

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DSofpDx9LRKvXsrfmJEmvJ1Kp3GCA8JJG</u>
TOTAL RECEIVED	1.53437986 BTC
	96,516.88 USD
TOTAL SEND	1.53437986 BTC
	96,516.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6 b5abb53e040c9d02d99a98 c585c2de0c0c7b17bbe0</u>	- 0.00070231 BTC 33.06 USD	
2	2020-05-05 20:50:24	<u>f9c9feb7549ac58a31b6ae d08c903febf9480b68a5fc cbc33fe1b6ade90fef23</u>	- 0.00189327 BTC 17.31 USD	
3	2019-09-07 02:00:35	<u>bd681a32fb1b9a80d36a7a 51a9f3b2a98e4966a62fdb cf0a38a8cbede861a83e</u>	+ 0.00189327 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 22:47:48	<u>e19cb196f27c8fbbd891569f8c47a8d516b3c85bf6dbaacfb3740c416b65d004</u>	+ 0.00070231 BTC	✓
5	2019-06-26 20:27:15	<u>a860b765d83835196a0a32e090e52e66ad037da78f1289f039d32aa23ec9586f</u>	- 0.00192211 BTC	✓
6	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30e798e6f025e5b1a6c9f1172483a9b43ee806e8cca9</u>	- 0.00228336 BTC	✓
7	2019-06-26 19:45:58	<u>d1ab83c150bfffd95de2c2304cde9d6e30160875790e8092979fd9fc0e65bcc17</u>	- 0.00370111 BTC	✓
8	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a87721cef88ca319152b108cd5c876c5d6caf786ec0</u>	- 0.00446374 BTC	✓
9	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec68198a0c69fb8f4da01c0ef216b1f18c474830d8ff</u>	- 0.00589018 BTC	✓
10	2019-04-15 22:42:37	<u>832f54fe2bb2589674183de2e85d49145d89fd2de8fbee990c3ef7eab6727d63e</u>	- 0.01871617 BTC	✓
11	2019-04-15 18:06:58	<u>4557373c2200659f5b948c09ccafa2adbf309c8adab489c4f42308f15653cb5b</u>	- 0.05670618 BTC	✓
12	2019-04-15 18:06:58	<u>4557373c2200659f5b948c09ccafa2adbf309c8adab489c4f42308f15653cb5b</u>	- 0.11283324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-14 20:44:39	<u>af2fccd2cca6926e522629</u> <u>3adb5215e5016348308064</u> <u>eb68460e0f5bfeb83892</u>	- 0.02353133 BTC	✓
14	2019-04-14 17:22:35	<u>76ff4b2bb870cf814449d8</u> <u>5c5601f8d2db479972c3e5</u> <u>9bde6d68bcfc8ab3a78c</u>	+ 0.11283324 BTC	✓
15	2019-04-14 05:28:04	<u>c5c1fd98f876002c837b94</u> <u>cc377ca7cbbfd66b02b128</u> <u>96b240d562bacfc730fe</u>	+ 0.05670618 BTC	✓
16	2019-04-14 04:13:00	<u>8ce6b7ea55d5dadbe06714</u> <u>c64643aeaedff7ede3e692</u> <u>b916657d521022185518</u>	+ 0.02353133 BTC	✓
17	2019-04-13 23:53:02	<u>ca4fc406fc99ae6a5425ad</u> <u>de2115d3a8bb47b2810351</u> <u>1f992eb7219c3f343a76</u>	+ 0.01871617 BTC	✓
18	2019-04-13 01:01:46	<u>fe0e2066a08003f15dbd38</u> <u>0c8c7d1a0be422e501da54</u> <u>4df957ef0097d5d6cc98</u>	+ 0.00446374 BTC	✓
19	2019-04-10 22:39:40	<u>e4c5c78fe75adaee46b8f8</u> <u>3548e4b3cd66a51565f16e</u> <u>7e567b88ba3fb57fda70</u>	+ 0.00370111 BTC	✓
