

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DHyFqunGmcqbcG7CJybAPYZ6tDf3QDvr2</u>
TOTAL RECEIVED	2.84476882 BTC
	179,037.91 USD
TOTAL SEND	2.84476882 BTC
	179,037.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00140797 BTC	
			27.59 USD	
2	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00188458 BTC	
			36.93 USD	
3	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00178296 BTC	
			34.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00137892 BTC 27.02 USD		✓
5	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00183857 BTC 36.02 USD		✓
6	2022-10-14 10:37:21	<u>f8d9051e1db081a4927998</u> <u>0977eb92e337f47cb3240d</u> <u>e110247bb832217e526e</u>	- 0.00046300 BTC 9.07 USD		✓
7	2020-12-19 04:09:55	<u>5134af0f29efce40004e2c</u> <u>132983597c933e156539ab</u> <u>18d325a9851469eea019</u>	- 0.00845910 BTC 201.50 USD		✓
8	2020-12-18 20:33:59	<u>a3c28bcbaa42d635d4fe39</u> <u>b230462d1298ef3d34de23</u> <u>f54649990a658426b04c</u>	+ 0.00845910 BTC 201.50 USD		✓
9	2019-12-04 14:03:48	<u>9822c9821465ef33fd099b</u> <u>d24b5fec7a855ddb8dabcc</u> <u>88fd02a02a247b04b452</u>	+ 0.00140797 BTC 10.40 USD		✓
10	2019-09-06 10:13:06	<u>858781797043bfd3dc640b</u> <u>4c0e2362b649e1140fc5e9</u> <u>40f091ba31c16f53d7cd</u>	- 0.00454240 BTC		✓
11	2019-09-06 09:26:41	<u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aeb4c</u>	+ 0.00454240 BTC		✓
12	2019-08-30 11:54:33	<u>e9f38d538748b1a73d6181</u> <u>50491c447e9c3d1a937254</u> <u>148d86def550f4c8dc49</u>	- 0.00363225 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 11:08:48	<u>b96398f79fe20329ec40064446e025209f7fa36bf47fb1caf9dd0253bf60fa8f</u>	+ 0.00363225 BTC	✓
14	2019-08-23 10:08:25	<u>c06b9eacf88b05b4d8cdd1e92dbedc3a8771075e9372199718c29973bdc94741</u>	- 0.00370242 BTC	✓
15	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea6b86b54086c2a079027aaebba0cd858244cb5dcad7</u>	+ 0.00370242 BTC	✓
16	2019-08-16 10:42:18	<u>93a3288a12a64e05f8d21da5402a3a2c7c54644e74b30175ab35de6e485899a4</u>	- 0.00382869 BTC	✓
17	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472b8587b49d2c22b9c4ec6563363dd5dcc22720ad2fa</u>	+ 0.00382869 BTC	✓
18	2019-08-09 10:00:44	<u>a932a113b7489e33948e730a15b1ec4dc80b1d282d715c4e742cf78a4f0f8eda</u>	- 0.00432486 BTC	✓
19	2019-08-09 09:18:13	<u>e33568e7b6e700d3d486c83379872482d399a0103e2ab870018e2221f697dd52</u>	+ 0.00432486 BTC	✓
20	2019-08-02 10:58:49	<u>2f42d850e87ab5248fee30dcbaa1796d971760a0e5cc8f2faff7fc33255e8b08</u>	- 0.00693530 BTC	✓
21	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f5c5a04f2c1f2b98dc94205b6bd6346a0e997e30122</u>	+ 0.00693530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-26 09:23:45	<u>4704475c39282dbf665d0e7378e43f061c677166808a5a7a5fd37586d91de6a6</u>	- 0.00620325 BTC	✓
23	2019-07-26 09:13:06	<u>022427e218aa94e76b32bfbea86a8f2033e3cb79abd3e9600b14b1a2a14b57fe</u>	+ 0.00620325 BTC	✓
