

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DarCfXzqRMpbppHikERdcu93ZeaoRFeTv</u>
TOTAL RECEIVED	0.00718006 BTC
	451.95 USD
TOTAL SEND	0.00424358 BTC
	267.11 USD

Token	Balance
Bitcoin	0.00293648 BTC
	184.84 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 11:51:37	<u>98dcf067852db7a1a85486</u> <u>42e5bdaafe4e1560f916cb</u> <u>35cac6b918a0cc378c91</u>	- 0.00005958 BTC	
			1.46 USD	
2	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00005958 BTC	
			1.44 USD	
3	2022-04-27 03:17:07	<u>4983977505bd884e8dc937</u> <u>eef5bc44ec8db4029bd228</u> <u>7027d717fe435887e480</u>	- 0.00005736 BTC	
			2.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcdfdd</u>	+ 0.00005736 BTC 	2.26 USD	✓
5	2022-04-24 01:29:41	<u>149b5b0489dfd176ecf839</u> <u>6dfcf908d9b305f0e23682</u> <u>aa9621fbda662994cf68</u>	- 0.00004818 BTC 	1.91 USD	✓
6	2022-04-23 08:11:58	<u>c19309d94587a5dbb48710</u> <u>4f263cbe01a5483dbdd4dd</u> <u>2ab9c1d80eb8fabbe118</u>	+ 0.00004818 BTC 	1.90 USD	✓
7	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225ddd3fbf6d96d2b</u>	+ 0.00003862 BTC 	1.45 USD	✓
8	2021-12-29 23:53:12	<u>4baef1a997b43363579c34</u> <u>543a99ba419de2ec5ae5ac</u> <u>4848cd35123cec31d2c1</u>	+ 0.00004719 BTC 	2.20 USD	✓
9	2021-11-15 22:55:42	<u>6898c2b03d830fb990bd65</u> <u>741dca85708df1987ccc3c</u> <u>ee31aae29bf2e7fc5885</u>	+ 0.00003526 BTC 	2.14 USD	✓
10	2021-10-30 07:34:03	<u>30be8dfe6507ae901c5188</u> <u>c73e5a85bfaf154cabab1b</u> <u>2c84ccd0d7d4aef7baf6</u>	- 0.00005624 BTC 	3.45 USD	✓
11	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00005624 BTC 	3.07 USD	✓
12	2021-09-04 11:45:54	<u>89fb78691a772f26e38404</u> <u>f7204e6233871351fd29d7</u> <u>495392d6949a99945ba8</u>	+ 0.00003613 BTC 	1.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-09 07:37:48	<u>d4e7e4aa6dd71ebd56d76c</u> <u>5b171bee9910373b8c4c78</u> <u>1b488731d0e7e5acb843</u>	+ 0.00003721 BTC 	✓	1.72 USD
14	2021-07-08 01:27:11	<u>f2a2343904b271b640f103</u> <u>307a95a13ff4e90d24e2f0</u> <u>571d3016c86a0fbca7e6</u>	- 0.00009693 BTC 	✓	3.16 USD
15	2021-07-07 22:04:46	<u>9e3976ac8b386a03d24ef7</u> <u>c255fa156dd4be2e794bb1</u> <u>1195ea1290461c3d4b8a</u>	+ 0.00009693 BTC 	✓	3.16 USD
16	2021-05-14 06:28:21	<u>ea75331963eeee841b6af6</u> <u>97fd88c71c782754b21d82</u> <u>0e0e9f936af449386d49</u>	- 0.00028605 BTC 	✓	14.25 USD
17	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00028605 BTC 	✓	14.20 USD
18	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00004264 BTC 	✓	0.37 USD
19	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00003075 BTC 	✓	0.27 USD
20	2019-12-13 22:50:44	<u>2962c7688f97386fc7e95c</u> <u>110d11a0e3978a397f5707</u> <u>e466e524a7e2622cb304</u>	- 0.00005210 BTC 	✓	0.36 USD
21	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b3</u> <u>72806f6686909e92a8e7d2</u> <u>5aba079ac10385ea4ed9</u>	+ 0.00005210 BTC 	✓	0.36 USD

#	Date & time	Transaction Id	Amount	
22	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d76a5a2c8b27dd241a9d940075d091d623a1cbd56842</u>	+ 0.00002008 BTC	✓
