

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BWhYWFUrh9gWXYKbsoe4nR9mSkouBQuJA</u>
TOTAL RECEIVED	0.20346764 BTC
	12,835.95 USD
TOTAL SEND	0.20346764 BTC
	12,835.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-14 08:22:22	<u>bb3e898585f0d97ad15f0b625bfb5615a20721da330c7cce3e6edeae93f18b65</u>	- 0.00110000 BTC	
2	2018-06-14 07:45:54	<u>512a3b25e943d432701a53c661158297ebd490bfa66a152c46a521eb0372fda4</u>	+ 0.00110000 BTC	
3	2018-06-13 06:46:25	<u>85f3b44cca80198cd96b65a3d1ad0dc267e7fdf8e2c0d5b15f7fc9924312055a</u>	- 0.00120000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 06:29:57	<u>7cd8e7e3172bfbe762ea44a45b199d076157761a07242f6f9713896624faaf40</u>	+ 0.00120000 BTC	✓
5	2018-06-12 06:17:24	<u>e36a1cbc7005bb0fa75331d190889b265578df9717ce03b1863d4838486434ce</u>	- 0.00110000 BTC	✓
6	2018-06-12 05:51:44	<u>d383d988151984d0688329c4d90840485e25fa5560e6e0071b601e52d364a118</u>	+ 0.00110000 BTC	✓
7	2018-06-11 04:47:44	<u>40dc6dd16c43bbdc2d7093f25c0b3f6e8495bb986077858da6bf160ac4e519c5</u>	- 0.00100000 BTC	✓
8	2018-06-11 04:31:24	<u>64b218208e9a3aa24f2ed1cd146e354ca3eaaa5fcd3d27e718eda313b99c0406</u>	+ 0.00100000 BTC	✓
9	2018-06-10 06:37:49	<u>9114f9de82876c9777c027231a876db11247416a76d915032f0dca62e80cf7cf</u>	- 0.00120000 BTC	✓
10	2018-06-10 06:32:02	<u>e70ea47444e86fbf546f45da13f2588984453c6633b73e2ea0591761cf204d2d</u>	+ 0.00120000 BTC	✓
11	2018-06-09 05:22:45	<u>93562d57ae804cb99256c3e548f342e052702fb0b7da32d5c5852354f5faff42</u>	- 0.00120000 BTC	✓
12	2018-06-09 04:11:17	<u>cba8713d5287ad9845b00def200a55fcbeb0f9e8fd30a1fe27a419fd2b754d8e</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 04:29:13	<u>b030d8fe00e76dc8b9ef6b019d0d75745e5b596f31c49ba630679f9fd6da8304</u>	- 0.00110000 BTC	✓
14	2018-06-08 03:08:03	<u>c1058d252b8d3dd01ce7c0bf1047c9f89966c6d7ec9d22cebc903655e74a88dc</u>	+ 0.00110000 BTC	✓
15	2018-06-07 04:48:19	<u>ef834c9b6c3b0f96525f093ca624b08e3ca68cf35f27fd68899bf2d8f8e8ee46</u>	- 0.00110000 BTC	✓
16	2018-06-07 04:11:36	<u>6c8e1576f32d52ba950ae68a249cd8c57c855d0a9584e20a1f00e5a55955091c</u>	+ 0.00110000 BTC	✓
17	2018-06-06 07:47:46	<u>ba2a8b48f3bf1f8af62d67f0e2ae7cca6f0bc84b14afce0007ddf5222ac29324</u>	- 0.00336000 BTC	✓
18	2018-06-06 07:17:01	<u>3cd72412fb938ef0e3213d502eba23e1a8446691b7011a7c3b209dbea90d66c2</u>	+ 0.00336000 BTC	✓
19	2018-06-06 03:16:29	<u>f60ae03a332bf37edd6e956e5e9011f9cd693a2ba0c584cf4286a66857b8b326</u>	- 0.00110000 BTC	✓
20	2018-06-06 03:02:17	<u>50f091217a35b724b69ffa e5687a6a3b5aee681cd3a4a174d0f1cb9d89e2187d</u>	+ 0.00110000 BTC	✓
21	2018-06-05 04:36:38	<u>1104bbdf13a94bc5d23c1e e2bdfa2b22f07f0f802c9b9e9f70c639a26485b38b</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 04:13:58	<u>c2071bb374ae9d4963dfa0</u> <u>4262332de89ad6fd1d4c07</u> <u>920880a98a2cfb43dd39</u>	+ 0.00110000 BTC	✓
