

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BuDdcKffTuoem1RovuQchBHXrzwR8ACQd</u>
TOTAL RECEIVED	0.70252373 BTC
	44,103.04 USD
TOTAL SEND	0.70252373 BTC
	44,103.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-16 17:49:05	<u>6e6bcb110c0e1af53ad2e2</u> <u>5888d4dbcf7079835eb2b</u> <u>37e746959240e294787e</u>	- 0.00402900 BTC	
			49.48 USD	
2	2020-08-07 11:00:44	<u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u>	- 0.00214443 BTC	
			24.86 USD	
3	2020-08-06 17:54:19	<u>d51324c802bf1c097fb91e</u> <u>0226c8c28f3c63343e19e3</u> <u>39ea73a4555e92f5e0e3</u>	+ 0.00214443 BTC	
			24.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-14 05:50:08	<u>3eb17c744c2a9d1401cc96</u> <u>5b9a61a2f486b0c238e4f6</u> <u>889c3552098861ef6f24</u>	- 0.00059167 BTC 5.47 USD		✓
5	2020-07-11 21:09:28	<u>93f23675073b1699dfcb14</u> <u>613d3c680e14265330de5f</u> <u>33d82d3d4c302fc20a43</u>	+ 0.00059167 BTC 5.50 USD		✓
6	2020-06-07 03:45:29	<u>d7cb65135f49ec0574e597</u> <u>8aa05de1a35ffad24f4310</u> <u>55942a9af3495477d0b0</u>	- 0.00181912 BTC 17.73 USD		✓
7	2020-06-06 19:10:00	<u>bad69035359ea80b401a0e</u> <u>719ac5fc543a4f59ae2081</u> <u>0a54464a7b61b06a9cae</u>	+ 0.00181912 BTC 17.73 USD		✓
8	2020-05-06 15:37:42	<u>051f4fbb07ccbbe1819161</u> <u>965ef9262e1501748edd0a</u> <u>ec12b2c357fe01c0b89b</u>	- 0.02428945 BTC 242.56 USD		✓
9	2020-05-06 12:40:21	<u>9e491bbcad9ecc63f5cb53</u> <u>ab7e7f800f79174dabc3b3</u> <u>276fa261a21c463adcac</u>	+ 0.02428945 BTC 242.56 USD		✓
10	2020-05-03 21:46:13	<u>64741aab1bac9014fb319f</u> <u>13e3b410bc5289a2de017b</u> <u>fd937cd25696c97b51c8</u>	- 0.08699196 BTC 771.78 USD		✓
11	2020-05-03 20:08:06	<u>fa673c8f210bbc38aec434</u> <u>d0785df5670efecceb5269</u> <u>1bf70aadd38da01ecac8</u>	+ 0.08699196 BTC 771.78 USD		✓
12	2020-05-02 18:30:50	<u>376f8227fad5988dcbdef2</u> <u>2b37d3a22463f897b697ea</u> <u>3120142c0d4d9d99b9cc</u>	- 0.00215197 BTC 19.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 17:50:31	<u>093c0bf965a33b29e45c1f91fd4179726fa472e8a344d95a1f67b1f92f45dedd</u>	+ 0.00215197 BTC 19.13 USD		✓
14	2020-04-26 07:08:09	<u>f6b21faa3c6b77c4ae3c7719e6ff61ad61d8ae63b2b307f53313d8b871302cbb</u>	- 0.00193549 BTC 14.88 USD		✓
15	2020-04-25 17:30:44	<u>32efd9519365eda53b82422d000dec7aeb16368a7436f028ff18d578a676cb0a</u>	+ 0.00193549 BTC 14.88 USD		✓
16	2020-04-18 21:09:23	<u>1200b5bfdfd4353fe74e6490989b71a64f88f1d7c47b90f1b9cf029e9e0337d6</u>	- 0.00188419 BTC 13.41 USD		✓
