

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ce5yetJdBztmbRvjqBVobSdLdKZR5PTpe</u>
TOTAL RECEIVED	9.79420962 BTC
	615,785.46 USD
TOTAL SEND	9.79420962 BTC
	615,785.46 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc</u> <u>8a9a1d19b884e3edd76920</u> <u>b80f1f312aea9d37ba46</u>	- 0.08363591 BTC	
			2,350.16 USD	
2	2023-03-10 05:13:11	<u>d4f106b7391282a9857b11</u> <u>f13414409bb79e2380a5f2</u> <u>35abe10b4840f19c7a04</u>	+ 0.08363591 BTC	
			1,671.89 USD	
3	2023-02-22 07:37:16	<u>b836deb62be1c1680f4f41</u> <u>d8a45615a1776241d5f3aa</u> <u>ae90ce7fa992fc273f05</u>	- 0.08336325 BTC	
			1,997.86 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-16 15:57:29	<u>dd08b5f20c4cbd613857a1</u> <u>4de845cb1aec3469671def</u> <u>5630da317945f5396722</u>	+ 0.08336325 BTC  2,075.61 USD	✓
5	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02829437 BTC  504.43 USD	✓
6	2022-12-14 06:49:53	<u>1a6685a10d6a7a3c08c519</u> <u>f81331114c6c2d1e438694</u> <u>6a36e96a6ecf719e8ad3</u>	+ 0.02829437 BTC  503.80 USD	✓
7	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01007140 BTC  179.45 USD	✓
8	2022-11-07 04:15:05	<u>afb5495867d4ced5828cf8</u> <u>8e61d2ea8699344aeca3c9</u> <u>6e2b2c099cfb0409f169</u>	+ 0.01007140 BTC  210.41 USD	✓
9	2022-08-18 11:51:20	<u>d08e6830b3ac7c66a49ddf</u> <u>4af107c034e153c4306bdf</u> <u>9f3e673c8fe92c23e8bc</u>	- 0.01000425 BTC  235.82 USD	✓
10	2022-08-08 04:12:07	<u>c29b47e399a9924c461ec1</u> <u>4d3f7dc5b82d60ea585e84</u> <u>02ea4841e0a3cdf7b33a</u>	+ 0.01000425 BTC  233.51 USD	✓
11	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01011775 BTC  305.68 USD	✓
12	2022-05-25 05:16:21	<u>ebc7f0245b66550c2afd79</u> <u>bafc60cd17a52f31eb725f</u> <u>21485c40d0f0a3f00553</u>	+ 0.01011775 BTC  297.55 USD	✓





#	Date & time	Transaction Id	Amount		
13	2022-03-17 10:45:26	<u>252ba5d6095ca98bc33ecf</u> <u>c7667d9c901f364385c8e6</u> <u>78b9e143865ab124c21a</u>	- 0.01014638 413.95 USD	BTC 	✓
14	2022-03-12 04:32:59	<u>e16836a721cd6266f26e4f</u> <u>0ca0990f2c41890faf0431</u> <u>23365443f93749df268a</u>	+ 0.01014638 396.51 USD	BTC 	✓
15	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00621574 253.85 USD	BTC 	✓
16	2022-02-18 09:44:49	<u>2b958656d2f6dba98fe90c</u> <u>f184f4c043e33e4e885232</u> <u>9e8be7d2f6790ab5251c</u>	+ 0.00621574 247.58 USD	BTC 	✓
17	2022-01-20 12:08:35	<u>b13812d045880e946c7be7</u> <u>ef44e37c144fde994ad9ec</u> <u>515cb32e30d4bd219ed9</u>	- 0.01017851 437.93 USD	BTC 	✓
18	2022-01-13 11:50:07	<u>b35cc02be407c8c7119611</u> <u>da7d38ab57b2e8dc95e44c</u> <u>ecd0640d940160fd2011</u>	+ 0.01017851 435.86 USD	BTC 	✓