24	2019-07-19 15:49:08	<u>e8471bef719a383d2e2564e7141d3fa9175e378deaa1aa83339943fb2cfa6cf7</u>	- 0.00420799 BTC	✓
25	2019-07-19 09:02:09	<u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u>	+ 0.00420799 BTC	✓
26	2019-07-12 09:34:49	<u>683c767c7bb55bdb54a71ede2c74c0045fe1dabfeb8c19124ad8196f4f22be94</u>	- 0.00814303 BTC	✓
27	2019-07-12 09:01:30	<u>39e95a453d2bec52a4b8159e8e2c22a29d342702cee2a252ccac47b4fa05e9f9</u>	+ 0.00814303 BTC	✓
28	2019-07-05 09:12:34	<u>dfb44ae53343dee8d858469f7b4d91135483a1a23436e0576672250210c6435d</u>	- 0.00938584 BTC	✓
29	2019-07-05 08:58:20	<u>721507add9fd23025c498dfcdc155bfb82c44942615503422efd48c2967b02f4</u>	+ 0.00938584 BTC	✓
30	2019-06-28 20:06:15	<u>52dfa7960b5ccf9bd930e650418835a57626041a9c5790afab717ce2d2331cb0</u>	- 0.01183016 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 19:41:46	<u>48ee2595a90e1f4cc55883</u> <u>93eb277b4fae31096d23fe</u> <u>b4b0621357cb7343ec04</u>	+ 0.01183016 BTC	✓
32	2019-06-21 09:49:47	<u>bcceade734e8eb33f06814</u> <u>949e98f6554c0af620d1c1</u> <u>65bd4c7c8f2340952339</u>	- 0.01354310 BTC	✓
33	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be</u> <u>6e985c53e5aa4f3fd838af</u> <u>d9ad25d4b8035a24bd7f</u>	+ 0.01354310 BTC	✓
34	2019-06-14 10:10:59	<u>857d317969789e5b488558</u> <u>c65f88787011b716d17308</u> <u>351732a68ca70aa72c3d</u>	- 0.01242134 BTC	✓
35	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.01242134 BTC	✓
36	2019-06-07 10:21:07	<u>fa90cec6b50fae8a95d0ad</u> <u>dde3608df98c1449def6de</u> <u>7981281de935f5674813</u>	- 0.00321526 BTC	✓
37	2019-06-07 08:55:18	<u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u>	+ 0.00321526 BTC	✓
38	2019-05-31 10:26:51	<u>b84581fc44b31fb3af1985</u> <u>feb4ebdc95014cda55531b</u> <u>e5ff83cc8da04a3f4747</u>	- 0.01181629 BTC	✓
39	2019-05-31 08:49:43	<u>e1aeafed812ac37fb9f0bb</u> <u>453c522f329ef27e691ea6</u> <u>93b148886b8e46efb4c6</u>	+ 0.01181629 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 10:23:37	<u>185305d3ec92848486fea1</u> <u>ee3a9086bb831a3ae3b321</u> <u>2383a42546b59c2a3173</u>	- 0.01074858 BTC	✓
41	2019-05-24 09:08:37	<u>c52a0ed7c718c94358a9d3</u> <u>798c8b0cf8bbfe66cf4133</u> <u>e0e679817c17eb306a84</u>	+ 0.01074858 BTC	✓
42	2019-05-17 09:55:48	<u>2b4f3a2c61df9542b59ce4</u> <u>23eb28022610d0179720a9</u> <u>7d3e0fd8a1b98b4813c8</u>	- 0.00502502 BTC	✓
43	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u>	+ 0.00502502 BTC	✓
44	2019-05-10 10:15:38	<u>56e391ee60cb514486d42e</u> <u>c5341ad86adeb8cccccac4</u> <u>8f3fdd3bf8cdc0117527</u>	- 0.00366387 BTC	✓
45	2019-05-10 09:32:40	<u>8dd8676b1d5d2816471822</u> <u>4f99237b340a4addf49ecb</u> <u>6a173dd887af5d57c461</u>	+ 0.00366387 BTC	✓
46	2019-05-03 09:54:28	<u>fcaf16d0df9e401f1cce9b</u> <u>39a45bfb72c804fe5f01a1</u> <u>de71451c09b7fdd36070</u>	- 0.00925286 BTC	✓
