

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSmCr5TNcJeFn1QEtcj9dwQVvAxiWcmr8</u>
TOTAL RECEIVED	0.82536443 BTC
	52,016.11 USD
TOTAL SEND	0.82536443 BTC
	52,016.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 04:44:43	<u>893d014c9af38369b586d9</u> <u>03ca8b3bb8e3ca78a04443</u> <u>eaf9153285dedbc38590</u>	- 0.01138860 BTC	
2	2018-10-06 04:10:15	<u>18e2d8242c9c9da2d8a530</u> <u>0489a98d400dcf3a1e4c60</u> <u>d802adeb633e9495d2f6</u>	+ 0.01138860 BTC	
3	2018-09-28 02:24:48	<u>c6dd416c4671814453457d</u> <u>00d04198304661d23fb8af</u> <u>1637d4420dde3d8f8858</u>	- 0.01009971 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 02:14:13	<u>eea7100e84b8e7ce662044</u> <u>163e67758d445eb149bb47</u> <u>c756ed4b32ce027642f0</u>	+ 0.01009971 BTC	✓
5	2018-09-21 02:30:48	<u>4d16215b048ac989b0ec50</u> <u>ebd299dd9449109f63ab0b</u> <u>48b038d563ccee8054aa</u>	- 0.01018583 BTC	✓
6	2018-09-21 02:19:23	<u>764c8a13f2449585e80f1c</u> <u>2aca2794d8c1c7430892d1</u> <u>cc8ecae04a6c4e0bdc4a</u>	+ 0.01018583 BTC	✓
7	2018-09-14 03:36:31	<u>b52551970b79875b478464</u> <u>651e3c6e033a3fad39c9c5</u> <u>7ed090e43588ae33c015</u>	- 0.01033694 BTC	✓
8	2018-09-14 03:30:34	<u>47fc38f64562e71b030440</u> <u>d03ae61233992cff3015b4</u> <u>e4b8ef0183372579e23b</u>	+ 0.01033694 BTC	✓
9	2018-09-07 02:38:38	<u>eba4cd49c0002a71e1258d</u> <u>5737337efb2235d2ce6b72</u> <u>6609970375796a2dffea</u>	- 0.01056518 BTC	✓
10	2018-09-07 02:14:39	<u>5dce8ddd5c1a3bbfb81b2a</u> <u>4b28b54b9837ed6a3ecedf</u> <u>9d60a6e7fa373c350da0</u>	+ 0.01056518 BTC	✓
11	2018-09-01 03:05:58	<u>372b9d7de90708805dfc96</u> <u>1924f43d32b6fbf2398eea</u> <u>215f5efe27e9207b765c</u>	- 0.01021834 BTC	✓
12	2018-09-01 02:33:28	<u>a9a518275d92775f1a407c</u> <u>9fe7c3f2305d1a2ee420da</u> <u>6f42287735f1d0704518</u>	+ 0.01021834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 02:49:38	<u>c2d51385e92cbf6e6aa83c</u> <u>bab8a7fb4c599bf2c38957</u> <u>3a6a079dc3f6ee45494b</u>	- 0.01037469 BTC	✓
14	2018-08-27 02:15:58	<u>0c4fb66bf26016f2306168</u> <u>356148bc8d6481943f9760</u> <u>a5a98e088392ef5d93fb</u>	+ 0.01037469 BTC	✓
15	2018-08-22 04:23:31	<u>9b42f086eff3d7393b33e3</u> <u>1a380b0903e1e33f357198</u> <u>f964313a9bf2937e6d9e</u>	- 0.01086734 BTC	✓
16	2018-08-22 03:51:23	<u>4f1aaff61eaa76c8fb91a1</u> <u>231ce6c841a64d97bc46a1</u> <u>e608ac916eb162c864cb</u>	+ 0.01086734 BTC	✓
17	2018-08-17 02:59:26	<u>667d71f77192c7a78c57f4</u> <u>4a2a97ec3341331a4a1653</u> <u>6b9fb0242876ff275ebb</u>	- 0.01072527 BTC	✓
18	2018-08-17 02:14:53	<u>9449276b52ae76a8834579</u> <u>b27ea21464295163bc8bbb</u> <u>442262472a8be61cab60</u>	+ 0.01072527 BTC	✓