17	2020-04-18 18:10:20	<u>2d0210b02ad50a2434ef207a54ca50eaf5d2b9315800bacde8a0191d07f676ac</u>	+ 0.00188419 BTC 13.41 USD		✓
18	2020-04-12 02:53:22	<u>4385a4fccf409cb7ba21ba754ba2e44f91f4ccf5753c64bab81b793729f932c9</u>	- 0.00200320 BTC 13.82 USD		✓
19	2020-04-11 21:16:54	<u>7893fc688e055f9cce37ef36d4070a464a8953c1172fd24c32f52da84076202c</u>	+ 0.00200320 BTC 13.82 USD		✓
20	2020-03-29 00:03:40	<u>5958e91804dac9460dcfafb6dadeb0a1a69cf055b0873f639fabe0652e24c9af</u>	- 0.00195173 BTC 11.47 USD		✓
21	2020-03-28 22:02:29	<u>2c1e18dc6d255a54d792d6fcd0a323a4ae073e53ad0751db5a07fe3045161eb</u>	+ 0.00195173 BTC 11.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-22 09:00:34	<u>0e5c949ba6f931a89e16df</u> <u>4a92453d7e3ebadc37dab0</u> <u>ee9377cb339d725b29f4</u>	- 0.00200164 11.64 USD	BTC 	✓
23	2020-03-22 08:52:05	<u>780440cdf1d609ec02fa39</u> <u>6fc8e0f29a8e387448bb90</u> <u>cc8f5144c37ece74412d</u>	+ 0.00200164 11.64 USD	BTC 	✓
24	2020-03-08 06:14:38	<u>e28a1a6410a32cb6c88a5e</u> <u>da015958975d527e348cdd</u> <u>1ba8fdda069a6001b300</u>	- 0.00182001 14.62 USD	BTC 	✓
25	2020-03-08 01:14:59	<u>6aa835c2b3d9f8ec0f1433</u> <u>ffe830ca4627cd27e06b63</u> <u>5b29b8c40e88500e74db</u>	+ 0.00182001 14.62 USD	BTC 	✓
26	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec74</u> <u>3264debe4432c3962224f0</u> <u>82cc2f453aec2b00891</u>	- 0.00232454 19.83 USD	BTC 	✓
27	2020-02-29 22:31:48	<u>c50e64b719ab7c2dfb3f31</u> <u>f241857be557db0727fafb</u> <u>b728ba1ff11e566b7d73</u>	+ 0.00232454 19.83 USD	BTC 	✓
28	2020-02-23 01:00:15	<u>84246adf1304a220bc65a5</u> <u>07916ee7b3e78aba613e96</u> <u>3cc765d622fccca115f0</u>	- 0.00196443 19.51 USD	BTC 	✓
29	2020-02-22 21:12:50	<u>337d500896a8d43683b5dd</u> <u>6148455674091f2d2ff150</u> <u>e297f712200b6b834af1</u>	+ 0.00196443 19.51 USD	BTC 	✓
30	2020-02-17 01:04:29	<u>21208af190964c9eb1d62a</u> <u>add4381069e0b5f243e9e5</u> <u>8dff4ea39b25e8b15012</u>	- 0.01002838 97.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-17 00:21:37	<u>a79a4b6f2922b632945448</u> <u>bc27fb8a113ca75d1fa001</u> <u>136381aa96b6116147d4</u>	+ 0.01002838 97.33 USD	BTC 	✓
32	2020-02-16 03:06:13	<u>02c0f3e9f282671ab73749</u> <u>de0afe2e7598bb65b7f2be</u> <u>093ac4a42319960ced12</u>	- 0.00198225 19.65 USD	BTC 	✓
33	2020-02-15 22:52:09	<u>22b9e27bc796287758b498</u> <u>aee012659fb49ee34b94b1</u> <u>e87fc3abf0208b7cd546</u>	+ 0.00198225 19.65 USD	BTC 	✓