23	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d3231bcf70867f6f62d194aa41e43e4ad8a48afa8a3</u>	+ 0.00003171 BTC	✓
24	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482fec54acafe72d38a0610401ba0c0d32e7648b607e6</u>	+ 0.00002476 BTC	✓
25	2019-08-11 05:00:47	<u>47a73a6d7faf9799fb5065ce92b180893c7775d54b2964bb59afe5b685d8e615</u>	+ 0.00002686 BTC	✓
26	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e35786f9552e1657047ea0e48fd8e37d52e309d9c11f</u>	+ 0.00003593 BTC	✓
27	2019-07-13 21:39:27	<u>1f27ff805184ef6e18be450db98924b4d0aef9c4d10dc35a2d29472eb4996442</u>	- 0.00006057 BTC	✓
28	2019-07-13 08:15:16	<u>fae5d0813896715471f964b600b35fb818926dfbdc23fd39f97d0dc4c42aef70</u>	+ 0.00006057 BTC	✓
29	2019-07-03 06:25:17	<u>34eef220b911d62ee820f52d4113290bb81a6e55790422b4ad7322e3ba7151a1</u>	- 0.00004839 BTC	✓
30	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84154c351f24282b1f2be330e63a1324ccf4175b5e28</u>	+ 0.00004315 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 22:31:05	<u>0922bc7f4502465a567644</u> <u>9bb6e099079750b7b87a38</u> <u>22d83a5b142e9a698135</u>	- 0.00008604 BTC	✓
32	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00002604 BTC	✓
33	2019-05-19 20:56:46	<u>5ad85a581dab227c2177cc</u> <u>0fe7d602d227d851ba59a1</u> <u>81b1008a3d0e77e7c23c</u>	+ 0.00001481 BTC	✓
34	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00001068 BTC	✓
35	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001437 BTC	✓
36	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00003113 BTC	✓
37	2019-04-22 00:22:25	<u>fec00bdcabd84edff9d32e</u> <u>99c028564003595bc251ef</u> <u>beac826c4cccfac17f43</u>	- 0.00010877 BTC	✓
38	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00010877 BTC	✓
39	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccbcd4</u>	+ 0.00008604 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00004175 BTC	✓
41	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001925 BTC	✓
42	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00002260 BTC	✓
43	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00003218 BTC	✓
44	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f50</u> <u>0119bcd3cf875fa0e97ecd</u> <u>91a1c3f7995202bf8f85</u>	+ 0.00003459 BTC	✓
45	2018-12-23 08:16:30	<u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u>	+ 0.00002459 BTC	✓
46	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00003665 BTC	✓
47	2018-12-10 09:11:45	<u>c6d6c10874e678abce1a80</u> <u>fe7bf920f1cad32a85913b</u> <u>08b626b573a250e90418</u>	- 0.00010095 BTC	✓
48	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00010095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-17 16:15:43	<u>c2945081efae4f167d3598</u> <u>826d866130f7da0ce35411</u> <u>78e57d822497cd15001f</u>	- 0.00012700 BTC	✓
50	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00012700 BTC	✓
