

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVVELE8rhczkocoCEqFo7TSRky9YZnXQP</u>
TOTAL RECEIVED	1.23098200 BTC
	77,620.51 USD
TOTAL SEND	1.23098200 BTC
	77,620.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 02:59:09	<u>808f6feb73baab8c460663</u> <u>8fe5a7c5273b5512d2790f</u> <u>c2b01fba08bb01afc4b8</u>	- 0.00531728 BTC	
2	2019-10-23 02:44:29	<u>671f037547942e68ff1615</u> <u>a1a55427653f867e30c9e2</u> <u>f7fd1c25b5144cbac1bb</u>	+ 0.00531728 BTC	
3	2019-03-19 13:57:36	<u>9257b962aa2d5edaf14d1b</u> <u>613b71f14bf622c6f4e1e4</u> <u>0b18064fddd288620b72</u>	- 0.01492134 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-19 07:32:19	<u>832b0df73d1b67d8100a1504e0f9f5ef1174dcb6f44c31e94fea5043386fc651</u>	+ 0.01492134 BTC	✓
5	2019-03-18 14:00:08	<u>ff2dc09807a73477d69173c7a97f735666e923cef3a6ac6be46a0a1aa1f37809</u>	- 0.01459287 BTC	✓
6	2019-03-18 08:46:14	<u>1fa9d3ade0d9fe89b80ec9bb48e6f5246a8b18a6f3a6503e2dbf0c6712487d5d</u>	+ 0.01459287 BTC	✓
7	2019-03-17 10:08:47	<u>5759f88b28cac59914a2c3e5dd7576ea05194ca1d1c638c9b934ab29c2c29a63</u>	- 0.02350517 BTC	✓
8	2019-03-17 07:57:59	<u>da27e747c70ca5a2576a3c8ac73d03e65dc82a7d9dea50dadb7a985a950b03d6</u>	+ 0.02350517 BTC	✓
9	2019-03-11 12:38:48	<u>a62a4860a527e99d891701a476c0266eb5d1ec76b63ffc365f78b23437eb2d20</u>	- 0.01422768 BTC	✓
10	2019-03-11 10:04:15	<u>586f71da79005133805823e410cccd4e41d83be264820294a9bdc1cfe17d9c7</u>	+ 0.01422768 BTC	✓
11	2019-03-10 06:29:25	<u>827938f3fa8b7766d5666024840860dd3205cdfa8eee2ded0adbaa1a3a225bc0</u>	- 0.01476239 BTC	✓
12	2019-03-10 03:30:15	<u>f6a8f25f0cd840f98266bd6d89ba4cd4167d3418dbcdcfd5226e0d91c07e949</u>	+ 0.01476239 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-09 10:07:43	<u>2731e3671fbb5415920d8b1ccef814193a239412489cea33b339e6dd06754979</u>	- 0.01508720 BTC	✓
14	2019-03-09 07:42:16	<u>6f12eee997c66c9e93c6c71ab812975241b00028963b8bd7f0d60e81cbba08db</u>	+ 0.01508720 BTC	✓
15	2019-03-08 08:26:05	<u>a2c0ccffac440497636035b4421e7317b752c8ea4cab68a972e217f8ce449ef1</u>	- 0.01198436 BTC	✓
16	2019-03-08 08:01:16	<u>07360050468bd38d9a3210358cf095104d17943eccc9a0cbf03b7ed7501c3fa7</u>	+ 0.01198436 BTC	✓
17	2019-03-07 19:54:04	<u>3f6b67646d42d6045ba7658eb405614b9defbe06f192979b297e33ed2958bf90</u>	- 0.01812312 BTC	✓
18	2019-03-07 06:38:57	<u>61babc72daa125b06390d80b3d199404cb3ab1c075c17508354aeccc6ac550f4</u>	+ 0.01812312 BTC	✓
19	2019-03-05 11:09:18	<u>ab0f92b3fc7208deb8b8c110f0b916903c04e28cb5fa6684c294c466531ba754</u>	- 0.01820584 BTC	✓
20	2019-03-05 07:43:37	<u>d7ea8c92bc9f015d3fc9701159750f2299a65bb26841330e05eec3ca896dab3e</u>	+ 0.01820584 BTC	✓
21	2019-03-03 06:36:09	<u>92a2c6e7cb57898b0ca29d7c356189511c5eb865618f8418253b575d57996e53</u>	- 0.01834676 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-03 04:05:00	<u>0a3bb77b33ea33c55ac9a6</u> <u>24a81f619db2f923e69717</u> <u>532184b43d5754b8c175</u>	+ 0.01834676 BTC	✓
