

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DBeQ1GsyEiGcR8qDzo9PVeE8WpirJmR3n</u>
TOTAL RECEIVED	0.76992259 BTC
	48,603.67 USD
TOTAL SEND	0.76992259 BTC
	48,603.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 06:09:07	<u>899b4f5d2e39a373539981</u> <u>c89d0b47ef3b451e1b6093</u> <u>b9677601cc8ccd2ba6dd</u>	- 0.00860210 BTC	
			321.47 USD	
2	2021-01-13 02:57:33	<u>6ad7e2ebb913edfd577388</u> <u>8808d6439ffaaaf49e0235f</u> <u>674352f2960ba466e605</u>	+ 0.00860210 BTC	
			321.47 USD	
3	2020-03-01 04:10:02	<u>3ad305c4f7ce2bb4ee4d34</u> <u>2eaab6343dac12f72d1e79</u> <u>6e327b899fa9e3d5468d</u>	- 0.01011421 BTC	
			86.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-01 02:26:11	<u>8b69e714b2b109509f8e86</u> <u>d36599a9f3819571a19c64</u> <u>546d4a3bca8726b17831</u>	+ 0.01011421 BTC 86.29 USD		✓
5	2020-02-03 04:05:30	<u>7dd38612b012f5da370047</u> <u>6ae9bc76ac7b727f5d31d1</u> <u>6fa614ff05f429fa4b8c</u>	- 0.01031491 BTC 95.84 USD		✓
6	2020-02-03 02:09:23	<u>62b9f23f609f33704a4976</u> <u>44e350d5d31357b53c99ec</u> <u>e291b80ec6503321f82c</u>	+ 0.01031491 BTC 95.84 USD		✓
7	2020-01-08 06:04:09	<u>6c071c82e0ab5f05506001</u> <u>922d32229b2e68ab64f8f2</u> <u>cc2067aeede3a195fa3e</u>	- 0.01005796 BTC 81.02 USD		✓
8	2020-01-08 03:10:28	<u>bd86384c13bf4a2d65cab</u> <u>746a79206f40cb474f76cc</u> <u>258adeeb68bec5db3fe0</u>	+ 0.01005796 BTC 81.02 USD		✓
9	2019-12-16 12:02:16	<u>ffa8e2e9b870f81b27ec5a</u> <u>16a9ad6e69f7eed3e679bd</u> <u>842843002f8a1199ecf6</u>	- 0.01044252 BTC 69.16 USD		✓
10	2019-12-16 02:13:04	<u>67d08b14c8d9c62b4b414c</u> <u>b45d0411ab676035ac20eb</u> <u>ac907ca33930796929e9</u>	+ 0.01044252 BTC 71.96 USD		✓
11	2019-11-24 20:03:53	<u>a8de41a75c36e0af54e46d</u> <u>4e49d9361ef93dc4308b01</u> <u>00a4cc651effa51c613d</u>	- 0.01043080 BTC		✓
12	2019-11-23 02:23:26	<u>48dbe12d944619c3da2608</u> <u>5644ceb0b9bf4ce7c05d2a</u> <u>eed2edea434551a33128</u>	+ 0.01043080 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 08:04:18	<u>964b4c40641fa7ded22267</u> <u>d18aaa34558be44d319b96</u> <u>65920df3717bd2d7c961</u>	- 0.01032582 BTC	✓
14	2019-10-31 01:40:11	<u>bea9bd87ca21657574c9f7</u> <u>bc0dc1c355187ce8ec8921</u> <u>aaed6a8fdb0d4fa81dbd</u>	+ 0.01032582 BTC	✓
15	2019-10-08 12:12:18	<u>a15fe2bc56357faae73729</u> <u>c8687eb65c6558c6b7e6b8</u> <u>3837d5d64becb6321b9b</u>	- 0.01018542 BTC	✓
16	2019-10-08 01:32:50	<u>e387161c93c8a6b44e47e5</u> <u>3fd309eb4ea09aef9ae0ff</u> <u>90a92f14cb67f3e5b14e</u>	+ 0.01018542 BTC	✓
17	2019-09-17 16:09:53	<u>27d62dea94eb6c13082fdb</u> <u>6a5fc0581e873f86f9cced</u> <u>f4a57b050e58352a2c73</u>	- 0.01050110 BTC	✓
18	2019-09-17 01:33:09	<u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u>	+ 0.01050110 BTC	✓