51	2018-11-02 08:09:47	<u>7e4717c44fd79633c3e968</u> <u>af5020f56c1f537db4e243</u> <u>f3cabe964d1a3ed2ef48</u>	- 0.00005026 BTC	✓
52	2018-11-02 02:04:05	<u>4787d687629fbe90fec013</u> <u>b24e8edf1ac43a8534b275</u> <u>e1f81d9623528f8b19a7</u>	- 0.00005146 BTC	✓
53	2018-11-02 02:04:05	<u>4787d687629fbe90fec013</u> <u>b24e8edf1ac43a8534b275</u> <u>e1f81d9623528f8b19a7</u>	- 0.00005152 BTC	✓
54	2018-11-01 22:11:47	<u>96b83f438d23bebd625c64</u> <u>0cbcb14b8e86685235769a</u> <u>60451d0ea0ffb42ff64d</u>	- 0.00005231 BTC	✓
55	2018-11-01 04:15:44	<u>7fa40d3737aea9096cf058</u> <u>027e051041a40ee76d358c</u> <u>cd496df4a80e5fb7ced7</u>	- 0.00005375 BTC	✓
56	2018-11-01 04:15:44	<u>7fa40d3737aea9096cf058</u> <u>027e051041a40ee76d358c</u> <u>cd496df4a80e5fb7ced7</u>	- 0.00005381 BTC	✓
57	2018-11-01 02:12:07	<u>d962784dc258c4f75bd284</u> <u>6a36648992b295481e0545</u> <u>5ca1d32786c48da4e006</u>	- 0.00005455 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-31 23:09:28	<u>860ee8f20967d1614b710e</u> <u>fa105b02b38ecf9f77db09</u> <u>edb1584e6f36302adbeb</u>	- 0.00005574 BTC	✓
59	2018-10-31 23:09:28	<u>860ee8f20967d1614b710e</u> <u>fa105b02b38ecf9f77db09</u> <u>edb1584e6f36302adbeb</u>	- 0.00005577 BTC	✓
60	2018-10-31 18:14:34	<u>bed15442c22172f41d234a</u> <u>0c997ac0a58f0d2c63859f</u> <u>9e6b1ad84739aa8d4665</u>	- 0.00005724 BTC	✓
61	2018-10-31 18:14:34	<u>bed15442c22172f41d234a</u> <u>0c997ac0a58f0d2c63859f</u> <u>9e6b1ad84739aa8d4665</u>	- 0.00005735 BTC	✓
62	2018-10-31 16:17:50	<u>dd48e26299c96f7a6d0a04</u> <u>0597f54e54ad3f25364bf</u> <u>421926cf2b78ff63b6f9</u>	- 0.00005842 BTC	✓
63	2018-10-31 03:28:02	<u>fc5fb53ddccfd5d11d372a</u> <u>c31efc9e6073e392f1de4f</u> <u>abe62dc1c987e2d22e27</u>	- 0.00006181 BTC	✓
64	2018-10-30 23:11:13	<u>c881c9bb0b768a02276acb</u> <u>870d1d99f49c5cd7466cc4</u> <u>1a370ab2abbd2df7b6e7</u>	- 0.00006320 BTC	✓
65	2018-10-30 17:16:47	<u>c172b78c69c1312fb8c398</u> <u>11237ab17e67eef8e86b3b</u> <u>2c10b74c2382e8fdea68</u>	- 0.00006736 BTC	✓
66	2018-10-30 17:16:47	<u>01fd8e25d304f08cdf3d2d</u> <u>d1562b9fcd7ef81df0146</u> <u>0f81273d45554b0ba726</u>	- 0.00006763 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-29 22:31:06	<u>b273699fcfc708906dc02f</u> <u>b260e53df0611410cbacc2</u> <u>19d65b7eb289c17bba8c</u>	- 0.00007132 BTC	✓
68	2018-10-29 22:31:06	<u>b273699fcfc708906dc02f</u> <u>b260e53df0611410cbacc2</u> <u>19d65b7eb289c17bba8c</u>	- 0.00007155 BTC	✓
69	2018-10-29 11:30:53	<u>5af670eea02e31dda633ad</u> <u>149b3e3d4ebd123df8d11c</u> <u>dd045ed1f7d4011360e7</u>	- 0.00007528 BTC	✓
70	2018-10-28 08:16:26	<u>4bb47e48d78b568274d60a</u> <u>84f0b5313bbffc713b0acd</u> <u>c277eabd70b2a9f19e8b</u>	- 0.00008072 BTC	✓
71	2018-10-27 23:18:45	<u>3ad58365821a9218511595</u> <u>a0b208dd89ea1acfa82d37</u> <u>a5afaebe0d39b8f123f2</u>	- 0.00008436 BTC	✓
72	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00005375 BTC	✓
73	2018-10-18 09:07:43	<u>c7a07914dc7baec936e4ae</u> <u>121cc65cc600f12235701f</u> <u>45d056d0f75677a0e508</u>	+ 0.00007132 BTC	✓