23	2019-03-01 08:57:59	<u>1601b4968ac6de3d7abe68</u> <u>a2e10433176499027242d6</u> <u>445c419806a26f7d169e</u>	- 0.01736464 BTC	✓
24	2019-03-01 06:20:00	<u>06504da38d4fffdc0ff866</u> <u>7366c879ef28ae48efd931</u> <u>a0b815681959d65ccb87</u>	+ 0.01736464 BTC	✓
25	2019-02-27 07:32:12	<u>b1abef3e7e6db6d49304ff</u> <u>1c61e5d492bb96b70d7951</u> <u>509c41f944507bfb037d</u>	- 0.01766402 BTC	✓
26	2019-02-27 06:20:47	<u>9810ed062046cc6ccdea44</u> <u>dd52291d06f85d66e400d9</u> <u>0110aa501585b5151ae8</u>	+ 0.01766402 BTC	✓
27	2019-02-25 07:53:17	<u>8b1ad76716646b63766c72</u> <u>6245ae2c7e23793f9e42e7</u> <u>80479b3cdbccea8136fd</u>	- 0.01808412 BTC	✓
28	2019-02-25 07:09:05	<u>06cc17166be3897e1916d8</u> <u>ccd64a796745700e5a8764</u> <u>c648f41bc19654a29f78</u>	+ 0.01808412 BTC	✓
29	2019-02-23 07:41:25	<u>ad2bf08d6926923a6becdf</u> <u>1cd220e624ebb31438193f</u> <u>7466ec8c2cfe2aaf913d</u>	- 0.01217478 BTC	✓
30	2019-02-23 06:23:53	<u>cf519ce6ea5cf7b808ba9e</u> <u>1569f6e821a183b5175102</u> <u>fef67279ce2235451ad1</u>	+ 0.01217478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 11:50:05	<u>18951c89ae5290b9278250</u> <u>d517a905f6a2f8418be4a9</u> <u>74a4e1707d9b9fd17389</u>	- 0.01218745 BTC	✓
32	2019-02-22 03:55:04	<u>50963fb2f88944830756c0</u> <u>6b74ab9e1447b624c39e8b</u> <u>304cae1242ad34b9e7a3</u>	+ 0.01218745 BTC	✓
33	2019-02-20 07:47:31	<u>2604c3b13b960c96e558ae</u> <u>e58402841636e03a2a1d58</u> <u>ce22e0c7bba3fc3d09ff</u>	- 0.01633704 BTC	✓
34	2019-02-20 05:22:05	<u>d809f18d41f088c64b5cf0</u> <u>cd307cc7d38088bb7fc75a</u> <u>2f89da32d8294b9ba929</u>	+ 0.01633704 BTC	✓
35	2019-02-18 06:30:56	<u>ed6fa20a189667a4c67f41</u> <u>1b969ecaedd28a47a70a83</u> <u>40711c4e5502320b8886</u>	- 0.01568355 BTC	✓
36	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b503</u> <u>2f37b5ac8ea234c52dfe98</u> <u>67ff8b7b12bf44a611b3</u>	+ 0.01568355 BTC	✓
37	2019-02-16 08:32:00	<u>c8b3d4f148208d819520f8</u> <u>6c54ad2628bb2968315603</u> <u>807c1c4ad1ab33c87d97</u>	- 0.01555852 BTC	✓
38	2019-02-16 04:38:26	<u>26c0ba9b883b271f23f6a2</u> <u>470e5ff3d0fa9ad39284b8</u> <u>8545ce3de0242010c1d7</u>	+ 0.01555852 BTC	✓
39	2019-02-14 05:48:21	<u>c51acaf675821703e7f330</u> <u>b3943b9c3efc871b5f85a4</u> <u>a9701f5703da1f7f681b</u>	- 0.01556661 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-14 02:17:32	<u>0ed1fafa64c3709474a25a67a56f62e5e454a1bebbe15113f9e6c4d6bbb72e5f</u>	+ 0.01556661 BTC	✓
41	2019-02-13 03:40:20	<u>2dbb346caae858c9aec6518d06bba84ff9b265d6007cd28c13301e2bfc2d789c</u>	- 0.01584549 BTC	✓
42	2019-02-12 02:52:04	<u>d24772877dd55e5505b3e6bd212cbac5f94481bf3f2af76c5cddfc5121ac1371</u>	+ 0.01584549 BTC	✓
43	2019-02-10 07:07:19	<u>acad9bc7344c54942dcbc10b0622d688076c3b49db8e395bb953e88bddd16d00</u>	- 0.01594955 BTC	✓