34	2020-01-19 01:27:09	<u>bf347e70eb7193703b929c</u> <u>e52d80fbbc23aba83a7ba4</u> <u>4bf6e75b295b741feb83</u>	- 0.01070185 93.12 USD	BTC 	✓
35	2020-01-19 01:10:33	<u>bfbb7f30315e2b9fabb855</u> <u>885fc15b3f5e4c62caa31f</u> <u>ad31ae322874287c4358</u>	+ 0.01070185 93.12 USD	BTC 	✓
36	2019-12-16 01:16:43	<u>e400719ec87c0241be8ced</u> <u>bdfcdbf6ec5be8295b6b56</u> <u>3e29d8f445ea6c38b1be</u>	- 0.01274505 87.83 USD	BTC 	✓
37	2019-12-15 16:43:23	<u>c51fc92c37e1cf12634932</u> <u>938237fa94a429a873fed0</u> <u>d78d58cf7ca873908c84</u>	+ 0.01274505 87.83 USD	BTC 	✓
38	2019-11-24 02:32:31	<u>3c4b7a82f3bbf6b3780ccf</u> <u>050c502441356baf339226</u> <u>3d18498a25198b68e77d</u>	- 0.01110041 BTC	BTC	✓
39	2019-11-24 02:17:56	<u>f793e577a9d356df9c4bfc</u> <u>76c005535ff899a787e5cb</u> <u>f2ec85f1f206675e246d</u>	+ 0.01110041 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-03 06:22:56	<u>75edff604ed8ad273f0022</u> <u>2493841218555d0cc0e42f</u> <u>160f7d6c5fb69920d009</u>	- 0.00953095 BTC	✓
41	2019-11-03 03:55:39	<u>0de982878d4725457d76af</u> <u>0fe4b7dab02c4532559c47</u> <u>6b4094254007838ba747</u>	+ 0.00953095 BTC	✓
42	2019-10-13 03:01:12	<u>f352214bef6bb27000f7dc</u> <u>ac4b074d6c46ecb0d619ed</u> <u>f9fda218887f2218c759</u>	- 0.01034331 BTC	✓
43	2019-10-13 01:11:48	<u>88bb7d86827ddf56628dab</u> <u>e9df06092c5c8687083cf4</u> <u>9879ca7683e2bd813d1e</u>	+ 0.01034331 BTC	✓
44	2019-09-24 07:41:02	<u>9af29fb1aea379e2a79306</u> <u>c91deeb03c8516273ce566</u> <u>06ddc9d186d279aa1e2b</u>	- 0.00903885 BTC	✓
45	2019-09-22 15:22:25	<u>16ddb36bfa88c310a05e63</u> <u>38abbd5578c606bf655f8e</u> <u>e7233a955b051241bb75</u>	+ 0.00903885 BTC	✓
46	2019-09-02 06:17:35	<u>e9f020c43e67ee5d46f58e</u> <u>f5a38aec4104f3dc68bc79</u> <u>f0bd24a6fef15ed65c21</u>	- 0.01060291 BTC	✓
47	2019-09-01 23:52:05	<u>9d11d8aa900d8cbd02728e</u> <u>b96c4e8b1aeb6d6454d85a</u> <u>d445c07749983fe43a1d</u>	+ 0.01060291 BTC	✓
48	2019-08-29 01:32:50	<u>be7404476ddf88fefb06d4</u> <u>c7722fef6cae65162faefc</u> <u>7ec5e2373e5fb7541952</u>	- 0.00046736 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-28 18:25:26	<u>e429addbbb4745b33ca6f1</u> <u>7d55e30439e9314188470c</u> <u>ad2f4e39615cbabc6b4c</u>	- 0.00983400 BTC	✓
50	2019-08-28 17:28:03	<u>a84a7cc4b334342b1803ab</u> <u>71716cdbd97a985f7708e8</u> <u>a3f80f540c352ff2a855</u>	+ 0.00046736 BTC	✓