74	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45b</u> <u>edd105679b9ef785b4e967</u> <u>553c6270e1ad1cde28c6</u>	+ 0.00001939 BTC	✓
75	2018-10-07 07:50:05	<u>74c3fb0b7f6ad3aa6e8453</u> <u>71d2f88e473e979eff8da6</u> <u>64bc8757502386db6346</u>	+ 0.00008436 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d9383403f6726da2c3b012aed2317bb62949620c4dc</u>	+ 0.00003013 BTC	✓
77	2018-09-26 08:39:10	<u>cd052995d0af5e742074305b8a730f22886d6067d28764263e9ac2283c917fcc</u>	+ 0.00002340 BTC	✓
78	2018-09-24 10:42:18	<u>a9f1a6b523143d68c3c2e107480fbdd36d16c4e691ae3ef75a4805af0cf2868</u>	+ 0.00002630 BTC	✓
79	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee10fa5629fe82ad823d2d141da4fe5f0c423909e855</u>	+ 0.00003001 BTC	✓
80	2018-09-18 06:42:57	<u>6d5ef0112724135bdbcb0b9ecea6512bf9c858a6b4cd2d2ccbbb08900812411b3</u>	+ 0.00002270 BTC	✓
81	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3e983be3563a4d9adcbd1c19ca3ec1d25fb83a98f67</u>	+ 0.00002406 BTC	✓
82	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f810c2627cff6096860e548e6daea809606ff39d042</u>	+ 0.00005146 BTC	✓
83	2018-09-09 08:06:37	<u>d4c278ba8e22aa1bfd4cabbc81816685f830ace3ad7dc31c62cbdf178a4b2177</u>	+ 0.00002982 BTC	✓
84	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d1c9eded1693080d53ed58bb4634644b8b61a79b403</u>	+ 0.00002456 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-05 06:58:38	<u>75eb3b5feb3302df2220e3</u> <u>9c6193e03f9f967a1e44e3</u> <u>55cf619ba3dedb36d89b</u>	+ 0.00003762 BTC	✓
86	2018-09-01 08:56:57	<u>7f9d04995489cef0721ea8</u> <u>98b5eac7ec3201abb87146</u> <u>6d62fa08566378a1897b</u>	+ 0.00005842 BTC	✓
87	2018-08-27 13:36:12	<u>5028d7d23ccca13e20354a</u> <u>75334bcddf6aa56319e3d4</u> <u>f0938c0a46cb9f7f70b9</u>	+ 0.00001214 BTC	✓
88	2018-08-25 08:46:39	<u>86fd59180879cd94a325b2</u> <u>b16b2f06c8495677cd913f</u> <u>6adb2033ca8d4fd9eeac</u>	+ 0.00002898 BTC	✓
89	2018-08-21 05:48:43	<u>0dfbdf8a9eab02875ac77b</u> <u>1f887e9daf80f632188c69</u> <u>9959633de95d0e066917</u>	+ 0.00003824 BTC	✓
90	2018-08-17 11:11:05	<u>6a35e61017d763873819cb</u> <u>d804f1d35e5e79617957bc</u> <u>09cf970acd977fa9ce93</u>	- 0.00013894 BTC	✓
91	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db7596</u> <u>4f42c447e10e737daab76d</u> <u>2559024b237a52bf31ae</u>	+ 0.00013894 BTC	✓
92	2018-08-08 12:41:53	<u>8d696b055f6c40e8da7ec7</u> <u>a1fd20691b5e7fdf39ea7f</u> <u>bb15154e04b3d7cd64f5</u>	- 0.00017392 BTC	✓
93	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4</u> <u>ff95f70ebe095d27c585f0</u> <u>db46f6af6b8bffd5796e</u>	+ 0.00017392 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-02 17:11:31	<u>d191003ed85b81c2fa7921</u> <u>6417d133f08cbc3bff65f0</u> <u>13da10b3459c67ad6f93</u>	+ 0.00004752 BTC	✓
95	2018-08-01 09:36:46	<u>5f7598f5c69284518c3344</u> <u>8a1c8ee134a8ed26219284</u> <u>a3c44aa14493f5f066cc</u>	+ 0.00007528 BTC	✓
96	2018-07-30 03:20:54	<u>fc352171d6a4946889714e</u> <u>b5172d8b339af7f207c4f5</u> <u>a10b3d4e47b2f987d216</u>	+ 0.00000999 BTC	✓