19	2019-07-18 04:09:41	<u>b1d5cec76146da64f8003c</u> <u>72a52660a0b3206cc60da9</u> <u>babf393c8f1a470e0b51</u>	- 0.01023547 BTC	✓
20	2019-07-18 02:36:37	<u>aa78467c5393bf53665543</u> <u>28799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u>	+ 0.01023547 BTC	✓
21	2019-07-01 03:56:58	<u>c6091df73efd108ea06bbf</u> <u>1c86b3c927be805e6d8f13</u> <u>0b6aa4c67c2ab692532a</u>	- 0.01021702 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 01:23:40	<u>fb1c2930e4fab467b42e87034f58efbc2221eb257712516b9ed8c314f4182ced</u>	+ 0.01021702 BTC	✓
23	2019-06-21 15:26:59	<u>7c9bf8fb34ce067067b7b83ec36ecd62b4eac2c2d0d5dee0790b4e6af80f9c7c</u>	- 0.01060134 BTC	✓
24	2019-06-21 02:17:56	<u>020a1d98b54e508471486e8e322f1d36a4065525849791c3dc1616a33dd99f68</u>	+ 0.01060134 BTC	✓
25	2019-06-12 05:12:53	<u>4ed1319a9ca9975dabd65b72d549892b59fe0adcf42fb89fc8bbf98fc0ec2dde</u>	- 0.01088023 BTC	✓
26	2019-06-12 01:57:51	<u>a1716afac87313b597fffd2b680db4c0924c8245a7b836d2234731ec3d19983a</u>	+ 0.01088023 BTC	✓
27	2019-06-03 10:25:11	<u>45eb24b5b412f459e1c27db8b85d60cae6d9132961edc2c9476e47d2c2f51021</u>	- 0.01053959 BTC	✓
28	2019-06-03 01:27:07	<u>73d49ac364d75c8955c0f211c8e15454e73f554e7b16d3ea34b5bd4fef3dc114</u>	+ 0.01053959 BTC	✓
29	2019-05-26 14:19:49	<u>0d912463ab56d8195192742e067b79c3827c89337643de9b7e33587152f786c6</u>	- 0.01038170 BTC	✓
30	2019-05-26 03:09:10	<u>801cd0149bdbc4e2a7e37367bd60c51ed93c09d216d36db0e3083fc3ab47b837</u>	+ 0.01038170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 18:10:53	<u>bda1a915032e97f0dc09c6</u> <u>23dccba0a61858655b64ac</u> <u>1fa2b37b5b730804fbb7</u>	- 0.01013168 BTC	✓
32	2019-05-15 18:10:53	<u>89b163c5f4b49bdb1d14fa</u> <u>233589ed52982e7b10a4a1</u> <u>a5b047bc379a61a53ff0</u>	- 0.00305095 BTC	✓
33	2019-05-15 03:31:53	<u>df6e7d1c3fbd7a5a89c498</u> <u>af7a6a7ac71c2d1a32a891</u> <u>adc1efeacb5918a3493d</u>	+ 0.00305095 BTC	✓
34	2019-05-12 03:12:20	<u>b62b3e4d9c2f45afe4eca4</u> <u>37ece9846b3833f29a9520</u> <u>73193e3dae2920e8a34b</u>	+ 0.01013168 BTC	✓
35	2019-05-04 12:03:11	<u>8bac299907fe673eaaba75</u> <u>e0204d692b5352f778a31a</u> <u>90cc3d66bbb721489d5e</u>	- 0.01105080 BTC	✓
36	2019-05-04 02:32:41	<u>056678dc0e7077bc65d770</u> <u>a1fd35cc715659d5a6078a</u> <u>f99c3c028863d3301b3c</u>	+ 0.01105080 BTC	✓
37	2019-04-26 03:35:06	<u>2ef21014859a614a556fad</u> <u>5af7a1265856c12dbc612d</u> <u>f3dbdf2d7fdde61c1137</u>	- 0.01117096 BTC	✓
38	2019-04-26 01:31:05	<u>0d11d9057a320f2607ac84</u> <u>36f6b2bf1042ba6da4f3c2</u> <u>78dba97bcafb030b0c9a</u>	+ 0.01117096 BTC	✓