20	2019-03-27 22:21:32	<u>c6607a3f52e3d2d8fa3364</u> <u>54d886d07e5bef90a7fd45</u> <u>1f704c964281d0f2b3ed</u>	+ 0.00192211 BTC	✓
21	2019-02-23 18:20:05	<u>213abe430d86238b0b96dd</u> <u>d0c3909aa1f72dac9d5816</u> <u>c68d02f0ccb2a36b897e</u>	+ 0.00589018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-21 09:32:06	<u>c2d622b6a099e75dfe3f5b0c4d237039466d0a8ed0253abecf007a67246b0160</u>	- 0.02452939 BTC	✓
23	2019-02-19 23:51:56	<u>26c836aaec21c315bea81bc8514c89f2e40b44019779833084fb4877ea5b379b</u>	+ 0.02452939 BTC	✓
24	2019-02-07 02:05:58	<u>b0508fe41ed46062905dd7153ac7892939515ef2ed71f0bbaf7346034af53910</u>	+ 0.00228336 BTC	✓
25	2019-01-16 17:39:40	<u>0ba837c829408d98e39de78712435064f49ea46b2fafb7d19522e373d0a08988</u>	- 0.02668042 BTC	✓
26	2019-01-16 00:37:23	<u>fe4406b810599b7b337ec1deb0854bfd6f145f5c4606d470cbf4c0ef2a1e1cbc</u>	+ 0.02668042 BTC	✓
27	2019-01-13 07:21:18	<u>5b8d8161d2f9c7bcf19f132908c4183c56a5dc7a11a9ac0c39ad663facfd558c</u>	- 0.02633400 BTC	✓
28	2019-01-13 07:21:18	<u>5b8d8161d2f9c7bcf19f132908c4183c56a5dc7a11a9ac0c39ad663facfd558c</u>	- 0.02631737 BTC	✓
29	2019-01-12 15:02:25	<u>e723185fca2b080abe5022864da3226650a428aa732292ad0cef771d3c181aff</u>	+ 0.02633400 BTC	✓
30	2019-01-12 02:16:08	<u>a64862d2582134dbfdf319c8fc11185058643cf65b80ea08ef0253233f598d18</u>	+ 0.02631737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-10 06:58:52	<u>c4a14154ec124260bdf0b3</u> <u>e1ca03dbdb09342c9c0922</u> <u>654c6506ea93a3889fcb</u>	- 0.10597836 BTC	✓
32	2019-01-10 00:35:57	<u>92db4568c352c8ed54dd51</u> <u>ba01e8831526126e9f1f10</u> <u>2bd23a4e89f459bd4f2e</u>	+ 0.10597836 BTC	✓
33	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.02111262 BTC	✓
34	2019-01-01 00:38:34	<u>e1cbdbdd57c2c7d7a822ad</u> <u>ab1cf01c7448cdefcf07cc</u> <u>f24756bdd03fa3732cb0</u>	- 0.02550989 BTC	✓
35	2019-01-01 00:38:34	<u>e1cbdbdd57c2c7d7a822ad</u> <u>ab1cf01c7448cdefcf07cc</u> <u>f24756bdd03fa3732cb0</u>	- 0.04095023 BTC	✓
36	2018-12-31 22:10:21	<u>c15b8bb42107085ff88c1e</u> <u>229abbc7a3342cd0d55d53</u> <u>0ea9986f4db368a24094</u>	+ 0.04095023 BTC	✓
37	2018-12-28 06:01:37	<u>d9ad8394d818e87d662a03</u> <u>b43afcfcfb19bcdac2c957f7</u> <u>1bfa7c6a93af9c9595c6</u>	+ 0.02550989 BTC	✓
38	2018-12-26 00:23:53	<u>5737abaf9993fa235505c7</u> <u>82dc0a8dbea48a6111e41e</u> <u>17418684defca8ab6bb1</u>	+ 0.02111262 BTC	✓
39	2018-12-24 21:59:50	<u>88e8e94d41953f00eb2ea9</u> <u>ae1e9e470a6260ecc68678</u> <u>c30e11e81b6c41493fe2</u>	- 0.00154039 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 20:24:10	<u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u>	- 0.00226851 BTC	✓