23	2018-06-04 04:12:09	<u>94f2a74d55b6009162be65</u> <u>e30efbf381a52a41cdc6f7</u> <u>dd28a8ed28182ba97297</u>	- 0.00110000 BTC	✓
24	2018-06-04 03:42:30	<u>7cab3556a0e3f04e256c79</u> <u>5f0face65db6e8ca5defea</u> <u>51ced801bbd3864e2ace</u>	+ 0.00110000 BTC	✓
25	2018-06-03 04:16:12	<u>6957bc9ebe5154b3fbb4b9</u> <u>5f57805099b1b06dd9a4dc</u> <u>1686692876d881f590c4</u>	- 0.00110000 BTC	✓
26	2018-06-03 03:58:23	<u>e947db8cb6e1826a35af40</u> <u>d7663fe544b204e2620772</u> <u>34917500443d1a89ee48</u>	+ 0.00110000 BTC	✓
27	2018-06-02 04:10:02	<u>e57b02f6810b094a8c46a8</u> <u>0192dd97346223f82179bb</u> <u>a59a2a671186802b4247</u>	- 0.00110000 BTC	✓
28	2018-06-02 03:58:52	<u>423868eabbb6e681af17d4</u> <u>1dff302e14692d714cffae</u> <u>cf05997402316afcd70e</u>	+ 0.00110000 BTC	✓
29	2018-06-01 03:44:01	<u>a13a4f3987cb5e31cab490</u> <u>677cf331aa5bae63152775</u> <u>89f06be896284c562b44</u>	- 0.00110000 BTC	✓
30	2018-06-01 03:29:45	<u>96866bf51deec87695ee1e</u> <u>ae5cb08861eaf79001088b</u> <u>9b5616d02698e9827021</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-31 04:29:55	<u>edd0da3f792d3566082adf</u> <u>6e15dc53051e32e0e1c7ba</u> <u>2688cbe7c07b3872afdc</u>	- 0.00120000 BTC	✓
32	2018-05-31 03:39:10	<u>c96ad294338af9bd5e9d1f</u> <u>61f8edd06b3661dc14cae0</u> <u>1b0dddd57d44295081bf</u>	+ 0.00120000 BTC	✓
33	2018-05-30 05:13:13	<u>51111af6edbddd15b6889c5</u> <u>ec821e5f1272162d29f76f</u> <u>53315d40b323b5728060</u>	- 0.00200000 BTC	✓
34	2018-05-30 04:44:36	<u>ea28f0a0182c752799c978</u> <u>89b6468b5ab9f1ef59afad</u> <u>e5fa00d10d911b598447</u>	+ 0.00200000 BTC	✓
35	2018-05-29 05:42:21	<u>038e25c189ca9fcc0a7b77</u> <u>f30fd73d440a64f2472602</u> <u>f8b4c6296051e94408a2</u>	- 0.00110000 BTC	✓
36	2018-05-29 05:03:59	<u>2350ab4fc497cad43f856c</u> <u>6b9b17d3d8cf7d33509a6e</u> <u>31c31427ce71b867f669</u>	+ 0.00110000 BTC	✓
37	2018-05-28 04:08:19	<u>dfb930edf31b75239df26a</u> <u>e83760f1de8ff79331a315</u> <u>591a822ac325ea04dabc</u>	- 0.00088000 BTC	✓
38	2018-05-28 03:51:27	<u>ac223269121933b1ff6ba4</u> <u>a02d6866662d8bc5ca69da</u> <u>ed445cf37532d887a947</u>	+ 0.00088000 BTC	✓
39	2018-05-27 09:07:32	<u>033933a344c24b4f323515</u> <u>9c1f8041200a769ecc698d</u> <u>fa6ed7072960c5fbaaa7</u>	- 0.00058000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-27 08:58:05	<u>6e3d47ebdea3300d12da6a</u> <u>b2da3502cd11a813557997</u> <u>7b78498f8f4de3159e00</u>	+ 0.00058000 BTC	✓
41	2018-05-26 20:39:15	<u>e59b8f436c47ed50f7d39f</u> <u>3e3d7414d837437f603a2e</u> <u>146375f135aa5e5c12e8</u>	- 0.00050000 BTC	✓
42	2018-05-26 20:17:05	<u>645da22ece314238ec0c6e</u> <u>d9506cf5e1c0b360b82ca7</u> <u>6d0ff679331ac3524a44</u>	+ 0.00050000 BTC	✓