39	2019-04-18 12:20:16	<u>d0c6a09b1729e5fae54e62</u> <u>8be20e5d851e83e889845b</u> <u>c8f9c1a55ea733a66a71</u>	- 0.01110087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-18 01:59:41	<u>53be4ac74b4ee590b15259</u> <u>d5fea86e3eb2826a0c0640</u> <u>42847c827d7e20bf16cc</u>	+ 0.01110087 BTC	✓
41	2019-04-10 12:01:53	<u>b874c92db2a66606c673da</u> <u>fb6336ab3fe000ded0bacb</u> <u>d847091f5de9f02a9f8d</u>	- 0.01133169 BTC	✓
42	2019-04-10 01:05:16	<u>d7fc8fb2ab15d9723a9f4f</u> <u>0741883e17fafb4404c9b8</u> <u>ae3549a0dffe286e500f</u>	+ 0.01133169 BTC	✓
43	2019-04-02 09:33:02	<u>54f253856f5ff2ada1ab1a</u> <u>27b14e21f8b910dff9a3bb</u> <u>6fd1644e932c3668afca</u>	- 0.01097196 BTC	✓
44	2019-04-02 01:16:33	<u>eaafa8b2fbc1e3c1d91a2af</u> <u>c23f650ab1d1b9617c1a00</u> <u>f7a9114971ada6fc33b7</u>	+ 0.01097196 BTC	✓
45	2019-03-25 06:09:01	<u>acc7177f950dabf5bf7265</u> <u>8de3d2125f862ef18a48fa</u> <u>83f729b95403cf39afc7</u>	- 0.01129607 BTC	✓
46	2019-03-25 01:12:42	<u>ea712dafcc3f1753cf7cfe</u> <u>30db51c2b7ee5757f49377</u> <u>f8a9af9bce7f8b6f3b4a</u>	+ 0.01129607 BTC	✓
47	2019-03-17 06:40:52	<u>21c52a7f6a3be9b7c59073</u> <u>90363617f4a9bea72c64e4</u> <u>88900e7d2a43e4d0abfd</u>	- 0.01135313 BTC	✓
48	2019-03-17 01:41:59	<u>661888f3f00785932427d4</u> <u>32025e24dda8d5d3d924fa</u> <u>01e3c45c93b2516dd557</u>	+ 0.01135313 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-09 18:05:42	<u>5db7622ba15d61ac9eb089</u> <u>145e0b18c16b180eedac91</u> <u>dd36c89becd6a11de15b</u>	- 0.01136651 BTC	✓
50	2019-03-09 03:35:07	<u>3aca8b900bca834cf1b0d1</u> <u>f7ef2c720b231f3d821075</u> <u>d0fcf7aa710336a6be94</u>	+ 0.01136651 BTC	✓
51	2019-03-01 07:26:56	<u>50957963394a5631e500af</u> <u>10b1b80cd1b8fcfc2234dd</u> <u>87be94c00aab0217dee0</u>	- 0.01143202 BTC	✓
52	2019-03-01 05:55:17	<u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u>	+ 0.01143202 BTC	✓
53	2019-02-21 06:02:01	<u>de28087b19d7f1d6b08ec9</u> <u>26780138dc31cea314a45d</u> <u>a23d74abd2399a3fbf58</u>	- 0.01000788 BTC	✓
54	2019-02-21 01:26:36	<u>0d39aabf3a78e427655b63</u> <u>c9738741fcda8de9c1792c</u> <u>7aa5b7d415cedc967c17</u>	+ 0.01000788 BTC	✓
55	2019-02-18 03:28:16	<u>be49726414c50685c1daee</u> <u>949a8136d0f786cb064339</u> <u>8a4ad9e05c4447ab1ae0</u>	- 0.01020613 BTC	✓
56	2019-02-18 03:28:16	<u>be49726414c50685c1daee</u> <u>949a8136d0f786cb064339</u> <u>8a4ad9e05c4447ab1ae0</u>	- 0.01030108 BTC	✓
57	2019-02-18 03:28:16	<u>be49726414c50685c1daee</u> <u>949a8136d0f786cb064339</u> <u>8a4ad9e05c4447ab1ae0</u>	- 0.01018718 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-14 02:47:59	<u>80fa660d41be532cc1cf3c</u> <u>2d67074d26083fd7fbd52</u> <u>a0c70c937cdc5168c16</u>	+ 0.01018718 BTC	✓