41	2018-12-24 20:24:32	<u>56b44d69889dcd0c6d86b0</u> <u>51f1f25d71bca57015cba0</u> <u>c944a5014425983b49cd</u>	- 0.00239913 BTC	✓
42	2018-12-24 19:09:40	<u>3d334930f7398a34ece399</u> <u>3f24a097af75fef7d2f589</u> <u>6f3f5208b2d22c478cc9</u>	- 0.00497005 BTC	✓
43	2018-12-24 17:11:50	<u>3dc798f0656eab5c58f758</u> <u>206034159f700380d513c5</u> <u>f56f1889ade3d85f5bbc</u>	- 0.04516351 BTC	✓
44	2018-12-24 02:07:19	<u>5f5163a8382d2542a811a2</u> <u>bcfdb712c407840327bb04</u> <u>4fb2d63d1af162e11dac</u>	+ 0.04516351 BTC	✓
45	2018-12-23 17:48:44	<u>576e97f32a08408aa9add4</u> <u>be84e9564b1befaf5dd612</u> <u>81224d1be834fa41717f</u>	- 0.02038594 BTC	✓
46	2018-12-23 10:13:44	<u>e4d6408113311add5760af</u> <u>fae70e83a2129ee1d8ad63</u> <u>16fc2befa3b005a47d4c</u>	+ 0.02038594 BTC	✓
47	2018-12-23 05:51:14	<u>24b6d1eef2b02d62377d91</u> <u>afd96eaab3abd074ec7403</u> <u>e342bd52679d48c88e7d</u>	+ 0.00497005 BTC	✓
48	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e4</u> <u>27b288dd1f23ac5dc914f4</u> <u>4a23b23deef6ce2026e9</u>	- 0.00247953 BTC	✓

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49	2018-12-17 06:48:14	<u>d83fb1aabdd53b3072e88a04ff800a96e28a83d5d941cf0e72acfd0912b5ff14</u>	- 0.01245000 BTC	✓
50	2018-12-16 23:23:41	<u>1b8d74f20a17037741e353c30a73916535a11295549b7dada0f354b607d1bfb1</u>	+ 0.01245000 BTC	✓
51	2018-12-16 06:24:59	<u>20641bcf675277d92c9060806194ea689936c96c0ef67c3d0dc616171011442e</u>	- 0.01086748 BTC	✓
52	2018-12-15 23:02:36	<u>1893be07726d45adc081323fba741f8f9970986ecfde0ca4889cc0ec68d80785</u>	+ 0.01086748 BTC	✓
53	2018-12-15 15:42:06	<u>fb161c68891e5466eeee3806aaf5b407adb14d9530c7d48712383b8a1d3822da</u>	- 0.01519273 BTC	✓
54	2018-12-15 05:47:20	<u>145be1c4c814ee121e95f9b9a12281cbd112e840a71e8552ed2bd2713f2468cb</u>	- 0.01663817 BTC	✓
55	2018-12-15 02:44:47	<u>1f2b3b91a405f6bc8db7aae29e7c7b21251ca9c4dcf0972b30954515f6fe4918</u>	+ 0.01519273 BTC	✓
56	2018-12-14 21:03:40	<u>f03b5d66aff8d22391586c011f32a4615c8993e63cbe1e7436089300d54d9b72</u>	- 0.01216071 BTC	✓
57	2018-12-14 19:04:40	<u>1833b3b735b0f565161d46a2a1ba3063fdca651ffa8088f13579b07cf29b4b79</u>	- 0.03428737 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-14 15:35:45	<u>11f42cd678997f26ecbfd1</u> <u>5a8f7179124b32137e7dac</u> <u>c7a581ad93a2687a42ea</u>	- 0.04410000 BTC	✓
59	2018-12-13 21:42:46	<u>ff711ace105b1a0aad3e0e</u> <u>5864de102f354597971386</u> <u>210f7c5c0063ad4d4127</u>	+ 0.01216071 BTC	✓