43	2018-05-26 13:28:39	<u>5dd271e14ae166dcf2e31f</u> <u>e85c1c71c09296fe1cc2c7</u> <u>970637db5ae5db687932</u>	- 0.00020000 BTC	✓
44	2018-05-26 12:50:00	<u>460d26f30087b170711cca</u> <u>61427decad25ca1966d322</u> <u>79ef37071d886c70fc9f</u>	+ 0.00020000 BTC	✓
45	2018-05-26 05:54:33	<u>40cd47b0607ac26c268902</u> <u>f4341ab8ef2b9036c74d8a</u> <u>a499cd7adf8211ac1949</u>	- 0.00170000 BTC	✓
46	2018-05-26 05:31:55	<u>c43befa1d05e572ae59596</u> <u>a3e4627141670464e3c861</u> <u>ec8c28f6c742f97c31b2</u>	+ 0.00170000 BTC	✓
47	2018-05-25 06:36:38	<u>56455b52d086abeaeead27</u> <u>d99a2dfa442f476e6491e1</u> <u>3e3c0c5e52f52fceabf0</u>	- 0.00112000 BTC	✓
48	2018-05-25 06:21:53	<u>5e30749b5b0566dcdae359</u> <u>8e496c022795e17187448a</u> <u>3735614da46f45e50996</u>	+ 0.00112000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 09:15:39	<u>dde3feb435e0efb1333150</u> <u>a41781b84859fd9186ac5b</u> <u>fe1d3120aefc0ea1173f</u>	- 0.00124704 BTC	✓
50	2018-05-24 08:55:56	<u>3bff174a70adee757b95ce</u> <u>781ce71d8783cb8d6f6748</u> <u>c870fa820c7af332169c</u>	+ 0.00124704 BTC	✓
51	2018-05-24 07:13:10	<u>a7ee20fc4ad2a291d53d91</u> <u>530083bc067f674428bc0f</u> <u>b810063cf9791ac46fad</u>	- 0.00110000 BTC	✓
52	2018-05-24 06:42:15	<u>8fb7e813f148cade2ac6cf</u> <u>bfa2b314b7eaf4dce5b695</u> <u>1f2bbc0b518984a9361d</u>	+ 0.00110000 BTC	✓
53	2018-05-23 09:34:40	<u>1997a81470f41c457bd040</u> <u>01d486d48f3271fba7eedb</u> <u>c21aedc8ded83a60ac69</u>	- 0.00124237 BTC	✓
54	2018-05-23 08:39:49	<u>95107f8d5db837f1345891</u> <u>bb9516431feb96452f6366</u> <u>ed262f88749f0998e63e</u>	+ 0.00124237 BTC	✓
55	2018-05-23 06:25:08	<u>5924b802b05897cd4dccc9</u> <u>94dd19faa9fa96a1626835</u> <u>a656df55ac0f9ab6bb0e</u>	- 0.00110000 BTC	✓
56	2018-05-23 06:03:02	<u>a24a463bf6f5f8ac1096f3</u> <u>52f6e8181ab6fd7177d1d3</u> <u>07dc235c2d87bba5bed4</u>	+ 0.00110000 BTC	✓
57	2018-05-22 09:40:12	<u>3a7b37153c804bbb42b73e</u> <u>c1eb99e75bfdc0addb93f6</u> <u>51246694805f9169f30a</u>	- 0.00119999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-22 09:23:09	<u>c354c1d4c32a1e8e45a718</u> <u>591913481090de4cafeabc</u> <u>938af956ef7254e9662f</u>	+ 0.00119999 BTC	✓
59	2018-05-22 06:38:50	<u>0d0373a6e8294c88d65528</u> <u>8bf5f2651a7aea265882af</u> <u>449c0c4523348d474975</u>	- 0.00110000 BTC	✓
60	2018-05-22 06:26:15	<u>05586ce734b009c40b8e61</u> <u>441c25120e3ab6365e38df</u> <u>3dbe77e6ec5d44e4ed5f</u>	+ 0.00110000 BTC	✓
61	2018-05-21 08:17:05	<u>d93048b9f501e4993b6b48</u> <u>0e23c687422e39521cba5b</u> <u>7af4896cb4aef64c2832</u>	- 0.00119999 BTC	✓
62	2018-05-21 07:53:30	<u>cb2afcc10cffbfb95ab95b</u> <u>f65485387031c44f85de85</u> <u>e27a8d458acf0c189318</u>	+ 0.00119999 BTC	✓
63	2018-05-21 06:39:58	<u>87cf5831f5055f03fdef85</u> <u>39e336d028254a0bd28215</u> <u>b9d025de01337541620d</u>	- 0.00106000 BTC	✓