59	2019-02-07 01:33:30	<u>cb5f04ab628300108f1913</u> <u>0cac833d4e3e3e6a19cfd2</u> <u>47c55e4999eb9bf7a0d0</u>	+ 0.01030108 BTC	✓
60	2019-01-31 00:57:17	<u>f46a6288a398a726d59619</u> <u>38044702a701873282683f</u> <u>80630f1997b8fa6673f8</u>	+ 0.01020613 BTC	✓
61	2019-01-24 03:46:48	<u>e58e6a1f0f33dff453ca18</u> <u>0fc4603f97a1f91cb5998e</u> <u>5671a422e92f412b50a1</u>	- 0.01019904 BTC	✓
62	2019-01-24 00:48:54	<u>d7e79a49f5a90b7cd2034c</u> <u>20130bf6b0f11fd9e652c5</u> <u>b98f52a25c8236819d20</u>	+ 0.01019904 BTC	✓
63	2019-01-16 05:49:42	<u>5109b46624ffe13a4ac666</u> <u>4d6c9cd1c341f52694e650</u> <u>481335449df472790dd9</u>	- 0.01053806 BTC	✓
64	2019-01-16 02:04:21	<u>75829f9aa0852216b9db5f</u> <u>120e7ef5ed9df02fa31f32</u> <u>f6354b972b5122b699a9</u>	+ 0.01053806 BTC	✓
65	2019-01-09 02:40:28	<u>ee38637abbe4a55f827592</u> <u>b3604e8a3e1bd5546b0316</u> <u>e38d8a160a9f67dcf5c</u>	- 0.01067622 BTC	✓
66	2019-01-09 01:58:54	<u>dbe14d4404a387b74e0822</u> <u>188c729ec0a338fad3c4ce</u> <u>a38a12e1f4dab7d9a477</u>	+ 0.01067622 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-02 08:58:54	<u>01307eaa7f063ee15b65c9746a976edc422f05f4b2f6ded1d2cfec7464ef01e8</u>	- 0.01150652 BTC	✓
68	2019-01-02 00:37:12	<u>abbbeea8dd04d2a758d7a993b0f48868dfc4e6461527b5d3737dbc8ec1c5f7a2</u>	+ 0.01150652 BTC	✓
69	2018-12-26 02:13:12	<u>35b72c3e064b495bc7e2b578ca1a960443646046d3440d386a7b95be10302b34</u>	- 0.01123287 BTC	✓
70	2018-12-26 01:15:03	<u>e59706a5abe40faba05899aaedc683960baa85df451f609907178b53765e8a08</u>	+ 0.01123287 BTC	✓
71	2018-12-19 03:16:37	<u>0100af513e5549782dac53783cd99afd726da1a7f75c39a065c193dca85dbd20</u>	- 0.01066387 BTC	✓
72	2018-12-19 00:36:36	<u>3909ff17c31a92b0c68bf9f496d2dcc6ea4d294968b7f5220669917325fe74b5</u>	+ 0.01066387 BTC	✓
73	2018-12-12 05:02:33	<u>9c3c74bb09130827300fb1662630311d32cd9d1a71fc6cc0face79245e43f8d0</u>	- 0.01070056 BTC	✓
74	2018-12-12 00:51:26	<u>28695526ec5066c673d11c3cb55429488277bf158b4d23614a1c0ae2837e96d8</u>	+ 0.01070056 BTC	✓
75	2018-12-05 02:47:01	<u>c31bcc4b51d90e474958dc90194400e6eaa7e7037bb19c9de5e06093f945113a</u>	- 0.01080894 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-05 00:45:47	<u>9b0614327b514fe54547fd</u> <u>878cc4facf56113579016b</u> <u>9e3946cc3cf19c17768e</u>	+ 0.01080894 BTC	✓
77	2018-11-27 03:33:52	<u>2d2a0d6008f51e4144a1ec</u> <u>70de5dae45e6590947a087</u> <u>f88bed45e1963266acfd</u>	- 0.01044685 BTC	✓
78	2018-11-27 01:35:10	<u>2704bd29813ec502e6b107</u> <u>69e88f35ccb26640c6ee6</u> <u>abea89e7fbf1e280f1be</u>	+ 0.01044685 BTC	✓
79	2018-11-19 02:35:20	<u>b013bb62c6a8f2f45db0f5</u> <u>6aefac920e15fe87384e54</u> <u>e9aa1ddf65f084f89d63</u>	- 0.01094473 BTC	✓