60	2018-12-13 21:19:49	<u>a72fcec42900f6839867d2</u> <u>29c7405b0dd18fface905a</u> <u>86ac8e1ca1140304b8bd</u>	+ 0.01663817 BTC	✓
61	2018-12-13 04:44:25	<u>b90a1af350f2dd9625198d</u> <u>ec777c087e3e2d6233c655</u> <u>619fc48f4e3201f7408b</u>	+ 0.04410000 BTC	✓
62	2018-12-12 22:38:11	<u>53e34514b19ef4c7bedf06</u> <u>21cded773b276372c4371c</u> <u>59394565308599cc28ee</u>	+ 0.03428737 BTC	✓
63	2018-12-11 20:26:07	<u>966c09ea6813a4099aed7e</u> <u>48654ac7dfd7f301cffe58</u> <u>78cd3186914bae0d1f24</u>	- 0.00302000 BTC	✓
64	2018-12-10 23:09:11	<u>84027ff86229ff24da1b92</u> <u>7ee0652cd10288baa76d7a</u> <u>6df4acc4d63ff9032101</u>	- 0.00328271 BTC	✓
65	2018-12-10 21:22:59	<u>2dd553d34def802b2da996</u> <u>e684aad85dbef9437a02c4</u> <u>07c31cdc28b9fc8db635</u>	- 0.00745157 BTC	✓
66	2018-12-10 20:46:02	<u>d5245cf6a89a6e1b0c632a</u> <u>f5417fefce294b07f6824a</u> <u>1f43bfd631d493178f52</u>	- 0.01367002 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-10 19:00:15	<u>53da66ef3d547a58ff16bf</u> <u>268cabfb38dd6ccbc4364d</u> <u>8792503368656722321c</u>	- 0.06812311 BTC	✓
68	2018-12-10 07:51:12	<u>b19e2d4e8b21bdbaf251fc</u> <u>30155e6627c90eeabbc266</u> <u>2866176a46f12c7f7031</u>	+ 0.06812311 BTC	✓
69	2018-12-10 01:12:49	<u>930a9a08bd50077db8d22e</u> <u>164aee5403cb998b91e7dd</u> <u>4e81e79084a2e9fe3873</u>	+ 0.01367002 BTC	✓
70	2018-12-04 00:28:20	<u>3e90daf174bdfca2dcc111</u> <u>91c928e8995c6e1975161b</u> <u>47daeddd0dccd93d323f</u>	+ 0.00745157 BTC	✓
71	2018-12-01 20:54:35	<u>d803caa6429ba069084857</u> <u>43255f7c51119eb3d0cabf</u> <u>1ab647281a6b365afc8b</u>	- 0.00379751 BTC	✓
72	2018-12-01 20:54:35	<u>7bf1a7f8d68bb613c3cda1</u> <u>76532e7f014a52962aa714</u> <u>7b61584afd5714acc883</u>	- 0.00380015 BTC	✓
73	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00385339 BTC	✓
74	2018-11-30 05:13:12	<u>640592744575491bbbaafe</u> <u>e5f42f961bd73e7c10eb02</u> <u>792139dedfc44fa2ea5a</u>	+ 0.00226851 BTC	✓
75	2018-11-27 17:39:14	<u>412a8e21b362ff6c55faec</u> <u>ce37eab5555db36ec0b5df</u> <u>271b4570e719319d58a2</u>	- 0.05238729 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-26 21:55:59	<u>60da55e1a4e9241cc5d805</u> <u>f929fe83dc5b3c0ec29c6b</u> <u>6cb809e9c1e263a8722a</u>	+ 0.05238729 BTC	✓
77	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.01008188 BTC	✓
78	2018-11-26 18:34:00	<u>076080433f5185a4893bc9</u> <u>39bff4af2a66fdb516bc4b</u> <u>fd603a62efb232d87cf4</u>	+ 0.01008188 BTC	✓
79	2018-11-26 00:34:42	<u>2771c9bcd8b3483a22c3f8</u> <u>4056f49d3e6a8662597a0b</u> <u>dbec34c7992892276a02</u>	+ 0.00239913 BTC	✓