51	2019-08-28 14:38:14	<u>60875997fb45691dc17d72</u> <u>51bf8fe213035e47c08788</u> <u>27235e5577ba372a2244</u>	+ 0.00983400 BTC	✓
52	2019-08-27 17:54:36	<u>56372e6a850aa09ae2fbf3</u> <u>2af16c1aed685a933b8899</u> <u>f3bbbd6d36d60a034016</u>	- 0.00251865 BTC	✓
53	2019-08-27 14:28:30	<u>7be13eec5ac6fbf9aa6d1f</u> <u>53c297a04d1c474ce8ff64</u> <u>13a3511bd8a814287377</u>	+ 0.00251865 BTC	✓
54	2019-08-20 20:14:58	<u>0b9ed2394697c84b6225b6</u> <u>704ca72534e7380566a245</u> <u>4afb68c260ed3a384513</u>	- 0.00511350 BTC	✓
55	2019-08-20 19:32:03	<u>c78045934399c31e923cf0</u> <u>e44721153e80648075e054</u> <u>f30f9a8c0ff47c7b551c</u>	+ 0.00511350 BTC	✓
56	2019-08-16 13:59:47	<u>06bdca4db49e4e4f2f2e3b</u> <u>4ffac238ecccdd54f81acb</u> <u>27f55e5ec2269e1399eb</u>	+ 0.00402900 BTC	✓
57	2019-08-12 18:44:20	<u>11b1073c01f91c33383112</u> <u>61d8f4361917babf69918e</u> <u>41b354388ec95c788ba9</u>	- 0.00456000 BTC	✓

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58	2019-08-12 14:33:58	<u>71f79cff5518d1e003082d87606c846de47e4cdb9df167d40fbdda2209b828fb</u>	+ 0.00456000 BTC	✓
59	2019-08-08 21:25:40	<u>fe44ce105c661a5330b60c48168b5567cc13ad9bd993dad2c921e7e2c4d1f40d</u>	- 0.00067574 BTC	✓
60	2019-08-08 11:21:57	<u>3dce7ffc2ccc4b8bc2db4d6400fdb09bc8ce3482e63f60e397cbf69b458aa59c</u>	+ 0.00067574 BTC	✓
61	2019-08-07 03:24:45	<u>de90469233543a104d4c43981832c159bf6ef649a9e0c27d95197e60ea07a3c4</u>	- 0.00034121 BTC	✓
62	2019-08-06 16:04:45	<u>efd05d8c39ba6a634e156ce1c8f298d421ae9aa0fdcc4d20a6b322333bd1dc14</u>	- 0.00542500 BTC	✓
63	2019-08-06 13:00:18	<u>94705122b053324e4952d87457bf41580f6ba365e6f6afc027bf4094dc9f2b89</u>	+ 0.00542500 BTC	✓
64	2019-08-06 11:27:18	<u>56a5e172384d55080c5c770ab60d544e25389b50950ae02a0b5ee5fc1bcda012</u>	+ 0.00034121 BTC	✓
65	2019-08-03 14:35:05	<u>79bea2ddc4e8e858d614ea44baf3569398f00b5b39403d28fe7c8ca51ee3bdc</u>	- 0.00614000 BTC	✓
66	2019-08-03 14:09:57	<u>e2e612ec79456f4ea19ad492892ac8a56633f96b3bfa371a2c9a777760da71ed</u>	+ 0.00614000 BTC	✓

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67	2019-08-02 09:55:12	<u>aac336df487920efcfbe3e0a8ac1d1783708b058c5aa1de2501d68f8a536ad77</u>	- 0.02231401 BTC	✓
68	2019-08-02 07:27:16	<u>86af444272dcbcdf803013cc067e2727ab5b4080027a7dfa11d91b532ecf22ab</u>	+ 0.02231401 BTC	✓
69	2019-06-25 23:04:51	<u>dd4b1191ae525203ea2503c018faaed516d9829b9a9d63f6e29e1de7654f68cf</u>	- 0.00392068 BTC	✓