80	2018-11-19 01:17:54	<u>016a82c1cdbbf1b219fed6</u> <u>22705973de0880702f7dd8</u> <u>5aaeb6b0cefb8857d52</u>	+ 0.01094473 BTC	✓
81	2018-11-10 05:49:47	<u>1fff37bb2479cde98d483d</u> <u>cf8fd5ca127bbf40e08fc5</u> <u>ae811c8125040a917c6f</u>	- 0.01077374 BTC	✓
82	2018-11-10 00:49:58	<u>1845acb40439d47e6ed8b8</u> <u>823598a3d5bb48e9ef0c0f</u> <u>3e7dcde74affd6053220</u>	+ 0.01077374 BTC	✓
83	2018-11-01 06:47:42	<u>dfb19dd3c097537573f421</u> <u>c7f6b1209d83ce7da2d743</u> <u>d8b193f86dbce5ee2c53</u>	- 0.01062150 BTC	✓
84	2018-11-01 01:18:54	<u>915d258d31f2c993abb38a</u> <u>551428d111337ee8ff2bcc</u> <u>48ba982f9fcc9a8353ce</u>	+ 0.01062150 BTC	✓

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85	2018-10-23 01:34:53	<u>4d61529a981ba994f372ce</u> <u>70d09c8004567a0cb7e810</u> <u>83abed5b0c956a0b6c94</u>	- 0.01051887 BTC	✓
86	2018-10-23 01:13:06	<u>c725f378697ca773233139</u> <u>313163eca39a7d888fe12f</u> <u>b583665f4edb44552217</u>	+ 0.01051887 BTC	✓
87	2018-10-14 06:21:00	<u>8517a0454fba2d00e59b13</u> <u>64ffa8531a2828757ae0ad</u> <u>13e620f6efd581676cae</u>	- 0.01037426 BTC	✓
88	2018-10-14 01:05:58	<u>55e733e863f26f5be8a2b6</u> <u>dcf7a0cc4010dc5057e2ec</u> <u>a08f194683c8ab9d50f3</u>	+ 0.01037426 BTC	✓
89	2018-10-05 03:01:26	<u>ff091c1319e688621e6935</u> <u>d516f27f34134cf09315f5</u> <u>7befa3f28d14dc3b7675</u>	- 0.01070098 BTC	✓
90	2018-10-05 02:35:02	<u>7eb9b59d9c269d4002e1b2</u> <u>b4d7f2f37577e01476845d</u> <u>74ce35a9012edd778e6d</u>	+ 0.01070098 BTC	✓
91	2018-09-26 04:19:38	<u>ec21313d4e112fdfd81325</u> <u>cb7b7da8f6024c1bd95d45</u> <u>be05882fe95ace51bd41</u>	- 0.01084658 BTC	✓
92	2018-09-26 01:26:33	<u>de95da3dc6ebcf053fd1a3</u> <u>8ae9897fbad6bfb6f205d</u> <u>a9fb727ed5193eefa149</u>	+ 0.01084658 BTC	✓
93	2018-09-17 03:13:21	<u>66468d1774d58f4b4d24ad</u> <u>6a964f35f89d9efef58d25</u> <u>744fb94785dd95ccd4ab</u>	- 0.01097038 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-17 01:49:51	<u>eb5c6b91febb5c163efbdc</u> <u>440b47397280ab7e7729d6</u> <u>cb14c6982bf547763c15</u>	+ 0.01097038 BTC	✓
95	2018-09-08 07:43:23	<u>f768c3def6ae25fd23ff82</u> <u>78ece446201e0c1d8c47b6</u> <u>f3f03aba2a6690fca8ec</u>	- 0.01073480 BTC	✓
96	2018-09-08 01:27:29	<u>8f7feceeece8a43fe802ff8</u> <u>dd6d83e84b4f1e86ff4324</u> <u>c142975b6191882b8ce8</u>	+ 0.01073480 BTC	✓
97	2018-08-30 04:39:18	<u>543e864f231b715b309af9</u> <u>8d520a9fdbeeef42648c89c</u> <u>728d2438cd1896ba0d9a</u>	- 0.01005268 BTC	✓
98	2018-08-30 00:57:12	<u>cd3d660d625e9ff20e9cf4</u> <u>d7e5b07d72502e2f340990</u> <u>7bad9f318b8c42792acc</u>	+ 0.01005268 BTC	✓
99	2018-08-18 01:02:13	<u>9f94b154fde2639584a911</u> <u>8bfd127bedf96c37778f41</u> <u>902640bce4ce1ee2b01b</u>	- 0.01011605 BTC	✓