44	2019-02-10 03:19:23	<u>15761fccaea8dc2987b2b063be6a040565cde747f592ea48ebe9a74c342cbe4d</u>	+ 0.01594955 BTC	✓
45	2019-02-08 02:31:09	<u>33b75cc0f3b8b8741c6e0b7063895ce7d2752c287b31d2742f4e51e263d5c12e</u>	- 0.01607123 BTC	✓
46	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274632f53c1f6120f19d777789227bd6352563200fc9a</u>	+ 0.01607123 BTC	✓
47	2019-02-06 05:18:42	<u>26786e5245520af1174e970f61b80b001211a512b70b6df7fabf36fb24644173</u>	- 0.01566243 BTC	✓
48	2019-02-06 03:24:28	<u>5b10a7a5bfd598481a6d37ce2c7ebc65bdc3aa19820381857b542f8eee4aac9</u>	+ 0.01566243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-04 06:10:24	<u>2397115b68a3cf89c6af53</u> <u>22d3542719b69d948eb833</u> <u>c74a8eee632589fcc508</u>	- 0.01627077 BTC	✓
50	2019-02-04 02:35:12	<u>787c78feb638bce6d3fd34</u> <u>811a86fc3a2d91aed7c528</u> <u>271dc9ad7b2520dffe07</u>	+ 0.01627077 BTC	✓
51	2019-02-02 04:17:21	<u>20b4b9063afcee4b9316a1</u> <u>fd53c21deff0412e49f5fe</u> <u>b72cb325b726ba6aace5</u>	- 0.01599860 BTC	✓
52	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffcae3d9b1c9a278490</u>	+ 0.01599860 BTC	✓
53	2019-01-31 03:10:09	<u>1021e766d287f54ffe0e44</u> <u>da15c853cdd3bf5b255b71</u> <u>cd07465edb124e0b5f2c</u>	- 0.01604298 BTC	✓
54	2019-01-31 02:30:22	<u>a2baf3d535f0dece7b0cbe</u> <u>69ccc066e3ddeb851deb1</u> <u>d86d44067e0892aee8fa</u>	+ 0.01604298 BTC	✓
55	2019-01-30 06:03:02	<u>34381611c7ce09cdf072d9</u> <u>c4f5dd7ab57472e6b51073</u> <u>77d0834522915e197f7b</u>	- 0.01595947 BTC	✓
56	2019-01-29 02:28:21	<u>dc6819ef092235d76341dd</u> <u>e234a819228fc80453e700</u> <u>4bd4a6863f552960ab4a</u>	+ 0.01595947 BTC	✓
57	2019-01-27 04:57:08	<u>73a058ac1b7f3b8972766d</u> <u>56a19cca2da247ac3f285b</u> <u>ee1a7bbef9454fd0b044</u>	- 0.01547291 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u>	+ 0.01547291 BTC	✓
59	2019-01-25 03:14:28	<u>4a72284d15599bee046b3e</u> <u>db1847951e403ac6079695</u> <u>d5b55d30193d34455623</u>	- 0.01535478 BTC	✓
60	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8c</u> <u>b7528298480cb91b10a9c5</u> <u>0d90f31aac803098227e</u>	+ 0.01535478 BTC	✓
61	2019-01-23 06:09:01	<u>652af4ecd31beee2053f37</u> <u>8de3651e3d590a64320900</u> <u>c4feb9d05630d066cc3c</u>	- 0.01596291 BTC	✓
62	2019-01-23 02:36:40	<u>69172e342447ed89d78937</u> <u>60c7a0148e6c94a46619e7</u> <u>0cfed2fc3949c5ca9c88</u>	+ 0.01596291 BTC	✓
63	2019-01-21 05:25:10	<u>464bff35610e6f7c8046f7</u> <u>b53837ec69a8fd0e865004</u> <u>97e89e9007e7468afd0b</u>	- 0.01395525 BTC	✓
64	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.01395525 BTC	✓
65	2019-01-19 05:45:17	<u>d7fb74e49fbd7fc6b50074</u> <u>39e9fd1af0d3634dab29e1</u> <u>655b29e8cedb512a660b</u>	- 0.01621800 BTC	✓
66	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d9</u> <u>89e1a8b4cc3e5ad1dfbb07</u> <u>4fc2957f606a03e31989</u>	+ 0.01621800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-17 03:48:27	<u>1980aa033222ec8f351d06</u> <u>dc7d146c72734c3aaf420c</u> <u>b335ba55418df137023f</u>	- 0.01612217 BTC	✓