19	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.02038705 1,020.57 USD	BTC 	✓
20	2021-12-15 06:33:55	<u>a8e0a20ec7abf60718829e</u> <u>f7989ec5e01b67220b645a</u> <u>d380091b0c31bc4fac04</u>	+ 0.02038705 950.69 USD	BTC 	✓
21	2021-09-16 10:17:36	<u>9adc7d144e7e72f173743e</u> <u>169f47f24583770c860814</u> <u>ffd76c91718205c8dc2e</u>	- 0.03082148 1,471.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-06 05:50:43	<u>f7f560887b88a5796dbff2</u> <u>1f09518a41a9d6c4f64045</u> <u>18bbd4f234c3717d98d7</u>	+ 0.03082148 BTC 	✓	1,584.24 USD
23	2021-06-15 13:04:49	<u>547a3255d098940e941d33</u> <u>5825ad93e872ae7da4aa5e</u> <u>3742a43262d586976a50</u>	- 0.00999197 BTC 	✓	401.11 USD
24	2021-06-14 07:11:35	<u>5250025e341c1f7470d0de</u> <u>b269f31587c8396a53c382</u> <u>a6fca4268e2e732176f5</u>	+ 0.00999197 BTC 	✓	404.83 USD
25	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.01005243 BTC 	✓	377.65 USD
26	2021-05-10 05:30:14	<u>7c177426d35bd0f8733c7d</u> <u>ca062629a79c124d368674</u> <u>c3eeeb39bf10dacc6398</u>	+ 0.01005243 BTC 	✓	583.75 USD
27	2021-05-03 06:56:10	<u>9b113343ae6801e12e991d</u> <u>a3f2bf4a7ce9b014278dbc</u> <u>e3fde5af5bc70e899b1f</u>	- 0.01033340 BTC 	✓	590.75 USD
28	2021-04-15 17:26:49	<u>efcc322e1b29bb740752da</u> <u>cbc26dc2904504db59e892</u> <u>8e6e8bb8f1c3e188bf36</u>	+ 0.01033340 BTC 	✓	652.65 USD
29	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01008923 BTC 	✓	605.37 USD
30	2021-03-31 18:03:12	<u>52efefcbcb0857d3c4da60</u> <u>0dd9567f65f768501fcf90</u> <u>d82ea91dfe95532cc528</u>	+ 0.01008923 BTC 	✓	592.44 USD

#	Date & time	Transaction Id	Amount		
31	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01007499 BTC 	✓	547.48 USD
32	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473</u> <u>b96dc5e8131a5d20f0879e</u> <u>51eb1fee7f3f9419f73f</u>	- 0.04096098 BTC 	✓	2,343.85 USD
33	2021-03-09 04:45:18	<u>2d1d3d9ff7a95bdfe70971</u> <u>4b1103cb971bcac6b64ed0</u> <u>c3d030ec415b81f2219b</u>	+ 0.04096098 BTC 	✓	2,248.12 USD
34	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.14322531 BTC 	✓	5,484.13 USD
35	2021-01-30 20:43:58	<u>b0eab50d03ed1355b074c8</u> <u>a5c87c67a6535ba778ef59</u> <u>630e85d1a884b155293b</u>	+ 0.14322531 BTC 	✓	4,739.75 USD
36	2021-01-07 16:26:54	<u>7bba6355fc488628e8df29</u> <u>a3c0dcbb73f83983698e93</u> <u>a18a7bef4e39a1eab62c</u>	+ 0.01007499 BTC 	✓	408.87 USD
37	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01016575 BTC 	✓	327.11 USD