100	2018-08-18 00:59:21	<u>1a8be5137a8af62e029515</u> <u>fbab932ae1ece1a28ea44b</u> <u>d646188b5c4b47fe9a8a</u>	+ 0.01011605 BTC	✓
101	2018-08-04 12:48:07	<u>fa148f9b7d07681acb10ba</u> <u>cc545a9a17a52b80d30ac7</u> <u>c777ed0041e93a2e484e</u>	- 0.01070569 BTC	✓
102	2018-08-04 04:30:25	<u>96228ba84d316ec4cc1a50</u> <u>cfec772a2d0faee831e15a</u> <u>eb9e01227c7595d51924</u>	+ 0.01070569 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-20 04:18:32	<u>d21207b7643d0cc64db9e7</u> <u>f024e17ad9fe439397029c</u> <u>ba252d356263556221ba</u>	- 0.01026045 BTC	✓
104	2018-07-20 00:58:50	<u>93cb3a942c82be3bb0dbd6</u> <u>b0ae841c9a4222899e277d</u> <u>8865f3336a10ba3bcbbb</u>	+ 0.01026045 BTC	✓
105	2018-07-07 04:48:14	<u>a2161519d94da31a89319e</u> <u>f773e3fff76b4cf5b53ee2</u> <u>35308402cfae32ecff1f</u>	- 0.01005653 BTC	✓
106	2018-07-07 01:25:30	<u>1d45f8503150f5cae40f75</u> <u>e9352f45bfa46c3b63a0f8</u> <u>087d1f57c89b508d9bd1</u>	+ 0.01005653 BTC	✓
107	2018-06-29 04:44:13	<u>81925e32669dd480cc52bb</u> <u>b05fdfa4da9fc6bbdef2ce</u> <u>b9bdae5290597455686a</u>	- 0.01034173 BTC	✓
108	2018-06-29 01:23:44	<u>c134499e0909f9f8d406de</u> <u>2a72964530299c1d54487a</u> <u>46169354155e21e7ab6b</u>	+ 0.01034173 BTC	✓
109	2018-06-22 02:58:10	<u>206b5a16d097fc973a2b3f</u> <u>56612ed2b311e0617da27a</u> <u>a4b8b9ff00b6ea792b47</u>	- 0.01110991 BTC	✓
110	2018-06-22 02:33:34	<u>9717a7f42173994dc8fee5</u> <u>dc5e5f80478f1631ea8044</u> <u>a799801ca37d5239b93e</u>	+ 0.01110991 BTC	✓
111	2018-06-15 03:18:14	<u>4264aac02b329921e9a2fb</u> <u>1e571c79988f0206f549df</u> <u>b16332701f57caff1c37</u>	- 0.01050812 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-15 01:20:27	<u>55b9fe631365a6b7575590</u> <u>a32927d81503eda9eaada3</u> <u>1f2ef0b1e0a891670275</u>	+ 0.01050812 BTC	✓
113	2018-06-09 04:28:56	<u>2754bffe8bdc992d5bc64e</u> <u>a6e89bd9dff3722b177b5c</u> <u>81f409ee047bf6c9805a</u>	- 0.01112871 BTC	✓
114	2018-06-09 02:15:03	<u>4693663f122cfd39d35c7</u> <u>3c3c6d200dcfc66714dc24</u> <u>b8d576cc183062b7dc8a</u>	+ 0.01112871 BTC	✓
115	2018-06-04 02:40:51	<u>dbf14e148c6438ff6ef668</u> <u>f2689e769f7b01d5e5240f</u> <u>0145b5c592759684c949</u>	- 0.01149560 BTC	✓
116	2018-06-04 01:05:08	<u>fe7013f2960c6bf4426dd5</u> <u>6ebbfbbd5d9fa17f32ff6e</u> <u>352346a775673c245795</u>	+ 0.01149560 BTC	✓
117	2018-06-01 02:30:26	<u>9705bd439f5db966895c43</u> <u>5c6f20814cf818e0f6171c</u> <u>037f5f5f02cdf598a5fb</u>	- 0.01253386 BTC	✓
118	2018-06-01 01:03:31	<u>c261741d570dd4524f7a2d</u> <u>bf1129b0af5e78fd3d5a58</u> <u>50c8d2dc576d5f4653b6</u>	+ 0.01253386 BTC	✓
119	2018-05-29 02:20:00	<u>14a97019644c5d866533f7</u> <u>4454732e46bd636f32d13a</u> <u>dc08f0abfa020f25e009</u>	- 0.01206922 BTC	✓
