	✓
41	2018-03-19 08:05:08	<u>4bb8d3d93aaae25e2b81f2</u> <u>fe1aaa1f0ce7dcb1a1bd3f</u> <u>f907044fe3cc32f2a050</u>	- 0.01383311 BTC	✓
42	2018-03-19 07:57:25	<u>3909d9215a221e6defbd3c</u> <u>3ddd0d8d0b2562f6f0c55a</u> <u>dd5a4daf87b794ccde00</u>	+ 0.01383311 BTC	✓
43	2018-03-17 08:22:40	<u>74c656ed42deca9a67c4f5</u> <u>08e94d39293d1a24dbca48</u> <u>c14a44fff8bc13d19ba1</u>	- 0.00835938 BTC	✓
44	2018-03-17 08:01:05	<u>342d41e42f6abb69a1d726</u> <u>631dbcbe860b0848df3df7</u> <u>229b8a0b10e833a520e0</u>	+ 0.00835938 BTC	✓
45	2018-03-16 08:22:06	<u>aadafc72b4afa8df8af9ad</u> <u>f6f7cc3462987ff4864cbe</u> <u>aed68bded701e776f1d1</u>	- 0.01492568 BTC	✓
46	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9</u> <u>f6adec4f1f3918b80e9fb9</u> <u>7e1b1761bae61ebfdc25</u>	+ 0.01492568 BTC	✓
47	2018-03-14 08:43:15	<u>02675e01b9e36b6640ec75</u> <u>a5a4e6c16e2aafb43a36c8</u> <u>41d8829e0f9249354cc0</u>	- 0.00841321 BTC	✓
48	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f</u> <u>0a6ca8d1a0baacc232079c</u> <u>96a2a15256cd8c1a2b24</u>	+ 0.00841321 BTC	✓

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49	2018-03-13 07:58:19	<u>0af4101ae18ca30f9f6b1d041ffc95b29a2cbafe8fc0c9be0e23e3c00a49cc05</u>	- 0.01475972 BTC	✓
50	2018-03-13 07:55:32	<u>ee02ae4b7e46d043f259fc8e291cc5203818b1537cd8b41d1a91a3146f95ade2</u>	+ 0.01475972 BTC	✓
51	2018-03-11 15:33:57	<u>c29a72555cefab780f298ce7fe57df1b3c947f6c7f115c97e75b0f97dd156cf5</u>	- 0.00145532 BTC	✓
52	2018-03-11 08:11:05	<u>e52b09bb073affb7ff557f65675d5530b5c13db0dcdece8da2b010593b781e8d</u>	- 0.01632205 BTC	✓
53	2018-03-11 08:02:22	<u>039dce1d033a189a118d70856f74017bc19d9167f9d54d673338082a42bfff6e</u>	+ 0.01632205 BTC	✓
54	2018-03-09 14:54:36	<u>4baf6f2217426aa7cbdae7551c6000072c7378261dece8071ea7dd5d5970425</u>	- 0.00781103 BTC	✓
55	2018-03-09 10:58:32	<u>392fd9955ae9d88b6a9af7b82d88d62abe38cddcdc366c31fd2a5999b0390d99</u>	+ 0.00145532 BTC	✓
56	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00781103 BTC	✓
57	2018-03-08 08:14:59	<u>81ed1951ced6f59a44a3920f028961a697ed26dbb905584036f1591e0c85e280</u>	- 0.01669546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069</u> <u>c87c98fc6b234963ad027d</u> <u>9144dc03545a28db807d</u>	+ 0.01669546 BTC	✓
59	2018-03-06 08:23:04	<u>dfa49847a4ad7f334254aa</u> <u>cc289222c428983e3d40b6</u> <u>e32208228eb0bf1ec365</u>	- 0.01170440 BTC	✓
60	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356</u> <u>f1f2fb19460c55dfeef7ab</u> <u>241ba9e0f10a91309b0d</u>	+ 0.01170440 BTC	✓
61	2018-03-04 08:21:01	<u>32d1941d534e39c49f33b8</u> <u>17bfc8e83c9397d02cde84</u> <u>3dd6a24ce3218b2b7f41</u>	- 0.01326444 BTC	✓
62	2018-03-04 08:12:02	<u>83441a022161d408c393f1</u> <u>4c930a454953fe8092672b</u> <u>1588d73b6692757aca84</u>	+ 0.01326444 BTC	✓
63	2018-03-02 09:12:26	<u>855c86cf9260280773cc83</u> <u>bd43928245a7ad3d1ebf99</u> <u>260234514330885db0eb</u>	- 0.01374114 BTC	✓