38	2020-12-22 05:43:48	<u>b08f8ee4077e69ad4426a3</u> <u>33b0f45169b18378ef45b0</u> <u>f0c7908786557b24c8c2</u>	+ 0.01016575 BTC 	✓	242.05 USD
39	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u>	- 0.03244403 BTC 	✓	601.55 USD

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40	2020-12-07 07:23:29	<u>d18b81b5e69d1f1896da8d0d68fff15e349cbc12daf136addffe76aa4512ba37</u>	+ 0.03244403 621.85 USD	BTC	✓
41	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e5635976ea10b24eed978d1fc5b845527edb2284b5e7</u>	- 0.04151345 437.63 USD	BTC	✓
42	2020-09-29 19:32:14	<u>0364d75347893b261bd73104fccc4d4c266805acfe274c806a81d15810a20f14</u>	+ 0.04151345 447.37 USD	BTC	✓
43	2020-07-13 10:54:44	<u>569391572580d286266f162284ee9f6ade9ab2a50a85b04c859b37a7674b59fd</u>	- 0.16174843 1,494.97 USD	BTC	✓
44	2020-07-06 09:54:54	<u>62b97fdaf6b477188483aed219309e057d8a8c4e64dfa3ec05e7c7ab4677f7d5</u>	+ 0.16174843 1,511.40 USD	BTC	✓
45	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb2354c094c1eb6ac258c4fefc49d4e3eab4c94133e3910</u>	- 0.02096342 198.42 USD	BTC	✓
46	2020-06-10 08:49:55	<u>f0ec078c5d8b128c8150a678a480fc664bba2cca97b4fcf76c67c62e3727e5f2</u>	+ 0.02096342 207.22 USD	BTC	✓
47	2020-04-30 22:18:46	<u>43706c9ade31d8b932986a3108e4c931a7fbc1f04e866b89c2c37ce164441c51</u>	- 0.02093818 184.82 USD	BTC	✓
48	2020-04-28 05:08:49	<u>bd01399740fd0d8e38be17d81c5cfb02ff88173d387ac088d5f77bb160ea8a68</u>	+ 0.02093818 162.04 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2020-04-17 18:54:09	<u>0689058be238a414c156af</u> <u>f9dddd257649cfaea8c0d3</u> <u>495bcd4298a1a0892297</u>	- 0.03264188 236.60 USD	BTC 	✓
50	2020-04-17 15:15:04	<u>18810a8be38aa87d77ac4f</u> <u>426573c363e729530afb43</u> <u>6905f6fa7db21846d47d</u>	- 0.02092266 151.65 USD	BTC 	✓
51	2020-04-15 18:33:05	<u>81d89cd60c562f5a838cdb</u> <u>ada8cae72bff9bef2926e2</u> <u>4bff1165a077deaaf90a</u>	+ 0.02092266 148.59 USD	BTC 	✓
52	2020-04-07 10:40:08	<u>8e8572a8e6d1e047016f2e</u> <u>52d262e2db3f045279b056</u> <u>e088ae28893063377c7d</u>	+ 0.03264188 234.93 USD	BTC 	✓
53	2020-02-14 12:58:57	<u>802f0c44008a2df956bcee</u> <u>f973c857c267dd4b489bfc</u> <u>3b08cd1a44121ca6cd59</u>	- 0.03224755 319.40 USD	BTC 	✓
54	2020-02-13 05:02:36	<u>99d59ec68a94dcdc10c16e</u> <u>54b1c97f7be7a3b0b23c253</u> <u>ad36835eaac0f10d75af</u>	+ 0.03224755 329.88 USD	BTC 	✓
55	2020-02-07 12:55:22	<u>b79f31ec3d2ccee7e34144</u> <u>015ac762f1baeb1d9d9d8c</u> <u>7697ccf517ce84057786</u>	- 0.03276282 324.18 USD	BTC 	✓
56	2020-02-05 04:56:06	<u>91ad49e5757bc572cf3f5e</u> <u>4a6221258d306dbd79aa61</u> <u>f85e63a19ed20ebf20ba</u>	+ 0.03276282 314.91 USD	BTC 	✓