120	2018-05-29 01:27:27	<u>3e1a1584987baaaff762c8</u> <u>7a71997d3ec52961255d69</u> <u>869108e8f7f9a68bb530</u>	+ 0.01206922 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-26 02:50:20	<u>6ffae8383cc8c718991e6d</u> <u>2574a8648456ac2147ee4f</u> <u>5e48f207b5b1472c0b6a</u>	- 0.01281226 BTC	✓
122	2018-05-26 00:49:43	<u>0aa81d1cdb120bd11174ad</u> <u>3ea16d4fd20cb7282dc6aa</u> <u>344457220d5df80d47fa</u>	+ 0.01281226 BTC	✓
123	2018-05-21 01:36:47	<u>1d718a765f501339ebbe0d</u> <u>b5d6518d1f2746340a88d3</u> <u>c9e92443ad11552e870d</u>	- 0.01049872 BTC	✓
124	2018-05-21 00:56:16	<u>a0a0ea85f1a636848c1984</u> <u>31ef3558bf740c2868dccb</u> <u>6866c1b64c7eed240779</u>	+ 0.01049872 BTC	✓
125	2018-05-15 01:36:23	<u>b49aad20a740510736cde2</u> <u>67d61751f3eb2dc0234291</u> <u>9383d98300e166a0cd44</u>	- 0.01011811 BTC	✓
126	2018-05-15 00:59:17	<u>cb1fd79e24df141842ddfc</u> <u>2af6c3da63272640c1350a</u> <u>2c55e2004d9e81d99963</u>	+ 0.01011811 BTC	✓
127	2018-05-08 02:00:48	<u>c9f120135849016161867b</u> <u>eb044dbb1f89c3141c20d9</u> <u>334c3af84f01996edbb0</u>	- 0.01039636 BTC	✓
128	2018-05-08 00:41:52	<u>685a882c8af88f61887580</u> <u>af91d8837eccf6f03f8510</u> <u>35293ab66e4fb1cd71f9</u>	+ 0.01039636 BTC	✓
129	2018-05-01 01:43:17	<u>d19d71ba7b4bbb4d25576d</u> <u>804024c3dd0b3a9e1b12e9</u> <u>2561b4fb090dcd8a575a</u>	- 0.01076863 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-01 01:10:50	<u>ca611580fa3be7c6c2e0e85d6776c1c6a4915ddeb3413f6b805a5a3b3036c275</u>	+ 0.01076863 BTC	✓
131	2018-04-19 04:06:39	<u>f1b6a1f4892aeb94a5771204e769714bf977de2b6fde69a2e7136a855bf1250e</u>	- 0.01013843 BTC	✓
132	2018-04-19 03:11:59	<u>1318bdf4331edf74cd92ec6db493fc2f4b63ac99e5ad00b34ba40075db76ab32</u>	+ 0.01013843 BTC	✓
133	2018-04-08 06:33:13	<u>067604e05dca811111f64ca04e880588e00d55456ca9a8ea9cb26183c6c8fd25</u>	- 0.01052531 BTC	✓
134	2018-04-08 03:17:26	<u>139a427633c78ae7b8ad24144ecc7d0f50189e0812024961814d004df32ebe3e</u>	+ 0.01052531 BTC	✓
135	2018-03-28 02:35:50	<u>d496b871555171cd1d2c3cccb639582f56ae6bc66c043639761b87de52f1aa64</u>	- 0.01040037 BTC	✓
136	2018-03-28 01:06:23	<u>4434d8eb3d376ec67d315653b7dd533cbe885ae5eb2f9e61b3b45467e413170a</u>	+ 0.01040037 BTC	✓
137	2018-03-17 09:11:12	<u>edd90161b238b781729561826a252f00b8892c686ad57be8146a5f8d37a7ef76</u>	- 0.01025265 BTC	✓
138	2018-03-17 01:32:51	<u>01766c1fac3a95bcd08ce3f9042c1654d94c9adda89237d47d409652e9aecf0d</u>	+ 0.01025265 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-07 06:07:41	<u>cfcae73b1b2143d85311ec</u> <u>0b98d1cced321571580830</u> <u>9f7786cef10b4266553e</u>	- 0.01005277 BTC	✓
140	2018-03-07 01:22:05	<u>f298e1831c04b04e52a315</u> <u>6a4c5bdb7d3eb6f9045e7d</u> <u>767a38b9d8aafdc75146</u>	+ 0.01005277 BTC	✓