70	2019-06-25 22:33:55	<u>e9411695b37908c1095c24619ec15dc4899e5b0a844d049107a011f1360911eb</u>	+ 0.00392068 BTC	✓
71	2019-06-17 11:35:46	<u>e6eb8edf549ab3e0c7ec54c0b6d0dc270cecec85bd21a2ff09e7b9bc1a1afe29</u>	- 0.02500000 BTC	✓
72	2019-06-17 04:05:22	<u>84d6a710dc30ede1642e38299a5602bcc23f640270a91280b34159c528cba585</u>	+ 0.02500000 BTC	✓
73	2019-06-06 08:26:33	<u>3b87c3997d1fadf1bfcf90b34bdeeffa026b49d76f2b89753da6044058c3b0f9</u>	- 0.00589155 BTC	✓
74	2019-06-06 04:08:19	<u>4552d2e99117af72d058eec7a9fc6274bdaaf58c2286e64eb3735fbfa6dfdb2c</u>	+ 0.00589155 BTC	✓
75	2019-05-20 03:54:23	<u>b7852eea763d9f544b06c1f3e3220ce0e59342ee428c2ff82ddcead1e62bc111</u>	- 0.00611639 BTC	✓

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76	2019-05-20 03:37:44	<u>8f863015d23d49ba878994</u> <u>1a12ab2d550b74e9c03166</u> <u>41f422edf4312221be57</u>	+ 0.00611639 BTC	✓
77	2019-04-30 03:20:12	<u>b8e11d909948c4b6137ead</u> <u>0769db233df7f994a3be95</u> <u>ec963820e58cb1c2c92a</u>	- 0.00933356 BTC	✓
78	2019-04-30 02:56:08	<u>a833bb70982174b4b757c3</u> <u>b1499b87f8699d6e7ea08c</u> <u>9f63d376a319a6e91511</u>	+ 0.00933356 BTC	✓
79	2019-04-10 05:56:12	<u>672974a7f9861f962b1943</u> <u>87d43b92db8664b36756b2</u> <u>316c9cc7da0efc9899df</u>	- 0.00886675 BTC	✓
80	2019-04-10 04:05:52	<u>7afd878c92a157000e385c</u> <u>6f280ec0ad232c4e59f151</u> <u>c6e518d860075e96ad8a</u>	+ 0.00886675 BTC	✓
81	2019-03-22 06:54:37	<u>81f71ee408df071e1b1912</u> <u>d4c6244b31ecaeb9afc882</u> <u>00971b9e1a5cfd1938a4</u>	- 0.01219741 BTC	✓
82	2019-03-22 05:27:39	<u>b093d8d368bf085bc94069</u> <u>e9a2bfec8af174f81005a8</u> <u>27322652f63b06d4b273</u>	+ 0.01219741 BTC	✓
83	2019-03-04 06:26:21	<u>3e20953876924ec4191ede</u> <u>fa53b31c5a4df99ad53e6b</u> <u>d96e29b7655c20f3b732</u>	- 0.01189885 BTC	✓
84	2019-03-04 06:06:01	<u>bac24f8586f390347d48b4</u> <u>86eedda58168e20d76b5b3</u> <u>c4a40e9073b105ec2c95</u>	+ 0.01189885 BTC	✓

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85	2019-02-14 10:50:27	<u>ecee9b112d8251fd66739f3cda9cdd2cd9742846af8286bff8df78cfe23e54c3</u>	- 0.01227330 BTC	✓
86	2019-02-14 08:08:15	<u>cf38df81142a42e9f0c0304eafc637a43333d3dcab88b2d3cbb57dbec39133b5</u>	+ 0.01227330 BTC	✓
87	2019-02-07 05:58:48	<u>aa24baa0a74b37581776b07e8463468cf025a8dbc23af0f3f2a858dc65bc8600</u>	- 0.08120000 BTC	✓
88	2019-02-07 05:32:34	<u>ca0b796ffdb95e09b360a47cb29e57bfd7b06d4a484689bbf4ee54270ea4f9b4</u>	+ 0.08120000 BTC	✓