57	2020-01-21 12:39:28	<u>e104b5541e962612d26262</u> <u>5dedd2dc96b40f63d7d94d</u> <u>a947121d501be5b29319</u>	- 0.03184077 276.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-19 07:36:10	<u>3875b609ecd8e22f96999f</u> <u>d61f50c62a258b7eb2566e</u> <u>211b04dba1b239dfc05c</u>	+ 0.03184077 277.06 USD	BTC 	✓
59	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.04409286 342.07 USD	BTC 	✓
60	2020-01-03 05:54:10	<u>06b2e92eaa997aaa0c460a</u> <u>ef0f0e21c4f4aaeced463c</u> <u>86a62dcb8ddd5f7e7f0</u>	+ 0.04409286 323.86 USD	BTC 	✓
61	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.05373518 386.23 USD	BTC 	✓
62	2019-12-17 16:57:59	<u>87fc654d89b6f44dd3dcc2</u> <u>20a1719292fa420813da25</u> <u>a4d3307cbf24ae51cf70</u>	+ 0.05373518 391.07 USD	BTC 	✓
63	2019-11-28 12:36:47	<u>11d8874fa5492983315798</u> <u>80d0c92b87a953f2cd8366</u> <u>bec3ea449c16dffda928</u>	- 0.04407776 USD	BTC	✓
64	2019-11-23 19:38:16	<u>d08486ab760cac8ef4e56a</u> <u>ddef340a0ce88e09719011</u> <u>5ab19610d9dcfcad97b2</u>	+ 0.04407776 USD	BTC	✓
65	2019-11-08 14:20:33	<u>2fab163d1f83784dcdb3ee</u> <u>00ede01038b5fefbeb5587</u> <u>4f6effd7f13388cbca1a</u>	- 0.02109936 USD	BTC	✓
66	2019-11-04 11:18:16	<u>8c6773cff4a5971fa7878a</u> <u>156b689417c67a0d696781</u> <u>a146f37796c169ff2585</u>	+ 0.02109936 USD	BTC	✓

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67	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a2deb76f0369b44c6252ba0c0542a504286860a96d2</u>	- 0.02180555 BTC	✓
68	2019-10-14 06:44:03	<u>5f9f967385ae9c1e4f132d615aba241726975f72003ec911ea1380aa2d556b21</u>	+ 0.02180555 BTC	✓
69	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2fef8a7a56ddc4290b018d6b3b84321c1c13c8d47913</u>	- 0.03191914 BTC	✓
70	2019-09-23 10:24:48	<u>e80833f8030af36dbf01235c266f8175e8706ccaa470862141ccd2069d30a856</u>	+ 0.03191914 BTC	✓
71	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u>	- 0.02177939 BTC	✓
72	2019-08-30 05:36:29	<u>560339b4c07d78e013c20839c25602d25445f0097629b0d55463717f4186878a</u>	+ 0.02177939 BTC	✓
73	2019-08-21 16:33:09	<u>05cec01481fd24573008dd9ef2a42ba41113e8533227e28a909a219e8a9f5ac7</u>	- 0.03196299 BTC	✓
74	2019-08-16 08:00:15	<u>197ea993bddb54b1fde187cf6a72f033cebeb0457bb65a147ebddb157fa3460f</u>	+ 0.03196299 BTC	✓
75	2019-08-08 13:20:58	<u>5dfb48b7da4b0822f72895974ba007bee04beb7d266f54d1fd4ce852eaca59ff</u>	- 0.03263681 BTC	✓

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76	2019-08-08 03:18:29	<u>1c73a9f2bfc92c89c53da7</u> <u>a98f6277df126d7fb9fc0b</u> <u>5a0e53026b9977f27981</u>	+ 0.03263681 BTC	✓