47	2019-05-03 08:41:34	<u>1a7e781718c85b13ac7a39</u> <u>390d87742b3d024b7db9dd</u> <u>5321574daa62df3cb259</u>	+ 0.00925286 BTC	✓
48	2019-04-26 09:20:23	<u>20d9a9b52a2d71c7dd5b20</u> <u>0adb52255bcf6ec4df546a</u> <u>7e8a43cf2771afbae016</u>	+ 0.00188458 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-19 09:22:56	<u>d5429178aeebbd1510e4dd</u> <u>b7ae1e66c1a0a4dc0b467d</u> <u>239b3f8207874a9aa908</u>	- 0.00904340 BTC	✓
50	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f593</u> <u>55c409844f648c026de69b</u> <u>bd8d8b11624c16a75cc1</u>	+ 0.00904340 BTC	✓
51	2019-04-12 10:03:47	<u>f5946c5ec8dc4d1e089e51</u> <u>633c7aea5228c27cc482e8</u> <u>7de10dd75574a16147f2</u>	- 0.01077841 BTC	✓
52	2019-04-12 09:06:18	<u>42a8f0362b7e4900caf4aa</u> <u>c9c89b6762aa84514cb32e</u> <u>1b445290b4d9854b122f</u>	+ 0.01077841 BTC	✓
53	2019-04-05 11:48:29	<u>c0f4a93fe7f87a474c8a8d</u> <u>ee230ed6d9812f480fcbb2</u> <u>7fcc3bf1939982eeda40</u>	+ 0.00178296 BTC	✓
54	2019-02-08 10:04:51	<u>7dd6c682f0c855f65ce0a1</u> <u>ccfb59bec1a4ec9df10ec1</u> <u>66fa8f62c7b59779b50c</u>	+ 0.00137892 BTC	✓
55	2018-11-02 21:54:34	<u>15370fbcccb956c83bf45a</u> <u>40f1e1116e3a3f479c83cb</u> <u>34cbd953b89ab7ef82fb</u>	+ 0.00183857 BTC	✓
56	2018-09-15 00:21:33	<u>7c0b56962d2997064dffde</u> <u>293986d67b1b3fdb915c29</u> <u>d840ef46d399ea922d46</u>	- 0.00960449 BTC	✓
57	2018-09-14 09:58:54	<u>b3b3aa851954197cf3b0aa</u> <u>efda0667e3b5cae1304359</u> <u>2528c0485d56de39c82f</u>	+ 0.00960449 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 10:40:12	<u>1dd40db8b8e2390e857139</u> <u>ed12f910c0d6938b39aca4</u> <u>74d9e79bb00524a246a6</u>	- 0.01306676 BTC	✓
59	2018-09-07 09:36:11	<u>c7cf285e363c20c9a65c3f</u> <u>46c107b321bde81dc7f059</u> <u>2a4ce623f2a803450dfb</u>	+ 0.01306676 BTC	✓
60	2018-08-31 10:43:42	<u>2e678541a4103d97dc7e57</u> <u>6376560cf7ba82b325761c</u> <u>89d76e7fa5550f97c857</u>	- 0.01141206 BTC	✓
61	2018-08-31 09:27:12	<u>707343701f8a90596f887f</u> <u>40e7522e30e47cafc77648</u> <u>92d2bb6e53c9da57093f</u>	+ 0.01141206 BTC	✓
62	2018-08-24 10:54:54	<u>a7046d4dde51500ed4fd96</u> <u>5394020377943c7fc3220e</u> <u>ba3d8bb1fb595f616bb7</u>	- 0.01502814 BTC	✓
63	2018-08-24 09:46:14	<u>b11f76f3b71957d40d9f73</u> <u>e5f6ff3d3f7fb081277169</u> <u>c2ce00fb4afc45f2ff76</u>	+ 0.01502814 BTC	✓
64	2018-08-17 15:42:26	<u>b6174239abb7843609b136</u> <u>3e02aaa77277a778361f1f</u> <u>4824c6d9d9b6a3423899</u>	- 0.01987647 BTC	✓
65	2018-08-17 10:08:15	<u>5a27f1544928df458c4eb5</u> <u>61ee89a5d621c48e1fdpcb</u> <u>627bf4a659f83369f5c1</u>	+ 0.01987647 BTC	✓
66	2018-08-10 11:36:08	<u>625a1a8ee7c9d8204e554a</u> <u>4a5d89bc0a21a7b2a19359</u> <u>14b75dd65d72202f178b</u>	- 0.01455219 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-10 09:43:55	<u>669bb0331fed0d1aab319a</u> <u>ce9b8e308d4d4a5fe93d95</u> <u>23f4ecef17f8ee31d9ca</u>	+ 0.01455219 BTC	✓