97	2018-07-29 09:16:01	<u>16c18965b58424c2e9de05</u> <u>6546477d1ab51964c913dd</u> <u>5be30abec2b02f53c266</u>	+ 0.00003031 BTC	✓
98	2018-07-28 10:39:29	<u>aa890d027b131fb4933417</u> <u>e10bffb52e34621c0392c0</u> <u>8b5bfade47ad219c5808</u>	+ 0.00006763 BTC	✓
99	2018-07-25 17:18:59	<u>f1240b3ee2bf47fd2cb67e</u> <u>75ce65f017b0d2aa5493cc</u> <u>0bac40311fe5d1fe30c5</u>	+ 0.00006320 BTC	✓
100	2018-07-23 08:28:51	<u>89e72ae340b75cd63a276e</u> <u>82c9eae9f9f90c50bdac7b8</u> <u>033176096dc9ff0869fb</u>	+ 0.00003493 BTC	✓
101	2018-07-21 11:17:12	<u>2b4a963c5b865a2d3eb1fc</u> <u>9be499c5e03a7b2cd2c2b1</u> <u>fb7a6fb0af9bea80dfca</u>	+ 0.00004498 BTC	✓
102	2018-07-19 08:43:12	<u>92a335849c98f515923849</u> <u>c022f58fd6f71fb9c58290</u> <u>9f26ab2b870a9ed3ec49</u>	+ 0.00004449 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-17 00:19:21	<u>5428abf97eafb3c2a0ff15</u> <u>4fdfa89627bf98cd999277</u> <u>67af378844161b88ec99</u>	+ 0.00002075 BTC	✓
104	2018-07-17 00:17:25	<u>865b3cf6417b74f6de89e3</u> <u>998d1d3c979b331e1f3995</u> <u>fb9f34d9d28259e03177</u>	+ 0.00002201 BTC	✓
105	2018-07-16 23:26:03	<u>379f0fdca0faff0b57eb1e</u> <u>638fc42b79ae4dae03dde8</u> <u>24024be2505456000c62</u>	+ 0.00002202 BTC	✓
106	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00003660 BTC	✓
107	2018-07-12 11:40:44	<u>c9e91a5858801286b8ab10</u> <u>8d8c3f62bc1f2a4d846712</u> <u>8536d5161a6ee422671a</u>	+ 0.00002810 BTC	✓
108	2018-07-11 08:23:01	<u>6165369de32b436603344b</u> <u>b839c10474924090bb5320</u> <u>aa2801657d37f8173ca3</u>	+ 0.00002554 BTC	✓
109	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u>	+ 0.00004700 BTC	✓
110	2018-07-08 08:33:41	<u>ea70a2d1080c3f41e32b3b</u> <u>15af40d8c1dfb5abd7222c</u> <u>d252609655d6508e2246</u>	+ 0.00003084 BTC	✓
111	2018-07-07 07:00:21	<u>d7d4b6723804e35364e458</u> <u>37e9192948354f43498151</u> <u>e21c522b5dc9115059b0</u>	+ 0.00002574 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-06 12:52:21	<u>ea3fc2fe369773e146a7ef</u> <u>671626a3103a58e9ff3c5b</u> <u>70c5780e13a4e9c7b667</u>	- 0.00016013 BTC	✓
113	2018-07-06 12:23:51	<u>244bd5922e2f307f657be1</u> <u>29de6dc0947433f61a3289</u> <u>1f118e9634c0eb11c7d7</u>	+ 0.00016013 BTC	✓
114	2018-06-29 08:50:04	<u>fb9207b7516e7338648ab0</u> <u>eafcaa172c5c5a1aca9d09</u> <u>aeb90a75420869f9c7db</u>	+ 0.00004453 BTC	✓
115	2018-06-28 09:11:39	<u>3563b750d33d88eb0c0b84</u> <u>2f9a6f02489297f0f5b619</u> <u>01f5fc344337b7e14a9a</u>	- 0.00013456 BTC	✓
116	2018-06-28 08:54:54	<u>bdc5c21ad1af3ba545d58d</u> <u>90426c42c8eeef62411de4</u> <u>f54c833299425fdfe70b</u>	+ 0.00013456 BTC	✓
117	2018-06-23 10:58:48	<u>a117dc16d4e9c99ec713b5</u> <u>6205564614b3b31a32df32</u> <u>0e2034ea0438ddbe85ef</u>	- 0.00011181 BTC	✓
118	2018-06-23 09:06:38	<u>3dc72a55fea5992dfa042e</u> <u>79dec7ef11d4ab7677a0e5</u> <u>0a75b26fcb64f5e037cd</u>	+ 0.00011181 BTC	✓