68	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaad5af</u> <u>d24fea404db75ab9a7eed6</u> <u>e892b0843bca45742bf1</u>	+ 0.01612217 BTC	✓
69	2019-01-15 06:49:26	<u>9da05195b09269b94f6cd9</u> <u>52b4bb8c9212b2420ae2f6</u> <u>93cf3c49ec522e3874f7</u>	- 0.01652219 BTC	✓
70	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01652219 BTC	✓
71	2019-01-14 03:38:54	<u>8fb441f4ef38b9bfa42a43</u> <u>ef0f2f2fbabb2432c6ebce</u> <u>234f95f2d531f63ba350</u>	- 0.01619850 BTC	✓
72	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01619850 BTC	✓
73	2019-01-11 04:53:23	<u>7f0c4a4e6c276bf3fc78b1</u> <u>92e2073dc5577bcd79c395</u> <u>ba85be7e96465c0cb131</u>	- 0.01701549 BTC	✓
74	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01701549 BTC	✓
75	2019-01-09 06:32:54	<u>f9f9d490bacbf90c0bb528</u> <u>1cc46188850a8404e59d80</u> <u>988860a57c2611e82695</u>	- 0.01693196 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01693196 BTC	✓
77	2019-01-07 07:36:03	<u>03ff1c8784f1673646582c</u> <u>62bf3bd3e82be20cb2bdc3</u> <u>10fefb29a41bf832ad94</u>	- 0.01685840 BTC	✓
78	2019-01-07 02:28:43	<u>31e559f7890c5a204248a1</u> <u>d9e08bda80628e07a326e8</u> <u>dfaeeb2b5566a5ece7e9</u>	+ 0.01685840 BTC	✓
79	2019-01-05 09:18:28	<u>98ad09612ed2b03182750f</u> <u>cd160e8ccd9afcabb4a26</u> <u>62fb847575b69bc86835</u>	- 0.01695800 BTC	✓
80	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.01695800 BTC	✓
81	2019-01-03 06:14:38	<u>62141eca7666f858456e31</u> <u>3d7337b7f32e131ce0b7f7</u> <u>6d85f2bf906fa04bca0a</u>	- 0.01691049 BTC	✓
82	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01691049 BTC	✓
83	2019-01-01 03:09:18	<u>2f2fa00ccbfb6517c5217</u> <u>759af1b818cf5fe97fedb6</u> <u>9eaebdf09deedc851884</u>	- 0.01821160 BTC	✓
84	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01821160 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-30 04:27:34	<u>c84d0b63a5da3c6f2c1e7f4661c65332ac194feee90dab61a00686e8ea918c20</u>	- 0.01862122 BTC	✓
86	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c3037868d30f064c57e6b2fe99e698e12cba43d9416</u>	+ 0.01862122 BTC	✓
87	2018-12-28 05:22:39	<u>c80093d175397bfde6b5177f648b6f0cd045b4ea2c923cc1244aba3fee4cc6ff</u>	- 0.01858515 BTC	✓
88	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b72a180fc371b4d1a92b8384087575ff23b6624904b</u>	+ 0.01858515 BTC	✓
89	2018-12-26 02:47:26	<u>21b9f3d83243a0eddb219a6fcefa52dcc300a3806bb7daaccfeccf96e5d8a968</u>	- 0.01856758 BTC	✓
90	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721950916a16487b01b9565983e745ccf68d6c5fea116</u>	+ 0.01856758 BTC	✓
91	2018-12-24 03:20:14	<u>ce7fdb9bd03a05612f5bca48f2fd23d87835e47abd2b9d35c153ff5295b1bc60</u>	- 0.01855614 BTC	✓
92	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16da7fd5253661485dcc129d7413a05a43e21e3ed76d</u>	+ 0.01855614 BTC	✓