64	2018-05-21 06:16:48	<u>dfce4fbbc417da12600acb</u> <u>8794e944f229321c02a8c7</u> <u>b017aaadb332a32d6f73</u>	+ 0.00106000 BTC	✓
65	2018-05-20 09:08:44	<u>7240cb2ad01a062dc100a3</u> <u>0e79dc5d916af726717b8a</u> <u>7ece836740767ac5a1e7</u>	- 0.00130000 BTC	✓
66	2018-05-20 09:00:49	<u>ba8e02dba530bc0c59940b</u> <u>eb9e4d669ee6837afccb1a</u> <u>5e00c70aacabee846ad71</u>	+ 0.00130000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-20 08:37:17	<u>e7a68ae50004624bdd572d7c88f0278c865ec0fdf07a062594fcdd3bbfba98f1</u>	- 0.00110000 BTC	✓
68	2018-05-20 08:20:56	<u>6ae333e660ae4c3f103c63d4d24aaa400b61f6228e85a4d1b23c2ac3e59e552e</u>	+ 0.00110000 BTC	✓
69	2018-05-19 09:40:31	<u>08ff420100e1407f084056d042880a16df7e6569df73bc1e5ff90effa1aeb97b</u>	- 0.00130000 BTC	✓
70	2018-05-19 09:22:13	<u>30d77036d71c62ff66e92065edfd509bf415e3dd10008b1066dce05280060705</u>	+ 0.00130000 BTC	✓
71	2018-05-19 09:12:33	<u>67b6105420f398393019a59bba38a7b3987c56a7fad86d09f2a81be86a09c499</u>	- 0.00150000 BTC	✓
72	2018-05-19 08:50:49	<u>7274be3b146fde8dc96027ab5df7eada61a22669423ee4f23cb1c0c3b1d4ba6e</u>	+ 0.00150000 BTC	✓
73	2018-05-18 07:22:49	<u>ad4053d29d3aa2ce0ecd95ef92367b174cbae23cea6016c784e858e110fa219f</u>	- 0.00507600 BTC	✓
74	2018-05-18 07:01:18	<u>f3fbaf598caaaa71e09aef e6dd9331fcf15388ebc80827cb928ca60877077596</u>	+ 0.00507600 BTC	✓
75	2018-05-18 04:23:07	<u>d031e3508094505e98ced00b2e9ba121b0bce24b8e59da618f3a9dfa24557248</u>	- 0.00114000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-18 03:07:58	<u>d3c44639521aa5ad7bfad4</u> <u>6a82f5054cc33a5fd2966d</u> <u>82e2c73f2f1b98a850e8</u>	+ 0.00114000 BTC	✓
77	2018-05-18 03:07:58	<u>1d9e4d618854bed0e3cdde</u> <u>89dbec51a6f57898d3c000</u> <u>1d0f5176e6942f5b64e7</u>	- 0.00130000 BTC	✓
78	2018-05-18 02:58:15	<u>53c61d9273ea84415bcbcf</u> <u>53fe1ecc6fcd9cc0edae70</u> <u>6480c748197b449be1f0</u>	+ 0.00130000 BTC	✓
79	2018-05-17 03:41:51	<u>7206ae06611b54862ab677</u> <u>5cfb32d8f088395c6ee6d2</u> <u>7b83cc82ecff5774b85d</u>	- 0.00110000 BTC	✓
80	2018-05-17 03:19:22	<u>7fb1ae666c59b1679e3c89</u> <u>4c858dc889a875acd331fc</u> <u>d99d7aa0f78d8b26ae75</u>	- 0.00119999 BTC	✓
81	2018-05-17 03:19:22	<u>db21c82e4c0fd0931cda54</u> <u>f40647eaead39a7a983e4b</u> <u>6d650ef0b04e49da7fc5</u>	+ 0.00110000 BTC	✓
82	2018-05-17 02:55:19	<u>aab944c04587aea0295b46</u> <u>3f9802e180b4749caedda7</u> <u>b6c6534d52d579d6f4ea</u>	+ 0.00119999 BTC	✓
83	2018-05-16 05:14:56	<u>18c7c3e20c6bda375fa95b</u> <u>b69bc2cb3a38520913ac47</u> <u>d74ecfec6f8efbfb9ff9</u>	- 0.00140000 BTC	✓
84	2018-05-16 04:40:02	<u>54d100929f71403a6563c0</u> <u>f747679c87e8db516063a0</u> <u>6b3aab0720226df25126</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-16 04:40:02	<u>3cb2f941bfcb1f1bfd66e5</u> <u>8bdc893f248ff9a27c3005</u> <u>3a276840b19e8d1f7218</u>	+ 0.00140000 BTC	✓