19	2018-08-12 02:26:19	<u>05bf3a4da8aac5486c7162</u> <u>abc0033bab2823eb5d9b13</u> <u>43d9fc1c34078a6fe874</u>	- 0.01141205 BTC	✓
20	2018-08-12 02:13:54	<u>e4d249832243c393b19a82</u> <u>ba56bb82767a591dc65821</u> <u>50b217f34ad5bcc0f987</u>	+ 0.01141205 BTC	✓
21	2018-08-07 05:31:44	<u>557d2cac417caeb9979df2</u> <u>5cfaf122bf71134a4dd0c3</u> <u>f38e48935d3ad6737358</u>	- 0.01170174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 05:13:58	<u>97740f0c1506027b413702</u> <u>13237ea0f3a975cfd3ef2</u> <u>a9e69401dca964e77350</u>	+ 0.01170174 BTC	✓
23	2018-08-02 02:45:10	<u>154ae6fef3676dd3e1c634</u> <u>81babcb61b6af87485d3d4</u> <u>17250fdf3a259435feb1</u>	- 0.01222711 BTC	✓
24	2018-08-02 02:19:26	<u>1d849ce55e5f9bc45c5890</u> <u>66b3da24c56c9faffdc728</u> <u>ad290e0b85e58c4b0e27</u>	+ 0.01222711 BTC	✓
25	2018-07-28 02:33:15	<u>0fd09ce7a7bbe8f4eb8019</u> <u>9deba479279c4a0d1f48b4</u> <u>ddc796ca899d2f8718c3</u>	- 0.01087117 BTC	✓
26	2018-07-28 02:14:25	<u>57f6d1979b2b0b6c0cbae5</u> <u>e3923820da559974544d41</u> <u>213fc018f39d90c0d837</u>	+ 0.01087117 BTC	✓
27	2018-07-24 03:06:34	<u>fb316346bd922bbec2b0f4</u> <u>e9a8240f6279736a0db50e</u> <u>8394bc3f3ce6a58a98fe</u>	- 0.01081348 BTC	✓
28	2018-07-24 02:17:58	<u>c6eab44cfe23c1bc6e68f1</u> <u>564b07e1d3a5063a0f806e</u> <u>df4cf2130368f1908c72</u>	+ 0.01081348 BTC	✓
29	2018-07-20 03:11:07	<u>5d0c30e3bcbbeda5967725</u> <u>db881ce329dfbbb92596b4</u> <u>124d0cfabb00521d4558</u>	- 0.01077186 BTC	✓
30	2018-07-20 02:29:27	<u>ce092e6d4c08513e5209bf</u> <u>0ad1e7e1ec130c6e78fe05</u> <u>d22d3698abb0c79c2e0f</u>	+ 0.01077186 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 03:12:16	<u>6cc0928d007ce8c2f9e4ff</u> <u>fba638dcaf250e5cc80430</u> <u>489bfeb1108ae36bce3e</u>	- 0.01038021 BTC	✓
32	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u>	+ 0.01038021 BTC	✓
33	2018-07-12 04:40:33	<u>181bd40e17dedf006e1e56</u> <u>aaa704ef5ab02413fa919d</u> <u>f9771b81c1b92801c5c2</u>	- 0.01057065 BTC	✓
34	2018-07-12 03:57:59	<u>2c8a075ea4d1fe5195e420</u> <u>13d57906b1d4785e720922</u> <u>13f59bad8a69152a77c3</u>	+ 0.01057065 BTC	✓
35	2018-07-08 02:27:32	<u>16153924fd8a7ac1b140d9</u> <u>f2a7be45b6b8eda9014c57</u> <u>2fa4e084e2eef3752667</u>	- 0.01029427 BTC	✓
36	2018-07-08 02:12:44	<u>7b7f844378eff8a39bc1e4</u> <u>eb25fced80c0f71acfcea6</u> <u>49df6f3511d49a61a62b</u>	+ 0.01029427 BTC	✓
37	2018-07-04 04:01:26	<u>d4e02149629b90d429c146</u> <u>0cadd19ae653b1abd80221</u> <u>0ae401e1056d3d8eaca9</u>	- 0.01079947 BTC	✓
38	2018-07-04 03:45:33	<u>0cbc5d5dc65530b8dcf318</u> <u>54419acb82a3aba8f9e161</u> <u>7bdd3e3522d90bf091ef</u>	+ 0.01079947 BTC	✓