64	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94f</u> <u>e387fd13f679ff92cd16cb</u> <u>d14fc0d785d17341c36e</u>	+ 0.01374114 BTC	✓
65	2018-02-28 13:56:12	<u>962c75b2dc4baefcdf8bd2</u> <u>8e861dd81cc9afdfaf7e14</u> <u>94cfe2fa3f1c0f37a58c</u>	- 0.00108035 BTC	✓
66	2018-02-28 09:42:27	<u>f016f513eee601c9c182b2</u> <u>a66ca0d88a7069dd1c10c2</u> <u>92bbac2b59935d978160</u>	+ 0.00108035 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-28 08:44:02	<u>4ee6af0f0d58db9538754b</u> <u>f8a18d02697293d98dd25e</u> <u>d51ec4e8c3f55b493628</u>	- 0.01285082 BTC	✓
68	2018-02-28 08:34:56	<u>3e46fc1c6a57c7b333f8cb</u> <u>f811f4f870a9510d3862dd</u> <u>e587416f69d48e7e0a0a</u>	+ 0.01285082 BTC	✓
69	2018-02-26 08:54:47	<u>a716fb4315480286e611e6</u> <u>90bd725ecacf5bf0279cc5</u> <u>d74647334d871b2d08fd</u>	- 0.00680566 BTC	✓
70	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00680566 BTC	✓
71	2018-02-25 08:24:38	<u>05e142238cff26f0077137</u> <u>7fc259107c94b3c255333c</u> <u>be26ba7747091b7f7831</u>	- 0.01543512 BTC	✓
72	2018-02-25 08:18:31	<u>67db48c92b113c2c98fc62</u> <u>461144ad8399bd1e0e0b7f</u> <u>ebcd78050e63625ade17</u>	+ 0.01543512 BTC	✓
73	2018-02-22 22:18:16	<u>27eace9c3989ae46bbc75e</u> <u>5b573a5e92a16c86156c5f</u> <u>53c69e142c2ddae16f05</u>	- 0.00316210 BTC	✓
74	2018-02-22 12:05:09	<u>b74c90ca46ff00028c559b</u> <u>4ee419cae4843cbeeb05fd</u> <u>8f6b9d6bc2889c09d8cc</u>	+ 0.00316210 BTC	✓
75	2018-02-22 08:41:00	<u>8a04b637cc0b3f8d55b24c</u> <u>a45f22fc82692779321987</u> <u>7f696e2f8ba4cc276de8</u>	- 0.01241010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 08:20:33	<u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u>	+ 0.01241010 BTC	✓
77	2018-02-20 09:26:58	<u>49b4c3ed24768eb875ddcb</u> <u>66bfe5075c08435fb372b0</u> <u>8930ec02185139cddf72</u>	- 0.01194351 BTC	✓
78	2018-02-20 08:18:30	<u>e742b29aec73ceb0410f24</u> <u>1a4c6ee92bb579b56f6fe1</u> <u>72e5b26055f83b5071e5</u>	+ 0.01194351 BTC	✓
79	2018-02-18 08:32:39	<u>7b8489c45a80d4017b6a8e</u> <u>c022bc671b58a4711f44c6</u> <u>f7b602d7139ecdb9f041</u>	- 0.01285248 BTC	✓
80	2018-02-18 08:25:04	<u>430278880b046ce3953fc9</u> <u>0a676229fc540d0b3669eb</u> <u>a55c99e975b8279ab8f3</u>	+ 0.01285248 BTC	✓
81	2018-02-16 10:45:08	<u>a0c67f9a0fa95cfd5b16f</u> <u>7fff8ec020aad360d32f68</u> <u>e7eb4a049e08293464bb</u>	- 0.01449645 BTC	✓
82	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333</u> <u>d2c3a1d699ef22583f8dc9</u> <u>36239323114c186df8f8</u>	+ 0.01449645 BTC	✓
83	2018-02-14 08:01:04	<u>0a179b9e12b4d7754b3891</u> <u>1074ebd55e8acd7da1c2bc</u> <u>ee90fc32c194581dd354</u>	- 0.01444785 BTC	✓
84	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5</u> <u>a5b2e1a34359373cc4a8be</u> <u>a23f5d49b4c2e2b6e138</u>	+ 0.01444785 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-12 07:37:23	<u>afa4773d3b80226aaab42f895bb2224245326623f7849c153ecc4e3e032cc52d</u>	- 0.01426437 BTC	✓
86	2018-02-12 07:17:53	<u>4eb777812d7d3f24899609ae553dd848b15d78a227f6944af8ac0e81f1d772f3</u>	+ 0.01426437 BTC	✓
