

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DVi4AProd9tn7kKeNHKTWRcYiKeG5rjme</u>
TOTAL RECEIVED	0.01275022 BTC
	806.19 USD
TOTAL SEND	0.01275022 BTC
	806.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa</u> <u>433d1ebe206c89d72093ed</u> <u>5eed78cf278b9c0f5725</u>	- 0.00010000 BTC	
			0.66 USD	
2	2020-03-19 01:03:36	<u>be6c5422de9c3594ca243a</u> <u>8689f301180105a050a139</u> <u>59210067d371d1e35d67</u>	+ 0.00010000 BTC	
			0.61 USD	
3	2020-02-11 04:41:26	<u>f367fe431f9f7b019976ba</u> <u>ce24a0610cf45a95f2f19b</u> <u>65223c77dcc88e71e47c</u>	- 0.00010000 BTC	
			1.02 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-10 01:23:25	<u>21419ab6f787040e3dd7e5b798faffd1c7d5248912bbd33dec46fa2831d1e10a</u>	+ 0.00010000 BTC 0.98 USD	 ✓
5	2019-06-01 04:03:28	<u>1f0cc1c5fcffe5d632952df96601a07266dae95a4deb9d628f22bb04836c8065</u>	- 0.00016144 BTC	✓
6	2019-05-28 01:33:25	<u>e3188380b36e487bfd5fd89d3a8c590c729a67634bce7346bf66ac67110ad6</u>	+ 0.00016144 BTC	✓
7	2019-05-21 05:02:18	<u>008d99402354f958d0bc3b29cf12c31f964489af04b761bf29b68c82f305e247</u>	- 0.00021151 BTC	✓
8	2019-05-21 05:02:18	<u>008d99402354f958d0bc3b29cf12c31f964489af04b761bf29b68c82f305e247</u>	- 0.00010330 BTC	✓
9	2019-05-21 05:02:18	<u>674e3b29b0996ad1d6d34f9c1a7913f0c93d6defad3777bcb138901136973321</u>	+ 0.00010330 BTC	✓
10	2019-05-17 01:20:09	<u>fe18c502e46542cb78773c11196db6b5210631a8f83c350d27fa2a6a2801291d</u>	- 0.00010535 BTC	✓
11	2019-05-17 01:20:09	<u>fe18c502e46542cb78773c11196db6b5210631a8f83c350d27fa2a6a2801291d</u>	- 0.00010021 BTC	✓
12	2019-05-17 01:20:09	<u>be30cb42b7f12f056491300645e602a3fddae028fc3580068866a69080552f41</u>	+ 0.00021151 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 11:04:09	<u>60855971bdf063bc231021</u> <u>b168733c2506621a72ea6e</u> <u>9ff8f9f87dd969532b3c</u>	+ 0.00010021 BTC	✓
14	2019-05-12 18:27:55	<u>8c51dd072543a0abf714f1</u> <u>437428205abbc5ae672f0c</u> <u>6237c9766eaf96ea3ab1</u>	+ 0.00010535 BTC	✓
15	2019-05-07 12:23:43	<u>c4d24ec30454ae4cf46132</u> <u>437a28af38b8b564937840</u> <u>d01e76ea3c6bc674e13e</u>	- 0.00019307 BTC	✓
16	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00019307 BTC	✓
17	2019-05-04 06:00:04	<u>bb6c001ca5cded26a75019</u> <u>46938d20666508b4447981</u> <u>d17c5081bdf4defe2015</u>	- 0.00018849 BTC	✓
18	2019-05-04 03:32:32	<u>c59fb945a7ed73fc55e78b</u> <u>e621c0dfbf4eeae7931065</u> <u>2a2da9e746af9a9ac9ac</u>	+ 0.00018849 BTC	✓
19	2019-04-29 08:29:17	<u>74ad341cf53adfb42200c</u> <u>394ab390b49dd63f43210b</u> <u>560420767fe24ee94994</u>	- 0.00013670 BTC	✓
20	2019-04-28 23:28:27	<u>5820f3884e416e8460f70d</u> <u>a5d96ecb3d8dddba7fa91c</u> <u>dab48498b9cfc53a9beb</u>	+ 0.00013670 BTC	✓