39	2018-06-30 02:25:05	<u>fe823a2ff74a9479e9731e</u> <u>707a296ff1b5ddf5d905da</u> <u>a0ce8fef8154afbab24a</u>	- 0.01004865 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 02:17:19	<u>cabdefeddf736ab03999e79e4b4adbcb63071b68075dd20f0d38bae231a60611</u>	+ 0.01004865 BTC	✓
41	2018-06-12 03:44:10	<u>3472f7e9a21930ede599ea2e052d1647228daa807a8d5b25dca1a7f8503ac3d7</u>	- 0.01087366 BTC	✓
42	2018-06-12 02:33:05	<u>99b7bd7efa5fddad8b264c5075d0bbba40f33c2648e6fdgcd4835d963b0da065</u>	+ 0.01087366 BTC	✓
43	2018-06-08 04:55:50	<u>10b37bc20506b86e26f916c9d2d40237878f59a5351e61ea2175ed0fb875b9f8</u>	- 0.01154221 BTC	✓
44	2018-06-08 04:29:13	<u>3875807f89e9242d7e38464f9d21924b323d13bacc9d6c7096b3d1115410a6b1</u>	+ 0.01154221 BTC	✓
45	2018-06-04 06:21:45	<u>fc1fd17b48bbe8a36d9d97643368ee2fcd067be934aa68c722a603c13ab6f30</u>	- 0.01252354 BTC	✓
46	2018-06-04 03:42:30	<u>c76d80fa08f508808cb28a01d0c425ad74a24b0fb174b1afc2d37cbfcdd36026</u>	+ 0.01252354 BTC	✓
47	2018-05-31 02:49:19	<u>18d6bbf08540f368c892f551b99f81a796995d5285ff6678081aa08160e51546</u>	- 0.01236834 BTC	✓
48	2018-05-31 02:21:07	<u>ee9fa2f0142c7239dbb96fe883d50e3d59079f4fc3acb7cbc36029a86b9fb93a</u>	+ 0.01236834 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 04:25:19	<u>53de894bc00525a8c45651</u> <u>b08c715e3f8b3ff9177675</u> <u>9e96f28eb7a1d4ad09e2</u>	- 0.01258442 BTC	✓
50	2018-05-27 02:13:03	<u>011b078f835c7fbd5ade8b</u> <u>c7e39adbbf74d4c54a801f</u> <u>941149ee28469af82139</u>	+ 0.01258442 BTC	✓
51	2018-05-23 04:51:42	<u>bc6613ca3b2563a3b5b5e2</u> <u>fc7b0ab5e4d167f7bce6ae</u> <u>e7b58346d626b6bb46e6</u>	- 0.01007626 BTC	✓
52	2018-05-23 04:33:14	<u>508ee327aeb889f36ee286</u> <u>748d2a451bcbdec76427c0</u> <u>2826681fd9260d6db40c</u>	+ 0.01007626 BTC	✓
53	2018-05-20 02:31:07	<u>0d8c91a1cafb1268e60939</u> <u>41141c73b859ea6267c39c</u> <u>10036c52c2067768c868</u>	- 0.01002998 BTC	✓
54	2018-05-20 02:20:27	<u>4bf3455a3bc2cabdeb78fc</u> <u>384464bf61c4a70ec03e16</u> <u>594e7317304f02a7b5c6</u>	+ 0.01002998 BTC	✓
55	2018-05-17 03:19:22	<u>add19eeec129487ea69835</u> <u>ce06612d742166b2ba8f98</u> <u>32c007542329ef764154</u>	- 0.01315395 BTC	✓
56	2018-05-17 02:56:22	<u>23447762b2c68276949382</u> <u>20132a756590486a0ccfd6</u> <u>b4b19f8e7a1f043bc32e</u>	+ 0.01315395 BTC	✓
57	2018-05-13 03:08:12	<u>b33fb06a1fd790c64c0ca1</u> <u>3d95a15fbae894839ad9fa</u> <u>667193f9290a0cf7f4ef</u>	- 0.01000754 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-13 02:34:01	<u>5f369c04deba3293f63791</u> <u>22342c3409d23267514d3a</u> <u>1f8327cb859bdab459a7</u>	+ 0.01000754 BTC	✓