86	2018-05-16 04:15:34	<u>9ac70fa858b22a5675aee0</u> <u>22007ba44e1e5b81525fa7</u> <u>fdbc8aef8396523a5b8</u>	+ 0.00140000 BTC	✓
87	2018-05-15 05:41:28	<u>311f975f096a108b3a4811</u> <u>40cd49ee88bfde1b3e2df1</u> <u>97a7fbaab87d63a13646</u>	- 0.00120000 BTC	✓
88	2018-05-15 05:29:31	<u>87d142a8a202922ca8653a</u> <u>956e828c41103dd6272708</u> <u>e3fa0fe4efa0d7ffd0e2</u>	+ 0.00120000 BTC	✓
89	2018-05-15 01:19:16	<u>be161740dc0ced6a553c53</u> <u>655dbb61f3eb0b89935410</u> <u>c6ba7c7fd6ad99f29003</u>	- 0.00119999 BTC	✓
90	2018-05-15 00:39:42	<u>96ae298ba023fa70b53a4e</u> <u>0612ab9990dd8d05ba87eb</u> <u>c061e78103a5ef862663</u>	+ 0.00119999 BTC	✓
91	2018-05-14 05:49:18	<u>d4ee8f06e80956270ad7ef</u> <u>daca313c3acb0be7fbae3e</u> <u>a2c7b58156060f198cb1</u>	- 0.00102000 BTC	✓
92	2018-05-14 05:49:18	<u>d4ee8f06e80956270ad7ef</u> <u>daca313c3acb0be7fbae3e</u> <u>a2c7b58156060f198cb1</u>	- 0.00205000 BTC	✓
93	2018-05-14 05:22:08	<u>6436c6af63da44244d752e</u> <u>b3deb77f8d1c3da7814068</u> <u>b049d4dc17deb4634c36</u>	+ 0.00102000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-14 05:06:14	<u>27da19589a792b007b54f6</u> <u>1a65aa6cf9accfcc0d67c5</u> <u>aa8649b67145b8129c90</u>	+ 0.00205000 BTC	✓
95	2018-05-13 23:36:29	<u>26b6217f8d4ee049c0bf51</u> <u>73af61ecd3f68cbb7ee64d</u> <u>db0dca06228520be224f</u>	- 0.00205000 BTC	✓
96	2018-05-13 23:17:30	<u>5baeef2164fcb12b91f42a</u> <u>f1cb0d0be22b18850e3cfb</u> <u>344e565b566a75cdd1a7</u>	+ 0.00205000 BTC	✓
97	2018-05-13 10:36:30	<u>f4bc1fb92c981bb48b69dc</u> <u>6edd8b27b4723e1cb4346c</u> <u>b9f40cad26bd1161f582</u>	- 0.00817069 BTC	✓
98	2018-05-13 10:28:23	<u>ba45b9d01a424d51e370b7</u> <u>a52bc2ab5b21b3f1296032</u> <u>f4d390ed57250aa68931</u>	+ 0.00817069 BTC	✓
99	2018-05-13 08:11:55	<u>327ce62662ef29b09dbb7f</u> <u>006afd8e2870d9d544bc85</u> <u>6d83063631b66314b86d</u>	- 0.00119999 BTC	✓
100	2018-05-13 07:26:26	<u>ab423c9db38c5223c90fff</u> <u>3108c3907309a1a58ec4a4</u> <u>e60bba744b9a0d2818b0</u>	+ 0.00119999 BTC	✓
101	2018-05-12 03:10:50	<u>25f8d2ae5c1757b8740cba</u> <u>0d8edaa85035e8129328e2</u> <u>3057198357cfe2182bb6</u>	- 0.00100000 BTC	✓
102	2018-05-12 03:10:50	<u>25f8d2ae5c1757b8740cba</u> <u>0d8edaa85035e8129328e2</u> <u>3057198357cfe2182bb6</u>	- 0.00107000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-12 02:37:06	<u>115ecc31bdd8b1d59b98ab</u> <u>7b2840739948557522bf6a</u> <u>87504dc495e10aa832f5</u>	+ 0.00100000 BTC	✓
104	2018-05-12 02:37:06	<u>c046c29d51f16dd70f6863</u> <u>61d15d7133d9f2c6e3989f</u> <u>ded99574397e70c1c378</u>	+ 0.00107000 BTC	✓
105	2018-05-11 02:48:47	<u>f889853ee235803cf16904</u> <u>7a15bd3b3d1bdab1d23a8d</u> <u>e2526363cee38129bdd4</u>	- 0.00080000 BTC	✓