68	2018-08-03 10:26:50	<u>9691ec5bab60d0bf3f06ef</u> <u>47c7d1574a06c0b8a0a5f4</u> <u>8f8713fb2294e6303240</u>	- 0.01839474 BTC	✓
69	2018-08-03 09:42:21	<u>f0eb84ab6a69ef6b6a5a33</u> <u>da6b46afe42d28407fbf4a</u> <u>8d4bc556118ce034c8fb</u>	+ 0.01839474 BTC	✓
70	2018-07-27 10:37:10	<u>5ec1de1ff67d6b3a202a17</u> <u>c53b1c362f61d40c4cb2c9</u> <u>a8c7784a041d299d96f8</u>	- 0.02162998 BTC	✓
71	2018-07-27 09:16:30	<u>9959bd3dbd8e2125e4672d</u> <u>e47eb7e718f2a18eafde41</u> <u>c969c328b34194b48a98</u>	+ 0.02162998 BTC	✓
72	2018-07-20 11:22:53	<u>ad177d28a00c7464cec3ca</u> <u>2f4b42ba1ec0f4f8318abb</u> <u>4209c49e1687dbcfcdfd</u>	- 0.02841307 BTC	✓
73	2018-07-20 10:47:17	<u>6c7fee38075c126e300071</u> <u>f7915bb453f231365ec6d1</u> <u>0f3d7edb051d32479b53</u>	+ 0.02841307 BTC	✓
74	2018-07-13 23:49:06	<u>9feda4e4d1c231a0febd15</u> <u>f65b8d62687321f8c5d686</u> <u>7cf9bd15f45e460a0d05</u>	- 0.03151758 BTC	✓
75	2018-07-13 08:48:18	<u>aaa0659532969fd815bc60</u> <u>8357943d277950a1bdbdf3</u> <u>753423b75c3f354a12f2</u>	+ 0.03151758 BTC	✓

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76	2018-07-06 10:07:47	<u>aebdd9ebe391a72c90d5fa41a0695143035a133882c889b23596c43f98807369</u>	- 0.03648522 BTC	✓
77	2018-07-06 09:25:56	<u>20203d3630a811203c2be9d038910bfa11e93b1f756d0e12e968ac6348a20ceb</u>	+ 0.03648522 BTC	✓
78	2018-06-29 20:46:38	<u>08439e0f6db9470ebf427b7023077f7a42fa7f0201df4ba3cbeecd9e72aabd</u>	- 0.03193339 BTC	✓
79	2018-06-29 09:36:24	<u>3b4fb554a566b558f2da60877c19b70c07ace36e39312c09e7096a983d0a6d2a</u>	+ 0.03193339 BTC	✓
80	2018-06-22 14:08:23	<u>7080824793464f81cc51302cd4680b0af31de38933eb36c312e19b12d2162ce5</u>	- 0.02347934 BTC	✓
81	2018-06-22 09:10:15	<u>103e75c66f23877ffe5c6d8fecc54c54d415e2df34fc168f55f26e722e284b9e</u>	+ 0.02347934 BTC	✓
82	2018-06-15 13:02:59	<u>ef2d1119c5d4cac141f08fc9ca1a5a2f936d2e0d17a1853ee004b2378990d5fc</u>	- 0.04233808 BTC	✓
83	2018-06-15 08:42:54	<u>f58662cfedef077799e34ca152e8be8803f8df5c432ccf6864ce1b3967e2812a</u>	+ 0.04233808 BTC	✓
84	2018-06-08 16:09:39	<u>9c2a8cbb3c65ee1bc60cd22eeda3c64b0beb038252aa25fab25dfdc58a76b79c</u>	- 0.05001095 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-08 08:49:30	<u>522e8949e81d82d12552e258a21ae4fee24c902364380c96e13097bec8a6dedc</u>	+ 0.05001095 BTC	✓
86	2018-06-01 18:02:30	<u>98df14e1b6baa03fbdeeb81b16bdd9af875699fce82f500730b034caf4c54932</u>	- 0.04599206 BTC	✓
87	2018-06-01 12:31:48	<u>0d69fc2526ea2c58c3baafaa7e9c1b7784c926c465f3f10c7bbc101835ef829d</u>	+ 0.04599206 BTC	✓
88	2018-05-25 19:01:42	<u>fbbd4de50223aadff17f8903b44bfa00c691a6d4c809acad4d35998d0a0045db</u>	- 0.02035213 BTC	✓
89	2018-05-25 11:26:17	<u>df78d2ef226a7b378d76e8b62c99cf51af158f2ccb02791e89f7c1144950de3c</u>	+ 0.02035213 BTC	✓
90	2018-05-18 14:12:38	<u>1b263585642a785d8871abb621ed9873c1a3e5bed323195fce843bd8f3fa6ff1</u>	- 0.03270299 BTC	✓
91	2018-05-18 10:34:05	<u>4c1761433ef9429ccb78af15a0974998e75533244313fa98c073d9dffcaa1ff6</u>	+ 0.03270299 BTC	✓