93	2018-12-22 05:02:37	<u>69f033f197aca9dba43b5bd0af887d80d6ee4a937a3e88b3cee7b8dfc7917e41</u>	- 0.01827820 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-22 02:14:30	<u>559352d31b1dc0a4ae778a</u> <u>c7b87926cd358c4b4d8d9f</u> <u>3ae46da136c09fc750a7</u>	+ 0.01827820 BTC	✓
95	2018-12-20 03:11:28	<u>45937c764ee11ed54f5f0e</u> <u>0502b33a091b563300b936</u> <u>f7ee7d85043f83029a7d</u>	- 0.01762944 BTC	✓
96	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01762944 BTC	✓
97	2018-12-18 03:52:25	<u>d8da8ea7892e78836ac6ae</u> <u>90d9d2806597e8ce42b367</u> <u>cd4403f1b925b04c3ccd</u>	- 0.01652625 BTC	✓
98	2018-12-18 02:24:10	<u>619b7b79c6a59ecc4c41f2</u> <u>cb302c6db262f6d23048ed</u> <u>c33ca898a7a7bf1d65cc</u>	+ 0.01652625 BTC	✓
99	2018-12-16 11:11:38	<u>4b014aa9c50df5ab5f74fa</u> <u>2826a75e39be5eda4ca80e</u> <u>9486ee033aec72c6ab68</u>	- 0.01658567 BTC	✓
100	2018-12-16 02:29:19	<u>cd4c402b78e98554190c3a</u> <u>13c9664f113827568e5b7d</u> <u>8b7f2b354813e787e976</u>	+ 0.01658567 BTC	✓
101	2018-12-12 04:06:32	<u>8e0c7316857424a52c37d8</u> <u>3ac1b246e43f197a1db552</u> <u>31be207befb22221b5f8</u>	- 0.01650389 BTC	✓
102	2018-12-12 02:34:48	<u>52fa82718233e0ea88e489</u> <u>0967a977145de7687c2b5a</u> <u>b0cc172c1976b7a7c5ea</u>	+ 0.01650389 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-10 05:36:10	<u>f5c9bf6e9e5f15437ba821</u> <u>44bcac248f5fd6aa3f0041</u> <u>110472821df6aa02bade</u>	- 0.01673443 BTC	✓
104	2018-12-10 02:20:49	<u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u>	+ 0.01673443 BTC	✓
105	2018-12-08 03:07:50	<u>cda55939203ea14a35f4c0</u> <u>7f39b0f642293868d1d24d</u> <u>b48061b6f41336beedf5</u>	- 0.01660401 BTC	✓
106	2018-12-08 02:15:28	<u>6b81d072563bfc398d1165</u> <u>7f659645fe37c03aa13095</u> <u>191ecbe5d71be9310fef</u>	+ 0.01660401 BTC	✓
107	2018-12-06 06:47:00	<u>87080680e48033bbba8f85</u> <u>d6d97818e35216d6054020</u> <u>19463f5c6cf380b914f2</u>	- 0.01643056 BTC	✓
108	2018-12-06 04:29:10	<u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u>	+ 0.01643056 BTC	✓
109	2018-12-04 05:48:17	<u>d25f2372174d8ec85271ee</u> <u>4803f79b62535942d75199</u> <u>837f52288599d0449c69</u>	- 0.01497572 BTC	✓
110	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.01497572 BTC	✓
111	2018-12-01 06:37:03	<u>4e84da29c7b748156f2ae6</u> <u>99cdc894d9ef033ffcc0c4</u> <u>6037a853bb8f1daf0c7b</u>	- 0.01181168 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-01 03:04:26	<u>7aaea14b86268eef63b195</u> <u>7a9a8ce4e73b567b7d2f3e</u> <u>2e723362928d24befb59</u>	+ 0.01181168 BTC	✓
113	2018-11-29 08:08:23	<u>98aafa53d91e589251e26e</u> <u>511c6db35d202a865ddd29</u> <u>2984ae903ca552bee698</u>	- 0.01399547 BTC	✓
114	2018-11-29 05:19:58	<u>42532717a1612e7d0404c8</u> <u>177fa35437219c0a29ca91</u> <u>b1c5c64727e6532d0647</u>	+ 0.01399547 BTC	✓