21	2019-04-28 08:05:51	<u>791c63aff735a88a412b60</u> <u>d64bbd04f026476dabba95</u> <u>d8a9f72da021746acd0b</u>	- 0.00020163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-27 03:34:34	<u>7a4079559e8ea37f71bc41a923be741b4ae2e62fa72c74efcdb396b77941c145</u>	+ 0.00020163 BTC	✓
23	2019-04-20 21:12:58	<u>d5765a0e68ca41fd41cce40520df194032c2e846d0f1e81b1dc77c6fd87534fa</u>	- 0.00019153 BTC	✓
24	2019-04-20 05:01:24	<u>c4c89d6bcb55891105466ebe34dca8228f929291a7cb29ce8a7f9ea553954ab1</u>	+ 0.00019153 BTC	✓
25	2019-04-17 12:20:40	<u>75095e68aff4ebac1b2f4e719a81392cf0212cb60b541a28847b17dddd611e29</u>	- 0.00023537 BTC	✓
26	2019-04-17 12:20:40	<u>75095e68aff4ebac1b2f4e719a81392cf0212cb60b541a28847b17dddd611e29</u>	- 0.00022000 BTC	✓
27	2019-04-16 08:38:52	<u>f3a752e799532a141d266f1e8f0faccccaf26ec1edcfca489fa322ace39792b0</u>	+ 0.00023537 BTC	✓
28	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c244c24238600245bed6bb77b8c98cffaec4d6289a4d7</u>	+ 0.00022000 BTC	✓
29	2019-04-08 05:50:00	<u>767744a3da9b14755b4f92d7e46af68674da0b1e49a48ff6f8d53b6de076e447</u>	- 0.00025000 BTC	✓
30	2019-04-06 11:31:59	<u>a92d651f76c39f232f759c9679843be43c15967ca3cb4b1ada950182e334f542</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 07:32:17	<u>a87345749d400a9532c1d8</u> <u>d688d55ece42ddd745fe4f</u> <u>f464e1c58491f01ad784</u>	- 0.00022667 BTC	✓
32	2019-04-05 07:32:17	<u>a87345749d400a9532c1d8</u> <u>d688d55ece42ddd745fe4f</u> <u>f464e1c58491f01ad784</u>	- 0.00018923 BTC	✓
33	2019-04-05 07:32:17	<u>a87345749d400a9532c1d8</u> <u>d688d55ece42ddd745fe4f</u> <u>f464e1c58491f01ad784</u>	- 0.00021877 BTC	✓
34	2019-04-03 22:55:40	<u>5dff170858b2a237d505b3</u> <u>9a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00018923 BTC	✓
35	2019-03-31 16:46:09	<u>c3279d1b782717f79214b2</u> <u>f49174fd61475d39b3ed8e</u> <u>6fed4d919550cd1a07c6</u>	+ 0.00022667 BTC	✓
36	2019-03-24 07:14:45	<u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u>	+ 0.00021877 BTC	✓
37	2019-03-21 08:02:02	<u>aabe4aad3dd487028e325d</u> <u>49dbeb81ea45affe27e1f3</u> <u>3e097d52355a7bfd58cc</u>	- 0.00015139 BTC	✓
38	2019-03-21 08:02:02	<u>aabe4aad3dd487028e325d</u> <u>49dbeb81ea45affe27e1f3</u> <u>3e097d52355a7bfd58cc</u>	- 0.00012000 BTC	✓
39	2019-03-21 08:02:02	<u>aabe4aad3dd487028e325d</u> <u>49dbeb81ea45affe27e1f3</u> <u>3e097d52355a7bfd58cc</u>	- 0.00017325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7582ac5337078db1bdb36d14f65585f0c2f8ee99b64</u>	+ 0.00015139 BTC	✓
41	2019-03-16 11:38:45	<u>2cbcd86a9d038de4ac96b10f163761d75656bdefc1a153cb6e8d2d8dab8c9b20</u>	+ 0.00017325 BTC	✓
42	2019-03-09 11:35:56	<u>39c6d5630b65fac72e1e52935bf3f5bdd079bf4de538d9b2b6f68e42957a0b0e</u>	+ 0.00012000 BTC	✓