141	2018-02-26 04:43:09	<u>c49ff8e68db5e14f88317c</u> <u>d6678a266d5de0a164d660</u> <u>f3996e94f6c386c1e827</u>	- 0.01046553 BTC	✓
142	2018-02-26 01:09:05	<u>1f5d480e21e234ccf59cc4</u> <u>786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u>	+ 0.01046553 BTC	✓
143	2018-02-17 01:27:48	<u>fe9ba6618213991a115407</u> <u>d5c0bd0cb5947dba5f5b96</u> <u>abe5dd3eb98361f77945</u>	- 0.01086552 BTC	✓
144	2018-02-17 01:05:50	<u>6154b7f007c4a23818a4d8</u> <u>b4a79ceb290a1fb6c51755</u> <u>82322deacd69d967ee7</u>	+ 0.01086552 BTC	✓
145	2018-02-08 02:53:56	<u>347d2b92e333010b58171b</u> <u>770c9c985c7d6ef0d6cc36</u> <u>f7e4576b1e3f368f1d6e</u>	- 0.00125287 BTC	✓
146	2018-02-08 01:50:32	<u>e98326d423dafbfb8caf57</u> <u>b72ee41c302b4e686afbc7</u> <u>7d6fe0154711dad859b5</u>	+ 0.00125287 BTC	✓
147	2018-02-07 02:14:43	<u>9bdc23c462a5c5c2f5ce2c</u> <u>8e8ad65b88407313728486</u> <u>e29453ed45fa113e365a</u>	- 0.00135764 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-07 01:39:21	<u>c700021cfe7ead6eeb40397a613e16dc31fd6548c24c6668de4d806514fe28ab</u>	+ 0.00135764 BTC	✓
149	2018-02-06 03:09:19	<u>a280a4456d26678b6d7076b49f08eba2cb530b98a6ba0f417d3a323c610b5033</u>	- 0.00139175 BTC	✓
150	2018-02-06 01:57:10	<u>a6a04f4999f2f35b8d8db08e46e46c70181d0688418f76cd4611bcaa537c1a5f</u>	+ 0.00139175 BTC	✓
151	2018-02-05 02:23:46	<u>765db1ca48f1e9b8365c1ac6ec225a3bd98e01416adc0365bd7e5e179a031fb</u>	- 0.00118332 BTC	✓
152	2018-02-05 01:22:50	<u>4df1f195035dbf8a70dfa5d57c95ef7e6e8e220685f2bf7002a5632365e83548</u>	+ 0.00118332 BTC	✓
153	2018-02-04 03:57:10	<u>bc6e21c4398756c0b066763af8bf9cba8f4583935bb2d9a6b8ba13f7cda0f7e9</u>	- 0.00135942 BTC	✓
154	2018-02-04 03:00:56	<u>6b7286699b92eb516af2a6614a95ebe2de2730ed4f779fd0bc8e443fed64ea9d</u>	+ 0.00135942 BTC	✓
155	2018-02-03 02:10:41	<u>b968434cbf39c81ab58aa856eff2936e2d80b89052adf0de5021b717a8e88734</u>	- 0.00119591 BTC	✓
156	2018-02-03 01:15:37	<u>98b06c4884144eb5a65f5d62fb443803ea8b5a9dc49a33d2c07224f8107b75f1</u>	+ 0.00119591 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-02 02:17:46	<u>1676b56d3266f0c9c33e4a8d2279adc96fc062c20d07e3a13c2ece9b69f570f3</u>	- 0.00116501 BTC	✓
158	2018-02-02 01:40:10	<u>95f022c7bd90a09e7eac47a840d2857e599a9111ce074b6a3f2a6bf34534e4cc</u>	+ 0.00116501 BTC	✓
159	2018-02-01 05:25:50	<u>ed96d0d4161573f4ad7e3754f4a89eb3c40d641db3f9324022547ed6aea05516</u>	- 0.00129559 BTC	✓
160	2018-02-01 01:10:56	<u>c26cf716e25e65b1abb8ea a771ebcb18a54c9c0ae570c4acc824657a713d181b</u>	+ 0.00129559 BTC	✓

* USD values displayed at the time of transaction

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