92	2018-05-11 23:09:51	<u>b0ff6d4092c34f044d24a620e8be6da696cf2b6eddf034e741a16bc2bef629f8</u>	- 0.03581746 BTC	✓
93	2018-05-11 22:27:46	<u>92e876b39f34bd3c34b62403294cebbe02a97cdea41597938b9bffb178773e3</u>	+ 0.03581746 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-04 14:00:51	<u>83ec92bda84d72c62391c198f05edbe10d18921aff560eb590ac3c600231d08b</u>	- 0.03363237 BTC	✓
95	2018-05-04 08:53:11	<u>f2786c608599030f79cce0438d25213e55a9870938026ea89de86a21362198b9</u>	+ 0.03363237 BTC	✓
96	2018-04-27 14:04:53	<u>3c612b372816fc01637639d349b7a8e97983bb150b5ebcec0fab061a114cb68</u>	- 0.03637398 BTC	✓
97	2018-04-27 08:21:14	<u>01cd9064c753f98c807369a5977dacad6473046a977a2d98c7e74cb0ea32cc97</u>	+ 0.03637398 BTC	✓
98	2018-04-20 14:11:22	<u>b5426b3a378c3851b33c687cc0e40e6cb03713599ac9c78d06aadbd0c735cbc9b</u>	- 0.04165636 BTC	✓
99	2018-04-20 08:45:34	<u>a3112763eb7d1fd582a9ca831513e5905b325c78c3904bba74ba13cd15909d6a</u>	+ 0.04165636 BTC	✓
100	2018-04-14 01:13:28	<u>4f9e437283c79e7765f62da33bd7b5f412a631cc52f0605fb3386c4b3dbeff25</u>	- 0.03188290 BTC	✓
101	2018-04-13 10:16:43	<u>2c5b0eb48a227b513430175a2c295bcead00c70a9caa05f6f21ae68bc00c9427</u>	+ 0.03188290 BTC	✓
102	2018-04-06 13:03:49	<u>0cc18c58c882e66ad8f4eaba4088aac9bb5b658699174b887d229063bb78f20e</u>	- 0.00803292 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-06 10:09:26	<u>aef7ef53cdc1f68e9285c3</u> <u>1bc9099b4c0fb97f5bf6e0</u> <u>49b0c4ae133be6954010</u>	+ 0.00803292 BTC	✓
104	2018-04-04 22:09:04	<u>41a121e731f19c5d33517a</u> <u>3d7a5948de0b235f8cab54</u> <u>5cc3cec06bc2b2ceca32</u>	- 0.01867162 BTC	✓
105	2018-04-04 10:09:14	<u>2ad2827289b46128d28314</u> <u>6a5e9091b03de8b5210a8d</u> <u>f9347dbd902dbb1f006a</u>	+ 0.01867162 BTC	✓
106	2018-03-30 18:03:05	<u>a8c74ac1806d08f8428cab</u> <u>4b1dccabed2d878d3fd8eb</u> <u>1d74845afbe025ed31c0</u>	- 0.01724607 BTC	✓
107	2018-03-30 09:58:00	<u>3f3b03aa0c89daad9a77bc</u> <u>a983b9b7fe01d71b008dcc</u> <u>45b12b8fd0fbd8f6259c</u>	+ 0.01724607 BTC	✓
108	2018-03-23 18:13:41	<u>cea117ee0eab8a8eb3be0d</u> <u>13ad5a44d5d83a8c7d94e7</u> <u>2b40e682e9f854d20c46</u>	- 0.02495859 BTC	✓
109	2018-03-23 12:43:18	<u>0f2e95c8bfb9a07c272206</u> <u>b1307ab1cdc03ce20bd500</u> <u>5d3e153d00bdfae47c0f</u>	+ 0.02495859 BTC	✓
110	2018-03-22 16:07:50	<u>bf94c5f7522688b520ead8</u> <u>6cf81c3580f8a37c32f814</u> <u>b35da218a044bf1c1001</u>	- 0.01373753 BTC	✓
111	2018-03-22 15:50:11	<u>c8fbefea5e4324ed5d632f</u> <u>f1a0ddbffff8596281356f</u> <u>7506da9ad25a0aa7e023</u>	+ 0.01373753 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-16 16:09:02	<u>2e1ee9a7d416126595af96</u> <u>6ada6a25674b4d88ce37d1</u> <u>f043ff3668f5022e50e8</u>	- 0.03664003 BTC	✓
113	2018-03-16 09:51:21	<u>52ce885bf17e74a5d36823</u> <u>a380a9dfed948073b1d892</u> <u>5d67561642c70a969e2b</u>	+ 0.03664003 BTC	✓