80	2018-11-12 01:22:24	<u>4cd1ce7155b892ba9950ef</u> <u>fc4451290c3c64148b8e11</u> <u>617665af3a16be4537bc</u>	+ 0.00154039 BTC	✓
81	2018-10-30 22:00:44	<u>81404bc9556af2155e3248</u> <u>132e9460ea85026d96c807</u> <u>2b0cb7519b875a3d60f0</u>	- 0.01492665 BTC	✓
82	2018-10-29 00:06:32	<u>080858570d4deeb6e8ce06</u> <u>e9b42e21cd28ce50bbb495</u> <u>e6d5cde62e9e3853b371</u>	+ 0.01492665 BTC	✓
83	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb</u> <u>3116608af06a93d905bb8e</u> <u>898d2df564be5591c86e</u>	- 0.01493226 BTC	✓
84	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb</u> <u>3116608af06a93d905bb8e</u> <u>898d2df564be5591c86e</u>	- 0.01490114 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-26 17:58:08	<u>c5c2334e81a51312e770ea</u> <u>b2b5b2920c53572c64b815</u> <u>12578ad7ef235a7cd275</u>	- 0.01489903 BTC	✓
86	2018-10-26 17:58:08	<u>8afe9e14015c3f89c7797a</u> <u>44782e78c7b04478382afb</u> <u>e58b264e8787873a8ee5</u>	- 0.10433889 BTC	✓
87	2018-10-26 00:16:08	<u>e2f80d19e54f4e18122f90</u> <u>b3bdd356fd02f34df713e8</u> <u>6fce3ccdc9b690d10491</u>	+ 0.01493226 BTC	✓
88	2018-10-24 23:09:08	<u>44fa4d6429a35801803669</u> <u>25e34b94997ccedf94abde</u> <u>0cd5c89a7733343044a4</u>	+ 0.10433889 BTC	✓
89	2018-10-22 02:02:35	<u>46c3276a7d9657fafb2a1d</u> <u>8e135a2d4bb3d594129b90</u> <u>a50242b337a6ddc70182</u>	+ 0.01490114 BTC	✓
90	2018-10-21 23:50:53	<u>2792091f0a43e3390d77ae</u> <u>0b535415e818168c6ac04a</u> <u>3b9f9551832240f2d450</u>	+ 0.01489903 BTC	✓
91	2018-10-20 00:27:40	<u>d44b956bb4eae411065d16</u> <u>959aae40a2b70207c6e933</u> <u>46b471923169c9e0b040</u>	- 0.01492000 BTC	✓
92	2018-10-20 00:27:40	<u>df87110d92c949abfd99a0</u> <u>9b1a488d50511dde47a434</u> <u>5322d80124d5dcbaf4b2</u>	+ 0.00328271 BTC	✓
93	2018-10-19 16:48:39	<u>97f9c5527aadf51eb1b555</u> <u>7df340bfd9e6f2d434d240</u> <u>375e8e93fc5ea85fbf2a</u>	- 0.04999251 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-19 06:14:40	<u>e3e25fc2de69d7ef77bf5a</u> <u>36e0575c19539a97f06f88</u> <u>885ce604616ff1489d5c</u>	+ 0.04999251 BTC	✓
95	2018-10-19 00:27:30	<u>b599c530c3fbe123a84751</u> <u>cb33fcabcebc844a3eb352</u> <u>777595cec1851ebff5f7</u>	+ 0.01492000 BTC	✓
96	2018-10-13 02:40:03	<u>3d4c7f95fd49d9e8688ba0</u> <u>1d3d3adefa3928111d4f43</u> <u>bcaca4471b0ce4c847b7</u>	- 0.01429334 BTC	✓
97	2018-10-13 00:57:26	<u>a8a415dd4134c2953ae944</u> <u>661ed0ccb91dc8e61a7c2d</u> <u>97bec6c74b9c0e796d41</u>	- 0.01428706 BTC	✓