119	2018-06-17 17:56:05	<u>f0cda495eec32c4763ebec</u> <u>966275ae3dda2802476383</u> <u>101340bad723d0981624</u>	+ 0.00006181 BTC	✓
120	2018-06-14 07:47:11	<u>7a1f4c96aa66fbf5deb09e</u> <u>5c51ac9fb6d258eb705e25</u> <u>a7390ad7641b2a38a7b2</u>	+ 0.00002600 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-13 07:18:22	<u>131642b5c672fc15334fd47860193aed3ce9c73997cf77b9d9495034702d8b17</u>	+ 0.00004766 BTC	✓
122	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7de900c8439f29fed886e83b8ae5d04ffe9382ba140</u>	+ 0.00005735 BTC	✓
123	2018-06-09 09:55:57	<u>24bd2db5578eb0a863517b723f3f92002cebbe49795bd4b3990f1e56d569ef47</u>	+ 0.00004199 BTC	✓
124	2018-06-08 13:02:28	<u>652bfbf88263b05908686e0b01d6c1121bf12d42d5f9042bbaeff15be4aa09ac</u>	+ 0.00006736 BTC	✓
125	2018-06-06 09:10:26	<u>c1ebf910468e6319efa140b30da37cd37757fbf8332791b8caa205d254dc59fa</u>	+ 0.00005455 BTC	✓
126	2018-06-05 09:37:32	<u>c0a64ad6c82f9ac6e108881b297ea3b0541fef44c919aff47e1cccce4b215eb8</u>	+ 0.00005381 BTC	✓
127	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57e1f18dcab07c96b869297b66e85b2c80bc98547f94</u>	+ 0.00005577 BTC	✓
128	2018-06-01 14:08:39	<u>329ed9d409ba1ab023c4143d6a7d9d7362724911301331b967cd178f6d2e43d3</u>	- 0.00015353 BTC	✓
129	2018-06-01 13:28:43	<u>0fe260369e0733a5c9b8dbc999555e59efee489a8ba00551ce9379526d6b2a4e</u>	+ 0.00015353 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-26 19:37:54	<u>18f33fa3b3a98a4c6208d5</u> <u>8738224c13c55b48cc2b06</u> <u>26763168ec4e2f5fba09</u>	+ 0.00008072 BTC	✓
131	2018-05-24 17:55:09	<u>b43672f72411a24d462f7f</u> <u>8b81ebff983d717cdf9e93</u> <u>2253cd893cb012ab3d18</u>	- 0.00013981 BTC	✓
132	2018-05-24 17:03:21	<u>1cfad3b37fb8954f664d5f</u> <u>5efd07b13a0ce65a698062</u> <u>981e328b7e8a831c23b3</u>	+ 0.00013981 BTC	✓
133	2018-05-24 08:55:56	<u>dcde5d326ffeca5c4e00b6</u> <u>fce810dfaf859486a08d7b</u> <u>4c27654c2af67136a122</u>	+ 0.00004736 BTC	✓
134	2018-05-23 08:08:02	<u>fd4aa7260a382b0aac60da</u> <u>09c3398b44385828f90525</u> <u>5a9e94cc2d471b9349e0</u>	+ 0.00004692 BTC	✓
135	2018-05-21 08:59:48	<u>8909365b03d4b73f0b9448</u> <u>b9737ed0c4ccc43041b6f0</u> <u>6c9ef370d4c98b52d259</u>	+ 0.00004333 BTC	✓
136	2018-05-19 21:24:29	<u>b1caafb37955696b78c79f</u> <u>0ae2b98ba41e26173ed1fc</u> <u>3ffd35e5d47bab89aeca</u>	+ 0.00004839 BTC	✓
137	2018-05-18 08:42:31	<u>9e05c8209each257bfb0c7</u> <u>b1dfa49a81af394f784cd7</u> <u>ff57ea7a0f011197af8b</u>	+ 0.00004098 BTC	✓
138	2018-05-16 08:31:40	<u>2653ab220178eedfc69c00</u> <u>0ace15c82bf48025bf8558</u> <u>564073ce83772c3e3463</u>	+ 0.00004425 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-15 10:54:30	<u>084772563c94dd7512c160</u> <u>ba95bce7e68f8fc674b76e</u> <u>df893561904122e74f20</u>	+ 0.00004119 BTC	✓
140	2018-05-13 14:09:15	<u>b931b2d0819f00dd973a70</u> <u>b709a6202c980ec78321b1</u> <u>6fce9481eb4117ed0d80</u>	+ 0.00004327 BTC	✓
141	2018-05-12 05:09:27	<u>f27ff07a88fe6abbc47c9d</u> <u>e569b5a19dd7ccfcd977eb</u> <u>5991ae0518f67faf3ed7</u>	+ 0.00003117 BTC	✓