43	2019-03-09 06:15:25	<u>7ab6b9fc1fa7895694381739c6ffc1b95d3d3851bd96941c603fe6740f6053c6</u>	- 0.00023316 BTC	✓
44	2019-03-05 10:14:24	<u>568fb6e35c1761d700c7358a1ab1ef9e310052ab4ef260c4bccc97b5dc170ee5</u>	+ 0.00023316 BTC	✓
45	2019-03-01 21:29:58	<u>f0a1d0543235ecb7f72cec8ea230f60100fca177e01b71c0a8b4735358a331cc</u>	- 0.00017809 BTC	✓
46	2019-03-01 21:29:58	<u>f0a1d0543235ecb7f72cec8ea230f60100fca177e01b71c0a8b4735358a331cc</u>	- 0.00016673 BTC	✓
47	2019-03-01 21:29:58	<u>810f33b5eeaf2b0630ca966bba693bd56c99da31dd108cbf72d24bad5e537ca0</u>	+ 0.00016673 BTC	✓
48	2019-02-27 11:12:54	<u>9932d76255ff0202aaab54f3ba5a475319c0bc1cb80a995c94971813e60294b9</u>	+ 0.00017809 BTC	✓

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49	2019-02-26 16:35:12	<u>63c82e4afac6a98149a8b8</u> <u>5a96b03ffa364dc261937b</u> <u>786da72f78cbf4eb0bc1</u>	- 0.00013674 BTC	✓
50	2019-02-24 09:59:05	<u>66ae048c7aed3415b237bb</u> <u>1e846a29f723a476618404</u> <u>7ad009ecc4730780fb4c</u>	+ 0.00013674 BTC	✓
51	2019-02-20 17:53:11	<u>81b4c01761925fa68f81c8</u> <u>c5dfc4512b39895a7eb694</u> <u>8d2140ea6d5f99f622d7</u>	- 0.00013601 BTC	✓
52	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00013601 BTC	✓
53	2019-02-18 20:32:07	<u>2634ab386f9857eac0181f</u> <u>23e0277d1f912709fc3037</u> <u>380f676187a7a4822843</u>	- 0.00013368 BTC	✓
54	2019-02-18 11:55:05	<u>23880debb61000b0e78172</u> <u>c0206e687aabc4d3049f4e</u> <u>d7a04c000049aa5d349d</u>	- 0.00022800 BTC	✓
55	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00013368 BTC	✓
56	2019-02-17 12:25:02	<u>f83d55b05913b47c5b01d1</u> <u>bbe0779bdf442ee8f7a9</u> <u>77f672deecf53c02e251</u>	+ 0.00022800 BTC	✓
57	2019-02-13 03:55:04	<u>b502a4ab3b6ce5957478a4</u> <u>4f001d074158ef42840e85</u> <u>10ea9bd7a6f647c1f0c3</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 03:55:04	<u>b502a4ab3b6ce5957478a4</u> <u>4f001d074158ef42840e85</u> <u>10ea9bd7a6f647c1f0c3</u>	- 0.00050000 BTC	✓
59	2019-02-08 07:19:35	<u>593b888aaf16f0c25e7508</u> <u>6f00b29e5d80437095a3d5</u> <u>ee0ce502b4997193f908</u>	+ 0.00050000 BTC	✓
60	2019-02-05 20:48:18	<u>65e77c49f93d81ad9c1ed1</u> <u>2a35555843cc5089edc208</u> <u>c0dbba882ab957a88215</u>	+ 0.00060000 BTC	✓
61	2019-01-27 14:06:50	<u>78b789d64b5984ee85a60f</u> <u>33d6763b1c5debaa42aff4</u> <u>942b8f0bfff4c5ee5edfe</u>	- 0.00060000 BTC	✓
62	2019-01-27 14:06:50	<u>78b789d64b5984ee85a60f</u> <u>33d6763b1c5debaa42aff4</u> <u>942b8f0bfff4c5ee5edfe</u>	- 0.00050000 BTC	✓
63	2019-01-27 14:06:50	<u>78b789d64b5984ee85a60f</u> <u>33d6763b1c5debaa42aff4</u> <u>942b8f0bfff4c5ee5edfe</u>	- 0.00050000 BTC	✓
64	2019-01-27 14:06:50	<u>78b789d64b5984ee85a60f</u> <u>33d6763b1c5debaa42aff4</u> <u>942b8f0bfff4c5ee5edfe</u>	- 0.00050000 BTC	✓