77	2019-08-07 14:41:42	<u>fe7fbd6f47addea7d0b3f7</u> <u>8c116ce772ca3dee31640e</u> <u>9528057c31a156de2694</u>	- 0.08088151 BTC	✓
78	2019-08-04 09:49:08	<u>19f25f88d40b0a944f3a72</u> <u>f7e82a95b0b055b3ac7c46</u> <u>1be5b696c88b4ce35361</u>	+ 0.08088151 BTC	✓
79	2019-07-17 09:26:20	<u>80c5dca50ec1c5dfe69f5c</u> <u>3f6c9baf89d64341128cad</u> <u>ab1655ff66676c2b132b</u>	- 0.03275240 BTC	✓
80	2019-07-15 04:52:04	<u>4b4b74f7f65a36e20c4a2d</u> <u>81387ef3504e1dd0d9321a</u> <u>62108f055a8246e1c98c</u>	+ 0.03275240 BTC	✓
81	2019-06-20 17:20:00	<u>2f161ef950023da8a1307f</u> <u>92b726c14fa73b78f33325</u> <u>f207849c7eeb8b81358c</u>	- 0.05552392 BTC	✓
82	2019-06-17 09:12:34	<u>069be6ef5264b47e180506</u> <u>cf603dc61f851cab736fed</u> <u>9d8417d43a789d379021</u>	+ 0.05552392 BTC	✓
83	2019-06-02 10:07:45	<u>74c13b180c7ab9b9ea2b6e</u> <u>56706cf39f1cfdd272178e</u> <u>a3898dd07d618fada602</u>	- 0.01657215 BTC	✓
84	2019-05-31 11:01:21	<u>c905c3137945a06bf27b0e</u> <u>bce18ca557955cd29c1cee</u> <u>0d61768689cabd808707</u>	+ 0.01657215 BTC	✓

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85	2019-05-27 14:59:29	<u>bb04106d9847bc1cab6e6d</u> <u>d073fee0ec07d65fc8c935</u> <u>72b79ce29cec4618627f</u>	- 0.06622203 BTC	✓
86	2019-05-26 17:41:55	<u>70566488d1f3711df35e80</u> <u>4cd8a841946e0793263852</u> <u>e1c6e4ff2983cc226a91</u>	+ 0.06622203 BTC	✓
87	2019-05-09 15:30:38	<u>930430b213cc5a7388cb41</u> <u>12f8372886ea5dd5c47760</u> <u>622c05ac000055b22f1b</u>	- 0.12292047 BTC	✓
88	2019-05-07 05:23:05	<u>0e7d465d17cfa85222be7a</u> <u>0441586c8df2e0fa03ee</u> <u>e11a0cb08a8faab9cc5c</u>	+ 0.12292047 BTC	✓
89	2019-05-04 04:42:00	<u>616caaa539c838d9f315a3</u> <u>b46d6bf9686c469a3de4bc</u> <u>e23bde2ab016428f8f8be</u>	- 0.00140336 BTC	✓
90	2019-05-02 09:37:55	<u>c32ec909191a5970d007a5</u> <u>0de3253d4e2b9ad5d1c000</u> <u>edeb20e51607fae120d9</u>	+ 0.00140336 BTC	✓
91	2019-04-04 15:15:06	<u>ac2c521abf3bd815a0b4fa</u> <u>266bb1688f1f99c3b77543</u> <u>237174fbc182caea098f</u>	- 0.10393777 BTC	✓
92	2019-04-03 05:27:06	<u>3b8a4ccc69b9c46a3f79f7</u> <u>0e11ac021a3f34da41539a</u> <u>a1401b353a2df4a64b00</u>	+ 0.10393777 BTC	✓
93	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968</u> <u>320d9bb7fd269dd07198e2</u> <u>1b4977de926946592e94</u>	- 0.04581826 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-12 20:44:13	<u>5cb4c7e1f657cd33bf0661</u> <u>47c8f2044bb596cecd331a</u> <u>c33e4b67b3474f39bf6b</u>	+ 0.04581826 BTC	✓
95	2019-02-22 16:29:15	<u>10ee8f53223394cc4f97b8</u> <u>cd8eec5bc33cde38a68c20</u> <u>fcf1a1effb6d5aef6ec8</u>	- 0.10095101 BTC	✓