98	2018-10-12 23:31:21	<u>85fc418000b1433aaa73b9</u> <u>fbe90e163bdd3699629ff3</u> <u>c3ba935d115d8f937395</u>	- 0.05375547 BTC	✓
99	2018-10-12 23:25:40	<u>79088609ef9da04b24e8a8</u> <u>e8f5938ece41a0f6c40029</u> <u>b6e0c602ad21b83440be</u>	- 0.02708709 BTC	✓
100	2018-10-01 02:59:18	<u>0e19707439516222d21463</u> <u>2f27d4d3d0801e26b8f1ca</u> <u>68c4430b60fc4d43b97f</u>	+ 0.00385339 BTC	✓
101	2018-09-28 20:21:06	<u>0a12e32da21413ebd20631</u> <u>7b9afc327559939740a0c5</u> <u>1ae855839f484628d4f5</u>	+ 0.05375547 BTC	✓
102	2018-09-28 19:05:47	<u>1c4f3f75dece3c833a201f</u> <u>9bd1a578a56d42cdf47823</u> <u>c9f15ee755bd39a53cb5</u>	+ 0.00302000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-24 03:42:13	<u>90d9ec7c6817ea161458e2e57a2e97b56d21c30be2786920d2bdfbe054c5f7e9</u>	+ 0.02708709 BTC	✓
104	2018-09-23 19:26:36	<u>7e7f12d391b5ff054767c34d7dd4a4db44f15f62daa3a0ba05f46770e744cb67</u>	+ 0.01428706 BTC	✓
105	2018-09-23 16:04:23	<u>7e5fa9d9b7610a8d986f1a922b36a64487f1f916e4dac09a2d5100c8e25324db</u>	+ 0.01429334 BTC	✓
106	2018-07-22 22:37:32	<u>653baff289d13b3ce9791c815e4f8926a94f494212f907d222ce6c951d07da99</u>	+ 0.00247953 BTC	✓
107	2018-07-18 18:26:53	<u>652faff2191a8b15570872e03464c345fa89f289618a08466da01f9dbafcc59f</u>	- 0.01533183 BTC	✓
108	2018-07-13 10:12:05	<u>7028f256c5be930ea2aab7b6ed03debc2bf1cbca40d5334ee1cb294095f5df04</u>	+ 0.01533183 BTC	✓
109	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059b79a1dd103b2f6ec779e36a2d67b35534efa446d5f</u>	- 0.00660171 BTC	✓
110	2018-07-06 12:18:07	<u>6aef336714d49210470106f0fdd75ee5c82f4ca6bc8ee949a8a0967758336933</u>	- 0.01576154 BTC	✓
111	2018-07-05 21:09:07	<u>e94c4fddf782922f44f3e93f97518eaa3fb9cdba3957d655e09a31b8f2449dda</u>	- 0.03368806 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-05 12:20:22	<u>09427414cd48404226cfa779ef15729971b5b0326dc8460228f99fe4777c1fba</u>	- 0.02816721 BTC	✓
113	2018-07-04 04:38:42	<u>1869c687f8a5bd5b12213ede354ed9e275f3e3d5dbda2d11f184b740fb1bb166</u>	+ 0.03368806 BTC	✓
114	2018-07-04 02:02:39	<u>638b715ae87f5357050127e6b0ec1b7aa4cb118b3329796e2f283cfd7c0a9e6a</u>	+ 0.02816721 BTC	✓
115	2018-07-03 09:41:23	<u>40033174bdbbb74a25e42672a4d3a2f09d1998acb36b28e6bb354663b96012b1</u>	+ 0.01576154 BTC	✓
116	2018-06-28 16:35:20	<u>7349bbc6ffacdeb1a3ff73b72bee8b4c7b2497e5a4f4b0d1b2cdb3fc7f08ba68</u>	- 0.02796312 BTC	✓
117	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.01536379 BTC	✓
118	2018-06-27 23:37:50	<u>ab2bb011638baf9bb82797a386b1a080ad8cc321016c7a2c91fe29da7db1d7f1</u>	+ 0.02796312 BTC	✓