65	2019-01-27 12:35:13	<u>a7b245279bc791484955bd</u> <u>66a7e3176e2b5977465468</u> <u>63c7468e775a4785b58f</u>	+ 0.00060000 BTC	✓
66	2019-01-26 09:55:42	<u>3ac1a09458261851bc3b4d</u> <u>f74978ad8f41a129b39dcf</u> <u>512fbf06fcec8b58cab1</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-23 17:42:19	<u>a5fe89ee7869774e252e70cf46d5ab61b8191ec90b6fb09edbc4aac5c79495a</u>	+ 0.00050000 BTC	✓
68	2019-01-21 01:37:45	<u>138b3c5f134b138745ca03d393545b07dbe0bc21fc0bb2c33f67be2e1cf38099</u>	+ 0.00050000 BTC	✓
69	2019-01-13 15:53:07	<u>1da2e5aed4e01a3acbb2deb561f43c03a58a2a24f2ff101c91d120880b4aa49</u>	- 0.00013000 BTC	✓
70	2019-01-13 01:09:08	<u>5922ca2b6012c2699ed38dfa0b7802d6e9e4341738048227cd5175724234ab2b</u>	+ 0.00013000 BTC	✓
71	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415170e37507c01be08cc8b2a538d21bb2a0cb05dc030</u>	- 0.00010000 BTC	✓
72	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415170e37507c01be08cc8b2a538d21bb2a0cb05dc030</u>	- 0.00011000 BTC	✓
73	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415170e37507c01be08cc8b2a538d21bb2a0cb05dc030</u>	- 0.00010000 BTC	✓
74	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415170e37507c01be08cc8b2a538d21bb2a0cb05dc030</u>	- 0.00010001 BTC	✓
75	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415170e37507c01be08cc8b2a538d21bb2a0cb05dc030</u>	- 0.00010940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00010100 BTC	✓
77	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00020244 BTC	✓
78	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00010000 BTC	✓
79	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00012000 BTC	✓
80	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00011066 BTC	✓
81	2019-01-07 18:39:56	<u>a5cd815667fdd1f61b7415</u> <u>170e37507c01be08cc8b2a</u> <u>538d21bb2a0cb05dc030</u>	- 0.00012000 BTC	✓
82	2019-01-07 04:13:44	<u>5d2638d99572ce4c5c968a</u> <u>b171f2ddeeaf3ba9afe69d</u> <u>0f74405fca12576f1b0e</u>	+ 0.00012000 BTC	✓
83	2019-01-02 05:59:40	<u>f70a7dcac23b71d6a8e8e0</u> <u>bf97f981aafb42578a7800</u> <u>abcbfe55f102e6bb26cd</u>	+ 0.00010000 BTC	✓
84	2018-12-23 19:57:26	<u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u>	+ 0.00011066 BTC	✓

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85	2018-12-21 19:55:38	<u>6772b5ce3f91511c5a3c90</u> <u>d99a75e273e097925bf9c8</u> <u>4dd6cfd05c485363fda1</u>	+ 0.00010000 BTC	✓
86	2018-12-17 11:17:25	<u>d2e8d8df22a6e9606905d1</u> <u>c6a2ce181447163c8702f8</u> <u>7989d07105aac6963fa8</u>	+ 0.00010000 BTC	✓
87	2018-12-09 10:56:04	<u>86607076f8c8271a38e5db</u> <u>b1929dca65da94dc0c7f03</u> <u>5b6a73a15edafaa744ce</u>	+ 0.00020244 BTC	✓