87	2018-02-10 07:13:01	<u>286315bfe29e25160409948c87b207c76b33dfd5f7b53c8def7fe2de5109fdb6</u>	- 0.01423517 BTC	✓
88	2018-02-10 07:10:30	<u>dfcec66f010b6300acc9f22aaa6684dd9b5491465889adb9d685f442241037a1</u>	+ 0.01423517 BTC	✓
89	2018-02-08 06:55:05	<u>4f5f50140c4e3b2675eb70b67f5ea76edf61c26e27cea2f702b5effb9b29f921</u>	- 0.01289838 BTC	✓
90	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce5f1cea139b90b081c9f56afb7fa712c2065019459</u>	+ 0.01289838 BTC	✓
91	2018-02-07 03:04:37	<u>817313dc13c285d925397c0a3629d3ace9884d5b0508f43847ba7587eb88f7e4</u>	- 0.01017170 BTC	✓
92	2018-02-06 21:50:59	<u>78a7728533343a1a28302bab18f11a89c1430421133c38ba2a0f39e2d257c329</u>	+ 0.01017170 BTC	✓
93	2018-02-06 07:10:10	<u>95356dfc23ddaaa67e2aa337289098b60d4a525187c8e1be5d2dc9eb2f9dd2d1</u>	- 0.01410989 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01410989 BTC	✓
95	2018-02-04 07:43:02	<u>a893199fd77812165143b3</u> <u>062993c579c3ea2e960d0c</u> <u>3ea15709ee0f6a421ff5</u>	- 0.01532789 BTC	✓
96	2018-02-04 07:12:11	<u>67b441ecea9cd3a22f5eee</u> <u>e03ce5420a7173e0bd6159</u> <u>d59bb207728d4a3b7f42</u>	+ 0.01532789 BTC	✓
97	2018-02-02 07:37:40	<u>bad7a50297dabb4646dbb5</u> <u>a3951d9ada3aacd2d2e062</u> <u>f3dec928f83e72bd188e</u>	- 0.01847235 BTC	✓
98	2018-02-02 07:26:48	<u>f19ef7896b9eeef5322251</u> <u>31edff062ac0f22c371b91</u> <u>7ac5abcaeb4bb67da034</u>	+ 0.01847235 BTC	✓
99	2018-01-31 08:21:02	<u>fe4e1c83a5b529733e7d60</u> <u>23f5c0592748ba21cc72c5</u> <u>daaeeee2d49f28d7a9c4</u>	- 0.00873818 BTC	✓
100	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00873818 BTC	✓
101	2018-01-30 08:01:09	<u>daa4eb8cdee113ff3eebbd</u> <u>03131c7eb1221db1204c70</u> <u>64ab82d560d202954b02</u>	- 0.01820449 BTC	✓
102	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01820449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 07:38:04	<u>3b5acfcacf1e237b5f0d807e0cdde7c128b82e70988a0994c20645d9d94e385f0</u>	- 0.01101856 BTC	✓
104	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7dd3caf7b7033a693c6a80df2630eea6ccfb427b0df</u>	+ 0.01101856 BTC	✓
105	2018-01-27 07:35:06	<u>6b24e297b94416758335d461fbd983f060fb04281a2ae2275cc5c5b0c1ce8e0e</u>	- 0.01057128 BTC	✓
106	2018-01-27 07:29:48	<u>c8220adf8020788ae504719466dad8f7965436b83fd9ef494df80950b8402e4a</u>	+ 0.01057128 BTC	✓
107	2018-01-26 07:30:35	<u>d9f3778cd3c08a2bab845cf762743510e80fbc79557ec422b674941a1aa5e0fc</u>	- 0.01135608 BTC	✓
108	2018-01-26 07:28:30	<u>a7bcb498e73127102678be03ea667feac2139b8286f3b45858821bfa21a07863</u>	+ 0.01135608 BTC	✓
109	2018-01-25 08:04:49	<u>5cb0ce34be9f730b0d7c4f53d462b4269450fb2a646f3d38aae95aff42a2828e</u>	- 0.01169296 BTC	✓
110	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf918ac82f1bdcef5cf7463dc870208d500122792c9259</u>	+ 0.01169296 BTC	✓
111	2018-01-24 07:52:12	<u>c86d09d8ce56b10411a6b2530288366f62baeef3f52f81ad28f289cf0869793b</u>	- 0.01069659 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.01069659 BTC	✓