89	2019-02-01 19:19:28	<u>a4a39fdb2744b02df80b5b231cf37b4739e73ee670bcd8376911aef01fc9447f</u>	- 0.03828000 BTC	✓
90	2019-02-01 18:43:41	<u>c33107a3e9b24501121d9296de9d0f821324982fd134698ff643eb053b1e07d6</u>	+ 0.03828000 BTC	✓
91	2019-02-01 18:30:08	<u>2df17f3c20a1793a7782fd448475aa9c275c7dff3ffc2c9bfd5b5d217f168fc4</u>	- 0.03218000 BTC	✓
92	2019-02-01 18:23:32	<u>3d09f27d4d4e73ab108c983c878ebf1497d3a4f8da51815e4cc4175b9a80d12c</u>	+ 0.03218000 BTC	✓
93	2019-01-28 15:28:52	<u>9b685fdc58473603ba8f27f06808c8fc4ed97c83e51319a171cf3301036029ca</u>	- 0.01284522 BTC	✓

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94	2019-01-28 13:58:49	<u>bef755c882d89b939168a78313f4dcf77f30f0b2987ea0ec813e615a664885d0</u>	+ 0.01284522 BTC	✓
95	2019-01-09 08:51:36	<u>bd1327bd4610b0530f8dc8751b46bb550665396a279a7420e20b055af01e5da8</u>	- 0.01157577 BTC	✓
96	2019-01-09 02:54:42	<u>01c87e86fba0aada2f3aec10de16df7ae8dc53567265487f4fc7d93061d7cc0a</u>	+ 0.01157577 BTC	✓
97	2018-12-24 06:46:42	<u>4619d4ac3c503d40a213cde3c015c2b7e8dc91cabfc6090530f618ce4bdfea12</u>	- 0.01060132 BTC	✓
98	2018-12-24 02:42:12	<u>5e9f51efcea452b1dc540fd67473ff7968e0f27856412aa51bd89e9a17c4d2b3</u>	+ 0.01060132 BTC	✓
99	2018-12-12 17:17:47	<u>7c50ece5828c49119109db4a3bac5a70596695a9a9f0f8138e7d2d00bf73272c</u>	- 0.02625000 BTC	✓
100	2018-12-12 16:58:14	<u>858583c2a19d07378715be2d8e7ae05b80661f6776ad98bac594f973df40cc4d</u>	+ 0.02625000 BTC	✓
101	2018-12-06 18:44:07	<u>2f9d43e87a16e0384134895a45e4b6808bf8cb4786b628e7a376995f4ab1494f</u>	- 0.04270000 BTC	✓
102	2018-12-06 16:21:11	<u>61094803bf887b486739b6a154b66c270fe918649fdf963a97ecd72f8b0f79bc</u>	+ 0.04270000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-06 11:10:41	<u>d8f74ef36219b3daea8829</u> <u>dbe0950e72c7de095addfe</u> <u>0e94043e330344dc77cb</u>	- 0.02088000 BTC	✓
104	2018-12-06 10:03:29	<u>9505804aa5b084d0f29827</u> <u>23976fe689bf43cb7b3ae7</u> <u>f83acad28b2603be6c05</u>	+ 0.02088000 BTC	✓
105	2018-03-24 18:59:35	<u>dc99a2081ccacb0fa0f19f</u> <u>09a864140b55915c16838c</u> <u>2ad29a77d7ffb57d9b01</u>	- 0.00020425 BTC	✓
106	2018-03-24 18:24:21	<u>2b9804df129136dc62685a</u> <u>d6bac56f24024e5a62b719</u> <u>9054eb39d5e51322abf0</u>	- 0.00020901 BTC	✓
107	2018-03-24 18:13:36	<u>a70425c70cb72c64d6a87b</u> <u>d2af92a406ecf5a27c01bb</u> <u>1fab53baaf8d830d867</u>	- 0.00022319 BTC	✓