88	2018-12-03 04:03:27	<u>a007f745f4e3dd058b44ac</u> <u>fb42dbdfec42becfa02887</u> <u>e0664190b7b2d6ff47eb</u>	+ 0.00010100 BTC	✓
89	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfd56e276e9b</u>	+ 0.00012000 BTC	✓
90	2018-11-18 09:39:23	<u>c38d6416bbe439a50655e7</u> <u>10e3493d1d5d2853b6c14b</u> <u>a4fe6a943d692e2273a1</u>	+ 0.00010940 BTC	✓
91	2018-11-13 17:27:09	<u>dcd66c94121a5d26cfc669</u> <u>a1a394bc72327df372a945</u> <u>f0ba2cbc872e2c8979be</u>	+ 0.00011000 BTC	✓
92	2018-11-11 10:35:27	<u>d050a3c717008ccf97bb18</u> <u>4f8718b8da08a05f990894</u> <u>3f68a9315059f90524c7</u>	+ 0.00010001 BTC	✓
93	2018-11-04 21:55:02	<u>7b9494084343ecc9574161</u> <u>618941c561d3811d0d69ae</u> <u>341d32b4a009f0b480e8</u>	- 0.00010000 BTC	✓

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94	2018-11-02 18:45:13	<u>0e4d0358a5b4b6cc13a9c1</u> <u>b50e36f1df105327fc34b4</u> <u>217f1db46b02b72ddc3a</u>	+ 0.00010000 BTC	✓
95	2018-10-28 12:29:53	<u>0ed2283e61a68ec251c1be</u> <u>178c9a8886d4ad46f2ec79</u> <u>6c5aa4d0425be1a927c6</u>	- 0.00010000 BTC	✓
96	2018-10-28 12:29:53	<u>0ed2283e61a68ec251c1be</u> <u>178c9a8886d4ad46f2ec79</u> <u>6c5aa4d0425be1a927c6</u>	- 0.00010356 BTC	✓
97	2018-10-28 12:29:53	<u>0ed2283e61a68ec251c1be</u> <u>178c9a8886d4ad46f2ec79</u> <u>6c5aa4d0425be1a927c6</u>	- 0.00010144 BTC	✓
98	2018-10-28 12:29:53	<u>0ed2283e61a68ec251c1be</u> <u>178c9a8886d4ad46f2ec79</u> <u>6c5aa4d0425be1a927c6</u>	- 0.00020085 BTC	✓
99	2018-10-28 10:29:41	<u>3baf6d699905d496508e21</u> <u>4a1b2bb445c7b8be2090c4</u> <u>098338802db4970a93ce</u>	+ 0.00010356 BTC	✓
100	2018-10-25 10:08:46	<u>232ac9c3cdd4c36bd5e8c2</u> <u>d9d372bd4dff4ef0b069f1</u> <u>72180f8f598dae395eb7</u>	+ 0.00010144 BTC	✓
101	2018-10-22 09:50:31	<u>85b5d7ab191ed62fd45d0e</u> <u>18b0e20b9cdbb6448e3443</u> <u>c6a769f999ce81fe4272</u>	+ 0.00010000 BTC	✓
102	2018-10-14 09:41:00	<u>16f9b0a6945f3cd8221628</u> <u>803a1ab7ed63f51d6441b1</u> <u>52a80fd05318f173c448</u>	+ 0.00020085 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-08 21:56:12	<u>df2642b4ada5f0137efa20</u> <u>5eda07a4d7f7ef0c404c31</u> <u>f02cb5cde72c026d51fa</u>	- 0.00010025 BTC	✓
104	2018-10-08 21:56:12	<u>df2642b4ada5f0137efa20</u> <u>5eda07a4d7f7ef0c404c31</u> <u>f02cb5cde72c026d51fa</u>	- 0.00010046 BTC	✓
105	2018-10-08 05:22:59	<u>13ad427838ead8f8b6e1b1</u> <u>8c16b4f43b05d0298de996</u> <u>7c982f8285dcae0fa48e</u>	+ 0.00010046 BTC	✓
106	2018-10-03 12:06:31	<u>bc367179b6006afddc63e9</u> <u>af5ad7d666ab221fb5cf08</u> <u>454c6f42bfcc2703ad7d</u>	+ 0.00010025 BTC	✓
107	2018-09-28 19:09:02	<u>5daf261c9bd6959b461b52</u> <u>c1863c649ea1a725020f78</u> <u>fa048a6d2fde6ce27ad8</u>	- 0.00010000 BTC	✓
108	2018-09-28 10:17:36	<u>897f40b884d730937d1312</u> <u>b7721fcfd815540e8ace9e</u> <u>a242bbe9b2f0cca0dfb0</u>	+ 0.00010000 BTC	✓