142	2018-05-12 00:21:17	<u>8f392f0f8da541178d688a</u> <u>30e2923f8734435b45f582</u> <u>23ecdeec508b51222f45</u>	+ 0.00002683 BTC	✓
143	2018-05-10 09:07:09	<u>20d91dd225a713e9eb48e1</u> <u>266f2525897efc72b40a5c</u> <u>80cc2ffdc9cba255de36</u>	+ 0.00007155 BTC	✓
144	2018-05-08 10:58:43	<u>5d0a089f91c39bc2c60f9b</u> <u>85fbe2059ed46921daf63b</u> <u>cd861e3691eee4fb8ac8</u>	+ 0.00003478 BTC	✓
145	2018-05-07 10:20:34	<u>71fe92593b845a61450c40</u> <u>24a092bf4dadb18a9bc36e</u> <u>f89fa831cad777b97e06</u>	+ 0.00003902 BTC	✓
146	2018-05-05 19:14:34	<u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u>	+ 0.00005724 BTC	✓
147	2018-05-04 12:00:01	<u>0c7f6405f0e8bfae6759e2</u> <u>c37e314da246c1196c0cb3</u> <u>ae9ff6a0e074d6022575</u>	+ 0.00002257 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-03 08:34:17	<u>9e76ff3631019be2f5211e</u> <u>2e1715a81e4525c2bda235</u> <u>1457b279f3c4f6da87d8</u>	+ 0.00005152 BTC	✓
149	2018-05-02 06:54:02	<u>228d9b9ecb7c2c98502992</u> <u>092f4f04d8bb502580c865</u> <u>f0aaea605817db5f9eb8</u>	+ 0.00003811 BTC	✓
150	2018-05-01 06:57:26	<u>b31255a8842e567e55e992</u> <u>2ad7fa9a286873fba579b9</u> <u>329c99a1f1c212e0538e</u>	+ 0.00003757 BTC	✓
151	2018-04-29 11:54:49	<u>3a09385e3a2e9a222168a0</u> <u>ece1f308f2d58967dc9383</u> <u>55d8ba55805d36b5fd38</u>	+ 0.00003978 BTC	✓
152	2018-04-28 16:47:51	<u>f744655a11eded5f7222fb</u> <u>e00ba1885f30b6d8c2d65b</u> <u>c20237351c4c4cea672f</u>	+ 0.00003270 BTC	✓
153	2018-04-27 14:45:28	<u>0eb7683dcf18cca0a98b35</u> <u>0928669a6a14657c8dd3a6</u> <u>c3ee742fb6f32bae0726</u>	+ 0.00004320 BTC	✓
154	2018-04-26 11:58:51	<u>aceb22eb66ebf63d72ca1b</u> <u>3ea2223aacb4c3dc9e5e0d</u> <u>448556793eca1c172e7a</u>	+ 0.00005231 BTC	✓
155	2018-04-24 14:46:31	<u>4ed06bd546933439b276ec</u> <u>3b5c677ed50ceb25f172f1</u> <u>6681c469e2e5d8be8913</u>	+ 0.00005026 BTC	✓
156	2018-04-23 10:00:17	<u>b03d7fd2fcee3cef84d39b</u> <u>af2c6a17cc92f6988028c8</u> <u>9a6c1251c36483e27226</u>	+ 0.00004450 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-23 09:43:04	<u>857a6a5e17c0cae984d721</u> <u>fad5c3b1a05df63e4625a1</u> <u>094004eeb4ad4f57c269</u>	+ 0.00003397 BTC	✓
158	2018-04-20 15:12:54	<u>a762cead71e1533e47eaa7</u> <u>b58fb9352081bfc3c22567</u> <u>9cc7c5f8c6f80c013d26</u>	- 0.00011241 BTC	✓
159	2018-04-20 14:47:33	<u>5ae8570e23105d696cb20c</u> <u>bfe802eeb713e29e09114d</u> <u>9ab9c33c33a193ac52f1</u>	+ 0.00011241 BTC	✓
160	2018-04-16 09:55:38	<u>d6c9a564a7d3e824abeb0c</u> <u>1c6e7c38abb6429ab8e26c</u> <u>68005f357e6775becbdc</u>	+ 0.00005574 BTC	✓
161	2018-04-16 09:55:38	<u>d6c9a564a7d3e824abeb0c</u> <u>1c6e7c38abb6429ab8e26c</u> <u>68005f357e6775becbdc</u>	+ 0.00002570 BTC	✓
162	2018-04-13 19:40:50	<u>7c156561ccd4d7f55c3800</u> <u>42ce53350b053c3d3ca251</u> <u>14e9e9711206ea870981</u>	+ 0.00003198 BTC	✓
163	2018-04-11 12:07:27	<u>b8555459bd4857e5448771</u> <u>b27e728eae1a12216d30e7</u> <u>f4d75e88b57276c5ea26</u>	+ 0.00002849 BTC	✓