59	2018-05-10 02:42:12	<u>8649dbd94e65052f4c8cb2</u> <u>808f03433450b6711d1c70</u> <u>ec472df3d4c0946083ee</u>	- 0.01009835 BTC	✓
60	2018-05-10 02:35:10	<u>af148e98a95c6b4d81f848</u> <u>f822824d9857ef6200a11b</u> <u>0ceba21dcfd3249de095</u>	+ 0.01009835 BTC	✓
61	2018-05-07 04:07:18	<u>5a4ca26a21edd62b5389c1</u> <u>673775454a438c9634fbad</u> <u>b474060e26f76dafc21a</u>	- 0.01021095 BTC	✓
62	2018-05-07 03:56:19	<u>5b3a79692c1253e254885b</u> <u>bd45fb7c3f3b8305436357</u> <u>b3ff445aee3ff742e566</u>	+ 0.01021095 BTC	✓
63	2018-05-04 03:14:34	<u>b7cea756e9283578028bd5</u> <u>ce6cea7020949b762ca788</u> <u>e42378c02abbdea404b7</u>	- 0.01027654 BTC	✓
64	2018-05-04 03:02:48	<u>f68cfcd1143eabff0e122f</u> <u>ed9bfca74298136488ce04</u> <u>d09cb847307cf1707058</u>	+ 0.01027654 BTC	✓
65	2018-05-01 02:49:25	<u>4dae4a370a3a4ec8161ec4</u> <u>b7db46b9d5237c1d170e65</u> <u>5e973be57fd66992f7bf</u>	- 0.01039162 BTC	✓
66	2018-05-01 02:40:32	<u>d023dbeb3cf5044b82ffa2</u> <u>3d5a0b79ba61c78ec4ec6e</u> <u>3429f7b91fc0df4e87dc</u>	+ 0.01039162 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-28 03:18:50	<u>f83455ab4c8a6e01deeaab</u> <u>d9f4acdcbd7866fe71fc45</u> <u>9947a7074c21141e2b07</u>	- 0.01292435 BTC	✓
68	2018-04-28 03:01:38	<u>c0c1f2d43864b8e1105991</u> <u>8b82f8745211689d5f405a</u> <u>c258b2acf69c1bd71a71</u>	+ 0.01292435 BTC	✓
69	2018-04-25 04:25:07	<u>f37acdcd3c1ad6168bc61d</u> <u>0cdbf7daa19f81c76cbc1d</u> <u>36b0156ea40ae310d219</u>	- 0.01337905 BTC	✓
70	2018-04-25 03:14:19	<u>5aa62e525718258f4df3ae</u> <u>0fce402abc6f409a22c030</u> <u>63331abd219cb8989464</u>	+ 0.01337905 BTC	✓
71	2018-04-22 03:33:42	<u>e80145c74e6b0697800cfd</u> <u>8fde3061b0c04be829a03f</u> <u>84f615db6ac681d437f3</u>	- 0.01309387 BTC	✓
72	2018-04-22 02:21:26	<u>e54aeaacdc8bf6bec6a651</u> <u>beae985d1ea861b2a5f33b</u> <u>d3e16cb3e30edd193f85</u>	+ 0.01309387 BTC	✓
73	2018-04-19 03:11:59	<u>8a02a1fcb8e78f87816a7e</u> <u>c8778dd368b9dbb07070c8</u> <u>e99fa66dea5e404e20c0</u>	- 0.01306903 BTC	✓
74	2018-04-19 02:47:26	<u>fe228ae0f3857ad4f516ff</u> <u>50635848d19d2f9f8fbef4</u> <u>8795e2d0886a477c08ed</u>	+ 0.01306903 BTC	✓
75	2018-04-16 03:13:19	<u>b6d4e013cd6b910c10e307</u> <u>3d93c9ad03382c3533454e</u> <u>277c9319cbb99021e3d3</u>	- 0.01330673 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-16 02:49:08	<u>69830eecc2a0cf55644f37c91b9a7d430b5c8c2160a7722ddd17bd8a99f6a3b2</u>	+ 0.01330673 BTC	✓
77	2018-04-13 02:45:08	<u>107d7112c2afc263dcaf8b1ee32ce8ce6c721daf701384488fe0d26edbb5137b</u>	- 0.01428149 BTC	✓
78	2018-04-13 02:37:29	<u>efa0895785c2de54219937070648f1338b3eeade9140b002af6e7bc938fa6acd</u>	+ 0.01428149 BTC	✓