106	2018-05-11 02:17:25	<u>f35ed1d0b4f6a01e8342de</u> <u>7fa537f172ef981d5d85c8</u> <u>93f9735d9cea05ded99e</u>	+ 0.00080000 BTC	✓
107	2018-05-10 02:42:12	<u>d6badc7e2ebfc59c76729d</u> <u>891052608b7b7e868f623b</u> <u>18d67f62fd69cb7aad29</u>	- 0.00072000 BTC	✓
108	2018-05-10 02:07:08	<u>ba66b618dbba6b83097dac</u> <u>d4a32b42131d2dae33162c</u> <u>77bce464e62ee95959c6</u>	+ 0.00072000 BTC	✓
109	2018-05-09 08:21:21	<u>2b54fff8f4ad99abb247fe</u> <u>f4d6adbe561fa0c02b0121</u> <u>aa605edb496f88189080</u>	- 0.00528300 BTC	✓
110	2018-05-09 07:51:30	<u>abe57243004b85ec56397d</u> <u>e412e4ff87371ba0f1fc18</u> <u>c079420b716e78bc27be</u>	+ 0.00528300 BTC	✓
111	2018-05-09 05:38:05	<u>c7d49f06847aed4998bafd</u> <u>7e41515d326d055940cd28</u> <u>7d71933ea606f2312951</u>	- 0.00098659 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-09 05:29:14	<u>dcad99da2418713044b591</u> <u>fc579667306d47f9facc5f</u> <u>35237704894cf9dc8465</u>	+ 0.00098659 BTC	✓
113	2018-05-07 04:06:56	<u>5ca7e2b7c34544f6b3d68b</u> <u>a1446aaef52e3d8452e398</u> <u>1250e5245a3f6f5510ae</u>	- 0.00410000 BTC	✓
114	2018-05-07 03:41:52	<u>6a8bac59e14a23a2522f20</u> <u>35f63b19996ac13d627c53</u> <u>09cc7ddde8d95641fb7f</u>	+ 0.00410000 BTC	✓
115	2018-05-05 03:24:47	<u>af35d307db07434a3f264e</u> <u>b7d8d7d5015baab357c84b</u> <u>2300682be2b19525c9e3</u>	- 0.00200000 BTC	✓
116	2018-05-05 02:50:37	<u>22c3bc3fd942f4eaf8cf64</u> <u>c76752ea30310256d2582a</u> <u>5651142e404b374bbf49</u>	+ 0.00200000 BTC	✓
117	2018-05-04 09:26:53	<u>331e8828cc359544f31046</u> <u>d3636f5a69432f88b7f675</u> <u>df5d7bde9ec148f43f55</u>	- 0.00210000 BTC	✓
118	2018-05-04 08:48:21	<u>51b339a11f074e7e3598e8</u> <u>5f38c61089aed5bf8b1768</u> <u>5061ffc88dca28646499</u>	+ 0.00210000 BTC	✓
119	2018-05-03 02:40:51	<u>03fab0ef839bce2142974f</u> <u>0a4a49cf3529009388f9ca</u> <u>f9d085439bf620462a8d</u>	- 0.00210000 BTC	✓
120	2018-05-03 02:28:10	<u>b022db15aae887aad47ef0</u> <u>ee4201f4a5b34d97f29fb1</u> <u>b5f2d3b0c7c9dceafabd</u>	+ 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-02 02:40:34	<u>aa8c8f7d21229d4893fafd</u> <u>9d8e723647460cc1508e67</u> <u>fe3d279b5051b1017099</u>	- 0.00210000 BTC	✓
122	2018-05-02 02:15:08	<u>df788f19b7d47e4f010db5</u> <u>009df55905df2f3602aefa</u> <u>fdd5555919aa9b84ff2a</u>	+ 0.00210000 BTC	✓
123	2018-05-01 02:09:46	<u>a3fa6032580cea65617e8d</u> <u>029b0a634cad62e4d5657a</u> <u>b56a2b3849e3f4aeecdc</u>	- 0.00201000 BTC	✓
124	2018-05-01 01:59:20	<u>f97267a4ba40445e4e30b0</u> <u>26d18051971e99c81e124f</u> <u>13d7a2cb6f710832d015</u>	+ 0.00201000 BTC	✓
125	2018-04-30 06:41:52	<u>7c11496291a683affe557a</u> <u>b3d499aae1e2652e23fd41</u> <u>5c52c75849588880eb63</u>	- 0.05129546 BTC	✓