119	2018-06-26 18:40:27	<u>83e2f9a62882fcf200ea7089b7db68b0ff2e219e7b8d7e79542dda89777a20e2</u>	+ 0.01536379 BTC	✓
120	2018-06-20 01:37:11	<u>a9fe3acb4cb6e4abd14de79bffc87406eac4d08a641a98c3f21cc84eebf2f8c</u>	- 0.01428845 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-18 19:57:21	<u>9c532a7734a6ce174cdf86037163c780974ca27ca25ff94ee7e1f64f7ca5273a</u>	+ 0.01428845 BTC	✓
122	2018-06-18 05:45:29	<u>408f0d59666a99dee09979844633ea92d37f48fdbcc3e6821301600a7fb3b218</u>	+ 0.00379751 BTC	✓
123	2018-06-18 05:36:18	<u>b01856a5333d53b46d12cb19cc1eee033e7916df12466c35aef5921c34758942</u>	+ 0.00380015 BTC	✓
124	2018-04-09 21:04:01	<u>8b65477de8ae54bc601d3f1fc947408d41375508606affc4a1d56ed86a13ac22</u>	- 0.01359852 BTC	✓
125	2018-04-09 21:04:01	<u>8b65477de8ae54bc601d3f1fc947408d41375508606affc4a1d56ed86a13ac22</u>	- 0.01995000 BTC	✓
126	2018-04-08 16:54:07	<u>f1e029eacfdbe57bebc98c0268297f0820add3eaffc8d0ecb5b33aed690f621</u>	+ 0.01995000 BTC	✓
127	2018-04-07 16:39:16	<u>0724b28e495cebf641b18ab7cd9e0ed78fe84eaac7e08a6181a97340c44667b4</u>	+ 0.01359852 BTC	✓
128	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886314c02ff08430aa07bd777c38f7896b73897e08876</u>	- 0.01378191 BTC	✓
129	2018-04-01 22:53:57	<u>5312f1a25db26c7ee224a51bfd9efb2e7dadf63881cd1bce34a92d597ac0396b</u>	- 0.02768803 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-01 20:15:09	<u>9e1fc4e84c125099920aa6</u> <u>b14be7c0f0f6ad4d28698b</u> <u>4e7ba0677583627df6b9</u>	+ 0.02768803 BTC	✓
131	2018-03-31 22:40:49	<u>cd96f3baed0ca014827210</u> <u>2385f4ab908f83978b54a9</u> <u>39d9425fe51c2ad9ee65</u>	+ 0.01378191 BTC	✓
132	2018-02-08 17:52:38	<u>b4ea45cf3799a9277cccb4</u> <u>7513f446cf12f6f581c9ab</u> <u>67c0e65ac2e1fee17eec</u>	+ 0.00660171 BTC	✓
133	2017-10-25 15:49:07	<u>5a613f7f085a7d127f7cd1</u> <u>c86c849acd93785e0f85b4</u> <u>b40b1ccfc3893b9879f7</u>	- 0.00372051 BTC	✓
134	2017-10-25 14:53:29	<u>19e160b0aac87779d1178e</u> <u>ad4e9cb2b80485843c3346</u> <u>a51603caf50012e23cec</u>	+ 0.00372051 BTC	✓
135	2017-10-23 14:30:53	<u>dccb27615d536c289bd6f7</u> <u>d2a0359812d4fbef76fe33</u> <u>d9101a5ebc581a82a534</u>	- 0.01571531 BTC	✓
136	2017-10-22 18:34:04	<u>2b46015144ccbb249beff4</u> <u>565bec1f1d36a6c70a3b74</u> <u>fd5f9c31e21690951710</u>	+ 0.01571531 BTC	✓
137	2017-08-27 17:32:53	<u>48fadfb2e45cc110caf822</u> <u>b825953280f4db66498959</u> <u>c7343287211f96b231d3</u>	- 0.02000000 BTC	✓
138	2017-08-23 00:23:56	<u>52ad2a0f33af72324108e8</u> <u>e0b695f9bf81c218650163</u> <u>1956ff868ea3763a0261</u>	+ 0.02000000 BTC	✓

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