96	2019-02-22 06:12:00	<u>3ec1eaa6701466a5a38776</u> <u>e9f1023d847f019f0d1593</u> <u>4ecb590daa9b4ffb1df7</u>	+ 0.10095101 BTC	✓
97	2019-01-21 14:58:15	<u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u>	- 0.06905613 BTC	✓
98	2019-01-18 05:12:15	<u>c8cf3462bd208a3d0dc27b</u> <u>f21e2e2d558a5a88f4c86f</u> <u>c833ed6ef287b80bd0fe</u>	+ 0.06905613 BTC	✓
99	2018-12-31 09:31:25	<u>52b617d7239cd452ed3ef7</u> <u>b08d7f25424e331d8c21f1</u> <u>ce6341f493a6e8a515ca</u>	- 0.07737987 BTC	✓
100	2018-12-26 20:26:52	<u>214f7b81dc150dcc8df6ef</u> <u>ae5242b1fad32cf2bebd1e</u> <u>c0892145a1724e8fe3f1</u>	+ 0.07737987 BTC	✓
101	2018-11-28 12:02:15	<u>d2628e742cd630d278a8dc</u> <u>e1a4bd95515e7d311226e9</u> <u>da983ed20029c7892216</u>	- 0.06150154 BTC	✓
102	2018-11-26 07:53:23	<u>a5164e131af7992b52900e</u> <u>890247939aaff1e22afe0e</u> <u>df29beaae9fa2b81daef</u>	+ 0.06150154 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-30 14:51:24	<u>ea1b1f9ac7d0b2e2793c609ceded87bdf5c98f2ecbbfc5dca1cb0387927e9613</u>	- 0.11362851 BTC	✓
104	2018-10-29 10:00:12	<u>263f5fbaa455634e8b13c5ea04aaa84e55b80636db5f3e01bbc8cacabba29e13</u>	+ 0.11362851 BTC	✓
105	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd2a63e12200dde9de6dfed33bab450af5fce5b12731</u>	- 0.08901705 BTC	✓
106	2018-08-30 05:35:43	<u>838e9e569c5470c865afac6757c88033d3da6d2972982e5c6829c2d6cf54f119</u>	+ 0.08901705 BTC	✓
107	2018-07-25 10:56:12	<u>4c777ab7f943485a9ba99b26afbf3768fe9378e44c469cd8316d01c7b79ee56b</u>	- 0.12476939 BTC	✓
108	2018-07-25 07:09:08	<u>a2915143e7111c93aedfc47897ffa1449909b78e397435d310853c46d8077c5e</u>	+ 0.12476939 BTC	✓
109	2018-07-13 14:02:04	<u>7e3b0079f6f4baee6aa49539257f72ac7d0fba9adab346ee82b1aa26e713cbbf</u>	- 0.22365131 BTC	✓
110	2018-07-13 06:57:18	<u>ebe00413b67e249369f9fc9be29038d239b7936f238f956c6b86c73aec688ecc</u>	+ 0.22365131 BTC	✓
111	2018-06-08 12:34:32	<u>799351b1f1f3d7b0aa2591c208c810e8384fbeb2513a3a80e96c0120465c0448</u>	- 0.00625965 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-07 06:36:03	<u>89fb83b8fd68b42626348a</u> <u>94f084219cfe18cac7747b</u> <u>c3e2492144e4b1605235</u>	+ 0.00625965 BTC	✓
113	2018-03-27 10:49:14	<u>637724341639e1b367ce24</u> <u>a3b09fa06252e170c6c571</u> <u>13b18df2afc576163921</u>	- 0.06684809 BTC	✓
114	2018-03-25 19:06:33	<u>a5d2dd882ce45bc62457b8</u> <u>be2fe969e194bea9574e21</u> <u>cebfda938798470b0543</u>	+ 0.06684809 BTC	✓
115	2018-03-14 13:24:55	<u>e67e1760f0084b3d192e48</u> <u>201239d26458255f3deeee</u> <u>67f38dd0adc44023a4bd</u>	- 0.17928233 BTC	✓