126	2018-04-30 06:18:38	<u>dd2d9aee2c1cc7fb4ceca0</u> <u>e8614225025499f4e786b0</u> <u>2ec02d5e85d4d06ea7ca</u>	+ 0.05129546 BTC	✓
127	2018-04-29 18:09:37	<u>53edab5e10652db90a9fa1</u> <u>ad06b19316713e4fb08e38</u> <u>dae90ed5beb26fc842c9</u>	- 0.01040000 BTC	✓
128	2018-04-29 17:04:46	<u>ee7fed5db919d446858fa4</u> <u>3277993f7452d1f8cc5ad6</u> <u>389e80777f755a68ed4b</u>	+ 0.01040000 BTC	✓
129	2018-04-27 15:33:34	<u>6150f944469025db7abcf7</u> <u>4c2baa29e065b2d34325fc</u> <u>436c71515aa6d9c78696</u>	- 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-27 04:36:29	<u>563b8ab3e9ac110610080a</u> <u>6518f8fb3a54b0221cda22</u> <u>f965d5822f529dd719bd</u>	+ 0.00032000 BTC	✓
131	2018-04-27 03:07:25	<u>7f01aa959737db139555de</u> <u>7321472a527aa8aac28217</u> <u>81cd3b06c6e382cc6f08</u>	- 0.00434999 BTC	✓
132	2018-04-27 03:02:33	<u>c2fc9b2c35cc3a1e1f3040</u> <u>9506ec1310121ece5b939c</u> <u>7a9728bd5fa16a8e2886</u>	+ 0.00434999 BTC	✓
133	2018-04-26 02:47:36	<u>ebc24c5b431e88cd31f1fc</u> <u>3f53480bb8a3b4e78c2cb6</u> <u>e6fd1abfe0d1aa0aef90</u>	- 0.00410000 BTC	✓
134	2018-04-26 02:23:24	<u>b93edf31127d73322333ad</u> <u>336dcfa5bdc47d69f35341</u> <u>94a8ec31eee5f61b5660</u>	+ 0.00410000 BTC	✓
135	2018-04-25 03:42:26	<u>6ac79ae50a4696d609b143</u> <u>56788e0baf9ff6c4e27b88</u> <u>1ac3459e4bceea254449</u>	- 0.00400000 BTC	✓
136	2018-04-25 03:14:19	<u>196c703e5a14f501817d62</u> <u>1cd239b875f882932b221a</u> <u>20becc56b336838e7211</u>	+ 0.00400000 BTC	✓
137	2018-04-24 07:54:23	<u>19198829237c2a031e67a2</u> <u>e9e157326eb98ab79db204</u> <u>e758e11936d7e220572a</u>	- 0.00380000 BTC	✓
138	2018-04-24 07:04:24	<u>19d5f880b815dc4b0addeb</u> <u>7dd888ffa32c80dcff42bb</u> <u>e3e13c912f79fddb1000</u>	- 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-24 07:03:50	<u>4b23eb62ca3d481bba98a0</u> <u>d2c6740d59fb3b2be27232</u> <u>d8d97338c28f663946ed</u>	+ 0.00380000 BTC	✓
140	2018-04-24 06:24:15	<u>ec34579ba6fc1a215b96d2</u> <u>289b9d4b981b960041ebda</u> <u>7d037d9b4796a1717ce3</u>	+ 0.00010000 BTC	✓
141	2018-04-23 03:13:00	<u>e531010254beaa0f907e06</u> <u>6b8d6e6904ccf2cf07bfac</u> <u>cd7b2f30eb03617ee108</u>	- 0.01120000 BTC	✓
142	2018-04-23 03:01:57	<u>0a53547a279f877c6b36fd</u> <u>6026e29f522185b4d9830d</u> <u>bd6cf9d954392bda3b9f</u>	+ 0.01120000 BTC	✓
143	2018-04-20 02:38:49	<u>e312b540ec972ccfc26c01</u> <u>7b2f2d3ad1e833c18f12eb</u> <u>75fcc1de80b710eed38e</u>	- 0.00395000 BTC	✓
144	2018-04-20 02:16:13	<u>f24d71aea9f2b6cfbebab3</u> <u>9d04d4779cbd987b652bd6</u> <u>09cbe5af7b93b3473334</u>	+ 0.00395000 BTC	✓
145	2018-04-19 02:47:26	<u>f2661d665d111fdc7e5a75</u> <u>e2dafbd6ea3054e2a645b0</u> <u>059e75b3311b59492bea</u>	- 0.00380000 BTC	✓
146	2018-04-19 02:15:34	<u>013ea6246d2ff362340752</u> <u>dd2fca8ffe131f3770c9fd</u> <u>fb89e6fe927658a9d462</u>	+ 0.00380000 BTC	✓