79	2018-04-10 03:37:10	<u>6e9e686511ef9496de78ef1910ff4174abad4705538923a80e47a8ffecceb683</u>	- 0.01389465 BTC	✓
80	2018-04-10 02:43:12	<u>19295b9aa2edb69166a9033ff488b6339fa60da50d4d3e9ff8915d01b37c2422</u>	+ 0.01389465 BTC	✓
81	2018-04-07 05:22:35	<u>979420cd6a5b31b037769a169538654c3180b6e0f9c1dc8d64a4199d654104e3</u>	- 0.01365912 BTC	✓
82	2018-04-07 05:01:37	<u>863801619d097632a76e2af4517885829737fea530521af7f4d00ec06ba4c8b3</u>	+ 0.01365912 BTC	✓
83	2018-04-04 08:54:48	<u>059292f946da42e5f3720e8e2151a8848b24ef045e4fd56cf16d8cfbe92a349d</u>	- 0.01055280 BTC	✓
84	2018-04-04 08:39:35	<u>3da385ead42cdd3c0b261fe27935b893100a2992a5ca758a647f335a3c01a9fd</u>	+ 0.01055280 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-02 02:39:18	<u>f6881d44b05dadd155f053</u> <u>8bbfae50f4e70a75857b35</u> <u>7a059294d4c36da319f3</u>	- 0.01431487 BTC	✓
86	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f90</u> <u>2ac140947856e6a684cb0f</u> <u>ff6d4b2d9d4f56b9abf3</u>	+ 0.01431487 BTC	✓
87	2018-03-30 02:54:14	<u>50fd17168345ea59d867b4</u> <u>89d69f49c5d93a9f0f26a8</u> <u>7dd7b6fbac8e4d16fe4b</u>	- 0.01446323 BTC	✓
88	2018-03-30 02:40:31	<u>6958c956d650af678d7860</u> <u>f344a86f49383fd32b7904</u> <u>ec499fc028021d58767a</u>	+ 0.01446323 BTC	✓
89	2018-03-27 02:57:08	<u>0e9cbeb8fd062077198b67</u> <u>4020a425fe2973d8013509</u> <u>e51d8f395940c7464943</u>	- 0.01448337 BTC	✓
90	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.01448337 BTC	✓
91	2018-03-24 03:53:30	<u>0cd56d0ebbf516121a21c</u> <u>ad3ec6473896a9955f8394</u> <u>930b0e906e34dd81d466</u>	- 0.01450783 BTC	✓
92	2018-03-24 03:10:51	<u>49561e22bae15fdb265e67</u> <u>3790f8bbc347eed26d1274</u> <u>a35fa0c7445cd69f3778</u>	+ 0.01450783 BTC	✓
93	2018-03-21 02:49:55	<u>bd2aef97c689e223b1cb01</u> <u>2c34a89439a8e6b6198d48</u> <u>bb8d8b19d7412cf04343</u>	- 0.01462625 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01462625 BTC	✓
95	2018-03-18 03:18:02	<u>29d26e95ca5e4e97c7a23d</u> <u>ca2e99ddb22c322ca00c88</u> <u>2292a7f496ab59081f69</u>	- 0.01017207 BTC	✓
96	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebf837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.01017207 BTC	✓
97	2018-03-16 04:33:07	<u>5fddcc03a58fd82c113d8b</u> <u>01d635422dc71211707295</u> <u>1641e55a59e716f5f283</u>	- 0.01019584 BTC	✓
98	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u>	+ 0.01019584 BTC	✓
99	2018-03-14 03:12:28	<u>62fc2248b127390bf5d308</u> <u>58b241b593bf2322e84b05</u> <u>56fcd3b056a869c87aad</u>	- 0.01484039 BTC	✓
100	2018-03-14 02:37:06	<u>b96a48a7197ff39774c903</u> <u>0999b17734f8ae2aff1070</u> <u>920f4de6fb4d4ac07905</u>	+ 0.01484039 BTC	✓