115	2018-11-27 03:33:52	<u>e0ac788fa5903632f07a95</u> <u>d5d23aa11457ef2417e000</u> <u>f8fec09a35d9b7ac30d</u>	- 0.01374025 BTC	✓
116	2018-11-27 02:42:08	<u>11efdaba96fd06b0ffded2</u> <u>8403723d2423830328a3ce</u> <u>d2bbfd3a6bb646bb6698</u>	+ 0.01374025 BTC	✓
117	2018-11-25 03:17:24	<u>238fdc76a7dd7b954f8833</u> <u>e1022788ad38d72304423e</u> <u>8e06209707e2faf9ca53</u>	- 0.01427107 BTC	✓
118	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143</u> <u>894811c12ce07a2808a288</u> <u>ccf54f86e54c092f6bc0</u>	+ 0.01427107 BTC	✓
119	2018-11-23 04:08:26	<u>79d6dbc2e6d55a2bbb3ce5</u> <u>052b52c54206accd4f2753</u> <u>673e5f9b0ee377055f07</u>	- 0.01395660 BTC	✓
120	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbaba</u> <u>b623531d2ab04a538aecb6</u> <u>a07105f52953f666e35b</u>	+ 0.01395660 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-21 08:12:13	<u>99cfd6559260f031454a96e67a2f5fca1ece06bd03c4acd4d25b85ba721edc99</u>	- 0.01472085 BTC	✓
122	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7ba4e8100686c5fbce0da49c105321bc5e7004391b88</u>	+ 0.01472085 BTC	✓
123	2018-11-19 03:57:21	<u>1e3f5224fe376a320d7199cb89bc649e153f1b71bb4e0afada073894860e12ef</u>	- 0.01311482 BTC	✓
124	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfcd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.01311482 BTC	✓
125	2018-11-17 05:23:26	<u>bb96be703a0ce619faab8566e749aacd5ec0de35e298272154cbd12c2347a8f6</u>	- 0.01092615 BTC	✓
126	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd2e4fc3f1a10a167a2503591ba0f39d428cb4358b8a</u>	+ 0.01092615 BTC	✓
127	2018-11-14 04:40:04	<u>725ed94d4557ba6a1d7b699acb7e1296d41eb2f674161bc66aaadcf0a4747e3e</u>	- 0.01076922 BTC	✓
128	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd249d595b8d14c57956a3cd3295ab46dbf0ff5794187</u>	+ 0.01076922 BTC	✓
129	2018-11-08 03:38:31	<u>25392df261ef681c1f3ee1a8f350ae3743cececc8fbc3bbbf79099f0c390f2c8</u>	- 0.01084677 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851e287220202973a314df2eaf64fe3eb078e2ed04eb</u>	+ 0.01084677 BTC	✓
131	2018-11-02 03:51:59	<u>0ad6be349bb277ca13721a1199dcf4100462937d261b6eac14af1942482febb6</u>	- 0.01173704 BTC	✓
132	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236131e6fdc2bdf8852c40ce3764c2026a0bd0a45869c</u>	+ 0.01173704 BTC	✓
133	2018-10-27 16:25:31	<u>b124dfa6a71354031a4a83c2715ee98914f06f9ebe0cf191e71ba015db399aa8</u>	- 0.00105206 BTC	✓
134	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413082e70c8072273446eee78c2702b932841ff2ad57b</u>	+ 0.00105206 BTC	✓
135	2018-10-26 18:15:58	<u>fdfd42ba5fa70341d6f779f92fed7b890b7e367f63028277a9d9832068c8f92d</u>	- 0.00225436 BTC	✓
136	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c8ed3b401551e7512c509f44252e63614aa0c548209</u>	+ 0.00225436 BTC	✓
137	2018-10-25 12:49:30	<u>611769be62fd1b556612441a590240ef4c6bd50c2c02fbc3137a706d8d40478f</u>	- 0.00339659 BTC	✓