164	2018-04-09 10:16:55	<u>926d8c999c02f5dc21eb5a</u> <u>35388f4056dd81383b2e91</u> <u>6a1a702745cadcc2551c</u>	+ 0.00003400 BTC	✓
165	2018-04-07 06:32:40	<u>ae591ebea86135bda0edb3</u> <u>c32715e4e33abca70b8a8c</u> <u>e578f5a039c657c5124b</u>	+ 0.00003266 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-05 14:44:28	<u>618393dee21b5ed785bf68</u> <u>c75dafc4546b4039274d36</u> <u>063e558bc41eba6ab46f</u>	+ 0.00004042 BTC	✓
167	2018-04-03 17:29:04	<u>66c5ff00e76ec287a686bc</u> <u>7a379941272bc7ad9f6ab6</u> <u>93bc10c863dcd46e0599</u>	- 0.00015533 BTC	✓
168	2018-04-03 16:01:32	<u>49060ee7751ab77c3ebb20</u> <u>6a97383f6df9780742dadd</u> <u>3297485ac96ffb5a534d</u>	+ 0.00015533 BTC	✓
169	2018-04-01 19:21:11	<u>48570e6901c813b1d8261e</u> <u>4a0411979cc48adcdfdab2</u> <u>dce6883303779a14781d</u>	+ 0.00003414 BTC	✓
170	2018-03-30 17:04:04	<u>80a93be967bfaebdf7661f</u> <u>bec4ae453013bd1f76426b</u> <u>102c11f9abe5697e0b70</u>	+ 0.00003711 BTC	✓
171	2018-03-27 15:06:53	<u>95d0d627688864fbadce15</u> <u>015f62f9efa2e75a3aae03</u> <u>9de864f8af2492d554d2</u>	+ 0.00002458 BTC	✓
172	2018-03-26 19:29:35	<u>f1bb5a0d465f98d428f245</u> <u>f8a6719efc5556a842fc79</u> <u>928a116ef3045c13fd7f</u>	+ 0.00002747 BTC	✓
173	2018-03-22 09:28:01	<u>1cdebf40ae97db2d59b517</u> <u>adcc2ee714f160eaf2e1e7</u> <u>5c76bf9a50424e5724ad</u>	+ 0.00002448 BTC	✓
174	2018-03-19 07:33:57	<u>572b50597937fceda67ebc</u> <u>4f82edcb7007a73bb12115</u> <u>9b638cf789cdbbae86d1</u>	+ 0.00001657 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 08:34:37	<u>dc1d786528e44d85e0f8ea</u> <u>92e6a8c267732deb29811</u> <u>e8e1cce5c830ae781a9d</u>	+ 0.00001580 BTC	✓
176	2018-03-13 19:24:22	<u>e94c802748ce7ae4ca6e7e</u> <u>ea7a01a8ab99fea636cab5</u> <u>ad9ccf28bf70c1df717a</u>	+ 0.00003279 BTC	✓
177	2018-03-07 10:31:54	<u>750ad765c0595ce4251d2b</u> <u>7ce41849df96fe2184a306</u> <u>bbe21865579b70c6b561</u>	+ 0.00001662 BTC	✓
178	2018-03-02 12:06:18	<u>965c43df9c9d25fe64daef</u> <u>998217a350b5d2754d1958</u> <u>8b2d447a0898d67f7f35</u>	+ 0.00001397 BTC	✓
179	2018-03-01 17:08:46	<u>75423453b7ea19f2c2730e</u> <u>58b050b7bec53025b7221b</u> <u>24e70b4e3a5489c57c52</u>	- 0.00012465 BTC	✓
180	2018-03-01 16:36:40	<u>a6ef5d6c10578d11ef0c91</u> <u>025409e4043f152636f861</u> <u>8b7b633c290edc8414f6</u>	+ 0.00012465 BTC	✓
181	2018-02-26 08:54:47	<u>51d452dabddc475870f1f5</u> <u>76deacac49b4b07e23c97e</u> <u>9a0eb21a20a7d67d9d63</u>	+ 0.00003092 BTC	✓
182	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00011992 BTC	✓
183	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023500 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-01 12:39:54	<u>caba3a749816204d1660ab</u> <u>9e1841c69767dc4582e8fb</u> <u>d14ff80e47303b49fe8a</u>	+ 0.00023500 BTC	✓
185	2018-01-31 15:31:13	<u>591e69278fd6eb02287980</u> <u>c05bd1e45fa982d7648fa7</u> <u>09c40e39024a08b10b89</u>	+ 0.00011992 BTC	✓

\* USD values displayed at the time of transaction

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