114	2018-03-09 18:27:32	<u>2617f4caff237ed5ad4bdb</u> <u>bfe5ab89c4f5cf331ff1e4</u> <u>3f0bb8ba125ea688592f</u>	- 0.04477485 BTC	✓
115	2018-03-09 10:58:32	<u>d8a3f71386040c3960ce48</u> <u>0d081705c46e952b37a1ae</u> <u>41accf24c150b679308f</u>	+ 0.04477485 BTC	✓
116	2018-03-02 16:04:24	<u>e5b64723fa2057616f9144</u> <u>5ae8dd83a6326965e0117d</u> <u>62ded4b929805124f1ca</u>	- 0.01905008 BTC	✓
117	2018-03-02 10:04:32	<u>6e4e944fceed4ff978ad20</u> <u>9445f0f216aea3cbce5eb2</u> <u>01b9f2dddc337474c430</u>	+ 0.01905008 BTC	✓
118	2018-03-01 05:05:24	<u>9d6b3ee3726a325e0bdce0</u> <u>551075bb4f84cad87c4bb7</u> <u>b73ece3936381f8ff7a3</u>	- 0.02448885 BTC	✓
119	2018-02-28 10:15:32	<u>269b7df11730d463cb5404</u> <u>14567eb5293e4dc67f275f</u> <u>84ea289861a8f68b15be</u>	+ 0.02448885 BTC	✓
120	2018-02-24 14:12:35	<u>f9e510dceb23be25ca9117</u> <u>20d9c64f5ee9ae2cb8a32c</u> <u>7666d83bfd5cbbd66df4</u>	- 0.01444116 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-24 12:25:01	<u>3885ca594573f3b243223d</u> <u>8d16532678566c950d90ce</u> <u>1751cfd4952754e1f628</u>	+ 0.01444116 BTC	✓
122	2018-02-23 09:18:28	<u>61340316a521a2928b8ea3</u> <u>c33473b71e361e46bd4f1c</u> <u>4de3b36356cee0749ad8</u>	- 0.05130473 BTC	✓
123	2018-02-22 12:04:46	<u>befcaeb44e0eb695b35fe7</u> <u>63c583a35d775f10dab02d</u> <u>4827c6de3d842ee54bf4</u>	+ 0.05130473 BTC	✓
124	2018-02-19 10:04:29	<u>44113f6d3810bff44d8521</u> <u>97b8bee5bd69a1b68c9ae5</u> <u>f50ba80b033f9e985d1f</u>	- 0.05699640 BTC	✓
125	2018-02-15 10:10:46	<u>b0f03f2f452b9f6d2702b7</u> <u>467f64b6d071407ed1f808</u> <u>0021639a328b49fb3aaa</u>	+ 0.05699640 BTC	✓
126	2018-02-09 09:07:20	<u>7ac0f36ed4b39c58fc627e</u> <u>f60787b2bc298f152e2bc4</u> <u>3a37341cbfec49893471</u>	- 0.02254043 BTC	✓
127	2018-02-09 08:55:39	<u>1b82391de2050647987d10</u> <u>92c2fbf1620958f74d3abf</u> <u>1de24fc66c947681ac72</u>	+ 0.02254043 BTC	✓
128	2018-02-07 04:04:48	<u>958da58e7d566ebc28ad00</u> <u>6a959f73e67a35d5803611</u> <u>cee119060fcc67f8d65e</u>	- 0.10255363 BTC	✓
129	2018-02-06 21:43:57	<u>50aed819a7b412f72f7bc8</u> <u>ed779e30260a77419fc5c7</u> <u>9b5eb46d6ae2fd4e233d</u>	+ 0.10255363 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-28 15:16:41	<u>00aafdfce8aa8c39666295</u> <u>3f86382d55d20e4b709f25</u> <u>195395db4bf03f668a5e</u>	- 0.07762913 BTC	✓
131	2018-01-28 09:41:03	<u>9d21310f33fd4971e7de57</u> <u>44a5022c03e452e552c37b</u> <u>fb81b077e8d5fb97dd2a</u>	+ 0.07762913 BTC	✓
132	2018-01-21 18:01:23	<u>2330eb074c660ea80e7c2c</u> <u>f14980c4e808ad623b41fc</u> <u>b82ab8a820f090f42139</u>	- 0.06510079 BTC	✓
133	2018-01-21 11:17:27	<u>35400da2088608be6bac59</u> <u>d841e1cf8b6a95a47c235a</u> <u>d8c47f548060424e7e49</u>	+ 0.06510079 BTC	✓
134	2018-01-19 10:26:13	<u>bbb662cf0a0627b3b92ed4</u> <u>ac19f749bfb93a5d59c3b3</u> <u>19fce3359ab166fe826b</u>	- 0.11299123 BTC	✓