138	2018-10-25 09:53:01	<u>b93cc82cb1e2c6c4076ad3c24daabcbad8c6e3e8fe0cad882179a2d9d30fe805</u>	+ 0.00339659 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-23 03:01:09	<u>c3aec2fbbae32a87707ceb</u> <u>20dd6dc90faaab9de6e282</u> <u>e2b37abf288d12ce6093</u>	- 0.01067172 BTC	✓
140	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.01067172 BTC	✓
141	2018-10-17 02:43:57	<u>779dad4655dd4b0e032f2d</u> <u>42b08201a7bae6f4d0268b</u> <u>317c32516d81ce459925</u>	- 0.01045597 BTC	✓
142	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01045597 BTC	✓
143	2018-10-05 07:54:50	<u>a410d20b993d3c6e6137b6</u> <u>cdb13592a3cb840f7ca1dc</u> <u>1accd22341a24afa23a5</u>	- 0.00940801 BTC	✓
144	2018-10-05 03:01:26	<u>fb8ea5ba4b2f677515197c</u> <u>b67f6f08a37b599c6a98f5</u> <u>04850a41d0ec7bffe4af</u>	+ 0.00940801 BTC	✓
145	2018-09-28 05:09:18	<u>0dd2bef0980bb40297844f</u> <u>8ba7b68f08f459f831cc4d</u> <u>6f4ed5dea9bf60a8a34a</u>	- 0.01064724 BTC	✓
146	2018-09-28 02:24:48	<u>1833e58e699c207266a44a</u> <u>7c3cf948a4deda131f9f6d</u> <u>f89607b93bc788f0a6ab</u>	+ 0.01064724 BTC	✓
147	2018-09-22 03:52:34	<u>cbe3931c4849b05f1bc339</u> <u>bda0b926952091f20160f1</u> <u>f1e3cd459fd1319485e1</u>	- 0.01040268 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-22 03:04:12	<u>076f295c26af30c9923359</u> <u>be47eaa4db821cbd58901</u> <u>d06cfceb733361e424c7</u>	+ 0.01040268 BTC	✓
149	2018-09-16 04:05:33	<u>896f924c3b79a6f4414d07</u> <u>c08377f42886dccecd71d3</u> <u>f916a3dc3e0cd455da23</u>	- 0.01006024 BTC	✓
150	2018-09-16 02:16:53	<u>1785e46ac7c6744812e8cf</u> <u>1ce6046911b3416c166812</u> <u>576be62b6dae489bc154</u>	+ 0.01006024 BTC	✓
151	2018-05-02 04:09:23	<u>7057ee6f710fa58e16982c</u> <u>a8a7ac34b07ff43a42a7bb</u> <u>2caf4dc189fec247853b</u>	- 0.03000000 BTC	✓
152	2018-05-01 21:12:05	<u>0774234a03f74c10a1f4ad</u> <u>cf2afa01a8e8df0afc636</u> <u>6d886163a4d7acb99da1</u>	+ 0.03000000 BTC	✓
153	2018-04-08 15:57:30	<u>436e7ea8f9c3dfd5c10a81</u> <u>e8eb47f0bf300a03affc5b</u> <u>2c30247ff45cb7a70ee6</u>	- 0.05000000 BTC	✓
154	2018-04-08 14:06:48	<u>182b7a95acea6bcc58effe</u> <u>2a4ad6b1043b79b0734420</u> <u>3ca857a5f0559f79e0ac</u>	+ 0.05000000 BTC	✓
155	2018-04-07 00:32:34	<u>527ccc7d6ad58cead0438c</u> <u>f568c882e49fadaa3d8c90</u> <u>ecfa5e02c24ef26db364</u>	- 0.00510000 BTC	✓
156	2018-03-28 06:06:35	<u>42f6c437bddbf0b8d5633f</u> <u>557cef8923ac47cccc3d77</u> <u>8e29f2602c9be09d2188</u>	- 0.04685704 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-28 01:06:23	<u>b37a082b45ea8fe3c4dffcd0bc36c49df0acdcf72865b44230ed6dbcd3410388</u>	+ 0.04685704 BTC	✓
158	2018-03-28 00:12:04	<u>610957a36aea44574c39df1f7a3300c9c05b7aefef8362d6df0d93f628f91989</u>	+ 0.00510000 BTC	✓

\* USD values displayed at the time of transaction

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