116	2018-03-14 09:47:26	<u>34da62c4ededae674ca6c6</u> <u>d6b040b4f8420ac68b436a</u> <u>f1d46978f622bab6bd08</u>	+ 0.17928233 BTC	✓
117	2018-02-05 06:10:01	<u>63df15b5efe17d3fbfab1</u> <u>c1932fa0c9fe23c3bd43b2</u> <u>6093b20671d08f526f48</u>	- 0.04605480 BTC	✓
118	2018-02-02 22:09:17	<u>2a2c13616054984a5b13bb</u> <u>a67d24f88ffa5b9851806e</u> <u>ec8d002e22751a7a39f5</u>	+ 0.04605480 BTC	✓
119	2018-02-01 06:21:36	<u>1f07745b5579f0dbac04ad</u> <u>7e332d728bb9c88f56c191</u> <u>e8ba64df6883aca426f4</u>	- 0.22666883 BTC	✓
120	2018-01-31 16:36:37	<u>dad7c82afc7d557206d5d5</u> <u>c3a07f63b8aea6e05fb1d4</u> <u>68747b3f167ae9db3153</u>	+ 0.22666883 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-04 10:36:33	<u>08a2814bef077ad4dd9c3f62517efedde043bfc24272253e91f51c203cbca636</u>	- 2.03349000 BTC	✓
122	2017-12-22 13:14:47	<u>bd1e8a912223c92ca87db77844d59f613f00c7a3a5fe643d5bd0e0a06f3bfdca</u>	+ 2.03349000 BTC	✓
123	2017-12-21 15:44:28	<u>cc274357ae53aa529796b607acb48db54a88fda5150ab969b7a0ec2645dbb4f2</u>	- 1.27720000 BTC	✓
124	2017-12-14 13:21:11	<u>3de5e50560cd5eaf9da4467cdcc6fbc956f2adf88a4d054d3b7330c74a086b1</u>	+ 1.27720000 BTC	✓
125	2017-12-08 10:07:05	<u>f1af134eff8ae393eff088fa7c81f1c8cb066bed08390f5a4a98859a2e6512c4</u>	- 1.23795000 BTC	✓
126	2017-12-08 05:47:47	<u>3a76152ef840efe0fe92e4145e4d14b62a36800d1a659018c6353b3fd7c64e25</u>	+ 1.23795000 BTC	✓
127	2017-11-24 10:23:59	<u>ccb1470b1dbcbe153379424eeb3c0820c22f7e3cb54fb9a25f035647ca19f52a</u>	- 0.11115303 BTC	✓
128	2017-11-24 10:23:59	<u>0979a2b7589ed09d3f8460b171a0e56736eb06c3e3fcb1814a962b00f5beae50</u>	- 0.32176299 BTC	✓
129	2017-11-24 08:09:30	<u>59e632c53a7ec7b414a43ff0146aa1bd22248d2795d5b076a7f0adb8eb1ec68f</u>	+ 0.11115303 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-24 07:49:33	<u>4c60655008a71ffd26ea8c</u> <u>b6061f297c4e9de22b7d7d</u> <u>3c491646735ab4f2064d</u>	+ 0.32176299 BTC	✓
131	2017-10-27 14:29:20	<u>6483ef38740510c5f80022</u> <u>c53ee272177d4a835979a6</u> <u>40b56d865fa7d6f4e566</u>	- 0.17734000 BTC	✓
132	2017-10-27 09:19:49	<u>47ed8275f97ae800923333</u> <u>4731838bcc9f8df39355cc</u> <u>7e103027807b1e84169d</u>	+ 0.17734000 BTC	✓
133	2017-10-26 06:12:28	<u>19c163aa7c7de4838947d0</u> <u>d3cbd3984d696d5a1ae42b</u> <u>d16b9514ee909e2f389f</u>	- 0.19579208 BTC	✓
134	2017-10-25 15:49:07	<u>d5500a3f849cfab2c2aa40</u> <u>2dbdeeff1c39288353ff68</u> <u>3cb226474fab9b9f98e1</u>	+ 0.19579208 BTC	✓
135	2017-08-14 07:41:53	<u>f5dc2267f49bdf9830cde2</u> <u>e32df94857f3eb84765092</u> <u>34748ec80fcf08672833</u>	- 0.04582120 BTC	✓