113	2018-01-23 08:19:56	<u>88237fe3f1e74c564fe353</u> <u>cdbd6297c4fdfde37692b2</u> <u>67679ab066c455c7aef4</u>	- 0.01000590 BTC	✓
114	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.01000590 BTC	✓
115	2018-01-22 08:11:32	<u>ad1992229f0ec35e3cad74</u> <u>3ac5a6b8175e9eab584baf</u> <u>8e41235c9ce0a3aef989</u>	- 0.00976289 BTC	✓
116	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7</u> <u>ad7c94322241fdb461bae5</u> <u>fa473562f93c6b1303cb</u>	+ 0.00976289 BTC	✓
117	2018-01-21 07:33:03	<u>43b972f986e6621dcbe379</u> <u>60bc5cca9c09de56c134c8</u> <u>b727cabfa745d73557bf</u>	- 0.01147060 BTC	✓
118	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.01147060 BTC	✓
119	2018-01-20 07:50:27	<u>92f01c4288034f6994dc05</u> <u>76159cd89209f970f31746</u> <u>3bb657d339f6380125f2</u>	- 0.01057756 BTC	✓
120	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01057756 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-19 08:40:33	<u>e98b5f038a3624153aeb0c</u> <u>f5e41f2159df4ed7ca0bbe</u> <u>4c7dc103877518cb56a5</u>	- 0.00887306 BTC	✓
122	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u>	+ 0.00887306 BTC	✓
123	2018-01-18 07:44:17	<u>e62c0f462747106238ce3b</u> <u>aa198d426fe166f03bdf10</u> <u>b21ecd224ddf817b2449</u>	- 0.00924541 BTC	✓
124	2018-01-18 07:40:34	<u>e7d6479e7df3be295bbebf</u> <u>9cf168d084246cac7aa5f2</u> <u>1af8955c393c3aafdee2</u>	+ 0.00924541 BTC	✓
125	2018-01-17 07:42:40	<u>b2b7c0b10f97f86bf00055</u> <u>e9a0e5b970837847ade213</u> <u>458ea4c58afcf2bb0b22</u>	- 0.01098993 BTC	✓
126	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.01098993 BTC	✓
127	2018-01-16 11:09:17	<u>20c1bd6378d1e38afefd16</u> <u>b22c952298fc943796787d</u> <u>543c8b544f04dc6de69b</u>	- 0.00896927 BTC	✓
128	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.00896927 BTC	✓
129	2018-01-15 07:47:52	<u>f5f34ed36b624ea0c900a4</u> <u>1ed8fd82a36dc56eacbd22</u> <u>8cc863695b2afabd8835</u>	- 0.01208793 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.01208793 BTC	✓
131	2018-01-14 07:57:22	<u>30501a35867cad24a9f512ebb7c9e0346f4cbce8ea05da56e5cb755f0c6137c1</u>	- 0.01115410 BTC	✓
132	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3971daec1aa580ac02552a75ba3822ce008cab0661e</u>	+ 0.01115410 BTC	✓
133	2018-01-13 07:32:42	<u>9cdc5fdc987826be8a17c2655f829b430ba5ba4d772df2c6942b165896128755</u>	- 0.00954647 BTC	✓
134	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f184a05d034b3f915db976acf32defd1e2da7dee9ddb4</u>	+ 0.00954647 BTC	✓
135	2018-01-12 09:11:51	<u>cb3e8f354a5c12a448d489e6622e54c6aa4d1dfbbe6a6734731f413ccfa1c45e</u>	- 0.01054304 BTC	✓
136	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9b34fc01ce56692f1c5052a1e6ed00f039c37e5ea3e</u>	+ 0.01054304 BTC	✓
137	2018-01-11 08:32:54	<u>a709db07b4dec0497af6f3d6fd798fe5b42df415b65a288cba16d5f61a5eff3c</u>	- 0.01109629 BTC	✓
138	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0ac0520b10853ad20de1410b425d8c1aa5462c30c5a</u>	+ 0.01109629 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-10 09:32:41	<u>778f75dfb88db0c19215be64a7bf2490edb9fbd8acabcae09bb52806b4cda475</u>	- 0.01019886 BTC	✓