109	2018-09-24 23:26:00	<u>a5c63f20d60401e8c9fb3e</u> <u>7978dbc4c272357af4f813</u> <u>aeeff048ab7d32e05356</u>	- 0.00010000 BTC	✓
110	2018-09-24 10:37:23	<u>c19406310b5bd4e5d45944</u> <u>ad3cf4dbbca80fe894f961</u> <u>cab97bcdede136155088</u>	+ 0.00010000 BTC	✓
111	2018-09-23 14:17:01	<u>408495d1aefcbe40d78508</u> <u>c96311e8ea0659a40818ee</u> <u>b938a0134de5f25792d0</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-09-23 08:24:14	<u>f81454e84a9eff801c5a9d</u> <u>18f331cdabfa99f7731b7b</u> <u>320420a5ce306f97f9ff</u>	+ 0.00010000 BTC	✓
113	2018-09-21 21:49:03	<u>911059c04d116fd9dfd844</u> <u>6c89cd0e4e2f3ee7460ae7</u> <u>ab8421cea2a816635947</u>	- 0.00033363 BTC	✓
114	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5</u> <u>a6f7396bc40e8a94018560</u> <u>889c1669350b2e526d58</u>	+ 0.00033363 BTC	✓
115	2018-09-16 07:39:53	<u>50009016a5bb8260cc12aa</u> <u>864e489ecef73bb3f7e261</u> <u>47525a37495d8e64dc05</u>	- 0.00010032 BTC	✓
116	2018-09-13 09:47:16	<u>c21410247c68ca87e8349c</u> <u>fb5d6026d91cfdbf2e9871</u> <u>4cc54162e261b66a2295</u>	+ 0.00010032 BTC	✓
117	2018-09-11 07:08:12	<u>9e34b8d0dce05e0aa4e17d</u> <u>6f1a9636917b7479290c8b</u> <u>914279bcc2c8dbc7eea7</u>	- 0.00010000 BTC	✓
118	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00010000 BTC	✓
119	2018-09-05 21:51:33	<u>66af86cdd12635f15d99e7</u> <u>5c12edebddf5121792e1bf</u> <u>ff6b7803f64f2c9e1787</u>	- 0.00010000 BTC	✓
120	2018-09-05 10:17:40	<u>8dbd8bf53b2763bf3fe8e1</u> <u>75dea4257f2694d7f899c2</u> <u>12fed14ac34674696d52</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-04 23:05:25	<u>0eb7c5ad18d7d2d7f0ff06</u> <u>4692e32443ee248c99f1dd</u> <u>fd379df4895a9b170889</u>	- 0.00010014 BTC	✓
122	2018-09-04 23:05:25	<u>0eb7c5ad18d7d2d7f0ff06</u> <u>4692e32443ee248c99f1dd</u> <u>fd379df4895a9b170889</u>	- 0.00023000 BTC	✓
123	2018-08-28 17:53:15	<u>a436ae6fee308171ef3198</u> <u>e97bcb4a7b4a6f9bc30765</u> <u>f0be08eeff5d4e287cff</u>	+ 0.00010014 BTC	✓
124	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00023000 BTC	✓
125	2018-08-24 20:20:29	<u>5e09b9677d194cdefb1f5f</u> <u>cf5cf08ee1a1ff3c79bd8b</u> <u>4d393bd3e016f2a43d4a</u>	- 0.00010089 BTC	✓
126	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38</u> <u>636d12eec56f66435dd9ad</u> <u>7b06adb8f5fbfdf3d75e</u>	+ 0.00010089 BTC	✓
127	2018-08-20 10:44:34	<u>7f36f38eab80a23487991a</u> <u>ea92d69495299dd6234c94</u> <u>66adcaed3c3430d54c58</u>	- 0.00010000 BTC	✓
128	2018-08-16 11:41:13	<u>41113d3548478fe38e8bb6</u> <u>741742aa7b6ec1047099ec</u> <u>f06b24036d8ada78d876</u>	+ 0.00010000 BTC	✓