135	2018-01-19 09:54:32	<u>b6a3e15948d8db21833506</u> <u>dedb96b2b7d796f5292c9b</u> <u>ab87ac1ccaa6fed9c9a8</u>	+ 0.11299123 BTC	✓
136	2018-01-14 16:06:37	<u>5a9a1d8d0781fdcbb67b49</u> <u>5e3f59055dc96593b08b0c</u> <u>a9a869979a66cf560249</u>	- 0.05439527 BTC	✓
137	2018-01-14 13:09:01	<u>539ddcfa47abefacd4de26</u> <u>60d002fa5a7c8e3edd29aa</u> <u>de0105193a85d84c08cf</u>	+ 0.05439527 BTC	✓
138	2018-01-10 08:30:45	<u>acc3b89a6971c7d479860f</u> <u>008e65c7387ca3388ff22f</u> <u>ae14905dcaed2d02b5b4</u>	- 0.07801438 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-09 11:12:42	<u>b0ebd89b6060869646574c</u> <u>6cb641d1da1729bf8666ae</u> <u>f54b456b1b5206b63a9e</u>	+ 0.07801438 BTC	✓
140	2018-01-07 04:43:56	<u>b56d8aa1ca6a34957fd1af</u> <u>00013dbd107195f1880f20</u> <u>6c7cfa70b873f7a6add9</u>	- 0.04510000 BTC	✓
141	2018-01-02 21:13:25	<u>8407e266b5b13bc30e467b</u> <u>d3549cc25a4d180449901e</u> <u>9a8c890bc1a5ee8c3fb4</u>	+ 0.04510000 BTC	✓
142	2018-01-01 11:51:20	<u>f8022dcda29aaf2f7a05f3</u> <u>fd5cbec4b40b0cadf1db2a</u> <u>e154ca7209a3bbe25a02</u>	- 0.10043988 BTC	✓
143	2018-01-01 10:49:40	<u>a5e3c96a2ab1427d3b8d20</u> <u>3a9c8a8d3517ef39f18b1b</u> <u>e674e9f421924ef40656</u>	+ 0.10043988 BTC	✓
144	2017-12-24 10:04:44	<u>cad40e58bb1aea654bba30</u> <u>e4797db7433778e05633ca</u> <u>893a37259902374eaaa8</u>	- 0.03493583 BTC	✓
145	2017-12-24 09:22:02	<u>5e789466b2bcd737dbeabc</u> <u>e52c2ea3df236301eee683</u> <u>58199b96a1bef3d9ac88</u>	+ 0.03493583 BTC	✓
146	2017-12-02 07:57:37	<u>b19c0532db744a059c1a7d</u> <u>10019fe98d4df11364725e</u> <u>567355ea5b99054a9433</u>	- 0.08436240 BTC	✓
147	2017-12-01 14:49:17	<u>116927f2034099ca9bcd6b</u> <u>cd90e17f568b8a9ee261ff</u> <u>5a3c07ea52f4f400016c</u>	+ 0.08436240 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-24 17:15:10	<u>efe51cb5fbd8a3768296c81788e959009469abaecc6200d91220b209739daf80</u>	- 0.05993339 BTC	✓
149	2017-11-24 12:40:55	<u>f9e2d492b2c225bf1eac7416df892f2c67c422932f7295989d7b53afbd77449a</u>	+ 0.05993339 BTC	✓
150	2017-11-18 10:13:40	<u>3c295f4531a205ba80104345e1ec125694a398a7fe5932de96cef07aabcbbb73</u>	- 0.08419388 BTC	✓
151	2017-11-17 11:21:00	<u>f17e4d8f9f62ac5952ace599da3c1dd988722aee7929378222ffa0141152f6ef</u>	+ 0.08419388 BTC	✓
152	2017-11-11 11:46:42	<u>10c9ee718b1568a49344b5505a84115ee80a6fd273521c6a117d86eafd086579</u>	- 0.08143734 BTC	✓
153	2017-11-10 12:07:24	<u>5f90f2c2957f4175fcc85751599ff2300011f5f8a99cadc91e400b9fe92ca763</u>	+ 0.08143734 BTC	✓
154	2017-11-04 09:36:15	<u>67c30214d78f7d1680bfd92263bb0214845bb26a31df776c3ef7d55cb49e5e0d</u>	- 0.07556006 BTC	✓
155	2017-11-03 12:28:36	<u>39e6abb87e68c480122b489d987f6a6f3afabf57844875eda90b53b27f6d7c24</u>	+ 0.07556006 BTC	✓
156	2017-10-29 02:48:12	<u>101143a8139285f575fb5d52a01a27b8fb6035ede74827679864a7fca5040f9f</u>	- 0.07809043 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-27 17:01:32	<u>d64dad69f4e6095a24283a</u> <u>7659471eb2a4d486a153b9</u> <u>f18a2d597057348e6404</u>	+ 0.07809043 BTC	✓