147	2018-04-18 03:42:34	<u>f935cbebd3446caa3b959f</u> <u>99d892bdc25a82280002f0</u> <u>a91b0dd35f8aed523898</u>	- 0.00071656 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-18 03:08:30	<u><a href="#">bab5d8dd889a1b7cddf2fab25ffddf71f13868b7adc08895dea7177f2f45e4203f</a></u>	+ 0.00071656 BTC	✓
149	2018-04-18 02:37:24	<u><a href="#">4b7a24474634df71121bde1401c12add281ad8120ab7527f831d0094e1846bec</a></u>	- 0.00360000 BTC	✓
150	2018-04-18 02:09:47	<u><a href="#">142dd17c1c8146fd1792fedc731b9afde24dda8135a164cac0090169e2372a04</a></u>	+ 0.00360000 BTC	✓
151	2018-04-17 03:15:53	<u><a href="#">42d3e1bb83f86dcb732cabee8599f9ae52d0be3ce74204cd6ffbe2b3cf73f6fe</a></u>	- 0.00320000 BTC	✓
152	2018-04-17 02:14:14	<u><a href="#">9858516a1618021f2c8ee47c772e08aa423bf4543a1f6da10b5313dfbcc104af</a></u>	+ 0.00320000 BTC	✓
153	2018-04-16 02:49:08	<u><a href="#">87849ce563acf478122f957dfc29591c93c280ab6f2cc6297fe8be0e94fc7c13</a></u>	- 0.00041000 BTC	✓
154	2018-04-16 02:04:06	<u><a href="#">f2aa79223a579af264a5fafae2660ef3676f111e00e2d0dd04071b015b536c7c</a></u>	+ 0.00041000 BTC	✓
155	2018-04-14 05:38:21	<u><a href="#">cd64cdaed6602f41c18fcc493abd82b57de545c6c5e67b1d6d60f6d98997e927</a></u>	- 0.00024000 BTC	✓
156	2018-04-14 05:12:16	<u><a href="#">9e2082b472d88af7ac4d3c59a470524630337849f31b470f519398849720beed</a></u>	+ 0.00024000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-13 02:37:29	<u>9286935c2011071d9ed7d7ef2ec135cadee9029d0858468c85d5238e1e2b82c4</u>	- 0.00022000 BTC	✓
158	2018-04-13 02:15:05	<u>64861577f080b2634ede5f988f95271d65fd60fd23918fcf4ff3e81c37218e3b</u>	+ 0.00022000 BTC	✓
159	2018-04-12 02:51:14	<u>997cdf04d0680e7762e085a85764f5077856852542a14aed4e0ee28d3900a9af</u>	- 0.00022000 BTC	✓
160	2018-04-12 02:08:54	<u>de6b1a65377c1e5df9aea6a95025b3d638f2dbaada94a177114da919b2dbb18a</u>	+ 0.00022000 BTC	✓
161	2018-04-11 02:40:07	<u>346ec421f9d587b3d3cc436224696afa522f7df9bbada496b7cc2e847a40d6c6</u>	- 0.00021000 BTC	✓
162	2018-04-11 02:25:19	<u>feea3da8d6766616d212270f8586ffe0077b3352c52e2936b11a6b53210717e6</u>	+ 0.00021000 BTC	✓
163	2018-04-10 03:06:47	<u>07b7e12ee62eb1e00e3dcd b2bb276144321e34a9fd3b aa702112cfa40ab3605d</u>	- 0.00025999 BTC	✓
164	2018-04-10 02:43:12	<u>9ef983a36912df4dd528bc1e0621e0913a878a240e3310a8e10bc706c7d7d19b</u>	+ 0.00025999 BTC	✓
165	2018-04-09 03:03:16	<u>d098b05a2114bb96b7477f8b8d5a42b63131cb732ed81f44889e2572bb3fc733</u>	- 0.00061000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-09 02:15:14	<u>23e2ea72113cd8b9a779aa</u> <u>bdea76aea79df4d851f15c</u> <u>7ff9b1000a4427175395</u>	+ 0.00061000 BTC	✓

\* USD values displayed at the time of transaction

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