108	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u>	- 0.00021986 BTC	✓
109	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00022478 BTC	✓
110	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221</u> <u>534dde560997a2ac1b1754</u> <u>0b22d30a7742c7133701</u>	- 0.00023141 BTC	✓
111	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221</u> <u>534dde560997a2ac1b1754</u> <u>0b22d30a7742c7133701</u>	- 0.00023095 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-03 23:09:41	<u>f53ed0493905047ba0e71e</u> <u>f3f04d7e9ee8616edb570b</u> <u>a41ff39ba0d631899a74</u>	- 0.00150391 BTC	✓
113	2017-09-30 19:30:08	<u>02c827a9af3a896b025bb4</u> <u>d20045ce53329d0aebacd5</u> <u>621e93b28963dcca485b</u>	+ 0.00150391 BTC	✓
114	2017-07-27 23:32:20	<u>be4d8bbf359c85f579edd3</u> <u>0dc661c64d95b121264b06</u> <u>c21e24a3d4093c089baf</u>	- 0.00064938 BTC	✓
115	2017-07-27 23:03:52	<u>28c9182a5cf4f647e42212</u> <u>e723c7df26040d184279d4</u> <u>7ba3d77616f46647d310</u>	- 0.00060358 BTC	✓
116	2017-07-27 23:03:52	<u>273f2c50f14d1fdc0b99d7</u> <u>8a2f5775624b10c7923253</u> <u>70102ff91736bc2761d9</u>	- 0.00061546 BTC	✓
117	2017-07-27 23:03:52	<u>551646b09a7832442ec4af</u> <u>1018ad799d52f69a7a9584</u> <u>0ab9b855b89d2ff8e914</u>	- 0.00064443 BTC	✓
118	2017-07-27 23:01:09	<u>d6542ae17a85ab52ccf840</u> <u>30a9c303bd3ec8c05573f4</u> <u>43aab00009f091c38c84</u>	- 0.00061622 BTC	✓
119	2017-07-27 23:01:09	<u>d6542ae17a85ab52ccf840</u> <u>30a9c303bd3ec8c05573f4</u> <u>43aab00009f091c38c84</u>	- 0.00062864 BTC	✓
120	2017-07-25 21:57:20	<u>9c28c389528b1296350ad7</u> <u>e187cbe8769de83e515c92</u> <u>c6f594190da3cb037492</u>	- 0.00103764 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-16 23:15:09	<u>232bef30fe22aa968b5118</u> <u>82742621ef5c6334fc8dfd</u> <u>4c97d700e9086075fa48</u>	- 0.00151072 BTC	✓
122	2017-06-30 01:44:26	<u>2aea4004cdefdfc087947c</u> <u>a42355d483f45a63c21c8e</u> <u>60c428be6e39283dcb91</u>	+ 0.00151072 BTC	✓
123	2017-05-29 19:59:37	<u>bf033a03ed402aa8a8872a</u> <u>77a144c4c1ee02eca855cc</u> <u>33d11b33000f44fbb937</u>	+ 0.00103764 BTC	✓
124	2017-05-03 21:10:17	<u>ac2f358f1766925b9d38d1</u> <u>28c0944d5ced2792628f4f</u> <u>156a08f26abc8316b3cf</u>	+ 0.00062864 BTC	✓
125	2017-04-18 21:38:18	<u>067b928d0298bad7ae66d5</u> <u>3fa4c5b4d531e08ee797b4</u> <u>1291037b17902969d702</u>	+ 0.00064443 BTC	✓