129	2018-08-13 07:39:07	<u>84b474ddbc0aa0f5995cbc</u> <u>17e0217da88f11211c9a94</u> <u>ecfe81f0987f2fdf88eb</u>	- 0.00010102 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-10 14:18:32	<u>008af2941170985ea2d7fa</u> <u>4c985c2adb0a388c3858d9</u> <u>c47a8250357b3db2c91a</u>	+ 0.00010102 BTC	✓
131	2018-08-09 07:09:26	<u>5091e40344a9893b865863</u> <u>7ba49afb063db72253c1d3</u> <u>86004fbd71918c780ff5</u>	- 0.00010006 BTC	✓
132	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00010006 BTC	✓
133	2018-08-04 19:26:49	<u>bff7508816555e6ae38eaf</u> <u>7e01c1612ee9a71bb00429</u> <u>df59861bd3a2d9d949e4</u>	- 0.00010045 BTC	✓
134	2018-07-31 09:58:17	<u>995a243ab679c739802e1d</u> <u>0a51655a9195214a034770</u> <u>58b9ae97558fb6722974</u>	+ 0.00010045 BTC	✓
135	2018-07-27 08:19:55	<u>e753299143738b3c238c0d</u> <u>62d07a632714066127199e</u> <u>91c226c20806d03e0a76</u>	- 0.00010024 BTC	✓
136	2018-07-26 10:33:39	<u>4d34c09f7f4e153e532366</u> <u>c85a74448e9018f3a432b1</u> <u>afb318b37fcbdf8e3a1f</u>	+ 0.00010024 BTC	✓
137	2018-07-21 16:56:04	<u>d8d2eda74d2cb95f6bde1b</u> <u>f7e4a91f046d8391d99cb6</u> <u>a5f894a334f6b446ffec</u>	- 0.00010000 BTC	✓
138	2018-07-20 14:52:28	<u>9d6091c5f163f46e0504d1</u> <u>34c80cb6f381552719d30d</u> <u>2d6dbf8db45639467f0f</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-18 05:02:05	<u>e63b2d6232fe773890084a</u> <u>71b0c3af70871aada947b7</u> <u>97bdd3c4f9e93dd9c8df</u>	- 0.00011000 BTC	✓
140	2018-07-18 05:02:05	<u>e63b2d6232fe773890084a</u> <u>71b0c3af70871aada947b7</u> <u>97bdd3c4f9e93dd9c8df</u>	- 0.00010000 BTC	✓
141	2018-07-16 17:52:11	<u>5a6452691f036c8ad2ea20</u> <u>3815005b18c8c873f5d296</u> <u>6f1b0cd4da7667fbb0bb</u>	+ 0.00010000 BTC	✓
142	2018-07-11 10:04:54	<u>c0711f5cd32d8490c2eddb</u> <u>8316142314c074a0ca8baf</u> <u>4f9c47a36f91ad7cfa54</u>	+ 0.00011000 BTC	✓
143	2018-07-09 07:16:30	<u>5f1046dea28dce62eada1a</u> <u>91571c2c104b582b6cfc10</u> <u>19999ca4e4e02abf3aa5</u>	- 0.00016000 BTC	✓
144	2018-07-09 07:16:30	<u>5f1046dea28dce62eada1a</u> <u>91571c2c104b582b6cfc10</u> <u>19999ca4e4e02abf3aa5</u>	- 0.00011308 BTC	✓
145	2018-07-09 07:16:30	<u>5f1046dea28dce62eada1a</u> <u>91571c2c104b582b6cfc10</u> <u>19999ca4e4e02abf3aa5</u>	- 0.00010000 BTC	✓
146	2018-07-04 14:26:36	<u>dd35d1de283a7ac6e72f93</u> <u>8db03895e21af8285c2844</u> <u>b30dfaa882c14b2c2620</u>	+ 0.00010000 BTC	✓
147	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85</u> <u>dfd9ee8a062a1b45bad056</u> <u>f6a1c66c735e8401f84d</u>	+ 0.00011308 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-18 10:06:39	<u>fd9753a2c809614154beb7</u> <u>34111780a90ac08c52aca9</u> <u>22c7d5ead1b9004c33a8</u>	+ 0.00016000 BTC	✓

* USD values displayed at the time of transaction

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