140	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40032dd40c3685b8cdf6f4045754e6fd93aa5dc84053</u>	+ 0.01019886 BTC	✓
141	2018-01-09 09:39:48	<u>0a81985784ff9691fa181afd7775ebaac44e7c8500395a7d83d7dce79153365</u>	- 0.01167654 BTC	✓
142	2018-01-09 09:32:07	<u>71e95eb3f64cdae7d5d31c4a1117453c22c8da156cc54e7dcaed5f3a7df9cb29</u>	+ 0.01167654 BTC	✓
143	2018-01-08 16:32:38	<u>dd8e2f17c86545d18306383ebfd160ede48f8600868fc0dd1f70ae24e0d7987e</u>	- 0.00969179 BTC	✓
144	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00969179 BTC	✓
145	2018-01-07 09:32:28	<u>e747eadc25b0707be6e7b7e199ddcd0adda572b9070393aa70b21d5b21c91815</u>	- 0.00834490 BTC	✓
146	2018-01-07 09:10:08	<u>19af3f878ef3e30c9e36048cfc389e5f39814b9e2235a721521c0680cf77dab4</u>	+ 0.00834490 BTC	✓
147	2018-01-06 09:14:35	<u>6fbb9e8bacf2da470ef94b071713d853cabd541d7cb797fd5f5ea73ddda85bbc</u>	- 0.00975093 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.00975093 BTC	✓
149	2018-01-05 08:58:24	<u>46e70c2a70ee7e36a716a1</u> <u>d895e695484369532d4311</u> <u>e73fa729059adbc09389</u>	- 0.01199966 BTC	✓
150	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.01199966 BTC	✓
151	2018-01-04 09:04:42	<u>e0deab57f3dedc7ccc71d8</u> <u>811715e0879c534793f0c5</u> <u>b2ed286979556f3757a4</u>	- 0.00946121 BTC	✓
152	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u>	+ 0.00946121 BTC	✓
153	2018-01-04 04:05:37	<u>f45eb11de644628e65c803</u> <u>ac2676c4a70bea81507d2e</u> <u>bf3f3d245cdf69054f0b</u>	- 0.01006952 BTC	✓
154	2018-01-04 03:57:38	<u>cf4fe8c4f6dc87400b56c7</u> <u>bcdc7ddb86d8ac1d5c6dd</u> <u>69eac9113b498f4cc823</u>	+ 0.01006952 BTC	✓
155	2018-01-02 08:58:51	<u>5a7f7df6cb94077441d301</u> <u>da04262acdf1139ca14e4a</u> <u>e30546f2eff79d7153b0</u>	- 0.02075680 BTC	✓
156	2018-01-02 08:38:54	<u>a5ea743bbd5d0c58bfe336</u> <u>0b86a8280a8fef2cdb4fee</u> <u>92964f690f55420ffa48</u>	+ 0.02075680 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-01 16:13:26	<u>5227ac2505e35949d17cd6</u> <u>23fe0be794e340ffbb888e</u> <u>6630375a6e51d1b0b926</u>	- 0.00344049 BTC	✓
158	2018-01-01 15:58:25	<u>b065ff8676d9cffc2693a</u> <u>3c8cdec7b1bd74c5c95071</u> <u>c94419363862bc64f22f</u>	+ 0.00344049 BTC	✓
159	2017-12-31 19:05:52	<u>b14931c69cfd58bba4d548</u> <u>0ed55a69c039f7ebaf662d</u> <u>501e0e80ad56a279dbba</u>	- 0.00331772 BTC	✓
160	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00331772 BTC	✓
161	2017-12-30 09:24:21	<u>9cd0802bf08a3cb4775b13</u> <u>8a552e347f4eb275510ccb</u> <u>5a9561e91825720ffd06</u>	- 0.01061617 BTC	✓
162	2017-12-30 09:13:00	<u>d0dc38e10edf1a953e1f36</u> <u>2ab5306fc882d023f221bd</u> <u>59b4ecf6b1354b9cc231</u>	+ 0.01061617 BTC	✓
163	2017-12-28 10:52:58	<u>41619bd04ec13c8c6053e2</u> <u>29512fccb338b273fcdbf5</u> <u>01c4d5080806b5730223</u>	- 0.01173817 BTC	✓