136	2017-08-12 16:54:50	<u>b7fa8ac63b08db6d478134</u> <u>f614d100f18e390c0459b3</u> <u>311462c1c1a7e5b25bf9</u>	+ 0.04582120 BTC	✓
137	2017-06-16 10:45:22	<u>73a5de9640438b155425d5</u> <u>86c058d5ffe1515f996faf</u> <u>f532291fc2cd84bd0576</u>	- 0.30000000 BTC	✓
138	2017-06-16 09:58:57	<u>8829ff8baa75688b07b166</u> <u>4771e58707d03a20be87f1</u> <u>b8d428912404ecbe4e37</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-13 06:24:45	<u>8c176bb7a5a003e227e4aa0c0a7ba2ffc5b8f5f08fe38fda535c166b2b36252f</u>	- 0.18395066 BTC	✓
140	2017-06-12 21:11:37	<u>65ef09297f32ac4456137677cf31d763528ad91fe2efc72838d5627a4a97d88f</u>	+ 0.18395066 BTC	✓
141	2017-06-12 15:50:16	<u>d0e4e5bbb074b23d5d84594f75976405d952f2677f5bd7559b09e3e90c33ed92</u>	- 0.17612980 BTC	✓
142	2017-06-12 13:38:43	<u>1451d0aa1c998f27cf0428e5ef0540197c34e20f32ca7263441d2d0eab3edadd</u>	+ 0.17612980 BTC	✓
143	2017-06-12 10:27:12	<u>c48968e3430f1142fb7b5bd33ab60c4f57a501aeab9d0c9028a2fb6c134225aa</u>	- 0.08384039 BTC	✓
144	2017-06-12 10:27:12	<u>2a43775cfb9bab871f387339da6bab83233e7cfd7311c4db5f94ad7336cba804</u>	- 0.06691964 BTC	✓
145	2017-06-12 09:51:50	<u>3cdcc559eaf9ee4841f6d57b69155aaaed48cace6877c44a76a3f276de0e76be</u>	- 0.01599303 BTC	✓
146	2017-06-12 07:31:31	<u>147fe4beb6c1c972a3eab914b33cac5e2e0b935e7f074f8ad05d35eb3a8b6cc5</u>	- 0.33978049 BTC	✓
147	2017-06-12 06:11:34	<u>2b6af7602f0f285f5b0c5848c72317ccb84dc5928fb2fb98e542d0bf01547d5d</u>	+ 0.33978049 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-11 21:07:29	<u>3f036d062b7782144057c2</u> <u>7e2b47be3272f8d140574b</u> <u>2e739dea4621107d2ee8</u>	+ 0.08384039 BTC	✓
149	2017-06-11 20:50:38	<u>6543a0b65befe0e50551ca</u> <u>15f5f8c12895f99947015d</u> <u>3bd32b5726b44f72ae56</u>	+ 0.06691964 BTC	✓
150	2017-06-11 20:39:09	<u>59104ea1c46ec37559f9f3</u> <u>f6967c370ff392dacf3dac</u> <u>07b338bb3a27f2c75a91</u>	+ 0.01599303 BTC	✓
151	2017-06-03 05:24:34	<u>8ca9319ddb413dbe53368d</u> <u>c9c7f452d51072416f1d9f</u> <u>389d023e677ad8197545</u>	- 0.00022802 BTC	✓
152	2017-06-01 05:44:19	<u>ae2ab3fc56bdd570e3d09f</u> <u>22ca82b84eb31061243b4d</u> <u>47b632f0764d070ccf32</u>	- 0.03649553 BTC	✓
153	2017-05-31 14:57:57	<u>95255f14d69d4893745b36</u> <u>8353ce2e26187a5afa3a72</u> <u>d1ce1de729b61439c255</u>	+ 0.03649553 BTC	✓
154	2017-05-17 22:37:20	<u>05c554e3105b76b591fe3f</u> <u>bb2b1383546b21f31b86d5</u> <u>8e461cd54918a1e17298</u>	+ 0.00022802 BTC	✓

* USD values displayed at the time of transaction

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