101	2018-03-11 02:46:49	<u>7435e517655af5bc50b76e</u> <u>b99811358d4bc7fdc497a0</u> <u>bc1c11fcf4596cae7311</u>	- 0.01021096 BTC	✓
102	2018-03-11 02:40:53	<u>c68b82d2010a6c984d2d99</u> <u>cb11eef8fbbc62acc73d00</u> <u>aae3034c66047c8078ce</u>	+ 0.01021096 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-09 04:26:08	<u>5ade1c1ae3e5e5bea795fe</u> <u>4d32a56b89299cddb996d</u> <u>d48f7b118e7d77dcacc7</u>	- 0.01020715 BTC	✓
104	2018-03-09 03:44:34	<u>3142157fadf76970e2ebfd</u> <u>44a2897501a226f873e3d6</u> <u>5cbf92e2327b86a9aa86</u>	+ 0.01020715 BTC	✓
105	2018-03-07 04:12:56	<u>23410e20baa42ca56a576c</u> <u>65f1f0cba1a59556d9691d</u> <u>8b058f9ff2ba34d15457</u>	- 0.01036500 BTC	✓
106	2018-03-07 03:57:42	<u>06cf914a66fedeecc29cf2</u> <u>76170c4a63e4f23ea199cd</u> <u>e2c15c5e72ef8b1fd6c8</u>	+ 0.01036500 BTC	✓
107	2018-03-05 05:37:31	<u>8abd8d4073b5bdcab31d47</u> <u>a48f40273a3f70438a910a</u> <u>f4f14d00828bcd2dc9d0</u>	- 0.01116593 BTC	✓
108	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01116593 BTC	✓
109	2018-03-03 06:01:34	<u>3644ba026cc89a5d68b501</u> <u>ac41bd1f5473decd4c06a6</u> <u>840e8498cbcf324557af</u>	- 0.01115976 BTC	✓
110	2018-03-03 05:33:04	<u>cbbcf0d2b7de1fe7eba59b</u> <u>53d4d325c4e137ff6ed4b6</u> <u>b804c44319869ffdb489</u>	+ 0.01115976 BTC	✓
111	2018-03-01 04:48:10	<u>75b0fa0a60643a977e82e9</u> <u>3319242c066f11db9f825a</u> <u>8419d27e140d20437fa1</u>	- 0.01121729 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53d269ec5486d887b30fea75ea5824a52133a907ff56</u>	+ 0.01121729 BTC	✓
113	2018-02-27 03:02:41	<u>d8b405a4fc77fbf48213cf19fc12420fb90a216100faa8e07567559ff4f11547</u>	- 0.01104782 BTC	✓
114	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca2b1cf41f3e8dac016fad1d7a5f68a9d086c5413987</u>	+ 0.01104782 BTC	✓
115	2018-02-25 02:56:23	<u>5ae2dee9dc76f502a2f39241a99c3371f3ee318b05d0570a84c3eefa35e9e6de</u>	- 0.01147220 BTC	✓
116	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.01147220 BTC	✓
117	2018-02-23 02:56:11	<u>c72909974d1453c8a3162d33a7f5e29e988a99aba2fb90a38b2ddaf3b60e20f7</u>	- 0.01099553 BTC	✓
118	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada3aa042c84acab2a5bc4603d6b64b13c1bc3592582d</u>	+ 0.01099553 BTC	✓
119	2018-02-21 03:20:36	<u>ae728b5eadbed9adf3b8f45993f958d5301882b8e0dcfe0f500835bac8920c76</u>	- 0.01156185 BTC	✓
120	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489440c06b6c10711a47ac121e0ec4cbce5eaeb96149b</u>	+ 0.01156185 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-19 03:35:34	<u>f0c48e5bf743b687bd0270</u> <u>63a11333029b83706c31ef</u> <u>bed2ef13208dd9e9c888</u>	- 0.01183804 BTC	✓