164	2017-12-28 10:43:33	<u>4c71c10400759db7aa1bb2</u> <u>64b7dd22b18a56c4fe7b87</u> <u>80480b12e824e1f992ac</u>	+ 0.01173817 BTC	✓
165	2017-12-26 18:20:05	<u>ac6e39ff548a9d13db2aba</u> <u>5e713b0bb74cbd94ebcc4b</u> <u>514abe3aee747e12e541</u>	- 0.01023226 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-26 18:15:35	<u>e439080274e86c4341d5cf</u> <u>4883d66ef6267eb002a858</u> <u>8543fef29ee3b089328a</u>	+ 0.01023226 BTC	✓
167	2017-12-24 18:19:26	<u>7fc57425a2d685fdb8b9d6</u> <u>9abb674633fa7b2a6bd808</u> <u>3a9a08f5fd18192202a1</u>	- 0.00610086 BTC	✓
168	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00610086 BTC	✓
169	2017-12-23 18:54:55	<u>0f4e2c430197584c388574</u> <u>3007e1c1c41d0abdbac1cb</u> <u>4c2825837a6c910d5544</u>	- 0.01173888 BTC	✓
170	2017-12-23 18:30:17	<u>a1ef1094a4d91bbc4f97d5</u> <u>5994cc60afbc550f4e5ebd</u> <u>e085bb35fe25afbb556f</u>	+ 0.01173888 BTC	✓
171	2017-12-21 10:06:10	<u>3b163013d395fffa2e5286</u> <u>4b29bf692022d766774551</u> <u>01c51323b40d2bd02159</u>	- 0.01184906 BTC	✓
172	2017-12-21 09:59:12	<u>39a90b7169eb368f65010a</u> <u>e054b7fd5b4ca0825a6693</u> <u>2eaea25a129a4315eed4</u>	+ 0.01184906 BTC	✓
173	2017-12-19 02:42:34	<u>e2da4bc4d7c0c5b7e9b4e2</u> <u>3d6f3c35b83b52402d48b0</u> <u>170f93ce047a82861d91</u>	- 0.01201606 BTC	✓
174	2017-12-19 02:15:25	<u>c62acfddc7090459d161fc</u> <u>d7554a3b1caAAF21b0ff96</u> <u>8912f5c88253c840db79</u>	+ 0.01201606 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-17 22:29:06	<u>26f35b82913d2c2209fb50</u> <u>c72e993c714192915fd2fe</u> <u>d8211cbcd0b79b83e5d9</u>	- 0.00221847 BTC	✓
176	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00221847 BTC	✓
177	2017-12-17 09:42:26	<u>61fdb3baa70604015ad776</u> <u>109e8c5d8d98d012be6ea0</u> <u>ea758f253ddc0d69bb69</u>	- 0.01132839 BTC	✓
178	2017-12-17 09:37:51	<u>f4f18beb47b31a2c4cbfbb</u> <u>169887412dda40c39eb86e</u> <u>9520976da056635de159</u>	+ 0.01132839 BTC	✓
179	2017-12-16 02:49:33	<u>65ece51219c7ee90a32dd4</u> <u>be71c51c7b0ad8333dc1d6</u> <u>d61d3cd808a68abcb1a5</u>	- 0.01060657 BTC	✓
180	2017-12-16 02:40:53	<u>3bceffca070467e2ae72d3</u> <u>c0e0b32df288c548d74797</u> <u>bd68060ec8387f6d86a9</u>	+ 0.01060657 BTC	✓
181	2017-12-15 22:30:27	<u>6e902f215386b31b3b461b</u> <u>9a26fd34bf9e2238261efb</u> <u>41176f036056b611a77e</u>	- 0.00200176 BTC	✓
182	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00200176 BTC	✓
183	2017-12-15 04:44:22	<u>139c368a536c06c36f5ae3</u> <u>4c1581b08750f0ddb18174</u> <u>1477315513a84a9d2be2</u>	- 0.01120071 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-15 04:22:13	<u>deb5752040dfc81be81d9e0d6beb081a2333dd5b9c9c7cbc6b2e31996030e54f</u>	+ 0.01120071 BTC	✓
185	2017-12-11 03:51:10	<u>27dc3d1132d8310919a003e0dc844d27c0378402381a04f6ba6faa65f72795e2</u>	- 0.00329709 BTC	✓
186	2017-12-11 03:30:54	<u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u>	+ 0.00329709 BTC	✓

\* USD values displayed at the time of transaction

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