158	2017-10-21 02:30:11	<u>737cbd36f9254fe1e56a42</u> <u>b9a035dfca96f0f22e62c2</u> <u>eb8c56564e7f51f500a2</u>	- 0.06254519 BTC	✓
159	2017-10-20 12:16:58	<u>6e8ec95cb1d5cb628af6c1</u> <u>7dc6279485abe4f6fc7c82</u> <u>c29ac14edc282a08d600</u>	+ 0.06254519 BTC	✓
160	2017-10-14 12:10:07	<u>1251a9646a0d77346167b5</u> <u>bee4dfc3650bdda808b2ef</u> <u>8a8ca0125c0fec5922e6</u>	- 0.07381022 BTC	✓
161	2017-10-13 11:55:40	<u>beefaf66f29e497c83fcd4</u> <u>482f5a90f7222b8dc600da</u> <u>0f6e4b9aa489d742b705</u>	+ 0.07381022 BTC	✓
162	2017-10-06 15:03:01	<u>381f2b27fc0ccc8d136216</u> <u>c8b1beec8df2186f4df0e6</u> <u>78240c6fe8ea86430b7a</u>	- 0.08673881 BTC	✓
163	2017-10-06 11:44:31	<u>78cf1f8c213f85c1bfa2b2</u> <u>6c81eb8742bb5447a52648</u> <u>c7b5b1692228e91db60a</u>	+ 0.08673881 BTC	✓
164	2017-09-29 16:03:23	<u>ee8f968c41d49a6bcc2f2e</u> <u>304754572f8afe40ef2885</u> <u>2f9a9dfb22fcaa1a0ad8</u>	- 0.05975577 BTC	✓
165	2017-09-29 12:13:24	<u>9957e7aadfe1ab2e0c6fd1</u> <u>db656cea8c1c1aa4303235</u> <u>617e133626558d1f3c5b</u>	+ 0.05975577 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-22 17:08:33	<u>19eb8031a0d38921cc32f1e31ea5da7b73597877b93db7ef6a69b627a105e8b6</u>	- 0.07230508 BTC	✓
167	2017-09-22 11:58:25	<u>7833582167fa246084cf8d74d4a2f267bcb7f0fd1df5245f59860a69460c3833</u>	+ 0.07230508 BTC	✓
168	2017-09-15 20:04:23	<u>dbb5b81516ddfe1157c65fb102c21aee1721044c5b7c03ba8a74faec389d5d52</u>	- 0.06539331 BTC	✓
169	2017-09-15 12:04:04	<u>651d927f4da25610ea38e773d2ea7db9e0d50df4b1f815c7f311d8db8b809ab7</u>	+ 0.06539331 BTC	✓
170	2017-09-08 16:03:58	<u>9fead2d51f88aacb823c781cd438b51b5cce57ee10b857f5ffdc6c9e83444f64</u>	- 0.04647139 BTC	✓
171	2017-09-08 11:35:31	<u>a42fce19786ad51129ff992845549424eebde0109a75862089361c36a64abd23</u>	+ 0.04647139 BTC	✓
172	2017-09-02 18:00:18	<u>c4d02a0b8b0535869b66e110a68842b1ed950837630295a38adb13b8541fbbe9</u>	- 0.02436564 BTC	✓
173	2017-09-02 14:10:01	<u>83bef428ea7d2933ab48df8d3f56e44584e766c46db7976f084490ca73657f17</u>	+ 0.02436564 BTC	✓
174	2017-07-14 11:34:21	<u>086fcf790ce8ad81d676350a9cb860af5136ce0a597a89d1bdd54f6c5aab157b</u>	+ 0.00046300 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-13 02:16:33	<u>338b8459705330f2c0f0c5</u> <u>8258e1bfaad3fec107c2f8</u> <u>d588a4304b19a9b4f35c</u>	- 0.03615038 BTC	✓
176	2017-07-13 01:35:34	<u>b26dbff4ea200ed2285c34</u> <u>6830041a753efedfacce1c</u> <u>2f33ccdb824e132d4f18</u>	+ 0.03615038 BTC	✓
177	2017-05-30 01:01:09	<u>9cf7943bd3c2eb4bd74f5d</u> <u>847933b68452dd72c75242</u> <u>a832e078803f28cc1aca</u>	- 0.01000000 BTC	✓
178	2017-05-29 20:55:25	<u>76ad791ecba5d178fcee04</u> <u>944c8ec2a1416e25c69554</u> <u>b895db114178e242a1a7</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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