122	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafe0af98a24db1</u>	+ 0.01183804 BTC	✓
123	2018-02-15 05:35:32	<u>cc461fdf20283485f7bf73</u> <u>a28b6c3f6ef4e10d9ac5c9</u> <u>d402457b1546afc1e065</u>	- 0.01322236 BTC	✓
124	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01322236 BTC	✓
125	2018-02-10 14:54:47	<u>da88463f35f125570cce8f</u> <u>565af56c33a7bb7a8ed07c</u> <u>19baeaf351e3b1f5230f</u>	- 0.00305865 BTC	✓
126	2018-02-10 12:54:12	<u>13ecefef2712dba61d4dab8</u> <u>dfd5add77e079116deca51</u> <u>86fd57c783a82493f2ba</u>	+ 0.00305865 BTC	✓
127	2018-02-08 02:53:56	<u>36ededf954e89f72e439b2</u> <u>97c1678af2f337f90cce4c</u> <u>a15e6b47ea58ca438266</u>	- 0.01074515 BTC	✓
128	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01074515 BTC	✓
129	2018-02-04 03:19:26	<u>9a7e31ef15c6d9a93f5da9</u> <u>423cb279744e9a3523cced</u> <u>59baff0acce4119962ab</u>	- 0.01040589 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e e987403efc8f62fe0fa802 f5adbd1dc90c84b00409</u>	+ 0.01040589 BTC	✓
131	2018-02-02 02:58:54	<u>bac7f4a7c75c3c1bb995f0 bb975ad27d15b558a24147 4ee2be4df2ec997feecd</u>	- 0.01516284 BTC	✓
132	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d 992374180fcc5640547bc2 0fd991fcbb459ed78179</u>	+ 0.01516284 BTC	✓
133	2018-01-29 04:54:09	<u>6aaa22b0f4afe97f4ccf2d fbc9655f0b74bf4fdcb1e7 def608067167d103a057</u>	- 0.01032977 BTC	✓
134	2018-01-29 04:45:50	<u>c530732c2503df52435344 db7c8e6b45855624cc4b14 7fc9d4fe8b7a894424f9</u>	+ 0.01032977 BTC	✓
135	2018-01-24 01:52:35	<u>5ba70d23726741999cbc2d b933b68c7b896dc7b3285d 4aa8d0afde49f729517a</u>	- 0.00056753 BTC	✓
136	2018-01-06 11:20:21	<u>ccc6a7fb8e4cf50e4c018a 6e2e08c6b8625a7b032f94 5d55d82562577e26e1ae</u>	- 0.05290061 BTC	✓
137	2018-01-06 11:08:54	<u>4ef14e2b50c7963f31134c 64be8b2c5696d26229d3fb 28a36b2a6d9d83b11755</u>	+ 0.05290061 BTC	✓
138	2017-12-31 16:09:47	<u>9d4d20f759bcb6d7ae1f7e 384d6098fba117989a5b07 ea0da41dbd32428dd545</u>	- 0.00132423 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-31 02:54:06	<u>6acad04443a3a7bddd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00132423 BTC	✓
140	2017-12-30 03:56:53	<u>572a09d30969299eb067d7</u> <u>330b59d2307d8d26820951</u> <u>01952b6567ce2224bc2c</u>	- 0.00185101 BTC	✓
141	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00185101 BTC	✓
142	2017-12-20 14:12:12	<u>87b0cc3bc8518e308c007b</u> <u>3f7566ee53a354bc920bff</u> <u>875c13fc5b008d4233ac</u>	+ 0.00056753 BTC	✓

* USD values displayed at the time of transaction

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