126	2017-04-04 20:52:26	<u>bd457cd050e7b809896c3e</u> <u>bf925b264b5591661e3a69</u> <u>62ca75fb6ce77f8497d8</u>	+ 0.00061622 BTC	✓
127	2017-03-24 19:02:11	<u>adee85abff19224dbd8782</u> <u>1349d240736fb8fe07e4fa</u> <u>6248357d59bdb69e7272</u>	+ 0.00064938 BTC	✓
128	2017-03-08 17:16:16	<u>9d6bc98473f03a56b7d9fc</u> <u>9d4bcfad95183a7fb39476</u> <u>05e7fe971211469d605e</u>	+ 0.00061546 BTC	✓
129	2017-02-12 16:11:59	<u>2eab4aa3a592555516b954</u> <u>a1cb9341e4f7bb134c90e8</u> <u>383d34fdddbd353d1001</u>	+ 0.00060358 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-26 04:29:48	<u>d7cde9a79612f3ed3f8458</u> <u>d50fab8d922650b291838c</u> <u>62c63b87d1d8f6b909aa</u>	+ 0.00020901 BTC	✓
131	2017-01-16 23:56:53	<u>e64fa93e92f365e2b8f1c4</u> <u>7522a42613e6419a1bb805</u> <u>73ae9e0fc8ed74da725e</u>	+ 0.00022478 BTC	✓
132	2017-01-09 18:51:09	<u>24be4139aee39ba51259da</u> <u>949cda36be363388f52756</u> <u>686b473f97e995489ec4</u>	+ 0.00020425 BTC	✓
133	2017-01-02 10:34:21	<u>a97713593d68dd674d4a64</u> <u>577879ab39f9dd2d41a937</u> <u>b12ee8e804b4ec26841c</u>	+ 0.00022319 BTC	✓
134	2016-12-26 12:54:06	<u>2c731366a488033a5f280e</u> <u>b620ccd2e6403a61a337ec</u> <u>0eeecff7f99cd67fd376</u>	+ 0.00023141 BTC	✓
135	2016-12-20 00:53:06	<u>7e1d0d5b5b518a2308cd77</u> <u>a011efa1a939be1c1657dd</u> <u>bf3f3d49ef50efa86948</u>	+ 0.00021986 BTC	✓
136	2016-12-13 18:51:45	<u>53c297ee2cf8e469d693a8</u> <u>966eff82b9db4c98dc103b</u> <u>5654c1f3c79471c4c035</u>	+ 0.00023095 BTC	✓
137	2016-11-26 04:37:02	<u>3ab28d68d84180e1c4df44</u> <u>5b392c31d20b6becdfb460</u> <u>1ba98ca8d534ca286b67</u>	- 0.00956425 BTC	✓
138	2016-11-21 13:03:00	<u>d0f55bc4fc9ba1a2af2a53</u> <u>782c2e18d979429320ebc5</u> <u>347bd45f4ebfb90b4588</u>	+ 0.00956425 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-11-15 15:03:00	<u>675374fe94f7f05a5d365a</u> <u>a8c6848c249873e7fbb151</u> <u>529086cd8e52982eb0bf</u>	- 0.01472329 BTC	✓
140	2016-11-15 13:06:57	<u>7cb9e5364eb33ba6281c0f</u> <u>1c6809bf85634297547217</u> <u>6bc4f2044c68f7787ab6</u>	+ 0.01472329 BTC	✓
141	2016-11-14 14:10:52	<u>5e0034b61ec340b119ec12</u> <u>7c08886692a669202b97e7</u> <u>5f259fac47a34756e2f9</u>	- 0.01550570 BTC	✓
142	2016-11-14 13:02:19	<u>430ec14abd6f0380c9c3eb</u> <u>2a3902c68ad8b2211a9ec1</u> <u>ffc475782119d98919d4</u>	+ 0.01550570 BTC	✓

* USD values displayed at the time of transaction

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